

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 2, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-24 Page 1 of 28
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 23 individual grants. Amount: \$1,305,300.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 2 individual grants. Amount: \$14,572.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 22 completed or canceled projects. Amount: \$243,734.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
discussion: No				
Doc. No.				
4	BCCC	Baltimore City	Barnes & Noble College Booksellers, LLC	Services - BCCC - College Campus Bookstore - A revenue generating contract to manage and operate the bookstore. Term: 10/3/24 - 10/31/29. Estimated Total Revenue Amount: \$674,472.
action: Approved				
discussion: No				
Doc. No. R95B4600014				
5	BPW/PROC	N/A	Department of Transportation	Procurement Agency Activity Report (PAAR) - MDOT - August 2024
action: Approved				
discussion: No				
Doc. No.				
6	BPW/PROC	N/A	N/A	Regulations - COMAR Title 21, State Procurement Regulations: Propose new regulations and amendments to implement recently enacted legislation (2024 legislative session).
action: Approved				
discussion: No				
Doc. No.				
7	BPW/WET	Various	..	Wetlands License - Grant seven licenses for various projects.
	Anne Arundel	1. Shady Oaks Marina		#24-0289: Wetlands Created: 156 sq. ft.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	2. Maryland Transportation Authority (MDTA)	#24-0607 and Ratify Emergency License #24-WL-0607EX - Francis Scott Key (FSK) Bridge.
		Kent	3. Kinnairds Point Property Owners Association	#24-0428
		Kent	4. Chester River Yacht & Country Club, Inc.	#24-0515
		Kent	5. Julia E. Gillespie	#24-0540: Wetlands Created: 4,306 sq. ft.
		Talbot	6. Charlotte Kettler	#23-0370: Wetlands Created: 6,720 sq. ft.
		Queen Anne's	7. Queen Anne's Colony	#23-0768
action:	Approved	discussion:	No	Doc. No.

8	MEMA	Various	..	Loan - Volunteer Company Assistance Fund (VCAF) - Approve funding for four loans. Amount: \$2,428,615.
		Anne Arundel	1. Riviera Beach Volunteer Fire Company, Inc.	Engine pumper replacement. Term: 20 years/semi-annual payments. \$674,860.00
		Cecil	2. Volunteer Fire Company No. 1 of Chesapeake City, Inc.	Engine pumper replacement. Term: 1 year/annual payment. \$350,000.00
		Garrett	3. Friendsville Volunteer Fire and Rescue Department, Inc.	Engine pumper replacement. Term: 15 years/quarterly payments. \$729,550.00
		Washington	4. Community Volunteer Fire Company, Inc. of District No. 12	Engine pumper replacement. Term: 20 years/annual payments. \$674,205.00
action:	Approved	discussion:	No	Doc. No.

9	HCD	St. Mary's	Great Baker Preservation, L.P.	Loan - The Rental Housing Works Program - Great Mills Court and Joe Baker Village - Acquisition and rehabilitation of an 80 unit apartment community for elderly and family lower income households (45990 Great
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Mills Court, 21260 Joe Baker Court, Lexington Park). Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Queen Anne's	ShoreRivers, Inc.	Grant - Bay Restoration Fund (Clean Water Commerce Act of 2021) - Carter Farm Stream and Wetland Restoration Project - Approve funding for a new grant. Amount: \$8,280,000.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Wicomico	ShoreRivers, Inc.	Grant - Bay Restoration Fund (Clean Water Commerce Act of 2021) - Lowe Farm Drainage Water Management Project. Amount: \$395,465.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Queen Anne's	Ecotone, LLC	Grant - Bay Restoration Fund (Clean Water Commerce Act of 2021) - Talisman Living Shoreline Restoration Project. Amount: \$3,713,645.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Talbot	Town of Oxford	Grant - Comprehensive Flood Management Grant Program - Oxford Comprehensive Shoreline Resilience Project. Amount: \$300,000.

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

14	DENV	Somerset	City of Crisfield	<p>Loan/Loan Forgiveness - Maryland Water Quality State Revolving Fund - Cove Street and Rubberset Wastewater Pumping Station Replacement project - Approve funding. Amount: \$3,877,025.</p> <p>New Loan: Term: NTE 30 years following project completion. \$2,377,025.00</p> <p>New Loan Forgiveness \$1,500,000.00</p>
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action: Approved **discussion: No** **Doc. No.**

15	MES	Anne Arundel	CPP Construction, Inc.	<p>Construction - Sandy Point State Park - Upgrade water treatment plant and construct new tower water. Term: 470 calendar days. Amount: \$6,434,000.</p>
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action: withdrawn **discussion: No** **Doc. No.**

16	STADAUTH	N/A	N/A	<p>Bonds - Built to Learn Act Revenue Bonds, Series 2024 - Approve Maryland Stadium Authority issuing Revenue Bonds to partially finance the construction of public school facilities in Baltimore, Cecil, Charles, Garrett, Howard, Kent, St. Mary's, Talbot, Worcester counties and Baltimore City, pay costs to issue the bonds and capitalized interest and Approve the Comprehensive Financing Plan. Amount: NTE \$450,000,000.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction - Bid Package - Commodore John Rodgers Elementary/Middle School - Award GMP Package #1, Early construction trade packages to begin demolition and replacement of the school (100 N. Chester St. Baltimore). Term: 10/24 - 12/26. Amount: \$30,714,480.
action:	Approved	discussion:	No	Doc. No.
18	STADAUTH	Prince George's	Gilbane Building Company	Construction - Bid Package - Prince George's Stadium - Award GMP Package #1, Pre-engineered metal building, general conditions, advance design to 100% construction documents, and construction administration. Term: 11/1/23 - 12/31/25. Amount: \$6,134,098.
REV				
action:	Approved	discussion:	No	Doc. No.
19	STADAUTH	Baltimore	Clark Construction Group, LLC	Services - Maryland Racing Facilities - Preconstruction professional services for the Redevelopment of the Pimlico Racing Facility. Term: 10/3/24 - 12/31/27. Amount: \$889,750.
action:	Approved	discussion:	No	Doc. No.
20	STMRYCOL	St. Mary's	Centennial Contractors Enterprises	General Miscellaneous - Trinity Church Road sidewalk project - Approve use of general obligation bond funding proceeds for ADA sidewalk repairs. Amount: \$31,200.

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action: Approved discussion: No Doc. No.				
21	DOHR	N/A	..	General Miscellaneous - Pay a settlement of all claims including claims for attorneys' fees against the defendant for the period from 5/1/16 through 6/30/23 in the matter of L.J., et al. v. Lopez, et al., U.S. District Court for the District of Maryland, No. 1:84-cv-04409. Amount: \$320,357.
			1. Venable LLP	\$204,744.06
			2. The Franklin Law Group, P.C.	\$115,612.50
action: Approved discussion: No Doc. No.				
22	PS	N/A	..	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matters of (1) Dafon Canty v. Dayena M. Corcoran, et al., 1:18-cv-01404-GLR, (2) Dafon Canty v. Frank B. Bishop, et al., 1:21-cv-03151-SAG, (3) Dafon Canty v. Charles Bielanski, et al., 1:22-cv-02896-GLR, and (4) an unfiled civil complaint in the U.S. District Court for the District of Maryland. Amount: \$70,000.
			1. Dafon Canty	\$69,912.25
			2. State of Maryland, Central Collection Unit	CCU #3013941 and #26445267 \$87.75
action: Approved discussion: yes Doc. No.				
23	PS	N/A	Teresa Hicks and Thomas Prevas, Esquire	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Robert Hanna v. Wayne Hill, et al., U.S. District Court for the District of Maryland, No. 1:21-cv-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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00684-PX. Amount: \$50,000.

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

24	DMIL	N/A	Charles Holloway and Clark Law Group, PLLC	General Miscellaneous - Pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Charles W. Holloway v. State of Maryland, et al., U.S. District Court for the District of Maryland, No. 1:20-cv-00377-RDB. Amount: \$200,000.
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action: Approved **discussion:** No **Doc. No.**

25	MSP	N/A	United States Department of Justice	General Miscellaneous - Approval to fund a settlement account to resolve all claims for violation of Title VII in connection with the resolution of an investigation regarding MDSP's testing of potential applicants by the U.S. Department of Justice Civil Rights Division. Amount: \$2,750,000.
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action: Approved **discussion:** yes **Doc. No.**

Agenda: Appendix - Emergency

A1	DOT/MdTA	Baltimore	Skanska USA Civil Southeast, Inc.	Emergency - Construction Modification - Francis Scott Key (FSK) Bridge - Debris removal, disposal and cleanup of bridge collapse - Increase contract amount to compensate the Contractor for the total force account work which exceeded the initial cost estimate. Emergency declared: 7/19/24. Term: 8/23/24 - 10/22/24. Amount: \$21,000,000.
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action: accepted **discussion:** No **Doc. No.**

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Anne Arundel 2027 Land Preservation, Parks and Recreation Plan - Additional funding to complete the plan - Approve funding for planning project. Amount: \$25,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Frederick	Town of Myersville	Program Open Space Local Share - Fisher Park Tot Lot - New equipment and safety surfacing - Approve funding for development project. Amount: \$45,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Approve funding for three development projects. Amount: \$120,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. McHenry Community Park - New pavilion.	\$70,000.00
				2. Broadford Park - Pavilion improvements and security system.	\$35,000.00
				3. Glades Park - Install pickleball standards and security system.	\$15,500.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Approve funding for two development projects. Amount: \$2,200,000.	
				1. Centennial Park South Area - Renovate roadways, parking lots, and pathways.	\$400,000.00
				2. Centennial Park West Area, Phase 1 - New baseball field lighting and electrical services.	\$1,800,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Montgomery	M-NCPPC - Montgomery County	Program Open Space Local Share - Westbard Urban Recreational Park - Acquire 0.5 acres (Schnabel Acquisition) to combine with parkland for new park along Capital Crescent Trail. Amount: \$815,000.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve funding for one acquisition project and one development project. Amount: \$641,422.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/POS			1. Millstream Park - Acquire 7.9 acres (MSHA-Ashley Acquisition) to add to the park. Amount: \$360,700.	\$360,700.00
	DNR/CPFF			2. Centreville Wharf Park - Install a bandshell, parking lot, and parking lot lights.	\$280,722.00

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

7A	DNR/POS	Wicomico	Pocomoke Realty Corp.	Program Open Space State Share - Acquire 145.84 acres, unimproved (Pocomoke Realty property) to be managed by the Maryland Wildlife and Heritage Service as part of the Ellis Bay Wildlife Management Area. Amount: \$89,500.	
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action: Approved **discussion:** No **Doc. No.**

8A	DNR/MET	Howard	William Wade Sapp, Jr. and Lee Talbot Hamilton	Conservation Easement - Maryland Environmental Trust (MET) - Approve MET acquiring a 13.53 acre conservation easement (6566 Belmont Woods Drive, Elkridge). Amount: Donation.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of General Obligation Bond Funding Proceeds and General Fund PayGo funding for five contracts. Amount: \$204,914.
	UMS/UMBC	Baltimore	1.1 Complete Commissioning, Inc.	Colwell Center Roof Replacement and Improvements - Mechanical, electrical, plumbing commissioning services. \$47,685.00
	UMS/UMBC	Baltimore	1.2 FST-HEA, LLC	Colwell Center Roof Replacement and Improvements - Building envelope commissioning services. \$31,275.00
	USM/UMCP	Prince George's	2.1 Graybar Electric	Basketball Performance Center - Provide material and components for networking services. \$25,793.00
	UMS/UMCP	Prince George's	2.2 Pier Group, LLC	Basketball Performance Center - Aruba network gear. \$87,251.00
	UMS/UMCP	Prince George's	3.1 Leading Technology Solutions	UMD Police Impound Lot - Install optic cable for the lot. \$12,910.00

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

2-C	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction - Health and Human Sciences Complex - Award a design build contract for the new School of Public Health and the Academy for Innovation and Entrepreneurship. Term: 73 months from NTP. Amount: \$9,682,757.
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action: Approved **discussion: yes** **Doc. No.**

3-C	UMS/BALT	Baltimore Region	..	Construction - Provide management and at risk services for construction projects for USM and USM institutions in the Baltimore region. Term: 10/3/24 - 10/2/27 (w/one 2-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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year renewal option). Amount: NTE \$75,000,000.

1. Grunley Construction Company, Inc.
2. J. Vinton Schaefer Construction
3. Plano-Coudon, LLC

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

4-S	UMS/UMGC	Statewide	..	Services - Seven awards for Advertising Media Buying Services on an as-needed basis. Term: 10/9/24 - 10/8/30. Amount: NTE \$450,000,000.
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| <ol style="list-style-type: none"> 1. Trafficbuyer.com, Inc. d/b/a Blacklight, MA 2. Lockard & Wechsler Direct, LLC 3. Harmelin & Associates (d/b/a Harmelin Media) 4. Kepler Group, LLC 5. Media Works, Ltd. 6. Rain Agency, Inc. 7. Zeta Global, Corp. | <p>\$155,000,000.00</p> <p>\$180,000,000.00</p> <p>\$10,000,000.00</p> <p>\$25,000,000.00</p> <p>\$30,000,000.00</p> <p>\$25,000,000.00</p> <p>\$25,000,000.00</p> |
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action: withdrawn **discussion:** yes **Doc. No.**

Agenda: Department of Transportation

1-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - (1) Approve a new standard contract for the non-exclusive right to lease land and facilities in the Aircraft Deicing Services Area and (2) Provide delegated authority for MAA to enter into and make non-material amendments to the contracts without further BPW approval.
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action: Approved discussion: No Doc. No.

2-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - (1) Approve a Standard contract for the non-exclusive right to provide Pre-arranged Concierge Passenger Services to travelers and (2) Provide delegated authority for MAA to enter into and make non-material amendments to the contracts without further BPW approval.
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action: Approved discussion: No Doc. No.

3-RP	DOT/MTA	Baltimore	Baltimore County, Maryland	Real Property (Disposition/Exchange) - 35.683 acres - Dispose real property in excess to agency's needs (former Louis Leo Rutkowski, et. al. property) to Baltimore County for POS purposes in Exchange for a 25.40 acre fee simple area per a MOU (11211 Raphel Road, Upper Falls, Baltimore). Amount: \$0.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOT/MPA	Statewide	HarborRock Holdings, LLC dba HarborRock Reuse, LLC	Services - Innovative Reuse of Dredged Material - Provide MPA with a study of the use of dredged material as lightweight aggregate and supplementary cementitious material. Term: One year from NTP. Amount: \$291,640.
action:	Approved	discussion:	No	Doc. No. P220005I
5-AE	DOT/MTA	Statewide	Brudis & Associates, Inc./NMP Engineering Consultants, Inc.	Architectural/Engineering - Construction Management and Inspection Services on an on-call work order basis. Term: 10/3/24 - 10/2/29. Amount: NTE \$2,500,000.
action:	Approved	discussion:	No	Doc. No. AE2001SBED
6-AE	DOT/MTA	Statewide	Mercado Consultants, Inc.	Architectural/Engineering - One of two contracts (Contract F) to provide On-call Program Management and Engineering Consultant Services. Term: 10/3/24 - 10/2/29. Amount: NTE \$2,500,000.
action:	Approved	discussion:	No	Doc. No. AE21006SBEF
7-AE	DOT/MTA	Statewide	Transit Delivery Partners	Architectural/Engineering - One of two contracts (Contract A) to provide On-call Corridor General Engineering Consultant Services in support of major projects, including the Baltimore Red Line Project, the Southern Maryland Rapid Transit Project Design and Baltimore's North/South Corridor Project Design.. Term: 10/3/24 - 10/2/32. Amount: NTE \$100,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. AE23005A
8-M	DOT/MTA	Statewide	Johnson & Towers LLC	Maintenance - MTA Bus Operations - Supplemental support to provide on-site Bus Repairs and Maintenance Services on hybrid and battery powered transmissions and non-warranty diesel mechanical work. Term: 10/3/24 - 10/2/27 (w/two 1-year renewal options). Amount: \$10,434,226.
action:	Approved	discussion:	No	Doc. No. OPS23020MT
9-AE	DOT/SHA	Statewide	McCormick Taylor, Inc./Greenman-Pedersen, Inc. (JV)	Architectural/Engineering - One of five (Contract E) indefinite delivery and quantity, work-order based contracts to provide Asset Management Program Support & Engineering Services. Term: 10/17/24 - 10/16/29. Amount: NTE \$5,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2303E
10-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance - Miscellaneous Roadway Structure Repairs in Baltimore and Harford Counties (District 4). Term: 10/17/24 - 12/31/27. Amount: \$2,340,664.
action:	Approved	discussion:	No	Doc. No. AZ2857414
11-RP	DOT/SHA	Harford	Harford County, Maryland	Real Property (Disposition/Exchange) - Dispose 0.094 acres in excess to the agency's needs (former Bartosch & Sheffield properties) to Harford County in exchange for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				an equal fee simple area as part of the Cedar Lane Park Agreement dated 2/17/23 (MD Route 135 and MD Route 543, Bel Air). Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
12-RP	DOT/SHA	Howard	O'Donnell Properties, LLC and G&G Properties, LLC	Real Property (Easement) - Grant a 1.141 acre perpetual easement for ingress and egress (former Binder Lane, Parcel 2 & 3) to the two adjoining property owners (SE corner of U.S. Route 1 and MD Route 100, N of Dorsey Road, known as the roadbed [Binder Lane], Elkridge). Revenue Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
13-GM	SCTY	N/A	N/A	General Miscellaneous - BONDS - Special Transportation Project Revenue Bonds for BWI Thurgood Marshall Airport Series 2024A - Adopt a resolution authorizing the issuance and sale by MDOT through a negotiated basis to occur on or before 1/31/25 to continue to fund the construction of the Concourse A/B Connector and Baggage Handling System Replacement Project. Anticipated Sale Date: 11/14/24. Amount: NTE \$275,000,000.
action:	Approved	discussion:	No	Doc. No.

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

1-CGL	DGS	Baltimore City	Board of Directors of Bnos Yisroel of Baltimore, Inc.	Grant - Bnos Yisroel of Baltimore School - Enter into a grant agreement. Amount: \$250,000.
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action: approved discussion: yes Doc. No.

2-CGL	DGS	Baltimore City	Board of Trustees of The Trustees of The Methodist Episcopal Church in the City and Precincts of Baltimore	Grant - Lovely Lane Arts and Neighborhood Center - Enter into a grant agreement. Amount: \$200,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Garrett	Bittinger Volunteer Fire Department, Inc.	Grant - Bittinger Volunteer Fire Department - Building Acquisition, Bittinger Fire Station - Administrative fix to correct the Grantee name and Enter into grant agreements on previously approved grants in the amount of \$1,000,000 (Prior Item DGS 5-CGL, 2/28/24).
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action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore City	The Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore - Community Primary and Specialty Care Complex - Enter into a grant agreement. Amount: \$1,000,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DGS	Statewide	..	Architectural/Engineering - Six awards to provide Roofing and Engineering Services for multiple construction projects on a work-order basis. Term: 10/15/24 - 10/14/28. Amount: NTE \$12,000,000.
			1. Bushey Feight Morin Architects Inc. 001B5600122	\$2,000,000.00
			2. K. Dixon Architecture, PLLC 001B5600123	\$2,000,000.00
			3. Mimar Architects & Engineers, Inc. 001B5600124	\$2,000,000.00
			4. Frederick Ward Associates, Inc. 001B5600126	\$2,000,000.00
			5. IB Holdings Inc. dba Colimore Architects 001B5600127	\$2,000,000.00
			6. Chyke Maurice & Associates, Inc. 001B5600128	\$2,000,000.00
action:	withdrawn	discussion:	No	Doc. No.
6-C	DGS	Charles	Stratified Inc.	Construction - Myrtle Grove Wildlife Management Area - Repair outflow pool and culvert. Term: 120 calendar days. Amount: \$554,725.
action:	Approved	discussion:	No	Doc. No. CTR019199
7-S	MDH	Statewide	ABT Global LLC	Services - Health Services Cost Review Commission - Value based program design, including literature reviews, program design, episode development, and technical expert panels to define and measure care transformation programs. Term: 11/1/24 - 10/31/27. Amount: \$2,053,144.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B5600325
8-S	DENV	Statewide	Green & Healthy Homes Initiative	Services - Lead Poisoning Prevention Program - Outreach and educational services for residential rental property owners and tenants. Term: 10/31/24 - 10/30/25. Amount: \$496,578.
action:	Approved	discussion:	No	Doc. No. U00B560003
9-S	MPT	Statewide	Donor Development Strategies, LLC	Services - Fundraising Canvassing services. Term: 11/1/24 - 10/31/29. Amount: \$4,696,295.
action:	Approved	discussion:	No	Doc. No. R15B5600042
10-S-OPT	MDH	Statewide	Mathematica, Inc.	Services Renewal Option - Health Services Cost Review Commission - Benchmarking Technical Consultant - Exercise the first of two renewal options. Term: 11/1/24 - 10/31/25. Amount: \$280,093.
action:	Approved	discussion:	No	Doc. No. HSCRC-22-0277
11-S-MOD	DBM/OPSB	Statewide	..	Services Modification - Office of Personnel Services and Benefits - Medical Health Plan Administration and Services in three functional areas (PPO, EPO & IHM) - Extend term to complete the new procurement. Term: 1/1/25 - 12/31/26. Amount: \$3,172,931,376.
			01. ..	Functional Area 1 - PPO (Preferred Provider Organization) \$2,616,838,262.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			01.(A) CareFirst of Maryland, Inc.	FA 1	
			01.(B) United Healthcare Services, Inc.	FA 1	
			02. ..	Functional Area 2 - EPO (Exclusive Provider Organization)	\$477,173,114.00
			02.(A) CareFirst of Maryland, Inc.	FA 2	
			02.(B) United Healthcare Services, Inc.	FA 2	
			03. ..	Functional Area 3 - IHM (Integrated Health Model)	\$78,920,000.00
			03.(A) Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	FA 3	

action: Approved **discussion: No** **Doc. No. F10B5400002**

12-S-MOD	DBM/OPSB	Statewide	CareFirst of Maryland, Inc.	Services Modification - Office of Personnel Services and Benefits - State Law Enforcement Officers Labor Alliance Medical Plan Administration and Services - Extend contract to complete the new procurement. Term: 1/1/25 - 12/31/26. Amount: \$52,190,917.	
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action: Approved **discussion: No** **Doc. No. COK63570**

13-S-MOD	DBM/OPSB	Statewide	Metropolitan Life Insurance Company (MetLife)	Services Modification - Employee Benefits Division - Group Term Life and Accidental Death and Dismemberment Insurances for State Employees and retirees and other eligible enrollees - Extend term to complete the new procurement. Term: 1/1/25 - 12/31/25. Amount: \$31,033,611.	
				AD&D Insurance	\$2,060,339.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Life Insurance	\$28,973,272.00
action:	Approved	discussion:	No	Doc. No. COK66375	
14-S-MOD	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Services Modification - Office of Personnel Services and Benefits, Employee Benefits Division - Flexible Spending Accounts for Maryland State Employees - Modify to extend contract to complete the new procurement. Term: 1/1/25 - 12/31/25. Amount: \$585,707.	
action:	Approved	discussion:	No	Doc. No. COK71286	
15-IT	COMP	Statewide	Fairfax Imaging, Inc.	Information Technology - Quick Modules software maintenance and Imaging Business Machines LLC (IBML) hardware maintenance. Term: 11/4/24 - 11/3/25. Amount: \$215,933.	
action:	Approved	discussion:	No	Doc. No. E00B5600002	
16-IT	MDL	Statewide	..	Information Technology - Two awards to provide human-centered service design and agile delivery services to launch Maryland's paid Family and Medical Leave Insurance program (FAMLI). Term: 11/1/24 - 10/31/26 (w/two 1-year renewal options). Amount: NTE \$31,200,000.	
			1. Nava Public Benefit Corporation		\$15,600,000.00
			2. Fearless Solutions, LLC		\$15,600,000.00
action:	Approved	discussion:	yes	Doc. No. P00B5600012	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-IT	HCD	Statewide	MRI Software, LLC	Information Technology - RETROACTIVE - Housing Assistance Program Suite software license, enhancement, and customization. Retroactive Term: 1/1/24 - 10/2/24. Amount: \$27,936.20; Proactive Term: 10/3/24 - 12/31/26. Amount: \$94,108.07. Total Amount: \$122,044.	
action:	Approved	discussion:	No	Doc. No.	S00B5600006
18-IT	DGS	Various	..	Information Technology - Approve 3 Task Order/Purchase Order Contracts under previously approved Master Contracts: (1.0) Agile Team Resources and (2.0) Hardware/Associated Equipment & Services 2012. Amount: \$807,407.	
	MSP	Statewide	1.1 Tetrus Corporation	One Senior Database Management Specialist to administer Oracle Database systems. Term: 10/3/24 - 10/2/25 (w/two 1-year renewal options).	\$241,560.00
	DIT	Statewide	2.1 HCGI Hartford, Inc.	F50P5600052 Ciena Network Communication Equipment. Term: Anticipated delivery - 10/17/24.	\$357,305.00
	PS	Statewide	2.2 Applied Technology Services Inc.	Q00P5600585 Cisco Network Equipment Support. Term: 10/16/24 - 10/15/24.	\$208,542.00
action:	Approved	discussion:	No	Doc. No.	
19-M-MOD	DGS	Statewide	Carroll Independent Fuel, LLC	Maintenance Modification - Statewide Fuel Contract - Remove the bulk fuel delivery services which shall be incorporated into a new contract for bulk fuel delivery and diesel exhaust fluid. Term: 10/3/24 - 1/31/26. Amount: -\$55,657,115.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: withdrawn **discussion:** No **Doc. No.** 001B2600177

20-GM	DGS	Various	..	General Miscellaneous - (1) Approve use of MCCBL funding now available on a previously approved contract. Amount: \$38,697,000.; and (2) Approve use of MCCBL funding for two new contracts. Amount: \$198,365.
	HSMC	St. Mary's	1.1 S.E.Davis Construction, LLC	Historic St. Mary's City - Install interpretive elements and add air conditioning to the Chapel Exhibit. \$179,174.75
	MSP	Worcester	2.1 Mystaire	Barrack V - Berlin - Add customized fuming chamber for evidence inspection in the Forensic Sciences Laboratory. \$19,190.00
	JUD	Baltimore City	3.1 CAM Construction, Inc.	New Baltimore City District Court/Multi-Service Center at the former the Shillman Building (500 N. Calvert Street, Baltimore) - Approve use of MCCLB funding now available on previously approved project (prior approval DGS 34-C, 1/25/22, \$68,065,318). MCCBL 2023 \$20,470,000 and MCCBL 2024 \$18,227,000. Total Amount: \$38,697,000.

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

21-RP	AGR	Various	..	Real Property - MALPF Easement - Accept 35 option contracts to purchase agriculture preservation easements protecting 6,057.7952 acres. Amount: \$29,512,910.
		Carroll	01. Elissa Jacobson	26.45 acres \$160,300.00
		Charles	02. J&C Forbes	184.9878 acres \$759,000.00
		Kent	03. G&C Asplundh	330.928 acres \$1,979,568.00
		Kent	04. C&S Jackson	113.184 acres \$555,920.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-24 Page 25 of 28
		Queen Anne's	05. D&D Patchett	319 acres	\$1,268,820.00
		Caroline	06. B&D Schaefer	110.25 acres	\$349,600.00
		Frederick	07. Glenn Eaves, Jr., et. al.	153.82 acres	\$916,920.00
		Kent	08. Michael Boyle	164.38 acres	\$723,272.00
		Kent	09. John F. Coleman Trust	157.75 acres	\$862,334.00
		Kent	10. Fry Cooper Farm, LLC	194.3 acres	\$1,159,800.00
		Kent	11. Fry Cooper Farm, LLC	270 acres	\$1,614,000.00
		Kent	12. JAD Properties, LLC	211.541 acres	\$1,368,516.50
		Kent	13. L.C. Jones & Sons, Inc	192.36 acres	\$956,800.00
		Kent	14. Langenfelder Family LP	188 acres	\$1,215,500.00
		Kent	15. Langenfelder Family LP	303 acres	\$1,969,500.00
		Kent	16. Thomas Wiltbank, et. al.	297 acres	\$1,450,350.00
		Queen Anne's	17. M&V Foster	105.753 acres	\$475,888.50
		Queen Anne's	18. Higgs Family Land, LLC	290.762 acres	\$996,044.60
		Queen Anne's	19. D&B Ivins	50 acres	\$200,900.00
		Queen Anne's	20. Leverage Farm LLC	173.72 acres	\$833,856.00
		Queen Anne's	21. D&B McFarland	92.539 acres	\$390,977.28
		Queen Anne's	22. A&K McLean	59.427 acres	\$245,393.40
		Queen Anne's	23. F&G Messix	247.176 acres	\$1,107,792.00
		Queen Anne's	24. Richard Smith	132.182 acres	\$590,319.00
		Talbot	25. W&J Shortall	196.0864 aces	\$1,372,604.80
		Worcester	26. Levinh Farm, LLC	144.93 acres	\$166,510.25
		Caroline	27. S. Cohee, et. al.	192.2 acres	\$745,680.00
		Caroline	28. DHM Inness, LLC	109.97 acres	\$359,601.00
		Caroline	29. Richard Spiering	202.43 acres	\$708,505.00
		Cecil	30. Losten's Dairy, LP	177.497 acres	\$834,235.90

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	31. J. MacDonald & MA Thompson	94.348 acres	\$480,209.60
		Kent	32. LC Jones & Sons, Inc.	280.31 acres	\$1,261,395.00
		St. Mary's	33. C. Jennings & A. Hall	15.37 acres	\$75,750.00
		Talbot	34. Presquile Farms, LLC	165.034 acres	\$635,832.60
		Talbot	35. The Ole Farm, LLC	111.11 acres	\$722,215.00
action:	Approved	discussion:	No	Doc. No.	
22-RP	AGR	Kent	Kathleen Leager	Real Property - MALPF Easement - Approve an increase to the option contract purchase price from \$285,614.50 to \$404,365.60, which was incorrectly stated on the prior approval (DGS 25-RP(22), 10/4/23) for the acquisition of a 107.412 acre MALPF conservation easement (Leager property). Additional Amount: \$118,751.	
action:	Approved	discussion:	No	Doc. No.	
23-LL	DNR	Statewide	N/A	Landlord Lease - Accept DNR's FY2024 Report of Delegated Leases for current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR managed properties and for hunting leases on Chesapeake Forest Lands.	
action:	Approved	discussion:	No	Doc. No.	
24-LT	DOHR	Kent	Basi Brothers, LLC	Tenant Lease - Office (3,400 sq. ft.) - Kent County Child Support Enforcement Agency - Approve renewal lease. Term: 11/1/24 - 11/30/31 (w/one 5-year renewal option).	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Annual Rent: \$74,494.
action:	Approved	discussion:	No	Doc. No.
25-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking Deck (5 spaces) - District Court - Approve lease renewal for employee parking (36 Antietam Street, Hagerstown). Term: 10/15/24 - 10/14/26. Annual Rent: \$4,200.
action:	Approved	discussion:	No	Doc. No.
26-IT	DGS	Statewide	..	Information Technology - Approve one purchase order contract under a previously approved master contract: Hardware/ Associated Equipment & Services 2012. Amount: \$1,139,068.
SUP	ARCHIVES	Statewide	1.1 CAS Severn	Purchase ten Nutanix 8155-G9 servers. Anticipated delivery - 11/1/24.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Anne Arundel	Board of Directors of the Provinces Civic Association, Inc.	Grant - Lake Marion Stormwater Restoration project - Enter into a grant agreement and Authorize amending the grant agreement to reflect that both the Grantee and the Beneficiary have interest in different real property lots affected by the project. Amount: \$250,000.
HC				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Oct-24 Page 28 of 28
A1-EX	ATTYGEN	Statewide	..	Expedited Procurement Report - Information Technology - Purchase of Dell Power Scale Architecture and Purchase of Juniper Network Switching Architecture (DGS 87-EX, 6/5/24). Amount: \$531,801.	
			1. IPDS	Dell Power Scale Architecture. Term: Delivery 7/24/24.	\$335,247.82
			2. En-Net Services	Juniper Network Switching Architecture. Term: Delivery 6/25/24.	\$195,553.03

action: accepted

discussion: No

Doc. No.
