

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 31, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	31-Jan-24 Page 1 of 23
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for nine individual grants. Amount: \$214,300.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 30 completed/cancelled projects. Amount: \$531,923.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	..	Wetlands Licenses - Approve five licenses for various projects.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	01. Jabin Family Real Estate, LLC	#20-0330
		Anne Arundel	02. Smithsonian Institution, Environmental Research Center	#22-0989 - Wetlands Created: 101,426 sq. ft of marsh.
		Anne Arundel	03. Alexander C. Thomson	#23-0737
		Baltimore City	04. Riverside Marina, LLC	#23-0837
		St. Mary's	05. Joseph Trossbach Jr & Bruce Wilson	#22-1241 - Wetlands Created: 146,328 sq. ft of marsh.

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

4	MES	Dorchester	..	General Miscellaneous - University of Maryland Center for Environmental Science - Horn Point Laboratory - Approve use of FY 2023 PAYGO General Funds for two contracts. Amount \$76,966.
			01. WHEL-TEC INC	Horn Point Laboratory - Supply 15 Mission RTU's, accessories and field installation service. Term: 6 months. \$40,056.00
			02. AMES	Horn Point Laboratory - Supply three Barnes Submersible Sewage Pumps. Term: 6 months. \$36,910.00

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

5	MES	Caroline	Minoan Industrial LLC	Construction - Tuckahoe State Park - Elevated Water Storage Tank - Complete metal repairs and modifications to tower, including interior and exterior blasting and repainting. Term: 90 Calendar Days. Amount \$253,700.
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action: Approved **discussion:** No **Doc. No.**

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

A1	MDH	Howard	Warwick Supply & Equipment T/A Warwick Construction	Emergency - Maintenance Modification - Clifton T. Perkins Hospital Center Heat Repair - Modify to add additional repairs to stabilize the water system and ensure proper operation. Emergency declared: 1/9/24. Term: 1/9/24 - 9/30/24. Amount: \$347,000.
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action: accepted discussion: No Doc. No. M00B4600515

A2	MDH	Baltimore	Langenfelder Mechanical Inc.	Emergency - Maintenance - Spring Grove Hospital Center - Water Main Repair to restore water service. Emergency Declared: 11/23/22. Term: 11/23/22 - 12/15/22. Amount: \$113,795.
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action: accepted discussion: No Doc. No. M00P3605403

A3	DMIL	Baltimore City	East Coast Welding & Construction Co.	Emergency - Maintenance - Fifth Regiment Armory - Repairs to Condensate Line and Installation of two condensate transfer pump sets for Boilers. Emergency Declared: 12/28/23. Term: 1/3/24 - 1/25/24. Amount: NTE \$162,500.
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action: accepted discussion: No Doc. No. D50P4600313

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

1A	DNR/POS	Allegany	City of Frostburg	Program Open Space Local Share - Hoffman Park Improvements - Approve development project. Amount: \$17,880.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share/Program Open Space State Share - Approve three development projects. Amount: \$6,773,945.
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- 1. North Harford Park - Additional funds for Field House renovations. \$3,273,945.00
- 2. Madison Recreation Center - Renovate the covered basketball court. \$500,000.00
- 3. Reedbird Park - Improvements Phase II - Multi-sport athletic fields, playground equipment, and connections to the Middle Branch Trail System. \$3,000,000.00

action: Approved discussion: No Doc. No.

3A	DNR/LPPI	Washington	City of Hagerstown	Local Parks and Playground Infrastructure - Fairground Park - Softball Building Roof Replacement - Approve new development project. Amount: \$19,376.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Worcester	B. Randall Coates, Esq. and Reena J. Patel, Esq, Co-Trustees	Program Open Space State Share - Acquire 401.84 acres, unimproved, mostly forested property (Shockley property) to be managed by Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$1,408,000.

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

Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of General Obligation Bond Fund proceeds on three contracts. Amount: \$148,162.
	UMS/TOW	Baltimore	1. Price Modern	Health Professions Building - Furnish and install furniture. \$60,260.00
	USM/TOW	Baltimore	2. American Design Associates	Health Professions Building - Furnish and install furniture. \$26,424.00
	USM/TOW	Baltimore	3. American Design Associates	Health Professions Building - Furnish, deliver and install waste cans. \$46,956.00
	UMS/UMAB	Baltimore City	4. Cynergy Electric Company, Inc.	School of Medicine Bressler Research Building - Add shutters on switchboards for the electrical substation project. \$14,522.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-AE	DOT/MAA	Various	..	Architectural/Engineering - BWI Thurgood Marshall Airport and Martin State Airport - Award five work-order based contracts to provide Comprehensive Design Services. Term: 2/15/24 - 2/14/29. Amount: NTE \$100,000,000.
			1. Airport Design Consultants, Inc.	MAAAE23001 \$23,000,000.00
			2. Michael Baker International	MAAAE23006 \$20,000,000.00
			3. AECOM Design Services, Inc.	MAAAE23007 \$19,500,000.00
			4. Johnson, Miriman & Thompson, Inc.	MAAAE23008 \$19,000,000.00
			5. AtkinsRealis USA., Inc.	MAAAE23009 \$18,500,000.00

action: Approved discussion: No Doc. No.

2-C-MOD	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction Modification - BWI Thurgood Marshall Airport - Taxiway F Phase 2 - Modify to Correct the contract's period of performance to properly reflect the 780-calendar day term incorrectly noted as 584-calendar days (MDOT 1-C, 9/20/23). Term: 780 Calendar Days from NTP. Amount: \$0.
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action: Approved discussion: No Doc. No. CO413606

3-C	DOT/MAA	Anne Arundel	Hercules Fence of Maryland, LLC	Construction - BWI Thurgood Marshall Airport - Airfield Operations Area Fence Hardening. Term: 440 Calendar Days from NTP. Amount: \$7,988,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAACO24002
4-C	DOT/MPA	Baltimore City	Elcon Enterprises, Inc. dba Elevator Control Service	Construction - World Trade Center Baltimore - Modernize nine traction elevators. Term: 572 workdays from NTP. Amount: \$6,762,935.
action:	Approved	discussion:	No	Doc. No. P522089
5-IT-OPTMOD	DOT/MPA	Statewide	Advanced Analytical Systems, Inc.	Information Technology Renewal Option/Modification - Programming Support Services - (1) Exercise the sole renewal option. Term: 10/1/24 - 9/30/29. Amount: \$3,903,687; and (2) Modify to Add three resources: one senior programmer and two database administrators. Term: 2/15/24 - 9/30/29. Amount: \$371,840. Total Amount: \$4,275,527.
REV				
action:	withdrawn	discussion:	No	Doc. No. CO4133586
6-RP	DOT/MTA	Dorchester	Town of Hurlock	Real Property (Surplus) - Declare 1 acre freight rail right-of way with a former waiting station and pavilion and 0.023 acre revertible easement surplus, as they are in excess to agency's needs (former Hurlock Freight Rail Right-of-Way and Revertible Easement, Charles Street at Gay Street and Mill Street, Hurlock). Amount: \$1 .
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	Kittelson & Associates, Inc.	Architectural/Engineering - Award one of six open-ended work-order based contracts to provide Travel Forecasting, Traffic Analysis and Engineering Services. Term: 2/15/24 - 2/14/29. Amount: NTE \$6,000,000.

action: Approved **discussion:** No **Doc. No.** SBCS2203B

8-C	DOT/SHA	Anne Arundel	J.F. Fischer, Inc.	Construction - Glen Burnie Maintenance Facility - HVAC Renovations. Term: 841 Calendar Days. Amount: \$1,937,000.
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action: Approved **discussion:** No **Doc. No.** AA2775229

9-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland, a body corporate and politic of the State of Maryland	Real Property (Disposition) - Dispose 0.549 acres, as property is in excess to Agency's needs through a negotiated sale (former Charles F. Micciche property, W I-97 and Southwest of Grover Rd. Millersville). Revenue Amount: \$75,400.
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action: Approved **discussion:** No **Doc. No.**

10-RP	DOT/SHA	Howard	Howard County, Maryland, a body corporate and politic	Real Property (Exchange) - Approve conveying 1 acre to Howard County to fulfill the POS mitigation requirement of the parkland when SHA acquired 0.83 acres & 0.15 acre easement in 2021 for improvements to MD Route 108, Centennial Lane intersection (former McTague property, 9970 MD 108, Clarksville Pike, Columbia). Revenue Amount: \$0.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/SHA	Calvert	Armory Square LLC	Real Property (Exchange) - Approve negotiated sale of 1.999 acres, as property is in excess to agency's needs, in exchange for retaining a no-cost 0.317 acre access easement for SHA to utilize the Stormwater Management facility on the property (former Board of Commissioners for Calvert County property, MD Route 2, N. Solomons Island Rd. and MD Route 402, Dares Beach Rd, Prince Frederick). Revenue Amount: \$237,700.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Garrett	Board of Directors of Bloomington Fire Company	Grant - Bloomington Fire Company facility, including gear and equipment storage expansion - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
2-CGL	DGS	Baltimore City	Board of Trustees of Maryland Institute College of Art	Grant - Maryland Independent College and University Association - Maryland Institute College of Art - Renovations to 81 Mosher Street Building - Enter into a grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Anne Arundel	Board of Directors of The American Legion, Department of Maryland, Cook Pinkney Post No. 141, Inc.	Grant - American Legion Post 141- Enter into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Prince George's	Executive Committee Board of Suitland Post No. 196, Incorporated American Legion, Department of Maryland	Grant - American Legion Post 196 - Enter into a grant agreement. Amount: \$235,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Brooklyn Park Community Center - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore	The Board of Education of Baltimore County	Grant - Cockeysville Middle School - Electronic Sign - Enter into a grant agreement. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Garrett	Mayor and Town Council of The Town of Accident	Grant - Drane House Restoration and Improvement Project - Enter into a grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	Board of Directors at Drink at the Well Inc.	Grant - Drink at the Well Inc. facility - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore City	Board of Directors of Fund for Educational Excellence, Inc.	Grant - Dr. Bernard Harris Sr. Property - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Harford	Board of Directors of the Edgewood Community Support Center, Inc.	Grant - EPIC HOPE Expansion - Edgewood Community Support Center - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Allegany	Board of Trustees of the Frostburg Fire Department, No.1, Inc.	Grant - Frostburg Fire Department, No. 1, Inc. facility, including the purchase of a new aerial ladder truck - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Anne Arundel	Board of Directors of the Glen Burnie Lodge Post 2266 Benevolent and Protective Order of Elks of the USA, Inc.	Grant - Glen Burnie Elks Lodge No. 2266 - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Washington	Mayor and City Council of the City of Hagerstown	Grant - Hagerstown Field House, indoor recreation facility - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Anne Arundel	Board of Directors of Hospice of the Chesapeake, Inc.	Grant - Hospice of the Chesapeake - Rebecca Fortney Inpatient Care Center and Administration Buildings - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Jug Handle Connector Project - Phase 2 of a 3-part project to extend Symphony Woods Road to Broken Lane Parkway to create a jug handle to connect to US Route 29 - Enter into a grant agreement. Amount: \$9,000,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	St. Mary's	Board of Directors of Mechanicsville Volunteer Fire	Grant - Mechanicsville Fire Department Campus Solar Installation - Enter into a grant agreement. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department Incorporated	\$100,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Kent	Board of Directors of the Sultana Education Foundation, Inc.	Grant - Nature Center at Lawrence Wetlands Preserve - Workforce Housing - Enter into grant agreements. Amount: \$550,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Overlook Park improvements - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore	The Board of Education for Baltimore County	Grant - Parkville Middle School - Digital Sign - Enter into a grant agreement. Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore	Board of Directors of the Pearlstone Conference and Retreat Center	Grant - Pearlstone Center - Renovations to the Reisterstown Campus - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Allegany	Board of Directors of Potomac Fire Company No. 2, Inc.	Grant - Potomac Fire Company No. 2 - Bay Floor and Gear Storage Enhancements - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Tanyard Springs - Park Improvements - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore	The Board of Education for Baltimore County	Grant - Timonium Elementary School - Electronic Sign - Enter into a grant agreement. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Zero Emissions Buses - Acquire electric battery or fuel cell buses - Enter into a grant agreement. Amount: \$8,800,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Oak Drive and MD 27- Pedestrian Upgrades - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
26-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Bowie Mill Bike Trail - Enter into a grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
27-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Great Seneca Science Corridor - Phase 1 transit improvements - Enter into a grant agreement. Amount: \$2,500,000.
action:	Approved	discussion:	yes	Doc. No.
28-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Montgomery County Route 355 Bus Rapid Transit Project - Enter into a grant agreement. Amount: \$6,000,000.
action:	Approved	discussion:	yes	Doc. No.
29-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Montgomery County Bus Rapid Transit Project - Enter into a grant agreement. Amount: \$63,400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
30-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Norwood Road Bike Path - Ashton Forest Terrace - Enter into a grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	yes	Doc. No.
31-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Norwood Road Bike Path - New Hampshire Road to Norbeck Road - Enter into a grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	yes	Doc. No.
32-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Cherry Hill Road Bike facility - Enter into a grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	yes	Doc. No.
33-C	MDH	Wicomico	1.1 Patapsco Mechanical, LLC	Construction - Deer's Head Hospital - Approve one task order contract under a previously approved Master Contract: (1.0) HVAC/Boiler & Related Services - HVAC/mechanical duct modifications. Term: 90 Calendar Days. Amount: \$322,687.
action:	Approved	discussion:	No	Doc. No. H-453-223-003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-S	DOHR	Out of State	UHS of Savannah, LLC dba Coastal Harbor Treatment Center	Services - Out-of-State Residential Childcare Services for one youth currently placed with the provider. Term: 2/1/24 - 1/31/26. Amount: \$438,600.
action: Approved		discussion: No		Doc. No. N00B4600187
35-S	MDH	Various	..	Services - Provide Temporary and Supplemental/backup Agency Nurse Services for three facilities: (1) Deer's Head Hospital Center (DHHC), (2) Holly Center (HC), and (3) Eastern Shore Hospital Center (ESHC). Term: 2/1/24 - 1/31/29. Amount: \$17,636,858.
		<ul style="list-style-type: none"> 01. Access Nursing Services 02. Royal Home Care and Staffing 03. Maxim HealthCare Staffing 04. Supplemental HealthCare 05. Favorite Healthcare Staffing, Inc. 06. World Wide Travel Staffing 07. Shore Staffing, Inc. 		
action: Approved		discussion: No		Doc. No. M00B4600337
36-S	MDH	Statewide	Myers and Stauffer LC	Services - Management of Pharmacy Reimbursement Methodology - State Actual Acquisition Cost (SAAC) surveys and cost of dispensing (COD) surveys. Term: 2/1/24 - 2/1/29 (w/two 1-year renewal options). Amount: NTE \$3,409,472.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B4600496
37-S-OPT	DOT/MTA	Statewide	Institute of Health and Human Performance, Inc. dba Biokinetix	Services Renewal Option - Paratransit Program - Professional Mobility Certification Services - Exercise first renewal option. Term: 2/1/24 - 1/31/25. Amount: \$2,225,175.
action:	Approved	discussion:	No	Doc. No. COK27319
38-S-OPT	HCD	Statewide	The Cadmus Group	Services Renewal Option - Community Development Administration Energy Programs - Annual Evaluation, Measurement, and Verification strategy for the EmPOWER Maryland Low Income Energy Efficiency Program (EmPOWER MD LIEEP), and other energy efficiency programs - Exercise first renewal option. Term: 2/17/24 - 2/16/25. Amount: \$496,538.
action:	Approved	discussion:	No	Doc. No. COK35183
39-S-OPT	HCD	Statewide	Red House Communications, Inc.	Services Renewal Option - Office of Public Information - Media Buying Services - Exercise third and final renewal option. Term: 3/1/24 - 2/28/25. Amount: \$283,000.
REV				
action:	Approved	discussion:	No	Doc. No. COK32398
40-S-MOD	MDH	Statewide	Telligen, Inc.	Services Modification - Office of Long-Term Services and Support - Utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				by the Maryland Medicaid Program - Extend term to continue services during the implementation period of the new contract and Add a six month renewal option. Term: 2/1/24 - 7/31/24 (w/ one 6-month renewal option). Amount: \$5,197,722.
REV				
action:	Approved	discussion:	No	Doc. No. COK32669
41-IT	COMP	Statewide	IBM Corporation	Information Technology - Annapolis Data Center - Mainframe Software Support for Enterprise Cobol. Term: 2/1/24 - 1/31/25. Amount: \$130,000.
action:	Approved	discussion:	No	Doc. No. E00B4600010
42-IT	DOT/MTA	Statewide	Unify, Inc.	Information Technology - HiPath, Session Initiation Protocol and Remote Solutions - Software updates for the Mobility Contact Center (MOCC) and the Transit Information Call Center (TICC). Term: 2/15/24 - 7/31/25. Amount: \$328,661.
action:	Approved	discussion:	No	Doc. No. J05B4600006
43-IT	PS	Statewide	IBM Corporation	Information Technology - Public Safety Data Center - Monthly license fees for the mainframe operating system. Term: 2/1/24 - 12/31/24. Amount: \$574,426.
action:	Approved	discussion:	No	Doc. No. Q00P4601385

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-IT-MODOPT	DIT	Statewide	Digital Management, LLC	Information Technology Modification/Renewal Option - Statewide Network Management System - (1) Exercise final renewal option. Amount: \$18,267,433; and (2) Increase contract amount for the time and material portion of the contract. Amount: \$51,732,567. Term: 3/1/24 - 2/28/26. Total Amount: \$70,000,000.
action:	Approved	discussion:	No	Doc. No. COK32667
45-IT-MOD	DIT	Statewide	Various	Information Technology Modification - Hardware and Associated Equipment and Services 2012 - Increase Master Contract authority for statewide use. Term: 2/1/24 - 11/14/27. Amount: \$100,000,000.
action:	Approved	discussion:	No	Doc. No. COK34349
46-IT-MOD	DSCI	Statewide	BuildWithin, Inc.	Information Technology - RETROACTIVE - Participant Application Portal, Training and Management System - Retroactive approval to increase funding to add services related to hosting members for the Accelerator Training Academy. Retroactive Term: 10/24/23 - 1/31/24. Amount: \$126,730; Proactive Term: 2/1/24 - 7/19/26. Amount: \$70,870. Total Amount: \$197,600.
action:	Approved	discussion:	No	Doc. No. COK32267
47-IT	DGS	Various	..	Information Technology - Approve five Task Order/ Purchase Order contracts under a previously-approved Master Contract: (1.0) Consulting and Technical Services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Plus (CATS+) , (2.0) Commercial Off-the-Shelf Software (COTS) 2012; and (3.0) Hardware/ Associated Equipment & Services 2012. Amount: \$4,397,427.	
	EDUC	Statewide	1.1 Mathtech, Inc. R00B4600087	Renewal Option - Project Manager to oversee and direct the Enhanced Child Care Automated Tracking System (ECCATS) project team - Exercise first renewal option. Term: 2/1/24 - 1/31/25.	\$291,191.23
	EDUC	Statewide	1.2 Serigor, Inc. R00B2600056	Modification - Maryland Direct Certification System - Extend term. Term: 2/1/24 - 1/31/25.	\$1,646,197.50
	EDUC	Statewide	1.3 Sona Networks LLC R00B1600017	Renewal Option - Childcare Administrative Tracking System - Offsite Data Center Hosting - Exercise second renewal option. Term: 2/1/24 - 2/1/25.	\$996,320.00
	DIT	Statewide	2.1 Applied Technology Services	VMware software/licensing maintenance. Term: 2/1/24 - 1/31/25.	\$945,000.00
	COMP	Statewide	3.1 Applied Technology Services E00P4600234	Network Equipment Maintenance for Cisco hardware/software/licensing maintenance coverage. Term: 2/15/24 - 2/14/25.	\$518,718.00

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

48-M-OPT	DGS	Baltimore City	LB & B Associates, Inc.	Maintenance Renewal Option - Library for the Physically Blind and Physically Handicapped - Comprehensive Building Management - Exercise the second renewal option. Term: 2/1/24 - 9/30/24. Amount: \$251,558.	
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action: Approved **discussion:** No **Doc. No.** 001B3600132

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-RP	AGR	Frederick	Doris E. Gruber	Real Property (MALPF Easement) - Approve a partial release of 0.168 acres from the existing Agricultural Preservation Easement in exchange for 0.168 acres of contiguous land, amending the easement to adjust the boundary lines so improvements will not encroach (Tammy Sanderlin property, Lot 6, Gruber's Estates, Item 6-RP, BPW 9/10/09). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
50-LL	DNR	Harford	Joseph Cucchiara and Evelyn Cucchiara	Landlord Lease (Curatorship) - Susquehanna State Park - Approve a curatorship lease for The James Stephenson House. Term: Life term, termination upon death of the last surviving tenant. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
51-LT	MEA	Baltimore City	Montgomery Park, LLC	Tenant Lease - Office (17,728 sq. ft.) - Approve new lease for the Maryland Energy Administration (MEA) Headquarters. The Landlord will convert building to all electric and install solar panels (1800 Washington Boulevard, Baltimore). Term: 8/1/24 - 7/31/44 (w/one 10-year renewal option). Annual Rent: \$399,589.
REV				
action:	Approved	discussion:	No	Doc. No.
52-S	MDH	Statewide	Gray, Kirk, VanSant Advertising	Services - Comprehensive Statewide Tobacco Prevention and Control Communication Services. Term: 2/7/24 - 6/30/28 (w/one 1-year renewal option). Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$4,750,000.
SUP				
action:	Approved	discussion:	No	Doc. No. M00B4600390
53-LT	ATTYGEN	Anne Arundel	Sixty West Limited Partnership	Tenant Lease - Office (2,110 sq. ft.) - Office of the Attorney General Annapolis Office - Approve new lease (60 West Street, Ste. 205, Annapolis). Term: 2/1/24 - 1/31/27. Annual Rent: \$83,708.
RS				
action:	Approved	discussion:	No	Doc. No.
54-S	DOHR	Statewide	Automated Health Systems, Inc.	Services - Implement, operate, and manage a Customer Service Center. Term: 2/1/24 - 7/31/29. Amount: \$195,576,827.
SUP				
action:	Approved	discussion:	yes	Doc. No. N00B4600192
A1-EX	DBM	Statewide	N/A	Expedited Procurement Request - Services - Employee Benefits Division - Approve use of the Expedited Procurement method to acquire Meidcare Prescription Drug Exchange and Health Reimbursement Arrangement (HRA) services for the State of Maryland's Medicare Retirees.
RS				
action:	Approved	discussion:	No	Doc. No.