

State of Maryland  
Board of Public Works  
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*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 12, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 1 of 34
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 18 grants. Amount: \$303,706.	
<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 funding for 4 individual grants. Amount: \$3,989.15.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share - Reversion - Approve reversion of remaining balances of 84 projects cancelled or completed. Amount: \$393,698.40.	

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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4	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Approve amendment to grant agreement; authorize quarterly disbursement of FY14 funds.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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5	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant -Approve amendment to grant agreement; authorize 1st disbursement of FY14 funds
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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6	BPW	Baltimore City	The Maryland Academy of Sciences d/b/a Maryland Science Center	Grant - Approve grant agreement; authorize quarterly disbursement of FY14 funds.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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7	TREAS	N/A	-	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2013, Second Series. Amount: \$975,000,000.
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		A.		Second Series A - Tax-Exempt Bonds (Competitive)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			B.	Second Series B - Taxable Bonds (Competitive)	
			C.	Second Series C - Tax-Exempt Refunding Bonds (Competitive)	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
8	DENV	Various	Various	Grant - Approve funding to upgrade On-site Disposal (Septic) Systems with best available technology for nitrogen removal. Amount: \$15,733,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	DENV	Garrett	Town of Oakland	Grant - Oakland Water Meter Replacement - Approve grant. Amount: \$385,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$37,450.	
		Baltimore City	A. Trevor Beals and Danyell Hickey	Second Mortgage	\$7,000.00
		Prince George's	B. Eleonor Nanali	Second Mortgage	\$7,750.00
		Harford	C. Lindsay Norton	Second Mortgage	\$5,000.00
		Washington	D. Catherine Starkey and Jason Stauch	Second Mortgage	\$5,000.00
		Charles	E. Virgil and Toko Williams, Jr.	Second Mortgage	\$2,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	F. Timothy Wren	Second Mortgage
				\$10,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	HCD	Cecil	Richmond Hill Redevelopment, LLC	Loan - Approve loan to help acquire and rehabilitate a rental housing development for affordable and market rate units. (302-310 Mansion Drive, Perryville). Amount: \$633,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	HCD	Baltimore City	Honee, LLC	Loan - Approve a loan through the Neighborhood Business Development Program for the construction of a state of the art funeral home facility. Amount: \$57,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	Gilbane Building Company	Construction Contract Modification - Business Management Complex - Approve GMP #3 for remaining project work. Term: Through project completion. Amount: \$43,496,050.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MORG	Baltimore City	HOK	Architectural/Engineering Contract - Behavioral and Social Sciences Center - Provide design services. Term: 1,585 Calendar Days from NTP. Amount: \$3,964,808.

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	OFCPLAN	Baltimore City	Bolton Hill Nursery, Inc.	Loan - Approve loan from Maryland Historical Trust Loan Program for the rehabilitation of the Rolando-Thom House. (204 West Lanvale Street, Baltimore). Amount: \$151,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	PS	Anne Arundel	Potowmac Engineers, Inc.	Construction Contract - Maryland House of Corrections, Jessup Correctional Institution - Construction Inspection and Testing Services for Quality Assurance and Management during deconstruction. Term: 6/12/13 to 12/4/14. Amount: \$372,382.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 603B3400007</b>
17	STMRYCOL	St. Mary's	Bon Appetit Management Co.	Service Contract - Provide management of food service operations on campus. Term: 7/1/13 to 6/30/15 (w/5 one-year renewal options). Amount: \$8,689,314.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	STMRYCOL	St. Mary's	Gilbane Construction Company	Construction Contract Modification - Award GMP #1for construction of Anne Arundel Hall Replacement. Term: 12 months from NTP. Amount: \$3,617,686.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	RETAGCY	N/A	Brian B. Topping	Approve reappointing Brian B. Topping for a three year term beginning as a public member of the Investment Committee of the Board of Trustees of the State Retirement and Pension System. Effective Date: 7/1/13.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
20	STADAUTH	Various	-	Approve the fiscal year 2014 Operating and Maintenance Budgeted Amounts for the Baltimore Convention Center and the Ocean City Convention Center.
			Baltimore Convention Center	\$17,140,000.00
			Ocean City Convention Center	\$4,660,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21	BPW/WET	Various	-	Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Baltimore	Maryland Marina and Yacht Sales, Inc.	11-0179
		St. Mary's	Historic St. Mary's City Commission	13-0245
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22	BPW/WET	Anne Arundel	Anne Arundel County Department of Public Works	Wetlands License - 11-0139 - Approve a wetlands license for a project that involves dredging or filling or both in navigable waters of Maryland.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 7 of 34
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action: Approved discussion: No Doc. No.

## Agenda Appendix - Emergency

A1	HMH	Various	Discern, LLC	Report of Emergency - Maryland Health Care Commission - Assessment and measurement support for development of stakeholder engagement and program development services for the Community-Integrated Medical Home. (Contract Award Date: 5/1/13). Term: 5/6/13 to 9/30/13. Amount: \$175,000.
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action: Approved discussion: No Doc. No. M00B3400623

## Agenda Department of Natural Resources Real Property

1A	DNR/POS	Various	Estate of Richard Edgar Hutzell	Program Open Space - Approve acquisition of 11 +/- acres in Fox's Gap National Historic District. Amount: \$25,000.
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action: Approved discussion: No Doc. No.

2A	DNR/MET	Anne Arundel	Colony Cove, LLC	Maryland Environmental Trust - Approve acquisition of a 94.676 acre perpetual conservation easement. (Fairhaven Road, Anne Arundel County). Amount: \$75,000.
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action: Approved discussion: No Doc. No.

Agenda Department of Budget and Management

1-S	HMH	Various	iScan (Division of Humanim, Inc.)	Service Contract - Scan documents for storage and retrieval. Term: 7/1/13 to 6/30/14. Amount: \$542,187.
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action:	Approved	discussion:	No	Doc. No.	M00B4400048
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2-S	HMH	Various	Family Planning Council, Inc.	Service Contract - Provide four federally required trainings for the Maryland Title X Family Planning Program. Term: 7/1/13 to 6/30/16 (w/1 one-year renewal option). Amount: \$195,000.
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action:	Approved	discussion:	No	Doc. No.	M00B4400046
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3-S	HMH	Allegany	Food Management Services, Inc. t/a Lintons Managed Services, Inc.	Service Contract - Thomas B. Finan Center - Provide professional nutrition care and food services operation. Term: 7/1/13 to 6/30/18. Amount: \$7,133,184.
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action:	Approved	discussion:	No	Doc. No.	M00B4400081
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4-S	HMH	Various	Health Management Systems, Inc.	Service Contract - Revenue producing contract to assist in identifying legally liable third parties or Medicaid recipients to avoid paying for services that are the responsibility of other parties and to recover payments that other parties should have paid. Identify ineligible Maryland Children's Health Program Premium applicants. Term: 7/1/13 to 6/30/16 (w/1 two-year renewal option). Amount: \$4,710,800.
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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>	<b>M00B4400049</b>	
5-S	HMHI/DDA	Statewide	Support Network, Inc.		Service Contract - Conduct Level of Need Assessments to determine appropriate level of individual reimbursement to people who utilize services funded by the DDA. Term: 7/1/13 to 6/30/16. Amount: \$2,315,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B4400047</b>	
6-S	DOHR/SSA	Montgomery	Community Services for Autistic Adults & Children, Inc.		Service Contract - Provide developmentally disabled residential child care services for two autistic youth. Term: 7/1/13 to 2/24/16. Amount: \$483,889.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>N00B4400053</b>	
7-S	DOHR/SSA	Various	-		Service Contract - Provide Child Placement Agency services. Term: 7/1/13 to 6/30/14 (w/1 one-year renewal option). Amount: \$129,578,422.	
			01. ARC Northern Chesapeake Region, Inc. (The)	N00B4400006	36 Beds	\$1,662,084.00
			02. ARC of Baltimore, Inc. (The)	N00B4400013	40 Beds	\$1,783,600.00
			03. Arrow Child and Family Ministries of Maryland, Inc.	N00B4400015	110 Beds	\$4,139,740.00
			04. Associated Catholic Charities, Inc.	N00B4400016	101 Beds	\$4,908,064.00
			05. Baptist Family and Children's Services of Maryland, Inc.	N00B4400038	56 Beds	\$2,862,104.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 10 of 34
			06. Board of Child Care of the United Methodist Church, Inc.	N00B400039 43 Beds	\$1,925,333.00
			07. Challengers Independent Living, Inc.	N00B4400044 45 Beds	\$1,593,810.00
			08. The Children's Choice of Maryland, Inc.	N00B4400011 110 Beds	\$4,594,260.00
			09. The Children's Guild Inc.	N00B4400037 60 Beds	\$3,372,780.00
			10. The Children's Home, Inc.	N00B4400035 40 Beds	\$1,972,440.00
			11. CONCERN-Professional Services for Children Youth and Families, Inc.	N00B4400027 65 Beds	\$3,128,973.00
			12. Foundations for Home and Community, Inc.	N00B4400042 108 Beds	\$4,903,848.00
			13. Hearts and Homes For Youth, Inc.	N00B4400025 48 Beds	\$2,656,176.00
			14. Kennedy Krieger Education and Community Services, Inc.	N00B4400024 100 Beds	\$5,480,850.00
			15. Kidspace National Centers of North America, Inc.	N00B4400018 45 Beds	\$2,288,620.00
			16. King Edwards', Inc.	N00B4400021 40 Beds	\$2,052,810.00
			17. The Martin Pollak Project, Inc.	N00B4400050 110 Beds	\$5,524,210.00
			18. Mentor Maryland, Inc.	N00B4400023 305 Beds	\$17,722,835.00
			19. The National Center for Children and Families, Inc.	N00B4400014 51 Beds	\$2,632,803.00
			20. Neighbor to Family, Inc.	N00B4400019 85 Beds	\$3,965,420.00
			21. New Pathways, Inc.	N00B4400020 82 Beds	\$4,331,392.00
			22. Parker Therapeutic Services, Inc.	N00B400043 40 Beds	\$1,891,920.00
			23. Pressley Ridge, Inc.	N00B4400030 150 Beds	\$7,653,885.00
			24. Progressive Life Center, Inc.	N00B4400033 76 Beds	\$3,554,516.00
			25. PSI Services III, Inc.	N00B4400032 58 Beds	\$2,919,720.00
			26. Residential Care, Inc.	N00B4400034 96 Beds	\$4,668,672.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 11 of 34
			27. San Mar Children's Home, Inc.	N00B4400031 50 Beds	\$2,081,050.00
			28. Seraaj Family Homes, Inc.	N00B4400017 25 Beds	\$1,153,250.00
			29. Sheridan Patterson Center for Holistic Family Services, Inc.	N00B4400012 42 Beds	\$2,046,198.00
			30. Transition Living Services, Inc.	N00B4400007 25 Beds	\$920,625.00
			31. Williams Life Center, Inc.	N00B4400009 50 Beds	\$2,365,770.00
			32. WIN Family Services, Inc.	N00B4400008 95 Beds	\$6,068,315.00
			33. Woodbourne Center, Inc.	N00B4400010 68 Beds	\$2,668,932.00
			34. Baltimore Adolescent Treatment and Guidance Organization, Inc.	N00B4400003 24 Beds	\$1,110,864.00
			35. Catholic Charities of the Archdiocese of Washington, Inc.	N00B4400003 10 Beds	\$417,800.00
			36. Center for Progressive Learning, Inc.	N00B4400003 7 Beds	\$210,210.00
			37. Community Solutions, Inc.	N00B4400003 10 Beds	\$1,035,710.00
			38. Good Children In The Making, Inc.	N00B4400003 18 Beds	\$763,074.00
			39. Jumoke, Inc.	N00B4400003 22 Beds	\$893,002.00
			40. Maple Shade Youth and Family Services, Inc.	N00B4400003 10 Beds	\$430,760.00
			41. Mosaic Community Services, Inc.	N00B4400003 12 Beds	\$527,052.00
			42. NHS Maryland A/K/A NHS Maryland, Inc.	N00B4400003 10 Beds	\$1,025,000.00
			43. Umbrella Therapeutic Services, Inc.	N00B4400003 10 Beds	\$356,410.00
			44. Progressive Steps, Inc.	N00B4400003 15 Beds	\$484,155.00
			45. Wellington Incorporated	N00B4400003 20 Beds	\$829,380.00

action: Approved

discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 12 of 34
8-S	DOHR/SSA	Various	-	Service Contract - Provide Residential Child Care services. Term: 7/1/13 to 6/30/16 (w/2 one-year renewal options). Amount: \$213,554,413.	
			01. Adventist Healthcare, Inc. dba Adventist Behavioral Health	N00B4400054 16 Beds	\$4,767,576.00
			02. All That Matters, Inc.	N00B4400054 8 Beds	\$1,884,192.00
			03. The ARC of Washington County, Inc.	N00B4400054 17 Beds	\$4,320,272.00
			04. Aunt Hattie's Place, Inc.	N00B4400054 12 Beds	\$2,747,280.00
			05. The Benedictine School for Exceptional Children, Inc.	N00B4400054 24 Beds	\$7,555,434.00
			06. Brook Lane Health Services, Inc.	N00B4400054 21 Beds	\$5,412,048.00
			07. The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities	N00B4400054 9 Beds	\$2,953,557.00
			08. Care With Class, Inc.	N00B4400054 11 Beds	\$2,135,705.00
			09. Cedar Ridge Children's Home & School, Inc.	N00B4400054 6 Beds	\$1,700,514.00
			10. Challengers Independent Living, Inc.	N00B4400054 12 Beds	\$2,608,188.00
			11. Changing Lives at Home, Inc.	N00B4400054 5 Beds	\$1,107,495.00
			12. The Children's Guild, Inc.	N00B400054 24 Beds	\$7,265,040.00
			13. CIS&H, Inc.	N00B4400054 16 Beds	\$4,279,488.00
			14. Day By Day Residential Services, Inc.	N00B4400054 6 Beds	\$1,271,508.00
			15. Family Services, Inc.	N00B4400054 11 Beds	\$3,186,392.00
			16. Hebron Association for Community Services, Inc.	N00B4400054 10 Beds	\$2,240,190.00
			17. Inner County Outreach, Inc.	N00B4400054 12 Beds	\$2,312,352.00
			18. Inspiring Minds, Inc.	N00B4400054 4 Beds	\$831,144.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 13 of 34	
			19. JS Social Services, Inc.	N00B4400054	4 Beds	\$867,536.00
			20. Jumokey, Inc.	N00B4400054	15 Beds	\$3,172,605.00
			21. Linwood Center, Inc.	N00B4400054	2 Beds	\$891,998.00
			22. Making a Great Individual Contribution, Inc.	N00B4400054	7 Beds	\$1,508,003.00
			23. The Maryland Salem Children's Trust, Inc.	N00B4400054	12 Beds	\$2,868,528.00
			24. Maryland Sheriff's youth Ranch, Inc.	N00B4400054	8 Beds	\$1,729,816.00
			25. McJoy's Joy Covenant, Inc.	N00B4400054	8 Beds	\$1,723,264.00
			26. The National Center for Children & Families, Inc.	N00B4400054	20 Beds	\$6,633,200.00
			27. National Center on Institutions and Alternatives, Inc. (NCIA)	N00B4400054	21 Beds	\$5,912,802.00
			28. Our Fortress Homes, Inc.	N00B4400054	8 Beds	\$2,275,760.00
			29. Our House Youth Home, Inc.	N00B4400054	6 Beds	\$1,202,136.00
			30. Rolling Vista Place, Inc.	N00B4400054	8 Beds	\$1,678,904.00
			31. San Mar Children's Home, Inc.	N00B4400054	16 Beds	\$4,350,581.00
			32. Sarah's House, Inc.	N00B4400054	11 Beds	\$2,513,566.00
			33. Sheppard Pratt Health System, Inc.	N00B4400054	24 Beds	\$11,587,008.00
			34. Shorehaven, Inc.	N00B4400054	24 Beds	\$8,023,584.00
			35. Structures Youth Home, Inc.	N00B400054	15 Beds	\$2,804,970.00
			36. Transformations, Inc.	N00B4400054	10 Beds	\$2,500,860.00
			37. TuT's Inc.	N00B4400054	14 Beds	\$3,105,144.00
			38. Williams Life Center, Inc.	N00B4400054	16 Beds	\$3,588,736.00
			39. Youth Enterprise Services, Inc.	N00B4400054	12 Beds	\$2,580,936.00
			40. Arrow Child & Family Ministries of Maryland, Inc.	N00B4400049	50 Beds	\$15,754,388.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	12-Jun-13 Page 14 of 34
			41. Associated Catholic Charities, Inc. St Vincent's Villa	N00B4400046	25 Beds	\$12,398,075.00
			42. The Board of Child Care United Methodist Church, Inc.	N00B4400047	125 Beds	\$36,032,038.00
			43. The Children's Home, Inc.	N00B4400048	45 Beds	\$11,194,438.00
			44. Hearts & Homes for Youth, Inc.	N00B4400051	30 Beds	\$8,077,162.00
<b>action:    Approved</b> <b>discussion:    yes</b> <b>Doc. No.</b>						
9-S	PS	Baltimore City	Threshold, Inc.		Service Contract - Provide operation of a 30-bed Contractual Pre-Release Service. Term: 7/1/13 to 6/30/14. Amount: \$591,291.	
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.    Q00B4400003</b>						
10-S	DJS	Various	-		Service Contract - Provide residential and non-residential services for youth referred by DJS. Term: 7/1/13 to 6/30/16. Amount: \$35,179,300.	
			01. Building Communities Today for Tomorrow, Inc.	V00B3400048		\$995,000.00
			02. Clarinda Youth Corporation, Inc.	V00B3400046		\$2,880,000.00
			03. Cornell Abraxas, Inc.	V00B3400044		\$6,900,000.00
			04. Father Flanigan's Boys' Home, Inc.	V00B3400043		\$1,400,000.00
			05. Living Classroom Foundation	V00B3400052		\$890,000.00
			06. Maryland Sheriff's Youth Ranch	V00B3400047		\$1,200,000.00
			07. National Center on Institutional Alternatives	V00B3400051		\$2,160,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	12-Jun-13 Page 15 of 34
			08. Rite of Passage, Inc. - Canyon State Program	V00B3400045		\$1,800,000.00
			09. The Children's Home, Inc.	V00B3400053		\$1,500,000.00
			10. UHS of Delaware, Inc.	V00B3400059		\$11,100,000.00
			11. Youth Advocate Programs, Inc.	V00B3400050		\$2,554,300.00
			12. Youth Enterprise Services, Inc.	V00B3400049		\$1,800,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
11-S	MSP	Various	Ron Smith & Associates, Inc.		Service Contract - Provide latent print laboratory services for the Forensic Science Division. Term: 6/13/13 to 6/12/18. Amount: NTE \$2,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>W00B3400079</b>	
12-S-OPT	DAAT	Various	SpecPrint, Inc.		Service Contract Option - Renewal - Exercise second and final renewal option of a revenue-generating contract for the reproduction and sale of the Department's master file data sets. Term: 7/2/13 to 7/1/14. Amount; \$120,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF04070</b>	
13-S-OPT	DOHR/CSEA	Various	Health Management Systems, Inc.		Service Contract Option - Renewal - Exercise third renewal option for a contract to acquire medical support enforcement services through the Arkansas Medical Support Services Consortium. Term: 7/13/13 to 7/12/14. Amount: \$850,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B4400052</b>
14-S-MOD	DOT/MdTA	Various	SC&H Group, LLC	Service Contract Modification - Retroactive - Modify the MdTA Contract with SC&H Group, LLC to allow the MDOT Secretary's Office to issue a task order for services within the scope of work of the original contract to provide expertise in critical areas by giving guidance and/or by augmenting existing staff in conducting audits. Term: 7/29/10 to 9/30/13. Amount: \$19,510.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF03419</b>
15-S-MOD	HMH	Various	Health Management Associates	Service Contract Modification - Extend term to provide consultant services for continued support of waiver demonstration efforts since submitting the demonstration application in March 2013. Term: 7/1/13 to 12/31/13. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF05547</b>
16-S-MOD	DOHR/SSA	Anne Arundel	MedSource Community Services, Inc.	Service Contract Modification - Extend term to provide continuity of care to a medically fragile youth until he is no longer under DHR custody. Term: 7/1/13 to 12/31/13. Amount: \$98,347.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF04501</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - (A) Increase Not-To-Exceed amount of inmate pharmacy contract to cover through FY2013; and (B) extend contract. Term: A: 6/13/13 to 6/30/13; B: 7/1/13 to 6/30/14 (w/2 three-month renewal options). Amount: A: \$400,000; B: \$34,054,392; Total: \$34,454,392.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF03077</b>
18-S-MOD	DJS	Carroll	Rite of Passage, Inc.	Service Contract Modification - Silver Oak Academy - Extend capacity of residential services program from 48 to 96 youth. Term: 7/1/13 to 6/30/15. Amount: \$9,309,123.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COE70419</b>
19-GM	MORG	Baltimore City	Christine Brown	General Miscellaneous - Approve settlement of claims in Christine Brown vs. Morgan State university, School of Community Health and Policy. Amount: \$17,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-GM	PROPTXAB	N/A	N/A	General Miscellaneous - FY2013 Contingent Fund - Approve funding to cover annual leave payouts associated with an unexpected retirement and death in FY2013. Amount: \$19,641.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-GM	AGR	N/A	N/A	General Miscellaneous - Approve new Administrator II position. Amount: \$19,708. (Rule of 100).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
22-GM	DOT	N/A	N/A	General Miscellaneous - Approve the creation of 24 federally funded positions and 15 special funded positions. (24 Outside Rule of 100)(15 Rule of 100). Amount: \$1,817,45.	
			State Highway Administration	24 Federally Funded Positions	\$1,261,467.00
			Motor Vehicle Administration	10 Positions	\$323,469.00
			Maryland Aviation Administration	5 Positions	\$232,909.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
23-S	ATTYGEN	Various	RetroBlue Agency	Service Contract - Provide placement of Print Advertisement for the Office of the Attorney General, Health Education and Advocacy Unit. Term: 6/13/13 to 7/31/13. Amount: \$59,746.	
SUP					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>C81B3400008</b>
24-S-OPT	HMH/DDA	Various	Inclusion Research Institute	Service Contract Option - Renewal - Exercise single renewal option to provide an assessment of personal outcome achievement and satisfaction of services for people with developmental disabilities receiving funding from Development Disabilities Administration. Term: 7/1/13 to 6/30/14. Amount: \$281,733.	
RS					

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B4400118</b>
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25-GM	GOVOFVOL	N/A	Maryland Institute College of Arts Community Art Collaborative	General Miscellaneous - 2013 Contingent Fund - Approve additional funds for the Governor's Office on Service and Volunteerism for a grant payment to the Maryland Institute College of Arts (MICA) Community Art Collaborative. Amount: \$46,500.
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SUP

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Agenda University System of Maryland

1-C-OPT	UMS/UMAB	Baltimore City	-	Construction Contract Option - Renewal - Exercise fourth and final one-year renewal option for on call general contracting services for construction projects on an as needed basis. Term: 7/1/13 to 6/30/14. Amount: \$7,000,000.
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1. Emjay Engineering & Construction Co., Inc.
2. Jeffrey Brown Contracting, LLC
3. John W. Brawner Contracting Company, Inc.
4. Hayes Construction Company
5. Plano-Coudon, LLC
6. North Point Builders, Inc.
7. Waverly Construction & Management Company, Inc.

<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
2-C	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract - Provide professional management and construction services during pre-construction and construction for the West Hill Apartments Renovation. Term: 13 months from issuance of pre-construction NTP; 24 months from issuance of construction NTP. Amount: \$83,500 (pre-construction only).
<b>action:    Approved                      discussion:    No                      Doc. No.</b>				
3-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	Architectural/Engineering Contract - Provide design for renovation of Wing #1 of H.J. Patterson Hall. Term: Design: 47 weeks; Construction: 52 weeks. Amount: \$1,216,718.
<b>action:    withdrawn                      discussion:    No                      Doc. No.</b>				
4-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Exercise first renewal option for on-call mechanical contracting firms to provide HVAC services on an as needed basis. Term: 6/15/13 to 6/14/14. Amount NTE \$5,000,000.
<div> <div>1. Green Contracting Company, Inc.</div> <div>2. Caigeann Mechanical Co., Inc.</div> <div>3. EMCOR Services Combustioneer Corp</div> <div>4. W. L. Gary Company, Inc.</div> <div>5. Southland Industries</div> <div>6. American Combustion Industries, Inc.</div> <div>7. Maryland Mechanical Systems, Inc.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 21 of 34
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8. M&E Sales, Inc.

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

5-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$76,541.
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A. Capitol Sprinkler Contracting, Inc.	McKeldin Library Building #035 - Replace Fire Pump & Electric Driver	\$22,667.00
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B. Capitol Sprinkler Contracting, Inc.	Hornbake Library Building #147 - Replace Fire Pump and Fire Pump Controller	\$31,212.00
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C. Capitol Sprinkler Contracting, Inc.	Physical Distribution Building #383 - Replace Fire Pump Controller	\$22,662.00
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

## Agenda Department of Information Technology

1-IT-OPT	PS	Various	Appriss, Inc.	Information Technology Option - Renewal - Exercise first and second renewal options for Protective Order Notification Services. Term: 11/1/13 to 10/31/15. Amount: \$1,605,060.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **Q00B3400221**

2-IT	PS	Various	Cogent Systems, Inc.	Information Technology - Provide on-site staff and support for the Maryland Automated Fingerprint Identification System (MAFIS). Term: 11/1/13 to 10/31/16. Amount: \$1,530,437.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. Q00B3400066</b>				
3-IT	EDUC	Statewide	Pearson Educational Measurement	Information Technology - Purchase and provide implementation of a Test Item Bank System (TIBS) and Computer Adaptive Test Systems (CAT) to help increase student's achievement. Term: 6/13/13 to 6/12/15 (w/3 one-year renewal option). Amount: \$5,468,760.
<b>action: Approved      discussion: No      Doc. No. R00B3400085</b>				
4-IT	COMP	Various	IBM Corporation	Information Technology - Provide State with software maintenance and support for IBM's mainframe software products as well as an array of support services. Term: 7/1/13 to 6/30/14. Amount: \$2,348,942.
<b>action: Approved      discussion: No      Doc. No. E00B4400006</b>				
5-IT	COMP	Various	Fairfax Imaging	Information Technology - Acquire two IBML Scanners and respective installation, software, and configuration. Term: 7/1/13 to 6/30/18. Amount: \$1,086,820.
<b>action: Approved      discussion: No      Doc. No. E00B3400075</b>				
6-IT	LOTT	Various	Potomac Information Systems	Information Technology - Replace UNISYS production and backup computer systems with UNISYS Clearpath Libra 460 servers. Term: 6/14/13 to 6/13/16. Amount: \$474,818.

action:

Approved

discussion:

No

Doc. No.

E75B3400018

7-IT	DOT/MTA	Various	Clever Devices, LTD	Information Technology - Provide continued maintenance, system diagnostics and alterations to the Bus Tools Bus Stop Inventory System. Term: 6/20/13 to 6/19/16. Amount: \$334,980.
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action:

Approved

discussion:

No

Doc. No.

J05B3400022

8-IT	PS	Various	Data Networks of America, Inc.	Information Technology - Purchase 640 Dell Desktop and Laptop Computers and accessories. Term: 90 Days. Amount: \$729,473.20.
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SUP

action:

Approved

discussion:

No

Doc. No.

Q00B3400244

### Agenda Department of Transportation

1-C	DOT/MTA	Baltimore City	Federal Signal Corporation	Construction Contract - Baltimore Metro Detection Project - Install a chemical detection system at the Johns Hopkins Metro Station. Term: 355 Calendar Days from NTP. Amount: \$1,279,614.
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REV

action:

Approved

discussion:

No

Doc. No.

T80000346

2-C-MOD	DOT/SHA	Baltimore	Tech Contracting Company, Inc.	Construction Contract Modification - Retroactive - Extend
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Jun-13 Page 24 of 34
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contract for construction of a new salt structure and brine manufacturing facility. Term: 10/1/12 to 12/31/13. Amount: \$0.00.

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **CO294442**

3-AE	DOT/MTA	Baltimore Metro Area	-	Architectural/Engineering Contract - Provide project planning for MTA Bus, Light Rail, MARC and Metro Systems and Facilities on an as-needed basis. Term: 6/13/13 to 6/12/18. Amount: \$40,000,000.		
			The Wilson T. Ballard Company/Sabra, Wang & Associates, Inc. JV	TMTA1246A	Contract A	\$10,000,000.00
			McCormick Taylor, Inc.	TMTA1246C	Contract C	\$10,000,000.00
			Whitman, Requardt & Associates, LLP	TMTA1246D	Contract D	\$10,000,000.00
			Rummel, Klepper & Kahl, LLP	TMTA1246E	Contract E	\$10,000,000.00

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

4-AE	DOT/MTA	Various	-	Architectural/Engineering Contract - Provide rolling stock and associated equipment services on an as needed basis. Term: 6/13/13 to 6/12/18. Amount: \$15,000,000.		
			STV Incorporated	TMTA1345B	Contract B	\$10,000,000.00
			Parsons Brickerhoff, Inc.	TMTA1345C	Contract C	\$5,000,000.00

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

5-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Provide survey and engineering services for District 4. Term: 6/12/13 to 6/11/18.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	12-Jun-13 Page 25 of 34
Amount: \$13,200,000.						
REV			Whitman, Requardt & Associates, LLP	SBCS0912C	Contract C	\$3,300,000.00
			Wallace, Montgomery & Associates, LLP	SBCS0912F	Contract F	\$3,300,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0912G	Contract G	\$3,300,000.00
			STV Incorporated	SBCS0912H	Contract H	\$3,300,000.00
action:	Approved	discussion:	No	Doc. No.		
6-AE	DOT/SHA	Various	-		Architectural/Engineering Contract - Provide traffic engineering services for District 3. Term: 6/12/13 to 6/11/18. Amount: \$3,000,000.	
			Wallace, Montgomery & Associates, LLP	SBCS1103C	Contract C	\$1,500,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1103D	Contract D	\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.		
7-AE-MOD	DOT/SHA	Statewide	-		Architectural/Engineering Contract Modification - Add funds and extend contract for preliminary and final design services. Term: 7/1/13 to 2/28/14. Amount: \$1,500,000.	
			Century Engineering, Inc.	CO296935	Contract F	\$500,000.00
			URS Corporation	CO296936	Contract H	\$500,000.00
			Gannet Flemming/PB Americas Joint Venture	CO296937	Contract LL	\$500,000.00
action:	Approved	discussion:	No	Doc. No.		

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

action: Approved                      discussion: No                      Doc.No. CO292762

action: **Approved**      discussion: **No**      Doc. No. **CO292734**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Frederick	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations. Term: 6/24/13 to 12/31/15. Amount: NTE \$343,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4101071415</b>
12-M	DOT/SHA	Montgomery	Desper & Sons Ground FX Lawn and Landscapes	Maintenance Contract - Apply herbicide solutions at various locations. Term: 6/24/13 to 12/31/14. Amount: NTE \$230,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4261531414</b>
13-M	DOT/SHA	Various	Alpha Space Control Co., Inc.	Maintenance Contract - Linestriping at various locations in District 2. Term: 6/24/13 to 12/31/15. Amount: NTE \$1,377,950.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D21415</b>
14-M	DOT/SHA	Queen Anne's	Chesapeake Pilot Training, Inc.	Maintenance Contract - Provide operation of the Kent Narrows drawbridge. Term: 6/24/13 to 3/1/16. Amount: NTE \$210,449.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5271721416</b>
15-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operate the Pocomoke River drawbridge. Term: 6/24/13 to 6/30/16. Amount: NTE

\$268,200.

**action:**    **Approved**
**discussion:**   **No**
**Doc. No.**   **5272300416**

16-M-MOD	DOT/MPA	Various	ELK Transportation, Inc.	Maintenance Contract Modification - Reduction of price for transporting nonhazardous soil in a contract for hazardous and nonhazardous waste management. Term: 6/15/13 to 9/21/15. Amount: (\$129,938).
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REV

**action:**    **Approved**
**discussion:**   **No**
**Doc. No.**   **CO295702**

**Agenda Department of General Services**

1-C	DGS	Statewide	-	Construction Contract - Provide on call service for repair and related work for boiler services on an as needed basis. Term: 7/1/13 to 6/30/16. Amount: \$11,000,000.
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Denver-Elek Inc.	\$2,000,000.00
Flo Tron	\$2,000,000.00
James P. Kruger & Associates	\$2,000,000.00
M&E Sales, Inc.	\$2,000,000.00
M & M Welding & Fabricators	\$1,000,000.00
Power & Combustion Inc.	\$2,000,000.00

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

2-M	DGS	Howard	Nelson's Landscaping, Snowplowing & Cleaning Services	Maintenance Contract - Ellicot City District Court/Multi-Service Center - Provide janitorial services. Term: 7/1/13 to 6/30/18. Amount: \$418,369.85.
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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. 001B4400020</b>
<hr/>				
3-M	DGS	Baltimore City	Alliance, Inc.	Maintenance Contract - Shillman Building - Provide janitorial services. Term: 7/1/13 to 6/30/16. Amount: \$407,822.16.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400018</b>
<hr/>				
4-M	DNR	St. Mary's	Dennis Anderson Construction Corp.	Maintenance Contract - Point Lookout State Park - Renovate beach day use bath house. Term: 180 Days from NTP. Amount: \$501,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
5-M	HMH	Baltimore	Stronghold Security, LLC	Maintenance Contract - Rosewood Hospital Center - Provide guard services. Term: 7/1/13 to 6/30/14 (w/2 one-year renewal options). Amount: \$234,914.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400535</b>
<hr/>				
6-M	DGS	Anne Arundel	Advanced Fire Protection Systems, LLC	Maintenance Contract - Annapolis Public Buildings & Grounds - Provide Fire Alarm/Suppression System Maintenance. Term: 7/1/13 to 6/30/16 (w/2 one-year renewal options). Amount: \$228,300.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B4400027</b>	
7-M	PS/PCTC	Carroll	BTI Security, Inc.		Maintenance Contract - Police and Correctional Training Commission Sykesville - Provide unarmed uniformed guard services. Term: 7/1/13 to 6/30/16. Amount: \$295,803.78.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B4400019</b>	
8-E	HMH	Baltimore City	-		Equipment Contract - Approve use of general obligation bond funds to purchase medical equipment. Amount: \$138,090.	
			A. CBG Biotech LTD	001P3100107	One Model 5 gal. recycler-formasolve cart mounted solvent recycler	\$28,955.00
			B. Mortech Manufacturing	001P3100113	One Model 7005-4SS Body Racks and four Model T3603 cadaver trays	\$4,140.00
			C. Mortech Manufacturing	001P3100114	Fifty-five Model 600014-316 C-arm accessible autopsy carriers with cadaver trays for x-ray use	\$104,995.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
9-E	DOT/MTA	N/A	Western Star Trucks		Equipment Contract - Purchase one truck, cab and chassis with aerial bucket and rail gear. Amount: \$349,046.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001P3100100</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E	EDUC	Baltimore	ModSpace Corporation	Equipment Contract - Charles H. Hickey Jr. School - Lease 18 modular classrooms. Term: 7/1/13 to 6/30/18. Amount: \$475,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3400001</b>
11-GM	HMH	Howard	Dimensions Construction	General Miscellaneous - Clifton T. Perkins Hospital - Approve use of general obligation bond funds to replace roof shingles. Amount: \$39,876.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-GM	DGS	Baltimore	N/A	General Miscellaneous - Approve construction inspection expenditures related to New Readiness Center at Dundalk Armory. Amount: \$84,656.32.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT-MOD	DEFENDER	Charles	Levin LaPlata Limited Partnership	Tenant Lease Modification - Extension - Office (w/10 use-in-common parking spaces) - Location: 101 Catalpa Drive, Suite 102A, LaPlata. Effective Date: 7/1/13. Term: 2 years (w/1 five year renewal option). Annual Rent: \$93,187.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-LT-OPT	DOHR/SSA	Garrett	One-CCK, LLC	Tenant Lease Option - Renewal - Office/Client Contact (w/ 39 reserved and 15 unreserved parking spaces) - Location: 12578 Garrett Highway, Oakland. Effective Date: 7/1/13. Term: 10 Years (w/1 five year renewal option). Annual Rent: \$218,798.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	PS	Howard	Maryland State Police	Real Property - Approve transfer of 3 +/- acres from the Department of Public Safety and Correctional Services to Maryland State Police.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	MHEC	Harford	Harford Community College	Grant - Campus Parking and Site Improvements - Design and Construction - Authorize funds be encumbered. Amount: \$357,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	MHEC	Montgomery	Montgomery College	Grant - Rockville - New Student Services Center - Design - Authorize funds be encumbered. Amount: \$5,014,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	MHEC	Montgomery	Montgomery College	Grant - Germantown - Science and Applied Studies Building Renovation/ Addition - Design - Authorize funds be encumbered. Amount: \$1,856,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - (1) Assist in acquiring a two-bedroom home for two persons with mental illness; (2) Approve a Waiver of Priority Declaration and Subordination Agreement. (10 Silverwood Circle #11, Annapolis). Amount: \$106,361.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - (1) Assist in cost of acquiring a two-bedroom home for two persons with mental illness; (2) Approve a Waiver of Priority Declaration and Subordination Agreement. (13 Silverwood Circle #1, Annapolis). Amount: \$104,171.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-E	DOT/MTA	N/A	Western Star Trucks	Equipment Contract - Purchase one truck, cab and chassis with aerial bucket and rail gear. Amount: \$349,046.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001P3100100</b>

	Agency				12-Jun-13
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 34 of 34

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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