

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, May 15, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-24 Page 1 of 32
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 27 individual grants. Amount: \$777,400.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for three individual grants. Amount: \$7,693.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 30 completed or canceled projects. Amount: \$840,650.	

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

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

4	BPW/WET	Various	..	Wetlands Licenses - Grant 10 licenses for projects involving filling and dredging in the navigable waters of Maryland.
REV		Queen Anne's	10. Sterling Property Associates III Inc.	#23-1085
		Anne Arundel	01. Grachur Club Inc.	#23-0283; Wetlands created: 1,400 sq. ft. of marsh
		Anne Arundel	02. Port Annapolis Associates LP	#23-0746
		Anne Arundel	03. Charles Moran (10 Cedar Point Road)	#23-1015
		Anne Arundel	04. Charles Moran (12 Cedar Point Road)	#23-1016
		Anne Arundel	05. Brian Burns (14 Cedar Point Road)	#23-1018
		Baltimore City	06. Maryland Port Administration	#24-0332; Locust Point Marine Terminal Pier 3
		Calvert	07. Mark P. Ehret	#23-0504
		Talbot	08. ORT Farms LLP	#23-0585; Wetlands Created: 32,286 sq. ft.; Wetlands enhanced: 29,936 sq. ft.
		Talbot	09. Londonberry on the Tred Avon	#23-0980; Wetlands Created: 13,153 sq. ft.

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

5	BPW/WET	Various	Baltimore Gas and Electric Company	Wetlands License (Compensation) - #23-0584 - (1) Grant a wetlands license for a project involving a horizontal directional drill of a bore and installing conduits under 1,710 linear feet of State Tidal Wetlands; and (2) Assess annual compensation to be deposited into the MDE's
---	---------	---------	------------------------------------	---

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

Wetlands and Waterways Program Fund in the Amount of \$42,750.

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

6	MEMA	Various	..	Loan - Volunteer Company Assistance Fund (VCAF) - Approve lending funds for three projects. Amount: \$1,955,749.
		Anne Arundel	1. Lake Shore Volunteer Fire Company, Inc.	Pumper Tanker replacement. Term: 18 years/annual payments. \$701,219.00
		Caroline	2. Preston Volunteer Fire Company, Inc.	Engine Pumper replacement. Term: 5 years/annual payments. \$550,000.00
		Harford	3. Jarrettsville Volunteer Fire Company, Inc.	Rescue Chassis replacement. Term: 10 years/annual payments. \$704,530.00

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

7	DENV	Howard	Howard County	Loan/Loan Forgiveness - Maryland Water Quality State Revolving Loan Fund - Extended North Tunnel GMP 1 project, part of Howard County's Safe and Sound Flood Mitigation Plan to protect Historic Ellicott City from storm/flood events - Approve new loan and loan forgiveness funding. Amount: \$23,500,000.
				A. New Loan. Term: NTE 30 years following project completion. \$21,000,000.00
				B. New Loan Forgiveness \$2,500,000.00

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

8	MES	Prince George's	W. M. Schlosser Company, Inc.	Construction - Cheltenham Youth Detention Center - Wastewater Facility Improvements. Term: 600 Calendars
---	-----	-----------------	-------------------------------	--

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

Days. Amount: \$14,922,000.

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

9	MDP	Baltimore	Turner Station History Center, Inc.	Grant- Maryland Historical Trust/African American Heritage Preservation Program - Grant general obligation bond proceeds for one project - (A) Construction of a life-size bronze statue of Coach Osceola Smith (304-306 Sollers Point Road, Dundalk). Amount: \$14,545.
---	-----	-----------	-------------------------------------	--

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

10	SMCM	St. Mary's	Explus, Inc.	Construction - Maryland Heritage Interpretive Center - Exhibit Frabrication Project. Term: 5/20/24 - 5/31/25. Amount: \$3,806,135.
----	------	------------	--------------	--

REV

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

11	ATTYGEN		..	General Miscellaneous - Francis Scott Key Bridge - Include a Contingent Fee Provision in the contract for Assistance Counsel, for legal representation from an external law firm compensated with a portion of the monetary recovery, if any, that the State receives in litigation for damages resulting from the Francis Scott Key Bridge disaster. Amount: A percentage of recovery (See Item).
----	---------	--	----	--

- RS
- 1. Kelley Drye & Warran LLP
  - 2. Liskow & Lewis APLC

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

- 3. Downs Ward Bender Herzog & Kintigh PA
- 4. The Lanier Law Firm
- 5. Partridge LLC

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

12	MTROA	Statewide	..	General Miscellaneous - Maryland Thoroughbred Racetrack Operating Authority (MTROA) - Approval of Master Agreement inclusive of (1) Sale and transfer of the Pimlico Race Course from MJC, the 1/ST Racing affiliate, to MTROA. Amount: \$1.; (2) Lease Agreement for the use of Laurel Park; (2) License Agreement for intellectual property related to the Preakness Stakes and the Black-Eyed Susan Stakes; (4) Loan Agreement to display the Woodlawn Vase; and (5) Operating agreement transferring the right to conduct all thoroughbred horseracing in the State of Maryland from 1/ST Racing to MTROA.
----	-------	-----------	----	--

- SUP
- 1/ST Holdings
  - The Maryland Jockey Club of Baltimore City, Inc.
  - The Laurel Racing Association, Inc.
  - Laurel Racing Association Limited Partnership
  - 1/ST Maryland LLC
  - 1/ST Laurel LLC

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

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

**Agenda: Appendix - Emergency**

A1	PS	Anne Arundel	Maryland Mechanical Systems, Inc.	Emergency - Maintenance - Patuxent Institution - Emergency HVAC Repairs. Emergency Declared: 4/10/24. Term: 4/15/24 - 5/16/24. Amount: NTE \$79,943.
----	----	--------------	-----------------------------------	--

**action:** accepted      **discussion:** No      **Doc. No.** Q00P4603639

**Agenda: Department of Natural Resources Real Property**

1A	DNR/LPPI	Baltimore	Baltimore County	Local Parks and Playgrounds Infrastructure - Marshy Point Park - Enhancements, including a new pavilion - Approve development project. Amount: \$750,000.
----	----------	-----------	------------------	---

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

2A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - Cove Point Park - Repair Basketball Courts - Approve development project. Amount: \$300,000.
----	---------	---------	----------------	---

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

3A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Charles County's 2027 Land Preservation, Parks, and Recreation Plan - Approve additional funding for the planning project. Amount: \$25,000.
----	---------	---------	----------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Frederick	City of Brunswick	Program Open Space Local Share - 13th Avenue Sports Complex - Acquire 4.31 acres (WTRI property) adjacent to the Brunswick Sports Complex - Approve acquisition project. Amount: \$297,480.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/LPPI	Worcester	Worcester County	Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$107,215.  1. NWAC Football Scoreboard \$60,000.00 2. Showell Park - New shade structures \$47,215.81
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Garrett	Catoctin Land Trust, Inc.	Program Open Space State Share - Acquire 7.50 acres, unimproved, completely wooded ((Catoctin Land Trust, Inc. property) as an addition to Savage River State Forest, to be managed by the Maryland Forest Service. Amount: \$37,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Cecil	The Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Approve grant to acquire a 86.82 acre conservation easement (Papagno Property) to be held by The Cecil Land

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

---

Trust, Inc. Amount: \$338,142.

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

---

8A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Approve grant to acquire a 61.79 acre conservation easement (Gerry-Brenda Day property) to be held by Carroll County. Amount: \$297,737.
----	---------	---------	----------------	--

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

---

9A	DNR/TS	Garrett	Glotfelty Lumber Co. Inc.	Timber Sale - Savage River State Forest - Approve sale of 146,575 board feet of sawtimber and 187 cords of pulpwood. Revenue Amount: \$68,102.
----	--------	---------	---------------------------	--

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

---



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

**Agenda: University System of Maryland**

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds and general funds (PayGo) for three contracts. Amount: \$1,327,718.
	UMS/UMBC	Baltimore	2. Emjay Engineering & Construction Co., Inc.	Meyerhoff Building Laboratory - Laboratory ADA Modifications. \$418,500.00
	UMS/UMGC	Baltimore	3. Advanced Communications and Presentations d/b/a CCS Presentations	UMGC Adelphi Campus - Hardware and technology upgrades to conference rooms. \$27,311.00
	UMS/UMBC	Baltimore	1. Henry Adams, LLC	Colwell Center - A/E Design Services \$881,907.00

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

2-C-BP	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Bid Package - Baseball Player Development Facility - Award Bid Package 1 of 2, includes sitework, utilities, and electrical work for R3 and Stadium Drive Pedestrian Improvements. Term: 41 months from NTP. Amount: \$1,838,494.
--------	----------	-----------------	-------------------------------------	--

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

3-C	UMS/UMCES	St. Mary's	Costello Construction	Construction - UMCES Chesapeake Analytics Collaborative Building in Solomons Island - A new 13,750 sq. ft., two story building for offices, meeting rooms, and collaboration spaces. Term: 42 months from NTP. Amount: \$13,538,477.
-----	-----------	------------	-----------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-BP	UMS/SAL	Wicomico	Whiting Turner Contracting Co.	Construction - Bid Package - Blackwell Hall Renovation - Award Bid Package 1 of 3, includes site mobilization, hazardous materials, abatement and removal, preliminary demolition. Term: 68 months from design NTP. Amount: \$978,708.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-C	UMS/UMBC	Baltimore	J. Vinton Schafer Construction, LLC	Construction - Colwell Center - Roof Replacement and Improvements, including HVAC system upgrades - Award construction management contract. Term: 27 months from NTP. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	UMS/SAL	Wicomico	Salisbury University Foundation, Inc.	Real Property (Acquisition) - Acquire a 2,091 sq. ft. commercial office building and 1.41 acres of land (1121 South Division Street, Salisbury) for replacement student housing. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/UMCP	Prince George's	Maryland Economic Development Corporation (MEDCO)	Real Property (Ground Lease) - Approve UMCP leasing ground (1.9 acres) to MEDCO to provide new graduate student housing, to be funded 100% through tax-exempt bonds issued by MEDCO. Term: The final payoff of the bond debt, 40 years, or 45 years (5 beyond the term of financing). Amount: MEDCO will pay ground rent equal to the net annual surplus generated from operations (See

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

Item).

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

8-S-MOD	UMS	Prince George's	Birdsall, Voss & Associates, Inc. dba BVK	Service Contract Modification - Branding and Marketing services, including advertising, digital design/development and creative services - Modify to add paid media purchases, additional creating services and web hosting services. Term: 9/20/22 - 10/1/26. Amount: \$1,195,000.
---------	-----	-----------------	--	---

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

9-GM	UMS/UMCP	Prince George's	Maryland Energy Impact Partners LLC	General Miscellaneous - NextGen Energy Public-Private Partnership (P3) Program - (1) Approve an Energy Services Concession Agreement between UMCP and MEIP; and (2) Approve Ground and Equipment Lease for State to lease certain campus energy facilities to MEIP. Term: Up to 33 years. Amount: See Item.
------	----------	-----------------	--	---

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

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

**Agenda: Department of Transportation**

1-GM-MOD	DOT/MAA	Anne Arundel	General Services Administration	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Lease of Space with GSA for use by DEA - Add an additional five year term. Term: 8/1/24 - 7/31/29. Amount: \$240,699.
----------	---------	--------------	---------------------------------	--

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

2-M	DOT/MAA	Baltimore	National Center on Institutions and Alternatives, Inc.	Maintenance - Martin State Airport - Janitorial Services. Term: 7/1/24 - 6/30/29. Amount: NTE \$2,978,505.
-----	---------	-----------	--	--

**action:** Approved      **discussion:** No      **Doc. No.** MAAMC25002

3-IT-MOD	DOT/MPA	Statewide	Acentra Health, LLC	Information Technology Modification - Database management support resource to maintain the Port Operations and Security System for the MPA - Modify to extend term for 6 months to complete new procurement. Term: 7/1/24 - 12/31/24. Amount: NTE \$190,349.
----------	---------	-----------	---------------------	--

**action:** Approved      **discussion:** No      **Doc. No.** CO415500

4-S	DOT/MPA	Baltimore	Universal Protection Service, LLC dba Allied Universal Security Services dba Allied Universal Security Services	Services Contract - Security Guard Services at MPA facilities. Term: 8/4/24 - 8/3/27 (w/one 3-year renewal option). Amount: NTE \$16,401,930.
-----	---------	-----------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. P224001</b>				
5-S	DOT/MPA	Baltimore	Pierce Contracting Services, LLC	Services Contract - South Locust Point Cruise Terminal - Janitorial Services. Term: 7/1/24 - 6/30/27 (w/one 2-year renewal option). Amount: NTE \$325,000.
<b>action: Approved      discussion: No      Doc. No. P224034</b>				
6-AE	DOT/MTA	Statewide	..	Architectural/Engineering -Two of six contracts to provide structural engineering services for MTA multiple modes. Term: 6/6/24 - 6/5/29. Amount: NTE \$14,000,000.
			1. WSP USA Inc./Whitman, Requardt & Associates (JV)	AE21004B      Contract B      \$7,000,000.00
			2. Whitney, Bailey, Cox & Magnani, LLC/Century Engineering, LLC (JV)	AE21004F      Contract F      \$7,000,000.00
<b>action: Approved      discussion: No      Doc. No.</b>				
7-C	DOT/MTA	Eastern Shore	Eastern Highway Specialist, Inc.	Construction Contract - Repairs to Freight Rail Line culverts on Eastern Shore that have misaligned, includes concrete headwalls, grading, and installing gabion baskets and ballast. Term: 150 Calendar Days from NTP. Amount: NTE \$630,397.
<b>action: Approved      discussion: No      Doc. No. T17920150</b>				
8-E	DOT/MTA	Statewide	Protran Technology/Harsco Rail, LLC	Equipment Contract - Replace/Upgrade MTA Metro Rail Secondary Warning System equipment and provide new

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

Wayside Intrusion Detection equipment (Purchase order does not include installation). Term: One-time purchase of equipment, one-year warranty. Delivery date: 4-6 weeks after NTP. Amount: \$1,064,500.

**action:** Approved      **discussion:** No      **Doc. No.** P5408176

9-AE	DOT/SHA	Various	iDesign Engineering, Inc./Daniel Consultants, Inc. (JV)	Architectural/Engineering - Provide survey and engineering services in Baltimore and Harford Counties (District 4). Term: 6/6/24 - 6/5/29. Amount: NTE \$3,000,000.
------	---------	---------	---	---

**action:** Approved      **discussion:** No      **Doc. No.** SBCS2212

10-AE	DOT/SHA	Various	..	Architectural/Engineering - Award three contracts to provide survey and engineering services in Garrett, Allegany, and Washington Counties (District 6). Term: 6/6/24 - 6/5/29. Amount: NTE \$12,000,000.
			1. Dewberry Engineers, Inc.	SBCS2301A      Contract A      \$4,000,000.00
			2. Whitney, Bailey, Cox and Magnani, LLC	SBCS2301B      Contract B      \$4,000,000.00
			3. Brudis & Associates, Inc.	SBCS2301C      Contract C      \$4,000,000.00

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

11-M	DOT/SHA	Carroll	PLWMS DBA Patriot Natural Resources	Maintenance Contract - Brush, tree cutting, and stump removal at various locations (District 7). Term 6/6/24 - 12/31/25. Amount: \$770,700.
------	---------	---------	-------------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4290671425</b>
12-M	DOT/SHA	Frederick	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush, tree cutting, and stump removal at various locations (District 7). Term: 6/6/24 - 12/31/25. Amount: \$690,860.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4291071425</b>
13-M	DOT/SHA	Queen Anne's	H. D. Myles, Inc.	Maintenance Contract - Bay Country Welcome Center - Maintenance and janitorial services. Term: 6/6/24 - 6/30/27. Amount: \$966,433.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5261721427</b>
14-RP	DOT/SHA	Queen Anne's	Michael Robin Haggie and Marcia Heath Goetze Haggie	Real Property (Disposition) - Dispose 0.103 acres to the adjoining owner through a negotiated sale (former Thomas B. Bourne property) as property is in excess to the agency's needs (Parcel 3, adjoining 3214 McGinnes Rd, Millington). Revenue Amount: \$700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/SHA	Queen Anne's	Peacock Family Farms LLC	Real Property (Disposition) - SHA to dispose 0.755 acres to the adjoining owner through a negotiated sale (former Thomas B. Bourne property) as the property is in excess to the agency's needs (Parcel 2, adjoining 3209 McGinnes Rd, Millington). Revenue Amount: \$3,350.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

---

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

---

**Agenda: Department of General Services**

---

1-CGL                      DGS                      Montgomery                      Board of Directors of CaringMatters, Inc.                      Grant - CaringMatters Capital Improvements, including repairing an ADA accessible stone patio and walkway - Enter into grant agreement. Amount: \$65,000.

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

---

2-CGL                      DGS                      Howard                      County Executive and County Council of Howard County                      Grant - Ellicott City Maryland Avenue Culverts and flood management projects - Two culverts installed under the CSX Railroad to convey flood waters from the bottom of Main Street to the Patapsco River - Enter into grant agreement. Amount: \$1,000,000.

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

---

3-CGL                      DGS                      Baltimore City                      Baltimore Curriculum Project, Inc.                      Grant - Hampstead Hill Academy Elementary/Middle School #047 - New gymnasium, hallway, bathrooms, and one new classroom - Enter into grant agreement. Amount: \$250,000.

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

---



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-CGL	DGS	Baltimore	The Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fair - Farm and Garden Building site improvements - Enter into a grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	DGS	Baltimore	The Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fair and Agricultural Society, Inc.'s New Agricultural/Educational Building, including site improvements to Maryland State Fairgrounds - Enter into grant agreement. Amount: \$1,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore upgrades - Enter into grant agreement. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - St. Paul Street Placemaking project - New terraced park space to support the Ellicott City Safe and Sound Flood Mitigation Plan - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Montgomery	Maryland - National Capital Park	Grant - Willett Branch Greenway, includes the acquisition

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			and Planning Commission (M-NCPPC)	of a parcel at River Road to transform a stream into a community amenity, including pedestrian and bicycle linkages - Enter into grant agreement. Amount: \$550,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	MDH	Anne Arundel	Chesapeake Neighbors, Inc.	Grant - Acquire real property to provide housing for two individuals with developmental disabilities (12 Sargent Court, Annapolis). Amount: \$188,234.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	MDH	Queen Anne's	Chesterwye, Inc.	Grant - Site improvement of properties providing support services to individuals with developmental disability (110 and 110 Chesterwye Lane, Grasonville and 112 Gravel Run Road, Grasonville). Amount: \$420,314.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	MDH	Baltimore City	Project PLASE, Inc. (PPI)	Grant - Renovation of the PPI's facilities to create 56 new permanent supportive housing units for formerly homeless veterans, 34 transitional units for low income homeless individuals, and provide other services for those suffering from mental illness and substance use disorders (3549 - 3601 Old Frederick Road, Baltimore). Amount: \$811,800.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Repairs/renovations to real property to provide support services to individuals with psychiatric disorders, substance abuse disorders and other disabilities/disadvantages (5907 Gwynn Oak Avenue, Woodlawn). Amount: \$318,750.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
13-AE	DGS	Frederick	Bushey Feight Morin Architects Inc.	Architectural/Engineering - Maryland National Guard - Frederick Readiness Center - Redeveloping facility to address deficiencies, including essential systems upgrades, exterior renovations, and the addition of supporting facilities. Term: 5/22/24 - 3/15/29. Amount: \$1,519,294.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. 001B4600382</b>	
14-C	PS	Baltimore	1.1 Siemens Industry, Inc.	Construction Contract - Maryland Correctional Institute (MCI) in Hagerstown - Approve one task order under a previously approved Master Contract: (1.0) Fire Protection and Related Services, Statewide - (1.1) Repair fire sprinkler system and replace fire alarm systems of the main building of MCI in Hagerstown. Term: 1095 Calendar Days. Amount: \$5,434,584.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
15-S	DOT/MTA	Statewide	CRC Salomon, Inc.	Services - Digital Court Reporting services for public meetings and public hearings on an as-needed basis. Term: 5/16/24 - 5/15/29. Amount: NTE \$554,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. J05B4600014</b>				
16-S	SOS/DSD	Statewide	America's Charities	Services - Maryland Charity Campaign - Technical assistance. Term: 5/16/24 - 4/1/29. Amount: \$1,870.
<b>action: Approved      discussion: No      Doc. No. DEXR3600001</b>				
17-S	LOTT	Statewide	Baltimore Ravens Limited Partnership	Services - License to use Baltimore Ravens NFL football team marks and logos and purchase exclusive prizes for instant lottery games. Term: 6/1/24 - 12/31/26. Amount: \$358,250.
<b>action: Approved      discussion: No      Doc. No. E75B4600008</b>				
18-S	MDH	Statewide	Forensic Assessment Services LLC	Services - Developmental Disabilities Administration - Conduct evaluations and testing of defendants to determine competency to stand trial. Term: 5/2/24 - 4/30/29. Amount: \$5,302,016.
<b>action: Approved      discussion: No      Doc. No. M00B4600683</b>				
19-S	DJS	Various	Soho B.C. Limited LLC	Services - RETROACTIVE - Barber Services at nine DJS youth centers (Backbone Mountain Youth Center, Baltimore City Juvenile Justice Center, Charles H. Hickey, Jr., School, Cheltenham Youth Detention Center, Garrett

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

Children’s Center, Green Ridge Youth Center, Lower Eastern Shore Children’s Center, Victor Cullen Center, and Western Maryland Children’s Center) Retroactive Term: 1/1/24 - 5/15/24. Amount: \$57,876; Proactive Term: 5/16/24 - 12/31/26. Amount: \$437,975. Total Amount: \$495,851.

**action: Approved**                      **discussion: No**                      **Doc. No. V00B4600023**

20-S-OPT	DOHR/FIA	Statewide	Public Consulting Group, Inc.	Services Renewal Option - Family Investment Administration - Determine Medicaid eligibility by discovering personal assets through electronic asset verification system services in two functional areas - Exercise the first renewal option. Term: 6/1/24 - 5/31/24. Amount: \$1,348,200.
				1. Functional Area I - Assets held by Financial Institutions                      \$1,078,560.00
				2. Functional Area II - Real Property                      \$269,640.00

**action: Approved**                      **discussion: No**                      **Doc. No. COK42941**

21-S-MOD	DOHR/SSA	Baltimore	Chesapeake Developmental Support Services Incorporated	Services Modification - Social Services Administration - Continuity of care for one youth placed with the provider - Modify to add funds for one additional youth. Term: 6/28/24 - 2/28/26. Amount: \$676,252.
----------	----------	-----------	--	--

**action: Approved**                      **discussion: No**                      **Doc. No. COK42778**

22-IT	COMP	Statewide	IBM Corporation	Information Technology - Annapolis Data Center - IPLA
-------	------	-----------	-----------------	---

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

Subscription and zSeries licensing and software Support.  
Term: 7/1/24 - 6/30/26. Amount: \$6,283,738.

**action:** Approved      **discussion:** No      **Doc. No.** E00B4600031

23-IT	DGS	Various	..	Information Technology - Statewide contracts for Cable and Wiring Outside Plant Installation, Relocation, Preventative and Routine Maintenance of Fiber Optic and Communications Cables. Term: 10/17/24 - 10/16/29. Amount: NTE \$20,000,000.
			01. Skyline Technology Solutions, LLC	001B4600213      Western Region (Allegany, Garrett, and Washington Counties)      \$1,760,846.67
			02. Layer One Technology Solutions, Corp.	001B4600220      Western Region (Allegany, Garrett, and Washington Counties)      \$1,160,733.33
			03. Bluestar Technologies, Inc.	001B4600221      Capital Region (Frederick, Montgomery, and Prince George's Counties)      \$863,333.33
			04. Skyline Technology Solutions, LLC	001B4600214      Capital Region (Frederick, Montgomery, and Prince George's Counties)      \$1,760,846.67
			05. Bluestar Technologies, Inc.	001B4600222      Southern Region (Calvert, Charles, and St. Mary's Counties)      \$875,000.00
			06. Skyline Technology Solutions, LLC	001B4600215      Southern Region (Calvert, Charles, and St. Mary's Counties)      \$1,760,846.67
			07. Bluestar Technologies, Inc.	001B4600223      Central Region (Anne Arundel, Baltimore, Carroll, Harford and Howard Counties and Baltimore City)      \$863,333.33
			08. Skyline Technology Solutions, LLC	001B4600217      Central Region (Anne Arundel, Baltimore, Carroll, Harford and Howard Counties and Baltimore City)      \$1,760,846.67

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			09. Bluestar Technologies, Inc. 001B4600224	Upper Eastern Shore Region (Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties)	\$875,000.00
			10. Skyline Technology Solutions, LLC 001B4600218	Upper Eastern Shore Region (Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties)	\$1,760,846.67
			11. Bluestar Technologies, Inc. 001B4600225	Lower Eastern Shore Region (Dorchester, Somerset, Wicomico, and Worcester Counties)	\$1,125,000.00
			12. Skyline Technology Solutions, LLC 001B4600219	Lower Eastern Shore Region (Dorchester, Somerset, Wicomico, and Worcester Counties)	\$1,760,846.67

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

24-IT	DOT	Statewide	Applied Technology Services, Inc.	Information Technology - Mainframe and Peripheral Maintenance Support. Term: 6/1/24 - 5/31/27 (w/two 1-year renewal options). Amount: \$2,143,470.
-------	-----	-----------	-----------------------------------	--

**action: Approved**      **discussion: No**      **Doc. No. J01B4600029**

25-IT	DOT	Anne Arundel	IBM Corporation	Information Technology - Glen Burnie Data Center - Annual maintenance, support and license renewal for IBM mainframe operating system software. Term: 7/1/24 - 6/30/25. Amount: \$2,239,993.
-------	-----	--------------	-----------------	--

**action: Approved**      **discussion: No**      **Doc. No. J01B4600023**

26-IT-OPT	DGS	Statewide	TimeClock Plus, LLC (formerly Data Management, Inc.)	Information Technology Renewal Option - Maryland Time Clocks Management System - Exercise sole renewal option. Term: 5/20/24 - 5/19/29. Amount: \$2,750,000.
-----------	-----	-----------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. COK44141</b></p>				
27-IT-MOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Modification - General Call/Contact Center Services - Modify to extend term to complete a new procurement and increase the NTE amount for current term. Term: 7/1/24 - 12/31/24. Amount: \$1,000,000.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. COK33609</b></p>				
28-IT-MOD	DOT/MdTA	Statewide	Kapsch TrafficCom USA, Inc.	Information Technology Modification - Electronic Toll Collection System and Services - Modify to increase funding to Phase IV Operation and Maintenance line items due to conversion from cash to All Electronic Tolling (AET) and costs for I-95 Electronic Tolling Lane Expansion and installation of AET Zones at the Baltimore Harbor Tunnel facility. Term: 5/16/24 - 6/7/26. Amount: \$18,334,252.94 less Credit from unused Installation funds -\$2,203,876.26. Total Amount: \$16,130,377.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. COK39034</b></p>				
29-IT-MOD	MDL	Statewide	LexisNexis Risk Solutions, Inc.	Information Technology Modification - Unemployment Insurance Division - Identity Verification Services - Extend term to complete the new procurement. Term: 6/1/24 - 5/31/25. Amount: \$3,864,978.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK43022</b>	
30-IT-MOD	DIT	Statewide	Federal Engineering Inc.	Information Technology Modification - Radio System Contract Manager Services - Modify to extend term to complete project and increase funds to support the State of Maryland Coverage Improvement Program and Ethernet Conversion projects. Term: 6/1/24 - 12/31/25. Amount: \$514,439.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK46910</b>	
31-IT	DGS	Various	..	Information Technology - Approve 13 Task Orders/Purchase Order contracts under previously approved Master Contracts - (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Data Management and Analytic Services; (3.0) Agile Team Resources; and (4.0) Hardware/ Associated Equipment & Services 2012. Amount: \$15,382,894.	
	DOHR	Statewide	1.1 Momentum, Inc.	Renewal Option - Management support for the Enterprise Project Management Office - Exercise first 6-month renewal option0. Term: 6/1/24 - 11/30/24.	\$1,690,920.50
	MDH	Statewide	2.1 Celerens LLC	Renewal Option - Resources to MDH in support of a data management program (Data Mart) in support of the COVID-19 recovery and the vaccination program - Exercise 2nd/final renewal option. Term: 7/1/24 - 6/30/25.	\$1,961,088.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	COMP	Statewide	3.1 OST, Inc. E00P4600502	One Technical Writer/Editor and One Training Specialist Instructor for the 21st Century Financial Systems (21CFSE) project to replace FMIS. Term: 6/5/24 - 4/4/25.	\$210,960.00
	PS	Baltimore	4.1 Applied Technology Services Q00B4600025	Additional data storage for the Pikesville location. Term: Anticipated delivery - 7/1/24.	\$269,315.00
	MDH	Baltimore City	4.2 Applied Technology Services M00P4601565	Purchase of Hardware, licensing, services, subscriptions, and installation staff augmentation for network infrastructure for the new MDH headquarters (300 N Greene Street, Baltimore). Term: Anticipated Delivery - 9/1/24.	\$4,933,064.00
	DIT	Statewide	4.3 En-Net Services F50P4600334	Ciena Network Communication Equipment. Term: Anticipated Delivery - 6/10/24.	\$260,802.59
	DOT	Statewide	4.4 Applied Technology Services J01P4600011	Purchase CISCO NEXUS 9336 and 9300 switches to support the new power over ethernet requirements. Term: Anticipated Delivery - 6/10/24.	\$793,200.00
	DIT	Statewide	4.5 HCGI Hartford Inc. F50P4600411	Juniper Network Communication Equipment to extend capability to the secondary network sites. Term: Anticipated Delivery - 6/10/24.	\$943,929.37
	DIT	Statewide	4.6 Applied Technology Services F50P4600403	Cisco Server Equipment, microcomputer, PCs, servers and peripherals to implement a new version of the iMAP Geographic Information System (GIS). Term: Anticipated Delivery - 6/10/24.	\$295,869.00
	DIT	Statewide	4.7 HCGI Hartford Inc. F50P4600412	Ciena Network Communication Equipment. Term: Anticipated Delivery - 6/10/24.	\$2,276,274.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT	Statewide	4.8 Applied Technology Services F50P4600370	Cisco Cohesity disaster recovery solution. Term: Anticipated Delivery - 8/31/24.	\$942,712.00
	MSP	Statewide	4.9 CAS Severn W00P3601634	Additional SAN disk/storage space. Term: Anticipated Delivery - 6/15/24.	\$409,524.15
	DOT	Statewide	4.10 Applied Technology Services J01P4600014	Purchase CISCO IR1835 Routers to replace Sierra Wireless MG90 Routers on the MTA Bus Fleet. Term: Anticipated Delivery - 6/15/24.	\$395,235.00

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

32-GM	DGS	Various	..	General Miscellaneous - Approve use of MCCBL Funding and General Funds for two contracts. Amount: \$503,177.	
	DGS	St. Mary's	1.1 Conquest Solutions, LLC	Chancellor's Point - Historic St. Mary's City Commission - Design-build services for an ADA accessible pier.	\$503,176.56
	DGS	Baltimore	2.1 Prime AE Group, Inc.	Architectural/Engineering - ADA bathroom renovations and upgrades and automated doors (100 Community Place, Baltimore).	\$200,849.62

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

33-LL	MDH	Montgomery	Family Services Foundation, Inc.	Landlord Lease - Group Home - Approve lease renewal (815 Tanley Road, Silver Spring). Term: 5/25/24 - 5/24/29 (w/two 5-year renewal options). Annual Rent: \$1.00.	
-------	-----	------------	----------------------------------	--	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-LL	CANALPLAC	Allegany	Jonathan Dayton	Landlord Lease - Office Space (200 sq.ft.) - Approve lease renewal (Western Maryland Railway Station 4th Floor, Rm 405, 13 Canal Street, Cumberland). Term: 7/1/24 - 6/30/25. Annual Rent: \$2,546.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-LL	CANALPLAC	Allegany	Allegany Law Foundation, Inc.	Landlord Lease - Office Space (505 sq.ft) - Approve lease renewal (Western Maryland Railway Station 4th Floor, Rm 404 13 Canal Street, Cumberland). Term: 7/1/24 - 6/30/26. Annual Rent: \$6,621.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
36-LT	EDUC	Wicomico	York-Ridgely Joint Venture, LLC	Tenant Lease - Office w/client interaction (5,317 sq. ft.) - Approve a new lease for the Department of Education, Office of Child Care from 409 Washington Avenue (1840 York Road, Timonium). Term: 6/1/24 - 5/31/34 (w/one 5-year renewal option). Annual Rent: \$170,144.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
37-LT	EDUC/DORS	Wicomico	Salisbury Northgate Limited Partnership, LLLP	Tenant Lease - Office w/client interaction (3,515 sq. ft) - Approve a new lease for the Department of Education, Division of Rehabilitation Services (119 W. Naylor Mill Road, Suite 1, Salisbury). Term: 8/1/24 - 7/31/34 (w/one 5-year renewal option). Annual Rent: \$104,149.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-LT	DSCI	Montgomery	Silver SM Co. LLC	Tenant Lease - Office (2,430 sq. ft.) - Approve new lease for Department of Service and Civic Information (8403 Colesville Road, Suite 620, Silver Spring). Term: 6/1/24 - 5/31/27. Annual Rent: \$71,734.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-LT	DOHR	Garrett	One-CCK, LLC	Tenant Lease - Office (14,116 sq. ft.) - Approve lease renewal for continued use of property for the Department of Human Services, Social Service Office (12578 Garrett Highway, Oakland). Term: 6/1/24 - 5/31/34 (w/one 5-year renewal option). Annual Rent: \$297,001.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-LT	DOHR	Kent	KRM-350 High Street, LLC	Tenant Lease - Office (913 sq. ft.) - Kent County Department of Social Services - Approve expansion of adjoining space to an existing lease to accommodate staff growth (350 High Street, Chestertown). Term: 8/1/24 - 11/30/31 (w/one 5-year renewal option). Annual Rent: \$20,004.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
41-LT	COMP	Allegany	Allegany Museum, Inc.	Tenant Lease - Office w/client interaction (1,863 sq. ft.) -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Comptroller of Maryland - Approve lease renewal for Branch Office (3 Pershing St, Cumberland). Term: 7/1/24 - 6/30/34 (w/one 5-year renewal option). Annual Rent: \$28,877.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-LT	EDUC/DORS	Montgomery	Wheaton Plaza Regional Shopping Center, LLC	Tenant Lease - Office (4,043 sq. ft.) - Approve lease renewal for the Department of Education, Division of Rehabilitation Services (11002 Veirs Mill Road, Wheaton). Term: 6/1/24 - 5/31/29 (w/one 5-year renewal option). Annual Rent: \$119,269.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-LT	VARIOUS	Baltimore City	Carlyle Baltimore Holdings, LLC	Tenant Lease (Amendment) - Office (126,432 sq. ft.) - Department of Labor and Department of Information Technology - Approve two change orders to existing lease (100 S. Charles Street, Baltimore): (1) Audio visual equipment. Amount: \$178,277; and (2) New generator. Amount: \$199,550. Total Amount: \$377,827.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
44-LT-MOD	COMP	Baltimore City	Baltimore Tower Properties, LLC	Tenant Lease Modification - Office (67,586 sq. ft.) - Comptroller of Maryland (7 St. Paul Street, Baltimore) - Approve Supplemental Lease Agreement to restructure base rent to account for partial occupancy. Term: 6/1/24 - 5/31/39 (w/one 5-year renewal option). Annual Rent: \$861,722.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
45-S	PS	Statewide	Centurion of Maryland, LLC	Services - Medical and Mental Health Care and Utilization Services for the Division of Corrections facilities. Term: 6/6/24 - 6/5/29 (w/one 2-year renewal option). Amount: \$1,161,736,382.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. Q00B4600122</b>
46-S	PS	Statewide	Centurion of Maryland, LLC	Services - Pre-Trial Medical and Mental Health Care and Utilization Services. Term: 6/6/24 - 6/5/29 (w/one 2-year renewal option). Amount: \$490,572,089.
RS				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B4600096</b>
47-S-MOD	MDH	Statewide	Priority One Staffing Services	Services Modification - Maryland Medical Assistance: Medicaid Eligibility Staff Placement Services - Modify to extend term to complete the new procurement. Term: 5/16/24 - 12/31/24. Amount: \$350,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK47733</b>
48-CGL	DGS	Baltimore City	Board of Directors of BraveHeart Veterans, LLC	Grant - BraveHeart Living facility, to house veterans and less fortunate residents in Baltimore City - Enter into grant agreements. \$200,000.

---

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

---

HC

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

---