

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

Meeting Date: Wednesday, September 15, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Sep-21 Page 1 of 40
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Agenda: Secretary

1	JUD	Statewide	n/a	General Miscellaneous - Administrative Office of the Courts - Approve a revision to the Schedule of Circuit Court Charges, Costs, and Fees (Fee Schedule) in response to 2020 Maryland Laws, Chapter 35 (H.B.36) which changed statutory court fee requirements in certain types of juvenile cases.	
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action: Approved **discussion:** yes **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 15 individual grants. Amount: \$233,700.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Howard	Lynn Moore	Agricultural Cost Share Program - Approve granting additional funding to one grantee. Amount: \$703.
action: Approved		discussion: No		Doc. No.
4	BPW/PROC	N/A	..	Procurement Agency Activity Reports
			Department of Budget and Management	March - April 2019
			Department of General Services	October 2019
			Department of Information Technology	July 2019
action: Approved		discussion: No		Doc. No.
5	BPW	N/A	N/A	General Miscellaneous - 2021 Employment Determination - The Board of Public Works determine that the seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent 6-month period is positive as compared with the immediately preceding 6-month period.
action: Approved		discussion: No		Doc. No.
6	BPW/WET	Various	..	Wetlands Licenses - Grant three wetlands licenses for various projects.
		Anne Arundel	01. Steven Glanell	20-1421
		Kent	02. John Ventura & Kathleen Haggerty	20-0854

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		Queen Anne's	03. Cove Creek Club HOA	20-0957
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Dorchester	Cambridge Shipyard Facility, Inc. - George Robinson	Wetlands License (Modification) - #17-0206(R2) - Modify license to improve boatyard by dredging and excavating uplands, constructing dolphins and a travel lift with associated piers.
action:	Approved	discussion:	No	Doc. No.
8	DENV	Allegany	City of Cumberland	<p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Water Supply Financial Assistance - Decatur Street 24" Crosstown Water Main Replacement - Replace water lines along Decatur and Davidson Streets, and other locations within the City of Cumberland - Approve new funding. Amount: Up to \$2,844,886.</p> <p>A. New Loan - Term: NTE 40 years following project completion \$1,549,998.00</p> <p>B. New Loan Forgiveness \$516,666.00</p> <p>C. New Grant - Water Supply Financial Assistance \$778,222.00</p>
action:	Approved	discussion:	No	Doc. No.
9	HCD	Charles	RXBSA Properties, LLC	Loan - Neighborhood BusinessWorks Program - Provide funding secured by first lien position Deed of Trust on revitalization project for the Town of Indian Head via a public-private partnership. Project includes redevelopment of the Algonquin Building for a mixed-use commercial space anchored by a small grocery store and five

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affordable residential units on second floor. Buildings on adjacent lots will be demolished and repurposed as a multi-use parking area. (4145 Indian Head Highway, Indian Head). Amount: \$805,000.

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

10	HCD	Baltimore City	420 Aisquith, LLC	General Miscellaneous - Record Correction for Secretary's Agenda Item 9 (7/28/21). Item had an incorrect fund source.
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action: Approved **discussion:** yes **Doc. No.**

11	HCD	Montgomery	MHP Manor, LLC	Loan - Rental Housing Works Program - Hillwood Manor - Approve loan secured with a Deed of Trust for rehabilitation of 96 units for low income families (1100 Linden Avenue, Takoma Park). Amount: \$2,500,000.
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action: Approved **discussion:** yes **Doc. No.**

12	HCD	Baltimore City	Perkins Homes Phase I, LLC	Loan - Rental Housing Works Program - Perkins Phase 1- PSO Transformation Plan - Approve loan secured with a Deed of Trust for rehabilitation of 103 units for low income families (1401 E. Pratt Street, Baltimore). Amount: \$2,500,000.
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action: Approved **discussion:** yes **Doc. No.**

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13	HCD	Prince George's	Homes at Oxon Hill Limited Partnership	Loan - Rental Housing Works Program/Partnership Rental Housing Program - Homes at Oxon Hill - Approve loans secured with Deed of Trusts for new construction of 163 affordable units for the elderly (1313 Southern Avenue, Oxon Hill). Amount: \$3,100,000.	
			Rental Housing Works Program		\$2,500,000.00
			Partnership Rental Housing Program		\$600,000.00
action:	Approved	discussion:	yes	Doc. No.	
14	HCD	Baltimore City	Woodland Gardens II Limited Partnership	Loan - Rental Housing Works Program/Partnership Rental Housing Program - Woodland Gardens II - Approve loans secured with Deed of Trusts for new construction of 75 affordable units for seniors in Park Heights community (4701 Park Heights Avenue, Baltimore). Amount: \$2,950,000.	
			Rental Housing Works Program		\$2,500,000.00
			Partnership Rental Housing Program		\$450,000.00
action:	Approved	discussion:	yes	Doc. No.	
15	HCD	Baltimore City	House of Ruth Maryland, Inc.	Grant - Shelter and Transitional Housing Facilities Grant Program - Weinberg Rehabilitation Project - House of Ruth Domestic Violence Center (DVC) - Approve lending general obligation bond proceeds for roof removal and replacement, modernization of elevator at the administrative building, and new mechanical equipment and layout for the emergency shelter, preserving 29 residential DVC units. Amount: \$630,000.	

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action:	Approved	discussion:	yes	Doc. No.	
16	BPW/PSC	Various	Various	Grant - Interagency Commission on School Construction - Public School Construction Program - Approve allocating bond premiums to 11 Local Educational Agencies. Amount: \$65,000,000.	
REV		Allegany	01. Center for Career and Technical Education	SR - Roof Phase II	\$438,000.00
		Anne Arundel	02. Crofton Area High	C - New	\$8,325,989.00
		Calvert	03. Southern Middle	SR - HVAC Phase II	\$564,505.00
		Carroll	04. Winfield Elementary	SR - Roof	\$459,601.00
		Frederick	05. Blue Heron Elementary	C - New	\$4,250,000.00
		Frederick	06. Rock Creek School	C - Replacement	\$3,400,000.00
		Frederick	07. Waverley Elementary	C - Replacement	\$4,500,000.00
		Harford	08. Brunswick Elementary	C - Replacement	\$2,000,000.00
		Harford	09. Joppatowne High	C - Limited Renovation	\$8,405,309.00
		Harford	10. Center for Educational Opportunity	SR - Roof	\$1,483,100.00
		Harford	11. Abingdon Elementary	SR - Chiller/ Pneumatic Controls	\$1,247,000.00
		Howard	12. New High School #13	C - New	\$13,500,000.00
		Montgomery	13. Thomas W. Pyle Middle	C - Addition/ Renovation	\$294,762.00
		Washington	14. Smithsburg High	SR - HVAC	\$3,643,632.00
		Wicomico	15. Beaver Run Elementary	C - Replacement	\$10,865,559.00
		Baltimore	16. Maryland School for the Blind	C - Addition/ Renovation/Newcomer, Case and Campbell	\$1,622,543.00
action:	withdrawn	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DNR	Baltimore	NeighborSpace of Baltimore County	Grant - Resiliency through Restoration Initiative - Powhatan Farms Park, Lochearn - Approve funding to design and construct green infrastructure features at Powhatan Park. Amount: \$58,853.

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

Agenda: Appendix - Emergency

A1	LOTT	Statewide	MS Technologies Corporation	Emergency - Information Technology - Maryland Lottery & Gaming Control Agency - Gaming Division - Licensing and Dunning Systems Additions, Enhancements and Maintenance Task Order Agreement - Modify the system to support Sports Wagering licensing and provide Maryland Lottery & Gaming Control Agency (MLGCA) with the necessary enhancements and capabilities to implement background investigations and licensing for Sports Wagering, and amend hourly rates. Emergency declared: 5/18/21. Term: 6/18/21 - 6/30/22. Amount: \$639,000.
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REV

action: accepted **discussion:** No **Doc. No.** COJ23857

A2	MDH	Statewide	Laboratory Corporation of America Holdings	Emergency - Service - Office of the Secretary - COVID-19 antibody testing of vaccinated individuals in skilled nursing facilities and other State directed populations, sample collection, transportation, and reporting on outcomes to the State. Emergency declared: 8/1/21. Term: 8/18/21 - 8/17/22. Amount: \$842,600.
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action: accepted **discussion:** No **Doc. No.** M00B2600151

Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Anne Arundel	Anne Arundel County	Local Parks and Playgrounds Infrastructure - Beverly Triton Nature Park improvements - Approve development project. Amount: \$1,300,000.
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action: Approved **discussion:** yes **Doc. No.**

2A	DNR/LPPI	Garrett	..	Local Parks and Playgrounds Infrastructure - Approve seven development projects. Amount: \$608,167.
			1. Garrett County	Accident Town Park West Improvements \$48,433.00
			2. Garrett County	Accident Town Park East Improvements \$7,045.00
			3. Garrett County	Fork Run Trail Improvements \$33,369.00
			4. Garrett County	Loch Lynn Heights Athletic Field Improvements \$314,820.00
			5. Garrett County	Grantsville Town Park Improvements \$179,500.00
			6. Garrett County	Woddell Park Improvements \$20,500.00
			7. Garrett County	Oakland B&O Museum Park Improvements \$4,500.00

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

3A	DNR/POS	Washington	City of Hagerstown	Program Open Space Local Share - Fairgrounds Park Skatepark - Approve development project. Amount: \$150,000.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/LPPI	Wicomico	Wicomico County	Local Parks and Playgrounds Infrastructure - Approve three development projects. Amount: \$1,500,000.						
REV				<table border="0"> <tr> <td>1. Harmon Field Revitalization</td> <td>\$700,000.00</td> </tr> <tr> <td>2. Henry S. Parker Athletic Complex Lighting</td> <td>\$450,000.00</td> </tr> <tr> <td>3. Pirate's Wharf Park Improvements</td> <td>\$350,000.00</td> </tr> </table>	1. Harmon Field Revitalization	\$700,000.00	2. Henry S. Parker Athletic Complex Lighting	\$450,000.00	3. Pirate's Wharf Park Improvements	\$350,000.00
1. Harmon Field Revitalization	\$700,000.00									
2. Henry S. Parker Athletic Complex Lighting	\$450,000.00									
3. Pirate's Wharf Park Improvements	\$350,000.00									

action: approved with revisions **discussion:** yes **Doc. No.** *Sub-item 1 was withdrawn at the meeting; all remaining sub-items were approved.

5A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - John Walter Smith Park - Recreation storage addition - Approve development project. Amount: \$450,000.
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action: Approved **discussion:** No **Doc. No.**

6A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Approval to acquire a 62.49 CREP easement (Kodish Property). Property owner is donating 5.16 acres for a total of 67.64 acres, to be held by the DNR. Amount: \$283,657.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Talbot	Change Point Land Company, LLC	Program Open Space State Share - Approve acquisition of 117.80 acre conservation easement, improved, with 8,400 feet of shoreline on Harris Creek and the Chesapeake Bay. Amount: \$1,015,750.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Frederick	Howell C. Happ, III	Program Open Space State Share - Approve acquisition of 2 acres, unimproved, forested property, to be managed by the Maryland Park Service as an addition to South Mountain State Battlefield. Amount: \$19,500.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Howard	Sharp's Wild Horse Meadow LLC	Program Open Space State Share - Approve acquisition of 21.9 acres, unimproved, mostly forested property, to be managed by the Maryland Park Service as part of the adjacent Patapsco Valley State Park. Purchase Price: \$529,000; Stabilization Funds: \$52,900, Total Amount: \$581,900.
action:	Approved	discussion:	yes	Doc. No.
10A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - (Bowman Farms, LLC property) - Approve acquisition of 403.18 acre conservation easement. Amount: \$1,438,560.

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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 two contracts. Amount: \$154,106.
	UMS/SGEF	Montgomery	1. ePlus Technology, Inc.	Biomedical Science and Education Building - One (1) Telecommunications Services Gateway and Ethernet switch \$44,112.00
	UMS/UMCP	Prince George's	2. Garcete Construction Company, Inc.	Kirwan Hall - Renovate three men's and three women's restrooms \$109,994.00
action:	Approved	discussion:	No	Doc. No.

2-S	UMS/UMCP	Prince George's	..	Service - On-call master contract for technical production services for special events on an as-needed basis. Term: 9/23/21 - 9/22/22 (w/four 1-year renewal options). Amount: \$470,000.
REV			1. Event EQ, LLC 2. VPC, Inc. 3. Showcall, Inc.	
action:	Approved	discussion:	No	Doc. No.

3-C-BP	UMS/UMES	Somerset	Gilbane Building Company	Construction - Bid Package 3 of 3 - School of Pharmacy & Health Professions Building - Award bid package 3 (includes doorframes and hardware, security, landscaping, audiovisual systems, and healthcare and laboratory equipment). Term: 73 months including preconstruction, construction and warranty period. Amount: \$4,041,220.
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action: Approved **discussion:** No **Doc. No.**

4-C-BP	UMS/TOW	Baltimore	Gilbane Building Company	Construction - Bid Package 2 of 5 - College of Health Professions - Award Bid Package 2 (includes concrete, UMB Allowances, and subcontractor default insurance). Term: 24 months from pre-construction notice-to-proceed; 39 months from construction notice-to-proceed. Amount: \$17,894,771. (Note: Approval for full bid package but initially authorize the contractor to perform construction work not to exceed \$9,141,900. The University will return to the Board to authorize the remaining \$8,752,871 when FY23 funds become available.)
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction - BWI Thurgood Marshall Airport - Airline Maintenance Facility and Taxiway F Relocation Phase I - Segment 1 - Site development. Term: 10/7/21 - 4/12/25. Amount: \$44,627,000.
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action: Approved **discussion:** yes **Doc. No.** MAACO20011

2-C	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction - BWI Thurgood Marshall Airport - Taxiway F Relocation, Phase 1 - Segment 2 - Relocation of existing taxiway to include site preparation and pavement demolition; excavation; top soiling and seeding; concrete pavement base layers and shoulder pavement; pavement
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action:	Approved	discussion:	No	Doc. No. MAACO20012	markings; and airfield electrical demolition and construction. Term: 10/7/21 - 4/6/23. Amount: \$9,537,777.	
3-GM-MOD	DOT/MAA	Anne Arundel	PMG BWI Airport Plaza Developers, LLC	General Miscellaneous Modification - Lease and Concession Contract - BWI Thurgood Marshall Airport - Design, development, financing, construction, management/operation, and maintenance of a (new) convenience store with gasoline station (Site 1) and redevelopment, operation/management, and maintenance of an (existing) gasoline station and convenience store (Site 2) - Approve modification #2. Amount: No change.	\$0.00	
action:	Approved	discussion:	no	Doc. No.	Modification #2 - Adjust Pre-Construction start date for Site 1 to coincide with the effective date of the fully executed sublease for Site 1 to Sheetz, Inc. Term for Site 1: 25 years (10/1/21 - 9/30/47); Term for Site 2: 10 years (12/1/20 - 11/30/31); both terms subject to design/construction completion. Amount: No change.	
4-GM	DOT/MAA	Anne Arundel	Southwest Airlines Co.	General Miscellaneous - (Ground) Lease Agreement - BWI Thurgood Marshall Airport - Revenue-producing contract for the Lease of 26.92 acres (1,117,975 sq.ft.) exclusively to Southwest Airlines to construct an airline maintenance facility including an aircraft hangar, ground service equipment maintenance and parts storage, workshops, and offices. Term: Thirty (30) years commencing on the start date of the Operational Period. Amount: Ground rent (\$1.836 per sq. ft. per annum) with inflationary		

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				adjustments plus 5% of gross revenues for any services provided to non-Southwest Airline entities at the leased premises.
action:	Approved	discussion:	yes	Doc. No.
5-C	DOT/MTA	Baltimore	Nichols Contracting Inc.	Construction - Mondawmin Metro SubwayLink station - Construction, removal, and replacement of two elevators. Term: 546 Calendar Days from NTP. Amount: NTE \$4,851,655.
action:	Approved	discussion:	No	Doc. No. T16270150
6-GM-MOD	DOT/MTA	Various	Purple Line Transit Partners	General Miscellaneous Modification - Purple Line - Public-Private Partnership (P3) Agreement - Modification to Contract Settlement - Approve Modification No. 5 (Amendment No. 3 to the Settlement Agreement and Amendment No. 5 to the P3 Agreement1) to extend the replacement design-build contractor selection period deadline to February 17, 2022; 2) Modify the termination provisions of the P3 Agreement; and 3) Require payment from MDOT/MDOT MTA to PLTP to facilitate the restructuring of the project financing/pay off (redeem) certain debt associated with the selection of a new design-build contractor. Term: 9/16/21 - 3/11/52. Amount: \$0.
REV				
action:	Approved	discussion:	yes	Doc. No. CO392623
7-M	DOT/MTA	Statewide	Overhead Door Company of Baltimore, Inc.	Maintenance - Preventive maintenance and repair services for various makes and models of bi-fold metal vertical

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				doors, rolling metal grills, roll-up gates, fire doors, and roll-up garage doors located at MDOT MTA facilities. Term: 10/7/21 - 10/6/24. Amount: \$635,900.
action: Approved discussion: No Doc. No. AGY21056MT				
8-M	DOT/MTA	Baltimore	Higher Power Industries, Inc.	Maintenance - MARC Riverside Maintenance Facility - Remove, overhaul, and reinstall the prime mover (main engine) from the MP36PH-3C Locomotive #10 and perform testing. Term: 10/7/21 - 10/6/22 (w/2-year warranty period). Amount: \$329,152.
action: Approved discussion: No Doc. No. MRC21052MT				
9-M-MOD	DOT/MTA	Statewide	Fence Masters, Inc.	Maintenance Modification - Inspections, installation, and service/repair of various gates, gate operators, and fences on an as-needed basis - Add funds due to several unforeseen damages, emergency repairs, and unanticipated preventative maintenance. Term: 10/7/21 - 12/20/22. Amount: \$195,000.
action: Approved discussion: No Doc. No. CO392461				
10-C	DOT/MVA	Anne Arundel	A&S Unlimited Construction, LLC	Construction - MVA's Headquarters Complex, Glen Burnie, Building A - Expansion of the existing secure print facility. Term: 120 Calendar Days. Amount: NTE \$307,500.

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action:	Approved	discussion:	yes	Doc. No. VHQ22003C
11-M-MOD	DOT/MVA	Statewide	Abacus, Inc.	Maintenance Modification - RETROACTIVE - Emergency Temporary Staffing for COVID-19 Screening at MDOT MVA facilities and branches - Retroactive approval for three (3) modifications adding additional funding. Amount: \$700,000.
REV				<p>Modification #1: (Additional funding only). Term: 10/26/20 - 2/25/21 \$500,000.00</p> <p>Modification #2: (Additional funding only). Term: 1/15/21 - 2/25/21 \$100,000.00</p> <p>Modification #3: (Additional funding only). Term: 1/26/21 - 2/25/21 \$100,000.00</p>
action:	Approved	discussion:	No	Doc. No. VMUL20093M
12-AE	DOT/SHA	Statewide	Johnson. Mirmiran & Thompson, Inc.	Architectural/Engineering - Office of Traffic and Safety - One (1) of two (2) open-ended, work-order based contracts for design and engineering support services for motor carrier operations. Term: 10/7/21 - 10/6/26. Amount: NTE \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS 2111A
13-C-MOD	DOT/SHA	Anne Arundel	Northpoint Builders of Maryland, LLC	Construction Modification - Statewide Operations Center - Floor reconfiguration facility improvement - No-cost extension to add time inadvertently left off the previous action agenda (Item 5-C-MOD, 5/19/21) for contract closeout activities, including post-construction inspection.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 10/1/21 - 12/2/22. Amount: -0-				
REV				
action: Approved discussion: No Doc. No. CO386273				
14-M	DOT/SHA	Various	Quiet Sweep, LTD	Maintenance - Mechanical cleaning and sweeping of highways at various locations in Montgomery and Prince George's Counties. Term: 10/7/21 - 12/31/23. NTE Amount: \$993,270.
action: Approved discussion: No Doc. No. 410D31423				
15-M	DOT/SHA	Various	Horizon Goodwill Industries	Maintenance - Open-ended, on-call contract for labor, materials, and equipment necessary to perform highway maintenance support at various locations in Allegany, Garrett & Washington Counties. Term: 10/7/21 - 9/22/24. Amount: NTE \$1,937,319.
action: Approved discussion: No Doc. No. 549D61424				
16-M	DOT/SHA	Somerset	HNB Services, LLC	Maintenance - Princess Anne Information Center/Rest Area - Janitorial Services. Term: 10/7/21 - 10/6/24. Amount: NTE \$606,850.
action: Approved discussion: No Doc. No. 5261911424				
17-M	DOT/SHA	Anne Arundel	JVM Sports Management, LLC	Maintenance - Highway maintenance contract support for

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			DBA JVM Consulting & Contract Services	the Administration's shops in Annapolis and Glen Burnie. Term: 10/7/21 - 6/30/24. Amount: NTE \$1,735,000.
action:	Approved	discussion:	yes	Doc. No. 5490251424
18-M	DOT/SHA	Prince George's	PLVMS DBA Patriot Natural Resources	Maintenance - Maintenance and preservation of landscape assets in Prince George's County. Term: 10/7/21 - 6/30/22. Amount: NTE \$210,450.
action:	Approved	discussion:	yes	Doc. No. PG8726114
19-RP	DOT/SHA	Frederick	The City of Frederick, a municipal corporation of the State of Maryland	Real Property - Disposition - Approve disposing of 0.101 acres real property in excess to the agency's needs. The City of Frederick intends to use this property to construct a water pumping station with a standby generator. (Charles H. Conley, Jr., Et Ux. property, located along US 40 /W. Patrick St., west of Baughmans Lane). Amount: \$63,665.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Anne Arundel	Apartments at Cedar Hill, LLC, a Maryland limited liability company	Real Property - Disposition - Approve disposing of 0.224 acres real property in excess to the agency's needs to the adjoining property owner (Jack O. Chertkof property, north of I-695 at Snow Hill Lane, Brooklyn Park). Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.

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21-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland, a body corporate and public of the State of Maryland	Real Property - Easement - Approve MDOT SHA granting an existing 25' utility easement at no cost as the utility lines are already in place (Jack Chertkof property, north of I-695 at Snow Hill Lane, Brooklyn Park). Amount: -0-
action:	Approved	discussion:	No	Doc. No.

22-GM	DOT/MTA	Various	..	General Miscellaneous - Approve two Task Orders under previously approved Master Contract (1.0): Operations Ancillary Repairs, Maintenance, and Construction. Amount: \$512,083.
		Baltimore City	1.1 Mona Electric Group, Inc.	Bush Division Building 1 - Server Room air-conditioning upgrades. Term: 90 days from NTP. \$263,544.00
		Various	1.2 Brawner Builders, Inc.	Bus Shelter Installation (Phase 6) - Install 10 complete bus shelters and sidewalk reconstruction in Baltimore City and Baltimore County. Term: 210 days from NTP. \$248,539.00
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Prince George's	Board of Directors of the Prince George's County Boys and Girls Club, Inc.	Grant - Boys and Girls Club Sports Park including improvements to the sports fields, pathways, and parking lots - Enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	yes	Doc. No.

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2-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Overlea High School - Electronic Sign - Enter into a grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Baltimore	Board of Directors of the National Center on Institutions and Alternatives Inc.	Grant - National Center on Institutions and Alternatives Expansion facility - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore	Sole Proprietor of JK Elm, Inc.	Grant - 600 Frederick Road Facility - Creating affordable artist retail space - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - Hyattsville Police Headquarters facility - Enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	yes	Doc. No.
6-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Kenwood High School - Turf Field installation - Enter into a grant agreement. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Infrastructure Improvements - Enter into a grant agreement. Amount: \$5,750,000.
action:	Approved	discussion:	yes	Doc. No.
8-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Parkville High School - Turf Field and Athletic Facilities - Enter into a grant agreement. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Prince George's	Prince George's County Office of the County Executive	Grant - Prince George's County Public High School Athletic Facilities with \$100,000 for Surrattsville High School for a new gym scoreboard and marquee backboard, and \$300,000 expended only after P.G. County Public Schools, P.G. County Government, and Maryland-National Capital Park and Planning Commission enter into a memorandum of understanding that sets forth a centralized process and protocol for the allocation - Enter into a grant agreement. Amount: \$3,100,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Anne Arundel	Board of Directors of Rockbridge Academy, Inc.	Grant - Rockbridge Academy - Roof replacement - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Howard	Board of Directors of Days End Farm Horse Rescue, Inc.	Grant - Days End Farm Horse Rescue Firehouse - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	yes	Doc. No.
12-CGL	DGS	Charles	Board of Directors of the Historic Willing Helpers Society Incorporated	Grant - Historic Willing Helpers Society facility including parking lot improvements - Enter into a grant agreement. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Charles	Board of Directors of Hospice of the Chesapeake Foundation, Inc.	Grant - Hospice of Charles County - Inpatient Care Center - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Frederick	Board of Commissioners of the Town of Emmitsburg	Grant - Town of Emmitsburg - Water Treatment Plant Water Clarifier - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	DGS	Baltimore City	Board of Directors of the Bon Secours of Maryland Foundation, Inc.	Grant - Bon Secours Youth Development Center - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of the Hippodrome Foundation, Inc.	Grant - Hippodrome Foundation - France-Merrick Performing Arts Center - Enter into grant agreements. Amount: \$4,000,000.
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Washington	Mayor and Town Council of the Town of Boonsboro	Grant - Boonsboro Weir Wall - Enter into a grant agreement. Amount: \$115,000.
REV				
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Carroll	Board of Directors of the Carroll County Veteran's Independence Project, Inc.	Grant - Carroll County Veteran's Independence Project facility - Certify matching funds and enter into grant agreements. Amount: \$100,000.
REV				
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Rise Tek Global LLC	Grant - VERGE Data Analytics Platform - Infrastructure in Baltimore City to allow for communications using real-time data on transit stop and station arrival times - Enter

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				into a grant agreement. Amount: \$500,000.
action:	withdrawn	discussion:	yes	Doc. No.
20-CGL	DGS	Anne Arundel	Board of Directors of Chesapeake Children's Museum, Inc.	Grant - Chesapeake Children's Museum - New Amphitheater complex - Enter into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Board of Directors of Friends House Retirement Community, Inc.	Grant - Friends House Retirement Community senior housing facility project - Enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Cecil	Board of Directors of NorthBay Education, Inc.	Grant - NorthBay Education - Infrastructure and other capital improvements - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
23-CGL	DGS	Prince George's	Board of Directors of the Maryland Family Life Community Development Corporation	Grant - Maryland Intergenerational Family Life Center - Enter into a grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Various	..	Grant - Grant a temporary exception for one year from the automatic termination of funds for four bond bill authorizations. Amount: \$5,250,000.
		Prince George's	01. Board of Directors of Green Branch Management Group Corp	Green Branch Athletic Complex - MCCBL 2014 \$3,000,000.00
		Prince George's	02. Board of Directors of Green Branch Management Group Corp	Green Branch Athletic Complex - MCCBL 2013 \$1,000,000.00
		Prince George's	03. Board of Directors of Green Branch Management Group Corp	Green Branch Athletic Complex - MCCBL 2012 \$1,000,000.00
		Baltimore City	04. Board of Directors of Hamilton-Lauraville Main Street, Inc.	4500 Harford Road Development Project - MCCBL 2014 \$250,000.00
action:	Approved	discussion:	No	Doc. No.
25-CGL	HRCOMM	Wicomico	Wor-Wic Community College	Grant - Applied Technology Building - Construct new building and associated road and parking lot improvements - Encumber funds. Amount: \$15,750,000.
action:	Approved	discussion:	yes	Doc. No.
26-CGL	HRCOMM	Montgomery	Montgomery College - Takoma Park/Silver Spring	Grant - Catherine & Isaiah Leggett Math and Science Building - Encumber funds for demolition of Falcon Hall and the Science South Building for construction of new building and equipment. Amount: \$11,630,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
27-CGL	HRCOMM	Harford	Harford Community College	Grant - Chesapeake Welcome Center - Renovation/Expansion - Encumber funds for design and construction. Amount: \$2,817,000.
action:	Approved	discussion:	yes	Doc. No.
28-CGL	HRCOMM	Washington	Hagerstown Community College	Grant - Learning Resource Center - Roof and Metal Panel replacement design and construction - Encumber funds. Amount: \$1,175,000.
action:	Approved	discussion:	yes	Doc. No.
29-CGL	HRCOMM	Frederick	Frederick Community College	Grant - Linganore Hall - Building L Renovation/Addition - Encumber funds for construction and equipment. Amount: \$3,048,000.
action:	Approved	discussion:	yes	Doc. No.
30-CGL	HRCOMM	Prince George's	Prince George's Community College	Grant - Marlboro Hall - Renovation/Addition design, construction, and equipment - Encumber funds. Amount: \$40,734,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	HRCOMM	Charles	College of Southern Maryland - La Plata	Grant - Student Resource Center - Renovation/Upgrade design and construction - Encumber funds. Amount: \$1,629,000.
action:	Approved	discussion:	yes	Doc. No.
32-CGL	HRCOMM	Allegany	Allegany College of Maryland	Grant - Technology Building - Renovation construction and equipment - Encumber funds. Amount: \$1,416,000.
action:	Approved	discussion:	yes	Doc. No.
33-C	DGS	Wicomico	Harper & Sons, Inc.	Construction - Holly Center, Salisbury - ADA improvements to pool's bathroom and locker area. Term: 90 Calendar Days. Amount: \$339,727.
action:	Approved	discussion:	No	Doc. No. 001B2600052
34-C	MSP	Howard	Petroleum Management, Inc.	Construction - Maryland State Police, Barrack "A" Waterloo - Remove and replace underground storage tank with aboveground storage tank. Term: 270 Calendar Days. Amount: \$868,669.
action:	Approved	discussion:	No	Doc. No. 001B1600461
35-C	VARIOUS	Various	..	Construction - Approve three task orders under previously

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				approved Master Contracts: (1.0) General Construction & Related Services, Statewide, and (2.0) HVAC/Boiler Work & Related Services. Amount: \$1,347,308.	
	PS/MCIJ	Anne Arundel	1.1 Baltimore Contractors, Inc.	Maryland Correctional Institute, Jessup - Water and boiler valves replacement in Housing Units. Term: 180 Calendar Days.	\$726,888.00
	MDH	Allegany	1.2 Baltimore Contractors, Inc.	Thomas B. Finan Center - Repair deficiencies in the lightning protection system. Term: 180 Calendar Days.	\$355,888.00
	MSP	Baltimore	2.1 Denver-Elek, Inc.	MSP Barrack "R" Golden Ring - HVAC System Upgrade. Term: 120 Calendar Days.	\$264,532.00

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

36-S DENV Statewide .. Service - Bay Restoration Fund - Installation and two-year maintenance of nitrogen reducing Best Available Technology (BAT) septic systems to be used by the counties in administering the grant program. Term: 9/16/21 - 9/22/23. Amount: NTE \$30,000,000.

- REV
01. Atlantic Solutions, LTD
 02. Back River Pre-Cast, LLC
 03. Baystar Precast Corporation
 04. C.R. Semler, Inc.
 05. Dwayne C. Jones Const. Inc.
 06. Gillespie & Sons, Inc
 07. Mayer Bros., Inc.
 08. Outback Porta Jon, Inc
 09. Sample Excavating Co., Inc.
 10. Superior Tank, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			11. Towers Concrete Products, Inc.	
action:	Approved	discussion:	No	Doc. No. U00R2600062
37-S	MDL	Statewide	Experian Information Solutions, Inc.	Service - Maryland Home Improvement Commission (MHIC) Credit Review and Reporting Services needed for assessing the financial solvency of applicants for contractor licenses. Term: 10/7/21 - 10/6/26. Amount: \$167,270.
action:	Approved	discussion:	No	Doc. No. P00B1600071
38-S	MDH	Statewide	Credentia Nurse Aide LLC	Service - Maryland Board of Nursing - No cost contract to provide National Nurses Aide Assessment Program (NNAAP) certification examinations to Maryland candidates for nurse aide/nursing assistant certification. Fees will be paid to contractor via examination fees charged to individual test takers. Term: 10/6/21 - 9/30/26 (w/two 5-year renewal options). Estimated Revenue to Contractor: \$2,190,000/Amount from State: \$0.
REV				
action:	Approved	discussion:	No	Doc. No. M00B2600109
39-S	DOT/MTA	Statewide	Integrated Designs, Inc.	Service - Professional communications and marketing services on a work-order basis in support of MDOT MTA's Office of Communications and Marketing. Term: 10/7/21 - 9/30/26. Amount: \$11,000,000.
action:	Approved	discussion:	No	Doc. No. J05B2600004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-S	MDH	Various	CCI Health & Wellness Services	Service - Prevention and Health Promotion Administration - Maryland WIC Program - Provide Women, Infants, and Children (WIC) Program Services to eligible participants in Montgomery County and targeted areas of Prince George's County. Term: 10/7/21 - 9/30/28. Amount: \$37,702,832.
REV				
action:	Approved	discussion:	No	Doc. No. M00B2600131
41-S	DOHR	Statewide	Brown & Peisch, PLLC	Service - RETROACTIVE - Office of the Attorney General, Advisory Services of Legislative and Regulatory Development at Federal Level - Provide on-going advisories on regulatory and legal developments in the various federal and state welfare programs and guidance on the implementation of federal requirements. Retroactive Term: 7/1/21 - 9/22/21, Proactive Term: 9/23/21 - 6/30/22 (w/two 1-year renewal options). Retroactive Amount: \$1,929, Proactive Amount: \$6,071. Total Amount: \$8,000.
action:	Approved	discussion:	No	Doc. No. N00B2600090
42-S-OPT	DOHR	Various	The Family Tree, Inc.	Service Renewal Option - Child Maltreatment Prevention Services to families residing in Baltimore City, and Prince George's Counties - Exercise the second and final 1-year renewal option. Term: 10/9/21 - 10/8/22. Amount: \$244,674.
action:	Approved	discussion:	No	Doc. No. N00B2600104

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-S-MOD	DJS	Various	Maryland Coalition of Families, Inc.	Service Modification - Family peer support services to youth and their families involved in the juvenile justice system in Anne Arundel County, Baltimore City, Baltimore County, Prince George's County and Wicomico County - Add funding and extend term while new procurement is conducted. Term: 9/30/21 - 4/30/22. Amount: \$485,331.
REV				
action:	Approved	discussion:	No	Doc. No. COJ29833
44-S-OPT/MOD	DENV	Statewide	..	Service Renewal Option/Modification - RETROACTIVE - Office of the Secretary - Sewer Sentinel: COVID-19 Virus Sampling and Analysis in Wastewater in two Categories - (1) Retroactive: Exercise six-month renewal option (for both Category I and II), and (2) Modify the Option Term of Category II to include funding for additional analytical parameters to detect new variant strains of the COVID-19 virus. Retroactive Term: 6/2/21 - 11/30/21, Proactive Term: 9/16/21 - 11/30/21. Amount: \$179,280 (Category II).
REV				
action:	withdrawn	discussion:	No	Doc. No. COJ33340
45-S-MOD	MDH	Statewide	Berkeley Research Group, LLC	Service Modification - Consulting services for hospital surge and alternative care sites due to COVID-19 pandemic - Extend term, add funds, and add a six-month renewal option. Term: 10/6/21 - 6/30/22 (w/one 6-month renewal option). Amount: \$348,500.
REV				
action:	Approved	discussion:	No	Doc. No. COJ33925

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-S-MOD	MDH	Statewide	Ernst and Young, LLP	Service Modification - COVID-19 Vaccination Program Operational Assessment and Consultant Report - Assist MDH in supporting, assessing, enhancing, and executing Maryland's COVID-19 Vaccination Plan - Extend term and add funds. Term: 10/19/21 - 6/30/22. Amount: \$22,000,000.
action:	Approved	discussion:	yes	Doc. No. COJ33966
47-S-MOD	MDH	Statewide	MetaStar, Inc.	Service Modification - Healthcare Effectiveness Data and Information Set (HEDIS) Compliance Audit and Technical Assistance to Maryland Healthchoice Program - Extend term while new procurement is conducted. Term: 10/1/21 - 9/30/22. Amount: \$214,500.
action:	Approved	discussion:	No	Doc. No. COJ21578
48-S-MOD	DMIL	Statewide	Hagerty Consulting	Service Modification - Maryland Emergency Management Agency (MEMA) - Staffing to support the COVID-19 Vaccination Initiative, covering at least six mass vaccination sites across Maryland, as well as the Maryland Business Operations Center and the Maryland Joint Information Center - Extend term and increase the not-to-exceed amount. Term: 11/5/21 - 6/30/22. Amount: NTE \$39,085,695.
action:	Approved	discussion:	yes	Doc. No. COJ35574
49-IT	COMP	Anne Arundel	SAS Institute, Inc.	Information Technology - Annapolis Data Center - Provide ongoing support and maintenance of the SAS

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				software products installed on site number 6550 at the Annapolis Data Center mainframe. Term: 10/7/21 - 6/30/22. NTE Amount: \$123,623.	
action:	Approved	discussion:	No	Doc. No.	E00B2600005
50-IT-MOD	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - Amazon Web Services (AWS) for MDTHINK, including reselling AWS cloud-hosting platform and providing product support - Increase contract authority for additional work orders and support. In addition, limitation of liability for the vendor is capped at \$50 million. Term: 9/23/21 - 4/26/22. Amount: \$8,750,000.	
REV					
action:	deferred	discussion:	yes	Doc. No.	COJ26509
51-IT	VARIOUS	Statewide	..	Information Technology - Approve eleven (11) Task Orders/Purchase Orders (including one Record Correction) under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Commercial-Off-the-Shelf Software (COTS) 2012, (3.0) Hardware/ Associated Equipment & Services 2012, (4.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services, (5.0) Cable & Wiring Materials & Services Outside Plant, and (6.0) Desktop, Laptops and Tablets 2015. Amount: \$6,954,478.60.	
	DOHR	Statewide	1.1 En-Net Services, Inc.	Renew Microfocus ZENworks licenses and support to continue use of the desktop management suite. Term: 10/1/21 - 9/30/22	\$462,128.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
PS	Statewide	1.2 CAS Severn, Inc.	Disaster Recovery (DR) services that ensure uninterrupted, or minimally interrupted, availability of the Criminal Justice Information (CJI) database for the Department's user base. Term: 10/1/21 - 9/30/24	\$306,000.00	
MDH	Statewide	1.3 NTT Data State Health Consulting, LLC	Medicaid Enterprise System Modular Transformation (MMT) project - CORRECTION to previously approved item (DGS 44-IT, 7/7/21) which incorrectly identified the procurement method as "Competitive Sealed Proposals". Term: 8/1/21 - 7/31/26. \$57,338,667.	\$0.00	
DOHR	Statewide	2.1 SHI	RETROACTIVE approval for SailPoint central identity management solution to manage user account lifecycles on the MD THINK platform. Retroactive Term: 7/24/21 - 9/15/21, Proactive Term: 9/16/21 - 7/23/22. Retroactive Amount: \$18,384.43, Proactive Amount: \$107,531.57	\$125,916.00	
DIT	Statewide	2.2 Carahsoft Technology Corporation	RETROACTIVE approval for one year renewal for QlikSense software. Retroactive Term: 7/1/21 - 9/15/21, Proactive Term: 9/16/21 - 6/30/22. Retroactive Amount: \$68,039.53, Proactive Amount: \$270,970.47	\$339,010.00	
DOHR	Statewide	2.3 Knot Technology Services	Annual renewal of Attachmate Software and support. Term: 10/1/21 - 9/30/22.	\$285,444.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DIT	Statewide	3.1 ACC	Purchase Cisco Hyperflex servers, storage and other data center equipment for Maryland Longitudinal Data System Center (MLDSC) at Tier Point in Baltimore, to expand capacity within the Data Center. Term: One Time Purchase	\$303,552.60	
ELECTLAW	Statewide	3.2 DSR	Purchase 7,660 pollbook printers with ancillary supplies (batteries and cables) with a one year warranty to be used by local boards of elections and the State Board. Term: Deliveries must be made by 3/1/22	\$4,122,995.00	
DOT/MTA	Statewide	4.1 NEC Corporation of America	Provide equipment and maintenance services for Univerge communications servers (Private Branch Exchange phone systems), ISI call detail accounting (Trunk Watch), Interactive Voice Response (IVR), and peripheral equipment at 15 MDOT MTA facilities. Term: Anticipated NTP of 9/23/21 with 1-year of service	\$372,256.00	
DOT/SHA	Various	5.1 Leading Technology Solutions Inc.	Master Contract to supply and install conduit and fiber optic cable, in various locations (SEE ITEM), to support phone and internet communications systems for emergency preparedness services, connecting Maryland First Radio System, Network Maryland, and SHA shops to the MDOT Network. Term: 10/7/21 with a 40-day job duration. Base Amount: \$249,877, Contingency for rock drilling, if necessary: \$52,000	\$301,877.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DOHR	Statewide	6.1 DSR, Inc.	Women, Infants, and Children (WIC) Program - Provide agency staff with Dell Latitude 9520 laptops, accessories and warranties.
action:	approved with revisions	discussion:	yes	Doc. No.
				*Sub-item 5.1 was withdrawn at the meeting; all remaining sub-items were approved.
52-M	DGS	Various	Curtis Power Solutions, LLC	Maintenance - Preventative maintenance to the emergency generators for 42 Department of General Services (DGS) facilities throughout Annapolis, Baltimore and Ellicott Cities. Term: 11/1/21 - 10/31/26. Amount: \$790,120.
REV				
action:	Approved	discussion:	No	Doc. No. 001B2600087
53-M	DJS	Allegany	Hagerstown Goodwill Industries, Inc. dba Horizon Goodwill Industries	Maintenance - Garrett Children's Center - Janitorial Services. Term: 10/7/21 - 9/30/26. Amount: \$747,318.
action:	Approved	discussion:	No	Doc. No. 001B2600105
54-M-OPT	DGS	Statewide	..	Maintenance Renewal Option - Emergency Debris Removal for large scale events or debris outside of the capabilities of maintenance personnel - Exercise the first of two renewal options. Term: 10/1/21 - 9/30/22. Amount: \$900,000.
			01. DRC Emergency Services, LLC	001B2600053
			02. AshBritt, Inc.	001B2600054
			03. TFR Enterprises, LLC	001B2600055

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			04. Mona Contracting, LLC	001B2600056
			05. Ceres Environmental Services, Inc.	001B2600057
action:	Approved	discussion:	No	Doc. No.

55-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for four contracts. Amount: \$427,135.
REV	DGS	Anne Arundel	1.1 Kibart, Inc.	Income Tax Building, Annapolis - Complete design package for replacement of the motor controls center, electrical cabinets that contain all the control devices for the pumps, fans, air handlers, and compressors for the entire building
	JUD	Baltimore	2.1 WSP USA Inc.	Shillman District Court - "Enhanced Commissioning" services providing assurance that the HVAC design, its installation into a new building, and its final daily operations are in keeping with Maryland Codes and daily operating functionality
	PS	Washington	3.1 iCivil, Inc.	Maryland Correctional and Training Center (MCTC) - Construction project management schedule services for window and heating system upgrades for Housing Units 3 & 4
	MSP	Worcester	4.1 Manns Woodward Studios	Barrack V - Encumber funds for phases 4 through 6 of the contract for the design of a new barrack, forensic lab, and garage previously approved as Item DGS 4-AE on 05/06/20.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
56-RP	DNR	Garrett	The Board of County Commissioners of Garrett County, Maryland, and Garrett County Sanitary District, Inc.	Easement - Approve DNR granting a 47,259 sq. ft. permanent utility easement and a 22,141 sq. ft. temporary construction easement, all along Route 219 and Deep Creek Lake, to physically connect the McHenry and Thayerville water distribution systems. Amount: \$1,200.
action:	Approved	discussion:	No	Doc. No.
57-LL	DNR	Statewide	N/A	Landlord Lease - Land and Property Management - Accept DNR's FY 2021 Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR-managed properties; and for hunting leases on Chesapeake Forest Lands.
action:	Approved	discussion:	No	Doc. No.
58-LL	MIEMSS	Montgomery	Board of Trustees of Montgomery College, Germantown Campus & WSSC	Landlord Lease - Land (tank site) - Approve a new sublease for 0.587 acres to be used by Maryland Institute for Emergency Medical Services (MIEMSS) for the purpose of installing and maintaining existing telecommunications equipment (20150 Observation Drive, Germantown). Term: Begins upon BPW approval/47 year term expiring on 9/27/2068. Rent Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
59-LT	COMP	Montgomery	Wheaton Plaza Regional Shopping Center	Tenant Lease - Office w/client interaction (2,609 sq. ft.) - Approve lease renewal. (11002 Veirs Mill Rd. Ste 408, Wheaton). Term: 10/1/21 - 9/30/24. Annual Rent: \$75,244.
action:	Approved	discussion:	No	Doc. No.
60-LT	JUD	Baltimore	Northern Capital of New England, LLC	Tenant Lease - District Court, Baltimore City Commissioners - Office (2,500 sq. ft.) - Approve new lease (1 North Charles St., Suite 1410, Baltimore). Term: 1/1/22 - 12/31/23. Annual Rent: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
61-LT-MOD	MDH	Baltimore	Baltimore Convention Center	Tenant Lease - RETROACTIVE - Conference Space and Outdoor Area/Charles Street VIP Suite area (The Baltimore Convention Center, One West Pratt Street, Baltimore) - Approve extension of license agreement for (1) testing, vaccination, pharmacy and clean PPE storage. Term: 9/15/2021 - 12/15/2021; (2) restoration and cleaning of the former field hospital area located in Halls E, Swing, F, and G for the period 9/15/21 - 9/30/2021; and (3) Retroactive: ratify continuation of tenancy for the period or Halls E, Swing, F and G for the period of 9/13/21 - 9/14/2021. Amount: No charge for continued restoration/cleaning efforts; and Monthly Rent for testing/vaccination/storage site: \$1,200 per testing day/\$600 per dark day with a maximum of \$37,200 per month. Total Rent: \$111,600.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
62-LT-OPT	MDH	Prince George's	Jericho Baptist Church Ministries A/K/A Jericho Baptist	Tenant Lease - Former school building (30,000 sq. ft.) being used for COVID-19 activities, including but not limited to testing, infusions, and vaccinations - Approve renewal of license agreement option (8501 Jericho City Drive, Landover). Annual Rent: \$180,000.

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

63-LT-MOD	DOHR	Dorchester	Donald R. Arsenault	Tenant Lease Modification - Office (36,015 sq. ft.) - Approve lease renewal for space used by Department of Human Services (607-627 Race Street, Cambridge). Term 10/1/21 - 10/31/21. Annual Rent: \$1,080,450.
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action: Approved **discussion:** No **Doc. No.**
