

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 13, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Mar-24 Page 1 of 28
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share Program - Fund 10 individual grants. Amount: \$191,900.	
action: Approved		discussion: No	Doc. No.		
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2	AGR	Various	Various	Agricultural Cost Share Program - Additional funding for two grantees. Amount: \$6,636.	
action: Approved		discussion: No	Doc. No.		
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3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 29 completed or canceled projects. Amount: \$217,667.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: No	Doc. No.	
4	BPW/PROC	N/A	Department of Transportation	Procurement Agency Activity Report (PAAR) - MDOT January 2024.
action: Approved				
		discussion: No	Doc. No.	
5	BPW/WET	Various	..	Wetlands Licenses - Approve four licenses for various projects.
		Anne Arundel	1. Epping Forest, Inc.	#22-1005
		Anne Arundel	2. U.S. Navy - Naval Support Activity	#23-0756
		Baltimore City	3. Baltimore City	#22-1109; Project 5a of the Middle Branch Resiliency Initiative - Wetlands Created: 4.4 acres/Wetlands Enhanced: 4.3 acres.
		Worcester	4. Maryland Dept. of Natural Resources	#19-1326; Pocomoke River State Park - Shad Landing
action: Approved				
		discussion: yes	Doc. No.	
6	DBM	Statewide	Department of Juvenile Services	General Miscellaneous - #24R-037 - Approve March 2024 reimbursable fund budget amendment - DJS awarded a grant from Maryland Department of Service and Civic Innovation. Amount: \$43,440.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	DBM	Statewide	Governor's Office of Crime Prevention, Youth and Victim Services	General Miscellaneous - #24R-039 - Approve March 2024 reimbursable fund budget amendment - Department of Education providing program funds to provide personnel, operating expenses, evaluation, and project supplies to help Maryland youth recover from the impacts of the COVID-19 pandemic. Amount: \$3,719,168.
action:	Approved	discussion:	No	Doc. No.
8	DNR	Allegany	N/A	General Miscellaneous - Approve the naming of the Perimeter Trail at Dan's Mountain State Park the Lonacona Loop Trail, in honor of an American Indian, Lonacona, who lived and adventured alongside Daniel Cresap on the mountain known as Dan's Mountain.
action:	Approved	discussion:	No	Doc. No.
9	MDP	Various	N/A	General Miscellaneous - Maryland Historical Trust - Maryland Maritime Archaeology Program - Approve the 2024 field season activities.
action:	Approved	discussion:	No	Doc. No.
10	MES	Baltimore	George, Miles & Buhr, LLC	Architectural/Engineering - Camp Fretterd Military Reservation - Bidding and construction management services for replacement of the water main. Term: 24

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				months. Amount: \$92,320.
action:	Approved	discussion:	No	Doc. No.
11	MES	Baltimore	WATEK Engineering Corporation	Architectural/Engineering - Camp Fretterd Military Reservation - A/E Services for water system upgrades. Term: 36 months. Amount: \$356,914.
action:	Approved	discussion:	No	Doc. No.
12	MES	Garrett	WATEK Engineering Corporation	Architectural/Engineering Modification - New Germany State Park - Water and Sewer System Improvements - Redesign the Wastewater Treatment Plant (WWTP), access road, and collection system to minimize environmental impacts, due to public opposition. Term: 29 months. Amount: \$157,240.
REV				
action:	Approved	discussion:	No	Doc. No.
13	MORG	Baltimore City	Ayers Saint Gross	Architectural/Engineering - A/E Consulting Service for Campus-wide Facilities Master Plan 2023-2033. Term: 24 months from NTP. Amount: \$2,619,236.
action:	withdrawn	discussion:	No	Doc. No.
14	STADAUTH	Baltimore City	Gilbane Building Company	Construction - Bid Package - Renovation Projects at M & T

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Bank Stadium - Award GMP Package #5, includes demolition, misc. metals, waterproofing, doors, frames and hardware and reverse roof. Term: 5/4/23 - 5/2028. Amount: \$10,520,060.
action:	Approved	discussion:	No	Doc. No.
15	STADAUTH	Harford	City of Aberdeen	General Miscellaneous - Sports Entertainment Facilities Series 2023 Revenue Bonds, Series 2023A (Hagerstown) & Series 2023B (Minor League Facilities) - (1) Approve MOU with MSA and City of Aberdeen; and (2) Approve use of bond proceeds to finance completion of preliminary design services for improvements to Leidos Field at Ripken Stadium. Amount: \$55,750.
action:	Approved	discussion:	No	Doc. No.
16	UMS/FRO	N/A	Ryan deM. Jennings, Ph.D. and Neil Lebowitz, Esq., his attorney	General Miscellaneous - Pay a settlement of all claims, including attorneys' fees, against all defendants in the matter of Ryan deM. Jennings, Ph.D. v. Frostburg State University, US District Court for the District of Maryland, No. 1:21-CV-00656 ELH, payable in three installments, including W2 wages and noneconomic damages payable in two installments. Total Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
17	PS	N/A	United States Department of Labor, Wage and Hour Division	General Miscellaneous - Approve payment of a settlement to resolve all claims in the matter of the United States Department of Labor Investigation of Time-Keeping

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				Practices in the Department of Public Safety and Correctional Services. Amount: \$9,457,714.
action:	Approved	discussion:	yes	Doc. No.

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure/Land and Water Conservation Fund - Approve two development projects. Amount: \$937,804.
REV	DNR/POS			1. Willowbrook Outdoor Wellness Center - Improvements, including football goal posts, storage building, bleachers, and parking. \$184,718.70
	DNR/LPPI			2. Willowbrook Outdoor Wellness Center - Construct park amenities, including a ADA kinetic park, outdoor classroom, walking trails, and stormwater management. LLPI Funds: \$397,461/ LWCF Funds: \$355,625. \$753,086.00
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share - Patterson Park - Athletic Field Renovation - Approve development project. Amount: \$1,150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve four development projects. Amount: \$6,150,000.	
	DNR/POS			1. Linover Park - LED Lighting System.	\$450,000.00
	DNR/LPPI			2. Bedford Road Park - Site design and construction for multiple enhancements.	\$1,750,000.00
	DNR/LPPI			3. Cloverland Park - Improvements including fencing, scoreboard, bleachers, additional field, stormwater management.	\$2,250,000.00
	DNR/LPPI			4. County-wide Playground Replacements at nine parks: Aero Acres Tot Lot (Middle River), Fox Ridge Park (Essex), Fullerton Park (Nottingham), Hannah More Park (Reisterstown), Holly Manor Park (Catonsville), Overlook Park (Towson), Powdermill Run Park (Gwynn Oak), Rodgers Ford Park (Towson), and Stevenswood Park (Randallstown).	\$1,700,000.00

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

4A	DNR/POS	Carroll	Carroll County	Program Open Space Local Share - Cape Horn Park - Field Lighting, Phase II - Approve development project. Amount: \$170,000.	
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action: Approved **discussion:** No **Doc. No.**

5A	DNR/POS	Frederick	Town of Myersville	Program Open Space Local Share - Metzger Park - New amenities, including safety borders, paths and signage -	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Approve development project. Amount: \$28,442.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Garrett	City of Frostburg	Program Open Space Local Share - Piney Reservoir Fishing Pier - Additional funding to resurface parking lot and construct an accessible pier - Approve development project. Amount: \$9,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Williamsport Elementary School Playground improvements - Approve development project. Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Anne Arundel	Chesapeake Bay Foundation	Program Open Space State Share (Acquisition) - Holly Beach Farm - (1) Approve DNR accepting a donation of 293 fee-simple acres and paying nominal consideration of \$1, property to be added to Sandy Point State Park and managed by the Maryland Park Service; and (2) Approve exemption from contract and appraisal requirements; and (3) Approve DNR to dispose by razing certain structures not part of the management plan. Amount: \$1.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 267.14 acre conservation easement (Layman-Shapiro property) to be held by Washington County. Amount: \$1,057,888.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program Funds - Mattapany Rural Legacy Area - Grant funds to acquire a 159 acre conservation easement (Kyle & Jenna Boothe property) to be held by USA and the Southern Maryland Resource Conservation and Development Board. Amount: \$390,989.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Calvert	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program Funds - North Calvert Rural Legacy Area - Approve grant to reimburse expenses related to due diligence incurred in unsuccessful negotiations of an easement acquisition (DNR 15A, 10/12/22). Amount: \$6,900.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Baltimore	Margaret M. Ridgely (now John D. Ridgely, Jr., Sarah R. Sullivan and Margaret G. Ridgely)	Rural Legacy Program Funds (Amendment) - Piney Run Watershed Rural Legacy Area - Approve an amendment to a conservation easement (POS 14A, 12/12/07) to allow the current owner of the eased property to realize an economic return from the protection, management, maintenance, or improvement of ecosystem services on the Property.

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Amount: \$0.

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

Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds and general funds for three contracts. Amount: \$3,002,536.
REV	UMS/SGEF	Montgomery	1. Flood Zone Brewery	Biomedical Sciences and Engineering Education Building - One (1) BREWHA Small Microbrewery BIAC \$32,331.00
	UMS/SGEF	Montgomery	2. W. W. Grainger, Inc.	Biomedical Sciences and Engineering Education Building - One (1) Commercial Steam Cleaner. \$3,855.00
	UMS/UMAB	Baltimore	3. Brawner Builders, Inc.	University Center & Biology Buildings - Elevator modernizations. \$2,966,350.00

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

2-C	UMS/TOW	Baltimore	DPR Construction	Construction - Cook Library HVAC and Data Center Renovation - Pre-construction Services - Award one Task Order contract under a previously approved contract (On-Call Construction Management at Risk Services for the Cook Library HVAC and Data Center Renovation, USM 3-C, 1/5/22). Term: 13 months from NTP. Amount: \$52,090.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMAB	Baltimore	J. Vinton Schafer & Sons, Inc.	Construction - School of Dentistry Ambulatory Surgery Center Renovation - Pre-Construction Services - Award one task order contract under a previously approved contract (On Call Construction Management at Risk Services, UMS 3-C, 1/5/22). Term: 23 months from NTP. Amount: \$125,568.

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

Agenda: Department of Transportation

1-RP	DOT/MAA	Anne Arundel	Hanover Road Industrial Properties, LLC, a South Carolina Limited Liability Company	Real Property (Disposition) - Approve disposing 2.0 acres (former Spruell property) through an auction sale, as property is in excess to agency's needs (1338 Hanover Road, Hanover). Amount: \$400,000.
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action: Approved **discussion:** No **Doc. No.**

2-C	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction Contract - BWI Thurgood Marshall Airport - Taxiway T Reconstruction, Phases 2 & 3. Term: 630 Calendar Days. Amount: \$23,115,777.
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action: Approved **discussion:** No **Doc. No.** MAACO24013

3-AE	DOT/MPA	Various	Straughan Environmental, Inc.	Architectural/Engineering - Provide environmental engineering consulting services to support Maryland's Dredged Material Management Program. Term: 4/4/24 - 4/3/29. Amount: NTE \$3,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. P522803				
4-C	DOT/MTA	Baltimore	Maverick Construction, LLC	Construction Contract - Metro Wabash Shop - Upgrades & Wheel Truing Pit Modification, including installation of a fall protection system. Term: 430 Calendar Days from NTP. Amount: NTE \$5,086,872.
action: Approved discussion: No Doc. No. T15300650				
5-M	DOT/MTA	Various	Mansa Electric, LLC	Maintenance - Light Rail - Miscellaneous Electrical Work on an as needed basis for 36 Light Rail facilities and stations in Baltimore City, Baltimore County and Anne Arundel County. Term: 4/4/24 - 4/3/27 (w/two 1-year renewal options). Amount: NTE \$994,800.
action: withdrawn discussion: No Doc. No. LR23084MT				
6-M	DOT/MTA	Statewide	Eastern Lift Truck Co., Inc.	Maintenance Contract - Maintenance program for various makes and models of utility and golf carts. Term: 4/4/24 - 4/3/29. Amount: \$148,204.
action: Approved discussion: No Doc. No. OPS23067MT				
7-GM	DOT/MTA	Various	Gold Line, Inc.	General Miscellaneous - Operate Commuter Bus services for Routes 305, 315, and 325. Mobilization Term: 3/18/24 - 3/31/24; Term: 4/1/24 - 3/31/29 (w/one 2-year renewal

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				<p>option). Amount: NTE \$35,370,948.</p> <ol style="list-style-type: none"> 1. Route 305 - 18 daily trips weekdays between Columbia and Silver Spring/Washington D.C. 2. Route 315 - 16 daily trips weekdays between Columbia and Silver Spring/Washington D.C. 3. Route 325 - 11 daily trips weekdays between Columbia and Silver Spring/Washington D.C.
action:	Approved	discussion:	No	Doc. No. OPS23049SR
8-M-MOD	DOT/MVA	Anne Arundel	Defensor Security LLC	Maintenance Contract Modification - Glen Burnie Headquarters Complex - Unarmed security guard services - Modify to add funds through the end of the contract. Term: 3/18/24 - 7/31/24. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. CO414412
9-AE	DOT/SHA	Statewide	KCI Technologies, Inc./Johnson, Mirmiran & Thompson, Inc. (JV)	Architectural/Engineering - One of three open-ended, work-order based contracts to provide pavement and geotechnical engineering design services (Contract B). Term: 4/4/24 - 4/3/29. Amount: NTE \$4,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2311B
10-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC	Maintenance Contract - Maintenance of Traffic at Various Locations in Carroll, Frederick, and Howard Counties (District 7). Term: 4/4/24 - 12/31/25. Amount: \$1,885,300.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No. 499D71425
11-M	DOT/SHA	Baltimore	Melwood Horticultural Training Center, Inc.	Maintenance Contract - SHA Headquarters buildings Janitorial Services (707 N. Calvert Street and 211 E. Madison Street, Baltimore). Term: 4/12/24 - 4/11/27 (w/two 1-year renewal options). Amount: NTE \$726,873.
action:	Approved	discussion:	No	Doc. No. HQJAN2027
12-M	DOT/SHA	Various	Lighting Maintenance Inc.	Maintenance Contract - Highway lighting maintenance and repairs at various locations in Calvert, Charles, and St. Mary's Counties. Term: 4/4/24 - 12/31/26. Amount: \$1,009,265.
action:	Approved	discussion:	No	Doc. No. 5280051426
13-RP	DOT/SHA	Prince George's	Alissa D. Culliver and Pierre L. Barnes	Real Property (Disposition) - Dispose 0.076 acres (former Issac and Nettie Banks property) as property is in excess to the agency's needs, to an adjoining owner through a sealed bid sale. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
14-GM-MOD	DOT/MTA	Various	Purple Line Transit Partners, LLC	General Miscellaneous Modification - Purple Line - Public-Private Partnership (P3) Agreement - Increase the P3 Agreement contract amount, extend the term and modify

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provisions in the P3 Agreement to provide contractual relief to Concessionaire for project delays. Term: 3/13/24 - 12/30/57. Amount: \$415,023,759.

REV

action: approved **discussion: yes** **Doc. No. PUR16017PP**

Agenda: Department of General Services

1-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Linover Park improvements - Enter into a grant agreement. Amount: \$100,000.
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action: Approved **discussion: No** **Doc. No.**

2-CGL	DGS	Prince George's	Governing Board of Kingdom Global Community Development Corporation	Grant - Kingdom Global Community Development Corporation - Kingdom Cares Center - Enter into a grant agreement. Amount: \$8,000,000.
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action: Approved **discussion: yes** **Doc. No.**

3-CGL	DGS	Montgomery	Board of Directors of Easter Seals Serving DC/MD/VA, Inc.	Grant - Easter Seals Inter- generational Center - Enter into a grant agreement. Amount: \$175,000.
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action: Approved **discussion: No** **Doc. No.**

4-CGL	DGS	Charles	Board of Directors of the United States Bomb Technician Association	Grant - USBTA (United States Bomb Technician Association) Technology Training Campus at the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Corp.	Maryland Technology Center - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Howard County - New Library Complex in Downtown Columbia - Enter into a grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	yes	Doc. No.
6-CGL	DGS	Carroll	Carroll County Board of Education	Grant - Westminster Elementary School new playground - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore	Board of Education Baltimore County	Grant - Owings Mills High School Indoor Scoreboard - Enter into a grant agreement. Amount: \$27,084.
REV				
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Allegany	Board of Directors of the Allegany Museum, Inc.	Grant - Allegany Museum HVAC upgrades - Enter into a grant agreement. Amount: \$200,000.

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action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore	The Board of Directors of Junior Achievement of Central Maryland, Inc.	Grant - Junior Achievement of Central Maryland, Inc. facilities in Halethorpe - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
10-CGL	DGS	Howard	Board of Directors of Humanim, Inc.	Grant - Humanim, acquire/remodel property to house adults diagnosed with a developmental and/or psychiatric disability in new zero energy affordable housing - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL REV	DGS	Anne Arundel	Board of Directors of the Cedar and Morris Hill Improvement Association, Incorporated	Grant - Cedar and Morris Hill Community Center - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Prince George's	Prince George's County Office of the County Executive	Grant - Prince George's County Public Schools Turf Fields improvements - Enter into a grant agreement. Amount: \$9,200,000.

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action:	withdrawn	discussion:	No	Doc. No.
13-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Ellicott City Flood Mitigation projects - Enter into a grant agreement. Amount: \$750,000.
action:	Approved	discussion:	yes	Doc. No.
14-CGL	DGS	Howard	Board of Trustees of Phillips Programs Incorporated A/K/A Phillips Programs	Grant - PHILLIPS School-Laurel - Parking lot and basketball court resurfacing - Enter into grant agreements. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Owings Mills High School Auditorium and Scoreboard - Enter into a grant agreement. Amount: \$12,500.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Friends of Patterson Park	Grant - Friends of Patterson Park Headquarters - Patterson Park White House project, phase II - Enter into a grant agreement. Amount: \$650,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	DGS	Anne Arundel	Board of Directors of the Robert A. Pascal Youth and Family Services, Inc.	Grant - Pascal Crisis Stabilization Center - Enter into grant agreements. Amount: \$400,000.
action:	withdrawn	discussion:	No	Doc. No.
18-CGL	DGS	Prince George's	Board of Directors of St. Matthews Housing Corporation	Grant- Alpha and Beta Houses Stabilization - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Extended North Tunnel project for stormwater management to protect Ellicott City from future large storms, as a part of several large flood mitigation capital projects - Enter into a grant agreement. Amount: \$12,000,000.
action:	Approved	discussion:	yes	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of Wide Angle Youth Media, Inc.	Grant - Wide Angle Studios at the Service Center - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
21-CGL	DGS	Various	..	Grant - Grant a temporary exception for one year from the automatic termination of two authorizations contained in the 2017 MCCBL (Ch. 22, 2017 Laws) totaling \$1,750,000.

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			1. Board of Directors of the Korean Community Center of Greater Washington, Incorporated 2. County Commissioners of Carroll County, Maryland	MCCBL 2017 - Korean Community Service Center. Amount: \$100,000. MCCBL 2017 - Carroll County Public Safety Training Center. Amount: \$1,650,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MDH	Montgomery	Community Clinic, Inc. d/b/a CCI Health Services	Grant - Approve grant for the planning and renovation of property for state-of-the art facility for community members to receive medical, dental and community wellness (7615 Ora Glen Dr., Greenbelt). Amount: \$624,951.
action:	Approved	discussion:	No	Doc. No.
23-CGL	MHEC	Harford	Harford Community College	Grant - Harford Community College - Chesapeake Welcome Center Construction - Expansion and renovation - Encumber general obligation bond funding proceeds. Amount: \$5,915,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Prince George's Community College - Marlboro Hall Construction - Renovation and addition - Encumber general obligation bond funding proceeds. Amount: \$17,476,000.

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action:	Approved	discussion:	No	Doc. No.
25-C	DGS	Anne Arundel	Warwick Supply & Equipment Co., Inc.	Construction - Goldstein Treasury Building, Annapolis - Freight Elevator Replacement. Term: 320 Calendar Days. Amount: \$534,500.
action:	Approved	discussion:	No	Doc. No. CTR017195
26-C	DGS	Howard	Towson Mechanical, Inc.	Construction - Construct a New State Police Tactical Administration Building in Jessup, for MSP Special Operations Division and the Maryland State Fire Marshal Bomb Squad, includes an incident command facility and training area. Term: 486 Calendar Days. Amount: \$12,118,000.
action:	Approved	discussion:	No	Doc. No. CTR016960
27-C	MDH	Wicomico	Power and Combustion, Inc.	Construction - Holly Center in Salisbury - Approve one task order contract under a previously approved master contract (1.0) HVAC/Boiler & Related Services - (1.1) Packaged Terminal Air Conditioner replacement. Term: 180 Calendar Days. Amount: \$419,000.
action:	Approved	discussion:	No	Doc. No. MR-609-230-002
28-S	MDH	Statewide	Myers & Stauffer, LC	Services - Consulting services to perform cost report audits and surveys of health care providers. Term: 3/24/24 - 3/23/29 (w/two 1-year renewal options). Amount:

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				\$31,396,604.
REV				
action:	Approved	discussion:	yes	Doc. No. M00B4600544
29-S	MDH	Statewide	Mathematica, Inc.	Services - Health Services Cost Review Commission - Quality Performance Based Payment Program support. Term: 4/1/24 - 3/31/31 (w/two 1-year renewal options). Amount: \$2,797,981.
action:	Approved	discussion:	No	Doc. No. M00B4600541
30-S-OPT	PS	Statewide	Thoroughbred Retirement Foundation, Inc.	Services Renewal Option - The Thoroughbred Retirement Foundation's (TRF) Second Chances Program, a vocational training program for incarcerated individuals through the Grooms Elite Program and housing for retired thoroughbred racehorses - Exercise the second renewal option. Term: 4/1/24 - 3/31/29. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COK37055
31-S-MOD	DBM	Statewide	Occupational Medical Centers of the Southwest, PA dba Concentra Medical Centers	Services Modification - State Medical Director and Occupational Medical Services - Extend term to complete the new procurement. Term: 4/1/24 - 3/31/25. Amount: \$2,646,530.
REV				
action:	Approved	discussion:	No	Doc. No. COK36527

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-S-MOD	DOHR/FIA	Statewide	Equifax Workforce Solutions, LLC (Formerly TALX Corporation)	Services Modification - Employment and Income Verification Services - Extend term and add funds due to addressing caseload backlogs. Term: 4/1/24 - 3/31/27. Amount: \$38,773,000.
REV				
action:	Approved	discussion:	No	Doc. No. COK37705
33-S-MOD	MDH	Statewide	Provider Synergies, LLC	Services Modification - Preferred Drug List and Supplemental Rebate Development and Management for Maryland Medicaid Fee-for-Service Participants - Modify: (1) to extend term to complete new procurement and allow for a 12-18 month startup, implementation and transition period, and (2) add two 6-month renewal options. Term: 7/1/24 - 6/30/26 (w/two 6-month renewal options). Amount: \$1,190,178.
action:	Approved	discussion:	No	Doc. No. COK16021
34-S-MOD	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Services Modification - Third Party Administrator Services for Transit Liability Claims - Modify to extend term to complete the new procurement. Term: 3/14/24 - 3/13/25. Amount: NTE \$3,414,660.
action:	Approved	discussion:	No	Doc. No. COK33824
35-IT	MDL	Statewide	AlxTel, Inc.	Information Technology - Division of Workforce Development and Adult Learning - DocuSign to disseminate, manage, and electronically sign program documents. Term: 4/10/24 - 4/9/26 (w/one 1-year renewal option). Amount: NTE \$311,549.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No. P00B4600061
36-IT	RETAGCY	Statewide	IDology, Inc.	Information Technology - Identity proofing Software as a Service (SaaS) solution. Term: 4/4/24 - 3/31/29 (w/two 1-year renewal options). Amount: NTE \$575,000.
action:	Approved	discussion:	No	Doc. No. G20B4600009
37-IT-OPT	EDUC	Statewide	Instructure, Inc.	Information Technology Renewal Option - Cloud-based Software as a Service (SaaS) Learning Management System (LMS) - Exercise first renewal option. Term: 4/1/24 - 3/31/26. Amount: \$229,400.
action:	Approved	discussion:	No	Doc. No. COK36197
38-IT-MOD	DNR	Statewide	CAMIS USA Inc.	Information Technology Modification - Revenue-producing contract to manage the Maryland State Park Reservation System - Modify to extend term to complete the new procurement. Term: 4/1/24 - 3/31/26. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No. COK27202
39-IT	DGS	Various	..	Information Technology - Approve four Task Order/Purchase Order Contracts under previously

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				approved Master Contracts: (1.0) Data Management and Analytic Services, (2.0) Commercial Off-the-Shelf Software (COTS) 2012; and (3.0) Hardware/Associated Equipment & Services 2012. Amount: \$1,306,439.	
	EDUC	Statewide	1.1 CW Professional Services LLC dba Lochbridge	Two Developers to design and develop education data reports and dashboards for the website. Term: 3/18/24 - 3/17/25.	\$237,600.00
	DOHR	Statewide	2.1 Oakland Consulting Group	VersionOne, used to manage software projects to track activity for invoicing. Term: 3/31/24 - 3/30/25.	\$249,228.98
	MIA	Statewide	3.1 Advanced Computer Concepts	BPM039521 Network Enterprise Switches to replace Cisco 6506 Core switches with Cisco 9606 switches. Term: Anticipated delivery - 3/15/24.	\$275,179.50
	DOHR	Statewide	3.2 Applied Technology Services	N00P4601970 Cisco routers and switches to provide network equipment at all locations, including 24 local departments of social services. Term: Anticipated delivery - 3/27/24.	\$544,431.00

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

40-M-MOD	DGS	Montgomery	Integrity National Corporation	Maintenance Modification - Rockville District Court/Multi-Service Center - Janitorial Services - Modify to extend term to complete the new procurement while a protest was resolved. Term: 3/16/24 - 5/31/24. Amount: \$54,023.
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action: Approved **discussion:** No **Doc. No.** CTR007040-5

41-RP	PS	Queen Anne's	Queen Anne's County	Real Property (Transfer) - Former Eastern Pre-Release Unit - Transfer 80 acres, improved with three main
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				buildings (housing, administration, and storage) and approve the agreement of sale (700 Flat Iron Square, Church Hill). Amount: \$1.
action:	Approved	discussion:	yes	Doc. No.
42-LL	MDH	Wicomico	Dove Pointe, Inc.	Landlord Lease - Group Home - Approve lease renewal to continue group home operations (105 S. Saratoga St., Salisbury). Term: 3/23/24 - 3/22/29 (w/one 5-year renewal option). Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
43-LT	ATTYGEN	Baltimore City	Sea N Blue LLC	Tenant Lease - Office (5,300 nsf) - Expand existing lease to increase square footage as the Maryland Attorney General's Headquarters (200 St. Paul Place, part of the 25th floor, Baltimore). Term: 5/1/24 - 9/30/30. Annual Rent: \$129,055.
action:	Approved	discussion:	No	Doc. No.
44-LT	DOT/MTA	Baltimore City	Maryland Port Administration	Tenant Lease - World Trade Center Baltimore - Office (17,067 sq. ft) - Approve new lease the MTA Red Line Operations and relocation of MTA's Office of Real Estate and Performance Management (401 E. Pratt St., 3rd & 25th floors, Baltimore). Term: 6/1/24 - 5/31/31 (w/one 5-year renewal option). Annual Rent: \$426,675.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No	Doc. No.	
45-LT	DOHR	Prince George's	TMS 2014A LLC	Tenant Lease - Office (73,132 sq. ft.) - Approve lease renewal for the Prince George's County Department of Social Services and Child Support Enforcement offices (4235 28th Avenue, Temple Hills). Term: 4/1/24 - 3/31/35 (w/one 5-year renewal option). Annual Rent: \$1,755,168.
REV				
action: withdrawn		discussion: No	Doc. No.	
46-S-MOD	PS	Statewide	CHS TX, Inc. dba YesCare	Services Modification - Inmate Medical Health Care and Utilization Services - Modify to extend term to complete the new procurement. Term: 4/1/24 - 12/31/24. Amount: \$124,686,396.
SUP				
action: Approved		discussion: yes	Doc. No. COK41026	Approved 2-1, Comptroller Voted No.
47-S-MOD	PS	Statewide	MHM Services, Inc. dba Centurion Group, Inc.	Services Modification - Inmate Medical Health Care and Utilization Services - Modify to extend term to complete the new procurement. Term: 4/1/24 - 12/31/24. Amount: \$24,766,137.
SUP				
action: Approved		discussion: No	Doc. No. COK41029	
48-CGL	DGS	Baltimore City	Board of Directors of The Coppin Heights Community Development Corporation	Grant - Coppin Heights West North Avenue Revitalization Project - (1) Grant consent to the Grantee to transfer the properties through sale; and (2) Forgive the Grantee repayment of the grant funds (2798, 2910 and 2922 West

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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North Avenue, Baltimore). Sale proceeds will be used to fund ongoing development projects in the West North Avenue corridor [Prior Item: DGS 7-CGL, 3/9/22]. Amount: \$0.

SUP

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

49-CGL	DGS	Prince George's	Kettering Community Association	Grant - Kettering Community Center improvements - Enter into a grant agreement. Amount: \$500,000.
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SUP

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