

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, April 17, 2024

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 17-Apr-24 Page 1 of 25 |
|------|--------------------|--------|-----------------------------|-------------|---------------------------|
|------|--------------------|--------|-----------------------------|-------------|---------------------------|

Agenda: SCTY

| | | | | |
|---|-----|---------|---------|--|
| 1 | AGR | Various | Various | Agricultural Cost Share - Grant funds for 12 individual grants. Amount: \$382,600. |
|---|-----|---------|---------|--|

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

| | | | | |
|---|-----|---------|---------|---|
| 2 | AGR | Various | Various | Agricultural Cost Share - Additional Funding for 2 individual grants. Amount: \$24,837. |
|---|-----|---------|---------|---|

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

| | | | | |
|---|-----|---------|---------|--|
| 3 | AGR | Various | Various | Agricultural Cost Share (Reversion) - Revert the balances on 24 completed or canceled projects. Amount: \$197,409. |
|---|-----|---------|---------|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|--------------------|--------------|--|--|
| action: Approved discussion: No Doc. No. | | | | |
| 4 | TREAS | Statewide | N/A | General Miscellaneous - Commission on State Debt - Levy the State property tax required for Fiscal Year 2025 - (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and (b) 28.0 cents (\$0.280) per \$100 of the full assessed value of real property of public utilities. |
| REV | | | | |
| action: Approved discussion: No Doc. No. | | | | |
| 5 | BPW/WET | Various | .. | Wetlands Licenses - Grant three licenses for various projects. |
| | | Anne Arundel | 1. Anne Arundel County Dept. of Public Works | #22-1312 |
| | | Anne Arundel | 2. William Manley | #23-0341; Wetlands Created: 3,480 sq. ft. of high and low marsh |
| | | Anne Arundel | 3. Hillsmere Shores Improvement Association | #23-0913; Wetlands Created: 17,364 sq. ft. of high and low marsh |
| action: Approved discussion: No Doc. No. | | | | |
| 6 | BPW/WET | Various | Delmarva Power and Light Company | Wetlands License (Compensation/Mitigation) - #23-0539 - (1) Grant wetlands license [Nanticoke River, Dorchester and Wicomico County], (2) Assess Annual Compensation in the amount of \$12,882.50, and (3) Require mitigation in the amount of \$1,030.86. Total Amount: \$13,913. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|--|
| action: | Approved | discussion: | No | Doc. No. |
| 7 | BPW/WET | Caroline | Delmarva Power and Light Company | Wetlands License (Compensation) - #23-0600 - (1) Grant wetlands license and (2) Assess annual compensation in the amount of \$3,210. |
| action: | Approved | discussion: | No | Doc. No. |
| 8 | BPW/WET | Queen Anne's | Gibsons Grant Community Association, Inc. | Wetlands License (Mitigation) - #22-1259 - (1) Grant wetlands license, (2) Require mitigation in the form of filling and planting, and (3) Require mitigation in the amount of \$2,161. |
| action: | Approved | discussion: | No | Doc. No. |
| 9 | HCD | Howard | Milltowne Associates, LP | Loan - Maryland Bond Program and Partnership Rental Housing Program - Approve a perpetual subterranean easement to Howard County to facilitate the construction of the Ellicott City Tunnel on property used as collateral on DHCD Loans (3050 Milltowne Drive, Ellicott City) with any compensation to the borrower to be used to pay down the loans or fund reserves. Amount: \$0. |
| action: | Approved | discussion: | No | Doc. No. |
| 10 | HCD | Dorchester | Eastern Shore Land Conservancy, Inc. | Loan - Strategic Demolition Fund - Forgive a loan used for the stabilization and redevelopment of the historic Phillips Packing House in Cambridge, MD in support of the Food |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| | | | | and Farming Exchange project. Amount: \$200,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11 | DENV | Howard | Howard County | Grant - Comprehensive Flood Management Grant - Ellicott City H4 Dry Flood Mitigation Pond project. Amount: \$2,635,759. |
| action: | Approved | discussion: | yes | Doc. No. |
| 12 | MES | Somerset | W.M. Schlosser Company, Inc. | Construction Contract Modification - Eastern Correctional Institution - Cogeneration Plant Boiler Fuel Conversion - Modify to add additional conversion activities discovered during boiler and room modifications. Term: No additional time (11/23/23 to 8/30/24). Amount: \$208,653. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 13 | STADAUTH | Washington | .. | General Miscellaneous - Hagerstown Multi-Use and Events Facility - Approve Maryland Stadium Authority's (1) Transfer of the facility to Hagerstown Multi-Use Sports and Events Facility, Inc. and (2) Transfer of the relocated Hagerstown Cultural Trail and Grant of a utility easement to the City of Hagerstown. Amount: \$0. |
| REV | | | The City of Hagerstown | Cultural Trail |
| | | | The City of Hagerstown | Easement |
| | | | The Hagerstown Multi-Use Sports and Events Facility, Inc. | Hagerstown Multi-Use Sports and Events Facility (Facility) |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-------------------------------------|--|
| action: | Approved | discussion: | No | Doc. No. |
| 14 | STADAUTH | Baltimore City | Gilbane Building Company | Construction - Bid Package - M&T Bank Stadium Construction Management (CM) Services for renovation projects - Award GMP #6, includes Masonry, Rough Carpentry, Drywall, Fire Protection, HVAC / Plumbing, and Electrical. Term: 5/4/23 - 5/2028. Amount: \$25,696,277. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 15 | MORG | Baltimore City | Ayers Saint Gross | Architectural/Engineering - A/E Consulting Service to provide a 10-year Campus-wide Facilities Master Plan for 2023-2033. Term: 24 months from NTP. Amount: \$2,619,236. |
| REV | | | | |
| action: | withdrawn | discussion: | No | Doc. No. |
| 16 | MORG | Baltimore City | LAZ Parking Mid Atlantic, LLC | Services - Parking management services, including garage and lot management, event parking and enforcement. Term: 4/18/24 - 2/28/27. Amount: \$2,274,816. |
| REV | | | | |
| action: | withdrawn | discussion: | No | Doc. No. |
| 17 | MORG | Baltimore City | Altus Student Housing LLC dba Altus | Tenant Lease - 236 units and 75 parking spaces, Altus Apartments - Lease to provide additional student housing (22 West Susquehanna Avenue, Towson). Term: 8/1/24 - 7/28/26 (w/two 1-year renewal options). Base Term Rent: |

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

\$6,400,000.

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

| | | | | |
|----|---------|-----------|------------------------------------|---|
| 18 | ATTYGEN | Statewide | Cohen Milstein Sellers & Toll PLLC | General Miscellaneous - Legal Representation with Contingency Fee - Assistant Counsel Contract for Antitrust Enforcement Actions involving a software/technology company and certain of its clients in Maryland that utilize its services to be paid on a contingent fee basis. Amount: % of sums recovered (See Item). |
|----|---------|-----------|------------------------------------|---|

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

| | | | | |
|----|---------|-----------|----|---|
| 19 | ATTYGEN | Statewide | .. | General Miscellaneous - Legal Representation with Contingency Fee - Assistant Counsel Contracts with three firms to be compensated with a portion of the damages that the State recovers in litigation concerning PFAS (per- and polyfluoroalkylsubst . Amount: % of sums recovered (See Item). |
|----|---------|-----------|----|---|

1. Kelley Drye & Warren LLP
2. John K. Dema, PC
3. Sher Edling LLP

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

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

Agenda: DNRRP

| | | | | |
|----|---------|----------|-----------------------|---|
| 1A | DNR/POS | Allegany | .. | Program Open Space Local Share - Approve four development projects. Amount: \$355,160. |
| | | | 1. City of Cumberland | Constitution Park - Playground equipment replacement. \$97,000.00 |
| | | | 2. Allegany County | Gene Mason Recreation Complex - New playground safety surfacing. \$153,760.00 |
| | | | 3. Allegany County | Meadow Park - Pavilion upgrades. \$14,400.00 |
| | | | 4. Allegany County | Piney Plains Community Park - Improvements including new lighting, batting cage, and fencing. \$90,000.00 |

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

| | | | | |
|----|---------|-----------|---|---|
| 2A | DNR/POS | Baltimore | Baltimore County | Program Open Space Local Share - Approve three development projects. Amount: \$5,382,416. |
| | | | 1. Banneker Community Center - Path construction and renovation. | \$450,000.00 |
| | | | 2. Day's Cove Park - Site development, including disc golf course, multi-use paths and parking. | \$932,416.00 |
| | | | 3. Oregon Ridge Park - Design and construct new trails and renovate existing trail system. | \$4,000,000.00 |

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

| | | | | |
|----|---------|------------|---|---|
| 3A | DNR/POS | Dorchester | Dorchester County | Program Open Space Local Share - Approve two development projects. Amount: \$283,500. |
| | | | 1. Dorchester County Athletic Complex - Parking Lot renovation. | \$180,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|---|--------------------|-----------------|---|---|--|
| | | | | 2. Dorchester County Outdoor Pool - Restroom building and Concession Stand upgrades. | \$103,500.00 |
| action: Approved discussion: No Doc. No. | | | | | |
| 4A | DNR/POS | Prince George's | M-NCPPC – Prince George’s County | Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$5,300,000. | |
| REV | | | | | 1. Marlow Heights Community Center - Construct a new replacement community center. |
| | | | | 2. Hillcrest Heights Community Center - New playgrounds. | \$300,000.00 |
| action: Approved discussion: No Doc. No. | | | | | |
| 5A | DNR/POS | Washington | Susan Valois and Allan Jirikowic, Trustees of the Susan and Allan Irrevocable Trust | Program Open Space State Share - Acquire 12.63 acres, partially improved, mostly forested (Valois/Jirikowic property) as an addition to South Mountain State Park, to be managed by the Maryland Park Service. Amount: \$260,000. | |
| action: Approved discussion: No Doc. No. | | | | | |
| 6A | DNR/RLP | Harford | Harford County | Rural Legacy Program - Deer Creek Rural Legacy Area - Approve grant to acquire a 99.36 acre conservation easement (Grafton property) to be held by the Harford County. Amount: \$695,499. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| action: | Approved | discussion: | No | Doc. No. |
| 7A | DNR/RLP | Queen Anne's | Queen Anne's County | Rural Legacy Program - Foreman Branch Rural Legacy Area - Approve grant to acquire a 51.17 acre conservation easement (Price property) to be held by DNR and Board of County Commissioners of Queen Anne's County jointly. Amount: \$206,908. |
| action: | Approved | discussion: | No | Doc. No. |
| 8A | DNR/RLP | Washington | Washington County | Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Approve grant to acquire a 67.29 acre conservation easement (Clipp property) to be held by the Board of County Commissioners of Washington County. Amount: \$307,017. |
| action: | Approved | discussion: | No | Doc. No. |
| 9A | DNR/RLP | Baltimore | The Land Preservation Trust, Inc. | Rural Legacy Program - Piney Run Rural Legacy Area - Approve grant to acquire a 110.99 acre conservation easement (Reeder property) to be held by DNR and The Land Preservation Trust, Inc. jointly. Amount: \$940,994. |
| action: | Approved | discussion: | No | Doc. No. |
| 10A | DNR/POS | Dorchester | Mary Wyatt Harding and Kathleen Doriann Harding, also known as Kathleen D. Eberspacher | Program Open Space State Share - Approve a Reconstituted Agreement of Sale to allow the DNR and The Conservation Fund to address newly discovered |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|---|
| | | | | survey issues on the 513.81 acre former Harding/Eberspacher property [DNR 7A, 4/19/23]. |

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

Agenda: USM

| | | | | |
|------|----------|-----------------|-----------------------------------|--|
| 1-GM | UMS | Various | .. | General Miscellaneous - Approve use of general obligation bond funding proceeds and general funds (PayGo) for four contracts. Amount: \$442,402. |
| REV | UMS/UMBC | Baltimore | 1. Cynergy Electric Company, Inc. | School of Medicine Bressler Research Building Electrical Substation Renewal - Extend Medium Voltage (MV) Feeder from basement to new pull box in closet. \$76,014.00 |
| | UMS/UMCP | Prince George's | 2. AECOM Technical Services | Stanley R. Zupnik Hall- Interdisciplinary Engineering Building - Project Engineer to augment staff during construction. \$267,900.00 |
| | UMS/SGEF | Montgomery | 3. Armfield, Inc. | Biomedical Sciences and Engineering Education Building - One (1) Cheese Vat. \$50,862.00 |
| | UMS/SGEF | Montgomery | 4. Foss North America, Inc. | Biomedical Sciences and Engineering Education Building - Purchase a Wine & Beer Analyzer. \$47,626.00 |

action: approved with revisions **discussion:** No **Doc. No.**

The UMCP Sub-Item for The Stanley R. Zupnik Hall- Interdisciplinary Engineering Building was withdrawn at the meeting.; the remaining three Sub-Items were approved.

| | | | | |
|-----|----------|-----------------|-----------------------------|--|
| 2-C | UMS/UMCP | Prince George's | Kalmia Construction Company | Construction - Task Order - Shoemaker Building 2nd Floor Renovations - Award task order contract under a previously approve master contract (On Call General Contracting Services for Large Projects).Term: 30 months from NTP. Amount: \$1,041,627. |
|-----|----------|-----------------|-----------------------------|--|

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

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

| | | | | |
|------|----------|-----------|--|---|
| 3-AE | UMS/UMBC | Baltimore | Burdette Koehler Murphy & Associates, Inc. | Architectural/Engineering - Task Order - School of Medicine - Replace selected supply air and exhaust air systems at Howard Hall - Award task order contract under previously approved Master Contract (On Call M/E Design Services for Medical/Research Projects). Term: 12 months from design NTP/60 months from construction NTP. Amount: \$1,864,337. |
|------|----------|-----------|--|---|

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

| | | | | |
|-----|----------|----------|-----------------------|--|
| 4-C | UMS/UMES | Somerset | Bancroft Construction | Construction - Carver Hall Project - Renovate two biological laboratories and building envelope improvements. Term: 32 months from NTP. Amount: \$4,167,382. |
|-----|----------|----------|-----------------------|--|

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

| | | | | |
|---------|---------|----------|---|--|
| 5-S-MOD | UMS/FRO | Allegany | Compass Group USA, Inc./Chartwells Division | Services Contract Modification - Comprehensive campus dining services contract, including student board meals, retail sales, internal and external catering, concessions, and facilities renovations/upgrades - Extend term for one year to complete a new procurement. Term: 5/23/24 - 5/22/25. Amount: \$4,900,00. |
|---------|---------|----------|---|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|--|
| action: | Approved | discussion: | No | Doc. No. |
| 6-S-MOD | UMS/UMCP | Prince George's | Assetworks | Services Contract Modification - Implementation Services for Assetworks Facilities Management Solution - Modify to compress the implementation schedule and change the go live date from the week of June 17, 2024 for Phase I to May 31, 2024 due to a delay in the Workday implementation. Term: 9/16/22 - 8/31/24. Amount: \$263,604. |
| action: | withdrawn | discussion: | No | Doc. No. |

Agenda: DOT

| | | | | |
|----------------|-----------------|--------------------|--|---|
| 1-S | DOT/MAA | Various | The Saunders Group, LLC | Services - BWI Thurgood Marshall and Martin State Airports - Aviation Management Organizational Development, training that spans a multitude of aviation related professions. Term: 5/2/24 - 5/1/28. Amount: NTE \$2,800,000. |
| action: | Approved | discussion: | No | Doc. No. MAASV25003 |
| 2-AE | DOT/MdTA | Statewide | .. | Architectural/Engineering - Six of 12 work-order based contracts to provide construction management and inspection services. Term: 5/2/24 - 5/1/29. Amount: NTE \$84,000,000. |
| | | | 1. A. Morton Thomas and Associates, Inc./Wallace Montgomery & Associates, LLP (JV) | \$16,000,000.00 |
| | | | 2. Gannett Fleming, Inc. | \$16,000,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|--------------------|--------|---|-------------|-----------------|
| | | | 3. KCI Technologies, Inc./STV Incorporated (JV) | | \$16,000,000.00 |
| | | | 4. O'Connell & Lawrence, Inc./ATCS, P.L.C. (JV) | | \$14,000,000.00 |
| | | | 5. Michael Baker International, Inc./PRIME AE Group, Inc. (JV) | | \$11,000,000.00 |
| | | | 6. Development Facilitators, Inc./Pennoni Associates Inc./CES Consulting, LLC (Tri-Venture) | | \$11,000,000.00 |

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

| | | | | | |
|------|----------|---------|------------------|---|--|
| 3-RP | DOT/MdTA | Harford | City of Aberdeen | Real Property (Disposition) - Dispose 0.326 acres (Former Higher Education and Applied Technology (HEAT) Center property) as property is in excess to the agency's needs (Parcel A-A, Route 22 at Technology Drive, Aberdeen). Revenue Amount: \$1. | |
|------|----------|---------|------------------|---|--|

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

| | | | | | |
|------|---------|-----------|----|--|--|
| 4-AE | DOT/MTA | Statewide | .. | Architectural/Engineering - Four of six contracts to provide Structural Engineering Services for MTA multiple modes. Term: 54/18/24 - 4/16/29. Amount: NTE \$28,000,000. | |
|------|---------|-----------|----|--|--|

| | | | | | | |
|-----|--|--|--|----------|------------|----------------|
| REV | | | 1. AECOM Technical Services, Inc. | AE21004A | Contract A | \$7,000,000.00 |
| | | | 2. Rummel, Klepper & Kahl, LLP | AE21004C | Contract C | \$7,000,000.00 |
| | | | 3. Gannett Fleming, Inc./KCI Technologies, Inc. (JV) | AE21004D | Contract D | \$7,000,000.00 |
| | | | 4. STV Incorporated | AE21004E | Contract E | \$7,000,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| action: | Approved | discussion: | No | Doc. No. |
| 5-C | DOT/MTA | Baltimore | Brawner Builders, Inc | Construction - Repairs to Metro Aerial Pier 2720 at West Cold Spring Station. Term: 270 Calendar Days from NTP. Amount: NTE \$997,334. |
| action: | Approved | discussion: | No | Doc. No. T22340150 |
| 6-GM | DOT/MTA | Various | National Railroad Passenger Corp (Amtrak) | General Miscellaneous - Track Access Agreement for use of approx. 76 miles of railroad on the Northeast Corridor between Perryville and Washington, DC and use of Amtrak's Washington Terminal Facility for the MARC Penn Line Commuter rail services. Term: 5/1/24 - 9/30/28 (w/one 5-year renewal option). Amount: \$284,621,944. |
| action: | Approved | discussion: | No | Doc. No. MRC24012MT |
| 7-M | DOT/MTA | Various | National Railroad Passenger Corp (Amtrak) | Maintenance - MARC Third Party Rolling Stock Equipment Maintenance at Amtrak stations and facilities. Term: 5/1/24 - 9/30/28 (w/one 5-year renewal option). Amount: \$189,805,221. |
| action: | Approved | discussion: | No | Doc. No. MRC24011MT |
| 8-M-OPTMOD | DOT/MTA | Statewide | RailWorks Track Services, LLC | Maintenance Renewal Option - Light Rail and Metro SubwayLink Systems Third Party Track Maintenance and emergency response services - (1) Correct original Approval (DOT 8-M-OPT, 3/15/2023) which incorrectly |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|--------------------------|------------------------|-------------------------------|--|
| REV | action: Approved | discussion: yes | Doc. No. CO415171 | stated the term, the one-year option renewal and did not include modification 3 which was a two-month extension, and (2)Exercise the second 1-year renewal option. Term: 4/20/24 - 4/19/25. Amount: \$9,959,620. |
| 9-M | DOT/MTA | Statewide | UTCRAAS, Inc. | Maintenance - Overhaul 116 MARC IV Multi-level railcar trucks and components. Term: 4/19/24 - 4/16/29. Amount: NTE \$9,399,269. |
| | action: Approved | discussion: No | Doc. No. MRC23022MT | |
| 10-GM | DOT/MTA | Baltimore | 1.1 Mona Electric Group, Inc. | General Miscellaneous - Elm Road TPSS Restoration - Award one task order contract under a previously approved master contract (1.0) Ancillary - Repair & Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & associated equipment - (1.1) Elm Road Traction Power Substation Replacement work. Term: 365 days from NTP. Amount: \$507,204. |
| | action: withdrawn | discussion: No | Doc. No. | |
| 11-GM | DOT/MTA | Baltimore | 1.1 Mona Electric Group, Inc. | General Miscellaneous - South Yard TPSS Restoration - Award one task order contract under a previously approved master contract (1.0) Ancillary - Repair & Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & associated equipment) - (1.1) South Yard Traction Power Substation Replacement Work. Term: 365 days from NTP. Amount: \$432,862. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|--|--|
| action: | withdrawn | discussion: | No | Doc. No. |
| 12-S | DOT/MTA | Various | National Railroad Passenger Corp (Amtrak) | Services - Amtrak Special Services Agreement - Ancillary Services, including a station attendant at Washington Union Station, one-time Positive Train Control services related to upgrades and speed enhancements, and station platform inspection services requiring a safety observer on the Amtrak right-of-way on the Northeast Corridor (NEC). Term: 5/1/24 - 9/30/28 (w/one 5-year renewal option). Amount: \$4,692,456. |
| REV | action: | Approved | discussion: | No |
| | | | Doc. No. MRC24013MT | |
| 13-M | DOT/MTA | Various | Mansa Electric, LLC | Maintenance - Light Rail - Miscellaneous electrical work for 36 Light Rail Facilities and stations in Baltimore and Anne Arundel Counties and Baltimore City on an as-needed basis. Term: 4/4/24 - 4/3/27 (w/two 1-year renewal options). Amount: NTE \$994,800. |
| REV | action: | Approved | discussion: | No |
| | | | Doc. No. LR23084MT | |
| 14-M | DOT/SHA | Various | Horizon Goodwill Industries | Maintenance - LaVale and Frostburg Maintenance Shops - Routine maintenance and janitorial services. Term: 7/1/24 - 6/30/27. Amount: NTE \$301,562. |
| action: | Approved | discussion: | No | Doc. No. ALSJC2027 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| 15-M | DOT/SHA | Garrett | Horizon Goodwill Industries | Maintenance - Keyser Ridge and Oakland Maintenance Shops - Routine maintenance and janitorial services. Term: 7/1/24 - 6/30/27. Amount: NTE \$436,074. |
| action: | Approved | discussion: | No | Doc. No. GASJC2027 |
| 16-M | DOT/SHA | Various | Shura Inc. | Maintenance - Daily mail courier services from SHA Headquarters to Western Maryland SHA locations. Term: 7/1/24 - 6/30/26. Amount: NTE \$343,752. |
| action: | Approved | discussion: | No | Doc. No. W02036M27 |
| 17-RP | DOT/SHA | Montgomery | Montgomery County, Maryland | Real Property (Disposition) - Dispose of 0.225 acres (Former G.D. Armstrong Company, Inc. property) as property is in excess to the agency's needs, through a negotiated sale (MD Route 97, North side of Randolph Road, Silver Spring). Revenue Amount: \$432,200. |
| action: | Approved | discussion: | No | Doc. No. |
| 18-RP | DOT/SHA | Howard | Globe Cap Realty, LLC, a Massachusetts Limited Liability Company | Real Property (Disposition) - Dispose of 0.344 acres (Former Facchina-Washington Blvd, LP property) as property is in excess to the agency's needs, to the successor-in-interest of the prior owner Globe Cap. Properties, LLC d/b/a Cap World (US Route 1, Washington Blvd and Whiskey Bottom Road, 9826 Washington Blvd, Laurel). Revenue Amount: \$575,000. |

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

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

| | | | | |
|-------|---------|------------|--|--|
| 19-RP | DOT/SHA | Montgomery | Maryland-National Capital Park and Planning Commission (M-NCPPC) | Real Property (Disposition) - Dispose of 3.506 acres (Former Vera Barber property) as it's in excess to the agency's needs, to MNCPPC as part of the compensation for impacts to parkland by the Inter-County Connector project (South of ICC and North of Creekside Drive, Silver Spring). Revenue Amount: \$0. |
|-------|---------|------------|--|--|

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

Agenda: DGS

| | | | | |
|-------|-----|--------------|---|---|
| 1-CGL | DGS | Anne Arundel | Mayor and City Council of the City of Annapolis | Grant - Brewer Hill Cemetery - Enter into a grant agreement. Amount: \$100,000. |
|-------|-----|--------------|---|---|

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

| | | | | |
|-------|-----|-----------------|--------------------------------------|---|
| 2-CGL | DGS | Prince George's | Board of Directors of Patriots, Inc. | Grant - Patriots, Inc., for acquiring property in the 5800 block of Martin Luther King Jr. Highway to convert into a technology gymnasium to serve as the headquarters - Enter into a grant agreement. Amount: \$150,000. |
|-------|-----|-----------------|--------------------------------------|---|

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

| | | | | |
|-------|-----|----------------|---|--|
| 3-CGL | DGS | Baltimore City | Board of Directors of Baltimore Community Lending, Inc. | Grant- BCL (Baltimore Community Lending) Business Development and Resource Center - Enter into a grant |
|-------|-----|----------------|---|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|--|
| | | | | agreement. Amount: \$750,000. |
| action: | Approved | discussion: | yes | Doc. No. |
| 4-CGL | DGS | Baltimore | The Pikesville Armory Foundation, Inc. | Grant - The Pikesville Armory Foundation - Pikesville Armory Renovation - Enter into grant agreements. Amount: \$7,000,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 5-CGL | DGS | Anne Arundel | Pascal Crisis Services, Inc. | Grant - Pascal Crisis Stabilization Center - Enter into grant agreements. Amount: \$400,000. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 6-CGL | DGS | Baltimore City | Board of Directors of Sinai Hospital of Baltimore, Inc. | Grant - Bond Bill Certificaiton Extension - Grant a 1-year temporary exception from the automatic termination of the MCCBL 2017 for the Sinai Hospital Baltimore project in the amount of \$2,000,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 7-CGL | MDH | Anne Arundel | Chesapeake Neighbors, Inc. | Grant - Approve a grant for the acquisition of real property to provide housing to three individuals with developmental disabilities (23074 Tuckahoe Spring Drive, Denton). Amount: \$337,928. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| action: | Approved | discussion: | No | Doc. No. |
| 8-CGL | MDH | Anne Arundel | Chesapeake Neighbors, Inc. | Grant - Approve a grant for the acquisition of real property to provide housing to three individuals with developmental disabilities (219 Melody Lane, Arnold). Amount: \$321,638. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-AE | DNR | Prince George's | Colimore Architects | Architectural/Engineering - Joseph Manning Hatchery project - A/E Services for the establishment and management of Maryland Aquatic Conservation Center Freshwater Mussel Hatchery on a 6.5-acre site within the Cedarville State Forest in Brandywine. Term: 4/24/24 - 4/23/29. Amount: \$844,399. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. 017259 |
| 10-S | DOHR/SSA | Out of State | Lakeland Hospital Acquisition, LLC, Lakeland Behavioral Health System Residential Treatment Center | Services - Social Services Administration - Out-of-State Residential Child Care Services - Continuity of care for one youth. Term: 4/18/24 - 4/17/26. Amount: \$394,200. |
| action: | withdrawn | discussion: | No | Doc. No. N00B4600279 |
| 11-IT | COMP | Statewide | J.R. Reingold & Associates | Information Technology - Content Management System |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| | | | | (CMS) to house and manage all external websites. Term: 5/2/24 - 5/1/27. Amount: \$396,853. |
| action: | Approved | discussion: | No | Doc. No. E00B460009 |
| 12-IT-MOD | MSP | Statewide | Axon Enterprises, Inc. | Information Technology Modification - Quartermaster Division - In-Car Video Project - Purchase Interview Room software and peripherals. Term: 4/18/24 - 12/31/25. Amount: \$632,656. |
| action: | Approved | discussion: | No | Doc. No. W00B4600023 |
| 13-IT-MOD | GOCPYVS | Statewide | CCVC, Inc. | Information Technology Modification - Claim Victim Compensation System - Upgrades to integrate electronic filing and communications. Term: 5/1/24 - 12/31/24. Amount: \$191,710. |
| action: | Approved | discussion: | No | Doc. No. D21B4600004 |
| 14-IT-MOD | MIEMSS | Statewide | Overland Contracting Inc. | Information Technology Modification - Upgrade Statewide communications system - Extend term and add funds to allow structural remediation of one of the Public Safety Radio Towers at the Berlin Maryland State Police Barrack. Term: 4/18/24 - 6/30/26. Amount: \$671,904. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. COK41184 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-----------|--------------------|-----------|-----------------------------|---|
| 15-IT-MOD | DSCI | Statewide | BuildWithin Inc. | Information Technology Modification - Participant Application Portal, Training and Management System - Increase funding for product enhancements, additional licenses, training and professional services for the Maryland Corps/Service Option Programs. Term: 4/18/24 - 7/19/26. Amount: \$1,800,000. |

action: Approved **discussion:** No **Doc. No.** COK433391

| | | | | | | |
|-------|-----|-----------|-------------------------------|--|--|----------------|
| 16-IT | DGS | Various | .. | Information Technology - Approve Four Task Order/Purchase Order contracts under previously approved Master Contracts - (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services. Amount: \$5,161,078. | | |
| | MDH | Statewide | 1.1 Gantech, Inc. | COK38322 | Modification - Resources for the Medicaid Management Information System (MMIS) - Extend term to complete new procurement. Term: 5/1/24 - 10/31/24. | \$2,126,758.40 |
| | DOT | Statewide | 1.2 Viv Soft Technologies LLC | J02B8400025 | Modification - Provide business analysis expertise for IT Projects - Extend term to complete the new procurement. Term: 4/25/24 - 4/30/25. | \$457,119.31 |
| | DIT | Statewide | 1.3 Public Knowledge, LLC | COK43685 | Renewal Option - Two-part Independent Verification and Validation on the Department of Health's Medical Management Information System Modular Transformation Project - Exercise final renewal Option. Term: 4/25/24 - 4/25/25. | \$2,000,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|--|--|--------------|
| | MDL | Statewide | 2.1 NEC Corporation of America P00B4600009 | Senior Business Process Consultant for the new Labor Omni Channel Contact Center Solution (LOCCS). Term: 4/18/24 - 12/31/24. | \$577,200.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 17-GM | BCCC | Baltimore City | 1.1. RMF Engineering Inc. | General Miscellaneous - Baltimore Ctiy Community College Administration Building Commissioning Services for Mechanical Plant upgrades and building automation system upgrades - Approve use of general obligation bond funding proceeds. Amount: \$40,075. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 18-RP | DMIL | Charles | County Commissioners of Charles County, Maryland, a body corporate and politic | Real Property - La Plata Armory - Approve and execute a First Amendment to La Plata Armory Deed removing the requirement of a Maryland Historic Trust (MHT) Preservation Easement (14 W. Hawthorne Drive, La Plata, MD). Amount: \$0. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 19-LL | CANALPLACE | Allegany | Stangel and Stangel Financial Services, Inc. | Landlord Lease - Office/Retail Space (204 sq. ft.) - Approve lease renewal (13 Canal Street, Room 301, Cumberland). Term: 5/1/24 - 4/30/25. Annual Rent: \$2,921. | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---|---|
| 20-LL | CANALPLACE | Allegany | Western Maryland Scenic Railroad Development Corporation | Landlord Lease - Office Space (1,674 sq. ft.) - Approve a new lease (Western Maryland Railway Station, Room 406, 13 Canal Street, Room 301, Cumberland). Term: 5/1/24 - 4/30/29. Annual Rent: \$24,139. |
| action: | Approved | discussion: | No | Doc. No. |
| 21-LL | CANALPLACE | Allegany | Western Maryland Scenic Railroad Development Corporation | Landlord Lease - Office Space (5,600 sq. ft.) - Approve lease renewal (Western Maryland Railway Station 2nd Floor, 13 Canal Street, Room 301, Cumberland). Term: 5/1/24 - 4/30/29. Annual Rent: \$61,800. |
| action: | Approved | discussion: | No | Doc. No. |
| 22-LL | MDH | Montgomery | The ARC of Montgomery County, Inc | Landlord Lease - Group Home for clients with developmental disabilities - Approve lease renewal (4833 Bel Pre Road, Rockville). Term: 4/27/24 - 4/26/29 (w/two 5-year renewal options). Annual Rent: \$1. |
| action: | Approved | discussion: | No | Doc. No. |
| 23-IT-MOD | DOHR | | CDW Government, LLC | Information Technology Modification - Druva InSync Software-as-a-Service (SaaS) - Extend term to plan, solicit and transition backup software. Term: 4/25/24 - 4/24/25. Amount: \$1,007,436. |
| SUP | | | | |

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

action: **Approved** **discussion:** **No** **Doc. No.** **COK42082**
