

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

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 8, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jan-20 Page 1 of 42
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on nine individual grants. Amount: \$264,618.	
action:	Approved	discussion:	yes	Doc. No.	
2	BPW/PROC		--	PAAR - Approve Procurement Agency Activity reports. State Treasurer's Office - 2019 3rd Quarter Transportation - Aug-Oct. 2019	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	--	Wetlands Licenses - Approve wetlands licenses.
		Dorchester	Yankee Horse, Inc.	19-0483
		Queen Anne's	Ryan Grossman	19-0445
		Queen Anne's	Queen Anne's Co. Dept. of Parks & Recreation	19-0460
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Baltimore City	301 East Cromwell Street, LLC	Wetlands Licenses - Port Covington - Modify license no. 16-0360 to authorize licensee to provide shore erosion protection, modernize shoreline structures, and install stormwater outfalls.
action:	Approved	discussion:	No	Doc. No.
5	DNR		DNR	General Miscellaneous - Consolidate and restate delegation authorizing DNR to conduct and supervise leases of certain DNR-,amaged properties.
action:	Approved	discussion:	No	Doc. No.
6	ATTYGEN	Baltimore City	Marsha Gardner	Settlement Agreement - DOT/MTA - Full settlement of Marsha Gardner v. MTA, et al., including all attorney's fees and costs. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD		1700 W. 41st Street, LLC	Loan - Neighborhood Business Works - Approve lending general obligation bond proceeds. Amount: \$3,000,000.
action:	Approved	discussion:	yes	Doc. No.
8	HCD		HCD	General Miscellaneous - National Capital Strategic Economic Development Fund - Expenditure of general bond obligation proceeds. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Frederick	Catoctin View Homes, LLC	Loan - Catoctin View Apartments - Lend general obligation bond proceeds to acquire, rehabilitate, and reconfigure a 100-unit public housing property. Amount: \$3,903,322.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Various	Department of the Environment	Grant - Approve grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) for nitrogen removal and make sewer connections. Amount: \$4,775,000.
action:	Approved	discussion:	No	Doc. No.
11	STADAUTH	Harford	Tufton Professional Baseball, LLC	General Miscellaneous - City of Aberdeen - Enter into Memorandum of Understanding and approve expenditure of general obligation bond proceeds to maintain Ripken

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Stadium. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
12	STMRYCOL	St. Mary's	GWWO, Inc	Architectural/Engineering Modification - A/E services for new academic building and auditorium. Add construction observation phase. Term: No change. Amount: \$1,544,242.
action:	Approved	discussion:	No	Doc. No.
13	STMRYCOL	St. Mary's	Holder Construction Company	Bid Package - New academic building and auditorium. Term: 1/27/20- 8/30/22. Amount: \$53,985,917.
action:	Approved	discussion:	No	Doc. No.
14	BPW/PROC		N/A	Regulations - COMAR Title 21 - Propose new regulations and amendments.
action:	Approved	discussion:	No	Doc. No.
15	BPW/WET		--	Wetlands Licenses
	Anne Arundel		Chesapeake Gateway Holdings, LLC	18-0857
	Anne Arundel		John Johnson & Kristy DiBenedetto	19-0063

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Chauncey Martin	19-0061
		Dorchester	Chet McWilliams & Thomas Krantz	19-0488
		Somerset	Somerset County Solid Waste and Drainage Dept.	19-0609
		Worcester	Mayor & city Council of Ocean City	17-0950
		Worcester	MDOT - SHA	19-1125
action:	Approved	discussion:	No	Doc. No.
16	BPW/WET	Calvert	Baltimore Gas & Electric Company	19-1038 (Compensation)
action:	Approved	discussion:	No	Doc. No.
17	BPW/WET	Calvert	Verizon Maryland LLC	19-1176 (Compensation)
action:	Approved	discussion:	No	Doc. No.
18	HCD	Baltimore	Shura, Inc.	Loan - Neighborhood Business Development Program - Grant easement for sewers, drains and water pipes (116 Slade Avenue, Pikesville). Amount: \$321,978.
action:	Approved	discussion:	No	Doc. No.
19	HCD	Baltimore City	The Housing Authority of	Loan - Partnership Rental Housing Program - Fund loan to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Baltimore City	allow borrower to substitute collateral securing a loan. Amount: \$1,300,000.
action:	Approved	discussion:	No	Doc. No.
20	HCD	Baltimore City	Hollander Ridge Investor, LLC	Loan - Rental Housing Works Program - Hollander Ridge - Approve general obligation bond proceeds. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
21	DNR	Worcester		General Miscellaneous - Approve the expenditure of \$416,218.00 for the Ocean City Beach Replenishment Project.
action:	Approved	discussion:	No	Doc. No.
22	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc	Bid Package - Camden Yards Sports Complex - Warehouse improvements project; award bid package #2. Term: 3/2019-6/2022. Amount: \$16,839,886.
action:	Approved	discussion:	No	Doc. No.
23	DOT	N/A		Record correction for DGS Agenda, 18-S, 12-04-2019.
SUP				

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

Agenda: Appendix - Emergency

A1	DGS		Emjay Engineering & Construction Co., Inc.	Emergency - Construction - Replace failed electric boilers. Term: 150 calendar days. Amount: \$332,610.
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action: Approved **discussion:** No **Doc. No.** 001B9400453

A2	DOHR/CCA	Out of State	Piney Ridge Treatment Center, LLC	Emergency - Service - Placement services for one youth. Term: 8/29/19 - 2/29/20. Amount: \$86,258.
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action: Approved **discussion:** No **Doc. No.** N00B0600194

A3	DGS	Anne Arundel	Curtis Engine & Equipment, Inc.	Emergency - Annapolis Public Building & Grounds - Sweeney District Court Building - Replace electric power generator. Emergency declared: 9/23/19. Term: 90 calendar days. Amount: \$85,695.
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action: Approved **discussion:** No **Doc. No.** BC-580-201-003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek - La Grange, LLC Property - Acquire a 31.76 acre conservation easement. Amount: \$158,800.
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action: Approved discussion: No Doc. No.

2A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run - King Property - Acquire a 64.50 acre conservation easement. Amount: \$478,006.
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action: Approved discussion: No Doc. No.

3A	DNR/RLP	Various	--	Rural Legacy Program Grants - Approve six expansion requests; fund 16 grants for FY2020. Amount: \$18,852,009.
			Caroline, Cecil, Dorchester, Kent and Talbot Counties	Agricultural Security Corridor - Acquire conservation easements; expansion of 128,629 acres. \$970,123.00
			Worcester County	Coastal Bays - Acquire conservation easements \$250,382.00
			Harford County	Deer Creek - Acquire conservation easements \$1,482,382.00
			Somerset & Worcester Counties	Dividing Creek - 27,877 acre expansion
			Cecil County	Fair Hill - Acquire conservation easements \$1,044,382.00
			Queen Anne's County	Foreman Branch/Lands End - Acquire conservation easements; expansion of 1,095 acres. \$659,793.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			St. Mary's County	Huntersville - 5,956 acre expansion	
			Carroll County	Little Pipe Creek/Upper Patapsco - Acquire conservation easements	\$740,382.00
			Queen Anne's County	Lands End - Acquire conservation easements	\$419,716.00
			St. Mary's County	Mattapany - Acquire conservation easements.	\$2,508,762.00
			Frederick County	Mid-Maryland Frederick/Carrollton Manor - Acquire conservation easements	\$1,259,332.00
			Montgomery County	Mid-Maryland Montgomery - Acquire conservation easements; add 8,462acre expansion	\$658,822.00
			Washington County	Mid-Maryland Washington - Acquire conservation easement.	\$1,502,982.00
			Allegany County	Mountain Ridge - Acquire conservation easements.	\$1,654,882.00
			Dorchester County	Nanticoke - Acquire conservation easements.	\$1,100,382.00
			Baltimore County	Piney Run - Acquire conservation easements.	\$1,238,382.00
			Montgomery County	Upper Patuxent - Acquire conservation easements.	\$2,046,442.00
			Charles County	Zekiah - Acquire conservation easements	\$1,314,863.00

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

4A	MET		--	Conservation Easemrnt - Ratify two acquisitions through donation, of perpetual conservation easements. Amount: \$0.
		Frederick	American Battlefield Trust	Mountain Church Road, Jefferson (17.86 acres)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Land Preserve, LLC	Old Solomons Island Road, Dunkirk (67.526 acres)
action:	Approved	discussion:	No	Doc. No.
5A	DNR/TS	Allegany	Roy Yonker Logging	Timber Sale - Green Ridge State Forest - Approve sale of sawtimber and pulpwood. Amount: \$68,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Allegany	Town of Barton	Program Open Space Local Share - Federal Land and Water Conservation Fund - Barton Little League field improvements - Fund development project. Amount: \$58,950.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Lexington Manor Passive Park - Fund development project. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Wicomico	City of Fruitland	Program Open Space Local Share - Fruitland Recreational Park parking lot improvements - Fund development project. Amount: \$64,350.

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action:	Approved	discussion:	No	Doc. No.

9A	DNR/POS	Somerset	Chong Hyun Kim, Kum Rye Kim & June Mee Choi	Program Open Space State Share - Acquire 254.84 acres of unimproved property, adjacent to Wellington Wildlife Management Area. Amount: \$882,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A James Clark Hall - Fund general obligation bond for six contracts. Amount: \$78,492.
			Fisher Scientific CO, LLC	Counter-particle sizing and counting analyzer \$13,615.00
			Fisher Scientific CO, LLC	Incubator \$6,770.00
			Instron, A Division of Illinois Tool Work, Inc.	Tabletop tester. \$35,780.00
			Olympus America, Inc.	Microscope. \$17,813.00
			VWR International, Inc.	Under counter refrigerator with glass door. \$2,306.00
			VWR International, Inc.	CryoProb rack system. \$2,208.00

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

2-C-BP	UMS/UMCP	Prince George's	Holder Construction Company	Bid Package - New Residence Hall and Dining Facility Design Build Services - Award bid package #2 for sitework. Term: 2/23/18- 9/2/23. Amount: \$99,997,465.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
				*Motion approved 2-to-1; Comptroller voted no.
3-C-BP	UMS/UMCP	Prince George's	Gilband Building Company	Bid Package - The New Cole Field House - Construction renovations; award bid package #8. Term: 12/22/15-11/20/22. Amount: \$41,403,319.
action:	Approved	discussion:	yes	Doc. No.
				*Motion approved 2-to-1; Comptroller voted no.
4-C-BP	UMS/UMES	Queen Anne's	Gilbane Building Company	Bid Package - School of Pharmacy and Health Professions - Award bid package #1. Term: 3/29/18- 12/13/23. Amount: \$62,088,422.
action:	Approved	discussion:	yes	Doc. No.
				*Motion approved 2-to-1; Comptroller voted no.
5-RP	UMS/UMAB	Baltimore City	Louis and Marsha Greenfeld Living Trust	Real Property - Acquire a 1,520 square feet lot (609 West Lexington Street, Baltimore City). Amount: \$117,500.
action:	Approved	discussion:	No	Doc. No.
6-RP	UMS/SAL	Wicomico	Salisbury University Foundation	Real Property - Acquire 8.6 acres in Salisbury (Parcel 147 - 1501 Court Plaza Lane; Parcel 592 - 1510 S. Salisbury Boulevard; Parcel 148 - 307 Kay Avenue). Amount: \$6,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	UMS/UMES	Queen Anne's	Ayers Saint Gross, Inc.	Architectural/Engineering Services Modification - School of Pharmacy & Health Professions - Design services; add construction administration and post-construction professional design services. Term: 73 months from design start through post construction warranty. Amount: \$1,964,829.
action:	Approved	discussion:	No	Doc. No.
8-GM	UMS	Prince George's	VWR International, Inc.	General Miscellaneous - A James Clark Hall - New centrifuge - Approve general obligation bond funding. Amount: \$12,302.
action:	Approved	discussion:	No	Doc. No.
9-C	UMS/UMBC	Baltimore	--	Construction Contract - On-call construction management contracts at risk services. Term: 1/9/20- 1/8/23. Amount: \$21,000,000. (not to exceed).
REV			J. Vinton Schafer & Sons, Inc. Plano-Coudon, LLC Turner Construction Company Whiting-Turner Contracting Company	
action:	Approved	discussion:	No	Doc. No.
10-C-BP	UMS/UMBC	Baltimore	J. Vinton Schaefer & Sons, Inc.	Bid Package - Retriever Activities Center renewal project - Award bid package. Term: 18 months for construction.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$21,877,705.

action:	Approved	discussion:	No	Doc. No.
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11-C-BP	UMS/SAL	Wicomico	Whiting-Turner Contracting Company	Bid Package - Maggs Natatorium renovation - Award bid package. Term: 3/29/18- 9/21/22. Amount: \$6,100,676.
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action:	Approved	discussion:	No	Doc. No.
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12-RP	UMS/BOW	Prince George's	Maryland Economic Development Corporation (MEDCO)	Real Property - Provide ground lease for new student housing on the University Campus. Term: 45 years. Amount: SEE ITEM.
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action:	Approved	discussion:	No	Doc. No.
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Agenda: Department of Transportation

1-AE	DOT/MAA	Anne Arundel	The Jones Payne Group, Inc.	Architectral/Engineering Services - BWI Marshall Airport - Comprehensive professional services for the Residential Sound Insulation Program. Term: 1/1/20- 12/31/25. Amount: \$8,000,000.
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action:	Approved	discussion:	No	Doc. No. MAAAE18004
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2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Consolidated Rental Car Facility security improvements. Term: 1/9/20-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				5/8/20. Amount: \$831,488.
action:	Approved	discussion:	No	Doc. No. MAACO20008
3-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Southwest Airlines Operation and University relocation. Term: 1/9/20-6/7/20. Amount: \$3,138,488.
action:	Approved	discussion:	No	Doc. No. MAACO20010
4-GM	DOT/MAA	Anne Arundel	Millennium Health Business Opportunity, LLC	General Miscellaneous - BWI Marshall - Concession contract for app-based/commercial shared-ride ground transportation service. Term: 1/1/20- 12/31/22. Revenue amount: SEE ITEM.
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	DOT/MPA	Anne Arundel	Maryland Environmental Service	Construction Contract Modification - Cox Creek eXpanded dredged material containment facility construction; extend term and increase funding. Term: 7/1/20- 6/30/25. Amount: \$80,000,000.
action:	Approved	discussion:	yes	Doc. No. CO373972
6-AE	DOT/MPA		--	Architectural/Engineering Contract - Miscellaneous engineering services for two of six open-ended, work-order

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				based contracts. Term: 1/9/20- 1/8/25. Amount: \$13,500,000.
			Johnson, Mirmiran & Thompson, P518827B Inc.	Contract B \$7,000,000.00
			Moffatt and Nichol P518827C	Contract C \$6,500,000.00
action:	Approved	discussion:	No	Doc. No. --
7-AE	DOT/MTA	Statewide	PRR, Inc.	Architectural/Engineering Contract - Public outreach and support. Term: 1/9/20- 1/8/25. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. AE1703SBEH
8-M-MOD	DOT/MTA	Statewide	BFPE International, Inc.	Maintenance Contract Modification - Metro fire suppression system inspection & testing; increase contract authority & extend contract for new procurement. Term: 12/19/20 - 6/18/20. Amount: \$310,000.
REV				
action:	Approved	discussion:	No	Doc. No. CO374015
9-C	DOT/MVA	Allegany	Cooper Building Services, LLC	Construction Contract - Cumberland Branch office renovations. Term: 1/9/20- 10/5/20. Amount: \$4,249,092.
REV				
action:	Approved	discussion:	No	Doc. No. V-CUM-17013-C
10-M	DOT/MVA	Anne Arundel	Alban Tractor Co. d/b/a/ Alban Cat	Maintenance Contract - MVA Glen Burnie Facility - Emergency generator maintenance & testing. Term: 1/9/20-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				1/8/25. Amount: \$129,484.
action:	Approved	discussion:	No	Doc. No. V-HQ-19086-M
11-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal for the Gaithersburg Shop. Term: 1/9/20-12/31/22. Amount: \$859,715.
action:	Approved	discussion:	No	Doc. No. 42915G1422
12-M	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal for the Laurel Shop. Term: 1/9/20- 12/31/22. Amount: \$745,820.
action:	Approved	discussion:	No	Doc. No. 42916L1422
13-C	DOT/MTA	Baltimore City	GLB Concrete Construction, Inc.	Construction Contract - Bush Division Building 4 slab replacement. Term; 1/30/20- 6/28/20. Amount: \$551,744.
REV				
action:	Approved	discussion:	No	Doc. No. T15200440
14-M	DOT/MTA	Statewide	HNB Services, LLC	Maintenance Contract - MARC Camden Line landscaping. Term: 1/30/20- 1/31/23. Amount: \$443,676.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MRC20004MT
15-RP	DOT/MTA	Montgomery	Montgomery Tower Owner, LLC	Real Property - Acquire real property rights of 4550 Montgomery Avenue, Bethesda (1,161 sq. ft.) and perpetual easements (23,706 sq. ft.). Amount: \$7,688,655.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MTA	Montgomery	CSX Transportation, Inc.	Real Property - Extending a temporary construction easement of 2,733 sq. ft. of railroad tracks for the Purple Line Project. Term: 2/5/20- 2/5/21. Amount: \$603,554..
REV				
action:	Approved	discussion:	No	Doc. No.
17-AE	DOT/MVA	Statewide	Brudis & Associates, Inc. & ATI, Inc. (JV)	Architectural/Engineering - Miscellaneous comprehensive design services. Term: 1/30/20- 1/31/25. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. VMUL19010AEB
18-M-MOD	DOT/MVA	Baltimore	L&G Exclusive Cleaning Services, Inc.	Maintenance Contract Modification - Loch Raven Parkville Branch - Janitorial services; increase contract authority & add new office trailer. Term: 1/12/20- 5/18/20. Amount: \$14,250.

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action:	Approved	discussion:	No	Doc. No. VLRP15007M
19-M	DOT/MVA	Cecil	Napco Group, Inc.	Maintenance Contract - RETROACTIVE - MDOT MVA Elkton Complex - Janitorial services. Term: 12/1/19-11/30/22. Amount: \$132,420.
REV				
action:	Approved	discussion:	No	Doc. No. VELK19124M
20-RP	DOT/SHA	Dorchester	Cambridge Marketplace, LLC	Real Property - RETROACTIVE - Release an access break for the Former Phillips Packing Company in Cambridge (72 ft.). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT	Howard	MLT Maple Lawn, LLC	Real Property - Charles R. Soper (5 acres) - Dispose of property as it is excess to the agency's needs. Amount: \$2,137,500.
action:	Approved	discussion:	No	Doc. No.
22-GM-MOD	DOT	Statewide	--	General Miscellaneous Modification - Renewable energy development; extend term by 25 years. Term: 2/14/23-2/13/48. Amount: \$0.
REV			Abundant Solar Power, Inc.	OOERED19A CONTRACT A
			Ameresco, Inc.	OOERED18B CONTRACT B
			Forefront Power, LLC	OOERED18C CONTRACT C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			KDC Solar, LLC	AAERED18D CONTRACT D
			Siemens Industry, Inc.	OOERED18E CONTRACT E
			Standard Solar, Inc.	OOERED19F CONTRACT F
action:	Approved	discussion:	No	Doc. No. --

23-GM	DOT/MdTA			General Miscellaneous - I-495 and I-270 - Public-Private Partnership (P3) Program - Amend conditional designation of program and approve proposed competitive solicitation method.
				SUP
action:	Approved	discussion:	yes	Doc. No. *Motion approved 2-to-1; Treasurer voted no.

Agenda: Department of General Services

1-CGL	DGS	Washington	Mayor & City Council of the City of Hagerstown	Grant - Hagerstown Minor League Baseball Stadium - Enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

2-CGL	DGS	Frederick	Board of Directors of the Global Wildlife Trust, Inc.	Grant - Northwest Trek Conservation and Education Center - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Queen Anne's	Board of County Commissioners of Queen Anne's County	Grant - Queen Anne's County High Schools Synthetic Turf Fields - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore City	Board of Directors - Waterfront Partnership of Baltimore, Inc. & Mayor & City Council of Baltimore	Grant - Rash Field Park - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of the Restoration House for Women and Children, Inc.	Grant - Restoration House - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Howard	Board of Directors of the Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Hospital - Enter into grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	MDH	Wicomico	Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care	Grant - Approve grant for renovation of TLC facility located at 1104 Healthway Drive, Salisbury. Amount: \$1,065,803.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve a grant for renovation of a house located at 714 Gosuch Ave., Baltimore. Amount: \$148,607.
action:	Approved	discussion:	No	Doc. No.
9-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve grant for renovations planning of a three-story building at 4227 Frederick Ave., Baltimore. Amount: \$1,065,481.
action:	Approved	discussion:	No	Doc. No.
10-CGL	MDH	Howard	St. Stephens Economic Development Corporation	Loan - Release original Right-of-Recovery conditions to enable sale of building to The Church in Columbia for use as a religious facility. State will recoup 79% of its interests. Amount: \$387,000.
action:	Approved	discussion:	No	Doc. No.
11-C	DGS	Various	--	Construction - Roofing work and related services in four regions: Central, Eastern, Southern, and Western. Term: 5 years. Amount: \$100,000,000.
			Allstate Contractor, Inc.	001B0600177
			Autumn Contracting, Inc.	001B0600178

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cole Roofing	001B0600179
			D Project, Inc.	001B0600180
			Detwiler Roofing	001B0600181
			Island Contracting, Inc.	001B0600182
			Paneko Construction, Inc.	001B0600183
			Phoenix Contracting & Services, Inc.	001B0600184
			Ruff Roofers, Inc.	001B0600185
			Simpson of Maryland	001B0600186
			Tecta America East, LLC	001B0600187
			Vatica Contracting, Inc.	001B0600188

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

12-C	DGS	Baltimore City	Chilmar Contracting Corporation	Construction - Workforce Technology Center - Modernize building elevator traction and hydraulic systems. Term: 480 calendar days. Amount: \$1,164,696.
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action: Approved **discussion: No** **Doc. No. 001B0600190**

13-C	DGS	Baltimore	Baltimore Contractors, Inc.	Construction - Spring Gorge Hospital Center - Approve upgrade of elevator controls under previously-approved master contract. Term: 180 calendar days.
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action: Approved **discussion: No** **Doc. No.**

14-S	MDH	Various	Quest Diagnostics	Service - Laboratory services for all MDH facilities except the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Western Maryland Hospital Center. Term: 1/9/20 - 8/31/22. Amount: \$742,978.
action:	Approved	discussion:	No	Doc. No. M00B0600154
15-S	MDH	Statewide	Pool Administrators, Inc.	Service - Provide support for Senior Prescription drug Assistance Program (SPDAP), including Membership Database and Subsidy Payment System and staff sufficient to administer SPDAP services. Term: 1/9/20 - 4/30/21. Amount: \$1,975,000.
action:	Approved	discussion:	No	Doc. No. M00B0600225
16-S-OPT	SOS/DSD	Statewide	America's Charities	Service Option - Maryland Charity Campaign - MCC technical assistance. Exercise first 2-year renewal. Term: 5/1/20 - 4/30/22. Amount: \$866,120.
action:	Approved	discussion:	No	Doc. No. DEXB0600008
17-S-OPT	DOT		--	Service Option - Transportation policy, planning, and environmental consulting services. Term: 4/1/20 - 3/31/22. Amount: \$8,000,000.
			Parsons Brinckerhoff/Rummel, Klepper, & Kahl (JV)	
			Cambridge Systematics, Inc.	
			Jacobs Engineering Group	
			ICF Incorporated, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI41106
18-S-OPT	MDH	Statewide	Skygen USA, LLC	Service Option - dental benefits administrator services. Exercise second and final 1-year renewal with additional spending authority to accommodate projected member enrollment of eligible Medicaid recipients. Term: 1/1/20 - 12/31/20. Amount: \$3,576,000.
action:	Approved	discussion:	No	Doc. No. M00B0600258
19-S-MOD	MDH	Various	Center for Health Maryland	Service Modification - Rehabilitation services to physicians suffering from alcoholism, chemical dependency, or other emotional/mental conditions. Term: 1/1/20 - 12/31/20. Amount: \$550,656.
action:	Approved	discussion:	No	Doc. No. COI42649
20-S-MOD	DOHR	Various	--	Service Modification - Legal representation for adults involved in Adult Protective Services (APS), Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) proceedings. Increase funding to 8 contracts. Term: 1/9/20 - 8/31/20. Amount: \$1,193,214.
			Grimes Legal Group, LLC	
			Maryland Volunteer Lawyers Service	
			Drechsler, Larkin & Walters, P.C.	
			Jennings Law Firm, LLC	
			Joshua Brewster	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			King Hall, LLC The Law Firm of Sharon M. Donahue Skolnick Law Firm, P.C.	
action:	Approved	discussion:	No	Doc. No. COI44146
21-S	MIA	Statewide	INS Regulatory Insurance Services	Service - Approve task order under previously-approved master contract for financial examination and auditing services. Term: 1/9/20 - 6/30/20.
action:	Approved	discussion:	No	Doc. No.
22-IT	HCD	Statewide	Emphasys Computer Solutions, Inc.	Information Technology - renewal of licenses, maintenance, and enhancement services for single-family loans commputer application. Term: 1/1/20 - 12/31/22. Amount: \$900,000.
action:	Approved	discussion:	No	Doc. No. S00B0600047
23-IT-OPT	MDL	Statewide	Geographic Solutions, Inc.	Information Technology Option - Maryland Workforce Exchange System - software-as-a-service solution. Term: 1/9/20 - 12/31/20. Amount: \$2,163,816.
REV				
action:	Approved	discussion:	No	Doc. No. COI44042
24-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - RETROACTIVE - Public safety wireless communication. Add backhaul

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				upgrade from T-1 to Ethernet to Scope and remove systems manager services. Term: 12/19/20 - 11/17/22. Reversion Amount: \$1,383,474.	
REV					
action:	Approved	discussion:	No	Doc. No.	060B9800036
25-IT	DIT	Various	--	Information Technology - Approve task orders under previously-approved master contracts.	
	DIT		Whitney Bailey Cox & Magnani, LLC	Statewide GIS training program. 1-year contract extension.	\$75,000.00
	COMP		Business Solutions Group, Inc.	CATS+TORFP or IT management consulting services. Exercise first 1-year renewal.	\$3,007,731.00
	DIT		Applied Technology Services, Inc.	SecureAuth software	\$409,605.00
	PS		Applied Technology Services	Desktop authority support and maintenance.	\$204,495.00
action:	Approved	discussion:	No	Doc. No.	
26-M	OFADHEAR	Baltimore	Defender One, LLC	Maintenance - Provide armed and unarmed guard service. Term: 2/1/20 - 1/31/23. Amount: \$359,910.	
action:	Approved	discussion:	No	Doc. No.	001B0600156
27-M-MOD	DGS	Various	Johnson Controls, Inc.	Maintenance Modification - Building automation, direct digital controls and pneumatic control systems for HVAC energy performance at 47 DGS locations. Term: 1/1/20 - 7/31/20. Amount: \$265,394.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved		discussion: No	Doc. No. COI44894		
28-S-MOD	DJS	Various	Building Communities Today for Tomorrow	Service Modification - Residential and non-residential treatment services for youth. Add funding based on projected increased usage. Term: 1/9/19 - 6/30/20. Amount: \$503,168.	
action: Approved		discussion: No	Doc. No. COI45783		
29-S-MOD	DBM	Statewide	CaremarkPCS Health LLC	Service Modification - Pharmacy benefits plan management system. Add CVS Transform Diabetes Care tool to the contract. Term: 1/1/20 - 12/31/20. Amount: \$4,185,000.	
action: Approved		discussion: No	Doc. No. COI45750		
30-GM	DGS		--	General Miscellaneous - Approve use of general obligation bond proceeds for the referenced contracts. Amount: \$176,838.	
	DGS		Graybar	High Mast LED lighting at Patuxent Institution.	\$126,868.01
	DGS		Penza + Bailey Architects	Provide design package for roof replacement of Cheltenham Armory and Field Maintenance Shop.	\$49,969.96
action: Approved		discussion: No	Doc. No.		
31-LL	MDH	Anne Arundel	The Arc of the Central Chesapeake Region, Inc.	Landlord Lease - 76 Spa Drive, Annapolis - Approve new 3-year lease. Amount: \$1/year.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
32-LL-OPT	CANALPLAC	Allegany	European Desserts and More	Landlord Lease Option - Shops at Canal Place - Approve 1-year lease renewal. Amount: \$4,187/year.
action:	Approved	discussion:	No	Doc. No.
33-LT	PS	Baltimore City	Baltimore Street Parking Company, LLC	Tenant Lease - 210 East Baltimore St., Baltimore - Approve 2-year parking lease. Amount: \$1,620/year.
action:	Approved	discussion:	No	Doc. No.
34-LT	EDUC	Wicomico	Civic Duty SBY, LLC	Tenant Lease - 314 Civic Ave., Salisbury - Approve 10-year lease for office space. Amount: \$71,507/year.
action:	Approved	discussion:	No	Doc. No.
35-LT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease - 1030 Baltimore Blvd., Westminster - Approve 3-year lease for parking space. Amount: \$39,998/year.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-LT-OPT	MDH	Baltimore City	FC-JHI Garage, LLC	Tenant Lease Option - 900 N. Washington St., Baltimore - Approve lease renewal for parking space. Amount: \$138,634/year.
action:	Approved	discussion:	No	Doc. No.
37-LT-MOD	BCCC	Baltimore City	Wexford UMB 2, LLC	Tenant Lease Modification - 801 W. Baltimore St., Baltimore - Approve 10-year lease with a 5-year option modified to a 10-year term. Amount: \$1,192,466/year.
action:	Approved	discussion:	No	Doc. No.
38-LT-OPT	BCCC	Baltimore City	Marketplace Commercial Limited Partnership	Tenant Lease Option - 55 Market Place, Baltimore - Exercise renewal of 5-year lease of office space. Amount: \$504,000.
action:	Approved	discussion:	No	Doc. No.
39-M	PS	Baltimore City	Watkins Security Agency	Maintenance - RETROACTIVE - Unarmed uniformed guard services. Term: 1/8/20 - 12/31/22. Amount: \$976,511.
REV				
action:	Approved	discussion:	No	Doc. No. 001B0600140
40-IT	DIT		--	Information Technology - Approve task orders under previously-approved master contracts.
REV	ELECTLAW		AB Innovative Inc.	060B2490023 Support resources to the SBE \$6,198,640.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
	ELECTLAW		Netorian, LLC	060B2490023	divisions. Support resources to the SBE divisions.	\$6,797,448.00
	DOHR		Advanced Computer Concepts	060B5400007	Purchase 3,290 Fujitsu desktops.	\$4,069,862.00
action:	Approved	discussion:	yes	Doc. No.		
41-IT	HCD	Statewide	Emphasys Computer Solutions, Inc.		Information Technology - Provide interactive online rental housing information and a telephone referral center to assist low/moderate income Marylanders. Term: 1/9/20 - 12/31/22. Amount: \$335,569.	
action:	Approved	discussion:	No	Doc. No.	S00B0600048	
42-IT	EDUC	Statewide	Eduloka, Ltd.		Information Technology - Purchase an educator Information Sysytem (EIS) for maintenance of educator certificates in the state. Term: 1/1/19 - 12/31/22. Amount: \$861,875 (Implementation); \$671,601 (Base).	
action:	withdrawn	discussion:	No	Doc. No.	R00B9400116	
43-CGL	DGS	Anne Arundel	Board of Directors of the Anne Arundel County Fair, Inc.		Grant - Anne Arundel County Fairgrounds - Enter into grant agreement. Amount: \$75,000.	
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	DGS	Anne Arundel	Board of Directors of the Chesapeake Arts Center, Inc.	Grant - Chesapeake Arts Center - Enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
45-CGL	DGS	Baltimore	Board of Directors of The Chestnut Ridge Volunteer Fire Company	Grant - Chestnut Ridge Volunteer Fire Company - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
46-CGL	DGS	Calvert	Board of Directors of the East-John Youth Center	Grant - East-John Youth Center Pools - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
47-CGL	DGS	Garrett	Board of Directors of The Garrett County Historical Society, Inc.	Grant - Garrett County Historical Museum - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
48-CGL	DGS	Washington	Board of Directors of Hagerstown Lodge 378 of Benevolent & Protective Order of Elks of Hagerstown	Grant - Hagerstown Elk Lodge No. 378 - Certify matching funds and enter into grant agreement. Amount: \$23,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
49-CGL	DGS	Montgomery	Board of Directors of Montgomery Housing Partnership, Inc.	Grant - Halpine Hamlet Community Center - Certify matching funds and enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
50-CGL	DGS	Harford	Board of Directors of The Sexual Assault/Spouse Abuse Resource Center	Grant - Sexual Assault/Spouse Abuse Resource Center - Certify matching funds and enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
51-CGL	DGS	Howard	Board of Directors of the Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Hospital - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
52-CGL	DGS	Baltimore City	Board of Directors of the American Communities Trust, Inc.	Grant - The Last Mile Community Enhancements - Enter into grant agreement. Amount: \$192,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
53-CGL	DGS	Montgomery	Board of Trustees of Adventist HealthCare, Inc.	Grant - Adventist Healthcare Hospital Shady Grove Medical Center - Certify matching funds and enter into grant agreement. Amount: \$334,000.
action:	Approved	discussion:	No	Doc. No.
54-C	AGR	Prince George's	Baltimore Contractors, Inc.	Construction - Approve task order under previously approved master contract. Office and warehouse space renovation. Term: 180 calendar days. Amount: \$610,888.
action:	Approved	discussion:	No	Doc. No.
55-S	DOT/SHA	Baltimore City	Siemens Mobility, Inc.	Service - Installation, setup and ctivation of Adaptive Signal Control (ASC) systems to alleviate traffic congestion. Term: 2/14/20 - 2/13/21. Amount: \$230,000.
action:	Approved	discussion:	No	Doc. No. SCOOT19
56-S	DGS	Statewide	VU Strategies, LLC	Service - Statewide fuel management program assessment. Term: 1/30/20 - 7/31/21. Amount: \$210,250.
action:	Approved	discussion:	No	Doc. No. 001B0600206
57-S	EDUC		The Danielson Group, Inc.	Service - Juvenile Services Education System (JSES) - Train office staff from JSES on the Charlotte Danielson Framework

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and a collaborative observation process. Term: 1/9/20 - 1/30/23. Amount: \$281,200.
action:	Approved	discussion:	No	Doc. No. R00B0600001
58-S-MOD	DOHR	Various	Mentor Maryland, Inc.	Service Modification - Child placement services. Reduce number of beds from 305 to 296. Term: 2/1/20 - 6/30/20. Credit: \$196,258.
action:	Approved	discussion:	No	Doc. No. COI41864
59-S	DBM		ABT Associates, Inc.	Service - Design and stakeholder support for care transmission. Term: 2/9/20 - 2/8/23. Amount: \$3,337,535.
action:	Approved	discussion:	No	Doc. No.
60-IT	DOT	Various	Vidsys, Inc.	Information Technology - Software/hardware maintenance. Term: 2/1/20 - 1/31/25. Amount: \$3,295,077.
action:	Approved	discussion:	No	Doc. No. J01B0600011
61-IT-MOD	LOTT	Statewide	Scientific Games International, Inc.	Information Technology Modification - Lottery Central Monitoring and Control System services. Provide license to use James Bond imagery, marks and logos for Instant Ticket Lottery game. Term: 2/1/20 - 6/30/22. Amount: \$579,250.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COI45280				
62-IT	DOT/MTA	Various	Swiftly, Inc.	Information Technology - Real-time vehicle location information capabilities across all modes. Term: 1/30/20 - 1/29/23. Amount: \$1,950,000.
action: Approved discussion: No Doc. No. J05B0600012				
63-IT-OPT	DIT	Statewide	COBAN Technologies, Inc.	Information Technology Option - Police turn-key in-car digital video system. Exercise second of three 1-year options. Term: 2/1/20 - 1/31/21. Amount: \$300,000.
action: Approved discussion: No Doc. No. COI38896				
64-IT-MOD	DIT	Statewide	--	Information Technology Modification - IT technical and consulting services in 17 functional areas. Add 15 master contractors. Term: 1/30/20 - 4/21/28. Amount: \$0.
REV			Unisoft Technology, Inc. Abaco Strategy, LLC Compass Pointe Consulting, LLC Cybern Consulting Group, LLC DTEK Consulting Services, Inc. Edge Technology, LLC EEPLEX Inc. Fairwinds Technologies, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Mensana Consulting, LLC
 Project Manager USA Inc. dba
 PM-America
 PVK Corporation
 Senet International Corp.
 Tal Team, Inc.
 Tarim Consulting, LLC
 TelaForce, LLC

action: Approved **discussion:** No **Doc. No.** 060B2490023

65-IT-MOD	TREAS	Anne Arundel	A&T Systems	Information Technology Modification - IT support and implementation of Microsoft Dynamics 365 system. Extend current i5 programming support for additional 6 months. Term: 1/30/20 - 9/4/20. Amount: \$484,880.
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action: Approved **discussion:** No **Doc. No.** COI44500

66-IT	DIT		--	Information Technology - Approve task orders under previously-approved master contracts. Amount: \$5,308,302.
	DIT		Forsys, Inc.	RETROACTIVE - Allow for payment of costs above NTE amount for expired task order F50B4400006. \$36,600.00
	DOHR		CAS Severn, Inc.	MDTHINK application rollout to mobile workers. \$724,000.00
	MSP		Applied Technology Services	Flight vector renewal for AW139 aircraft. \$288,044.00
	PS		Applied Technology Services	Purchase 800 Dell desktops. \$624,000.00
	DIT		Presidio	Fiber optic network upgrade. \$1,036,674.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		Copper River	Juniper 100gbps MPLS Backbone upgrade.	\$610,000.00
	PS		Bogdan Computer Services, Inc.	Purchase Cisco networking infrastructure.	\$1,039,428.20
	DOT/MAA		Adaptive Computer Concepts	Provide Cisco Catalyst 9330/9400 switch hardware.	\$418,202.00
	DOT/SHA		DSR, Inc.	Patton Ethernet equipment warranty.	\$247,725.00
	DOT/MVA		En-net Services, LLC	Provide Alaris scanners.	\$283,629.00

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

67-M	DGS	Baltimore	Lyles Cleaning Services, LLC	Maintenance - Catonsville District Court - Unarmed uniformed guard service. Term: 2/1/20 - 1/31/23. Amount: \$1,092,698.
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action: Approved **discussion: No** **Doc. No. 001B0600168**

68-M	PS	Prince George's	Trust Consulting Services, Inc.	Maintenance - Temple Hills Division - Unarmed uniformed guard services. Term: 3/1/20 - 2/28/23. Amount: \$134,925.
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action: Approved **discussion: No** **Doc. No. 001B0600189**

69-M-OPT	MDH	Anne Arundel	BTI Security	Maintenance Option - Crownsville Hospital - Unarmed uniformed guard service. Exercise first of two 1-year options. Term: 2/1/20 - 1/31/21. Amount: \$372,009.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. 001B0600145	
70-GM	DGS	Various	--	General Miscellaneous - Approval for general obligation bond proceeds for several construction inspection and scheduling expenditures. Amount: \$180,114.	
	AGR			Salisbury Animal Health Lab - Inspection services for construction.	\$113,453.94
	DGS			Annapolis Post Office - Inspection services for construction/restoration.	\$66,660.03
action:	Approved	discussion:	No	Doc. No.	
71-GM	DGS	Various	--	General Miscellaneous - Approval to use general obligation bond proceeds for two contracts. Amount: \$339,798.	
REV	DENV		Pine Mountain Coal Co., Inc.		\$65,590.00
	MDH		WBCM, LLC		\$44,024.00
	MSP		Rummel, Klepper & Kahl		\$46,044.52
	DGS		Henry Adams Consulting Engineers		\$97,789.40
	DGS		Henry Adams Consulting Engineers		\$86,349.84
action:	Approved	discussion:	No	Doc. No.	
72-LL	AGR	Prince George's	Department of Aging	Landlord Lease - 11701 Crain Highway, Upper Marlboro - Approve new 20-year lease for Warehouse and office space. Term: 1/9/20 - 1/8/40. Amount: \$1/year.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
73-LL	DNR	Baltimore City	Your Public Radio Corporation	Landlord Lease - Maryland Geological Survey Building - New 5-year lease for parking spaces. Term: 1/15/20 - 1/14/24. Amount: \$4,000/year.
REV				
action:	Approved	discussion:	No	Doc. No.
74-LL	DNR	Baltimore	Sandra L. Iman	Landlord Lease - Amendment to remove James L. Iman as well as 12 acres of agricultural lands from the agreement. Term: Life of tenant.
action:	Approved	discussion:	No	Doc. No.
75-LT	HCD	Dorchester	411 Dorchester CSP, LLC	Tenant Lease - New 10-year lease for office space. Term: 2/1/21 - 1/31/31. Amount: \$182,742/year.
action:	withdrawn	discussion:	No	Doc. No.
76-LT	MSP	Anne Arundel	Arundel Overlook Lot 3, LLC	Tenant Lease - Office space lease. Term: 5/1/20 - 4/30/30. Amount: \$849,317/year.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
77-LT-MOD	PS	Baltimore City	Fallsway Properties, LLC	Tenant Lease Modification - 560 N. High Street, Baltimore - Add parking spaces to existing lease. Term: 1/15/20 - 13/31/21. Amount: \$46,812/year.
action:	Approved	discussion:	No	Doc. No.
78-IT	DGS	Statewide	Periscope Holdings, Inc.	Information Technology - RETROACTIVE - eMaryland Marketplace - Provide final payment for system development and maintenance. Term: 7/27/19 - 8/29/19. Amount: \$260,375.
action:	Approved	discussion:	No	Doc. No. H00P0600964
79-IT	DOT/MTA		Unify, Inc.	Information Technology - Update Mobility contact Center and Transit Information Call Center's phone system hardware/software. Term: 1/30/20 - 6/30/20. Amount: \$536,324.
SUP				
action:	Approved	discussion:	No	Doc. No.
80-S-MOD	DOT/SHA	Statewide	Integrated Designs, Inc.	Service Modification - Marketing and media support. Extend contract for 6 months and allow other state agencies to use contract services. Term: 1/29/20 - 2/28/21. Amount: No change.
RS				
action:	Approved	discussion:	No	Doc. No. J02B5400106

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
81-LT	MIA	Baltimore City	St. Paul Plaza Office Tower	Tenant Lease - 200 St. Paul Place, Baltimore - New office space lease including 94 use in common parking spaces. Term: 2/1/20 - 1/31/30. Amount: \$1,684,889/year.
RS				
action:	Approved	discussion:	yes	Doc. No.
				*Motion approved 2-to-1; Comptroller voted no.
82-S-OPT	DOT/MdTA		--	Service Option - Internal auditing services. Exercise 2-year renewal option. Term: 2/15/20 - 2/14/22. Amount: \$600,000.
RS			BD & Company, Inc.	J01B4700026
			WatsonRice, LLC	COI4564
action:	Approved	discussion:	No	Doc. No.
83-S	DOT/SHA	Various	SC&H Group, Inc.	Service - Internal audit services including assurance and consulting services. Term: 1/9/20 - 1/8/23. Amount: \$3,650,000.
HC				
action:	Approved	discussion:	No	Doc. No. J02R8400008