

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, December 18, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 1 of 43
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for five individual grants. Amount: \$150,000.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for two grants. Amount: \$6,070.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 22 completed or canceled projects. Amount: \$358,300.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
4	BPW/PROC	N/A	Department of General Services	Procurement Agency Activity Report (PAAR) - DGS - September 2024
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
5	BPW/WET	Various	..	Wetlands Licenses - Grant four licenses for various projects.
		Anne Arundel	1. Rex R. Vogan II	#24-0137
		Anne Arundel	2. Brian A. Tollefson	#24-0147
		Anne Arundel	3. Erik Dahl	#24-0153
		Worcester	4. Jeremy Duffie	#23-0734
action:	Approved	discussion:	No	Doc. No.
<hr/>				
6	BPW/WET	Talbot	MD Dept. of Natural Resources (DNR)	Wetlands License (Mitigation) - #23-0268 - (1) Grant tidal license to construct a stone revetment and (2) Require mitigation in the form of eradicating Phragmites and replanting Spartina patens for impacts to shallow open water. Wetlands Enhanced: 53,333 sq. ft.
<hr/>				
REV				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
7	BPW/WET	Anne Arundel	Norman Scharkopf	Wetlands License (Mitigation) - #24-0140 - (1) Grant a tidal license to mechanically maintenance dredge removing 333

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 3 of 43
REV					sq. ft. of SAV and mechanically dredge a new area and (2) Require mitigation for impacts to SAV by paying into the MDE Tidal Wetlands Compensation Fund in the amount of \$1,192.32
action:	Approved	discussion:	No	Doc. No.	
8	DBM	Statewide	Department of Natural Resources	General Miscellaneous - Budget Amendment #25R-025 - Approve December 2024 reimbursable fund budget amendment to appropriate Police Accountability, Community, and Transparency (PACT) grant funds from Governor's Office of Crime and Prevention and Policy to the Natural Resources Police (NRP) for the body worn camera program. Amount: \$70,000.	
action:	Approved	discussion:	No	Doc. No.	
9	MEA	N/A	N / A	General Miscellaneous - Create Positions - Create 3 regular positions (Beyond the Rule of 100 FY 2025) and abolish 4 contractual positions for Administrator and Admin Officer positions. Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
10	HCD	Various	..	Grant(s) - Baltimore Regional Neighborhood Initiative (BRNI)/ Business Façade Improvement Program (BFI)/ National Capital Strategic Economic Development Fund (NSEDF)/Seed Community Development Anchor Institution Fund (SEED) - Fiscal Year 2025 awards for 141 projects. Amount: \$11,960,000 BRNI, \$5,000,000 BFI,	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 4 of 43
				\$4,275,000 (NSEDF) and \$10,450,000 (SEED). Total Amount: \$31,685,000.	
REV		Anne Arundel	001. Greater Baybrook Alliance	BRNI Grant - Baybrook Creative Placemaking Initiative	\$200,000.00
		Anne Arundel	002. Greater Baybrook Alliance	BRNI Grant - Brooklyn Park Rehabilitation Program with Arundel Community Development Services	\$290,000.00
		Baltimore	003. Comprehensive Housing Assistance, Inc.	BRNI Grant - Community Hydrotherapy Pool Center and Activity Center	\$500,000.00
		Baltimore	004. Comprehensive Housing Assistance, Inc.	BRNI Grant - Pikesville Armory Ingress-Egress	\$250,000.00
		Baltimore City	005. Baltimore Public Markets Corporation	BRNI Grant - Hollins Headhouse Revitalization	\$200,000.00
		Baltimore City	006. Central Baltimore Partnership, Inc.	BRNI Grant - Artscape Installations	\$60,000.00
		Baltimore City	007. Central Baltimore Partnership, Inc.	BRNI Grant - Community Spruce Up Grant Program	\$150,000.00
		Baltimore City	008. Central Baltimore Partnership, Inc.	BRNI Grant - Central Baltimore Homebuying Incentive Program	\$100,000.00
		Baltimore City	009. Central Baltimore Partnership, Inc.	BRNI Grant - Central Baltimore's Safe and Healthy Homes Program	\$200,000.00
		Baltimore City	010. Central Baltimore Partnership, Inc.	BRNI Grant - Greater Greenmount Rowhouse Rehab Program	\$300,000.00
		Baltimore City	011. Central Baltimore Partnership, Inc.	BRNI Grant - North Avenue Market - Phase 2: Core and Shell Renovation	\$1,000,000.00
		Baltimore City	012. Comprehensive Housing Assistance, Inc.	BRNI Grant - AgriHood Baltimore	\$100,000.00
		Baltimore City	013. Comprehensive Housing Assistance, Inc.	BRNI Grant - CHAI Homebuyer Incentive Program	\$50,000.00
		Baltimore City	014. Comprehensive Housing Assistance, Inc.	BRNI Grant - CHAI/Sinai HUBS (Housing Upgrades to Benefit Seniors)	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 5 of 43
		Baltimore City	015. Comprehensive Housing Assistance, Inc.	BRNI Grant - East Wabach Metro Gateway LaneScape Phase II	\$20,000.00
		Baltimore City	016. Comprehensive Housing Assistance, Inc.	BRNI Grant - Teaching Artist Institute Artist in Residence (TAI Air)	\$75,000.00
		Baltimore City	017. Druid Heights Community Development Corporation	BRNI Grant - Bakers View Homeownership Development Project	\$400,000.00
		Baltimore City	018. Druid Heights Community Development Corporation	BRNI Grant - Druid Heights Green Program	\$50,000.00
		Baltimore City	019. Druid Heights Community Development Corporation	BRNI Grant - Druid Hill Homeownership Project	\$400,000.00
		Baltimore City	020. Druid Heights Community Development Corporation	BRNI Grant - Sphinx Club Project	\$350,000.00
		Baltimore City	021. Healthy Neighborhoods, Inc.	BRNI Grant - Reservoir Hill Legacy Homeowner Renovation Program	\$100,000.00
		Baltimore City	022. Market Center Community Development Corporation	BRNI Grant - 330 N Paca Street Stabilization	\$100,000.00
		Baltimore City	023. Market Center Community Development Corporation	BRNI Grant - Design Misfit Studios	\$100,000.00
		Baltimore City	024. Market Center Community Development Corporation	BRNI Grant - Redevelopment of the Mutual Benefit Society of Baltimore Building	\$150,000.00
		Baltimore City	025. Neighborhood Housing Services of Baltimore, Inc.	BRNI Grant - Greater Rosemont Mondawmin (GRM) Spruce-Up and Block Project Initiatives	\$50,000.00
		Baltimore City	026. Neighborhood Housing Services of Baltimore, Inc.	BRNI Grant - Greater Rosemont Mondawmin BRNI BOOST Down Payment Assistance (DPA)	\$100,000.00
		Baltimore City	027. Neighborhood Housing Services of Baltimore, Inc.	BRNI Grant - Smart Home Repairs for Legacy Residents	\$200,000.00
		Baltimore City	028. Park Heights Renaissance, Inc.	BRNI Grant - Affordable and Sustainable Homeownership	\$300,000.00
		Baltimore City	029. Park Heights Renaissance, Inc.	BRNI Grant - Gillis Memorial Grand Family Apartments, Phase II	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 6 of 43
		Baltimore City	030. Pennsylvania Avenue Black Arts and Entertainment District, Inc.	BRNI Grant - Sanaa Center Project	\$250,000.00
		Baltimore City	031. Requity Foundation, Inc.	BRNI Grant - Carver House Program	\$25,000.00
		Baltimore City	032. Upton Planning Committee, Inc.	BRNI Grant - Arch Social Community Network (ASCN) Youth STEAM Building	\$150,000.00
		Baltimore City	033. Urban Oasis, Inc.	BRNI Grant - The Café at The Urban Oasis	\$200,000.00
		Baltimore City	034. Young Men's Christian Association of Central Maryland, Inc.	BRNI Grant - Pool and Family Locker Room Renovations at the Druid Hill Y	\$200,000.00
		Baltimore City	035. Baltimore Redlining and Blight Elimination CDC	BRNI Grant - Acquisition and Rehabilitation of Homes surrounding the Pimlico Race Track	\$250,000.00
		Baltimore City	036. Comprehensive Housing Assistance, Inc.	BRNI Grant - Northwest Baltimore Partnership Spruce Up Grant Program	\$50,000.00
		Baltimore City	037. Comprehensive Housing Assistance, Inc.	BRNI Grant - Pimlico Market Café	\$100,000.00
		Baltimore City	038. Healthy Neighborhoods, Inc.	BRNI Grant - Ambassador Theatre Redevelopment: Phase 2 Design Support	\$100,000.00
		Baltimore City	039. Healthy Neighborhoods, Inc.	BRNI Grant - Liberty Corridor Legacy Homeowner Renovation Program	\$140,000.00
		Baltimore City	040. Broadway East Community Development Corporation	BRNI Grant - Healing Urban Gardens (HUGS) Program	\$85,000.00
		Baltimore City	041. City Life - Community Builders	BRNI Grant - Blocks of Blight to Bright	\$200,000.00
		Baltimore City	042. City Life - Community Builders	BRNI Grant - Homebuying Boost - Homeownership Incentive	\$200,000.00
		Baltimore City	043. Civic Works, Inc.	BRNI Grant - Gorsuch Avenue Firehouse	\$80,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 7 of 43
		Baltimore City	044. Civic Works, Inc.	BRNI Grant - Home Repairs for Legacy Homeowners	\$100,000.00
		Baltimore City	045. ReBuild Metro, Inc.	BRNI Grant - Mura Street Demolitions and Site Improvements	\$200,000.00
		Baltimore City	046. Southeast Community Development Corporation	BRNI Grant - BRNI BOOST Round 5	\$100,000.00
		Baltimore City	047. Southeast Community Development Corporation	BRNI Grant - Ellwood Park Pavilion Restoration	\$125,000.00
		Baltimore City	048. Southeast Community Development Corporation	BRNI Grant - Liveable Streets and Parks for All	\$100,000.00
		Baltimore City	049. Southeast Community Development Corporation	BRNI Grant - McElderry Park Façade Improvement Initiative	\$100,000.00
		Baltimore City	050. St. Ambrose Housing Aid Center, Inc.	BRNI Grant - Housing upgrades to benefit senior homeowners in the Belair-Edison community	\$200,000.00
		Baltimore City	051. Action Baybrook, Inc.	BRNI Grant - V2H - Vacants 2 Homeowners - Phase 2	\$100,000.00
		Baltimore City	052. Cherry Hill Development Corporation	BRNI Grant - Cherry Hill Legacy Homeowner Program	\$130,000.00
		Baltimore City	053. Greater Baybrook Alliance	BRNI Grant - Baybrook Home Buyer Incentive Program	\$100,000.00
		Baltimore City	054. Rehoboth Community Development Corporation	BRNI Grant - REHOBOTH Place on Patapsco Ave II	\$400,000.00
		Baltimore City	055. South Baltimore Gateway Partnership	BRNI Grant - Reimagine Middle Branch Part III	\$500,000.00
		Baltimore City	056. South Baltimore Gateway Partnership	BRNI Grant - Westport Waterfront Park	\$500,000.00
		Baltimore City	057. Southeast Community Development Corporation	BRNI Grant - Clay Hill Public Charter School Phase 3	\$150,000.00
		Baltimore City	058. Southeast Community Development Corporation	BRNI Grant - Patterson Park Community Programming Space	\$45,000.00
		Baltimore City	059. Southeast Community Development Corporation	BRNI Grant - Southeast CDC Neighborhood Spruce-Up 6	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 8 of 43
		Baltimore City	060. Central Baltimore Partnership, Inc.	BRNI Grant - Historic East 22nd Street	\$185,000.00
		Baltimore City	061. Central Baltimore Partnership, Inc.	BRNI Grant - East Harwood Innovation Hub: Phase 2	\$150,000.00
		Baltimore City	062. Govans Ecumenical Development Corporation	BRNI Grant - Bellona Triangle Park Community Redevelopment Project	\$100,000.00
		Baltimore City	063. Govans Ecumenical Development Corporation	BRNI Grant - Critical Home Repair and Maintenance for Seniors (CHaRMS)	\$200,000.00
		Baltimore City	064. Govans Ecumenical Development Corporation	BRNI Grant - Micah House	\$200,000.00
		Allegany	065. Cumberland Mayor and City Council	MFIP Grant - Virginia Avenue Commercial Facade Improvement Program	\$175,000.00
		Anne Arundel	066. Anne Arundel Economic Development Corporation	MFIP Grant - Glen Burnie and Odenton Commercial Facade Improvement Program	\$200,000.00
		Baltimore	067. Essex Community Development Corporation	MFIP Grant - Essex Commercial Facade Improvement Program	\$200,000.00
		Baltimore	068. Baltimore County Department of Planning	MFIP Grant - Parkville-Overlea Facade Improvement Program	\$300,000.00
		Baltimore	069. Security Woodlawn Business Association, Inc.	MFIP Grant - Woodlawn Village Commercial Facade Improvement Program	\$200,000.00
		Baltimore City	070. Park Heights Renaissance, Inc.	MFIP Grant - Park Heights Main Street Commercial Facade Improvement Program	\$405,000.00
		Baltimore City	071. Pigtown Main Street, Inc.	MFIP Grant - Pigtown Main Street Commercial Facade Improvement Program	\$200,000.00
		Baltimore City	072. Healthy Neighborhoods, Inc.	MFIP Grant - Liberty Corridor Commercial Facade Improvement Program	\$200,000.00
		Baltimore City	073. Greater Baybrook Alliance	MFIP Grant - Baybrook Commercial Facade Improvement Program	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 9 of 43
		Baltimore City	074. Healthy Neighborhoods, Inc.	MFIP Grant - York Road Commercial Facade Improvement Program	\$150,000.00
		Calvert	075. Common Resilience Partners, Inc.	MFIP Grant - Twin Beaches Commercial Facade Improvement Program	\$200,000.00
		Carroll	076. City of Westminster	MFIP Grant - Westminster Commercial Facade Improvement Program	\$150,000.00
		Cecil	077. Elkton Alliance, Inc.	MFIP Grant - Elkton Commercial Facade Improvement Program	\$45,000.00
		Cecil	078. Town of North East	MFIP Grant - North East Commercial Improvement Program	\$50,000.00
		Cecil	079. Town of Port Deposit	MFIP Grant - Port Deposit Commercial Facade Improvement Program	\$50,000.00
		Cecil	080. Town of Rising Sun	MFIP Grant - Rising Sun Commercial Facade Improvement Program	\$50,000.00
		Charles	081. Charles County Department of Planning	MFIP Grant - Waldorf Corridor Commercial Facade Improvement Program	\$200,000.00
		Dorchester	082. City of Cambridge	MFIP Grant - Cambridge Commercial Facade Improvement Program	\$50,000.00
		Frederick	083. City of Frederick	MFIP Grant - Frederick Commercial Facade Improvement Programs	\$300,000.00
		Frederick	084. Main Street Middletown, Inc.	MFIP Grant - Main Street Middletown Commercial Facade Improvement Program	\$75,000.00
		Frederick	085. Town of Thurmont	MFIP Grant - Thurmont Main Street Commercial Facade Improvement Program	\$75,000.00
		Harford	086. Harford County Office of Economic Development	MFIP Grant - Edgewood Commercial Facade Improvement Program	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24
					Page 10 of 43
		Harford	087. Bel Air Downtown Alliance	MFIP Grant - Downtown Bel Air Commercial Facade Improvement Program	\$50,000.00
		Kent	088. Town of Galena	MFIP Grant - Galena Commercial Facade Improvement Program	\$50,000.00
		Kent	089. Main Street Historic Chestertown, Inc.	MFIP Grant - Chestertown Commercial Facade Improvement Program	\$50,000.00
		Kent	090. Main Street Rock Hall	MFIP Grant - Main Street Rock Hall Commercial Facade Improvement Program	\$50,000.00
		Montgomery	091. Montgomery County Department of Housing and Community Affairs	MFIP Grant - Silver Spring Commercial Facade Improvement Program	\$500,000.00
		Montgomery	092. Montgomery Housing Partnership, Inc.	MFIP Grant - Long Branch Commercial Facade Improvement Program	\$150,000.00
		Prince George's	093. City of Mount Rainier	MFIP Grant - Mount Rainier Commercial Facade Improvement Program	\$150,000.00
		Queen Anne's	094. Town of Centreville	MFIP Grant - Centreville Commercial Facade Improvement Program	\$50,000.00
		Somerset	095. Smith Island United	MFIP Grant - Smith Island Commercial Facade Improvement Program	\$50,000.00
		St. Mary's	096. Town of Leonardtown	MFIP Grant - Leonardtown Commercial Facade Improvement Program	\$75,000.00
		Washington	097. Town of Williamsport	MFIP Grant - Williamsport Commercial Facade Improvement Program	\$50,000.00
		Washington	098. Town of Boonsboro	MFIP Grant - Boonsboro Commercial Facade Improvement Program	\$50,000.00
		Worcester	099. Town of Berlin	MFIP Grant - Berlin Commercial Facade Improvement Program	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 11 of 43
		Worcester	100. Ocean City Development Corporation	MFIP Grant - Ocean City Commercial Facade Improvement Program	\$100,000.00
		Montgomery	101. City of Gaithersburg	NCSEDF Grant - Russell Avenue Street Enhancements	\$250,000.00
		Montgomery	102. Rebuilding Together Montgomery County, Inc.	NCSEDF Grant - Safe and Healthy Homes Program	\$300,000.00
		Montgomery	103. Habitat for Humanity Metro Maryland	NCSEDF Grant - Home Preservation in Montgomery County	\$100,000.00
		Montgomery	104. Housing Opportunities Commission of Montgomery County	NCSEDF Grant - Hillandale Gateway	\$500,000.00
		Montgomery	105. Latino Economic Development Corporation of Washington, DC	NCSEDF Grant - Downpayment Assistance (DPA) Initiative	\$200,000.00
		Montgomery	106. Mi Casa, Inc.	NCSEDF Grant - Leeland Apartments Moderate Renovation and Energy Improvement Project	\$425,000.00
		Montgomery	107. Montgomery Housing Partnership, Inc.	NCSEDF Grant - Parkview Towers	\$250,000.00
		Prince George's	108. College Park City-University Partnership	NCSEDF Grant - Live+Work Homeownership Program	\$150,000.00
		Prince George's	109. Town of Edmonston	NCSEDF Grant - Streetscape Beautification Project	\$100,000.00
		Prince George's	110. New Carrollton, Maryland, City of	NCSEDF Grant - West Field Park Revitalization Project	\$100,000.00
		Prince George's	111. Redevelopment Authority of Prince George's County	NCSEDF Grant - Hyattsville Justice Center - Phase 1A	\$250,000.00
		Prince George's	112. Banneker Foundation	NCSEDF Grant - Park Place at Addison Road Metro	\$250,000.00
		Prince George's	113. United Communities Against Poverty, Inc.	NCSEDF Grant - 737 Restoration Project	\$700,000.00
		Prince George's	114. Redevelopment Authority of Prince George's County	NCSEDF Grant - Supporting Our Communities	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 12 of 43
		Prince George's	115. Gateway Community Development Corporation	NCSEDF Grant - Joe's Movement Emporium Stormwater Mitigation	\$325,000.00
		Prince George's	116. Housing Initiative Partnership, Inc.	NCSEDF Grant - HIP Homes Acquisition and Rehabilitation	\$275,000.00
		Allegany	117. Allegany College of Maryland	SEED Grant - Infrastructure Upgrades for Safe & Accessible Restrooms to Enhance Workforce Development	\$250,000.00
		Anne Arundel	118. Luminis Health Anne Arundel Medical Center	SEED Grant - Forest Drive Community Clinic Relocation	\$400,000.00
		Baltimore	119. University of Maryland, Baltimore County	SEED Grant - Arbutus Marketplace Capital Improvements	\$1,000,000.00
		Baltimore City	120. Kennedy Krieger Education and Community/Schools	SEED Grant - Kennedy Krieger School Programs Campus Expansion	\$500,000.00
		Baltimore City	121. Maryland Institute College of Art	SEED Grant - The Jones Falls Gateway Project (JFGP)	\$200,000.00
		Baltimore City	122. Sinai Hospital of Baltimore, Inc.	SEED Grant - Park Heights Blight Elimination	\$500,000.00
		Baltimore City	123. Sinai Hospital of Baltimore, Inc.	SEED Grant - Park Heights Renaissance Home Repair Project	\$250,000.00
		Baltimore City	124. Sinai Hospital of Baltimore, Inc.	SEED Grant - Workforce Development Center, Phase I	\$250,000.00
		Baltimore City	125. Sinai Hospital of Baltimore, Inc.	SEED Grant - The Factory: A West Baltimore Opportunity Center	\$250,000.00
		Baltimore City	126. University of Baltimore Foundation, Inc.	SEED Grant - The Manumission House Acquisition Project	\$700,000.00
		Baltimore City	127. University of Maryland, Baltimore	SEED Grant - France-Merrick Performing Arts Center Restoration of the M&T Bank Exchange	\$200,000.00
		Baltimore City	128. University of Maryland, Baltimore	SEED Grant - Le Mondo Arts Space Storefront Activation	\$250,000.00
		Baltimore City	129. University of Maryland, Baltimore	SEED Grant - Poppleton Recreation Center	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 13 of 43
		Baltimore City	130. Sinai Hospital of Baltimore, Inc.	SEED Grant - BRIDGES Community Development Food Access Nutrition Center Food Pantry Expansion	\$250,000.00
		Baltimore City	131. Johns Hopkins University, Office of Government and Community Affairs	SEED Grant - Johns Hopkins University, Office of Government and Community Affairs	\$250,000.00
		Baltimore City	132. Johns Hopkins University, Office of Government and Community Affairs	SEED Grant - East Baltimore Affordable Homeownership Program	\$500,000.00
		Baltimore City	133. St. Agnes Healthcare, Inc	SEED Grant - Mount Winans' Meadows	\$500,000.00
		Baltimore City	134. University of Maryland, Baltimore	SEED Grant - Transforming the West Lexington St Corridor	\$550,000.00
		Baltimore City	135. Johns Hopkins University, Office of Government and Community Affairs	SEED Grant - Wide Angle Youth Media's Studios at the Service Center	\$200,000.00
		Kent	136. Washington College	SEED Grant - Innovation Hub	\$500,000.00
		Prince George's	137. Luminis Health Anne Arundel Medical Center	SEED Grant - Greenbelt Multi-Specialty Health Suite	\$400,000.00
		Somerset	138. University of Maryland Eastern Shore	SEED Grant - The Perch: Where Businesses Take Flight	\$750,000.00
		Washington	139. University System of Maryland at Hagerstown	SEED Grant - Horizon Market Healthy Foods Initiative	\$450,000.00
		Wicomico	140. Salisbury University	SEED Grant - Salisbury University Performing Arts Center	\$1,000,000.00
		Wicomico	141. TidalHealth Peninsula Regional	SEED Grant - The Perdue Henson Junior Achievement Center	\$100,000.00

action: Approved

discussion: yes

Doc. No.

11	DENV	Anne Arundel	Anne Arundel County Department of Public Works	Grant - Bay Restoration Fund - Mayo Water Reclamation Facility - BNR removal and enhanced ENR through the Annapolis Water Reclamation Facility - Approve further funding. Amount: \$654,842.
----	------	--------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
12	DENV	Howard	Howard County	Grant - Comprehensive Flood Management Grant - Ellicott City H4 Dry Flood Mitigation Pond project to help detain flood water during storm events - Approve funding. Amount: \$60,200.
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
13	MES	Cecil	Allan Myers MD, Inc.	General Miscellaneous - Elk Neck State Park Wastewater Treatment Plant Upgrade - Approve use of available POS funding in the amount of \$3,422,128 on a previously approved contract (SEC 20, 6/7/23).
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
14	STADAUTH	Baltimore City	Gilbane Building Company	Construction - Bid Package - M&T Bank Stadium - Construction Management Services - Award GMP #12, includes signage, graphics, drywall, ceiling, tele-data, audio visual, safety and security. Term: 5/4/23 - 5/2028. Amount: \$3,931,512.
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
15	STADAUTH	Wicomico	Gilbane Building Company	Construction - Bid Package - Arthur Perdue Stadium Improvements - Design-Build Services - Award GMP #4,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 15 of 43
includes general trades, tile, carpet and flooring, painting, sports equipment, appliances, signage and graphics, electrical, lighting, tele-data/security, audio visual, asphalt, fencing and turf. Term: 11/1/23 - 12/31/25. Amount: \$11,918,221.					
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
16	STMRYCOL	St. Mary's	KM Printing, LLC dba Strategic Factory	General Miscellaneous - Approve use of PayGo Funding for exterior and directional signage for the Nancy R. and Norton T. Dodge Performing Arts Center and Dallas P. Dean Learning Commons buildings project. Term: 12/19/24 - 12/18/25. Amount: \$75,850.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
17	PS	N/A	Leyleen Lilith Aquino, also known as Dmitry Pronin	General Miscellaneous - Pay a settlement of all claims, including attorneees in matter imitry (Dmitry) Pronin a/k/a Leyleen Lilith Aquino v. Orlando Johnson, et al., U.S District Court for the District of Maryland, No. 1:22-cv-0186LB. Amo \$75,000.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					

	Agency				18-Dec-24
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 16 of 43

Agenda: Appendix - Emergency

A1	PS	Howard	The Dymond Group, LLC	Emergency - Maintenance - Patuxent Institution (PATX) - Emergency services to excavate the underground steam line to locate and repair a leak. Emergency declared: 11/6/24. Term: 11/7/24 - 11/25/24. Amount: NTE \$200,000.
----	----	--------	-----------------------	--

action: accepted **discussion:** No **Doc. No.** Q00P5601884

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - Calvert County 2027 Land Preservation, Parks and Recreation Plan - Approve the planning project. Amount: \$25,000.
----	---------	---------	----------------	---

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

2A	DNR/POS	Prince George's	..	Program Open Space Local Share - Approve funding for two development projects. Amount: \$1,605,000.
		1. City of Greenbelt		Greenbelt Aquatic & Fitness Center - Indoor pool deck repairs. \$1,500,000.00
		2. Town of Berwyn Heights		Pops Park - Renovations, including new pathways, entry gates and picnic tables. \$105,000.00

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

3A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - Northern Worcester Athletic Complex - Acquire 6 acres (Lions Club Acquisition
----	---------	-----------	------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2 property) to expand the property. Amount: \$456,200.				
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RCB	St. Mary's	St. Mary's County	Recreation Communication Boards (RCB) Pilot Program - 7th District Park - Install new recreation communication board - Approve development project. Amount: \$2,875.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Acquire a 11.58 acre conservation easement (Lewis, James and Kimberly Property) to be held by Harford County. Amount: \$69,450.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant funds to acquire 77.01 acre conservation easement (Pyle, Redding & Thompson property) to be held by Harford County. Amount: \$539,056.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Harford	William E. Zink and Lynne M. Zink	Program Open Space State Share - (1) Declare 0.17 acre of Gunpowder Falls State Park surplus and (2) Approve DNR

	Agency				18-Dec-24
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 18 of 43

to exchange surplus property for 0.34 acre adjacent property (Zink property) to resolve an encroachment and improve boundary line management. Amount: \$0.

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

Agenda: University System of Maryland

1-GM	UMS/TOW	Baltimore	Quorum Group, LLC dba Takeform	General Miscellaneous - Institute for Well-Being - Approve use of general obligation bond funding proceeds for one contract - (1) Furnish, deliver and install signage. Amount: \$24,802.
------	---------	-----------	--------------------------------	---

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

2-C-OPT	UMS/UMCP	Statewide	..	Construction Renewal Option - On-Call Construction Management at Risk Services Master Contract for the University of Maryland College Park and USM Service Center Locations - Exercise the second renewal option. Term: 1/10/25 - 1/9/26. Amount: NTE \$25,000,000.
---------	----------	-----------	----	---

1. James G. Davis Corporation
2. J. Vinton Schafer & Sons, Inc.
3. DPR Construction
4. Barton Malow Builders
5. Plano Coudon Construction, LLC

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-BP	UMS/SAL	Wicomico	Whiting Turner Contracting Co.	Construction - Bid Package - Blackwell Hall Renovation - Award Bid Package 3 of 4, includes structural concrete, masonry veneer and stone, mechanical and electrical trades, storefronts and curtainwalls, drywall, casework, general trades, painting, roofing, audiovisual system, landscaping and other trades. Term: 68 months from NTP. Amount: \$35,768,000.
action: withdrawn discussion: No Doc. No.				
4-GM	UMS/UMBC	Baltimore	Page Southerland Page, Inc.	General Miscellaneous - Sherman Hall Renewal Project - Approve use of 2022 MCCBL funding in the amount of \$1,420,341 on a previously approved A/E contract (USM 4-AE, 3/9/22).
action: Approved discussion: No Doc. No.				
5-C-BP	UMS/COP	Baltimore City	Consigli Construction Company, Inc.	Construction - Bid Package - Coppin State Residence Hall - Award Bid Package 1 of 3, includes concrete, structural steel, metals, metal framing, waterproofing, earthwork, utilities, subcontractor default insurance, CM and Owner allowances, CM general conditions, contingency and Fee. Term: 60 months from NTP. Amount: \$14,094,430.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 20 of 43
------	-----------------------	--------	-----------------------------	-------------	----------------------------

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	East Coast Technologies, LLC	Construction - BWI Thurgood Marshall Airport - Rehabilitate four elevators in the International Terminal. Term: 425 Calendar Days from NTP. Amount: \$3,436,434.	
action:	Approved	discussion:	No	Doc. No.	MAACO24008
2-GM	DOT/MAA	Baltimore	State Highway Administration	General Miscellaneous (Ground Lease) - Martin State Airport - 25,126 sq. ft. - MAA Leasing to SHA to construct, maintain and operate a Salt Dome Facility. Term: Construction Phase: 420 days, Operational Phase: 20 years (w/one 5-year renewal option). Amount: \$11,307 for the first year.	
action:	withdrawn	discussion:	No	Doc. No.	
3-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - (1) Approve a new Standard Concession Contract to operate a pre-arranged commercial ground transportation service at the airport. Lease Term: 3 years and (2) Delegate authority to MAA to enter into and make non-material changes to these contracts without further BPW approval.	
action:	Approved	discussion:	No	Doc. No.	
4-GM-MOD	DOT/MAA	Anne Arundel	..	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Lease and concession contract to establish and operate a non-exclusive on-airport rental	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			<div>01. Alamo Rental (US) Inc.</div> <div>02. Avis Rent-A-Car Systems, Inc.</div> <div>03. Budget Rent A Car System, Inc.</div> <div>04. DTG Operations, Inc. d/b/a Dollar Rent-A-Car</div> <div>05. Enterprise RAC Company of Baltimore LLC</div> <div>06. The Hertz Corporation</div> <div>07. National Rental (US) Inc.</div> <div>08. NextCar</div> <div>09. Sixt</div> <div>10. Thrifty Rent-A-Car System, Inc.</div> <div>11. BWI RAC, LLC</div>	auto concession - Modify to Extend holdover contracts on a month-to-month basis and modify the financial consideration to include building rent. Term: 12/22/24 - 12/21/26.
<div>action: Approveddiscussion: NoDoc. No.</div>				
5-AE	DOT/MdTA	Statewide	WSP USA, Inc./Rummel, Klepper & Kahl (JV)	Architectural/Engineering - Comprehensive Operational Asset Management and Support Services. Term: 1/9/25 - 1/8/30. Amount: NTE \$8,000,000.
<div>action: Approveddiscussion: NoDoc. No.</div>				
6-C	DOT/MPA	Baltimore	Ballard Marine Construction, LLC	Construction - Dundalk Marine Terminal - (1) Install 14 tidal water backflow prevention devices/gates and reroute

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				potable water mains. Amount: \$10,114,171; and (2) Modify to add Federal terms and conditions for the Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) grant funding and Delete a contract line item not permitted by the grant funding. (-\$536,706). Term: 456 Calendar Days from NTP. Total Amount: \$9,577,465.
action:	Approved	discussion:	No	Doc. No. P521020
7-C	DOT/MPA	Baltimore	Ballard Marine Construction, LLC	Construction - Dundalk Marine Terminal - (1) Demolition and construction of flood and storm surge resistant barrier structures. Amount: \$9,824,199.88; and (2) Modify to add federal terms and conditions for Federal Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) grant funding and Delete a contract line item not permitted by the grant funding. (-\$179,122.88). Term: 490 Calendar Days from NTP. Total Amount: \$9,645,077.
action:	Approved	discussion:	No	Doc. No. P521030
8-C	DOT/MPA	Baltimore	Joseph B. Fay Co.	Construction - Dundalk Marine Terminal - (1) Construct a new box culvert on First Street. Amount: \$51,513,365.44; and (2) Modify to add federal terms and conditions for Federal Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) grant funding and Delete a contract line item not permitted by the grant funding. Amount: (-\$500,000). Term: 730 Calendar Days from NTP. Total Amount: \$51,013,365.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P521040R
9-IT-OPT	DOT/MPA	Statewide	Johnson, Mirmiran and Thompson, Inc.	Information Technology Option - Geographic Information Systems (GIS) Services - Exercise the first of two, two-year renewal options. Term: 1/8/26 - 1/7/28. Amount: NTE \$666,666.
REV				
action:	Approved	discussion:	No	Doc. No. CO422943
10-S	DOT/MPA	Baltimore	Elk Transportation, Inc. dba Elk Environmental Services	Services - Dundalk Marine Terminal - Hazardous and Nonhazardous Waste Management. Term: 1/9/25 - 1/8/28 (w/two 2-year renewal options). Amount: NTE \$6,800,000.
action:	Approved	discussion:	No	Doc. No. P224003
11-GM	DOT/MTA	Baltimore	Southern Improvement Co. Inc.	General Miscellaneous - Approve one Task order under a previously approved Master Contract: (1.0) Ancillary - Agency Wide Repairs/Rehabilitation, Maintenance, and Construction at MTA Facilities - (1.1) Bus 301 North Calverton Park Lot Improvements. Term: 120 from NTP. Amount: \$269,650.
action:	Approved	discussion:	No	Doc. No.
12-GM	DOT/MTA	Various	..	General Miscellaneous - Commuter Bus Services - Award three contracts for Routes 220, 230, 240, 250, 260, 335 and 345. Term: 12/20/24 - 12/31/24 (Mobilization Period) and

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	18-Dec-24 Page 24 of 43
					1/1/25 - 12/31/30 (w/one 2-year renewal option). Amount: \$60,114,637.	
REV			1. Dillon’s Bus Lines, LLC	OPS2502SRA	Contract A (Routes 220, 230 & 260)	\$28,156,734.00
			2. Dillon’s Bus Lines, LLC	OPS2502SRB	Contract B (Routes 240 & 250)	\$17,494,771.00
			3. Dillon’s Bus Lines, LLC	OPS2502SRC	Contract C (Routes 335 & 345)	\$14,463,131.00
action: withdrawn		discussion:	No	Doc. No.		
13-GM-MOD	DOT/MTA	Various	National Railroad Passenger Corp (Amtrak)		General Miscellaneous Modification - Amtrak Access Agreement for Use of 76 miles of Amtrak’s railroad and use of the Washington Terminal facility for MARC Penn Line commuter rail services - Amendment adds MARC service upgrades using capacity from Frederick Douglass Tunnel. Term: 12/19/24 - 9/30/28. Amount: \$0.	
action: Approved		discussion:	No	Doc. No. MRC24012MT		
14-GM	DOT/MTA	Various	National Railroad Passenger Corp (Amtrak)		General Miscellaneous - Frederick Douglass Tunnel (FDT) Program - Definitive Agreement between Amtrak and MTA relating to each party’s rights, obligations, roles, and responsibilities for construction of the program. Term: 12/19/24 to closeout (See Item). Amount: NTE \$592,393,271.	
					Base Local Match	\$450,000,000.00
					Cost Overruns	\$112,393,270.90
					Sole Cost	\$30,000,000.00
action: Approved		discussion:	No	Doc. No. MRC25029SR		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRAK)	General Miscellaneous - Susquehanna River Bridge - Definitive Agreement between Amtrak and MTA relating to each party's rights, obligations, roles, and responsibilities for replacement of the bridge. Term: Agreement execution to Close out (See Item). Amount: NTE \$73,421,188.	
				Local Match	\$59,000,000.00
				Cost Overruns	\$14,421,187.78
action: Approved					
		discussion: No	Doc. No. MRC25030SR		
16-GM	DOT/MTA	Various	Aon Risk Solutions of Maryland, Inc.	General Miscellaneous - RETROACTIVE - Purple Line Project - (1) Retroactive - Provide insurance broker services. Term: 6/15/22 - 12/18/24. Amount: \$11,761,844; and (2) Proactive - Continue services for an additional 1,473 days to ensure insurance services and coverage through the end of the Purple Line construction period. Term: 12/19/24 - 12/31/28. Amount: \$84,675,152. Total Amount: \$96,436,996.	
action: approved					
		discussion: yes	Doc. No. PUR25030RT	Approved 2-1 vote' Comptroller voted "No"	
17-GM-MOD	DOT/MTA	Various	The Maryland and Delaware Railroad Company	General Miscellaneous Modification - Maryland & Delaware Railroad Operating Agreement - Operation Service contract for three active rail lines on the Eastern Shore - Extend contract for 12 months, add two additional six-month renewal options and increase contract authority while a new contract is awarded. Term: 12/31/24 - 12/31/25 (w/ two 6-month renewal options). Amount: \$1,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO422920
18-GM	DOT/MTA	Eastern Shore	N/A	General Miscellaneous - Eastern Shore Freight Rail Lines - (1) Designate the freight rail lines (Cambridge Line, Centreville Line, Chestertown Line, and Preston Track) as a public infrastructure asset delivered through a public-private partnership (P3) and (2) Approve the use of a competitive solicitation to select a private sector partner to design, build, and finance improvements to the rail lines and operate and maintain the facilities.
action:	Approved	discussion:	yes	Doc. No.
19-LL	DOT/MTA	Baltimore	Pierce Hardy Limited Partnership (84 Lumber)	Landlord Lease - 102,308 sq. ft. - Approve lease renewal for continued use of Light Rail Right of Way (53 West Timonium Road, Timonium). Term: 1/1/25 - 12/31/29 (w/one 5-year renewal option). Annual Rent: \$108,715.
action:	Approved	discussion:	No	Doc. No.
20-C	DOT/MVA	Anne Arundel	Shoreline Mechanical, LLC.	Construction - MVA Glen Burnie Computer Room - Replace gas suppression system with new hybrid fire extinguishing system and new Very Early Smoke-Detection Apparatus. Term: 182 Calendar Days from NTP. Amount: \$2,349,482.
action:	Approved	discussion:	No	Doc. No. VHQ24092C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M	DOT/MVA	Wicomico	Lower Shore Enterprises, Inc.	Maintenance - MVA Salisbury Complex - Janitorial services. Term: 1/23/25 - 1/22/27. Amount: NTE \$210,598.
action:	Approved	discussion:	No	Doc. No. VSAL25002M
22-GM-MOD	DOT/SHA	Various	Info Tech, Inc. dba Infotech	General Miscellaneous Modification - Bid Express (BidX), an electronic bid platform- Allows BidX owner to assess fees for potential bidders on construction, maintenance, and stream/wetlands mitigation contracts - Modify to allow increase in fees charged by BidX owner for the Pro-service and Internet bidding Fee Types. Term: 1/1/25 - 2/21/27. Amount: \$0.
REV				
action:	Approved	discussion:	No	Doc. No. BP000848
23-M-MOD	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Modification - Roadway Structure Repairs in Carroll, Frederick, and Howard Counties (District 7) - Add funds to continue services until a new contract is procured. Term: 12/19/24 - 12/31/24. Amount: \$303,400.
action:	Approved	discussion:	No	Doc. No. AZ1107714
24-RP	SCTY	Howard	Howard County, Maryland	Real Property (Disposition) - Dispose 1.063 acres (parking lot and walking path) in excess to the agency's needs (former Allen L. Haslup property). Howard County, Maryland intends to use property for parking for the Savage Volunteer Fire Company (US Route 1 & MD Route 32, North of Corridor Road and Larkin Road, Savage). Amount: \$72,353.

	Agency				18-Dec-24
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 28 of 43

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

Agenda: Department of General Services

1-CGL	MDH	Baltimore City	Native American LifeLines, Inc.	Grant - Approve grant for the renovation of real property used in providing patient and family centered health care for individual and community wellness (12-20 W. Chase St. Baltimore). Amount: \$233,580.
-------	-----	----------------	---------------------------------	--

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

2-CGL	DGS	Caroline	Choptank Community Health System, Inc.	Grant - Approve grant for the planning, renovation, and construction of a real property for a facility for community members to receive medical, dental, and expanded behavioral health care services (320 Hargraves Drive, Federalsburg). Amount: \$825,000.
-------	-----	----------	--	---

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

3-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Community College of Baltimore County - Multiple Building Roof Replacement, Design and Construction Phase II. Amount: \$681,000.
-------	------	-----------	---------------------------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	18-Dec-24 Page 29 of 43
4-AE	DGS	Frederick	Page Southerland Page, Inc		Architectural/Engineering - Maryland School for the Deaf in Frederick - Design new high school boys and girls residence, student center, and central offices. Term: 12/27/24 - 6/26/33. Amount: \$5,216,339.	
<div><div>action: Approved</div><div>discussion: No</div><div>Doc. No. 001B5600218</div></div>						
5-C	DGS	Statewide	..		Construction - Master Contract - 10 awards for Roofing work and related roofing services in four regions (Central, Eastern, Western, and Southern). Term: 12/18/24 - 12/17/29 (w/two 1-year renewal options). Amount: NTE \$300,000,000.	
			01. All State Contractor, Inc.	001B5600197	Central, Eastern, Western, and Southern Regions	
			02. Autumn Contracting, Inc.	001B5600198	Central and Western Regions	
			03. Cole Roofing Co. Inc.	001B5600199	Central, Eastern, Western, and Southern Regions	
			04. D Project, Inc.	001B5600200	Central, Eastern, Western, and Southern Regions	
			05. Detwiler Roofing	001B5600201	Central and Eastern Regions	
			06. Dynamic General Contracting, LLC	001B5600202	Central, Eastern, Western, and Southern Regions	
			07. Island Contracting, Inc.	001B5600203	Central, Eastern, Western, and Southern Regions	
			08. Ruff Roofing & Sheet Metal, LLC	001B5600204	Central, Eastern, Western, and Southern Regions	
			09. St. Mary's Roofing & Home Improvement, LLC	001B5600205	Central, Eastern, Western, and Southern Regions	
			10. Tecta America East, LLC	001B5600206	Central, Eastern, Western, and Southern Regions	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>A. Central Region: Frederick, Carroll, Howard, Baltimore, Harford, Cecil, and Anne Arundel Counties, and Baltimore City</p> <p>B. Eastern Region: Somerset, Wicomico, Worcester, Dorchester, Caroline, Talbot, Queen Anne's, and Kent Counties</p> <p>C. Western Region: Garrett, Allegany and Washington Counties</p> <p>Southern Region: Montgomery, Prince Georges, Calvert, Charles and St. Mary's Counties</p>
action: Approved		discussion: No	Doc. No.	
6-C	PS	Washington	D Project, Inc.	Construction - Maryland Correctional Training Center in Hagerstown - Approve one Task Order under previously approved Master Contract (1.0) Roofing & Related Services - (1.1) Roof replacement at Kitchen and Housing Unit 7. Term: 365 Calendar Days. Amount: \$2,480,000.
action: Approved		discussion: No	Doc. No.	
7-S	DJS	Statewide	Navitas Business Consulting, Inc.	Services - Agile Coach to implement the Scaled Agile Framework (SAFe) to enhance scalability. Term: 1/1/25 - 12/31/26 (w/one 1-year renewal option.) Amount: \$69,600.
action: Approved		discussion: No	Doc. No. V00B5600008	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc. (PRISM)	Services - Legal assistance in certain civil matters to incarcerated individuals. Term: 1/1/25 - 12/31/29. Amount: \$7,120,653.
action: Approved discussion: No Doc. No. Q00B5600056				
9-S	DENV	Various	Regional Greenhouse Gas Initiative, Inc.	Services - Regional Greenhouse Gas Initiative (RGGI) - Implementation and program development services, including the and implementation of regulations for the Maryland CO2 Budget Trading Program. Term: 1/9/25 - 12/31/27. Amount: \$1,900,629.
action: Approved discussion: No Doc. No. U00B5600004				
10-S	MDH	Baltimore City	Goodwill Works of the Chesapeake, Inc.	Services - MDH Office of Finance - Temporary staffing services in Baltimore (201 West Preston Street, Baltimore). Term: 1/1/25 - 12/31/25 (w/three 1-year renewal options). Amount: \$1,028,410.
action: Approved discussion: No Doc. No. 001B5600187				
11-S	PS	N/A	Jeffrey Metzner, M.D.	Services - Mutually-agreed upon Mental Health Monitor to ensure compliance with mental health provisions of the Settlement Agreement in Jerome Duvall, et al. v. Wes Moore, the et al. (D.Md. Civil No. 94-cv-02541)(“Duvall”). Term: 1/1/25 - 12/31/26. Amount: \$156,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. Q00B5600006				
12-S	HCD	Statewide	..	Services - Community Development Administration - Four awards for Construction Management Services for third-party multifamily rental housing projects. Term: 12/19/24 - 12/18/29 (w/one 2-year renewal option). Amount: \$6,664,380. 1. Brewington Management Company, LLC 2. Bureau Veritas Technical Assessments LLC 3. JDC Construction Company, LLC 4. The Owner's Representative, LLC dba Owner Rep Consulting
action: Approved discussion: No Doc. No. S00B5600050				
13-S	MDH	Various	Estes Express Lines	Services - Transport medical supplies and equipment from central warehouses to jurisdictions across the State during Public Health Emergencies. Term: 12/31/24 - 12/30/29 (w/four 1-year renewal options). Amount: \$435,000.
action: Approved discussion: No Doc. No. M00B5600417				
14-S-MOD	DOHR/SSA	Statewide	The Mosaic Group, Inc.	Services Modification - Confidential research advisory services for psychotropic medications and improved system of care to address hospital overstay issues - Extend contract due to ongoing litigation. Term: 12/28/24 - 12/27/25. Amount: \$360,000.

18-Dec-24

Page 33 of 43

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action: Approved discussion: No Doc. No. COK74553					
15-S-MOD	DOHR/OTHS	Baltimore City	..		Services Modification - Baltimore City Department of Social Services - Five contracts to Provide support services for children placed in out-of-home care - Extend 4 of 5 contracts to complete evaluation and awards for the new contracts. Term: 1/1/25 - 3/31/25. Amount: \$2,471,111.
REV			1. Better You Better Me, LLC	COK46115	\$1,000,000.00
			2. The T.I.M.E. Organization Inc.		This contract not renewed. \$0.00
			3. R. Willie Group, LLC	COK46242	\$972,000.00
			4. Diamonds on the Rise, Inc.	COK46216	\$250,000.00
			5. Thoughtful Minds and Creating Solutions, LLC	COK45942	\$249,111.00
action: Approved discussion: No Doc. No.					
16-S-MOD	MDH	Statewide	Provider Synergies, LLC		Services Modification - Maryland Medicaid - Preferred Drug List and Supplemental Rebate Development and Management - Modify to Correct the term on the previously approved BPW Item (DGS 33-S-MOD, 03/13/24). Corrected Term: 7/1/24 - 6/30/26 (w/two 6-month renewal options). Amount: No change (\$1,190,178).
action: Approved discussion: No Doc. No. COK16021					
17-S-MOD	DNR	Statewide	Exeter Associates, Inc.		Services Modification - Resource Assessment Service/Power Plant Assessment Division - Technical Assistance for Economic Studies - Modify to extend term to complete the new procurement. Term: 1/1/24 - 6/30/25. Amount: \$590,000.

action:

Approved

discussion:

No

Doc. No.

COK76203

18-IT	COMP	Statewide	IBM Corporation	Information Technology - Annapolis Data Center - Mainframe technical support. Term: 1/1/25 - 12/31/25. Amount: \$183,897.
-------	------	-----------	-----------------	---

action:

Approved

discussion:

No

Doc. No.

E00B5600006

19-IT	DBM	Statewide	SNAP, Inc.	Information Technology - Employee Benefits Division - On-line testing tool subscription for the State Personnel System (SPS) SaaS cloud implementation project. Term: 1/1/25 - 12/17/26. Amount: \$216,731.
-------	-----	-----------	------------	---

action:

Approved

discussion:

No

Doc. No.

F10B5600008

20-IT	DOT	Statewide	Vertosoft, LLC	Information Technology - Implement Workiva Connected Government Financial Reporting Solution to automate Annual Comprehensive Financial Report (ACFR). Term: 1/9/25 - 1/8/30. Amount: \$624,883.
-------	-----	-----------	----------------	--

action:

Approved

discussion:

No

Doc. No.

J01B5600021

21-IT	MDH	Statewide	GCOM Software, LLC	Information Technology - Women, Infants and Children (WIC) Program - Host, support, maintain and enhance the online management system WIC on the Web for Maryland, US Virgin Islands and Delaware WIC Programs. Term:
-------	-----	-----------	--------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 35 of 43
1/1/25 - 12/31/29. Amount: \$25,564,346.					
action: Approved discussion: No Doc. No. M00B5600353					
22-IT	DGS	Statewide	CMD Investment Group, Inc.	Information Technology - Call Center contract services for state agencies. Term: 1/1/25 - 12/31/30 (w/two 1-year renewal options). Amount: \$73,254.	
action: Approved discussion: No Doc. No. 001B3600088					
23-IT-OPT	DOHR/OTHS	Statewide	Conduent State & Local Solutions, Inc.	Information Technology Renewal Option - Cash and Supplemental Nutrition Assistance Program (SNAP) - Electronic Benefit Transfer System and Support - Exercise the 2nd of two six-month options. Term: 1/1/25 - 6/30/25. Amount: \$3,838,596.	
action: Approved discussion: yes Doc. No. COK46575/COK76					
24-IT-MOD	COMP	Statewide	Revenue Solutions, Inc.	Information Technology Modification - Integrated Tax System - Updates to implement digital advertising gross revenues tax (DAGR), and implementation for the Unclaimed Property component and data conversion for Personal Income Taxes. Term: 1/1/25 - 12/19/28. Amount: \$2,599,847.	
action: Approved discussion: No Doc. No. COK74655					

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	18-Dec-24 Page 36 of 43	
25-IT	DGS		..		Information Technology - Approve 15 Task Order/Purchase Order contracts under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Commercial Off-the-Shelf Software (COTS) 2012, (3.0) Hardware/ Associated Equipment & Services 2012, (4.0) Desktop, Laptops and Tablets 2015, (5.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services, and (6.0) Radio Communications Master Contract 2018. Total Amount: \$7,980,666.		
REV	DOHR	Statewide	1.1	Maximus Human Services, Inc	COK74473	Renewal Option - EBT project for households to access SNAP benefits - Exercise the first renewal option. Term: 1/5/25 - 1/4/26.	\$324,732.40
	PS	Statewide	2.1	Applied Technology Services, Inc.	Q00P5601148	Dell PowerMax SANs, a data storage and management software. Term: 12/21/24 - 12/20/25.	\$323,564.00
	DOT	Statewide	2.2	Applied Technology Services Inc.	J01P4600043	Quest Software Support and Maintenance Enterprise Licenses. Term: 2/1/25 - 1/31/26.	\$200,756.00
	DOT	Statewide	2.3	CAS Severn		Nutanix G7 DMZ Support. Term: 2/11/25 - 9/30/27.	\$404,000.00
	DOHR	Statewide	2.4	En-Net Services	N00P5601627	Automation Anywhere web-based management system. Term: 12/20/24 - 12/19/25.	\$206,251.36
	DJS	Statewide	2.5	Mythics, Inc.	V00P5600276	Oracle Database License. Term: 1/1/25 - 9/30/27.	\$509,727.87
	DOHR	Statewide	2.6	Advanced Computer Concepts, Inc.		Qless, a queue management system and appointment scheduling tool. Term: 12/29/24 - 12/28/25.	\$204,000.00
	DOT	Statewide	3.1	Applied Technology Services, Inc.	J01P4600042	Cisco network switches. Term: Anticipated delivery - 1/8/25.	\$1,751,768.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	18-Dec-24 Page 37 of 43	
	DOT	Baltimore City	3.2	Applied Technology Services, Inc.	J01P4600034	Light Rail - Cisco dense wavelength division multiplexing (DWDM) network equipment for light rail maintenance for new nodes at St. Paul, Cromwell and North Avenue. Term: Anticipated delivery - 1/2/25.	\$429,928.00
	DOT	Statewide	3.3	Applied Technology Services, Inc.	J01P4600036	Purchase bus division switches. Term: Anticipated delivery - 1/8/25.	\$813,679.00
	DOT/SHA	Statewide	3.4	CAS Severn, Inc.	J02P5600011	NetApp Hardware and warranty coverage. Term: 1/1/25 - 12/31/25.	\$326,396.00
	DOT/MAA	Statewide	3.5	En-Net Services, LLC	J00P4600018	BWI Thurgood Marshall Airport - Cisco Server Switches. Term: Anticipated delivery - 1/18/25.	\$263,238.28
	DEFENDER	Statewide	4.1	HCGI Hartford	060B5400007	Purchase 150 Lenovo laptops, 50 Lenovo Think Pads, 25 Lenovo Desktops and 25 monitors for staff. Term: Anticipated delivery - 12/31/24.	\$390,975.00
	DOT/SHA	Statewide	5.1	Skyline Technology Solutions, LLC	COK75473	Renewal Option - Telecommunications maintenance services for Cisco telephone network at 37 facilities statewide - Exercise the 1st renewal option. Term: 1/1/25 - 12/31/25.	\$836,462.00
	MSP	Statewide	6.1	Motorola Solutions, Inc.	W00P5600791	Purchase 50 Motorola APX8000 and 49 Motorola APX8500 radios. Term: Anticipated delivery - 12/19/24.	\$995,188.13

action: approved with revisions
discussion: No
Doc. No.
Sub-Item 5.1 was withdrawn at the meeting.

26-M-MOD	DGS	Baltimore City	Falcon Solutions, LLC	Maintenance Modification - Nancy S. Grasmick State Education Building - Comprehensive Building Management Services - Extend term to allow the agency time to complete a cost analysis for the new long-term
----------	-----	----------------	-----------------------	---

contract. Term: 1/1/25 - 6/30/25. Amount: \$890,508.

action: **Approved**
discussion: **No**
Doc. No. **CTR007444-5**

27-M-MOD	EDUC/DORS	Baltimore City	White's Janitorial and Maintenance Services, Inc.	Maintenance Modification - Division of Rehabilitation Services Workforce Technology Center in Baltimore - Janitorial Service - (1) Correct the contract term on the previously approved item (DGS 54-M, 12/21/24). Term: 1/1/22 - 12/31/24 and Add funds due to the increase in the Maryland Living Wage. \$1,257.97; and (2) Correct the option term on previously approved item (DGS 38-M-OPT/MOD, 11/29/23). Term: 1/1/25 - 12/31/25 and correct the option amount from \$115, 417.45 to \$208,973.97 and Add funds to the option amount due to the increase in the Maryland Living Wage. Amount: \$95,622.13. Modification Term: 12/19/24 - 12/31/25. Total Amount: \$96,880.
----------	-----------	----------------	---	---

action: **Approved**
discussion: **No**
Doc. No. **COK76860**

28-GM	DGS	Prince George's	Marshall Craft Associates, Inc.	General Miscellaneous - White Oak Readiness Center - Design and construction bid package for addition and renovations - Approve use of Federal Funds for a previously approved contract (DGS 96-GM, 6/5/24, \$554,551). Total contract amount is \$3,122,468. Federal Funding Amount: \$2,517,522.
-------	-----	-----------------	---------------------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DNR	St. Mary's	N / A	Real Property (Surplus) - Declare 11,270 sq. ft. (2.715 acres) surplus to the needs of the State to shift road maintenance and repairs from DNR to St. Mary's County (Camp Cosoma Road, St Mary's River State Park). Amount: \$0.

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

30-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept four option contracts to purchase conservations easements on 788.313 acres. Amount: \$3,320,340.	
		Kent	1. V & M Foster	110.469 acres	\$497,110.50
		Dorchester	2. Ronald C. Edgar & Sons	379 acres	\$1,323,000.00
		Kent	3. Harmony Crest Partnership	126.32 acres	\$947,400.00
		Talbot	4. Walther Voshell, et. al.	172.524 acres (5 acres are unpaid in exchange for a reservation of a 2 acre non-subdividable building envelope)	\$552,829.20

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

31-LT	BCCC	Baltimore City	Back to the Bible Apostolic Faith Church, Inc.	Tenant Lease - Surface Parking (385 spaces) - Approve renewal lease for continued use of parking for Baltimore City Community College employees (2900 Liberty Heights Avenue, Baltimore). Term: 1/1/25 - 12/31/29 (w/one 5-year renewal option). Annual Rent: \$82,236.
-------	------	----------------	--	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-LT	COMP	Baltimore City	Timanus Lane Partnership, LLC	Tenant Lease - Office w/client interaction (3,119 sq. ft.) - Approve new lease to relocate the Office of the Comptroller from 300 E. Joppa Road in Towson (3104 Lord Baltimore Drive, Suite #100, Baltimore). Term: 1/1/25 - 12/31/34 (w/one 5-year renewal option). Annual Rent: \$87,332.
action:	Approved	discussion:	No	Doc. No.
33-LT	COMP	Charles	AH PHS, LLC	Tenant Lease - Office w/client interaction (2,484 sq. ft.) - Approve renewal lease for continued use as a regional office (1036 St. Nicholas Drive, Waldorf). Term: 1/1/25 - 12/31/34 (w/one 5-year renewal option). Amount: \$71,415.
action:	Approved	discussion:	No	Doc. No.
34-LT	AGR	Harford	Harford County, Maryland	Tenant Lease - Office & Storage (1,156 NUSF) - Approval a renewal lease for continued use for the Forest Pest Management Section (3525 Conowingo Road, Street, MD). Term: 1/1/25 - 12/31/25 (w/one 1-year lease renewal). Annual Rent: \$13,608.
action:	Approved	discussion:	No	Doc. No.
35-LT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Parking Deck (284 spaces) - Department of Education (MSDE) and Department of Veterans Affairs and Military Families (MDVMF) - Renewal Lease for Continued parking for 282 spaces for MSDE and 2 spaces for MDVMF (210-218 W. Baltimore Street, Baltimore). Term: 1/1/25 - 12/31/27 (w/one 2-year renewal option).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Annual Rent: \$460,080.				
action:	Approved	discussion:	No	Doc. No.
36-LT	MDL	Montgomery	Silver SM Co. LLC	Tenant Lease - Office (1,517 sq. ft.) - Approve new lease for Division of Labor & Industry Law Unit (8403 Colesville Road, Suite 620, Silver Spring). Term: 1/1/25 - 12/31/32. Annual Rent: \$44,782.
action:	Approved	discussion:	No	Doc. No.
37-LT-MOD	PS	Worcester	424 Market Street-Maryland, LLC	Tenant Lease Modification - Office w/client interaction (2,726 sq. ft.) - Division of Parole and Probation - Approve supplemental lease agreement - Modification to amend the previously approved square foot rate from \$19.20 to \$21.17 (DGS 67-LT, 6/7/23)(424 Market Street, Suite C, Snow Hill).
action:	Approved	discussion:	No	Doc. No.
38-S-OPT	PS	Statewide	Global Tel*Link d/b/a ViaPath	Services Renewal Option - Telecommunication system and information technology services to inmates throughout DPSCS institutions and facilities - Exercise the third renewal option. Term: 1/1/25 - 12/31/25. Amount: \$5,000,000.
SUP				
action:	Approved	discussion:	No	Doc. No. Q00B4600029

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-IT-MOD	LOTT	Statewide	Scientific Games International, Inc.	Information Technology Modification - Lottery Central Monitoring and Control System - Extend the contract to allow time to complete the new procurement. Term: 5/5/25 - 5/2/27. Amount: \$106,000,000.
SUP				
action:	Approved	discussion:	yes	Doc. No. E75B7400009
40-IT-MOD	DGS	Statewide	NIC USA, Inc. dba Tyler Technologies	Information Technology Modification - Self-Funded eGovernment Services - Extend transition period by 12 months and include the option of transaction costs for certain services identified as incompatible with the convenience fee model. Term: 12/19/24 - 12/18/25. Amount: \$50,000.
SUP				
action:	Approved	discussion:	No	Doc. No. COK78193
41-IT	MDH	Statewide	DentaQuest of Maryland, LLC	Information Technology - Medicaid Dental Benefits Administrator. Term: 1/1/25 - 12/31/27 (w/three 1-year renewal options). Amount: \$20,987,525.
RS				
action:	withdrawn	discussion:	No	Doc. No. M00B5600301
A1-EX	DGS	Statewide	..	Expedited Procurement Report - Services - Nurse Surveyors - Report use of expedited procurement (DGS 95-EX, 6/5/24) - Award two contracts for Surveyor Minimum Qualifications Test (SMQT) long term care certified Nurse Surveyors to conduct on-site complaint surveys at multiple facilities. Date of Award: 10/7/24. Term: 10/1/24 - 6/30/25 (w/two 1-year renewal options). Total Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-24 Page 43 of 43
RS				\$5,578,294.	
			A&M Financial, LLC		\$1,991,493.84
			CertiSurv, LLC		\$3,586,800.00
action:	accepted	discussion:	No	Doc. No. CTR# 020226	
A2-EX	MDH	Statewide	The Smart PM, LLC	Expedited Procurement Report - Information Technology - Report use of expedited procurement (DGS 52-EX, 8/7/24) - Provide renewal of the existing MDH Smartsheet software subscription. Date of Award: 10/11/24. Term: 10/17/24 - 10/16/26. Amount: \$871,600.	
SUP					
action:	accepted	discussion:	No	Doc. No. CTR# 020688	