

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 4, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-24 Page 1 of 22
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 14 individual grants. Amount: \$374,000.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for three grants. Amount: \$15,048.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 19 completed or canceled projects. Amount: \$464,862.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

4	BPW/PROC	N/A	..	Procurement Agency Activity Report (PAAR)
	DGS		1. Department of General Services	August 2024
	DOT		2. Department of Transportation	October 2024

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

5	BPW/WET	Various	..	Wetlands Licenses - Grant three licenses for various projects.
		Baltimore City	1. Maryland Port Administration	#24-0763 - The pier adjacent to 6001 Dock Road.
		Talbot	2. Marzio & Roanna De Spirito	#24-0029
		Talbot	3. Mysons Legacy LLC	#24-0188 - Wetlands Created: 28,814 sq. ft.

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

6	BPW/WET	Anne Arundel	Jeannette Wellschlager	Wetlands License (Mitigation) - #23-0684 - (1) Grant a license to mechanically maintenance dredge and (2) Require mitigation for impacts to 200 sq. ft. of SAV in the amount of \$1,242.
---	---------	--------------	------------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Calvert	John D. Werner	Wetlands License (Mitigation) - #24-0343 - (1) Grant a license to construct a timber pier, boatlift, lifts, piles, and a stone revetment and (2) Require mitigation for impacts to open water resulting from the revetment in the amount of \$736.92.
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Anne Arundel	Steve Schumacher	Wetlands License (Mitigation) - #23-0683 - (1) Grant a license to replace-in-kind an existing pier, construct a finger pier and boat lift with piles, mechanically maintenance dredge 75 sq. ft. and mechanically dredge a new 625 sq. ft. area and (2) Require mitigation for impacts to SAV in the amount of \$3,881.25.
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Calvert	Maryland Department of Natural Resources	Wetlands License (Modification) - #22-1029(R1) - Approve a modification to the license to authorize hydraulic dredging in addition to mechanical dredging.
action:	Approved	discussion:	No	Doc. No.
10	DBM	N/A	N/A	General Miscellaneous - Budget Amendment #25R-017 - Approve December 2024 meeting reimbursable fund budget amendment - Funding from Judiciary to the Executive Department Maryland State Commission on Criminal Sentencing Policy to support Maryland Automated Guidelines System (MAGS) maintenance and upgrades. Amount: \$465,360.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
11	COMP	N/A	N/A	General Miscellaneous - Create Positions - Information Technology Division - Create 10 full-time positions (within the Rule of 100 for FY 2025) to comply with the legislative mandate, the 21st Century Financial System Enterprise (21CFSE) to modernize and transform the State's Financial Management Information System (FMIS). Amount: \$550,345.
<p>action: Approved discussion: yes Doc. No.</p>				
12	DENV	Allegany	Allegany County	Grant - Bay Restoration Fund - Braddock and Jennings Run Sewage Conveyance Improvements - Approve further funding. Amount: \$1,303,054.
<p>action: Approved discussion: No Doc. No.</p>				
13	MES	Anne Arundel	WATEK Engineering Corporation	Architectural/Engineering - Dorsey Run Advanced Wastewater Treatment Plant - Engineering design services during construction of a Trucked Sludge Screen and Lime Feed System Retrofit - Approve use of PayGo funding. Term: 101 Calendar Days. Amount: \$68,657.
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction - Bid Package - Commodore John Rodgers Elementary/Middle School - Award GMP Package #2, includes the remaining construction trade packages for the replacement project. Term: 10/24 - 12/26. Amount: \$30,574,742.

REV

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

15	PS	N/A	..	General Miscellaneous - Approval to pay a court-ordered award of legal fees against defendants in the matter of Jerome Duvall, et al. v. Governor Moore, in his official capacity as Governor of Maryland, et al., U.S District Court for the District of Maryland, No. 1:94-cv-02541-MJM. Amount: \$125,993.
----	----	-----	----	---

REV

Elizabeth Alexander Esquire	\$7,523.56
American Civil Liberties Union Foundation, Inc.	\$118,469.28

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

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Bel Air Community Recreation Complex - Improvements, including upgrades to the athletic fields and courts, and additional playground equipment - Approve funding for development project. Amount: \$52,785.
----	---------	----------	-----------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Carroll	..	Program Open Space Local Share - Approve funding for one acquisition and one development project. Amount: \$1,291,389.	
			1. Carroll County	Cape Horn Park - Acquire two undeveloped parcels (43.95 acres) for expansion (Green property).	\$1,138,389.30
			2. City of Westminster	City Park - Renovate restrooms.	\$153,000.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Grantsville Town Park - Phase II Improvements, includes a fishing pier, bleachers, interactive musical steps, and playground surfacing - Approve funding for development project. Amount: \$86,000.	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Rockburn Branch Park - Construct six lighted pickleball courts - Approve funding for development project. Amount: \$600,000.	
action:	Approved	discussion:	yes	Doc. No.	
5A	DNR/LPPI	Baltimore City	Parks & People, Inc.	Local Parks and Playgrounds Infrastructure - Hamilton Elementary/Middle School - School yard improvements including a running track, walking trail and play amenities - Approve funding for development project. Amount: \$100,000.	

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No.

6A DNR/RLP Garrett Garrett County Commissioners Rural Legacy Program - Bear Creek Rural Legacy Area - Grant funds to acquire a 130.24 acre conservation easement (Douglas & Julia Bender property) to be held by Garrett County. Amount: \$401,646.

action: Approved discussion: No Doc. No.

7A DNR/RLP Garrett Garrett County Commissioners Rural Legacy Program - Bear Creek Rural Legacy Area - Grant funds to acquire a 224.88 acre conservation easement (Bravo 4 Land Company, LLC property) to be held by Garrett County. Amount: \$551,567.

action: Approved discussion: No Doc. No.

8A DNR/RLP Garrett Garrett County Commissioners Rural Legacy Program - Bear Creek Rural Legacy Area - Grant funds to acquire a 163.84 acre conservation easement (Redwing Farm, LLC property) to be held by Garrett County. Amount: \$360,009.

action: Approved discussion: No Doc. No.

9A DNR/RLP Garrett Garrett County Commissioners Rural Legacy Program - Bear Creek Rural Legacy Area - Grant funds to acquire a 52.7 acre conservation easement (Beverly Stone property) to be held by Garrett County.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Amount: \$142,030.

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

10A	DNR/POS	Dorchester	Chesapeake Conservancy, Inc.	Program Open Space State Share - Acquire 39.42 acres, improved (Chesapeake Conservancy, Inc property) adjacent to the Nanticoke Important Bird Area to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$230,000.
-----	---------	------------	------------------------------	--

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

11A	DNR/POS	Charles	Anne H.S. Dulabahn Trust	Program Open Space State Share - Acquire 10.70 acres, unimproved (Dulabahn Trust property) to be managed by the Maryland Forest Service as an addition to Doncaster Demonstration State Forest. Amount: \$385,000.
-----	---------	---------	--------------------------	--

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

12A	DNR/POS	Baltimore	Monkton Properties, LLC	Program Open Space State Share - 61.09 acres - Authorize (1) The Trust for Public Land to acquire property on behalf of DNR, (2) The Trust for Public Land to convey property to DNR and (3) Reimburse of due diligence costs expended for the partially forested property located along the Torrey C. Brown Rail Trail and includes 4,441 linear ft. of Gunpowder Falls to be managed by the Maryland Park Service as an addition to Gunpowder Falls State Park (Monkton Properties LLC property). Amount: \$4,138,000.
-----	---------	-----------	-------------------------	--

1. Parcel 110 - Tract A and Lot 3 \$1,852,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Parcel 110 - Lot 4	\$848,000.00
				3. Incidentals to Land Trust	\$1,168,000.00
				4. Stabilization funds	\$270,000.00

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

13A	DNR/MET	Baltimore	William F. Peck and Anne N. Peck	Conservation Easement - Maryland Environmental Trust (MET) - Accept 34.4882 acre perpetual Deeds of Conservation Easement (Parcel 117, 33.16 acres and Parcel 119 A, 1.3282 acres) to be held by MET (12207 Boxer Hill Road, Cockeysville). Amount: \$-0- (Donation)	
-----	---------	-----------	----------------------------------	--	--

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

Agenda: University System of Maryland

1-C-BP	UMS/UMAB	Baltimore City	The Whiting-Turner Contracting Company	Construction - Bid Package - School of Social Work building - Award Bid Package 1 of 2, includes concrete foundation and waterproofing, mechanical equipment, and earthwork. Term: 55 months from NTP. Amount: \$26,727,348.	
--------	----------	----------------	--	--	--

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

2-RP	UMS/BOW	Prince George's	N/A	Real Property - Approve Bowie State University demolishing the Martin Luther King Jr Communication Arts Center (Southwest corner of campus along Loop Road) to allow for site remediation, landscaping and final utility loop connections related to the completed new replacement building is adjacent to the site. Amount: \$0.	
------	---------	-----------------	-----	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

Agenda: Department of Transportation

1-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 - Modification #7 - a 15-year extension of the operating period. Term: 1/1/25 - 12/31/39 (w/one 4-year-9-month renewal option). Amount: Minimum Annual Guarantee for Parcel A (Cargo Buildings B, C & F): \$1,835,574 (See Item).
----------	---------	--------------	-----------------------	---

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

2-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Two of five contracts (Contract B and E) in support of procurement of rolling stock (locomotives, buses, paratransit, and rail passenger vehicles) and . Term: 12/19/24 - 12/18/29. Amount: NTE \$29,000,000.
			1. AECOM Technical Services, Inc.	AE22001B Contract B \$19,000,000.00
			2. Omni Strategy, LLC	AE22001E Contract E \$10,000,000.00

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

3-E	DOT/MTA	Baltimore City	Harsco Rail LLC	Equipment - Metro Rail system - Install track intrusion detection system (Phase 2). Term: 1/8/25 - 1/7/28. Amount: \$2,160,000.
-----	---------	----------------	-----------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: Approved **discussion: No** **Doc. No. MTR24031IT**

4-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering - One of ten indefinite delivery-indefinite quantity, work-order based contracts to provide Construction Management and Inspection Services. Term: 12/19/24 - 12/18/29. Amount: NTE \$20,000,000.
------	---------	-----------	------------------------------------	---

action: Approved **discussion: No** **Doc. No. SBCS2304A**

5-AE	DOT/SHA	Various	..	Architectural/Engineering - Two of four indefinite delivery-indefinite quantity, work-order based contracts to provide Traffic Engineering Services in District 3 (Montgomery and Prince George's Counties). Term: 12/19/24 - 12/18/29. Amount: NTE \$5,000,000.
------	---------	---------	----	--

- | | | | |
|---|------------|------------|----------------|
| 1. WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV) | BCS2312C | Contract C | \$2,500,000.00 |
| 2. Lenhart Traffic Consulting, Inc./ The Wilson T. Ballard Company (JV) | SBCS2312 D | Contract D | \$2,500,000.00 |

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

6-AE	DOT/SHA	Various	SuYash Consulting, LLC	Architectural/Engineering - Indefinite delivery-indefinite quantity, work-order based contract to provide Survey and Engineering Services in District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties). Term: 12/19/24 - 12/18/29. Amount: NTE \$1,500,000.
------	---------	---------	------------------------	---

action: Approved **discussion: No** **Doc. No. SBCS2314**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Statewide	Econolite Control Products, Inc.	Maintenance - Purchase of a malfunction management unit (MMU) used in traffic controller assembly for testing and recertification. Term: 12/19/24 - 12/18/27. Amount: NTE \$2,705,805.

action: withdrawn **discussion:** No **Doc. No.** MMU2027

Agenda: Department of General Services

1-CGL	DGS	Montgomery	Board of Directors of the Leisure World Community Corporation	Grant - Leisure World Community Corporation - Enter into a grant agreement. Amount: \$800,000.
action: Approved discussion: yes Doc. No.				
2-CGL	MDH	Harford	Upper Bay Counseling and Support Services, Inc.	Grant - Approve a Waiver of Priority Declaration and Subordination Agreement to facilitate the financing of the property used as collateral on a previously approved grant used to acquire and renovate property (Prior Items DGS 26-CGL, 12/12/07 and DGS 26-CGL, 2/14/08)(600-626 Revolution Street, Havre de Grace). Amount: \$0.
action: Approved discussion: No Doc. No.				

3-C	DGS	Worcester	Delmarva Veteran Builders, LLC	Construction - Assateague State Park - Renovate a day-use bathhouse. Term: 180 Calendar Days. Amount: \$1,796,490.
-----	-----	-----------	--------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CTR020968
4-C-MOD	DMIL	Harford	Hayes Construction Company	Construction Modification - Maryland Army National Guard - US Property and Fiscal Office (USPFO) Building - Window replacement - Modify to change window manufacturer better suited to meet security goals and meet the historical character of the building. Term: 120 Calendar Days. Amount: \$53,117.
action:	Approved	discussion:	No	Doc. No. CTR016537
5-S	DENV	Statewide	EV Advisors, LLC	Services - Air and Radiation Administration Mobile Sources Control Program - Needs assessment and deployment plan as required by law under the Clean Trucks Act of 2023. Term: 12/5/24 - 12/4/25. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. U00B5600007
6-S	DOD	Baltimore City	Accessible Resources for Independence, Inc.	Services - Money Follows the Person (MFP) Peer Outreach and Support Services - Medicaid program that allows eligible participants a choice of where to live and to receive care services in a home or community setting. Term: 12/15/24 - 12/14/25 (w/two 1-year renewal options). Amount: NTE \$67,340.
REV				
action:	Approved	discussion:	No	Doc. No. DEXB5600004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	EDUC	Statewide	Restaurant Association of Maryland Education Foundation, Inc.	Services - Maryland Food Safety Training (MFST) - Administer a Food safety training program using the National Restaurant Association's (NRA) ServSafe® Manager program. Term: 12/5/24 - 12/4/27 (w/ two 1-year renewal options). Amount: \$776,250.
action:	Approved	discussion:	No	Doc. No. R00B4600016
8-S	OCYF	Statewide	Education Resource Strategies, Inc.	Services - Study of Maryland Poverty Measures and Indicators for determining student eligibility and calculating the Compensatory Education Program and the Concentration of Poverty School Grant to meet The ENOUGH Act of 2024. Term: 12/5/24 - 1/31/25. Amount: \$120,000.
action:	Approved	discussion:	yes	Doc. No. DEXB5600003
9-S	COMP	Statewide	Guidehouse, Inc.	Services - Program Management Office support for modernization of FMIS, Financial Systems 21st Century Financial Systems Enterprise. Term: 12/5/24 - 12/4/28. Amount: \$72,666,344.
action:	Approved	discussion:	yes	Doc. No. E00B5600025
10-S-MOD	DJS	Various	Jay A. Bernstein, MD., PA	Services Modification - Physician services for youth under the age of 21 at DJS Facilities - Extend contract to complete the new procurement. Term: 12/5/24 - 4/30/25. Amount: \$656,792.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COK72084				
11-S-MOD	EXEC/B&C	Statewide	i3 Healthcare Consulting, LLC	Services Modification - Health Services Cost Review Commission (HSCRC) - Annual filing revisions - Add funds for additional services required to complete data definitions for elements in the annual filing, includes utilization of senior-level consultant support to complete the more complex work. Term: 12/5/24 - 6/7/26. Amount: \$323,463.
action: Approved discussion: No Doc. No. COK73266				
12-S-MOD	DOT/MTA	Statewide	Alfred Benesch Company, dba Alfred Benesch & Company	Services Modification - ADA compliance, data collection and operating services - Extend the contract to conduct a new procurement. Term: 12/6/24 - 12/5/25. Amount: \$1,998,991.
action: Approved discussion: No Doc. No. COK24411				
13-S-MOD	MDH	Statewide	Skygen USA, LLC	Services Modification - Maryland Healthy Smiles Dental Program - Dental Benefit Administrator Services to administer a dental program for Medicaid participants - Extend contract and add a six month renewal option to allow time to resolve a protest on the award of the new procurement. Term: 1/1/25 - 6/30/25 (w/6-month renewal option). Amount: \$4,635,000.
action: Approved discussion: No Doc. No. COK75055				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT	MDH	Statewide	Ascending, LLC	Information Technology - Health Data Web Portal and Maintenance. Term: 12/5/24 - 12/1/27 (w/two 1-year renewal options). Amount: \$393,055.
action: Approved discussion: No Doc. No. M00B5600424				
15-IT	DOIT	Anne Arundel	Creative Information Technology, Inc.	Information Technology - RETROACTIVE - Department of Agriculture - Approve one Senior Project Manager to modernize systems and improve customer experience. Retroactive Term: 9/1/24 - 12/4/24. Amount: \$57,456; Proactive Term: 12/5/24 - 10/30/25. Amount: \$172,368. Total Amount: \$229,824.
action: Approved discussion: No Doc. No. L00P5600133				
16	DGS		Item intentionally blank	Item intentionally blank
action: Approved discussion: No Doc. No.				
17-IT-MOD	DOIT	Statewide	..	Information Technology Modification - Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas - Modify to add seven master contractors and add one master contractor to Functional Area 8. Term: 12/5/24 - 4/21/28. Amount: \$0.
<ol style="list-style-type: none"> 1. NJ3Q Technology 2. Previs Solutions, LLC 				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			3. Sehmi Enterprise Inc.; dba Audley Consulting Group	
			4. Slalom, Inc.	
			5. Source IT LLC	
			6. Straughan Environmental, Inc.	
			7. Tech Army, LLC	
			8. Maximus Human Services, Inc.	Add to Functional Area 8 (Application Service Provider).

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

18-IT	DGS	Various	..	Information Technology - Approve (8) Task Order/Purchase Order contracts under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Delivery Program Management Services; (3.0) Data Management and Analytic Services; (4.0) Agile Team Resources; (5.0) Commercial Off-the-Shelf Software (COTS) 2012; (6.0) Desktop, Laptops and Tablets 2015 and (7.0) Radio Communications Master Contract 2018. Amount: \$7,701,178.
	DOT/SHA	Statewide	1.1 Acentra Health, LLC COK73205	Modification - Application business portfolio business services - Extend contract to allow time to resolve a protest on the new procurement. Term: 1/1/25 - 6/30/25. \$2,098,231.66
	DIT	Statewide	2.1 Navitas Business Consulting, Inc. F50P5600078	Business Process Engineer to support data services organization. Term: 12/9/24 - 12/8/25 (w/one 6-month renewal option). \$188,535.60
	DIT	Statewide	3.1 Qlarion, LLC F50P5600212	Modification - Develop a comprehensive Data Literacy Program - Increase scope of work and add additional funding. Term: 12/5/24 - 5/31/25. \$360,166.70

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT	Statewide	3.2 Qlarion, LLC F50P5600232	Modification - Data Management program support - Increase scope of work and add additional funding. Term: 12/5/24 - 5/7/25.	\$647,134.62
			4.1(a) 4A Consulting, LLC	Five positions	\$1,040,191.36
			4.1(b) Elegant Enterprise-Wide Solutions, Inc.	Two positions	\$182,528.00
			4.1(c) Infojini, Inc.	One position	\$347,200.00
	RETAGCY	Statewide	4.1 ..	Eight resources for major business operations re-engineering projects and completing the creation of core software components and a technology framework to support many process changes. Term: 1/1/24 - 12/31/25 (w/one 1-year renewal option and one 3-month renewal option).	
	DIT	Statewide	5.1 Applied Technology Services F50P5600230	QLIK Sense Manufacturer's Software Maintenance. Term: 12/27/24 - 9/26/27.	\$1,690,350.00
	DOT	Statewide	6.1 DSR, Inc. CTR020404	Purchase 200 HP Laptop Elitebook for new hires. Term: Anticipated delivery - 12/18/24.	\$313,600.00
	MSP	Statewide	7.1 Motorola Solutions CTR020526	Purchase 75 Motorola APX(tm)8000 and 60 Motorola APX(tm)8500 radios. Term: Anticipated delivery - 12/5/24.	\$1,362,967.95
action:	Approved	discussion:	No	Doc. No.	

19-M PS Howard Jailcraft, Inc. Maintenance - Jessup Correctional Institution - Cell door repairs. Term: 12/16/24 - 12/15/25. Amount: \$194,000.

action: **Approved** **discussion:** **No** **Doc. No.** Q00P5601070

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20-M-MOD	PS	Various	CGL Facility Management, LLC	Maintenance Modification - Baltimore City Correctional Complex and Jessup Correctional Institution - Supplementary tradespersons to perform comprehensive maintenance - Add specifications and funding for parts reimbursement for services covered under this contract. Term: 12/19/24 - 9/30/26. Amount: \$600,000.	
action: Approved		discussion: No	Doc. No. COK76382		
21-E	DNR	Statewide	Echo81, LLC	Equipment - The Bay Bottom Mapping (BBM) project - Purchase two Echo81 Turnkey Geophysical Survey Systems to collect sonar data for surveys of the Chesapeake Bay. Term: Anticipated delivery - 3/31/25. Amount: \$626,022.	
action: Approved		discussion: No	Doc. No. K00P5600411		
22-GM	DGS	Various	..	General Miscellaneous - Approve use of MCCBL funding for two contracts. Total Amount: \$10,953,560.	
	DGS	Howard	1.1 Dvorak, LLC	Jessup Correctional Complex - Electrical Upgrades - Approve additional funding (Prior Approval was DGS 7-C, 5/11/22).	\$10,933,560.00
	DGS	Anne Arundel	2.1 ..	Design proposal for the Revolutionary War Memorial for Black Soldiers monument at Maryland State House Grounds in Annapolis.	\$20,000.00
			2.1(a) Branley Cadet Sculptor, LLC		
			2.1(b) Meadowlark Studio		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2.1(c) Studio Projects, LLC 2.1(d) Dixon & Clark, LLC	
action:	Approved	discussion:	No	Doc. No.
23-EX	DGS	Howard	N/A	Expedited Procurement Request - Maintenance - Clifton T. Perkins Hospital Center - Approval to use the expedited procurement method with a noncompetitive source selection to replace HVAC Components (8450 Dorsey Run Rd., Jessup).
REV				
action:	Approved	discussion:	No	Doc. No.
24-RP	DNR	Garrett	N/A	Real Property (Surplus) - Deep Creek Lake Natural Resources Management Area - Declare 312 sq. ft. surplus to the needs of the State to facilitate a corrective disposal of an encroachment to the adjoining property (Donald and Lynne DeCaro property) and establish a clear boundary line (Adjacent to 1436 Rock Lodge Road, McHenry). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
25-RP	PS	Wicomico	N/A	Real Property (Surplus) - Declare 119.50 acre (former Poplar Hill Pre-Release Center Correctional Facility) surplus to the Department of Public Safety. Possible future disposal to interested agencies including Dept. of Veterans Affairs, University of Maryland College Park College of Agriculture and Natural Resources and Wicomico County (24090 Nanticoke Road, Salisbury). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
26-IT	DGS	Baltimore City	One South Street Baltimore LLC	Tenant Lease - Office w/ client interaction (134,687 sq. ft.) - Approve a new lease for DGS Offices (1 South St., Baltimore). Term: 10/1/25 - 9/30/40 (w/one 5-year renewal option). Annual Rent: \$3,086,577.
<p>action: Approved discussion: No Doc. No.</p>				
27-IT	DGS	Various	..	Information Technology - Approve two (2) task order contracts under a previously approved Master Contract: (1.0) Agile Team Resources. Amount: \$3,855,298.
SUP	DIT	Statewide	1.1 .. F50P5600007	Two Local Cybersecurity Coordinators to support various IT Projects.
			1.1 (A) Elegant Enterprise-Wide Solutions	Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options) \$249,480.00
			1.1 (B) Gantech, Inc.	Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options). \$256,410.00
	DIT	Statewide	1.2 ..	15 Information Security Officers Subject Matter Experts to support coordinating the implementation of centrally provided cyber security services.
			1.2 (A). Gantech, Inc.	1 position. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options). \$188,595.00
			1.2 (B). Momentum, Inc.	1 position. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options). \$259,875.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1.2 (C). 4A Consulting	6 positions. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options).	\$1,381,287.60
			1.2 (D). Innosoft Corporation	1 position. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options).	\$207,900.00
			1.2 (E). Infojini, Inc.	2 positions. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options).	\$299,970.00
			1.2 (F). Elegant Enterprise-Wide Solutions	4 positions. Term: 12/9/24 - 12/8/25 (w/two 1-year renewal options).	\$1,011,780.00

action: Approved

discussion: No Doc. No.
