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Board of Public Works  
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*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, July 24, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jul-13 Page 1 of 42
<b>Agenda Secretary</b>					
1	TREAS	N/A	-	Bonds - Adopt resolution concerning sale of State of Maryland General Obligation Bonds, to be known as State and Local Facilities Loan of 2013, Second Series. Amount: \$475,000,000.	
			A.	Second Series A - Tax-Exempt Bonds (Competitive)	\$435,000,000.00
			B.	Second Series B - Taxable Bonds (Competitive)	\$40,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 34 grants. Amount: \$431,300.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve funding for 5 individual grants. Amount: \$8,565.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW	N/A	-	Procurement Agency Activity Report
			A. Department of Budget and Management	PAAR - April and May 2013
			B. State Treasurer's Office	PAAR - 4th Quarter 2012 and 1st Quarter 2013
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Prince George's	NRG	13-0227
		Somerset	Somerset County Commissioners	13-0159
		Somerset	James Rehak	13-0151
		St. Mary's	Jane Walker Tucker	13-0296
		Talbot	MD Port Administration	12-0272
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Baltimore City	Maryland Port Administration	Wetlands License - 13-0357 - Approve wetlands license for a project involving dredging or filling or both in navigable

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jul-13 Page 3 of 42
waters of Maryland.					
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>					
7	COMP	Various	-	Bonds - Cancel general obligation bond authorizations due to project being completed or funds are no longer needed. Amount: \$372,077.	
REV				<div>A. Deleted</div> <div>B. Mental Health Association HVAC Replacement - MCCBL of 2011 \$155.00</div> <div>C. Battleridge Place Stream Valley Restoration - MCCBL of 2011 \$20,000.00</div> <div>D. Harford Memorial Hospital - MCCBL of 2010 \$47,868.00</div> <div>E. Evangel Assembly Family Life Center - MCCBL 2010 \$6,653.00</div> <div>F. Oakland B&amp;O Museum Loan of 2010 - MCCBL of 2010 \$10.00</div> <div>G. Exploration of Captain John Smith Exhibit - MCCBL of 2009 \$79.00</div> <div>H. Multicultural Use Center - MCCBL of 2008 \$10,000.00</div> <div>I. Wicomico County Youth and Civic Center - MCCBL of 2007 \$30,743.00</div> <div>J. St. Mary's Hospital of St. Mary's County - MCCBL of 2006 \$57,419.00</div> <div>K. Knights of St. John Hall - MCCBL of 2005 \$149,100.00</div> <div>L. Knights of St. John Hall - MCCBL of 2005 \$50,000.00</div> <div>M. Clifton Mansion - MCCBL of 2005 \$50.00</div>	

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	DENV	Prince George's	Washington Suburban Sanitary Commission		Grant and Loan - Potomac Vista Community Water System - Approve new grant/loan funding. Amount: \$1,327,000.	
		A.			New Loan - Drinking Water State Revolving Loan Fund	\$166,000.00
		B.			New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$1,161,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
9	DENV	Calvert	Town of Chesapeake Beach		Loan - Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$3,950,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
10	DENV	Calvert	Town of North Beach		Loan - Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$1,850,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
11	DENV	Calvert	Calvert County		Loan - Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$1,892,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12	DENV	Frederick	Town of Thurmont	Grant and Loan - Thurmont Waste System Improvements - Approve new grant and loan funding. Amount: \$3,691,873.	
		A.		New Loan - Water Quality State Revolving Loan Fund	\$2,815,000.00
		B.		New Grant - Chesapeake Bay Water Quality Project Funds	\$876,873.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant and Loan - Marlay-Taylor Water Reclamation Facility Enhanced Nutrient Removal Upgrade - Approve further funding. Amount: \$35,147,000.	
		A.		New Loan - Water Quality State Revolving Loan Fund	\$26,851,000.00
		B.		Grant Increase - Bay Restoration Fund	\$8,296,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
14	DENV	Wicomico	City of Salisbury	Grant - Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Approve new grant funding. Amount: \$1,039,000.	
		A.		New Grant - Bay Restoration Fund	\$665,000.00
		B.		New Grant - Chesapeake Bay Water Quality Projects	\$374,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15	DENV	Allegany	Town of Lonaconing	Grant and Loan - Koontz Source Water Storage Facility - Approve new grant/loan funding. Amount: \$1,500,000.	
		A.		New Loan - Drinking Water State Revolving Loan Fund	\$187,500.00
		B.		New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$1,312,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16	DENV	Wicomico	City of Fruitland	Grant - Fruitland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve new grant from Bay Restoration Fund. Amount: \$200,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17	DENV	Allegany	Allegany County	Grant and Loan - Bedford Road Sanitary Sewer Rehab Phase 3 - Approve new funding. Amount: \$1,100,000.	
		A.		New Loan - Water Quality State Revolving Loan Fund	\$137,500.00
		B.		New Loan Forgiveness/Grant - Water Quality State Revolving Loan Fund	\$875,000.00
		C.		New Grant - Chesapeake Bay Water Quality Project Funds	\$87,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Baltimore	Baltimore County	Loan - Wye Road Pumping Station Improvements - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$1,029,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
19	DENV	Baltimore City	Baltimore County	Loan - Western Run Sanitary Sewer Improvements - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$2,321,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
20	DENV	Baltimore City	Baltimore County	Loan - Stony Run Sanitary Sewer Improvements - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$250,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
21	DENV	Baltimore City	Baltimore County	Loan - Maryland Avenue Sanitary Sewer Improvements - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$6,558,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
22	DENV	Baltimore	Baltimore County	Loan - Enchanted Hills Pumping Station Improvements -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$1,553,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	DENV	Montgomery	Town of Poolesville	Loan - Westerly Subdivision Relining - Approve new loan from Water Quality State Revolving Loan Fund. Amount: \$2,545,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	HCD	Baltimore City	Orchard Ridge Rental Phase IV, LLC	Loan - Approve loan to construct an eighteen-building townhouse and apartment complex reserved for families earning below area median income. Amount: \$3,124,319.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25	HCD	Frederick	Homes for Emmitsburg Limited Partnership	Loan - Approve loan for acquisition and rehabilitation of an apartment complex for seniors on the Daughters of Charity campus living below area median income. Amount: \$1,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Expense Loan Program. Amount: \$38,500.					
		Montgomery	A. Luis and Carmen Antezana	Second Mortgage	\$10,000.00
		Harford	B. Tyler and Andrea Dumont	Second Mortgage	\$5,000.00
		Washington	C. Sean Guerra	Second Mortgage	\$5,000.00
		Prince George's	D. Wesley Johnson	Second Mortgage	\$5,000.00
		Baltimore City	E. Nitasha McDowell	Second Mortgage	\$10,000.00
		Prince George's	F. Oscar Morales	Second Mortgage	\$3,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
27	HCD	Garrett	Garrett Cooperative Ministry, Inc.	Grant and Loan - Approve use of general obligation bond proceeds to fund the construction of a larger building for Christian Crossing Thrift Shop. Loan Amount: \$250,000; Grant Amount: \$250,000; Total Amount: \$500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
28	HCD	Baltimore City	Sheria Young	Loan - Approve releasing the second deed of trust on a property used as collateral for a DHCD loan. Amount: \$38,216.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
29	COMP	Anne Arundel	N/A	Approve naming the Annapolis Data Center the Linda L. Tanton Technology Center.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
30	DNR	Anne Arundel	N/A	Approve naming the accessible boating piers at Sandy Point State Park the Donald E. Backe Accessible Boating Piers at Sandy Point State Park.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
31	MORG	Baltimore City	Spectrum Engineers	Architectural/Engineering Contract - Provide architectural/engineering design services for Campus Wide Utilities - Phase IV. Term: 1,277 calendar days from NTP. Amount: \$442,344.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
32	OFCPLAN	Various	-	Grant - Approve grant agreements through the Maryland Historical Trust Historic Preservation Grant Program. Amount: \$158,154.
		St. Mary's	A. Historic Sotterley, Inc.	Sotterley Plantation - Exterior rehabilitation of North and South Gatehouses \$24,639.00
		Prince George's	B. Town of Bladensburg	Bostwick - Exterior rehabilitation \$23,250.00
		Baltimore City	C. Ebenezer Kingdom Builders, Inc.	Ebenezer A.M.E. Church - Exterior rehabilitation and structural repairs \$18,461.00
		Dorchester	D. Dorchester County Historical Society, Incorporated	Meredith House/Dorchester County Historical Society - Exterior rehabilitation \$23,250.00
		Carroll	E. Historic Uniontown, Inc.	Uniontown Academy - Interior and exterior rehabilitation \$21,194.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jul-13 Page 11 of 42
		Caroline	F. Caroline County Historical Society, Inc.	Gadow House - Exterior rehabilitation	\$23,250.00
		Anne Arundel	G. Odenton Heritage Society, Inc.	Old Masonic Hall - Interior and exterior rehabilitation	\$11,160.00
		Anne Arundel	H. Hammond-Harwood House Association, Incorporated	Hammond-Harwood House - Exterior rehabilitation	\$6,701.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
33	BPW/PSC	Montgomery	Yeshiva of Greater Washington, Inc.	Public School Construction Program - Approve (1) Montgomery County Government renewing its lease to the Yeshiva of Greater Washington, Inc. of Former Montgomery Hills Junior High (2010 Linden Lane, Silver Spring); and (2) Conditioning approval of the lease on the County paying the State the latter's share of rental proceeds for current and prior leases in accordance with State requirements.	
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
34	BPW/WET	Queen Anne's	K. Hovnanian's Four Seasons At Kent Island, LLC	Wetlands License - 00-0706 - Approve wetlands license for project involving dredging or filling or both in navigable waters of Maryland.	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
35	HCD	Baltimore	Towson Turtle, Inc.	Loan - The Green Turtle - Approve use of general obligation bond funds to construct a second dining room, bar and kitchen. (408 York Road, Towson). Amount: \$240,000.	

SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

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### Agenda Appendix - Emergency

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A1	PS	Baltimore City	Pinnacle Integrated Systems, Inc. d/b/a P2 ABC	Report of Emergency - Chesapeake Detention Facility - Replace CCTV and head-end equipment. (Contract Award Date: 5/21/13). Term: 5/21/13 to 7/31/13. Amount: \$37,695.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Q00P3407340</b>
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A2	PS	Baltimore City	Pinnacle Integrated Systems, Inc. d/b/a P2 ABC	Report of Emergency - Baltimore City Detention Center - Replace CCTV and head-end equipment. (Contract Award Date: 5/20/13). Term: 5/20/13 to 6/28/13. Amount: \$259,994.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Q00P3407207</b>
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A3	PS	Baltimore City	Johnson Controls Inc.	Report of Emergency - Maryland Reception Diagnostic Classification Center - Repair chiller. (Contract Award Date: 5/30/13). Term: 1 to 2 months. Amount: \$80,300.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Q00P3407238</b>
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A4	HMH	Various	Chesapeake Regional Information System for our Patients (CRISP)	Report of Emergency - Data and mapping tools for Community Integrated Medical Home. (Contract Award Date: 4/15/13). Term: 4/15/13 to 9/30/13. Amount: \$853,262.
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action:

Approved

discussion:

No

Doc. No.

M00B3400675

A5	HMH	Various	FEi Systems	Report of Emergency - Medicaid Program - Office of Health Services - (1) Integrate existing system and develop new functionality to implement Affordable Care Act; (2) Provide long-term supports and services tracking system and ISAS systems and functions. (Contract Award Date: 6/24/13). Term: 6/24/13 to 6/30/14. Amount: \$8,393,000.
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action:

Approved

discussion:

No

Doc. No.

M00B3400687

Agenda

Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Loopers Park Field Lighting - Approve development project. Amount: \$349,500.
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action:

Approved

discussion:

No

Doc. No.

2A	DNR/CPPF	Cecil	-	Community Parks and Playground Program - Approve development projects. Amount: \$45,000.	
			1. Town of Cecilton	Cecilton Town Park Fitness Stations	\$17,000.00
			2. Town of Elkton	Meadow Park East Playground	\$28,000.00

action:

Approved

discussion:

No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/CPPF	Garrett	Town of Oakland	Community Parks and Playground Program - Broadford Recreation Area Comfort Station and Equipment Replacement - Approve development project. Amount: \$50,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/CPPF	Montgomery	-	Community Parks and Playground Program - Approve acquisition and development projects. Amount: \$1,301,000.	
			1. City of Gaithersburg	Griffith Park at City Hall - Playground Equipment Replacement Project	\$66,000.00
			2. Montgomery County	Josiah Henson Special Park (Beamer Property Acquisition)	\$935,000.00
			3. Montgomery County	Fairland Recreational Park (Dustin/Sullivan Property)	\$300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/CPPF	Prince George's	-	Community Parks and Playground Program - Approve development projects. Amount: \$524,000.	
			1. Town of North Brentwood	North Brentwood Neighborhood Playground Improvements	\$91,000.00
			2. Town of Berwyn Heights	Rehabilitation of Pop's Park	\$91,000.00
			3. Town of Riverdale Park	Riverdale Park Community Playground	\$195,000.00
			4. City of District Heights	Improvement of District Heights Athletic Field Area	\$147,000.00
<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/CPPF	St. Mary's	Town of Leonardtown	Community Parks and Playground Program - Port of Leonardtown Public Park, Phase II - Approve development project. Amount: \$163,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playground Program - Neighborhood Park Renovations: McKim Park Playground - Approve development project. Amount: \$185,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/POS	Allegany	Rebecca Anne Johnson	Program Open Space - Approve acquisition of 98 +/- acres to be added to Green Ridge State Forest. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/POS	Harford	William F. Saffell & Betty B. Saffell	Program Open Space - Approve acquisition of 51 +/- acres along Kellogg Branch and contiguous to Rocks State Park. Amount: \$350,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/POS	Charles	George C. Dyson and Ruby W. Dyson	Program Open Space - Approve acquisition of 24 +/- acres to be added to Doncaster State Forest. Amount: \$70,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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11A	DNR/POS	Baltimore	David T. Schulte Masonry, Inc.	Program Open Space - Approve acquisition of 22 +/- acres contiguous to Gunpowder Falls State Park. Amount: \$385,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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12A	DNR/TS	Worcester	Cropper Brothers Lumber Co., Inc.	Sale of Forest Products - Approve sale of 632,150 board feet of sawtimber from Pocomoke State Forest. Amount: \$85,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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13A	DNR/FCE	Baltimore	State Highway Administration of the Maryland Department of Transportation	Forest Conservation Easement - Accept a permanent conservation easement on 20.764 acres located off of southbound I-83. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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14A	DNR/FCE	Somerset	University of Maryland Eastern Shore of the University System of Maryland	Forest Conservation Easement - Accept a conservation easement of 2.14 acres located on the UMES campus. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore City	Lewis Contractors	Construction Contract - Professional management and construction services during pre-construction and construction for renovation of the GRB building envelope and infrastructure. Term: 12 weeks from pre-construction NTP; 20 weeks from construction NTP. Amount: \$33,200 (pre-construction only).
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action:	Approved	discussion:	No	Doc. No.
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2-C	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting, LLC	Construction Contract - Professional management and construction services during pre-construction and construction for renovation of the IHV cooling tower replacement project. Term: 17 weeks from pre-construction NTP; 20 weeks from construction NTP. Amount: \$9,580 (pre-construction only).
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action:	Approved	discussion:	No	Doc. No.
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3-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Construction Contract Modification - Award GMP #1 for construction phase of Health Sciences Facility to hold the Schools of Medicine, Dentistry and Pharmacy, including demolition of Hayden-Harris Hall. Term: 62 months from pre-construction NTP. Amount: \$27,910,644.
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action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMES	Somerset	Holder Construction Co.	Construction Contract Modification - Incorporate GMP #1 for the new Engineering, Aviation, Computer and Mathematical Sciences Building. Term: 7/25/13 to 7/24/15. Amount: \$8,000,625.

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

5-S-OPT	UMS/UMCP	Prince George's	Carton Donofrio Partners	Service Contract Option - Renewal - Exercise fourth renewal option for marketing and advertising services for the Robert H. Smith School of Business. Term: 8/26/13 to 8/25/14. Amount: \$2,034,843.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

6-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$684,315.	
			1. E. Pikounis Construction	J.M. Patterson Hall - Window Replacement	\$222,000.00
			2. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture	\$83,120.00
			3. Livingston Fire Protection, Inc.	Mathematics Building - Design/Install Sprinkler System	\$232,555.00
			4. Livingston Fire Protection, Inc.	Symons Hall - Design/Install Sprinkler System	\$146,640.00

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

7-C-MOD	UMS/UMBC	Baltimore	J. Vinton Schafer and Sons, Inc.	Construction Contract Modification - Award GMP for Potomac Hall renovation project. Term: 12 months from construction NTP. Amount: \$3,426,385.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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8-S	UMS/COP	Baltimore City	ARAMARK	Service Contract - Comprehensive campus dining services. Term: 8/1/13 to 7/31/15. Amount: \$1,465,678.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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**Agenda Department of Information Technology**

1-IT	ELECTLAW	Various	Expericon, LLC	Information Technology - Provide consulting and field support services for Maryland Voter Registration System. Term: 7/25/13 to 6/30/14 (w/3 one-year renewal options). Amount: \$99,840.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>D38B4400001</b>
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2-IT	DIT	Various	-	Information Technology - Provide the State Personnel System Project with technical and consulting resources. Term: 7/25/13 to 7/24/18. Amount: \$14,400,000.
			Bodhtree Solutions, Inc.	
			Credence Management Solutions, LLC	
			Entap, Inc.	
			Proser Corp d/b/a Tekskills, Inc.	
			ST Net, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
US Tech Solutions, Inc.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B3400034</b>
3-IT-MOD	HMH	Various	Cognosante, LLC	Information Technology Modification - Add resources to provide services for project management support and quality management services for the MMIS Fiscal Agent. Term: 7/31/13 to 5/31/16. Amount: \$3,087,375.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF14556</b>
4-IT	MEMA	Various	Cooper Notification, Inc.	Information Technology - Retroactive - Provide Roam Secure Alert Network maintenance and support services. Term: 2/28/09 to 2/27/14. Amount: \$179,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D50B9200004</b>
5-IT-MOD	DJS	Various	B.I., Inc.	Information Technology Modification - Return 175 home-based units and lease 150 cell-based units of electronic monitoring equipment and support services. Term: 8/1/13 to 7/6/15. Amount: \$236,803.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF05195</b>
6-IT	BCCC	Baltimore City	Blackboard Inc.	Information Technology - Provide Blackboard Learning Management System. Term: 8/1/13 to 7/31/14. Amount: \$276,149.

SUP

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **R95B4400001**

**Agenda Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Bruce-Merrilees Electric Company	Construction Contract - BWI Marshall Airport - Remove existing ground mounted signs and supports, remove and install overhead signs on existing and new foundations. Term: 300 Calendar Days from NTP. Amount: \$477,608.
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**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **MAACO13021**

2-C	DOT/MPA	Baltimore City	LACO Government Services LLC	Construction Contract - Dundalk Marine Terminal - Replace siding, apply coating system on the roof, install diesel generator and replace other electric equipment at Building 91A. Term: 120 work days from NTP. Amount: \$1,403,700.
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REV

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **P513011**

3-C	DOT/MPA	Baltimore City	Bob Andrews Construction, Inc.	Construction Contract - World Trade Center - Rehabilitate elevator shaft #1. Term: 120 work days from NTP. Amount: \$268,410.
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REV

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **P513920**

4-C	DOT/MTA	Baltimore City	Judlau Contracting, Inc.	Construction Contract - Shot Tower Metro - Construct a
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				structural preservation system and miscellaneous improvements. Term: 252 calendar days from NTP. Amount: \$2,187,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T13840140</b>
5-C	DOT/MVA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract - Complete site improvements for the Headquarters Complex and the Ordinance Road facility. Term: 190 days from NTP. Amount: \$728,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ12102C</b>
6-C-MOD	DOT/MTA	Baltimore City	VarcoMac Electrical Construction Co.	Construction Contract Modification - Add two substations at the Gilroy Road and Industry Lane Traction Power Sub Station. Term: 146 calendar days. Amount: \$124,622.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T03410340R</b>
7-C-MOD	DOT/MTA	Baltimore	W.M. Schlosser Co., Inc.	Construction Contract Modification - MARC Halethorpe Station - Additional materials for construction of a pedestrian bridge. Term: 670 calendar days. Amount: \$570,905.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T04350340</b>
8-C-MOD	DOT/SHA	Various	Tech Contracting Co., Inc.	Construction Contract Modification - Extend term of contract for replacement of equipment lifts at SHA's Churchville,

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	24-Jul-13 Page 23 of 42
REV					Golden Ring and Hereford facilities. Term: 9/1/13 to 12/31/13. Amount: \$5,295.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO298640</b>	
9-AE-MOD	DOT/MAA	Various	PB Americas, Inc.		Architectural/Engineering Modification - BWI Marshall and Martin State Airports - Extend term and increase contract value for comprehensive construction management and inspection services. Term: 10/3/13 to 10/2/14. Amount: \$350,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO298808</b>	
10-AE-MOD	DOT/MAA	Various	Johnson, Mirmiran & Thompson		Architectural/Engineering Modification - BWI Marshall, Martin State and Other Regional Airports - Increase contract amount to provide Program Management Services for comprehensive design services. Term: 7/25/13 to 11/1/18. Amount: \$6,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>CO298836</b>	
11-AE-MOD	DOT/SHA	Various	-		Architectural/Engineering Modification - Extend term for all contracts and increase contract amount for A and C. Amount: \$800,000.	
REV			EA Engineering Science & Technology, Inc.	CO300997	Contract A - Term: 8/2/13 to 2/1/14	\$400,000.00
			Earth Resources Technology, Inc.	CO300998	Contract B - Term: 9/2/13 to 3/1/14	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	24-Jul-13 Page 24 of 42
			KCI Technologies, Inc.	CO300999	Contract C - Term: 8/2/13 to 2/1/14	\$400,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
12-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Modification - Extend contracts and increase value for wetland mitigation and stream restoration services. Term: 6/2/14 to 6/1/15. Amount: \$6,000,000.	
			McCormick Taylor, Inc.	CO301003	Contract A	\$2,000,000.00
			EA Engineering, Science and Technology, Inc./LandStudies, Inc. JV	CO301004	Contract B	\$2,000,000.00
			Greenman-Pedersen, Inc./Johnson, Mirmiran & Thompson, Inc. JV	CO301005	Contract C	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
13-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Modification - Extend term and increase contract value for traffic engineering services. Term: 8/2/13 to 8/1/15. Amount: \$800,000.	
REV			Sabra Wang and Associates/Wallace Montgomery and Associates, JV	CO301006	Contract A	\$200,000.00
			Whitman Requardt & Associates	CO301007	Contract B	\$200,000.00
			Rummel, Klepper & Kahl, LLP	CO301008	Contract C	
			Brudis & Associates, Inc.	CO301009	Contract D	\$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
14-AE-MOD	DOT/SHA	Various	WBCM/GPI, Joint Venture		Architectural/Engineering Modification - Add funds and extend contract for construction inspection services in Dorchester, Somerset, Wicomico and Worcester counties. Term: 9/2/14 to 1/1/16. Amount: \$3,000,000.	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO301010</b>	
15-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Modification - Add funds for wetland delineation and permitting services. Amount: \$6,000,000.	
REV			McCormick Taylor, Inc.	CO301000	Contract A - Term: 7/28/10 to 7/1/15	\$2,000,000.00
			Greenhorne & O'Mara, Inc./Greenman-Pedersen, Inc.	CO301001	Contract B - Term: 10/20/10 to 10/1/15	\$2,000,000.00
			Rummel, Klepper & Kahl, LLP	CO301002	Contract C - Term: 7/7/10 to 7/1/15	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
16-S	DOT/MPA	Various	EcoLogix Group Inc.		Service Contract - Provide management and environmental consultant services to MPA Office of Planning. Term: 8/1/13 to 7/31/16. Amount: \$800,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>P140005</b>	
17-S	DOT/MAA	Anne Arundel	Telos Identity Management Solutions, LLC		Service Contract - BWI Marshall Airport - Automate criminal history record checks and security threat assessment results and provide system integration services for Intellisoft/ICEWARE and selected DACS system. Term: 8/1/13 to 4/30/15 (w/1 two-year renewal option). Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				NTE \$317,461.
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<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   MAASV13005</b>				
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18-S	DOT/MAA	Anne Arundel	Widener-Burrows & Associates (WBA), Inc.	Service Contract - BWI Marshall Airport - Conduct passenger intercept surveys, Airport Council International surveys, and focus group studies. Term: 9/1/13 to 8/31/17 (w/1 two-year renewal option). Amount: NTE \$1,265,400.
 <b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   MAASV13008</b>				
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19-S	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract - BWI Marshall Airport - Provide airport shuttle services. Term: 9/1/13 to 8/31/16 (w/2 two-year renewal option). Amount: NTE \$50,074,512.
 REV				
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   MAASV14001</b>				
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20-S-OPT	DOT/MAA	Various	-	Service Contract Option - Renewal - BWI Marshall and Martin State Airports - Exercise renewal option for comprehensive environmental compliance services. Term: 9/16/13 to 9/15/15. Amount: NTE \$2,720,000.
			EA Engineering, Science and Technology, Inc.	Contract A
			AECOM Technical Services, Inc.	Contract B
 <b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   CO297992</b>				
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M	DOT/MTA	Various	The Arc of Baltimore, Inc.	Maintenance Contract - Landscape and maintain designated MARC Rail Station sites on the Penn Line. Term: 9/1/13 to 8/31/16. Amount: \$680,627.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000406</b>
22-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous roadway structure repairs in District 1. Term: 8/5/13 to 12/31/15. Amount: NTE \$729,397.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0557114</b>
23-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Miscellaneous roadway structure repairs in District 2. Term: 8/5/13 to 12/31/15. Amount: NTE \$960,545.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0557214R</b>
24-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous roadway structure repairs in District 4. Term: 8/5/13 to 12/31/15. Amount: NTE \$1,495,975.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0557414</b>
25-M	DOT/SHA	Prince George's	A. Marquez Trucking, Inc.	Maintenance Contract - Median and roadside mowing, trimming and litter pick-up at various locations. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8/5/13 to 12/31/15. Amount: NTE \$212,882.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42716L1415</b>
26-M	DOT/SHA	Prince George's	Hoppergrass Lawn Care, LLC	Maintenance Contract - Median and roadside mowing, trimming and litter pick-up at various locations. Term: 8/5/13 to 12/31/15. Amount: NTE \$209,042.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42716M1415</b>
27-M	DOT/SHA	Montgomery	Guardrails Etc., Inc.	Maintenance Contract - Install, repair and/or replace traffic barriers at various locations. Term: 8/5/13 to 6/30/15. Amount: NTE \$1,143,597.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4771531415</b>
28-M	DOT/SHA	Prince George's	Midlantic Marking, Inc.	Maintenance Contract - Linestriping at various locations in District 3. Term: 8/5/13 to 6/30/15. Amount: NTE \$1,145,010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D31415</b>
29-M	DOT/SHA	Baltimore	Lighting Maintenance, Inc.	Maintenance Contract - Provide maintenance and repairs to highway street lighting. Term: 8/5/13 to 12/31/15. Amount: NTE \$1,312,753.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5280341415</b>
30-M-MOD	DOT/MAA	Various	Home Paramount Pest Control Companies, Inc.	Maintenance Contract Modification - BWI Marshall and Martin State Airports - Increase pest control services. Term: 7/24/13 to 9/30/14. Amount: \$459,202.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO297727</b>
31-E	DOT/MTA	Statewide	New Flyer of America, Inc.	Equipment Contract - Manufacture and deliver 50 40-foot Hybrid Diesel Electric Buses. Term: 9/1/13 to 8/30/14. Amount: \$34,399,923.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000422</b>
32-RP	DOT/SHA	Howard	The Howard County Board of Education	Real Property - Approve disposal of a parcel of land. (North side of MD 99, east of St. John's Lane). Consideration: \$59,729.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
33-RP	DOT/SHA	Queen Anne's	Queen Anne's County	Real Property - Approve disposal of 0.30 +/- acres which is excess to needs of SHA. (Intersection of MD 18 and Nesbit Road). Consideration: \$9,297.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-RP	DOT/SHA	Prince George's	Strittmatter Land, LLC	Real Property - Approve conveyance of 15.2146 +/- acres to adjoining property owner. (2,200 feet east of I-95 along Van Dusen Road). Consideration: See Agenda Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-RP	DOT/SHA	Carroll	Two Farms, Inc.	Real Property - Approve disposal of 0.03 +/- acres, which is excess to needs of SHA, to sole adjoining property owner. (Intersection of MD 26 and MD 32). Consideration: \$59,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
36-GM	DOT/SHA	Montgomery	N/A	General Miscellaneous - Roadway alignment in the Town of Brookeville - Determine extraordinary circumstances exist so SHA may fund a growth-related project not in a priority funding area.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
37-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - BWI Marshall Airport - Approve lease of land for shuttle bus office and operations center and shuttle bus parking area. Term: 9/1/13 to 8/31/16 (w/2 two-year renewal options). Annual Revenue: \$3,264.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - BWI Marshall Airport - Approve a license contract to permit contractor to operate and maintain 49 buses to provide shuttle services. Term: 9/1/13 to 8/31/16. Annual Revenue: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-GM	DOT/MAA	Anne Arundel	Ridgely/BWI LLP	General Miscellaneous - BWI Marshall Airport - Approve lease of land and facilities to operate and manage Cargo Building D. Term: 9/1/13 to 12/31/20 (w/3 one-year renewal options). Annual Revenue: \$729,617.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Marshall Airport - Approve a waiver of selection process of architectural and engineering services for design services and CMI services for the D/E Connector Program.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Agenda

Department of General Services

1-C	DNR	Charles	B&B Site Management	Construction Contract - Joseph Manning Hatchery - Install Geomembrane Liners in three hatchery production ponds. Term: 150 Calendar Days. Amount: \$258,057.
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action:

Approved

discussion:

No

Doc. No.

001B400062

2-M	DGS	Baltimore City	The Crystal Companies, Inc. T/A The Crystal Window Cleaning Co.	Maintenance Contract - William Donald Schaefer Tower and Office of Public Defender - Provide window washing services. Term: 10/1/13 to 9/30/18. Amount: \$244,240.
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action:

Approved

discussion:

No

Doc. No.

001B4400033

3-M	DGS	Anne Arundel	Opportunity Builders, Inc.	Maintenance Contract - Crownsville People's Resources Center - Provide janitorial services. Term: 8/1/13 to 7/31/16. Amount: \$384,694.
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action:

Approved

discussion:

No

Doc. No.

001B4400022

4-M	DNR	Garrett	Western Maryland Construction Solutions	Maintenance Contract - New Germany State Park - Renovate 10 cabins. Term: 150 Calendar Days. Amount: \$406,260.
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action:

Approved

discussion:

No

Doc. No.

0D1B4400060



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-M	DJS	Baltimore City	Broadway Services, Inc.	Maintenance Contract - Baltimore City Juvenile Justice Center - Provide building management and maintenance services. Term: 9/16/13 to 9/15/18. Amount: \$5,962,110.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B400041</b>
6-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$164,984.87.	
REV	DJS	Prince George's	A. Barco Enterprises, Inc.	Cheltenham Youth Facility - Hazardous Building Materials Removal	\$52,800.00
	HMH	Washington	B. GRC General Contractor, Inc.	Western Maryland Hospital Center - Renovations for ADA Compliance	\$74,678.00
	HMH	Washington	C. Sidhu Associates, Inc.	Potomac Center - Replace Rooftop A/C on Cottage #3	\$37,506.12
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM	DNR	Allegany	American Pool	General Miscellaneous - Dan's Mountain State Park - Provide ADA upgrades to the pool. Amount: \$14,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-GM	DGS	Wicomico	-	General Miscellaneous - Approve construction inspection expenditures. Amount: \$56,149.	
		1.		Deer's Head Center - Kidney Dialysis Addition and Renovate Unit 1 North	\$41,977.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jul-13
					Page 34 of 42
			2.	Deer's Head Center - Installation of Oxygen System	\$7,153.00
			3.	Deer's Head Center - Renovation of North Elevator	\$7,018.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9-RP	DGS	Anne Arundel	Department of Public Safety and Correctional Services	Real Property - State Warehouse - Approve transfer of 9.83 +/- improved acres for use by Maryland Correctional Enterprises.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-RP	DMIL	Calvert	County Commissioners of Calvert County	Real Property - Approve transfer of 4.11 +/- improved acres.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11-RP	DNR	Baltimore	Baltimore County, Maryland, Howard County, Maryland and the Mayor and City Council of Baltimore City	Real Property - Patapsco Valley State Park - Increase consideration for utility easement for water main and other public utilities and services for citizens of Howard County. Amount: \$3,050. (5/15/13 DGS 10-RP)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-RP	DNR	Various	The Town of North Beach	Real Property - Approve donation and transfer of 1.04 +/- acres of land in Anne Arundel and Calvert Counties. Amount: \$1.00.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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13-RP	DGS	Anne Arundel	United States Postal Service	Real Property - Approve extension of settlement for purchase of the Historic Annapolis Post Office and for a modification to the size of the lease back area.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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14-RP	DMIL	Somerset	City of Crisfield	Real Property - Crisfield Armory - Approve transfer of 1.6 +/- acres with 19,837 sq ft building to City of Crisfield. Amount; \$1.00. (8 E. Main Street, Crisfield).
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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15-RP	MET	Montgomery	Montgomery County	Real Property - Approve Agreement of Sale to sell 16 acres of improved property. Amount: \$370,000. (14810 W. Old Baltimore Road, Boyds).
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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16-LL	HMH	Washington	Washington County Commission on Aging, Inc.	Landlord Lease - Senior Center - Location: 1500 Pennsylvania Avenue, Hagerstown. Effective Date: 8/1/13. Term: 2 Years. Annual Rent: \$1.00.
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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>
17-LL-OPT	BCCC	Baltimore	United States of America, National Oceanic and Atmospheric Administration	Landlord Lease Option - Renewal - WBJC Radio Communications Tower - Location: Pikesville Reservoir, 1723 Rear Reisterstown Road, Pikesville. Effective Date: 8/1/13. Term: 5 Years. Annual Rent: \$16,805. RETROACTIVE - Term: 4/1/13 to 7/31/13. Amount: \$5,122.
			Mayor and City Council of Baltimore	Master Landlord/Owner
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT	DJS	Montgomery	Trustees of Woodside Methodist Church of Montgomery County	Tenant Lease - Surface Lot (7 spaces) - Location: 8914 Georgia Avenue, Silver Spring. Effective Date: 8/1/13. Term: 3 Years (w/1 one-year renewal option). Amount: \$6,058.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT-OPT	PS	Somerset	Mansour Investments, LLC c/o Mansour Mortazie, DDS	Tenant Lease Option - Renewal - Office - Location: 11670 Somerset Avenue, Princess Anne. Effective Date: 8/1/13. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$34,838.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LT-MOD	DEFENDER	Baltimore City	Park Heights Community Health Alliance, Inc.	Tenant Lease Modification - Office (w/5 use-in-common parking spaces) (Baltimore City District Office) - Location: 4151 Park Heights Avenue, Suite 220, Baltimore. Effective Date: 9/1/13. Term: 2 Years (w/1 five-year renewal option).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Annual Rent: \$27,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-LT-OPT	MSP	Kent	KRM Development Coporation	Tenant Lease Option - Renewal - Office - Location: 101 Dixon Drive, Chestertown. Effective Date: 8/1/13. Term: 5 Years. Annual Rent: \$4,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Baltimore City	Board of Directors of the American Visionary Art Museum, Inc.	Grant - American Visionary Art Museum - (1) Certify matching funds; enter into grant agreement. Amount: \$55,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County & the Board of Directors of the Andover Football League, Inc.	Grant - Andover Field Renovations - Grant a temporary exception for one year from automatic termination of funds. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Prince George's	Board of Directors of Prince George's Heritage, Inc.	Grant - Bladensburg Market Square II - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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25-CGL	DGS	Montgomery	Catholic Charities of the Archdiocese of Washington	Grant - Cardinal McCarrick Center - Certify matching funds; enter into grant agreement. Amount: \$125,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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26-CGL	DGS	Prince George's	Mayor and City Council of the City of Mount Rainier	Grant - Civic Center Design Drawings - Certify matching funds; enter into grant agreement. Amount: \$75,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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27-CGL	DGS	Dorchester	Board of Directors of the Dorchester Center for the Arts, Inc.	Grant - Dorchester Center for the Arts - Atrium Entrance - (1) Certify matching funds; enter into grant agreement. Amount: \$40,000. (2) Reimburse for eligible expenditures.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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28-CGL	DGS	Anne Arundel	Baord of Directors of the Goshen Farm Preservation Society, Inc.	Grant - Goshen House - Certify matching funds; enter into grant agreement. Amount: \$65,605.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-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 the automatic termination of funds. Amount: \$175,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Johns Hopkins University - Teaching Laboratory - (1) Certify matching funds; enter into grant agreement. Amount: \$4,000,000. (2) Reimburse for eligible expenditures.
<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 Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Children's Hospital - Certify matching funds; enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
32-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Institute - Autism Center - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
33-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Prince George's County Volunteer Fire Department Facilities - Certify matching funds; enter into grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
34-CGL	DGS	Baltimore	Board of Directors of the Maryland Food Bank, Inc.	Grant - Maryland Food Bank - Certify matching funds; enter into grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-CGL	DGS	Frederick	Board of County Commissioners of Frederick County	Grant - Citizens Care and 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 Forgiven: \$200,000.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> 2-1 vote. Governor voted against deferral.
36-CGL	DGS	Baltimore City	Board of Governors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore Infrastructure Improvements - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
37-CGL	DGS	Montgomery	Board of Trustees of the Noyes Children's Library Foundation, Inc.	Grant - Noyes Children's Library Renovations - Certify matching funds; enter into grant agreement. Amount: \$50,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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38-CGL	DGS	Cecil	Board of Directors of Plumpton Park Zoological Gardens, Inc.	Grant - Plumpton Park Zoological Garden - Certify matching funds; enter into grant agreement. Amount: \$100,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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39-CGL	DGS	Montgomery	Maryland National-Capital Park and Planning Commission	Grant - Poole's Store Restoration - Certify matching funds; enter into grant agreement. Amount: \$50,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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40-CGL	DGS	Anne Arundel	Board of Trustees of the People's Community Health Center, Inc.	Grant - Reece Road Community Health Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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41-CGL	DGS	Baltimore City	Board of Directors of the University of Maryland Medical System	Grant - (1) Retroactively approve sale of real property at 601 South Charles Street, Baltimore to Walter J. Skayham III & Associates, Inc.; and (2) allow UMMS to retain sale proceeds. Grant Amount Forgiven: \$585,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-CGL	MHEC	Harford	Harford Community College	Grant - Nursing & Allied Health Building - Construction - Authorize funds be encumbered. Amount: \$8,740,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-CGL	HMH	Baltimore City	Associated Jewish Charities, Inc.	Grant - Approve grant to assist in acquisition of a three-bedroom home for adults with developmental disabilities. Amount: \$129,863. (4739 Bonnie Brae Road, Baltimore).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
44-CGL	HMH	Baltimore City	Family Recovery Program, Inc.	Grant - (1) Approve grant to assist with acquisition of property known as St. Katherine's School. Amount: \$504,750. (1209 N. Rose Street, Baltimore); (2) Approve grant to assist in cost of design services for St. Katherine's School. Amount: \$115,250. Total Amount: \$620,000.
			Marks, Thomas Architects, Inc.	Design Firm
<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