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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 17, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jul-24 Page 1 of 32
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for six individual grants. Amount: \$110,500.	
	action: Approved	discussion: No	Doc. No.		
2	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balance on 11 completed or canceled projects. Amount: \$207,224.	
	action: Approved	discussion: No	Doc. No.		
3	BPW	Baltimore City	The Associated: Jewish Community Federation of Baltimore, Inc.	Grant - The Associated Jewish Community Federation of Baltimore - Award FY 2025 grant funds and Enter into a	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Date
				grant agreement. Amount: \$900,000.	Page 2 of 32
action: Approved discussion: No Doc. No.					
4	BPW	Baltimore City	Beloved Community Services Corporation dba Justice Thurgood Marshall Center	Grant - Justice Thurgood Marshall Center - Award FY 2025 grant funds and Amend the grant agreement. Amount: \$250,000.	
action: Approved discussion: yes Doc. No.					
5	BPW	Baltimore City	The Babe Ruth Birthplace Foundation, Inc.	Grant - Babe Ruth Birthplace and Museum - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$125,000.	
action: Approved discussion: No Doc. No.					
6	BPW	Baltimore City	Baltimore Rowing Club, Inc. dba Baltimore Community Rowing	Grant - Baltimore Community Rowing - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$50,000.	
action: Approved discussion: No Doc. No.					
7	BPW	Various	Chesapeake Bay Trust	Grant - Chesapeake Bay Trust - Award FY 2025 grant funds and Amend the grant agreement. Amount: \$11,500,000.* (*Note: If approval of Secretary 38 of this agenda, then the amount of grant would be reduced to	

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				\$9,000,000.)	
REV					
	action: approved with revisions	discussion: yes	Doc. No.	This Item was revised to reflect the reduction of this grant approved in Secretary's Agenda Item 38 of this meeting. The grant amount now being \$9,000,000.	
8	BPW	Statewide	Chesapeake K9 Fund, Inc.	Grant - Chesapeake K9 Fund - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$50,000.	
	action: Approved	discussion: No	Doc. No.		
9	BPW	Baltimore City	Downtown Sailing Center, Inc.	Grant - Downtown Sailing Center - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$500,000.	
	action: Approved	discussion: No	Doc. No.		
10	BPW	Baltimore	Fire Museum of Maryland, Inc.	Grant - Fire Museum of Maryland - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$50,000.	
	action: Approved	discussion: No	Doc. No.		
11	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation - Award FY 2025 grant funds and Amend the grant agreement. Amount: \$1,239,100.	

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	action: Approved	discussion: No	Doc. No.		
12	BPW	St. Mary's	Historic Sotterley, Inc.	Grant - Historic Sotterley - Award FY 2025 grant funds and Amend the grant agreement. Amount: \$375,000.	
	action: Approved	discussion: No	Doc. No.		
13	BPW	Prince George's	Maryland Association of Boards of Education, Inc.	Grant - Maryland Association of Boards of Education - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$2,000,000.	
	action: Approved	discussion: No	Doc. No.		
14	BPW	Statewide	Maryland Council on Economic Education, Inc.	Grant - Maryland Council on Economic Education - Award FY 2025 grant funds and Amend the grant agreement. Amount: \$100,000.	
	action: Approved	discussion: No	Doc. No.		
15	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore - Award FY 2025 grant funds and Amend grant agreement. Amount: \$5,634,665.	
	action: Approved	discussion: No	Doc. No.		

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16	BPW	Washington	Robert W. Johnson Community Center, Inc.	Grant - Robert W. Johnson Community Center - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$100,000.	
				action: Approved discussion: No Doc. No.	
17	BPW	Baltimore City	South Baltimore Gateway Community Impact District Management Authority, dba South Baltimore Gateway Partnership	Grant - South Baltimore Gateway Partnership - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$500,000.	
				action: Approved discussion: yes Doc. No.	
18	BPW	Baltimore City	Frank J. Battaglia Signal 13 Foundation, Inc.	Grant - The Frank J. Battaglia Signal 13 Foundation - Award FY 2025 grant funds and Amend grant agreement. Amount: \$250,000.	
				action: Approved discussion: No Doc. No.	
19	BPW	Montgomery	Sandy Spring Civic Association, Inc.	Grant - Sandy Spring Civic Association - Award FY 2025 grant funds and Enter into a grant agreement. Amount: \$50,000.	
				action: Approved discussion: No Doc. No.	
20	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Award FY 2025 grant funds and Amend the grant agreement.	

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				Amount: \$250,000.	Page 6 of 32

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

21	BPW/WET	Various	..	Wetlands Licenses - Grant eight licenses for various projects.
		Anne Arundel	1. Anne Arundel County Dept. of Public Works	#22-1311
		Anne Arundel	2. Scott Macleod	#22-1338
		Anne Arundel	3. Marc Gulitz	#22-1340
		Anne Arundel	4. John Norton	#22-1342
		Anne Arundel	5. Matthew Mace	#22-1345
		Anne Arundel	6. Chelsea Beach Residents Association	#23-0592
		Baltimore City	7. Waterfront Partnership of Baltimore, Inc.	#24-0359
		Talbot	8. Maryland Dept. of Natural Resources	#23-0559

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

22	BPW/WET	Anne Arundel	Andrew Armetta	Wetlands License (Mitigation) - #22-1343 (1) Grant a tidal wetlands license to mechanically dredge an area, and (2) Require mitigation for impacts to shallow water habitat. Amount: \$983.
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action: Approved **discussion:** No **Doc. No.**

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23	BPW/WET	Anne Arundel	Scott Barshinger	Wetlands License (Mitigation) - #22-1339 (1) Grant a tidal wetlands license to construct a boat lift w/pilings and an osprey pole and mechanically dredge an area, and (2) Require mitigation for impacts to submerge aquatic vegetation (SAV). Amount: \$7,036.	
	action: Approved	discussion: No	Doc. No.		
24	BPW/WET	Anne Arundel	G. Arthur Robbins	Wetlands License (Mitigation) - #22-1344 (1) Grant a tidal wetlands license to mechanically dredge an area, and (2) Require mitigation for impacts to submerged aquatic vegetation (SAV). Amount: \$385.	
	action: Approved	discussion: No	Doc. No.		
25	BPW/WET	Baltimore City	Wagner Point Properties, LLC	Wetlands License (Mitigation) - #23-0941 (1) Grant a tidal wetlands license to construct stone revetment, authorize new stormwater discharge, create ship berthing area, and (2) Require mitigation for impacts to open tidal water. Amount: \$745.	
	action: Approved	discussion: No	Doc. No.		
26	BPW/WET	Anne Arundel	Michael Weight	Wetlands License (Mitigation) - #22-1346 (1) Grant a tidal wetlands license to mechanically dredge an area, and (2) Require mitigation for impacts to shallow water habitat. Amount: \$4,811.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jul-24 Page 8 of 32
	action: withdrawn	discussion: No	Doc. No.		
27	PS	Statewide	Department of Budget and Management	General Miscellaneous - Budget Amendment #24R-060 - Approve August 2024 reimbursable fund budget amendment - Funds from various agencies to Dept. of Budget and Management for the purchase of 75 electric vehicles (EV) covering FY 2023 and FY 2024. Amount: \$1,458,443.	
	action: Approved	discussion: No	Doc. No.		
28	OCO	Statewide	N/A	General Miscellaneous - Office of the Correctional Ombudsman (OCO) - Approve three positions to implement Chapter 836 2024 which establishes the OCO as an independent unit of State government (within the Rule of 100, FY 2025) Amount: \$488,245.	
	action: Approved	discussion: No	Doc. No.		
29	DENV	Frederick	Town of Emmitsburg	Grant - Water Supply Financial Assistance - Emmitsburg DePaul Street Water Line Replacement - Approve new funding. Amount: \$277,500.	
	action: Approved	discussion: No	Doc. No.		
30	STMRYCOL	St. Mary's	N / A	General Miscellaneous - St. Mary's College of Maryland - Approve naming the Learning Commons as the Dallas P. Dean Learning Commons.	

action: Approved discussion: No Doc. No.

31 STADAUTH Baltimore City Clark Construction Group, LLC Construction - Baltimore Convention Center - Capital Improvements - Construction Management Services. Term: 7/18/24 - 6/30/26. Amount: \$21,489,171.

REV

action: Approved discussion: yes Doc. No.

32 STADAUTH Baltimore City CAM Construction Company, Inc. Construction - Commodore John Rogers Elementary/Middle School - Construction Mangement Pre-construction services (6820 Fair Avenue, Baltimore). Term: 7/17/24 - 12/31/25. Amount: \$788,955.

action: withdrawn discussion: No Doc. No.

33	STADAUTH	Baltimore City	Dustin Construction Company, Inc.	Construction - Bid Package - Frederick Douglas High School - Award Bid Package 1, includes demolition, abatement, electrical gear and minor school building swing space renovations (2301 Gwynns Falls Parkway, Baltimore). Term: 7/2024 - 7/2027. Amount: \$9,980,265.
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action: Approved discussion: yes Doc. No.

34 STADAUTH Baltimore City Gilbane Building Company Construction - Bid Package - M&T Bank Stadium
Renovation Projects - Award GMP #8, includes millwork,
reverse roof membrane, ceramic tile/stone, terrazzo

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				flooring and wheelchair lifts. Term: 5/4/23 - 5/2028. Amount: \$11,365,555.	
action: Approved discussion: yes Doc. No.					
35	STADAUTH	Baltimore City	Gilbane Contracting Company/Warren Builds Joint Venture	Construction - Oriole Park at Camden Yards Renovation Projects - Award pre-construction services contract. Term: 7/18/24 - 9/1/28. Amount: \$1,097,444.	
REV					
36	DOT/SHA	N/A	..	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against the Administration in the matter of EEOC Charge No. 531-2022-00169. Amount: \$250,000.	
				James Wright	\$230,000.00
				Law office of Kathleen Cahill, LLC	\$20,000.00
action: Approved discussion: No Doc. No.					
37	PS	N/A	The Hollimon Firm and Lionel Perry	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Lionel Perry v. Department of Public Safety and Correctional Services, United States District Court for the District of Maryland, No. 1:22-cv-01433-SAG. Amount: \$90,000.	

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	action: Approved	discussion: No	Doc. No.		
38	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis - Approve Governor's FY 2025 Budget appropriation reductions for State and Independent Agencies (See Item). Amount: -\$148,308,221.	
	RS				
	action: Approved	discussion: yes	Doc. No.		
Agenda: Appendix - Emergency					
A1	PS	Washington	Fridinger-Ritchie Co., Inc.	Emergency - Maintenance - Roxbury Correctional Institution (RCI) - Remove and replace hot water heater system with four hot water units for the Administration Building (A-Building). Emergency declared: 6/5/24. Term: 6/10/24 - 9/8/24. Amount: NTE \$274,830.	
	action: accepted	discussion: No	Doc. No. Q00P4604200		
Agenda: Department of Natural Resources Real Property					
1A	DNR/POS	Carroll	Town of Sykesville	Program Open Space Local Share - Cooper Park - Additional funding for Pedestrian Bridges Rehabilitation - Approve development project. Amount: \$28,334.	
	action: Approved	discussion: No	Doc. No.		

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2A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Vienna Park - New picnic pavilion - Approve development project. Amount: \$27,000.	
				action: Approved	discussion: No
				Doc. No.	
3A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space Local Share - E. Eugene Myers Community Park - Additional funding to new Restroom/Concession Stand - Approve development project. Amount: \$3,235.	
				action: Approved	discussion: No
				Doc. No.	
4A	DNR/RLP	Cecil	Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Grant funds to acquire a 102.5 conservation easement (Scarbath property) to be jointly held by DNR and Cecil Land Trust, Inc. Amount: \$444,783.	
				action: Approved	discussion: No
				Doc. No.	

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Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds for seven contracts. Amount: \$552,579.	
REV	UMS/FRO	Allegany	1. Applied Technology Services	Technology Infrastructure Upgrades - Server Replacement.	\$45,861.00
	UMS/FRO	Allegany	2. Bell Techlogix	Technology Infrastructure Upgrades - Server System Administration Software.	\$7,464.00
	UMS/UMCP	Prince George's	3. Advanced Thermal Solutions, LLC	Marie Mount Hall - Three Soft Starter Replacements.	\$1,125.00
	UMS/UMCP	Prince George's	4. American Paving & Striping	UMD Police Impound Lot - Striping for new impound lot.	\$750.00
	UMS/UMCP	Prince George's	5. Graybar Electric	Chemistry Building Wing 3 - One Automatic Transfer Switch and associated electrical gear.	\$110,419.00
	UMS/UMCP	Prince George's	6. Whitman Requardt and Associates	Graduate Housing -- Ellicott Dining Hall - Design services to convert unoccupied portion of dining hall into offices for the Department of Residential Facilities.	\$334,845.00
	UMS/TOW	Baltimore	7. Nichols Contracting, Inc.	Stephens Hall - ADA Wheelchair Lift Replacement.	\$68,114.86

action: approved with revisions **discussion:** No **Doc. No.**

*Sub-Items 3 and 4 were withdrawn at the meeting.
The remaining five Sub-Items were approved.

2-C	UMS/UMCP	Prince George's	J. Vinton Schaefer Construction, LLC	Construction - Chestertown Hall - Award task order contract for Design-Build services for the renovation of the HVAC systems. Term: 34 months from NTP. Amount: \$746,423.
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REV

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	action: Approved	discussion: No	Doc. No.		
3-C	UMS/UMCP	Prince George's	James G. Davis Construction	Construction - Atlantic Building Renovation for Quantum Research - Award task order contract for pre-construction services to Design and construct renovations to multiple spaces in two wings. Term: 42 months from NTP. Amount: \$35,000	
	action: Approved	discussion: No	Doc. No.		
4-C-BP	UMS/UMCP	Wicomico	Whiting Turner Contracting Co.	Construction - Bid Package- Blackwell Hall Renovation - Award bid package 2 of 3, includes structural demolition substructure, superstructure, long-lead electrical distribution equipment, and wet utilities. Term: 68 months from NTP. Amount: \$12,513,500.	
	action: Approved	discussion: yes	Doc. No.		
5-C-OPTMOD	UMS/UMCP	Statewide	..	Contract Renewal Option/Modification - On-Call Master Contract for Civil and Structural Engineering Design Services for University of Maryland College Park and USM Service Center Locations - (1) Exercise the second renewal option. Term: 8/18/24 - 8/17/25. Amount: \$1,500,000; and (2) Increase dollar amount for option year two. Amount: \$500,000. Total Amount: \$2,000,000.	
REV			<ol style="list-style-type: none"> 1. Whitman, Requardt & Associates, LLP 2. Rummel, Klepper & Kahl 3. A Morton Thomas & Associates 		

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			4. Whitney Bailey Cox & Magnani 5. AEmc Technical Services		
	action: Approved	discussion: No	Doc. No.		

6-C-MOD	UMS/TOW	Baltimore	Consigli Construction Company, Inc.	Construction Modification - Smith Hall - Construction Management at Risk Services for the Smith Hall renovations - Modify to add site utility work and site utilities and establish a design-assist pre-construction allowance for the building façade/envelope. Term: 49 months from NTP. Amount: \$2,407,761.
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action: Approved	discussion: No	Doc. No.
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Agenda: Department of Transportation

1-M	DOT/MAA	Various	Signature Technologies, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Airport Data and Display Systems Repair and Maintenance. Term: 8/31/24 - 8/30/26. Amount: \$15,092,033.
	action: Approved	discussion: No	Doc. No. MAAMC24017	

2-M-MOD	DOT/MdTA	Baltimore City	The Julian Companies, Inc.	Maintenance Modification - MDTA Fort McHenry Tunnel - Remove liquids and sludge from wet walls in tunnel - Increase contracts authority for removal of additional sludge and liquid. Term: 9/1/24 - 10/31/26. Amount: \$1,400,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jul-24 Page 16 of 32
action: Approved discussion: No Doc. No. MT-00210823					
3-AE	DOT/MPA	Statewide	..	Architectural/Engineering - Two contracts to provide Construction Management Inspection services for the MPA on an on-call, work-order basis. Term: 8/8/24 - 8/7/29. Amount: NTE \$7,000,000.	
			1. iCivil, Inc.	P524058A	Contract A \$3,500,000.00
			2. O'Connell & Lawrence, Inc.	P524058B	Contract B \$3,500,000.00
action: Approved discussion: No Doc. No.					
4-IT-OPT	DOT/MPA	Statewide	KCI Technologies, 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.	
action: Approved discussion: No Doc. No. CO416646					
5-M	DOT/MTA	Various	Miche Pest Control, LLC	Maintenance - Light Rail & Metro Divisions - Pest and Rodent Control on MTA properties. Term: 7/18/24 - 7/17/29. Amount: \$614,300.	
action: Approved discussion: No Doc. No. AGY23059MT					
6-M	DOT/MTA	Various	Admiral Elevators Co., Inc.	Maintenance - MARC Train - Elevator inspections, maintenance, and emergency repairs at all MARC train	

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				stations. Term: 8/1/24 - 7/31/27 (w/two 1-year renewal options). Amount: NTE \$938,143.	
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	action: Approved	discussion: No	Doc. No. MRC24001MT		
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7-M	DOT/SHA	Washington	Green Acres Contracting Co., Inc.	Maintenance - Install, Replace, or Repair Traffic Barrier at Various Locations in District 6 (Washington County). Term: 8/8/24 - 12/31/26. Amount: \$1,330,189.	
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	action: Approved	discussion: No	Doc. No. 4772161426		
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8-M	DOT/SHA	Prince George's	PLWMS dba Patriot Natural Resources	Maintenance - Maintenance and Preservation of Environmental Assets in District 3 (Prince Geroge's County). Term: 8/8/24 - 12/31/26. Amount: \$758,976.	
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	action: Approved	discussion: No	Doc. No. PGA776114		
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9-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Real Property (Disposition) - Dispose 0.84 acres as part of construction of the South Shore Trail through a negotiated sale (former Michael M. Jelich property) as property is in excess to the agency's needs (Route 178 [Generals Highway] and the ramp to I-97, Crownsville). Revenue Amount: \$13,400.	
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	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jul-24 Page 18 of 32
10-RP	DOT/SHA	Talbot	Lucretia R. Krantz, Melanie E. Krantz, and Brad T. Krantz, Tenants in Common	Real Property (Disposition) - Dispose 1.891 acres through a negotiated sale (former George E. and Lucretia R. Krantz property) as property is in excess to the agency's needs (NW side of Grace St., adjoining to the St. Michael's Nature Trail, St. Michael's) Revenue Amount: \$135,900.	
action: Approved		discussion: No	Doc. No.		
11-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Real Property (Disposition) - Dispose 9.547 acres (former Washington, Baltimore and Annapolis Realty Corp., a/k/a W. B. & A. Railroad property) as property is in excess to the agency's needs, subject to a reverter clause maintaining the property is used for a transportation purpose (MD Route 178 [Generals Hwy], West of Crownsville Road and East of Honeysuckle Lane, Annapolis). Revenue Amount: \$0.	
action: Approved		discussion: No	Doc. No.		
12-LL	DOT	Baltimore	Cockey's Tavern, LLP, a Maryland Limited Liability Partnership	Landlord Lease - Parking Lot, 0.06 acres - SHA to renew lease as landlord (former Mercedes Cockey, Et. Ux property, MD Route 130 and Greenspring Valley Road at 10749 Falls Road, Timonium). Term: 8/7/24 - 8/7/27. Annual Rent: \$3,168.	
action: Approved		discussion: No	Doc. No.		
13-GM	DOT/MTA	Statewide	New Flyer of America, Inc.	General Miscellaneous - Purchase 50 Hybrid Electric and Battery Electric Buses for the MTA. Term: 8/8/24 - 8/7/28. Amount: \$80,357,717.	

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SUP

action: Approved **discussion:** yes **Doc. No.** OPS24030EQ

Agenda: Department of General Services

1-CGL	DGS	Montgomery	Mayor and City Council of the City of Rockville	Grant - Twinbrook Community Recreation Center - Design and construct gender-neutral restrooms - Enter into a grant agreement. Amount: \$350,000.
			action: Approved discussion: No Doc. No.	
2-CGL	DGS	Montgomery	Board of Directors of the Easter Seals Serving DC/MD/VA, Inc.	Grant - Easter Seals Inter-Generational Center and Regional Headquarters - Enter into a grant agreement. Amount: \$150,000.
			action: Approved discussion: No Doc. No.	
3-CGL	DGS	Baltimore	The Board of Directors of the Liberty Community Development Corporation, Inc.	Grant - Liberty Community Development Youth Center - Enter into a grant agreement. Amount: \$100,000.
			action: Approved discussion: No Doc. No.	
4-CGL	DGS	Baltimore City	Board of Directors of MedStar Harbor Hospital	Grant - MedStar Harbor Hospital - Special care nursery renovation - Certify matching funds and Enter into a grant agreement. Amount: \$1,200,000.

action: Approved discussion: No Doc. No.

5-CGL	DGS	Montgomery	Mid-Atlantic Off-Road Enthusiasts, Inc.	Grant - Patuxent Trails - Includes new natural surface multi-use trail along Patuxent River Long Corner Road and the construction of four bridges or boardwalks - Enter into a grant agreement. Amount: \$100,000.
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action: Approved discussion: No Doc. No.

6-CGL DGS Baltimore City Board of Directors of L.A.M.B., Inc. Grant - The Haven project - Enter into a grant agreement. Amount: \$75,000.

action: Approved discussion: No Doc. No.

7-CGL DGS Anne Arundel Board of Directors of the Brewer Hill Cemetery Association, Inc. Grant - Brewer Hill Cemetery - Enter into a grant agreement. Amount: \$70,000.

REV

action: Approved discussion: No Doc. No.

8-CGL DGS Montgomery Montgomery County, MD Grant - Montgomery County Bus Rapid Transit -- Capital Improvements - Includes studies for Bus Rapid Transit project and supplementing Metrorail Red Line and MTA Purple Line - Enter into a grant agreement. Amount: \$7,000,000.

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action: Approved		discussion: No	Doc. No.		
9-CGL REV	DGS	Montgomery	Board of Trustees of the Germantown Cultural Arts Center, Inc.	Grant - BlackRock Center for the Arts - Enter into grant agreements. Amount: \$1,200,000.	
action: Approved		discussion: No	Doc. No.		
10-CGL	DGS	Dorchester	Commissioners of the City of Cambridge	Grant - Cambridge Municipal Building Preservation Project - Enter into a grant agreement. Amount: \$200,000.	
action: Approved		discussion: No	Doc. No.		
11-CGL	DGS	Montgomery	Montgomery County, MD	Grant - Zero Emissions Buses - Acquisition of electric battery fuel cell buses - Enter into a grant agreement. Amount: \$5,000,000.	
action: Approved		discussion: No	Doc. No.		
12-CGL	DGS	Anne Arundel	Board of Directors of the Annapolis Dragon Boat Foundation, Inc.	Grant - Annapolis Dragon Boat Foundation - Enter into a grant agreement. Amount: \$55,000.	
action: Approved		discussion: No	Doc. No.		

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13-CGL	DGS	Baltimore City	Board of Directors of the Douglas Memorial Community Church Village, Inc.	Grant - Douglas Village Apartments Phase I, renovation of 49 apartment units in the Upton/Druid Heights community - Enter into a grant agreement. Amount: \$150,000.	
					action: Approved discussion: No Doc. No.
14-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Maryland Independent College and University Association -- Johns Hopkins University - School of Education Building renovation - Certify matching funds and Enter into a grant agreement. Amount: \$5,000,000.	
					action: Approved discussion: No Doc. No.
15-CGL	DGS	Montgomery	Officers of Quality Time Learning Center, LLC	Grant - Quality Time Learning Center - Enter into a grant agreement. Amount: \$50,000.	
					action: Approved discussion: No Doc. No.
16-CGL	DGS	Montgomery	Board of Directors of So What Else, Inc.	Grant - So What Else, Inc. Food Pantry - Enter into a grant agreement. Amount: \$150,000.	
					action: Approved discussion: No Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of Pasadena Baseball Club, Inc.	Grant - Havenwood Park - Upgrades to current facilities - Enter into a grant agreement. Amount: \$25,000.	

action: Approved discussion: No Doc. No.

18-CGL	DGS	Baltimore City	Board of Directors of the East Baltimore Development, Inc.	Grant - WECC Eager Park Traffic Calming and Public Arts Initiative - Includes installation of traffic calming project to ensure safety for Henderson-Hopkins School students - Enter into a grant agreement. Amount: \$75,000.
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action: Approved discussion: No Doc. No.

19-CGL	DGS	Anne Arundel	Glen Burnie Improvement Association	Grant - Glen Burnie Improvement Association - Third Avenue Park - Includes new outdoor fitness equipment and Comfort Station roof replacement - Enter into a grant agreement. Amount: \$35,000.
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action: Approved discussion: No Doc. No.

20-CGL	DGS	Baltimore	Board of Directors of The Humane Society of Baltimore County, Inc.	Grant - Baltimore Humane Society - Includes restoration, renovation, and construction of an addition to existing home of the founder, Elsie Barton for temporary shelter for pets - Enter into grant agreements. Amount: \$500,000.
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REV

action: Approved discussion: yes Doc. No.

21-CGL DGS Montgomery Board of Directors of the Nepal Education and Cultural Center Grant - NECC Barn for the Nepali School and Community Center Renovation - Enter into a grant agreement. Amount: \$150,000.

action: Approved discussion: No Doc. No.

22-CGL DGS Baltimore Board of Trustees of Goucher College Grant - Maryland Independent College and University Association -- Goucher College - Grant a temporary exception for one year from automatic termination of the MCCBL 2017 grant to June 1, 2025. Amount: \$4,000,000.

REV

action: Approved discussion: No Doc. No.

23-C	DENV	Allegany	First Fruits Excavating, Inc.	Construction - Railroad Street Landslide Stabilization - Repair landslide along an access road off Water Station Run Road, Lonaconing. Term: 270 Calendar Days. Amount: \$540,790.
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action: Approved discussion: No Doc. No. CTR018793

24-S	DNR	Statewide	Agency Landscape and Planning, LLC	Services - Land Preservation and Recreation Plan, State Parks Strategic Plan - Develop plan required for the state to receive funding through the federal Land and Water Conservation Fund administered by the National Park Service. Term: 7/18/24 - 6/30/25. Amount: \$529,950.
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action: Approved discussion: No Doc. No. K00P4601609

25-S MDH Various .. Services - Women, Infants, and Children Program Local Agency - Administer program to 14,500 eligible

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REV				participants in Baltimore City and Prince George's County. Term: 8/1/24 - 9/30/28. Amount: \$25,416,556.	
	Baltimore		1. Johns Hopkins University Bloomberg School of Public Health		\$14,913,606.00
	Prince George's		2. Greater Baden Medical Services, Inc.		\$10,502,950.00
action: Approved		discussion: No	Doc. No. M00B5600091		
26-S	DOHR	Baltimore	Millennium Residential, Incorporated	Services - RETROACTIVE - Residential Care Services - Retroactive approval to add four Developmental Disability beds; One youth was placed with Provider on 2/21/24. Retroactive Term: 2/21/24 - 7/17/24. Amount: \$508,032; Proactive Term: 7/18/24 - 3/31/26. Amount: \$2,153,088. Total Amount: \$2,661,120.	
action: Approved		discussion: No	Doc. No. N00B4600387		
27-S-OPT	MDH	Statewide	The Data Entry Company (TDEC)	Services Option - Data entry services for Medical Assistance, Breast and Cervical Cancer, Kidney Disease, Children's Medical Services, and Financial Services programs - Exercise the second renewal option. Term: 8/1/24 - 7/31/25. Amount: \$846,898.	
REV					
action: Approved		discussion: No	Doc. No. COK50666		
28-S-MOD	MDH	Statewide	Healthcare Service Partners, LLC	Services Modification - Medicaid Hospital Claims Auditor to conduct audits of Medicaid providers and identify payments - Extend contract to allow time to complete new procurement. Term: 8/1/24 - 7/31/25. Amount: \$553,000.	

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				action: Approved discussion: No Doc. No. COK45438	
29-IT	DGS	Statewide	Verizon Maryland, LLC	Information Technology - Local Telecommunications Services for use by all executive branch State agencies. Term: 8/1/24 - 7/31/25 (w/four 1-year renewal options). Amount: \$12,329,199.	
REV					
				action: Approved discussion: No Doc. No. 001B3600087	
30-IT-MOD	MDH	Statewide	hMetrix	Information Technology Modification - Health Services Cost Review Commission - Technical and Analytic Support for Collection and Management of Hospital Discharge Data - Extend contract and add funding for additional work needed to complete close out of the contract. Term: 7/18/24 - 12/31/24. Amount: \$234,506.	
				action: Approved discussion: No Doc. No. COK50249	
31-IT	DGS	Various	..	Information Technology - Approve four Task Orders/Purchase orders under a previously approved Master Contract: (1.0) Consulting and Technical Services Plus (CATS+) and (2.0) Commercial Off-the-Shelf Software (COTS) 2012. Amount: \$9,282,549.	
REV	DOT/MdT	Statewide	1.1 Skyline Technology Solutions	Security Systems Hardware and Software Maintenance - (Part A): Modify the previous approvals to align with the contracts and fix typos (see Item) and (Part B): Add 18 months to continue services	\$3,608,352.50

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				while new procurement is completed. Term: 8/1/24 - 1/31/26.	
COMP	Anne Arundel	2.1 Dell Marketing, L.P.		Annapolis Data Center - Software Maintenance for ITD mainframe software programs. Term: 7/18/24 - 6/30/27.	\$2,477,910.85
WORKCOMP	Statewide	2.2 Advanced Computer Concepts, Inc.	WCCB4600008	Bizagi Automation Server license. Term: 7/18/24 - 7/17/27.	\$2,261,520.00
MDH	Statewide	2.3 Applied Technology Services, Inc.	M00P4601899	Purchase hardware and licensing for Cisco Hyperflex Nodes and add nodes to BWI and Dallas Centers. Term: 8/8/24 - 8/7/29.	\$934,766.00
action: Approved		discussion: No	Doc. No.		
32-M	MDL	Prince George's	The Rock Creek Foundation	Maintenance - Department of Labor's Claim Center in College Park - Janitorial services. Term: 8/1/24 - 7/31/27. Amount: \$203,947.	
REV					
action: Approved		discussion: No	Doc. No. 001B5600071		
33-M-OPT	MDH	Anne Arundel	CMS, LLC	Maintenance Renewal Option - Clifton T. Perkins Hospital Center - Environmentally safe housekeeping services - Exercise the first renewal option. Term: 8/1/24 - 7/31/25. Amount: \$722,943.	
action: Approved		discussion: No	Doc. No. 001B5600070		
34-RP	DGS	Cecil	The State of Maryland	Real Property (Surplus) - Declare 10.0 acres surplus (former Pleasant Hill Fire Tower Property) as property is in	

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excess to the needs of DNR and the State (West of Union Church Road, Elkton). Amount: \$0.

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

35-RP	DNR	Wicomico	Wicomico County, Maryland	Real Property - 33.096 acre fee simple and 199.0525 acre Avigation Easement - Approve a contract of sale to transfer fee simple property and grant an Avigation easement to Wicomico County for a Runway Extension Project planned for the Salisbury-Ocean City: Wicomico Regional Airport. Fee Simple Portion: \$54,609 and Easement: \$32,843. Total Revenue: \$87,452.
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action: Approved **discussion:** No **Doc. No.**

36-RP	AGR	Worcester	Aydelotte Farms, Inc.	Real Property (Exchange) - Maryland Agricultural Land Preservation Foundation (MALPF) Easement - Release of 0.13 acres of land from the operation and effect of the existing MALPF easement in exchange for 0.13 acres of contiguous land to be added to the easement to allow landowner to meeting County setback requirements (previous Item DGS 6-RP, 9/4/13). Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

37-LT	DOD	Baltimore City	Baruch Charles Street, LLC	Tenant Lease -Office w/client interaction (4,079 sq. ft.) - Maryland Department of Disabilities (36 S. Charles, Baltimore City). Term: 8/1/24 - 7/31/34 (w/one 5-year renewal option). Annual Rent Amount: \$110,133.
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action: Approved **discussion:** No **Doc. No.**

38-LT	HRCOMM	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - Office (12,573 sq. ft.) - Approve an Intergovernmental Sublease Agreement for existing office space from the Department of Juvenile Services to the Maryland Higher Education Commission (217 E. Redwood Street, Baltimore). Term: 8/1/24 - 12/31/29 (w/two 5-year renewal options). Annual Rent Amount (8/1/24 - 12/12/24): \$297,477, then increases to \$306,402.
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action: Approved **discussion:** No **Doc. No.**

39-LT	DEFENDER	Cecil	Red Leaf - Chesapeake Blvd, LLC	Tenant Lease - Office w/client interaction (3,100 sq. ft.) - Approve new lease for the Office of Public Defender (101 Chesapeake Blvd., Upper Chesapeake Corporate Center, Elkton). Term: 9/1/24 - 8/31/34 (w/one 5-year renewal option). Annual Rent Amount: \$91,140.
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action: Approved **discussion:** No **Doc. No.**

40-LT	MDP	Baltimore City	BAC GC Baltimore Street, LLC	Tenant Lease - Office (19,329 sq. ft.) - Maryland Department of Planning's administrative headquarters - Approve a Supplemental Lease Agreement to restructure the base rent and base rent abatement, revise the commencement date to 08/01/2024, and approve a change order for miscellaneous expenses in the amount of \$306,696.16 (Previous approval DGS 46-LT, 10/26/22), (120 E. Baltimore St., Baltimore). Term: 8/1/24 - 7/31/34 (w/one 5-year renewal option). Annual Rent Amount:
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\$245,478.

REV

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

41-CGL	DGS	Prince George's	Board of Directors of the Diamond Foundation of Prince George's County, Inc.	Grant - Diamond Foundation of Prince George's County - (1) Rescind prior approvals of 30-CGL & 31-CGL, 10/12/22 due to administrative changes to the project name and grantee's name and (2) Enter into new grant agreements. Amount: \$1,450,000.
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SUP

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

42-IT	DIT	Statewide	Innosoft Corporation	Information Technology - Approve one task order contract under a previously approved Master Contract (1.0) Agile Team Resources - (1.1) Subject Matter Experts/Local Cybersecurity Coordinators to support various IT projects. Term: 9/2/24 - 9/1/26 (w/two 1-year renewal options). Amount: NTE \$831,600.
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SUP

action: Approved **discussion:** No **Doc. No.** 50P5600007

43-IT-MOD	DOHR	Statewide	Insight Public Sector	Information Technology - RETROACTIVE - Approve a modification to a previously approved task order (DGS 35-IT 2.2, 11/29/23) under a previously approved master contract (1.0) Commercial Off-the-Shelf Software (COTS) 2012 - (1.1) Progress Corticon, a business rules management system - Modify to correct the term to be 7/31/23 - 7/30/24 and change typo of software to Progress Corticon. Amount: No additional (\$250,720).
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SUP					
	action: Approved	discussion: No	Doc. No. N00P4601375		
44-IT	DOHR	Statewide	SHI International Corp.	Information Technology - Approve one task order contract under a previously approved master contract (1.0) Commercial Off-the-Shelf Software (COTS) 2012 - (1.1) Progress Corticon, a business management system. Term: 7/31/24 - 7/30/25. Amount: \$241,703.	
SUP					
	action: Approved	discussion: No	Doc. No. N00P5600039		
45-S-MOD	DBM	Statewide	Element Fleet Corporation	Services Modification - Maintenance, Repair and Accident Management Program for State-Owned Vehicles - Extend contract to complete the new procurement and add additional funds. Term: 7/18/24 - 10/17/24. Amount: \$12,000,000.	
SUP					
	action: Approved	discussion: No	Doc. No. COK59904		
46-S	DBM	Statewide	MedImpact Healthcare Systems, Inc.	Services - Pharmacy Benefits Management Services and Purchasing Pool Management for Active Employees, State Retirees, Satellite Account Employees and Retirees, Direct pay enrollees, and their respective eligible dependents. Term: 1/1/25 - 12/31/27 (w/two 2-year renewal options). Amount: \$1,303,098,566.	
SUP					
	action: withdrawn	discussion: No	Doc. No. F10B4600030-32		

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