

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, January 17, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jan-24 Page 1 of 22
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for one individual grant. Amount: \$1,206.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 30 completed/cancelled projects. Amount: \$534,005.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET	Various	..	Wetlands Licenses - Approve five licenses for various projects.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	1. Richard M. Petitbon	#22-0170
		Anne Arundel	2. Keith Polizois	#23-0648
		Baltimore City	3. City of Baltimore	#23-0471
		Calvert	4. Terence L. Witte	#23-0185
		St. Mary's	5. Hollywood Shores Civic Association	#22-0483
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Anne Arundel	Karen S. Besson	Wetlands License (Mitigation) - #23-0577 - (1) Grant a tidal wetlands license to construct a stone revetment, and (2) Require mitigation for impacts to shallow water habitat resulting from the revetment in the amount of \$1,004.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Anne Arundel	Moorings on the Magothy Condominium Council, Inc.	Wetlands License (Mitigation) - #21-0761 (1) Grant a tidal wetlands license to replace a pier, construct stone armor, replace a bulkhead, nourish a beach with sand fill and (2) Require mitigation for impacts to open shore water in the amount of \$757.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Various	..	Grant - Business Façade Improvement Program - Approve use of general obligation bond proceeds funding to award 17 FY 2024 grants. Amount: \$1,500,000.
		Allegany	01. Mayor and City Council of Cumberland	Mid-town Façade Grant Program \$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	02. Anne Arundel County	Anne Arundel County Façade Improvement Program	\$150,000.00
		Baltimore	03. Baltimore County Department of Planning	Liberty Road Façade Program	\$430,000.00
		Carroll	04. Board of Commissioners of Carroll County	Finksburg Façade Improvement Program	\$45,000.00
		Carroll	05. Town of Mount Airy	Mount Airy Façade Improvement Program	\$50,000.00
		Carroll	06. Town of Sykesville	Façade Improvement Program	\$50,000.00
		Carroll	07. City of Westminster	Westminster Façade Improvement Program	\$50,000.00
		Frederick	08. City of Frederick	The City of Frederick's Façade Improvement Programs	\$100,000.00
		Frederick	09. Town of Thurmont	Exterior Façade Grant Program	\$25,000.00
		Howard	10. Howard County Department of Planning and Zoning	North Laurel-Savage Façade Improvement Program	\$75,000.00
		Howard	11. Howard County Department of Planning and Zoning	Old Ellicott City Façade Program	\$100,000.00
		Kent	12. Town of Millington	Commercial Façade Improvement Program	\$25,000.00
		Prince George's	13. City of Hyattsville	Hyattsville Commercial Façade Improvement Program	\$75,000.00
		Prince George's	14. City of Mount Rainier	Mount Rainier's 34th Street Façade Improvement Program	\$75,000.00
		Prince George's	15. Town of Riverdale Park	Riverdale Park Economic Impact	\$75,000.00
		Somerset	16. City of Crisfield	Crisfield Façade Improvement Program	\$75,000.00
		St. Mary's	17. Town of Leonardtown	Town of Leonardtown Façade Improvement Program	\$50,000.00

**action:** Approved

**discussion:** yes

**Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Frederick	Sharpe Square Pax Buckeye, LLC	Loan - Rental Housing Works Program (RHW)/Rental Housing Program (RHP) - Sharp Square Apartment Project - Approve an easement to the adjoining property owner to construct and maintain a fence on property secured by two DHCD Deeds of Trust (820 Motter Avenue, Frederick). Amount: \$0.

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

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**Agenda: Appendix - Emergency**

A1	MDH	Howard	Warwick Supply & Equipment T/A Warwick Construction	Emergency - Maintenance/Maintenance Modification - Clifton T. Perkins Hospital Center - (1) Heating System Repairs. Emergency declared: 11/20/23. Term: 12/1/23 - 2/28/24. Amount: \$554,000; and (2) Modification to include leasing and installation of a temporary boiler and extend term. Term: 12/1/23 - 9/30/24. Amount: \$5,126,400. Total Amount: \$5,680,400.
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**action:** accepted      **discussion:** No      **Doc. No.** M00B4600515

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

1A	DNR/POS	Dorchester	Dorchester County	<p>Program Open Space Local Share - Approve three development projects. Amount: \$238,500.</p> <p>1. School Street Park - Construct a walking path. \$90,000.00</p> <p>2. Vienna Park - New park benches, picnic tables, landscaping and a walking trail. \$45,000.00</p> <p>3. Maple Dam Park - Install a road, picnic tables, benches and a walking trail. \$103,500.00</p>
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/LPPI	Frederick	F.C. Frederick, Inc. (Football Club Frederick)	Local Parks and Playground Infrastructure - FC Frederick Youth Sports Complex Trail System - Approve new development project. Amount: \$250,000.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/POS	Kent	Kent County	Program Open Space Local Share - 2027 Land Preservation, Parks and Recreation Plan - Approve additional funding for the planning project. Amount: \$25,000.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Cove Road Beach - Parking and Site Improvements - Approve development
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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project. Amount: \$124,200.

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

5A	DNR/POS	Washington	Gail P. Yeiser and Linda P. Foreman	Program Open Space State Share - Acquire 6.91 acres, unimproved, entirely forested (Yeiser Parcel 180) to be managed by the Maryland Park Service as part of the South Mountain State Park. Amount: \$45,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

6A	DNR/MET	Various	..	Conservation Easement - Maryland Environmental Trust (MET) - Approve acceptance of two Perpetual Deeds of Conservation Easements. Amount: \$0 (Donations).	
		Baltimore	1. Andrea R. Bowden, Trustee of The Andrea Rose Bowden Revocable Trust	32.36 acres; Blue Mount Road, Monkton.	\$0.00
		Caroline	2. W.R. Carter, III, Trustee and Margaret W. Carter, Trustee	33.44 acres; 14272 Draper's Mill Road, Greensboro.	\$0.00

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

**Agenda: University System of Maryland**

1-GM	UMS	Baltimore	..	General Miscellaneous - Approve use of General Obligation Bond Fund proceeds and PayGo (general) funds on four contracts. Amount: \$190,422.	
	UMS/TOW		1. Price Modern	Health Professions Building - Furnish, deliver and install furniture.	\$3,075.00
	UMS/TOW		2. Sandtown Furniture Co.	Health Professions Building - Furnish, deliver and install furniture.	\$18,350.00
	UMS/TOW		3. Bowman Consulting Group Ltd.	Smith Hall Renovation - Mechanical, electrical, plumbing commissioning services.	\$109,457.00
	UMS/TOW		4. FST - HEA, LLC	Smith Hall Renovation - Building envelope commissioning services.	\$59,540.00

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

2-C	UMS/UMCP	Prince George's	James G. Davis Construction Corp.	Construction - Task Order-Bid Package - Relocation of utilities at Old Leonardtown for the upcoming Graduate Student Housing project - Award task order under previously approved master contract) for Bid package 1 of 1, construction management and construction services. Term: 30 months from NTP. Amount: \$4,762,886.	
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**action: Approved**      **discussion: No**      **Doc. No.**

3-AE	UMS/TOW	Baltimore	Mueller Associates, Inc.	Architectural/Engineering - Cook Library HVAC and Data Center Replacement - Award task order contract under a previously approved master contract (Master On Call M/E Design Services for Academic Projects) for Design Services. Term: 18 months from design NTP/30 months from	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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construction NTP. Amount: \$1,801,294.

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

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**Agenda: Department of Transportation**

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1-M	DOT/MAA	Anne Arundel	Pritchard Industries, LLC	Maintenance - BWI Thurgood Marshall Airport - Janitorial Services Quality Control and Performance Program. Term: 2/1/24 - 1/31/29. Amount: NTE \$1,005,000.
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC24008

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2-M	DOT/MdTA	Queen Anne's	National Center on Institutions and Alternatives	Maintenance - Janitorial Services for the William Preston Lane Memorial Bridge Facilities. Term: 2/1/24 - 1/31/27 (w/one 2-year renewal option). Amount: NTE \$803,839.
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**action:** Approved      **discussion:** No      **Doc. No.** MT-00211148

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3-GM	DOT/MTA	Baltimore City	1.1 Southern Improvement Company, Inc.	General Miscellaneous - Metro Operations Control Center - Approve one task order contract under a previously approved master contract: (1.0) Ancillary - Agency Wide Repairs /Rehabilitation, Maintenance and Construction at MTA facilities - Building Remediations to repair leaks, pavers and grout on lower level and street level. Term: 180 Days from NTP. Amount: \$263,772.
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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>
4-AE	DOT/SHA	Statewide	Gannett Fleming, Inc.	Architectural/Engineering - Travel Forecasting, Traffic Analysis and Engineering Services. Term: 2/1/24 - 1/31/29. Amount: NTE \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2203E</b>
5-M	DOT/SHA	Various	POM Company, LLC	Maintenance - HVAC Services at various locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's counties). Term: 2/1/24 - 1/31/27. Amount: \$414,648.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. HVACD5AG26</b>
6-M	DOT	Anne Arundel	Control Sources	Maintenance - MDOT headquarters in Hanover - Building Automation System maintenance and support services. Term: 2/15/24 - 2/14/26 (w/three 1-year renewal options). Amount: \$93,132.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MDOTTS2232</b>
7-RP	DOT/SHA	Montgomery	Peerless Rockville Historic Preservation LTD	Real Property (Disposition) - Dispose 0.895 acres, as property is in excess to Agency's needs. Previously approved as DOT 24-RP, 10/12/22, but Plat was subsequently revised adding right of way for access to SHA and surrounding properties for Grantee's access (5721 Josiah Henson Pkwy, Rockville). Revenue Amount: \$223,800.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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

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8-LL                      DOT                      Carroll                      Jeff and Eddie Harrison                      Landlord Lease - Approve a lease renewal (9.55 acres) for growing and harvesting agricultural crops (former Ella B. Barnes et. al. property, SW MD Route 26 at MD Route 27,Taylorville). Term: 1/18/24 -1/18/27. Annual Rent: \$879.

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

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9-LL                      DOT                      Anne Arundel                      Vulcan Construction Materials, LLC                      Landlord Lease - Approve a lease renewal (0.295 acres) for transporting sand/gravel and storing railroad cars (former Baltimore & Ohio Railroad property, Eastbound MD Route 32). Term: 1/18/24 - 1/18/27. Annual Rent: \$1,363.

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

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**Agenda: Department of General Services**

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1-CGL                      DGS                      Montgomery                      Montgomery County, Maryland                      Grant - Burtonsville Commuter Parking - Enter into grant agreements. Amount: \$5,000,000.

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

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2-CGL                      DGS                      Baltimore City                      Officers of Delta Sigma Theta                      Grant - Delta Community Center - Enter into a grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Sorority, Inc.	agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
3-CGL	DGS	Baltimore	The Board of Trustees of St. Luke's United Methodist Church	Grant - St. Luke's Church Multispace Community Computer Lab Project - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Mental Health Unit at the Detention Center - Enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Owings Mills High School Auditorium and Scoreboard - Enter into a grant agreement. Amount: \$12,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Montgomery	Board of Directors of Habitat for Humanity Metro Maryland, Inc.	Grant - Randolph Road Condos - Enter into grant agreements. Amount: \$425,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Washington	County Executive and County Council of Washington County	Grant - Washington County Museum of Fine Arts - Enter into a grant agreement. Amount: \$1,250,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Allegany	Board of Directors of the Humpty Dumpty Learning Center	Grant - Humpty Dumpty Learning Center - Enter into a grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Family Restrooms and Adult Changing Stations - Enter into a grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Howard	Board of Directors of The Howard County Conservancy, Inc.	Grant - The Howard County Conservancy - Enter into a grant agreement. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Garrett	Board of County Commissioners of Garrett County	Grant - McHenry Business Park - Interior Construction - Enter into a grant agreement. Amount: \$100,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Baltimore City	Board of Directors of the Girl Scouts of Central Maryland	Grant - Girl Scouts Program Center Refresh - Enter into a grant agreement. Amount: \$50,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Anne Arundel	Anne Arundel County, Maryland	Grant - Northeast High School Physical Endurance Training Course - Enter into a grant agreement. Amount: \$50,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Double Rock Park - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore City	Board of Directors of Parks & People Foundation, Inc.	Grant - Solo Gibbs Playground - Enter into a grant agreement. Amount: \$190,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	DGS	Prince George's	Mayor and City Council of the City of Greenbelt	Grant - Greenbelt Station Hiker and Biker Trail - Enter into a grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	Board of Directors of Laurel Advocacy and Referral Services, Inc.	Grant - Laurel Advocacy and Referral Services, Inc., including the acquisition of 309 Laurel Avenue - Enter into a grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Montgomery	Board of Directors of the Interfaith Works, Inc.	Grant - Interfaith Works Vocational Services Center - (1) Consent for Grantee to sublease 840 sq. ft. (7%) of the grant-funded property [DGS 15-CGL, 4/19/23]; and (2) Allow Grantee to retain the rental proceeds (981 Rollins Avenue, Rockville). Amount: N/A.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-C-MOD	DGS	Anne Arundel	The Christman Company	Construction Modification - Historic Maryland State House - Construction management services for Restoration of exterior and grounds, including the Old Treasury Building - Add funds to allow for on-going authorization of services on a work-order basis to complete the project. Term: No additional time (910 Calendar Days). Amount: \$3,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action: Approved**      **discussion: No**      **Doc. No. H00B2600098**

20-C	MDH	Wicomico	1.1 Patapsco Mechanical, LLC	Construction - Holly Center in Salisbury - Approve one task order contract under a previously approved Master Contract (1.0) HVAC/Boiler & Related Services - Replace condensing and air handling units. Term: 180 Calendar Days. Amount: \$570,000.
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**action: Approved**      **discussion: No**      **Doc. No. MR-003-230-002**

21-S	DNR	Various	..	Services - Maryland Forest Service - Award two contracts in two functional areas (FA1) Technical Assistance in Forestry Management and (FA2) Certification on the lands of Chesapeake Forest and Pocomoke State Forest. Term: 1/18/24 - 1/2/29 (w/two 1-year renewal options). Amount: \$1,299,485.
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|----------------------------|-------------|--|----------------|
| 1. Parker Forestry Service | K00B4600057 | FA1: Technical Assistance in Forestry Management | \$1,178,000.00 |
| 2. Bureau Veritas          | K00B4600058 | FA2: State Forest Certification                  | \$121,485.00   |

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

22-S	MDH	Statewide	Center for the Study of Services	Services - Satisfaction Surveys for Maryland Medical Assistance Programs. Term: 2/1/24 - 11/30/28. Amount: \$3,456,425.
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**action: Approved**      **discussion: No**      **Doc. No. M00B4600377**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-OPTMOD	DOHR	Statewide	..	Services Renewal Option/Modification - Multiple contract awards to provide legal services through two Functional Areas - (1) Exercise first renewal option. Term: 6/1/24 - 5/31/25. Amount: \$12,407,893; and (2) Add adult protective services representation in property-only cases as required in new legislation. Term: 2/1/24 - 5/31/24. Amount: \$0. Total Amount: \$12,407,893.
			01. Children's Legal Services of Baltimore, LLC	
			02. Darlene A. Wakefield, PA	
			03. The Franklin Law Group, P.C.	
			04. Podzius Birch Law Group	
			05. Jennings Law Firm, LLC	
			06. The Law Firm of Sharon M. Donahue, P.A.	
			07. Williams, McClernan & Stack, LLC	
			08. King Hall LLC	
			09. Maryland Volunteer Lawyers Service	
			10. McGuire Grimes, LLC	
			11. Skolnick Law Firm	

**action: Approved**

**discussion: No Doc. No. C0K31540**

24-S-MOD	DBM/OPSB	Statewide	..	Services Modification - Audit Services for State Employee and Retiree Health and Welfare Benefits Program - Modify to correct previously approved Item (DGS 29-S-MOD, 10/26/22) which listed Category 4 as \$27,000 and should be \$37,000.
			01. Myers and Stauffer, LC	COK30709 Category 1 - Medical Plans
			02. TMDG, LLC	COK30810 Category 2 - Dental Plans



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			03. Myers and Stauffer, LC	COK30811	Category 3 - Prescription Drug Benefits Plan
			04. TMDG, LLC	COK30813	Category 4 - Flexible Spending Accounts
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
25-IT	DIT	Statewide	Carahsoft Technology Corp.	Information Technology - Mass communication platform and professional services to deliver information/messaging to agencies, employees, contractors, and the public. Term: 1/18/24 - 9/15/26. Amount: \$881,707.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>F50B4600021</b>
26-IT	DGS	Statewide	Gartner, Inc.	Information Technology - IT Research and Advisory Services. Term: 1/18/24 - 1/17/25 (w/one 1-year renewal option). Amount: \$400,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B4600127</b>
27-IT-MOD	DIT	Statewide	Triad Technology Partners, LLC	Information Technology Modification - Cloud-based Software-as-a-Service (SaaS) IT Support Management tool - Modify to add funding for additional licensing and related device subscriptions, including ServiceNow platform. Term: 1/18/24 - 12/16/24. Amount: \$9,580,656.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COK33048</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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28-IT-MOD	DBM/OPSB	Statewide	Oakland Consulting Group, Inc.	Information Technology Modification - Statewide Personnel System Software-as-a-Service (SaaS) Human Capital Management Solution - Modify to add funds for the addition of LMS (Learning Management System) Software and the Implementation of Workday. Term: 1/18/24 - 12/17/28. Amount: \$1,825,735.
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**action:** Approved      **discussion:** No      **Doc. No.** COK34128

29-IT	DGS	Various	..	Information Technology - Approve Eight Task Order/Purchase Order contracts under previously approved master contracts: (1.0) Commercial Off-the-Shelf Software (COTS) 2012, (2.0) Hardware/Associated Equipment & Services 2012, and (3.0) Radio Communications Master Contract 2018. Amount: \$3,250,514.
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DOT/MAA			1.1 Early Morning Software	J00P3600017	BWI Thurgood Marshall Airport - PRiSM Compliance Management software. Term: 2/20/24 - 9/30/27.	\$299,840.00
DOHR			1.2 SHI International Corporation	N00P4601783	SailPoint software, to manage user access to critical systems and data. Term: 1/30/24 - 1/29/25.	\$306,442.00
DOT			1.3 Applied Technology Services	RITM0292428	Quest Software enterprise technical support and maintenance. Term: 2/1/24 - 1/31/25.	\$201,732.00
MDH			1.4 Carahsoft Technology Corporation	M00P4601745	Infectious Disease Prevention and Health Services - Tableau Data Visualization Software and licenses. Term: 4/13/24 - 3/12/25.	\$400,452.53
DOT/MdTA	Statewide		2.1 Advanced Computer Concepts, Inc.	JO1B4600002	Hewlett Packard Enterprises (HPE) Synergy Hardware, installation, training and extended warranties to replace server hardware. Term: Anticipated delivery - 3/31/24.	\$736,781.30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Statewide	3.1 Motorola Solutions, Inc.	Purchase 44 portable Motorola APX 8000 Police Vehicle Radios. Term: Anticipated delivery - 1/22/24.	\$461,129.24
	DOT/SHA	Statewide	3.2 Motorola Solutions, Inc. J02P4600012	Purchase 80 APX900 two-way portable radios. Term: Anticipated delivery - 1/15/24.	\$338,298.70
	DNR	Statewide	3.3 Motorola Solutions, Inc. K00P3601374	DNR Natural Resources Police - Purchase 55 Motorola APX8500 all band MP mobile radios. Term: Anticipated delivery - 1/26/24.	\$505,838.30

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

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30-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds funding for one new contract and use of additional available funding for two previously approved contracts. Amount: \$21,182,814.	
	PS	Baltimore City	1.1 STV, Inc.	Design package for construction of the new Therapeutic Treatment Center located in Baltimore City (Prior approval DGS 45-AE, 10/12/22 for full project amount of \$33,996,281).	\$16,940,811.00
	PS	Baltimore City	2.1 CGL Companies, LLC	Design and construction management services for the new Therapeutic Treatment Center located in Baltimore City (Prior Approval DGS 24-AE, 4/6/22 for full contract amount of \$15,999,999.59).	\$3,737,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Anne Arundel	3.1 Manns Woodward Studio	Annapolis Barrack J - Design, construction of new garage and remodeling the existing interior spaces - Approval of full contract in the amount of \$504,202.79/current available funding encumbrance of \$212,397.05.	\$504,202.79
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
31-RP	AGR	St. Mary's	Randall Shontz	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easement - Acquire a 25.24 conservation easement. Amount: \$217,500.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
32-LT	EDUC	Baltimore	Fallston Medical Complex, Banker's Alley, LLC	Tenant Lease - Office w/client interaction (4,479 sq. ft.) - Approve a renewal lease for the Office of Childcare. Term: 2/1/24 - 1/31/25. Annual Rent: \$87,341.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
33-LT	JUD	Baltimore	200 Towsontown Partners, LLC	Tenant Lease - Office (21,204 sq. ft.) - Approve a renewal lease for the Office of the Public Defender. Term: 2/1/24 - 1/31/34 (w/one 5-year renewal option). Annual Rent: \$529,040.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
34-LT	JUD	Anne Arundel	Sixty West Limited Partnership	Tenant Lease - Office (2,110 sq. ft.) - Approve new lease for the Office of the Attorney General (60 West Street, Annapolis). Term: 1/18/24 - 1/17/27. Annual Rent: \$83,480.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-LT-MOD	MDP	Baltimore City	BAC GC Baltimore Street, LLC	Tenant Lease Modification - Office (19,329 sq. ft.) - Approve change order for low voltage work (120 E. Baltimore St., Baltimore). Amount: \$115,155.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
36-S	DBM	Statewide	ABC Legal Services, LLC	Services - Central Collections Unit - Process Server Services. Term: 1/18/24 - 1/17/29. Amount: NTE \$3,965,850.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B4600012</b>
37-LT	DENV	Baltimore	Montgomery Park, LLC	Tenant Lease - Office, Warehouse & Lab (263,473 sq. ft.) - Approve lease renewal for use as MDE Headquarters w/landlord providing renovation budget of \$10 million (1800 Washington Boulevard, Baltimore). Term: 2/1/24 - 1/31/44 (w/one 5-year lease renewal). Annual Rent Office: \$5,938,681.

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

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38-S	MDH	Statewide	Gray, Kirk, VanSant Advertising	Services - Comprehensive Statewide Tobacco Prevention and Control Communication Services. Term: 1/18/24 - 6/30/28 (w/one 1-year renewal option). Amount: \$4,750,000.
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**action:** withdrawn      **discussion:** No      **Doc. No.** M00B4600390

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