

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, September 11, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Sep-24 Page 1 of 33
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 20 individual grants. Amount: \$606,800.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Frederick	Robert J. Kline	Agricultural Cost Share Program - Approve additional funding for one individual grant. Amount: \$28,194.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Approve reverting balances of 17 completed or canceled projects. Amount: \$314,170.	

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

4	BPW/WET	Various	..	Wetlands Licenses - Grant six licenses for various projects.
		Anne Arundel	1. Everett A. Bergmann & Bergmann Family Compound	#24-0263; Wetlands Created: 528 sq. ft.
		Cecil	2. Town of Charlestown	#24-0095
		Talbot	3. Charlotte Kettler	#23-0369; Wetlands Enhanced: 15,582 sq. ft.
		Talbot	4. Shane Creamer	#23-0710
		Worcester	5. Maryland Coastal Bays Program	#22-0532; Wetlands Created: 62,085 sq. ft.
		St. Mary's	6. Tall Timbers Development Company, Inc.	#23-0526; Issuance of this wetlands license will ratify Emergency License #23-WL-0526EX

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

5	BPW/WET	Baltimore	Maryland Transportation Authority	Wetlands License (Mitigation) - #24-0653 - Francis Scott Key Bridge - (1) Grant wetlands license for removal of debris from the Patapsco River resulting from the collapse of the bridge; and (2) Assess fee-in-lieu mitigation for aquatic life mortality as per the Aquatic Life Mortality Mitigation Cost Tables to be deposited into the MDE's Wetlands and Waterways Program Fund.
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action: Approved **discussion: No** **Doc. No.**

6	HCD	Baltimore	Project PLASE	Loan/Grant - Shelter and Transitional Housing Facilities
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Grant Program - Beacon House- Transitional Housing project to produce 34 units to serve homeless Veterans (3549-3601 Old Frederick Road, Baltimore) - Repayment not required and loan to be forgiven if project is used as a shelter or housing facility for 15 years. Amount: \$3,000,000.

action: withdrawn **discussion:** No **Doc. No.**

7	HCD	Anne Arundel	Fairfield Marley Station LP, a Delaware Limited Partnership	Loan - Rental Housing Works Program - Villages at Marley Station project - Renovation of an existing 757 unit rental community for lower income households (7805 Burton Drive, Glen Burnie). Amount: \$5,000,000.
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action: Approved **discussion:** No **Doc. No.**

8	DNR	Various	..	Grant - Resiliency through Restoration Initiative - Approve DNR granting general obligation bond proceeds for five projects (two restoration design projects, two restoration construction projects, and one design-build restoration project). Amount: \$2,288,125.
		Baltimore City	1. Christian Liberty Church	Design of green infrastructure practices at Christian Liberty church campuses in West Baltimore (site 1) and Reisterstown (site 2). \$163,849.00
		Calvert	2. Town of North Beach	Town of North Beach - Design of green infrastructure. \$100,000.00
		Calvert	3. Arundel Rivers Federation	Neeld Estate Community in Huntingtown - Construct a living shoreline with breakwater and marsh features along the Chesapeake Bay. \$1,400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	4. County Commissioners of Queen Anne's County	Chesapeake Bay Environmental Center - Construct a thin layer of sediment placement project.	\$419,500.00
		Talbot	5. Town of St. Michael's	Design and construct a living shoreline along Back Creek at a public park in St. Michaels.	\$204,776.00
action:	Approved	discussion:	No	Doc. No.	
9	DIT	Anne Arundel	Network Tower II, LLC	Resource Sharing Agreement - Approve revenue-generating agreement between MDTA and Network Tower II, LLC for use of ground and tower space in support of telecommunications antennas (899 Oceanic Dr., Annapolis). Term: 9/11/24 - 9/10/34 (w/four 5-year renewal options). Base Revenue Amount: \$481,483.	
action:	Approved	discussion:	No	Doc. No.	
10	DENV	Frederick	Frederick County	Grant - Bay Restoration Fund - Lewistown Wastewater Collection System project - Installation of low pressure force mains. Amount: \$825,000.	
action:	Approved	discussion:	No	Doc. No.	
11	DENV	Allegany	Allegany County	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Winchester Road Waterline Replacement project - Approve funding. Amount: \$3,786,088.	
				New Loan. Term: NTE 30 years following project completion.	\$1,984,688.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				New Loan Forgiveness	\$1,801,400.00
action:	Approved	discussion:	No	Doc. No.	
12	DENV	Allegany	LaVale Sanitary Commission	Grant - Water Supply Financial Assistance - Winchester Road Waterline Replacement project - Approve funding. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
13	MES	Somerset	Joseph M. Zimmer, Inc.	Construction Modification - Eastern Correctional Institution (ECI) - Propane Fuel Conversion to replace propane with natural gas and replace associated equipment - Extend contract to complete construction activities. Term: 35 calendar days, 8/8/24. Amount: \$50,251.	
action:	withdrawn	discussion:	No	Doc. No.	
14	STADAUTH	Wicomico	Gilbane Building Company	Construction - Bid Package - Arthur Perdue Stadium - Award GMP Package #2, includes Concrete, Miscellaneous Metals, Drywall and Ceilings, HVAC, Electrical Enabling, Sheeting and Shoring, Foundation Improvements. Term: 11/1/23 - 12/31/25. Amount: \$7,265,309.	
REV					
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STADAUTH	Baltimore City	Dustin Construction Company, Inc.	Construction - Bid Package - Frederick Douglass High School - Award GMP Package #2, remaining construction trade packages for completion of the project. Term: 7/2024 - 7/2027. Amount: \$103,188,844.

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

16	UMS/UMCP	N/A	Silverman, Thompson, Slutkin & White, Esquire	General Miscellaneous - Pay a settlement of all claims including claims for attorneys' fees, against defendants in the matter of John Doe v. University of Maryland, College Park, US District Court for the District of Maryland, No. 1:23-cv-03507-RDB. Amount: \$50,000.
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action: approved **discussion:** yes **Doc. No.**

Agenda: Appendix - Emergency

A1	MDSCHDEAF	Frederick	Adrian L. Merton, Inc.	Emergency - Construction - Maryland School for the Deaf (Ely Building) - Installation of a temporary chiller. Emergency declared: 8/2/24. Term: 8/6/24 - 8/5/25. Amount: \$180,520.
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action: accepted **discussion:** No **Doc. No.**

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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Eisenhower Golf Course Clubhouse - Additional funding to construct new clubhouse - Approve funding for development project. Amount: \$1,000,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - Kings Landing Park - Improvements including the design of new trails, boardwalks, and piers - Approve funding for development project. Amount: \$41,250.
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action: Approved **discussion: No** **Doc. No.**

3A	DNR/CPPF	Caroline	Town of Preston	Community Parks and Playgrounds Program - James T. Wright Park - Improvements including new playground equipment and safety surfacing, sand elements, and performing arts shade canopy - Approve funding for development project. Amount: \$127,816.
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action: Approved **discussion: No** **Doc. No.**

4A	DNR/CPPF	Cecil	Town of Rising Sun	Community Parks and Playgrounds Program - Triangle Dog Park and Trails - Improvements, including new bathroom facilities, dog washing station and fountains and a tot lot playground - Approve funding for development project. Amount: \$300,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.**

5A	DNR/CPPF	Dorchester	City of Cambridge	Community Parks and Playgrounds Program - Mill Street Nature Park - Acquire 1 acre (Davis property) to create new downtown pocket park - Approve funding for acquisition project. Amount: \$183,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

6A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Town Park East - Construct pickleball court - Approve funding for development project. Amount: \$31,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

7A	DNR/CPPF	Harford	Town of Bel Air	Community Parks and Playgrounds Program - Four Parks (Plumtree Park, Homestead Park, Shamrock Park, and Rockfield Park) - Improvements for four parks, includes new swing sets, AED machines, new basketball court surface and backboards, parking lot paving, fencing and picnic area - Approve funding for development project. Amount: \$100,757.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Approve funding for two development projects. Amount: \$175,000.	
				1. Land Preservation, Parks, and Recreation Plan - Additional funding to complete 2027 plan to fulfill State requirements.	\$25,000.00
				2. Atholton Park - Roadways and Parking Lot Improvements.	\$150,000.00
action:	Approved	discussion:	No	Doc. No.	

9A	DNR/CPPF	Kent	Town of Chestertown	Community Parks and Playgrounds Program - Carpenter Park - Two sets of new playground equipment and safety surfacing - Approve funding for development project. Amount: \$264,089.	
action:	Approved	discussion:	No	Doc. No.	

10A	DNR/CPPF	Prince George's	Town of New Carrollton	Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$430,000.	
				1. Oak Lane Park - Revitalization, includes new natural play area, walking paths, gazebo, rain gardens, and landscaping,	\$200,000.00
				2. Mahoney Woods - Revitalization, includes new amphitheater, stage, seating area, walkway, and landscaping.	\$230,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11A	DNR/POS	Talbot	..	Program Open Space Local Share/Program Open Space State Share/Community Parks and Playgrounds Program - Approve funding for one acquisition and one development project. Amount: \$1,855,901.	
	DNR/POS		1. Town of St. Michaels	San Domingo Creek Park - Acquire 5.9 acres (Environmental Concern property) to create new waterfront park adjacent to St. Michaels Nature Trail.	\$1,700,000.00
	DNR/CPPF		2. Town of Easton	Golton Park - New playground equipment and safety surfacing, benches, extended walkway, and other site amenities.	\$155,901.00

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

12A	DNR/RLP	Cecil	Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Grant funds to acquire 92.96 acre conservation easement (Fisher property) to be held by DNR and Cecil Land Trust, Inc. Amount: \$349,970.	
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action: Approved **discussion: No** **Doc. No.**

13A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 39.64 acre conservation easement (Clement property) to be held by the Board of County Commissioners of Washington County. Amount: \$12,119.	
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 118.78 acre conservation easement (Izer property) to be held by the Board Commissioners of Washington County. Amount: \$532,620.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 49.54 acre conservation easement (Wright property) to be held by the Board of County Commissioners. Amount: \$199,513.
action:	Approved	discussion:	No	Doc. No.
16A	DNR/POS	Garrett	Chesapeake Power Foundation, Inc.	Program Open Space State Share - Acquire 52.16 acres, improved (Chesapeake Power Foundation, Inc. property) to be managed by the Maryland Forest Service as an addition to Savage River State Forest. Amount: \$238,000.
action:	Approved	discussion:	No	Doc. No.
17A	DNR/POS	Allegany	Michael Humphrey and Tammy Humphrey	Program Open Space State Share - Acquire 32.36 acres, improved (Humphrey property) to be managed by the Maryland Wildlife and Heritage Service as an addition to the Warrior Mountain Wildlife Management Area. Amount: \$180,000.

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action:	Approved	discussion:	No	Doc. No.
18A	DNR/POS	Wicomico	Jennifer Phillips Vizard, Personal Representative of the Estate of William C. Phillips	Program Open Space State Share - Acquire 79.30 acres, unimproved (Estate of William C. Phillips, parcel 19 property) to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$298,000.
action:	Approved	discussion:	No	Doc. No.
19A	DNR/POS	Wicomico	Jennifer Phillips Vizard, as Personal Representative of the Estate of William C. Phillips	Program Open Space State Share - Acquire 55.19 acres, unimproved (Estate of William C. Phillips, parcel 3, parcel 4, parcel 46 property) to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$514,500.
				Parcel 3 (22.59 acres) \$204,500.00
				Parcel 4, Lot 1 (12.60 acres) \$121,000.00
				Parcel 46 (20 acres) \$189,000.00
action:	Approved	discussion:	No	Doc. No.
20A	DNR/POS	Garrett	Russell-Dreisbach LLC	Program Open Space State Share - Acquire 41.96 acres, improved, includes established facilities (lodge, cabins and yurts) located within Savage River State Forest (Russell-Dreisbach LLC - Savage River Lodge property) to be managed by the Maryland Park Service as part of the New Germany State Park Complex. Amount: \$8,700,000.
action:	Approved	discussion:	yes	Doc. No. Approved 2-to-0; Treasurer abstained.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21A	DNR/POS	Worcester	John E. Schriefer and Patricia A. Schriefer	Program Open Space State Share - Acquire 115.54 acres, unimproved (Schriefer property) to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$416,000.
action:	Approved	discussion:	No	Doc. No.
22A	DNR/MET	Worcester	Lower Shore Land Trust, Inc.	Conservation Easement - Maryland Environmental Trust (MET) - Approve MET acquiring a 118.99 acre conservation easement (Tax Map 84 Parcels 124 and 133. Worcester Highway, Snow Hill). Amount: \$42,000.
action:	Approved	discussion:	No	Doc. No.
23A	DNR/TS	Allegany	Tom Barkman	Sale of Forest Products - Green Ridge State Forest - Approve timber sale of 339,559 board feet of sawtimber, and 376 cords of pulpwood. Revenue Amount: \$164,010.
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 and General Fund PayGo funding for six contracts. Amount: \$1,189,333.
	UMS/FRO	Allegheny	1. Applied Technology Services	Technology Infrastructure Upgrades - Cisco Switches \$30,764.00
	UMS/UMCP	Prince George's	2. Electrico, Inc.	Skinner/Woods Building - Provide labor and material to install a fire alarm system. \$164,347.00
	UMS/UMCP	Prince George's	3. Electrico, Inc.	Energy Research Building - Provide labor and material to install fire alarm system. \$313,533.00
	UMS/UMCP	Prince George's	4. Electrico, Inc.	LeFrak Building - Provide labor and material to install fire alarm system. \$388,549.00
	UMS/UMCP	Prince George's	5. Electrico, Inc.	Chemistry Nuclear Building - Provide labor and material to install fire alarm system. \$287,661.00
	UMS/UMCP	Prince George's	6. DISYS Solutions, Inc.	ICA Basketball Practice Facility - Analog Gateway for the facility. \$4,479.00

action: Approved discussion: No Doc. No.

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Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Popowski Brothers Inc. T/A PBI Commercial	Construction - BWI Thurgood Marshall Airport - Construct a new kitchen at the Aircraft Rescue and Fire Fighting Station. Term: 275 Calendar Days from NTP. Amount: \$527,202.
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action: Approved discussion: No Doc. No. MAACO24005

2-M-MOD	DOT/MPA	Baltimore	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Modification - Railroad Infrastructure maintenance and repairs at MPA marine terminals (Dundalk, South Locust Point, Masonville and Fairfield Marine Terminals and Point Breeze) - Increase contract value to replenish funds used for repairs to date and to complete additional repairs and upgrades. Term: 9/12/24 - 2/28/26. Amount: NTE \$2,115,099.
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action: Approved discussion: No Doc. No. CO421320

3-M	DOT/MTA	Statewide	RIMA Mechanical Co.	Maintenance - Light Rail - HVAC Maintenance and Repairs at MTA Rail Stations and facilities. Term: 9/12/24 - 9/11/27. Amount: \$678,758.
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action: Approved discussion: No Doc. No. LR241002

4-M-MOD	DOT/MTA	Statewide	The Arc Baltimore, Inc.	Maintenance Modification - Bus Division - Landscaping and Pressure Washing Maintenance Services - Extend term to one month and add funds to complete the new procurement. Term: 9/30/24 - 10/30/24. Amount:
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\$375,000.

action: Approved **discussion: No** **Doc. No. CO421377**

5-RP	DOT/MTA	Dorchester	State of Maryland, SHA	Real Property (Easement) - 0.205 acre perpetual easement - Grant easement from MTA to SHA, as property is in excess to agency's needs, for the repaving of Washington Street and installation of underground conduit for signals and lights, (Washington Street in Cambridge), Subject to the license agreement for a recreational trail. Amount: \$1.
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action: Approved **discussion: No** **Doc. No.**

6-RP	DOT/MTA	Dorchester	Mayor & Council of Hurlock	Real Property (Disposition) - 1.011 acre Hurlock Freight Rail Right-of-Way with a former waiting station and pavilion and 0.023 acre Revertible Easement - Dispose real property and easement in excess to the agency's needs (west of Charles Street at Gay Street and Mill Street in the Town of Hurlock). Amount: \$1.
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action: Approved **discussion: No** **Doc. No.**

7-RP	DOT/MTA	Frederick	N / A	Real Property (Surplus) - Declare 0.698 acre inactive freight rail spur right of way surplus it is in excess to the agency's needs. (former CSX Frederick Segment 3) for future disposition (E. South St, N. East St, and Monocacy Boulevard, Frederick). Amount: N/A.
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action:	Approved	discussion:	No	Doc. No.
8-RP	DOT/MTA	Frederick	N/A	Real Property (Surplus) - Declare 0.220 acre inactive freight rail spur right of way surplus as it is excess to the agency's needs (former CSX Frederick Segment 4) for future disposition (E. South St and Wisner St, across from WaterStreet, Frederick). Amount: N/A.
action:	Approved	discussion:	No	Doc. No.
9-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Three of four indefinite delivery and quantity, work-order based contracts to provide Facility Design Services. Term: 10/3/24 - 10/2/29. Amount: NTE \$15,000,000.
			1. Whitman, Requardt & Associates, LLP	SBCS2302A (Contract A) \$5,000,000.00
			2. Rummel, Klepper & Kahl, LLP	SBCS2302B (Contract B) \$5,000,000.00
			3. Michael Baker International, Inc/Whitney, Bailey, Cox & Magnani, LLP (JV)	SBCS2302C (Contract C) \$5,000,000.00
action:	Approved	discussion:	No	Doc. No.
10-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP/High Street Consulting Group, LLC (JV)	Architectural/Engineering - One of five (Contract C) indefinite delivery and quantity, work-order based contracts to provide Asset Management Program Support & Engineering Services. Term: 10/3/24 - 10/2/29. Amount: NTE \$5,000,000.

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action:	Approved	discussion:	No	Doc. No. SBCS2303C
11-M	DOT/SHA	Various	Quiet Sweep, LTD	Maintenance - Mechanical Cleaning and Sweeping of Roadways in Carroll, Frederick, and Howard Counties (District 7). Term: 10/3/24 - 12/31/26. Amount: \$454,907.
action:	Approved	discussion:	No	Doc. No. 410D71426
12-M	DOT/SHA	Various	MCNA, LLC	Maintenance - Highway Maintenance Contract Support in Baltimore and Harford Counties (District 4). Term: 10/3/24 - 12/31/26. Amount: \$1,738,800.
action:	Approved	discussion:	No	Doc. No. 549D41426B
13-M	DOT/SHA	Various	Hagerstown Goodwill Industries, Inc.	Maintenance - Highway Maintenance Contract Support in Allegany, Garrett & Washington Counties (District 6). Term: 10/3/24 - 9/30/27. Amount: NTE \$2,134,487.
action:	Approved	discussion:	No	Doc. No. 549D61427
14-M	DOT/SHA	St. Mary's	Brown Landscaping, Inc.	Maintenance - Median and Roadside Tractor Mowing, Trimming, and Litter pick-up in St. Mary's County (District 5). Term: 10/3/24 - 12/31/26. Amount: \$302,250.
action:	Approved	discussion:	No	Doc. No. 4271851426

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Dorchester	Chesapeake Pilot Training, Inc.	Maintenance - Drawbridge Operations of the Cambridge Creek Drawbridge (#0900800) on Maryland Route 795. Term: 10/3/24 - 9/30/27. Amount: \$547,200.
action: Approved discussion: No Doc. No. 5270911427				
16-M	DOT/SHA	Anne Arundel	Colossal Contractors, Inc.	Maintenance - Highway Maintenance Contract Support for Anne Arundel County (District 5). Term: 10/3/24 - 12/31/27. Amount: \$579,150.
action: Approved discussion: No Doc. No. 5490251427				
17-RP	DOT/SHA	Frederick	Mayor and Council of Brunswick	Real Property (Disposition) - 0.033 acres - Dispose real property in excess to the agency's needs (former Irving Kolker property) for the Brunswick Pocket Project (115 W. Potomac Street, E. of MD Route 17 bridge of Potomac River, Brunswick) subject to a 0.01 acre perpetual easement to be retained by SHA for bridge maintenance. Revenue Amount: \$4,300.
action: Approved discussion: No Doc. No.				
18-RP	DOT/SHA	Various	Maryland Transportation Authority (MdTA)	Real Property (Interagency Transfer) - 211.056 acres - Transfer property from SHA to MDTA per a 2005 MOU (ICC Connector extending through 1-270/370, MD Route 97, U.S. Route 29, I-95, and U.S. Route 1, Montgomery & Prince George's Counties). Revenue Amount: \$1.

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action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Carroll	Stephen L. Mathey	Real Property (Disposition) - 3.888 acres - Dispose real property in excess to the agency's needs to an heir of the former owner (former Ernest A.H. Barnes & Dena M. Barnes property) through a negotiated sale (W. Liberty Road, Taylorsville). Revenue Amount: \$24,500.
REV				
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Talbot	Talbot County, Maryland	Real Property (Road Conveyance) - 0.462 miles MD 662C (Longwoods Road) - Approve SHA conveyance to the County under a 2013 road transfer agreement for the County's use as part of its roadway system (S. of Hines Lane and running South 2,428.17 feet). Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Frederick	Ronald W. Walz & Nancy J. Walz, tenants by the entirety	Real Property (Disposition) - 1.252 acres - Dispose of real property in excess to the agency's needs (former Newton E. Bussard property) to the adjoining owner through a negotiated sale (U.S. Route 40, adjacent to 8537 Hollow Road, Middletown). Revenue Amount: \$18,000.
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	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Anne Arundel County - Crownsville Hospital Memorial Park - Enter into a grant agreement. Amount: \$5,000,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Anne Arundel	Board of Directors of the Anne Arundel County Fair, Inc.	Grant - Anne Arundel County Fairgrounds, includes office building renovations, new roof, gutters and siding - Enter into a grant agreement. Amount: \$102,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Kent	Board of Directors of the Easterseals Delaware and Maryland's Eastern Shore, Inc.	Grant - Camp Fairlee, includes building two new cabins with kitchens and baths to house staff and to be available throughout the year for program participants - Enter into a grant agreement. Amount: \$500,000.
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action: Approved discussion: No Doc. No.

4-CGL	DGS	Prince George's	Board of Directors of The Ivy Community Charities of Prince George's County, Inc.	Grant - Ivy VINE, includes the construction of a training center/podcast studio, and office suites to support nonprofit partners that participate in a two-year training program - Enter into a grant agreement. Amount: \$50,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Board of Directors of the Ivymount School, Inc.	Grant - Ivymount School security upgrades - Enter into a grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of Kennedy Krieger Children's Hospital	Grant - Kennedy Krieger Children's Hospital - The Center for Autism and Related Disorders - Certify matching funds and Enter into a grant agreement. Amount: \$1,300,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Board of Directors of The Mission of Love Charities, Inc.	Grant - Mission of Love Charities New Facility, includes refurbishing the abandoned Lyndon Hill Elementary School building - Enter into grant agreements. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	The Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore, includes construction of a new Center for Hope - Enter into a grant agreement. Amount: \$500,000.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Baltimore City	The Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore, includes renovation of the Community Primary and Specialty Care Complex - Enter into a grant agreement. Amount: \$1,000,000.
action:	withdrawn	discussion:	No	Doc. No.
10-CGL	DGS	Frederick	Burgess and Commissioners of Middletown, Maryland	Grant - Springline Replacement from Reservoir to I-70, includes the replacement of a cast iron water main - Enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - St. Paul Street Placemaking - New terraced park space to support the Ellicott City Safe and Sound Flood Mitigation Plan (3760 St. Paul Street) - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Prince George's	Board of Directors of The Ivy Community Charities of Prince George's County, Inc.	Grant - The Ivy Village Incubator for Nonprofit Excellence - Training center with studio and office spaces - Enter into grant agreements. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	DGS	Frederick	Board of Directors of the John R. Webb Post No. 3285 Veterans of Foreign Wars of the United States	Grant - Veterans of Foreign Wars (VFW) Post 3285 - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

14-CGL	DGS	Baltimore City	Mayor and City Council of Baltimore City	Grant - Waverly Firehouse - Engine Company 31 - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

15-C-MOD	DGS	Howard	Dvorak, LLC	Construction Modification - Jessup Correctional Complex - Construct electrical infrastructure system - Modify to increase BGE allowance to fund increased cost of design and installation of new by-pass switches to new gear. Term: No additional time (720 Calendar Days). Amount: \$284,988.
action:	Approved	discussion:	No	Doc. No. 001B2600445

16-S	DNR	Various	Oyster Recovery Partnership	Services - Oyster small-scale seeding restoration within oyster sanctuaries for the 2025-2028 oyster spat production and planting seasons. Term: 11/1/24 - 9/30/28. Amount: NTE \$1,700,000.
action:	approved	discussion:	yes	Doc. No. K00B5600002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S	MDL	Statewide	IPG DXTRA Inc. d/b/a Weber Shandwick	Services - Division of Family and Medical Leave Insurance (FAMLI) - Communications and Marketing services to support Maryland's paid family leave system. Term: 10/1/24 - 9/30/27 (w/one 1-year renewal option). Amount: \$1,991,954.

action: Approved **discussion:** No **Doc. No.** P00B5600003

18-S	DMIL	Harford	Humanim, Inc.	Services - Aberdeen Proving Grounds - Daily food service for Freestate Challenge Academy Cadets and for National Guard (NG) Soldiers. Term: 10/1/24 - 9/30/25 (w/two 1-year renewal options). Amount: NTE \$3,769,858.
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action: Approved **discussion:** No **Doc. No.** D50B5600001

19-S	DOHR/SSA	Baltimore	Rite of Passage, Inc.	Services - Residential Child Care Program - Provide 24 beds to increase in-state residential capacity to meet the needs of youth currently in hotels and hospital overstays. Term: 9/12/24 - 6/30/25. Amount: \$6,473,462 .
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action: Approved **discussion:** yes **Doc. No.** N00B5600092

20-S-OPT	PS	Statewide	Redwood Toxicology Laboratory, Inc.	Services Option - Division of Correction, Division of Parole and Probation, Pretrial Release Services Program and Division of Pretrial Detention - Comprehensive drug testing - Exercise the final renewal option. Term: 10/1/24 - 7/31/25. Amount: \$722,750.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No	Doc. No. Q00B460007	
21-S-OPT	DOHR/SSA	Baltimore	Creative Options, Inc	Services Option - Residential Child Care Services - Continued care for three youth currently placed with provider - Exercise first of two renewal options. Term: 10/1/24 - 9/30/25. Amount: \$736,570.
action: Approved		discussion: No	Doc. No. COK61735	
22-S-MOD	DOHR/SSA	Various	The Family Tree, Inc.	Services Modification - Child Maltreatment Prevention Services in Baltimore City and Prince George's County - Modify to extend contract to complete the new procurement. Term: 10/3/24 - 3/31/25. Amount: \$618,385.
action: Approved		discussion: No	Doc. No. COK51933	
23-S-MOD	MPT	Statewide	Novak Birch	Services Modification - Design services for Publication of Maryland Public Television's (MPT) Member Program Guide - Extend contract to complete the new procurement. Term: 10/1/24 - 6/30/25. Amount: \$228,839.
action: Approved		discussion: No	Doc. No. COK61211	
24-S-MOD	ELECTLAW	Statewide	Taylor Communications Inc.	Services Modification - RETROACTIVE - Ballot packet printing and mailing for primary and general elections in 2022, 2024 and 2026 and any special elections - (1) Retroactive approval for printing, inserting, and mailing ballot packets for the 2024 Prince George's County Special

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV	action: Approved	discussion: No	Doc. No. COK61882	Primary Election. Term: 6/26/24 - 8/6/24. Amount: \$905,748; and (2) modify the original item [DGS 21-S, 12/1/21], to correctly reflect that the term includes two 2-year renewal options instead of the erroneously stated two 1-year renewal options. Amount: No change. Total Amount: \$905,748.
25-IT	COMP	Statewide	TierPoint, LLC	Information Technology - Data Center colocation services. Term: 9/18/24 - 9/17/29. Amount: \$3,257,992.
	action: Approved	discussion: No	Doc. No. E00B5600005	
26-IT	MSP	Statewide	Computer Square, Inc.	Information Technology - State Police Quartermaster Division - Infoshare platform powering multiple government applications including Police, Fire, and EMS dispatch. Term: Anticipated Delivery - 9/18/24. Amount: \$184,750.
	action: Approved	discussion: No	Doc. No. W00P5600373	
27-IT	DGS	Statewide	Business Solutions Group, Inc.	Information Technology - Technical project management services for all eProcurement application development, maintenance and operations that are part of the eMaryland Marketplace Advantage (eMMA) eProcurement Solution. Term: 9/14/24 - 9/13/25 (w/two 1-year renewal options). Amount: \$285,222.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. CTR019071				
28-IT-MOD	EDUC/DORS	Statewide	SaraWorks, LLC	Information Technology Modification - Two-Way Interface Messaging Communications System - Add 30 additional licenses for the Case Management System (AWARE) for onsite counselor support. Term: 9/12/24 - 3/31/28. Amount: \$236,000.
action: Approved discussion: No Doc. No. R00B3600083				
29-IT-OPTMOD	PS	Statewide	Thales DIS USA, Inc.	Information Technology Option/Modification - RETROACTIVE - Maryland Automated Fingerprinting System replacement - (1) Exercise Sole Renewal Option. Term: 10/1/24 - 9/30/29. Amount: \$4,846,638.38; and (1) Modify - RETROACTIVE - Add funds to comply with the latest Requirements and mandates. (3) Modify renewal option to reflect additional services and adequate support services and onsite personnel. Retroactive Term: 10/1/22 - 9/1/24. Amount: \$690,510; Proactive Term: 9/12/24 - 9/30/29. Amount: \$3,335,078. Total Amount: \$8,872,226.
action: Approved discussion: No Doc. No. COK62616				
30-IT	DGS	Statewide	..	Information Technology - Approve eight (8) Task Order/Purchase Order contracts under a previously approved Master Contracts: (1.0) Delivery Program Management Services (Secondary Master from CATS+), (2.0) Data Management and Analytic Services (Secondary Master from CATS+), (3.0) Agile Team Resources (Secondary Master from CATS+), (4.0) Commercial Off-the-Shelf Software (COTS) 2012, (5.0) Hardware/Associated

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
				Equipment & Services 2012, and (6.0) GIS Software as a Service (SaaS) Master Contract. Amount: \$7,686,750.		
	DIT	Statewide	1.1 Edwards Industries, LLC	F50P4600079	Option - One Senior Project Manager responsible for Maryland OneStop CORE project implementation - Exercise the first renewal option. Term: 10/3/24 - 8/2/25.	\$271,953.00
	DIT	Statewide	2.1 ..		Four resources to support the Open Data Program: (1) Project Manager, (2) ETL Developer / Platform Administrator, (3) Business Intelligence Platform Administrator, and (4) Data Analyst / Platform Administrator to assist with the existing Qlik Sense BI Platform.	
	DIT	Statewide	3.1 ..	F50P4600485	Three contracts for Cyber Engineers to support the adoption and implementation of centrally provided cyber security services.	
			3.1 (1) Elegant Solutions		Term: 9/16/24 - 9/15/25 (w/two 1-year renewal options).	\$237,600.00
			3.1 (2) Innosoft Corporation		Term: 9/16/24 - 9/15/25 (w/two 1-year renewal options).	\$188,100.00
			3.1 (3) Gantech, Inc.		Term: 9/16/24 - 9/15/25 (w/two 1-year renewal options).	\$194,040.00
	DOT	Statewide	4.1 SHI International Corp.	J01P4600032	TIBCO Web Focus products Maintenance and support. Term: 9/30/24 - 9/29/25.	\$336,842.07
	DOHR	Statewide	4.2 Carahsoft Technology Corporation		RETROACTIVE - New Relic software. Retroactive Term: 6/30/24 - 9/11/24. Amount: \$294,299.62. Proactive Term: 9/12/24 - 6/29/25. Amount: \$1,157,313.38.	\$1,451,613.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOHR	Statewide	4.3 Carahsoft Technology Corporation N00P4600659	Modification - Purchase New Relic software - Correct original item term in previous approval (DGS 24-IT, 3.1 11/8/23). The correct term is: 6/30/23 - 6/29/24.	\$0.00
	DOT/MdTA	Various	5.1 Applied Technology Services Inc. J01P4600124	APC Server Cooling Hardware for the Intercounty Connector (ICC) and John F. Kennedy Memorial Highway (JFK) Data centers. Term: Anticipated delivery - 12/11/24.	\$1,626,989.74
	DIT	Statewide	6.1 Tyler Technologies Inc. F50P5600057	Socrata Connected Government Cloud platform subscription renewal to support open data. Term: 10/1/24 - 9/30/25.	\$248,063.00
			2.1 (1) CW Professional Services LLC dba Lochbridge	Project Manager Resource. Term: 9/16/24 - 9/15/26.	\$543,906.00
			2.1 (2) Qlarion	ETL Development Platform Administrator. Term: 9/16/24 - 9/15/26.	\$455,281.20
			2.1 (3) Vtech	BI Platform Administrator. Term: 9/16/24 - 9/15/26.	\$386,496.00
			2.1 (4) Vtech	Data Analyst Platform Administrator. Term: 9/16/24 - 9/15/26.	\$372,240.00

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

31-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond funding for nine contracts: (1.0) MCCBL 2023 Barrack V - New Barrack, New Forensic Lab, and Garage and (2.0) MCCBL 2022 Historic St. Mary's City Commission site improvements. Amount: \$1,140,443.	
		Worcester	1.1 SADA Systems, Inc.	New State Police Barrack in Berlin - ChromeBox5 palm sized display controller with accessories in the conference room.	\$980.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester	1.2 Electronic Data Solutions, Inc.	New State Police Barrack in Berlin - Audio/Visual equipment, televisions and mounting systems.	\$11,261.38
		Worcester	1.3 Daly Computers, Inc.	New State Police Barrack in Berlin - Communications, conferencing hardware and infrastructure.	\$24,833.25
		Worcester	1.4 NEC Corporation of America	New State Police Barrack in Berlin - NEC phone systems and installation.	\$60,134.59
		Worcester	1.5 Applied Technology Services	New State Police Barrack in Berlin - Two Dell OptiPlex 7020 small form factor workstations for the Forensics Sciences Lab.	\$1,870.00
		Worcester	1.6 DSR, Inc.	New State Police Barrack in Berlin - Four Dell PowerScale Digital Storage Infrastructure units to be used by the Criminal Evidence Division.	\$322,540.60
		Worcester	1.7 Rudolph's Office & Computer Supply	New State Police Barrack in Berlin - Supply and install TechWorks workstations.	\$147,427.57
		Worcester	1.8 Applied Technology Services	New State Police Barrack in Berlin - Cisco network infrastructure switching equipment.	\$342,551.00
		St. Mary's	2.1 Modern Construction Services Inc.	Historic St. Mary's City - Renovate the Brome-Howard Slave Quarters and install an air-conditioning system.	\$228,845.00

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

32-M-MOD	MDH	Anne Arundel	Warwick Supply and Equipment T/A Warwick Construction	Maintenance Modification - Clifton T. Perkins Hospital Center - Temporary chillers and boilers - Extension to maintain the heating and cooling capacity of the facility. Term: 10/1/24 - 3/30/26. Amount: \$12,915,252.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. COK60062	
33-RP	PS	Howard	JBRK, LLC	Real Property - 3.07 acres - Approve sale of property previously declared surplus to the agency's needs to the adjoining property owner, currently leased by DPSCS to R.L.O. Contractors, Inc. an affiliated entity of the Lessee (DGS 56-LL, 12/01/2021), (adjacent to 8615 Old Dorsey Run Road, Jessup) . Revenue Amount: \$1,624,500.
action:	Approved	discussion: No	Doc. No.	
34-LT	EDUC	Montgomery	Wheaton Plaza Regional Shopping Center, LLC	Tenant Lease - Office (4,043 sq. ft.) - Montgomery County Division of Rehabilitation Services offices - Approve lease renewal. Term: 10/1/24 - 9/30/26. Annual Rent: \$122,018.
action:	withdrawn	discussion: no	Doc. No.	
35-S-OPT	EDUC	Statewide	ICF Macro, Inc.	Services Option - Office of Family Support/Dispute Resolution Branch - Comprehensive systems to collect parent and family survey data that meets the Federal requirements for Part B, Part B-Preschool, and Part C of the US Dept. of Education, Office of Special Education Programs - Exercise the second renewal option. Term: 10/1/24 - 9/30/25. Amount: \$207,473.
SUP				
action:	Approved	discussion: No	Doc. No. COK63568	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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