

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 6, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Sep-23 Page 1 of 28
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 14 individual grants. Amount: \$517,745.	
<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 four individual grants. Amount: \$31,907.	
<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 16 cancelled/completed projects. Amount: \$89,862.	

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

4	BCCC	Baltimore City	Ellucian Company, LP	Information Technology Renewal Option/Modification - RETROACTIVE - Campus-wide Enterprise Resource Planning Implementation - (1) Retroactive: Modify to Add funds to the base term for changes in scope of work and modules; (2) Modify to Extend term by two-months to align with contract. Modified Term: 11/19/20 - 11/30/23 (w/three 1-year renewal options); (3) Modify to Decrease original amounts for the option years; (4) Exercise the first of three 1-year renewal options; and (5) Delegate authority to BCCC to exercise future renewal options. Amount: \$1,457,148.
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REV				Base Modification: Retroactive Term: 12/1/22 - 9/7/23. \$530,000.00
				Base Modification: Proactive Term: 9/8/23 - 11/30/23 \$168,289.00
				Renewal Option #1: 12/1/23 - 11/30/24. \$758,859.00

**action:** Approved      **discussion:** yes      **Doc. No.** COK21753

5	BPW/PROC	N/A	..	Procurement Agency Activity Report
REV	DOT		Department of Transportation	March - June 2023

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

6	BPW/WET	Various	..	Wetlands Licenses - Approve granting two wetlands licenses for various projects.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	1. John W. Hilbert III	#22-0728 - Wetlands Created: 5,910 sq. ft.
		Talbot	2. Tilghman on Chesapeake Community Association	#22-0697 - Wetlands Created: 8,747 sq. ft.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	DENV	Washington	The Town of Williamsport	Grant - Supplemental Assistance Water Quality Grant - Town of Williamsport Sewer Line and Manhole Rehabilitation - Approve new funding. Amount: \$739,107.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DENV	Cecil	Town of North East	Loan (Record Correction) - Water Supply Financial Assistance/Drinking Water State Revolving Loan Fund - North East Water Quality Improvement Projects - Approve a new interest rate for a previously approved loan (Secretary Item 17, 4/1/20).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DENV	Prince George's	Prince George's County	Loan (Record Correction) - Maryland Water Quality State Revolving Loan Fund - Urban Stormwater Retrofit Public-Private Partnership, Phase 2 - Approve a new interest rate for the previously approved loan (Secretary Item 7, 8/10/22).
<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	MES	Baltimore	HRI Construction LLC A/K/A M2 Construction LLC	Architectural/Engineering - Camp Fretterd Military Reservation - Wastewater Treatment Plant Upgrades. Term: 450 Calendar Days. Amount: \$3,490,200.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MES	St. Mary's	Stormwater Management Solutions, LLC	Construction Modification - Point Lookout State Park - Water and Wastewater System Improvements - Modify to add the removal of construction spoils accrued after construction inception, placement of suitable soil, and horizontal directional drilling construction services. Term: 24 months. Amount: \$3,118,943.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	STADAUTH	Washington	Turner Construction Company	Construction - Bid Package - Hagerstown Multi-Use Sports & Events Facility - Award GMP Package #6, includes railings, millwork, tent structures, framing, doors/frames/hardware, flooring/tile, painting, specialties/lockers, furnishings, fire protection, low voltage, fencing, paving, concrete, scoreboard, lighting fixtures/VRFs and food service equipment. Term: 8/22 - 5/24. Amount: \$24,758,647.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	EAB Global, Inc.	Services - RETROACTIVE - Graduate School Recruitment Initiative - Provide marketing services to attract prospective students to Morgan State University's

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				graduate programs. Term: 7/1/23 - 6/30/26. Amount: \$1,098,811.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	STMRYCOL	St. Mary's	Data Networks	General Miscellaneous - Andrew J. Goodpaster Hall - Ethernet Cabling for the newly renovated lab space - Approve use of general obligation bond funding proceeds. Amount: \$63,502.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	STADAUTH	N/A	K&K Adams, Inc.	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees and costs, against defendant in the matter of K&K Adams, Inc. v. Maryland Stadium Authority, Circuit Court for Baltimore City, Case No. 24-C-19-004742. Amount: \$350,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	DBM	N/A	Interagency Commission on School Construction (IAC)	General Miscellaneous - Approve September 2023 reimbursable fund budget amendment 23R-070 - Accountability and Implementation Board (AIB) providing funds to IAC to reimburse 50% cost associated with PIN 400217. Amount: \$65,231.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DBM	N/A	Maryland State Archives	General Miscellaneous - Approve September 2023 reimbursable fund budget amendment 24R-003 - Department of Planning providing funds for the remainder of grant funding for the Indigenous Archive Project for the Eastern Shore of Maryland. Amount: \$47,003.

SUP

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

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve three development projects. Amount: \$248,343.
	DNR/POS			1. Mountain Ridge High School - Lower practice field improvements, including stormwater drainage system. \$45,000.00
	DNR/POS			2. Allegany High School - Construct concrete stairs for direct access to the athletic fields. \$190,000.00
	DNR/LPPI			3. Bel Air Community Park - New equipment for the Pirate Ship Playground. \$13,343.00

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

2A	DNR/LPPI	Anne Arundel	City of Annapolis	Local Parks and Playgrounds Infrastructure - Truxton Park - Skate Park renovations - Approve new development project. Amount: \$200,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Grantsville Town Park - Pavilion 3 expansion - Approve new development project. Amount: \$180,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Approve funding for one planning project and one development project. Amount: \$75,000.	
				1. 2027 Land Preservation, Parks, and Recreation Plan - Complete Recreation Plan	\$25,000.00
				2. Cedar Lane Park - New perimeter fencing and an electronic security gate for the maintenance facility/yard area.	\$50,000.00
<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	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve additional funding to complete the plan. Amount: \$25,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/CPPF	Talbot	Town of St. Michaels	Community Parks and Playground Program - Perry Cabin Park - New chain link fencing around baseball fields and	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				batting cage - Approve funding for development project. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Washington	Town of Smithsburg	Program Open Space Local Share - Lions Community Park - Basketball Court resurfacing and new backboards - Approve new development project. Amount: \$45,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/POS	Baltimore	Jeffrey C. Schleigh and Jennifer C. Schleigh	Program Open Space State Share - Acquire 1.19 acres, improved (Schleigh property) to be managed by the Maryland Park Service as part of Gunpowder Falls State Park. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/RLP	Garrett	Garrett County	Rural Legacy Program - Bear Creek Rural Legacy Area - Grant to acquire a 48.75 acre conservation easement (Margroff property) to be held by Garrett County. Amount: \$151,052.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/RLP	Somerset	The Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Area - Grant to acquire a 145.22 acre conservation easement (Layfield property) to be held by DNR and the Lower Shore Land Trust. Amount: \$551,116.

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

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### Agenda: University System of Maryland

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1-GM	UMS/SGEF	Montgomery	Amtek Company, Inc.	General Miscellaneous - Biomedical Sciences and Engineering Education Building - One Amtek Fluid Bench and Experiments System - Approve use of general obligation bond funding proceeds. Amount: \$9,708.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-GM	UMS/TOW	Baltimore	Gilbane Building Company	General Miscellaneous - College of Health Professions - Approve expenditure of MCCBL 2023 funding on two previously approved Bid Packages: (1) Bid Package #4 (USM 4-C-BP, 2/16/22). Amount \$27,955,000; and (2) Bid Package #5 (USM 5-C-BP, 11/16/22). Amount \$2,740,792. Total Amount: \$30,695,792.
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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: Department of Transportation

1-GM	DOT/MAA	Anne Arundel	Signature Flight Support	General Miscellaneous - BWI Thurgood Marshall Airport - (Ground Lease) Land, Building and Hangar Space - Revenue-producing Lease and Concession Contract for Fixed-Base Operator (FBO) facility at BWI Airport. Term: 10/1/23 - 9/30/38 (w/MAA option of 5-year extension). Annual Ground Rent Amount: \$1.45 per sq. ft. w/first 5 years abated as consideration for Ramp C rehabilitation work performed. Annual Building Rent: \$1,048,379 w/3% yearly increases and Fuel Flowage Fees (See Item).
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**action:** Approved      **discussion:** No      **Doc. No.**

2-GM	DOT/MAA	Anne Arundel	Baltimore Fuel Facilities, LLC	General Miscellaneous - BWI Thurgood Marshall Airport - (Ground Lease) Land and Common area - Revenue-producing Lease Contract in the BWI North Fuel Farm and Midfield Cargo Complex Fuel Farm. Term: 10/1/23 - 9/30/43. Initial Annual Ground Rent Amount: \$212,745; New Tankage Recovery Fee Amount: \$154,325.53 per month upon completed installation of two fuel storage tanks; and Fuel flowage fees (See Item).
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**action:** Approved      **discussion:** No      **Doc. No.**

3-AE	DOT/MTA	Statewide	Jacobs/Whitman, Requardt and Associates, JV	Architectural/Engineering - One of three contracts to provide Transit Corridor Planning and Project Development for MTA's multiple modes. Term: 9/21/23 - 9/20/28. Amount: NTE \$20,000,000.
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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. AE21005A</b>
4-C	DOT/MTA	Kent	David A. Bramble, Inc.	Construction - Eastman Siding and Worton Curve Safety Project - Reconstruction of the freight tracks, turnout, cross culverts, and ditches along the Massey-Chestertown Freight Line (#149). Term: 290 Calendar Days from NTP. Amount: NTE \$4,234,487.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T17440150</b>
5-GM-MOD	DOT/MTA	Various	Martz Group/Gold Line, Inc.	General Miscellaneous Modification - Commuter Bus Service between Columbia, Silver Spring and Washington, DC (Bus Routes 305/315/325) - Modify to (1) Increase the rate per mile; (2) Add diesel fuel reimbursements; and (3) Extend the contract to allow time for a replacement contract to be procured. Term: 9/7/23 - 3/31/24. Amount: \$0
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO411492</b>
6-LL	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (Amtrak)	Landlord Lease - Land w/improvements (Amtrack/BWI Rail passenger station, parking lot, signage, canopies and sidewalks, 8,097 sq. ft.) - Approve a 30-year Lease Renewal Agreement (7000 Amtrak Way, Hanover). Term: 10/1/23 - 9/30/53. Annual Rent Revenue: \$1 and 40% of the net retail revenues received from subleases.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-LT	DOT/MTA	Harford	National Railroad Passenger Corporation (AMTRAK)	Tenant Lease - Land (Perryville, Aberdeen, Edgewood and Glenn L. Martin stations) - Approve a 30-year Lease Agreement and Supplemental License Agreement for MARC commuter rail service and parking. Term: 10/1/23 - 9/30/53. Annual Rent \$23,000 w/2% annual escalation after Year 1 (Perryville, Edgewood and Glenn L. Martin [Sole Use Stations]) and 40% of Gross Revenues received from any subtenants (Aberdeen station).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	DOT/MTA	Various	National Railroad Passenger Corporation (Amtrak)	Tenant Lease - Land (Baltimore Pennsylvania, New Carrollton and BWI Thurgood Marshall Airport Stations) - Approve a 30-year License Agreement for utility infrastructure and ticket vending machines at three stations. Term: 10/1/23 - 9/30/53. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT	DOT/MTA	Anne Arundel	Anne Arundel County	Tenant Lease - Antenna Tower and Equipment Shelter - Approve a lease for the continued use of a tower for the MTA 490 MHz radio communications system (Eastern District Police Station, 3700 Mountain Road, Pasadena). Term: 6/15/22 - 6/14/24. Annual Rent: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	DOT/MTA	Wicomico	Wicomico County	Real Property - Declare 4.19 miles (33.52 acres) of freight rail right of way surplus, as property is in excess to the

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				needs of the agency. Wicomico County is interested in acquiring for county-wide projects (former Mardela Rail Line, extending from Rowastico Creek, Hebron to Brick Kiln Road, Salisbury). Revenue Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-AE	DOT/SHA	St. Mary's	..	Architectural/Engineering - Two of seven open-ended, work-order based contracts to provide Environmental and Engineering services. Term: 9/21/23 - 9/20/28. Amount: NTE \$10,000,000.
			1. McCormick Taylor, Inc.	SBCS2204A
			2. Century Engineering, Inc./Gannett Fleming, Inc. (JV)	SBCS2204E
				Contract A
				Contract E
				\$5,000,000.00
				\$5,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-C	DOT/SHA	Talbot	Harkins Contracting, Inc.	Construction - Easton Facility - Maintenance Facility replacement and Laboratory Building renovation. Term: 9/21/23 - 6/20/26. Amount: NTE \$13,148,458.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. TA2955129R</b>
13-C	DOT/SHA	Baltimore City	Nichols Contracting Inc.	Construction - SHA 211 Building - Elevator Renovation. Term: 9/21/23 - 7/5/25. Amount: NTE \$594,717.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AZ7075B29</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.	Maintenance - Installation, Repair and Replacement of Traffic Barriers in Anne Arundel County. Term: 9/21/23 - 12/31/25. Amount: NTE \$3,965,954.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4770251425</b>
15-C	DOT/SHA	Various	First Fruits Excavating, Inc.	Construction - Finzel (I-68 EB) Truck Weigh and Inspection Station - Upgrade and installation of scale equipment in Garrett and Allegany Counties. Term: 9/21/23 - 3/19/26. Amount: NTE \$1,831,423.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. GA4305123</b>
16-E-MOD	DOT/MTA	Out of Country	Nova Bus (US), Inc.	Equipment Contract Modification - RETROACTIVE - Multi-year Bus Procurement FY20-FY24 - (A) Retroactive approval for exceeding individual vendor NTE amounts and the PPI cap in the fourth year. Term: 6/22/20 - 7/11/23. Amount: No additional cost to overall contract; and (B) Modify Contract A (40-ft buses) - Increase contract authority to provide economic adjustment increasing cost per bus, increase PPI, and modify bus quantity from NTE 339 to 70 per year. Term: 9/7/23 - 7/11/25. Amount: \$24,821,972.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO411048</b>
17-AE	DOT/SHA	Statewide	..	Architectural/Engineering - I-495 & I-270 Program - (1) Award Two of three open-ended, work-order based contracts to provide Planning, Engineering, Construction

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				Management, and Program Support Services for traditional and alternative delivery projects in the I-495 and I-270 corridors or other projects. Term: 9/7/23 - 9/6/28. Amount: NTE \$150,000,000; and (2) Correct the approval for Contract A (DOT 7-AE, 7/5/23) to align the description and term with contracts B & C. Amount: no change. Total Amount: NTE \$150,000,000.	
SUP			1. ATCS P.L.C./Jacobs Engineering Group, Inc. (JV) SBCS2209B	Contract B	\$75,000,000.00
			2. RS&H, Inc./Gannett Fleming, Inc./Johnson, Mirmiran & Thompson, Inc. (JV) SBCS2209C	Contract C	\$75,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	

**Agenda: Department of General Services**

1-CGL	DGS	Charles	Charles County Board of Education	Grant - Malcolm Elementary - Electronic Sign - Enter into grant agreement. Amount: \$60,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

2-CGL	DGS	Anne Arundel	Board of Directors of the Senior Dog Sanctuary of Maryland, Inc.	Grant - Senior Dog Sanctuary - Enter into grant agreement. Amount: \$100,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

3-CGL	DGS	Frederick	Mayor and City Council of the City of Brunswick	Grant - Brunswick Reservoir Retrofit Project - Enter into grant agreement. Amount: \$200,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-CGL	DGS	Somerset	Board of Directors of the Crisfield Elks Lodge No. 1044	Grant - Crisfield Elks Lodge No. 1044 Facility - Enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	DGS	Baltimore	Board of Directors of the Genesee Valley Outdoor Learning Center, Inc.	Grant - Genesee Valley Outdoor Learning Center Welcome/Visitor Center - Enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Montgomery	Board of Directors of the Waredaca Eventing Education Foundation, Inc.	Grant - Pony Club Riding Surface Replacement - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Baltimore City	The Board of Directors of Southwest Partnership, Inc.	Grant - Resurrect the Rec: Reopening the Poppleton Recreation Center - Enter into grant agreements. Amount: \$500,000.



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Calvert	The Board of Trustees of the Calvert County Day School, Inc. dba The Calverton School	Grant - The Calverton School Building Renovations and Safety Project -Enter into grant agreements. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Baltimore	Board of Directors of Wellspring of Life Farm, Inc.	Grant - Wellspring of Life Farm - Enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Baltimore	Board of Directors of the Woodlawn Volunteer Fire Company, Inc.	Grant - Woodlawn Volunteer Fire Company - Outdoor Sign replacement - Enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Approve grant for the acquisition of real property to provide housing for two individuals with disabilities (212 Marsh Hollow Place, Apt. K, Rockville). Amount: \$122,307.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	MDH	Anne Arundel	Opportunity Ministries, Inc.	Grant - Approve grant for the planning and design for renovations of Grantee's facility, acquired through grant funding, to provide recovery housing for 15 male adults (105 Padfield Boulevard, Glen Burnie). Amount: \$39,870.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	MDH	Caroline	Choptank Community Health System, Inc.	Grant - Approve grant for planning, renovation, construction and equipping of a Health Center facility to provide medical, dental, and expanded behavioral health care (320 Hargraves Drive, Federalsburg). Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Approve grant for the acquisition of real property to provide housing for three individuals with disabilities (39 Ellsworth Heights Street, Silver Spring). Amount: \$186,873.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	MDH	Baltimore City	Tuerk House, Inc.	Grant - Approve grant for the acquisition of real property with warehouse to provide integrated substance use and behavioral health services, expanding beds and creating a 40-bed behavioral crisis stabilization center (307 N. Exeter Street, Baltimore). Amount: \$1,195,425.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
16-C	DGS	Harford	BMC Services, LLC	Construction - Aberdeen Proving Grounds Edgewood Barracks - Install three additional air handling units for dehumidification at buildings 4222, 4227, and 4229. Term: 180 Calendar Days. Amount: \$797,750.
<b>action: Approved      discussion: No      Doc. No. CTR014573</b>				
17-C	VARIOUS	Various	..	Construction - Approve three Task Orders under a previously approved Master Contract (1.0) General Construction and Related Services. Amount: \$2,632,270.
	MDH		1.1 Colossal Contractors, Inc.	Spring Grove Hospital Center - Modernize Elevator 1 and 2. Term: 224 Calendar Days. \$643,200.00
	DGS		1.2 Hayes Construction Company	Annapolis Data Center - Repair/rebuild 30 dormers and replace windows. Term: 90 Calendar Days. \$376,370.00
	DGS		1.3 Warwick Supply & Equipment Co.	W. Paul Martin District Court in Salisbury - Refurbish four elevators. Term: 270 Calendar Days. \$1,612,700.00
<b>action: Approved      discussion: No      Doc. No.</b>				
18-S	DOHR/SSA	Baltimore	Mercy Healthcare Resources, Inc.	Services - Residential Child Care Services - Continuity of care for one youth currently placed with the provider. Term: 10/1/23 - 6/30/25. Amount: \$725,744.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. N00B4600031</b>				
19-S	PS	Statewide	Michael Puisis, D.O.,S.C.	Services - RETROACTIVE approval for Mutually-agreed upon Medical Health Monitor of the Department's compliance with medical health provisions of the Settlement Agreement in Jerome Duvall, et al. v. Wes Moore, et al. (D.Md. Civil No. 94-cv-02541). Term: 9/1/19 - 9/6/23. Amount: \$179,387.
<b>action: Approved      discussion: No      Doc. No.</b>				
20-S	PS	Statewide	Michael Puisis, D.O.,S.C.	Services - Mutually-agreed upon Medical Health Monitor of the Department's compliance with medical health provisions of the Settlement Agreement in Jerome Duvall, et al. v. Wes Moore, et al. (D.Md. Civil No. 94-cv-02541). Term: 9/21/23 - 3/31/24. Amount: \$128,750.
<b>action: Approved      discussion: No      Doc. No. Q00B4600008</b>				
21-S	PS	Various	..	Services - Sexual Offender Treatment Services in 11 jurisdictions. Term: 9/07/23 - 2/28/26 (w/two 1-year renewal options). Amount: \$719,760.
			1. Huber Rehabilitation Services, Inc.	Q00B3600152 Caroline and Wicomico Counties. Base Term Amount: \$83,400 per each County. \$166,800.00
			2. Royal Minds Inc.	Q00B3600153 Allegany, Dorchester, Garrett, Kent, Queen Anne's, Somerset, Talbot, Worchester and Washington Counties. Base Term Amount: \$61,440 per each County. \$552,960.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-S-OPT	PS	Statewide	Redwood Toxicology Laboratory, Inc.	Services Renewal Option - Division of Correction, Division of Parole and Probation, and Division of Pretrial Detention - Comprehensive Drug Testing Program - Exercise the second renewal option. Term: 10/1/23 - 9/30/24. Amount: \$722,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B460007</b>
23-S-MOD	MDH	Statewide	Santeon, Inc.	Services Modification - Electronic Claims Management System - Extend the contract to allow time to complete the development and implementation of the new Salesforce system. Term: 10/1/23 - 6/30/24. Amount: \$421,580.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK10773</b>
24-S-MOD	MDH	Statewide	Myers and Stauffer LLC	Services Modification - Maryland Medicaid Pharmacy Program - Transition from Estimated Acquisition Cost Reimbursement method to Actual Acquisition Cost method - Modify to (1) Extend term to complete the new procurement; and (2) Add two 6-month renewal options. Term: 11/21/23 - 11/20/25. Amount: \$819,133.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK14239</b>
25-S-MOD	DOT/MVA	Statewide	Envirotest Corporation	Services Modification - Vehicle Emission Inspection Program (VEIP) Management and Operations - Modify (1)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Scope of work to allow for changes as a result of 1/23/23 COMAR 11.14.08 VEIP regulations and (2) Increase contract authority to allow for inflation and staffing costs. Term: 9/7/23 - 9/30/24. Amount: \$1,457,370.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COK18985</b>
26-IT	COMP	Statewide	SHI International Corporation	Information Technology - Office of Administration and Finance - Workiva Wdesk, a Software-as-a-Service (SaaS) for financial reporting. Term: 9/20/23 - 9/19/26. Amount: \$285,265.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B3600035</b>
27-IT	DGS	Statewide	Carahsoft Technology Corporation	Information Technology - Salesforces Licenses - Software-as-a-Service and products for participating State agencies. Term: 9/21/23 - 9/20/26 (w/two 1-year renewal options). Amount: \$15,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3600044</b>
28-IT	PS	Statewide	D. P. Associates, a division of L3 Technologies, Inc.	Information Technology - Law Enforcement Driver Training Simulator Systems and Support for the Maryland Police and Correctional Training Commissions' Driver Training Unit. Term: 9/21/23 - 9/20/28. Amount: \$400,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B2600002</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-IT	MDL	Statewide	N-3 Technologies, Inc.	Information Technology - Division of Unemployment Insurance - Project Manager to modernize mission critical application for collecting unemployment taxes and administering unemployment insurance. Term: 9/7/23 - 9/8/25. Amount: \$975,520.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B4600004</b>
30-IT	DOT	Statewide	Enterprise Technology Solutions	Information Technology - DocuSign application software and services. Term: 9/13/23 - 9/12/25. Amount: \$415,045.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B4600011</b>
31-IT	EDUC	Statewide	Navigate 360, LLC	Information Technology - Anonymous Tipline Software, a Software-as-a-Service (SaaS), to receive, track, and route school-related tips. Term: 9/8/23 - 9/7/28 (w/two 1-year renewal options). Amount: \$530,914.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B4600007</b>
32-IT	ELECTLAW	Statewide	The Clear Ballot Group, Inc.	Information Technology - Independent Automated Post-Election Audit Method 2024 and 2026 Election Cycles - Solution to verify accuracy of the State's voting system. Term: 10/1/23 - 12/31/26 (w/one 1-year renewal option). Amount: \$962,510.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B4600001</b>	
33-IT	MIA	Statewide	Iron Mountain Information Management, LLC	Information Technology - RETROACTIVE - Off-site Tape Storage Services and daily transportation for the nightly mainframe data backups. Term: 8/2/22 - 11/30/22. Amount: \$39,437.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D80B3600021</b>	
34-IT	VARIOUS	Various	..	Information Technology - Approve five Task Order/Purchase Order contracts under previously approved master contracts: (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Commercial Off-the-Shelf Software (COTS) 2012; and (3.0) Desktop, Laptops and Tablets 2015. Amount: \$6,318,588.	
REV	ELECTLAW	Statewide	1.1 Koniag Services, Inc.	D38B4600003	Renewal Option - Maryland Voter Registration Data Center hosting services and management and operations of the Continuity of Operations Center (COOP) Data Center - Exercise final renewal option. Term: 1/1/24 - 12/31/25. \$3,568,074.35
	DOHR	Statewide	2.1 Carahsoft Technology Corporation	N00P4600235	RETROACTIVE - Smartsheet, software to track, manage, schedule, and assign tasks. Retroactive Term: 7/30/23 - 9/6/23. Amount: \$21,477.86; Proactive Term: 9/7/23 - 8/31/24. Amount: \$198,257.14. \$219,735.00



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description		
	DIT	Statewide	2.2	CAS Severn	BPM037680	RETROACTIVE - NetApp warranty extension and support for 13 virtual machines. Retroactive Term: 8/1/23 - 9/6/23. Amount: \$31,844.16; Proactive Term: 9/7/23 - 7/31/24. Amount: \$283,154.84.	\$314,999.00
	DOHR	Statewide	3.1	Bithgroup Technologies, Inc.	N00B4600015	Purchase 850 Dell laptops and docking stations. Term: Anticipated delivery - 9/29/23.	\$1,187,535.00
	DOT/MdTA	Statewide	3.2	USC Canterbury Corp.	J01P3600040	Purchase 245 Panasonic laptops and docking stations for the MdTA Police, MAA Police and State Police. Term: Anticipated delivery - 11/30/23.	\$1,028,244.60

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

35-M-MOD	DGS	Baltimore City		Goodwill Works of the Chesapeake		Maintenance Modification - Janitorial services at the Department of Labor (1100 N. Eutaw Street, Baltimore - Extend term until the department's relocation to their new location. Term: 9/7/23 - 3/31/24. Amount: \$395,556.	
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**action:** Approved      **discussion:** No      **Doc. No.** 001B1600033

36-GM	HSMC	St. Mary's		Waldon Studio Architects, a Michael Graves Company		General Miscellaneous - Historic St. Mary's City - Approve use of general obligation bond funding proceeds for one contract - Design ADA Accessibility Modifications to the Public Relations Building. Amount: \$79,340.	
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-RP	PS	Anne Arundel	N/A	Real Property - Declare 10.073 acres with a stormwater management pond as surplus, as the property is in excess to the agency's needs. The property is currently under lease to R.L.O. Contractors, Inc. (DGS 56-LL 12/1/21) who has requested to purchase to continue their operations (adjacent to 8615 Old Dorsey Run Road, Jessup, a remnant from the construction of Giant Road by Howard County). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-LL	VARIOUS	Anne Arundel	Anne Arundel County	Landlord Lease - Land (100' x 100' parcel) - Approve Supplemental Lease Agreement to update the Lessor's name from the Department of Health to Maryland Institute of Emergency Medical Services System (Former Crownsville Hospital property, Hawkins Road). Term and Annual Rent: No change.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-LT	JUD	Baltimore City	Mayor and City Council of Baltimore	Tenant Lease - District Court of Maryland - Office/Courtrooms (42,192 nuse) - Approve new lease for continued use (501 E. Fayette Street, Baltimore). Term: 9/10/23 - 9/9/25 (w/two 2-year renewal options). Annual Rent: \$675,072.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-LT-MOD	DAAT	Baltimore City	AREP Candler, LLC	Tenant Lease Modification - Office (48,658 sq. ft., new total) - Approve a Supplemental Lease Agreement to (1)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Expand the lease footprint by 1,267 sq. ft.. Annual Rent: Increase of \$31,814.37; (2) Add change order for space plan modifications. Amount: \$158,050 added to future rent payments; (3) Modify the 1-year rent abatement to Upon State occupancy; and (4) Add security language to the lease for SDAT visitor requirements (115 Market Place, Stes 123 and 200, Baltimore, a/k/a 700 E. Pratt Street, Baltimore). Total Amount: \$189,864.

REV

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

41-S	DNR	Statewide	..	Services - Six awards (in six functional areas) for Electrical Generation and Transmission Environmental Sciences technical assistance for electric power plants and ancillary facilities, including solid waste disposal sites and transmission lines. Term: 10/1/23 - 9/30/28. Amount: \$11,168,891.
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SUP	1.	Gannett Fleming, Inc.	K00B4600011	Functional Area A: Environmental Engineering Service	\$4,400,000.00
	2.	Versar, Inc.	K00B4600013	Functional Area B: Biological Sciences Services	\$3,646,917.00
	3.	Tetra Tech, Inc.	K00B4600016	Functional Area C: Maryland Biological Stream Survey	\$856,472.85
	4.	Versar, Inc.	K00B4600017	Functional Area D: Radiological Monitoring and Analysis Services	\$773,581.64
	5.	Environmental Resources Management	K00B4600018	Functional Area E: Coal Combustion Byproducts	\$1,105,126.00
	6.	Spectrum	K00B4600019	Functional Area F: Long-term Cumulative Impacts Evaluation, Monitoring and Compliance	\$386,794.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Sep-23 Page 28 of 28
42-S-MODOPT	EDUC	Statewide	Cognia, Inc.	Services Modification/Renewal Option - RETROACTIVE - Division of Assessment, Accountability, and Performance Reporting - High School Assessments for Government and Science - (1) Retroactive approval to add funds to the contract; and (2) Exercise first and final renewal option and modify the contract requirements to meet new COMAR requirements. Amount: \$39,135,142.	
SUP				Modification: Retroactive Term: 3/1/22 - 9//6/23	\$3,024,272.00
				Modification: Proactive Term: 9/7/23 - 12/31/26.	\$1,200,000.00
				Renewal Option Term: 1/1/24 - 12/31/26.	\$34,910,870.00

**action: Approved**

**discussion: No**

**Doc. No. COJ96971**