

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, May 15, 2024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-May-24 Page 1 of 32
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 27 individual grants. Amount: \$777,400.	
<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 three individual grants. Amount: \$7,693.	
<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 30 completed or canceled projects. Amount: \$840,650.	

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

4	BPW/WET	Various	..	Wetlands Licenses - Grant 10 licenses for projects involving filling and dredging in the navigable waters of Maryland.
REV		Queen Anne's	10. Sterling Property Associates III Inc.	#23-1085
		Anne Arundel	01. Grachur Club Inc.	#23-0283
		Anne Arundel	02. Port Annapolis Associates LP	#23-0746
		Anne Arundel	03. Charles Moran (10 Cedar Point Road)	#23-1015
		Anne Arundel	04. Charles Moran (12 Cedar Point Road)	#23-1016
		Anne Arundel	05. Brian Burns (14 Cedar Point Road)	#23-1018
		Baltimore City	06. Maryland Port Administration	#24-0332; Locust Point Marine Terminal Pier 3
		Calvert	07. Mark P. Ehret	#23-0504
		Talbot	08. ORT Farms LLP	#23-0585; Wetlands Created: 32,286 sq. ft.; Wetlands enhanced: 29,936 sq. ft.
		Talbot	09. Londonberry on the Tred Avon	#23-0980; Wetlands Created: 13,153 sq. ft.

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

5	BPW/WET	Various	Baltimore Gas and Electric Company	Wetlands License (Compensation) - #23-0584 - (1) Grant a wetlands license for a project involving a horizontal directional drill of a bore and installing conduits under 1,710 linear feet of State Tidal Wetlands; and (2) Assess annual compensation to be deposited into the MDE's
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Wetlands and Waterways Program Fund in the Amount of \$42,750.

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

6	MEMA	Various	..	Loan - Volunteer Company Assistance Fund - Approve lending funds for three projects. Amount: \$1,955,749.
		Anne Arundel	1. Lake Shore Volunteer Fire Company, Inc.	Pumper Tanker replacement. Term: 18 years/annual payments. \$701,219.00
		Caroline	2. Preston Volunteer Fire Company, Inc.	Engine Pumper replacement. Term: 5 years/annual payments. \$550,000.00
		Harford	3. Jarrettsville Volunteer Fire Company, Inc.	Rescue Chassis replacement. Term: 10 years/annual payments. \$704,530.00

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

7	DENV	Howard	Howard County	Loan/Loan Forgiveness - Extended North Tunnel GMP 1 project, part of Howard County's overall Safe and Sound Flood Mitigation Plan to protect Historic Ellicott City from intense and frequent storm events Approve new loan and loan forgiveness funding. Amount: \$23,500,000.
				A. New Loan \$21,000,000.00
				B. New Loan Forgiveness \$2,500,000.00

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

8	MES	Prince George's	W. M. Schlosser Company, Inc.	Construction - Cheltenham Youth Detention Center - Wastewater Facility Improvements. Term: 600 Calendars Days. Amount: \$14,922,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MDP	Baltimore	Turner Station History Center, Inc.	Grant- Maryland Historical Trust/ African American Heritage Preservation Program - Grant general obligation bond proceeds for one project - (A) Construction of a life-size bronze statue of Coach Osceola Smith (304-306 Sollers Point Road, Dundalk). Amount: \$14,545.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	SMCM	St. Mary's	Explus, Inc.	Construction - Maryland Heritage Interpretive Center - Exhibit Frabrication Project. Term: 5/20/24 - 5/31/25. Amount: \$3,806,135.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	ATTYGEN		..	General Miscellaneous - Francis Scott Key Bridge - Legal Representation with Contingent Fee to compensate an external law firm with a portion of the monetary recovery, if any, that the State receives in litigation for damages resulting from the Francis Scott Key Bridge disaster. Amount: A percentage of recovery (See Item).
RS			<ol style="list-style-type: none"> <li>1. Kelley Drye &amp; Warrant LLP</li> <li>2. Liskow &amp; Lewis APLC</li> <li>3. Downs Ward Bender Herzog &amp; Kintigh PA</li> <li>4. The Lanier Law Firm</li> <li>5. Partridge LLC</li> </ol>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	MTROA	Statewide	..	General Miscellaneous - Maryland Thoroughbred Racetrack Operating Authority ("MTROA") - Approval of Master Agreement inclusive of (1) Sale and transfer of the Pimlico Race Course from 1/ST Racing to MTROA. Amount: \$1.; (2) Lease Agreement for the use of Laurel Park; (2) License Agreement for intellectual property related to the Preakness Stakes and the Black-Eyed Susan Stakes; (4) Loan Agreement to display the Woodlawn Vase; and (5) Operating agreement transferring the right to conduct all thoroughbred horseracing in the State of Maryland from 1/ST Racing to MTROA.
SUP			1/ST Holdings The Maryland Jockey Club of Baltimore City, Inc. The Laurel Racing Association, Inc. Laurel Racing Association Limited Partnership 1/ST Maryland LLC 1/ST Laurel LLC	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**Agenda: Appendix - Emergency**

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A1                      PS                      Anne Arundel                      Maryland Mechanical Systems, Inc.                      Emergency - Maintenance - Patuxent Institution -  
Emergency HVAC Repairs. Emergency Declared: 4/10/24.  
Term: 4/15/24 - 5/16/24. Amount: NTE \$79,943.

**action:**    **accepted**                      **discussion:**    **No**                      **Doc. No.**    **Q00P4603639**

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

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1A                      DNR/LPPI                      Baltimore                      Baltimore County                      Local Parks and Playgrounds Infrastructure - Marshy Point  
Park - Enhancements, including a new pavilion - Approve  
development project. Amount: \$750,000.

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

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2A                      DNR/POS                      Calvert                      Calvert County                      Program Open Space Local Share - Cove Point Park -  
Repair Basketball Courts - Approve development project.  
Amount: \$300,000.

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

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3A                      DNR/POS                      Charles                      Charles County                      Program Open Space Local Share - Charles County's 2027  
Land Preservation, Parks, and Recreation Plan - Approve  
additional funding for the planning project. Amount:  
\$25,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Frederick	City of Brunswick	Program Open Space Local Share - 13th Avenue Sports Complex - Acquire 4.31 acres (WTRI property) adjacent to the Brunswick Sports Complex - Approve acquisition project. Amount: \$297,480.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/LPPI	Worcester	Worcester County	Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$107,215.  1. NWAC Football Scoreboard \$60,000.00 2. Showell Park - New shade structures \$47,215.81
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Garrett	Catoctin Land Trust, Inc.	Program Open Space State Share - Acquire 7.50 acres, unimproved, completely wooded, as an addition to Savage River State Forest to be managed by the Maryland Forest Service. Amount: \$37,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Cecil	The Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Approve grant to acquire a 86.82 acre conservation easement (Papagno Property) to be held by The Cecil Land Trust, Inc. Amount: \$338,142.

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

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8A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Approve grant to acquire a 61.79 acre conservation easement (Gerry-Brenda Day property) to be held by Carroll County. Amount: \$297,737.
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**action:** Approved      **discussion:** No      **Doc. No.**

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9A	DNR/TS	Garrett	Glotfelty Lumber Co. Inc.	Timber Sale - Savage River State Forest - Approve sale of 146,575 board feet of sawtimber and 187 cords of pulpwood. Revenue Amount: \$68,102.
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**action:** Approved      **discussion:** No      **Doc. No.**

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**Agenda: University System of Maryland**

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds and general funds (PayGo) for three contracts. Amount: \$1,327,718.
	UMS/UMBC	Baltimore	2. Emjay Engineering & Construction Co., Inc.	Meyerhoff Building Laboratory - Laboratory ADA Modifications. \$418,500.00
	UMS/UMGC	Baltimore	3. Advanced Communications and Presentations	University of Maryland Global Campus - Hardware and technology upgrades to conference rooms. \$27,311.00
	UMS/UMBC	Baltimore	1. Henry Adams, LLC	A/E Design Services - One (1) Portable Ethylene Analyzer \$881,907.00

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

2-C-BP	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Bid Package - Baseball Player Development Facility - Award Bid Package 1 of 2, includes sitework, utilities, and electrical work for R3 and Stadium Drive Pedestrian Improvements. Term: 41 months from NTP. Amount: \$1,838,494.
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**action: Approved discussion: No Doc. No.**

3-C	UMS/UMCES	Howard	Costello Construction	Construction - UMCES Chesapeake Analytics Collaborative Building - New 13,750 sq. ft., two story structure that includes offices, meeting rooms, and collaboration spaces. Term: 42 months from issuance of NTP. Amount: \$13,538,477.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C-BP	UMS/SAL	Baltimore	Whiting Turner Contracting Co.	Construction - Bid Package - Blackwell Hall Renovation - Award Bid Package 1 of 3, includes site mobilization, hazardous materials, abatement and removal, preliminary demolition. Term: 68 months from design NTP. Amount: \$978,708.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-C	UMS/UMBC	Baltimore	J. Vinton Schafer Construction, LLC	Construction - Colwell Center - Roof Replacement and Improvements, including HVAC system upgrades - Award construction management contract. Term: 27 months from NTP. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	UMS/SAL	Wicomico	Salisbury State University Foundation	Real Property (Acquisition) - Acquire a 2,091 sq. ft. commercial office building and 1.41 acres of land (1121 South Division Street, Salisbury) for replacement student housing. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/UMCP	Prince George's	Maryland Economic Development Corporation (MEDCO)	Real Property (Ground Lease) - Approve UMCP leasing ground (1.9 acres) to MEDCO to provide new graduate student housing, to be funded 100% through tax-exempt bonds issued by MEDCO. Term: The final payoff of the

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bond debt, 40 years, or 45 years (5 beyond the term of financing). Amount: MEDCO will pay ground rent equal to the net annual surplus generated from operations (See Item).

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

8-S-MOD	UMS/UMGC	Prince George's	Birdsall, Voss & Associates, Inc. dba BVK	Service Contract Modification - Marketing, advertising, digital design/development and creative services - Modify to add paid advertising, additional creating services and web hosting services. Term: 9/20/22 - 10/1/26. Amount: \$1,195,000.
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**action:** Approved                      **discussion:** No                      **Doc. No.**

9-GM	UMS/UMCP	Prince George's	Maryland Energy Impact Partners LLC	General Miscellaneous - NextGen Energy Public-Private Partnership (P3) Program - (1) Approve an Energy Services Concession Agreement between UMD and MEIP; and (2) Approve Ground and Equipment Lease by which the State will lease certain campus energy facilities to MEIP. Term: Up to 33 years. Amount: See Item.
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**action:** Approved                      **discussion:** yes                      **Doc. No.**

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**Agenda: Department of Transportation**

1-GM-MOD	DOT/MAA	Anne Arundel	General Services Administration	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Lease of Space with GSA for use by DEA - Add an additional five year term. Term: 8/1/24 - 7/31/29. Amount: \$240,699.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-M	DOT/MAA	Baltimore	National Center on Institutions and Alternatives, Inc.	Maintenance - Martin State Airport - Janitorial Services. Term: 7/1/24 - 6/30/29. Amount: \$2,978,505.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-IT-MOD	DOT/MPA	Montgomery	Acentra Health, LLC	Information Technology Modification - Database management support resource to maintain the Port Operations and Security System for the MPA - Modify to extend term for 6 months to complete new procurement. Term: 7/1/24 - 12/31/24. Amount: NTE \$190,349.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-S	DOT/MPA	Baltimore	Universal Protection Service, LLC dba Allied Universal Security Services dba Allied Universal Security Services	Services Contract - Security Guard Services at MPA facilities. Term: 8/4/24 - 8/3/27 (w/one 3-year renewal option). Amount: NTE \$16,401,930.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-S	DOT/MPA	Baltimore	Pierce Contracting Services, LLC	Services Contract - South Locust Point Cruise Terminal - Janitorial Services. Term: 7/1/24 - 6/30/27 (2/one 2-year renewal option). Amount: NTE \$325,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P224034</b>
6-AE	DOT/MTA	Statewide	..	Architectural/Engineering -Two of six contracts to provide structural engineering services for MTA multiple modes. Term: 6/6/24 - 6/5/29. Amount: NTE \$14,000,000.
			1. WSP USA Inc./Whitman, Requardt & Associates (JV)	AE21004B Contract B \$7,000,000.00
			2. Whitney, Bailey, Cox & Magnani, LLC/Century Engineering, LLC (JV)	AE21004F Contract F \$7,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-C	DOT/MTA	Eastern Shore	Eastern Highway Specialist, Inc.	Construction Contract - Repairs to Freight Rail Line culverts on Eastern Shore that have misaligned, includes concrete headwalls, grading, and installing gabion baskets and ballast. Term: 150 Calendar Days from NTP. Amount: NTE \$630,397.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-E	DOT/MTA	Baltimore	Protran Technology/Harsco Rail, LLC	Equipment Contract - Replace/Upgrade MTA Metro Rail Secondary Warning System equipment and provide new

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Wayside Intrusion Detection equipment (Purchase order does not include installation). Term: One-time purchase of equipment, one-year warranty. Delivery date: 4-6 weeks after NTP. Amount: \$1,064,500.

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

9-AE	DOT/SHA	Montgomery	iDesign Engineering, Inc./Daniel Consultants, Inc. (JV)	Architectural/Engineering - Provide survey and engineering services in Baltimore and Harford Counties (District 4). Term: 6/6/24 - 6/5/29. Amount: NTE \$3,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

10-AE	DOT/SHA	Various	..	Architectural/Engineering - Award three contracts to provide survey and engineering services in Garrett, Allegany, and Washington Counties (District 6). Term: 6/6/24 - 6/5/29. Amount: NTE \$12,000,000.
			1. Dewberry Engineers, Inc.	SBCS2301A      Contract A      \$4,000,000.00
			2. Whitney, Bailey, Cox and Magnani, LLC	SBCS2301B      Contract B      \$4,000,000.00
			3. Brudis & Associates, Inc.	SBCS2301C      Contract C      \$4,000,000.00

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

11-M	DOT/SHA	Carroll	PLWMS DBA Patriot Natural Resources	Maintenance Contract - Brush, tree cutting, and stump removal at various locations. Term 6/6/24 - 12/31/25. Amount: \$770,700.
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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. 290671425</b>
12-M	DOT/SHA	Frederick	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush, tree cutting, and stump removal at various locations. Term: 6/6/24 - 12/31/25. Amount: \$690,860.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4291071425</b>
13-M	DOT/SHA	Queen Anne's	H. D. Myles, Inc.	Maintenance Contract - Bay Country Welcome Center - Maintenance and janitorial services. Term: 6/6/24 - 6/30/27. Amount: \$966,433.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5261721427</b>
14-RP	DOT/SHA	Queen Anne's	Michael Robin Haggie and Marcia Heath Goetze Haggie	Real Property (Disposition) - Dispose 0.103 acres to the adjoining owner through a negotiated sale (former Thomas B. Bourne property) as property is in excess to the agency's needs (Parcel 3, adjoining 3214 McGinnes Rd, Millington). Revenue Amount: \$700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/SHA	Queen Anne's	Peacock Family Farms LLC	Real Property (Disposition) - SHA to dispose 0.755 acres to the adjoining owner through a negotiated sale (former Thomas B. Bourne property) as the property is in excess to the agency's needs (Parcel 2, adjoining 3209 McGinnes Rd, Millington). Revenue Amount: \$3,350.

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

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**Agenda: Department of General Services**

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1-CGL                      DGS                      Montgomery                      Board of Directors of CaringMatters, Inc.                      Grant - CaringMatters Capital Improvements, including repairing an ADA accessible stone patio and walkway - Enter into grant agreement. Amount: \$65,000.

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

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2-CGL                      DGS                      Howard                      County Executive and County Council of Howard County                      Grant - Ellicott City Maryland Avenue Culverts and flood management projects - Two culverts installed under the CSX Railroad to convey flood waters from the bottom of Main Street to the Patapsco River - Enter into grant agreement. Amount: \$1,000,000.

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

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3-CGL                      DGS                      Baltimore City                      Baltimore Curriculum Project, Inc.                      Grant - Hampstead Hill Academy Elementary/Middle School #047 - New gymnasium, hallway, bathrooms, and one new classroom - Enter into grant agreement. Amount: \$250,000.

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

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4-CGL	DGS	Baltimore	The Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fair - Farm and Garden Building site improvements - Enter into a grant agreement. Amount: \$500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

5-CGL	DGS	Baltimore	The Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fair and Agricultural Society, Inc.'s New Agricultural/Educational Building, including site improvements to Maryland State Fairgrounds - Enter into grant agreement. Amount: \$1,800,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

6-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore upgrades - Enter into grant agreement. Amount: \$3,500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

7-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - St. Paul Street Placemaking project - New terraced park space to support the Ellicott City Safe and Sound Flood Mitigation Plan - Enter into a grant agreement. Amount: \$150,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

8-CGL	DGS	Montgomery	Maryland - National Capital Park	Grant - Willett Branch Greenway, includes the acquisition
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			and Planning Commission	of a parcel at River Road to transform a stream into a community amenity, including pedestrian and bicycle linkages - Enter into grant agreement. Amount: \$550,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	MDH	Anne Arundel	Chesapeake Neighbors, Inc.	Grant - Approve a grant to acquire real property to provide housing for two individuals with developmental disabilities (12 Sargent Court, Annapolis). Amount: \$188,234.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	MDH	Queen Anne's	Chesterwye, Inc.	Grant - Approve a grant for site improvement of properties providing support services to individuals with developmental disability (110 and 111 Chesterwye Lane, Grasonville). Amount: \$420,314.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	MDH	Baltimore City	Project PLASE, Inc. (PPI)	Grant - Approve a grant for renovation of the 60,000 sq. ft. facility to create 56 new permanent supportive housing units for formerly homeless veterans, 34 transitional units for low income homeless individuals, and provide other services for those suffering from mental illness and substance use disorders (3549 - 3601 Old Frederick Road, Baltimore). Amount: \$811,800.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve grant for the planning, design, construction, repair, renovation of property to provide support services to individuals with psychiatric disorders and/or co-occurring substance abuse disorders and other disabilities and/or disadvantages (5907 Gwynn Oak Avenue, Woodlawn). Amount: \$318,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-AE	DGS	Frederick	Bushey Feight Morin Architects Inc.	Architectural/Engineering - Maryland National Guard - Frederick Readiness Center - Redeveloping facility to address deficiencies, including essential systems upgrades, exterior renovations, and the addition of supporting facilities. Term: 5/22/24 - 3/15/29. Amount: \$1,519,294.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4600382</b>
14-C	DGS	Baltimore	1.1 Siemens Industry, Inc.	Construction Contract - Repair fire sprinkler system and replace fire alarm systems of the main building at Maryland Correctional Institute in Hagerstown - Approve Task Order under previously-approved Master Contract. Term: 105 Calendar Days. Amount: \$5,434,584.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DOT/MTA	Baltimore	CRC Salomon, Inc.	Services - Digital Court Reporting services for public meetings and public hearings on an as-needed basis. Term: 5/16/24 - 5/15/29. Amount: NTE \$554,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AGY-23.039-SR</b>
16-S	SOS/DSD	Statewide	America's Charities	Services - Maryland Charity Campaign - Technical assistance. Term: 5/16/24 - 4/1/29. Amount: \$1,870.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 24-013</b>
17-S	LOTT	Baltimore	Baltimore Ravens Limited Partnership	Services - License to use Baltimore Ravens NFL football team marks and logos and purchase exclusive prizes for instant lottery games. Term: 6/1/24 - 12/31/26. Amount: \$358,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E75B4600008</b>
18-S	MDD	Baltimore	Forensic Assessment Services LLC	Services - Developmental Disabilities Administration - Conduct evaluations and testing of defendants to determine competency to stand trial including criminal responsibility and dangerousness. Term: 5/2/24 - 4/30/29. Amount: \$5,302,016.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPASS-23-20904</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S	DJS	Various	Soho B.C. Limited LLC	Services - RETROACTIVE - Barber Services at nine DJS youth centers (Backbone Mountain Youth Center, Baltimore City Juvenile Justice Center, Charles H. Hickey, Jr., School, Cheltenham Youth Detention Center, Garrett Children's Center, Green Ridge Youth Center, Lower Eastern Shore Children's Center, Victor Cullen Center, and Western Maryland Children's Center) Retroactive Term: 1/1/24 - 5/15/24. Amount: \$57,876; Proactive Term: 5/16/24 - 12/31/26. Amount: \$437,975. Total Amount: \$495,851.

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

20-S-OPT	DOHR/FIA	Statewide	Public Consulting Group, Inc.	<p>Services Renewal Option - Family Investment Administration - Determine Medicaid eligibility by discovering personal assets through electronic asset verification system services in two functional areas - Exercise the first renewal option. Term: 6/1/24 - 5/31/24. Amount: \$1,348,200.</p> <p>1. Functional Area I - Assets held by Financial Institutions      \$1,078,560.00</p> <p>2. Functional Area II - Real Property      \$269,640.00</p>
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**action:** Approved      **discussion:** No      **Doc. No.** SSA/RCCDD-24-0

21-S-MOD	DOHR/SSA	Baltimore	Chesapeake Developmental Support Services Incorporated	Services Modification - Social Services Administration - Continuity of care for one youth placed with the provider - Modify to add funds for one additional youth. Term: 6/28/24 - 2/28/26. Amount: \$676,252.
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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. SSA/RCCDD-24-0</b>

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22-IT                      COMP                      Statewide                      IBM Corporation                      Information Technology - Annapolis Data Center - IPLA Subscription and zSeries licensing and software Support. Term: 7/1/24 - 6/30/26. Amount: \$6,283,738.

**action:**    **Approved**                      **discussion:**    **No**                      **Doc. No. E00B4600031**

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23-IT                      DGS                      Various                      ..                      Information Technology - Statewide contracts for Cable and Wiring Outside Plant Installation, Relocation, Preventative and Routine Maintenance of Fiber Optic and Communications Cables. Term: 10/17/24 - 10/16/29. Amount: NTE \$20,000,000.

01. Skyline Technology Solutions, LLC	001B4600213	Western Region (Allegany, Garrett, and Washington Counties)	\$1,760,846.67
02. Layer One Technology Solutions, Corp.	001B4600220	Western Region (Allegany, Garrett, and Washington Counties)	\$1,160,733.33
03. Bluestar Technologies, Inc.	001B4600221	Capital Region (Frederick, Montgomery, and Prince George's Counties)	\$863,333.33
04. Skyline Technology Solutions, LLC	001B4600214	Capital Region (Frederick, Montgomery, and Prince George's Counties)	\$1,760,846.67
05. Bluestar Technologies, Inc.	001B4600222	Southern Region (Calvert, Charles, and St. Mary's Counties)	\$875,000.00
06. Skyline Technology Solutions, LLC	001B4600215	Southern Region (Calvert, Charles, and St. Mary's Counties)	\$1,760,846.67
07. Bluestar Technologies, Inc.	001B4600223	Central Region (Anne Arundel, Baltimore, Carroll, Harford and Howard Counties and Baltimore City)	\$863,333.33

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			08. Skyline Technology Solutions, LLC	001B4600217	Central Region (Anne Arundel, Baltimore, Carroll, Harford and Howard Counties and Baltimore City)	\$1,760,846.67
			09. Bluestar Technologies, Inc.	001B4600224	Upper Eastern Shore Region (Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties)	\$875,000.00
			10. Skyline Technology Solutions, LLC	001B4600218	Upper Eastern Shore Region (Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties)	\$1,760,846.67
			11. Bluestar Technologies, Inc.	001B4600225	Lower Eastern Shore Region (Dorchester, Somerset, Wicomico, and Worcester Counties)	\$1,125,000.00
			12. Skyline Technology Solutions, LLC	001B4600219	Lower Eastern Shore Region (Dorchester, Somerset, Wicomico, and Worcester Counties)	\$1,760,846.67

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

24-IT	DOT	Statewide	Applied Technology Services, Inc.	Information Technology - Mainframe and Peripheral Maintenance Support. Term: 6/1/24 - 5/31/27 (w/two 1-year renewal options). Amount: \$4,471,531.
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**action:** Approved      **discussion:** No      **Doc. No.** J01B4600029

25-IT	DOT	Anne Arundel	IBM Corporation	Information Technology - Glen Burnie Data Center - Annual maintenance, support and license renewal for IBM mainframe operating system software. Term: 7/1/24 - 6/30/25. Amount: \$2,239,993.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-IT-OPT	DGS	Statewide	TimeClock Plus, LLC (formerly Data Management, Inc.)	Information Technology Renewal Option - Maryland Time Clocks Management System - Exercise sole renewal option. Term: 5/20/24 - 5/19/29. Amount: \$2,750,000.
<b>action: Approved      discussion: No      Doc. No.</b>				
27-IT-MOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Modification - General Call/Contact Center Services - Modify to extend term to complete a new procurement and increase the not to exceed amount for current term. Term: 7/1/24 - 12/31/24. Amount: \$1,000,000.
<b>action: Approved      discussion: No      Doc. No. COK33609</b>				
28-IT-MOD	DOT/MdTA	Statewide	Kapsch TrafficCom USA, Inc.	Information Technology Modification - Electronic Toll Collection System and Services - Modify to increase funding to Phase IV Operation and Maintenance line items due to conversion from cash to All Electronic Tolling (AET) and all costs associated with work for I-95 Electronic Tolling Lane Expansion and installation of AET Zones at the Baltimore Harbor Tunnel facility. Term: 5/16/24 - 6/7/26. Amount: \$18,334,252.94 less Credit from unused Installation funds -\$2,203,876.26. Total Amount: \$16,130,377.
<b>action: Approved      discussion: No      Doc. No. MA-2257-0000</b>				
29-IT-MOD	MDL	Statewide	LexisNexis Risk Solutions, Inc.	Information Technology Modification - Unemployment Insurance Division - Identity Verification Services - Extend



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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contract to allow time to complete the new procurement.  
Term: 6/1/24 - 5/31/25. Amount: \$3,864,978.

**action:** Approved      **discussion:** No      **Doc. No.** FY2021-009

30-IT-MOD	DIT	Statewide	Federal Engineering Inc.	Information Technology Modification - Radio System Contract Manager Services - Modify to extend contract to allow time to complete project and increase ceiling amount to support the State of Maryland Coverage Improvement Program and Ethernet Conversion projects. Term: 6/1/24 - 12/31/25. Amount: \$514,439.
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**action:** Approved      **discussion:** No      **Doc. No.** COK46910

31-IT	DGS	Various	..	Information Technology - Approve 13 Task Orders/Purchase Order contracts under previously approved Master Contracts - (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Data Management and Analytic Services; (3.0) Agile Team Resources; (4.0) Hardware/ Associated Equipment & Services 2012. Amount: \$15,382,894.
	DOHR	Statewide	1.1 Momentum, Inc.	Management support for the Enterprise Project Management Office. Term: 6/1/24 - 11/30/24. \$1,690,920.50
	MDH	Statewide	2.1 Celerens LLC;	Resources to MDH in support of a data management program (Data Mart). Term: 7/1/24 - 6/30/25. \$1,961,088.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	COMP	Statewide	3.1 OST, Inc. E00P4600502	One Technical Writer/Editor and One Training Specialist Instructor for the 21st Century Financial Systems (21CFSE) project to replace FMIS. Term: 6/5/24 - 4/4/25.	\$210,960.00
	PS	Baltimore	4.1 Applied Technology Services	Additional data storage for the Pikesville location. Term: Anticipated delivery date - 7/1/24.	\$269,315.00
	MDH	Baltimore City	4.2 Applied Technology Services	Purchase of Hardware, licensing, services, subscriptions, and installation staff augmentation for network infrastructure for the new MDH headquarters (300 N Greene Street, Baltimore). Term: Anticipated Delivery - 9/1/24.	\$4,933,064.00
	DIT	Frederick	4.3 Dell Marketing, L.P.	Ciena Network Communication Equipment - Devices to modernize current network infrastructure. Term: Anticipated Delivery - 6/10/24.	\$260,802.59
	DOT	Statewide	4.4 Applied Technology Services	Purchase CISCO NEXUS 9336 and 9300 switches to support the new power over ethernet (POE) requirements. Term: Anticipated Delivery - 6/10/24.	\$793,200.00
	DIT	Statewide	4.5 HCGI Hartford Inc.	Juniper Network Communication Equipment to extend capability to the secondary network sites. Term: Anticipated Delivery - 6/10/24.	\$943,929.37
	DIT	Statewide	4.6 Applied Technology Services	Cisco Server Equipment, microcomputer, PCs, servers and peripherals to implement a new version of the iMAP Geographic Information System (GIS). Term: Anticipated Delivery - 6/10/24.	\$295,869.00
	DIT	Statewide	4.7 HCGI Hartford Inc.	Ciena Network Communication Equipment. Term: Anticipated Delivery - 6/10/24.	\$2,276,274.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT	Statewide	4.8 Applied Technology Services	Cisco Cohesity disaster recovery solution. Term: Anticipated Delivery - 8/31/24.	\$942,712.00
	MSP	Statewide	4.9 CAS Severn	Additional SAN disk/storage space. Term: Anticipated Delivery - 6/15/24.	\$409,524.15
	DOT	Statewide	4.10 Applied Technology Services	Purchase CISCO IR1835 Routers to replace Sierra Wireless MG90 Routers on the MTA Bus Fleet. Term: Anticipated Delivery - 6/15/24.	\$395,235.00

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

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32-GM	DGS	Various	..	General Miscellaneous - Approve use of MCCBL Funding and General Funds for two contracts. Amount: \$503,177.	
	DGS	Prince George's	1.1 Conquest Solutions, LLC.	Historic St. Mary's City Commission - Design-build services for an ADA accessible pier.	\$503,176.56
	DGS	Baltimore	2.1 Prime AE Group, Inc.	Architectural/Engineering - ADA bathroom renovations and automated doors throughout the building (100 Community Place, Baltimore).	\$200,849.62

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

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33-LL	MDH	Montgomery	Family Services Foundation, Inc.	Landlord Lease - Group Home - Approve lease renewal (301 76th Ave; Landover Hills). Term: 5/25/24 - 5/24/29 (w/two 5-year renewal options). Annual Rent: \$1.00.	
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-LL	CANALPLAC	Allegany	Jonathan Dayton	Landlord Lease - Office Space (200 sq.ft.) - Approve lease renewal (Western Maryland Railway Station 4th Floor, Rm 405 13 Canal Street, Cumberland). Term: 7/1/24 - 6/30/25. Annual Rent: \$2,546.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-LL	CANALPLAC	Allegany	Allegany Law Foundation, LLC	Landlord Lease - Office Space (505 sq.ft.) - Approve lease renewal (Western Maryland Railway Station 4th Floor, Rm 404 13 Canal Street, Cumberland). Term: 7/1/24 - 6/30/26. Annual Rent: \$6,621.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
36-LT	EDUC	Wicomico	York-Ridgely Joint Venture, LLC	Tenant Lease - Office w/client interaction (5,317 sq. ft.) - Approve a new lease for the Department of Education, Division of Rehabilitation Services relocation from 409 Washington Avenue (119 W. Naylor Mill Road, Suite 1, Salisbury). Term: 6/1/24 - 5/31/34. Annual Rent: \$170,144.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
37-LT	EDUC/DORS	Wicomico	Salisbury Northgate Limited Partnership, LLLP	Tenant Lease - Office w/ client interaction (3,515 sq. ft) - Approve a new lease relocation for the Department of Education, Division of Rehabilitation Services (119 W. Naylor Mill Road, Suite 1, Salisbury). Term: 8/1/24 - 7/31/34 (w/ standard 6-month holdover). Annual Rent:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$104,149.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-LT	DSCI	Montgomery	Silver SM Co. LLC	Tenant Lease - Office (2,430 sq. ft.) - Approve new lease for Department of Service and Civic Information (8403 Colesville Road, Suite 620, Silver Spring). Term: 6/1/24 - 5/31/27. Annual Rent: \$71,734.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-LT	DSCI	Out of State	One-CCK, LLC	Tenant Lease - Office (14,116 sq. ft.) - Approve lease renewal for continued use of property for the Department of Human Services (12578 Garrett Highway, Oakland). Term: 6/1/24 - 5/31/34. Annual Rent: \$297,001.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-LT	DOHR	Kent	KRM-350 High Street, LLC	Tenant Lease - Office (913 sq. ft.) - Approve lease expansion of 913 sq. ft. of adjoining space to an existing lease (350 High Street, Chestertown). Term: 8/1/24 - 11/30/31 (w/one 5-year renewal option). Annual Rent: \$20,004.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-LT	COMP	Allegany	Allegany Museum, Inc.	Tenant Lease - Office w/ client interaction (1,863 sq. ft.) - Approve lease renewal for the Comptroller of Maryland (3 Pershing St, Cumberland). Term: 7/1/24 - 6/30/34 (w/one 5-year renewal option). Annual Rent: \$28,877.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-LT	EDUC/DORS	Montgomery	Wheaton Plaza Regional Shopping Center, LLC	Tenant Lease - Office (4,043 sq. ft.) - Approve lease renewal for the Department of Education, Division of Rehabilitation Services (11002 Veirs Mill Road, Wheaton). Term: 6/1/24 - 5/31/29 (w/one 5-year renewal option). Annual Rent: \$119,269.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-LT	VARIOUS	Baltimore City	Carlyle Baltimore Holdings, LLC	Tenant Lease (Amendment) - Office (126,432 sq. ft.) - Department of Labor and Department of Information Technology (100 S. Charles Street, Baltimore) - Approve two change orders: (1) Audio visual equipment. Amount: \$178,277; and (2) New generator. Amount: \$199,550. Total Amount: \$377,827.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
44-LT-MOD	COMP	Baltimore City	Baltimore Tower Properties, LLC	Tenant Lease Modification - Office (67,586 sq. ft.) - Comptroller of Maryland (7 St. Paul Street, Baltimore) - Approve Supplemental Lease Agreement to restructure base rent to account for partial occupancy. Term: 6/1/24 - 5/31/39. Annual Rent: \$861,722.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
45-S	PS	Statewide	Centurion of Maryland, LLC	Services - Medical and Mental Health Care and Utilization Services for the Division of Corrections facilities. Term: 6/6/24 - 6/5/29 (w/one 2-year renewal option). Amount: \$1,161,736,382.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. Q00B4600122</b>
46-S	PS	Statewide	Centurion of Maryland, LLC	Services - Pre-Trial Medical and Mental Health Care and Utilization Services. Term: 6/6/24 - 6/5/29 (w/one 2-year renewal option). Amount: \$490,572,089.
RS				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B4600096</b>
47-S-MOD	MDH	Statewide	Priority One Staffing Services	Services Modification - Maryland Medical Assistance: Medicaid Eligibility Staff Placement Services - Modify to extend term to complete the new procurement. Term: 5/16/24 - 12/31/24. Amount: \$350,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK47733</b>
48-CGL	DGS	Baltimore City	Board of Directors of BraveHeart Veterans, LLC	Grant - BraveHeart Living facility, to house veterans and less fortunate residents in Baltimore City - Enter into grant agreements. \$200,000.

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

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