

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 16, 2026

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Sep-26 Page 1 of 39
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for five individual grants. Amount: \$122,300.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve granting additional general obligation bond proceeds for two individual grants. Amount: \$6,784.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on nine completed or canceled projects. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Sep-26 Page 2 of 39
				\$63,925.	
action:	Approved	discussion:	No	Doc. No.	
	BPW	Baltimore City	Mayor and City Council of Baltimore	Grant - Baltimore City Department of Recreation and Parks - (1) Enter into a modified grant agreement, (2) Allow Baltimore City to self-insure grant funded property, and (3) Disburse FY 2027 operating grant funds in equal quarterly installments for portable flood lighting for youth fields. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	
	BPW	Baltimore City	Mayor and City Council of Baltimore	Grant - Baltimore City Department of Recreation and Parks - (1) Enter into a modified grant agreement, (2) Allow Baltimore City to self-insure grant funded property, and (3) Disburse FY 2027 operating grant funds in a lump sum for grantee to grant funds to a non-profit for a flag football league. Amount: \$45,000.	
action:	Approved	discussion:	No	Doc. No.	
	BPW/PROC	N/A	N/A	Procurement Agency Activity Reports	
	DGS		Department of General Services	June 2026 (Revised) and July 2026	
	DOT		Department of Transportation	July 2026	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Various	..	Wetlands Licenses - Approve five licenses for various projects.
		Anne Arundel	1. Anne Arundel County Department of Public Works	#26-0178 - Wetlands Created: 7,332 sq. ft.
		Anne Arundel	2. Anne Arundel County Department of Public Works	#26-0059 - Submerged Aquatic Vegetation (SAV) Removed: 37,094 sq. ft.
		Queen Anne's	3. Matthew Miller	#24-0961 - Wetlands Created: 11,069 sq. ft.
		Worcester	4. Michael E. Runk Sr.	#25-0429
		Worcester	5. 306 Dorchester LLC	#26-0090
action: Approved discussion: No Doc. No.				
8	BPW/WET	Various	Delmarva Power and Light Company	Wetlands License (Compensation) - #26-0516 - (1) Grant license to improve existing electrical infrastructure by replacing electrical distribution wires and a ground wire (Chester River, Kent and Queen Anne's Counties), and (2) Assess annual compensation to be deposited into MDE's Wetlands and Waterways Program Fund. Amount: \$3,090.
action: Approved discussion: No Doc. No.				
9	BPW/WET	Various	Maryland Transportation Authority (MdTA)	Wetlands License (Mitigation) - #25-1047 - Chesapeake Bay Bridge - (1) Grant license to construct 16 dolphin cells to protect piers, dredge the cells, fill the dolphins with stone, and install temporary composite test piles (Anne Arundel and Queen Anne's Counties), and (2) Require mitigation for impacts to open water by restoring 6.3 acres of oyster reefs.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
10	DNR	Charles	David P. and Lisa B. Tracy		Loan - Shoreline Conservation Service - Approve funding for one shore erosion control project to construct 500 linear ft of shoreline improvements (Potomac River, 5900 Fenwick Shores Rd., Bryans Rd). Term: 15 years. Administrative Fee: \$10,735. Loan Amount: \$250,000. Total Amount: \$260,735.
action:	Approved	discussion:	No	Doc. No.	
11	DNR	Anne Arundel	Alan R. and Anne E. Kraft		Loan - Shoreline Conservation Service - Approve funding for one shore erosion control project to construct a stone groin, sand placement, and native marsh plantings (South River, 1274 Turkey Point Rd, Edgewater). Term: 20 years. Administrative Fee: \$5,005. Loan Amount: \$96,000. Total Amount: \$101,005.
action:	Approved	discussion:	No	Doc. No.	
12	DNR	Calvert	Joanne Shockley		Loan - Shoreline Conservation Service - Approve a lien release for one shore erosion control project (SEC 13, 9/2/92) in the original amount of \$75,630 now fully paid off.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DNR	Kent	Ann Jett Henderson & Carol Jett Gosnell	Loan - Shoreline Conservation Service - Approve a lien release for one shore erosion control project (SEC 10, 6/11/08) in the original amount of \$19,891 now fully paid off.
action: Approved discussion: No Doc. No.				
14	DNR	St. Mary's	Karen L. & Peter A. Jensen	Loan - Shoreline Conservation Service - Approve a lien release for one shore erosion control project (SEC 14, 6/6/12) in the original amount of \$74,100 now fully paid off.
action: Approved discussion: No Doc. No.				
15	DNR	Talbot	John R. & Margaret A. Bradley	Loan - Shoreline Conservation Service - Approve a lien release for one shore erosion control project (SEC 14, 6/6/12) in the original amount of \$60,421 now fully paid off.
action: Approved discussion: No Doc. No.				
16	DNR	Talbot	Colin C. Ferenbach	Loan - Shoreline Conservation Service - Approve a lien release for one shore erosion control project (SEC 14, 6/6/12) in the original amount of \$73,054.25 now fully paid off.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17	DENV	Carroll	City of Westminster	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Westminster Water Reuse Project - Approve new funding. Amount: \$16,000,000.	
				A. New Loan. Term: NTE 30 years.	\$9,000,000.00
				B. New Loan Forgiveness	\$7,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
18	DENV	Worcester	Mayor and Council of Berlin	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Fund - Berlin Lead Service Line Replacement Phase I - Approve new funding. Amount: \$2,286,853.	
				A. New Loan. Term: NTE 40 years.	\$1,007,863.00
				B. New Loan Forgiveness	\$1,278,990.00
action:	Approved	discussion:	No	Doc. No.	
19	DENV	Wicomico	Town of Delmar	Additional Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Fund - Delmar Lead Service Line Inventory - Approve additional funding. Amount: \$77,052.	
				A. Additonal Loan. Term: NTE 30 years.	\$38,526.00
				B. Additional Loan Forgiveness.	\$38,526.00
action:	Approved	discussion:	No	Doc. No.	
20	MORG	Baltimore City	Securitas Technology Corporation	Maintenance - Campus Wide Security Systems - Maintain and add (as necessary) electronic security equipment systems across campus. Term: 36 months from NTP (w/two 1-year renewal options). Amount: \$5,706,000.	

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

21	MORG	Baltimore City	Ellucian Company LLC	Information Technology - RETROACTIVE - Enterprise Resource Planning (ERP) System (Ellucian Banner) support services, cloud software subscription and maintenance - (1) Retroactive approval of the sole source contract. Term: 7/1/26 - 9/16/26. Amount: \$270,507 and (2) Proactive approval. Term: 9/17/26 - 6/30/27. Amount: \$995,325. Total Amount: \$1,265,832. Software Support \$1,110,969.00 Cloud Software \$154,863.00
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action: **Approved** **discussion:** **yes** **Doc. No.**

22	MDH	N/A	Charles Campbell	General Miscellaneous - Pay a settlement of all claims, including attorneys' fees, against several current and former state employees in the matter of Charles Campbell v. John Mbah, et al., U.S. District Court for the District of Maryland, Case No. 1:23-cv-00478-SAG. Amount: \$90,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

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Agenda: Appendix - Emergency

A1	DJS	Statewide	..	Emergency - Services - Residential Care Services to two youth referred to by the DJS to comply with active court orders and meet the youths clinical needs. Emergency declared: 7/20/26. Term: 8/17/26 - 8/16/27. Amount: \$777,770.		
			1. Lakeside TLF PED DBA Lakeside Neurologic	V00B7600024	Pediatric Program	\$332,310.00
			2. Lakeside TLF LLC DBA Lakeside Neurologic	V00B7600025	Adult Program	\$445,460.00

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

A2	PS	Washington	South Mountain Mechanical Contractors, Inc.	Emergency - Maintenance - Roxbury Correctional Institution (RCI) - Chiller removal and replacement due to current systems in the A and B buildings not being operable. Emergency declared: 7/10/26. Term: 8/8/26 - 5/30/27. Amount: \$445,800.	
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REV

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

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Carroll	..	Program Open Space Local Share - Approve four development projects. Amount: \$1,297,505.	
			1. Carroll County	Piney Run Park - Additional Funding for the Seawall Bulkhead Replacement project	\$67,500.00
			2. Carroll County	Carroll County Sports Complex - Additional Funding for Site Improvements	\$1,089,000.00
			3. Carroll County	Piney Run Park - Additional Funding for the Boathouse Replacement project	\$55,800.00
			4. Town of Hampstead	Melvin Miller Memorial Park - Additional Funding for the New Pavilion and Picnic Area	\$85,205.00
action: Approved discussion: No Doc. No.					
2A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Flying Point Park - Playground Replacement - Approve one development project. Amount: \$175,000.	
action: Approved discussion: No Doc. No.					
3A	DNR/POS	Montgomery	..	Program Open Space Local Share - Approve two development projects. Amount: \$1,793,750.	
			1. M-NCPPC (Montgomery County)	Fox Chapel Neighborhood Park Improvements	\$1,725,000.00
			2. City of Gaithersburg	Casey Community Center - Playground Replacement	\$68,750.00

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action:	Approved	discussion:	No	Doc. No.	
4A	DNR	Various	..	Greenspace Equity Program - Approve 12 development projects. Amount: \$5,015,586.	
		Baltimore City	01. Backyard Basecamp, Inc.	BLISS Meadows - Renovation of a trail system, play spaces, and benches.	\$161,916.00
		Baltimore City	02. Baltimore City Department of Recreation and Parks	Gwynns Falls Leakin Park Trail at Hutton Ave - Improvements - Create pedestrian connections from two parking lots to the Carrie Murray Nature Center and Gwynns Falls Trail.	\$2,000,000.00
		Baltimore	03. NeighborSpace of Baltimore County	Powhatan Farms Neighborhood - Construct a Community Garden at Powhatan Park.	\$64,890.00
		Caroline	04. Town of Denton	Sharp Road Community Park - New Dog Park.	\$62,700.00
		Caroline	05. Town of Goldsboro	Town of Goldsboro - Train Station Park - Develop new park in surrounding area of the train station.	\$250,000.00
		Garrett	06. Town of Grantsville	Grantsville - Inclusive Playground Replacement.	\$320,000.00
		Prince George's	07. City of Seat Pleasant	Seat Pleasant Giving Garden - Develop two adjoining lots into a giving garden.	\$111,940.00
		Prince George's	08. Town of Riverdale Park	Queensbury Road Rain Garden Restoration and Greenspace Enhancement.	\$120,000.00
		Talbot	09. Easton Crossing, LLC	Easton Crossing Greenspace - Develop new greenspace, including paths, bridge and Rails-to-Trail connection.	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	10. Building African American Minds (BAAM)	BAAM (Building African American Minds) Campus Annex - Construct a Community Garden and Safety Town, a paved area to practice safety skills while walking and biking.	\$274,140.00
		Washington	11. Washington County	Marty Snook Park - Develop a Multimodal Trail and Parking.	\$700,000.00
			12. Worcester County	Newton Park Perimeter Trail - Develop a one mile passive walking trail at the park.	\$200,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/RLP	Dorchester	The Conservation Fund	Rural Legacy Program - Harriet Tubman Rural Legacy Area - Approve grant to acquire a 422.44-acre conservation easement (Malkus 10 Business Trust property) to be held jointly by DNR and U.S.A. through the Department of the Navy. Amount: \$717,202.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/CREP	Queen Anne's	Queen Anne's County	Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire a 46.52-acre CREP Easement (Kirby property) to be held jointly by the Board of County Commissioners of Queen Anne's County and DNR. Amount: \$364,544.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Somerset	Anew TFG Legacy Northeast	Program Open Space State Share - (1) Acquire 86.70 acres,	

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Holdco LLC

unimproved Anew Tract 102 property) by assignment of contract from the The Conservation Fund (TCF) as an addition to Chesapeake Forst Lands to be managed by The Maryland Forest Service; and (2) Reimbursement of incidental costs expended by TCF NTE \$57,439. Purchase Price Amount: \$192,474.

action: Approved

discussion: No

Doc. No.

8A

DNR/POS

Anne Arundel

..

Program Open Space State Share - 15.40 acres, unimproved (two Parcels) - Acquire the forested property south of the Corcoran Environmental Study Area (ESA) in Sandy Point State Park as an addition to the park to be managed by the Maryland Park Service. Amount: Parcel 1: \$501,500 and Parcel 2: \$47,500/Total Amount: \$549,000.

1. Joel H. Freedenberg & Susan Merenstein, Co-Trustees of the Marjorie S. Freedenberg Revocable Trust

Parcel 1

2. Michael Herbst, Trustee of the Janis Charkow Exempt Trust

Parcel 1

3. Robin S. Mintz and Marcia Rosenberg, Co-Trustees of the Morris Rosenberg Revocable Trust

Parcel 1

4. Joel H. Freedenberg, Trustee of the Joel H. Freedenberg Trust under the Marvin Freedenberg Revocable Trust

Parcel 2

5. Susan Merenstein, Trustee of the Susan Merenstein Trust under the Marvin Freedenberg Revocable Trust

Parcel 2

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			6. Adam B. Freedenberg, Trustee of the Adam B. Freedenberg Trust under the Marvin Freedenberg Revocable Trust	Parcel 2
			7. Andrew S. Freedenberg, Trustee of the Andrew S. Freedenberg Trust under the Marvin Freedenberg Revocable Trust	Parcel 2
			8. Joshua E. Freedenberg, Trustee of the Joshua E. Freedenberg Trust under the Marvin Freedenberg Revocable Trust	Parcel 2
			9. Robin S. Mintz and Marcia Rosenberg, Co-Trustees of the Morris Rosenberg Revocable Trust	Parcel 2
action: Approved discussion: No Doc. No.				
9A	DNR/POS	Garrett	Marshall Thomas Wilt and Frances Jean Wilt/ The Nature Conservancy	Program Open Space State Share - 81.37 acres, improved - Acquire additional acres (Wilt property) of mostly forested property bordered on several sides by the Savage River State Forest as part of a conservation easement (DNR 11A, 6/11/25) amending the total acres under conservation easement to be 347.04 acres. Amount: \$111,375.
action: Approved discussion: No Doc. No.				
10A	DNR/MET	Frederick	Roswitha Augusta and Donald Dittberner	Conservation Easement - Maryland Environmental Trust (MET) - Accept a 64.56 acre perpetual Deed of Conservation Easement to be held by MET and Catoclin Land Trust (15028 Quirauk School Road, Sabillasville).

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Amount: \$0 (Donation).

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

11A	DNR/MET	Frederick	Mountain Forest, LLC	Conservation Easement - Maryland Environmental Trust (MET) - Accept a 66.11 acre perpetual Deed of Conservation Easement to be held by MET and Catoctin Land Trust, LLC (Quirauk School Road, Sabillasville). Amount: \$0 (Donation).
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action: **Approved** **discussion:** **No** **Doc. No.**

12A	DNR	Prince George's	City of Hyattsville	Greenspace Equity Program - Grant funds to acquire 4.66 acres to expand David C. Driskell Park and provide open space and community gathering space for public use (Suffrage Pointe Out Parcel 1) in the Purchase Price of \$4,701,000 with the City of Hyattsville using its own funds to cover costs above the grant. Amount: \$3,500,000.
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action: **withdrawn** **discussion:** **No** **Doc. No.**

Agenda: University System of Maryland

1-GM	UMS/BOW	Prince George's	Maryland Correctional Enterprises	General Miscellaneous - Bowie State University Communication Arts and Humanities Building - Replacement of one Likha Bookcase damaged by a water leak - Approve us of general obligation bond proceeds funding. Amount: \$935.
action:	Approved	discussion:	No	Doc. No.
2-C	UMS/BALT	Baltimore	Grunley Construction Company, Inc.	Construction - Allied Health Building - Center for Combat Casualty Care Facility, Phase 1 - Approve on Task Order Contract under a previously approved Master Contract (On Call Construction Management at Risk Services) for Pre-Construction CM Services. Pre-Construction Term: 9 months from NTP. Amount: \$140,685.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/UMCP	Prince George's	Electrico, Inc.	Construction - EV Shuttlebus Electrical Infrastructure - Award contract under the On-Call Electrical Services Master Contract for the Installation of Electrical Infrastructure needed to power/energize the University's fleet of 29 new Electric Buses. Term: 29 months. Amount: \$1,449,163.
action:	Approved	discussion:	yes	Doc. No.
4-C-OPTMOD	VARIOUS	Baltimore	..	Construction Option/Modification - Master contract for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Sep-26 Page 16 of 39
				On-call Design-Build services for various projects for both University of Maryland College Park and University of Maryland, Baltimore - (1) Exercise second renewal option. Amount: \$35,000,000, and (2) Modify to increase funds. Amount: \$15,000,000. Term: 10/15/26 - 10/14/27. Total Amount: \$50,000,000.	
			1. Barton Malow Builders		
			2. Dustin Construction, Inc.		
			3. Harper & Sons General Contractors		
			4. Jeffrey Brown Contracting		
			5. J. Vinton Schafer Construction, LLC		
			6. The Whiting-Turner Contracting Co.		
action:	Approved	discussion:	No	Doc. No.	
5-C-MOD	UMS/UMCP	Prince George's	..	Construction Modification - Master Contract for On-Call Construction Management at Risk Services for the University of Maryland College Park and USM Service Center Locations - Modify for Add funding for unanticipated and/or underestimated projects. Term: 10/8/26 - 2/3/27. Amount: \$35,000,000.	
REV			1. James G. Davis Corporation		
			2. J. Vinton Schafer & Sons, Inc.		
			3. DPR Construction		
			4. Barton Malow Builders		
			5. Plano Coudon Construction, LLC		
action:	Approved	discussion:	No	Doc. No.	

6-AE-MOD	UMS/UMCP	Prince George's	..	Architectural/Engineering Modification - Multiple award (7) contract for A/E design services to support new and minor construction and renovation projects at the University of Maryland College Park and USM institutions on an as-needed basis - Modify to Add funding to accommodate unanticipated projects. Term: 10/8/26 - 5/7/27. Amount: NTE \$2,500,000.
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REV

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

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Towson Mechanical, Inc.	Construction - BWI Thurgood Marshall Airport - Exterior Vestibule Door Replacements on upper and lower roadways of the terminal, hourly garage, daily garage and commuter pier and the Rehabilitation of two escalators in the International Terminal. Term: 631 calendar days from NTP. Amount: \$24,550,000.
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action: **Approved**
discussion: **No**
Doc. No. **MAACO26003**

2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction - BWI Thurgood Marshall Airport - Air Traffic Control Tower - Refurbishment to address deficiencies to current codes and standards within the Federal Aviation Administration’s (FAA) leased area. Term: 270 calendar days from NTP. Amount: \$642,888.
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action: **Approved**
discussion: **yes**
Doc. No. **MAACO26008**

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

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

1. Gannett Fleming-Hill Joint Venture	AE24001A	(Contract A)	\$25,000,000.00
2. WSP-Wallace Montgomery - A Joint Venture for AE-24-001	AE24001C	(Contract C)	\$15,000,000.00

action: Approved discussion: No Doc. No. _____

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-EX	DOT/MTA	N/A	N/A	Expedited Procurement Request - Approve use of the expedited procurement method to acquire a non-competitive sole source contract to provide Cloud hosting of the MTA Mobility's Trapeze scheduling software, cloud hosting of call center services and support, for no disruption to the critical paratransit services after a potential cybersecurity incident on 8/21/25 disrupted services. Term: Est. Two years.
action:	Approved	discussion:	No	Doc. No.
7-M-OPT	DOT/MTA	Statewide	HNB Services, LLC	Maintenance Option - MTA Metro Facilities - Landscaping and snow removal - Exercise the first of two renewal options. Term: 10/26/26 - 10/25/27. Amount: \$1,091,168.
action:	Approved	discussion:	No	Doc. No. CO439440
8-S-MOD	DOT/MTA	Statewide	CareFirst of Maryland, Inc.	Services Modification - Healthcare Benefits and Administration Services covering MTA employees represented by three Labor Unions - Modify to Add funds and Extend term to ensure continuity of dental and prescription drug benefits administration and services while the procurement of successor contracts is completed. Term: 1/1/27- 12/31/27. Amount: NTE \$27,594,652.
action:	Approved	discussion:	No	Doc. No. CO438832
9-S	DOT/MVA	Statewide	Two Tango Collaborative	Services - Provide full-service Media Marketing and Consulting Services to aid in promoting MVA and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Highway Safety Office services and safety initiatives. Term: 10/8/26 - 10/7/31 (w/one two-year renewal option). Amount: \$14,000,000.
action:	Approved	discussion:	No	Doc. No. VHQ25069S
10-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance - Provide Operation of Drawbridges in Anne Arundel and Calvert Counties (District 5). Term: 10/8/26 - 12/31/29. Amount: \$1,875,600.
action:	Approved	discussion:	No	Doc. No. 527D51429
11-M	DOT/SHA	Baltimore	MCNA, LLC	Maintenance - Hereford Shop - Provide full width litter pickup in Baltimore County (District 4). Term: 10/8/26 - 12/31/28. Amount: \$675,400.
REV				
action:	Approved	discussion:	No	Doc. No. 4323HF428R
12-M	DOT/SHA	Prince George's	A. Marquez Trucking, Inc.	Maintenance - Marlboro Shop - Provide brush, tree cutting, and stump removal in Prince George's County (District 3). Term: 10/8/26 - 12/31/28. Amount: \$1,199,574.
action:	Approved	discussion:	No	Doc. No. 42916M1428
13-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance - Provide Highway Lighting maintenance and repairs in Calvert, Charles and St. Mary's Counties

(District 5). Term: 10/8/26 - 12/31/29. Amount: \$662,392.

action: **Approved**

 discussion: **No**

 Doc. No. **5280051429**

14-RP	DOT/SHA	Anne Arundel	Avalon Townhomes at Arundel Mills, LLC, a Delaware limited liability company	Real Property (Easement) - 0.81 acres - Approve SHA releasing two slope easements and two snow fence easements (former Thomas J. Glanville and Richard M. Jeffrey property) to the adjacent owner (NE side of MD Rte 176 & MD Rte 100, adjacent to 1460 Dorsey Road, Hanover). Amount: \$2,000.
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action: **Approved**

 discussion: **No**

 Doc. No.

15-GM	DOT	N/A	N/A	General Miscellaneous (BONDS) - Approve adoption of resolutions authorizing the issuance and sale by MDOT of its Consolidated Transportation Bonds, Series 2026 Series A, B & C at a public sale on or before 12/31/26 (Anticipated on 10/7/26) to provide a portion of the funds needed for MDOT’s capital program in the Amount NTE \$710,000,000. 2026 Series A - Tax-Exempt Bonds (Competitive) \$410,000,000.00 2026 Series B - Taxable Bonds (Competitive) \$300,000,000.00 2026 Series C - Tax-Exempt Refunding Bonds (Competitive) \$400,000,000.00
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action: **Approved**

 discussion: **No**

 Doc. No.

16-LL	DOT	Queen Anne's	J&T Structures, LLC, a	Landlord Lease - 1.23 acres - Approve SHA leasing real
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action: Approved **discussion:** No Doc. No.

SUP

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

action: Approved discussion: No Doc. No. _____

2-CGL	DGS	Allegany	Allegany College of Maryland	Grant - Allegany College of Maryland - Includes ADA compliant access and seating at Bazarnic Baseball Field - Enter into a grant agreement. Amount: \$61,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Carroll	Hampstead Volunteer Fire Engine & Hose Co. No. 1	Grant - Hampstead Volunteer Fire Company - Includes refurbishing a 22 year old engine tanker - Enter into grant agreements. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Caroline	Bailey-Groce Family Foundation, Inc.	Grant - Anna Murray Douglass Museum and Visitor's Center - Includes acquisition and restoration of a property on Meeting House Road, an additional stop on the Underground Railroad tour - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
5-CGL	DGS	Baltimore City	God's Best Family, Inc.	Grant - God's Best Family Early Childhood Education - Includes the acquisition and renovation of a community facility (1121 Marshall Street, South Baltimore) - Enter into a grant agreement. Amount: \$600,000.
action:	Approved	discussion:	yes	Doc. No.
6-CGL	DGS	Caroline	Caroline County Chamber of Commerce, Inc.	Grant - Caroline Business Resource Center - Includes renovations and site enhancements - Enter into a grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Montgomery	Oakdale Church, Inc.	Grant - Oakdale Historic Chapel - Includes interior and exterior restoration and improvements - Enter into a grant agreement. Amount: \$65,000.
action:	withdrawn	discussion:	No	Doc. No.
8-CGL	DGS	Calvert	Calvert County Day School, Inc.	Grant - Calverton School - Campus Infrastructure improvements, including repaving and pedestrian pathway improvements - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Garrett	The Kitzmiller Volunteer Fire Department, Inc.	Grant - Kitzmiller Volunteer Fire Department - Replacement of the Rescue 78 EMS Unit - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Dorchester	Board of Directors of the Fraternal Order of Police, Cambridge-Dorchester Lodge No. 27, Inc.	Grant - F.O.P. Cambridge-Dorchester Lodge No. 27 building - Enter into a grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
11-CGL	DGS	Talbot	Board of Directors of St. Michaels Community Center, Inc.		Grant - St. Michaels Community Center - Includes installation of IT and security infrastructure for the facility - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.	
12-CGL	DGS	Montgomery	Board of Directors of the Girl Scout Council of the Nation’s Capital		Grant - Girl Scout Camp Brighton Woods - Includes HVAC system updates, new flooring, reroofing shelters, bathrooms and pavilions, and adding built-in beds to increase accessibility, and renovating the amphitheater - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.	
13-CGL	DGS	Frederick	Burgess and Commissioners of the Town of Middletown, Maryland		Grant - Harris Farm - Includes renovations of the Farm which will serve as the Town of Middletown's public works headquarters - Enter into a grant agreement. Amount: \$475,000.
action:	Approved	discussion:	No	Doc. No.	
14-CGL	DGS	Baltimore City	Govans Ecumenical Development Corporation		Grant - Tivoly Eco-Village Gateway - Includes the renovation of five vacant rowhomes for the Tivoly Eco-Village Gateway, part of the Coldstream Homestead Montebello Homeownership Project - Enter into a grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Maryland African American Museum Corporation	Grant - Reginald F. Lewis Museum of Maryland African American History and Culture - Renovation, including upgrading LED light fixtures, HVAC chiller replacements, and capital upgrades to the permanent of exhibition - Enter into a grant agreement. Amount: \$4,500,000.
REV				
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Anne Arundel	Board of Trustees of Luminis Health Anne Arundel Medical Center, Inc.	Grant - Luminis Health Anne Arundel Medical Center - Includes renovation of the Pediatric Emergency Department and Inpatient Care Unit spaces - Certify matching funds and Enter into a grant agreement. Amount: \$1,400,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Trustees of Parks & People, Inc.	Grant - Liberty Elementary Play Field - Design and construction of a playing field and associated amenities - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Allegany	Board of Directors of Goodwill Volunteer Fire Company No. 1	Grant - Goodwill Fire Company No. 1 Tanker replacement - Purchase of a New 2026 tanker to replace the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				1990 tanker - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Baltimore City	Baltimore Alumnae Chapter of Delta Sigma Theta Sorority, Inc.	Grant - Delta Community Center - Includes renovations of the computer lab and building upgrades - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of Mercy Medical Center, Inc.	Grant - Mercy Medical Center - Emergency Department renovation - Includes renovation of the facility, expanding triage capacity and addition of a separate area for obtaining vital signs - Certify matching funds and Enter into a grant agreement. Amount: \$2,400,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Prince George's	Womans Club of Laurel Incorporated	Grant - Womans Club of Laurel project - Includes replacing furnace and two air conditioning units in the historic clubhouse - Entr into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	DGS	Charles	Benevolent & Protective Order of the Elks of USA, Waldorf 2421 Corp, Inc.	Grant - Waldorf Elks Lodge No. 2421 building and facilities - Includes new commercial doors, refrigerator repairs, and HVAC replacement - Enter into a grant agreement. Amount: \$75,000.
action: Approved discussion: No Doc. No.				
23-CGL	DGS	Prince George's	White Rose Foundation, Inc.	Grant - White Rose Foundation Service Center - Includes Phase II of renovations for the Center - Enter into a grant agreement. Amount: \$100,000.
action: Approved discussion: No Doc. No.				
24-CGL	DGS	Washington	Board of County Commissioners of Washington, County, Maryland	Grant - Hagerstown Regional Airport - New Air Traffic Control Tower - Enter into a grant agreement. Amount: \$1,500,000.
action: Approved discussion: yes Doc. No.				
25-CGL	DGS	Prince George's	The Maryland Jewish Experience, Inc.	Grant - MEOR Maryland (The Maryland Jewish Experience) - New building adjacent to an existing historical property, includes construction of a community center for educational and civic gatherings - Enter into a grant agreement. Amount: \$500,000.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	DGS	Worcester	Board of Directors of Diakonia, Inc.	Grant - Diakonia, Inc. - New Supportive Housing - The living campus project includes an expanded food pantry and expanded Veterans Service Center - Enter into a grant agreement. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Anne Arundel	Seafarers Yacht Club, Inc.	Grant - Third Street Colored School - Seafarers Yacht Club - Renovation Project - Enter into a grant agreement. Amount: \$151,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Montgomery	The People's Foundation, Inc.	Grant - Solar-Resiliency Project and Multi-Lingual Daycare-Aftercare facility - Includes a new playground, construction of a new daycare/aftercare facility, and construction of a community resiliency hub to power critical communications during an emergency - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Montgomery	Community Services for Autistic Adults and Children, Inc.	Grant - Community Services for Autistic Adults and Children Community School of Maryland - Expansion, includes new flooring, roof ceiling and security cameras to the recently acquired school building - Enter into a grant agreement. Amount: \$450,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Prince George's	Fidos for Freedom, Inc.	Grant - Fidos for Freedom property, includes parking lot repaving and upgrades - Enter into a grant agreement. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Cecil	Board of Directors of NorthBay Education, Inc.	Grant - NorthBay Environmental Education Center facilities - Includes new door locks and decking replacement - Enter into a grant agreement. Amount: \$375,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Baltimore	Board of Directors of Easter Seals Serving DC/MD/VA, Inc.	Grant (Forgiveness) - Easter Seals Serving DC/MD/VA - (1) Grant consent to sell the real property (7138 Windsor Boulevard, Baltimore), the location of the Adult Medical Day Care Center, where some grant funds were used for the acquisition and building upgrades, and remaining \$66,135 will not be spent; and (2) Forgive Grantee repayment of grant funds. Proceeds from the sale will be invested in other areas of the organization and stem its losses.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	DGS	Wicomico	Life Crisis Center, Inc.	Grant - Life Crisis Center Inc - Approve grant for continued construction of a 4,636 sf. addition to the real property (1200 Pierce Avenue, Salisbury) leased from the State, expanding the Regional Crisis Service Center. Amount: \$261,053.
action: Approved discussion: No Doc. No.				
34-AE	DGS	Frederick	Smart Building Strategies, LLC	Architectural/Engineering - Maryland School for the Deaf - Frederick Campus - A/E Commissioning Services for the Dorms, Student Center and Satellite Health Center. Term: 10/8/26 - 9/30/33. Amount: \$405,574.
action: Approved discussion: No Doc. No. 001B7600089				
35-AE	DGS	Anne Arundel	Marshall Craft Associates, Inc.	Architectural/Engineering - Glen Burnie Readiness Center - Develop, design, and construction bid documents for the renovation and expansion of the Center. Term: 10/8/26 - 9/30/32. Amount: \$1,797,163.
REV				
action: Approved discussion: No Doc. No. 001B7600101				
36-C	DGS	Howard	Baltimore Contractors, Inc.	Construction - Approve one Task Order under a previously approved Master Contract (1.0) General Construction and Related Services, Statewide - (1.1) Ellicott City District Court - Elevator and lift replacement. Term: 10/8/26 - 3/30/28. Amount: \$855,288.

action: Approved discussion: No Doc. No. 100

37-S	MIA	Statewide	..	Services - Specialty Financial Examination Consulting Services through 10 contracts, a primary Contract and a back-up Contract for five Functional Areas. Term: 10/8/26 - 9/30/31. Total Amount: \$8,635,500.
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REV			
	1. Lewis & Ellis, LLC	FA I (Primary) and FA IV (Primary)	
	2. INS Regulatory Insurance Services, Inc.	FA I (Backup), FA II (Primary), FA III (Backup)and FA V (Primary)	
	3. Risk & Regulatory Consulting, LLC	FA II (Backup), FA III (Primary), FA IV (Backup),	
		(1) FA I - Property & Casualty - Actuarial Services	\$1,687,500.00
		(2) FA II - Reinsurance Services	\$512,500.00
		(3) FA III - Information Technology Audit Services	\$4,000,000.00
		(4) FA IV - Life & Health - Actuarial Services	\$1,800,000.00
		(5) FA V - Investment Services	\$635,500.00
	4. Baker Tilly Advirosy Group, LP	FA V (Backup)	

action: **Approved** discussion: **No** Doc. No. **D80B760000**

38-S	MDH	Statewide	VitalChek Network, Inc. (A Lexis/Nexis Company)	Services - RETROACTIVE - Vital Statistics Administration - Retroactive approval for Remote Order and Payment Processing Services for vital records, certificates of birth, death, marriage, and divorce. (1) Retroactive Term: 4/4/25 - 9/16/26. Amount: \$1,419,647, (2) Proactive Term: 9/17/26 - 4/3/27 (w/one 1-year renewal option). Amount: \$1,469,106. Total Amount: \$2,888,752.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B5600832**

39-S	DJS	Statewide	..	Services - RETROACTIVE - Retroactive approval of four contracts to provide Residential/Non-Residential Treatment Services for youth referred by DJS - (1) Retroactive Term: 7/1/24 - 9/16/26. Amount: \$9,068,096, and (2) Proactive Term: 9/17/26 - 6/30/29. Amount: \$31,961,108. Total Amount: \$41,029,204.
			1. Living Classroom Foundation V00B4600030	(1) Retroactive Term: 7/1/24 - 9/16/26. Amount: \$680,547, and (2) Proactive Term: 9/17/26 - 6/30/29. Amount: \$3,630,663. \$4,311,210.00
			2. Youth Advocate Program, Inc. (YAP) V00B5600003	(1) Retroactive Term: 7/1/24 - 9/16/26. Amount: \$6,256,776, and (2) Proactive Term: 9/17/26 - 6/30/29. Amount: \$14,440,335. \$20,697,111.00
			3. Drug and Alcohol Rehabilitation Services (DARS) V00B4600034	(1) Retroactive Term: 7/1/24 - 9/16/26. Amount: \$385,813, and (2) Proactive Term: 9/17/26 - 6/30/29. Amount: \$3,355,173. \$3,740,986.00
			4. Charity Hearts Healthcare, Inc. V00B4600032	(1) Retroactive Term: 7/1/24 - 9/16/26. Amount: \$1,744,960, and (2) Proactive Term: 9/17/26 - 6/30/29. Amount: \$10,534,936. \$12,279,896.00

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

40-S-MOD	MIA	Statewide	..	Services Modification - Market Conduct Examination Services - Modify to increase hours and funding for additional necessary detailed reviews under the contract in two categories (1) All Services Except Expert Testimony and (2) Expert Testimony. Term: 10/8/26 - 9/30/30. Total Amount: \$3,254,350.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Sep-26 Page 34 of 39
			1. INS Regulatory Insurance Services, Inc.	Primary	\$1,040,050.00
			2. Examination Resources, LLC	Secondary	\$1,073,600.00
			3. Lewis & Ellis, Inc.	Secondary	\$1,140,700.00
action:	Approved	discussion:	No	Doc. No. COL49314	
41-IT	PS	Statewide	Global Shop Solutions	Information Technology - Maryland Correctional Enterprises (MCE) - Hosting and maintenance of the Enterprise Resource Planning System (ERP) software system utilized by MCE to manage accounting, procurement, inventory management, and supply chain operations. Term: 10/28/26 - 10/27/31. Amount: \$1,526,235.	
action:	Approved	discussion:	No	Doc. No. Q00B7600028	
42-IT	MSP	Statewide	PenLink LTD	Information Technology - Quartermaster Division - Penlink PLX Upgrade, a digital investigation platform used by law enforcement to collect, analyze and manage electronic communications data. Term: 9/17/26 - 8/30/27. Amount: \$483,116.	
action:	Approved	discussion:	yes	Doc. No. W00P7600021	
43-IT-OPT	DGS	Statewide	Verizon Maryland LLC	Information Technology Option - Local Telecommunications Services for State offices available for use by all executive branch State agencies - Exercise second of four renewal options. Term: 11/1/26 - 7/31/27. Amount: \$5,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Sep-26 Page 35 of 39
REV					
action:	Approved	discussion:	No	Doc. No. COL52908	
44-IT	DIT	Statewide	Carahsoft Technology Corp	Information Technology - Maryland Website Drupal Migration Support - Research, strategy, and design services to create a comprehensive digital experience for Maryland.gov and select agency websites and portals. Term: 10/8/26 - 6/30/28. Amount: \$3,984,828.	
action:	Approved	discussion:	No	Doc. No.	
45-IT-MOD	MDL	Statewide	Orijin, PBC	Information Technology Modification - Cellular service and application licenses for 736 Tablets for students/inmate users within all state prisons in Maryland - Modify to extend term for continuity while the procurement is completed. Term: 10/1/26 - 9/30/27. Amount: \$948,894.	
action:	Approved	discussion:	No	Doc. No. COL39972	
46-IT-OPTMOD	MDL	Statewide	..	Information Technology Option/Modification - Family and Medical Leave Insurance Program (FAMLI) - Human-centered service design and agile delivery services to launch FAMLI - (1) Exercise Renewal Options 1 & 2. Option Amount: NTE \$31,200,000 and (2) Modify to Add funds to support remaining system development and prepare for full program launch. Modification Amount: \$34,400,000. Total Amount: NTE \$65,600,000.	
REV			1. Nava Public Benefit Corporation	(1) Renewal Option #1 - Term: 11/01/2026 - 10/31/2027.	\$32,800,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2 Fearless Solutions, LLC	Amount: NTE \$7,800,000 and (2) Renewal Option #2 - Term: 11/01/2027 - 10/31/2028. Amount: NTE \$7,800,000 and (3) Modification Amount: NTE \$17,200,000. (1) Renewal Option #1 - Term: 11/01/2026 - 10/31/2027. Amount: NTE \$7,800,000 and (2) Renewal Option #2 - NTE \$7,800,000 and (3) Modification Amount: NTE \$17,200,000.	\$32,800,000.00
action:	withdrawn	discussion:	No	Doc. No. COL42987	
47-IT	DGS	Various	..	Information Technology - Approve two Task Orders/Purchase Orders under a previously approved Master Contract (1.0) Consulting and Technical Services Plus (CATS+). Total Amount: \$8,605,378.	
	DIT	Garrett	1.1 JG Contracting Company, Inc.	New Germany State Park - Installation of a communications tower and site improvements. Term: 10/8/26 - 9/22/27.	\$1,668,455.00
	DAAT	Statewide	1.2 Serigor, Inc.	Convert legacy mainframe code into a modern computer language, and move system to a cloud-based platform. Term: 10/8/26 - 4/17/28.	\$6,936,923.00
action:	Approved	discussion:	No	Doc. No.	
48-M	COMP	Anne Arundel	The League for People with Disabilities, Inc.	Maintenance - Mail Presort services for the Comptroller of Maryland (110 Carroll Street, Annapolis). Term: 10/8/26 - 9/3/31. Amount: \$960,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	001B7600065
49-GM	DGS	Worcester	Foster & Freeman USA, Inc.		General Miscellaneous - Barrack V – New Barrack, New Forensic Lab, and Garage in Berlin - (1.0) Approve use of MCCBL 2023 general obligation bond funding proceeds for one contract - (1.1) Finger Print System for examination and processing of latent prints. Term: Anticipated delivery: 11/17/26. Amount: \$156,795.
action:	Approved	discussion:	No	Doc. No.	
50-RP	DENV	Wicomico	Ricki D. Tapman and James W. Tapman II		Real Property (Agreement) - Land - Approve Right of Entry Agreement for continued temporary use of the grantor's property for MDE to conduct air monitoring and collection of ambient air data (2445 Makemie Road, Pocomoke). Term: 10/8/26 - 9/30/27. Annual User Fee: \$10,758.
action:	Approved	discussion:	No	Doc. No.	
51-RP	DGS	Howard	N/A		Real Property (Surplus) - 332.25 acres - Declare Shamrock Farm, formerly with the intention on using this property as a new horse training facility, surplus to the needs of the State (4926 Woodbine Road, Woodbine). Amount: N/A.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-RP	DNR	Cecil	Cecil County	Real Property - 1.415 acres and 0.280 acre easement - Approve the sale/transfer of the fee simple property and the revertible temporary construction easement from DNR to Cecil County, for construction of entrance improvements and New North East Middle/High School complex (a portion of Elk Neck State Forest property along Irishtown Road, North East). Amount: \$6,300.
REV				
action:	Approved	discussion:	No	Doc. No.
53-LL	CANALPLAC	Allegany	Erin Pirolozzi D/B/A, Aurora Wellness	Landlord Lease - Retail Space (390 NUSF) - Western Maryland Railway Station - Approve a lease renewal for continued use of a massage practice therapy (13 Canal Street, Rm. 404, Cumberland). Term: 11/1/26 - 10/31/28. Annual Rent: \$5,792 (Year 1).
action:	Approved	discussion:	No	Doc. No.
54-LL	DNR	Statewide	N/A	Landlord Lease - Accept DNR FY 2026 Report of Delegated Leases and other DNR-managed properties, showing 399 leased properties producing annual revenues of \$2,319,710.
action:	Approved	discussion:	No	Doc. No.
55-LT	EDUC	Baltimore City	100 N Charles Owner, LLC	Tenant Lease - Office (160,328 sq. ft.) - Approve new lease for MD State Dept. of Education to relocate from the State owned location of 200 W. Baltimore Street to this new leased space (100 N Charles St, Baltimore). Term: 1/1/28 - 12/31/42 (w/one 5-year option). Annual Rent: \$3,928,036

(Year 1).

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

56-LT	JUD	Frederick	Judiciary of Maryland, District Court of Maryland	Tenant Lease - Garage Parking Lot (16 Spaces) - Approve a lease renewal for continued use of parking by the District Court employees (West Patrick Street Garage, 138 West Patrick Street, Frederick). Term: 10/8/26 - 9/30/28 (w/one 2-year option). Annual Rent: \$21,504 (Year 1).
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action: **Approved**
discussion: **No**
Doc. No.

A1-EX	RETAGCY	Statewide	Funston Advisory Services, LLC	Expedited Procurement Report - Services - Consulting Services to support the MSRPS Board of Trustees in a comprehensive review of the Board’s current governance policies and practices (DGS 31-EX, 3/18/26). Term: 8/1/26 - 7/31/31 (w/one 2-year renewal option). Amount: \$529,592.
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action: **accepted**
discussion: **No**
Doc. No. **G20B7600004**