

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 28, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-Aug-24 Page 1 of 39
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 24 individual grants. Amount: \$476,900.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding to eight individual grants. Amount: \$55,063.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 18 completed or canceled projects. Amount: \$156,978.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	BPW/PROC	N/A	..	Procurement Agency Activity Reports (PAAR)
	DGS		1. Department of General Services	December 2023 - June 2024
	DOT		2. Department of Transportation	July 2024
	TREAS		3. State Treasurer's Office	2nd Quarter 2024
action: Approved discussion: No Doc. No.				
5	BPW/WET	Various	..	Wetlands Licenses - Grant three licenses for various projects.
		Anne Arundel	1. Herrington Harbour, Inc.	#22-1295
		Anne Arundel	2. Fishing Creek Farm Homeowners Association	#24-0490 - Wetlands Created 21,857 sq. ft.
		Queen Anne's	3. Talisman Plantation, LLC	#24-0025 - Wetlands Created 53,144 sq. ft.
action: Approved discussion: No Doc. No.				
6	DBM	Statewide	Department of Information Technology	General Miscellaneous - Budget Amendment #24R-065 - Approve August 2024 reimbursable fund budget amendment - Realign funds (DoIT to DoIT) to provide additional cybersecurity services through Statements of Work (SOW) approved by both parties. Amount: \$1,439,378.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	DBM	N/A	State Archives	General Miscellaneous - Budget Amendment #25R-001 - Approve August 2024 reimbursable fund budget amendment - Funds from the Dept. of Service and Civic Innovation to support four full time SERVE members who are learning archival science duties. Amount: \$25,913.
action:	Approved	discussion:	No	Doc. No.
8	DOT/SHA	N/A	N/A	General Miscellaneous - Create Positions - SHA Office of Transportation Mobility and Operations (OTMO) - Create 20 new full-time equivalent positions and Abolish 25 contractual positions (Outside the rule of 100, FY 2025) to support critical work at SHA. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
9	MPT	N/A	N/A	General Miscellaneous - Create Positions - Maryland Public Television Administration and Support Services, Broadcasting, Content Enterprises - Create four full-time equivalent positions, and Abolish 5.15 contractual positions (Outside the Rule of 100, FY 2025). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Various	..	Grant - Baltimore Regional Neighborhood Initiative Fund (BRNI) and National Capital Strategic Economic

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Development Fund (NCSEDF) - Approve FY 2025 Grant Awards for 21 projects - BRNI Amount: \$9,050,000; NCSEDF Amount: \$15,000,000; Total Amount: \$24,050,000.	
		Baltimore City	01. 4M Swim Club	BRNI Grant - 4M Swim and Recreation Club	\$750,000.00
		Baltimore City	02. Baltimore Safe Haven	BRNI Grant - Building Hope: Supporting TLGBQIA+ Housing & Community Center - Acquire 806 N. Collington Avenue	\$250,000.00
		Baltimore City	03. Coppin Heights Community Development Corporation	BRNI Grant - West North Avenue Revitalization Plan	\$250,000.00
		Baltimore City	04. Druid Heights Community Development Corporation	BRNI Grant - Mondawmin Healthy Families Office	\$650,000.00
		Baltimore City	05. KEYS Empowerment, Inc.	BRNI Grant - Harmony Hub Revitalization	\$750,000.00
		Baltimore City	06. Mary Harvin Transformation Center Community Development Corporation, Inc.	BRNI Grant - Southern Streams Health and Wellness Center, Belair Road.	\$75,000.00
		Baltimore City	07. Mission First Housing Group	BRNI Grant - The Somerset Grocery Store Initiative at 1231 Jefferson Street.	\$150,000.00
		Baltimore City	08. Neighborhood Impact Investment Fund, Inc.	BRNI Grant - Pigtown Pratt Library II	\$750,000.00
		Baltimore City	09. ReBUILD Metro, Inc.	BRNI Grant - Machine Works at 508 East Preston, Phase I	\$2,500,000.00
		Baltimore City	10. ReBUILD Metro, Inc.	BRNI Grant - Greenmount Park construction	\$1,500,000.00
		Baltimore City	11. The Harbor Bank of Maryland Community Development Corporation	BRNI Grant - Garden Theatre Place, Phase II	\$100,000.00
		Baltimore City	12. Upton Planning Committee, Inc.	BRNI Grant - The AFRO Archives at Upton Mansion	\$1,250,000.00
		Baltimore City	13. Vacant No More, Inc.	BRNI Grant - Baltimore Revitalization Initiative: Transforming Blighted Properties into Homes	\$75,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	14. Children's Hospital	NCSEDF Grant - Children's National Specialty Pharmacy @ TechHill	\$1,000,000.00
		Montgomery	15. County Executive and County Council of Montgomery County	NCSEDF Grant - White Oak Sears Building	\$2,000,000.00
		Montgomery	16. County Executive and County Council of Montgomery County	NCSEDF Grant - Burtonsville Crossroad Redevelopment, Phase 3	\$2,000,000.00
		Montgomery	17. Mission First Housing Group	NCSEDF Grant - 1910 University Senior Housing in Wheaton	\$1,000,000.00
		Prince George's	18. College Park City-University Partnership, Inc.	NCSEDF Grant - Infrastructure and Environmental Resilience near the College Park Airport	\$2,000,000.00
		Prince George's	19. County Executive and County Council of Prince George's County	NCSEDF Grant - Cheverly Redevelopment	\$5,000,000.00
		Prince George's	20. East-West Community Development Corporation	NCSEDF Grant - Madison Avenue Mixed-Use Space	\$1,750,000.00
		Prince George's	21. White Rose Foundation, Inc.	NCSEDF Grant - White Rose Foundation Service Center, including a senior services space	\$250,000.00

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

11	DIT	St. Mary's	Network Tower II, LLC	Resource Sharing Agreement - Approve revenue-generating agreement between Historic St. Mary City Commission and Network Tower, LLC for use of ground and tower space in support of telecommunications antennas (48011 Mattapany Road, St. Mary's City). Term: 8/28/24 - 8/27/34 (w/four 5-year renewal options). Base Term Revenue Amount: \$481,483.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Worcester	Worcester County	Grant - Small and Disadvantaged Communities Drinking Water Grant Program/Water Infrastructure Improvements for the Nation (WIIN) Grant - Pocomoke City Water Line Improvements - Market Street CIPP Water Main Lining, Phase I - Approve further funding. Amount: \$777,000.
action:	Approved	discussion:	No	Doc. No.
13	MES	Prince George's	WATEK Engineering Corporation	Construction Modification - Cheltenham Youth Facility - Water system improvements - Modify to add Design, bidding, and construction of new well and separate and improve the water supply to the neighboring Cheltenham Veteran's Cemetery which currently shares the well with the facility. Term: No change (30 months). Amount: \$98,187.
action:	Approved	discussion:	No	Doc. No.
14	MORG	Baltimore City	HH Marble Hall Property, LLC d/b/a Marble Hall Gardens	Real Property Lease - Marble Hall Garden Apartments (554 beds) - Approve MSU entering into a lease to provide additional student housing to meet the housing demand (4430 Marble Hall Rd #387, Baltimore). Term: 8/1/25 - 7/31/32 (w/three 1-year renewal options). Annual Rent: \$6,400,000.
action:	Approved	discussion:	No	Doc. No.
15	STADAUTH	Baltimore City	Gilbane Building Company	Construction - Bid Package - M&T Bank Stadium Renovation Projects - Award GMP Package #9, includes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Site Utilities, Site Demo, Earthwork, Tele-Data, Audio Visual and Security. Term: 5/4/23 - 5/2028. Amount: \$15,326,614.

REV

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

16	PS	N/A	George Bobbitt	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of George Bobbitt v. Maryland Depart. of Public Safety and Correctional Services et al., US District Court for the District of Maryland, No. 8:20-cv-00648-JRR. Amount: \$25,000.
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action: Approved **discussion:** yes **Doc. No.**

17	UMS/SAL	N/A	Kathleen Sterling and John Stolarz, Esq.	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against the University in the matter of Kathleen Sterling v. Salisbury University Circuit Court for Wicomico County, No. C-22-CV-23-000142. Amount: \$55,000 (plus forgiveness of \$21,537.20 owed to the University).
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action: Approved **discussion:** No **Doc. No.**

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

A1	DJS	Out of State	Wayne Halfway House, Inc.	Emergency - Services - Out-of-State Residential Treatment Services - Placement for two youth. Emergency declared: 6/26/24. Term: 7/25/24 - 6/30/25. Amount: \$496,612.
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action: accepted **discussion: no** **Doc. No. V00B560002**

A2	PS	Howard	Maryland Mechanical Systems, Inc.	Emergency - Maintenance - Patuxent Institution (PATX) - Replace air conditioning unit no longer working on the first floor of the Transportation Unit Building (319 W. Monument Street). Emergency declared: 7/8/24. Term: 7/17/24 - Mid-August 2024. Amount: NTE \$76,000.
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action: accepted **discussion: yes** **Doc. No. Q00P5600213**

A3	PS	Howard	JPG Plumbing and Mechanical, Inc.	Emergency - Maintenance - Patuxent Institution (PATX) - Provide rental air conditioning units for additional cooling to the Acute Mental Health Unit within M4 Tier due to excessive heat wave. Emergency declared: 7/15/24. Term: 7/17/24 - 9/30/24. Amount: NTE \$88,344.
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action: accepted **discussion: yes** **Doc. No. Q00P5600324**

A4	PS	Baltimore City	Cornerstone Detention Products, Inc.	Emergency - Maintenance - Baltimore Central Booking and Intake Center - Replace door controls system equipment in one of the units that was non-operational. Emergency declared: 7/12/24. Term: 7/12/24 - 11/1/24. Amount: NTE \$351,476.
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action: accepted **discussion:** yes **Doc. No.** Q00P5600052

A5	PS	Various	..	Emergency - Maintenance - Division of Parole and Probation (DPP) - Interim armed security guard services for increased security in 14 of 23 DPP field offices in response to Agent Martinez's death while in the line duty. Emergency declared: 7/16/24. Amount: \$342,038.
		Montgomery	1. Black Hawk Protection & Investigation, Inc.	Q00P5600365 Gaithersburg Field Office. Term: 7/22/24 - 10/1/24 \$149,752.00
		Various	2. Lewis Security Services	Q00P5600368 Cambridge and Easton Field Offices. Term: 7/22/24 - 9/20/24 \$33,300.00
		Various	3. MTAC, Inc.	Q00P5600369 Aberdeen, Bel Air and Hagerstown Field Offices. Term: 7/19/24 - 10/11/24 \$57,936.00
		Various	4. Police Security Protection, LLC dba Tactical Protective Services	Q00P5600393 Chestertown, Elkton, Essex, Hyattsville, Princess Anne, Salisbury, Waldorf and Westminster Field Offices. Term: 7/19/24 - 10/11/24 \$101,050.00

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

A6	PS	Howard	Hann & Hann, Inc.	Emergency - Maintenance - Jessup Correctional Institution - Replace damaged leaking roof of the MCE Woodshop. Emergency Declared: 7/24/24. Term: 45 days from NTP. Amount: \$793,258.
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action: accepted **discussion:** No **Doc. No.** Q00P5600438

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

1A	DNR/CPPF	Allegany	Town of Midland	Community Parks and Playgrounds Program - Main Street - Construct a new pickleball court - Approve funding for the development project. Amount: \$50,000.
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action: Approved discussion: No Doc. No.

2A	DNR/CPPF	Carroll	..	Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$506,228.
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1. City of Westminster	Tahoma Farm Park, Phase II - Construct restrooms, pavilion, and site amenities.	\$298,950.00
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2. Town of Hampstead	Panther Park - Park expansion, includes new inclusive playground equipment.	\$207,278.00
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action: Approved discussion: No Doc. No.

3A	DNR/CPPF	Cecil	Town of Perryville	Community Parks and Playgrounds Program - Lower Ferry Park - Railroad -New playground equipment - Approve funding for development project. Amount: \$119,360.
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action: Approved discussion: No Doc. No.

4A	DNR/CPPF	Frederick	..	Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$132,240.
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1. Town of Middletown	North Pointe Park - New playground equipment and safety	\$32,240.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Town of New Market	surfacing. New Market Community Park - Pavilion and Restrooms.	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPF	Garrett	..	Community Parks and Playgrounds Program - Approve funding for three developmental projects. Amount: \$419,700.	
			1. Town of Accident	Town Park West - Pavilion improvements, includes new garage doors.	\$18,096.00
			2. Town of Deer Park	Deer Park Community Park - Upgrades including exercise equipment, bench swings, and playground equipment.	\$160,000.00
			3. Town of Friendsville	Friendsville Community Park - Restroom renovation.	\$241,604.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/CPPF	Kent	Town of Galena	Community Parks and Playgrounds Program - Galena Community Park - Teen play area, includes a new climbing structure - Approve funding for the development project. Amount: \$45,835.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Montgomery	..	Program Open Space Local Share/Community Parks and Playgrounds Program/Local Parks and Playgrounds Infrastructure - Approve funding for four projects, one acquisition and three development projects. Amount: \$4,030,801.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/POS		1. M-NCPPC - Montgomery County	Eastern Capital Crescent Park - Acquire 0.15 acres (4328 Montgomery LLC property) to add new park along the Capital Crescent Trail and Purple Line.	\$2,603,000.00
	DNR/CPPF		2. Town of Kensington	St. Paul Park - Playground Expansion, includes new playground equipment and safety surfacing.	\$177,801.00
	DNR/LPPI		3. M-NCPPC - Montgomery County	McKnew Local Park - Renovate park including new playground equipment.	\$250,000.00
	DNR/LPPI		4. M-NCPPC - Montgomery County	Long Branch Garland Park - Park Improvements, includes trail improvements, new playground equipment, sport court and picnic shelters.	\$1,000,000.00

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

8A	DNR/CPPF	Prince George's	..	Community Parks and Playgrounds Program/Local Parks and Playgrounds Infrastructure - Approve funding for four development projects. Amount: \$1,032,939.	
	DNR/CPPF		1. Town of Cheverly	Boyd Park - New playground equipment and pathways.	\$214,729.00
	DNR/CPPF		2. City of College Park	Calvert Hills Park - New swing set and safety surfacing.	\$27,800.00
	DNR/CPPF		3. City of College Park	Calvert Hills Park - New playground equipment for 5-12 year old children.	\$90,410.00
	DNR/LPPI		4. M-NCPPC - Prince George's County	Summerfield Park - Improvements, including walking trail and court resurfacing and replacement of pedestrian bridges.	\$700,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/CPPF	Washington	..	Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$401,656.	
			1. Town of Hancock	Joseph Hancock Park - Replace steps that link the park with the Western Rail Trail.	\$49,115.00
			2. Town of Keedysville	Taylor Park - Construct a multi-use sports court and walking track.	\$352,541.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/CPPF	Wicomico	City of Salisbury	Community Parks and Playgrounds Program - Doverdale Park - New playground equipment and safety surfacing - Approve funding for the development project. Amount: \$223,936.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/CPPF	Worcester	..	Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$349,533.	
			1. Town of Berlin	Dr. William Henry Park - New playground equipment for 5-12 year old children and new safety surfacing.	\$216,000.00
			2. City of Pocomoke	Cypress Park - New lighting for tennis/pickleball courts.	\$133,533.00
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Carrollton Manor Rural Legacy Area - Grant funds to acquire a 250.09 conservation easement (Koogle Properties, LLC property) to be held by	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Frederick County. Amount: \$800,000.

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

13A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant funds to acquire a 132.93 acre conservation easement (Walter property) to be held by Harford County. Amount: \$930,517.
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action: Approved **discussion:** No **Doc. No.**

14A	DNR/RLP	Various	The Manor Conservancy, Inc.	Rural Legacy Program - Manor Rural Legacy Area in Baltimore & Harford Counties - Grant funds to acquire a 108.45 acre conservation easement (Blue Jar PTC LLC, Trustee property) to be held by DNR and The Manor Conservancy, Inc. Amount: \$1,054,528.
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action: Approved **discussion:** No **Doc. No.**

15A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Grant funds to acquire a 59.57 acre conservation easement (Basignani property) to be held by DNR and The Land Preservation Trust, Inc. Amount: \$563,769.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-Aug-24 Page 15 of 39
16A	DNR/RLP	Various	..	Rural Legacy Program Grants - Approve (1) Allocation of 15 FY 2025 Grant Awards in the amount of \$15,329,028 (Sub-Items 1-7 & 9 -15), (2) Three Rural Legacy Area Boundary Changes (Sub-Items 5, 8 & 15); and (3) Designation of one new Rural Legacy Area (Sub-Item 4). Amount: \$15,329,028.	
		Various		01. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area (Caroline, Dorchester, and Talbot Counties)	\$1,205,070.00
		Various		02. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area (Cecil and Kent Counties)	\$1,295,502.00
		Anne Arundel		03. Anne Arundel South Area.	\$891,655.00
		Worcester		04. Bishopville-Showell Rural Legacy Area - Designation of the New 11,743-acre Legacy Area in Worcester County	\$800,000.00
		Harford		05. Deer Creek Rural Legacy Area - Expansion of 31,323.73 acres	\$1,060,500.00
		Various		06. Dividing Creek Rural Legacy Area (Somerset and Worcester Counties)	\$585,000.00
		Cecil		07. Fair Hill Rural Legacy Area	\$1,009,720.00
		Baltimore		08. Gunpowder Rural Legacy Area - Expansion of 7,560 acres	\$0.00
		St. Mary's		09. Huntersville Rural Legacy Area	\$1,080,000.00
		Dorchester		10. Harriet Tubman Rural Legacy Area	\$1,200,000.00
		Queen Anne's		11. Lands End Rural Legacy Area	\$1,062,189.00
		Carroll		12. Little Pipe Creek/Upper Patapsco Rural Legacy Area	\$877,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick		13. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas	\$1,299,892.00
		Washington		14. Mid-Maryland Washington Rural Legacy Area	\$1,544,000.00
		Baltimore		15. Piney Run Rural Legacy Area - Expansion of 16,210 acres	\$1,418,000.00

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

17A	DNR/POS	Howard	Paul Gary Egrie	Program Open Space State Share - Acquire 42.26 acres, unimproved (Egrie property) adjacent to Patuxent River State Park to be managed by Maryland Park Service as an addition to the park. Amount: \$675,000.	
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action: Approved **discussion:** No **Doc. No.**

18A	DNR/POS	St. Mary's	Richard L. Patrick Johnson and Jean S. Luning-Johnson, Trustees of PBNJ Trust	Program Open Space State Share - Acquire 39 acres, unimproved (PBNJ Trust property) along Point Lookout Creek to be managed by the Maryland Park Service as an addition to Point Lookout State Park. Amount: \$190,000.	
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action: Approved **discussion:** No **Doc. No.**

19A	DNR/POS	Frederick	Catoctin LLC	Program Open Space State Share - Acquire 668.10 acres, unimproved (Catoctin LLC property) as an addition to Cunningham Falls State Park to be managed by Maryland Park Service - Accept assignment from Catoctin Land Trust, Inc. and reimburse costs NTE \$90,500. Purchase Price Amount: \$1,950,000.	
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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 and PayGo Funding for eight contracts. Amount: \$507,413.
	UMS/FRO	Allegheny	1. DALY Computers	Technology Infrastructure Upgrades - Installation of Smart Classroom Audiovisual Systems. \$54,119.00
	UMS/SAL	Wicomico	2. Denny Electric Supply	Power Mounted Heavy Medium Voltage Electrical Switches - Purchase four voltage electrical switches to control sectional power loops to campus. \$135,950.00
	UMS/USMSM	St. Mary's	3. Global Industrial	USMSM Building #3 - Provide furniture for academic building. \$26,720.00
	UMS/UMCP	Prince George's	4. NET 100 LLC	Basketball Performance Center - Mount and patch 27 University provided wireless access points. \$4,017.00
	UMS/UMCP	Prince George's	5. Advanced Thermal Solutions, LLC	Marie Mount Hall, Building - Three Soft Starter Replacement \$1,125.00
	UMS/UMES	Somerset	6.1 Maryland Correctional Enterprises	Agricultural Research & Education Center - Furnish and install furniture on first floor. \$230,107.00
	UMS/UMES	Somerset	6.2 Price Modern, LLC	Agricultural Research & Education Center - Furnish and install furniture on first floor. \$26,092.00
	UMS/UMES	Somerset	6.3 Storagelogic of Maryland	Agricultural Research & Education Center - Furnish and install furniture on first floor. \$29,283.00

action: Approved discussion: No Doc. No.

2-GM	UMS	N/A	N/A	Regulations - Approve revisions to USM Procurement Policies and Procedures.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
3-C-BP	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Bid Package - Cole Head House Renovations - Award Task Order Bid Package 2 of 2, includes the installation of windows, doors, building systems, and finishes. Term: 36 months from NTP. Amount: \$12,724,376.
action:	Approved	discussion:	No	Doc. No.
4-C	UMS/UMAB	Baltimore Region	..	Construction - On-call General Contracting Services for facilities and operations of USM institutions primarily in the Baltimore region, on an as-needed basis. Term: 9/1/24 - 8/31/27 (w/one 2-year renewal option). Amount: NTE \$120,000,000.
			<ol style="list-style-type: none"> 1. A.R. Marani, Inc. 2. Brawner Builders, Inc. 3. Emjay Engineering & Construction Co., Inc. 4. Hayes Construction 5. Oak Contracting, LLC 6. Wohlsen Construction Company 	
action:	Approved	discussion:	No	Doc. No.
5-C-BP	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Bid Package - Baseball Player Development Facility - Award Task Order Bid Package 3 of 3, includes general trades tasks such as insulation, waterproofing, ceiling tiles, doors, roofing, framing, drywall, and finishes. Term: 41 months from NTP. Amount: \$1,001,169.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

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

6-C UMS/UMCP Prince George's Clark Construction Group LLC Construction - ICA Basketball Practice Facility - Intercollegiate Athletics facility, includes wood athletic flooring, lockers, and gymnasium and hydrotherapy equipment, landscape and asphalt paving. Term: 36 months from NTP. Amount: \$2,491,690.

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

7-C UMS/UMAB Baltimore Brawner Builders, Inc. Construction - School of Nursing - Award task order contract under previously approved contract (On Call General Contracting, USM 3-C, 8/14/19) - Reconfiguration of North Wing, 3rd Floor. Term: 32 months from NTP. Amount: \$1,725,690.

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

8-GM UMS/TOW Baltimore Johnson, Mirmiran & Thompson, Inc. (JMT Architecture) General Miscellaneous - Smith Hall Renovation and Reconstruction Project - Approve use of MCCBL 2024 funds now available for the previously approved A/E design services contract (USM 2-AE, 8/31/22). Amount: \$2,834,778.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	UMS/UMBC	Baltimore	The Whiting Turner Contracting Company	General Miscellaneous - Sherman Hall Renewal Project - Approve use of MCCBL 2024 funds now available for the previously approved Bid Package #4 contract (USM 2-C-BP, 12/13/23). Amount: \$16,754,000.

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

10-C	UMS/UMAB	Baltimore	James G. Davis Construction Corporation	Construction - Learning Commons - Award a task order contract under a previously approved contract (On-Call Construction Management at Risk Services, USM 3-C-OPT/MOD) for Pre-Construction Services for Basement Renovations to provide the lease tenant, Baltimore Police Academy, a physical fitness/tactical training space. Term: 9 months from NTP. Amount: \$10,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-M	DOT/MAA	Baltimore	National Door Services, Inc.	Maintenance - Martin State Airport - Inspection, repair, and maintenance of hanger doors. Term: 9/12/24 - 9/11/27. Amount: \$522,380.00.
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action: Approved **discussion:** No **Doc. No.** MAAMC24013

2-AE-MOD	DOT/MTA	Statewide	..	Architectural/Engineering Modification - Comprehensive preliminary engineering and final design services - Increase contract authority for continuity of services while new procurement is completed. Term: 9/12/24 - 7/14/27 (except #AE-3103-0000 is 9/12/24 - 8/2/27). Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				NTE \$28,650,000.	
REV			1. Rummel, Klepper & Kahl, LLP	AE-3100-0000	\$6,000,000.00
			2. Johnson, Mirmiran & Thompson, Inc.	AE-3101-0000	\$6,000,000.00
			3. Whitman, Requardt & Associates, LLP	AE-3102-0000	\$6,000,000.00
			4. Whitney, Bailey, Cox & Magnani, LLC./Dewberry Engineers, Inc. (JV)	AE-3103-0000	\$3,550,000.00
			5. AECOM Design Services, Inc./ Wallace, Montgomery & Associates, LLP (JV)	AE-3104-0000	\$3,550,000.00
			6. WSP USA Inc./ Prime A/E Group, Inc. (JV)	AE-3106-0000	\$3,550,000.00

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

3-GM-MOD	DOT/MTA	Various	..	General Miscellaneous Modification - MTA Commuter Bus Services for multiple routes - Reduce/change vehicle requirements and required performance bond amounts. Term: 9/1/24 - Contract expiration date (see Item). Amount: \$0.	
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REV			1. Academy Express, LLC		
			2. Atlantic Coast Charters, Inc.		
			3. Dillon's Bus Service, Inc.; A Coach USA Company		
			4. Eyre Bus Service, Inc.		
			5. Keller Transportation, Inc.		
			6. Gold Line, Inc.		
			Dillon's Bus Service, Inc.	CO421185	01. Route 201. Term: 9/1/24 - 9/30/28.
			Dillon's Bus Service, Inc.	CO421077	02. Route 203. Term: 9/1/24 - 4/8/27.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Atlantic Coast Charters, Inc.	CO421186	03. Route 204. Term: 9/1/24 - 4/8/27.
			Academy Express, LLC	CO421187	04. Routes 210 & 215. Term: 9/1/24 - 5/31/27.
			Dillon's Bus Service, Inc.	CO421881	05. Route 220. Term: 9/1/24 - 11/30/24.
			Dillon's Bus Service, Inc.	CO421882	06. Route 230. Term: 9/1/24 - 11/30/24
			Dillon's Bus Service, Inc.	CO421883	07. Route 240. Term: 9/1/24 - 11/30/24
			Dillon's Bus Service, Inc.	CO421884	08. Route 250. Term: 9/1/24 - 11/30/24
			Dillon's Bus Service, Inc.	CO421885	09. Route 260. Term: 9/1/24 - 11/30/24
			Gold Line, Inc.	CO421078	10. Routes 305, 315 & 325. Term: 9/1/24 - 3/31/29.
			Dillon's Bus Service, Inc.	CO421184	11. Routes 310 & 320. Term: 9/1/24 - 8/1/27.
			Dillon's Bus Service, Inc.	CO421886	12. Routes 335 & 345. Term: 9/1/24 - 11/30/24.
			Academy Express, LLC	CO421079	13. Route 410. Term: 9/1/24 - 9/30/27.
			Academy Express, LLC	CO421080	14. Route 411. Term: 9/1/24 - 9/30/27.
			Academy Express, LLC	CO421081	15. Route 420. Term: 9/1/24 - 9/30/27.
			Atlantic Coast Charters, Inc.	CO421082	16. Route 505. Term: 9/1/24 - 10/31/24.
			Eyre Bus Service, Inc.	CO421083	17. Route 515. Term: 9/1/24 - 6/30/28.
			Academy Express, LLC	CO421106	18. Route 610. Term: 9/1/24 - 10/31/28.
			Academy Express, LLC	CO421107	19. Route 620. Term: 9/1/24 - 10/31/28.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Gold Line, Inc. CO421108	20. Route 630. Term: 9/1/24 - 10/31/28
			Gold Line, Inc. CO421109	21. Route 640. Term: 9/1/24 - 10/31/28.
			Keller Transportation, Inc. CO421110	22. Route 650. Term: 9/1/24 - 10/31/.28.
			Academy Express, LLC CO421111	23. Route 705. Term: 9/1/24 - 10/31/24.
			Keller Transportation, Inc. CO421112	24. Route 715. Term: 9/1/24 - 10/31/24.
			Keller Transportation, Inc. CO421113	25. Route 725. Term: 9/1/24 - 10/31/24.
			Gold Line, Inc. CO421114	26. Route 735. Term: 9/1/24 - 11/30/28.
			Eyre Bus Service, Inc. CO421127	27. Route 810. Term: 9/1/24 - 6/30/25.
			Academy Express, LLC CO421128	28. Route 820. Term: 9/1/24 - 6/30/25.
			Keller Transportation, Inc. CO421129	29. Route 830. Term: 9/1/24 - 6/30/25.
			Keller Transportation, Inc. CO421130	30. Route 840. Term: 9/1/24 - 6/30/25.
			Keller Transportation, Inc. CO421132	31. Route 850. Term: 9/1/24 - 6/30/25.

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

4-AE	DOT/SHA	Various	..	Architectural/Engineering - Survey & Engineering Services in District 2 (Cecil, Kent, Queen Anne's Caroline and Talbot Counties) - Award 2 of 2 indefinite delivery, indefinite quantity, work-order based contracts. Term: 9/12/24 - 9/11/29. Amount: NTE \$6,000,000.
			1. Whitney, Bailey, Cox & Magnani, LLC	SBCS2118A (Contract A) \$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. Wallace, Montgomery & Associates, LLP	SBCS2118B (Contract B)
action:	Approved	discussion:	No	Doc. No.
5-M	DOT/SHA	Washington	PLWMS dba Patriot Natural Resources	Maintenance - Brush, tree cutting, and stump removal in Washington County (District 6). Term: 9/12/24 - 12/31/26. Amount: \$610,335.
action:	Approved	discussion:	No	Doc. No. 4292161426
6-M	DOT/SHA	Carroll	Waste Collection Reserve, LLC	Maintenance - Litter pick-up in Carroll County (District 7). Term: 9/12/24 - 12/31/25. Amount: \$249,850.
REV				
action:	Approved	discussion:	No	Doc. No. 4320671425
7-RP	DOT/SHA	Prince George's	Washington Suburban Sanitary Commission (WSSC)	Real Property (Easement) - 0.530 acres - Grant a perpetual sanitary sewer easement to WSSC on behalf of Chick-fil-A (former Alice H. Hall property) through a negotiated sale (W. US Route 301, N. MD Route 4 and S. MD Route 725, Upper Marlboro). Revenue Amount: \$2,650.
action:	Approved	discussion:	No	Doc. No.
8-RP	DOT/SHA	Baltimore	Joseph Hlatky and Stacey Hlatky, as Joint Tenants w/rights of survivorship	Real Property (Disposition) - 0.415 acres - Dispose real property in excess to the agency's needs (former P. Ramona Fearins property) to adjoining owner through a negotiated sale (E. of Amy Brent Way, N. MD Route 140, Reisterstown). Revenue Amount: \$4,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/SHA	Frederick	Asdrubal De Los Angeles Cascante Valverde and Valentina Cascante	Real Property (Disposition) - 0.503 acres - Dispose real property in excess to the agency's needs (former Elizabeth Flock property) to the adjoining owner through a negotiated sale (S. U.S. Route 40, E. of Church Hill Rd, adjacent to 20 Harp Place, Myersville). Revenue Amount: \$9,500.
REV				
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/SHA	Anne Arundel	St. Mary's Annapolis Roman Catholic Congregation, Inc.	Real Property (Disposition) - 0.139 acre roadbed - Dispose real property in excess to the agency's needs (Old Bestgate Road segment) to the adjoining owner through a negotiated sale (NW corner of Bestgate Road and MD Route 70, Annapolis). Revenue Amount: \$18,000.
REV				
action:	Approved	discussion:	No	Doc. No.
11-M-MOD	DOT/MAA	Various	Motorola Solutions, Inc.	Maintenance Modification - RETROACTIVE - BWI Thurgood Marshall and Martin State (MTN) Airports - Installation and Maintenance of 800 MHz Radio Communication System - (A) Retroactively provide 62 days of services and funding for maintenance to provide digital trunked radio system. Term: 7/1/24 - 8/31/24. Amount: \$179,594 and (B) Proactive - Continue services for 303 days and add funding. Term: 9/1/24 - 6/30/25. Amount: \$897,971. Total Amount: \$1,077,565.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** CO420709

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Directors of the Bit Community Center, Inc.	Grant - Be a Chef for a Day at Bit Community Center - Enter into grant agreements. Amount: \$300,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Queen Anne's	Board of Trustees of The Wildfowl Trust of North America, Inc.	Grant - CBEC Lakeside Pavilion - Enter into grant agreements. Amount: \$75,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Wicomico	Board of Directors of the Wicomico County Fraternal Order of Police, Inc.	Grant - Fraternal Order of Police, Lodge #111 - Enter into a grant agreement. Amount: \$100,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Baltimore	The Board of Directors of Greater Baltimore Medical Center, Inc.	Grant - Greater Baltimore Medical Center expansion - Certify matching funds and Enter into a grant agreement. Amount: \$25,000.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-CGL	DGS	Baltimore	The Board of Directors of Greater Baltimore Medical Center, Inc.	Grant - Greater Baltimore Medical Center - Wound Center renovations - Certify matching funds and Enter into a grant agreement. Amount: \$600,000.
REV				
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Harford	Board of Directors of Harmer's Town Art Center Inc.	Grant - Harmer's Town Art Center - Enter into a grant agreements. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Anne Arundel	Board of Directors of Addiction Recovery, Inc.	Grant - Hope House Treatment Centers - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
8-CGL	DGS	Baltimore City	Board of Directors of the Waterfront Partnership of Baltimore, Inc.	Grant - Rash Field - Enter into a grant agreement. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Anne Arundel	Board of Directors of Village Commons Community Center, Inc.	Grant - Village Commons Facilities Update - Enter into a grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Prince George's	Prince George's County, Maryland	Grant - Largo Parcel Development, improvements along the Blue Line Corridor, includes reconstruction of an existing WMATA facility and construction of three, new mixed-use buildings - Enter into a grant agreement. Amount: \$8,000,000.
action:	approved	discussion:	yes	Doc. No.
11-CGL	DGS	Baltimore City	Board of Directors of Park Heights Community Health Alliance, Inc.	Grant - Afya Center for Community Mindfulness - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	MDH	Baltimore City	Tuerk House, Inc.	Grant - Approve grant for the design and construction to real property to provide services for individuals with psychiatric disorders or substance abuse disorders or other disabilities (307 N. Exeter Street, Baltimore). Amount: \$304,383.
action:	Approved	discussion:	No	Doc. No.
13-CGL	MDH	Baltimore City	Family Health Centers of Baltimore, Inc.	Grant - Release a Right of Recovery secured on a property used as collateral for a \$78,638 grant (DGS 21-CGL, 4/3/19) to facilitate the sale of the property, contingent on repayment of the grant to the State (631 Cherry Hill Road, Baltimore). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-CGL	MDH	Baltimore City	People Encouraging People, Inc. ("PEP")	Grant - Approve grant to provide housing for three individuals with psychiatric and occurring substance use disorder disabilities (1620 Northbourne Road, Baltimore). Amount: \$192,206.
action:	Approved	discussion:	No	Doc. No.
15-CGL	MDH	Baltimore City	People Encouraging People, Inc. ("PEP")	Grant - Approve grant to provide housing for three individuals with psychiatric and co-occurring substance use disorder disabilities (5604 Sagra Road, Baltimore). Amount: \$194,438.
action:	Approved	discussion:	No	Doc. No.
16-AE	DGS	Baltimore City	Cannon Washington, Inc.	Architectural/Engineering - Baltimore City Community College Learning Commons, Bard Library at the Liberty Heights Campus - Design for renovation and expansion. Term: 9/16/24 - 9/15/29. Amount: \$3,443,858.
action:	Approved	discussion:	No	Doc. No. 001B5600088
17-C	DGS	Baltimore	The American Asphalt Paving Co., LLC	Construction - Gunpowder Falls State Park - Bunker Hill Road resurfacing. Term: 120 Calendar Days. Amount: \$248,970.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. CTR018851	
18-C	DNR	Queen Anne's	Delmarva Veteran Builders, LLC	Construction - Hillsboro Outdoor Shooting Range - Replace shooting range with a new outdoor range facility. Term: 365 Calendar Days. Amount: \$4,462,395.
action:	Approved	discussion: No	Doc. No. CTR018372	
19-S	DOHR/SSA	Baltimore	The T.I.M.E. Organization, Inc.	Services - Residential Child Care Services - Four group home program beds to increase in-state residential capacity. Term: 9/1/24 - 6/30/25. Amount: \$876,991.
action:	Approved	discussion: No	Doc. No. N00B5600026	
20-S	DOHR/SSA	Baltimore City	Innovative Services, Inc.	Services - Residential Development Disability Services - Continuity of care for three youth currently placed and adding one bed for a total of four beds. Term: 9/1/24 - 8/31/26. Amount: \$3,308,272.
action:	Approved	discussion: No	Doc. No. N00B5600064	
21-S	DOHR/SSA	Baltimore	Destiny's Group Home, Inc.	Services - Residential Development Disability Services - Continuity of care for four youth currently placed with provider, add five additional beds for a total of nine beds. Term: 9/1/24 - 8/31/26. Amount: \$5,855,038.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No. N00B5600029

22-S PS Statewide American Correctional Association, Inc. Services - Correctional Accreditation Audit Services - Accreditation and re-accreditation audit services at all 18 facilities. Term: 10/1/24 - 9/30/29. Amount: \$437,500.

action: Approved discussion: No Doc. No. Q00B5600001

23-S MDH Statewide Mathematica, Inc. Services - Health Services Cost Review Commission - Implementation for the Total Cost of Care Model under the Centers for Medicare and Medicaid Services (CMS) States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model. Term: 9/1/24 - 8/31/27. Amount: \$3,113,651.

action: Approved discussion: No Doc. No. M00B5600182

24-S MDH Various hMetrix LLC Services - Health Services Cost Review Commission - Redesign Hospital Annual Filing, a cost report Implementation - Redesign, a cost report submitted by hospitals and used to inform multiple aspects of regulatory regime, including an e-Filing tool, maintenance and transition. Term: 9/1/24 - 8/31/27. Amount: \$579,275.

action: Approved discussion: No Doc. No. M00B4600819

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S	MDH	Statewide	..	Services - Laboratory Services for MDH Healthcare Facilities in four regions (Region I: Allegany County, Region II: Washington County, Region III: Howard, Baltimore and Carroll Counties, and Region IV: Dorchester and Wicomico Counties). Term: 9/1/24 - 12/31/27 (w/two 1-year renewal options). Amount: \$1,692,980.
			1. Capital Diagnostics	(Regions I, II, III)
			2. Clinical Diagnostics	(Regions I, II, II, IV)
			3. Mega-Labs	(Region II)
			4. Patriot Medical	(Regions I, II,II,IV)
action:	Approved	discussion:	No	Doc. No. M00B5600268

26-S	DOHR/SSA	Out of State	Riverview Behavioral LLC	Services - RETROACTIVE - Out of State Residential Childcare Services - Placement of one youth and Add four additional beds. Retroactive Term: 6/1/24 - 8/28/24. Amount: \$374,000; Proactive Term: 8/29/24 - 5/30/26. Amount: \$2,728,500. Total Amount: \$3,102,500.
action:	Approved	discussion:	No	Doc. No. N00B5600072

27-S-OPT	MDH	Statewide	Telligen Inc.	Services Option - Maryland Medicaid Program - Provide utilization reviews in selected hospitals, nursing facilities, home and community services reimbursed by the program - Exercise the six month renewal option. Term: 9/1/24 - 2/28/25. Amount: \$5,197,722.
action:	Approved	discussion:	No	Doc. No. COK63495

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S-MOD	DGS	Statewide	Bithenergy, Inc.	Services Modification - Comprehensive Utility Bill Services - Extend term to complete the new procurement. Term: 9/1/24 - 6/30/25. Amount: \$1,363,431.

action: Approved **discussion:** No **Doc. No.** 001IT82082

29-S-MOD	DGS	Statewide	..	Services Modification - Statewide Audit Services Master Contract - Increase contract authority to provide funding for anticipated task order projects to the end of the base contract. Term: 8/29/24 - 8/30/25. Amount: \$2,000,000.
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01. BCA Watson Rice
02. BD & Company, Inc.
03. Bert W. Smith, & Company
04. Citrin Cooperman
05. Clifton Larson Allen
06. Cohn Reznick
07. Crowe LLP
08. F. S. Taylor & Associates, P.C
09. Hamilton Enterprises
10. Lindsey & Associates, LLC
11. Maher Duessel, CPAs
12. Myers and Stauffer LC
13. Premier Group Services, Inc.
14. RKL LLP
15. RSM US LLP
16. SB & Company, LLC
17. SC & H Attest
18. UHY LLP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. COK48157**

30-S-MOD	DOHR/SSA	Baltimore	Mercy Healthcare Resources, Inc.	<p>Services Modification - Residential Child Care Services Continuity of care for one youth - Add five additional beds for a total of six beds and add three new locations. Term: 9/12/24 - 6/30/25. Amount: \$1,975,380.</p> <ol style="list-style-type: none"> 1. 9111 Thistledown Road, Apt. 190, Owings Mills 2. 9222 Appleford Circle, Apt. 214, Owings Mills 3. 9402 Owings Heights Cir. Apt 102, Owings Mills
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action: Approved **discussion: No** **Doc. No. COK59813**

31-S-MOD	DENV	Statewide	Regional Greenhouse Gas Initiative, Inc.	<p>Services Modification - Climate Change Program - Regional Greenhouse Gas Initiative implementation and program development services to MDE - Increase contract amount due to withdrawal of Virginia and delays in participation from Pennsylvania, causing reallocation of payments to other states. Term: 9/12/24 - 12/31/24. Amount: \$150,000.</p>
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action: Approved **discussion: No** **Doc. No. COK59744**

32-S-MOD	DOT/MVA	Statewide	Envirotest Corporation	<p>Services Modification - Vehicle Emission Inspection Program (VEIP) - Extend contract for one year to complete the new procurement and transition to the new contract. Term: 10/1/24 - 9/30/25 (w/one 1-year renewal option). Amount: \$14,760,012.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COK54109
33-IT	EDUC	Statewide	Bell Techlogix	Information Technology - Purchase the renewal of Microsoft 365 Licenses. Term: 9/1/24 - 8/31/25. Amount: \$234,852.
action:	Approved	discussion:	No	Doc. No. R00B4600190
34-IT-MOD	DOT/MTA	Statewide	TransCore LP	Information Technology Modification - RETROACTIVE - Electronic Toll Collection System (ETC 3G) Customer Service Center Services - Retroactive approval to increase the Operation & Maintenance (O&M) line items for years 3 and 4 and proactively Add funds and Credit unused funds from Modification #1 (See Item). Retroactive Term: 3/1/24 - 8/28/24. Amount: \$6,000,000; Proactive Term: 8/29/24 - 2/28/28. Amount: \$44,382,892.19 and Credit from MOD #1 Amount: -\$1,223,624. Total Amount: \$49,159,268.
action:	Approved	discussion:	No	Doc. No. COK48774
35-IT	DGS	Various	..	Information Technology - Approve seven (7) Task Order/Purchase Order contracts under previously approved Master Contracts: (1.0) Delivery Program Management Services (Secondary Master from CATS+), (2.0) Commercial Off-the-Shelf Software (COTS) 2012, (3.0) Hardware/ Associated Equipment & Services 2012, and (4.0) Desktop, Laptops and Tablets 2015. Amount: \$1,976,925.
	DGS	Statewide	1.1 Angarai International, Inc.	IT Business Analyst to support the mainframe modernization project. \$174,487.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MDH	Statewide	2.1 En-Net Services, LLC	Term: 9/1/23 - 6/30/25 (w/ one 1-year renewal option). Non-Medicaid Adobe Enterprise licenses. Term: 9/1/24 - 8/31/25.	\$211,665.39
	DOHR	Statewide	2.2 CAS Severn, Inc.	Zscaler Virtual Private Network (VPN) solution used by MD THINK. Term: 9/1/24 - 8/31/25.	\$224,000.00
	MSP	Statewide	2.3 CAS Severn, Inc.	NetApp license. Term: 9/1/24 - 8/31/25.	\$234,153.56
	RETAGCY	Statewide	2.4 Applied Technology Services, Inc.	SecureAuth Software. Term: 8/29/24 - 8/28/26 (w/two 1-year renewal options).	\$325,240.00
	MSP	Statewide	3.1 Applied Technology Services, Inc.	Purchase Dell Isilon Server and PowerScale Digital Storage Device. Term: 8/29/24 - 8/28/25.	\$595,279.00
	DJS	Statewide	4.1 Applied Technology Services, Inc.	Purchase 525 Dell Chromebook laptops. Term: Anticipated delivery - 9/13/24.	\$212,100.00

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

36-M	PS	Carroll	Maryland Heating and Air, LLC	Maintenance - Preventative maintenance and on-call repair services for the heating, ventilation, and air conditioning (HVAC) systems at the Public Safety Education and Training Centers, managed by the Police and Correctional Training Commissions in Sykesville. Term: 9/1/24 - 8/31/27. Amount: \$319,800.	
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action: Approved **discussion:** yes **Doc. No.** Q00B4600087

37-M-OPT	DMIL	Various	Trust Consulting Services, Inc.	Maintenance Renewal Option - Armed uniformed guard services at The Fifth Regiment Armory in Baltimore City, Camp Fretterd Military Reservation in Baltimore County, and Havre de Grace Military Reservation in Harford	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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County - Exercise the final renewal option. Term: 9/1/24 - 7/31/25. Amount: \$1,721,866.

action: Approved **discussion:** No **Doc. No.** 001B5600084

38-GM	DGS	Various	..	General Miscellaneous - Approve use of General Obligation Bond Proceeds on two contracts. Amount: \$126,823.
	DGS	Calvert	1.1 OCMI, Inc.	1.0 MCCBL 2021 Item 110 - Jefferson Patterson Park & Museum MAC Laboratory Expansion - Consultant to analyze project scope, requirement, risks and schedule. \$64,057.62
	MSP	Howard	2.1 iCivil, Inc.	2.0 MCCBL 2023 Item 153 - New Tactical Services Building - Consultant to analyze project scope, requirement, risks and schedule. \$62,765.85

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

39-EX	MDL	Statewide	N / A	Expedited Procurement Request - Information Technology - Division of Unemployment Insurance - Approve use of the Expedited Procurement Method to procure a LABOR Omni-channel Contact Center System (LOCCS), a state-of-the-art Commercial-Off-The-Shelf (COTS) application for telecommunication/video system to assist in the transition to an in-house call center.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-LT-MOD	MDH	Baltimore City	Green Street Ventures, LLC	Tenant Lease Modification - Office (463,000 sq. ft.) - Change order for audio visual and security design services. Term: No additional time. Amount: \$86,450.
action:	Approved	discussion:	No	Doc. No.
41-S	DOT	Baltimore City	Baltimore Hotel Corporation dba Hilton Baltimore Inner Harbor	Services Contract - Facility conference space and food/beverage services to conduct the 2024 Governor's Minority and Small Business Outreach Summit with a minimum of 850 attendees. Term: 11/18/24 - 11/19/24. Amount: \$221,067.
SUP				
action:	Approved	discussion:	No	Doc. No. J01B5600011