

State of Maryland  
 Board of Public Works  
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Martin O'Malley  
*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 21, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Aug-13 Page 1 of 46
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Approve 63 individual grants. Amount: \$744,068.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve 2 individual grants. Amount: \$3,472.80.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW	N/A	-	Procurement Agency Activity Report	
			Department of Budget and Management	PAAR - June 2013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of General Services	PAAR - April and May 2013
			Department of Public Safety and Correctional Services	PAAR - June 2013
			Department of Transportation	PAAR - June 2013

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

4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Surfside Recreation Club	13-0228
		Anne Arundel	Tanyard Cove Associates, LLC	12-1502
		Baltimore City	Consol Energy, Inc.	13-0478
		Baltimore City	Baltimore City DOT, Harborview Marina and Yacht Club, Baltimore Harborview Marine Center LLC	13-0526
		Dorchester	Charles Blaisdell	12-1490
		Queen Anne's	R. Bayly Buck	13-0175
		Somerset	Somerset County Roads Department	13-0057
		Somerset	Somerset County Roads Department	13-0301
		Talbot	Chateau Bu De, Inc.	12-1480
		Worcester	OC LOLA, LLC	13-0130

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

5	BPW/WET	Anne Arundel	City of Annapolis	Wetlands License - 12-0986 - Approve wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Worcester	Island Point House Trust	Wetlands License - 12-0611 - Approve wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Queen Anne's	Queen's Landing Community Marina, LLC	Wetlands License - 11-0208 - Approve a wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>approved with conditions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>  With instruction to add "resident" to Special Condition L: "residential unit owners or tenants or RESIDENT family members."
8	BPW/WET	Baltimore City	Cordish Power Plant Number Two, LLC	Wetlands License - 10-0858 - Approve compensation on a previously approve wetlands license for dredging or filling or both in navigable waters of Maryland. (4/20/11 SCTY 17). Amount: \$8,355.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9	BPW/WET	Baltimore City	Cordish Power Plant LP - Hard Rock Café	Wetlands License - 12-0781 - Approve a wetlands license for a license involving dredging or filling or both in navigable waters of Maryland.

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REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	BPW/WET	Baltimore City	Cordish Power Plant LP - Phillips Seafood	Wetlands License - 12-0780 - Approve a wetlands license for dredging or filling or both in navigable waters of Maryland.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$39,500.
		Calvert	A. John Antonetti	Second Mortgage \$5,000.00
		Baltimore City	B. Jeffrey Borneman	Second Mortgage \$5,000.00
		Baltimore City	C. Jennifer Bury	Second Mortgage \$6,000.00
		Baltimore City	D. Gay Fraustro and Amanda Holloway	Second Mortgage \$3,500.00
		Washington	E. Michael and Danielle Hudak	Second Mortgage \$5,000.00
		Frederick	F. Claude Miller	Second Mortgage \$5,000.00
		Anne Arundel	G. Kelly Sewchock	Second Mortgage \$5,000.00
		Baltimore City	H. Kirin Smith	Second Mortgage \$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	HCD	Baltimore City	EHM at Calvert Street LLC	Loan - Approve loan for acquiring and rehabilitating 18 one-bedroom rental units for lower-income households that include individuals with disabilities or special needs. Amount: \$1,705,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
13	HCD	Baltimore	Towson Turtle, Inc.	Loan - Green Turtle Towson - Approve use of general obligation bond funds to construct a second dining room, bar and kitchen. (408 York Road, Towson). Amount: \$240,000.
		<b>discussion: yes</b>	<b>Doc. No.</b>	2 to 1; Comptroller voted no
14	DMIL	Charles	N/A	Approve re-dedicating the Readiness Center (replacement facility) in memory of General William Smallwood.
		<b>discussion: No</b>	<b>Doc. No.</b>	
<b>action: withdrawn</b>				
15	DNR/SEC	Various	-	Shoreline Conservation Services - Approve releasing shore erosion control liens, the contractual requirements have been satisfied.
		Worcester	MJM Hall, Inc.	SEC 1-87
		Queen Anne's	McGuire, EM	SEC 8-91
		<b>discussion: No</b>	<b>Doc. No.</b>	
<b>action: Approved</b>				
16	DNR/SEC	Talbot	Talbot County	Shoreline Conservation Service - Claiborne Wharf & Pier/SEC 02-13 - Approve a loan for shore erosion control. Loan Amount: \$75,119; Administrative Fee: \$3,766.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	OFCPLAN	Anne Arundel	West River Improvement Association, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve use of general obligation bond funds for Wilson Farmstead Improvements. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18	BPW/PSC	N/A	N/A	Regulations - Take final action to adopt new chapter of COMAR Title 23.03 Board of Public Works - Public School Construction to implement indoor environmental quality standards on relocatable classrooms.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	BPW/PSC	Frederick	City of Frederick	Public School Construction Program - Approve sale of Central Administrative/Support Service Building by Frederick County Government to the City of Frederick. (7516 Hayward Road, Frederick).
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20	BPW/PSC	Various	-	Public School Construction Program - Approve an amendment to FY2014 Capital Improvement Program for air-conditioning initiative projects. Amount: \$18,123,000.
		Baltimore City	Moravia Park Building #105B	\$2,800,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Parkville Middle		\$3,017,000.00
		Baltimore	Featherbed Lane		\$2,126,000.00
		Baltimore	Scotts Branch Elementary		\$2,058,000.00
		Baltimore	Wellwood International Elementary		\$1,930,000.00
		Baltimore	Hawthorne Elementary		\$2,584,000.00
		Calvert	Southern Middle	Gym	\$230,000.00
		Charles	Matthew Henson Middle	Gym	\$223,000.00
		Prince George's	Melwood Elementary		\$588,000.00
		Prince George's	Allenwood Elementary		\$535,000.00
		Prince George's	Duval High		\$129,000.00
		Prince George's	High Point High		\$291,000.00
		Prince George's	William Schmidt K-12		\$258,000.00
		Prince George's	Largo High		\$194,000.00
		Prince George's	Potomac High	Gym	\$387,000.00
		Prince George's	Thurgood Marshall Middle	Gym	\$129,000.00
		Wicomico	Pittsville Elementary/Middle	Gym	\$250,000.00
			Maryland School for the Blind	Knefely Gymnasium and Sippel Pool	\$394,000.00

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

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21      BPW      N/A      N/A      Approve Resolution in Honor of Marion Boschert, Recording Secretary, Board of Public Works, on the occasion of her retirement from State service.

HC

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

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

A1	BCCC	Baltimore City	Maryland Trane	Report of Emergency - UMI Building - Rooftop cooling system replacement. (Contract Award Date: 6/21/13). Term: 45 calendar days. Amount: \$289,743.
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**action: Approved      discussion: No      Doc. No. 001B4400077**

A2	DENV	Allegany	Excavating Associates	Report of Emergency - Stabilize landslide; create temporary access road; excavate upper slide area. (Contract Award Date: 6/11/13). Term: 120 Calendar Days. Amount: \$665,795.
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**action: Approved      discussion: No      Doc. No. 001B3400631**

A3	HMH	Howard	Retro Environmental, Inc.	Report of Emergency - Henryton Hospital Center - Raze buildings and facilities; restore site to woodlands for future use as part of Patapsco State Park. (Contract Award Date: 5/15/13). Term: 120 Calendar Days. Amount: \$3,722,000.
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**action: Approved      discussion: No      Doc. No. 001B3400604**

A4	DENV	Allegany	Carl Belt, Inc.	Report of Emergency - Stabilize active landslide. (Contract Award Date: 6/11/13). Term: 120 Calendar Days. Amount: \$716,219.
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**action: Approved      discussion: No      Doc. No. 001B3400630**



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A5	HMH	Various	Nova Biomedical, Inc.	Report of Emergency - Springfield Hospital Center and Spring Grove Hospital Center - Provide blood glucometers and data management. (Contract Award Date: 6/1/13). Term: 90 Calendar Days. Amount: \$93,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400602</b>
A6	DOHR	Out of State	Eagleton School	Report of Emergency - Provide court-ordered, out-of-state residential child care placement. (Contract Award Date: 6/7/13). Term: 6/7/13 to 4/20/18. Amount: \$695,662.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B4400091</b>
A7	PS/MCIW	Anne Arundel	Interdynamics, Inc.	Report of Emergency - Maryland Correctional Institute for Women - provide substance abuse treatment services. (Contract Award Date: 6/19/13). Term: 9 months. Amount: \$394,145.45.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. Q00P3407133</b>
A8	PS	Baltimore City	Norment Security Group, Inc.	Report of Emergency - Baltimore Central Booking and Intake Center - Upgrade video recording systems. (Contract Award Date: 6/3/13). Term: 6/3/13 to 10/31/13. Amount: \$554,564.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P3407611</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A9	PS/BCDC	Baltimore City	Tecore Networks	Report of Emergency - Baltimore City Detention Center - Provide system to prohibit cell phone use by inmates. (Contract Award Date: 6/17/13). Term: 1 Year and 5 Months. Amount: \$3,960,083.

**action:** Approved      **discussion:** yes      **Doc. No.** Q00P3407050

A10	DOT/MPA	Baltimore City	Plano-Coudon Construction, Inc.	Report of Emergency - South Locust Point Marine Terminal - Emergency repairs to shed #10 including a roof replacement. (Contract Award Date: 6/11/13). Term: 90 Calendar Days. Amount: \$592,359.
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**action:** Approved      **discussion:** No      **Doc. No.** P513230

### Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Allegany	City of Cumberland	Community Parks and Playground Program - Canal Place Community Playground Development I - Approve development project. Amount: \$62,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2A	DNR/CPPF	Caroline	-	Community Parks and Playground Program - Approve development projects. Amount: \$75,000.
			1. Town of Federalsburg	Church Playground Update and Replacement      \$25,000.00
			2. Town of Hillsboro	Hillsboro Playground/Walking Path      \$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3A	DNR/CPPF	Cecil	Town of Charlestown	Community Parks and Playground Program - Charlestown Athletic Complex - Approve development project. Amount: \$78,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/CPPF	Dorchester	-	Community Parks and Playground Program - Approve development projects. Amount: \$257,000.
			1. Town of East New Market	Friendship Park Development Phase I \$55,000.00
			2. City of Cambridge	Great Marsh Park: New Play Trail Project \$202,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Frederick	-	Community Parks and Playground Program and Program Open Space - Approve development projects. Amount: \$84,250.
			1. Town of Emmitsburg	Emmitsburg Community Park Pool: ADA Chair Lift \$13,000.00
			2. Town of Myersville	Doub's Meadow Park: Soccer Field Parking \$60,000.00
			3. Town of Middletown	Wiles Branch Park: Basketball Court Resurfacing \$11,250.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Garrett	-	Community Parks and Playground Program and Program Open Space - Approve development projects. Amount: \$17,000.	
			1. Town of Friendsville	Friendsville Community Park Improvements: Sand/Volleyball Court	\$9,000.00
			2. Garrett County	Avilton Community Association Pavilion and Playground Improvements	\$8,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/CPPF	Prince George's	City of Greenbelt	Community Parks and Playground Program - Greenspring Park Playground Renovation - Approve development project. Amount: \$82,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8A	DNR/CPPF	Somerset	Town of Princess Anne	Community Parks and Playground Program - Manokin River Park Development - Approve development project. Amount: \$168,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9A	DNR/CPPF	Worcester	-	Community Parks and Playground Program - Approve development projects. Amount: \$96,000.	
			1. Town of Berlin	Henry Park Basketball Courts	\$66,000.00
			2. Town of Ocean City	Ocean City Skate Park: Ocean Bowl	\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10A	DNR/RLP	Various	-	Rural Legacy Program - Approve (1) expanding five Rural Legacy Areas; and (2) fifteen Rural Legacy grants. Amount: \$13,512,000.	
		Various	01. Agricultural Security Corridor Rural Legacy Area	Grant	\$1,120,000.00
		Anne Arundel	02. Anne Arundel South Rural Legacy Area	Grant	\$1,650,000.00
		Worcester	03. Coastal Bays Rural Legacy Area	Expand 2,352 acres	\$0.00
		Harford	04. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek)	Grant	\$1,456,000.00
		Various	05. Dividing Creek Rural Legacy Area	Grant	\$1,000,000.00
		St. Mary's	06. Huntersville	Expand 553 acres	\$0.00
		Carroll	07. Little Pipe Creek Rural Legacy Area	Grant and expansion of 32 acres	\$650,000.00
		St. Mary's	08. Mattapany Rural Legacy Area	Grant	\$370,000.00
		Frederick	09. Mid-Maryland Frederick Rural Legacy Area	Grant and expansion of 236 acres	\$1,731,000.00
		Montgomery	10. Mid-Maryland Montgomery Rural Legacy Area	Grant	\$400,000.00
		Washington	11. Mid-Maryland Washington Rural Legacy Area	Grant	\$1,245,000.00
		Allegany	12. Mountain Ridge Rural Legacy Area	Grant	\$50,000.00
		Dorchester	13. Nanticoke Rural Legacy Area	Grant and expansion of 4,100 acres	\$1,000,000.00
		Prince George's	14. Patuxent-Prince George's Rural Legacy Area	Grant	\$1,000,000.00
		Baltimore	15. Piney Run Rural Legacy Area	Grant	\$960,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Wicomico	16. Quantico Rural Legacy Area	Grant
		Charles	17. Zekiah Rural Legacy Area	Grant
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Charles	Charles County Board of County Commissioners	Rural Legacy Program - Zekiah Rural Legacy Area - Posey Property - Approve grant to acquire a 224.51 acre conservation easement. Amount: \$1,062,788.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Greenwood Property - Approve grant to acquire a 121.64 acre conservation easement. Amount: \$152,129.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13A	DNR/POS	Garrett	Robert Wayne Rounds and Darleen Clara Rounds	Program Open Space - (1) Approve acquisition of 106 +/- acres linking two tracts of Savage River State Forest. Amount: \$405,000. (2) Raze all structures. Amount: \$40,500. Total Amount: \$445,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14A	DNR/POS	Dorchester	Millie Lake; the Estates of: Fred Douglas Lake, Victoria L. Waters; and the Florence Lake Butler Trust	Program Open Space - Approve acquisition of a 221 +/- acre conservation easement along the Harriet Tubman Underground Railroad National Historic Park and Scenic Bi-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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way. Amount: \$525,000.

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

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15A	DNR/POS	Worcester	Robert T. Ginn and Wanda J. Ginn	Program Open Space - Approve acquisition of 37 +/- acres to be added to Pocomoke State Forest. Amount: \$90,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

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16A	DNR/POS	Harford	Ronald R. Hartsoe and Shirley A. Hartsoe	Program Open Space - Approve acquisition of 35 +/- acres contiguous to Palmer State Park. Amount: \$323,400.
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**action:** Approved      **discussion:** No      **Doc. No.**

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17A	DNR/POS	Allegany	James F. Dinkel	Program Open Space - Approve acquisition of 10 +/- acres to be added to Green Ridge State Forest. Amount: \$35,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

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

1-S	AGING	Various	Community Foundation of the National Capital Region	Service Contract - Declare contract to provide conference funding clearinghouse function void. Term: 12/20/11 to 12/31/12. Amount: \$134,050.
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**action: Approved discussion: No Doc. No. D26B3400010**

2-S	MEA	Various	SRA International, Inc.	Service Contract - Provide technical support for development and implementation of existing and new energy efficiency, renewable energy and transportation programs. Term: 8/22/13 to 8/21/16 (w/1 one-year renewal option). Amount: \$6,280,000.
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**action: Approved discussion: No Doc. No. DEXB4400001**

3-S	LOTT	Statewide	-	Service Contract - Provide Instant Ticket Games and related services. Term: 9/1/13 to 8/31/17 (w/1 three-year renewal option). Amount: \$23,200,000.
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Pollard Banknote Limited	E75B4400007	Primary Contractor	\$17,400,000.00
Scientific Games International, Inc.	E75B4400008	Secondary Contractor	\$2,900,000.00
GTECH Corporation	E75B4400009	Secondary Contractor	\$2,900,000.00

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

4-S	HMH	Prince George's	Greater Baden Medical Services, Inc.	Service Contract - Provide WIC program services. Term: 9/23/13 to 9/22/18. Amount: \$5,761,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. M00B4400187</b>				
5-S	HMH	Statewide	The Data Entry Company (TDEC)	Service Contract - Provide data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Vital Records, and Financial Services programs. Term: 9/1/13 to 8/31/15 (w/3 one-year renewal options). Amount: \$1,242,316.
<b>action: Approved      discussion: No      Doc. No. M00B4400196</b>				
6-S	HMH	Statewide	Advanta Government Services, LLC	Service Contract - Maryland Health Care Commission - Establish and maintain a Quality Measures Data Center to function as Maryland's repository for hospital performance measures. Term: 9/3/13 to 8/31/18. Amount: \$4,448,319.
<b>action: Approved      discussion: No      Doc. No. M00B4400191</b>				
7-S	DOHR	Various	-	Service Contract - Provide legal services for Children In Need of Assistance and Termination of Parental Rights proceedings and Indigent Adults Involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board Hearings. Term: 9/1/13 to 8/31/16 (w/2 one-year renewal options). Amount: \$7,840,199.
		Eastern Shore	1. Child Advocacy Project of the Eastern Shore	N00B4400118 \$823,800.00
		Various	2. Legal Aid Bureau, Inc.	N00B4400117 \$3,791,477.00
		Baltimore	3. Grimes Legal Group, LLC	N00B4400112 \$481,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore Region	4. Maryland Volunteer Lawyers Service	N00B4400110	\$1,137,682.00
		Washington	5. Patricia Patton Legal and Mediation Services, P.A.	N00B4400116	\$75,950.00
		Various	6. Ria P. Rochvarg, P.A. Attorneys At Law	N00B4400111	\$468,650.00
		Eastern Shore	7. The Law Firm of Sharon M. Donahue, P.A.	N00B4400113	\$75,010.00
		Baltimore City	8. Law Offices of Sheryl Snee, Inc.	N00B4400114	\$335,580.00
		Various	9. Skolnick Law Firm, P.C.	N00B4400120	\$650,550.00

**action:** approved with revisions

**discussion:** yes **Doc. No.**

The Board voted 2-1 to approve the award of contracts only to the seven vendors listed on pages 23B and 24B (to provide legal representation in APS/APGRB). Comptroller dissented.

Board took no action on recommendation to award contracts to the two vendors listed on page 22B (to provide legal representation for CINA/TPR).

8-S	HCD	Statewide	-		Service Contract - Provide auctioneering services. Term: 8/22/13 to 6/30/18. Amount: \$2,000,000.
			A. J. Billig & Co., LLC	S00B4400003	\$1,000,000.00
			Alex Cooper Auctioneers, Inc.	S00B4400004	\$1,000,000.00

**action:** Approved

**discussion:** No **Doc. No.**

9-S-OPT	DGS	Statewide	C.B. Richard Ellis		Service Contract Option - Renewal - Exercise final renewal option to provide real estate services. Term: 9/1/13 to 8/31/14. Commission Rate: \$470,958. Revenue: \$108,320.
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**action:** Approved

**discussion:** No **Doc. No.** 001B4400065

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-OPT	DAAT	Statewide	iScan (Division of Humanim, Inc.)	Service Contract Option - Renewal - Exercise first renewal option and increase funding for document preparation and imaging services. Term: 10/1/13 to 9/30/14. Amount: \$483,088.

**action:** Approved      **discussion:** No      **Doc. No.** COF24731

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11-S-OPT	DOT/MTA	Statewide	Jacobs Engineering Group, Inc. (formerly Edwards and Kelcey, Inc.)	Service Contract Option - Renewal - Exercise final renewal option for policy, business and transit management services and various policy planning projects. Term: 9/4/13 to 9/3/14. Amount: \$1,489,950.
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**action:** Approved      **discussion:** No      **Doc. No.** COF19591

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12-S-OPT	DOHR/FIA	Statewide	Vehicles for Change, Inc.	Service Contract Option - Renewal - Exercise final renewal option to provide vehicles to enable Temporary Cash Assistance customers to achieve and maintain full-time employment. Term: 9/1/13 to 8/31/14. Amount: \$366,275.
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**action:** Approved      **discussion:** No      **Doc. No.** N00B4400105

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13-S-MOD	VETAFF	Charles	HMR of Maryland, LLC	Service Contract Option/Modification - Charlotte Hall Veterans Home - (1) Exercise single renewal option for operation and management of the home. Amount: \$70,000,000. (2) Modify contract to include an electronic medical records system, information technology support and on-site pharmacy services. Amount: \$2,000,000. Term: 9/1/13 to 6/30/16. Total Amount: \$72,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. D55B0400002</b></p>				
14-S-MOD	DOT/MTA	Various	MJ Management Services, LLC	Service Contract Option/Modification - (1) Exercise first renewal option for a transportation program to supplement MTA's mobility service. (2) Modify contract to authorize invoice submission for administrative fees and GPS fees. Option Term: 12/1/13 to 11/30/14. Modification Term: 8/23/13 to 11/30/14. Amount: \$14,258,000.
REV				
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. J05B3400020</b></p>				
15-S-MOD	LOTT	Statewide	Pollard Banknote Limited Partnership	Service Contract Modification - Extend contract and increase amount of a contract to provide Instant Ticket Games and related services in order to pay for existing ticket inventory. Term: 9/1/13 to 8/31/15. Amount: \$13,600,000.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. COF22885</b></p>				
16-S-MOD	DOT/MTA	Various	Ace Uniform Services, Inc.	Service Contract Modification - Extend contract to complete new procurement to provide uniform laundry services for maintenance personnel. Term: 9/25/13 to 9/24/14. Amount: \$275,000.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. COF26107</b></p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-S-MOD	DOHR	Various	-	Service Contract Modification - Extend contract to continue legal representation services for Children In Need of Assistance cases and Termination of Parental Rights proceedings while the appeals process is completed and new contracts are awarded. Term: 9/1/13 to 2/28/14. Amount: \$265,500.	
		Anne Arundel	01. Legal Aid Bureau, Inc.	COF26200	\$0.00
		Baltimore City	02. Child Advocacy Project Eastern Shore	COF26264	\$0.00
		Baltimore City	03. Children's Legal Services of Baltimore	COF26189	\$0.00
		Baltimore City	04. Darlene A. Wakefield, PA	COF26041	\$0.00
		Baltimore City	05. Lazarus & Burt, PA	COF26206	\$0.00
		Baltimore City	06. Legal Aid Bureau, Inc.	COF26191	\$0.00
		Baltimore City	07. MECCA's Place, Inc.	COF26174	\$0.00
		Baltimore City	08. Randall & Sonnier, LLC	COF26192	\$0.00
		Baltimore	09. Child Advocacy Project Eastern Shore, Inc.	COF26721	\$0.00
		Baltimore	10. Legal Aid Bureau, Inc.	COF26188	\$0.00
		Baltimore	11. Darlene Wakefield, PA	COF26832	\$0.00
		Baltimore	12. MECCA's Place, Inc.	COF26142	\$0.00
		Carroll	13. Darlene Wakefield, PA	COF26249	\$0.00
		Cecil	14. Child Advocacy Project Eastern Shore, Inc.	COF26257	\$47,500.00
		Harford	15. Darlene Wakefield, PA	COF26243	\$5,922.00
		Harford	16. Legal Aid Bureau, Inc.	COF26182	\$0.00
		Howard	17. Darlene Wakefield, PA	COF26212	\$0.00
		Montgomery	18. Lazarus & Burt, PA	COF26414	\$132,148.00
		Montgomery	19. Legal Aid Bureau, Inc.	COF26193	\$0.00
		Prince George's	20. Legal Aid Bureau, Inc.	COF26196	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Washington	21. Patricia Patton Legal & Mediation Services, PA	COF26198
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
				The Board voted 2-1 to defer; Governor dissented.
18-GM	DBM	N/A	N/A	General Miscellaneous - Approve Motor Vehicle Purchase Standards for FY2014.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-GM	DBM	N/A	N/A	General Miscellaneous - Approve an additional proposed reimbursable fund budget amendment for fourth quarter of FY2013. Amount: \$109,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendments for the month of July FY2014. Amount: \$57,370.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Maryland Transit Administration - Establish ten special funded career service positions. (Rule of 100 - FY14). Amount: \$420,674.
SUP				

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

**Agenda University System of Maryland**

1-C	UMS/UMAB	Baltimore City	Plano-Coudon, LLC	Construction Contract - Medical School Teaching Facility - Construction management services for HVAC upgrades. Term: 75 months from first phase pre-construction NTP. Amount: \$79,840 (pre-construction).
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**action:** Approved      **discussion:** No      **Doc. No.**

2-C-MOD	UMS/UMAB	Baltimore City	Lewis Contractors	Construction Contract Modification - BioMet General Research Building - Award GMP#2 for interior renovations of 1st and 3rd floors. Term: 20 weeks from pre-construction NTP; 52 weeks from construction NTP. Amount: \$969,987.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-AE	UMS/UMBC	Baltimore	Murphy & Dittenhafer, Inc.	Architectural/Engineering Contract - Fine Arts Building - Provide architect/engineer services for partial building renovation. Term: 11 months from NTP. Amount: \$1,116,996.08.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Prince Frederick Hall - Add to construction of new dormitory resulting from design
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				addenda 1 and 2. Term: Design: 10/19/11 to 5/19/12; Construction: 24.5 months from NTP. Amount: \$683,841.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approve demolition of nine buildings: Harrison Lab; Mail/Post Office; UM Shuttle; Motor Transportation Services; Heavy Equipment; Solid Waste; Warehouse; HVAC Pump & Compressor Shop; and Building Services Operations.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-AE-MOD	UMS/UMCP	Prince George's	The Ballinger Company	Architectural/Engineering Modification - Fischell Institute of Medical Devices and the Fischell Department of Bioengineering - Incorporate construction drawing and bidding phase design services into contract. Term: 4/17/13 to 6/17/17. Amount: \$3,980,291.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$278,596.	
	UMS/UMCP	Prince George's	A. Combined Services, Inc.	Neutral Buoyancy Facility - ADA restroom upgrades Room 1100B	\$15,600.00
	UMS/SAL	Wicomico	B. SCMS, Inc.	Purchase and install equipment to Relocate Delmarva Public Radio	\$262,996.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
8-C	UMS/UMCP	Prince George's	Henry H. Lewis Contractors, LLC d/b/a Lewis Contractors	Construction Contract - UMUC Inn and Conference Center hotel - Construction manager for pre-construction and construction phases for remediation of moisture intrusion. Term: pre-construction: 6 weeks from NTP (8/22/13 to 10/4/13); construction: 6 months from NTP (12/2013 to 5/2014). Amount: \$26,640 (pre-construction only).
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
9-C	UMS/SAL	Wicomico	The Whiting-Turner Contracting Co.	Construction Contract - Demolish east side bleachers; construct new press box; and modify and relocated west side bleachers to east side. Term: Phase I: 120 Calendar Days from NTP; Phase II: 80 Calendar Days from NTP. Amount: \$1,217,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Information Technology**

1-IT	DENV	Various	-	Information Technology - Purchase personal Dell computers. Term: 8/30/13 to 8/29/14. Amount: \$1,419,495.
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Data Networks of America, Inc.	U00B4400001
MVS, Inc.	U00B4400001
IBDigital, Inc.	U00B4400001

**action: Approved discussion: No Doc. No. U00B4400001**

2-IT	CSPMD	Various	SunGard Recovery Services, LP	Information Technology - Retroactive - Disaster recovery services. Term: 2/24/04 to 5/31/14. Amount: \$570,000.
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**action: Approved discussion: No Doc. No. R60B4400001**

3-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - Modify contract for fiscal agent contractor to implement MMIS and provide fiscal agent services for Maryland Medicaid program. Term: 8/27/13 to 3/31/17. Amount: \$292,288.
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**action: Approved discussion: No Doc. No. COF24309**

4-IT-MOD	DOHR/CSEA	Statewide	Policy Studies, Inc.	Information Technology Modification - Extend contract for operating and maintaining state directory of new hires. Term: 9/17/13 to 12/16/13. Amount: \$130,131.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF22793</b>
5-IT	EDUC	Statewide	A P Ventures, LLC.	Information Technology - Develop on-line STEM high school courses in Computer Science in the Modern World and Computer Science Concepts and Practices for Maryland Virtual Learning Opportunities program. Term: 9/4/13 to 9/30/14. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3400097</b>
<b>Agenda Department of Transportation</b>				
1-C	DOT/MTA	Baltimore City	James W. Ancel, Inc.	Construction Contract - Demolish Reese Press Building site and construct new Kirk Bus Division Maintenance Facility and employee parking lot. Term: 700 Calendar Days from NTP. Amount: \$41,154,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T07050140</b>
2-C	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Maintenance Contract - Retroactive - Kensington Maintenance Shop - Coordinated Highway Action Response Team Depot. Term: 11/14/11 to 10/31/13. Amount: \$1,118,642.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO302092</b>
3-C-MOD	DOT/SHA	Baltimore	Tech Contracting Company, Inc.	Construction Contract Modification - Increase contract value

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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for salt storage/brine manufacturing facilities. Term: 10/1/12 to 12/31/13. Amount: \$168,233.

**action:** Approved      **discussion:** No      **Doc. No.** CO302090

4-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Provide traffic engineering services for District 3. Term: 8/21/13 to 8/20/18. Amount: \$4,500,000.
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Johnson, Mirmiran & Thompson, Inc.	SBCS1103E	Contract E	\$1,500,000.00
A. Morton Thomas, Inc.	SBCS1103F	Contract F	\$1,500,000.00
PB Americas, Inc.	SBCS1103G	Contract G	\$1,500,000.00

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

5-M	DOT/MdTA	Various	Clean Venture, Inc.	Maintenance Contract - Dispose waste materials from sweeping at and around facilities. Term: 9/1/13 to 8/31/16. Amount: NTE \$200,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

6-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Roadway structure repairs in District 3. Term: 9/3/13 to 12/31/15. Amount: NTE \$2,149,632.
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**action:** Approved      **discussion:** No      **Doc. No.** AX0557314

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Roadway structure repairs in District 7. Term: 9/3/13 to 12/31/15. Amount: NTE \$1,187,718.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0557714</b>
8-M	DOT/SHA	Washington	Outdoor Contractors, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways and shoulders. Term: 9/3/13 to 6/30/15. Amount: NTE \$479,961.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4102161415</b>
9-M	DOT/SHA	Queen Anne's	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Brush and tree cutting and stump removal. Term: 9/3/13 to 12/31/16. Amount: NTE \$85,048.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4291721416</b>
10-M	DOT/SHA	Various	Oglesby Construction, Inc.	Maintenance Contract - Linestriping at various locations in Allegany and Garrett Counties. Term: 9/3/13 to 6/30/15. Amount: NTE \$772,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D61415</b>
11-M	DOT/SHA	Washington	Alpha Space Control Co., Inc.	Maintenance Contract - Linestriping at various locations. Term: 9/3/13 to 6/30/15. Amount: NTE \$754,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4922161415</b>
12-M-MOD	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Contract Modification - MVA Headquarters - Extend contract and increase value for HVAC maintenance services. Term: 10/1/13 to 12/31/13. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO301868</b>
13-M-MOD	DOT/SHA	Washington	Penn Line Service, Inc.	Maintenance Contract Modification - Increase contract amount to install, repair or replace traffic barrier w-beams. Term: 2/6/12 to 12/31/13. Amount: \$113,266.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO302185</b>
14-M-MOD	DOT/SHA	Various	Earn Contractors, Inc.	Maintenance Contract Modification - Add quantity to the unskilled labor portion of the contract for highway maintenance support labor. Term: 3/21/11 to 12/31/13. Amount: \$79,844.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO302091</b>
15-GM-OPT	DOT/MTA	Frederick	Walkersville Southern Railroad	General Miscellaneous Option - Renewal - Exercise renewal option for the operating agreement for the Walkersville Southern Railroad. Term: 11/1/13 to 10/31/18. Amount: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/MAA	Anne Arundel	N/A	Real Property - BWI Marshall Airport - Approve placing restrictive covenants on land near Kitten Branch stream.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DOT/MdTA	Baltimore City	Mayor and City Council of Baltimore	Real Property - Approve conveyance of 0.0135 +/- acres of property that is excess to the needs of MdTA.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-RP	DOT/MdTA	Baltimore City	Mayor and City Council of Baltimore	Real Property - Grant a perpetual non-exclusive easement of 1,143 +/- sq. ft. and a temporary construction easement of 3,217 +/- sq. ft. (2310 Broening Highway, Baltimore).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Real Property - Approve disposal of 11.61 +/- acres of an abandoned railroad bed. (MD Rte 3 to intersection of Waterbury Road and Rte 97). Consideration: \$10,962.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Howard	Howard County	Real Property - Approve road conveyances. (Dorsey Run Road and Henkels Lane). Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-GM	DOT/MTA	Various	Alstom Transportation, Inc.	General Miscellaneous - Provide overhaul of 53 Light Rail Vehicles. Term: 9/1/13 to 8/31/18. Amount: NTE \$156,500,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000387</b>
22-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Extend contracts and add funds. Amount: \$69,025,000.
			01. Wallace, Montgomery and Associates, LLP	CO302009 Extend to 10/1/14 \$1,250,000.00
			02. Johnson, Mirmiran and Thompson, Inc.	CO302010 Extend to 10/1/14 \$1,250,000.00
			03. Rummel, Klepper and Kahl, LLP	CO302011 Extend to 10/1/14 \$1,250,000.00
			04. Whitman, Requardt and Associates, LLP	CO302012 Extend to 10/1/14 \$1,250,000.00
			05. McCormick Taylor, Inc.	CO302013 Extend to 10/1/14 \$1,250,000.00
			06. Century Engineering	CO302170 Extend to 10/1/14 \$1,250,000.00
			07. Jacobs Engineering, Inc.	CO302014 Extend to 10/1/14 \$1,250,000.00
			08. URS Corp.	CO302171 Extend to 10/1/14 \$1,250,000.00
			09. Whitney, Bailey, Cox and Magnani, LLC/STV, Inc. (JV)	CO302015 Extend to 10/1/14 \$1,250,000.00
			10. The Wilson T. Ballard Company	CO302016 Extend to 10/1/14 \$1,250,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Aug-13 Page 33 of 46	
			11. A Morton Thomas and Associates, Inc./HNTB Corp. (JV)	CO302018	Extend to 10/1/14	\$1,250,000.00
			12. Gannett Fleming/PB Americas (JV)	CO302172	Extend to 10/1/14	\$1,250,000.00
			13. Wallace, Montgomery and Associates, LLP/A. Morton Thomas and Associates, Inc. (JV)	CO302019	Extend to 1/1/15	\$250,000.00
			14. Rummel, Klepper and Kahl, LLP	CO302053	Extend to 1/1/15	\$250,000.00
			15. Whitney, Bailey, Cox and Magnani, LLC	CO302020	Extend to 1/1/15	\$250,000.00
			16. McCormick Taylor, Inc./AECOM USA (JV)	CO302021	Extend to 1/1/15	\$250,000.00
			17. Whitman, Requardt and Associates, LLP	CO302022	Extend to 1/1/15	\$250,000.00
			18. Brudis and Associates, Inc.	CO302023	Extend to 10/1/14	\$475,000.00
			19. Jacobs Engineering Group, Inc.	CO302024	Extend to 10/1/14	\$475,000.00
			20. Whitney, Bailey, Cox and Magnani, LLC	CO302025	Extend to 10/1/14	\$475,000.00
			21. Whitman, Requardt and Associates, LLP	CO302026	Extend to 4/1/15	\$500,000.00
			22. Brudis and Associates, Inc.	CO302027	Extend to 4/1/15	\$500,000.00
			23. Johnson, Mirmiran and Thompson, Inc.	CO302028	Extend to 10/1/15	\$2,000,000.00
			24. The RBA Group/Sabra, Wang and Associates (JV)	CO302029	Extend to 10/1/15	\$2,000,000.00
			25. WBCM/Traffic Group (JV)	CO302030	Extend to 10/1/15	\$2,000,000.00
			26. A Morton Thomas and Associates, Inc.	CO302031	Extend to 10/1/15	\$2,000,000.00
			27. Whitney, Bailey, Cox and Magnani, LLC	CO302032	Extend to 11/1/15	\$2,400,000.00
			28. KCI Technologies, Inc.	CO302033	Extend to 11/1/15	\$2,400,000.00
			29. Johnson, Mirmiran and Thompson, Inc.	CO302034	Extend to 11/1/15	\$2,400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			30. Development Facilitators, Inc.	CO302041	Extend to 8/26/15	\$2,000,000.00
			31. WBCM/Century Engineering, Inc. (JV)	CO302042	Extend to 7/1/15	\$2,000,000.00
			32. Whitman, Requardt and Associates, LLC/Johnson, Mirmiran and Thompson (JV)	CO302043	Extend to 12/1/15	\$1,600,000.00
			33. Rummel, Klepper and Kahl, LLP	CO302044	Extend to 1/1/16	\$4,750,000.00
			34. INDAM Engineering, Inc.	CO302045	Extend to 1/1/16	\$5,000,000.00
			35. KCI Technologies, Inc.	CO302046	Extend to 1/1/16	\$4,800,000.00
			36. Wallace, Montgomery and Associates, LLP	CO301999	Extend to 4/1/17	\$1,500,000.00
			37. Johnson, Mirmiran and Thompson, Inc.	CO302000	Extend to 9/1/17	\$1,500,000.00
			38. Rummel, Klepper and Kahl, LLP	CO302001	Extend to 7/1/17	\$1,500,000.00
			39. Whitman, Requardt and Associates, LLP	CO302002	Extend to 7/1/17	\$1,500,000.00
			40. The Wilson T. Ballard Company	CO302003	Extend to 7/1/17	\$1,500,000.00
			41. KCI/GF (JV)	CO302004	Extend to 4/1/17	\$1,500,000.00
			42. WBCM/AECOM (JV)	CO302005	Extend to 5/1/17	\$1,500,000.00
			43. Brudis and Associates, Inc.	CO302006	Extend to 5/1/17	\$1,500,000.00
			44. URS Corporation	CO302007	Extend to 8/1/17	\$1,500,000.00
			45. Nolan Associates, Inc.	CO302008	Extend to 4/1/17	\$1,500,000.00

action: **Approved**

discussion: **No Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of General Services**

1-C	VETAFF	Baltimore City	Hurricane Fence Company	Construction Contract - War Memorial Building - Replace security fence and gates. Term: 120 Days from NTP. Amount: \$357,300.
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**action: Approved      discussion: No      Doc. No. 001B4400079**

2-C-MOD	DNR	Baltimore	Dissen and Juhn LLC	Construction Contract Modification - Gunpowder Falls State Park - Dundee Creek Marina - Extend proposed replacement of timber bulkhead with steel sheet piling by 51 feet beneath existing fixed docks and piers. Term: 30 Days. Amount: \$156,151.
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**action: Approved      discussion: No      Doc. No. COF26981**

3-AE-MOD	DNR	Dorchester	GWWO, Inc.	Architectural/Engineering Modification - Harriet Tubman Underground Railroad State Park - Provide additional services to meet federal and state requirements associated with Transportation Enhancement Program grant being used for the establishment of the park. Term: 12 months. Amount: \$62,209.15.
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**action: Approved      discussion: No      Doc. No. COF26543**

4-M	DMIL	Baltimore	J&K Contracting, Inc.	Maintenance Contract - Parkville Armory - Replace roof. Term: 120 Calendar Days. Amount: \$739,010.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400082</b>	
5-M	PS	Anne Arundel	QSS International, Inc.	Maintenance Contract - Maryland Correctional Institute for Women - Install new fire alarm system. Term: 120 Calendar Days. Amount: \$297,120.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400078</b>	
6-M-MOD	VETAFF	St. Mary's	Dvorak, LLC	Maintenance Modification - Charlotte Hall Veterans Home - Replace 14 panel boards and one automatic transfer switch. Term: 152 Days. Amount: \$97,028.84.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF26985</b>	
7-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$450,847.61.	
REV	MSP	Montgomery	D. Sidhu Associates, Inc.	Barracks N - Replace three underground storage tanks with above ground tanks.	\$94,996.61
	MDSCHDEAF	Howard	A. HomeRite of Baltimore, LLC	Columbia Campus - Replace Store Front/Entrance System Windows in two buildings.	\$170,000.00
	HMH	Baltimore	B. RLS Heating, Air Conditioning & Refrigeration	Spring Grove Hospital Center - Replace HVAC System in Red Brick Cottage #4	\$149,851.00
	HMH	Wicomico	C. MD Cleaning and Abatement, Corp.	Deer's Head Center - Asbestos Abatement.	\$36,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$47,000.
		Washington	A. Professional Improvements	Fort Frederick State Park - Clean exterior of park office building. \$28,000.00
		Charles	B. S.M.C. HVAC Services, Inc.	Myrtle Grove Wildlife Management Area - Repair entrance road \$19,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DNR	Various	State Highway Administration	General Miscellaneous - Approve transfer of funds to support a Memorandum of Understanding for SHA designing and installing stormwater management projects on land owned by DNR. Amount: \$540,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-GM	DGS	Allegany	N/A	General Miscellaneous - Rocky Gap State Park - Approve construction inspection expenditures related to the renovation of Easter Hill Chalet. Amount: \$5,698.70.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DGS	Queen Anne's	Penguin Ventures, LLC	Real Property - Matapeake Project - Approve sale by Queen Anne's County of one lot comprising of 5 +/- acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-RP	HMH	Carroll	Carroll County	Real Property - Springfield Hospital Center - Grant an 2.57 +/- acre easement to allow for construction of conduit and fiber optic cabling through property owned by DHMH and DPSCS.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-RP	MDSCHDEAF	Frederick	State Highway Administration	Real Property - Approve a 0.777 +/- acre transfer and a 0.324 +/- acre easement from Maryland School for the Deaf to SHA for the construction of the I-70/MD 85 Interchange. Amount: \$240,813.75.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	HMH	Baltimore	Baltimore Gas and Electric Company	Real Property - Rosewood Hospital Center - Grant a 3,379 sq. ft. permanent utility easement and a 4,685 sq. ft. temporary construction easement to install gas pipeline. Amount: \$4,350.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LL	MHEC	Queen Anne's	Wye River Upper School, Inc.	Landlord Lease - Classrooms - Location: Chesapeake College - Wye Mills Campus, Wye Mills. Effective Date: 8/27/13. Term: 1 Year. Annual Rent: \$67,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LL	PS	Howard	-	Landlord Lease - Approve change in language in remark 4 of 3/6/13 DGS 11-LL-MOD regarding lease payments between the tenant and sub-tenant for 7.3 acres of property of the 109.884 acres being leased to the tenant.
			CSX Transportation, Inc.	Tenant
			Cassens Transport Company	Sub-Tenant
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LT	EDUC/DORS	Talbot	Hansen Builders, LLC	Tenant Lease - Office (w/ parking) - Location: 8737 Brooks Drive, Units 105 and 106, Easton. Effective Date: 1/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$47,654.25.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT	DAAT	Dorchester	County Council of Dorchester County	Tenant Lease - Office - Location: 501 Court Lane, Room 204, Cambridge. Effective Date: 8/27/13. Term: 2 Years (w/2 two-year renewal options). Annual Rent: \$19,824.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT	VETAFF	Talbot	Town of Easton	Tenant Lease - Office (w/ parking) - Location: 11 S. Harrison Street, Easton. Effective Date: 9/1/13. Term: 10 Years (w/1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				five-year renewal option). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LT	EDUC	Baltimore	Brit-Owings Mills Two LLC	Tenant Lease - Office (w/ parking) - Location: 10461 Mill Run Circle LL-1, Owings Mills. Effective Date: 9/1/13. Term: 10 Years. Average Annual Rent: \$98,932.02.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-LT	MEMA	Baltimore	Painters Mill Executive Office Park, LLP	Tenant Lease - Office (w/ parking) - Location: 90 Painters Mill, Suite 110, Owings Mills. Effective Date: 10/1/13. Term: 5 Years (w/1 two-year renewal option). Annual Rent: \$117,730.75.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-LT	VETAFF	Dorchester	County Council of Dorchester County	Tenant Lease - Office - Location: 501 Court Lane, Room 101, Cambridge. Effective Date: 8/27/13. Term: 2 Years (w/2 two-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-LT	JUD	Frederick	HILT Development, LLC	Tenant Lease - Office (w/ parking) - Location: 14 W. Patrick Street, Suite 110, Frederick. Effective Date: 9/1/13. Term: 2 Years (w/1 one-year renewal option). Annual Rent: \$13,600.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Annual Parking Costs: \$1,200. Retroactive: Term: 8/3/12 to 8/31/13. Rent: \$16,813.33. Total Cost: \$31,613.33.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-LT	DJS	Montgomery	Montgomery County - Office of Real Estate	Tenant Lease Option - Renewal - Office - Location: 7300 Calhoun Place, Rockville. Effective Date: 9/1/13. Term: 8 Years, 7 Months. Average Annual Rent: \$299,637.19.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-LT-MOD	LOTT	Baltimore City	Montgomery Park LLC	Tenant Lease Modification - Office (w/ parking) - Location: 1800 Washington Boulevard, Baltimore. Effective Date: 10/1/13. Term: 9 Years, 1 Month (w/1 five-year renewal option). Average Annual Rent: \$300,494.56. Additional space for agency.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-LT-OPT	MIEMSS	Prince George's	Goldstar Berwyn Investors, L.P.	Tenant Lease Option - Renewal - Office (w/ parking) - Location: 5111 Berwyn Avenue, College Park. Effective Date: 9/1/13. Term: 5 Years. Annual Rent: \$16,050.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-LT-OPT	PROSEC	Baltimore	Hampton Plaza, LLLP	Tenant Lease Option - Renewal - Office (w/ parking) - Location: 300 E. Joppa Road, Suite 410, Towson. Effective Date: 9/1/13. Term: 10 Years. Average Annual Rent: \$75,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-LT-OPT	PROPTXAB	Baltimore	Hampton Plaza, LLLP	Tenant Lease Option - Renewal - Office (w/ parking) - Location: 300 E. Joppa Road, Suite 404, Towson. Effective Date: 9/1/13. Term: 10 Years. Annual Rent: \$14,014.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	Garrett	Board of County Commissioners of Garrett County	Grant - Adventure Sports Center International - Enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Charles	Board of Directors of the Bel Alton High School Alumni Association Community Development Corporation	Grant - Bel Alton High School Community Development Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31-CGL	DGS	Baltimore City	Board of Directors of the Grace Outreach Development Corporation	Grant - Grace Outreach Center - Certify matching funds; enter into grant agreement. Amount: \$90,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
32-CGL	DGS	Howard	Board of Directors of the Linwood Center, Inc.	Grant - Linwood Center - Enter into grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
33-CGL	DGS	Baltimore City	Board of Directors of The Mary Harvin Transformation Center Development Corporation, Inc.	Grant - Mary Harvin Transformation Center - Certify matching funds; enter into grant agreement. Amount: \$73,292.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
34-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Historical Society, Inc.	Grant - Maryland Historical Society - Enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-CGL	DGS	Baltimore City	Board of Directors of the Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Square Redevelopment - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	DGS	Baltimore City	Board of Directors of the Babe Ruth Birthplace Foundation, Inc.	Grant - Sports Legends Museum - Enter into grant agreement. Amount: \$480,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
37-CGL	DGS	Wicomico	County Council of Wicomico County	Grant - Wicomico County Detention Center - (1) Certify matching funds; enter into grant agreement. Amount: \$50,000. (2) Reimburse eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Administration Building Renovation/ Addition - Construction and Furniture & Equipment - Authorize that funds be encumbered. Amount: \$1,443,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-CGL	MHEC	Talbot	Chesapeake College	Grant - Center for Allied Health and Athletics - Construction - Authorize that funds be encumbered. Amount: \$5,416,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-CGL	HMH	Baltimore City	The League for People with Disabilities, Inc.	Grant - Approve a Waiver of Priority of Declaration and Subordination Agreement. (1111 East Cold Spring Lane,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore City).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
41-CGL	HMH	Talbot	Main Street Housing, Inc.	Grant - Approve grant for acquisition of a three-bedroom home. (32 Kelley Gibson Street, Easton). Amount; \$80,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-CGL	DGS	Prince George's	Mayor and City Council of the City of Laurel	Grant - Laurel Armory-Anderson & Murphy Community Center Improvements - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-CGL	DGS	Baltimore City	Board of Directors of Loving Arms, Inc.	Grant - In Our House Homeless Youth Center - Grant a temporary exception for one year from automatic termination of funds. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
44-CGL	DGS	Frederick	Board of County Commissioners of Frederick County	Grant - Citizens Care & Rehabilitation Center and Montevue - Approve (1) sale of real property located at 1910-20 Rosemont Avenue, Frederick to Aurora Holdings VII, LLC; and (2) retain proceeds. Grant Amount to be Forgiven: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
45-LT	PS	Baltimore City	East Baltimore Enterprise, Inc.	Tenant Lease - Office (w/ parking) - Location: 301 N. Gay Street, Baltimore. Effective Date: 9/1/13. Term: 2 Years (w/1 five-year renewal option). Annual Rent: \$190,645. Annual Parking Rent: \$8,100. Total Rent: \$198,745.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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