

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Dereck E. Davis
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 22, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Jun-22 Page 1 of 36
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 12 individual grants. Amount: \$289,434.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding to six grantees. Amount: \$16,968.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	Statewide	N/A	General Miscellaneous - Issue BPW Advisory 2022-1 on Acquisitions of Real Property With Appraised Value of At Least \$500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	BPW/PROC	Statewide	..	Procurement Agency Activity Reports
	DOT		Department of Transportation	August 2021 - January 2022 (Revised)
	DOT		Department of Transportation	February - March 2022
action: Approved discussion: No Doc. No.				
5	BPW/WET	Various	..	Wetlands Licenses - Approve four wetlands licenses for various projects.
		Dorchester	1. Maryland Department of Transportation State Highway Administration (MDOT SHA)	21-1012
		Dorchester	2. Edwin Lewis	21-1309; Wetlands created: 24,000 sq. ft.
		Kent	3. The Wharf at Handy's Point, Inc.	21-1251
		Worcester	4. Martha's Landing LLC	21-0473
action: Approved discussion: No Doc. No.				
6	BPW/WET	Anne Arundel	Robb Merritt	Wetlands License - #20-0187 - Wetlands Administrator's recommendation to Revoke Emergency License #20-0141EX due to licensee filling 3,435 sq. ft. over what was authorized; MDE recommends modifying license to accept the additional fill and require mitigation to offset the impacts to shallow water habitat from that fill. If license were to be modified rather than revoked, the Wetlands Administrator advises deferring action on the license to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				provide time to structure an alternate mitigation plan to that proposed by MDE.
action:	Approved	discussion:	yes	Doc. No.
				Revoke Emergency License #20-0141EX
7	DBM	Statewide	N/A	General Miscellaneous - Office of the Secretary and the Fleet Administration Unit - Approve the Motor Vehicle Purchase Standards FY 2023.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Baltimore City	Reservoir Hill Limited Partnership XI	Loan - Rental Housing Production Program - Approve the release of one parcel in a group of scattered parcels acquired as part of the Project C.O.R.E. Initiative secured by a 1999 deed of trust lien. The property is subject to a Petition for Condemnation and HCD will accept Fair Market Value for the property, using the funds to pay down the principal on the loan (1210 Mosher Street, Baltimore), and assenting to the City's acquisition by Condemnation. Amount: \$8,567.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore City	Tuerk House, Inc.	Loan - Shelter and Transitional Housing Facilities Grant Program - Tuerk House Ashburton Facility Renovations a/k/a Tuerk House Phase 3 - Approve lending general obligation bond proceeds for rehabilitation project providing 92 recovery beds, with Deed of Trust as collateral (730 Ashburton Street, Baltimore). Amount: \$1,274,541.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

10	DENV	Statewide	The Chesapeake Bay Trust	Grant - Bay Restoration Fund - Urban Trees Program - A program created to foster community-based projects to plant trees in underserved areas. Beginning in FY2023, the Chesapeake Bay Trust shall make grants to qualified organizations - Approve funding. Amount: \$10,000,000.
----	------	-----------	--------------------------	--

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

11	DENV	Various	..	Grant - Bay Restoration Fund - Approve grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections. Amount: \$15,000,000.
----	------	---------	----	--

REV			01. Allegany County (Canaan Valley Inst.)	\$135,000.00
			02. Anne Arundel County	\$2,500,000.00
			03. Baltimore County	\$500,000.00
			04. Calvert County	\$1,600,000.00
			06. Carroll County (Canaan Valley Inst.)	\$325,000.00
			05. Caroline County	\$425,000.00
			07. Cecil County	\$875,000.00
			08. Charles County	\$500,000.00
			09. Dorchester County	\$900,000.00
			10. Frederick County (Canaan Valley Inst.)	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			11. Garrett County		\$105,000.00
			12. Harford County		\$325,000.00
			13. Howard County (Canaan Valley Inst.)		\$175,000.00
			14. Kent County		\$375,000.00
			15. Montgomery County (Canaan Valley Inst.)		\$200,000.00
			16. Prince George's County		\$135,000.00
			17. Queen Anne's County		\$1,400,000.00
			18. Somerset County		\$450,000.00
			19. St. Mary's County		\$1,600,000.00
			20. Talbot County		\$950,000.00
			21. Washington (Canaan Valley Inst.)		\$200,000.00
			22. Wicomico County		\$500,000.00
			23. Worcester County		\$525,000.00

action: Approved discussion: No Doc. No.

12	MES	Somerset	HDR Engineering, Inc.	Architectural/Engineering - Eastern Correctional Institution - Engineering services for the conversion of existing equipment to operate on natural gas. Term: 10 months. Amount: \$484,649.	
----	-----	----------	-----------------------	---	--

action: Approved discussion: No Doc. No.

13	MES	Frederick	HRI Construction, LLC dba M2 Construction LLC in Maryland	Construction Contract Modification - Victor Cullen Youth Center - Wastewater Treatment Plant ENR Upgrade - Repair access road to the construction site due to a severe rain event. Term: No Change (Original Term: 500 days).	
----	-----	-----------	---	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$79,385.78.
action:	Approved	discussion:	No	Doc. No.
14	MES	Baltimore	George, Miles & Buhr	Architectural/Engineering Modification - Woodstock Job Corps Center - Wastewater Treatment Plant ENR Upgrade - Engineering Services for additional construction administration, design for relocated BGE transformer and additional Geotech services. Term: 90 additional days. Amount: \$99,530.
action:	Approved	discussion:	No	Doc. No.
15	STADAUTH	Anne Arundel	The Whiting-Turner Contracting Company	Construction - Bid Package - Department of Legislative Services Building Razing & Replacement (90 State Circle, Annapolis) - Award Bid Package #2, includes masonry, waterproofing, overhead doors and loading dock equipment, drywall/framing/ceilings, fixed audience seating, fire protection, mechanical/electrical/plumbing, AV/telecom, public safety DAS, tunnel excavation and final site utilites. Term 3/2022 - 12/2024. Amount: \$52,590,671.
REV				
action:	Approved	discussion:	yes	Doc. No.
16	DOHR	N/A	..	General Miscellaneous - Approval to pay a settlement of all claims, including attorneys' fees, against the respondents in In the Matter of the United States Equal Employment Opportunity Commission and Jacqueline Powell v. Department of Human Services and the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore City Department of Social Services, EEOC, Charge No. 531-2020-02596. Amount: \$94,000.
			Jacqueline Powell	\$67,621.00
			Jacqueline Powell and Smithey Law Group	\$26,379.00
action:	Approved	discussion:	yes	Doc. No.
17	DOHR	N/A	Cassandra Sutton and The McCormick Law Firm, LLC, her attorneys	General Miscellaneous - Approval to pay a settlement of all claims, including attorneys' fees, against the defendant in Cassandra Sutton v. Maryland Department of Human Services, Circuit Court for Baltimore City, Case No. 24-C-18-007031. Amount: \$68,000.
action:	Approved	discussion:	yes	Doc. No.
18	SHERIFF	Charles	McGillivray Steele Elkin, LLP	General Miscellaneous - State Insurance Trust Fund - Approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of Aaron Gamble v. Charles County, Maryland, et al., United States District Court for the District of Maryland, Case No. 8:20-cv-03126-PWG. Amount: \$40,000.
action:	Approved	discussion:	yes	Doc. No.
19	RETAGCY	N/A	Michael K. Barry	General Miscellaneous - Appoint Michael K. Barry as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System for a three-year term beginning July 1, 2022.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	yes	Doc. No.
<hr/>				
20	PS	N/A	Grant Holley	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of Grant Holley v. Kevin Foxx, et al., United States District Court for the District of Maryland, Case No. PX-17-3141. Amount: \$45,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
21	PS	N/A	Bryan Sheppard	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of Bryan Sheppard v. Martins Aito, et al., United States District Court for the District of Maryland, Case No. PX-17-3140. Amount: \$40,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
<hr/>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Naumann Plumbing, LLC	Emergency - Construction - Maryland Department of Agriculture Headquarters, Annapolis - Repair collapsed drainpipe. Emergency declared: 4/26/22. Term: 30 Calendar Days. Amount: \$95,123.
----	-----	--------------	-----------------------	--

action: accepted discussion: No Doc. No.

A2	DIT	Statewide	RSM US LLP	Emergency - Information Technology Modification - Perform ad-hoc assessments using the NIST Cyber Security Framework for the State of Maryland - Extend term and add funds due to expanded scope of work. Emergency declared: 4/26/22. Term: 5/24/22 - 4/30/23. Amount: NTE \$10,000,000.
----	-----	-----------	------------	---

action: accepted discussion: yes Doc. No. COJ58752

A3	DJS	Baltimore City	Johnson Controls, Inc.	Emergency - Service/Service Modification - Baltimore City Juvenile Justice Center - Repair locking doors and gates - Additional labor needed to troubleshoot and make needed repairs. Emergency declared: 4/25/22. Modification Date: 5/11/22. Term: 4/26/22 - 5/27/22. Original Contract Amount: \$49,703.80; Modification Amount: \$11,279.20; Total Amount: \$60,984.
----	-----	----------------	------------------------	--

action: accepted discussion: No Doc. No. V00P2600763

A4	PS/MCIJ	Anne Arundel	Limbach	Emergency - Maintenance - Jessup Correctional
----	---------	--------------	---------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Institution - Repair underground steam line leaks and other leaks causing excessive water usage for the boiler plant. Emergency declared: 3/2/22. Term: 21 days from NTP. Amount: \$144,700.

action: accepted **discussion:** No **Doc. No.** Q00P2605394

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve funding planning project. Amount: \$25,000.
----	---------	----------	-----------------	---

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

2A	DNR/POS	Frederick	Town of Myersville	Program Open Space Local Share - Approve funding two development projects. Amount: \$120,000.
				1. Grindstone Run Park - Install nature-themed playground equipment and amenities \$75,000.00
				2. Harp Park Improvements - Construct a concession stand, baseball dugouts, an infield mix storage shed, athletic field fencing and team benches \$45,000.00

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

3A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Flying Point Park - Restroom Building Renovation including new roof, plumbing and fixtures, interior storage space updates and
----	---------	---------	----------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				exterior paint - Approve funding development project. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Troy Regional Park Phase 2 - Additional funding to construct active and passive recreation facilities including two turf fields, three pavilions w/restrooms, one stand-alone pavilion, one stand-alone restroom, additional parking, lighting, bleachers, and announcer's box - Approve development project. Amount: \$419,997.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Montgomery	M-NCPPC (Montgomery County)	Program Open Space Local Share - Hillandale Local Park - Additional funding to renovate facilities and reconfigure the park to improve access and circulation - Approve development project. Amount: \$800,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Nicolet Park Playground - Replace playground equipment, install fencing - Approve funding development project. Amount: \$270,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Dorchester	Dorchester Lumber Co., Inc. and Dickinson Brothers, Inc.	Program Open Space State Share - Acquire 115.17 acres, unimproved (Dorchester Lumber & Dickinson Brothers-Kraft Neck property), to be managed by the Maryland Wildlife Heritage Service as an addition to LeCompte Wildlife Management Area. Amount: \$272,132.
			Dorchester Lumber Co., Inc.	61.17 acres \$148,132.00
			Dickinson Brothers, Inc.	54 acres \$124,000.00
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Dorchester	Dorchester Lumber Co., Inc.	Program Open Space State Share - Acquire 78.64 acres, unimproved, off Route 50/Ocean Gateway (Dorchester Lumber-Linkwood property), to be managed by the Maryland Wildlife and Heritage Service as an addition to Linkwood Wildlife Management Area. Amount: \$236,000.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Dorchester	Dorchester Lumber Co., Inc.	Program Open Space State Share - Acquire 37 acres, unimproved, (Dorchester Lumber-Oldfield property), to be managed by Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$74,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Baltimore	Michael B. Jackson	Program Open Space State Share - Acquire 5.16 acres,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				unimproved, adjacent to Gunpowder Falls State Park (Jackson property), to be managed by the Maryland Park Service as an addition to the park. Amount: \$169,000.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Talbot	Eastern Shore Land Conservancy, Inc.	Rural Legacy Program Funds - Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area - Acquire 123.01 acre conservation easement (Collier property) to be held by the DNR and Eastern Shore Land Conservancy, Inc. Amount: \$733,701.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Caroline	Eastern Shore Land Conservancy, Inc.	Rural Legacy Program Funds - Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area - Acquire 103.58 acre conservation easement (Towers I property), to be held by the DNR and the Eastern Shore Land Conservancy, Inc. Amount: \$450,772.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program Funds - Dividing Creek Rural Legacy Area - Acquire 162.97 acre conservation easement (Ennis property), to be held by the County Commissioners of Worcester County. Amount: \$472,815.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

Agenda: Department of Transportation

1-E	DOT/MAA	Baltimore	M-B Companies, Inc.	Equipment - Martin State Airport - Purchase one Front Mount Broom. Term: 7/7/22 - 7/6/23. Amount: \$660,708.
-----	---------	-----------	---------------------	--

action: Approved **discussion:** No **Doc. No.** MAP6204600

2-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment - BWI Thurgood Marshall Airport - Purchase one Mid Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment. Term: 7/7/22 - 7/6/23. Amount: \$825,482.
-----	---------	--------------	---------------------	---

action: Approved **discussion:** No **Doc. No.** MAP6205026

3-M	DOT/MAA	Anne Arundel	HUB Parking Technology USA, Inc.	Maintenance - BWI Thurgood Marshall Airport - Maintenance and repair services to the Airport Parking Access and Revenue Control System (PARCS). Term: 8/8/22 - 8/7/27. Amount: \$5,733,421.
-----	---------	--------------	----------------------------------	---

action: Approved **discussion:** No **Doc. No.** MAAMC22011

4-C-MOD	DOT/MPA	Baltimore	Cianbro Corporation	Construction Modification - Dundalk Marine Terminal - Reconstruction of Berth 3 - Add funds for unanticipated increases in the price of materials due to supply-chain disruptions and other issues resulting from the COVID-19
---------	---------	-----------	---------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				pandemic. Term: 7/7/22 - 7/7/23. Amount: \$591,073.
action:	Approved	discussion:	No	Doc. No. CO397387
5-AE	DOT/MTA	Statewide	WAJ, A Joint Venture (WSP USA, Inc./ATCS,PLC/Johnson, Mirmiran & Thompson, Inc., JV)	Architectural/Engineering - Award last of three (3) open-ended contracts to provide construction management & inspection services for MDOT MTA's multiple modes. Term: 7/7/22 - 7/6/27. Amount: NTE \$10,000,000.
action:	Approved	discussion:	No	Doc. No. AE20001A
6-C	DOT/MTA	Statewide	Overhead Door Company of Baltimore, Inc.	Construction - Metro System-wide Door Repair - Rehabilitation, repair, or replacement of approx. 500 door openings in 14 Metro SubwayLink Stations. Term: 730 Calendar Days from NTP. Amount: NTE \$2,177,441.
action:	Approved	discussion:	yes	Doc. No. T-1498-0240
7-GM	DOT/MTA	Statewide	Alstom Transportation, Inc.	General Miscellaneous - Conduct overhaul and study on four (4) MARC IV truck assemblies to determine if extending the maintenance intervals could result in performing at least one less maintenance cycle on the truck assemblies to result in cost savings. Term: 7/7/22 - 1/6/24. Amount: NTE \$488,420.
action:	Approved	discussion:	No	Doc. No. MRC21062SR

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM-MOD	DOT/MTA	Statewide	Alstom Transportation, Inc.	General Miscellaneous Modification - Light Rail Vehicle (LRV) Fleet Mid-Life Overhaul - Approve settlement agreement Modification No. 8 to extend the period of performance to complete the overhaul of the LRVs, removes LRV No. 5022, and revises the delivery deadlines for the remaining LRVs and adds a renewal option. Term: 8/1/22 - 7/31/24 (w/one 1-year renewal option). Amount: \$0.
REV				
action:	Approved	discussion:	yes	Doc. No. CO376791
9-M-OPT	DOT/MTA	Statewide	The Arc Baltimore, Inc.	Maintenance Renewal Option - Light Rail Facilities and Janitorial Maintenance at various stations - Exercise the final one-year renewal option and modify language in the scope of work pertaining to staffing policies and procedures, while allowing for adjustments to the associated billing rates. Term: 7/1/22 - 6/30/23. Amount: \$655,157.
REV				
action:	Approved	discussion:	No	Doc. No. CO397423
10-RP	DOT/MTA	Baltimore	Creighton Center Limited Partnership, LLLP	Real Property - Acquire 12,403 SF, consisting of two temporary construction easements for access to repair Light Rail Bridge No. 545 (1400 Front Avenue, Lutherville). Amount: \$8,900.
action:	Approved	discussion:	No	Doc. No.
11-C-MOD	DOT/MVA	Anne Arundel	Greenbridge Construction, Inc.	Construction Modification - RETROACTIVE - Glen Burnie Headquarters - Parking lot and site utility improvements -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Retroactive approval for miscellaneous materials and work performed under the contract by the vendor. Term: 6/25/2021 to 12/31/2021. Amount: \$889,000.
action:	Approved	discussion:	No	Doc. No. CO397415
12-M	DOT/MVA	Various	Ward-Boland Associates, Inc.	Maintenance - Glen Burnie Headquarters and Cumberland Branch Office - Provide all-inclusive, on-call maintenance and service for the Uninterruptible Power Supply (UPS) systems. Term: 10/1/22 - 9/30/27. Amount: \$418,428.
action:	Approved	discussion:	No	Doc. No. VHQ22076M
13-AE	DOT/SHA	Various	..	Architectural/Engineering - Award three of nine open-ended, work-order based contracts to provide Construction Management and Inspection (CMI) Services in SHA District 3 (Montgomery & Prince George's Counties), SHA District 4 (Harford and Baltimore County) and Statewide. Term: 7/7/22 - 7/6/27. Amount: NTE \$49,500,000.
			1. Rummel, Klepper & Kahl, LLP SBCS1906B	(Contract B) \$16,500,000.00
			2. WSP USA, / ATCS, SBCS1906E PLC/McCormick Taylor, Inc. (JV)	(Contract E) \$16,500,000.00
			3. Stantec/AECOM (JV) SBCS1906H	(Contract H) \$16,500,000.00
action:	Approved	discussion:	No	Doc. No.
14-C	DOT/SHA	Statewide	Conduent State & Local Solutions, Inc.	Construction Related Services Contract - Office of Traffic and Safety - Vehicle speed monitoring and imaging equipment to perform Automated Speed Enforcement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(ASE), data collection services, citation and payment, for work zones located on limited access highways throughout Maryland. Term: 7/7/22 - 6/22/27 (w/two 1-year renewal options). Amount: NTE \$32,722,976.
action:	withdrawn	discussion:	No	Doc. No. ASE22CRS
15-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance - Pocomoke River Drawbridge operations. Term: 7/7/22 - 7/8/25. Amount: NTE \$337,860.
action:	Approved	discussion:	yes	Doc. No. 5272300425
16-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance - Miscellaneous Roadway Structures Repairs at Various Locations in Baltimore and Harford Counties. Term: 7/7/22 - 6/30/24. Amount: NTE \$1,815,286.
REV				
action:	Approved	discussion:	No	Doc. No. AZ1107414
17-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance - Miscellaneous roadway structure repairs at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties. Term: 7/7/22 - 6/30/24. Amount: NTE \$1,620,199.
action:	Approved	discussion:	No	Doc. No. AZ1107514
18-M	DOT/SHA	Various	Lower Shore Enterprises, Inc.	Maintenance - Janitorial Services for District 1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. D1JANT22
19-RP	DOT/SHA	Wicomico	Wicomico County, Maryland, a body corporate and politic	Headquarters and Facilities (Dorchester, Wicomico, Worcester and Somerset Counties). Term: 7/7/22 - 6/30/25. Amount: NTE \$429,933. Real Property - Disposition - Approve disposing 0.244 acres in excess to agency's needs (former WM. M. William Harrington and H. Orlando Langrall property, southwest corner of US Route 50 and Hobbs Road, Salisbury). Revenue Amount: \$8,650.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Carroll	Town of Hampstead, Maryland a body corporate and politic	Real Property - Road Conveyance - Approve 2.37 mile road conveyance (MD 30 BU (Main Street), from the southernmost Hampstead municipal corporate limits (0.18 miles, south of North Woods Trail) to the northernmost Hampstead municipal corporate limits (0.08 miles, north of Farm Woods Lane). Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
21-S	DOT/SHA	Statewide	BullsEye Computing Solution, Inc.	Services - Office of Traffic Management Center - Provide Highway Operation Technicians to perform services for the Office of Coordinated Highways Action Response Team (CHART) and Intelligent Transportation System (ITS) Development at the Statewide Operations Center (SOC) and supporting Traffic Operations Centers (TOCs). Term: 7/28/22 - 7/27/23 (w/3 one-year renewal options).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Amount: \$4,736,904.

action: withdrawn **discussion:** no **Doc. No.** OTMC2022A

22-LL	DOT	Harford	State of Maryland, Maryland Transportation Authority	Landlord Lease - Approve MDOT SHA leasing real property as a landlord to MDOT MTA for construction improvements along the 1-95 right of way in the vicinity of the MD24/MD924 Tollgate Road interchange project. Term: 6 years, 6 months; Effective Date: 7/1/22. Amount: -0-
-------	-----	---------	--	---

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

23-GM	DOT/MTA	Baltimore City	Mona Electric	General Miscellaneous - Award one task order under a previously approved master contract [1.0 Operations Ancillary Repairs, Maintenance, and Construction] - Purchase and installation of a semi-automated Fluid Management System for the Main Bus Maintenance Building located at Bush Division. Term: 150 days from NTP (anticipated 7/7/22). Amount: \$407,100.
-------	---------	----------------	---------------	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of General Services

1-CGL	DGS	Prince George's	Board of Directors of Bishop McNamara High School, Inc.	Grant - La Reine Science and Innovation Center at Bishop McNamara High School - Enter into grant agreements. Amount: \$1,000,000.
-------	-----	-----------------	---	---

action: Approved discussion: No Doc. No.

2-CGL	DGS	Frederick	County Commissioners of Frederick County	Grant - Frederick County Animal Control Addition - Enter into a grant agreement. Amount: \$100,000.
-------	-----	-----------	--	---

action: Approved discussion: No Doc. No.

3-CGL	DGS	Montgomery	Board of Directors of the Organization for Advancement of and Service for Individuals with Special Needs (OASIS, Inc.)	Grant - OASIS Farm, including roof repairs and parking lot repairs - Enter into a grant agreement. Amount: \$44,000.
-------	-----	------------	--	--

action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore City	Maryland African American Museum Corporation	Grant - Reginald F. Lewis Museum of Maryland African American History and Culture - Enter into a grant agreement. Amount: \$1,000,000.
-------	-----	----------------	--	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-CGL	DGS	Anne Arundel	Board of Directors of the Woods Community Center, Inc.	Grant - Woods Community Center - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of The Zeta Sigma Foundation, Incorporated	Grant - Zeta Sigma Foundation Community Center - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL REV	DGS	Baltimore City	Board of Directors of the Heart of America Foundation and Baltimore City Board of School	Grant - Heart of America facility at Curtis Bay Elementary School - Enter into a grant agreement. Amount: \$170,000
action:	Approved	discussion:	No	Doc. No.
8-C	PS/MRDCC	Baltimore City	OMF Contractors, Inc.	Construction - Maryland Reception Diagnostic Classification Center - Renovate 50 showers. Term: 120 Calendar Days. Amount: \$274,400.
action:	Approved	discussion:	No	Doc. No. 001B2600471
9-C	DGS	Dorchester	Total Contracting, Inc.	Construction Contract - Eastern Shore Hospital - Award one task order contract under a previously approved master contract [General Construction & Related Services] - Bathroom ligature risk mitigation. Term: 120 Calendar Days. Amount: \$383,620.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-S	DOHR/SSA	Out of State	Liberty Point Behavioral Healthcare, LLC	Service - Out of State Residential Child Care Services - Continuity of Care - Continued services for three youth. Term: 7/1/22 - 6/30/24 (w/one 1-year renewal option). Amount: \$1,151,325.
REV				
action:	Approved	discussion:	No	Doc. No. N00B360002
11-S	DOHR/FIA	Statewide	..	Service - Office of Home Energy Programs - Award eight (8) contracts to provide administrative services for Maryland Energy Assistance Program (MEAP) and the Energy Assistance Program and Electric Universal Service Program (EUSP) and the recording of applications for the Utility Service Protection Plan (USPP) in Anne Arundel, Calvert, Carroll, Charles, Garrett, Howard, St. Mary's and Washington Counties. Term: 7/1/22 - 6/30/23 (w/four 1-year renewal options). Amount: \$3,172,807.
REV			<ol style="list-style-type: none"> 1. Anne Arundel County Community Action Agency, Inc. \$586,724.00 2. Human Services Programs of Carroll County \$366,041.00 3. Garrett County Community Action Committee, Inc. \$426,652.00 4. Community Action Council of Howard County Maryland, Inc. \$464,663.00 5. Southern MD Tri-County Community Action Committee, Inc. \$161,106.00 	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			6. Southern Maryland Tri-County Community Action Committee, Inc.		\$319,799.00
			7. Southern Maryland Tri-County Community Action Committee, Inc.		\$319,799.00
			8. Washington County Community Action Council, Inc.		\$528,023.00
action:	Approved	discussion:	No	Doc. No. N00B3600010	

12-S	Maryland 529	Statewide	UHY Advisors Mid-Atlantic, Inc.	Service - Annual financial audit services for all current and future Maryland 529 plans. Term: 7/1/22 - 6/30/25. Amount: \$203,220.	
action:	Approved	discussion:	No	Doc. No. R60B3600001	

13-S	RETAGCY	Statewide	UHY Advisors Mid-Atlantic, Inc.	Service - Internal Audit Division - Internal Audit Services. Term: 7/1/22 - 6/31/27 (w/two 1-year renewal options). Amount: NTE \$3,400,000.	
action:	Approved	discussion:	No	Doc. No. G20B2600007	

14-S	EDUC	Statewide	Apex Learning, Inc.	Service - RETROACTIVE - Hosted Online Courses for Juvenile Services Education System - Retroactive approval to provide online and teaching support for students in grades 6 -12 residing in Juvenile Services residential facilities. Retroactive Term: 8/15/21 - 6/22/22, \$66,000; Proactive Term: 6/23/22 - 8/14/23, \$64,600. Total Amount: \$130,600.	
------	------	-----------	---------------------	--	--

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No. R00P1602006/2602

15-S-OPT DOHR Statewide Better You Better Me Service Renewal Option - Baltimore City Department of Social Services Child Welfare - One-on-One Support Services for children placed in out-of-home care - Exercise sole renewal option. Term: 7/1/22 - 6/30/23. Amount: \$1,077,300.

action: Approved discussion: No Doc. No. N00B3600015

16-S-MOD DBM Statewide Element Fleet Corporation Service Modification - Fleet Management Office - Maintenance, Repair and Accident Management Program for State-Owned Vehicles - Add funds and extend term to complete new procurement. Term: 7/7/22 - 3/30/23. Amount: \$22,000,000.

action: Approved discussion: No Doc. No. COJ58452

17-S-MOD DGS Statewide VU Strategies LLC Service Modification - Petroleum engineering and safety assessment consulting services - Extend term to fully implement the Statewide Fuel Delivery and Maintenance Services Contract. Term: 7/1/22 - 8/31/22. Amount: \$60,000.

action: Approved discussion: No Doc. No. COJ58572

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	HCD	Statewide	Karen H. Belinko Appraisals, Inc.	Service Modification - RETROACTIVE - Community Development Administration - Multifamily Appraisal Services - (1) Retroactive approval for two prior mods over \$50,000 executed without prior BPW approval and (2) Extend term and add funding. Retroactive Term: 3/20/19 - 6/22/22, \$135,000; Proactive Term: 6/23/22 - 1/28/23, \$200,000. Total Amount: \$335,000.

REV

action: Approved **discussion:** No **Doc. No.** COJ55881

19-S-MOD	DOHR/SSA	Statewide	Adoptions Together, Inc.	Service Modification - Post Permanency Services, including mental health, educational support, and support for same race and transracial adoption children and families in Maryland - Extend term and add funding to complete new procurement. Term: 7/15/22 - 4/30/23. Amount: \$473,554.
----------	----------	-----------	--------------------------	--

action: Approved **discussion:** No **Doc. No.** COJ57200

20-S-MOD	DOHR/SSA	Statewide	Center for Adoption Support and Education, Inc.	Service Modification - Post-Adoption Education and Mental Health Services to adoption children and families - Extend term and add funding to complete new procurement. Term: 7/15/22 - 4/30/23. Amount: \$525,000.
----------	----------	-----------	---	--

action: Approved **discussion:** No **Doc. No.** COJ57199

21-S-MOD	MDP	Calvert	B. Von Paris and Sons, Inc.	Service Modification - Maryland Historical Trust - Jefferson Patterson Park & Museum - Pack and move Patterson collection to an off-site storage unit for safekeeping during the Patterson House renovations - Add funds for additional storage months and the return and
----------	-----	---------	-----------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				unpacking of the collection due to a revised construction schedule. Term: 7/1/22 - 11/30/24. Amount: \$166,995.
action:	Approved	discussion:	No	Doc. No. D40B3600001
22-S-MOD	DBM/OPSB	Statewide	Caremark PCS Health, LLC	Service Modification - RETROACTIVE - Employee Benefits Division - Pharmacy Benefits Plan Management Services and Purchasing Pool Management - Retroactive approval to improve pricing, change purchasing pool terms in two functional areas, and add funds. Retroactive Term: 1/1/22 - 6/22/22, \$56,725,889; Proactive Term: 6/23/22 - 12/31/22, \$121,818,226. Total Amount: \$178,544,114.
action:	Approved	discussion:	yes	Doc. No. COJ58417
23-IT	DOT	Statewide	AlxTel	Information Technology - MDOT Office of Strategic Customer Service - Adobe Digital Asset Management Cloud Services Software support, maintenance, and licensing subscription. Term: 7/1/22 - 6/30/25. Amount: \$267,460.
action:	Approved	discussion:	No	Doc. No. J01B3600002
24-IT	MIEMSS	Statewide	ImageTrend, Inc.	Information Technology - Statewide Electronic Emergency Medical Services (EMS) Data System (eMEDS®) support, maintenance, upgrade, and hosting. Term: 7/1/22 - 6/30/28 (w/two 1-year renewal options). Amount: \$1,817,320.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> action: Approved discussion: No Doc. No. D53B360001				
25-IT	EDUC	Statewide	E-Builder	Information Technology - Interagency Commission on School Construction (IAC) - Business-Management System to manage tracking, capital-project planning, engineering, site approval, design review, delivery, funding, payment, accounting, and completion process, including tracking of post-occupancy and warranty materials for the IAC. Term: 6/23/22 - 6/22/27 (w/two 1-year renewal options). Amount: \$3,726,111.
<hr/> action: Approved discussion: No Doc. No. R00B2600117				
26-IT	DBM	Statewide	Jonas Collections and Recovery, Inc.	Information Technology - Central Collection Unit - Debt Manager Software, Maintenance, Support, and Professional Services. Term: 7/1/22 - 6/30/32 (w/one 5-year renewal option). Amount: \$7,692,006.
<hr/> action: Approved discussion: No Doc. No. F10B2600044				
27-IT-OPTMOD	DNR	Statewide	Terra Technology Group (TTG)	Information Technology Renewal Option/Modification - COMPASS System hosting - Exercise second and final renewal option and Modify to increase cybersecurity insurance and add more layers of security to the system. Option and Modification Term: 7/1/22 - 6/30/23. Option Amount: \$150,855; Modification Amount: \$56,577. Total Amount: \$207,433.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COJ57409
28-IT-MOD	DOHR	Statewide	Conduent State & Local Solutions, Inc.	Information Technology Modification - Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems - Extend term to allow for the completion of the modernization of existing legacy systems. Term: 7/1/22 - 12/31/22. Amount: \$3,801,985.
action:	Approved	discussion:	No	Doc. No. COJ57138
29-IT-MOD	DOHR	Statewide	Conduent State & Local Solutions, Inc.	Information Technology Modification - Provide data center support, backup, recovery, and disaster recovery services for DHR's critical data processing mainframe and web hosting applications - Extend term to allow for the decommissioning of all legacy applications and termination services. Term: 7/1/22 - 12/31/22. Amount: \$10,186,845.
action:	Approved	discussion:	No	Doc. No. COJ57133
30-IT	VARIOUS	Statewide	..	Information Technology - Award 12 task orders under previously approved Master Contracts (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Delivery Program Management Services, Secondary Master from CATS+, (3.0) Commercial Off-the-Shelf Software (COTS) 2012, (4.0) Desktop, Laptops and Tablets 2015, (5.0) Hardware/Associated Equipment & Services 2012, and (6.0) Cable & Wiring Materials & Services Outside Plant. Amount: \$39,691,717.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Jun-22 Page 30 of 36
REV	DIT		1.1 Skyline Technology Solutions, LLC	Network Operations Center to monitor the network 24/7, technical support staff to maintain and remediate issues with networkMaryland, and engineering resources to expand/enhance the program which supplies agencies with high-speed data services. Term: 7/1/22 - 6/30/25 (w/two 2-year renewal options).	\$31,428,449.00
	DIT		2.1 Angarai International, Inc. dba Angarai	One Senior Business Analyst to collaborate with the State Department of Education and the 24 Local Education Agencies to ensure that state requirements/deliverables for the financial management system and Student Information System (SIS) are fully documented. Term: 6/27/22 - 6/26/23 (w/one 1-year renewal option).	\$211,002.56
	DIT		2.2 Navitas Business Consulting, Inc.	One Senior Project Manager for the Department of Human Services (DHS) to oversee the relocation and data migration of the DHS Data Center to its new location. Term: 7/11/22 - 7/10/23 (w/two 1-year renewal options).	\$252,342.72
	COMP		3.1 Digital Information Services, Inc.	IBM software subscription & support renewal. Term: 7/1/22 - 6/30/23.	\$211,758.43
	DOHR		3.2 Carahsoft Technology Corporation	New Relic provides digital business with real-time performance analytics on the performance and health of their applications, servers, and websites. Term: 6/30/22 - 6/29/23.	\$856,602.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		3.3 Carahsoft Technology Corporation	Vulnerability management for complete visibility into the assets and vulnerabilities in our organizations. Term: 7/7/22 - 7/6/23.	\$340,617.34
	DOT		3.4 SHI	Software support and maintenance renewal for Broadcom - CA Technologies software used on the IBM mainframe. Term: 7/1/22 - 6/30/25.	\$2,442,463.50
	DOT/MVA		3.5 Carahsoft Technology Corporation	Enterprise Content Management System with scanning capabilities, licensing and support included. Term: 7/27/22 - 7/26/25.	\$1,249,843.45
	DIT		4.1 Applied Technology Services, Inc. (ATS)	Purchase 615 Dell laptops and 815 Dell docking stations. Term: Anticipated delivery 8/1/22.	\$1,170,192.00
	DIT		5.1 Applied Technology Services, Inc. (ATS)	BWI Thurgood Marshall Airport - Provide Cisco Hyperflex - increased data center capacity. Term: One-time purchase, Anticipated delivery 9/1/22.	\$899,980.00
	DOT		5.2 Advanced Computer Concepts	Glen Burnie Data Center - Replace the Nexus 7000s core data center switches to provide more capacity. Term: One-time purchase, Anticipated delivery: 7/1/22.	\$381,698.68
	DIT		6.1 Leading Technology Solutions, Inc. (LTS)	Deer's Head Hospital - Install fiber optic cable. Term: 38 working days.	\$246,767.00

action: approved with revisions

discussion: yes

Doc. No.

*Sub-Items 1.1 and 6.1 were Withdrawn at the Meeting

31-M-OPT	DGS	Montgomery	Integrity National Corporation	Maintenance Renewal Option - Rockville District Court/Multi-Service Center - Janitorial Services - Exercise final renewal option. Term: 7/1/22 - 6/20/23. Amount: \$202,051.	
----------	-----	------------	--------------------------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
action:	Approved	discussion:	No	Doc. No.	001B3600008
32-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for two contracts. Amount: \$141,041.	
REV	DGS	N/A	1.1. Rick Casali	MCCBL 2021 - Portrait of former Speaker Michael E. Busch.	\$17,040.96
	OFCPLAN	Calvert	2.1 Alexander Glass	MCCBL 2022 - Patterson Center at the Jefferson Patterson Park and Museum - Labor, materials, and supplies associated with archaeological survey, analysis, and recordation costs - Extend contract.	\$124,000.00
action:	Approved	discussion:	yes	Doc. No.	
33-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept option contracts for the purchase of agricultural preservation easements on 31 properties. Total Acres: 3,562. Amount: \$18,027,228.	
		Caroline	01. L & K Hayman	228.34 acres	\$682,020.00
		Carroll	02. B & T Brenneman	132.14025 acres	\$826,183.58
		Charles	03. R. Weisman, et.al.	179.007 acres	\$462,018.38
		Harford	04. S.T. Cooper 2012 Trust	199 acres	\$1,128,600.00
		Harford	05. K & D Dallam	134.429 acres	\$840,600.00
		Harford	06. B & C Schwartz	94.089 acres	\$767,984.25
		Harford	07. William Schwartz	92.88 acres	\$719,617.50
		Harford	08. Diane Weekly	79.9 acres	\$532,575.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	09. Peter Driscoll	91.91 acres	\$668,250.00
		St. Mary's	10. W & M Lyon	71.68 acres	\$510,750.00
		Washington	11. Brent Horst, et. al.	119.19 acres	\$559,991.25
		Washington	12. K. Winders Revocable Trust	241.656 acres	\$1,153,194.00
		Wicomico	13. P & M Wells	54.38 acres	\$230,475.00
		Anne Arundel	14. P & S Vignola	104 acres (unrestricted lots)	\$1,147,500.00
		Charles	15. D & C Long	82.7136 acres (unrestricted lots)	\$187,941.28
		Charles	16. Pomon Key Point Farm	213.6 acres (unrestricted lots)	\$854,400.00
		Charles	17. T & T Tippet	82.749 acres (unrestricted lots)	\$198,597.60
		Dorchester	18. V. Phillips, III, et al.	247.58 acres (unrestricted lots)	\$842,184.71
		Somerset	19. J & J AG, LLC	76.946 acres (unrestricted lots)	\$279,000.00
		Talbot	20. Hutchison Bros., G.P.	96.472 acres (unrestricted)	\$539,313.45
		Carroll	21. Sandra K. Airing, et. Al.	19.56 acres (Lot waiver)	\$92,800.00
		Carroll	22. T. Moritz & T. Bower	29.721 acres (Lot waiver)	\$158,900.00
		Carroll	23. T. Hatfield	112.958 acres (Lot waiver)	\$621,364.80
		Carroll	24. C & C Jeffcoat	20.88 acres (Lot waiver)	\$131,600.00
		Cecil	25. D & E Byerly	95.75 acres (Lot waiver)	\$625,500.00
		Charles	26. R & B Bealle	89.846 acres (Lot waiver)	\$222,115.00
		Charles	27. K. Gladwell	67.211 acres (Lot waiver)	\$192,011.90
		Frederick	28. J. Bauer & A. Fleming	182.5214 acres (Lot waiver)	\$900,079.70
		Kent	29. D & E Coleman	191.7 acres (Lot waiver)	\$894,394.00
		Wicomico	30. M & D Harcum	174.91 acres (Lot waiver)	\$656,250.00
		Worcester	31. Taylor Revocable Trust	74.69 acres (Lot waiver)	\$134,442.00

action: Approved

discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				from the operation and effect of the existing agricultural preservation easement in exchange for ±10.0736 acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
35-RP	DGS	Baltimore City	907 - 909 Druid Hill, LLC	Real Property - Approve the Maryland Dept. of Health, Juvenile Services Transfer of property, improved, known as the William Donald Schaefer House, a former special residential treatment facility at 907 and 909 Druid Park Lake Drive, Baltimore City, previously declared surplus (Prior Item: DGS 26-RP, BPW 12/2/20) Amount - 907 Druid Park Lake Drive, Baltimore City: \$489,333.33; Amount - 909 Druid Park Lake Drive, Baltimore City: \$244,666.67). Total Revenue Amount: \$734,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
36-LL	CANALPLAC	Allegany	Allegany Law Foundation, LLC	Landlord Lease - 390 sq. ft., office space - Canal Place Preservation Development Authority - Approve lease renewal (Western Maryland Railway Station 4th Floor, Rm 404, 13 Canal Street, Room 301, Cumberland). Term: 7/1/22 - 6/30/24 (w/one 2-year renewal option). Annual Rent: \$4,965.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-LL	CANALPLAC	Allegany	Allegany County Tourism	Landlord Lease - 207 sq. ft., office space - Canal Place Preservation Development Authority - Approve lease renewal (Western Maryland Railway Station 3rd Floor, Rm 308, 13 Canal Street, Room 301, Cumberland). Term: 7/1/22 - 6/30/23. Annual Rent: \$2,716.
action:	Approved	discussion:	No	Doc. No.
38-LL	EDUC	Baltimore	Morgan State University	Landlord Lease - 18,000 sq. ft., office space - Workforce and Technology Center - Approve lease for administrative use while Morgan is undergoing a capital construction project on campus (2301 Argonne Drive, Baltimore). Term: 7/1/22 - 6/30/23. Annual Rent: \$220,500.
action:	Approved	discussion:	No	Doc. No.
39-LT	PS	Baltimore City	215 East Fayette Street Properties, LP	Tenant Lease - Parking surface (4 spaces) for employees of the Special Operation Unit Task Force - Approve lease renewal (215 East Fayette Street, Baltimore). Term: 7/1/22 - 6/30/24. Annual Rent: \$6,678.
action:	Approved	discussion:	No	Doc. No.
40-LT	JUD	Worcester	Mayor and City Council of Ocean City	Tenant Lease - 10,644 sq. ft., Court room and office space for the District Court, including parking spaces (6505 Coastal Highway, Ocean City). Term: 7/10/22 - 7/9/32 (w/one 10-year renewal option). Annual Rent: \$145,291.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
41-LT	MDH	Baltimore	Under Armour, Inc.	Tenant Lease - 139,780 sq. ft., warehouse - Approve amendment to Short Term Warehouse Services Agreement to provide for extension of lease term (7030 Tradepoint Avenue, Sparrows Point). Term: 7/1/22 - 2/28/23. Total Rent & Administrative Charges: \$293,538.
REV				
action:	Approved	discussion:	No	Doc. No.
42-LT	EDUC	Baltimore City	Baltimore City Parking Authority	Tenant Lease - Parking garage (10 spaces) - Maryland State Library for the Blind - Approve lease for employee parking (15 W. Franklin Street, Baltimore). Term: 8/1/22 - 7/31/24. Annual Rent: \$14,500.
action:	Approved	discussion:	No	Doc. No.
43-LT	EDUC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Parking garage (226 spaces total) - Employee parking for Maryland State Dept. of Education (160 spaces), Workers Compensation Committee (52 spaces), Public School Construction Program (14 spaces) at 210-218 W. Baltimore Street, Baltimore - Approve new lease. Term: 9/1/22 - 8/31/24 (w/one 2-year renewal option). Annual Rent: \$352,560.
action:	Approved	discussion:	No	Doc. No.