

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, May 29, 2013

29-May-13  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding 32 grants. Amount: \$522,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	BPW/PROC	N/A	-	Procurement Agency Activity Report
			A. Department of Budget and Management	February and March 2013
			B. Department of General Services	February 2013
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/WET	Worcester	Harrison Inlet Inn, Inc.	Wetlands License - 12-1391- Approve a wetlands license for a

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				project that involves dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Talbot	Department of Natural Resources	Wetlands License - 12-1231 - Approve an extraordinary case for a wetlands license that involves dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5	COMP	Anne Arundel	N/A	Approve naming the Annapolis Data Center the Linda L. Tanton Technology Center.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DENV	Various	-	Maryland Used Tire Cleanup and Recycling Fund - Approve scrap tire activities. Amount: \$600,000.
		A.		Scrap Tire Citizen Drop-Off Day Project \$500,000.00
		B.		MES Scrap Tire Project and Cleanup Development \$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DENV	Various	-	Grant - A) Approve grant for following projects. Amount: \$26,763,596. B) Revert unneeded funds. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				\$2,154,645.83. C) Cancel State's authority to issue general obligation bonds. Amount: \$31,486.83. D) Reprogram previously approved projects to different general obligation bonds. Amount: \$5,121,658.02.	
		Baltimore City	A1. City of Baltimore	Back River Wastewater Treatment Plant ENR Upgrade	\$25,576,554.00
		Allegany	A2. Allegany County	Jennings Run Sanitary Sewer Rehab - Phase II	\$1,187,042.00
		Wicomico	B1. Town of Delmar	Delmar WWTP	\$35,975.00
		Allegany	B2. Allegany County	Georges Creek WWTP BNR/ENR Upgrade	\$399,784.00
		Wicomico	B3. City of Salisbury	Salisbury BNR Pilot Study	\$1,638,855.99
		Allegany	B4. City of Cumberland	Evitts Creek CSO	\$30,996.84
		Carroll	B5. Town of New Windsor	New Windsor WWTP	\$16,858.00
		Harford	B6. City of Havre de Grace	Havre de Grace Water Main Replacement	\$32,176.00
			C1. MES	Sewer Infiltration/Inflow	\$3,503.00
			C2.	BNR - Unencumbered Funds - 2008	\$0.99
			C3. Howard County	Brampton Hills Stream Stabilization	\$27,621.00
			C4.	SCE - Unencumbered Funds - 2009	\$361.00
			C5.	SWQH - Unencumbered Funds - 2008	\$0.84

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

8	DENV	Allegany	City of Frostburg	Grant and Loan - Savage Raw Water and Energy Conservation project. Amount: \$269,250.	
			A.	New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$167,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			B.	New Grant - Water Supply Financial Assistance Program	\$102,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	DENV	Washington	City of Hagerstown	Grant and Loan - R.C. Willson Water Plant Compliance Phase IV project. Amount: \$12,209,000.	
			A.	New Loan Estimate - Drinking Water State Revolving Loan Fund	\$9,209,000.00
			B.	New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$1,500,000.00
			C.	New Grant - Water Supply Financial Assistance Program	\$1,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10	DENV	Anne Arundel	Anne Arundel County	Grant - Annapolis Water Reclamation Facility Enhanced Nutrient Removal Upgrade - Approve further funding. Amount: \$1,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11	DENV	Calvert	Town of Chesapeake Beach	Grant - Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion - Approve new grant. Amount: \$7,080,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$26,825.	
		Washington	A. Mark and Stephanie Fogle	Second Mortgage	\$1,825.00
		Prince George's	B. Markeeta Lee	Second Mortgage	\$5,000.00
		Baltimore City	C. Jennifer Levine	Second Mortgage	\$5,000.00
		Queen Anne's	D. Colleen O'Connell	Second Mortgage	\$5,000.00
		Charles	E. Matthew and Cynthia Rivera	Second Mortgage	\$5,000.00
		Frederick	F. Stephen and Anne-Marie Roy	Second Mortgage	\$5,000.00

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

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13	HCD	Baltimore	Glen Manor LLC	Loan - Glen Manor Apartments - Approve loan to rehabilitate a 252 unit rental housing complex. (1031 Old Eastern Avenue, Essex). Amount: \$1,650,000.	
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**action: Approved**      **discussion: No**      **Doc. No.**

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14	HCD	Various	-	Grant - Approve use of general obligation bond proceeds to fund Strategic Demolition and Smart Growth Impact Fund FY 2013 grants. Amount: \$2,500,000.	
		Allegany	1. City of Cumberland	Memorial Hospital Demolition and Redevelopment	\$250,000.00
		Baltimore City	2. Baltimore Department of Housing and Community Development	Rebuilding Community: Laying the Groundwork for a New Housing Market in Mt. Winans	\$400,000.00
		Baltimore City	3. Housing Authority of Baltimore City	Barclay Redevelopment - Phase 2 Homeownership	\$220,000.00
		Dorchester	4. Sailwinds, Inc.	Sailwinds Gateway	\$400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	5. City of Aberdeen	Aberdeen Transit Oriented Development, Station Square East and Neighborhood Revitalization	\$250,000.00
		Prince George's	6. City of Hyattsville	City of Hyattsville Downtown Public Infrastructure Project	\$450,000.00
		Prince George's	7. Town of Capitol Heights	TOD Project - Capitol Heights Metro - Land Assemblage and Demolition	\$250,000.00
		Talbot	8. Talbot County Housing Commission	Port Street Revitalization	\$190,000.00
		Worcester	9. Ocean City Development Corporation	Fat Daddy's Mix Use Project	\$90,000.00

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

15	MORG	N/A	-	Approve the transfer of funds from two completed capital projects to the State Construction Contingency Fund. Amount: \$354,378.	
			A.	Northwood Shopping Center Demolition	\$262,658.00
			B.	Banneker Hall Renovations	\$91,720.00

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

16	MORG	Baltimore City	Humboldt Manufacturing Company	General Miscellaneous - Approve use of general obligation bond funds for concrete rapid freeze-thaw cabinet and molds. Amount: \$22,688.	
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	MORG	Baltimore City	RSC Company	Construction Contract - Schaefer Engineering Building - Replace cooling towers. Term: 60 calendar days from NTP. Amount: \$124,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	MORG	Baltimore City	Pepsi Beverages Co, Bottling Group LLC	Service Contract - Revenue Generating - Total beverage contract, with exclusive beverage line representation in vending, dining services, cash operations, and commissions. Term: 7/1/13 to 6/30/18 (w/5 one-year renewal options). Est. Revenue: \$1,162,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	TREAS	Various	TD Equipment Finance, Inc.	Approve award of June 2013 Tax-Exempt Equipment Lease-Purchase Agreement. Term: 5/29/13 to 6/7/13. Amount: \$1,201,827.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20	BPW/PSC	Dorchester	Dorchester County Public Schools	Public School Construction Program - Approve amendments to the Fiscal Year 2012 Supplementary Appropriation projects to use unexpended funds for a Chiller/Boiler Replacement at Student Services Center/New Directions Learning Academy. Amount: \$90,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21	BPW/PSC	Various	Various	Public School Construction Program - Approve allocations for the FY 2014 Qualified Zone Academy Bond Program. Amount: \$4,799,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22	BPW/PSC	Frederick	Ausherman Development Corp.	Public School Construction Program - Approve (1) corrected acreage amount approved for transfer to Frederick County Government; (2) sale of the Central Administrative/Support Service Building (4.85 acres) by Frederick County Government to the Ausherman Development Corp. (7630 Hayward Road, Frederick).
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	BPW/PSC	Frederick	N/A	Public School Construction Program - Approve transfer of the Central Admin/Support Services Building (1.8 acres) by the Frederick County Board of Education to the Frederick County Government. (103 Prospect Avenue, Frederick).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	BPW/WET	Worcester	Bunting Family LLC	Wetlands License - 12-0922 - Approve wetlands license for a project that involves dredging or filling or both in navigable waters of Maryland. Amount: \$1,085.

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

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Allegany	Allegany County	Program Open Space - Ellerslie Community Park Development #5 - Approve development project. Amount: \$40,000.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

2A	DNR/POS	Carroll	Town of New Windsor	Program Open Space - New Windsor Lions Park Play Area - Approve development area. Amount: \$67,800.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

3A	DNR/POS	Garrett	Town of Grantsville	Program Open Space - Grantsville Playground and Park Improvements - Approve development project. Amount: \$38,990.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

4A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Germantown Town Center Urban Park - Approve development project. Amount: \$2,950,406.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Garrett	William K. Tunney & Kathleen R. Tunney	Program Open Space - Approve acquisition of 11 +/- acres to allow for expansion of trails at New Germany State Park. Amount: \$101,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Frederick	Baptist Convention of Maryland/Delaware, Inc.	Program Open Space - Approve acquisition of 298 +/- acres within the boundaries of the Turner's Gap and Fox's Gap Battlefield Historic District. Amount: \$1,100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/TS	Worcester	Dorchester Lumber Company, Inc.	Sale of Forest Product - Approve sale of 295,630 board feet of sawtimber. Amount: \$66,517.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of Budget and Management**

1-S	LOTT	Various	Baltimore Ravens Limited Partnership	Service Contract - (1) Provide a license to use the Baltimore Ravens NFL football team marks and logos for lottery games, marketing and materials; and (2) Provide Ravens and NFL football related prizes to be awarded to winners. Term: 5/31/13 to 11/30/15. Amount: NTE \$596,900.
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**action: Approved discussion: No Doc. No. E75B3400015**

2-S	DOT/MTA	Various	Wells Fargo Insurance Services USA, Inc.	Service Contract - Provide professional services for the Provision of Insurance Broker Services on a task order basis. Term: 6/1/13 to 6/1/16 (w/2 one-year renewal options). Amount: \$298,000.
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**action: Approved discussion: No Doc. No. J05B3400021**

3-S	DNR	Garrett	Lakeside Creamery	Service Contract - Swallow Falls State Park - Revenue Generating Contract to operate Ice Cream Stand Concession. Term: 5/29/13 to 10/31/17. Est. Amount: \$150,000.
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**action: Approved discussion: No Doc. No. K00B3400166**

4-S	DNR	Baltimore	Baltimore Boardsailing Academy, Inc. dba Ultimate Watersports	Service Contract - Gunpowder Falls State Park - Revenue Generating Contract to operate the watercraft concession services at the Hammerman Beach Area. Term: 5/29/13 to 10/31/17. Est. Amount: \$169,703.
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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. K00B3400158</b>
5-S	HMH	Dorchester	LocumTenens.Com, LLC	Service Contract - Eastern Shore Hospital Center - Psychiatry services. Term: 6/18/13 to 6/17/15. Amount: \$4,353,240.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B3400594</b>
6-S	HMH	Various	-	Service Contract - Provide services to elderly individuals with chronic health conditions. Term: 7/1/13 to 6/30/16. Amount: \$3,436,044.
			01. Adult Day Care of Calvert County	M00B4400027 \$295,251.00
			02. Allegany County HRDC, Inc.	M00B3400608 \$433,632.00
			03. Daybreak Adult Day Services, Inc.	M00B3400607 \$304,248.00
			04. Diakon Adult Day Services @ Ravenwood	M00B3400611 \$314,040.00
			05. Family & Children's Services of Central Maryland/ West End Place	M00B3400609 \$224,442.00
			06. Jewish Council for the Aging of Greater Washington/ Misler Adult Day Care	M00B3400606 \$211,551.00
			07. St. Mary's Adult Day Care, Inc.	M00B4400042 \$148,743.00
			08. Shore Up, Inc.	M00B4400040 \$378,177.00
			09. Family Services, Inc./The Support Center	M00B3400605 \$334,140.00
			10. Union Hospital of Cecil County/ Adult Day Services of Union Hospital	M00B4400029 \$211,809.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			11. Winter Growth, Inc. - Howard	M00B4400028 \$119,175.00
			12. Woods Adult Day Services, Inc.	M00B4400041 \$460,836.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-S	HMH/DDA	Various	Comprehensive Developmental Services, LLC	Service Contract - Provide forensic services. Term: 7/1/13 to 6/30/16. Amount: \$2,088,252.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B440045</b>
8-S	DLLR	Various	1199 SEIU Training and Upgrading Fund	Service Contract - Provide services for the development of a Health Care Personnel Training Program. Term: 6/1/13 to 12/31/13. Amount: \$309,776.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B3400104</b>
9-S	EDUC	Statewide	-	Service Contract - Provide objective expert evaluations of psychometric procedures and characteristics of the Maryland Statewide assessment programs. Term: 6/12/13 to 6/11/18. Amount: \$413,125.
			1. Dr. Bert F. Green, Jr.	R00B3400081 \$93,750.00
			2. Dr. Huynh Huynh	R00B340002 \$103,750.00
			3. Dr. Steven Wise	RooB3400083 \$137,500.00
			4. Dr. William D. Schafer	R00B3400084 \$78,125.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S	DBED	Various	Siquis, Limited	Service Contract - Provide services for (I) Creative Advertising Services; (II) Media Placement Services; and (III) Digital and Social Engagement Design, Delivery and Hosting Services. Term: 7/1/13 to 6/30/16 (w/2 one-year renewal options). Amount: \$963,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T00B440000</b>	
11-S-OPT	LOTT	Various	Pollard Banknote Limited Partnership	Service Contract Option - Renewal - Provide Instant Ticket Games and related services. Term: 7/1/13 to 8/31/13. Amount: \$975,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E75B4400001</b>	
12-S-OPT	HMH	Various	Provider Synergies, LLC	Service Contract Option - Renewal - Exercise third and final two-year renewal option for management of Department's supplemental rebate program. Term: 7/1/13 to 6/30/15. Amount: \$1,995,650.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400044</b>	
13-S-MOD	HMH/DDA	Various	-	Service Contract Modification - Extend term for Behavioral Support Services in the Central Maryland Region in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$672,404.	
REV			The Chimes, Inc.	COF02365	\$121,941.00
			Humanim	COF02369	\$550,463.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-S-MOD	HMH/DDA	Various	Somerset Community Services	Service Contract Modification - Extend term for comprehensive Behavioral Support Services in the Eastern Shore Region in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$210,634.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02367</b>
15-S-MOD	HMH/DDA	Caroline	The ARC of Southern Maryland	Service Contract Modification - Extend term for Behavioral Support Services in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$561,432.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02364</b>
16-S-MOD	HMH/DDA	Various	Washington County Arc	Service Contract Modification - Extend term for comprehensive Behavioral Support Services in Western Maryland in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$207,925.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02368</b>
17-S-MOD	HMH	Washington	LocumTenens. Com	Service Contract Modification - Western Maryland Hospital Center - Retroactive - Increase funding due to increased usage of physician services. Term: 4/24/13 to 10/22/13. Amount: \$460,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** COF0182

18-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for fourth quarter of FY 2013. Amount: \$349,670.
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**action:** Approved      **discussion:** yes      **Doc. No.**

19-S-MOD	DOT/MTA	Various	TNT Equipment Sales & Rentals	Service Contract Modification - Extend vehicle lease for bucket trucks in order for MTA to maintain its fleet of Catenary bucket trucks with hi-rail gear. Term: 6/1/13 to 5/31/14. Amount: \$86,400.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** COR05549

### Agenda University System of Maryland

1-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Smith Hall Addition and Renovation Project Part II - Provide professional management and construction services during pre-construction and construction. Term: 24 months from issuance of pre-construction NTP; 49 months from issuance of construction NTP. Amount: \$750,000.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	-	<p>Construction Contract - On-Call General Contracting firms to provide general construction services on an as-needed basis. Term: 5/29/13 to 5/28/15 (w/3 one-year renewal options). Amount: \$30,000,000.</p> <ol style="list-style-type: none"> <li>01. Coakley &amp; Williams Construction</li> <li>02. Lewis Contractors</li> <li>03. Baltimore Contractors, Inc.</li> <li>04. Plano Coudon Construction</li> <li>05. Rich Moe Enterprises</li> <li>06. F.H. Paschen, S.N. Nielsen &amp; Assoc, LLC</li> <li>07. Kalmia Construction, Co., Inc.</li> <li>08. Brawner Builders, Inc.</li> <li>09. CFI Construction Corporation</li> <li>10. KBE Building Corporation</li> <li>11. Northpoint Builders, Inc.</li> </ol>
<p><b>action: Approved                      discussion: No                      Doc. No.</b></p>				

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3-S	UMS/UMCP	Prince George's	-	<p>Service Contract - Provide comprehensive, customer-oriented, professional travel management services. Term: 6/1/13 to 5/31/18 (w/2 three-year renewal options). Amount: \$1,250,000.</p> <ol style="list-style-type: none"> <li>1. Globetrotter Travel Management Services, Inc.</li> <li>2. Travel-On Ltd.</li> <li>3. Omega World Travel</li> </ol>
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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>
4-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Provide pre-construction and construction services for renovation of the 2nd Floor of the Main Administration Building. Term: 5/29/13 to 1/13/14 (7 1/2 months from NTP). Amount: \$1,024,188.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-S	UMS/TOW	Baltimore	Compass Group USA, Inc./Chartwells Division	Service Contract - Provide comprehensive campus dining services. Term: 7/1/13 to 6/30/18 (w/1 five-year renewal option). Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-GM-MOD	UMS/FRO	Allegany	MEDCO	General Miscellaneous Modification - Approve an Amendment and Restatement of original Ground Lease of the Privatized Student housing project.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

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1-IT	DOT/MVA	Various	Agate Software Incorporated	Information Technology - Provide software maintenance, hosting, and technical support to monitor all grants received and distributed by Maryland Highway Safety Office. Term: 7/1/13 to 6/30/16. Amount: \$252,750.
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**action: Approved      discussion: No      Doc. No. J00B3400041**

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2-IT	DOT/MVA	Various	United Solutions, LLC	Information Technology - Provide application software support, training services, and staff support for various MVA systems. Term: 6/12/13 to 6/11/18 (w/3 one-year renewal options). Amount: \$8,997,993.41.
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**action: Approved      discussion: No      Doc. No. J00B2400020**

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3-IT	COMP	Various	Mathtech, Inc.	Information Technology - Provide critical project management support for improvements to the Business Intelligence/Data Warehouse project. Term: 7/1/13 to 6/30/14. Amount: \$169,640.64.
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**action: Approved      discussion: No      Doc. No. E00B3400071**

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4-IT	MDP	Various	Microedge, LLC	Information Technology - Maryland Historical Trust and Maryland Heritage Areas Authority - Provide Grants Lifecycle Management Software System. Term: 7/1/13 to 6/30/18. Amount: \$312,113.
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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. D40B3400007</b>
5-IT	HMH	Various	Netsmart Technologies, Inc.	Information Technology - Provide maintenance for the pharmacy tracking and drug interaction software modules of the Hospital Management Information System. Term: 7/21/13 to 7/20/14. Amount: \$197,508.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400017</b>
6-IT	EDUC	Various	A P Ventures, LLC.	Information Technology - Develop online professional development courses in various subjects required by the Maryland Common Core State Curriculum. Term: 6/12/13 to 9/30/14. Amount: \$425,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3400072</b>
7-IT	DIT	Various	-	Information Technology - Provide Central Collections Unit Modernization Project with technical and consulting resources for 65 distinct labor categories. Term: 7/1/13 to 6/30/18. Amount: \$7,167,333.
			<ol style="list-style-type: none"> <li>1. Bodhtree Solutions, Inc.</li> <li>2. The Canton Group, LLC</li> <li>3. ICUBE Systems, Inc.</li> <li>4. Oakland Consulting Group, Inc.</li> <li>5. Powersolv, Inc.</li> <li>6. Software Consortium, Inc.</li> </ol>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B3490001</b>
8-IT	DBM	Various	Columbia Ultimate, Inc.	Information Technology - Provide DBM/CCU with software maintenance and support services for its proprietary collections software system. Term: 7/1/13 to 6/30/14 (w/2 one-year renewal options). Amount: \$187,644.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B3400013</b>
9-IT	DLLR	Statewide	Geographic Solutions, Inc.	Information Technology - Retroactive - Provide modules that interface seamlessly with the Maryland Workforce Exchange platform. Term: 9/28/12 to 5/31/13. Amount: \$229,580.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B3400109</b>
10-IT	DLLR	Various	Geographic Solutions, Inc.	Information Technology - Provide an operating system that integrates information from the Workforce Information Database and real-time, labor market information with labor exchange functionality in a self-service mode to employers and individuals, as well as providing a staff-assisted interface that can connect with the current Maryland Workforce Exchange. Term: 6/1/13 to 6/30/15. Amount: \$3,605,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B3400110</b>

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

1-C	DOT/MAA	Anne Arundel	Environmental Quality Resources, LLC	Construction Contract - Provide stream restoration to Kitten Branch. Term: 174 Calendar Days from NTP. Amount: \$2,078,772.
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**action: Approved      discussion: No      Doc. No. MAACO13014**

2-C	DOT/MAA	Anne Arundel	Gray & Son, Inc.	Construction Contract - BWI Marshall Airport - Provide for areas of excavation and embankment for the placement of a new vehicle service road, storm drainage installation, box culvert and structure installation, replacement of pavement, and airfield electrical infrastructure installation for Runway 15L-33R. Term: 135 Calendar Days from NTP. Amount: \$4,959,398.
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**action: Approved      discussion: No      Doc. No. MAACO13017**

3-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Provide repairs to approximately 20 buildings and structures. Term: 180 Calendar Days from NTP. Amount: \$487,340.
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**action: Approved      discussion: No      Doc. No. MAACO13018**

4-C	DOT/MdTA	Charles	Line Load Electrical Contractors, Inc.	Construction Contract - Replace generators at the Administration Building and the Maintenance Building at the Governor Harry W. Nice Bridge facility. Term: 180 Calendar Days from NTP. Amount: \$492,001.
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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>
5-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction	Construction Contract Modification - Masonville Marine Terminal - Add additional length to support pilings, remove dredge obstructions, concrete decking to meet reconfigured dimensions of ship unloading platform, and increase number of large stones to stabilize underwater structure. Term: 400 work days from NTP. Amount: \$909,382.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO296091</b>
6-M	DOT/MdTA	Cecil	Control Sources, LLC	Construction Contract - JFK Administration Building - Upgrade HVAC system. Term: 240 Calendar Days from NTP. Amount: \$585,350.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for nine MARC stations on the Brunswick line. Term: 7/1/13 to 6/30/18. Amount: \$548,556.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000400</b>
8-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for nine MARC stations on the Penn Line. Term: 7/1/13 to 6/30/18. Amount: \$1,117,652.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. T80000401</b>				
9-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for eight MARC stations on the Camden Line. Term: 7/1/13 to 6/30/18. Amount: \$530,473.
<b>action: Approved      discussion: No      Doc. No. T80000402</b>				
10-C	DOT/SHA	Cecil	Midasco, LLC	Construction Contract - Cecilton Weigh Station - Install CCTV cameras. (US 301 at MD 299). Term: 6/10/13 to 10/18/14. Amount: NTE \$285,916.
<b>action: Approved      discussion: No      Doc. No. CE4005123</b>				
11-M	DOT/SHA	Howard	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations. Term: 6/10/13 to 12/31/15. Amount: NTE \$391,300.
<b>action: Approved      discussion: No      Doc. No. 4101371415</b>				
12-M	DOT/SHA	Various	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations in District 4. Term: 6/10/13 to 12/31/15. Amount: NTE \$1,283,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 410D41415</b>
13-M	DOT/SHA	Various	Concrete Protection & Restoration, Inc.	Maintenance Contract - Repair sinkholes at various locations in District 7. Term: 6/10/13 to 12/31/15. Amount: NTE \$418,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 581D71415</b>
14-M-OPT	DOT/MAA	Anne Arundel	Signature Flight Support Corp.	Maintenance Contract Option - Renewal - BWI Marshall Airport - Exercise second renewal option for consolidated mechanical systems and PlaneMate operations, repairs and maintenance. Term: 10/1/13 to 9/30/15. Amount: \$7,320,882.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO296427</b>
15-M-OPT	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Contract Option - Renewal - Exercise first renewal option for maintenance and repair services to Access Control System, Intrusion Detection System and other security related sub-systems. Term: 7/1/13 to 6/30/14. Amount: \$226,468.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-E-MOD	DOT/MTA	Various	Bombardier Transit Corporation	Equipment Contract Modification - Add Positive Train Control implementation program and Project Enhancements on 54 MARC IV Multi-level vehicles. Term: 7/1/13 to 7/29/16. Amount: \$1,298,994.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. CO294846</b>	
17-RP	DOT/SHA	Carroll	Carroll County	Real Property - Convey a 0.50 +/- mile portion of relocated MD 30 Hampstead by-pass project designated as MD 30C. Amount: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
18-LT-MOD	DOT/MTA	Harford	National Railroad Passenger Corporation (AMTRACK)	Tenant Lease Modification - Aberdeen MARC Station - Approve third amendment to lease agreement to designate responsibility to Amtrak to power wash pedestrian underpass. Amount: \$7,000 annually plus \$200 for each additional power wash.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
19-LT	DOT/MTA	Baltimore City	CSX Transportation	Tenant Lease - Approve (1) lease with an option to purchase CSXT facility for continued use by MARC train system; and (2) entering into an Environmental Remediation Agreement. Term: 10 years. Amount: \$1,382,500 (one year).
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
20-LT	DOT/MTA	Various	CSX Transportation, Inc.	Tenant Lease - Approve entering into a new license agreement for platforms, parking, and specific stations on CSX property for 25 locations along the Camden and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Brunswick MARC lines. Term: 2 years ending 6/30/15 (w/1 five-year renewal option). Amount: \$814,671 per year with escalations.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	General Miscellaneous - Approve agreement to provide five year access, capital, operating, maintenance and other services through Amtrak. Amount: \$441,345,105.
		A.	TMTA1394	MARC Operating Agreement Penn Line \$162,018,005.00
		B.	TMTA1395	MARC Access and Capital Agreement Penn Line \$279,327,100.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-GM	DOT/MAA	Anne Arundel	Signatory Airlines	General Miscellaneous - BWI Marshall Airport - (1) Approve a Standard Use and Lease Agreement (ULA) Amendment for Domestic Promotional Service Fee Waivers on new domestic air service markets; (2) delegate MAA authority to enter into such agreements with the signatory's to the ULA to support new domestic air services. Term: Maximum of two years. Amount: See Item.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-GM	DOT/MAA	Anne Arundel	Signatory Airlines	General Miscellaneous - (1) Approve a Standard Use and Lease Agreement (ULA) Amendment for International Promotional Service Fee Waivers on new international and Alaska/Hawaii air services; (2) Delegate MAA the authority

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to enter into such agreements with signatory's to the ULA. Term: Maximum of two years. Amount: See Item.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-GM-MOD	DOT/MAA	Anne Arundel	Southwest Airlines Co.	General Miscellaneous Modification - Retroactive - Approve and ratify Use and Lease Agreement Amendment 5 for promotional Airport fee waivers on new international service between BWI Marshall and Punta Cana International Airport. Term: 4/14/13 to 4/13/15. Amount: See Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-GM-MOD	DOT/MdTA	Various	Xerox Corporation	General Miscellaneous Modification - Retroactive - Clarify that payment for Operations & Maintenance services under this contract would continue until O&M payments began under follow-up contract for electronic toll collection and related services. Term: 4/21/07 to 4/20/08. Amount: \$2,467,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-GM-MOD	DOT/MdTA	Various	Xerox Corporation (Formerly ACS State and Local Solutions, Inc.)	General Miscellaneous Modification - Approve (1) corrections to nine prior DOT Items; (2) retroactive modifications; and (3) prospective modifications for electronic toll collection system. Term: 11/7/13 to 3/6/14. Amount: (\$72,460,111).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
27-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Provide survey and engineering services in District 4. Term: 5 years ending 6/30/18. Amount: \$6,600,000.	
			URS Corporation	SBCS0912D	Contract D \$3,300,000.00
			Mc Cormick Taylor, Inc.	SBCS0912E	Contract E \$3,300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

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

1-C	DGS	Statewide	-	Construction Contract - Provide on call HVAC and related services for various State agencies on an as-needed basis. Term: 3 years. Amount: \$16,500,000.
			01. Arica Consulting & Contracting, LLC	001B3400563 \$2,000,000.00
			02. Poole & Kent Corporation dba EMCOR Services Poole & Kent	001B3400564 \$500,000.00
			03. Flotron Contracting, Inc.	001B340056 \$2,000,000.00
			04. James P. Kruger and Assoc., Inc.	001B3400566 \$2,000,000.00
			05. Kirlin Mid Atlantic dba Kirlin Mechanical Services	001B3400567 \$1,000,000.00
			06. Kelly HVAC, Inc.	001B3400568 \$1,500,000.00
			07. M&E Sales, Inc.	001B3400569 \$2,000,000.00
			08. Maryland Mechanical Systems, Inc.	001B3400570 \$1,500,000.00
			09. Power and Combustion, Inc.	001B3400571 \$2,000,000.00
			10. RLS Heating, Air Conditioning & Refrigeration, LLC	001B3400572 \$1,000,000.00
			11. W.L. Gary Company, Inc.	001B3400573 \$1,000,000.00

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

2-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction, Inc.	Construction Contract Modification - Lowe House of Delegates Office Building - Correct and repair masonry deficiencies discovered during renovation. Term: 270 Calendar Days. Amount: \$512,493.
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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. COF04490</b>	
3-AE-MOD	DNR	Anne Arundel	Morris & Ritchie Associates, Inc.	Architectural/Engineering Modification - Sandy Point State Park - Additional A/E services for construction phase for a contract to replace a timber bulkhead. Term: 90 Days. Amount: \$67,329.70.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF04639</b>	
4-M	MSP	Baltimore	Arc of Baltimore, Inc.	Maintenance Contract - State Police Headquarters - Provide janitorial services. (1111 Reisterstown Road). Term: 6/1/13 to 5/31/16. Amount: \$457,934.55.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400523</b>	
5-E	DOT/MdTA	Various	Folcomer Equipment Corporation	Equipment Contract - Purchase one Front End Loader with Accessories. Term: One Time Purchase. Amount: \$208,176.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001P3100098</b>	
6-GM	MSP	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$232,444.	
		Baltimore City	A. Elite Sheet Metal Works, Inc.	Barrack "R" Golden Ring - Barrack and Garage Roof Replacements	\$120,927.00
		Queen Anne's	B. Island Contracting, Inc.	Barrack "S" Centreville - Barrack and Garage Roof Replacements	\$111,517.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
7-GM	DNR	Somerset	Surefire Protection, Inc.	General Miscellaneous - Somers Cove Marina - Approve use of general obligation bond funds for a standpipe fire suppression system at piers "F" and "G". Amount: \$17,915.
<b>action:</b> withdrawn		<b>discussion:</b> No	<b>Doc. No.</b>	
8-GM	DGS	Montgomery	Hill International, Inc.	General Miscellaneous - Rockville District Court - Provide expert witness services in connection with pending litigation. Amount: \$124,790.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No. 001B3400539</b>	
9-RP	DGS	Various	-	Real Property - Perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the Lower Eastern Shore Region. Term: 7/1/13 to 6/30/16. Amount: NTE \$150,000.
			<ol style="list-style-type: none"><li>1. The Fisher Law Group</li><li>2. Lakeside Title Company</li><li>3. Miles &amp; Stockbridge, P.C.</li><li>4. Progressive Title Corporation</li><li>5. Property Title &amp; Escrow, LLC</li><li>6. Wright, Constable &amp; Skeen</li></ol>	
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LT	DGS	St. Mary's	Commissioners of St. Mary's County	Tenant Lease - Land - Location: 23110 Leonard Hall Drive, Leonardtown. Effective Date: 6/1/13. Term: 25 years. Annual Rent: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	HCD	Prince George's	Berman Enterprises NC Station LLC	Tenant Lease - Office (w/ 350 parking spaces) - Location: 7800 Harkins Road, New Carrollton. Effective Date: 6/1/13. Term: 15 years (w/1 five-year renewal option). Annual Rent: \$3,865,053.72. Annual Parking Costs: \$357,000. Annual Total: \$4,222,053.72.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12-LT	BCCC	Baltimore	Mayor and City Council of Baltimore	Tenant Lease - Retroactive - Land - Location: R1723 Reisterstown Road, (Pikesville Reservoir), Pikesville. Effective Date: 5/1/13. Term: 10 years. Annual Rent: \$20,185.60.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Allegany	Board of Directors of the Allegany Museum, Inc.	Grant - Allegany Museum - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Queen Anne's	Board of Directors of the Chesterwye Center, Inc.	Grant - Chesterwye Center - Jessie's House - Certify matching funds; enter into grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Prince George's	Prince George's County Board of Education	Grant - Crossland High School - Certify matching funds; enter into grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Montgomery	Board of Directors of the Maryland Soccer Foundation, Inc.	Grant - Discovery Sports Center - (1) Certify matching funds; enter into grant agreement. Amount: \$30,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	Board of Directors of Elizabeth Seton High School	Grant - Elizabeth Seton High School Window Upgrades - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Cecil	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Girl Scouts Conowingo Water System - (1) Certify matching funds; enter into grant agreement. Amount: \$250,000. (2) Reimburse for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Montgomery	Board of Directors of the Easter Seals of Greater Washington-Baltimore Region, Inc.	Grant - Inter-Generational Center Expansion for Programs - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Prince George's	Board of Directors of the Laurel Boys and Girls Club, Inc.	Grant - Laurel Boys and Girls Club Renovation - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Montgomery	Board of Directors of the East Village Homes Corporation, Inc.	Grant - Lewisberry Corridor Lighting Improvement - Certify matching funds; enter into grant agreement. Amount: \$30,000.
<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 Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Place Conservancy - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Roger Carter Recreation Center - (1) Certify matching funds; enter into grant agreement. Amount: \$365,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Montgomery	Board of Directors of the Seneca Park North HOA, Inc.	Grant - Seneca Park North - Certify matching funds; enter into grant agreement. Amount: \$18,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Somerset	Board of Directors of Somerset County Historical Society, Inc.	Grant - Teackle Mansion and the Sarah Martin Done House - Certify matching funds; enter into grant agreement. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Harford	Board of Directors of Upper Chesapeake Medical, Inc.	Grant - Upper Chesapeake Medical Center, Inc. - (1) Certify matching funds; enter into grant agreement. Amount: \$750,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Montgomery	Board of Directors of the Metropolitan Center for the Visuals	Grant - VisArts - (1) Certify matching funds; enter into grant agreement. Amount: \$25,000. (2) Reimburse for eligible

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Arts	expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Approve grant to assist in cost of acquiring a two-bedroom home for persons with severe and persistent mental illness. (1111 Castle Harbor Way #1B, Glen Burnie). Amount: \$84,060.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - (1) Approve grant to assist in cost of acquiring a condominium for two individuals with psychiatric disabilities. Amount: \$91,125. (2) Approve grant to assist in cost of renovating condominium. Amount: \$31,359. (411 Christopher Avenue, Unit #82, Gaithersburg). Total Amount: \$123,103.
			2A Helios Construction	Flooring
			2B. Azar Construction Co.	Construction
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Elkridge Volunteer Fire Department - (1) Certify matching funds; enter into grant agreement. Amount: \$500,000. (2) Reimburse for eligible expenditures.
<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
31-M	DGS	Wicomico	G&LB Enterprises, Inc.	Maintenance Contract - W. Paul Martin District Court Multi-Service Center - Provide janitorial services. Term: 6/1/13 to 5/31/16. Amount: \$384,810.

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**action: Approved**                      **discussion: No**                      **Doc. No. 001B3400514**

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32-LT-OPT	DGS	Wicomico	City of Salisbury of VA, LLC aka City Center Salisbury LLC c/o Sperry Van Ness-Miller Commercial Real Estate	Tenant Lease Option - Renewal Department of Legislative Services - Office - Location: 213 W. Main Street, Suite 203, Salisbury. Effective Date: 6/1/13. Term: 2 years. Amount: \$4,320.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

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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