

State of Maryland
 Board of Public Works
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Comptroller
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 19, 2012

19-Sep-12
 Page 1 of 41

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 40 grants. Amount: \$551,000.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Approve funding for 10 individual grants. Amount: \$20,765.15.
action:	Approved	discussion:	No	Doc. No.
3	BPW/PROC	N/A	N/A	Procurement Agency Activity Report
			Department of Transportation	PAAR - July 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.	
		Caroline	1 Caroline County Parks & Recreation	12-0797	
		Queen Anne's	2 Prospect Plantation West HOA	12-0982	
		Somerset	3 City of Crisfield	12-0215	
		St. Mary's	4 Grampton Road LLC	12-0936	
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Various	-	Approve release of a deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$18,500.	
		Baltimore	A Adrienne Cousler and Christopher Diaczok	Second Mortgage	\$8,500.00
		Prince George's	B Timiko Wilkins	Second Mortgage	\$10,000.00
action:	Approved	discussion:	No	Doc. No.	
6	HCD	Baltimore City	Bethai Company (dba My Thai Restaurant)	Loan - Neighborhood Business Development Program - Approve DHCD lending general obligation bond proceeds to fund capital improvement proceeds. Amount: \$144,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR	Queen Anne's	Queen Anne's County	Loan - Narrows Pointe SECD - Approve loan agreement in accordance with the Policy and Procedure for Shore Erosion Control Capital and Loan Projects. Term: 15 years. Amount: \$355,318.

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

8	MHT	Various	-	Grant - African American Heritage Preservation Program - Approve grant agreements. Amount: \$141,000.		
		Frederick	A The Mayor and Board of Aldermen of the City of Frederick	<table border="0"> <tr> <td> Laboring Sons Memorial Ground Improvements</td> <td style="text-align: right;">\$57,000.00</td> </tr> </table>	Laboring Sons Memorial Ground Improvements	\$57,000.00
Laboring Sons Memorial Ground Improvements	\$57,000.00					
		Charles	B Pomonkey High School Alumni Association, Inc.	<table border="0"> <tr> <td> Old Pomonkey High School Renovations</td> <td style="text-align: right;">\$50,000.00</td> </tr> </table>	Old Pomonkey High School Renovations	\$50,000.00
Old Pomonkey High School Renovations	\$50,000.00					
		St. Mary's	C Historic St. Mary's City Foundation, Inc.	<table border="0"> <tr> <td> Brome Plantation - Slave Quarter Restoration</td> <td style="text-align: right;">\$20,000.00</td> </tr> </table>	Brome Plantation - Slave Quarter Restoration	\$20,000.00
Brome Plantation - Slave Quarter Restoration	\$20,000.00					
		Talbot	Historic Easton, Incorporated	<table border="0"> <tr> <td> Asbury Methodist Episcopal Church Improvements</td> <td style="text-align: right;">\$14,000.00</td> </tr> </table>	Asbury Methodist Episcopal Church Improvements	\$14,000.00
Asbury Methodist Episcopal Church Improvements	\$14,000.00					

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

9	BPW	Statewide	N/A	Regulations - Notify companies engaging in investment activities in Iran. Inclusion on IAI List would make these businesses ineligible to bid on, submit proposal for, or enter into or renew a contract with a public body in Maryland for goods or services.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Appendix - Emergency

A1	DNR	Garrett	RK & K Engineers	Report of Emergency - Casselman River Bridge - Repair collapsed wing wall. Term: 64 Calendar Days. Amount: \$83,466. (Contract Award Date: 7/5/12).
action:	Approved	discussion:	No	Doc. No. 001B3400097
A2	DGS	Baltimore City	Watkins Security Agency, Inc.	Report of Emergency - Baltimore City Department of Social Services - Armed and unarmed guard services. Term: 105 Calendar Days. Amount: \$709,153.75. (Contract Award Date: 3/9/12).
action:	Approved	discussion:	No	Doc. No. 001B2400475
A3	DGS	Anne Arundel	Fresh Air Concepts, LLC	Report of Emergency - Jessup Records Center - Replace the first of three rooftop units. Term: 30 Calendar Days. Amount: \$67,565. (Contract Award Date: 6/18/12).
action:	Approved	discussion:	No	Doc. No. 001B3400074
A4	DOHR	Baltimore	A&E Mechanical Services, Inc.	Report of Emergency - Approve rental of emergency back-up generator for use at an emergency shelter activated due to derecho storm. Term: 6/30/12 to 7/8/12. Amount: \$115,501. (Contract Award Date: 6/30/12).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
A5	HMH	Dorchester	LocumTenens.Com, LLC	Report of Emergency - Eastern Shore Hospital Center - Psychiatry services for patients/residents. Term: 7/9/12 to 7/8/13. Amount: \$1,525,440. (Contract Award Date: 7/9/12).
action:	Approved	discussion:	No	Doc. No.
A6	HMH	Various	EMS Innovations, Inc.	Report of Emergency - Erect semi-portable, self-contained storage building for emergency medical and portable hospital equipment. Term: 6/1/12 to 6/30/13. Amount: \$242,639. (Contract Award Date: 6/27/12)
action:	Approved	discussion:	No	Doc. No. M00P2411232
A7	HMH	Various	Global Emergency Resources, LLC	Report of Emergency - Electronic Patient Tracking System kit for Maryland Region III hospitals. Term: 6/1/12 to 6/30/13. Amount: \$113,058. (Contract Award Date: 6/27/12).
action:	Approved	discussion:	No	Doc. No. M00P2410988
A8	HMH	Various	CareFusion	Report of Emergency - Purchase 21 surge ventilators for Region III acute care hospitals and facilities. Term: 6/1/12 to 6/30/13. Amount; \$206,850. (Contract Award Date: 6/27/12)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00P2411205

A9	HMH	Washington	Quest Diagnostics, Inc.	Report of Emergency - Western Maryland Center clinical laboratory - Blood transfusion services and other laboratory services when clinical laboratory is not in operation. Term: 9/1/12 to 8/3/13. Amount: \$120,000. (Contract Award Date: 9/1/12).
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action: withdrawn **discussion:** No **Doc. No. M00B**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Northeast High School Stadium Field - Development Project. Amount: \$233,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/CPPF	Garrett	-	Community Parks and Playground Program - Development projects. Amount: \$109,383.28.
			1 Town of Loch Lynn Heights	Loch Lynn Athletic Complex Parking '09 \$14,383.28
			2 Town of Oakland	Glades Park Path Extension and Fence Repair \$95,000.00

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

3A	DNR/POS	Prince George's	MNCPPC/Prince George's County	Program Open Space - Southern Regional Tech/Recreation Complex - Development project. Amount: \$1,012,514.86.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4A	DNR/POS	Washington	Washington County	Program Open Space - Regional Park Disc Golf Course - Development project. Amount: \$22,500.
action: Approved discussion: No Doc. No.				
5A	DNR/CPPF	Wicomico	-	Community Parks and Playground Program - Development projects.
		1 Wicomico County		West Salisbury Little League Improvements \$135,000.00
		2 City of Salisbury		Salisbury Skate Park \$262,000.00
action: Approved discussion: yes Doc. No.				
6A	DNR/POS	Worcester	-	Program Open Space - Development projects. Amount: \$69,436.
		1 Worcester County		Newtown Park: Park Improvement Project \$7,200.00
		2 Worcester County		John Walter Smith Park Playground Equipment and Improvements \$62,236.00
action: Approved discussion: No Doc. No.				
7A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Druid Hill Park: Superintendent's Mansion Rehabilitation - Development project. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$250,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Frederick	Frederick County	Program Open Space - Urbana District Park Development Phase I - Development project. Amount: \$104,657.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Washington	Washington County Board of Commissioners	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Bonnard J. Morgan Property - Approve grant. Amount: \$39,528.20.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space - Salgado Conservation Reserve Enhancement Program Easement - Approve grant. Amount: \$62,985.22.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/POS	Garrett	Peter B. Brown	Program Open Space - Conservation Easement - Acquisition - Acquire 120 +/- acres contiguous to Savage River State Forest. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
12A	DNR/POS	Garrett	Peter B. Brown	Program Open Space - Donated Additionality Overlay Easement - Accept donation from Pinchot Institute for Conservation for conservation of Brook Trout Habitat on the Brown 120 +/- acre parcel.
action:	Approved	discussion:	yes	Doc. No.
13A	DNR/POS	Garrett	Vivian B. Hughes	Program Open Space - Conservation Easement - Acquisition - Acquire 234 +/- acre parcel contiguous to Savage River State Forest. Amount: \$534,000.
action:	Approved	discussion:	yes	Doc. No.
14A	DNR/POS	Caroline	Alfred R. Williams & Elsie M. Williams	Program Open Space - Acquisition - Acquire a 40 +/- acre parcel, that drains into the headwaters of Tuckahoe Creek, to be part of the Bridgetown Ponds Heritage Conservation Fund Site. Amount: \$232,000.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/POS	Washington	The Schroyer Family Trust	Program Open Space - Acquisition - Acquire three buildable lots totaling 14 +/- acres to be managed with South Mountain State Park. Amount: \$176,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16A	DNR/MET	Various	-	Maryland Environmental Trust - Ratify donations of perpetual conservation easement.
		Anne Arundel	District of Columbia	250 acres. (8400 River Road, Laurel).
		Baltimore	Hamilton A. Hall, Jr.	71 acres. (10322 Old Court Road, Granite).
action:	Approved	discussion:	No	Doc. No.
17A	DNR/MET	Talbot	Chevy Chase Lake Corporation, Alfred Tyler II, and Cleo Braver	Maryland Environmental Trust - Approve Amendment to Amended and Restated Deed of Conservation Easement (1) Prohibit construction of new means of access; (2) change size of permitted subdivision; (3) increase required buffer width; and (4) permit future amendments. (28256 Goldsborough Neck Road, Easton). (SCTY 41 12/18/96).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Budget and Management

1-S	DOD	Various	-	Service Contract - Provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities for purpose of transitioning to independent living in their communities. Term: 10/1/12 to 10/31/14 (w/2 one-year renewal options). Amount: \$505,049.	
		Baltimore/Harford	3 IMAGE	DEXB3400010	\$259,910.00
		Baltimore City	1 Community Change Management Consulting, LLC	DEXB3400008	\$127,139.00
		Eastern Shore	2 Holly Community, Inc.	DEXB3400009	\$118,000.00

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

2-S	DAAT	Statewide	Marshall & Swift / Boeckh, LLC	Service Contract - Retroactive - Approve contract for delivery of Commercial Square Foot Data to produce building cost estimates for assessment purposes. Term: 4/1/12 to 3/31/15. Amount: \$171,560.
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action: Approved **discussion: No** **Doc. No. E50B2400016**

3-S	HMH	Statewide	Gerber Products Company	Service Contract - Retroactive - Provide monetary rebates on all infant cereal purchased with the Women, Infants & Children Program's State-issued checks. Term: 8/1/12 to 7/31/15. Amount: \$1,315,440.
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action: Approved **discussion: No** **Doc. No. M00B3400236**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Various	-	Service Contract - Retroactive - Adult day care providers for continued provision of services to elderly individuals with chronic health conditions. Term: 7/1/12 to 6/30/13. Amount: \$741,691.
			1 Allegany County HRDC, Inc. M00B3400272	\$144,544.00
			2 Daybreak Adult Day Services M00B3400271	\$101,416.00
			3 Diakon Lutheran Social Ministries / Diakon M00B3400270	\$104,680.00
			4 Shore Up, Inc. M00B3400275	\$126,059.00
			5 The Support Center, Inc. M00B3400274	\$111,380.00
			6 Woods Adult Day Services, Inc. M00B3400273	\$153,612.00

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

5-S	EDUC/DORS	Various	Koons Ford of Anapolis	Service Contract - Provide modifications to a 2012 Dodge Grand Caravan for a disabled individual. Term: 10/1/12 to 2/5/13. Amount: \$60,810.
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action: Approved **discussion: No** **Doc. No. R00B3400012**

6-S	EDUC/DORS	Statewide	PDG Rehabilitation Services, Inc.	Service Contract - Provide day-to-day direction and oversight of the Research Independent through Self Employment (RISE) Program. Term: 10/1/12 to 9/30/15 (w/2 one year renewal options). Amount: \$285,000.
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action: Approved **discussion: No** **Doc. No. R00B3400013**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	BCCC	Baltimore City	Link Systems International, Inc.	Service Contract - Retroactive - Online tutoring services available 24 hours a day, seven days a week. Term: 9/21/09 to 6/30/12. Amount: \$64,424.
action:	Approved	discussion:	No	Doc. No. R95P1400211
8-S	MPT	Statewide	Novak Birch	Service Contract - Provide creative design services for the program guide. Term: 10/1/12 to 9/30/15 (w/2 one-year renewal option). Amount: \$848,844.
action:	Approved	discussion:	No	Doc. No. R15B3400095
9-S-MOD	DBM/OPSB	Statewide	-	Service Contract Modification - Increase approved expenditure authority for Administrative Fees for both PPO contracts and one POS contract, as well as the Claims and Administrative Fees for one EPO contract for health care benefits to State of Maryland employees, satellite employees, direct pay employees, retirees, and eligible dependents. Term: 10/1/12 to 6/30/14. Amount: \$389,545,143.
			1 Care First of Maryland, Inc. COE57531	PPO Contract \$9,400,000.00
			2 United Health Care Insurance Company COE57532	PPO Contract \$800,000.00
			3 Aetna Life Insurance Company COE57534	POS Contract \$500,000.00
			4 CareFirst BlueChoice, Inc. COE57538	EPO Contract \$378,845,143.00
action:	Approved	discussion:	yes	Doc. No.
10-S-MOD	DBM/OPSB	Statewide	United Concordia Companies, Inc., United Concordia Life and Health	Service Contract Modification - Increase expenditure authorization for DPPO contract to accommodate increased

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Insurance Company (UCCI)	DPPO enrollment for Dental Plan coverage for State of Maryland employees, satellite employees, direct pay employees, retirees, and eligible dependents. Term: 10/1/12 to 6/30/14. Amount: \$70,000,000.
action:	Approved	discussion:	No	Doc. No. COE57548
11-S-MOD	DBM/OPSB	Statewide	Metropolitan Life Insurance Company (MetLife)	Service Contract Modification - Group Term Life and Personal Accident and Dismemberment Insurance - increase spending amount to accommodate increases in enrollment and participant's ages. Term: 10/1/12 to 6/30/13. Amount: \$16,800,000.
action:	Approved	discussion:	No	Doc. No. COE57552
12-S-MOD	HMH	Statewide	Gerber Products Company	Service Contract Option/Modification - Retroactive - Exercise second and final one-year renewal option and extend contract by three months during completion of new solicitation and contract. Term: 5/1/11 to 7/31/12. Amount: Renewal: \$595,000; Modification: \$149,955; Total: \$744,955.
action:	Approved	discussion:	No	Doc. No. M00B7200335
13-S-MOD	HMH/DDA	Statewide	APS Health Care	Service Contract Modification - Extend contract by six months to allow completion of new procurement for utilization review services for individuals with developmental disabilities. Term: 1/1/13 to 6/30/13. Amount: \$1,032,031.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. COE57683**

14-S-MOD	HMH/OHS	Statewide	-	Service Contract Modification - (1) Add additional funds for December 2012. Amount: \$350,000; (2) Extend current contract by six months for case management services in the Rare and Expensive Case Management program. Amount: \$4,369,063. Term: 12/1/12 to 6/30/13. Amount: \$4,719,063.
			1 The Coordinating Center for Home & Community Care, Inc.	
			2 Integrated Healthcare Auditing and Services, Inc.	
			3 Integra Health Management (Formerly Known as SeniorConnections)	
			4 Medical Management and Rehabilitation Services, Inc.	

action: Approved **discussion: No** **Doc. No. COE55349**

15-S-MOD	DOHR	Various	St. Ann's Infant and Maternity Home, Inc.	Service Contract Modification - Align rates for Residential Child Care to reflect amended FY2013 rates established by the Interagency Rates Committee for the Teen Parent Program. Term: 7/1/12 to 3/31/13. Amount: \$51,742.
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action: Approved **discussion: No** **Doc. No. COE55143**

16-S-MOD	DOHR/SSA	Various	-	Service Contract Modification - (1) Align rates for nine Residential Child Care to reflect amended FY2013 rates established by the Interagency Rates Committee; (2) Reduce number of beds for five providers. Term: 7/1/12 to 3/31/13.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					Amount: (\$6,095,701).
			7 Lifeline, Inc.	COE55345	Revised Number of Beds: 13 (\$1,854,737.00)
			8 Second Family, Inc.	COE55358	Revised Number of Beds: 45 \$59,823.00
			9 Tut's, Inc.	COE55377	Revised Number of Beds: 34 (\$380,994.00)
			1 The Benedictine School for Exceptional Children, Incorporated	COE55618	Revised Number of Beds: 22 (\$61,759.00)
			2 Children's Resource, Inc.	COE55618	Revised Number of Beds: 4 (\$430,190.00)
			3 Our Fortress Homes, Inc.	COE55618	Revised Number of Beds: 8 (\$613,552.00)
			4 Trimir Home for Children and Families, Inc.	COE55618	Revised Number of Beds: 6 (\$922,378.00)
			5 Youth Enterprises Services, Inc.	COE55618	Revised Number of Beds: 12 (\$466,244.00)
			6 Adventist Healthcare, Inc.	COE55189	Revised Number of Beds: 16 (\$1,425,670.00)

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

17-GM	DBM	Statewide	N/A	General Miscellaneous - Office of Budget Analysis - Approve various proposed reimbursable fund budget amendments for the fourth quarter FY2012 and first quarter FY2013. Total: 2012: \$943,233; 2013: \$170,790; Total: \$1,114,023.
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action: Approved **discussion:** No **Doc. No.**

18-GM	DOHR	Various	-	General Miscellaneous - Approve payment of attorneys' fees and costs plus postjudgement interest in case of Miracyle Thompson, et al. v. Dallas. Amount: \$526,893.78.
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action: withdrawn **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	MHBE	Various	-	General Miscellaneous - Maryland Health Benefit Exchange - Establish 33 federally funded positions. (FY 2013 - Rule of 100).
REV				
action:	Approved	discussion:	No	Doc. No.
20-GM	MEA	Various	-	General Miscellaneous - Maryland Energy Administration - Establish one federally funded position. (FY 2013 - Rule of 100 Exempt).
action:	Approved	discussion:	No	Doc. No.
21-S	DBM	Statewide	-	Service Contract - Foreign language interpretation and translation services: (1) Toll-free Telephonic interpretation. Amount: \$1,325,000; (2) Written document translation services. Amount: \$507,240. Term: 10/1/12 to 9/30/17. Amount: \$1,832,240.
REV			1 Language Line Services, LLC 050B2400001	Telephonic
			2 Schreiber Translations, Inc. 050B2400001	Written Document
action:	Approved	discussion:	No	Doc. No. 050B2400001
22-S	HMH	Statewide	Abbott Laboratories, Inc. t/a Ross Products Division	Service Contract - Women, Infants and Children (WIC) Program - Provide monetary rebates on all milk-based infant formula purchased with State-issued checks. Term: 10/1/12 to 9/30/15 (w/3 one-year renewal options). Amount: \$84,346,344.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B3400319**

23-S	HMH	Statewide	Mead Johnson & Company, LLC	Service Contract - Women, Infants and Children (WIC) Program - Provide monetary rebates on all soy-based infant formula purchased with State-issued checks. Term: 10/1/12 to 9/30/15 (w/3 one-year renewal options). Amount: \$9,142,380.
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SUP

action: **Approved** **discussion:** **No** **Doc. No.** **M00B3400320**

24-S-MOD	DBM	Statewide	Lionbridge Global Solutions II, Inc.	Service Contract Modification - Extend contract for On-Site Interpretation to allow time to transition to new contract. Term: 10/1/12 to 10/31/12. Amount: \$100,000.
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HC

action: **Approved** **discussion:** **No** **Doc. No.** **COE58953**

Agenda University System of Maryland

1-C-MOD	UMS/UMAB	Baltimore City	J. Vinton Schafer & Sons, Inc.	Task Order - On-Call Construction Manager for professional management and construction services during pre-construction and construction for window replacement. (100 North Greene Street Building). Term: 6 weeks from issuance of pre-construction NTP; 18 months from issuance of construction NTP. Amount: \$16,000 (pre-construction only).
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract Modification - Award GMP#5 for construction during renovations to the Terrace & Hillside Apartments and construction of a new community center. Term: 14 months from issuance of pre-construction NTP; 21 months from issuance of construction NTP. Amount: \$6,678,297.

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

3-AE-OPT	UMS/UMCP	Prince George's	-	Architectural/Engineering Option - Exercise first one-year renewal option for an indefinite delivery/indefinite quantity contracts for delivery of Civil/Structural Design Services. Term: 10/6/12 to 10/5/13. Amount: NTE \$2,000,000.
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- 1 A. Morton Thomas and Associates, Inc.
- 2 Alpha Corporation
- 3 Wallace Montgomery & Associates, LLP
- 4 Rummel, Klepper & Kahl, LLP

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

4-GM	UMS	Prince George's	-	General Miscellaneous - Approve use of General Obligation Bond funds. Amount: \$108,600.
	UMS/UMCP	Prince George's	A MGM Electrical Systems, Inc.	Turner Hall - Electrical Upgrades \$83,950.00
	UMS/BOW	Prince George's	B R.G. Vanderweil Engineers, LLP	Fine & Performing Arts Center - Consulting Services \$4,950.00
	UMS/UMCP	Prince George's	C Combined Services, Inc.	Lefrak Hall - Modify Men's Bathroom #0109 \$19,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/UMCP	Prince George's	Holder Construction Group, LLC	Construction Contract Modification - Inn and Conference Center Renovations - Award GMP #2 package for site construction. Term: 13 months from issuance of construction NTP. Amount; \$24,351,881.
action:	Approved	discussion:	No	Doc. No.
6-S	UMS/COP	Baltimore City	Bright Horizons Children's Center, LLC	Service Contract - Childcare provider to manage the University's Child Care Center. Term: 5 years (w/2 one year renewal option). Amount: \$1,814,000.
action:	Approved	discussion:	No	Doc. No.
7-RP	UMS/COP	Baltimore City	Darien Woodland	Real Property - Purchase property for the proposed Science and Technology Center. (1627 Thomas Avenue, Baltimore). Amount: \$127,700.
REV				
action:	Approved	discussion:	No	Doc. No.
8-RP	UMS/COP	Baltimore City	Mrs. Christine Cooper	Real Property - Purchase property for the proposed Science and Technology Center. (1647 Thomas Avenue, Baltimore). Amount: \$135,416.

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

9-C UMS/BOW Prince George's Simms Management Group Construction Contract - Install exterior light poles and energy efficient luminaries. Term: 180 Calendar Days from NTP. Amount: \$2,227,398.

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

Agenda Department of Information Technology

1-IT COMP Anne Arundel Recovery Point, LLC Information Technology - Annapolis Data Center - Acquisition of Mainframe Disaster Recovery. Term: 9/19/12 to 9/18/17 (w/2 one year renewal option). Amount: \$1,542,645.

action: **Approved** **discussion:** **No** **Doc. No.** **E00B340022**

2-IT PS Statewide CA, Inc. Information Technology - Software maintenance for DYNAM/TLMS Tape Management, Top Secret Security, CA-Librarian, and SOLVE. Term: 10/1/12 to 9/30/15. Amount: \$135,507.

action: **Approved** **discussion:** **No** **Doc. No.** **Q00B240089**

3-IT PS Statewide BMC Software, Inc. Information Technology - BMC Utility Mainframe License and Software Maintenance. Term: 9/29/12 to 9/28/15 (w/2 one year renewal options). Amount: \$166,663.83.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. Q00B2400088	
4-IT	HMH	Statewide	One Call Now	Information Technology - Maryland Women, Infants and Children Program - Provide and administer a daily web-based appointment reminder system for applicants and participants. Term: 10/1/12 to 9/30/17. Amount: \$224,358.
action:	Approved	discussion: No	Doc. No. M00B3400294	
5-IT	EDUC	Statewide	BlackBoard, Inc.	Information Technology - Purchase of comprehensive learning management system for use by over 60,000 teachers in Maryland public educational system. Term: 9/20/12 to 9/19/17. Amount: \$2,088,923.
action:	Approved	discussion: No	Doc. No. R00B3400015	
6-IT	DIT	Statewide	-	Information Technology - Indefinite quantity, Purchase Order Request for Proposals based Master Contract to provide software, installation, training services and maintenance, excluding Microsoft software products. Term: 10/1/12 to 9/30/27. Amount: \$36,000,000.
			01 Accenda, LLC 02 Advantage Industries, Inc. 03 AINS, Inc. 04 Alliance Technology Group, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			05 Analytica, LLC	
			06 AP Ventures, LLC	
			07 Applied Technology Services, Inc. (ATS)	
			08 August Schell Enterprises, Inc.	
			09 Bithgroup Technologies	
			10 Braxton-Grant Technologies, Inc. (BGTech)	
			11 Carahsoft Technology Corporation	
			12 CAS Severn, Inc.	
			13 CDW Government, LLC (CDWG)	
			14 CJEN, Inc.	
			15 Digital Information Services, LLC	
			16 Daly Computers, Inc.	
			17 Data Networks of America, Inc.	
			18 Data Processing Solutions, Inc. (DP Solutions)	
			19 Dell Marketing, L.P.	
			20 DISYS Solutions, Inc.	
			21 DLT Solutions, Inc.	
			22 Early Morning Software, Inc. (EMS)	
			23 EM360, LLC (Emergent)	
			24 En-Net Services, LLC	
			25 ePlus Technology, Inc.	
			26 FASTech, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			27 Gantech, Inc.	
			28 GL Suite, Inc. (DBA GL Solutions)	
			29 GTSI Corporation	
			30 HCGI Hartford Computer Group, Inc.	
			31 Iron Data Solutions, Inc.	
			32 Johnson, Mirmiran & Thompson (JMT Technology Group)	
			33 Knot Technology Solutions, LLC (KTS)	
			34 Maranatha & Associates, Inc. (MAI)	
			35 Mission Essentials, LLC	
			36 MS Technologies Corporation	
			37 MVS, Inc.	
			38 Mythics, Inc.	
			39 Neo Technologies, Inc.	
			40 Norseman Defense Technologies	
			41 OmegaCor Technologies (Anzi-Tech Distribution, Inc.)	
			42 Presidio Networked Solutions	
			43 RAFFA, P.C.	
			44 Skyline Technology Solutions	
			45 Slait Consulting	
			46 SHI International, Corp.	
			47 Software Productivity Strategists, Inc. (SPS)	
			48 System Automation Corporation	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			49 Systems Alliance, Inc. 50 Universal Adaptive Consulting Services, Inc. 51 Victory Global Solutions, Inc. 52 The Winvale Group, LLC 53 Xerox Corporation	
action:	Approved	discussion:	yes	Doc. No. 060B2490021
7-IT-MOD	DOT	Statewide	Vecna Technologies, Inc.	Information Technology Modification - (1) Exercise third of five one-year renewal options for software license and support for MDOT electronic payroll time entry system; (2) Add additional funding for three pending system enhancements and maintenance. Term: 10/20/12 to 10/19/13. Amount: \$510,768.
REV				
action:	withdrawn	discussion:	No	Doc. No. COE55455
8-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - Medicaid Enterprise Restructuring Project. Implement Center for Medicare and Medicaid Service rules for Year 2, Stage 1, into the Maryland Incentive Payment Program. Term: 9/24/12 to 2/28/13. Amount: \$1,691,731.
action:	Approved	discussion:	No	Doc. No. COE55055

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Transportation

1-C	DOT/MPA	Baltimore	Corman Marine Construction, Inc.	Construction Contract - Berth 12 Heavy Lift Area at Dundalk Marine Terminal - Demolition and removal of existing concrete wharf deck, railroad tracks, deck hardware and appurtenances, furnishing and driving new piles, dynamic pile testing, installation of cathodic protection system, and construction of a new concrete wharf deck. Term: 120 Work Days from NTP. Amount: \$2,471,485.
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action: Approved discussion: No Doc. No. P511006

2-C	DOT/MPA	Baltimore Region	Plano-Coudon, LLC	Construction Contract - Fire protection upgrades and modifications to Shed 11A at South Locust Point Marine Terminal and installation of a 100 gallon liquid propane fuel tank at Dundalk Marine Terminal. Term: 200 Work Days. Amount: \$2,987,042.
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action: Approved discussion: No Doc. No. P512204

3-C	DOT/MPA	Baltimore City	Contracting Specialists, Inc. DC	Construction Contract - World Trade Center Baltimore - Waterproof exterior envelope. Term: 125 Work Days. Amount: \$947,425.
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action: Approved discussion: No Doc. No. P512906

4-C	DOT/MTA	Baltimore Metro Area	Titan Industrial Services, Inc.	Construction Contract - Baltimore Light Rail Line - Repair and rehabilitation of bridges, retaining walls and culverts in Baltimore County, Anne Arundel County and Baltimore City.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Term: 9/19/12 to 9/19/13. Amount: \$1,582,530.

action: Approved **discussion:** No **Doc. No.** T02480640

5-C-MOD	DOT/MTA	Baltimore	Atlas Railroad Construction, LLC	Construction Contract Modification - Schilling Circle, McCormick Road and Pepper Road Light Rail Crossings - Perform utility work. Term: 173 Calendar Days. Amount: \$597,241.
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action: Approved **discussion:** No **Doc. No.** CO289325

6-C-MOD	DOT/MTA	Baltimore City	ARINC, Inc	Construction Contract Modification - Patapsco Light Rail Station - Change Order No. 1 for Control Center and Security Upgrade project. Term: 0 Calendar Days from NTP. Amount: \$643,301.
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action: Approved **discussion:** No **Doc. No.** CO293051

7-C	DOT/SHA	Anne Arundel	Cynergy Electric Company, Inc.	Maintenance Contract - Modifications to the switchboards for the stand-by power upgrade at the Administration's Hanover complex. Term: 10/1/12 to 5/31/13. Amount: NTE \$212,883.
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action: Approved **discussion:** No **Doc. No.** AA1085229

8-M	DOT/MAA	Anne Arundel	Conservation Services Contracting & Inspection, LLC	Maintenance Contract - BWI Marshall Airport - Cleaning of interior and exterior glass. Term: 12/1/12 to 11/30/15 (w/1
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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two-year renewal option). Amount: \$1,096,491.

action: Approved **discussion: No** **Doc. No. MAAMC13001**

9-M	DOT/MAA	Anne Arundel	ADB Airfield Solutions	Maintenance Contract - BWI Marshall Airport - Preventive maintenance, on-call service and repairs to the runway and taxiway regulators and the computerized airfield lighting control monitoring system. Term: 10/1/12 to 9/30/17 (w/1-5 year renewal option). Amount: NTE \$907,405.
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action: Approved **discussion: No** **Doc. No. MAAMC13004**

10-M	DOT/MTA	Various	Total Environmental Concepts, Inc.	Operations Contract - On-Call Multi-media Environmental Emergency Response, Compliance, Remediation and Waste Management Services -maintain facility compliance with all applicable Federal and State of Maryland Environmental laws, regulations, permits and orders. Term: 11/24/12 to 11/23/17. Amount: \$2,991,380.
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action: Approved **discussion: No** **Doc. No. T80000358**

11-M	DOT/MTA	Baltimore City	EMG Services, LLC	Equipment Contract - Snow and ice removal for the Central Region of Light Rail Maintenance Facilities. Term: 10/1/12 to 9/30/17. Amount: \$1,526,700.
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action: Approved **discussion: No** **Doc. No. T80000360**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/MTA	Baltimore	EMG Service, LLC	Equipment Contract - Snow and ice removal for the Northern Region of Light Rail Maintenance Facilities. Term: 10/1/12 to 9/30/17. Amount: \$1,526,700.
action:	Approved	discussion:	No	Doc. No. T80000359
13-M	DOT/SHA	Queen Anne's	Walter A. Smith Enterprises, Inc.	Maintenance Contract - Bay Country Welcome Center - Management and performance of all routine maintenane and janitorial services. Term: 10/1/12 to 12/31/15. Amount: NTE \$487,281.
action:	withdrawn	discussion:	No	Doc. No. 5261721415
14-M	DOT/SHA	Anne Arundel	Colossal Contractors, Inc.	Maintenance Contract - Highway maintenance contract support for Annapolis Shop area. Term: 10/1/12 to 12/31/14. Amount: NTE \$460,045.
action:	Approved	discussion:	No	Doc. No. 5492A51414
15-M	DOT/SHA	Baltimore	Anointed Turf Management (ATM), LLC	Maintenance Contract - Application of herbicide solutions at various locations in the Golden Ring Area. Term: 10/1/12 to 12/31/14. Amount: NTE \$258,830.
action:	Approved	discussion:	No	Doc. No. 4263G4144R

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M	DOT/SHA	Wicomico	SidebySide Lawns, Gutters & Homestaging, LLC	Maintenance Contract - Hand mowing, trimming and litter pickup at various locations. Term: 10/1/12 to 12/31/15. Amount: NTE \$221,650.
action:	Approved	discussion:	No	Doc. No. 4282211415
17-M	DOT/SHA	Various	JJID, Inc.	Maintenance Contract - Repair of minor drainage structures at various locations. Term: 10/1/12 to 10/1/15. Amount: NTE \$377,596.
REV				
action:	Approved	discussion:	No	Doc. No. 440D11415
18-M	DOT/SHA	Various	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and tree cutting and stump removal at various locations. Term: 10/1/12 to 12/31/15. Amount: NTE \$2,321,676.
action:	Approved	discussion:	No	Doc. No. 429D41415
19-M	DOT/SHA	Baltimore	Resort Support Services, Inc.	Maintenance Contract - Operation of Peninsula Expressway Drawbridge crossing Bear Creek. Term: 10/1/12 to 12/31/14. Amount: NTE \$295,000.
action:	Approved	discussion:	No	Doc. No. 527D41414
20-M	DOT/SHA	Statewide	Covington Machine & Welding, Inc.	Maintenance Contract - Maintenance and emergency repairs on movable bridges. Term: 10/1/12 to 6/30/14. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				NTE \$1,378,660.
action:	Approved	discussion:	No	Doc. No. AX3306114
21-M-OPT	DOT/MAA	Various	Communications Electronics, Inc.	Maintenance Contract Option - BWI Marshall and Martin State Airports - Exercise renewal option for radio and communications equipment repair and maintenance. Term: 12/1/12 to 11/30/14. Amount: \$358,777.
action:	Approved	discussion:	No	Doc. No. CO290416
22-M-MOD	DOT/MTA	Various	Maryland Delaware Railroad	Maintenance Contract Modification - Additional funds to ensure installation of replacement ties at select locations between Massey and Centreville in Kent and Queen Anne's Counties. Term: 9/21/12 to 6/30/13. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No. CO289167
23-RP	DOT/MAA	Anne Arundel	Peter A. Castruccio and Sadie M. Castruccio	Real Property - Acquisition - Approve perpetual easement of 1,279 square feet to control land use in the Runway Protection Zone. (Lots 64 and 65, Block F, Henry Avenue, Baltimore). Amount: \$2,600.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/MAA	Anne Arundel	Michael Stavlas, t/a Timbuktu LLC	Real Property - Disposition - Approve disposal of a 1.06 +/- acre parcel of land in excess to the needs of MAA. (1746 and 1750 Dorsey Road, Hanover). Amount: \$233,000.
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/SHA	Carroll	ACDH Maryland, LLC	Real Property - Conveyance - Approve disposal of a 2.662 +/- acre parcel of land in excess to the needs of SHA. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
26-LL	DOT/MPA	Baltimore City	Living Classrooms Foundation, Inc.	Landlord Lease - Office space and land - Location: Masonville Cove Environmental Education Center, 1000 Frankfurst Avenue and 3100 Childs Street, Baltimore. Effective Date: 9/19/12. Term: 10 years. Annual Rent: \$10.00.
action:	Approved	discussion:	No	Doc. No.
27-GM	DOT	N/A	British Airways, Plc (BA)	General Miscellaneous - Approve Memorandum of Understanding between State of Maryland acting through the Maryland Department of Transportation and British Airways, plc. Term: 4/1/13 to 3/31/16
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-GM	DOT/MVA	Statewide	Motor Vehicle Network (MVN)	General Miscellaneous - Install digital information advertising system at 22 MVA locations statewide. Term: 10/1/12 to 9/30/17 (w/1 five-year renewal option). Amount: \$83,125.

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

29-EX	DOT/MAA	Anne Arundel	Concrete General, Inc.	Construction Contract - BWI Marshall Airport - Provide the diversion of Kitten Branch into a temporary channel to allow for construction of a culvert in existing stream bed as part of the Runway Safety Area and Standards Compliance for Runway 15R-33L. Term: 235 Calendar Days from NTP. Amount: \$4,058,980.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of General Services

1-C	DNR	Caroline	Gateway Construction, Inc.	Construction Contract - Martinak State Park - Modify existing facility to comply with 2010 ADA standards. Term: 180 days from NTP. Amount: \$298,600.
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action: Approved **discussion:** No **Doc. No.** 001B3400131

2-C	DMIL	Charles	Coakley and Williams Construction	Construction Contract - La Plata Readiness Center - Design/Build project to renovate and add to existing facility. Term: 730 Calendar Days. Amount: \$9,280,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B3400155
3-C	DMIL	Baltimore	The Whiting Turner Contracting Co.	Construction Contract - Dundalk Readiness Center - Design/Build project to renovate and add to existing facility. Term: 730 Calendar Days. Amount: \$14,292,084.
action:	Approved	discussion:	No	Doc. No. 001B3400152
4-C	DMIL	Carroll	Harkins Builders, Inc.	Construction Contract - Westminster Readiness Center - Design/Build project to renovate and add to existing facility. Term: 730 Calendar Days. Amount: \$7,095,000.
action:	Approved	discussion:	No	Doc. No. 001B3400154
5-AE-MOD	PS/MHCJ	Anne Arundel	EBA Engineering, Inc.	Architectural/Engineering Modification - Maryland House of Corrections - Jessup Correctional Institution - Approve (1) design and construction administration services for deconstruction of 4,700 sq. ft., inmate-patient waiting building adjacent to the Hospital Building and, (2) add two capital maintenance projects. Term: 24 months. Amount: \$168,079.
REV				
action:	Approved	discussion:	No	Doc. No. COE55384
6-M	DGS	Baltimore City	James P. Kruger & Associates, Inc.	Maintenance Contract - Public Defender Office Building - Replace existing 124 Fan Coil Perimeter Wall Units. Term: 120 Days from NTP. Amount: \$253,331.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. 001B3400107</p>				
7-M	DJS	Prince George's	Cole Roofing Co., Inc.	Maintenance Contract - Cheltenham Youth Facility - Replace existing 26,000 sq. ft. coal tar pitch roof. Term: 120 Days from NTP. Amount: \$273,980.
<p>action: Approved discussion: No Doc. No. 001B3400105</p>				
8-M	DOHR	Howard	BTI Security	Maintenance Contract - Howard County Department of Social Services - Provide unarmed uniformed guard services. Term: 9/1/12 to 8/30/15. Amount: \$245,856.
<p>action: Approved discussion: No Doc. No. 001B2400110</p>				
9-M	DGS	Baltimore City	Advanced Fire Protection Systems, LLC	Maintenance Contract - William Donald Schaefer Tower - Complete removal of the existing fire alarm system and provision of a new, fully-functioning, digital, addressable fire alarm system, with voice evacuation. Term: 180 Calendar Days. Amount: \$1,060,940.
<p>action: Approved discussion: No Doc. No. 001B3400148</p>				
10-M	DGS	Cecil	Ameri-Klean Services, Inc.	Maintenance Contract - Elkton District Court/Multi-Service Center - Janitorial services for approximately 70,055 new cleanable square feet. Term: 10/1/12 to 9/30/15. Amount: \$215,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. 001B3400136	
11-M	DOHR	Baltimore	BTI Security	Maintenance Contract - Baltimore County Office of Child Support Enforcement - Provide unarmed uniformed guard services. Term: 10/1/12 to 9/30/15. Amount: \$244,672.	
action:	Approved	discussion:	No	Doc. No. 001B3400129	
12-M	HCD	Anne Arundel	Simply Good, LLC	Maintenance Contract - People Resource Center - Provide food service operations for use of employees and conference room visitors. Term: 10/1/12 to 9/30/15. Amount: \$190,359.	
action:	withdrawn	discussion:	No	Doc. No. 001B3400137	
13-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$275,000.	
	DGS	Howard	A DSM Properties, LLC	Ellicott City District Court/MSC - Build new ADA access-route in front area	\$59,000.00
	DNR	Washington	B Alvarez Contractors, Inc.	Greenbrier State Park - Boat ramp improvements and dredging	\$79,000.00
	DMIL	Baltimore	C Ruff Roofers, Inc.	Camp Fretterd Military Reservation - Replace slate shingle roofing on building 205	\$137,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$232,992	
		Calvert	S.E. Davis Construction, LLC	Calvert Cliffs State Park - Replace Pit Toilets	\$136,060.00
		Cecil	Total Environmental Concepts	Elk Neck State Park - Remove and replace underground fuel storage tanks	\$96,932.50
action:	Approved	discussion:	No	Doc. No.	
15-GM	DGS	Anne Arundel	Mesick, Cohen, Wilson, Baker, Architects, LLP	General Miscellaneous - Maryland State House - Architectural services to support historic restoration of the Old Senate Chamber. Amount: \$302,590.	
action:	Approved	discussion:	No	Doc. No. 001B3400140	
16-RP	DOT/MVA	Calvert	Commissioners of Calvert County	Real Property - Prince Frederick VEIP Facility - Grant five utility easements totaling 0.7802 acres +/- to Calvert County. (7/22/09 Item 10-RP). Amount: \$57,700.	
action:	withdrawn	discussion:	No	Doc. No.	
17-RP	DNR	Various	N/A	Real Property - Approval to declare surplus 1.04 acres +/- of land in the Town of North Beach.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DNR	Anne Arundel	Anne Arundel County	Real Property - Grant a permanent utility easement of 0.1168 acres +/- and a temporary construction easement of 0.1128 acres +/- across the land of Severn Run Natural Environmental Area. Amount: \$600.00
action:	Approved	discussion:	No	Doc. No.
19-RP	DMIL	Baltimore	The Mayor and City Council of Baltimore	Real Property - Approve purchase of 5.74 acres +/- of unimproved land adjacent to the Maryland Army National Guard Dundalk Readiness Center. (North Point Boulevard, Baltimore). Amount: \$373,000.
action:	withdrawn	discussion:	No	Doc. No.
20-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Land - Sublease to Annapolis Boat Shows - Term: 19 Days (Land). Amount: \$5,000. (67, 69 and 71 Prince George Street, Annapolis). (Effective Date: 9/29/12).
action:	Approved	discussion:	No	Doc. No.
21-LT-OPT	VARIOUS	Baltimore City	Fallsway Properties, LLC	Tenant Lease Option - Renewal - Surface Parking (353 spaces) - Location: 560 North High Street, Baltimore. Effective Date: 10/1/12. Term: 2 years. Annual Rent: \$326,172.
			Department of Health and Mental Hygiene	45 Spaces
			Department of Labor, Licensing & Regulation	123 Spaces
			Department of Juvenile Services	169 Spaces

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Public Safety and Correctional Services	16 Spaces
action:	Approved	discussion:	No	Doc. No.
22-LT-OPT	JUD	Frederick	Board of County Commissioners (Frederick County)	Tenant Lease Option - Renewal - Office (w/3 use-in-common parking spaces) - Location: 7300 Marcies Choice Lane, Frederick. Effective Date: 11/1/12. Term: 5 years. Annual Rent: \$9,338.76
action:	Approved	discussion:	No	Doc. No.
23-LT	EDUC/DORS	Cecil	Red Leaf - Dairy Corner, LLC c/o Red Leaf Development and Investment Associates, Inc.	Tenant Lease - Office (w/15 use-in-common parking spaces) - Location: 103 Chesapeake Boulevard, Suite B, Elkton. Effective Date: 10/1/12. Term: 10 years (w/1 five-year renewal option). Annual Rent: \$37,563.
REV				
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Anne Arundel	Board of Directors of the Coordinating Center for Home & Community Care, Inc.	Grant - Coordinating Center for Home and Community Care Building Facilities - Certify matching funds; enter into grant agreement. Amount: \$200,000.
REV				
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Healthy Start, Inc.	Grant - Healthy Start Client Service Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Howard	Board of Directors of the Linwood Center, Inc.	Grant - Linwood Center - Certify matching funds; enter into grant agreement. Amount: \$500,000.
REV				
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Prince George's	Board of Directors of the Olde Mill Foundation, Inc.	Grant - Olde Mill Community and Teaching Center - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore City	Board of Directors of the Maryland School for the Blind, Inc.	Grant - The Maryland School for the Blind - LIFE Education Building - Enter into grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in acquiring a three-story masonry frame building to provide 9 one-bedroom residential units for men and women with mental illness. (4227 Frederick Avenue, Baltimore). Amount: \$161,587.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DGS	Anne Arundel	C & G Partners LLC	General Miscellaneous - Maryland State House - Old Senate Chamber - Develop a Historic Furnishing Plan and Design of Interpretative Exhibits for the Old Senate Chamber, the Stairwell Room and the Old Senate Committee Room. Term: 9/20/12 to 12/19/14. Amount: \$174,365.
SUP				
action:	Approved	discussion:	No	Doc. No. 001B3400159

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works