

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, September 18, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Sep-13 Page 1 of 26
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 17 individual grants. Amount: \$304,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Approve additional funding for 5 individual grants. Amount: \$6,878.40.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment an Settlement Expense Loan Program. The deeds of trust are second	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				mortgages. Amount: \$38,500.
		Baltimore City	A. Diane Bailey	\$5,000.00
		St. Mary's	B. Mehemet and Klara Bilgin	\$10,000.00
		Caroline	C. Constance Bowman	\$5,000.00
		Frederick	D. Megan Forney and Dane Southerland	\$4,500.00
		St. Mary's	E. Jeanne Harrington	\$8,500.00
		Wicomico	F. Christopher Vlaming	\$2,000.00
		Wicomico	G. Pantaleon an Kim Ward	\$3,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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4	HCD	Montgomery	Limerick Pub, LLC	Loan - Approve substituting an Indemnity Deed of Trust on 3101 Moore Lane, Kensington for one currently held on 2711 McComas Avenue, Kensington as collateral to secure loan. Current Loan Amount: \$311,819.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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5	HCD	Wicomico	The Lodges at Naylor Mill LP	Loan - Approve releasing 5.75 acres of a 23 acre parcel that secures DHCD's financing for the first phase of the Lodges at Naylor Mill Senior Housing to permit the development of a second phase. Current Loan Balance: \$1,347,344.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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6	HCD	Baltimore City	Gaudenzia Foundation, Inc.	Loan - Approve loan to construct a three-story building with housing units and a treatment center for women with chronic
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				substance abuse and their children. Amount: \$1,400,000.

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

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### Agenda Appendix - Emergency

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A1	HMH	Statewide	Management Advisory Group Internationals, Inc.	Report of Emergency - Management and personnel study of the State Board of Nursing. Term: 8/1/13 to 10/31/13. Amount: \$59,800. (Contract Award Date: 8/1/13).
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**action:** Approved      **discussion:** No      **Doc. No.** M00B4400229

A2	PS/BCDC	Baltimore City	Star Electric Company, Inc.	Report of Emergency - Security cages, HVAC, and electrical power supply for cell phone managed access. Term: 7/23/13 to 10/21/13. Amount: \$189,901. (Contract Award Date: 7/23/13).
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P4401819

A3	DOHR	Various	DISYS Solutions, Inc.	Report of Emergency - Renew Cisco WebEx services. Term: 7/5/13 to 7/4/14. Amount: \$198,509. (Contract Award Date: 7/5/13).
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**action:** Approved      **discussion:** No      **Doc. No.** N00P4400336

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

1A	DNR/POS	Allegany	-	Program Open Space - Approve development projects. Amount: \$18,000.
			1. Allegany County	Cresaptown Community Park Pavilion Renovation \$3,420.00
			2. Allegany County	Mount Savage Community Park Development #5 \$5,670.00
			3. Allegany County	LaVale Lions Park Development #6 - Tennis Court Repair \$8,910.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2A	DNR/POS	Caroline	Caroline County	Program Open Space - Approve acquisition of 0.684 acres for Ober Community Park. Amount: \$62,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3A	DNR/POS	Cecil	Cecil County	Program Open Space - McMillan Acquisition - Approve acquisition of 4 acres for Calvert Regional Park. Amount: \$113,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

4A	DNR/POS	Wicomico	-	Program Open Space - Approve development projects. Amount: \$43,200.
			1. Town of Delmar	Gordy Park Concession Stand \$29,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. City of Fruitland	Fruitland Recreation Complex - Storage Building
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Frederick	Frederick County	Program Open Space - Urbana District Park Development Phase I - Approve development project. Amount: \$440,917.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Broadford Park Improvements - Approve development project. Amount: \$20,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Garrett	Mountain Maryland Minerals LLC	Program Open Space - Approve acquisition of 286 +/- acres to be managed as part of Potomac Garrett State Forest. Amount: \$573,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/MET	Charles	Mt. Vernon Ladies' Association of the Union, Inc.	Maryland Environmental Trust - Ratify acquisition of a 65.002 acre donated conservation easement. (2114 Marshall Hall Road).

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

9A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Linkous Property - Approve grant for acquisition of a 176.365 acre conservation easement adjacent to Eden Mill County Park. Amount: \$600,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	DOT/MVA	Statewide	Dunbar Armored, Inc.	Service Contract - Provide daily armored car services for MVA's 23 offices and six DBM CCU offices. Term: 10/1/13 to 9/30/18. Amount: \$845,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. J00B3400029**

2-S	HMH/DDA	Statewide	Humamin, Inc.	Service Contract - Provide comprehensive behavioral support services. Term: 10/1/13 to 9/30/16. Amount: \$31,035,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. M00B4400263**

3-S	DOHR/SSA	Prince George's	St. Ann's Center for Children, Youth and Families	Service Contract - Provide Residential Child Care services with a Teen Mother Program for up to five teen mother beds. Term: 10/1/13 to 6/30/16. Amount: \$994,560.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. N00B4400138</b>
4-S	DOHR/SSA	Statewide	-	Service Contract - Provide Residential Child Care services for 62 medically fragile clients. Term: 10/1/13 to 6/30/16 (w/2 one-year renewal options). Amount: NTE \$34,510,353.
			1. Center for Social Change, Inc. N00B4400129	5 Beds \$2,047,565.00
			2. Lifeline, Inc. N00B4400129	13 Beds \$4,868,774.00
			3. Total Quality Residential Services, Inc. N00B4400129	4 Beds \$1,667,724.00
			4. Second Family, Inc. N00B4400128	40 Beds \$25,926,290.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
5-S	EDUC	Baltimore City	Martins West	Service Contract - Provide a ballroom for the Maryland Teacher of the Year Award Gala. Term: 10/11/13. Amount: \$83,220.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R00B4400008</b>
6-S	MSP	Various	The Bode Technologies Group, Inc.	Service Contract - Provide Short Tandem Repeats analysis of DNA Database Samples from convicted offenders. Term: 10/1/13 to 9/30/18. Amount: NTE \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B4400011</b>
7-S-MOD	HCD	Statewide	-	Service Contract Modification/Option - Exercise first renewal option and modify total compensation amounts for contracts

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to provide weatherization services under EmPower Maryland Low Income Energy Efficiency Program for eligible single-family households. Term: 10/11/13 to 10/10/14. Amount: NTE \$6,483,290.
			1. Hawkeye Construction S00B4400008	\$900,000.00
			2. Standard Energy Solutions SOOB4400013	\$1,681,031.00
			3. Total Home Performance, LLC S00B400014	\$800,000.00
			4. C.A.R.E. Property Services S00B4400009	\$1,115,151.00
			5. Equity Development & Growth Enterprises Corporation d/b/a Edge Energy S00B4400011	\$400,000.00
			6. Efficient Home, LLC S00B4400012	\$1,124,558.00
			7. Complete Home Solutions, LLC S00B4400010	\$462,550.00

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

8-S-MOD	HMH	Various	Permedion, Inc. (an HMS Company)	Service Contract Modification - Retroactive - Increase amount to continue peer review services to determine the quality of medical and surgical care provided by physicians under review by Maryland Board of Physicians. Term: 5/1/13 to 12/31/13. Amount: \$400,000.
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**action:** Approved      **discussion:** No      **Doc. No.** COF28480

9-GM	DNR	N/A	Kimberly Meiklejohn	General Miscellaneous - Approve payment for settlement of damages and attorneys' fees in Kimberly Meiklejohn v. State of Maryland. Amount: \$82,500.
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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>
10-GM	PS	N/A	Segu	General Miscellaneous - Approve payment for settlement of claims in Segu v. Maryland Division of Correction, et al. Amount: \$40,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-GM	MSP	N/A	N/A	General Miscellaneous - Establish ten career service positions for civilian helicopter pilots. (Rule of 100, FY14). Amount: \$617,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-GM	DLLR	N/A	N/A	General Miscellaneous - Establish a 0.2 FTE position for Teacher Conditional. (Rule of 100, FY14). Amount: \$8,825.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-GM	HCD	N/A	N/A	General Miscellaneous - Establish ten special funded positions. (Outside rule of 100, FY14). Amount: \$555,164.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda University System of Maryland**

1-C-MOD	UMS/UMAB	Baltimore City	Plano Coudon, LLC	Construction Contract Modification - Howard Hall 6th Floor Animal Holding Facility - Award GMP #1for construction. Term: 8 weeks from pre-construction NTP; 6 months from construction NTP. Amount: \$1,897,807.
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**action: Approved      discussion: No      Doc. No.**

2-AE-MOD	UMS/BOW	Prince George's	Perkins & Will	Architectural/Engineering Modification - Center for Natural Sciences, Mathematics and Nursing - Add basic and optional services for A/E design phases. Term: 48 months from NTP (4/18/13 to 4/17/17). Amount: \$4,061,193.
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**action: Approved      discussion: No      Doc. No.**

**Agenda Department of Information Technology**

1-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - Add functionality to electronic Medicaid Incentive Payment Program software to meet federal requirements for making incentive payments to providers for use of health information technology in the MMIS for Maryland Medicaid program. Term: 8/27/13 to 3/31/17. Amount: \$1,150,215.
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**action: Approved      discussion: No      Doc. No. COF24309**

2-IT-MOD	DIT	Statewide	Verizon Business Network Services, Inc.	Information Technology Modification - Extend local access telecommunications contract to allow time for new
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				procurement. Term: 10/1/13 to 6/30/14. Amount: \$0.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF29529</b>
3-IT	DLLR	Various	Applied Technology Services	Information Technology - Supply and deliver Dell desktop computers. Term: 9/30/13 to 10/20/13. Amount: \$834,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B440022</b>
4-IT	COMP	Various	Iron Mountain Information Management, Inc.	Information Technology - Daily pickup, delivery and offsite storage of ADC backup tapes. Term: 9/4/13 to 9/3/18. Amount: \$109,052.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B340056</b>
5-IT-MOD	DOHR	Statewide	Xerox State and Local Solutions, Inc.	Information Technology Modification - Extend contract to allow time to award new contract for clamins-submission electronic-processing services for DHR and DJS to be reimbursed for federal funds under the Medicaid Rehab Option Program. Term: 10/1/13 to 12/31/13. Amount: \$210,084.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF27695</b>

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

1-C	DOT/MPA	Baltimore City	JLN Construction Services, LLC	Construction Contract - Dundalk Marine Terminal - Dunmar Building police facility renovations. Term: 180 Work Days from NTP. Amount: \$744,843.
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**action: Approved      discussion: No      Doc. No. P514001**

2-C-MOD	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract Modification - BWI Marshall Airport - Increase contract amount and extend term to address additional waterproofing cost during the hourly garage tunnel repairs. Term: 70 Calendar Days. Amount: \$285,200.
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**action: Approved      discussion: No      Doc. No. CO302655**

3-AE	DOT/MAA	Anne Arundel	URS Corporation	Architectural/Engineering Contract - BWI Marshall Airport - Provide design and construction support services for the D/E Connector. Term: 4 Years from NTP. Amount: NTE \$13,600,000.
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**action: Approved      discussion: yes      Doc. No. MAAAE14004**

4-M	DOT/SHA	Anne Arundel	Guardrails Etc, Inc.	Maintenance Contract - Install, repair and replace traffic barriers at various locations. Term: 9/30/13 to 6/30/16. Amount: NTE \$1,492,040.
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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. 4770251416</b>
5-M	DOT/SHA	Washington	Long Fence Co., Inc.	Maintenance Contract - Install, repair and replace traffic barriers at various locations. Term: 9/30/13 to 6/30/15. Amount: NTE \$442,179.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4772161415</b>
6-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - Provide maintenance and repairs to highway street lighting at various locations in District 2. Term: 9/30/13 to 12/31/16. Amount: NTE \$293,078.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 528D21416</b>
7-M	DOT/SHA	Various	Unified Professional Services, LLC	Maintenance Contract - Provide highway maintenance contract support at various locations in District 6. Term: 9/30/13 to 6/30/15. Amount: NTE \$465,690.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 549D61415</b>
8-M	DOT/SHA	Howard	Unified Professional Services, LLC	Maintenance Contract - Provide highway maintenance contract support for the Administration's Maintenance Shop. Term: 9/30/13 to 6/30/16. Amount: NTE \$599,927.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5491371416</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M-MOD	DOT/MTA	Various	Eyre Bus Services, Inc.	Maintenance Contract Modification - Expand existing commuter bus services on line 991 to add two additional trips. Term: 10/1/13 to 8/31/14. Amount: \$225,000.
<b>action: Approved</b>		<b>discussion: yes</b>	<b>Doc. No. CO032069</b>	
10-M-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Maintenance Contract Modification - Expand existing commuter bus services on line 995 to add two additional trips. Term: 10/1/13 to 8/31/14. Amount: \$310,000.
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No. CO032143</b>	
11-EP-MOD	DOT/MPA	Baltimore City	Pepco Energy Services, Inc.	Energy Performance Contract Modification - World Trade Center - Adjust contract requirements to accommodate changes needed to the design of the Harbor Heat Sink. Term: 7/6/11 to 7/5/26. Amount: \$0.
<b>action: withdrawn</b>		<b>discussion: No</b>	<b>Doc. No.</b>	
12-IT-MOD	DOT/MPA	Baltimore City	Orion Systems Group, LLC	Information Technology Modification - South Locust Point Cruise Terminal - Install 37 additional fixed Transportation Worker Identification Credential readers and install fiber optic cable, pedestals, enclosures and other electronics and equipment. Term: 10/1/13 to 11/30/13. Amount: \$141,280.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO302334</b>
13-RP	DOT/MTA	Talbot	Easton Utilities Commission	Real Property - Convey a perpetual underground utility easement of 3.42 acres. (Right of way in Town of Easton). Consideration: \$17,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	DOT/MTA	Anne Arundel	Anne Arundel County	Real Property - Convey a perpetual easement on 0.117 acres. (Odenton MARC Park & Ride Lot, 325 Lokus Road, Odenton). Consideration: \$25,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/MTA	Anne Arundel	State Highway Administration	Real Property - Convey 0.031 acres (1,353 sq. ft.). (Route 648 near Lake Front Drive). Consideration: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/SHA	Talbot	Talbot County	Real Property - Convey a portion of MD 622-C (Longwood Road) starting from 450 feet south of Hiners Lane and running southerly 2,330 +/- feet or 0.441 +/- miles.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	Montgomery	Symphony Park LLC	Real Property - Convey a 0.227+/- acre parcel of land that is excess to the needs of SHA. (South side of MD RTE 547 (Strathmore Ave.) approx. 400 feet east of MD 355 (Rockville Pike) in Garrett Park). Consideration: \$10,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-RP	DOT/SHA	Frederick	England Hills, LLC	Real Property - Convey a 0.393 acre +/- parcel of land which is excess to needs of SHA. (Intersection of MD 80 and Big Woods Road). Consideration: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/SHA	Washington	The Town of Hancock	Real Property - Convey a 0.9308 acre parcel of land. (528 E. Main Street, Hancock). Consideration: \$110,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-EX	DOT/MPA	Various	Port Networks, Inc.	Expedited Procurement Request - South Locust Point Cruise Terminal, South Locust Point Marine Terminal, and North Locust Point Marine Terminal - Install a 24CHz Backhaul Network. Estimated Amount: \$85,940.
<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	DNR	Baltimore	Coastal Design and Construction, Inc.	Construction Contract - North Point State Park - Replace deteriorated rip-rap and concrete protection with stone revetment, living shoreline, a fishing platform and tree and shrub plantings. Term: 270 Calendar Days. Amount: \$1,368,067.
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**action: Approved      discussion: No      Doc. No. 605P440002**

2-C	DMIL	Baltimore	WM Schlosser Company, Inc.	Construction Contract - Gunpowder Military Reservation - Provide design/build services for the renovation and expansion of existing pistol range into a 10M/25M zero rifle range complex. Term: 365 Calendar Days. Amount: \$3,000,000.
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**action: Approved      discussion: No      Doc. No. 001B4400150**

3-AE	PS/MCTC	Washington	Kibart Consulting Engineers	Architectural/Engineering Contract - Maryland Correctional Training Center - Replace windows and heating system in units 5 and 6. Dismantle outdoor recreation units and build 24 new units behind a Housing Unit. Install A/C units in staff and administration spaces. Term: 36 months. Amount: \$589,700.03.
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REV

**action: Approved      discussion: No      Doc. No. 001B4400149**

4-AE	DGS	Statewide	-	Architectural/Engineering Contract - Indefinite Quantity Contract to provide technical reviews of public school and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				community college projects on an as needed basis. Term: 10/1/13 to 9/30/15 (w/1 two-year renewal option). Amount: \$1,500,000.
			ATI, Inc.	001B4400160 \$500,000.00
			Brudis A Associates, Inc. with Alpha Construction & Engineering Corp.	001B4400161 \$500,000.00
			McDonough Bolyard Peck	001B4400162 \$500,000.00

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

5-AE	DGS	Statewide	-	Architectural/Engineering Contract - Indefinite Quantity Contract to provide architectural and engineering services on an as needed basis. Term: 10/1/13 to 9/30/15 (w/1 two year renewal option). Amount: \$3,000,000.
			Whitman, Requardt & Associates, LLP	001B4400154 \$500,000.00
			Wheeler Goodman Masek	001B4400155 \$500,000.00
			Melville Thomas Architects, Inc.	001B4400156 \$500,000.00
			Smolen Emr Ilkovitch Architects	001B4400157 \$500,000.00
			Morris & Ritchie Associates, Inc.	001B4400158 \$500,000.00
			Penza Bailey Architects	001B4400159 \$500,000.00

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

6-AE-MOD	PS	Baltimore City	PSA-Dewberry+Penza Bailey Architects, Joint Venture	Architectural/Engineering Modification - Youth Detention Center - Approve a waiver of the A/E selection process and add design services for renovation of existing Baltimore Pre-Release Unit and a portion of the Occupational Skills Training Center located in the Baltimore Correctional Complex to create a 60-bed Youth Detention Center. Term: 10/14/13 to 8/21/16. Amount: \$2,999,419.72.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>COF30230</b>
7-AE-MOD	BCCC	Baltimore City	Hord Coplan Macht (Formerly Cochran Stephenson & Donkervoet)	Architectural/Engineering Modification - Liberty Campus - Provide design and administration services to renovate the main complex's administration wing. Term: 24 Months. Amount: \$295,472.61.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF29285</b>
8-M	DGS	Anne Arundel	Peele, Inc., dba The Descenders Window Cleaning	Maintenance Contract - Annapolis Capital Complex, Crownsville People's Resource Center, and Crownsville Day Care - Provide exterior window washing and gutter cleaning services. Term: 10/1/13 to 9/30/18. Amount: \$238,417.56.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B4400135</b>
9-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$47,686.	
REV		Baltimore	A. Petroleum Services, Inc.	Gunpowder State Park - Dundee Creek Marina - Remove Underground Fuel Oil Tank and Install LPG Tank	\$15,765.00
		Washington	B. D & A Services Group, LLC	Albert Powell Trout Hatchery - Roof Replacement	\$31,921.00
<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-LL	DNR	Anne Arundel	-	Landlord Lease - Land - Location: 67, 69 and 71 Price George Street, Annapolis. Effective Date: 9/25/13. Term: 23 Days. Annual Rent: \$5,000.
			National Sailing Hall of Fame	Tenant
			Annapolis Boat Show	Sub-Tenant
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL	HMH	Cecil	Haven House, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 1195 Augustine Herman Highway, Elkton. Effective Date: 11/14/13. Term: 5 Years. Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT	VARIOUS	Prince George's	MGP Scuderi, LLC	Tenant Lease - Office (w/ parking) - Location: 4235 28th Avenue, Marlow Heights. Effective Date: 10/1/13. Term: 10 Years. Annual Rent: \$1,384,810.
	PS			Parole and Probation
	DOHR			Child Support Enforcement and Prince George's County Department of Social Services
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT-MOD	DOT/MVA	Baltimore	Middlesex Associates LLP c/o Maryland Financial Investors, Inc.	Tenant Lease Modification - Renewal/Expansion - Office (w/ parking) - Location: 1338 1/2 Eastern Boulevard, Unit V, Essex. Effective Date: 10/1/13. Term: 10 Years. Annual Rent: \$176,666.22.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
14-LT-MOD	DOHR	Baltimore City	HOW NOR Limited Parntnership	Tenant Lease Modification - Extension - Office (w/ parking) - Location: 1900 N. Howard Street, Baltimore. Effective Date: 10/1/13. Term: 2 Years (w/1 five-year renewal option). Annual Rent: \$751,931.75.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
15-LT-MOD	DOHR	Washington	Potomac Building, LLC	Tenant Lease Modification - Renewal - Office (w/ parking) - Location: 122-128 North Potomac Street, Hagerstown. Effective Date: 10/1/13. Term: 10 Years. Annual Rent: \$796,982.20.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
16-LT-OPT	JUD	Baltimore City	East Lombard Street Parking Associates, LLC. t/a Arrow Parking	Tenant Lease Option - Renewal - Garage Parking - Location: 200 East Lombard Street, Baltimore. Effective Date: 12/1/13. Term: 2 Years. Annual Rent: \$30,000.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
17-LT-OPT	MHIP	Baltimore City	East Lombard Street Parking Associates, LLC. t/a Arrow Parking	Tenant Lease Option - Renewal - Garage Parking - Location: 200 East Lombard Street, Baltimore. Effective Date: 1/9/14. Term: 2 Years. Annual Rent: \$6,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Anne Arundel	Board of Directors of the Andover Football League, Inc. & the County Executive and County Council of Anne Arundel County	Grant - Andover Field Renovations - 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>
19-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Blandair Regional Park - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Historic Belmont Property Restoration - 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>
21-CGL	DGS	Baltimore City	Board of Directors of the Institutes for Behavior Resources, Inc.	Grant - Institutes for Behavior Resources - 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>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	DGS	Prince George's	Board of Directors of the Engaged Community Offshoots, Inc.	Grant - La Vida Sana (Healthy Living Farm) - Enter into grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Prince George's	Board of Directors of the Community Outreach and Development, Community Development Corporation	Grant - Labor of Love Learning Center - (1) Certify matching funds; enter into grant agreement. Amount: \$200,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Science Center, Inc.	Grant - Maryland Science Center - Planetarium Improvements - (1) Certify matching funds; enter into grant agreement. Amount: \$550,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Baltimore City	Board of Trustees of Notre Dame of Maryland University	Grant - Notre Dame of Maryland University - (1) Certify matching funds; enter into grant agreement. Amount: \$4,000,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Baltimore	Board of Directors of Perry Hall	Grant - Perry Hall High School Stadium Scoreboard - Certify

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			High School Athletic Booster Club, Inc.	matching funds; enter into grant agreement. Amount: \$55,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Anne Arundel	Board of Directors of the Young Women's Christian Association of Annapolis & Anne Arundel County, Maryland, Inc.	Grant - YWCA Counseling and Community Service Building Renovation - Certify matching funds; enter into grant agreement. Amount: \$325,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	MHEC	Frederick	Frederick Community College	Grant - Building B Reconfiguration/Conversion - Design - Authorize funds be encumbered. Amount: \$377,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	Baltimore City	Board of Directors of the Academy of Success, Inc.	Grant - Academy of Success Community Empowerment Center - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Baltimore City	Board of Directors of the Everyman Theatre, Inc.	Grant - Everyman Theatre - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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

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31-CGL                      HMH                      Baltimore City                      Baltimore Community Resource Center, Inc. (Formerly Addiction Referral and Counseling, Inc.)                      Grant - Approve a Waiver of Priority Declaration and Subordination Agreement. (21 West 25th Street, Baltimore City).

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

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32-CGL                      HMH                      Baltimore                      The First Journey, Inc.                      Grant - Approve grant for acquisition of four houses to provide housing for right mentally ill individuals. (941 Fairmount Avenue, Towson; 1306 Greenbrier Circle, Unit 6, Pikesville; 200 Cork Lane, Unit T-3, Reisterstown; 201 Conewood Avenue, Reisterstown). Amount: \$375,110.

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

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33-CGL                      HMH                      Frederick                      Way Station, Inc.                      Grant - Approve grant for acquisition of a multi-family apartment building to provide housing for twelve mentally ill individuals. (221 South Jefferson Street, Frederick). Amount: \$296,452

**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