

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, August 12, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-A110-20 Page 1 of 50
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 9 individual grants. Amount: \$275,000.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET	Various	--	Wetlands Licenses - Approve 5 wetlands licenses for various projects.	
		Anne Arundel	Anne Arundel Co. Dept. of Public Works	19-1027	
		Baltimore City	MD Port Administration	20-0233	
		Calvert	Calvert Co. General Services Division	20-0120	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Queen Anne's	Queen Anne's Co. Dept. of Parks & Recreation	19-1241
		Baltimore	Baltimore Co. Dept. of Recreation & Parks	19-1204
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Calvert	Dominion Cove Point, LNG	Wetlands License (Compensation) - 20-0416 - Approve wetlands license; charge annual compensation. Amount: \$18,000/year.
action:	Approved	discussion:	No	Doc. No.
4	HCD	Howard	Joseph J. & Dedra Blanchfield	Loan/Loan Forgiveness - Maryland Housing Rehabilitation Program - Approve release of second lien deed of trust to facilitate short sale; Forgive remaining loan balance (3962 New Cut Road, Ellicott City). Amount: \$201,673.77
action:	Approved	discussion:	No	Doc. No.
5	HCD	Anne Arundel	Homes for Downtown Annapolis Limited Partnership	Loan - HOME Investment Partnership Program/Multifamily Energy Efficiency and Housing Affordability Program - Approve right of way agreement with Baltimore Gas and Electric for exterior lighting installation on property used as loan collateral (29 W. Washington St., Annapolis). Amount: \$0.

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

6	HCD	Somerset	Princess Anne Owner, LP	Loan - The Rental Housing Works Program - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for Princess Anne Townhomes, an affordable housing project (30475 Pine Knoll Dr., Princess Anne). Amount: \$2,500,000.
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action: Approved **discussion:** No **Doc. No.**

7	DNR	Various	Oyster Recovery Partnership	General Miscellaneous - Oyster Restoration Program - Use general obligation bond proceeds for two projects. Amount: \$4,383,908.
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Large-Scale Oyster and Habitat Restoration in Maryland Sanctuaries 2021	605P1600003	Purchase and collect oyster shell and plant hatchery-reared oysters for oyster reef construction in large-scale restoration tributaries (Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin). Term: 10/1/20 - 10/31/21.	\$4,343,908.00
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Marylanders Grow Oysters Program in Maryland Sanctuaries 2020	605P1600002	Produce and deliver hatchery spat on shell to participants of the Marylanders Grow Oysters Program throughout the Chesapeake Bay Watershed. Term: 8/17/20 - 6/30/21.	\$40,000.00
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DIT	Montgomery	New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/SHA - Lease compensation for tower space in support of telecommunications antennas along I-270 & Montrose Rd. Term: 08/12/2020 - 08/11/2030 (w/four 5-year renewal options). Revenue amount: \$564,650. (10-year base).

REV

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

9	DIT	Montgomery	New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/SHA - Lease compensation for tower space in support of telecommunications antennas along I-495 & Connecticut Ave. Term: 08/12/2020 - 08/11/2030 (w/four 5-year renewal options). Revenue amount: \$564,650. (10-year base).
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action: Approved **discussion:** No **Doc. No.**

10	DIT	Baltimore	New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/SHA - Lease compensation for tower space in support of telecommunications antennas along I-695 and Greenspring Ave. Term: 08/12/2020 - 08/11/2030 (w/four 5-year renewal options). Revenue amount: \$564,650. (10-year base).
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Garrett	Board of County Commissioners of Garrett County	Grant - Water Supply Grant - Keyzers Ridge Water System Water Storage Tank - Approve new funding for construction of new tank. Amount: \$445,047.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Talbot	Town of Oxford	Loan/Laon Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Oxford water main replacement - Approve new funding. Amount: \$1,497,616.
				New Loan \$748,808.00
				Loan Forgiveness \$748,808.00
action:	Approved	discussion:	No	Doc. No.
13	DENV	Allegany	Town of Westernport	Grant - Water Supply Grant - Town of Westernport water line extension to the Town of Luke - Approve new funding. Amount: \$507,243.
action:	Approved	discussion:	yes	Doc. No.
14	MES	Garrett	Hazen and Sawyer	Architectural/Engineering - New Germany State Park - Engineering services for water and wastewater infrastructure upgrades. Term: 9 months. Amount: \$210,724.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
15	MES	Garrett	Carl Belt, Inc.	Construction - Swallow Falls State Park - Water distribution system upgrades. Term: 180 calendar days. Amount: \$494,869.
action:	Approved	discussion:	yes	Doc. No.
16	MORG	Baltimore	Denver Elek, Inc.	Construction - Deferred Maintenance - Key Hall - Replace existing air handler. Term: 39 months from NTP to the end of the 2-year warranty period. Amount: \$824,000.
action:	Approved	discussion:	No	Doc. No.
17	MORG	Baltimore	MCB Northwood, LLC	Construction - Northwood Development Agreement - Approve Agreement for the coordinated construction of the University's Public Safety Building and future Bookstore as part of the Northwood Shopping Center redevelopment project. Term: 18 months from NTP. Amount: \$15,000,000.
action:	Approved	discussion:	yes	Doc. No.
18	STMRYCOL	St. Mary's	Creative Communications Associates, a subsidiary of Hotchalk, Inc.	Service Option - Provide enrollment marketing services on an as-needed basis; Exercise third renewal option. Term: 7/1/20 - 6/30/21. Amount: \$450,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn discussion: No Doc. No.				
19	STMRYCOL	St. Mary's	Holder Construction Company	Bid Package - New Academic Building and Auditorium - Award bid package #2 of 2; landscaping, hardscaping, interior painting and floor finishes. Term: 1/27/20 - 2/22/22. Amount: \$4,294,713.
action: Approved discussion: No Doc. No.				
20	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction - Baltimore City Public Schools - Montebello Elementary/Middle School renovation; Pre-construction services (2040 East 32nd Street, Baltimore). Term: 8/2020 - 12/2021. Amount: \$113,944.
REV				
action: Approved discussion: No Doc. No.				
21	ATTYGEN	Prince George's	Sarah R. Gentner and The Law Office of Ruth Ann Azeredo	General Miscellaneous - Approve settlement from case Sarah R. Genter v Maryland Department of Transportation, US District Court of MD 1:17-CV-02493-SAG and Prince George's County Circuit Court Case CAL20-11775. Amount: \$100,000.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	MDH	N/A	N/A	General Miscellaneous - Record correction for Secretary Appendix Item A7 originally approved 7/20/20. Item had an incorrect location for Awardee.
action:	Approved	discussion:	No	Doc. No.
23	MDH	N/A	N/A	General Miscellaneous - Record correction for Secretary Appendix Item A11 originally approved 7/20/20. Item had incorrect information in remarks.
action:	Approved	discussion:	No	Doc. No.
24	MDH	N/A	N/A	General Miscellaneous - Record correction for DGS Item 6-RP originally approved 6/7/17. Item had an incorrect Grantee information.
action:	Approved	discussion:	No	Doc. No.
25	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS Item 9-IT originally approved 7/24/19. Item had an incorrect ADPICS number and item category.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	DOT	N/A	N/A	General Miscellaneous - Record correction for DOT Item 9-S-OPT originally approved 6/17/20. Item had an incorrect ADPICS number.

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

Agenda: Appendix - Emergency

A1	COMM	Statewide	Carahsoft	Emergency - Information Technology Modification - Increase number of DocuSign envelope licenses by an additional 4500 to process influx of new applications for COVID Relief Small Business Program. Emergency declared: 3/12/20. Term: 7/15/20 - 5/28/21. Amount: \$20,423.
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action: accepted **discussion:** No **Doc. No.** COI71328

A2	DGS/ABG	Anne Arundel	Curtis Engine & Equipment, Inc.	Emergency - Construction - Replace the existing emergency generator at the Data Center Building in Annapolis. Emergency declared: 6/2/20. Term: 112 consecutive calendar days. Amount: \$439,238.
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action: accepted **discussion:** No **Doc. No.**

A3	DOHR/OTHS	Statewide	Presidio Networked Solutions	Emergency - Information Technology - Buy CA Tech Broadcom Critical Workload Automation software used by
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agencies on the MD THINK platform. Emergency declared: 6/19/20. Term: 6/29/20 - 6/28/21. Amount: \$232,975.

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

A4	DOHR	Various	--	Emergency - Service - Office of the Secretary, Maryland Legal Services Program (MLSP) - Legal representation services for children involved in Child In Need of Assistance (CINA), Termination of Parental Rights (TPR) and related proceedings in Montgomery, Somerset, Wicomico, and Worcester counties. Emergency declared: 1/15/20. Term: 6/1/20 - 5/30/21. Amount: \$129,680.
			Legal Aid Bureau, Inc.	Montgomery & Wicomico \$50,700.00
			The Law Firm of Sharon M. Donahue, P.A.	Somerset and Worcester \$78,980.00

action: accepted **discussion:** No **Doc. No.** N00B9400408

A5	DOHR	Montgomery	Podzius Birch Law Group, LLC	Emergency - Service - Office of the Secretary, Maryland Legal Services Program - Legal representation to Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) and related proceedings. Emergency declared: 4/20/20. Term: 6/1/20 - 5/31/21. Amount: \$144,000.
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action: accepted **discussion:** No **Doc. No.** N00B9400408

A6	MDL	Statewide	Accenture	Emergency - Information Technology - Division of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Unemployment Insurance - Provide virtual call agents to assist the Unemployment Insurance Division during the COVID-19 pandemic. Emergency declared: 4/15/20. Term: 4/15/20 - 12/31/20. Amount: \$22,359,500.
action:	accepted	discussion:	No	Doc. No. P00B1600002
A7	EDUC	Statewide	Mythics Emergent Group Company	Emergency - Information Technology - Oracle license maintenance and support. Emergency declared: 3/2/19. Term: 5/1/19 - 4/30/21. Amount: \$2,448,432.
action:	remanded	discussion:	yes	Doc. No. Remanded with direction to Department of Information Technology and Department of General Services to communicate to Oracle the need to add options for competitive procurement and report to the Board of Public Works on progress made.
A8	MORG	Baltimore	System Source dba Logical Ventures, Inc.	Emergency - Campus-Wide Distance Learning Upgrades for the Fall 2020 semester in response to the COVID-19 pandemic. Emergency declared: 6/3/20. Term: 7/13/20 - 11/4/20. Amount: \$3,082,522.
action:	accepted	discussion:	No	Doc. No.
A9	DOT/MVA	Statewide	Simply Fresh Events, LLC	Emergency - Equipment - Buy 5,020 cannisters of sanitizing/disinfectant wipes for MVA branches and facilities for COVID-19 pandemic response. Emergency declared: 3/12/20. Term: One time purchase. Amount:

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\$54,894.

action: accepted **discussion:** No **Doc. No.** D0232252

A10	ELECTLAW	Statewide	Kearney O'Doherty (KO) Public Affairs	Emergency Modification - Service - Public Relations Support for the 2020 Election Cycle - Add a statewide public awareness campaign for the June 2 election to educate voters about the changes in how the June 2 election was conducted in response to COVID-19 public health emergency. Emergency declared: 5/8/20. Term: 1/1/20 - 11/15/2020. Amount: \$1,153,000.
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action: accepted **discussion:** yes **Doc. No.** COI59894

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Cresaptown Recreation Complex - Weber Building Renovation - Fund development project. Amount; \$35,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Beverly Triton Nature Park - Fund development project. \$1,245,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/CPPF	Carroll	City of Westminster	Community Parks and Playgrounds Program - Tahoma Road Boulder Park Climbing Structure - Fund development project. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Frederick	--	Program Open Space Local Share - Fund two development projects. Amount: \$337,652.
			1. Frederick County	Othello Regional Park Development - Phase I - Additional funding to develop \$318,902.00
			2. Town of Woodsboro	Woodsboro Regional Park - Basketball court rehabilitation. \$18,750.00
action:	Approved	discussion:	No	Doc. No.
5A	DNR/CPPF	Garrett	Town of Friendsville	Community Parks and Playground Program - Friendsville Community Park improvements - Fund development project. Amount: \$25,006.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Harford	Harford County	Program Open Space Local/State Share - Belle Vue

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Farm/Davis Property - Buy 356.43 acres on the Oakington Peninsula in Havre de Grace for future development as a county park (POS Stateside will hold a perpetual conservation easement on the Property). Amount:	
				Local Share	\$3,600,000.00
				POS State Share	\$1,900,000.00
action:	Approved	discussion:	yes	Doc. No.	

7A	DNR/POS	Montgomery	--	Program Open Space Local Share - Fund three development projects. Amount: \$1,204,727.	
			1. M-NCPPC (Montgomery County)	Caroline Freeland Urban Park renovation.	\$1,125,000.00
			2. Town of Kensington	Clum-Kennedy Garden Park - New gardens and ADA accessible brick pathway.	\$43,727.00
			3. Town of Barnesville	Lillard's Corner - Phase I Improvements - Create a new passive park.	\$36,000.00
action:	Approved	discussion:	No	Doc. No.	

8A	DNR/POS	Prince George's	City of College Park	Program Open Space Local Share - Construction of Hollywood Gateway Park - Fund development project. Amount: \$669,617.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/CPPF	Queen Anne's	Town of Centreville	Community Parks and Playgrounds Program - Wharf Park improvements. Fund development project. Amount: \$157,983.	
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/CPPF	Talbot	Town of Easton	Community Parks and Playgrounds Program - Moton Park playground - Fund development project. Amount: \$135,145	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/POS	Washington	Town of Funkstown	Program Open Space Local Share - 20 West Poplar Street - Approve acquisition of 2.34 acres for a new park along Antietam Creek. Amount: \$50,500.	
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - Fund four development projects. Amount: 885,870.	
				1. Northern Worcester Athletic Complex - Multi-purpose fields and parking.	\$255,870.00
				2. Newtown Park - Fencing and fishing pier.	\$275,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				3. John Walter Smith Park - Fencing and landscaping.	\$200,000.00
				4. Showell Park - Bathroom and concession stand.	\$155,000.00
action:	Approved	discussion:	No	Doc. No.	
13A	DNR/POS	Frederick	Mar-Lu-Ridge Conference and Educational Center, Inc.	Program Open Space State Share - Mar-Lu-Ridge property - Acquire 455.08 acre, improved, conservation easement located on a ridge of Catoclin Mountain to be co-held by DNR and Frederick County. Amount: \$675,000.	
action:	Approved	discussion:	ves	Doc. No.	
14A	DNR/POS	Cecil	The Eastern Shore Land Conservancy, Inc.	Program Open Space State Share - (1) Authorize ESLC to acquire 242.36 acres, improved, adjacent to Grove Farm WMA on behalf of DNR then convey property to the use of DNR \$2,280,000; (2) Reimburse all due diligence costs NTE \$451,800; (3) Authorize stabilization funds of \$228,000 (Missionary Servants of the Most Holy Trinity property). Amount: \$2,961,900.	
action:	Approved	discussion:	No	Doc. No.	
15A	DNR/POS	Anne Arundel	Wahoo, LLC	Program Open Space State Share - Buy 1.56 acres, unimproved, entirely forested property adjacent to Severn Run National Environment Area. Amount: \$302,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Pilchard Trustees property - Approve grant to buy 55.85 acre conservation easement. Amount: \$158,844.
action:	Approved	discussion:	No	Doc. No.
17A	DNR/FCE	Somerset	State of Maryland to the use of Maryland Department of Health	Forest Conservation Act Easement - Approve the Department of Natural Resources accepting a 1.48 acre permanent forest conservation easement from the University of Maryland Eastern Shore (UMES). Amount: \$-0-
action:	Approved	discussion:	No	Doc. No.
18A	DNR/FCE	Harford	State of Maryland to the use of Maryland Department of Health	Forest Conservation Act Easement - Approve the Department of Natural Resources accepting a 1.98 acre permanent forest conservation easement from the Maryland Military Department in accordance with the Forest Conservation Plan that has been prepared in connection to a construction project on its property. Amount: \$-0-
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19A	DNR/MET	Dorchester	Maryland Environmental Trust	Conservation Easement Amendment - James R. and Kenneth J. O'Connell property - 38.64 acres, 1232 and 1234 Lodge Hall Rd., Fishing Creek, Dorchester - Approve amendment to Deed of Conservation Easement 1) extinguishing one residential right; 2) extinguish right to subdivide a lot for a residence; and 3) require that the two tax parcels that constitute the property remain in common ownership as if the property were only one parcel. Amount: \$0.

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

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Approve use of general obligation bond proceeds for three contracts. Amount: \$559,692.
			1. MTS Systems Corporation	A. James Clark Hall - Furnish and deliver Acumen 3 Axial-Torsion Materials Test System and accessories. \$257,882.00
			2. Electrico, Inc.	Marie Mount Hall - Installation of generator \$266,011.00
			3. Louviere, Stratton & Yokel, Architects	Kirwan Hall - Architectural/Engineering design services \$35,799.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	Jeffrey Brown Contracting, LLC	Construction - Animal Sciences Building - Wing 2 renovation project; New lab suite for the Department of Environmental Science and Technology and College of Agriculture and Natural Resources. Term: Seven months from NTP. Amount: \$1,440,458.
action:	Approved	discussion:	No	Doc. No.
3-GM	UMS/FRO	Allegany	Ayers Saint Gross	General Miscellaneous - Education and Health Sciences Center - Architectural and engineering design services - Authorize release of funds appropriated in the 2020 MCCBL to the previously-approved professional design services contract (USM Item 4-GM, 7/24/19). Amount: \$1,833,000.
action:	Approved	discussion:	No	Doc. No.
4-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction - Campus-wide Utility Upgrade and Site Improvement Project, Phase 1 - Utility upgrades. Term: 12 months from NTP. Amount: \$7,375,000.
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMAB	Baltimore	Jeffrey Brown Contracting	Construction - Central electrical substation and electrical infrastructure upgrades, Phase 1B. Term: 12 months from NTP. Amount: \$7,484,000.

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

6-C	UMS/UMAB	Baltimore	Emjay Engineering and Construction Co., Inc.	Construction - Bressler Research Building - 11th floor laboratory renovation. Term: 8 months from NTP. Amount: \$1,579,000.
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action: Approved **discussion:** No **Doc. No.**

7-RP	UMS/SAL	Wicomico	Nicole Pine Bluff, LLC	Real Property - 108 Pine Bluff Road, Salisbury - Approve the purchase of 0.34 acres, improved with office building for future use as a Facilities and Capital Project office and Department of Housing hub during Court Plaza development. Post-development, the office building will serve as a remote Housing Office. Amount: \$360,000.
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action: Approved **discussion:** No **Doc. No.**

8-C-BP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction - School of Public Policy - Award Bid Package #2 of 2; All remaining trade packages to complete the project. Term: 10/4/17 - 4/18/24. Amount: \$46,442,644.
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action: Approved **discussion:** No **Doc. No.**

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Agenda: Department of Transportation

1-AE	DOT/MAA	Various	--	Architectural/Engineering - BWI Thurgood Marshall and Martin State Airports - Final two of four work-order based contracts to provide construction management and inspection services. Term: 9/3/20 - 9/2/25. Amount: \$3,700,000.	
			1. Mimar Architects & Engineers, Inc./Campbell & Paris Engineers JV	MAAAE19005	\$2,000,000.00
			2. Drive Engineering Corp.	MAAAE19006	\$1,700,000.00

action: Approved discussion: No Doc. No.

2-M	DOT/MAA	Anne Arundel	Levin Professional Services d/b/a Washington Professional Services, Inc.	Maintenance - BWI Thurgood Marshall Airport - Public Address and Emergency Evacuation Notification System repair and maintenance. Term: 10/1/20 - 9/30/25. Amount: \$2,718,774.	
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action: Approved discussion: No Doc. No. MAAMC21005

3-EX	DOT/MAA	Anne Arundel	SP Plus Corporation	Expedited Procurement Report - BWI Thurgood Marshall Airport and BWI MARC Rail Station Parking Garage - Continue 1 year of operation and management of the public automobile parking facilities for continuity during Covid-19 emergency. (Original Approval: DOT Item 18-EX, 06/17/2020). Date of Award: 7/1/20. Term: 7/1/20 - 6/30/21. Amount: \$6,489,994.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No. MAASV21002
4-AE-MOD	DOT/MdTA	Statewide	Jacobs Engineering Group, Inc.	Architectural/Engineering Modification - Electronic Toll Collection Project Management; Extend term and Add funds to continue activities on active task orders and ensure continuity of services. Term: 12/22/20 - 12/21/22. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
5-M	DOT/MdTA	Baltimore	Lyle's Cleaning Services, LLC	Maintenance - Janitorial services for Fort McHenry Tunnel and Baltimore Harbor Tunnel facilities. Term: 9/1/20 - 8/31/23 (w/one 2-year renewal option). Amount: \$603,724.
action:	Approved	discussion:	No	Doc. No.
6-GM-MOD	DOT/MdTA	Statewide	Conduent	General Miscellaneous Modification - Electronic toll collection system replacement and operation - (1) Approve change of cost components representing a total increase of \$11,429,876 and a total decrease \$11,429,876 resulting in a \$0 change to the overall contract total; (2) Exercise renewal Option No.2; and (3) Extend the original contract term by a period of six (6) months until March 6, 2021 at no cost. Term: 9/7/20 - 3/6/21. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
7-RP	DOT/MPA	Baltimore City	Baltimore Gas & Electric	Real Property - Hawkins Point Marine Terminal - Approve exchange of perpetual easements; Grant 0.31 perpetual easement for placement of tower and transmission lines in exchange for 1.98 acre easement adjacent to the Terminal at the completion of BGE's project in December 2022, to be used as an extension of the Terminal. Amount: \$0.
REV				
action:	Approved	discussion:	No	Doc. No.
8-M-MOD	DOT/MTA	Various	The Arc Baltimore	Maintenance Modification - RETROACTIVE - Metro SubwayLink line landscaping maintenance services - Increase the contract authority and Extend term and Ratify payment of compensation for services provided that exceeded the approved contract value after expiration of the contract. Term: 11/15/19 - 11/20/19. Amount: \$76,213.
action:	Approved	discussion:	No	Doc. No.
9-C	DOT/MTA	Baltimore Metro Area	P. Flanigan & Sons, Inc.	Construction - BaltimoreLink dedicated bus lanes rehabilitation. Term: 9/3/20 - 4/1/21. Amount: \$1,989,382.
action:	Approved	discussion:	No	Doc. No. T14690440

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C-MOD	DOT/MTA	Baltimore	Mona Electric Group, Inc.	Construction Modification - Metro SubwayLink system cable testing - Establish new contract value for final closeout, reflecting actual quantities used as opposed to original estimated quantities. Term: 8/13/20 (contract closeout). Amount: (\$491,969).
action:	Approved	discussion:	No	Doc. No. C0382286
11-E	DOT/MTA	Statewide	Bee Line Company	Equipment - Bus Maintenance Division - Bus frame straightening machine. Term: 9/3/20 - 3/2/21. Amount: \$186,953.
action:	Approved	discussion:	yes	Doc. No. BM-19-1002
12-M	DOT/MTA	Baltimore	Advanced Fire Protection Systems, LLC	Maintenance - Metro SubwayLink fire standpipe systems maintenance. Term: 9/3/20 - 9/2/21. Amount: \$313,505.
action:	Approved	discussion:	No	Doc. No. MTR20011MT
13-M	DOT/MTA	Baltimore	BFPE International, Inc.	Maintenance - Metro SubwayLink fire protection equipment maintenance. Term: 9/3/20 - 9/2/23 (w/one 2-year renewal option). Amount: \$1,530,240.
action:	Approved	discussion:	No	Doc. No. MTR20012MT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/MTA	Anne Arundel	Amar Investments II, LLC	Real Property - Approve a Quitclaim Extinguishment and Termination of Rights to the MTA Access Road rights in excess to the Agency's needs (Former Cromwell Farms, Inc. property). Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/MTA	Baltimore	Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	Real Property - Easement Disposition - Timonium Light Rail Station Right-of-Way drainage easement (0.31 acres) - Approve perpetual easement. Amount: \$8,150.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MTA	Howard	N/A	Real Property - Dorsey Marc Station - Declare surplus 0.0187 acre sewer easement and 0.0011 acre temporary construction easement in excess to the Agency's needs.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MTA	Out of State	N/A	Real Property - Idle Freight Line 169 near milepost 4.68 - Declare surplus 1.2816 acre right of way in excess to the Agency's needs (Blackiston Road at Roos Lane, Kenton, DE).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-AE	DOT/SHA	Various	Lenhart Traffic Consulting, Inc.	Architectural/Engineering - One of two open-ended, work-order based contracts for traffic engineering services in Anne Arundel, Calvert, Charles, and St. Mary's counties. Term: 9/3/20 - 9/2/25. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No. SBCS1605B
19-AE	DOT/SHA	Various	--	Architectural/Engineering - Two of six open-ended, work-order based contracts providing preliminary and final engineering design and surveying services for District 5, primarily utilized by the MDOT SHA Office of Highway Development. Term: 9/3/20 - 9/2/25. Amount: \$4,000,000.
			KCI Technologies, Inc.	SBCS1705B (Contract B) \$2,000,000.00
			Century Engineering, Inc.	SBCS1705D (Contract D) \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
20-AE	DOT/SHA	Various	--	Architectural/Engineering -Two open-ended, work-order based contract providing supplemental engineering services for District 1 (Dorchester, Somerset, Wicomico & Worcester Counties). Term: 9/3/20 - 9/2/25. Amount: \$6,000,000.
			McCormick Taylor, Inc.	SBCS1707A (Contract A) \$3,000,000.00
			The Wilson T. Ballard Co.	SBCS1707B (Contract B) \$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Two of seven open-ended, work-order based contracts providing construction management and inspection services. Term: 9/3/20 - 9/2/25. Amount: \$30,000,000.
			Pennoni Associates, Inc./Volkert, Inc. (JV)	SBCS1808A (Contract A) \$15,000,000.00
			Stantec Consulting Services, Inc./AECOM Technical Services, Inc.	SBCS1808G (Contract G) \$15,000,000.00
action:	Approved	discussion:	No	Doc. No. SBCS1808G
22-AE	DOT/SHA	Various	Gannett Fleming Inc./Development Facilitators, Inc. JV	Architectural/Engineering - One of six open-ended, work-order based contracts - Construction management and inspection services in Districts 1 and 2 (Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties). Term: 9/3/20 - 9/2/25. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1809F
23-LL	DOT/SHA	Queen Anne's	County Commissioners of Queen Anne's County, a body corporate	Landlord Lease Amendment - Reduce the leased property area (reduction of 0.144 acres) and the term of the 98-year Lease Agreement dated 8/5/92 (16.665 acres, Former Fisherman's Inn, Inc. property, MD 18/Kent Narrow Way and Main St., Grasonville). Term: 25 years. Amount: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-M	DOT/SHA	Various	Unified Solutions Services, LLC	Maintenance - Protection vehicle services at various locations in Baltimore and Harford Counties. Term: 9/3/20 - 12/31/22. Amount: \$1,652,400.
action:	Approved	discussion:	yes	Doc. No. 499D41422
25-M	DOT/SHA	Baltimore	Adezia	Maintenance - Open-ended, on-call contract for litter pickup in the Owings Mills Shop area. Term: 9/3/20 - 12/31/23. Amount: \$246,650.
action:	Approved	discussion:	No	Doc. No. 4323MB1423
26-M	DOT/SHA	Various	Desper & Sons Ground FX Lawns and Landscapes, LLC	Maintenance - Open-ended, on-call contract for application of herbicide solutions along roadways in Calvert, Charles, and St. Mary's Counties. Term: 9/3/20 - 6/30/23. Amount: \$301,650.
action:	Approved	discussion:	No	Doc. No. 4260051423
27-M	DOT/SHA	Frederick	Shaad's & Miracle Holding, LLC	Maintenance - Open-ended, on-call contract for hand mowing, trimming and litter pickup. Term: 9/3/20 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				12/31/22. Amount: \$219,193.
action:	Approved	discussion:	No	Doc. No. 4281071423
28-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance - Miscellaneous roadway structure repairs in Baltimore and Harford counties. Term: 9/3/20 - 12/31/22. Amount: \$1,396,733.
action:	Approved	discussion:	No	Doc. No. AZ0737414
29-RP	DOT/SHA	Queen Anne's	Schulz Development, LLC, a Maryland limited liability company	Real Property - Dispose of 0.144 acres in excess to Agency's needs to adjoining owner (Former Fisherman's Inn, Inc. property, MD 18/Kent Narrow Way and Main St., Grasonville). (See Also Item DOT #23-LL) Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
30-S-OPT	DOT/SHA	Statewide	DTN, LLC	Service Renewal Option - Exercise renewal option; Weather and pavement forecasting services. Term: 10/5/20 - 10/4/22. Amount: \$273,960.
action:	Approved	discussion:	No	Doc. No. J02B6400016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-RP	DOT	Howard	State of Maryland, MDOT MAA	Real Property - Interagency transfer - Approve the transfer of 3.691 acres from MDOT/SHA to MDOT/MAA to install a noise monitor terminal to measure aircraft noise in the vicinity of BWI Thurgood Marshall Airport (former G.B.H.R. Corporation property, William Street and Loudon Avenue). Amount: \$1.

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

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Trustees of Associated Catholic Charities, Inc.	Grant - Cherry Hill Town Center construction project - Enter into grant agreement. Amount: \$250,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Allegany	Board of Directors of the Foundation for Frostburg, Inc.	Grant - Coal Miner Memorial Statue - Certify matching funds; Enter into grant agreement. Amount: \$75,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Prince George's	Mayor and City Council of the City of College Park	Grant - College Park City Hall - Enter into grant agreement. Amount: \$500,000.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
4-CGL	DGS	Baltimore City	Board of Directors of the Govans Ecumenical Development Corp.	Grant - Epiphany House renovation and roof repairs - Certify matching funds; Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
5-CGL	DGS	Wicomico	City Council of the City of Fruitland	Grant - Fruitland Park concession stand and pavillion facility project - Certify matching funds; Enter into grant agreement. Amount: \$14,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Garrett	Garrett County Board of Education	Grant - Garrett County Public High School Athletic Facilities - Enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore City	Board of Directors of Baltimore Public Markets Corporation and Mayor and City Council of Baltimore as a Beneficiary	Grant - Hollins Market and Avenue Market renovations - Enter into grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
8-CGL	DGS	Baltimore	Board of Directors of the Idlewylde Community Association, Inc.	Grant - Idlewylde Hall renovation and roof repairs - Certify matching funds; Enter into grant agreement. Amount \$75,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Linover Park grounds improvements - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Prince George's	Maryland -National Capital Park and Planning Commission	Grant - Maryland-National Capital Park and Planning Commission property acquisition (Baltimore Ave., College Park) - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore City	Board of Trustees of Mercy High School, Inc.	Grant - Mercy High School Athletics Complex improvements and artificial turf fields - Certify matching funds; Enter into grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation, Inc.	Grant - National Cryptologic Museum - Cyber Center of Education and Innovation - Enter into grant agreements. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Northwest Regional Park safety and security improvements - Enter into grant agreement. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Radebaugh Park - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Randallstown Community Center - Enter into grant agreement. Amount: \$25,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Reisterstown Regional Park - Enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Reisterstown Sportsplex site improvements and security system equipment replacement - Enter into grant agreement. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Directors of the Young Women's Christian Association of Annapolis and Anne Arundel County, Inc.	Grant - YWCA-Domestic Violence Safe Harbor Shelter - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Anne Arundel	Board of Directors of the Young Women's Christian Association of Annapolis and Anne Arundel County, Inc.	Grant - YWCA-Education and Wellness Center - Enter into grant agreement. Amount: \$300,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
20-CGL	DGS	Baltimore City	Community Investment Project, Inc.	Grant - Approve grant for renovation of house operating as recovery residence for up to 8 persons (5107 Liberty Heights Ave., Baltimore). Amount: \$48,560.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Montgomery County Government, Department of Health and Human Services	Grant - Approve grant for construction of new 64-bed Avery Road Treatment Center for individuals with substance use disorders (14703 Avery Rd., Rockville). Amount: \$3,718,502.
action:	Approved	discussion:	yes	Doc. No.
22-CGL	DGS	Montgomery	Cornerstone Montgomery, Inc. (CSM)	Grant - Award grant for renovation of former headquarters building to create additional treatment space for individuals suffering from mental health disorders (6040 Southport Dr., Rockville). Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
23-CGL	MHEC	Anne Arundel	Anne Arundel Community	Grant - Anne Arundel Community College - New Health Science & Biology Building; Encumber funds. Amount: \$53,856,784.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	MHEC	Washington	Hagerstown Community College	Grant - Hagerstown Community College - Renovate the Technical Innovation Center and construct a small expansion to create the new Center for Business Entrepreneurial Studies; Encumber funds. Amount: \$6,011,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	St. Mary's	Southern Maryland Navy Alliance and Commissioners of St. Mary's County as a beneficiary	Grant - Innovative Center for Autonomous Systems office and meeting space - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
26-AE	DGS	Various	--	Architectural/Engineering - Professional Services Agreement to provide roofing design and engineering services for multiple construction projects. Term: 9/3/20 - 9/2/24. Amount: \$500,000 (per firm, per year); \$12,000,000 (potential contract total for four years)
			Gale Associates, Inc.	001B1600057
			Penza Bailey Architects	001B1600058
			Whitney Bailey Cox & Magnani, LLC	001B1600059

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Frederick Ward Associates, Inc. 01B1600060	
			Gant Brunnett Architects 001B1600061	
			Gannet Fleming Architects, Inc. 001B1600062	
action:	Approved	discussion:	ves	Doc. No.
27-AE	MDSCHDEAF	Frederick	Quinn Evans Architects	Architectural/Engineering - Renovation of the George William Veditz Vocational Building on the Frederick campus for educational and administrative uses. Term: 8/13/20 - 8/12/21. Amount: \$885,391
action:	Approved	discussion:	No	Doc. No. 001B1600066
28-C	DGS	Howard	Fresh Air Concepts	Construction - The Maryland Correctional Institution - Replace HVAC at Graphic I Plant and Visitors Building. Term: 120 days. Amount: \$1,235,000.
action:	Approved	discussion:	No	Doc. No. 001B0600474
29-C	MSP	Anne Arundel	A&S Unlimited Construction, LLC	Construction - Maryland State Police Barrack J, Annapolis - Building renovations and ADA upgrades. Term: 360 calendar days. Amount: \$1,914,820.
action:	Approved	discussion:	No	Doc. No. 001B1600065

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S	DOT/MTA	Statewide	IPS Lynx, Inc.	Service - Professional Mobility Certification Services for Paratransit Program. Term: 6/3/20 - 9/2/23 (w/two 1-year renewal options). Amount: \$6,455,160.

action: Approved **discussion:** yes **Doc. No.** J05B0600017

31-S	DGS	Statewide	--	Service - Audit services master contract. Term: 9/1/20 - 8/30/25 (w/one 5-year renewal option). Amount:
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- BD & Company, Inc.
- BCA Watson Rice
- Bert W. Smith & Company
- Clifton Larson Allen
- Cohn Reznick
- Myers and Stauffer LC
- F.S. Taylor & Associates, P.C.
- Hamilton Enterprises
- Lindsey & Associates, LLC
- Maher Duessel, CPAs
- Premier Group Services, Inc.
- SB & Company, LLC
- Citrin Cooperman
- RKL LLP
- Crowe LLP
- UHY LLP

action: Approved **discussion:** yes **Doc. No.** 001B0600234

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-S	MDL	Statewide	PSI Services, LLC	Service - Tax Preparers licensing examination services. Term: 11/1/20 - 10/31/25. Amount: \$812,000.
action:	Approved	discussion:	No	Doc. No. P00B1600003
33-S	MDD	Various	Independence Now, Inc.	Service - Money Follows the Person Demonstration (MFP) Peer Outreach and Support to Medicaid recipients currently residing in nursing facilities in Montgomery and Prince George's Counties, to assist with transitioning to independent living in their communities. Term: 9/3/20 - 6/30/21 (w/two 1-year renewal options). Amount: \$182,490.
REV				
action:	Approved	discussion:	No	Doc. No. DEXB160000
34-S	MDH	Statewide	Livanta, LLC	Service - Maryland Board of Physicians Peer Review. Term: 9/3/20 - 9/2/21 (w/two 1-year renewal options). Amount: \$751,916.
action:	Approved	discussion:	No	Doc. No. M00B1600076
35-S-MOD	MDD	Various	The IMAGE Center of Maryland	Service - Money Follows the Person Demonstration (MFP) Peer Outreach and Support to Medicaid recipients currently residing in nursing facilities in Baltimore and Harford Counties, to assist with transition to independent living in their communities. Term: 9/3/20 - 6/30/21 (w/two 1-year

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				renewal options). Amount: \$150,000.
REV				
action:	Approved	discussion:	No	Doc. No. DEXP 160002
36-S-MOD	MDH	Statewide	Alvarez & Marsal Public Sector Services	Service Modification - Oversight and program management consulting services; Exercise the sole renewal option with increased funding for additional hours of support and increased safety protocol measures for COVID-19 pandemic response. Term: 9/1/20 - 8/31/21. Amount: \$2,042,680.
action:	Approved	discussion:	No	Doc. No. COI76384
37-S-MOD	MDH	Statewide	The Data Entry Company	Service Modification - Office of Enterprise Technology - Data Entry services for Medical Assistance, Breast and Cervical Cancer, Kidney Disease, Children's Medical Services and Financial Services Programs - Extend term to complete new procurement. Term: 9/1/20 - 8/31/21. Amount: \$579,557.
action:	Approved	discussion:	No	Doc. No. COI66617
38-S-MOD	LOTT	Statewide	--	Service Modification - Three contracts (one primary and two secondary) to provide Instant Ticket Games and related services - Extend the term while new procurement is conducted. Term: 9/3/20 - 9/2/21. Amount: \$6,466,666.
			Pollard Banknote Limited	Primary Contractor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Scientific Games International, Inc.	Secondary Contractor
			GTECH Corporation/IGT	Secondary Contractor
action:	Approved	discussion:	No	Doc. No.
39-S-MOD	MDH	Statewide	Conduent State Healthcare LLC	Service Modification - Office of Pharmacy Services - Point-of-Sale electronic claims management system - Extend term and add renewal option. Term: 8/31/20 - 2/28/21 (w/one 3-month renewal option). Amount: \$3,633,547.
REV				
action:	Approved	discussion:	No	Doc. No. COI67018
40-IT	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology - Division of Rehabilitation Services - Maintenance and upgrades to the existing AWARE web-based rehabilitation case management system. Term: 10/1/20 - 9/30/25. Amount: \$1,778,529.
action:	Approved	discussion:	No	Doc. No. R00B1600001
41-IT	DOT/MdTA	Various	Maryland Control Technologies, Inc.	Information Technology - Lane Use Signal System software integration for the William Preston Lane, Jr. Memorial Bay Bridge. Term: 9/3/20 - 9/2/25. Amount: \$594,940.
action:	Approved	discussion:	No	Doc. No. J01B0600037

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-IT	MSP	Statewide	--	Information Technology Option - Technical and professional personnel for the State Police's information technology division - Exercise the second and final renewal option. Term: 9/8/20 - 9/7/21. Amount: \$4,000,000.
			Advanced Government Automated Resource Management Associates Netorian Peridot Solutions	
action:	Approved	discussion:	No	Doc. No. W00B5400018
43-IT-MOD	TREAS	Anne Arundel	A&T Systems, Inc.	Information Technology Modification - Microsoft Dynamic Enterprise 365 Implementation and IT Support - Exercise the second renewal option and 1) Extend Azure .ASP and SSIS programming support; 2) Add Senior Network Engineer; 3) Add Application Development Expert; 4) Add two Application Programmers; and 5) Revise hourly rates for year 3 positions. Term: 9/5/20 - 9/4/21. Amount: \$2,216,120.
REV				
action:	Approved	discussion:	No	Doc. No. COI78659
44-IT	Various	Various	--	Information Technology - Approve 11 Task Orders under previously approved Master Contracts: (1) Consulting and Technical Services Plus (CATS+), (2) Commercial Off-the-Shelf Software (COTS) 2012, and (3) PBX III - Telecommunications Equipment and Services-VOIP. Amount: \$6,218,410.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV	DIT		1.1 SQN Systems Corp.	Skilled and experienced telecommunications systems analyst to assist the voice systems program, manage and maintain current and future voice systems and provide technical support. Term: 8/13/20 - 8/13/23.	\$420,000.00
	COMP		1.2 CAS Severn, Inc.	One additional resource for SAN Professional Services. Term: 9/3/20 - 7/21/21.	\$113,698.00
	DOT/MTA		1.3 DK Consulting, LLC	Service Desk Support - Extend term while new procurement is conducted, with additional funding. Term: 10/17/20 - 11/30/21	\$510,000.00
	DOT/SHA		1.4 KCI Technologies, Inc.	Geographic Information System (GIS) Program support - Extend term to conduct new procurement. Term: 9/16/20 - 2/28/21.	\$690,000.00
	DOT		1.5 SNAP, Inc.	Mainframe Employee Information System (EMIS) and Software Configuration Management (SCM) - Extend term to conduct new procurement. Term: 10/17/20 - 12/31/21.	\$1,200,000.00
	PS/CORR		2.1 Information Builders, Inc.	Produce management reports using any of the Department's mainframe data sources. Term: 9/30/20 - 9/29/23. Amount: \$251,001.	\$251,001.00
	MDH		2.2 SHI International Corporation	Purchase of GrantVantage, Inc. licenses to create a grant tracking system. Term: 9/1/20 - 6/30/22.	\$1,128,626.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.3 Information Builders, Inc.	Maintenance and support for FOCUS Application in FMIS. Term: 9/3/20 - 9/2/21.	\$202,983.00
	PS/CORR		2.4 ASG Technologies Group,	Software maintenance support for TMON, MVS, DB2, CICS, MQ, +Naviplex monitoring. Term: 8/13/20 - 8/12/23.	\$492,112.00
	DOT/SHA		3.1 Skyline Technology Solutions	RETROACTIVE Operations and maintenance of Cisco telephone network, Voice Over Internet Protocol (VOIP), utilizing Cisco Voice Gateway Routers for all SHA maintenance shops, district offices and other facilities. Term: 4/26/19 - 6/30/20.	\$836,050.00
	DOT/SHA		3.2 Skyline Technology Solutions	Operations and maintenance of Cisco telephone network, VOIP, utilizing Cisco Voice Gateway Routers - RETROACTIVE approval for the base of this contract, to extend term to align with the end of the DoIT contract, allowing time to procure a new contract.	\$373,940.00

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

45-M	DGS	Various	--	Maintenance - Indefinite quantity statewide blanket contract for use by State agencies and other government entities for Trash removal and recycling services. Term: 9/3/20 - 8/31/25. Amount: \$17,448,872.	
			Arnold Brothers Equipment Corp.	001B600068	Garrett

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			BFI Waste Services, LLC dba Republix Services of Baltimore	001B600069 Anne Arundel, Baltimore City, Baltimore County, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick, Harford, Howard, Kent, Montgomery, Prince George's, Queen Anne's, Somerset, St. Mary's, Talbot, Washington, Wicomico, Worcester
			Burgmeier's Hauling, Inc.	001B1600070 Alleghany, Garrett
			F&L Construction, Inc.	001B1600071 Charles, Montgomery, Prince George's
			Jerome L. Taylor Trucking, Inc.	001B1600072 Anne Arundel, Montgomery, Prince George's
			The Goode Companies, Inc.	001B1600073 Anne Arundel, Baltimore City, Baltimore County, Calvert, Charles, Howard, Montgomery, Prince George's and St. Mary's
			Waste Management of Maryland, Inc.	001B1600074 Anne Arundel, Baltimore City, Baltimore County, Calvert, Charles, Frederick, Howard, Montgomery, Prince George's, St. Mary's

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

46-M	PS/CORR	Statewide	Trust Consulting Services, Inc.	Maintenance - Unarmed uniformed guard services at various DPSCS Division of Parole and Probation locations throughout the state. Term: 9/1/20 - 8/31/23 (w/two 1-year renewal options). Amount: \$2,106,566.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. 001B1600078
47-M-MOD	DGS	Statewide	Constellation NewEnergy, Inc.	Maintenance Modification - HVAC maintenance services at DGS facilities statewide - Extend term to complete new procurement. Term: 8/13/20 - 11/31/20. Amount: \$433,709.
REV				
action:	Approved	discussion:	No	Doc. No. COI72170
48-LL	MDH	Anne Arundel	Anne Arundel County	Landlord Lease - Approve new 25-year lease of parcel for new emergency communication system tower placement (5,200 sq. ft. land w/associated utility and ingress/egress easements - Hawkins Rd., Crownsville Hospital Center). Term: 9/1/20 - 8/31/45 (with two future options). Annual rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
49-LL-MOD	DNR	Howard	Weckers, Inc.	Landlord Lease Modification - Approve three requests/corrections to the previously approved Item (DGS Item 9-LL, 11/1/2006) - (9.090 acres) Land and Historic Improvements, known as the Elkridge Furnace Inn and Dock Master's House (5741-45 Furnace Ave., Elkridge and 5735 Race Rd. Elkridge). Term: 6/1/20 - 5/31/25.. Annual Rent: \$4,800/year (subject to increase to \$9,000/year upon renovation of the Brick House Inn).
REV				1. RETROACTIVE: Ratify continuation of tenancy from

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>6/1/10 - 5/31/15, 6/1/15 - 5/31/20, and 6/1/20 - 8/12/20</p> <p>2. Approve the balance of the current five year term (08/13/2020 - 05/31/2025)</p> <p>3. Approve the remaining five year renewal option terms for future use (06/01/2025, 06/01/2030, 06/01/2035, and 06/01/2040)</p>

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

50-LT	EDUC	Baltimore	Baltimore Arena Parking Associates, LLC	Tenant Lease - Library for the Blind and Physically Handicapped, Workers' Compensation Commission, and Public School Construction Program - Parking garage (166 spaces) - 210-218 W. Baltimore St., Baltimore - Approve new lease. Term: 9/1/20 - 8/31/22. Annual rent: \$258,960.
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action: Approved **discussion:** No **Doc. No.**

51-LT	EDUC	Baltimore City	229 West Saratoga Street, LLC	Tenant Lease - Library for the Blind and Physically Handicapped - 229 West Saratoga St., Baltimore - Parking garage (10 spaces) - Approve new two year lease. Term: 9/1/20 - 8/31/22. Annual rent: \$14,400.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-LT	MSP	Baltimore City	7125-7131 Ambassador, LLC	Tenant Lease - The Maryland Coordination and Analysis Center (MCAC) - 7125 Ambassador Rd., Windsor Mill - Office w/client interaction (15,503 sq. ft.) - Approve lease renewal. Term: 10/1/30 - 9/30/30 (w/one 5-year renewal option). Annual rent: \$358,274.
action:	Approved	discussion:	No	Doc. No.
53-LT-MOD	DOT/MVA	Montgomery	Kemp Mill Shopping Center Limited Partnership	Tenant Lease Modification - MVA Express Office - 131 & 1327 Lamberton Dr., Silver Spring - Office (5,580 sq. ft.) - Approve new 10 year lease. Term: 12/1/20 - 11/30/30 (w/one 5-year option). Annual rent: \$178,560.
action:	Approved	discussion:	No	Doc. No.
54-LT-MOD	PS/CORR	Baltimore City	Baltimore Street Parking Company, LLC	Tenant Lease Modification - DPSCS employee parking - 210 E. Baltimore St., Baltimore - Parking surface (4 spaces) - Add three parking spaces for a new total of four. Term: 8/13/20 - 12/31/21. Annual rent: \$6,480/year.
action:	Approved	discussion:	No	Doc. No.
55-GM	DGS	Anne Arundel	Graybar Electric, Inc.	General Miscellaneous - Jessup Correctional Institute - Use general obligation bond proceeds for high mast LED lighting upgrades. Amount: \$245,285.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
56-LT	MDH	Anne Arundel	Logistics Pointe Owner, LLC	Tenant Lease - 7462 Candlewood Rd., Suite C, Hanover - Flex space (81,225 sq. ft.) - Approve new 10 year lease for use of COVID-19 pandemic response equipment storage and emergency response operations center. Term: 9/1/20 - 8/31/30. Amount: \$913,781.
SUP				
action:	Approved	discussion:	No	Doc. No.
57-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - RETROACTIVE - Self-funded eGovernment Services - Add details omitted on previously approved item (DoIT 3-IT, 8/10/11), including adding "transaction fee" model which allows the contractor to assess costs of transactions to the State; determination that the contract is voidable for noncompliance, rather than void. Term: (08/10/2011 - 08/30/2019). Amount: \$11,347,644 (Audited Transaction Fees through 8/31/20) .
RS				
action:	withdrawn	discussion:	yes	Doc. No. 060B1400050
58-IT-OPT	DIT	Statewide	NICUSA, Inc.	Information Technology Option - Self-funded eGovernment Services - Work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support; Exercise the sole renewal option.. Term: 8/13/20 - 8/10/21. Amount: \$4,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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SUP

action: deferred **discussion:** ves **Doc. No.** 060B0600016
