

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

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 7, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Aug-24 Page 1 of 37
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 17 individual grants. Amount: \$673,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for two individual grants. Amount: \$34,944.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 16 completed or canceled projects. Amount: \$398,288.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
4	BPW/PROC	N/A	Department of Transportation	Procurement Agency Activity Report (PAAR) - MDOT - June 2024.
<b>action: Approved      discussion: No      Doc. No.</b>				
5	BPW/WET	Various	..	Wetlands Licenses - Grant eight licenses for various projects.
	Anne Arundel		1. Rodrick Jabin	#19-0910; Wetlands Created: 8,050 sq. ft.
	Anne Arundel		2. James E. Weaver	#22-0517; Wetlands Created: 6,372 sq. ft.
	Anne Arundel		3. Anne Arundel County Dept. of Recreation and Parks	#23-1036; Wetlands Created: 23,036 sq. ft.
	Anne Arundel		4. Cadle Creek LLC	#24-0167
	Baltimore City		5. Baltimore City Patapsco Wastewater Treatment Plant	#24-0178
	Various		6. Maryland Port Administration	#23-0971
	Dorchester		7. Sean Krebs	#24-0027
	Kent		8. The Wharf at Handys Point	#23-0865
<b>action: Approved      discussion: No      Doc. No.</b>				
6	BPW/WET	Anne Arundel	Gregory Page	Wetlands License (Mitigation) - #22-1341 - (1) Grant a tidal wetlands license to mechanically dredge an area; and (2) Require mitigation for impacts by paying into the MDE

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Tidal Wetlands Compensation Fund. Amount: \$499.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	St. Mary's	U.S. Navy, Patuxent Naval Air Station	Wetlands License (Mitigation) - #23-0564 - (1) Grant a tidal wetlands license to construct a revetment and living shoreline; and (2) Require mitigation in the form of plantings. Wetland Created: 55,120 sq. ft.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DBM	Statewide	Department of Public Safety and Correctional Services	General Miscellaneous - Budget Amendment #24R-062 - Approve August 2024 reimbursable fund budget amendment - Funds from the Dept. of Health for the detection and mitigation of COVID-19 in DPSCS correctional institutions and facilities. Amount: \$1,800,261.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DIT	Baltimore	Baltimore Gas and Electric Company	Resource Sharing Agreement - Approve MDOT MDTA and BG&E entering into a resource sharing agreement for tower space use for telecommunications antennas (Tower 288, I-895, Washington Blvd and US 1, Elkridge). Term: 8/7/24 - 8/6/34 (w/four 5-year renewal options). Base Term Revenue Amount: \$255,124.
<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	DENV	Various	..	Grant - Bay Restoration Fund - Award FY 2025 Operation and Maintenance Grants for 61 ENR Wastewater Treatment Plants. Amount: \$11,000,000.	
		Allegheny	01. City of Cumberland	John J. Difonzo ENR WWTP	\$405,414.44
		Allegheny	02. Allegheny County	George's Creek ENR WWTP	\$41,229.47
		Allegheny	03. Allegheny County	North Branch ENR WWTP	\$97,431.57
		Allegheny	04. MES	Rocky Gap ENR WWTP	\$31,853.75
		Allegheny	05. Upper Potomac River Commission	UPRC ENR WWTP	\$49,702.08
		Anne Arundel	06. Anne Arundel County	Annapolis ENR WWTP	\$355,709.50
		Anne Arundel	07. Anne Arundel County	Broadneck ENR WWTP	\$180,197.65
		Anne Arundel	08. Anne Arundel County	Broadwater ENR WWTP	\$82,791.67
		Anne Arundel	09. Anne Arundel County	Cox Creek ENR WWTP	\$396,995.29
		Anne Arundel	10. MES	Doresy Run ENR WWTP	\$75,632.14
		Anne Arundel	11. Anne Arundel County	Maryland City ENR WWTP	\$101,255.57
		Anne Arundel	12. Anne Arundel County	Patuxent ENR WWTP	\$236,746.22
		Baltimore	13. Baltimore City	Back River ENR WWTP	\$1,195,557.80
		Baltimore City	14. Baltimore City	Patapsco ENR WWTP	\$376,911.48
		Calvert	15. Town of Chesapeake Beach	Chesapeake Beach ENR WWTP	\$61,095.58
		Caroline	16. Town of Denton	Denton ENR WWTP	\$30,000.00
		Caroline	17. Town of Federalsburg	Federalsburg ENR WWTP	\$36,994.65
		Carroll	18. MES	Freedom District ENR WWTP	\$110,837.54
		Carroll	19. Town of Mount Airy	Mount Airy ENR WWTP	\$51,807.41
		Carroll	20. City of Westminster	Westminster ENR WWTP	\$75,000.00
		Cecil	21. Town of Chesapeake City	Chesapeake City ENR WWTP	\$12,500.00
		Cecil	22. Town of Elkton	Elkton ENR WWTP	\$96,597.82
		Cecil	23. Cecil County	Northeast River ENR WWTP	\$82,515.39

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	24. Town of Perryville	Perryville ENR WWTP	\$60,000.00
		Cecil	25. Cecil County	Port Deposit ENR WWTP	\$31,693.33
		Charles	26. Town of Indian Head	Indian Head ENR WWTP	\$37,074.86
		Dorchester	27. City of Cambridge	Cambridge ENR WWTP	\$255,740.10
		Dorchester	28. Town of Hurlock	Hurlock ENR WWTP	\$74,139.48
		Frederick	29. Frederick County	Ballenger Creek ENR WWTP	\$379,925.32
		Frederick	30. City of Brunswick	Brunswick ENR WWTP	\$44,531.09
		Frederick	31. Town of Emmitsburg	Emmitsburg ENR WWTP	\$30,552.56
		Frederick	32. Town of Thurmont	Thrumont ENR WWTP	\$38,716.21
		Harford	33. City of Aberdeen	Aberdeen ENR WWTP	\$133,243.65
		Harford	34. City of Havre de Grace	Havre de Grace ENR WWTP	\$97,798.10
		Harford	35. Harford County	Joppatowne ENR WWTP	\$42,303.40
		Harford	36. Harford County	Sod Run ENR WWTP	\$431,251.13
		Howard	37. Howard County	Little Patuxent ENR WWTP	\$633,482.63
		Kent	38. Town of Galena	Galena ENR WWTP	\$30,239.15
		Montgomery	39. WSSC	Damascus ENR WWTP	\$61,933.33
		Montgomery	40. WSSC	Seneca ENR WWTP	\$457,182.69
		Prince George's	41. City of Bowie	Bowie ENR WWTP	\$118,933.80
		Prince George's	42. WSSC	Parkway ENR WWTP	\$377,316.79
		Prince George's	43. WSSC	Piscataway ENR WWTP	\$923,057.43
		Prince George's	44. WSSC	Western Branch ENR WWTP	\$743,148.23
		Queen Anne's	45. Queen Anne's County	Kent Island ENR WWTP	\$140,220.69
		Queen Anne's	46. Town of Queenstown	Queenstown ENR WWTP	\$32,198.36
		Somerset	47. MES	Eastern Correctional Institution (ECI) ENR WWTP	\$46,398.59
		St. Mary's	48. Town of Leonardtown	Leonardtown ENR WWTP	\$40,032.26
		St. Mary's	49. St. Mary's MetCom	Marlay Taylor ENR WWTP	\$189,476.72

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	50. Easton Utilities	Easton ENR WWTP	\$137,044.73
		Talbot	51. Town of Oxford	Oxford ENR WWTP	\$30,000.00
		Talbot	52. Talbot County	Talbot Region II ENR WWTP	\$39,420.28
		Washington	53. Town of Boonsboro	Boonsboro ENR WWTP	\$35,310.23
		Washington	54. Washington County	Conococheague ENR WWTP	\$170,488.70
		Washington	55. City of Hagerstown	Hagerstown ENR WWTP	\$314,239.29
		Washington	56. MES	Maryland Correctional Institution (MCI) ENR WWTP	\$70,613.42
		Washington	57. Washington County	Winebrenner ENR WWTP	\$31,256.63
		Wicomico	58. Town of Delmar	Delmar ENR WWTP	\$44,304.21
		Wicomico	59. City of Fruitland	Fuitland ENR WWTP	\$30,715.95
		Wicomico	60. City of Salisbury	Salisbury ENR WWTP	\$401,953.09
		Worcester	61. City of Pocomke City	Pocomoke City ENR WWTP	\$59,286.52

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

11	DENV	Prince George's	Washington Suburban Sanitary Commission (WSSC)	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Powhatan Street Water Main Replacement project - Approve funding. Amount: \$4,603,847.	
				A. New Loan. Term: NTE 30 years following project completion.	\$3,373,347.00
				B. New Loan Forgiveness	\$1,230,500.00

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

12	DENV	Prince George's	Washington Suburban Sanitary Commission (WSSC)	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Horizon Way Water Main Replacement project - Approve funding. Amount: \$5,805,375.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A. New Loan. Term: NTE 30 years following project completion.	\$4,105,375.00
				B. New Loan Forgiveness	\$1,700,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13	DENV	Montgomery	Washington Suburban Sanitary Commission (WSSC)	Loan - Maryland Drinking Water State Revolving Loan Fund - Montgomery Knolls Water Main Replacement - Approve new funding. Amount: \$6,768,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
14	MES	Anne Arundel	Amazon.com LLC	Maintenance Contract Modification - BWI Thurgood Marshall Airport - Provide Midfield Cargo Area deicing collection program support and maintenance program - Modify to extend term. Term: 10/1/24 - 6/30/25. Amount: \$211,473.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15	MFCA	Howard	Sea-Cap, Inc.	Landlord Lease - Maryland Market Center - 2.2 acres w/a 11,550 sq. ft. office and warehouse - (1) Approve new lease and (2) Delegate authority to Maryland Food Center Authority to make non-material lease modifications as needed without further BPW approval (7950 Tar Bay Drive, Jessup). Term: 10-year lease (w/two 10-year renewal options). Annual Rent (months 1-12): \$11,982 .	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction - Commodore John Rogers Elementary/Middle School project - Pre-construction services (6820 Fait Avenue, Baltimore). Term: 8/8/24 - 12/31/25. Amount: \$38,955.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	STADAUTH	Wicomico	Gilbane Building Company	Construction - Bid Package - Arthur Perdue Stadium Improvements - Award GMP Package No. 1, includes Structural Steel, General Conditions, Advance from Design, Construction Administration. Term: 11/1/23 - 12/31/25. Amount: \$2,191,622.
<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: Appendix - Emergency**

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A1                      PS                      Howard                      JPG Plumbing and Mechanical Inc.                      Emergency - Maintenance Modification - Patuxent Institution (PATX) - Sanitary Pump System Repair, includes replace failed ejector pumps, remove and disinfect basement backup and rental of backup pump while work was completed - Modify to add purchase/install two new wastewater sanitary ejector pumps. Emergency declared: 6/21/24. Term: 5/9/24 - 8/9/24. Amount: NTE \$200,000.

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**action:    accepted                      discussion:    No                      Doc. No.    COK56657**

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A2                      PS                      Howard                      The Dymond Group, LLC                      Emergency - Maintenance - Patuxent Institution (PATX) - Emergency Storm Drain and Sinkhole repairs on the facility's access/service road. Emergency declared: 7/1/24. Term: 7/1/24 - 7/22/24. Amount: NTE \$175,000.

**action:    accepted                      discussion:    No                      Doc. No.    Q00P560052**

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A3                      MDL                      Statewide                      Submittable Holdings, Inc.                      Emergency - Information Technology Modification - Federal Government Shutdown Loan Program - (1) Approve Modification #2 to add: Establish the Temporary Relief Program for qualifying individuals who worked at the Port of Baltimore, unable to work due to the Key Bridge Disaster. Emergency Declared: 3/26/24. Term: 4/10/24 - 9/21/24. Amount: \$629,120; and (2) Approve Modification #3: Revise end dates of the Project Management services, extend applicant support, add county and capture county data to vendor's software. Emergency Declared: 3/26/24. Term: 6/26/24 - 9/21/24. Amount: \$195,800. Total Amount: \$824,920.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** accepted      **discussion:** yes      **Doc. No.** COK56905/COK45

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A4	MDH	Howard	Warwick Supply & Equipment T/A Warwick Construction	Emergency Maintenance - Clifton T. Perkins Hospital Center - Installation of two coils for the cooling system to repair failure of the Air Handling Unit in the North Wing. Emergency Declared: 7/10/24. Term: 7/12/24 - 7/31/24. Amount: \$218,705.
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**action:** accepted      **discussion:** No      **Doc. No.**

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

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1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Patuxent River Greenway - Additional funding to acquire 29.17 acres, forested, to add to the Bayard Area (Parker property) due to delays from title issues. Amount: \$66,400.
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**action:** Approved      **discussion:** No      **Doc. No.**

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2A	DNR/POS	Cecil	Cecil County	Program Open Space Local Share - Brantwood Regional Park - Construct and install six pickleball courts - Approve development project. Amount: \$360,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Howard	Howard County	<p>Program Open Space Local Share - Approve two development projects. Amount: \$1,250,000.</p> <p>1. Plum Tree Branch Pathway - Pedestrian bridge replacement \$250,000.00</p> <p>2. East Columbia Library Park - Renovations, includes a pavilion, basketball courts, multipurpose fields, playground, shed, and pathways. \$1,000,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4A	DNR/POS	Prince George's	City of College Park, Prince George's County	<p>Program Open Space Local Share - Pierce Avenue Park - Funds to acquire 0.14 acres to create new pocket park (Ferguson property). Amount: \$108,575.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Cecil	Eastern Shore Land Conservancy Inc.	<p>Rural Legacy Program - Agricultural Security Corridor Harvest Crescent Area - Grant funds to acquire a 288.99 acre conservation easement (Wickersham property) to be held by the Eastern Shore Land Conservancy Inc. and DNR. Amount: \$1,544,183.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6A	DNR/RLP	Dorchester	The Conservation Fund	<p>Rural Legacy Program - Nanticoke Rural Legacy Area - Grant funds to acquire a 100.18 acre conservation easement (Brinsfield Trust/Home Farm property) to be held by DNR. Amount: \$327,776.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
7A	DNR/RLP	Dorchester	The Conservation Fund	Rural Legacy Program - Harriet Tubman Rural Legacy Area - Grant funds to acquire a 186.23 acre conservation easement (Miko property) to be held by DNR and USA, Dept. of the Navy. Amount: \$393,174.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
8A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds it acquire a 56.9 acre conservation easement (Reiser property) to be held by the Board of County Commissioners of Washington County. Amount: \$210,372.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 85.85 acre conservation easement (Wierer property) to be held by the Board of County Commissioners of Washington County. Amount: \$372,185.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Allegany	Allegany County Commissioners	Rural Legacy Program - Mountain Ridge Rural Legacy Area - Grant funds to acquire a 54.56 acre conservation easement (Creegan and Cover property) to be held by Allegany County. Amount: \$123,521.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Montgomery	Montgomery County	Rural Legacy Program - Upper Patuxent River Watershed Rural Legacy Area - Grant funds to acquire a 201.81 acre conservation easement (Nicholson Living Trust property) to be held by Montgomery County. Amount: \$1,305,703.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/TS	Garrett	Joe Colmer Logging	Timber Sale - Savage River State Forest - Approve sale of 244,291 broad feet of sawtimber, and 187 cords of pulpwood from Compartment 44. Revenue Amount: \$106,755.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13A	DNR/MET	Various	Katherine P. Merrick	Conservation Easement - Maryland Environmental Trust (MET) - Accept donation of 217.483 acre Perpetual Deeds of Conservation Easements to MET (650 Bridgetown Road, Henderson, Queen Anne's and Caroline Counties). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14A	DNR/FCE	Prince George's	University of Maryland, College Park	Forest Conservation Easement - Amend a permanent forest conservation easement from the UMCP to enable the Campus Creek Stream Restoration project and provide long term protection. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: Department of Transportation**

1-AE-MOD	DOT/MAA	Various	..	Architectural/Engineering Modification - BWI Thurgood Marshall and Martin State Airports - Two work-order contracts to provide oversight of design and construction - Modify to add five months to complete the new procurement. Term: 8/15/24 - 1/14/25. Amount: \$0.
			1. Jacobs Engineering Group, Inc. CO421155	
			2. Airport Design Consultants, Inc. CO421159	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-GM-MOD	DOT/MAA	Anne Arundel	AFCO Cargo BWI II LLC	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Ground Lease and Contract for air cargo facilities in the Midfield Cargo Complex (Parcel A) and three existing MAA air cargo buildings (Parcel B) - Modification No.6 provides an extension of operating period of Parcel A (Bldgs. B, C & F). Term: 8/26/24 - 12/31/24. Amount: \$0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

3-M-MOD	DOT/MTA	Various	Rail Works Track Services, LLC	Maintenance Modification - Light RailLink and Metro SubwayLink - Third Party Track Maintenance and Emergency Response Services - Modify to add required ultrasonic rail flaw detection and track geometry testing. Term: 8/29/24 - 4/19/25. Amount: \$243,611.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **CO417762**

4-AE	DOT/SHA	Various	..	Architectural/Engineering - Award six indefinite quantity, work-order based contracts to provide Surveying and Engineering Services in Baltimore and Harford Counties (District 4). Term: 8/29/24 - 8/28/29. Amount: NTE \$27,000,000.
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|----------------------------------------------------------|-----------|------------|----------------|
| 1. Johnson, Mirmiran & Thompson, Inc.                    | SBCS2211A | Contract A | \$4,500,000.00 |
| 2. STV, Inc.                                             | SBCS2211B | Contract B | \$4,500,000.00 |
| 3. KCI Technologies, Inc.                                | SBCS2211C | Contract C | \$4,500,000.00 |
| 4. McCormick Taylor, Inc.                                | SBCS2211D | Contract D | \$4,500,000.00 |
| 5. Century Engineering, LLC/Greenman-Pedersen, Inc. (JV) | SBCS2211E | Contract E | \$4,500,000.00 |
| 6. Whitman, Requardt & Associates, LLP                   | SBCS2211F | Contract F | \$4,500,000.00 |

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

5-M	DOT/SHA	Various	B & J Sweeping & Sons, Inc.	Maintenance - Mechanical cleaning and sweeping at Roadways and Park-N-Rides in Baltimore and Harford Counties (District 4). Term: 8/29/24 - 12/31/27. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,150,950.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 410D41427</b>
6-M	DOT/SHA	Caroline	Manuel Landscaping, Inc.	Maintenance - Median and roadside tractor mowing, trimming, and litter pickup in Caroline County (District 2). Term: 8/29/24 - 12/31/27. Amount: \$702,150.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 4270521427</b>
7-M	DOT/SHA	Prince George's	Just Work Landscaping, LLC	Maintenance - Marlboro Shop Area - Median and roadside mowing, trimming, and litter pickup along MD 4 and US 301 corridor in Prince George's County (District 3). Term: 8/29/24 - 6/30/25. Amount: \$420,028.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 42716MB425</b>
8-M	DOT/SHA	Allegany	EZ Out, Inc.	Maintenance - Brush, tree cutting, and stump removal in Allegany County (District 6). Term: 8/29/24 - 12/31/26. Amount: \$356,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 4290161426</b>
9-M	DOT/SHA	Baltimore	C & C Management Group, Ltd.	Maintenance - Owings Mill Shop Area - Full-width litter pickup in Baltimore County (District 4). Term: 8/29/24 - 12/31/27. Amount: \$616,400.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** yes      **Doc. No.** 4323MA1427

10-RP	DOT/SHA	Anne Arundel	CRP/TCC Hanover Logistics Owner, LLC, a Delaware limited liability company	Real Property (Easement) - SHA to release two perpetual drainage easements (former Stoney Run Road Investment Co., LLP property) which are in excess to the agency's needs and convey to the adjoining owner (Parcels H & I, 0.635 acres, west of MD Route 758 [Corporate Center Dr], NW of Old Stoney Run Rd, Hanover). Revenue Amount: \$10,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

11-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous Modification - Commuter Bus Routes 220, 230, 240, 250, and 260 - Modify to add 91 days to term to allow for a new contract to be awarded and Increase rate for all routes due to increases in operation costs and inflation. Term: 9/1/24 - 11/30/24. Amount: \$0.
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SUP			CO420685	1. Route 220/Contract A (service between Anne Arundel County, MD and Washington, D.C.) - Modify rate from \$10.28 to \$14.58 per mile.	\$0.00
			CO420686	2. Route 230/Contract B (service between Anne Arundel County, MD and Washington, D.C.) - Modify rate from \$10.40 to \$14.40 per mile.	\$0.00
			CO420687	3. Route 240/Contract C (service between Queen Anne's County, MD and Washington, D.C.) - Modify rate from \$10.41 to \$12.44 per mile.	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			CO420688	4. Route 250/Contract D (service between Queen Anne's County, Anne Arundel County and Washington, D.C.) - Modify rate from \$9.39 to \$12.08 per mile.	\$0.00
			CO420689	5. Route 260/Contract E (service between Anne Arundel County and Washington, D.C.) - Modify rate from \$10.54 to \$14.26 per mile.	\$0.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

12-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Commuter Bus Routes 335 and 345 - Modify to add 91 days to term to allow for a new contract to be awarded and Increase rate for all routes due to increases in operation costs and inflation. Term: 9/1/24 - 11/30/24. Amount: \$0.	
SUP				1. Route 335 (service between Howard County, MD and Washington, D.C.) - Modify rate from \$9.23 to \$13.03 per mile.	\$0.00
				2. Route 345 (service between Howard County, MD and Washington, D.C.) - Modify rate from \$9.23 to \$12.75 per mile.	\$0.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO420690</b>	

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

1-CGL	DGS	Caroline	Board of Directors of the Caroline County Historical Society, Inc.	Grant - Agricultural Interpretive Center - Enter into a grant agreement. Amount: \$150,000.
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**action: Approved discussion: No Doc. No.**

2-CGL	DGS	Caroline	Board of Directors of Martin’s House and Barn	Grant - Martin’s House and Barn - HVAC and Windows - Enter into grant agreements. Amount: \$122,000.
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**action: Approved discussion: No Doc. No.**

3-CGL	DGS	Washington	Meritus Medical Center, Inc.	Grant - Meritus School of Osteopathic Medicine - Enter into a grant agreement. Amount: \$1,500,000.
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**action: approved discussion: yes Doc. No.**

4-CGL	DGS	Anne Arundel	Board of Directors of the Olde Severna Park Improvement Association, Inc.	Grant - Severna Park Train Station - Enter into a grant agreement. Amount: \$26,500.
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**action: Approved discussion: No Doc. No.**

5-CGL	DGS	Anne Arundel	Village of Olde Mill Community Association, Inc.	Grant - Village of Olde Mill Community Association park renovations, including a new pickleball court - Enter into a grant agreement. Amount: \$25,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Brooklyn Park Elementary School - New marque sign - Enter into a grant agreement. Amount: \$50,000.
<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 Howard County General Hospital, Inc.	Grant - Howard County General Hospital, includes renovations to the Behavioral Unit to increase patient capacity - Certify matching funds and Enter into a grant agreement. Amount: \$1,576,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Baltimore City	Project PLEASE, Inc.	Grant - Beacon House Square - Renovation of the former St. Joseph's Monastery School Property into 56 permanent supportive housing units with a veterans' preference - Enter into a grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Anne Arundel	Board of Directors of the Captain Avery Museum, Inc.	Grant - Captain Avery Museum, including improvements to the Learning Pier - Enter into a grant agreement. Amount: \$25,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Chesapeake High School - Athletic Field House - Enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Baltimore City	Board of Directors of KABOOM! Inc.	Grant - Curtis Bay Elementary Playground - Enter into a grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Howard	Board of Directors of Days End Farm Horse Rescue, Inc.	Grant - Days End Farm Horse Rescue - Firehouse and Indoor Riding Ring - Renovatoin of the acquired firehouse property including the conversion of a banquet hall into classroom spaces, administrative offices and an equine rehabilitation medical suite - Enter into a grant agreement. Amount: \$600,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Anne Arundel	Glen Burnie Improvement Association	Grant - Glen Burnie Improvement Association - Main building improvements, including a new elevator and structural renovations to the Bingo Hall - Enter into a grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Howard	Board of Directors of the Howard County Fair Association, Inc.	Grant - Howard County Fairgrounds- Multi-Purpose Athletic House - Enter into a grant agreement. Amount: \$600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Long Branch Library Building and Site Improvements - Enter into a grant agreement. Amount: \$555,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - North County High School Field House - Enter into a grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Anne Arundel	Board of Directors of Peninsula Athletic League, Inc.	Grant - Pal Park Field, including fenced batting cages and sports fields improvements - Enter into a grant agreement. Amount: \$45,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	DGS	Howard	Ellicott City Holding Company	Grant - Patmos-Solomon's Lodge - Enter into a grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Shared Kitchen, the renovation of the old Circuit Courthouse for a new shared commercial kitchen space for food entrepreneurs to foster business growth and collaboration - Enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Southern High School Turf Field - Enter into a grant agreement. Amount: \$2,200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	MDH	Prince George's	Greater Baden Medical Services, Inc.	Grant - Capitol Heights Medical Building project - Provide grant for A/E services to build a new 4-story 40,000 sq ft. facility for community members to receive medical, dental, women's health, pediatrics, and expanded behavioral health care (1610-1859 Ritchie Station Court, Capitol Heights). Amount: \$461,575.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	MDH	Howard	Mission First Housing Development Corporation	Grant - (1) Award a grant to assist Grantee as a sponsor to its subsidiary Patuxent Owner LP for the planning and construction of eight supported housing units for individuals with intellectual developmental disabilities (6441 Freetown Road, Columbia); and (2) Execute a Waiver of Priority and Subordination Agreement to subordinate the State's right of recovery. Amount: \$1,300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	MDH	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - (1) Transfer of the State's Right of Recovery (ROR) on previous \$1,500,000 grant (DGS 23-CGL, 10/18/2006) from 1500 East Jefferson, Rockville property to (a) 113 Beaumont Road, Silver Spring -\$400,000 (2nd property), 11808 Tifton Drive, Rockville -\$400,000 (3rd property), 11534 Colt Terrace, Silver Spring -\$300,000 (4th property), 1028 Cresthaven Dr, Silver Spring -\$400,000 (5th property) and (2) Execute a Waiver and Release of the right of recovery on 1st property upon recordation of right of recovery recorded on the replacement properties. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	MHEC	Montgomery	Montgomery College - Rockville Campus	Grant - Montgomery College - Rockville Campus Macklin Tower - Library Renovation - Encumber 2024 MCCBL funds. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-AE-MOD	DGS	Baltimore	STV, Inc.	Architectural/Engineering Modification - Baltimore Therapeutic Treatment Center (BTTC) - Design services - Modify to add the Re-design of the kitchen, laundry, and warehouse building, the database center, the Central Utility Plan, and the reconfiguration of the electrical system, adding another 59,000 SF to the building. Term: No additional. Amount: \$4,693,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK5550</b>
26-C	MDH	Wicomico	Flo-Tron Contracting, Inc.	Construction - Deer's Head Hospital Center - Chiller replacement. Term: 330 Calendar Days. Amount: \$1,245,567.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR018574</b>
27-C	MDH	Baltimore City	1.1 Power & Combustion, Inc.	Construction - Office of The Chief Medical Examiner - Approve one Task Order contract under a previously approved master contract (1.0) HVAC/Boiler & Related Services - (1.1) Install additional refrigerator storage and a shelving system. Term: 150 Calendar Days. Amount: \$1,404,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. BH-111-221-003</b>
28-S	HCD	Statewide	Karen H. Belinko Appraisals, LLC	Services - Community Development Administration - Multi-family Appraisal Services. Term: 8/29/24 - 8/28/27 (w/one 2-year renewal option). Amount: \$407,775.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

**action: Approved**      **discussion: No**      **Doc. No. S00B4600055**

29-S	DOHR/SSA	Baltimore	Inspiring Minds, Inc.	Services - Residential Child Care Services - Four group home program beds. Term: 9/1/24 - 6/30/25. Amount: \$285,608.
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**action: Approved**      **discussion: No**      **Doc. No. N00B5600017**

30-IT	DGS	Statewide	..	Information Technology - Master Contract to provide Statewide cable, wiring materials, and services for inside applications in two functional areas (FA1: Structured Cable and Wirinig Materials and Services Inside Plant/FA2: Site Survey and System Analysis Inside Plant) - Award 14 vendors. Term: 10/17/24 - 10/16/29. Amount: NTE \$15,000,000.
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REV

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| 01. Asks Telecommunication Consulting   | FA2         |
| 02. Bluestar Technologies, Inc.         | FA 1 & FA 2 |
| 03. Bomark Communications Group         | FA 1 & FA 2 |
| 04. Infiniti Technologies               | FA 1 & FA 2 |
| 05. Lanier Electronics Group, Inc.      | FA 1 & FA 2 |
| 06. Layer One Technology Solutions Corp | FA 1 & FA 2 |
| 07. Midpoint Technology Group LLC       | FA 1 & FA 2 |
| 08. Plexus Installation, Inc.           | FA 1 & FA 2 |
| 09. SCD Information Technology LLC      | FA 1 & FA 2 |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			10. Skyline Technology Solutions LLC	FA 1
			11. Southern Maryland Cable, Inc.	FA 1 & FA 2
			12. Syst-Com, Inc.	FA 1 & FA 2
			13. Technical Specialties, Inc.	FA 1
			14. Vision Technologies, LLC	FA 1 & FA 2
<b>action: Approved      discussion: No      Doc. No. 001B5600002</b>				
31-IT	DOT/MTA	Statewide	9280-0366 Quebec Inc. dba Transit	Information Technology - Transit App Royale, a Real Time Passenger Information Mobile Application to improve MTA rider experience. Term: 8/12/24 - 8/11/27. Amount: \$1,800,939.
<b>action: Approved      discussion: No      Doc. No. J05B5600001</b>				
32-IT	DGS	Statewide	JobAps, Inc.	Information Technology - Web-enabled recruiting examination software. Term: 8/18/24 - 8/17/29 (w/one 5-year renewal option). Amount: \$3,474,150.
REV				
<b>action: Approved      discussion: No      Doc. No. 001B5600102</b>				
33-IT-MOD	DIT	Statewide	..	Information Technology Modification - Master Contract for Consulting and Technical Services Plus (CATS+) - Modify to Add six master contractors to the approved list of service providers. Term: 8/12/24 - 4/21/28. Amount: \$0.
REV				
			1. August Schell	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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2. KZN Consulting, Inc.
3. Kyyba Tech, Inc.
4. eScience Technology Solutions, Inc.
5. Capital Technology Group, LLC
6. ADMEX Corporation

**action: Approved**      **discussion: No**      **Doc. No. 060B0610032/36000**

34-IT-MOD	WORKCOMP	Statewide	..	Information Technology Modification - Enterprise Modernization Software Development Support Services in two categories for subject matter expertise - Modify to add Full staff positions to allow continual development and enhancement of mission critical application "CompHub". Term: 9/10/24 - 9/9/25. Amount: \$1,728,880.
			1. VersaTech, Inc.	Category 1 (Bizagi support)      \$551,200.00
			2. VivSoft Technologies, LLC.	Category 2 (Non-Bizagi support)      \$1,177,680.00

**action: Approved**      **discussion: No**      **Doc. No. COK54678**

35-IT	DGS	Various	..	Information Technology - Six Task Orders/Purchase Orders contracts under a previously approved Master Contracts - (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Commercial Off-the-Shelf Software (COITS) 2012; (3.0) Data Telecommunications Services. Amount: \$9,380,256.
REV	DOT	Statewide	1.1 Custom Software Systems, Inc.      J04B4600008	Business Intelligence Software Support for Web Focus and Power BI. Term: 12/27/24 - 12/26/26 (w/three 1-year renewal options).      \$3,731,582.40
	DIT	Statewide	2.1 Applied Technology Services Inc.	QLIK Sense Software Maintenance. Term: 9/27/24 - 9/26/25.      \$491,051.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOHR	Statewide	2.2 Carahsoft Technology Corporation	RETROACTIVE - New Relic Software. Retroactive Term: 6/30/23 - 8/7/24. \$1,531,733.92; Proactive Term: 8/8/24 - 6/29/25. Amount: \$1,293,505.08.	\$2,825,239.00
	DOT	Statewide	2.3 Applied Technology Services, Inc.	CATALOGIC DPX Maintenance and Support Renewal. Term: 8/31/24 - 8/30/25.	\$220,236.00
	DOT	Statewide	2.4 Zones LLC	J01P4600023 Rocket Software Mobius View document management system maintenance and support. Term: 8/27/24 - 8/26/25.	\$1,798,416.89
	DIT	Various	3.1 MCI Communications Services LLC d/b/a Verizon Business	Install two dedicated data circuits to allow radio communication among DC, Maryland, and Virginia first responders. Term: 8/8/24 - 8/7/28.	\$313,730.72

**action:** approved with revisions      **discussion:** No      **Doc. No.**      **Sub-Item 2.2 was withdrawn at the meeting. The remaining sub-items were approved.**

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36-M      DGS      Statewide      ..      Maintenance - Master Contract to provide Energy audit, engineering, construction, financing and maintenance services - Award 9 Energy Service Company (ESCO) Indefinite Delivery Contracts. Term: 8/8/24 - 8/7/28 (w/one 1-year renewal option). Amount: \$9,000,000.

- REV
1. NORESCO      001B4600352
  2. CFG Solutions, LLC      001B4600353
  3. Ameresco, Inc.      001B4600354
  4. Schneider Electric Buildings Americas, Inc.      001B4600355
  5. CMTA, Inc.      001B4600356
  6. Southland Industries      001B4600357
  7. The Efficiency Network      001B4600358

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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- 8. Energy Systems Group, LLC 001B4600359
- 9. Johnson Controls 001B4600362

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

37-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Accept 49 option contracts for the purchase of agricultural preservation easements totaling 4,998.39 acres with varying restrictions. Amount: \$25,259,879.
		Anne Arundel	01 Land Preserve, LLC	126.235 acres \$1,370,679.00
		Baltimore	02. B & C Hendrix	52.4824 acres \$521,250.00
		Baltimore	03. V. Roil & J. Merryman	83.92 acres \$723,750.00
		Caroline	04. M & C Clopper	263.001 acres \$1,023,038.40
		Caroline	05. A & J Eaton	117 acres \$348,000.00
		Caroline	06. G & A Harris	25.39 acres \$63,475.00
		Caroline	07. W & C Thomas	60.608 acres \$190,745.60
		Caroline	08. W & C Thomas	96.08 acres \$307,456.00
		Caroline	09. W & C Thomas	98.88 acres \$313,216.00
		Carroll	10. Levi Fisher, et. al.	69.044 acres \$571,900.00
		Carroll	11. Levi Fisher, et al.	81.393 acres \$759,713.90
		Carroll	12. K & M Franklin	76.308 acres \$624,400.00
		Garrett	13. DCL 5 Properties, LLC	227.56 acres \$679,500.00
		Harford	14. K & M Bandy	53.133 acres \$287,648.85
		Harford	15. C. Bradenburg	34.49 acres \$264,000.00
		Harford	16. L & S Dougherty	208.159 acres \$870,067.80
		St. Mary's	17. Tyler Mercure	48.046 acres \$405,750.00
		Washington	18. J & W Myer	103.05 acres \$459,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Aug-24 Page 31 of 37
		Washington	19. J & K Shank	105.49 acres	\$666,000.00
		Wicomico	20. S & T Johnson	66.65 acres	\$255,000.00
		Baltimore	21. Clear Meadow, LLC	100.979 acres	\$757,500.00
		Charles	22. C & G Fullerton	120.9113 acres	\$315,000.00
		Dorchester	23. Bruce Nossick	68.87 acres	\$206,610.00
		Frederick	24. W & K Farmer	37.687 acres	\$189,750.00
		Garrett	25. Four Mile Ridge	119.81 acres	\$267,000.00
		Queen Anne's	26. Michael Messix	131.753 acres	\$490,779.93
		Queen Anne's	27. Albert Warren, Jr.	198.90 acres	\$845,325.00
		St. Mary's	28. Clara Artemesia, LP	335.24 acres	\$1,755,000.00
		St. Mary's	29. C. Davis, Jr. et. al.	28.941 acres	\$128,250.00
		St. Mary's	30. Maniportia Farm, LLC	64.011 acres	\$354,750.00
		St. Mary's	31. Shontz Farm, LLC	209.41 acres	\$1,020,750.00
		Talbot	32. T & D Gannon	151.026 acres	\$604,104.00
		Washington	33. E & R Strite	140.04 acres	\$729,750.00
		Wicomico	34. Bailey Nursery Farm, LLC	138.04 acres	\$562,513.00
		Baltimore	35. Richard Foster	115.26 acres	\$942,750.00
		Baltimore	36. R & C Landa	47.757 acres	\$385,500.00
		Baltimore	37. Morfoot Family Trust	55.632 acres	\$544,978.13
		Baltimore	38. Herbert Schafer, Jr.	38.902 acres	\$151,672.50
		Baltimore	39. Yeager Family Trust	32.946 acres	\$239,250.00
		Caroline	40. J & H Kraus	115.42 acres	\$286,050.00
		Caroline	41. W & T Christie	18.06 acres	\$54,592.00
		Carroll	42. B & N Osburn	18.554 acres	\$119,567.00
		Carroll	43. Gladys Rock	25.0702 acres	\$193,900.00
		Garrett	44. Timothy Sisler, et. al.	108.90 acres	\$302,250.00
		Kent	45. Bonnie Hill	257.59 acres	\$1,635,335.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	46. Quade Farm, LLC	83.192 acres	\$426,000.00
		Somerset	47. Brian Mitchell Laird	76.09 acres	\$172,500.00
		Talbot	48. M & L Elben	99.586 acres	\$574,611.40
		Wicomico	49. B & A Meredith	63.34 acres	\$299,250.00

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

38-RP	AGR	Frederick	Daniel K. Tregoning and Jacquelyn M. Grossnickle, Trustees and Daniel K. Tregoning, P.R. of	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Approve a partial release of 0.2009 acres in exchange for 0.2009 acres of contiguous land to an existing MALPF easement (23-RP, 1/31/96) to resolve an encroachment of a portion of a driveway. Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.**

39-LL	DGS	Anne Arundel	Play Centers, Inc.	Landlord Lease - Child Care Space (6,400 sq. ft.) - Approve a lease renewal (Annapolis Child Care Center, Tawes State Office Complex, 580 Taylor Ave., Annapolis). Term: 9/1/24 - 8/31/29 (w/one 2-year renewal option). Base Rent Amount: \$1 per annum (plus weekly supplemental rent as listed under Special Conditions).
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REV

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

40-LL	DNR	Baltimore	Baltimore County Government, Department of Recreation and Parks	Landlord Lease - Unimproved Land (5.78 acres) - North Point State Park/Miller Island Park - Approve a new lease for the continued management and operation of a day-use recreation area, open to the general public (8400 North Point Road, Edgemere). Term: 8/8/24 - 1/2/54. Amount: \$1.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
41-LL	PS	Howard	Civil Air Patrol	Landlord Lease - Administrative and Operational Headquarters for the Maryland Wing of the Civil Air Patrol - Approve a new lease for continued use (3085 Hernwood Road, Woodstock). Term: 9/1/34 - 8/31/34 (w/one 10-year renewal option). Amount: \$1
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-LL	MDH	Wicomico	Coastal Hospice, Inc.	Landlord Lease - Hospice Homes & Office Space - Approve a new lease to operate a 14-bed inpatient hospice unit (351 Deer's Head Hospital Road, Salisbury). Term: 8/17/24 - 8/16/34 (w/two 5-year renewal options). Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-LL	MDH	Charles	Providence of Maryland, Inc.	Landlord Lease - Group Home - Approve a new lease to operate housing for persons with developmental disabilities (1601 Boarman Court, Waldorf). Term: 8/17/24 - 8/16/29 (w/one 5-year renewal option). Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-LT	DHS	Garrett	One-CCK, LLC	Tenant Lease - Office (14,116 sq. ft.) - Approve a lease renewal for continued use as a Social Services Office (12578 Garrett Highway, Oakland). Term: 9/1/24 - 8/31/34 (w/one 5-year renewal option). Annual Rent: \$356,429.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
45-LT	PS	Baltimore	South Dolfield Corporate Center, Inc., a Maryland Corporation	Tenant Lease - Office (6,750 sq. ft.) - Approve a lease renewal for continued use as Parole and Probation offices (10221-B South Dolfield Road, Owings Mills). Term: 9/1/27 - 8/31/27 (w/one 5-year renewal option). Annual Rent: \$150,323.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
46-LT-MOD	VARIOUS	Baltimore City	Carlyle Baltimore Holdings, LLC	Tenant Lease Modification - Tenant Lease - Office (152,607 sq. ft.) - Dept. of Labor and Dept. of Information Technology - Approve change orders including a server room relocation, electrical wiring, additional electric work, millwork changes, a generator, and modifications to a vault door (100 S. Charles Street, Baltimore). Amount: \$195,837.
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
47-IT	DOHR	Statewide	Applied Technology Services Inc.	Information Technology - Approve one Task Order contract under a previously approved master contract (1.0) Desktop, Laptop and Tablet 2015 - (1.1) Purchase 910 Dell Latitude laptops and docking stations for staff. Term: Anticipated delivery - 8/15/24. Amount: \$1,629,810.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** N00B5600067

48-IT-OPTMOD	MDH	Statewide	FEI Systems	Information Technology Option/Modification - RETROACTIVE - Approve a modification and renewal option to one Task Order contract under a previously approved master contract (1.0) Consulting and Technical Services Plus (CATS+) - (1.1) Medicaid Provider Services - Long Term Supports and Services Systems (LTSS) Software Development and Business Process Support - (A) Exercise second Renewal Option. Amount \$8,092,060; and (B) Modify to extend the contract date. Term: 8/1/25 - 4/30/26. Amount: \$51,900,535. Total Amount: \$70,108,100.
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RS

- 1. Renewal Option - Retroactive      \$600,000.00  
Term: 8/1/24 - 8/8/24.
- 2. Renewal Option - Proactive      \$7,492,060.00  
Term: 8/9/24 - 7/31/25.
- 3. Modification Term: 8/1/25 -      \$51,900,535.00  
4/30/26.

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

49-S-MOD	PS	Various	..	Services Modification - Sexual Offender Treatment Services in 13 jurisdictions - Modify to Add funds to each vendor's contract to cover additional jurisdictions. Term: 8/7/24 - 2/28/26. Amount: \$951,824.
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SUP

- 2. Kenneth Truitt dba      COK55484      \$158,428.20  
Community Based Treatment Services
- 3. Dr. Gambles & Associates,      COK44105      \$207,266.08  
LLC
- 4. Huber Rehabilitation Services,      COK55496      \$446,963.00  
Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			1. Carol A. Deel, M.S., C.P.C. & Associates COK55470	\$139,166.67
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
50-CGL	DGS	Prince George's	Prince George's County, Maryland	Grant - Largo Parcel Development along the Blue Line Corridor, includes acquisition of parcels, reconstruction of an existing WMATA facility and construction of three new mixed use buildings - Enter into a grant agreement. Amount: \$8,000,000.
				SUP
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SL-176-230-038</b>
51-CGL	MDH	Baltimore City	Native American LifeLines, Inc.	Grant - Approve grant to acquire real property for a health center to provide health care for individual and community wellness (12-20 W. Chase Street, Baltimore). Amount: \$637,500.
				SUP
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
52-EX	MDH	Statewide	N/A	Expedited Procurement Request - Information Technology - Approve use of the expedited procurement method to procure a contract for Smartsheet software.
				SUP
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
53-S	EDUC	Statewide	The National Center for the Improvement of Education	Services - Division of Assessment, Accountability and Performance Reporting - Provide a Technical Advisory

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Assessment, Inc.	Committee who will give specialized guidance to MSDE on psychometric procedures to improve the Maryland Comprehensive Assessment Program (MCAP). Term: 8/28/24 - 8/27/29. Amount: \$1,013,200.
RS			<b>action: Approved</b>	<b>discussion: No</b>
			<b>Doc. No. R00B4600063</b>	
54-S	DBM	Statewide	MedImpact Healthcare Systems, Inc.	Services - State Employee and Retiree Health and Welfare Benefits Program - Pharmacy Benefits Management Services and Purchasing Pool Management for Eligible State Employees and Retirees, Direct pay enrollees, and their respective eligible dependents. Term: 1/1/25 - 12/31/27 (w/two 2-year renewal options). Amount: \$1,303,098,566.
RS			<b>action: Approved</b>	<b>discussion: yes</b>
			<b>Doc. No. F10B4600030-32</b>	
A1-EX	DBM	Statewide	Extend Health, LLC, a WTW Company	Expedited Procurement Report - Services - Employee Benefits Division - Meidcare Prescription Drug Exchange and Health Reimbursement Arrangement (HRA) services for the State of Maryland's Medicare Retirees (A1-EX, DGS 1/31/24). Term: 7/25/24 - 7/24/29 (w/two 2-year renewal options), plus the start-up method, final transition, and run-out period. Amount: \$8,430,000.
RS			<b>action: accepted</b>	<b>discussion: yes</b>
			<b>Doc. No. F10B4600020</b>	