

State of Maryland

Board of Public Works

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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, April 18, 2012

18-Apr-12

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Agriculture Cost Share Program - Funding for 25 individual grants. Amount: \$370,300.
REV				
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Various	Various	Agriculture Cost Share Program - Additional Funding - Three individual grants. Amount: \$5,669.66.
	action: Approved	discussion: No	Doc. No.:	
3	BPW/PROC		- Department of General Services	Procurement Agency Activity Report PAAR - December 2011
	action: Approved	discussion: No	Doc. No.:	
4	BPW/WET	Various	-	Wetlands Licenses - Approve applications for wetlands licenses for projects involving dredging or filling or both in navigable

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				waters of Maryland.
		Anne Arundel	A Little Magothy River Association	12-0590
		Prince George's	B Washington Suburban Sanitary Commission (WSSC)	12-0286
5	BPW/WET	Baltimore	BWI Sparrows Point, LLC	Wetlands License - 10-0327 - Approve application for wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
	action: Approved	discussion: No	Doc. No.:	
6	BPW/WET	St. Mary's	Nustar Terminals Operating Partnership, LP	Wetlands License - 11-0851 - Approve application for wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
	action: Approved	discussion: No	Doc. No.:	
7	TREAS	Statewide	N/A	State Tax Rate - Commission on State Debt - Approve recommendation of Fiscal Year 2013 property tax rate.
REV				
	action: Approved	discussion: yes	Doc. No.:	
8	DENV	Baltimore	Baltimore County	Loan - Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Approve additional funding. Amount: \$22,435,000.
	action: Approved	discussion: No	Doc. No.:	
9	DENV	Baltimore	Baltimore County	Loan - Approve additional funding. Total Amount: \$23,570,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			A Towson Finished Reservoir Cover		\$9,805,000.00
			B Montebello Finished Reservoir Cover		\$13,765,000.00
	action: Approved	discussion: No	Doc. No.:		
10	DENV	Anne Arundel	Chesapeake Bay Trust	Grant - Rhode River/Cheston Point Living Shoreline - Approve grant. Amount: \$354,000.	
	action: Approved	discussion: No	Doc. No.:		
11	DENV	Harford	Harford County	Grant - Approve additional grant funding. Amount: \$36,144,000.	
			A	Sod Run Wastewater Treatment Plant	\$33,498,000.00
			B	Joppatowne Wastewater Treatment Plant	\$2,646,000.00
	action: Approved	discussion: No	Doc. No.:		
12	DENV	Allegany	City of Cumberland	Grant and Loan - Cumberland Combined Sewer Overflow Storage Facility - Approve additional funding. Amount: \$1,168,835.	
			A	Approve new loan	\$160,000.00
			B	Approve grant increase	\$1,008,835.00
	action: Approved	discussion: No	Doc. No.:		
13	HCD	Various	-	Approve release of deed of trust on a property that received a loan from DHCDs Down Payment and Settlement Expense Loan Program. Amount: \$18,500.	
		Baltimore City	A Grigory Kostrikin	Second Mortgage	\$3,500.00
		Prince George's	B Tarita Kutzleb-Lymus	Second Mortgage	\$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles	C D'Von and Melva Massey	Second Mortgage	\$5,000.00
	action: Approved	discussion: No	Doc. No.:		
14	HCD	Baltimore	Rosedale, LLLP	Loan - Approve partial release of lien in order to grant two non-exclusive access easements.	
	action: Approved	discussion: No	Doc. No.:		
15	MORG	Baltimore City	-	Center for Built Environment and Infrastructure Studies - Approve use of General Obligation Bond funds. Amount: \$68,448.	
		Baltimore City	Centorr Vacuum Industries	Furnish and install scientific equipment - High Temperature High Vacuum Top Loading Furnace	\$68,448.00
	action: Approved	discussion: No	Doc. No.:		
16	MDP	Baltimore	Mt. Gilboa African Methodist Episcopal Church	Grant - Approve Maryland Historical Trust grant. Amount: \$35,000.	
	action: Approved	discussion: yes	Doc. No.:		
17	STMRYCOL	St. Mary's	St Mary's College of Maryland	Bruce Davis Theater - Approve transfer of unencumbered balance of \$195,269.73 from capital funds for St. Mary's College of Maryland completed capital construction and equipment project to the Construction Contingency Fund.	
	action: Approved	discussion: No	Doc. No.:		
18	TREAS	Statewide	U. S. Bancorp Government Leasing and Finance, Inc.	Approve award of April 2012 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. Term: 4/18/12 to 4/26/12. Amount: \$1,665,890.45.	

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REV				
	action: Approved	discussion: No	Doc. No.:	
19	MES	Somerset	Johnston Construction	Construction Contract Modification - Eastern Correctional Institution - Install emergency generator for well number 6 during the expansion and upgrading of the water treatment plant. Term: 700 calendar days. Amount: \$100,676.
SUP				
	action: Approved	discussion: No	Doc. No.:	
20	BPW/DEBR		Richard Stewart & Montgomery Mechanical Services	Debarment - Approve debarment of Richard Stewart and Montgomery Mechanical Services from being considered for the award of, being awarded, or performing directly or indirectly a contract with the State for an indefinite period.
SUP				
	action: Approved	discussion: No	Doc. No.:	
20	BPW/DEBR		Richard Stewart & Montgomery Mechanical Services	Debarment - Approve debarment of Richard Stewart and Montgomery Mechanical Services from being considered for the award of, being awarded, or performing directly or indirectly a contract with the State for an indefinite period.
SUP				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOT/MVA	Prince George's	BFPE International	Report of Emergency - Largo MVA - Provide all labor, materials, and equipment necessary to remove a non-functional fire panel system and install a new fire panel system. Term: 9/30/11 to 11/22/11. Amount: \$43,487.00. (Contract Award Date: 9/30/11).

action: Approved discussion: No Doc. No.: P4201886

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Various	Tenth District Volunteer Fire Company	Program Open Space - Approve an Amendment of Deed of Easement to allow donation of 1.9447 acre parcel. Amount: \$0.
REV			1 Heartwood Forestland Fund IV Limited Partnership, John C. Walston, Jr. and Christine M. Walston 2 Eagle Island Farm, LLC 3 Swift Farms, Inc. 4 Joseph L. Proctor and Rosemary S. Proctor 5 Robert T. Hess and Anne C. Hess 6 George Coulbourne Swift	

action: Approved discussion: yes Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Wicomico	-	Service Contract - Holly Center - Provide back-up nursing services. Term: 5/1/12 to 4/30/15. Amount: \$839,063.
			A RCM Health Care Services	
			B Delta-T Group Maryland, Inc.	
			C General Healthcare Resources, Inc.	
			D Nurse Professionals Home Care LLC	
			E Dependable Reliable Services	
			F Maxim Healthcare Services, Inc.	
			G Shore Staffing, Inc.	
	action: Approved	discussion: No	Doc. No.: M00B2400434	
2-S	HMH	Statewide	Beyond The Bottom Line, Inc.	Service Contract - Provide temporary accountants for DHMH, Medical Care Programs Office of Finance, Budget, Accounting and Revenue Division. Term: 5/1/12 to 4/30/13 (w/3 one-year renewal options). Amount: \$123,941.
	action: Approved	discussion: No	Doc. No.: M00B2400472	
3-S	PS	Statewide	Wexford Health Sources, Inc.	Service Contract - Inmate Medical Health Care and Utilization Services. Provide medical health care services with utilization management for inmates within the confines of specified correctional institutions. Term: 4/19/12 to 6/30/17. Amount: \$598,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: withdrawn	discussion: No	Doc. No.: Q00B2400145	
4-S-MOD	AGING	Statewide	HCBS Strategies, Inc.	Service Contract Modification - Expand implementation of protocols and the Continuous Quality Improvement evaluation framework statewide for those seeking long term care support services. Term: 4/19/12 to 3/31/13. Amount: \$34,410.
	action: Approved	discussion: No	Doc. No.: COE22734	
5-S-MOD	ARCHIVES	Statewide	iScan (Division of Humanim, Inc.)	Service Contract Modification - Extend the term by one year and two months without increasing funding for paper scanning services. Term: 5/1/12 to 6/30/13. Amount: \$0
	action: Approved	discussion: No	Doc. No.: COE24560	
6-S-MOD	LOTT	Statewide	MDI Entertainment, LLC (a wholly owned subsidiary of Scientific Games International, Inc.)	Service Contract Modification - Obtain a license to use the marks/logos for "MONOPOLY" and the respective Properties to be used for a second print run for this Instant Ticket Game, related promotions, and supporting marketing materials and advertising. Term: 4/20/12 to 2/19/14. Amount: NTE
	action: Approved	discussion: No	Doc. No.: COE23725	
7-S-MOD	HMH	Statewide	DentaQuest of Maryland, LLC (formally Doral Dental Services of Maryland, LLC)	Service Contract Modification - Retroactive - Increase available funding for an Administrative Services Organization to administer comprehensive dental benefits. Term: 2/1/12 to 6/30/12. Amount: \$1,200,000 (5 months).
REV				
	action: Approved	discussion: No	Doc. No.: COE22757	
8-GM	DBM	Statewide	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the third quarter of FY2012. Amount: \$2,310,841.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
Agenda: University System of Maryland				
1-C-MOD	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Award GMP #1 for Phase II of construction of the New Performing Arts & Humanities Facility. Term: 24 months from construction notice to proceed. Amount: \$3,442,500.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
2-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - University of Maryland College Park - Approve use of general obligation bond funds for the following contracts. Amount: \$408,583.
			A SPC, Inc.	Replace Fire Alarm System, Elkins Building \$52,405.00
			B1 Livingston Fire Protection, Inc.	Replace Sprinkler/Fire Suppression System, Art-Sociology Building \$124,000.00
			B2 BFPE International	Furnish all labor, materials, equipment required for the removal and disposal of existing Fire Extinguishing System and install a new Clean Agent Fire Suppression System, Art-Sociology Building \$31,000.00
			B3 SPC, Inc.	Replace Fire Alarm System, Art-Sociology Building \$115,050.00
			C1 Shepherd Electric	Furnish materials to upgrade existing switchboards for the School of Architecture, School of Architecture \$86,128.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
3-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Real Property - Purchase property for the proposed Science and Technology Center. (1808 N. Warwick Avenue, Baltimore). Amount: \$6,300.

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	action: Approved	discussion: No	Doc. No.:	
4-RP	UMS/COP	Baltimore City	Beverly Jean Compton; Diane Smith & Freddie Monson LaBoo; Deborah Y. LaBoo for the Estate of Roosevelt LaBoo	Real Property - Purchase property for the proposed Science and Technology Center. (1655 Thomas Avenue, Baltimore). Amount: \$24,800.
	action: Approved	discussion: No	Doc. No.:	
5-RP	UMS/COP	Baltimore City	City Homes West Business Trust	Real Property - Purchase property for the proposed Science and Technology Center. (1604 Thomas Avenue, Baltimore). Amount: \$80,066.
	action: Approved	discussion: No	Doc. No.:	
6-RP	UMS/COP	Baltimore City	J. L. Dorman Realty c/o Mr. James Lawrence Dorman	Real Property - Purchase property for the proposed Science and Technology Center. (1620 Thomas Avenue, Baltimore). Amount: \$24,400.
	action: Approved	discussion: No	Doc. No.:	

Agenda: Department of Information Technology

1-IT	PS	Statewide	Computer Projects of Illinois, Inc	Information Technology - Approve contract for software, software maintenance and technical support for the OpenFox Messaging Switching System. Term: 7/1/12 to 6/30/15. Amount: \$495,132.93.
	action: Approved	discussion: No	Doc. No.: Q00B2400083	
2-IT-MOD	DIT	Statewide	Verizon Select Services, Inc.	Information Technology Modification - Extend contract for long-distance calling services. Term: 6/1/12 to 9/30/12. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$0.
	action: Approved	discussion: No	Doc. No.: COE23421	
3-IT	PS	Statewide	Tecore Networks	Information Technology - Cell phone Managed Access services to eliminate illegal cell phone use. Term: 5/3/12 to 10/31/15. Amount: \$1,998,901.
	action: Approved	discussion: yes	Doc. No.: Q00B2400131	
4-IT	MPT	Statewide	Sage Payment Solutions, Inc.	Information Technology - Retroactive - Provide Merchant Services and Electronic Payments for pledge drives on behalf of MPT. Term: 2/1/12 to 1/31/13. Amount: \$90,000.
	action: Approved	discussion: yes	Doc. No.: R15B2400163	
5-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - 1) Add 21 professionals for support, development and maintenance of Maryland's Electronic Data Interchange Translator Processing System and Medicaid Management Information System. Term: 5/1/12 to 4/30/14. Modification Amount: \$10,596,227.20. 2) Exercise third of three two-year renewal options. Term: 5/1/12 to 4/30/14. Option Amount: \$9,369,849.60. Total Amount: \$19,966,076.80
	action: Approved	discussion: No	Doc. No.: M00B2400462	
6-IT-OPT	DOT/SHA	Statewide	Computer Sciences Corporation	Information Technology Option - Exercise options No. 2 and No. 3 of the five one-year renewal options for technical and business shop services for the Coordinated Highway Action Response Team Advanced Traffic Management System. Term: 7/1/12 to 6/30/14. Amount: \$13,200,000.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: CO282364	
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Baltimore City	Southern Improvement Co. Inc.	Construction Contract Modification - Retroactive - Increase contract value for Change Order No. 1 for the maintenance and repair work at the MTA's Light Rail facilities. Term: 1,095 calendar days from NTP. Amount: \$321,532.
	action: withdrawn	discussion: No	Doc. No.: CO282439	
2-AE	DOT/MAA	Anne Arundel	Parsons Transportation Group, Inc.	Architectural/Engineering - BWI Marshall - Construction Management and Inspection Services for Terminal BC Connector and Concourse C Widening. Term: 3 years from NTP. Amount: NTE \$7,000,000.
	action: Approved	discussion: No	Doc. No.: MAAAE10002	
3-AE-MOD	DOT/SHA	Statewide	-	Architectural/Engineering Modification - Increase contract value for highway design services. Term: Contracts A, E, G: 3/1/12 to 9/1/13; Contracts B, D: 2/1/12 to 8/1/13; Contracts C, I, J, K: 4/1/12 to 10/1/13; Contracts F, H, L: 5/1/12 to 5/1/13. Total Amount: \$19,400,000.
			A Wallace, Montgomery & Associates	CO282929 \$1,800,000.00
			B Johnson, Mirmiran & Thompson, Inc.	CO282930 \$1,700,000.00
			C Rummel, Klepper & Kahl	CO282931 \$1,800,000.00
			D Whitman, Requardt and Associates, LLP	CO282932 \$1,700,000.00
			E McCormick Taylor, Inc.	CO282933 \$1,700,000.00
			F Century Engineering, Inc.	CO282934 \$1,200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			G Jacobs Engineering Group, Inc.	CO282935		\$1,700,000.00
			H URS Corporation	CO282936		\$1,200,000.00
			I Whitney, Bailey, Cox & Magnani, LLC/STV Incorporated	CO282937		\$1,800,000.00
			J The Wilson T. Ballard Company	CO282938		\$1,800,000.00
			K Morton Thomas and Associates, Inc./HNTB Corporation	CO282939		\$1,800,000.00
			L Gannett Fleming, Inc./Parsons, Brinckerhoff, Quade & Douglas, Inc.	CO282940		\$1,200,000.00
	action: Approved	discussion: No	Doc. No.:			
4-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Modification - Increase contract amount and extend its authority to support the CHART and the Intelligent Transportation System. Term: Contract A: 7/2/12 to 1/1/14; B: 6/2/12 to 12/1/13; C: 5/2/12 to 11/1/13. Total Amount: \$1,000,000.	
			A Jacobs Engineering Group, Inc.	CO280419		\$400,000.00
			B Telvent USA Corp.	CO280420		\$300,000.00
			C Daniels/ICS/DMJM	CO280421		\$300,000.00
	action: Approved	discussion: No	Doc. No.:			
5-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Modification - Increase contract value and term for field inspections, evaluations and management for bridge cleaning and painting. Term: Contract A: 6/2/12 to 6/1/13; Contract B: 7/2/12 to 7/1/13. Total Amount: \$300,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			A	Greeman-Pedersen, Inc. CO282949	\$150,000.00
			B	KTA-Tator, Inc. CO282950	\$150,000.00
	action: Approved	discussion: No	Doc. No.:		
6-M	DOT/MVA	Various	Ward-Boland Associates, Inc.		Maintenance Contract - Provide on-call maintenance and service support for uninterruptible power supply system and batteries throughout the MVA Facilities Environmental Control System in the Glen Burnie and Cumberland Offices. Term: 5/1/12 to 4/30/17. Amount: \$321,525.
	action: Approved	discussion: No	Doc. No.: VMUL12092M		
7-M	DOT	Anne Arundel	Ward Boland Associates, Inc.		Maintenance Contract - MDOT Headquarters - Provide routine maintenance and repairs to the PDU/UPS system. Term: 5/1/12 to 4/30/17. Amount: \$199,986.
	action: Approved	discussion: No	Doc. No.: TSOPDU-UPS		
8-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.		Maintenance Contract - Approve installation, repair or replacement of traffic barriers at various locations. Term: 4/30/12 to 12/31/14. Amount: NTE \$1,039,230.
	action: Approved	discussion: No	Doc. No.: 4770251414		
9-M	DOT/SHA	Garrett	Penn Line Service, Inc.		Maintenance Contract - Approve installation, repair or replacement of traffic barriers at various locations. Term: 4/30/12 to 6/30/14. Amount: NTE \$335,102.
	action: Approved	discussion: No	Doc. No.: 4771161414		
10-M	DOT/SHA	Kent	Chesapeake Pilot Training, Inc.		Maintenance Contract - Sassafra River Drawbridge #14006 - Contract for operation of drawbridge. (MD Rte. 213). Term: 4/30/12 to 3/31/14. Amount: NTE \$173,140.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: 5271421414	
11-M	DOT/SHA	Talbot	Chesapeake Pilot Training, Inc.	Maintenance Contract - Knapps Narrows Drawbridge; Miles River Drawbridge; Dover Drawbridge - Contract for operation of three drawbridges (MD Rte. 33; MD Rte. 370; MD Rte. 331 respectively). Term: 4/30/12 to 3/31/14. Amount: NTE \$351,470
	action: Approved	discussion: No	Doc. No.: 5272021414	
12-M-MOD	DOT/SHA	Frederick	H.D. Myles Inc.	Maintenance Contract Modification - US 15 Emmitsburg Welcome Center - Correct an error in original contract term. Term: 8/18/08 to 9/30/12. Amount: \$0.00.
	action: Approved	discussion: No	Doc. No.: CO282624	
13-S-MOD	DOT/MPA	Baltimore City	Securitas Security Services USA, Inc.	Service Contract Modification - Increase not-to-exceed amount of contract for unarmed security guard services at MPA terminal gates and other facilities. Term: 8/8/12 to 8/7/14. Amount: \$1,950,000.
	action: Approved	discussion: No	Doc. No.: CO282577	
14-GM-	DOT/MAA	Baltimore	Baltimore County	General Miscellaneous Modification - Martin State Airport - Approve lease extension. Term: 6/1/12 to 5/31/17 (w/1 five-year extension option). Amount: \$1.00.
	action: Approved	discussion: No	Doc. No.:	
15-GM	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous - BWI Marshall - Grant exclusive right to operate and manage the airport taxicab ground transportation concession service. Term: 7/1/12 to 6/30/17. Guaranteed

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Concession Amount: \$12,119,460. Annual Rent: \$30,335. (7026 Friendship Road Taxicab Building).
	action: Approved	discussion: yes	Doc. No.:	
16-GM-OPT	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous Option - Camden and Brunswick Lines - Exercise four, three month renewal options for MTA's MARC Train Service. Term: 7/1/11 to 6/30/13. Amount: \$0.00.
	action: Approved	discussion: No	Doc. No.: CO282527	
Agenda: Department of General Services				
1-M	DOHR	Anne Arundel	Patriot Protective Services, Inc.	Maintenance Contract - Anne Arundel County Department of Social Services - Provide unarmed uniformed guard services. Term: 5/1/12 to 4/30/15 (w/2 one-year renewal options). Amount: \$179,532.85.
	action: Approved	discussion: No	Doc. No.: 001B2400450	
2-M	VETAFF	St. Mary's	Dvorak, LLC	Maintenance Contract - Charlotte Hall Veterans Home - Provide all labor, materials, and supplies required to furnish and install a new paralleling switchgear and three emergency generators to the "Core" and "Academic" Buildings. Term: 300 calendar days from NTP. Amount: \$5,151,038.
	action: Approved	discussion: No	Doc. No.: 001B2400494	
3-M	PS	Allegany	Western Maryland Construction Solutions	Maintenance Contract - Western Correctional Institution - Remove and replace 10 electrical geared door operators. Term: 120 days from NTP. Amount: \$181,000.

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	action: Approved	discussion: No	Doc. No.: 001B2400496	
4-M	DGS	Baltimore City	SGK Contracting, Inc.	Maintenance Contract - Saratoga State Center - Provide all labor, materials, and equipment necessary to replace the existing roof. Term: 120 days from NTP. Amount: \$345,000.
	action: Approved	discussion: No	Doc. No.: 001B2400495	
5-M	DNR	Anne Arundel	Cole Roofing	Maintenance Contract - Tawes "E" Pod - Provide all labor, materials, and equipment necessary to replace the existing roof. Term: 120 days from NTP. Amount: \$237,538.
	action: Approved	discussion: No	Doc. No.: 001B2400486	
6-M-MOD	DGS	Baltimore City	American Building Maintenance Co.	Maintenance Contract Modification - Nancy S. Grasmick State Education Building - Approve a six month extension to provide Comprehensive Building Management. Term: 4/20/12 to 10/19/12. Amount: \$481,560.
	action: Approved	discussion: No	Doc. No.: COE20988	
7-GM	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	General Miscellaneous - Rockville District Court Multi-Service Center - Revise fund source.
	action: Approved	discussion: No	Doc. No.:	
8-LL	HMH	Montgomery	St. Luke's House, Inc.	Landlord Lease - Cottage - Location: 15000 Broschart Road, Cottage 2, Rockville. Effective Date: 4/23/12. Term: 3 years (w/2 one-year renewal options). Annual Amount: \$1.00.
	action: Approved	discussion: No	Doc. No.:	
9-LL-OPT	HMH	Prince George's	The Arc of Prince George's County	Landlord Lease Option - Renewal - Group Home - Location:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LT	DJS	Worcester	Creek Properties, LLC	Tenant Lease - Office - Location: 301C Commerce Street, Snow Hill. Effective Date: 5/1/12. Term: 10 years (w/1 five-year renewal option). Annual Amount: \$29,205. RETROACTIVE approval requested for 9/1/11 to 4/30/12. Cost: \$19,470. Total Amount: \$48,675.
REV				
	action: Approved	discussion: No	Doc. No.:	
11-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking Deck (5 spaces) - Location: 25 North Potomac Street, Hagerstown. Effective Date: 4/20/12. Term: 2 years. Annual Amount: \$3,720.
	action: Approved	discussion: No	Doc. No.:	
12-LT	DAAT	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Surface Lot (10 spaces) - Location: Intersection of East Franklin Street and East Washington Street. Effective Date: 4/20/12. Term: 2 years. Annual Amount: \$5,760.
	action: Approved	discussion: No	Doc. No.:	
13-LT-OPT	DOHR	Worcester	Creek Properties, LLC	Tenant Lease Option - Renewal - Office including reserved parking spaces - Location: 299 Commerce Street, Snow Hill. Effective Date: 5/1/12. Term: 10 years (w/1 five-year renewal option). Amount: \$228,625.
	action: Approved	discussion: No	Doc. No.:	
14-LT-OPT	DAAT	Worcester	The County Commissioners of Worcester County	Tenant Lease Option - Renewal - Office with use-in-common parking spaces - Location: One West Market St., Room 1202,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Snow Hill. Effective Date: 5/1/12. Term: 5 years (w/1 five-year renewal option). Amount: Year 1: \$57,831.84; Years 2-5 NTE \$73,020.
	action:	discussion: No	Doc. No.:	
15-LT-MOD	DJS	Montgomery	Guardian Building Associates Limited Partnership	Tenant Lease Modification - Parking (6 spaces) - Rate increase. Location: 8605 Cameron Street, Silver Spring. Effective Date: 5/1/12 through 6/30/12 two month Increase: \$216. RETROACTIVE approval requested for 1/1/2012 tthrough 4/3/2012. Cost: \$432. Total Cost: \$648.
REV				
	action: Approved	discussion: No	Doc. No.:	
16-CGL	HMH	Anne Arundel	Main Street Housing, Inc.	Grant - Assist in acquiring housing for two mentally ill individuals. (626 Island Creek Court, Annapolis). Amount: \$133,720.
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.