

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, September 2, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Sep-20 Page 1 of 45
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 14 individual grants. Amount: \$186,700.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	--	Agricultural Cost Share - Additional funding of general obligation bond proceeds to 5 grantees. Amount: \$3,988.	
		Frederick	1. Outback Dairy LLC	MP-2020-2332	\$337.56
		Garrett	2. Edward S. Wildesen	AT-2020-2281	\$315.16
		Kent	3. McGuire Brothers, Inc.	CH-2019-2578	\$264.95
		Queen Anne's	4. Thomas A. Jackson	CH-2019-2249	\$1,066.06
		Talbot	5. Richard Anders	CR-2020-2453	\$2,004.38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Various	--	Wetlands Licenses - Approve 11 wetlands licenses for various projects.
		Anne Arundel	01. Shipwright, LLC	19-0706
		Anne Arundel	02. MD Dept. of Natural Resources	20-0097
		Anne Arundel	03. Longview Civic Association, Inc.	20-0143
		Anne Arundel	04. Anne Arundel Co. Dept of Public Works	19-1323
		Anne Arundel	05. Frederick D. Johnston	20-0003
		Anne Arundel	06. Kenneth J. Watt	20-0011
		Anne Arundel	07. Patrick J. Nussear	20-0013
		Anne Arundel	08. Keith E. Dominic	20-0014
		Charles	09. Nice-Middleton Bridge	18-0092(R4)
		Queen Anne's	10. Town of Queenstown	19-0587
		St. Mary's	11. Tarek C. Abboushi	20-0168
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Anne Arundel	Adam R. Graybeal	Wetlands License - #20-0010 (Compensatory Mitigation) - Grant license; Licensee to pay \$1,265 into the Title Wetlands Compensation Fund for new dredging impacts.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Queen Anne's	Queen Anne's Co. Dept. of Parks and Recreation	Wetlands License - #19-0460(R) (Modification/Mitigation)
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Anne Arundel	U.S. Department of the Navy	Wetlands License - #19-0899 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Kent	Brolley et al.	Wetlands License - #19-0897(R) (Modification)
action:	Approved	discussion:	No	Doc. No.
8	HSMC	Talbot	Chesapeake Bay Maritime	Construction Contract - Approve design-build contract for the Maryland Dove Replacement, a reproduction 17th-century sailing ship to be certified by the U.S. Coast Guard to carry passengers and to be used for educational programs at Historic St. Mary's City. Term: 1,100 calendar days. Amount: \$5,000,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Carroll	Carroll County	Grant - Bay Resotration Fund - Approve further funding for second of four contracts of the project (Woodsyde Estates in Eldersburg) - Carroll County Stormwater Management Restoration Project. Amount: \$833,739.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Prince George's	Washington Suburban Sanitary Commission	Grant - Bay Restoration Fund - Approve new funding - Northeast Sewer Basin, Section 1 and the Lower Anacostia Sewer Basin, Section 1 project. Amount: \$9,154,250.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Talbot	Talbot County	Grant - Bay Restoration Fund - Approve new funding - Region V (Tilghman Island) Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade. Amount: \$28,990.
action:	Approved	discussion:	No	Doc. No.
12	HCD	Baltimore City	Healthy East Baltimore, LLC	Loan - Neighborhood Business Works - Approve loan secured by a second lien position deed of trust for The Baltimore Pumphouse (formerly known as the Baltimore Food Hub) Historic Renovation Project, Phase 3. Amount: \$750,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: yes Doc. No.</p>				
13	DIT	Montgomery	Cellco Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - Maryland Department of Transportation/SHA - Lease compensation for tower space in support of telecommunications antennas along I-270 & Montrose Rd. Term: 9/2/2020 - 9/1/2030 (w/four 5-year renewal options). Revenue amount: \$577,779 (10-year base).
<p>action: Approved discussion: No Doc. No.</p>				
14	DIT	Montgomery	Cellco Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - Maryland Department of Transportation/SHA - Lease compensation for tower space in support of telecommunications antennas along I-495 & Connecticut Ave. Term: 9/2/2020 - 9/1/2030 (w/four 5-year renewal options). Revenue amount: \$577,779 (10-year
<p>action: Approved discussion: No Doc. No.</p>				
15	DIT	Baltimore	Cellco Partnership d/b/a Verizon Wireless	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: 9/2/2020 - 9/1/2030 (w/four 5-year renewal options). Revenue amount: \$577,779 (10-year base).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16	DIT	Charles	Cellco Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - Maryland Department of Natural Resources - Lease compensation for tower space in support of telecommunications antennas at the Department of Natural Resources Myrtle Grove Widelife Management Area, Nanjemoy. Term: 8/2/2020 - 8/1/2045. Revenue amount: \$831,271.
action:	Approved	discussion:	No	Doc. No.
17	UMS/COP	N/A	Hillary Bain and Zipin, Amster & Greenberg, LLC	General Miscellaneous - Approve settlement from case Hillary Bain v. Coppin State University, Circuit Court for Baltimore City, Case No. 24-C-19-006686 OT. Amount: \$20,0000.
action:	Approved	discussion:	No	Doc. No.
18	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 35-RP originally approved 7/22/20. Sub-Item #10 had an incorrect file number reference.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 22-S originally approved 7/22/20. Item had an incorrect ADPICS number.

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

20	DOT	N/A	N/A	General Miscellaneous - Record correction for Secretary's Appendix Item A16 originally approved 6/3/20. Item had an incorrect ADPICS number.
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action: Approved **discussion:** No **Doc. No.**

21	DOT	N/A	N/A	General Miscellaneous - Record correction for DOT Item 12-AE originally approved 5/20/20. Item had incorrect term start-date reported.
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action: Approved **discussion:** No **Doc. No.**

22	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 35-S originally approved 8/12/20. Item had an incorrect contract description and ADPICS number.
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REV

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

Agenda: Appendix - Emergency

A1	HMH	Baltimore City	Baltimore City Convention Center	Emergency - Real Property - Baltimore Convention Center - License of 185,000 sq. ft. and payment of utilities and vendor services to be used as a temporary field hospital for treatment, isolation and quarantine of patients with COVID-19. Term: 3/23/20 to 9/22/20 (w/two 3-month renewal options). Amount: \$1,184,704.	
				6-month term	\$462,499.98
				Estimated Utility Expenses	\$331,500.00
				Additional Vendor Services (food, internet, telecommunications, electrical needs and audiovisual equipment).	\$390,704.09

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

A2	HMH	Baltimore City	Lord Baltimore Hotel	Emergency - Real Property - Lord Baltimore Hotel - License agreement to erect an alternate care site for temporary housing for less critical patient care of patients afflicted with COVID-19. Term: 4/21/20 - 10/18/20 (w/one 3-month renewal option). Amount: \$6,912,000.	
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action: accepted **discussion:** No **Doc. No.**

A3	MSP	Baltimore	S3 Integration	Emergency - Construction - Forensic Science Division - Replace security system in Pikesville facility. Term: 60 calendar days. Amount: \$285,339.99	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No.
A4	DGS	Prince George's	Hayes Construction Company	Emergency - Construction - University of Maryland Prince George's Hospital - Erect four large (50'x150') advanced- and triage-medical tents for possible hospital surge during the COVID-19 pandemic. Term: 4/24/20 - 5/24/20. Amount: \$183,214.
action:	accepted	discussion:	No	Doc. No. 001B0600403
A5	DOHR/SSA	Prince George's	Second Family, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Emergency residential child care services for 7 youth with the need for COVID-19 intake and observation services. Term: 4/24/20 - 10/31/20. Amount \$1,470,848.
action:	accepted	discussion:	No	Doc. No.
A6	DOHR/FIA	Howard	America Works of Maryland, Inc.	Emergency - Service Modification - Howard County Department of Social Services - Employment services - Temporary modification to allow use of remote tools/software instead of interacting with clients in a physical office environment due to the COVID-19 emergency shutdown. Term: 04/1/2020 - 03/31/2024 (or earlier depending on pandemic length). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. N00B9400283				
A7	PS/CORR	Anne Arundel	Maryland Mechanical Systems, Inc.	Emergency - Construction - Patuxent Institution Women's Building (PATX PIW) - Provide and install temporary air conditioning and generators for COVID-19 patient inmates in isolation and quarantine. Term: 10 calendar days. Amount: \$339,026.
action: accepted discussion: No Doc. No. Q00P0607755				
A8	DOT/MTA	Statewide	SRS, LLC	Emergency - Service - Provide 24/7 telephonic critical incident stress management counseling services for employees addressing situations involving workplace trauma as a result of the COVID-19 pandemic. Term: 6/17/20 - 8/31/20. Amount: \$69,000.
action: accepted discussion: No Doc. No. AGY20013ER				
A9	ELECTLAW	Statewide	Robert Bell d/b/a 98Masks Fullblown Studio	Emergency - Equipment - 2020 General Election - Purchase personal protective equipment (550,000 facemasks and 250,000 gloves) for election judges, staff, local boards of elections and voters. Term: 7/10/20 - 11/3/20. Amount: \$364,292.
action: accepted discussion: No Doc. No. D38P1600012				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A10	ELECTLAW	Statewide	Kearney O'Doherty (KO) Public Affairs	Emergency - Service - 2020 General Election - Public Outreach Campaign - Provide public outreach services to encourage voters to verify and update voter registration information and notify voters of the available voting options and deadlines due to the COVID-19 pandemic. Term: 8/3/20 - 12/1/20. Amount: \$1,377,000.
action: accepted discussion: No Doc. No. D38P1600041				
A11	ELECTLAW	Statewide	Intercycle, LLC dba Recyclingbin	Emergency - Equipment - 2020 General Election - Manufacture and deliver 202 ballot drop off boxes. Term: 8/14/20 - 11/3/20. Amount: \$325,614.
action: accepted discussion: No Doc. No. D38P1600042				
A12	DGS	Various	--	Emergency - Equipment - 69 various commodities contracts required to mitigate the COVID-19 Emergency declaration of March 5, 2020 by the Governor. Term: 3/5/20 - 7/15/20. Amount: \$687,269,961. (Note: Contracts 6, 9, 37, 40 and 53 have been cancelled).
REV			01. 2J Group, Inc.	(20,000) KN95 Masks; (1,000,000) isolation gowns \$6,970,000.00
			02. Acute Care Gasses II, LLC	371 mobile ventilators \$3,524,500.00
			03. Air Products & Chemicals, Inc.	Oxygen tank supply and installation at JCI & MCI. Oxygen Supply Term: 3 months \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			04. AllMark Door Company	(264,314) hand sanitizer; (250,000) Gowns, Level 2; (520,000) KN95; (49,536) Hand sanitizer; (10,000) N95 masks	\$5,946,548.40
			05. AMA Systems, LLC	(40,000) KN-95 masks	\$112,000.00
			06. Atlantic Emergency Solutions, Inc.	CANCELLED	
			07. Baltimore Spirits Company	(4,500) Gallons- hand sanitizer	\$138,915.00
			08. Blue Door Pharma	(2) AEONMED VG70 Ventilators; (50,000) N95 Masks; (100,000) isolation gowns - LVL-3; (229,268) isolation gowns - LVL-2	\$2,549,418.00
			09. BlueFlame Medical, LLC	CANCELLED	
			10. Carestream Health, Inc.	(2) X-Ray machines	\$237,522.00
			11. Citywide Youth Development	(8,400) reusable isolation gowns- MD manufactured	\$109,200.00
			12. ClearMask LLC	(500,000) Face Masks	\$750,000.00
			13. Comm-Tronics, Inc.	(16) Nursing Call Stations for Baltimore Convention Center, Washington Adventist	\$348,511.56
			14. Curtis Engine & Equipment	Generators for medical tents, including switch gear, installation, maintenance, fuel. Term: 04/22/20-07/21/20 (month-to-month thereafter)	\$1,250,000.00
			15. Design Co. Ltd.	(2,000,000) KN95 masks	\$3,280,000.00
			16. Economy Kangway Co., Ltd.	(1,000,000) KN95 Masks, (1,000,000) Surgical Masks	\$2,350,000.00
			17. Eminence Group LLC	(200,000) KN95 Masks- MD manufactured	\$770,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Sep-20 Page 13 of 45
			18. Empire Managed Solutions	(20,000) hand sanitizers; (500) disinfecting wipes; (10,000) face shields; (1,000) infrared thermometers; (4,000) Tyvec suits; (290,000) boxes nitrile gloves; (2,000,000) N95 masks; (8,210,000) earloop surgical masks, (2,515,000) isolation gowns	\$59,203,450.00
			19. Energy Audits and Green Solutions	(142) Ventilators - Eternity SH300 (EAGS)	\$8,406,400.00
			20. Fastbeds NA	(1,000) ICU Beds for medical tents	\$8,406,400.00
			21. Fastenal Company	(50,000) launderable isolation gowns- LVL1	\$1,419,500.00
			22. Global Speciality Services	(250,000) Disinfectant Wipes, (300,000) isolation gowns-LVL1; (800,000) gowns-LVL2, (1,711,045) isolation gowns- LVL4; (150,000) KN95, (300,000) Alcohol wipes	\$24,167,303.75
			23. Government MLO Supplies	(160,000) surgical masks; (9,000) hand sanitizer; (1,584) hand soap; (10,000) isolation gowns; (20,000) disinfectant wipes, (1,100) bucket wipes	\$1,056,225.00
			24. Grainger	(500,000) face shields; (500,040) goggles-face isolation; (5,000 bags) Disinfecting wipes; (1,000) medical cots; (31,200) gallons hand sanitizer	\$9,681,016.00
			25. Hardwire	(100,000) reusable face shields- MD manufactured	\$1,004,500.00
			26. Hatch Exhibits	(100,000) disposable gown- MD manufactured	\$900,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			27. Ironmark	(12,900) KN95 masks	\$62,177.00
			28. JKICT/LabGenomics - South Korea	(500,000) COVID-19 Tests	\$9,000,000.00
			29. Kelly Generators	Generator rentals for medical tents and Term: 04/01/20 - 07/30/20 (w/month-to-month renewals thereafter)	\$1,250,000.00
			30. KMASS Solutions	(2,000,000) KN95 Masks; (200,000) Protective Coverall; (1,000,000) Surgical Gowns; (1,000,000) surgical masks; (400,000) face shields; (100,000) isolation gowns- LVL2; (100,000) isolation gowns- LVL4	\$29,630,000.00
			31. La La Land Production and Design	(102,810) isolation gowns; (30,500) KN95 masks; (37,000) Nitril gloves; (200,000) surgical masks; (10,450) KN95 masks	\$1,033,951.30
			32. LabGenomics Co., Ltd	(5,000) Labgun COVID-19 RT-PCR Kit Upgrades (500,000 tests)	\$2,514,265.00
			33. Legacy Exhibits LLC	Temporary patient room dividers for alternate care site tents deployed across the State	\$1,931,205.00
			35. MGI Americas, Inc.	Lab testing equipment	\$354,129.00
			34. MD PPE LLC	(7,500,000) N95 masks	\$47,150,000.00
			36. Mid-Atlantic Medical Supply Co.	(2,775) coveralls; (1,000) face shileds; (10,730) goggles (252) Portable oxygen concentrators- BCC; (150,000) isolation gowns- LVL1; (500,000) KN95 Masks; (5,000) NIOSH N95 masks	\$2,595,705.00
			37. Minibar North America	CANCELLED	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Sep-20 Page 15 of 45
			38. Minivax	(30,000) hand sanitizer	\$219,000.00
			39. Laird Plastics d/ba Modern Plastics	(500,000) face shields	\$2,005,331.79
			40. Ningbo	CANCELLED	\$0.00
			41. Paramount Industrial Cos Inc.	(1,000) bed kits	\$449,343.75
			42. Portals LLC	(1,700,000) daily-use masks; (7,500,000) surgical masks; (19,967,000) KN95 masks; (1,600,000) 3-ply daily use masks; (5,000,000) LVL2 surgical gowns; (3,000,000) LVL3 surgical gowns	\$157,827,742.00
			43. Potomac Valley Home Medical	(10,996,680) KN95 masks; (5,015,000) surgical masks; (616,450) isolation gowns; (973,500) examination gloves	\$36,537,845.00
			44. Pulsar Eco Products, LLC	(1,250,000) KN95 masks; (1,250,000) surgical masks	\$3,850,000.00
			45. Randall Gaines/Coast to Coast Strategies	(5,000,000) KN95 Masks	\$14,000,000.00
			46. Rental Solutions and Events LLC	Generators for medical tents, including switch gear, installation, maintenance, fuel.Term: 04/22/20-08/21/20 (month-to-month thereafter)	\$1,257,600.00
			47. RH International Consulting LLC	(55,000) isolation gowns	\$319,000.00
			48. Rudolph's Office & Computer Supply	(500,000) KN95 masks; (500,000) N95 masks; (500,000) surgical masks; (1,000,000) KN95; (1,000,000) 3-ply mask; (1,000,000) isolation gowns-LVL2	\$18,250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			49. Safeware, Inc.	3M Versaflo Headcover (250) & Hood (250), (1,797) Coveralls; (40,000) Tyvec Suits	\$652,295.09
			50. Sailing Specialty Partners, Inc.	(604,633) face shields- MD manufactured	\$3,798,696.82
			51. Samsung SDS	Freight Charges- LabGenomics COVID-19 Tests	\$464,389.00
			52. Select Event Group, Inc.	100 ea of: 30x60x10 tents, (2) 30KW electric heater, (2) air scrubbers, (2) 12 ton AC units, and (8) 12"x8' ducts;(1) 50'x150' tent AACO Term: 3 month rental with installation and removal(1) 50'x150' tent St. Mary's Term: 3 month rental with installation and removal	\$14,881,550.00
			53. Shambliss Security LLC	CANCELLED	\$0.00
			54. Sovereign Medical	(50) breath circuit kits; (250) mobile ventilators - TXP5; (120) disposable interface; (200) VDR-4	\$11,993,476.00
			55. Sprung Instant Structures	(8) Sprung Tents Term: Lease for 12 month lease, 12 month option	\$1,919,992.00
			56. SPS Limited Partnership LLLP	(5,000,000) Dasheng N95 NIOSH Masks	\$31,500,000.00
			57. Stryker Employment Co.	(64) ICU Beds	\$568,000.00
			58. The McLean Group	(1,000,000) N95 NIOSH face masks	\$5,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			59. Tray Inc.	(2,625,000) isolation gowns-LVL1; (1,100) infrared thermometers; (576,800) isolation gowns-LVL2; (3,350,000) surgical masks; (224,000) KN95 masks; (103,040) disinfectant wipes; (12,559,816) nitrile gloves; (24,000) isolation gowns-LVL 3; (2,220,000) disposable masks;	\$29,657,178.75
			60. Two Canoes	(35,000,000) pairs nitrile gloves; (2,500,000) isolation gowns - LVL1; (2,500,000) isolation gowns-LVL 2	\$54,102,000.00
			61. Unispace of North America	(1,000,000) isolation gowns- LVL2	\$11,500,000.00
			62. United Rentals, Inc.	Generators for medical tents, including switch gear, installation, maintenance, fuel.Term: 04/22/20-07/21/20 (month-to-month thereafter)	\$1,250,000.00
			63. United Site Services	Two (2) 16-Stall Shower Trailer, Including Delivery, Set-Up and Removal; Term: 3/30/20-05/24/20	\$268,800.00
			64. Up to Date Laundry	Linens at Baltimore Convention CenterTerm: 04/13/2020-09/30/2020	\$120,330.98
			65. Valken Sports	(10,000) Coveralls (non-Hospital); (96,000) KN95 Masks	\$368,250.00
			66. Vanguard LED Displays Inc.	(1,107) AEONMED 510S Ventilators	\$42,066.00
			67. White Star Sales and Promotions	(200,000) isolation gowns-LVL1	\$1,318,000.00
			68. Winzer Corp	(2,499,700) KN95 Masks	\$11,623,605.00

			69. Willwork Inc.	Semi-private hardwall rooms and associated signage at BCC	\$333,780.00
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action: accepted **discussion:** yes **Doc. No.**

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	--	Program Open Space Local Share - Approve funding for acquisition and development projects. Amount: \$3,295,000.	
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			1. City of Annapolis	Annapolis Adaptive Boating Center - Port Williams Marina - Buy 0.8687 acres with existing marina to create an adaptive boating center for people with disabilities.	\$1,800,000.00
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			2. Anne Arundel County	Odenton (GORC) Park Improvements	\$1,495,000.00
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action: Approved **discussion:** yes **Doc. No.**

2A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playgrounds Program - Mary Rodman Recreation Center Playground - Approve funding for development project. Amount: \$255,688.	
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action: Approved **discussion:** yes **Doc. No.**

3A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Marydel Community Park irrigation - Approve funding for development project. Amount: \$75,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved discussion: No Doc. No.					
4A	VARIOUS	Carroll	--	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$281,856.	
	DNR/POS		1. Town of Mount Airy	Watkins Park Playground & Pavillion - Install ADA compliant playground and pavillion.	\$200,728.00
	DNR/CPPF		2. City of Taneytown	Taneytown High School park playground replacement.	\$81,128.00
action: Approved discussion: ves Doc. No.					
5A	VARIOUS	Cecil	--	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve funding for two development projects. Amount: \$667,186.	
	DNR/POS		1. Cecil County	Calvert Regional Park - Fields and parking improvements	\$600,000.00
	DNR/CPPF		2. Town of Port Deposit	Rice Park Tot Lot improvements	\$67,186.00
action: Approved discussion: No Doc. No.					
6A	VARIOUS	Dorchester	..	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve funding for acquisition and development projects. Amount: \$729,010.	
	DNR/CPPF		1. Town of East New Market	Friendship Park - New playground	\$160,300.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/CPPF		2. Town of Hurlock	Triangle Park - New playground and gazebo.	\$138,710.00
	DNR/POS		3. Dorchester County	Dorchester Recreation Center - Buy 32,200 sq. ft. indoor athletic facility in Cambridge.	\$430,000.00

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

7A	DNR/CPPF	Frederick	City of Frederick	Community Parks and Playgrounds Program - Baker Park - Culler Lake improvements. Approve funding for development project. Amount: \$228,155.	
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action: **Approved** **discussion:** **No** **Doc. No.**

8A	DNR/CPPF	Montgomery	City of Gaithersburg	Community Parks and Playgrounds Program - Duvall Park playground improvements - Approve funding for development project. Amount: \$150,000.	
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action: **Approved** **discussion:** **No** **Doc. No.**

9A	DNR/CPPF	Prince George's	City of Seat Pleasant	Community Parks and Playgrounds Program - Fit & Fun Park Improvements, Phase II - Approve funding for development project. Amount: \$192,700.	
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action: **Approved** **discussion:** **ves** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/CPPF	Washington	Town of Smithburg	Community Parks and Playgrounds Program - Lions Community Park Improvements - Approve funding for development project. Amount: \$157,640.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Approve funding for acquisition and development projects. Amount: \$1,327,000.	
				Pirate's Wharf Park - Engineering, design and construction of new waterfront park.	\$1,264,500.00
				Wicomico County's Land Preservation Parks and Recreation Plan (2022)	\$25,000.00
				Mason Dixon Sports Complex - Marshall Acquisition - Buy 1.05 acres adjacent to the Mason Dixon Sports Complex.	\$37,500.00
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/POS	Washington	Elinor F. Summers	Program Open Space State Share - Approve acquisition of 10.23 acres, unimproved, adding to South Mountain State Park and to be managed by the Maryland Park Service. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Craig and Christina Mott property - Approve grant to buy 63.85 acre conservation easement. Amount: \$318,589.
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for three contracts. Amount: \$427,296.
	UMS/TOW	Baltimore	1. Jeffrey Brown Contracting, LLC	Towson University - Media center vestibule demo, repairs and reconstruction \$154,748.00
	UMS/UMCP	Prince George's	2. Electrico, Inc.	Marie Mount and Woods Halls - Replacement of existing generator \$269,203.00
	UMS/UMCP	Prince George's	3. Washington Workplace, Inc.	Physical Sciences Complex - Magnetic glass marker boards \$3,345.00
action:	Approved	discussion:	No	Doc. No.

2-C-OPT	UMS/UMAB	Baltimore	..	Construction Option - On-Call mechanical consulting services - Exercise fourth and final renewal option. Term: 9/21/20 - 9/20/21. Amount: \$3,000,000.
			Enjay Engineering & Construction Co., Inc.	
			Maryland Mechanical Systems, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Denver- Elek, Inc.	
action:	Approved	discussion:	No	Doc. No.
3-C-OPT	UMS/UMAB	Baltimore	..	Construction Option - On-call minor general contracting services - Exercise third renewal option. Term: 9/27/20 - 9/26/21. Amount: \$1,000,000.
			Garcete Construction Co., Inc.	
			Hayes Construction Company	
			M&S Enterprises, Inc.	
			MODCO Specialty Contracting Corp.	
			Total Site Contractors, Inc.	
action:	Approved	discussion:	No	Doc. No.
4-GM	UMS/TOW	Baltimore	A.R. Marani, Inc.	General Miscellaneous - Phase II Soccer Field Improvements - Authorize use of funds appropriated in the 2020 MCCBL for previously approved contract (USM Item 2-C, 2/19/20). Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Sep-20 Page 24 of 45
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Agenda: Department of Transportation

1-GM	DOT/MAA	Baltimore	Trident Aircraft	General Miscellaneous - Martin State Airport - Lease and Concession contract - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities/services. Term: 10/1/20 - 9/30/2030. Amount: Contractor pays greater of 1) Minimum monthly guarantee of \$14,027.60, or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at the airport. (Amount adjusted after year 5 - See Item).
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action: withdrawn **discussion:** No **Doc. No.**

2-GM	DOT/MAA	Baltimore	IBW Air Services	General Miscellaneous - Martin State Airport - Lease and Concession contract - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities/services. Term: 10/1/20 - 9/30/2030. Amount: Contractor pays greater of 1) Minimum monthly guarantee of \$15,341.35, or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at the airport. (Amount adjusted after year 5 - See Item).
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action: Approved **discussion:** No **Doc. No.**

3-GM	DOT/MAA	Baltimore	Yellowdome, LLC	General Miscellaneous Martin State Airport - Lease and Concession contract - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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aeronautical activities/services . Term: 10/1/20 - 9/30/2030. Amount: Contractor pays greater of 1) Minimum monthly guarantee of \$15,291.68, or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at the airport. (Amount adjusted after year 5 - See Item).

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

4-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc	Maintenance Modification - BWI Thurgood Marshall Airport - Janitorial services - Modify contract: (1) Add clarifications to technical provisions, (2) Re-allocate \$2,000,000 of unused cleaning component funds to extra work allowance for COVID-19 services and future unforeseens, and (3) Provide janitorial services for the 5 Gate Concourse A extension. Term: 9/24/20 - 8/31/22. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

5-C-MOD	DOT/MTA	Baltimore	Forrester Construction Company	Construction Modification - Design and reconstruction of Polk Street Maintenance Facility for the Purple Line Light Rail - Increase contract authority. Term: 9/3/20 - 1/13/21. Amount: \$358,729.
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REV

action: Approved **discussion:** yes **Doc. No.** CO382553

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DOT/MTA	N/A	Siemens Mobility, Inc.	General Miscellaneous - Approve contract settlement agreement between MDOT MTA and Siemens Mobility, Inc. - Accept cosmetic paint issues on eight diesel locomotives in exchange for receiving critical spare parts from Siemens, at no additional cost. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
7-M	DOT/MTA	Baltimore	The Arc Baltimore, Inc.	Maintenance - Light RailLink Division - Landscaping maintenance. Term: 9/24/20 - 9/23/25. Amount: \$2,888,627.
REV				
action:	Approved	discussion:	No	Doc. No. LR2100MT
8-C	DOT/MVA	Anne Arundel	Greenbridge Construction, Inc.	Construction - Glen Burnie Branch Office - Parking lot and site utility improvements. Term: 9/24/20 - 6/25/21. Amount: \$4,072,950.
action:	Approved	discussion:	No	Doc. No. VHQ20042C
9-AE	DOT/SHA	Various	Wallace Montgomery & Associates, LLP, LLC	Architectural / Engineering - One of five open-ended, work-order based contracts providing traffic engineering services in Montgomery and Prince George's Counties (District 3). Term: 9/24/20 - 9/23/25. Amount: \$1,800,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBCS1702E
10-AE	DOT/SHA	Various	Urban Engineers, Inc./ATCS, P.L.C./McCormick Taylor, Inc. JV	Architectural/Engineering - Final contract of seven open-ended, work-order based contracts for construction management and inspection services in Anne Arundel, Calvert, Carroll, Charles, Frederick, Howard, and St. Mary's Counties (Districts 5 & 7). Term: 9/24/20 - 9/23/25. Amount: \$15,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1808F
11-AE	DOT/SHA	Various	PRIME AE Group, Inc./Century Engineering, Inc. JV	Architectural/Engineering - Final contract of six open-ended, work-order based contracts to provide construction management and inspection services in Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties (Districts 1 & 2). Term: 9/24/20 - 9/23/25. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1809C
12-AE	DOT/SHA	Statewide	Stantec Consulting Services, Inc.	Architectural/Engineering - Field inspection services for cleaning and painting of bridges. Term: 9/24/20 - 9/23/25. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1810A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	Stantec Consulting Services, Inc.	Architectural/Engineering - Open-ended, work-order based contract for environmental monitoring services for the cleaning and painting of steel bridges. Term: 9/24/20 - 9/23/25. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1811
14-AE	DOT/SHA	Statewide	Stantec Consulting Services, Inc.	Architectural/Engineering - Open-ended, work-order based contract to manage other paint inspectors assigned to bridge painting contracts. Term: 9/24/20 - 9/23/25. Amount \$2,000,000.
REV				
action:	Approved	discussion:	No	Doc. No. SBCS1812A
15-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance - Miscellaneous roadway shoulder repairs in Baltimore and Harford Counties. Term: 9/24/20 - 12/31/23. Amount: \$797,370.
action:	Approved	discussion:	No	Doc. No. 424D41423
16-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC	Maintenance - Repair and/or installation of fencing in Carroll, Frederick, and Howard Counties. Term: 9/24/20 - 12/31/23. Amount: \$457,045.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 459D71423				
17-M	DOT/SHA	Frederick	H.D. Myles, Inc.	Maintenance - Maintenance and janitorial services for the I-70 (South Mountain) Rest Area. Term: 9/24/20 - 12/31/25. Amount: \$4,132,169.
action: Approved discussion: No Doc. No. 526SM71425				
18-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance - Operation of drawbridges at various locations in Anne Arundel and Calvert Counties. Term: 9/24/20 - 12/31/23. Amount: \$1,434,800.
action: Approved discussion: No Doc. No. 527D51423				
19-M	DOT/SHA	Cecil	Bluestone Contracting Corporation	Maintenance - Open-ended, on-call contract for median and roadside mowing, trimming and litter pick-up. Term: 9/24/20 - 12/31/23. Amount: \$319,588.
action: Approved discussion: No Doc. No. 4270721423				
20-RP	DOT/SHA	Anne Arundel	Michael S. Ostrowski	Real Property - Disposition - Dispose of 0.402 acres of property in excess to the agency's needs (Former Frances Shafer property, east side of the ramp from U.S. 50/301 to MD 70, Annapolis). Amount: \$100,676.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
21-GM	DOT	N/A	N/A	General Miscellaneous - Bonds - Adopt resolution authorizing the issuance and sale of New Money Consolidated Transportation Bonds, Series 2020 at a public sale to occur on or before December 31, 2020. Amount NTE \$300,000,000.
<p>action: Approved discussion: No Doc. No.</p>				
22-GM	DOT	Baltimore	Rhinehart Railroad Construction, Inc.	General Miscellaneous - Approve task order under previously approved Master Contract (Ancillary Metro & Light Rail Track Rehabilitation) - Erosion repairs at North Ave. Yard and Access Road site (adjacent to 1700 and 1630 W. 41st St.). Term: 120 days from NTP. Amount: \$221,340.
<p>action: Approved discussion: No Doc. No.</p>				

Agenda: Department of General Services

1-CGL	DGS	Various	..	Grant - Grant a temporary one-year exception from the automatic termination of funds for three authorizations not fully encumbered. Amount: \$350,000.	
		Prince George's	Board of Directors of the Palmer Park/Landover Boys and Girls Club, Inc.	Palmer Park/Landover Boys & Girls Club	\$50,000.00
		Baltimore	County Executive and County Council of Baltimore County	Baltimore County - War of 1812 Historic Sites	\$250,000.00
		Baltimore	Board of Directors of the Glenn L. Martin Maryland Aviation Museum, Inc.	Glenn L. Martin Maryland Aviation Museum	\$50,000.00

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

2-CGL	DGS	Baltimore City	Board of Directors of the Edward A. Myerberg Senior Center, Inc.	Grant - Edward A. Myerberg Senior Center project - Certify matching funds; Enter into grant agreement. Amount \$75,000.	
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Frederick	Board of Directors of The Federated Charities Corporation of Frederick	Grant - Federated Charities District Building project - Certify matching funds; Enter into grant agreement. Amount: \$75,000.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Forest Heights	Grant - Forest Heights Safe Route to School project - Enter into grant agreement. Amount: \$125,000.
REV				
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Josiah Henson Park project, located in Montgomery Park. Certify matching funds; Enter into grant agreement. Amount: \$450,000.
REV				
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Prince George's	Board of Trustees of the Judah Temple A.M.E. Zion Church	Grant - Maryland Intergenerational Family Life Center project - Certify matching funds; Enter into grant agreement. Amount: \$50,000.
action:	withdrawn	discussion:	No	Doc. No.
7-CGL	DGS	Montgomery	Board of Directors of the Melvin J. Berman Hebrew Academy	Grant - Melvin J. Berman Hebrew Academy project - Certify matching funds; Enter into grant agreement. Amount \$300,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - South County Dog Park project - Certify matching funds; Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Prince George's	Board of Directors of The Training Source, Inc.	Grant - The Training Source project - Certify matching funds; Enter into grant agreement. \$250,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Wicomico	Mayor and City Council of the City of Salisbury	Grant - Truitt Street Community Center project - Certify matching funds; Enter into grant agreement. Amount \$100,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Talbot	Board of Directors of the Young Men's Christian Association of Chesapeake, Inc.	Grant - YMCA of Chesapeake -St. Michael's YMCA/Senior Center project - Enter into grant agreement. Amount: \$250,000.
REV				
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Montgomery	Board of Directors of Hearts and	Grant - Helen Smith High Intensity Group Home - Approve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Homes for Youth, Inc.	the transfer and recordation of the Rights of Recovery from 700 Hudson Ave., Takoma Park to 635 Maryland Ave., Rockville, MD. Grantee is changing to a larger facility which it owns. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
13-CGL	HRCOMM	Montgomery	Montgomery Community College - Takoma Park/Silver Spring	Grant - New Catherine & Isaiah Leggett Math and Science Building - Encumber funds for construction project which includes demolition of Falcon Hall and the Science South Building. Amount: \$36,590,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Carroll	Goodwill Industries of Monocacy Valley, Inc.	Grant - Release the State's Right of Recovery (ROR) on grant recipient's property to facilitate the sale of the property (200 Baltimore Blvd., Westminster)(ROR formerly recorded against 200 East Church Street, Frederick); Release contingent upon declarant reimbursing the State the ROR in the amount of \$479,250.
action:	Approved	discussion:	No	Doc. No.
15-S	PS	Statewide	Mission Critical Partners, Inc.	Service - Improve the statewide status of the 9-1-1 telephone emergency system. Term: 10/1/20 - 1/21/22 (w/one 6-month no-cost renewal option). Amount: \$572,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. Q00B1600001				
16-S	PS/DPP	Baltimore City	Threshold, Inc.	Service - Contractual Pre-Release Services - Operation of a 30-bed Community Adult Rehabilitation Center in Baltimore City. Term: 10/1/20 - 9/30/25. Amount:
REV				
action: withdrawn discussion: no Doc. No. Q00B1600024				
17-S	EDUC	Statewide	Bureau Veritas Technical Assessments, LLC	Service - Interagency Commission on School Construction - 2020 School Facilities Assessment - Inspect and assess the conditions and educational sufficiency of public (Pre-K through 12) and charter school facilities. Term: 10/1/20 - 6/30/23. Amount: \$5,837,454.
REV				
action: deferred discussion: yes Doc. No. R00R0601087				
18-S-MOD	DGS	Statewide	..	Service Modification - Audit Services master contract - Add two master contractors to the approved list of providers. Term: 9/3/20 - 8/30/25. Amount: \$0.
RSM US LLP				
SC & H Attest				
action: Approved discussion: No Doc. No. 001B0600234				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	DOT/MVA	Various	Envirotest Corporation	Service Modification - Vehicle Emission Inspection Program (VEIP) Management and Operations - Extend the contract term and add funding to complete new procurement. Term: 10/1/20 - 9/30/22. Amount: \$25,633,709.
action: Approved discussion: No Doc. No. COI78738				
20-IT	COMP	Anne Arundel	Proquire, LLC	Information Technology - Ongoing maintenance for Install/1 Customer Information Control System (CICS) software at Annapolis Data Center mainframe. Term: 10/1/20 - 9/30/25. Amount: \$439,448.
REV action: Approved discussion: No Doc. No. E00B1600001				
21-IT	MDL	Statewide	CSDG Government Solutions	Information Technology - Division of Unemployment Insurance - Project management office and testing services - Provide a Senior Project Manager, a technical analyst, a business analyst, and a team of testers to test applications being developed for the Unemployment Insurance System Modernization Project. Term: 10/1/20 - 6/30/21. Amount: \$1,186,572.
REV action: Approved discussion: No Doc. No. P00B1600010				
22-IT	MDL	Statewide	N-3 Technologies, Inc.	Information Technology - Division of Unemployment Insurance - Modernize mission critical applications used for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				collecting unemployment insurance taxes and administering unemployment insurance and ensure that BEACON project is implemented and provide production support. Term: 9/5/20 - 9/4/21. Amount: \$261,000.
REV				
action:	Approved	discussion:	No	Doc. No. P00B160011
23-IT	MDH	Statewide	TierPoint, LLC	Information Technology - Office of Enterprise Technology - Data Center hosting, electrical, security, and environmental services. Term: 10/1/20 - 9/30/25. Amount: \$2,550,530.
action:	Approved	discussion:	No	Doc. No. M00B1600104
24-IT-MOD	MDL	Statewide	Sagitec Solutions, LLC	Information Technology Modification - Unemployment Insurance IT modernization project - (1) Clarify details of contract as originally executed, but not outlined in the 2015 Board agenda item; (2) Retroactive approval of various activities taken, altering contract and exceeding delegated authority; (3) modify the contract terms and increase contract authority. Total Amount: \$5,229,535.
				Part B: Proactive approval to extend the base period of the contract for program implementation and a 15-month initial warranty and the providing future maintenance via renewal option periods; Increase contract funding for additional enhancements. Term: 9/30/20 -
				\$1,574,614.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				12/31/21 (w/ three 1-year renewal options).	
				Part A: RETROACTIVE approval of modifications made to the contract without proper authority.	\$3,654,921.00

action: Approved **discussion:** No **Doc. No.** COI74248

25-IT	VARIOUS	Statewide	..	Information Technology - Approve four task orders/purchase orders under previously approved Master Contracts: (1) Consulting and Technical Services Plus (CATS+), (2) Commercial Off-the-Shelf Software (COTS) 2012, (3) Hardware/Associated Equipment & Services 2012. Amount: \$1,892,333.	
	DOT/MVA		1.1 Applied Technology Services (ATS)	Obtain the services of a payment card industry (PCI) approved scanning vendor and qualified security assessor to perform an annual PCI assessment with all associated documentation. Term: 10/27/20 - 10/6/25.	\$564,743.00
	EDUC		1.2 ALENT Technologies LLC	Obtain one technical project manager to provide supervision for operations, maintenance and enhancement activities for the Maryland Accountability & Reporting System (MARS) and the Maryland Direct Certification System (MDCS) systems. Term: 9/3/20 - 9/30/25 (w/one 2-year renewal option)	\$666,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.1 Immix Technology, Inc.	Software used to maintain the security of the network, update software packages and detect malicious software processes. Term: 9/24/20 - 9/23/22.	\$661,590.00
	MDH		3.1 Applied Technology Services (ATS)	Office of Enterprise Technology - Cisco network infrastructure switches, FirePower, Optics, license subscription and SmartNet maintenance, for physical server re-location to commercial datacenter hosting location. Term: 9/24/20 - 6/30/21.	\$739,300.00

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

26-M	DGS	Wicomico	Beck & Call Professional Services, LLC	Maintenance - W. Paul Martin District Court/Multi-Service Center in Salisbury - Janitorial services. Term: 11/1/20 - 10/31/23 (w/two 1-year renewal options). Amount: \$397,548.
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action: Approved **discussion:** No **Doc. No.** 001B1600055

27-M	DGS	Cecil	CMS, LLC	Maintenance - Elkton District Court/Multi-Service Center - Janitorial services. Term: 10/1/20 - 9/30/23 (w/two 1-year renewal options). Amount: \$304,169.
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action: Approved **discussion:** No **Doc. No.** 001B1600094

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-M-OPT	PS	Baltimore City	CGL Facility Management, LLC	Maintenance Option - Baltimore City Correctional Center - Maintenance services - Exercise the second and final option. Term: 9/22/20 - 9/21/21. Amount: \$3,510,631.
action:	Approved	discussion:	No	Doc. No. 001B1600091
29-GM	PS	Various	Burdette, Koehler, Murphy & Associates, Inc.	General Miscellaneous - Approve use of general obligation bond proceeds for elevator upgrades at three correctional facilities (Metropolitan Transition Center in Baltimore City, Patuxent Institution in Jessup and Maryland Correctional Institution in Jessup). Amount: \$205,178.
action:	Approved	discussion:	No	Doc. No.
30-RP	DNR	Harford	Harford County	Real Property - Approve 0.44 acre permanent easement and 0.243 acre temporary easement bridge replacement on Stafford Rd. which crosses Deer Creek in Susquehanna State Park. Amount: \$1,850.
action:	Approved	discussion:	No	Doc. No.
31-RP	MDH	Baltimore	Owings Mills East, LLC	Real Property - Approval of an Easement Agreement (previously approved as part of Purchase and Sale Agreement between MDH and Owings Mills East, LLC, a Maryland LLC wholly owned by Stevenson University) - (1) Permanent utility easement (1.163 acres), (2) Permanent

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				access easement to Reisterstown Rd. and Garrison Forest Rd. (1.9924 acres), all part of a prior transfer of the former Rosewood Hospital property, Owings Mills. Amount: \$10.
REV				
action:	Approved	discussion:	No	Doc. No.
32-RP	DGS	Baltimore	University System of Maryland for the use and benefit of the University of Maryland, Baltimore County	Real Property - Transfer 4.568 improved acres from the State of Maryland to University of Maryland, Baltimore County (900 Walker Ave., Catonsville, former Catonsville District Courthouse). Amount: \$0.
action:	Approved	discussion:	yes	Doc. No.
33-LL	DGS	Baltimore	Citi-casters Co., An Ohio Corporation	Landlord Lease - Baltimore City Community College - Radio tower serving college radio station, WBJC-FM - Approve new sub-lease. (Land parcel known as R1723 Reisterstown Rd., Pikesville). Term: 10/1/20 - 9/30/25 (w/three 5-year renewal options). Annual Revenue
action:	Approved	discussion:	No	Doc. No.
34-LT	DOHR/CSEA	Baltimore	Baltimore County	Tenant Lease - Office of Child Support - Office space (1,031 sq. ft.) - Approve new lease. (401 Bosley Ave., Suite G-10, Towson). Term: 10/1/20 - 9/30/21. Annual rent: \$18,403.

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

35-LT	PS	Washington	Jenson Joint Project 2008, LLC	Tenant Lease - Office space w/client contact (5,941 sq. ft.) - Approve new lease. (100 West Franklin St., Suite 101, Hagerstown). Term: 10/1/20 - 9/30/30. Annual rent: \$139,376.
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action: **Approved** **discussion:** **No** **Doc. No.**

36-LT	MDH	Baltimore	Gaslight Square, LLC	Tenant Lease - Developmental Disabilities Administration - Office space (10,810 sq. ft.) - Approve new (Continued Use of Property) lease. (1401 Severn St., 2nd floor, Baltimore). Term: 11/1/20 - 10/31/23. Annual rent: \$174,365.
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action: **Approved** **discussion:** **No** **Doc. No.**

37-LT	DGS	Frederick	Board of County Commissioners	Tenant Lease - District Court - Office space (1,099 sq. ft.) w/3 parking spaces - (1) Approve correction to term incorrectly stated in prior item (DGS 15-LT, 12/6/17); (2) Approve 5-year lease option renewal. (7300 Marcies Choice Lane, Frederick). Term: 10/01/2020 - 09/30/2025. Annual rent: \$9,907.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-LT-OPT	DOT/MVA	Allegany	Brownings Incorporated	Tenant Lease Option - Office space (1,500 sq. ft.) - MVA Satellite office - Approve lease renewal (406 Weber Rd., Oakland). Term: 10/1/20 - 9/30/25. Annual rent: \$22,875.
action:	Approved	discussion:	No	Doc. No.
39-LT-OPT	OFCPLAN	Allegany	Town Center Development Group, LLC	Tenant Lease Option - Office space (1,165 sq. ft.) - Approve lease renewal option for administrative and client contact office. (113-115 Baltimore St., Room 302, Cumberland). Term: 10/1/20 - 9/30/25. Annual rent: \$15,822.
action:	Approved	discussion:	No	Doc. No.
40-LT-OPT	MSP	St. Mary's	DMTU, LLC (Sublandlord)/Board of County Commissioners of St. Mary's County (Master Landlord/Owner)	Tenant Lease Option - State Police Aviation Command - Hangar/Office space for MEDVAC Unit, Trooper 7 Helicopter - Approve sublease renewal option. (FBO Site 1, St. Mary's County Regional Airport, California). Term: 11/1/20 - 10/31/25. Annual rent: \$43,218.
REV				
action:	Approved	discussion:	yes	Doc. No.
				*Comptroller and Treasurer requested formal opinion from the Office of the Attorney General regarding the Board of Public Works' budget reduction authority. Specifically, the authority of the Board of Public Works to: 1) rescind budget reduction approvals, and 2) condition approval of budget reductions.
41-CGL	DGS	Howard	Downtown Columbia Arts and Cultural Commission c/o	Grant - Merriweather Post Pavilion infrastructure improvements - Enter into grant agreement. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Merriweather Post Pavilion	\$2,000,000.
SUP				
action:	Approved	discussion:	yes	Doc. No.
42-LT	EXEC	Out of State	The Trustees of the M.F.B.A Pension Trust (Landlord) and State Services Organization, Inc. (Sub-landlord)	Tenant Lease - Governor's National Relations Office, Washington, D.C. - Office Space (1,536 sq. ft., 400 N. Capitol Street N.W., Suite 311, Washington, D.C) - (1) RETROACTIVE - Ratify continuation of tenancy from 2/1/20 - 9/30/20; (2) RETROACTIVE - Approve balance due to sub-landlord for 2/1/20 - 9/30/20. Amount: \$67,072; and (3) Approve balance of new sub-lease term: 10/1/20 - 9/30/26. Annual Rent: \$100,608.
SUP				
action:	Approved	discussion:	No	Doc. No.
43-S	Maryland 529	N/A	Grant Thornton, LLP	Service Contract - Maryland 529, Maryland Prepaid College Trust - Provide forensic accounting and related services to further review certain findings related to the transition of long-serving executive staff. Term: 9/24/20 - 12/31/20 (w/two 3-month renewal options). Amount: \$425,000.
RS				
action:	Approved	discussion:	No	Doc. No. R60B1600001
44-IT-OPT	DIT	Statewide	NICUSA, Inc.	Information Technology Option - Self-Funded eGovernment Services Operations and Maintenance - Work-order based, single-award indefinite quantity master contract to provide

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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eGovernment services and support - Exercise the sole renewal option. Term: 9/3/20 - 8/10/21. Amount: \$4,500,000 (REVISED AT THE MEETING - see Item)

RS

action: approved with revisions **discussion:** yes **Doc. No.** 060B0600016 **Motion by Comptroller to modify renewal option term to six-months with one six-month renewal option, approved 3-0.**