

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 16, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Oct-13 Page 1 of 26
Agenda Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Approve funding for 24 individual grants. Amount: \$354,220.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Approve additional funding of three individual grants. Amount: \$4,374.36.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share - Approve the reversion of remaining balances of 74 projects cancelled or completed. Amount: (\$341,004.71)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4	BPW	N/A	-	Procurement Agency Activity Report
			Department of Budget and Management	PAAR - July and August 2013
action:	Approved	discussion:	No	Doc. No.
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5	HCD	Various	-	Loan - Approve releasing deeds of trust of properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages. Amount: \$34,000.
		Cecil	A. Roger Funk, Jr.	\$2,750.00
		Prince George's	B. Daisy Pagala	\$11,250.00
		Frederick	C. Jennifer Schindel	\$10,000.00
		Frederick	D. Gregory Scurto and Christina Willet	\$5,000.00
		Prince George's	E. Gwendolyn Washington	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
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6	HCD	Baltimore City	Manor West LP	Approve granting three non-exclusive access easements over 0.26 acres of Weinberg Manor West property.
action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	Queen Anne's	Queen Anne's County	Shoreline Conservation Service - Approve loan for a 675 linear-foot living shoreline project. Amount: \$360,409.
action:	Approved	discussion:	No	Doc. No.
8	DNR/SEC	Various	-	Shoreline Conservation Service - Approve releasing shore erosion control leins, the contractual requirements have been satisfied.
		Anne Arundel	Whiteley, J	SEC 26-86
		Kent	Zeamer, EE	SEC 10-04
action:	Approved	discussion:	No	Doc. No.
9	DENV	Various	N/A	Maryland Used Tire Cleanup and Recycling Fund - Scrap Tire Citizens and Agricultural Drop-Off Day Project. Amount: \$1,500,000.
REV				
action:	Approved	discussion:	No	Doc. No.
10	MES	Somerset	Atkins North America, Inc.	Architectural/Engineering Contract Modification - Eastern Correctional Institution - Add design services due to poor soil conditions and a high voltage underground power line for the wastewater treatment plant at the Headworks Building. Term: 545 days (expires 6/30/14). Amount: \$63,313.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MES	Allegany	Siemens LLC	Equipment Contract - Rocky Gap State Park - Provide necessary equipment to complete membrane filtration system at the water treatment plant. Term: 500 consecutive days. Amount: \$869,252.

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

12	MORG	Baltimore City	ELCON Enterprises, Inc.	Maintenance Contract - Carnegie Hall - Upgrade hydraulic elevator. Term: 60 calendar days from NTP. Amount: \$278,555.
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action: Approved **discussion:** No **Doc. No.**

13	STADAUTH	Baltimore City	Mayor and City Council of Baltimore	Baltimore City Convention Center - Approve modifying the Baltimore City Convention Center Construction, Operation, and Contribution Agreement and Lease between the Mayor and City Council of Baltimore and the Maryland Stadium Authority, specifically: (1) Extend State's responsibility to contribute two-thirds of the annual operating deficit; (2) Extend State's responsibility to annually contribute \$200,000 to a capital improvement fund; and (3) Extend State's joint leasehold interest, all through December 31, 2019.
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action: Approved **discussion:** No **Doc. No.**

14	STADAUTH	Baltimore City	N/A	Approve a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore concerning construction and revitalization of Baltimore City Schools.
action:	approved	discussion:	yes	Doc. No.
15	BPW/PSC	Harford	-	Public School Construction Program - Declare surplus and approve disposal of relocatable classroom units.
REV			North Harford Elementary	#38421/#38422
			Forest Lakes Elementary	#533-16
			Magnolia Elementary	#38401/#38402
			North Harford Elementary	#38415/#38416
action:	Approved	discussion:	No	Doc. No.
16	DMIL	Garrett	Deep Creek VFC, Inc.	Loan - Approve a loan from the Volunteer Company Assistance Fund for an addition to the facility. Amount: \$401,550.
action:	Approved	discussion:	No	Doc. No.
17	STMRYCOL	St. Mary's	State Highway Administration	Fund Commitment - Anne Arundel Hall Replacement - Approve encumbrance of capital funds for inspection services. Term: 10/16/13 to 12/31/13. Amount: \$14,000.
SUP				
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Carroll	Town of Union Bridge	Program Open Space - Union Bridge Little Pipe Creek Trail Extension Phase 3 - Approve development project. Amount: \$31,400.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Frederick	Town of Walkersville	Program Open Space - Heritage Farm Park Pavilion and Walking Paths - Approve development project. Amount: \$39,015.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Kent	-	Program Open Space - Approve development projects. Amount: \$243,977.
			1. Kent County	Worton Park/Community Center Multi-Purpose Athletic Fields \$219,677.00
			2. Kent County	Worton Park/Community Center ADA Pool Lift \$8,100.00
			3. Kent County	Millington Pool ADA Pool Lift \$8,100.00
			4. Kent County	Bayside Pool ADA Pool Lift \$8,100.00

action: Approved discussion: No Doc. No.

4A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Little Pipe Creek Rural Legacy Area - Sussman Property - Approve grant for acquisition of 100 +/- acre conservation easement. Amount: \$460,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	St. Mary's	Clifford S. Hall and Helen F. Hall	Program Open Space - Approve acquisition of 6 +/- acres contiguous to Point Lookout State Park. Amount: \$71,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/MET	Various	-	Maryland Environmental Trust - Ratify donations of conservation easements.
		Caroline	1. Warran A. and Mary A. Frase	48.748 Acres (24351 Auction Road)
		Carroll	2. David H. Caple	31.93 Acres (2108 Green Mill Road)
		Baltimore	3. Robert G. Hamilton	46.46 Acres (13734 Baldwin Mill Road)
		Frederick	4. Barry K. Salisbury	6.35 Acres (Rum Springs Road)
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Harford	Harford County	Program Open Space and Community Parks and Playground Program - Rock Glenn Park - Approve acquisition of 21 acres. Amount: \$1,200,000.
REV				
action:	Approved	discussion:	yes	Doc. No.

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

1-S	ELECTLAW	Statewide	The Kane Company	Service Contract - Provide logistical and transportation services for Maryland's voting equipment. Term: 11/1/13 to 12/31/15 (w/2 one-year renewal options). Amount: \$3,384,883.
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action: Approved discussion: yes Doc. No. D38B440003

2-S	DGS	Statewide	Bithenergy, Inc.	Service Contract - Provide online energy and utility bill management services. Term: 12/1/13 to 11/30/16 (w/2 one-year renewal options). Amount: \$3,027,790.
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action: Approved discussion: yes Doc. No. 001B4400174

3-S	HMH	Wicomico	-	Service Contract - Deer's Head Hospital Center - Provide agency nurses to supplement the current staffing. Term: 10/21/13 to 10/20/18. Amount: \$6,428,089.
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01. Nurse Professionals Home Care, LLC
02. Absolute Care Nursing & Home Healthcare Services, Inc.
03. Delta-T Group Maryland, Inc.
04. Shore Staffing, Inc.
05. Nursing & Health Services Training Consultants, Inc.
06. RCM Health Care Services a Division of RCM Technologies (USA), Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			07. Dependable Services Group, LLC 08. All American Healthcare 09. General Healthcare Resources, Inc. 10. Local Staff, LLC d/b/a Cross Country Per Diem 11. Maxim Healthcare Services 12. Compassionate Health Care, Inc. 13. Worldwide Travel Staffing, Limited 14. Motir Services, Inc.	
action:	Approved	discussion:	No	Doc. No. M00B4400265
4-S	HMH	Baltimore	Quest Diagnostics	Service Contract - Spring Grove Hospital Center - Provide full clinical laboratory services. Term: 11/1/13 to 10/31/18. Amount: \$870,016.
action:	Approved	discussion:	yes	Doc. No. M00B4400262
5-S	DJS	Prince George's	COMPASS Mental Health Consultants, LLC	Service Contract - Provide sex offender assessments and counseling for youth. Term: 11/15/13 to 11/14/14 (w/1 one-year renewal option). Amount: \$53,375.
action:	Approved	discussion:	yes	Doc. No. V00B4400009
6-S	DJS	Montgomery	COMPASS Mental Health	Service Contract - Provide sex offender assessments and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Consultants, LLC	counseling for youth. Term: 11/15/13 to 11/14/14 (w/1 one-year renewal option). Amount: \$33,500.
action:	Approved	discussion:	yes	Doc. No. V00B4400008
7-S-MOD	DOT	Statewide	STV, Incorporated (Category II Services)	Service Contract Modification - Add labor categories to Category II Services for transportation real estate consulting services: (1) planner/engineer analyst; (2) technical support staff; (3) environmental technician and (4) designer analyst. Term: 10/17/13 to 5/31/16. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COF32652
8-S-MOD	DOHR	Various	Progressive Life Center, Inc.	Service Contract Modification - Reduce treatment foster care program beds from 66 to 58 and apply the eight bed difference to the mother baby program. Term: 11/1/13 to 6/30/14. Amount: \$53,824.
action:	Approved	discussion:	No	Doc. No. COF30726
9-S-MOD	DBED	Various	Media Two, Inc.	Service Contract Modification - Increase contract amount for full-service custom publication management services. Term: 10/17/13 to 3/13/14. Amount: \$310,000.
action:	Approved	discussion:	No	Doc. No. COF31217

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	DOT/MTA	Various	MJ Management Services, LLC	Service Contract Modification/Option - (1) Authorize invoice submission for administrative feeds and Global Positioning System feeds; and (2) exercise first renewal option. Term: Modification: 10/18/13 to 11/30/14; Option: 12/1/13 to 11/30/14. Amount: Modification: \$3,258,000; Option: \$11,000,000; Total: \$14,258,000.

SUP

action: Approved **discussion:** No **Doc. No.** J05B3400020

11-S-MOD	MSRP	Statewide	Deutsche Investment Management Americas, Inc.	Service Contract Modification - Extend contract to allow time to complete procurement process for an investment management services for the Maryland State Retirement Plans Stable Value Fund. Term: 10/24/13 to 1/31/14. Amount Est: \$135,000.
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SUP

action: Approved **discussion:** No **Doc. No.** COF31713

Agenda University System of Maryland

1-S	UMS/UMAB	Baltimore City	Inova Employee Assistance	Service Contract - Provide employee assistance program services. Term: 1/1/14 o 12/31/15 (w/4 one-year renewal options). Amount: \$387,835.
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action: Approved **discussion:** No **Doc. No.**

2-C-MOD	UMS/UMAB	Baltimore City	Lewis Contractors	Construction Contract Modification - Award GMP #1 for pre-construction and construction services for the renovation of the General Research Building Envelope and infrastructure. Term: 12 weeks from issuance of pre-construction NTP; 20
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				weeks from construction NTP. Amount: \$2,701,186.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/BOW	Prince George's	Clark Construction Group, LLC	Construction Contract - New Center for Natural Science, Mathematics and Nursing - Provide construction management services for pre-construction and construction phases. Term: Pre-Construction: 14 Months (October 2013 to December 2014); Construction: 24 Months (December 2014 to December 2016). Amount: \$250,000 (Pre-Construction Services Only).
action:	Approved	discussion:	No	Doc. No.
4-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$2,127,377.
	UMS/UMCP	Prince George's	A. Innovative Business Interiors	Physical Sciences Complex - Furniture \$122,539.00
	UMS/UMBC	Baltimore	B1. Lee Hartman & Sons	Performing Arts & Humanities Building - AV Classroom Systems \$1,250,132.00
	UMS/UMBC	Baltimore	B2. Lee Hartman & Sons	Performing Arts & Humanities Building - Performings Spaces AV System \$754,706.00
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company, Inc.	General Miscellaneous - On-Call Construction Manager to provide professional management and construction services during pre-construction and construction of a surface parking lot. Term: 7 months from issuance of pre-construction NTP; 5

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				months from issuance of construction NTP. Amount: \$29,000 (pre-construction only).
action:	Approved	discussion:	No	Doc. No.
6-GM	UMS/UMBC	Baltimore	UMBC Research Park Corporation, Inc.	General Miscellaneous - Approve (i) the transfer to the UMBC Research Park Corporation, Inc. (RPC) equity interests acquired from incubator companies in its south campus facility and (ii) for future interests to be vested directly to RPC. Estimated Amount: \$616,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
7-IT	UMS/TOW	Baltimore	DISYS Solutions, Inc.	Information Technology - Hardware maintenance/support and software updates for Cisco servers and associated telephone system equipment. Term: 11/1/13 to 10/31/16. Amount: \$2,524,596.92.
action:	Approved	discussion:	No	Doc. No.

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

1-C	DOT/MVA	Wicomico	Harper & Sons Inc.	Construction Contract - MVA's Salisbury Branch - Provide all transportation, labor, materials, and supervision for the interior/exterior, HVAC and site improvements. Term: 270 Calendar Days from NTP. Amount: \$2,613,472.
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action: Approved discussion: No Doc. No. VSAL13019A

2-C	DOT/SHA	Anne Arundel	J & K Contracting, Inc.	Construction Contract - SHA's Glen Burnie Shop - Replace roof. Term: 10/28/13 to 1/31/16. Amount: NTE \$312,000.
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action: Approved discussion: No Doc. No. AA2625129R

3-C-MOD	DOT/MTA	Baltimore City	MBR Construction Services, Inc.	Construction Contract Modification - Approve settlement of claims for delay of construction and additional costs to chage ventilation in buildings 2 and 7. Term: 199 Calendar Days. Amount: \$249,719.
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REV

action: Approved discussion: No Doc. No. CO303380

4-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Provide environmental and engineering services. Term: 10/16/13 to 10/15/19. Amount: \$15,000,000.
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McCormick Taylor, Inc.	SBCS0909A	Contract A	\$5,000,000.00
Rummel, Klepper & Kahl, LLP	SBCS0909B	Contract B	\$5,000,000.00
The Wilson T. Ballard Company	SBCS0909C	Contract C	\$5,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-M	DOT/MPA	Baltimore City	City Solution, LLC	Maintenance Contract - South Locust Point Cruise Terminal - Provide janitorial services. Term: 11/17/13 to 11/16/15 (w/2 one-year renewal option). Amount: \$114,448.
action:	Approved	discussion:	No	Doc. No. P140003
6-M	DOT/MTA	Various	JLN Construction Services, LLC	Maintenance Contract - Provide MARC maintenance facilities with snow and ice removal on the Penn Line for the north region. Term: 10/18/13 to 10/17/16 (w/1 two-year renewal option). Amount: \$1,728,000.
action:	Approved	discussion:	No	Doc. No. T80000411
7-M	DOT/MTA	Various	Captech, Inc.	Maintenance Contract - Overhaul the MEI BNA-571 Bank Note Acceptor which is an integral Part of the Cubic Transportation Systems Model 9383-1000 Ticket Vending Machine used on the Metro and Light Rail Systems. Term: 11/11/13 to 11/10/18. Amount: \$405,000.
action:	Approved	discussion:	No	Doc. No. T80000420
8-M	DOT/SHA	Frederick	M & M Welding & Fabricators, Inc.	Maintenance Contract - Frederick Maintenance Shop - Replace/upgrade HVAC system. Term: 10/28/13 to 2/29/16. Amount: \$1,338,000.

MPA did not award contract. See MPA letter (11/8/13) in back-up.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. FR1355129R				
9-M	DOT/SHA	Statewide	Rommel Engineering & Construction, Inc.	Maintenance Contract - Provide maintenance, repair and minor upgrades of existing traffic signals, signal services, video detection cameras, loop detectors and battery back-up systems testing and repairs and miscellaneous traffic control devices. Term: 10/28/13 to 10/28/15. Amount: NTE \$1,277,164
action: Approved discussion: No Doc. No. OT2013				
10-M-OPT	DOT/MAA	Anne Arundel	Enterprise Electric Company	Maintenance Contract Option/Modification - Renewal - BWI Marshall Airport - (1) Exercise second renewal option; and (2) Modify contract to include Martin State Airport. Term: Renewal Option: 12/1/13 to 11/30/15; Modification: 11/1/13 to 11/30/15. Amount: \$948,415.
action: Approved discussion: No Doc. No. CO303102				
11-M-MOD	DOT/MTA	Various	National Railroad Passenger Corporation (Amtrak)	Maintenance Contract Modification - Expand MARC services to weekends on the Penn line. Term: 12/7/13 to 6/30/18. Amount: \$6,461,067.
action: Approved discussion: No Doc. No. CO302764				
12-GM	DOT	Various	N/A	General Miscellaneous - (1) Designate the Purple Line Light Rail Transit as a public-private partnership (P3); and (2)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Approve the proposed competitive solicitation method for selecting a concessionaire.
action:	withdrawn	discussion:	No	Doc. No.
13-GM	DOT/MPA	Baltimore City	All users of MPA Marine Terminals in Baltimore	General Miscellaneous - Price/Rule Schedule No. 22 - Revenue: Estimated revenue increase based on past tonnage levels and activity is \$23,418 annually.
action:	Approved	discussion:	No	Doc. No.
14-GM	DOT	N/A	N/A	General Miscellaneous - Adopt resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2013 (Second Issue) NTE \$300,000,000.
action:	Approved	discussion:	No	Doc. No.
15-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Provide commuter bus services with 16 daily trips between Waldorf and Washington, D.C. on Route 630. Term: 11/1/13 to 10/31/18. Amount: NTE \$7,670,903.
action:	Approved	discussion:	No	Doc. No. T80000414

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Provide commuter bus services with 16 daily trips between Waldorf and Washington, D.C. on Route 640. Term: 11/1/13 to 10/31/18. Amount: NTE \$7,806,145.
action: Approved discussion: No Doc. No. T80000415				
17-GM-OPT	DOT/SHA	Statewide	Travelers Marketing, LLC and State Farm Mutual Automobile Insurance Co.	General Miscellaneous Option - Renewal - Exercise first renewal option for the operating agreement. Provide patrol vehicles for CHART Emergency Traffic Patrol Program. Term: 1/1/14 to 12/31/15. Amount: \$883,000 (In kind value to the State).
action: Approved discussion: No Doc. No. CO303290				
18-RP	DOT/MTA	Talbot	Town of Easton	Real Property - Approve conveyance of a 3.42 acre perpetual easement. (66 wide inactive freight railroad right of way). Amount: \$17,100. (Supersedes DOT Item 13-RP 9/18/13)
action: Approved discussion: No Doc. No.				
19-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Extend contracts; increase funds. Amount: \$12,600,000.
REV			01. Gannett Fleming, Inc. CO303284	Extend to 6/1/15 \$300,000.00
			02. Kittelson & Associates, Inc. CO303285	Extend to 6/1/15 \$300,000.00
			03. URS Corporation CO303286	Extend to 5/1/16 \$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			04. RKK / Whitman, Requardt & Associates LLP (JV)	CO303288	Extend to 5/1/16	\$0.00
			05. Sabra, Wang & Associates / STV, Inc. (JV)	CO302035	Extend to 2/1/16	\$2,000,000.00
			06. Parsons Brinkerhoff, Inc.	CO302036	Extend to 2/1/16	\$2,000,000.00
			07. Brudis & Associates, Inc.	CO302037	Extend to 3/1/16	\$2,000,000.00
			08. Whitman, Requardt & Associates LLP	CO302038	Extend to 3/1/16	\$2,000,000.00
			09. KCI Technologies, Inc.	CO302039	Extend to 3/1/16	\$2,000,000.00
			10. Rummel, Klepper & Kahl, LLP	CO302040	Extend to 1/2/16	\$2,000,000.00

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

20-M-MOD DOT/SHA Various Earn Contractors, Inc. Maintenance Contract Modification - Add quantities for unskilled labor and extend contract for highway maintenance contract support. Term: 1/1/14 to 3/31/14. Amount: \$55,003.

SUP

action: Approved **discussion:** No **Doc. No.** CO303474

Agenda Department of General Services

1-C-MOD DMIL Carroll Harkins Builders, Inc. Construction Contract Modificaiton - Westminster Readiness Center - Add an elevator to the renovation and addition project. Term: 0 Calendar Days. Amount: \$196,566.

action: Approved **discussion:** No **Doc. No.** COF33220

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DNR	Baltimore City	LB&B Associates, Inc.	Maintenance Contract - Maryland Geological Study - Kenneth N. Weaver Complex - Provide comprehensive building management and maintenance services. (2300 St. Paul Street, Baltimore). Term: 11/1/13 to 10/31/18. Amount: \$1,345,404.

action: Approved **discussion:** No **Doc. No.** 001B4400140

3-GM	DNR	Harford	-	General Miscellaneous - Conowingo Dam House - (1) Approve general obligation Bonds for project; and (2) Approve building demolition. Amount: \$17,494.
			A2Z Environmental Group, LLC	Contractor for demolition

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

4-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase Easements - With varying restrictions. Amount: \$12,367,007.92.
		Baltimore	A01. Zahradka Trust	73 Acres \$615,925.00
		Carroll	A02. M. & M. Clark	130.15 Acres \$551,470.50
		Carroll	A03. J & D Wagerman	236.423 Acres \$918,149.70
		Harford	A04. J & K Milton	53.26 Acres \$287,000.00
		St. Mary's	A05. Aloysius Raley, et al.	106.81 Acres \$602,914.00
		Allegany	B06. C & B Robinette	82.6 Acres \$244,800.00
		Baltimore	B07. H. Gilmore, et al.	59.796 Acres \$394,653.60
		Carroll	B08. T & K Irwin	98.9 Acres \$474,810.00
		Frederick	B09. Coblentz, LLC	175.06 Acres \$835,488.00
		Howard	B10. Barrow Fam Farm LLC	74.1602 Acres \$2,173,623.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	B11. Viola Lee	110.48 Acres	\$986,994.30
		St. Mary's	B12. T & J White	78.35 Acres	\$416,990.00
		St. Mary's	B13. William Lyon, et al.	77.2 Acres	\$455,680.00
		St. Mary's	B14. R & J Hayden	131.71 Acres	\$646,974.00
		Somerset	B15. R & N McIntyre	35.15 Acres	\$83,163.45
		Worcester	B16. Wayne Holland	234.6 Acres	\$645,150.00
		Montgomery	C17. Moxley Farm, LLC	71.047 Acres	\$555,983.97
		Queen Anne's	C18. Therese Collins	529.585 Acres	\$1,477,238.00

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

5-LL	HMH	Baltimore	Baltimore County	Landlord Lease - Spring Grove Hospital Center - Land - Location: 55 Wade Avenue, Catonsville. Effective Date: 11/20/13. Term: 30 Years. Annual Rent: \$1.00.	
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action: Approved **discussion:** No **Doc. No.**

6-LT-OPT	CSPMD	Baltimore City	East Lombard Street Parking Associates, LLC. t/a Arrow Parking	Tenant Lease Option - Renewal - Garage Parking (4 Spaces) - Location: 200 East Lombard Street, Baltimore. Effective Date: 11/1/13. Term: 2 Years. Annual Rent: \$6,000.	
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action: Approved **discussion:** No **Doc. No.**

7-LT-OPT	AGR	St. Mary's	William Wallace Abell and Bonnie Sue Abell	Tenant Lease Option - Renewal - Office/Repair Shop (w/parking) - Location: 43955 Commerce Avenue, Hollywood. Effective Date: 11/1/13. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$31,299.60.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT-MOD	DLLR	Baltimore City	Komar Properties Limited Partnership	Tenant Lease Modification - Storage - Location: 428 East Preston Street, Baltimore. Effective Date: 11/1/13. Term: 1 Year/7 Months. Annual Rent: \$25,465.52. Approve modificaiton for periodic reimbursements to DPSCS for electric utilities, the deletion of utilities from the annual pass thru costs from the Landlord and the reduction of the rental rate.
action:	Approved	discussion:	No	Doc. No.
9-LT-MOD	MIA	Baltimore City	Komar Properties Limited Partnership	Tenant Lease Modification - Storage - Location: 428 East Preston Street, Baltimore. Effective Date: 11/1/13. Term: 1 Year/5 Months. Annual Rent: \$7,639.66. Approve modificaiton for periodic reimbursements to DPSCS for electric utilities, the deletion of utilities from the annual pass thru costs from the Landlord and the reduction of the rental rate.
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	DOHR	Baltimore City	Komar Properties Limited Partnership	Tenant Lease Modification - Storage - Location: 428 East Preston Street, Baltimore. Effective Date: 11/1/13. Term: 1 Year/5 Months. Annual Rent: \$53,477.60. Approve modificaiton for periodic reimbursements to DPSCS for electric utilities, the deletion of utilities from the annual pass thru costs from the Landlord and the reduction of the rental rate.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-LT-MOD	EDUC	Washington	Professional Arts Associates, Inc.	Tenant Lease Modification - Office - Location: 5 Public Square, 4th and 5th Floors, Hagerstown. Effective Date: 11/1/13. Term: 90 Days. Monthly Rent: \$5,619.94. Extend lease.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Howard	Board of Directors of the Arc of Howard County, Inc.	Grant - Arc's Homewood Road Renovation - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Dorchester	Board of Directors of the Delmarva Community Services, Inc.	Grant - Chesapeake Grove Senior Housing and Intergenerational Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Prince George's	Vestry of Holy Trinity Parish	Grant - Holy Trinity Episcopal Day School Air-Supported Structure (Athletic & Arts Center) - (1) Certify matching funds; enter into grant agreement. Amount: \$50,000. (2) Reimburse for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Frederick	Board of Directors of The John Hanson Memorial Association, Inc.	Grant - The Jane Hanson National Memorial - Certify matching funds; enter into grant agreement. Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of Meals on Wheels of Central Maryland, Inc.	Grant - Meals of Wheels Green Building - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Middle Patuxent Environmental Area - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of the Gaudenzia Foundation, Inc.	Grant - Park Heights Women and Children's Center - Certify matching funds; enter into grant agreement. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery Children's Museum Renovation - Enter into grant agreement. Amount: \$1,028,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of the Maryland School for the Blind, Inc.	Grant - Maryland School for the Blind - LIFE (Multiple Disabilities) Education Building - Enter into grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Board of Directors of Hebrew Home of Greater Washington, Inc. dba Bd. of Governor's of Charles E. Smith Life Communities	Grant - Wasserman Residence Phase 2 Renovations - Certify matching funds; enter into grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	HMH	Frederick	Way Station, Inc.	Loan - Approve a Waiver of Priority of Declaration and Subordination Agreement for 205 S. Jefferson Street, Frederick including (1) SOURLIS-ELEUTERIO, Inc. being established as a holding company; and (2) to subordinate the State's legal and equitable rights under the Right of Recovery to the HUD Loan Documents.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-CGL	MHEC	Harford	Harford Community College	Grant - Edgewood Hall Renovation and Expansion - Design - Authorize that funds be encumbered. Amount: \$360,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Approve a grant to assist in acquisition of a home for mentally ill individuals. (10739 Symphony Park Drive, N. Bethesda). Amount: \$129,226.
action:	Approved	discussion:	yes	Doc. No.

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