

State of Maryland  
 Board of Public Works  
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*Governor*  
 Dereck E. Davis  
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 Brooke E. Lierman  
*Comptroller*  
 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 3, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jan-24 Page 1 of 37
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 11 individual grants. Amount: \$238,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for seven individual grants. Amount: \$23,200.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 28 completed/cancelled projects. Amount: \$902,186.	

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

4	BPW	N/A	..	General Miscellaneous - Erroneously Confined Individual - Pay compensation for erroneous confinement to Mr. Jerry Lee Jenkins and attorney's fees to Miller & Chevalier Chartered under the recommended OAH Expedited Compensation Schedule. Total Amount: \$243,745.
			1. Jerry Lee Jenkins	Compensation      \$202,995.00
			2. Miller & Chevalier Chartered	Attorney's Fees      \$40,750.00

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

5	DBM	Statewide	..	General Miscellaneous - Approve January 2024 meeting reimbursable fund budget amendment 24R-024. Amount: \$1,161,264.
	GOCPYVS		Office of the Attorney General	#24R-024: Funding to combat crime in Maryland.      \$1,161,264.00

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

6	MDH	N/A	N/A	General Miscellaneous - Create Positions - Create 135 positions and abolish 168.75 contractual FTE positions, (beyond the Rule of 100), to support critical MDH programming. Amount: \$0.
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**action:** Approved      **discussion:** yes      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	N/A	N/A	General Miscellaneous - Create Positions - Create 11 full time permanent positions using Federal funding (outside the Rule of 100) for the following divisions: Land and Materials Administration, Federal Facilities Assessment and Remediation Division, Mining Program, Abandoned Mine Land Division, Air and Radiation Administration. Amount: \$991,618.

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

8	DENV	Various	..	Grant - Bay Restoration Fund - Septic System Upgrade Program - Approve FY 2024 grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections. Amount: \$2,300,000.
		Anne Arundel	01. Anne Arundel County	\$400,000.00
		Baltimore	02. Baltimore County	\$90,000.00
		Calvert	03. Calvert County	\$200,000.00
		Caroline	04. Caroline County	\$25,000.00
		Carroll	05. Carroll County (Canaan Valley Inst.)	\$50,000.00
		Cecil	06. Cecil County	\$125,000.00
		Charles	07. Charles County	\$60,000.00
		Dorchester	08. Dorchester County	\$365,000.00
		Frederick	09. Frederick County (Canaan Valley Inst.)	\$70,000.00
		Garrett	10. Garrett County	\$25,000.00
		Harford	11. Harford County	\$90,000.00
		Howard	12. Howard County (Canaan Valley Inst.)	\$70,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	13. Kent County		\$50,000.00
		Montgomery	14. Montgomery County (Canaan Valley Inst.)		\$50,000.00
		Prince George's	15. Prince George's County		\$75,000.00
		Queen Anne's	16. Queen Anne's County		\$200,000.00
		Somerset	17. Somerset County		\$70,000.00
		Talbot	18. Talbot County		\$95,000.00
		Washington	19. Washington County (Canaan Valley Inst.)		\$95,000.00
		Wicomico	20. Wicomico County		\$95,000.00

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

9	DENV	Allegany	City of Frostburg	Grant - Bay Restoration Fund - Frostburg CSO Elimination Phase X-A Georges Creek project - Approve new funding. Amount: \$981,313.	
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**action: Approved**      **discussion: No**      **Doc. No.**

10	MES	Dorchester	..	General Miscellaneous - University of Maryland Center for Environmental Science - Horn Point Laboratory - Approve PAYGO funding on three contracts. Amount: \$94,510.	
			1. Freemire Associates, Inc.	Supply ten Eone grinder pumps, sumps and accessories.	\$52,130.00
			2. Kappe Associates, Inc.	Supply two Hydromatic submersible sewage pumps.	\$15,000.00
			3. Harman's Septic Care, Inc.	Provide materials and labor to replace or install pumps/valves/grease traps and relocate or abandon existing pump stations.	\$27,381.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11	MDP	Various	..	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve use of general obligation bond proceeds funding for 24 grants. Amount: \$5,000,000.	
REV		Baltimore City	A. African American Fire Fighters Historical Society, Inc.	Historic Oliver Community Firehouse - Interior and exterior rehabilitation (1220 E. Oliver Street, Baltimore)	\$247,000.00
		Baltimore City	B. Afro Charities, Inc.	Upton Mansion - Exterior and interior rehabilitation (811 W. Lanvale Street, Baltimore)	\$250,000.00
		Dorchester	C. Alpha Genesis Community Development Corporation	Jones & Moore Luncheon/Bambricks Cards & Gifts - Exterior and interior rehabilitation (428 Race Street, Cambridge).	\$138,000.00
		Caroline	D. The American Legion, Department Of Maryland, Mannie Scott Post #193, Incorporated	American Legion Mannie Scott Post 193 Building - Exterior and interior rehabilitation (22909 Saathoff Road, Denton).	\$250,000.00
		Anne Arundel	E. Brewer Hill Cemetery Association, Inc.	E.Brewer Hill Cemetery - Cemetery conservation and consulting services (802 West Street, Annapolis).	\$250,000.00
		Calvert	F. Browns UMC Multi Cultural Heritage Center, Inc.	F. Brown's UMC Multi Cultural Heritage Center, Inc. - Exterior and interior rehabilitation (1710 Parkers Creek Road, Port Republic).	\$250,000.00
		Queen Anne's	G. Bryan's United Methodist Church, Inc.	Bryan's Chapel and Cemetery - Exterior and interior rehabilitation (5608 Main Street, Grasonville).	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	H. Buffalo Soldier Living History Site Co.	Buffalo Soldier Living History Site - Exterior and interior rehabilitation (4013 S. Upper Ferry Road, Eden).	\$250,000.00
		Howard	I. Bushy Park Community Cemetery, Inc.	Bushy Park Community Cemetery - Cemetery conservation and consulting services (14810 Cemetery Road, Cooksville).	\$63,500.00
		Anne Arundel	J. Charles W. "Hoppy" Adams Jr. Foundation, Inc.	Charles "Hoppy" Adams Jr. House - Exterior and interior rehabilitation (35R Old Solomons Island Road, Annapolis).	\$245,000.00
		Wicomico	L. Fruitland Community Center, Inc.	Fruitland Community Center - Exterior and interior rehabilitation (300 Morris Street, Fruitland).	\$203,000.00
		Queen Anne's	M. Grasonville Community Center	Grasonville Community Center - Exterior and interior rehabilitation (5601 Main Street, Grasonville).	\$250,000.00
		Dorchester	N. Harrisville/Malone Cemetery Maintenance Fund, Inc.	Malone Methodist Episcopal Church - Exterior and interior rehabilitation (4573 White Marsh Road, Madison).	\$250,000.00
		Worcester	O. Henry Hotel Foundation, Inc.	Henry's Hotel - Exterior and interior rehabilitation (101 S. Division Street, Ocean City).	\$250,000.00
		Kent	P. Kent County Public Library	Yellow/Hearse House - Exterior and interior rehabilitation (207 Calvert Street, Chestertown).	\$200,000.00
		Howard	Q. Locust United Methodist Church	Locust United Methodist Church - Interior and exterior rehabilitation (6851 Martin Road, Columbia).	\$233,500.00
		Talbot	R. Mid-Shore Community Foundation, Inc.	Bellevue Passage Museum - Construction of a new annex (5536 Bellevue Road, Royal Oak).	\$250,000.00
		Prince George's	S. Mildred Ridgley Gray Charitable Trust, Inc.	Ridgley Methodist Church and Cemetery - Cemetery conservation (8900 Central Avenue, Landover).	\$111,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	T. The Most Worshipful Prince Hall Grand Lodge, Free And Accepted Masons Of Maryland And Its Jurisdiction, Inc.	American Hall - Exterior and interior rehabilitation (132 Bethel Street, Hagerstown).	\$250,000.00
		Anne Arundel	U. Mt. Calvary Community Engagement Incorporated	Mt. Calvary United Methodist Church - Meeting Hall and Cemetery - Exterior and interior rehabilitation (1236 Jones Station Road, Arnold).	\$186,000.00
		Washington	V. Robert W. Johnson Community Center, Inc.	Robert W. Johnson Community Center - Exterior and interior rehabilitation (109 W. North Avenue, Hagerstown).	\$150,000.00
		Montgomery	W. Scotland A.M.E. Zion Church	Scotland A.M.E. Zion Church - Exterior and interior rehabilitation (10902 Seven Locks Road, Potomac).	\$104,000.00
		Baltimore City	X. The Society For The Preservation Of Federal Hill And Fell's Point, Inc.	Two Sisters' Houses (Caulkers' Houses) - Interior rehabilitation and consulting services (612-614 S. Wolfe Street, Baltimore).	\$250,000.00
		Harford	K. Department of Natural Resources - Maryland Park Service	James Stephenson House, Enslaved Quarters (4118 Wilkinson Road, Havre De Grace, MD).	\$119,000.00

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

12      STMRYCOL      St. Mary's      S E Davis Construction LLC      Construction - Maryland Heritage Interpretive Center (MHIC) - Farthings Parking Lot Project - Approve new contract. Term: 1/4/24 - 6/30/24. Amount: \$1,522,567.

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

13      STADAUTH      Frederick      The Whiting-Turner Contracting      Construction - Sports Entertainment Facilities Revenue

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Company	Bonds Series 2023B - Harry Grove Stadium Improvements - Award a design-build contract for design and preconstruction services. Term: 1/7/24 - 4/1/26. Amount: \$978,108.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14	HCD	N/A	Jerry Jenkins	General Miscellaneous - Payment to resolve all claims for housing benefits as ordered by the Office of Administrative Hearings (OAH), In the Matter of the Wrongful Conviction of Jerry Lee Jenkins v. Board of Public Works, OAH No. BPW-WLA-02-23-13071. Amount: \$89,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	PS	N/A	Line Choumessi Caceres and The Employment Law Center of Maryland	General Miscellaneous - Pay settlement to resolve all claims, including claims for attorneys' fees and costs, in the matter of Line Choumessi Caceres v. Maryland Department of Public Safety and Correctional Services, Circuit Court for Baltimore City, No. 24-C-22-005112. Amount: \$48,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	PS	N/A	Claudine Etanki and The Employment Law Center of Maryland	General Miscellaneous - Pay a settlement to resolve all claims, including claims for attorneys' fees and costs, in the matter of Claudine Etanki v. Maryland Department of Public Safety and Correctional Services, Baltimore City Circuit Court, No. 24-C-22-005111. Amount: \$45,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	PS	N/A	Stinson LLP and Ronald Kirchner	General Miscellaneous - Pay a settlement to resolve all claims, including claims for attorneys' fees, against defendant in the matter of Ronald Kirchner v. Warden Richard J. Graham, et al., United States District Court for the District of Maryland, No. PWG-19-1242. Amount: \$43,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: Appendix - Emergency**

A1	DOHR/SSA	Out of State	Laurel Oaks Behavioral Health Center, Inc.	Emergency - Services - Emergency Out-of-State Residential Child Care Services for one youth. Emergency declared: 11/21/23. Term: 11/21/23 - 5/31/24. Amount: NTE \$115,800.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
A2	PS	Anne Arundel	Maryland Mechanical Systems, Inc.	Emergency - Maintenance - Patuxent Correctional Institution (PATX) - Repair six boilers discovered during maintenance inspection. Emergency declared: 11/6/23. Term: 3-5 weeks from NTP. Amount: \$310,000.
REV				
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P4602121</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	PS	Anne Arundel	M&M Welding and Fabricators Inc.	Emergency - Maintenance Modification - Patuxent Correctional Institution (PATX) - Temporary Boiler Rental - Modify to continue renting boilers while repairs are made to existing boilers. Emergency declared: 11/6/23. Term: 60 Days. Amount: \$68,000.

REV

**action: accepted                      discussion: No                      Doc. No. Q00P4601612**

**Agenda: Department of Natural Resources Real Property**

1A	DNR/LPPI	Allegany	Town of Midland	Local Parks and Playgrounds Infrastructure - Church Street Playground improvements - Approve new development project. Amount: \$38,999.
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**action: Approved                      discussion: No                      Doc. No.**

2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Fort Smallwood Park Development #3 - Additional funds to design and construct improvements. Amount: \$307,100.
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**action: Approved                      discussion: No                      Doc. No.**

3A	DNR/POS	Baltimore City	Baltimore City	Program Open Space State Share - Baltimore Park System FY 2024 - Provide maintenance, planning, volunteer support, and operations - Approve new development project. Amount: \$6,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Harford	Harford County	<p>Program Open Space Local Share/Program Open Space State Share - Joppatowne Community Complex - Acquire 127.4 acres (Foster's Run Property) for a future recreation complex on Trimble Road, in partnership with the Harford Land Trust, County and DNR, with DNR to hold a perpetual conservation easement on the property. Amount: \$7,811,400.</p> <p>Program Open Space Local Share \$5,142,500.00</p> <p>Program Open Space State Share \$2,668,900.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/LPPI	Montgomery	M-NCPPC (Montgomery County)	<p>Local Parks and Playgrounds Infrastructure - PEPCO Powerline Trail - Approve new development project to design and construct 3.5 miles of trail between Westlake Drive and St. James Road with community and park connectors along the corridor. Amount: \$10,000,000.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/LPPI	Prince George's	M-NCPPC (Prince George's County)	<p>Local Parks and Playgrounds Infrastructure - Gunpowder Golf Course - Golf Cart Paths - Approve new development project. Amount: \$100,000.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/LPPI	Talbot	Talbot County	Local Parks and Playgrounds Infrastructure - Talbot County Community Center - Pickleball Courts - Approve additional funding for the development project. Amount: \$37,457.

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

8A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - Approve two development projects. Amount: \$697,500.
				1. Northern Worcester Athletic Complex - Playground replacement. \$247,500.00
				2. John Walter Smith Park - Parking Lot Upgrades. \$450,000.00

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

9A	DNR/POS	Garrett	Herbert W. Butler and Mary Lou Butler	Program Open Space State Share - Acquire 57 acres, unimproved, mostly forested (Herbert W. and Mary Lou Butler property) to be managed by the Maryland Forest Service as part of the Savage River State Forest. Amount: \$186,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

10A	DNR/RLP	Garrett	Garrett County Commissioners	Rural Legacy Program - Bear Creek Rural Legacy Area - Approve grant to acquire 148.65 acre conservation easement (Phillip and Pamela Margroff property) to be held by Garrett County. Amount: \$404,095.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/TS	Garrett	Allegany Wood Timber Products, LLC	Timber Sale - Savage River State Forest - Approve sale of 794,543 board feet of sawtimber and 1,236 cords of pulpwood. Revenue Amount: \$220,102.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/TS	Garrett	Allegany Wood Timber Products, LLC	Timber Sale - Potomac-Garrett State Forest - Approve sale of 129,334 board feet of sawtimber and 138 cords of pulpwood. Revenue Amount: \$67,476.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13A	DNR/TS	Allegany	American Hardwood Industries, LLC	Timber Sale - Green Ridge State Forest - Approve sale of 311,725 board feet of sawtimber and 287 cords of pulpwood. Revenue Amount: \$149,948.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14A	DNR/CREP	Statewide	N/A	General Miscellaneous - Conservation Reserve Enhancement Program - (1) Approve the expansion of CREP from 9 Counties to Statewide; (2) Approve an exemption from §1-109(c)(1), Natural Resources Article, Annotated Code of Maryland to allow a land trust, local government or resilience authority to contract directly with a property owner for CREP and other easements funded

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				with Program Open Space, Stateside, subject to Board approval and (3) Approve an exemption from §1-109(b), Natural Resources Article, to allow DNR to continue to use the easement valuation system for CREP with modifications.

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

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### Agenda: University System of Maryland

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1-GM	UMS	Baltimore	..	General Miscellaneous - Approve use of General Obligation Bond Fund proceeds on three contracts. Amount: \$345,240.
	UMS/TOW	Baltimore City	1. Price Modern	Health Professions Building - Furnish, deliver and install furniture. \$264,831.00
	UMS/TOW	Baltimore City	2. Price Modern	Health Professions Building - Furnish, deliver and install furniture. \$47,561.00
	UMS/TOW	Baltimore City	3. Price Modern	Health Professions Building - Furnish, deliver and install furniture. \$32,848.00

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

2-S	UMS/BALT	Baltimore	CBIZ Optumas, LLC	Services - Actuarial Services for the Hilltop Institute for the Maryland Department of Health (MDH) Medicaid Health Choice Program, the Program of All-Inclusive Care for the Elderly (PACE), and the Home and Community-Based Services (HCBS) Waiver Program. Term: 1/4/24 - 1/3/25 (w/four 1-year renewal options). Amount: NTE \$1,597,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-C-OPTMOD	UMS/UMCP	Prince George's	..	Construction Renewal Option/Modification - Master Contracts for On-Call Construction Management at Risk Services for UMCP and USM Service Center Locations - (1) Exercise first renewal option. Amount: \$25,000,000; and (2) Increase option amount for the one year renewal period. Amount: \$15,000,000, Term: 1/10/24 - 1/9/25. Total: NTE \$40,000,000.
			<ol style="list-style-type: none"> <li>1. James G. Davis Corporation</li> <li>2. J. Vinton Schafer &amp; Sons, Inc.</li> <li>3. DPR Construction</li> <li>4. Barton Malow Builders</li> <li>5. Plano Coudon Construction, LLC</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-AE	UMS/FRO	Allegany	GWWO Architect	Architectural/Engineering - Approve one task order contract under a previously approved Indefinite Delivery Contract (A/E Design Services, IDC, FSU Regional Science and Education Center/Challenger Center, Frostburg) - Design services for renovation and addition to Frostburg's old City Hall into a Science Education Center. Term: 30 months from NTP. Amount: \$1,096,684.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Transportation**

1-C	DOT/MAA	Baltimore	P. Flanigan and Sons, Inc.	Construction - Martin State Airport - Runway 15-33 Rehabilitation. Term: 255 Calendar Days from NTP. Amount: \$31,976,553.
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**action: Approved      discussion: No      Doc. No. MAACO24012**

2-S-MOD	DOT/MAA	Various	Unison Consulting, Inc.	Services Modification - BWI Thurgood Marshall and Martin State Airports - Aeronautic Customer Service Surveys - Modify to add Conduct surveys of international passengers at BWI to scope of work. Term: 1/18/24 - 12/31/27. Amount: \$0.
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**action: Approved      discussion: No      Doc. No. CO413114**

3-S	DOT/MAA	Various	..	Services - BWI Thurgood Marshall and Martin State Airports - Work-order contract to provide Comprehensive Airport Acoustical Services for updating the Airport Noise Zone (ANZ) and Noise Abatement Plan (NAP) at both airports. Term: 2/18/24 - 2/17/29. Amount: NTE \$9,500,000.
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- 1. Harris, Miller, Miller & Hanson, Inc.      Contract A
- 2. Environmental Science Associates      Contract B
- 3. HNTB Corporation      Contract C

**action: Approved      discussion: No      Doc. No. MAASV25001**



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	DOT/MAA	Various	..	Services Modification - BWI Thurgood Marshall and Martin State Airports - Financial Planning and Analysis on an on-call basis - Modify to add funds while new procurement is completed. Spending on the contract was accelerated due to unforeseen COVID-19 impacts. Term: 1/18/24 - 1/6/26. Amount: \$550,000.
			1. LeighFisher, Inc.	Contract A
			2. Frasca & Associates, LLC	Contract B
			3. Unison Consulting, Inc.	Contract C
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO413164</b>

5-C	DOT/MTA	Baltimore	Tech Contracting Company, Inc.	Construction - White Marsh Park and Ride Comfort Station - Installation of a pre-fabricated bus operator restroom facility. Term: 210 Calendar Days. Amount: NTE \$626,007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T19640150</b>

6-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	Architectural/Engineering - One of six open-ended, work-order based contracts (Contract F) to provide Travel Forecasting, Traffic Analysis & Engineering Services. Term: 1/18/24 - 1/17/29. Amount: NTE \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2203F</b>

7-M	DOT/SHA	Various	Immaculate Cleaning Services, LLC	Maintenance - Deep Cleaning of Storm Drain Inlets at various locations in Montgomery and Prince George's Counties. Term: 1/18/24 - 12/31/25. Amount: NTE \$1,640,460.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. 437D31425</b>				
8-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance - Miscellaneous Drainage Structure Repairs at various locations in Allegany, Garrett, and Washington Counties. Term: 1/18/24 - 12/31/26. Amount: NTE \$568,535.
<b>action: Approved      discussion: No      Doc. No. 440D61426</b>				
9-M	DOT/SHA	Various	Centropolis Property & Staffing Management, LLC	Maintenance - Operation of Drawbridges at various locations in Anne Arundel and Calvert Counties. Term: 1/18/24 - 12/31/26. Amount: NTE \$1,798,000.
<b>action: Approved      discussion: No      Doc. No. 527D51426</b>				
10-M	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance - Highway Lighting Maintenance and Repairs at various locations in Southern Anne Arundel County. Term: 1/18/24 - 12/31/26. Amount: NTE \$1,368,964.
<b>action: Approved      discussion: No      Doc. No. 5282A51426</b>				
11-M	DOT/SHA	Prince George's	Lighting Maintenance, Inc.	Maintenance - Maintenance and Repairs to Highway Street Lighting at Various Locations in Prince George's County. Term: 1/18/24 - 12/31/26. Amount: NTE \$1,377,811.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> <b>action: withdrawn      discussion: No      Doc. No. 5281631425</b> <hr/>				
12-C-MOD	DOT/SHA	Talbot	Harkins Contracting Inc.	Construction Modification - Easton Maintenance Facility Replacement and Laboratory Building Renovation - Modify to increase of contract authority to establish a project contingency. Term: 1/18/24 - 6/20/26. Amount: \$617,035.
<hr/> <b>action: Approved      discussion: No      Doc. No. CO413352</b> <hr/>				
13-RP	DOT/SHA	Anne Arundel	New Katz Holding LLC	Real Property (Disposition) - Dispose 0.681 acres to the adjoining owner through a sealed bid sale, as the property is in excess to Agency's needs (Former W.J. Jackson, et. al. property, MD Route 100 and 915-H [Ember Dr], West of MD Route 10, Pasadena). Revenue Amount: \$150,000.
<hr/> <b>action: Approved      discussion: No      Doc. No.</b> <hr/>				
14-RP	DOT/SHA	Washington	Regis F. Larkin & Bobbi M. Larkin	Real Property (Disposition) - Dispose 0.358 acres to the adjoining owner through a sealed bid sale, as property is in excess to Agency's needs (Former Claggett's Mill, LC property, Poffenberger Road, between US 40/ Old National Pike and Garis Shop Rd, Hagerstown). Revenue Amount: \$8,000.
<hr/> <b>action: Approved      discussion: No      Doc. No.</b> <hr/>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Garrett	The Board of County Commissioners for Garrett County	Real Property (Disposition) - Dispose 2.129 acres to Garrett County, as property is in excess to Agency's needs (Former Leota Humberson property, N. Main Street, North of Old Engle Mill Rd, Accident). Revenue Amount: \$31,950.

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

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### Agenda: Department of General Services

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

2-CGL	DGS	Anne Arundel	The Board of Directors of The Arc Central Chesapeake Region	Grant - The Arc Central Chesapeake Region at Linthicum - Enter into a grant agreement. Amount: \$400,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-CGL	DGS	Allegany	Board of Directors of Barton Hose Company #1 Inc.	Grant - Barton Hose Company No. 1 fire station addition and service expansion - Enter into a grant agreement. Amount: \$50,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-CGL	DGS	Baltimore City	Board of Directors of Bon Secours Baltimore Community Works, Inc.	Grant - Community Resource Center Rooftop Garden - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	DGS	Charles	Board of Directors of the Boys and Girls Club of Southern Maryland, Inc.	Grant - Boys and Girls Club of Southern Maryland in Indian Head - Enter into grant agreements. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Calvert	Board of Trustees of CalvertHealth Foundation, Inc.	Grant - CalvertHealth Medical Center - Da Vinci Machine - Enter into grant agreements. Amount: \$1,400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Baltimore City	Officers of the Cube Cowork, LLC	Grant - The Cube Work - Property acquisition to complete expansion - Enter into a grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Garrett	Board of Directors of Garrett County Lighthouse, Inc. Safe Harbor	Grant - Garrett County Lighthouse, Inc. Safe Harbor facility - Enter into a grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Allegany	Board of Directors of George's Creek Ambulance Service, Inc.	Grant - George's Creek Ambulance Service Facility - Enter into a grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Historic Downtown Ellicott City Signage - Enter into grant agreements. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Howard County Asian American Cultural Center - Enter into grant agreements. Amount: \$750,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Montgomery	Board of Directors of the Jewish Federation of Greater Washington, Inc.	Grant - Jewish Federation of Greater Washington Capital Improvement - Enter into a grant agreement. Amount: \$640,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Howard	Board of Directors of the Linwood	Grant - Linwood Center - Enter into a grant agreement.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Center, Inc.	Amount \$417,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Howard	Board of Directors of Living in Recovery, Inc	Grant - Living in Recovery facilities - Enter into grant agreements. Amount: \$325,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore City	The Board of Directors of the Mary Harvin Transformation Center Community Development Corporation	Grant - Mary Harvin Transformation Center - New Southern Streams Health and Wellness Center - Enter into a grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	The Board of Directors of UniFIED Efforts, Inc.	Grant - Penn North Out of School Time Initiative - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Baltimore City	Board of Directors of Tiferes Golda, Inc.	Grant - Tiferes Golda, Inc. Classroom and Administrative Facilities - Enter into a grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis Restoration, the James Brice House and other State-owned historic properties leased by Historic Annapolis, Inc. - Enter into a grant agreement. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-C	HSMC	St. Mary's	S E Davis Construction, LLC	Construction - Historic Saint Mary's City - Remove and replace existing asphalt pathways and upgrade park benches along the route. Term: 180 Calendar Days. Amount: \$524,107.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR016338</b>
20-C-MOD	HSMC	St. Mary's	Garrett Construction Services	Construction Modification - Historic Saint Mary's City - Replace four riven roofs and riven siding - Add replacement of structural framing in two Tobacco Barns and the Van Sweringer Pavilion. Term: No additional time [120 Calendar Days]. Amount: \$21,091.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. BPM037718</b>
21-S	DBM	Statewide	ABC Legal Services, LLC	Services - Central Collections Unit - Process Server Services. Term: 1/4/24 - 1/3/29. Amount: NTE \$3,965,850.
REV				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: withdrawn      discussion: No      Doc. No. F10B4600012</b>				
22-S	MDH	Statewide	Gray, Kirk, VanSant Advertising	Services - Comprehensive Statewide Tobacco Prevention and Control Communication Services, including media campaigns. Term: 1/10/24 - 6/30/28 (w/one 1-year renewal option). Amount: \$4,750,000.
<b>action: withdrawn      discussion: No      Doc. No. M00B4600390</b>				
23-S	EDUC/DORS	Baltimore	..	Services - Licensed Direct Care Aides to provide nursing services to supplement staff at the Workforce and Technology Center in Baltimore on an as needed basis. Term: 1/11/24 - 1/11/26 (w/one 1-year renewal option) Amount: NTE \$300,000.
1. Perfect Staffing Solutions LLC 2. ReckondWith Group LLC				
<b>action: Approved      discussion: No      Doc. No. R00B4600067</b>				
24-S	DOT/MTA	Statewide	Diversified Property Services, Inc.	Services - Title and Settlement Services for property acquisitions for the Capital Construction Program. Term: 1/18/24 - 1/17/29. Amount: NTE \$3,768,400.
<b>action: Approved      discussion: No      Doc. No. J05B4600003</b>				
25-S	DOT/MdTA	Statewide	WebsEdgeTV, LLC	Services - RETROACTIVE - International Association Chiefs of Police (IACP) Video Shoot for Transportation Authority Police - Retroactive approval for video recording

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				services as part participation in the IACP television series. Term: 5/31/22 - 7/21/22. Amount: \$25,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01P3600048</b>
26-S	MSP	Statewide	International Association of Chiefs of Police	Services - RETROACTIVE approval for Leadership in Police Organizations (LPO) training. Term: 5/8/23 - 8/25/23. Amount: \$58,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. W00R3600034</b>
27-S	DENV	Statewide	..	Services - RETROACTIVE - Water Quality Financing and Infrastructure - Septic System Best Available Technology (BAT) for Nitrogen Reduction Equipment, Installation and Maintenance - Retroactive approval to provide continuity of services for the installation of BAT septic systems. Retroactive Term: 9/23/23 - 1/3/24. Amount: \$5,400,000; Proactive Term: 1/4/24 - 6/30/24. Amount: \$9,600,000. Total Amount: \$15,000,000.
			01. Atlantic Solutions, Ltd.	
			02. Back River Pre-Cast, LLC	
			03. Baystar Precast Corporation	
			04. C.R. Semler, Inc.	
			05. Dwayne C. Jones dba Jones Pump Service	
			06. Gillepsie and Son, Inc.	
			07. Mayer Bros. Inc.	
			08. Outback Porta Jon, Inc.	
			09. Sample Excavation Co., Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			10. Superior Tank, Inc. 11. Towers Concrete Products, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. U00B4600005</b>
28-S	MDH	Statewide	Telligen Inc.	Services - Level of Need Assessment - Coordinated service delivery system for people with developmental disabilities. Term: 1/4/24 - 1/4/29. Amount: \$9,413,680.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4600459</b>
29-S-OPT	MDH	Statewide	MAXIMUS Human Services, Inc.	Services Option - Child Support Administration - Operate the Maryland State Directory of New Hires - Exercise the final renewal option. Term: 1/17/24 - 1/16/25. Amount: \$800,715.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK31034</b>
30-S-MOD	HCD	Statewide	The Cadmus Group	Services Modification - Community Development Administration Energy Programs - Annual Evaluation, measurement, and verification services under the EmPOWER Maryland Program and others - Modify to add funds due to PSC Order 90546, HB169, and the Hancock Database development. Term: 1/4/24 - 2/16/24. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK30784</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-S-MOD	DOHR	Statewide	RSM US LLP	Services Modification - Forensic Auditing Services, focusing on unauthorized spending, misallocated expenses, lack of conformity with State law, regulations, policies, and other accounting errors for records identified by the Department for FY '22 and '23, may span from FY '16 to FY 23 - Modify to extend the contract to implement additional services identified in Phase 1 of the audit. Term: 1/4/24 - 6/30/25. Amount: \$478,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK31351</b>
32-S-MOD	DOHR/SSA	Baltimore	Innovative Services, Inc.	Services Modification - Residential Child Care Services for two youth - Modify to add funds for one additional youth placed with the provider. Term: 1/4/24 - 8/31/24. Amount: \$435,061.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK30491</b>
33-S-MOD	MDH	Statewide	Telligen, Inc.	Services Modification - Utilization Control Agent - Modify to extend the contract and adjust a rate for plan of service reviews. Term: 2/1/24 - 1/31/27. Amount: \$1,895,015.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK32561</b>
34-IT	MSL	Statewide	Keystone Systems, Inc.	Information Technology - Library for the Blind and Print Disabled - Integrated Library Management System (ILMS) to manage patron records, circulation of materials, and library equipment inventory. Term: 1/4/24 - 12/31/28 (w/two 2-year renewal options). Amount: NTE \$503,474.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R11B4600001</b>
35-IT	MDH	Statewide	iConnect Consulting	Information Technology - Laboratories Administration - Lab Web Portal Software Subscription. Term: 1/10/24 - 1/9/26 (w/one 1-year renewal option). Amount: \$746,650.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4600458</b>
36-IT	MCA	Statewide	iCube Systems Inc.	Information Technology - Cannabis Administration Patient Licensing System Support Services System Engineer to provide consultant services to support the Registration System and METRC application. Term: 1/4/24 - 12/31/25 (w/one 1-year renewal option). Amount: NTE \$239,200.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4600441</b>
37-IT	MDH	Statewide	Edge Systems, LLC	Information Technology - Board of Nursing - License Application Retrieval System for processing license applications and renewals. Term: 2/1/24 - 1/31/25 (w/one 1-year renewal option). Amount: \$983,523.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4600437</b>
38-IT	DAAT	Statewide	Marshall & Swift/Boeckh, LLC	Information Technology - RETROACTIVE approval for Commercial Square Foot Software Data in connection with customized Computer Assisted Mass Appraisal System

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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AAVS to produce building cost estimates for assessment purposes. Retroactive Term: 4/1/23 - 1/3/24, \$76,556.83; Proactive Term: 1/4/24 - 3/31/26, \$225,342.17. Total Amount: \$301,899.

REV

**action:** Approved      **discussion:** No      **Doc. No.** E50B3600020

39-IT	DGS	Various	..	Information Technology - Approve eight Task Order/ Purchase Order contracts under a previously-approved Master Contract: (1.0) Commercial Off-the-Shelf Software (COTS) 2012, (2.0) Hardware/Associated Equipment & Services 2012; and (3.0) Radio Communications Master Contract 2018. Amount: \$3,772,315.
	DOHR	Statewide	1.1 Carahsoft Technology Corp	Qlik Sense, a reporting and data visualization product for comprehensive reports. Term: 2/15/24 - 2/14/25. \$249,175.00
	DOT/SHA	Various	2.1 DSR, Inc. J02P460016	Purchase Copper network extenders to implement Smart Traffic Signals across the metropolitan region and Ocean City corridor. Term: Anticipated delivery - 2/1/24. \$560,400.00
	DOT/SHA	Statewide	2.2 CAS Severn, Inc. J02P4600015	Purchase NetApp Support Maintenance. Term: 1/8/24 - 12/31/24. \$342,517.00
	MSP	Statewide	2.3 Applied Technology Services, Inc. BPM040450	Purchase new data center switches. Term: Anticipated delivery - 1/31/24. \$462,191.00
	COMP	Baltimore City	2.4 Knot Technology Solutions, LLC E00P4600214	Audio Visual (A/V) Solution for Baltimore Office. Term: Anticipated delivery - 1/13/24. \$824,971.00
	MSP	Statewide	3.1 Occasion of A Lifetime, LLC W00P4600519	Purchase 75 vehicle consoles for new police vehicles. Term: Anticipated delivery - 1/23/24. \$212,986.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Statewide	3.2 Motorola Solutions, Inc. W00P4600521	Purchase 75 Motorola APX 8500 Police Vehicle Radios. Term: Anticipated delivery - 1/22/24.	\$771,440.25
	MSP	Statewide	3.3 Motorola Solutions, Inc. W00P4600910	Purchase 40 Motorola APX8500 Police Vehicle Radios. Term: Anticipated delivery - 1/22/24.	\$348,634.80

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

40-GM	DGS	Various	..	General Miscellaneous - Construction Contingency Fund - Transfer Unencumbered balances of MCCBL funds associated with completed Capital Projects to the Construction Contingency Fund. Amount: \$282,568.	
	MDP			01. MCCBL 201 - Construct System of Trails & Exhibits @ JPPM	\$86,752.05
	BPW			02. MCCBL 2013 - Old Senate Chamber	\$70,500.87
	DJS			03. MCCBL 2013 - Cheltenham Detention Center	\$17,658.80
	MDSCHDEAF			05. MCCBL 2014 - MSD-Frederick Fire Alarm System	\$10,806.54
	JUD			04. MCCBL 2014 - Courts of Appeal Lobby & ADA improvements	\$11,372.00
	MDSCHDEAF			06. MCCBL 2014 - MSD-Frederick Water Supply System.	\$22,038.11
	DJS			07. MCCBL 2015 - New Cheltenham Detention Center	\$527.04
	DMIL			08. MCCBL 2016 - Havre de Grace Readiness Center	\$22,625.77
	MDSCHDEAF			09. MCCBL 2016 - MSD-Frederick - Water Supply System	\$9,332.31
	PS			10. MCCBL 2016 - MCTC Housing Units	\$1,129.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	BPW			11. MCCBL 2016 - Annapolis Post Office	\$10,623.64
	EDUC			12. MCCBL 2016 - SLRC Pratt Library	\$10,191.92
	PS			13. MCCBL 2016 - MCTC Housing Units	\$9,010.35
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
41-LL	MDH	Cecil	Bayside Community Network, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (233 Howard Street, Elkton). Term: 1/13/24 - 1/12/27 (w/two 3-year renewal options). Annual Rent: \$1.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
42-LL	MDH	Baltimore	The Chimes, Inc	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (6209 Park Heights Avenue, Baltimore). Term: 1/13/24 - 1/12/29 (w/one 5-year renewal option). Annual Rent: \$1.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
43-LL	MDH	Talbot	Chesapeake Group Homes, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (800 Arcadia Street, Easton). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
44-LL	MDH	Calvert	Cornerstone Montgomery, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (55 Armory Road, Prince Frederick). Term: 1/13/24 - 1/12/54 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
45-LL	MDH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (1401 Broadford Road, Oakland). Term: 1/13/24 - 1/12/29 (w/one 5-year renewal option). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
46-LL	MDH	Prince George's	CHI Center, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (1511 Brooke Road, Capital Heights). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
47-LL	MDH	Worcester	Worcester County Development Center, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (203 East Market Street, Snow Hill). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
48-LL	MDH	Montgomery	CHI Center, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (2814 Gracefield Road, Silver Spring). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
49-LL	MDH	Baltimore	The Chimes, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (741 Howard Road, Baltimore). Term: 1/13/24 - 1/12/29 (w/one 5-year renewal option). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
50-LL	MDH	Howard	The ARC of Howard County	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (10703 Rain Dream Hill, Columbia). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
51-LL	MDH	Wicomico	Life Crisis Center, Inc.	Landlord Lease - Group Home - Approve a lease renewal to continue as a residential shelter, counseling center, administrative center and facility for the treatment of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				victims of spousal, sexual, physical, or child abuse and related activities (Holly Center, Salisbury). Term: 1/13/24 - 1/12/54 (w/one 20-year renewal option). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
52-LL	MDH	Howard	The Arc of Howard County	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (9306 Joey Drive, Ellicott City). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
53-LL	MDH	Allegany	Friends Aware, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (228 South 1st Street, LaVale). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
54-LL	MDH	Prince George's	The Arc of Prince George's County, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (3116 Teal Lane, Bowie). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-LL	MDH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (27 Weber Road, Oakland). Term: 1/13/24 - 1/12/29 (w/one 5-year renewal option). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
56-LL	MDH	Allegany	Friends Aware, Inc.	Landlord Lease - Group Home - Approve a lease renewal for individuals with developmental disabilities (600 Furnace Street, Cumberland). Term: 1/13/24 - 1/12/29 (w/two 5-year renewal options). Annual Rent: \$1.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
57-LT	JUD	Garrett	Oakland Commercial Properties, LLC	Tenant Lease - District Court of Maryland - Office w/client interaction (7,362 sq. ft.) - Approve lease renewal (203-207 Third Street, Oakland). Term: 2/1/24 - 1/31/27. Annual Rent: \$136,933.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
58-LT	ATTYGEN	Anne Arundel	Sixty West Limited Partnership	Tenant Lease - Office of the Attorney General - Office (2,110 sq. ft.) - Approve new lease (60 West Street, Annapolis). Term: 1/15/24 - 1/14/27. Annual Rent: \$83,480.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> withdrawn		<b>discussion:</b> No	<b>Doc. No.</b>	
59-LT	JUD	Frederick	City of Frederick	Tenant Lease - Garage Parking (14 spaces) - District Court - Approve lease renewal for employee parking (West Patrick Street Garage, 138 W. Patrick St, Frederick). Term: 3/1/24 - 2/28/26 (w/one 2-year renewal option). Annual Rent: \$16,296.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
60-S-OPTMOD	EDUC	Statewide	Cognia, Inc.	Services Modification/Renewal Option - RETROACTIVE - High School Assessments for Government and Science - Modify to correct the contract amount on a previously approved Item (DGS Item 42-S-MOD/OPT, 9/6/23) from \$79,990,765 to \$80,373,178.23; and Correct the renewal option amount from \$34,910,870 to \$34,110,750. Term: 1/4/24 - 12/31/26. Total Additional Amount: \$233,843.
SUP				
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> COK28796	