

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 ARCHIVE FILES

Meeting Date: Wednesday, December 7, 2011

07-Dec-11

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| Item              | Agency<br>Institution | County         | Vendor, Contractor, Grantee  | Description  |
|-------------------|-----------------------|----------------|--|--|
| Agenda: Secretary |                       |                |  |  |
| 1                 | AGR                   | Various        | Various  | Agriculture Cost Share - Funding for 29 individual grants. Total Amount: \$376,400.                |
|                   | action: Approved      | discussion: No | Doc. No.:  |  |
| 2                 | AGR                   | Carroll        | Various  | Agriculture Cost Share - Additional Funding - Three individual grants. Total Amount: \$14, 519.73. |
|                   | action: Approved      | discussion: No | Doc. No.:  |  |
| 3                 | BPW                   |                | -<br>A. Department of<br>Transportation<br><br>B. Department of Budget &<br>Management | Procurement Agency Activity Reports<br>September 2011<br><br>August and September 2011             |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee                               | Description   |
|------|-----------------------|----------------|---|---|
|      |                       |                | C. Department of General<br>Services                      | July 2011   |
|      |                       |                | D. Department of Public<br>Safety & Correctional Services | October 2011  |
|      | action: Approved      | discussion: No | Doc. No.:   |   |
| 4    | BPW                   | Various        | -   | Wetlands Licenses - Approve applications for wetlands licenses<br>for project involving dredging or filling or both in navigable<br>waters of Maryland.   |
|      |                       | Anne Arundel   | Department of Natural<br>Resources                        | 12-0119   |
|      |                       | Anne Arundel   | Lon Rosenberg   | 12-0217   |
|      |                       | Anne Arundel   | Ed Zebovitz   | 12-0037   |
|      |                       | Anne Arundel   | Franklin Manor Citizens<br>Association                    | 12-0177   |
|      |                       | Anne Arundel   | Aelia Syed-Scharkopf                                      | 12-0251   |
|      |                       | Baltimore City | Maryland Port Administration                              | 12-0184   |
|      | action: Approved      | discussion: No | Doc. No.:   |   |
| 5    | TREAS                 | Statewide      | JP Morgan Chase Bank, N.A.                                | Approve the award of the December 2011 Tax-Exempt<br>Equipment Lease-Purchase Agreement for financing, on a<br>consolidated basis under a lease-purchase financing<br>arrangement, the acquisition of capital equipment by certain<br>State agencies. Term: 12/7/11 to 12/16/11. Amount:<br>\$1,759,171.59. |
| REV  |                       |                |   |   |
|      | action: Approved      | discussion: No | Doc. No.:   |   |
| 6    | BPW                   | Statewide      | -   | Loan - The Green House at Stadium Place Loan of 2009 - Re-<br>establish general obligation bond authorization previously<br>cancelled. Amount: \$1,055,000.(10/5/11, Item 6H)   |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee             | Description   |
|------|-----------------------|----------------|---|---|
|      | action: Approved      | discussion: No | Doc. No.:                               |   |
| 7    | DENV                  | Montgomery     | Montgomery County                       | Grant - Aspen Hill Library Low Impact Development Retrofit Project - Provide full water quality treatment for 69% of total imperviousness on the site. Capture and treat stormwater runoff from 100% of the parking and road surfaces on the property. Amount: \$112,500. |
|      | action: Approved      | discussion: No | Doc. No.:                               |   |
| 8    | DENV                  | Baltimore      | Baltimore County                        | Grant - Essex Sky Park Shoreline Enhancement Project - Provide further funding to restore three stream reaches along the Back River shoreline that have been identified as severely eroded. Amount: \$30,000.   |
|      | action: Approved      | discussion: No | Doc. No.:                               |   |
| 9    | DENV                  | Allegany       | City of Frostburg                       | Grant and Loan - Paul Street/East Mechanic Street Combined Sewer Overflow (CSO) Elimination Phase VII-A - Improvements to the existing Frostburg combined sewer infrastructure. Amount: \$900,000   |
|      |                       |                | A                                       | Loan - Water Quality State Revolving Loan Fund \$300,000.00   |
|      |                       |                | B                                       | Grant - Chesapeake Bay Water Quality Project Funds - Supplemental Assistance Program \$600,000.00   |
|      | action: Approved      | discussion: No | Doc. No.:                               |   |
| 10   | DENV                  | Various        | -                                       | Grant - (A) Capital Construction Grants - \$17,130,000; (B) Cancellation of General Obligation Bonds - (\$32.00); (C) Reversion of unneeded funds - (\$1,006,079.65). Total Amount of Request: \$16,123,888.35  |
|      |                       | Harford        | C1. Havre de Grace WWTP BNR/ENR Upgrade | Reversion (\$407,709.00)  |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee                        | Description   |                 |
|------|-----------------------|-----------------|--|---|-----------------|
|      |                       | Cecil           | C2. Perryville WWTP<br>BNR/ENR Upgrade             | Reversion   | (\$93,738.00)   |
|      |                       | Caroline        | C3. Federalsburg WWTP<br>BNR/ENR Upgrade           | Reversion   | (\$260,000.65)  |
|      |                       | Howard          | C4. Brampton Hills Stream<br>Restoration           | Reversion   | (\$238,400.00)  |
|      |                       | Caroline        | C5. Federalsburg Maple Ave.<br>Water/Sewer Project | Reversion   | (\$6,232.00)    |
|      |                       |                 | A1 Washington Suburban<br>Sanitary Commission      | Blue Wastewater Treatment Plant<br>ENR Upgrade  | \$17,000,000.00 |
|      |                       |                 | A2 Montgomery County                               | Booze Creek Stream Restoration<br>(Phase 1) Project   | \$130,000.00    |
|      |                       |                 | B Prince George's County                           | Cancellation - Beaverdam Creek<br>Site 104  | (\$32.00)       |
|      | action: Approved      | discussion: No  | Doc. No.:  |   |                 |
| 11   | DENV                  | Montgomery      | Montgomery County                                  | Grant - Kensington Park Library Low Impact Development<br>Retrofit Project - Provide water quality treatment for 50% of<br>imperviousness on the site. Amount: \$115,000. |                 |
| REV  |                       |                 |  |   |                 |
|      | action: Approved      | discussion: No  | Doc. No.:  |   |                 |
| 12   | HCD                   | Various         | -  | Loan - Release deeds of trust on properties that received loans<br>from DHCD's Down Payment and Settlement Expense Loan<br>Program.                                       |                 |
|      |                       | Frederick       | Maria Posada                                       | Second Mortgage   | \$10,000.00     |
|      |                       | Prince George's | Alexander Barbato and<br>Amanda Keaton             | Second Mortgage   | \$5,000.00      |
|      |                       | Frederick       | Anita Hettinger                                    | Second Mortgage   | \$5,000.00      |
|      | action: Approved      | discussion: No  | Doc. No.:  |   |                 |
| 13   | MORG                  | Baltimore City  | -  | Equipment Contract - Approve use of General Obligation Bond   |                 |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee           | Description   |                |
|------|-----------------------|----------------|---------------------------------------|---|----------------|
|      |                       |                | A Perkins Elmer Health Sciences, Inc. | Spectrometer  | \$168,958.56   |
|      |                       |                | B Aerolab, LLC                        | Wind Tunnel   | \$174,245.00   |
|      |                       |                | C Maryland Correctional Enterprises   | Office and Lab Furniture  | \$2,094,885.00 |
|      |                       |                | D Chromate Industrial Corp.           | Power Hacksaw   | \$27,488.00    |
|      | action: Approved      | discussion: No | Doc. No.:                             |   |                |
| 14   | BPW/PSC               | Various        | -                                     | Public School Construction Program - Approve amendments to the Fiscal Year 2012 Capital Improvement Program.  |                |
|      |                       |                | A Anne Arundel County Public Schools  | Northeast High School - Renovation/Addition   | \$199,535.00   |
|      |                       |                | B Carroll County Public Schools       | Westminster Elementary School - Open Space Conversion   | \$15,768.00    |
|      | action: Approved      | discussion: No | Doc. No.:                             |   |                |
| 15   | BPW/PSC               | Dorchester     | Former Hurlock Primary School         | Public School Construction Program - Approve the transfer by the Dorchester County Board of Education to the Dorchester County Government of the former Hurlock Primary School property.  |                |
|      | action: Approved      | discussion: No | Doc. No.:                             |   |                |
| 16   | STADAUTH              | Baltimore City | Maryland Stadium Authority            | Camden Yards Sports Complex - (1) Authorize Issuance of up to \$105.2 million lease revenue refunding bonds - Series 2011A and Series 2011B. (2) Approve Amended Comprehensive Plan of Financing. (3) Approve a form of the Thirteenth Supplemental Master Lease and Fourteenth Supplemental Sublease lease. (4) Execute and deliver the Thirteenth Supplemental Master Lease and Fourteenth Sublease Lease. (5) Approve BPW Resolutions on these matters. (6) Require the Authority to update BPW of the results of the bond sale. |                |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee | Description  |
|------|-----------------------|----------------|-----------------------------|--|
|      | action: Approved      | discussion: No | Doc. No.:                   |  |
| 17   | STADAUTH              | Baltimore City | Benaka, Inc.                | Construction Contract - Oriole Park at Camden Yards - Picnic Area Renovations. Amount: \$1,847,600 |

action: Approved discussion: No Doc. No.:

### Agenda: Appendix - Emergency

|    |      |                 |   |  |
|----|------|-----------------|---|--|
| A1 | DOHR | Prince George's | - | Report of Emergency - Prince George's County Department of Social Services - Mold remediation and document restoration services due to flooding. Term: 10/29/10 to 2/28/11. Amount: \$76,635.33. (Contract Award Date: 11/3/10). |
|----|------|-----------------|---|--|

action: Approved discussion: yes Doc. No.: N00P1402732

### Agenda: Department of Natural Resources Real Property

|    |         |       |              |   |
|----|---------|-------|--------------|---|
| 1A | DNR/POS | Cecil | Cecil County | Open Space - Development - Conowingo Park Development Phase II. Amount: \$30,000. |
|----|---------|-------|--------------|---|

REV

action: Approved discussion: No Doc. No.:

|    |         |                          |                  |  |
|----|---------|--------------------------|------------------|--|
| 2A | DNR/POS | Frederick                | Frederick County | Open Space Project - complete four development projects. Amount: \$93,244.             |
|    |         | Corporation of Woodsboro |                  | Woodsboro Regional Park Fitness Trail - 300 feet of park trail. \$1,688.00             |
|    |         | Town of Mt. Airy         |                  | Mt. Airy East West Ballfield Fence - Replace fencing, dugout and backstop. \$14,606.00 |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee | Description  |                |
|------|-----------------------|----------------|-----------------------------|--|----------------|
|      |                       |                | Town of Emmitsburg          | Emmitsburg Splash Park - Develop a splash park adjacent to the pool.   | \$45,000.00    |
|      |                       |                | Town of Thurmont            | Thurmont Community Park Repair - Install a surface overlay on loop road.   | \$31,950.00    |
|      | action: Approved      | discussion: No | Doc. No.:                   |  |                |
| 3A   | DNR/POS               | Harford        | Harford County              | Program Open Space - Jarrettsville Acquisition (Preston Property) - Acquire two parcels totalling 27.99 acres. Amount: \$324,706.46. |                |
| REV  |                       |                |                             |  |                |
|      | action: Approved      | discussion: No | Doc. No.:                   |  |                |
| 4A   | DNR/POS               | Baltimore City |                             | Program Open Space - Six Baltimore City park development projects. Amount \$4,447,000.   |                |
|      |                       |                |                             | 1 - FY '12 Ripken Baseball - Develop an athletic complex in partnership with the Cal Ripken, Sr. Foundation at CC Jackson Park.      | \$400,000.00   |
|      |                       |                |                             | 2 - FY '11 Park and Playground Renovations (12 sites) - Renovate twelve neighborhood park playgrounds.                               | \$985,000.00   |
|      |                       |                |                             | 3 - FY'12 Neighborhood Swimming Pool Renovation/Harford Lanvale.   | \$100,000.00   |
|      |                       |                |                             | 4 - FY'12 CC Jackson Recreation Center - Renovate recreation center.   | \$462,000.00   |
|      |                       |                |                             | 5 - FY'11 Park Rehabilitation (2 sites) - Renovate park features at Druid Hill Park and Carroll Park.                                | \$1,250,000.00 |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee  | Description   |
|------|-----------------------|----------------|------------------------------|---|
|      |                       |                |                              | 6 - FY'12 Baltimore Park System - Provide maintenance and general operations of the Baltimore City Park System. \$1,250,000.00  |
|      | action: Approved      | discussion: No | Doc. No.:                    |   |
| 5A   | DNR/POS               | Baltimore      | The Manor Conservancy, Inc.  | Rural Legacy Program - Manor Rural Legacy Area - John Harry Filbert, III and Dorian K. Filbert Property - Acquisition of 17.593 acre conservation easement in the Big Gunpowder Falls watershed. Amount: \$92,122.50. |
|      | action: Approved      | discussion: No | Doc. No.:                    |   |
| 6A   | DNR/POS               | Baltimore      | The Manor Conservancy, Inc.  | Rural Legacy Program - Manor Rural Legacy Area - Henry C. McDonough and Katherine F. McDonough Farm - Acquisition of 72.252 acre conservation easement in the Big Gunpowder Falls watershed. Amount: \$602,315.21.    |
|      | action: Approved      | discussion: No | Doc. No.:                    |   |
| 7A   | DNR/POS               | Dorchester     | The Nature Conservancy       | Rural Legacy Program - Nanticoke Rural Legacy Area - The Robert H. Creighton and Cynthia Gerber Farm - Acquisition of 371 acre conservation easement in the Nanticoke River watershed. Amount: \$847,875.50.          |
|      | action: Approved      | discussion: No | Doc. No.:                    |   |
| 8A   | DNR/POS               | Montgomery     | DNR                          | Conservation Easement - Establishes a Forest Conservation Act Bank of 19.7 acres to provide for mitigation associated with the Inter County Connector (ICC) projects. Amount: \$0.                                    |
|      | action: Approved      | discussion: No | Doc. No.:                    |   |
| 9A   | DNR/MET               | Various        | Maryland Environmental Trust | Conservation easements - donations of perpetual conservation easements.   |



| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee                     | Description  |
|------|-----------------------|----------------|---|--|
|      |                       | Carroll        | 1. W. Robert Shortall and<br>Sandra J. Shortall | Conservation easement on 157.07<br>acres   |
|      |                       | Baltimore      | 2. Lorraine B. Healey                           | Conservation easement on 75.4<br>acres   |
|      |                       | Frederick      | 3. Gary P. Carver & Darlene<br>T. Carver        | Conservation easement on 59.283<br>acres   |
| 10A  | DNR/MET               | Washington     | Stanley C. Bowser and Sally Jo Bowser           | Approve amendment to deed of conservation held by the<br>Maryland Environmental Trust and Mid-Maryland Land Trust,<br>Inc. |
|      | action: Approved      | discussion: No | Doc. No.:                                       |  |
| 11A  | DNR/MET               | Frederick      | V.A.Y., LLC                                     | Program Open Space - Purchase .7857 acre adjacent to<br>Washington Monument State park. Amount: \$95,000.                  |
|      | action: Approved      | discussion: No | Doc. No.:                                       |  |
| 12A  | DNR/MET               | Various        | Patsy L. Stanley                                | Program Open Space - Purchase 3.46 acres adjacent to<br>Washington Monument State park. Amount: \$295,000.                 |
|      | action: Approved      | discussion: No | Doc. No.:                                       |  |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee                 | Description  |
|---|-----------------------|----------------|---|--|
| Agenda: Department of Budget and Management |                       |                |   |  |
| 1-S   | DBM                   | Statewide      | The Prudential Insurance Company of America | Service Contract - Provide voluntary, group long-term care insurance benefits to Maryland State Employees, Retirees and eligible family members. Term: 7/1/12 to 6/30/17. Amount: \$9,000,000.   |
| REV   |                       |                |   |  |
|   | action: Approved      | discussion: No | Doc. No.: F10B1400014                       |  |
| 2-S   | HMH                   | Howard         | Quest Diagnostics, Inc.                     | Service Contract - Clifton T. Perkins Hospital Center - Provide all required clinical laboratory testing and services for the patients. Term: 1/1/12 to 12/31/14. Amount: \$345,146.   |
|   | action: Approved      | discussion: No | Doc. No.: M00B2400330                       |  |
| 3-S   | EDUC                  | Baltimore City | Martins, Inc.                               | Service Contract - Retroactive approval to provide a ballroom setting for the Maryland Teacher of the Year Award Gala. Term: 10/14/11. Amount: \$78,030.   |
|   | action: Approved      | discussion: No | Doc. No.: R00B2400025                       |  |
| 4-S-OPT                                     | HCD                   | Statewide      | Spectrum Enterprises, Inc.                  | Service Contract Option - Community Development Administration - Tax credit compliance monitoring on Low Income Housing Tax Credit Program. Continue existing services. Term: 1/10/12 to 1/9/13. Amount: 485,000.  |
|   | action: Approved      | discussion: No | Doc. No.: S00B2400004                       |  |
| 5-S-MOD                                     | HMH                   | Statewide      | -   | Service Contract Modification - (1) Increase funds for the remaining 3 weeks of first renewal option. (2) Exercise second and final one-year renewal option. Term: Modification: 12/12/11 to 12/31/11. Amount: \$230,000; Renewal: 1/1/12 to 12/31/12. Amount: \$8,300,000. Total Amount: \$8,530,000. |

| Item    | Agency<br>Institution | County          | Vendor, Contractor, Grantee   | Description  |
|---------|-----------------------|-----------------|---|--|
|         |                       |                 | A The Coordinating Center for Home & Community Care, Inc. 08-9750         |  |
|         |                       |                 | B Integrated Healthcare Auditing and Services, Inc. (IHAS) 08-9750        |  |
|         |                       |                 | C Integra Health Management (Formerly known as SeniorConnections) 08-9750 |  |
|         |                       |                 | D Medical Management and Rehabilitation Services, Inc. 09-9750            |  |
|         | action: Approved      | discussion: No  | Doc. No.: COE03523  |  |
| 6-S-MOD | PS                    | Statewide       | Correctional Medical Services, Inc.                                       | Service Contract Modification - (1) Extend contract by 6 months; (2) Increase level of staffing. Term: 1/1/12 to 6/30/12. Amount: \$35,883,223.  |
|         | action: Approved      | discussion: yes | Doc. No.: COE04464  |  |
| 7-S-MOD | PS                    | Statewide       | MHM Correctional Services of MD, Inc.                                     | Service Contract Modification - (1) Extend contract by six months. (2) Increase level of staffing. Term: 1/1/12 to 6/30/12. Amount: \$6,781,271.   |
|         | action: Approved      | discussion: yes | Doc. No.: COE04403  |  |
| 8-S-MOD | PS                    | Statewide       | Wexford Health Sources, Inc.  | Service Contract Modification - Extend contract by six months. Term: 1/1/12 to 6/30/12. Amount: \$19,474,836.  |
|         | action: Approved      | discussion: yes | Doc. No.: COE04273  |  |
| 9-S-MOD | DOT                   | Statewide       | National Economic Research & Associates, Inc. (NERA)                      | Service Contract Modification - Availability and Utilization Disparity Study (1) RETROACTIVE approval of one additional task and addition of one task. Term: 9/1/11 to 12/31/12. Amount: \$120,000 (2) change approach to one task and (3) increase the NTE amount of the time and material portion of |

| Item     | Agency<br>Institution | County          | Vendor, Contractor, Grantee                                | Description   |
|----------|-----------------------|-----------------|--|---|
|          |                       |                 |  | contract. Term: 12/9/11 to 12/31/12. Amount: \$345,175.<br>Total Amount: \$465,175.   |
|          | action: Approved      | discussion: No  | Doc. No.: COE04347   |   |
| 10-S-MOD | DOHR                  | Various         | -  | Service Contract Modification - (1) Align rate for one provider's program. Term: 12/8/11 to 3/31/13 (2) Decrease number of available child care beds for a second provider. Term: 1/1/12 to 3/31/13. Total Amount: \$1,757,065. |
|          |                       |                 | Associated Catholic Charities - Villa Maria, St. Vincent's | COE01794  |
|          |                       |                 | San Mar Children's Home                                    | COE03104  |
|          |                       |                 |  | 31 beds \$1,809,898.00  |
|          |                       |                 |  | 19 beds (decrease of 1 bed) (\$52,833.00)   |
|          | action: Approved      | discussion: No  | Doc. No.:  |   |
| 11-GM    | UMS/UMUC              | Prince George's | Dr. Motee Persaud  | General Miscellaneous - Request approval to enter into a settlement agreement to resolve all issues and claims in Dr. Montee Persaud vs. the University of Maryland University College, et al. Amount: \$430,000.               |
|          | action: Approved      | discussion: yes | Doc. No.:  |   |

| Item                                  | Agency<br>Institution | County          | Vendor, Contractor, Grantee            | Description   |
|---------------------------------------|-----------------------|-----------------|--|---|
| Agenda: University System of Maryland |                       |                 |  |   |
| 1-C-OPT                               | UMS/UMAB              | Baltimore City  | -                                      | Construction Contract Option - Renew contract for construction management at Risk Services on an On-Call basis for the University of Maryland Baltimore Service Center. Term: 12/18/11 to 12/17/12. Amount: \$15,000,000. |
|                                       |                       |                 | A Henry H. Lewis Contractors           |   |
|                                       |                       |                 | B J. Vinton Schafer                    |   |
|                                       |                       |                 | C Plano - Coudon, LLC.                 |   |
|                                       |                       |                 | D The Whiting - Turner Contracting Co. |   |
|                                       | action: Approved      | discussion: No  | Doc. No.:                              |   |
| 2-GM                                  | UMS/UMAB              | Baltimore City  |  | Real Property - 611 W. Lexington Street - Approve demolition. Amount: Not to Exceed: \$ 10,000.   |
|                                       | action: Approved      | discussion: No  | Doc. No.:                              |   |
| 3-C-MOD                               | UMS/UMCP              | Prince George's | J. Vinton Schafer & Sons, Inc.         | Construction Contract Modification - Approve escalated estimated total cost. Term: 12/8/11 to 3/24/12. Amount: \$2,356,198.   |
|                                       | action: Approved      | discussion: No  | Doc. No.:                              |   |
| 4-S                                   | UMS/UMCP              | Prince George's | -                                      | Service Contract - Provide professional staffing services for staff augmentation and temp-to-hire on an as-needed basis. Term: 12/7/11 to 6/30/16 (w/ one NTE 5-year renewal option). Amount: \$4,500,000.                |
|                                       |                       |                 | A AdNet/AccountNet, Inc.               |   |
|                                       |                       |                 | B Clovis Group, LLC                    |   |

| Item | Agency<br>Institution | County         | Vendor, Contractor, Grantee   | Description   |
|------|-----------------------|----------------|---|---|
|      |                       |                | C Corporate Employment<br>Resources, Inc. dba Corestaff<br>Services |   |
|      |                       |                | D Experis Manpower Group  |   |
|      |                       |                | E Insight Global, Inc.  |   |
|      |                       |                | F LanceSoft, Inc.   |   |
|      |                       |                | G Mindseeker, Inc.  |   |
|      |                       |                | H Premier Staffing Sources,<br>Inc.                                 |   |
|      |                       |                | I RCM Technologies (USA),<br>Inc.                                   |   |
|      |                       |                | J The Remy Corporation  |   |
|      |                       |                | K Robert Half International,<br>Inc.                                |   |
|      |                       |                | L Sofeware Consortium, Inc.   |   |
|      | action: Approved      | discussion: No | Doc. No.:   |   |
| 5-RP | UMS/COP               | Baltimore City | Georgianna Clinton  | Real Property - Purchase property for the proposed Science and<br>Technology Center. (1626 Thomas Avenue, Baltimore). Amount:<br>\$120,800. |
|      | action: Approved      | discussion: No | Doc. No.:   |   |
| 6-RP | UMS/COP               | Baltimore City | Brenda Webb   | Real Property - Purchase property for the proposed Science and<br>Technology Center. (1630 Thomas Avenue, Baltimore). Amount:<br>\$30,000.  |
|      | action: Approved      | discussion: No | Doc. No.:   |   |

| Item  | Agency<br>Institution | County          | Vendor, Contractor, Grantee  | Description   |
|-------|-----------------------|-----------------|------------------------------|---|
| 7-RP  | UMS/COP               | Baltimore City  | City Homes Patriots V, LLC.  | Real Property - Purchase property for the proposed Science and Technology Center. (1712 Thomas Avenue, Baltimore). Amount: \$68,533.33. |
|       | action: Approved      | discussion: No  | Doc. No.:                    |   |
| 8-RP  | UMS/COP               | Baltimore City  | City Homes Patriots V, LLC.  | Real Property - Purchase property for the proposed Science and Technology Center. (1716 Thomas Avenue, Baltimore). Amount: \$45,000.    |
|       | action: Approved      | discussion: No  | Doc. No.:                    |   |
| 9-RP  | UMS/COP               | Baltimore City  | Phyllis C. McKeiver          | Real Property - Purchase property for the proposed Science and Technology Center. (1720 Thomas Avenue, Baltimore). Amount: \$88,600.    |
|       | action: Approved      | discussion: No  | Doc. No.:                    |   |
| 10-GM | UMS                   | Various         | -                            | General Miscellaneous - Approve the use of General Obligation Bond funding for the following contracts. Amount: \$1,940,641.68.         |
|       | UMS/UMCP              | Prince George's | A1 Shepherd Electric         | Furnish 500, 2000, 2500 & 3000KVA Switchboards \$164,000.00   |
|       | UMS/BOW               | Prince George's | B1 Kiln Doctor               | Furnish and Install Gas Kilns \$54,851.00   |
|       | UMS/UMAB              | Baltimore City  | C1 Malvern Instruments, Inc. | 1 ea. Spraytec Lab System & Accessories \$129,337.00  |
|       | UMS/UMBC              | Baltimore       | D1 Data Networks             | IT Supplies - Juniper VPN Concentrator \$23,621.90  |
|       | UMS/UMBC              | Baltimore       | D2 DISYS Solutions, Inc.     | IT Supplies - Data Center Networks \$1,534,912.72   |
|       | UMS/UMBC              | Baltimore       | D3 Anixter - Washington D.C. | IT Supplies - Fiber Optic Panels \$4,142.55   |

| Item | Agency<br>Institution | County    | Vendor, Contractor, Grantee                   | Description       |            |
|------|-----------------------|-----------|---|-------------------|------------|
|      | UMS/UMBC              | Baltimore | D4 Maryland Correctional<br>Enterprises (MCE) | Furniture         | \$364.50   |
|      | UMS/UMBC              | Baltimore | D5 Sew What Inc.                              | Costume Shop      | \$4,315.00 |
|      | UMS/UMBC              | Baltimore | D6 All Brands.com                             | Costume Shop      | \$3,748.01 |
|      | UMS/UMBC              | Baltimore | D7 Just Sew Sew                               | Costume Shop      | \$8,985.00 |
|      | UMS/UMBC              | Baltimore | D8 Wenger Corporation                         | Theatre Equipment | \$6,564.00 |
|      | UMS/UMBC              | Baltimore | D9 Kalamazoo Machine Tool                     | Heavy Tools       | \$5,800.00 |

action: Approved      discussion: No      Doc. No.:



| Item   | Agency<br>Institution | County    | Vendor, Contractor, Grantee               | Description  |
|--|-----------------------|-----------|---|--|
| Agenda: Department of Information Technology |                       |           |   |  |
| 1-IT-MOD                                     | DIT                   | Statewide | -   | Information Technology Modification - Hardware and Associated Equipment and Services - Provide additional funds. Term: 12/9/11 to 9/30/12. Amount: \$40,000,000. |
|  |                       |           | 1 AAC, Inc.                               |  |
|  |                       |           | 2 A&T Systems, Inc.                       |  |
|  |                       |           | 3 Acela, Inc.                             |  |
|  |                       |           | 4 ACG Systems, Inc.                       |  |
|  |                       |           | 5 ADM and Associates, Inc.                |  |
|  |                       |           | 6 Alliance Technology Group, LLC          |  |
|  |                       |           | 7 Anexinet Corporation                    |  |
|  |                       |           | 8 Applied Technology Services             |  |
|  |                       |           | 9 APPTIS (MD), Inc.                       |  |
|  |                       |           | 10 Arete Government Solutions, LLC        |  |
|  |                       |           | 11 ARINC, Inc.                            |  |
|  |                       |           | 12 ATEN Technology, Inc.                  |  |
|  |                       |           | 13 ATG, LLC dba Atlantic Technology Group |  |
|  |                       |           | 14 Automated Office Products              |  |
|  |                       |           | 15 Bay State Computers, Inc.              |  |
|  |                       |           | 16 Bay Tek Consulting, Inc                |  |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee                            | Description |
|------|-----------------------|--------|--|-------------|
|      |                       |        | 17 Bithgroup Technologies,<br>Inc                      |             |
|      |                       |        | 18 The Canton Group                                    |             |
|      |                       |        | 19 CAS Severn, Inc.                                    |             |
|      |                       |        | 20 CDWG, Inc.  |             |
|      |                       |        | 21 Cool Fire Technologies                              |             |
|      |                       |        | 22 Corporate Express Imaging<br>& Computer Graphics    |             |
|      |                       |        | 23 Computer Sciences<br>Corporations (CSC)             |             |
|      |                       |        | 24 Daly Computers                                      |             |
|      |                       |        | 25 Data Networks of America,<br>Inc. dba Data Networks |             |
|      |                       |        | 26 Dell Marketing LP                                   |             |
|      |                       |        | 27 Delta Telephone and<br>Cabling, Inc.                |             |
|      |                       |        | 28 Digicon Corporation                                 |             |
|      |                       |        | 29 Digital Intelligence<br>Systems Corporation (DISYS) |             |
|      |                       |        | 30 DLT Solutions,<br>Incorporated                      |             |
|      |                       |        | 31 DSR, Inc.   |             |
|      |                       |        | 32 Early Morning Software,<br>Inc.                     |             |
|      |                       |        | 33 Electronic Systems, Inc.                            |             |
|      |                       |        | 34 EPLUS Technology                                    |             |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee                 | Description |
|------|-----------------------|--------|---|-------------|
|      |                       |        | 35 Force 3, Inc.                            |             |
|      |                       |        | 36 Gantech, Inc.                            |             |
|      |                       |        | 37 Gateway Companies, Inc.                  |             |
|      |                       |        | 38 Graymar Business<br>Solutions, Inc.      |             |
|      |                       |        | 39 GTSI Corporation                         |             |
|      |                       |        | 40 Halifax Corporation                      |             |
|      |                       |        | 41 Hartford Computer Group                  |             |
|      |                       |        | 42 Howard Technology<br>Solutions           |             |
|      |                       |        | 43 immixTechnology, Inc                     |             |
|      |                       |        | 44 Integrated Technology<br>Solutions, Inc. |             |
|      |                       |        | 45 Ismart, LLC                              |             |
|      |                       |        | 46 Knot Technology Solutions,<br>LLC        |             |
|      |                       |        | 47 Lenovo, LLC                              |             |
|      |                       |        | 48 Mainline Information<br>Systems, Inc.    |             |
|      |                       |        | 49 Mid-Atlantic Data Systems,<br>Inc.       |             |
|      |                       |        | 50 MS Technologies<br>Corporation           |             |
|      |                       |        | 51 MVS                                      |             |
|      |                       |        | 52 Nec Unified Solutions, Inc.              |             |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee                               | Description |
|------|-----------------------|--------|---|-------------|
|      |                       |        | 53 Neo Technologies                                       |             |
|      |                       |        | 54 NCS Technologies, Inc.                                 |             |
|      |                       |        | 55 NetStar-1  |             |
|      |                       |        | 56 New World Apps, Inc.                                   |             |
|      |                       |        | 57 Norseman, Inc.   |             |
|      |                       |        | 58 Nicholas P. Pipino<br>Associates, Inc.                 |             |
|      |                       |        | 59 Anzi Tech Distribution Inc.<br>dba Omega PC Technology |             |
|      |                       |        | 60 Optivor Technologies, LLC                              |             |
|      |                       |        | 61 Panamerica Computers, Inc.                             |             |
|      |                       |        | 62 Pelican Mobile Computers,<br>Inc.                      |             |
|      |                       |        | 63 The Phillips Group of<br>Maryland LLC                  |             |
|      |                       |        | 64 Pomeroy IT Solutions                                   |             |
|      |                       |        | 65 Presidio   |             |
|      |                       |        | 66 Protech Computer Service,<br>Inc.                      |             |
|      |                       |        | 67 Ricoh Americas<br>Corporation                          |             |
|      |                       |        | 68 Software House<br>International, Inc. (SHI)            |             |
|      |                       |        | 69 Skyline Network<br>Engineering                         |             |
|      |                       |        | 70 Software Productivity<br>Strategists, Inc.             |             |

| Item     | Agency<br>Institution | County         | Vendor, Contractor, Grantee                                | Description   |
|----------|-----------------------|----------------|--|---|
|          |                       |                | 71 Sun Microsystems, Inc.                                  |   |
|          |                       |                | 72 Systems Alliance  |   |
|          |                       |                | 73 Logical Ventures Inc.<br>trading as System Source       |   |
|          |                       |                | 74 Technical Specialties, Inc.<br>(TSPEC)                  |   |
|          |                       |                | 75 Universal Adaptive<br>consulting Service                |   |
|          |                       |                | 76 USC Canterbury  |   |
|          |                       |                | 77 Verizon Network<br>Integration Corporation              |   |
|          |                       |                | 78 Victory Global Solutions,<br>Inc.                       |   |
|          |                       |                | 79 View Sonic Corp.  |   |
|          |                       |                | 80 ViOn  |   |
|          |                       |                | 81 The 400 LLC dba<br>Whitlock Infrastructure<br>Solutions |   |
|          |                       |                | 82 World Wide Technology,<br>Inc.                          |   |
|          |                       |                | 83 Xerox   |   |
|          | action: Approved      | discussion: No | Doc. No.: COE02085   |   |
| 2-IT-MOD | DOHR                  | Statewide      | ACS State & Local Solutions, Inc. (ACS)                    | Information Technology Modification - Request to add<br>production and non-production Disaster Recovery Hosting<br>Environments for the Enterprise Content Management System<br>(ECMS). Term: 12/13/11 to 6/30/14. Amount: \$7,022,249. |
|          | action: Approved      | discussion: No | Doc. No.: COE03907   |   |

| Item                                 | Agency<br>Institution | County         | Vendor, Contractor, Grantee       | Description   |
|--------------------------------------|-----------------------|----------------|-----------------------------------|---|
| 3-IT                                 | PS                    | Statewide      | Indentix, Inc.                    | Information Technology - Contract for the Maintenance of the Software for the Integrated Livescan Systems. Term: 12/16/11 to 12/15/12. Amount: \$106,068.   |
|                                      | action: Approved      | discussion: No | Doc. No.: Q00B2400041             |   |
| 4-IT                                 | PS                    | Statewide      | Logic Service Inc.                | Information Technology - Provide on-site maintenance and repair services for critical hardware equipment. Term: 1/1/12 to 12/31/16. Amount: \$213,000.  |
|                                      | action: Approved      | discussion: No | Doc. No.: Q00B2400076             |   |
| 5-IT-OPT                             | DBM                   | Statewide      | M. S. Technologies Corporation    | Information Technology Option - Interactive Voice Response and Benefits Administration System Maintenance - Exercise single one-year renewal option. Term: 4/1/12 to 3/31/13. Amount: \$452,085.  |
|                                      | action: Approved      | discussion: No | Doc. No.: F10B2400007             |   |
| Agenda: Department of Transportation |                       |                |                                   |   |
| 1-C                                  | DOT/MTA               | Baltimore      | Atlas Railroad Construction, Inc. | Construction Contract - Replace existing precast concrete crossings at the intersection of the Light Rail tracks at McCormick Road, Shilling Circle, and Pepper Road with concrete embedded track grade crossing. Term: 168 Days from NTP. Amount: \$2,537,000. |
|                                      | action: Approved      | discussion: No | Doc. No.: T10480740               |   |
| 2-S                                  | DOT/MAA               | Anne Arundel   | Campbell Hill Aviation Group, LLC | Service Contract - BWI Thurgood Marshall Airport - Comprehensive Air Service Development and Analysis Services. Term: 3 years from NTP (w/one 2-year renewal option). Amount: \$1,950,000.00.   |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee           | Description   |
|------|-----------------------|-----------------|---------------------------------------|---|
|      | action: Approved      | discussion: No  | Doc. No.: MAASV12004                  |   |
| 3-S  | DOT/MdTA              | Statewide       | SUNGARD AVANTGARD, LLC                | Service Contract - Provide investment accounting services to MDTA. Term: 3 years from NTP. Amount: \$300,000.00.  |
|      | action: Approved      | discussion: No  | Doc. No.:                             |   |
| 4-LL | DOT/MAA               | Anne Arundel    | Colonial Pipeline Company (Colonial)  | Landlord Lease - Land - BWI Thurgood Marshall - Operation of an 8" petroleum pipeline including related delivery facilities and appurtenances. Term: 5/1/11 to 4/30/56. Amount: \$12,902.43 |
| REV  |                       |                 |                                       |   |
|      | action: Approved      | discussion: No  | Doc. No.:                             |   |
| 5-GM | DOT/MAA               | Anne Arundel    | Clean Energy Corp. a/k/a Clean Energy | Landlord Lease - BWI Marshall - Operate and maintain a public compressed natural gas (CNG) fuel station. Term: 1/1/12 to 12/31/21 (w/one 5-year renewal option). Amount: \$17,936.16        |
|      | action: Approved      | discussion: No  | Doc. No.:                             |   |
| 6-EX | DOT/MAA               | Anne Arundel    | Maryland Aviation Administration      | Expedited Procurement Request - BWI Marshall Airport - B/C Connector and Security Checkpoint; Concourse C Widening.   |
|      | action: Approved      | discussion: yes | Doc. No.: MAACO12006                  |   |

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| Item  | Agency<br>Institution | County    | Vendor, Contractor, Grantee              |             | Description  |
|---|-----------------------|-----------|--|-------------|--|
| Agenda: Department of General Services                      |                       |           |  |             |  |
| 1-C-MOD   | DNR                   | Worcester | JJID, Inc.                               |             | Construction Contract Modification - Pocomoke State Park - Septic System Upgrade. Term: 167 calendar days. Amount: \$140,000.  |
| <div>action: Approveddiscussion: NoDoc. No.: COE04894</div> |                       |           |  |             |  |
| 2-AE  | DENV                  | Various   | -  |             | Architectural Engineering - Master contract to provide air quality and radiation management services for multiple projects on an as-needed basis. Term: 12/8/11 to 12/7/13 (w/1 two-year renewal option). \$500,000 contract limit per firm for base contract. Amount: \$1,500,000 (2 years) |
|   |                       |           | Science Applications International Corp. | 001B2400299 | \$500,000.00   |
|   |                       |           | Weston Solutions, Inc                    | 001B2400300 | \$500,000.00   |
|   |                       |           | Eastern Research Group, Inc.             | 001B2400301 | \$500,000.00   |
| <div>action: Approveddiscussion: NoDoc. No.:</div>          |                       |           |  |             |  |
| 3-AE-OPT  | DGS                   | Various   | -  |             | Architectural Engineering Option - Renewal of five indefinite quantity contracts to provide building commissioning services on an as-needed basis. Term: 12/31/11 to 12/30/13. Amount: \$2,500,000.  |
|   |                       |           | EBA Engineering, Inc                     | 001B2400302 | \$500,000.00   |
|   |                       |           | Johnson, Mirmiran & Thompson             | 001B2400303 | \$500,000.00   |
|   |                       |           | Dhillon Engineering, Inc.                | 001B2400304 | \$500,000.00   |
|   |                       |           | Century Engineering, Inc.                | 001B2400305 | \$500,000.00   |
|   |                       |           | KCI Technologies, Inc.                   | 001B2400306 | \$500,000.00   |



| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee        | Description  |
|------|-----------------------|-----------------|------------------------------------|--|
|      | action: Approved      | discussion: No  | Doc. No.:                          |  |
| 4-M  | DOHR                  | Baltimore City  | Preferred Cleaning LLC.            | Maintenance Contract - Baltimore City Department of Social Services - Provide janitorial services. Term: 1/2/12-12/31/13 (w/3 one-year renewal options). Amount: \$168,000.00. |
|      | action: Approved      | discussion: No  | Doc. No.: 001B2400238              |  |
| 5-M  | HMH                   | Washington      | James P. Kruger & Associates, Inc. | Maintenance Contract - Potomac Center - Replace Rooftop HVAC -Cottages #2 and #5. Term: 120 days from NTP. Amount: \$803,416.  |
|      | action: Approved      | discussion: No  | Doc. No.: 001B2400298              |  |
| 6-M  | PS                    | Somerset        | Joseph M. Zimmer, Inc              | Maintenance Contract - Eastern Correctional Institution - Replace heat exchangers. Term: 120 Days from NTP. Amount: \$553,000.   |
|      | action: Approved      | discussion: No  | Doc. No.: 001B2400293              |  |
| 7-M  | DNR                   | Frederick       | Craig Paving, Inc.                 | Maintenance Contract - Cunningham Falls State Park - resurface roads and parking lots. Term: 180 Days. Amount: \$415,178.95  |
|      | action: Approved      | discussion: yes | Doc. No.: 001B2400288              |  |
| 8-M  | HMH                   | Baltimore City  | Watkins Security Agency, Inc.      | Maintenance Contract - Metro Executive Building - Provide unarmed uniform guard services. Term: 1/1/12 to 12/31/14. Amount: \$756,585.   |
|      | action: Approved      | discussion: No  | Doc. No.: 001B2400286              |  |
| 9-GM |                       | Various         | -                                  | General Miscellaneous - Approve use of General Obligation  |

| Item      | Agency<br>Institution | County          | Vendor, Contractor, Grantee                     | Description   |              |
|-----------|-----------------------|-----------------|---|---|--------------|
|           | MDSCHDEAF             | Howard          | A Homerite of Baltimore LLC.                    | Maryland School for the Deaf -<br>Replace existing windows in the<br>Bjorlee school building.   | \$20,900.00  |
|           | DGS                   | St. Mary's      | B Potter Heating & Electric,<br>Inc.            | Charlotte Hall Veterans Home -<br>Replacement of 41 heat pumps in<br>resident wings A and B.  | \$132,400.00 |
|           | DMIL                  | Baltimore City  | C A. L. Ingram Construction,<br>Inc.            | LTC Melvin H. Cade Armory -<br>modify existing facility to comply<br>with ADAAG and Maryland<br>Access requirements   | \$72,317.00  |
| 10-GM     | DNR                   | Garrett         |   | General Miscellaneous - Deep Creek Lake State Park - revise<br>fund source From: \$160,186.00 - MCCBL 2010/Item 016; To:<br>\$160,186.00 - MCCBL 2009/Item 018 (July 27, 2011 Item 8-                         |              |
|           | action: Approved      | discussion: No  | Doc. No.:                                       |   |              |
| 11-LL     | PS                    | Somerset        | ECOCORP, Inc.                                   | Landlord Lease - Land - 30 years - Annual Rent: \$100. (Effective<br>Date: 12/15/11)(30420 Revells Neck Rd., Westover).   |              |
|           | action: withdrawn     | discussion: yes | Doc. No.:                                       |   |              |
| 12-LL-MOD | BCCC                  | Baltimore City  | National Center for Health Behavioral<br>Change | Landlord Lease Modification (Revision) - Office - 3 years -<br>Annual Rent: \$6,241.76. (Effective Date: 10/1/11)(2600 Liberty<br>Heights Avenue, Suites 118, 119 & 120, Baltimore). (9/21/11,<br>Item 14-LL) |              |
|           | action: Approved      | discussion: No  | Doc. No.:                                       |   |              |
| 13-LT     | VARIOUS               | Washington      | 3 Public, LLC.                                  | Tenant Lease - Office - Term: 10 years. Effective Date:<br>12/15/11. Total Annual Rent: \$110,533.50. (3 Public Square,<br>Hagerstown)  |              |

| Item      | Agency<br>Institution | County          | Vendor, Contractor, Grantee                      | Description   |
|-----------|-----------------------|-----------------|--|---|
|           | DAAT                  |                 |  | 4,832 square feet \$96,228.00   |
|           | PROPTXAB              |                 |  | 867 square feet \$14,305.50   |
|           | action: Approved      | discussion: No  | Doc. No.:  |   |
| 14-LT-OPT | EDUC                  | Prince George's | Guardian Fund II - CentrepoinTE, LLC.            | Tenant Lease Option - Renewal - Office - Term: 11 years (with one 5-year renewal option) Annual Rent: \$60,330.82. (807 Brightseat Rd, Landover)  |
|           | action: Approved      | discussion: No  | Doc. No.:  |   |
| 15-LT-OPT | DOHR                  | Prince George's | Guardian Fund II - CentrepoinTE, LLC.            | Tenant Lease Option - Renewal - Office - Term: 11 years (w/one 5-year renewal option) - Annual Rent: \$802,534.02. (925 Brightseat Rd., Landover) (Effective Date: 1/1/12)  |
|           | action: Approved      | discussion: No  | Doc. No.:  |   |
| 16-LT-OPT | DOT/SHA               | Baltimore City  | Mayor and City Council of Baltimore              | Tenant Lease Option - Renewal - Surface Parking (477 spaces). Term: 2 years - Annual Rent: \$266,253.75. (Right-of-Way under Interstate 83, Bounded by Guilford Ave., Madison St. and the Fallsway, Baltimore)(Effective: 1/1/12) |
|           | action: Approved      | discussion: No  | Doc. No.:  |   |
| 17-LT-OPT | DOHR                  | Baltimore       | Anneslie Center, LLC.                            | Tenant Lease Option - Renewal - Storage - Term: 10 years - Annual Rent: \$155,700. (6317 York Rd. (Rear), Baltimore)(Effective: 4/1/12)   |
|           | action: Approved      | discussion: No  | Doc. No.:  |   |
| 18-CGL    | DGS                   | Baltimore City  | Board of Trustees of the Baltimore Museum of Art | Grant - Baltimore Museum of Art - Certify matching funds, enter into a grant agreement. Amount of Grant; \$2,500,000.00.  |

| Item   | Agency<br>Institution | County          | Vendor, Contractor, Grantee  | Description   |
|--------|-----------------------|-----------------|--|---|
|        | action: Approved      | discussion: No  | Doc. No.:  |   |
| 19-CGL | DGS                   | Prince George's | Board of Directors of CASA de Maryland, Inc.                                 | Grant - CASA Multi-Cultural Service Center - Certify matching funds, enter into a grant agreement. Amount of Grant: \$200,000.00.   |
|        | action: Approved      | discussion: No  | Doc. No.:  |   |
| 20-CGL | DGS                   | Montgomery      | Board of Directors of the Miracle League of Montgomery County Maryland, Inc. | Grant - Miracle League Baseball Field - Certify matching funds, enter into a grant agreement. Amount of Grant: \$250,000.00.  |
|        | action: Approved      | discussion: No  | Doc. No.:  |   |
| 21-CGL | DGS                   | Baltimore City  | Board of Trustees of Sojourner-Douglass College                              | Grant - Sojourner-Douglass College - Science and Allied Health Facility - Certify matching funds, enter into a grant agreement. Amount of Grant: \$3,250,000.00.                                    |
|        | action: Approved      | discussion: No  | Doc. No.:  |   |
| 22-CGL | HMH                   | Baltimore City  | Brinton Building Services, Inc.  | Grant - Community Housing Associates, Inc. - (1) Request a state grant to assist in renovating 2301 N. Charles St., Baltimore. (2) Subordination and Intercreditor Agreement. Amount: \$323,844.00. |
|        |                       |                 | Brinton Building Services, Inc.  | Construction Supervisor   |
|        | action: Approved      | discussion: No  | Doc. No.:  |   |
| 23-CGL | HMH                   | Washington      | Way Station, Inc.  | Grant - Way Station, Inc. - Assist in acquiring 25 East North Ave., Hagerstown - Amount: \$600,000.00.  |
|        | action: Approved      | discussion: No  | Doc. No.:  |   |

| Item   | Agency<br>Institution | County     | Vendor, Contractor, Grantee   | Description   |
|--------|-----------------------|------------|---|---|
| 24-CGL | DJS                   | Montgomery | Hearts and Homes for Youth, Inc.,<br>formerly Boys' and Girls' Homes of<br>Maryland, Inc. | Grant - Hearts and Homes for Youth, Inc formerly Boy's and<br>Girls' Homes of Maryland, Inc. and Boys' & Girls' Homes and<br>Community Services, Inc. - (1) Grantee is requesting approval of<br>transfer of grant-funded property to Afshin and Lelia Abedi; (2)<br>Retain sale proceeds to repay existing debt on the grant-funded<br>property; and (3) Retain remaining proceeds to re-invest in<br>existing programs. |

SUP

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.