BOARD OF PUBLIC WORKS

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PROCEEDINGS

GOVERNOR MOORE: Good morning, everybody.

(Chorus of Good Morning.)

GOVERNOR MOORE: Welcome to today's meeting of the Board of Public Works. As we discussed downstairs just a few minutes ago, this is a somber morning because we are now officially in a federal government shutdown and a very unnecessary federal government shutdown.

And I want to take a moment just to thank all of our partners inside of the work and everybody who's stepping up to help Marylanders at this time. I will be personally addressing the State later on this evening from my office just to talk about how we got here and what we are doing going forward to make sure that all Marylanders are protected and supported.

But to all of our federal workers, I will just very, very briefly say that we've got your back. That you are an invaluable part of this state, of our fabric. That our federal workers are the ones who have raised their hands to serve because this country asked. That our federal workers are the ones who are doing things like making sure that our food is safe, making sure that our critical infrastructure is protected, making sure we can find cures to diseases, making sure that veterans can get the medication that they need when they come home.

And I know this is a very challenging time for each of you, but I want to let you know that we here in the State of Maryland don't just honor your service, we are going to protect it and do everything in our power to make sure that "thank you for your service" cannot just be a throwaway line, but thank you for your service is actually going to mean something. And so to all of our federal workers, we want to say collectively that we thank you for your service. And we

want you to know that in Maryland, we don't just lift it up. We're going to make sure that you know and see how important that service is to each and every one of us.

With that, I want to just pause and see if there are any comments from my colleagues as well.

COMPTROLLER LIERMAN: Thank you, Governor. Thank you for your leadership of Team Maryland and demonstrating what collaboration looks like to support the people who we serve and who elected us.

It's shameful that President Trump, along with the Republican-controlled Congress, has brought the work of the federal government to a screeching halt. As a result of this failure in leadership and refusal to negotiate in good faith -- in addition to rising costs and inflation over the past nine months, as a result of inflation and tariffs -- many furloughed workers are going to find themselves without a paycheck. Hard-working Marylanders and families that rely upon the Supplemental Nutrition Program risk access to their benefits.

And as the State Comptroller, I think it's important that we quantify as well the direct impact -- economic impact -- of the federal government's dereliction of duty. By refusing to negotiate in good faith, Republicans in Congress are once again punishing innocent Marylanders and Maryland's economy. This is an existential crisis for all of us as a nation, but it's also a deeply personal one here in Maryland.

According to the Congressional Budget Office, President Trump's last shutdown caused a loss of an estimated \$3 billion in economic activity across the country. By grinding the federal government to a halt, my office estimates that the 2019 shutdown cost Maryland over \$13 million a day in economic activity. Losing around \$550,000 in State revenues daily. As we once again face unprecedented chaos, no one can predict what the financial tolls will be this time

around.

As the Comptroller, my agency will work in direct partnership with the Department of Labor and the Treasurer's Office to ensure that we can process loan payments quickly, expeditiously, and safely for those who apply for them and need them. The human toll continues to mount. It's not just the hundreds of thousands of federal workers in Maryland. Every single Marylander depends on the federal government, and we deserve a functional one.

Thank you, Governor, for your leadership in this time of crisis.

GOVERNOR MOORE: Thank you.

TREASURER DAVIS: This will be brief. I think the Governor and the Comptroller outlined this situation as (indiscernible). I'll just say as when I got the (indiscernible) Comptroller Lierman, we were at a Board of Revenue Estimates Meeting and we were, you know, getting numbers together and so forth, and I remember somewhat jokingly telling her, "Here we go again."

Last year, we were on the brink of a federal shutdown. It was averted, but we were there. And I remember telling her then I said, "Don't worry, we'll be back here again next year doing the same thing." I was about to say we'll be here next year doing the same thing as well, but we won't be doing this next year. See, the midterms are up then and their jobs will be on the line and their families will be affected. So I promise you that we will avert a shutdown next year.

And to me, that just speaks to the selfishness of what we're dealing with. You know, they are -- you know, it should be a solemn moment for everybody when the most basic responsibility of funding the government hasn't been met. I know President Ferguson and Speaker Jones would always say that to us when I was in the General Assembly. We really have one job, and that's to pass a budget and then everything else comes after that.

And so when you're at a shutdown, you've failed your most basic responsibility. And instead of, you know, accepting that failure, you know, for what it is, we sort of default into the blame game and who's at fault and who's responsible. That's not behavior we should have to accept as American citizens. I mean, hell, we wouldn't even accept that from our children. And yet, you know, here we are.

So you know, I'll leave it there. Like I said, you've seen the numbers. We all know what's going on. But I just think people who have dedicated themselves to public service, to making careers of serving their fellow citizens, they deserve better than this. To always, every year at this time, not knowing if there's going to be money to pay the groceries and tuition and all those kinds of things.

Not everyone is sitting on a fat 401K or big bank account. Some people -- I mean, it's just how it is. They live paycheck to paycheck and they're doing the best that they can, and they don't need unnecessary drama just because of egos. So -- yeah, I'm about to get started. So Governor, thank you.

GOVERNOR MOORE: Thank you. Thank you, Mr. Treasurer. Thank you for your leadership.

Let's begin with the business of the day. Mr. Secretary, good morning. Good to see you.

MR. GONTRUM: Good morning, Governor. Good to see you.

And good morning to you Madam --

TREASURER DAVIS: Can I do one thing?

GOVERNOR MOORE: Sure.

TREASURER DAVIS: It would be remiss of me -- and I'll probably forget if I don't do it now, so forgive me. Sue Hecht --

COMPTROLLER LIERMAN: Yeah.

TREASURER DAVIS: -- a former delegate that came in with me in 1995 and stayed until 2002, wasn't quite successful in her bid for Senate, but then she returned in 2006 for one more term before choosing not to run for reelection. For those who knew Sue, she was tremendous. And for those who didn't have the opportunity, I'm sorry.

Sue was a tremendous legislator. Big on a number of things, but certainly on issues that affect the women in our state, whether it's being on a domestic violence task force or running shelters -- all those things, even before she was elected. Just tremendous, absolutely great. And I'm sure if you, you know, check out the newspapers, you'll see all the wonderful tributes that came in about her leadership, her mentorship of younger delegates. So I was saddened to learn of her passing, but I am better for having known her.

So Governor, forgive me for interrupting --

GOVERNOR MOORE: No worries.

TREASURER DAVIS: -- but I did not want to miss the opportunity to recognize Sue.

COMPTROLLER LIERMAN: Hear, hear.

GOVERNOR MOORE: Yeah. And as you were saying, I had not had the chance of being able to serve with her, but I know we're all benefiting from the leadership she showed. So to her family, may her memory be a blessing.

Mr. Secretary.

MR. GONTRUM: Good morning to you, Madam Comptroller and Mr. Treasurer. There are 14 items on the Secretary's Agenda this morning and five reports of emergency procurements. However, at the request of the Board's Tidal Wetlands Administrator and the license applicant, I'm withdrawing Item 9, leaving 13 items on the agenda for your consideration this morning, along with the emergency procurement reports.

GOVERNOR MOORE: Is there any discussion on this agenda?

TREASURER DAVIS: Item 16, is that still on?

MR. GONTRUM: There is no 16 on the Secretary's Agenda.

COMPTROLLER LIERMAN: 13, you mean? 13.

TREASURER DAVIS: Okay. I'm sorry, I have it as 16. Forgive

me. Has that been withdrawn or is that still on?

MR. GONTRUM: Which one, sir?

TREASURER DAVIS: 13.

MR. GONTRUM: 13? Yes, sir. 13. Yes, sir. That's a settlement request from the State Department of Education relating to a contract dispute with GCOM Software. It is on the agenda, sir.

TREASURER DAVIS: I want to ask a question on that because I think -- I was going to vote against it, or I am going to vote against it for this reason. Unlike other settlements that we do, those are basically court cases. You know, the State had been taken to court for one reason or another and we're settling.

In this particular case, this was the result of a bill passed by the General Assembly that essentially says that if this situation comes up that, you know, the Maryland State Board of Contract Appeals, that they're supposed to decide it. So you know, I'm assuming the General Assembly, who I'm representing, are fully aware of what, you know, what this means and that they want the Maryland State Board of Contract appeals to decide on that -- decide what the fees should be.

So I'm not exactly certain why we're settling something when we set up a process for the purpose of having this particular Board render the decision. You know, again, it's not like it's going before the judiciary and we don't know. They specifically passed a bill from Senator Charles and Delegate

Kerr that -- and it was passed overwhelmingly by the Assembly that they want the Board of Contract Appeals to decide it. So if we're settling it, we didn't really need that bill.

COMPTROLLER LIERMAN: I'm confused, actually. Is there someone we can ask questions of?

MR. GONTRUM: Sure, let me see if I can find a representative on the line.

Is Deputy Superintendent Tallur here? No? Let me see if I can get the Mr. Dunklow from the Attorney General's Office on the line.

DEPUTY SECRETARY TALLUR: Good morning, Mr.

Governor, Mr. Treasurer, and Madam Comptroller. I'm Deputy Secretary Krishna

Tallur for MSDE.

ASSISTANT ATTORNEY GENERAL DUNKLOW: And with him is Alan Dunklow, Assistant Attorney General.

TREASURER DAVIS: Are we settling?

DEPUTY SECRETARY TALLUR: We had -- so when this particular case was in front of the Board of Contract Appeals and the MSBCA found that the vendors in this case did not get equal treatment for some technical issues that were raised by one of the vendors, it is my understanding that there were no regulations in place to issue the settlement from MSBCA. So the attorneys for the vendors sent the invoice to MSBE and our Attorney General's Office worked with their attorneys to determine the appropriate nature of the charges and settle, or agree upon an invoice that was about a \$100,000 lower than what was originally submitted.

If such a decision were to be made today, there are processes in place that would determine the costs. And it would be handled in a different way is my understanding. So since those processes were not in place and this case

took place during the transition of when the bill was passed and the appropriate processes were put in place, we entered into the settlement and are bringing it for the approval.

TREASURER DAVIS: Was this simply a one offer and going forward --

DEPUTY SECRETARY TALLUR: Yes, sir.

TREASURER DAVIS: -- it won't be brought before the Board, but the Board of Contract Appeals will be dealing with that, or will we be potentially dealing with future settlements or increased settlements? Because the Governor has an issue with settlements.

(Laughter.)

TREASURER DAVIS: You know, he just has this thing. So, yeah, that's what I'm asking. Is this a one offer?

DEPUTY SECRETARY TALLUR: Yes, sir. Yeah.

ASSISTANT ATTORNEY GENERAL DUNKLOW: So one of the unique pieces of this legislation is that previously attorney's fees were only available for contract claims, which means that you'd already had an appropriated contract amount. These come during the bid protest phase. And so it's a little bit different because there's not money or an existing contract from which to pay those. And so this was treated as a settlement over \$10,000 under the State Government Article, and so that's why we're coming to BPW.

TREASURER DAVIS: Okay.

COMPTROLLER LIERMAN: That's helpful.

GOVERNOR MOORE: Thank you. I guess we'll -- so we'll keep

that in.

And so any other questions on the Secretary's Agenda?

COMPTROLLER LIERMAN: No.

GOVERNOR MOORE: May I have a motion to move the Secretary's Agenda?

COMPTROLLER LIERMAN: So moved.

GOVERNOR MOORE: Is there a second?

TREASURER DAVIS: Second.

GOVERNOR MOORE: Outstanding. Thank you so much, Mr.

Secretary.

MR. GONTRUM: Yes, sir.

GOVERNOR MOORE: We will proceed with the Department of

Natural Resources. Secretary Kurtz, good morning.

MR. KURTZ: Good morning, sir.

Good morning, Mr. Governor, Madam Comptroller, and Mr.

Treasurer. For the record, Josh Kurtz, Secretary of the Department of Natural Resources. The Department has 13 items on our agenda for your consideration today. Myself and my colleagues are available, if you have any questions.

GOVERNOR MOORE: Great. Thank you so much.

Actually, I'm excited to be able to have the opportunity to recognize this special occasion where not often do we get a chance to celebrate an admiral and also have a chance to award something that is one of the most prestigious awards that we have here in the State of Maryland because just over 100 Marylanders have ever received the award of the Admiral of the Chesapeake Bay Award. And that is only around 100 since its inception in 1959.

And we are absolutely honored today to have the chance to present our newest recipient of this extraordinary award where admirals have been historically selected by the Governor and the Secretary of Natural Resources without public input. But this year, we put in a new process. We were saying, "Let's actually hear from the people and who the people think should be the

person who is most deserving." And so we put in a new public nomination process and we worked closely with our remarkable workers, our Secretary, Department of Natural Resources, to determine the most deserving winner. And we are proud to say that -- and it wasn't close.

(Laughter.)

GOVERNOR MOORE: That today, it is my honor to name Dr. Thomas Miller as the newest Admiral of the Chesapeake Bay.

(Applause.)

GOVERNOR MOORE: Dr. Miller is a long-time professor at the University of Maryland Center for Environmental Sciences, their founding campus, and the Chesapeake Biological Laboratory. And we are also honored to be here also by president UMCES's President, Dr. Fernando Miralles-Wilhelm. And it's great to see you again and thank you so much. Honored to have you here.

And as a researcher, Dr. Miller's work has played an incredible role in developing the modern scientific understanding and management of Maryland's crab, Maryland's oyster, and other commercial fisheries. That his procedure service in the Bi-State Blue Crab Advisory Committee strengthened the cooperative blue crab fishery that exists today between Maryland and Virginia. Or as we call them in Maryland, Southern Maryland.

(Laughter.)

GOVERNOR MOORE: And as a professor, Dr. Miller has educated hundreds of students about ecosystems, about modern environmental challenges, about how to improve the health of the Chesapeake Bay, and making sure that our state truly honors one of the great heirlooms that we all have. And it is his dedication to science, his passion for the environment, his dedication to education and training the next generation as well, and his leadership in the Mid-Atlantic fisheries and the research communities that has truly, truly improved our

Chesapeake Bay in a way that generations will know your work and also generations will know your name. And so we are truly grateful.

And we'd like to invite you, Admiral, to come and join. Come and join, you and your family as well, and come take pictures with the Comptroller and the Treasurer as well.

(The Admiral of the Chesapeake Bay Award was presented.)

GOVERNOR MOORE: Thank you, thank you.

(Applause.)

(Photographs were taken.)

GOVERNOR MOORE: Congratulations again.

(Applause.)

GOVERNOR MOORE: Now with that, is there any further discussion on the DNR Agenda? May I have a motion to approve the DNR Agenda?

COMPTROLLER LIERMAN: Motion to approve the DNR

Agenda.

GOVERNOR MOORE: And is there a second?

TREASURER DAVIS: Second.

GOVERNOR MOORE: Outstanding. Thank you so much, Mr.

Secretary. And congratulations again to you. Thank you.

Next up, is the University System of Maryland. Mr. Hickey, good morning.

MR. HICKEY: Good morning, Governor, Mr. Treasurer, and Madam Comptroller. Tom Hickey representing University System of Maryland. There are three items on the agenda. I am withdrawing Item 2-S. Happy to answer any questions.

GOVERNOR MOORE: Are there any questions on the USM

Agenda?

COMPTROLLER LIERMAN: Nope.

GOVERNOR MOORE: Motion to approve the USM Agenda?

COMPTROLLER LIERMAN: Motion to approve the USM

Agenda.

GOVERNOR MOORE: And is there a second?

TREASURER DAVIS: Second.

GOVERNOR MOORE: Outstanding. Thanks so much. Mr.

Hickey, thank you.

We will proceed with the MDOT Agenda. Ms. Radomsky, good

morning.

MS. RADOMSKY: Good morning, Governor, Madam

Comptroller, Mr. Treasurer. For the record, my name is Valerie Radomsky, Chief

Procurement Officer for the Maryland Department of Transportation. Today, we

are presenting 12 agenda items for your consideration and we have

representatives available to answer any questions you may have.

GOVERNOR MOORE: Is there any discussion on the MDOT

Agenda?

COMPTROLLER LIERMAN: Nope.

GOVERNOR MOORE: Motion to approve the MDOT Agenda?

COMPTROLLER LIERMAN: Motion to approve the MDOT

Agenda.

GOVERNOR MOORE: And is there a second?

TREASURER DAVIS: Second.

GOVERNOR MOORE: Outstanding. Thank you so much, Ms.

Radomsky. Thank you.

And we will conclude with the DGS Agenda. I know Secretary

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Chaudhry is -- so Madam Deputy Secretary Nyagah-Nash, great to see you.

MS. NYAGAH-NASH: Good morning, everyone. Good morning, Governor, Madam Comptroller, and Mr. Treasurer. For the record, my name is Chichi Nyagah-Nash. I'm the Deputy Secretary of the Department of General Services.

Today, the Department presents 55 items, including one hand-carry for the Public Service Commission for the implementation of the Next Generation Energy Act. We are withdrawing four items: 28-S, 53-EX, 54-S, and 55-LT Supplemental.

Our agenda features 26 grants and loans, capital grants and loans, totaling over \$20 million. I'd like to highlight Item 9, which provides \$3 million to the Maryland Science Center in Baltimore City for capital improvements and greening efforts tied to their 50th anniversary. I also would like to highlight two library projects that are on the agenda today. Items 19 and 22 provide construction and renovation dollars to the Takoma Park Library and Community Center in Montgomery County and to Baltimore City's Enoch Pratt Library in their Park Heights branch. Keeping an eye on our minority business participation, our agenda includes four contract award modifications to certified minority businesses totaling more than \$9.3 million.

Agency representatives are available to answer any questions that you might have about our DGS Agenda. Thank you.

GOVERNOR MOORE: Thank you, Deputy Secretary Nyagah-Nash.

I understand we have a speaker request this morning. And so in the interest of time, I would just ask that our speakers would limit their comments to no more than three minutes. And Mr. Secretary, if you could just help serve as timekeeper on that.

First, we have a request for Item 2, which is a request to award a \$1.1 million capital grant to the Maryland Hall for the Creative Arts for infrastructure renovations and help to maintain and increase the vital arts programing in the Maryland Hall.

And I'd like to recognize Kaitlyn Roemer, the Development Coordinator from Maryland Hall, who will join us in-person to speak.

MR. GONTRUM: Governor, Mr. Roemer is actually virtual.

GOVERNOR MOORE: Oh, she's virtual? Sorry. Oh, there she

goes.

MS. ROEMER: Good morning, everyone.

GOVERNOR MOORE: Hi.

MS. ROEMER: Thank you for letting me speak.

This is so exciting, but I'm here to speak in support of Maryland Hall's Bond Bill '24 212 -- request for infrastructure modernization. The funding will help us upgrade our aging HVAC systems and complete key theater renovations.

..

Thank you for your consideration and I'm happy to answer any questions you might have.

GOVERNOR MOORE: Thank you so much, Ms. Roemer. And thank you for the work that that you and everyone down at Maryland Hall are doing. We really appreciate it. Thank you.

Anything else?

COMPTROLLER LIERMAN: Nope, thanks.

GOVERNOR MOORE: I would next like to highlight a few other capital grants that we have this morning.

Item 5, which is a request to award a \$500,000 capital grant to the

Town of Williamsport over in Washington County for repairs and site improvements to Williamsport Memorial Library. Item 19 is a request to award \$5 million in capital to the Enoch Pratt Free Library in Baltimore City to construct an 18,000 square-foot public library that will serve in the Park Heights community of Baltimore. Item 22 is a request to award a \$125,000 capital grant to the City of Takoma Park, Montgomery County, for redevelopment of the Takoma Park Maryland Library and Community Center including the reconstruction of a new 17,000 square-foot library and computer center within the community.

The reason I wanted to just very briefly highlight a few of those is, as I have said before on multiple occasions, I just believe deeply that our libraries and our library system are really the heartbeat of our neighborhoods and our communities. That they, you know, both serve as a place of educational advancement, but they really are in many ways places of community gathering. They're places of community support. They're places where our communities can have their voices heard. And so by being able to continue to support the library systems and infrastructure that we have in the State, I think that is going to be incredibly important as we begin our work going forward.

And I would like to very quickly highlight Item 20, which is a request to award a \$1.3 million grant to the Cross Community, Incorporated. And that will be to support the construction of a new early childhood development center over in Montgomery County.

This is a community empowerment non-profit that is committed to advancing unity, and equity, and also racial reconciliation that we have in Montgomery County. And it provides a whole series of services to include youth mental health services and supports, distribution services to combat food insecurity inside of neighborhoods, tax preparation for the neighbors that are

there, and it has identified a need to just to have increased quality childcare infrastructure specifically for low-income members of Montgomery County.

And so today's grant is really going to help them to open and to operate the Well Center, which is a new early childhood development center that will serve 200 children through in-house services and also with at-home extension care. Projects like this are when we talk about leave no one behind and what that means and what it looks like. And seeing the community get together and rally behind it, we think is just incredibly, incredibly important. And so we're grateful for this work and for the support that they're all doing for the community at large.

With that, I know Madam Comptroller also has some questions on the DGS Agenda as well.

COMPTROLLER LIERMAN: Oh, sure. I'd just like to remove Item 26 before we vote, which is a request to grant a temporary exception for one year from the automatic termination of funding for a bond bill authorization.

And then we have a lot of exciting CGLs. I also saw we have the CEO of the Science Center here. Hello, thank you so much for all your work and stewardship of our public dollars.

And I did have a couple questions about the DJS awards, so I'm not sure if somebody here from DJS. No?

MS. ROEMER: I do not.

COMPTROLLER LIERMAN: You knew I had these questions.

MS. ROEMER: Sorry, Madam Comptroller. I was not prepared for the DJS questions.

COMPTROLLER LIERMAN: Okay. Well, I will still vote --

GOVERNOR MOORE: Are we --

COMPTROLLER LIERMAN: -- for them, but I have a lot of

questions about how they're measuring outcomes. So I'd like to -- we'll set up a

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meeting with them prior to them coming.

GOVERNOR MOORE: And I'm sorry.

COMPTROLLER LIERMAN: That's fine, yep. Yep?

GOVERNOR MOORE: Before we do that, are we getting --

MR. GONTRUM: Yep.

GOVERNOR MOORE: -- we should have a round call with them virtually, so we're getting it.

COMPTROLLER LIERMAN: The prior requests from DJS to award contracts to provide community rehabilitation services for youth are in the Baltimore, Capital, and Central regions. They have a tremendously positive impact. Particularly, I know the ones in Baltimore through strategic partnerships with organizations like Roca.

I do not have concerns about the work. But I am curious about -you know, one of the things that isn't addressed in the backup material that we
have is how the Department is measuring -- or if the Department could explain
some of the metrics utilized to measure success and desired outcomes.

So I'm not sure if you heard that. Hi, thanks for being with us.

MR. COLBERT: Good morning, I also believe Deputy, Acting Secretary Betsy Fox Tolentino should be joining me as well.

COMPTROLLER LIERMAN: Okay.

MR. COLBERT: My name is Ronald Colbert. I am Director of Procurement for the Department of Juvenile Services. I did receive -- we did receive your questions in regards to metrics, but I'm not sure. Betsy, is she able to --

MS. FOX TOLENTINO: Okay. Can you hear me?

COMPTROLLER LIERMAN: Yes, we can hear you, Madam

Secretary. Great to hear you, even though we don't see you.

Yep, thank you so much for your work at this Agency. Excited you're there. I've had the pleasure of working with you in the past and I just wondered if you could talk about -- we didn't have a chance to talk between the meetings -- before this meeting, so I wondered if you could talk a little bit about or explain to us the metrics that you use to measure success and desired outcomes as we fund these programs?

MS. FOX TOLENTINO: Yes, and good morning. Good morning, Governor, Madam Comptroller, Mr. Treasurer. And I'm sorry, I don't -- my camera button is not available for me right now.

COMPTROLLER LIERMAN: It's okay.

MS. FOX TOLENTINO: So I'm sorry you don't see me. But yes, measuring outcomes for these programs is incredibly important to us and to making sure that we are implementing our Thrive Initiative, which is our gun violence reduction strategy with fidelity.

We will be looking at mainly, as outcomes, whether or not the young people engaged in the programs are not continuing to be engaged in violent crime and are not perpetrators or victims of violent crime. Also, looking at whether or not the young people engage in these programs have been reengaged and active in school or workforce development programs as well as behavioral change metrics such as emotional regulation and receiving trauma-informed interventions.

To help us measure these larger outcomes, programs will provide reports to DJS each week and those reports are going to help measure the level of engagement that young people are connecting to that's going to look at the weekly contacts, the weekly group sessions, the weekly pro-social activities, as well as the weekly intervention strategies such as CBT, restorative justice, or other trauma-informed interventions that the programs provide.

COMPTROLLER LIERMAN: That's great. Thank you so much, I really appreciate it. I appreciate your stewardship of these tax dollars in a way that leads to better outcomes for our young people in Maryland. Thanks for answering the question. Thank you.

MS. FOX TOLENTINO: Thank you.

COMPTROLLER LIERMAN: And then Item 56-S, I just wanted to note is an important first step in the work to address our growing energy crisis. My understanding is that the consultant will assist the PSC with, among other things, the procurement of transmission-level energy storage devices. And of course, establishing energy storage capacity is a critical component for improving grid reliability, stabilizing, and potentially reducing electricity costs and meeting our clean energy goals. So I commend our partners in the General Assembly and the Governor for passing the Next Generation Energy Act and the PSC for moving swiftly to abide by the statutory deadlines.

Thank you, Governor.

GOVERNOR MOORE: Thank you so much.

And if there's no further discussion, Mr. Secretary, let's pull Item 26 for a separate vote. So why don't we take that up first.

On this item, may I have a motion to approve?

TREASURER DAVIS: So moved.

GOVERNOR MOORE: Okay. I will second. So the item passes two to one with the Comptroller voting in the negative.

On the remainder of the DGS Agenda, may I have a motion to approve?

COMPTROLLER LIERMAN: Motion to approve.

GOVERNOR MOORE: And is there a second?

TREASURER DAVIS: Second.

GOVERNOR MOORE: Beautiful. Thank you so much.

Great. Thank you so much. And this concludes the meeting for the Board of Public Works. The next meeting is October 22nd. Thank you all and the meeting is adjourned.

(Whereupon, at 10:46 a.m., the meeting was concluded.)