

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 8, 2023

| Item                     | Agency Institution | County             | Vendor, Contractor, Grantee | Description   | 08-Nov-23<br>Page 1 of 24 |
|--------------------------|--------------------|--------------------|-----------------------------|---|---------------------------|
| <b>Agenda: Secretary</b> |                    |                    |                             |   |                           |
| 1                        | AGR                | Various            | Various                     | Agricultural Cost Share - Approve funding for 14 individual grants. Amount: \$318,400.                              |                           |
| <b>action:</b>           | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>   |                           |
| 2                        | AGR                | Various            | Various                     | Agricultural Cost Share - Approve additional funding for six grants. Amount: \$37,053.                              |                           |
| <b>action:</b>           | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>   |                           |
| 3                        | AGR                | Various            | Various                     | Agricultural Cost Share (Reversion) - Revert the balances on 14 cancelled or completed projects. Amount: \$119,861. |                           |

| Item  | Agency Institution | County       | Vendor, Contractor, Grantee                                    | Description   |
|---|--------------------|--------------|--|---|
| <b>action: Approved      discussion: No      Doc. No.</b> |                    |              |  |   |
| 4   | BPW/PROC<br>DGS    | N/A          | ..<br>Department of General Services                           | Procurement Agency Activity Report<br>June - September 2023   |
| <b>action: Approved      discussion: No      Doc. No.</b> |                    |              |  |   |
| 5   | BPW/WET            | Various      | ..   | Wetlands Licenses - Approve granting five wetlands licenses for various projects.   |
| REV   |                    | Anne Arundel | 1. Anne Arundel County<br>Department of Public Works           | 21-1544   |
|   |                    | Anne Arundel | 2. Sillery Bay Hunters Harbor<br>Civic & Recreation Assn. Inc. | 21-1552   |
|   |                    | Cecil        | 3. EMT Investments LLC   | 22-0060   |
|   |                    | Queen Anne's | 4. Nate Richards   | 22-1290; Wetlands Created: 2,601<br>sq. ft.   |
|   |                    | Talbot       | 5. SHM Oxford LLC  | 22-0617   |
| <b>action: Approved      discussion: No      Doc. No.</b> |                    |              |  |   |
| 6   | BPW/WET            | Charles      | Maryland Transportation Authority                              | Wetlands License (Modification) - #18-0092(R16) - Part of the demolition of the former Nice-Middleton Bridge - Modify to (1) Remove five deep water piers using subaqueous blasting and (2) Require mitigation in the form of compensation to a designated DNR fund for fish mortality resulting from the blasting. |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee      | Description   |
|----------------|--------------------|--------------------|----------------------------------|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                       | <b>Doc. No.</b>   |
| 7              | DIT                | N/A                | N/A                              | General Miscellaneous - Client Service Delivery - Create one position (within the FY 2024 Rule of 100) to lead and coordinate special IT projects for Charlotte Hall Veterans Home (CHVH). Amount: \$120,500.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>   |
| 8              | DENV               | Talbot             | Martingham Utilities Cooperative | Loan/Loan Forgiveness - Maryland Drinking Water Revolving Loan Fund - Martingham Well Replacement - Approve new funding. Amount: \$151,954.<br><br>A. New Loan. Term: NTE 40 years following project completion. \$75,977.00<br><br>B. New Loan Forgiveness \$75,977.00   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>   |
| 9              | DENV               | Worcester          | Town of Snow Hill                | Loan/Loan Forgiveness/Grant - Maryland Drinking Water Revolving Loan Fund/Water Supply Financial Assistance - Purnell Street Utility and Roadway Improvements Project - Approve new funding. Amount: \$720,776.<br><br>A. New Loan. Term: NTE 40 year following project completion. \$180,194.00<br><br>B. New Loan Forgiveness \$180,194.00<br><br>C. New Grant \$360,388.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                       | <b>Doc. No.</b>   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee       | Description   |
|----------------|--------------------|--------------------|-----------------------------------|---|
| 10             | DENV               | Somerset           | Somerset County Sanitary District | Grant - Supplemental Assistance Water Quality Grant - Smith Island Clean Water Project - Approve new funding. Amount: \$625,840.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 11             | DENV               | Cecil              | N/A                               | Grant - Water Supply Financial Assistance - Unencumber unneeded 2019 MCCBL grant funds (SEC 12, 7/6/22) for the completed and closed-out Town of Perryville, Perryville Fire Company - Station 16 Service Line project. Funds will be used for the Purnell Street Utility and Roadway Improvements Project (SEC 9 of this agenda). Reversion Amount: \$7,530. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 12             | STADAUTH           | Baltimore City     | Gilbane Building Company          | Construction - M&T Bank Stadium Renovation Projects - Award Guaranteed Maximum Price (GMP) Package #2, includes Demolition, Concrete, Glass & Glazing, Food Service Equipment, HVAC/Plumbing, Electrical, and A/V. Term: 5/4/23 - 5/28. Amount: \$43,906,623.   |
| REV            |                    |                    |                                   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 13             | MDH                | N/A                | ..                                | General Miscellaneous - The Office of the Chief Medical Examiner - Approval to pay a settlement of all claims in the matter of Jennell Black, et al. v. Russell Alexander, et al., United States District Court for the District of Maryland, No. 1:20-cv-03644-CCB. Amount: \$235,000.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description     |              |
|----------------|--------------------|--------------------|---|-----------------|--------------|
|                |                    |                    | 1. Jennell Black, Antone Black, Katyra Boyce, and attorney Leslie D. Hershfield |                 | \$100,000.00 |
|                |                    |                    | 2. Arnold & Porter Kaye Scholer LLP   |                 | \$135,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b> |              |

**Agenda: Appendix - Emergency**

|                |                 |                    |                                   |  |                    |
|----------------|-----------------|--------------------|-----------------------------------|--|--------------------|
| A1             | PS              | Anne Arundel       | M&M Welding and Fabricators, Inc. | Emergency - Maintenance - Patuxent Correctional Institution - Rental of two temporary boilers to supply steam during the repair to existing boilers. Emergency Declared: 10/3/23. Term: 30 Days from NTP. Amount: \$154,500. |                    |
| <b>action:</b> | <b>accepted</b> | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>  | <b>Q00P4601612</b> |

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

|                |                 |                    |                |  |  |
|----------------|-----------------|--------------------|----------------|--|--|
| 1A             | DNR/LPPI        | Allegany           | Town of Barton | Local Parks and Playgrounds Infrastructure - Barton Parks - Rain Gutters and Downspouts at two parks (Hill Street and Takoma Drive Parks) - Approve development project. Amount: \$13,500. |  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>      | <b>Doc. No.</b>  |  |
| 2A             | DNR/POS         | Frederick          | ..             | Program Open Space Local Share/Local Parks and Playground Infrastructure - Approve three development projects. Amount: \$1,433,188.  |  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description   |              |
|----------------|--------------------|--------------------|-----------------------------|---|--------------|
|                | DNR/POS            |                    | 1. Frederick County         | Ballenger Creek Park Rehabilitation - Additional funding.   | \$972,370.50 |
|                | DNR/LPPI           |                    | 2. Town of Middletown       | Remsburg Park Improvements - Additional funding.  | \$325,818.00 |
|                | DNR/LPPI           |                    | 3. City of Frederick        | Lucas Village Park Improvements   | \$135,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No.</b>   |              |
| <hr/>          |                    |                    |                             |   |              |
| 3A             | DNR/POS            | Garrett            | Garett County               | Program Open Space Local Share - Grantsville Town Park Improvements - Approve new development project. Amount: \$14,400.  |              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>   |              |
| <hr/>          |                    |                    |                             |   |              |
| 4A             | DNR/POS            | Montgomery         | M-NCPPC (Montgomery County) | Program Open Space Local Share/Federal Land & Water Conservation Fund (FLWCF) - Long Branch-Wayne Local Park Renovations - Approve new development project. FLWCF Amount: \$1,000,000/POS Local Amount: \$2,670,000; Total Amount: \$3,670,000. |              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>   |              |
| <hr/>          |                    |                    |                             |   |              |
| 5A             | DNR/CPPE           | Wicomico           | ..                          | Community Parks and Playground Program - Approve two development projects. Amount: \$482,311.   |              |
|                |                    |                    | 1. City of Fruitland        | Fruitland Recreational Park - New pickleball/tennis court.  | \$194,811.00 |
|                |                    |                    | 2. Town of Pittsville       | Pittsville Town Park, Phase III - New playground equipment.   | \$287,500.00 |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                    | Description  |              |
|----------------|--------------------|--------------------|--|--|--------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |              |
| 6A             | DNR/POS            | Caroline           | Haines B. Holt, Trustee of the Roberta H. Holt Revocable Trust | Program Open Space State Share - Acquire 16 acres, unimproved, forested property (Holt property), bordering the Idlywild Wildlife Management Area to be managed by the Wildlife and Heritage Service. Amount: \$70,250.  |              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |              |
| 7A             | DNR/MET            | Kent               | ..   | Conservation Easement - Maryland Environmental Trust (MET) - Acquire two perpetual Deed of Conservation Easements. Amount: \$324,900.  |              |
|                |                    |                    | 1. Douglas D. West and Susan K. West                           | 106.66 acres (5960 Quaker Neck Landing Road, Chestertown) to be held by Maryland Environmental Trust (MET) and Eastern Shore Land Conservancy, Inc. Amount: Donation.  | \$0.00       |
|                |                    |                    | 2. Green Point Farms, L.L.C.                                   | 75.820 acres (24102 Lambs Meadow Road) to be held by Maryland Environmental Trust (MET) and Eastern Shore Land Conservancy, Inc.   | \$324,900.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |              |
| 8A             | DNR/MET            | Dorchester         | Barbara Murphy Hale  | Conservation Easement - Maryland Environmental Trust (MET) - Approve amendment to Deed of Conservation Easement (Sec 18, 12/12/07) to change the allowed lot division sizes, continue wildlife protections, require a forest stewardship plan and restrict sizes of reserved dwelling units (212.78 acres, 4078 Griffith Neck Rd, Cambridge). Amount: \$0. |              |

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

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|    |        |          |                                   |   |
|----|--------|----------|-----------------------------------|---|
| 9A | DNR/TS | Allegany | American Hardwood Industries, LLC | Timber Sale - Green Ridge State Forest - Approve sale of 161,784 board feet of sawtimber and 210 cords of pulpwood. Revenue Amount: \$87,493. |
|----|--------|----------|-----------------------------------|---|

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

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|     |        |         |                   |  |
|-----|--------|---------|-------------------|--|
| 10A | DNR/TS | Garrett | Sisler Lumber Co. | Timber Sale - Potomac-Garrett State Forest - Approve sale of 488,842 board feet of sawtimber and 480 cords of pulpwood. Revenue Amount: \$127,630. |
|-----|--------|---------|-------------------|--|

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

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| 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 Funding Proceeds, Bond Premium Funds, and General Fund (PayGo) funding for seven contracts. Amount: \$16,904,389. |
|      | UMS/TOW   | Baltimore       | 1. Price Modern                                | Health Professions Building - Purchase furniture for the sixth floor. \$36,009.00  |
|      | UMS/BOW   | Prince George's | 2. Washington Workplace, Inc.                  | Communication Arts and Humanities Building - Purchase lounge seating and tables. \$180,146.00  |
|      | UMS/UMCES | Dorchester      | 3. Johnson, Mirmiran & Thompson                | Horn Point Laboratory - Provide A/E services for the Visitor Housing and Environmental Education Facility renovation. \$70,543.00  |
|      | UMS/UMCP  | Prince George's | 4. Aramark Management Services                 | Barry P. Gossett Basketball Performance Center - Enhanced commissioning and fundamental envelope services. \$63,932.00   |
|      | UMS/BALT  | Baltimore City  | 5. EMJAY Engineering and Construction Co. Inc. | Bressler Research Building - Replace the energy recovery units and exhaust fans. \$12,435,000.00   |
|      | UMS/BALT  | Baltimore City  | 6. The Christman Company                       | Davidge Hall - Replace Roof. \$3,893,242.00  |
|      | UMS/UMFR  | Washington      | 7. Corridor Flooring Associates                | Flooring removal and replacement at multiple locations. \$225,517.00   |

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

|      |          |                 |     |   |
|------|----------|-----------------|-----|---|
| 2-RP | UMS/UMCP | Prince George's | N/A | Real Property - Patapsco Building - Approve demolition of vacant building (5145 Campus Drive, College Park). Amount: \$0. |
|------|----------|-----------------|-----|---|

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

**Agenda: Department of Transportation**

|      |         |              |           |   |
|------|---------|--------------|-----------|---|
| 1-RP | DOT/MAA | Anne Arundel | Kam Cooke | Real Property (Disposition) - Dispose 0.38 acres (former Siebert Property) in excess to the agency's needs (1775 Dorsey Road, Hanover). Revenue Amount: \$95,000. |
|------|---------|--------------|-----------|---|

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

|      |         |              |              |   |
|------|---------|--------------|--------------|---|
| 2-RP | DOT/MAA | Anne Arundel | Rabie Nahhas | Real Property (Disposition) - Dispose 0.43 acres (former Akers Property) in excess to the agency's needs (7104 Forest Avenue, Hanover). Revenue Amount: \$80,000. |
|------|---------|--------------|--------------|---|

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

|     |         |         |    |  |
|-----|---------|---------|----|--|
| 3-C | DOT/MAA | Various | .. | Construction - BWI Thurgood Marshall and Martin State Airports - Master Contract to Provide supervision, labor, materials, equipment, tools and associated work for Paving Improvements. Term: 12/1/23 - 11/30/28. Amount: NTE \$40,000,000. |
|-----|---------|---------|----|--|

1. P. Flanigan and Sons, Inc.
2. Allan Myers, MD, Inc.
3. Gray and Sons, Inc.
4. C.J. Miller, LLC
5. Image Asphalt Maintenance, Inc.

| Item   | Agency Institution | County         | Vendor, Contractor, Grantee                             | Description   |
|--|--------------------|----------------|---|---|
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. MAACO23014</b> |                    |                |   |   |
| 4-C-MOD  | DOT/MAA            | Anne Arundel   | P. Flanigan & Sons, Inc.                                | Construction Contract Modification - BWI Thurgood Marshall Airport - Electric Bus Charging Infrastructure - Modify to add additional telecommunications work, removal of temporary bus charging services, two additional BGE mobilizations for outages, add funds and extend term. Term: 12/16/23 - 5/31/24. Amount: \$300,000. |
| REV  |                    |                |   |   |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. CO412483</b>   |                    |                |   |   |
| 5-M  | DOT/MAA            | Various        | Denver-Elek, Inc.                                       | Maintenance - BWI Thurgood Marshall and Martin State Airports - Plumbing Repair Services. Term: 12/1/23 - 11/30/28 (w/one 2-year renewal option). Amount: NTE \$4,264,570.  |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. MAAMC24016</b> |                    |                |   |   |
| 6-M-OPT  | DOT/MAA            | Various        | Lighting Maintenance Inc.                               | Maintenance Contract Option - BWI Thurgood Marshall and Martin State Airports - Interior/Exterior Lighting Maintenance and Light Pole Inspection, Repair, and Maintenance - Exercise the sole 2-year renewal option. Term: 12/1/23 - 11/30/25. Amount: \$2,116,148.   |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. CO412471</b>   |                    |                |   |   |
| 7-M-OPT  | DOT/MTA            | Baltimore City | National Center on Institutions and Alternatives, Inc.; | Maintenance Contract Option - Janitorial services at MDTA Police Headquarters and Quartermaster facilities -  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                 | Description   |
|----------------|--------------------|--------------------|---|---|
|                |                    |                    |   | Exercise the sole 2-year renewal option. Term: 1/1/24 - 12/31/25. Amount: NTE \$308,687.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                   | <b>Doc. No.</b>   |
| 8-LL           | DOT/MPA            | Baltimore City     | United States Customs and Border Protection | Landlord Lease - Dundalk Marine Terminal - Office (0.086 sq. ft.) - (1) Approve lease space for cargo inspections (2700 Broening Highway, Baltimore). Term: 1/1/24 - 12/31/24 (w/four 1-year renewals, contingent on Customs obtaining annual funding). Annual Rent: \$0. (2) Delegate authority to MPA to exercise the renewal options.                                      |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                   | <b>Doc. No.</b>   |
| 9-LL           | DOT/MPA            | Baltimore City     | United States Customs and Border Protection | Landlord Lease - South Locust Point Marine Terminal - Office (0.058 sq. ft.) - (1) Approve lease space for luggage inspection services at the cruise terminal (2001 East McComas Street). Term: 1/1/24 - 12/31/24 (w/four 1-year renewals, contingent on Customs obtaining annual funding). Annual Rent: \$0. (2) Delegate authority for MPA to exercise the renewal options. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                   | <b>Doc. No.</b>   |
| 10-AE          | DOT/MTA            | Statewide          | ..  | Architectural/Engineering Modification - Four of five contracts to provide Program Management and Engineering Consultant Services for the MTA's multiple modes. Term: 11/9/23 - 11/29/28. Amount: NTE \$36,000,000.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description  |                |
|----------------|--------------------|--------------------|--|--|----------------|
| REV            |                    |                    | 1. STV/Jacobs (JV) AE21006A  | Contract A   | \$9,000,000.00 |
|                |                    |                    | 2. Rummel, Klepper & Kahl, LLP AE21006B                                | Contract B   | \$9,000,000.00 |
|                |                    |                    | 3. Wallace, Montgomery/Michael Baker International, Inc. (JV) AE21006C | Contract C   | \$9,000,000.00 |
|                |                    |                    | 4. AECOM Technical Services, Inc. AE21006D                             | Contract D   | \$9,000,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |                |
| 11-C           | DOT/MTA            | Statewide          | Mona Electric Group, Inc.  | Construction - Zero-Emission Bus Pilot Program - Install electrical infrastructure and charging equipment for Electric Buses. Term: 180 Calendar Days from NTP. Amount: NTE \$993,785.     |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. T21020350</b>  |                |
| 12-M           | DOT/MTA            | Baltimore          | Cleanedge LLP  | Maintenance - Light RailLink - Car wash chemicals for the North Avenue and Cromwell car wash facilities. Term: 11/20/23 - 11/19/26. Amount: NTE \$67,403.                                  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. LR23031MT</b>  |                |
| 13-GM          | VARIOUS            | Various            | ..   | General Miscellaneous - Approve one task order contract under a previously approved master contract: (1.0) Operations Ancillary Repairs, Maintenance, and Construction. Amount: \$492,506. |                |
|                | DOT/MTA            | Baltimore          | 1.1 Denver-Elek, Inc.  | Bush Bus Division - Floor Renovation in Tunnel and Building 2. Term: 120 days from   | \$492,506.28   |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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NTP.

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

|       |         |           |   |   |
|-------|---------|-----------|---|---|
| 14-AE | DOT/SHA | Statewide | ..  | Architectural/Engineering - Three of four open-ended, work-order based contracts to provide Geotechnical & Highway Explorations and Engineering Services. Term: 11/30/23 - 11/29/28. Amount: NTE \$7,500,000. |
|       |         |           | 1. KCI Technologies, Inc.      SBCS2123A                          | Contract A      \$2,500,000.00  |
|       |         |           | 2. Century Engineering, LLC, a Kleinfelder Company      SBCS2123B | Contract B      \$2,500,000.00  |
|       |         |           | 3. Schnabel Engineering, LLC      SBCS2123D                       | Contract D      \$2,500,000.00  |

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

|       |         |           |   |  |
|-------|---------|-----------|---|--|
| 15-AE | DOT/SHA | Statewide | Whitney, Bailey, Cox & Magnani, LLC/Dewberry Engineers, Inc. (JV) | Architectural/Engineering - One of ten open-ended, work-order based contracts (Contract H) to provide Engineering Design, Inspection, Construction Management and Support Services. Term: 11/30/23 - 11/29/28. Amount: NTE \$25,000,000. |
|-------|---------|-----------|---|--|

**action:** **Approved**      **discussion:** **No**      **Doc. No.** **SBCS2206H**

|      |         |         |                       |   |
|------|---------|---------|-----------------------|---|
| 16-M | DOT/SHA | Various | Guardrails Etc., Inc. | Maintenance - Install, repair, or replace Traffic Barriers in Baltimore and Harford Counties. Term: 11/30/23 - 12/31/26. Amount: NTE \$2,992,945. |
|------|---------|---------|-----------------------|---|

**action:** **Approved**      **discussion:** **yes**      **Doc. No.** **477D4E1426**

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee        | Description   |
|----------------|--------------------|--------------------|------------------------------------|---|
| 17-M           | DOT/SHA            | Baltimore          | Manuel Landscaping, Inc            | Maintenance - Hereford Shop - Median and Roadside Mowing, Trimming, and Litter Pick-Up along various roadways West of I-83. Term: 11/30/23 - 12/31/26. Amount: NTE \$214,870. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No. 4273H41426</b>  |
| 18-M           | DOT/SHA            | Baltimore          | Manuel Landscaping Inc.            | Maintenance - Tractor Mowing, Trimming, and Litter Pick-Up for the Owings Mills Area South of Dogwood Road. Term: 11/30/23 - 12/31/25. Amount: NTE \$244,347.                 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No. 4273MA1425</b>  |
| 19-M           | DOT/SHA            | Prince George's    | Manuel Landscaping, Inc.           | Maintenance - Marlboro Shop - Median and Roadside Mowing, Trimming, and Litter Pick-Up. Term: 11/30/23 - 6/30/25. Amount: NTE \$375,800.                                      |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No. 42716M1425</b>  |
| 20-M           | DOT/SHA            | Howard             | A. Marquez Trucking Inc.           | Maintenance - Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up. Term: 11/30/23 - 12/31/25. Amount: NTE \$754,582.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No. 4271371425</b>  |
| 21-M           | DOT/SHA            | Various            | Tri - State Solutions of Maryland, | Maintenance - Miscellaneous Roadway Structure Repairs   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |
|----------------|--------------------|--------------------|-----------------------------|--|
|                |                    |                    | LLC                         | in Montgomery and Prince George's Counties. Term: 11/30/23 - 12/31/25. Amount: NTE \$2,697,900.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. AZ1107314</b>  |
| 22-M-MOD       | DOT/SHA            | Statewide          | 3M Company                  | Maintenance Modification - Sign Condition and Retroreflectivity Evaluation Statewide Services - Modify scope to include password enhancements. Term: 11/30/23 - 7/7/27. Amount: \$130,613.   |
| REV            |                    |                    |                             |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. J2B1600008</b>   |
| 23-LL          | DOT                | Allegany           | Thomas R. Marsh             | Landlord Lease - Parking, 0.23 acres - Lease agreement for the continued use by tenant for access and parking of customer vehicles (Former Stanley E. Hanna property, U.S. Route 220, between Cooks Ave and Dorchester Ave). Term: 11/29/23 - 11/28/26. Annual Rent Revenue Amount: \$1,202. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |



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

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|       |     |           |  |  |
|-------|-----|-----------|--|--|
| 1-CGL | DGS | Frederick | Officers of Fredericktonian Lodge No. 12 | Grant - Fredericktonian Lodge No. 12 F and A - Enter into grant agreements. Amount: \$562,000. |
|-------|-----|-----------|--|--|

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

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|       |     |                |  |   |
|-------|-----|----------------|--|---|
| 2-CGL | DGS | Baltimore City | The Board of Directors of the Mount Vernon Place Conservancy, Inc. | Grant - Mount Vernon Place Conservancy - Enter into a grant agreement. Amount: \$250,000. |
|-------|-----|----------------|--|---|

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

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|       |     |         |   |   |
|-------|-----|---------|---|---|
| 3-CGL | DGS | Garrett | Mayor and Town Council of the Town of Oakland | Grant - Oakland Cemetery Monuments Restoration - Enter into grant agreements. Amount: \$75,000. |
|-------|-----|---------|---|---|

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

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|-------|-----|--------------|---|--|
| 4-CGL | DGS | Anne Arundel | Board of Directors of the South Shore Health Association Incorporated | Grant - South Shore Recovery Club (SSRC) Building Improvements - Enter into a grant agreement. Amount: \$56,000. |
|-------|-----|--------------|---|--|

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

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|       |     |           |   |  |
|-------|-----|-----------|---|--|
| 5-CGL | DGS | Baltimore | The Board of Directors of Easter Seals Serving DC/MD/VA, Inc. | Grant - Easter Seals Medical Adult Day Center - Enter into a grant agreement. Amount: \$130,000. |
|-------|-----|-----------|---|--|

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description  |
|----------------|--------------------|--------------------|--|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 6-CGL          | DGS                | Baltimore          | Board of Trustees of the Irvine Nature Center, Inc.                                  | Grant - Irvine Nature Facility Expansion - Enter into a grant agreement. Amount: \$250,000.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 7-CGL          | DGS                | Howard             | Board of Directors of the Society for the Preservation of Maryland Antiquities, Inc. | Grant - Ellicott City Jail Rehabilitation - Enter into a grant agreement. Amount: \$500,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 8-CGL          | DGS                | Baltimore City     | Board of Directors of Wide Angle Youth Media, Inc.                                   | Grant - Wide Angle Studios at the Service Center - Wide Angle Youth Media expansion - Enter into a grant agreement. Amount: \$250,000. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 9-CGL          | DGS                | Baltimore City     | Board of Trustees of LIFE Church Ministries  | Grant - LIFE Church Ministries Community Center - Enter into a grant agreement. Amount: \$150,000.                                     |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description   |
|----------------|--------------------|--------------------|---|---|
| 10-CGL         | DGS                | Baltimore          | The Board of Directors of the Middle River Volunteer Fire Company, Inc. | Grant - Middle River Volunteer Fire Company Improvements - Enter into a grant agreement. Amount: \$100,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 11-C           | DGS                | Howard             | QSS International Inc.  | Construction - Maryland School for the Deaf - Columbia Campus - Design and construction of Fire Alarm and Mass Notification System. Term: 530 Calendar Days. Amount: \$2,318,934. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. CTR015695</b>   |
| 12-C           | VETAFF             | Anne Arundel       | Stanley Concrete, LLC   | Construction - Gold Star Family Memorial in Annapolis - New parking lot with lighting. Term: 180 Calendar Days. Amount: \$288,438.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. CTR015876</b>   |
| 13-C           | DGS                | St. Mary's         | Modern Construction Services, Inc.                                      | Construction - Replace 14 ghost frames at Historic St. Mary's City - Outdoor Exhibits. Term: 90 Calendar Days. Amount: \$155,530.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. CTR015646</b>   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee       | Description   |
|----------------|--------------------|--------------------|-----------------------------------|---|
| 14-S           | DGS                | Statewide          | Enel X Advisory Services USA, LLC | Services - Energy Procurement Consulting Services to manage the procurement of electricity, natural gas, and renewable energy. Term: 11/9/23 - 11/8/29. Amount: \$1,938,097.  |
| REV            |                    |                    |                                   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No. CTR014292</b>   |
| 15-S           | MDH                | Statewide          | Actuarial Research Corporation    | Services - Health Services Cost Review Commission - Leadership Analytics providing assistance in monitoring various dimensions of the Total Cost of Care (TCOC) model. Term: 12/1/23 - 11/30/28. Amount: \$2,041,855.     |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No. M00B4600175</b>   |
| 16-S           | MDH                | Statewide          | The Mosaic Group, Inc.            | Services - Behavioral Health Services - Medication for Opioid Use Disorder treatment. Term: 11/9/23 - 9/30/24. Amount: \$635,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No. M00B4600050</b>   |
| 17-S           | HCD                | Statewide          | Witt O'Brien's LLC                | Services - Office of Statewide Broadband - Consultant services related to American Rescue Plan Act support and other cost recoveries, including broadband program management. Term: 11/9/23 - 11/8/27. Amount: \$570,500. |
| REV            |                    |                    |                                   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No. S00B4600016</b>   |

| Item     | Agency Institution | County  | Vendor, Contractor, Grantee                       | Description  |
|----------|--------------------|---------|---|--|
| 18-S-MOD | DOHR/SSA           | Various | Arrow Child & Family Ministries of Maryland, Inc. | Services Modification - Residential Child Care through 31 separate contracts - Modify as to one provider: (1) Add three additional group home beds. Amount: \$851,094; and (2) Decrease funds due to the closure of the Hi Intensity Program. Amount: -\$12,505,758. Term: 11/9/23 - 6/30/25. Total Amount: -\$11,654,664. |

**action:** Approved      **discussion:** No      **Doc. No.** COK25451

|          |          |         |                         |  |
|----------|----------|---------|-------------------------|--|
| 19-S-MOD | DOHR/SSA | Various | Community Options, Inc. | Services Modification - Residential Child Care through 31 separate contracts - Modify as to one provider: (1) Add four group home beds and (2) Add a new site (12914 Penrose Street, Rockville). Term: 11/9/23 - 6/30/25. Amount: NTE \$2,024,616. |
|----------|----------|---------|-------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** COK24687

|          |     |         |         |  |
|----------|-----|---------|---------|--|
| 20-S-MOD | MDH | Various | hMetrix | Services Modification - RETROACTIVE - Health Services Cost Review Commission - Technical and Analytic Support for Collection and Management of Hospital Discharge Data - Retroactive approval for the cost of Uncompensated Care (UCC) in the rates the Commission sets for hospitals. Retroactive Term: 11/4/21 - 11/8/23. Amount: \$234,042; Proactive Term: 11/9/23 - 5/30/24. Amount: \$58,511. Total Amount: \$292,553. |
|----------|-----|---------|---------|--|

REV

**action:** Approved      **discussion:** No      **Doc. No.** COJ79581/COJ433

|       |      |           |              |   |
|-------|------|-----------|--------------|---|
| 21-IT | COMM | Statewide | TECBOMO, LLC | Information Technology - Software As A Service (SaaS) |
|-------|------|-----------|--------------|---|

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description   |
|----------------|--------------------|--------------------|-----------------------------|---|
|                |                    |                    |                             | DocuSign Platform Edition licenses. Term: 12/1/23 - 11/30/26. Amount: \$271,572.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. T00B4600006</b>   |
| 22-IT          | DOT/MTA            | Statewide          | Genfare, LLC                | Information Technology - Replace existing bus fare boxes with modern fare boxes that can integrate with the Electronic Fare Collection System. Term: 11/9/23 - 11/8/28. Amount: NTE \$10,496,611.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. J05B3600011</b>   |
| 23-IT          | DIT                | Statewide          | SHI International Corp      | Information Technology - RETROACTIVE - TIBCO Silver, used for ad-hoc reporting for the FMIS accounting system - Retroactive approval for TIBCO software maintenance. Retroactive Term: 7/1/23 - 11/8/23, Amount: \$89,717.59; Proactive Term: 11/9/23 - 6/30/24, Amount: \$160,258.91. Total Amount: \$249,977.                             |
| REV            |                    |                    |                             |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. F50B4600004</b>   |
| 24-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) Agile Team Resources; (3.0) Commercial Off-the-Shelf Software (COTS) 2012 and (4.0) Hardware/Associated Equipment & Services 2012. Amount: \$12,462,369. |
| REV            | PS                 |                    | 1.1 (A) Gantech, Inc.       | COK26932  |
|                |                    |                    |                             | Modification - IT resources on an   |
|                |                    |                    |                             | \$4,750,000.00  |

| Item | Agency Institution | County | Vendor, Contractor, Grantee                       | Description   |                |
|------|--------------------|--------|---|---|----------------|
|      |                    |        |   | as-needed basis for IT projects -<br>Extend term to complete new<br>Statewide Contract and allow<br>transition time. Term: 12/1/23 -<br>11/30/24.   |                |
|      | PS                 |        | 1.1 (B) Conduent State & Local<br>Solutions, Inc. | COK26957<br>Modification - IT resources on an<br>as-needed basis for IT projects -<br>Extend term to complete new<br>Statewide Contract and allow<br>transition time. Term: 12/1/23 -<br>11/30/24.  | \$4,750,000.00 |
|      | EDUC               |        | 2.1 Innosoft Corporation                          | F50B2600034<br>One Senior Application Developer<br>to support local education agencies<br>(LEA) data collections of student<br>and teacher information using<br>Oracle WebLogic applications.<br>Term: 11/9/23 - 11/8/24 (w/two 1-<br>year renewal options).                            | \$241,362.00   |
|      | MDH                |        | 3.1 Carahsoft Technology<br>Corporation           | N00P4600659<br>RETROACTIVE approval to<br>purchase New Relic software,<br>utilized by MD THINK to monitor<br>performance metrics. Retroactive<br>Term: 7/21/23 - 11/8/23;<br>Proactive Term: 11/9/23 -<br>7/20/24. Retroactive Amount:<br>\$411,333.06; Proactive Amount:<br>\$962,293. | \$1,373,626.00 |
|      | PS                 |        | 3.2 Digital Information Services,<br>LLC          | Q00P4601416<br>Maintenance and support for IBM<br>Passport Advantage Software.<br>Term: 12/1/23 - 11/30/24.   | \$885,341.00   |
|      | DOT/MVA            |        | 4.1 CAS Severn                                    | J04B4600004<br>New platform for Storage solutions<br>to develop and maintain software<br>used for Law Testing, Central<br>Issuance, and other critical<br>applications. Term: Anticipated<br>Delivery - 1/6/24.   | \$232,127.40   |
|      | DJS                |        | 5.1 Galaxy Consulting, LLC                        | V00P4600106<br>Purchase 650 Dell Chromebook<br>laptops and protective cases. Term:<br>Anticipated Delivery -11/15/23.   | \$229,912.97   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee     | Description   |
|----------------|--------------------|--------------------|---------------------------------|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>   |
| 25-GM          | DGS                | N/A                | Department of Natural Resources | General Miscellaneous (Funds Transfer) - Approve a transfer of capital funds from DGS to DNR, for funding to 67 DNR-managed small critical maintenance projects statewide. Amount: \$2,508,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>   |
| 26-RP          | MDH                | Wicomico           | N/A                             | Real Property - Deer's Head Hospital Campus (21.09 acres) - Declare property surplus to the needs of the State; future sale to Hudson Health Services, Inc., currently leasing the property and will expand and improve their behavioral health services facilities. Amount: \$0. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>   |