

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

Meeting Date Wednesday, April 22, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Apr-20 Page 1 of 28
Agenda: Secretary					
1	TREAS	Statewide	Banc of America Public Capital Corp	State Treasurer - May 2020 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement for the acquisition of capital equipment by certain State Agencies. Lease Terms: Three years and five years after the closing date. Amount: \$4,561,701.99.	
REV					
action:	Approved	discussion:	No	Doc. No.	
2	STDBTCOM	Statewide	N/A	General Miscellaneous - State Property Tax Rate - Levy the State property tax for FY 2021 as follows: (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities (b) 28.0 cents (\$0.28) per \$100 of the full assessed value of real property of public	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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utilities.

REV

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

3	BPW/WET	Various	--	Wetlands Licenses
		Wicomico	City of Salisbury	19-0880
		Baltimore	Baltimore County Dept. of Environmental Protection and Sustainability	19-0854
		Baltimore City	Baltimore City Department of Transportation	19-0970
		Queen Anne's	River Farm Agricultural Products LLC	19-1134
		St. Mary's	Shawn Walthen	18-0561
		St. Mary's	Maryland Department of Natural Resources	19-0561
		St. Mary's	U.S. Naval Air Station Patuxent River	19-1067

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

4	BPW/WET	Cecil	Bohemia Bay Yacht Harbour Condo Association, Inc.	Wetlands License Modificaiton - 19-0040-R
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	BPW/WET	Talbot	Fogg Cove Homeowners Association	Wetlands License - 19-0894 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
6	DNR	Statewide	Oyster Recovery Partnership	General Miscellaneous- Oyster Recovery and Habitat Restoration in MD Sanctuaries 2020 - Approve expenditure of MCCBL 2019 general obligation bond proceeds. Term: 5/1/20 - 12/31/20. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
7	HCD	Montgomery	Knowles Manor Senior Housing, LLC	Loan - Rental Housing Works - Knowles Manor Senior Housing - Approve lending MCCBL 2019 general obligation bond proceeds for loan secured by a Deed of Trust; 94-unit senior housing project. Term: 40 years. Amount: \$1,700,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
8	HCD	Allegany	River Bend Court, LP	Loan - Rental Housing Works and Partnership Rental Housing Programs - Approve lending MCCBL 2019 general obligation bond proceeds secured by 2 Deeds of Trusts - River Bend Court Project (Lamont Street and W. Oldtown, Cumberland). Amount: \$3,100,000.
REV				
				Rental Housing Works Program- MCCBL 2019
				\$400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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Partnership Rental Housing Program- MCCBL 2019 \$2,700,000.00

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

9	HCD	Prince George's	Sky High Sports & Entertainment, LLC	Loan - Neighborhood Business Development Program - Approve lending MCCBL 2019 general obligation bond proceeds for additional loan to purchase and install HVAC units at the family entertainment center project in Bowie Town Center known as The Party Headquarters (PartyHQ) to be secured by business assets (15606 Emerald Way, Bowie). Amount: \$150,000.	
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action: Approved **discussion:** yes **Doc. No.**

10	HCD	Various	--	Loan - Neighborhood Business Works - Maryland Microenterprise Loan Program - Fund new public-private partnership to three community-based microlenders as Intermediaries to originate and administer loan program funds. Amount: \$500,000.	
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The Latino Economic Development Corporation (LEDC) \$212,500.00

ECDC Enterprise Development Group \$212,500.00

Life Asset, Inc. \$75,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Baltimore City	Mayor and City Council of Baltimore	Loan - Maryland Drinking Water State Revolving Fund - Ashburton Reservoir Zone 2 Tanks; Approve further funding. Term: NTE 30 years following project completion. Amount: \$20,012,881.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Baltimore City	Baltimore County	Loan - Maryland Drinking Water State Revolving Fund - Ashburton Reservoir Zone 2 Tanks; Approve further funding. Term: NTE 30 years following project completion. Amount: \$15,640,759.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Baltimore City	Mayor and City Council of Baltimore	Loan - Maryland Drinking Water State Revolving Fund - Druid Lake Finished Water Tanks; Approve further funding. Term: NTE 30 years following project completion. Amount: \$20,357,293.
action:	Approved	discussion:	No	Doc. No.
14	DENV	Baltimore City	Baltimore County	Loan - Maryland Drinking Water State Revolving Fund - Druid Lake Finished Water Tanks; Approve further funding. Term: NTE 30 years following project completion. Amount: \$15,745,053.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
15	DENV	Calvert	Calvert County	<p>Loan/Grant - Maryland Drinking Water State Revolving Fund and Energy-Water Infrastructure Program Grant - Chesapeake Heights/Dares Beach Well & Water Main Extension; Approve new funding. Amount: \$1,795,998.</p> <p>Loan - Drinking Water Revolving Loan Fund - Term: NTE 20 years following project completion. \$1,700,998.00</p> <p>Grant - New EWIP Grant from the Strategic Energy Investment Fund \$95,000.00</p>
<p>action: Approved discussion: No Doc. No.</p>				
16	DENV	Caroline	Town of Federalsburg	<p>Grant - Energy-Water Infrastructure Program Grant - Federalsburg Wastewater Treatment Plant Upgrade to Conserve Energy; Approve new grant funding. Amount: \$1,818,993.</p>
<p>action: Approved discussion: yes Doc. No.</p>				
17	DENV	Allegany	Tetra Tech Inc.	<p>Grant - Mining Remediation - Jennings Run Lime Doser Project; Approve new grant funding for design, construction, and operating of lime doser on a tributary in the Jenning Run to improve pH of the stream. Amount: \$75,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				MCCBL 2018	\$27,550.72
				MCCBL 2019	\$47,449.28
action:	Approved	discussion:	No	Doc. No.	
18	DENV	Carroll	Town of Manchester	Grant - Bay Restoration Fund - Town of Manchester Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade; Approve new grant funding. Amount: \$105,575.	
action:	Approved	discussion:	No	Doc. No.	
19	DENV	Garrett	Garrett County Sanitary District, Inc.	Grant - Bay Restoration Fund - Trout Run/Oakland Wastewater Treatment Plant Regionalization; Approve new grant funding. Amount: \$1,621,035.	
action:	Approved	discussion:	No	Doc. No.	
20	DENV	Cecil	Town of Perryville	Grant - Bay Restoration Fund - Perryville Wastewater Treatment Plant Enhanced Nutrient Removal Refinement; Approve further grant funding. Amount: \$330,493.	
action:	Approved	discussion:	No	Doc. No.	
21	DENV	Wicomico	City of Salisbury	Loan/Loan Forgiveness - Maryland Water Quality State	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Revolving Loan Fund - Mt. Hermon Road Sewer Extension; approve new funding. Amount: \$120,000.
				Loan Forgiveness \$30,000.00
				Loan - Term: NTE 30 years following project completion. \$90,000.00
action:	Approved	discussion:	no	Doc. No.
22	MES	Somerset	Martec Facilities Management, LLC	Construction Contract - Eastern Correctional Institution - Cogeneration Plant High Temperature Hot Water Converter Tube Replacement. Term: 180 calendar days. Amount \$110,998.
action:	Approved	discussion:	no	Doc. No.
23	MORG	Baltimore	Douron, Inc.	Capital Equipment - Student Services Building - Approve expenditure of MCCBL 2018 general obligation bond proceeds to purchase furniture through the Mid-Atlantic Purchasing Tem Contract. Amount: \$38,051.
action:	Approved	discussion:	no	Doc. No.
24	OFCPLAN	Various	--	Grant - Maryland Historical Trust - African American Heritage Preservation Program; Approve 8 grants of MCCBL 2019 general obligation bond proceeds. Amount: \$634,250.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	2020-Apr-20 Page 9 of 28
REV		Dorchester	a. Eastern Shore Network for Change, Inc.	Bethel African Methodist Episcopal Church (Cambridge); Exterior rehabilitation. (623 Pine St., Cambridge)	\$100,000.00
		Allegany	b. Emmanuel Episcopal Parish Incorporated	Emmanuel Episcopal Church - Tunnels; interior and exterior rehabilitation. (16 Washington St., Cumberland)	\$100,000.00
		Wicomico	c. Fruitland Community Center, Inc.	Fruitland Community Center interior and exterior rehabilitation. (300 Morris St., Fruitland)	\$44,000.00
		St. Mary's	d. Historic Sotterley, Inc.	Sotterley Plantation - Slave Cabin and Paths, interior and exterior rehabilitation. (44300 Sotterley Lane, Hollywood)	\$78,000.00
		Washington	e. Robert W. Johnson Community Center, Inc.	Robert W. Johnson Community Center Swimming Pool exterior rehabilitation. (109 W. North Avenue, Hagerstown)	\$100,000.00
		Prince George's	f. The Town of Fairmount Heights	Fairmount Heights World War II Monument exterior rehabilitation including masonry repair/replacement. (701 59th Avenue, Fairmount Heights)	\$12,250.00
		Caroline	g. Zion ME Church	Zion United Methodist Church (Federalsburg) - Interior and exterior rehabilitation. (219 Old Denton Rd., Federalsburg)	\$100,000.00
		Montgomery	h. Warren Historic Site Committee, Inc.	Warren Historic Site - Church and School exterior and interior rehabilitation. (22625 Whites Ferry Rd, Dickerson)	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
25	STADAUTH	N/A	--	General Miscellaneous - Approve full settlement of all claims in Claypool, et.al. v Baltimore Orioles Limited Partnership, et.al., US District Court Case 18-3393-CCB. Amount: \$52,500.
			1. Henry Claypool and Brown, Goldstein & Levy, LLP	\$1,250.00
			2. Kelly Buckland and Brown, Goldstein & Levy, LLP	\$1,250.00
			3. Alfred Haynes and Brown, Goldstein & Levy, LLP	\$1,250.00
			4. Brown, Goldstein & Levy, LLP	\$48,750.00
action:	Approved	discussion:	No	Doc. No.
26	STADAUTH	Worcester	Barton Malow Company	Construction Contract - Ocean City Convention Center Renovation and Expansion Phase III - Award GMP package for construction costs and contingencies. Term: 4/22/20 - 1/31/2022. Amount: \$32,205,400.
REV				
action:	Approved	discussion:	yes	Doc. No.
27	STADAUTH	Baltimore City	JRS Architects, Inc.	Architectural/Engineering - Baltimore City Public Schools - Highlandtown Elementary/Middle School project. Term: 4/23/20 - 8/31/22. (231 South Eaton Street, Baltimore). Amount: \$1,000,391.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
28	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction Contract - Baltimore City Public Schools - Highlandtown Elementary/Middle School project - Pre-construction services. Term: 4/23/20 - 12/31/21. (231 South Eaton Street, Baltimore). Amount: \$154,312.
REV				
action:	Approved	discussion:	No	Doc. No.
29	STADAUTH	Baltimore City	Dustin Construction, Inc.	Construction Contract - Baltimore City Public Schools - Govans Elementary School replacement project - Award GMP Package #1. Term: 4/23/20 - 12/31/22. (2400 Mosher Street, Baltimore). Amount: \$24,101,768.
REV				
action:	Approved	discussion:	No	Doc. No.
30	DOT/SHA	N/A	N/A	General Miscellaneous - Record correction for MDOT Item 13-M originally approved 3/4/2020. Item had incorrect ADPICS number.
action:	Approved	discussion:	No	Doc. No. 528137142R

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegheny	Allegheny County	Program Open Space Local Share - Approve two development projects. Amount: \$119,552.	
				1. Cresaptown Competition Basketball Courts at the Cresaptown Sports Complex court renovation	\$13,802.40
				Allegheny County Parks - New bleachers, benches and goals at 16 parks throughout the county.	\$105,750.00
action:	Approved	discussion:	No	Doc. No.	

2A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Marydel Community Park Irrigation for athletic fields; Approve development project. Amount: \$11,874.	
action:	Approved	discussion:	No	Doc. No.	

3A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Ruth B. Swann Park Playground Renovation; Approve development project. Amount: \$81,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share - 2022 Land Preservation, Parks, and Recreation Plan; Approve additional funding. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Harford	Harford County	Easement - Rural Legacy Program - Approve grant to acquire 11.97 acre conservation easement to be held by Harford County. Deer Creek Rural Legacy Area - Rahn, Paul D. Amount: \$64,659.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Somerset	Lower Shore Land Trust, Inc.	Easement - Rural Legacy Program - Grant funds to acquire 66.26 acre conservation easement to be held by DNR and the Lower Shore Land Trust. Dividing Creek Rural Legacy Area - James B. Beauchamp. Amount: \$173,126.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Somerset	Lower Shore Land Trust, Inc.	Easement - Rural Legacy Program - Grant funds to acquire 102.39 acre conservation easement to be held by DNR and the Lower Shore Land Trust. Dividing Creek Rural Legacy Area - Larry and Lynda Beauchamp. Amount: \$217,130.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Easement - Rural Legacy Program - Approve grant to acquire 35.82 acre conservation easement to be held by DNR and Southern Maryland Resource Conservation and Development Board. Mattapanay Rural Legacy Area - Napier. Amount: \$107,029.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Wicomico	Wicomico County	Easement - Rural Legacy Program - Approve grant to acquire 270.81 acre conservation easement to be held by Wicomico County, DNR, the Lower Shore Land Trust and the United States of America through the Department of the Navy. Quantico Creek Rural Legacy Area - Williamson & Lokey. Amount: \$108,410.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/CREP	Washington	Washington County	Easement - Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire 20 acre CREP easement to be held by DNR and Washington County. KB Farm Properties, Inc. Amount: \$65,149.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/CREP	Frederick	Frederick County	Easement - Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire 143.58 acre CREP easement to be held by DNR and Frederick County. Horman II Property. Amount: \$872,690.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	Garrett	Craig S. Durst	Program Open Space State Share - Approve acquisition of 25 unimproved acres that borders Savage River State Forest to be managed by the Maryland Forest Service. Amount \$90,000.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS		The Trust for Public Land	Program Open Space State Share - Approve grant for due diligence expenses incurred in a real property acquisition under negotiation (POS No. 5495). Amount: \$70,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Queen Anne's	N/A	General Miscellaneous - Wildlife Management Area - Browns Branch Wildlife Management Area - Approve DNR incorporating a Notice of Federal Participation in the deed so value of property can be used as a match for a federal grant for land management. (Ben Lee Property - DNRRP

Item 15A 8/22/18). Amount: \$0.

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

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A. James Clark Hall - Approve use of general obligation bond fund proceeds for 3 contracts. Amount: \$26,127.
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|--------------------------|---|-------------|
| 1. Fisher Scientific Co. | One thermo scientific TSX ultra low temperature freezer | \$12,175.00 |
| 2. VWR International | One glass door refrigerator | \$8,280.00 |
| 3. Fisher Scientific Co. | One thermo scientific TSX Series 20C Freezer | \$5,672.00 |

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

2-AE	UMS/UMAB	Baltimore	--	Architecture/Engineering - Indefinite delivery contract for on-call mechanical/electrical design services for academic projects to 8 firms. Term: 4/23/20 - 4/22/23 (w/one 2-year renewal option). Amount: \$2,100,000.
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| 8. Whitman, Requardt & Associates, LLP |
| 6. RMF Engineering, Inc. |
| 2. Henry Adams, LLC |
| 5. Mueller Associates, Inc. |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			1. Burdette, Koehler, Murphy & Associates, Inc. 7. Setty & Associates International, PLLC 3. Kibart, Inc. 4. MS Engineers, Inc.	
action:	Approved	discussion:	yes	Doc. No.
3-GM	UMS/UMCP	Prince George's		General Miscellaneous - NextGen Energy Program - (1) Designate the NextGen Energy Program as a public-private partnership (P3) and (2) Approve the proposed competitive solicitation method for seeking a private sector entity for the program. Amount: \$0.
REV				
action:	Approved	discussion:	yes	Doc. No.
4-RP	UMS/UMCP	Prince George's	UMCPF IV-A, LLC	Real Property - City Hall Block Project - Approve an agreement to authorize the acquisition of 0.251 acres of land in exchange for delivery at a future date of approximately 7,600 gsf future retail condominium unit in joint project with Terrapin Development Company, LLC (TDC). (7401, 7403, 7505 and 7413 Baltimore Avenue, College Park). Amount: Future delivery/if default, the University will pay TDC \$3,143,500 plus per diem- SEE ITEM.
HC				
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-LT	UMS/UMCP	Prince George's	Maryland Economic Development Corporation (MEDCO)	Landlord Lease - City Hall Block Project - Approve capital lease and leaseback to finance a portion of the construction of the University's share of the City Hall Block Project joint venture with the University and the City of College Park. 7401 Baltimore Avenue, College Park. Estimated Annual Rent: \$1,683,000.

HC

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

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction Contract - BWI Thurgood Marshall Airport - Award Bid Package 1A; Construction Manager at Risk for A/B Connector and Baggage Handling System improvements. Term: 1/3/19 - 1/2/24. Amount: \$3,999,941.
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REV

action: withdrawn **discussion:** No **Doc. No.** CO376785

2-C	DOT/MAA	Anne Arundel	American Siteworks, LLC	Construction Contract - BWI Thurgood Marshall Airport - Long Term A Culvert Replacement - Replace two culverts. Term: 5/7/20 - 1/30/21. Amount: \$1,406,578.
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REV

action: Approved **discussion:** yes **Doc. No.** MAACO20003

3-S-MOD	DOT/MPA	Baltimore	Universal Protection Service LLC dba Allied Universal Security	Service Contract Modification - Security guard services at MPA terminals; add funds due to increased business at the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Services	terminals. Term: 6/1/20 - 8/3/21. Amount: \$691,489.
REV				
action:	Approved	discussion:	No	Doc. No. CO376648
4-S-OPT	DOT/MPA	Baltimore	Universal Protection Service LLC dba Allied Universal Security Services	Service Contract Renewal Option - Security guard services at MPA facilities; exercise renewal option. Term: 8/4/21 - 8/3/24. Amount: \$11,267,781.
action:	withdrawn	discussion:	No	Doc. No. CO 376648
5-GM-MOD	DOT/MTA	Various	Alstom Transportation, Inc.	General Miscellaneous - Contract Settlement/Modification - Light Rail Vehicle Fleet Mid-Life Overhaul - Approve modification #7 to extend period of performance to complete the overhaul of Light Rail Vehicles, delivery deadlines and extend warranty periods. Term: 4/28/20 - 7/31/22. Amount: \$0.
REV				
action:	Approved	discussion:	ves	Doc. No. CO376791
6-M-MOD	DOT/MTA	Various	Alliance, Inc.	Maintenance Contract Modification - Light Rail Vehicle Car Cleaning; increase contract authority and extend term to complete new procurement. Term: 5/1/20 - 10/31/20. Amount: \$969,363.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. CO376789
7-M-MOD	DOT/MTA	Various	Mona Electric Group, Inc.	Maintenance Contract Modification - Electrical maintenance at Light Rail Facilities throughout Baltimore City, Baltimore County and Anne Arundel County; increase contract authority to complete new procurement. Term: 4/23/20 - 10/19/20. Amount: \$112,637.
REV				
action:	Approved	discussion:	yes	Doc. No. CO376794
8-M-MOD	DOT/MTA	Various	Denver-Elek, Inc.	Maintenance Contract Modification - HVAC maintenance at Light Rail Facilities throughout Baltimore City, Baltimore County and Anne Arundel County; increase contract authority and extend term to complete new procurement. Term: 4/23/20 - 1/31/21. Amount: \$55,680.
action:	Approved	discussion:	yes	Doc. No. CO376792
9-M-MOD	DOT/MTA	Various	The Arc of Baltimore, Inc.	Maintenance Contract Modification - Landscaping maintenance at Light RailLink Division Stations and surrounding areas and rights of ways; increase contract authority to complete new procurement. Term: 5/1/20 - 6/30/20. Amount: \$90,893.
action:	Approved	discussion:	yes	Doc. No. CO376790

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/MVA	Statewide	OPEX Corporation	Maintenance Contract - On-call maintenance for OPEX mail sorter and remittance processing scanner equipment. Term: 5/1/20 - 4/30/25. Amount: \$319,387.
REV				
action:	Approved	discussion:	No	Doc. No. VH019117M
11-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc./Whitey, Bailey, Cox & Magnani, LLC JV	Architecture/Engineering - Award 1 of 6 open-ended, work order based contracts to provide construction management and inspection services. Term: 5/7/20 - 5/6/25. Amount: NTE \$10,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1809A
12-M	DOT/SHA	Calvert	A. Marquez Trucking, Inc.	Maintenance Contract - Brush and tree cutting and stump removal at various locations in Calvert County. Term: 5/7/20 - 12/31/22. Amount: \$261,550.
action:	Approved	discussion:	No	Doc. No. 4290451422
13-RP	DOT/SHA	Cecil	York Building Products Co., Inc.	Real Property - MD 7 Relocation Project - Approve disposing a 5.148 acre prescriptive easement in excess of agency needs to the adjoining owner in exchange for a donation of 10.034 acres in fee simple and a perpetual easement of 0.741 acres valued at \$566,500. (MD Rt. 7 at W. Old Philadelphia Road, Port Deposit). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Howard	State of Maryland, MDOT MAA	Real Property - Approve interagency transfer of 3.691 acres, 6591 Loudon Avenue no longer needed for the Route 100 Project and intended to now be utilized for environmental mitigation. Amount: \$580,000.
action:	withdrawn	discussion:	No	Doc. No.
15-GM	DOT/MTA	Various	--	General Miscellaneous - Approve two task order contracts under previously approved Master Contracts. Amount: \$515,978.
		Various	1.1 Mona Electric Group, Inc.	Beyond the Bus Stop- Real Time Information Signs and Blue Light Phone installation at two Metro SubwayLink stations and one MTA Light Rail RailLink station. Term: 150 days from NTP. \$290,926.00
		Out of State	2.1 Southern Improvement Company, Inc.	MARC Wedge Yard in Washington, DC - Wi-Fi equipment installation. Term: 5/6/20 - 12/31/20. \$225,052.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C	DGS	Statewide	--	Construction Contract - Master Contract to provide electrical work and related services; award four firms. Term: 5/7/20 - 5/6/25. Amount: \$100,000,000.
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REV			Dvorak, LLC 001B0600388	
			The Eastern Sales & Engineering Company 001B0600393	
			Mona Electric Group, Inc. 001B0600394	
			Urban Francis, LLC 001B0600395	

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

2-C	DGS	Washington	D Project, Inc.	Construction Contract - Maryland Correcitonal Institution, Hagerstown - Approve task order under previously approved master contract; Roof replacement. Term: 120 calendar days. Amount: \$290,000.
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action: Approved **discussion:** No **Doc. No.**

3-S	DNR	Harford	Eastern Marine Services, Inc.	Service Contract - Revenue Generating - Gunpowder Falls State Park - Boat Rental Concession. Term: 5/25/20 - 9/30/24. Estimated Annual Revenue: \$191,434.
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action: Approved **discussion:** No **Doc. No.** K00B0600099

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOT/MAA	Anne Arundel	Prologue Inc.	Service Contract - BWI Thurgood Marshall Airport - Homelessness and crisis response services at the airport. Term: 5/7/20 - 5/6/23 (w/one 2-year renewal option). Amount: \$892,954.
action:	Approved	discussion:	ves	Doc. No. J00B0600011
5-S	MIA	Statewide	Prometric, LLC	Service Contract - Examination and Pre-Licensing Services. Term: 10/1/20 - 9/30/25. Amount: \$3,020,400.
REV				
action:	withdrawn	discussion:	No	Doc. No. D80B0600017
6-S-OPT	EDUC/DORS	Statewide	--	Service Contract Renewal Option - Specialized vocational rehabilitation interpreting job mentoring services; Exercise second 1-year renewal option. Term: 7/1/20 - 6/30/21. Amount: \$954,641.
			Mid-Atlantic Interpreting Group, Inc. (MAIG)	Primary
			Deaf Access Solutions, Inc. (DAS)	Secondary
action:	Approved	discussion:	No	Doc. No. R00B0600082
7-IT	DBM/OPSB	Statewide	--	Information Technology - Statewide Personnel System (SPS) Workday human resources management and timekeeping system operation maintenance and resources. Term: 5/1/20 - 6/30/21. Amount: \$2,450,920.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			SK Net, LLC - Vijay Paidipalli	F10B0600048	\$283,265.00
			Sk Net, LLC - Gowri Ramanolla	F10B0600049	\$423,369.00
			SK Net, LLC - Sriram Manneni	F10B0600050	\$269,070.00
			Elicitek, Inc. - Gagan Setia	F10B0500051	\$379,791.00
			AP Ventures, LLC - Satish Raghavan	F10B0600052	\$388,308.00
			Navigator Management Partners - Lisa Liedtke	F10B0600053	\$409,657.00
			Forsys, Inc. - Jagan Paddamallu	F10B0600054	\$297,460.00

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

8-IT	GOVOFCCP	Statewide	Clear Impact, LLC	Information Technology - RETROACTIVE/Proactive - Clear Impact Scorecard and Results-Based Accountability Software - Provide 30 Scorecard licenses, consulting and training. Retroactive Term: 9/1/19 - 4/22/20. Retroactive Amount: \$60,321. Proactive Term: 4/23/20 - 8/31/21. Proactive Amount: \$73,905. Total Contract Amount:
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action: Approved **discussion:** No **Doc. No.** 060B0600007

9-IT-MOD	DIT	Statewide	Comcast Business Communications, LLC	Information Technology Modification - Master Contract Data Telecommunications Services; add one master contractor to approved list of providers for Functional Areas III and IV. Term: 5/7/20 - 12/31/26. Amount: \$0
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI55428
10-IT-MOD	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - Amazon web services for MDTHINK, AWS cloud-hosting platform and product support; increase contract authority to support additional work orders for AWS consumption and support. Term: 5/7/20 - 4/26/21. Amount: \$48,300,000.
REV				
action:	deferred	discussion:	yes	Doc. No. COI56929
11-IT	DIT	Statewide	--	Information Technology - Approve two task orders/purchase orders under previously approved Master Contracts. Amount: \$940,500.
REV	DOHR		1.1 Carahsoft Technology Corporation	7,500 Qlik Sense licenses and 650 hours for system support \$498,500.00
			2.1 Applied Technology Services 060B5400007	Division of Workforce Development and Adult Learning - Buy 500 Dell computers w/monitors. Term: Est. delivery 5/22/20 w/4-year support. \$442,000.00
action:	Approved	discussion:	No	Doc. No.
12-E-OPT	DOT/MVA	Statewide	Gemalto, Inc.	Equipment Renewal Option - High volume Central Issuance Equipment Upgrade, new driver's license system - Annual maintenance and support, printing supplies, emergency backup and dedicated on-site support staff, five days a week; Exercise sole renewal option. Term: 5/15/20 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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5/14/25. Amount: \$1,655,398.

action: **Approved** **discussion:** **No** **Doc. No.** **CO376534**

13-GM	VARIOUS		--	General Miscellaneous - Use general obligation bond proceeds for three contracts. Amount: \$438,725.
	PS/MSP	Baltimore	1. Prime A/E Group, Inc.	Roof replacement and window flashing at Headquarters in Pikesville \$79,989.00
	DGS	Anne Arundel	2. Gant Brunnett Architects, Inc.	Design package for the replacement of the Annapolis Armory Roof. \$92,869.00
	PS	Washington	3. Kibart Consulting Engineers	MCI-Hagerstown - Fire Alarm/Sprinkler System \$265,867.00

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

14-LL	DGS	Montgomery	19710 Observation Drive LLC	Landlord Lease - Montgomery College - Approve ground lease within the Pinkney Innovation Complex for Science and Technology from the Board of Community College Trustees of Montgomery County, t/a Montgomery College (Condominium Unit 6, Montgomery College, Germantown Campus). Term: 99 years. Annual Rent Year 1: \$150,000/\$39,286,704 over full 99 yr. term.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-IT	DIT	Statewide	Blackwood Associates, Inc.	Information Technology - Award task order under previously approved Master Contract - Palo Alto Network System; hardware, migration services, subscription, software and hardware maintenance. Hardware Term: est. hardware delivery 5/6/20. Service Term: 5/6/20 - 5/5/23. Amount: \$1,527,190.

SUP

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