

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 13, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Aug-14 Page 1 of 45
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 24 individual grants. Amount: \$483,416.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Kent	Various	Agricultural Cost Share - Grant additional funds to two individuals. Amount: \$1,733.35.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Anne Arundel	Baltimore Gas & Electric	Wetlands License - 14-0098	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	-	Wetlands Licenses
		Anne Arundel	Michael Makatche	14-0241
		Baltimore City	Baltimore City Dept. of Planning	14-0132
		Baltimore City	Deenah LLC	14-0169
		Baltimore City	Erasmus Properties LLC	14-0411
		Baltimore City	Maryland Port Administration	14-0371
		Somerset	Delmarva Power & Light Co.	14-0156
action:	Approved	discussion:	No	Doc. No.
5	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan program. The deeds are second mortgages. Amount: \$29,500.
		Baltimore	A. Juandre Brown and Tomorrow Hatcher	\$5,000.00
		Carroll	B. Joshua and Erica Czufin	\$7,500.00
		Prince George's	C. Sonja Irvin	\$5,000.00
		Baltimore City	D. Noel Jopson and Christine Snook	\$10,000.00
		Anne Arundel	E. Tiffany Kelly	\$2,000.00
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore City	Penn North Partners LLLP	Loan - (1) Release half acre portion of 3.5 acre parcel; and (2) grant three easements on the property to benefit affordable housing development. Current Loan Balance: \$1,959,539.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	No	Doc. No.	
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7	DENV	Various	Various	Grant - Wastewater treatment plants operation and maintenance grants. Amount: Up to \$2,561,750.	
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action:	Approved	discussion:	No	Doc. No.	
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8	OFCPLAN	Various	-	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve grant agreements. Amount: \$220,000.	
		Somerset	A. Oriole Historical Society, Inc.	St. James Methodist Episcopal Church	\$75,000.00
		Dorchester	B. The Friends of Stanley Institute, Inc.	Christ Rock Methodist Episcopal Church	\$95,000.00
		Montgomery	C. Grand United Order of Oddfellows Sandy Spring Lodge #6430, Inc.	Sandy Spring Odd Fellows Lodge	\$50,000.00
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action:	Approved	discussion:	No	Doc. No.	
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9	BPW/PSC	Wicomico	Wicomico County Public Schools	Public School Construction Program - Increase funding in Fiscal Year 2015 Capital Improvement Program for a partial allocation for Wicomico Middle HVAC project. Amount: \$55,720. [Contingency Fund - FY 2015]	
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action:	Approved	discussion:	No	Doc. No.	
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Agenda Appendix - Emergency

A1	HMH	Washington	Meritus Medical Center, Inc.	Report of Emergency - Western Maryland Hospital Center - Management services. Contract Award Date: 6/24/14. Term: 6/24/14 to 12/24/14. Amount: \$806,000.
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action:	Approved	discussion:	yes	Doc. No.	M00B4400704
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A2	HMH	Washington	Mid-Atlantic Health Care, LLC	Report of Emergency - Western Maryland Hospital Center - Management services. Contract Award Date: 5/17/14. Term: 5/17/14 to 5/17/15. Amount: \$2,055,660.
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action:	Approved	discussion:	yes	Doc. No.	M00B4400682
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A3	HMH	Washington	Columbus Medical Services	Report of Emergency - Potomac Center - Temporary nursing services. Contract Award Date: 6/1/14. Term: 6/4/14 to 12/24/14. Amount: \$163,229.
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action:	Approved	discussion:	No	Doc. No.	M00B4400688
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A4	DOHR	Washington	Cedar Ridge Children's Home & School, Inc.	Report of Emergency - Modification - Residential child care services for continued child placement at contractor's facility. Contract Award Date: 4/24/14. Term: 4/24/14 to 9/1/14. Amount: NTE \$27,847.
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action:	Approved	discussion:	No	Doc. No.	COF65042
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A5	DOT/SHA	Various	Petroleum Management Inc.	Report of Emergency - Remove sediment and debris from clogged stormwater drain under MD 165. Contract Award Date: 5/16/14. Term: 3 Weeks. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
A6	DOT/SHA	Various	ParkLane Construction & Development Corp.	Report of Emergency - Fairland, Hereford, Annapolis, Centreville, and Leonardtown Maintenance Facilities - Repair salt structure trusses. Contract Award Date: 3/7/14. Term: 5 Weeks. Amount: \$58,436.
action:	Approved	discussion:	No	Doc. No. AT0375229
A7	DOT/SHA	Montgomery	Francis O. Day Co., Inc.	Report of Emergency - Repair US 29 slope failure; restore SHA right-of-way. Contract Award Date: 5/6/14. Term: 4 Weeks. Amount: \$117,000.
action:	Approved	discussion:	No	Doc. No. AB397A61
A8	PS/MCIW	Anne Arundel	Alliance Roofing & Sheet Metal, Inc.	Report of Emergency - Maryland Correctional Institution for Women - Replace roof. Contract Award Date: 5/28/14. Term: 6/18/14 to 9/16/14. Amount: \$258,000.
action:	Approved	discussion:	No	Doc. No. Q00P4407062

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Aug-14 Page 6 of 45
A9	PS/ECI	Somerset	M&M Welding and Fabricators, Inc.	Report of Emergency - Eastern Correctional Institution - Steam line replacement. Contract Award Date: 5/9/14. Term: 5/9/14 to 6/23/14. Amount: \$139,888.	

REV

action: **Approved** **discussion:** **No** **Doc. No.** **Q00P4406477**

A10	PS/MRDCC	Baltimore City	Pro-Serve Inc.	Report of Emergency - Maryland Reception Diagnostic Classification Center - Replace air handling unit #6. Contract Award Date: 5/29/14. Term: 14 to 21 days. Amount: \$42,436.	
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action: **Approved** **discussion:** **No** **Doc. No.** **Q00P4406932**

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Allegany	Allegany County	Community Parks and Playground Program - Memorial Park Playground - Approve development project. Amount: \$10,000.	
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action: **Approved** **discussion:** **No** **Doc. No.**

2A	DNR/CPPF	Caroline	-	Community Parks and Playground Program - Approve development projects. Amount: \$73,896.	
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1. Town of Ridgely	Martin Sutton Park Playground Improvements	\$17,510.00
2. Town of Federalsburg	Marina Park Basketball Court	\$56,386.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/CPPF	Carroll	-	Community Parks and Playground Program - Approve development projects. Amount: \$281,980.	
			1. City of Westminster	Charles Street Tot Lot Revitalization	\$188,000.00
			2. Town of Manchester	Christmas Tree Park Inclusive Playground	\$45,000.00
			3. Town of Union Bridge	Union Bridge Wetlands Park Trail Extension	\$20,000.00
			City of Westminster	Belle Grove Square Park	\$28,980.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/CPPF	Charles	Town of LaPlata	Community Parks and Playground Program - Tilghman Lake Trail Connection (Kings Grant) - Approve development project. Amount: \$47,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPF	Frederick	-	Community Parks and Playground Program - Approve development projects. Amount: \$193,870.	
			1. Town of Woodsboro	Woodsboro Regional Park: Park Reclamation and Playground Rehabilitation	\$129,356.00
			2. Town of Emmitsburg	Community Park Improvements: Basketball and Tennis Courts	\$17,610.00
			3. Town of Middletown	Wiles Branch Park: Dog Park	\$35,904.00
			4. Town of Myersville	Myersville Park Overlook Pavilion	\$11,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/CPPF	Garrett	Town of Friendsville	Community Parks and Playground Program - Friendsville Community Park Improvements - Approve development project. Amount: \$169,000.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/CPPF	Kent	Town of Rock Hall	Community Parks and Playground Program - Rock Hall Civic Center Playground Reconstruction - Approve development project. Amount: \$166,821.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/CPPF	Montgomery	Town of Pooleville	Community Parks and Playground Program - Elgin Park - Approve development project. Amount: \$155,000.	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/CPPF	Prince George's	-	Community Parks and Playground Program - Approve development projects. Amount: \$672,933.	
			1. Town of Fairmount Heights	60th Avenue Community Park	\$140,540.00
			2. Town of Brentwood	Bartlett Park Expansion/Improvement	\$90,000.00
			3. City of Greenbelt	Belle Point Neighborhood Park	\$98,342.00
			4. City of Hyattsville	Hyatt Park Improvement Project	\$120,000.00
			5. City of Bowie	Linear Park Playground Replacement	\$44,284.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			6. City of New Carrollton	New Carrollton Community Dog Park	\$23,317.00
			7. City of Seat Pleasant	Seat Pleasant Fit and Fun Park	\$53,450.00
			8. Town of Forest Heights	Foxmo Tot Lot	\$28,000.00
			9. City of Laurel	Centennial Community Park Improvements	\$75,000.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/CPPF	Washington	City of Hagerstown	Community Parks and Playground Program - Claude M. Potterfield Pool - Upgrade wading pool. Amount: \$30,000.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/CPPF	Wicomico	Town of Delmar	Community Parks and Playground Program - Mason-Dixon Sport Complex: Park Playground Replacement - Approve development project. Amount: \$48,271.	
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/RLP	Somerset	Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy Area - Dolan Property - Grant funds to acquire a 191.7 acre conservation easement within the Pocomoke River watershed. Amount: \$418,048.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Dividing Creek Rural Legacy Area - Brummitt 2 Property - Grant funds to acquire a 164,8 acre conservation easement to protect lands within the Pocomoke River watershed. Amount: \$366,436.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Baltimore	E. Gittings Merryman, III, Holly Gilmore & Louis G. Merryman	Program Open Space - Acquire a conservation easement to protect 209.1 acres adjacent to Gunpowder Falls State Park. Amount: \$995,000.
action:	Approved	discussion:	yes	Doc. No.
15A	DNR/POS	Washington	Barry A. Hill	Program Open Space - Acquire 3 acres to be managed by South Mountain State Park. Amount: \$9,000.
action:	Approved	discussion:	No	Doc. No.
16A	DNR/POS	Garrett	Joseph G. Spiker & Charles Pownall, Jr.	Program Open Space - Acquire 27.6 acres to be managed as part of the Youghiogheny Wild and Scenic Corridor. Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
17A	DNR/POS	Worcester	Melvin L. Joseph Revocable Trust, Kenneth P. & Tracy L. Adams, Joe	Program Open Space - Accept donation of 6.6 acre Reedy Island on the Bayside of Ocean City.

Ann Adams & Ruthi Adams Joseph

action: **Approved**

 discussion: **No**

 Doc. No.

18A	DNR/POS	Frederick	Civil War Trust	Program Open Space - (1) Accept donation of 42.6 acres; and (2) Release American Battlefield Protection Program grant funds. Amount of funds released: \$283,092.25.
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action: **Approved**

 discussion: **yes**

 Doc. No.

Agenda Department of Budget and Management

1-S	DGS	Various	CBRE, Inc.	Service Contract - Revenue producing contract to provide real estate services. Term: 9/1/14 to 8/31/17 (w/2 one-year renewal options). Commission Rate: \$4,502,795 Est. Revenue: \$1, 260,783 Est.
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action: **Approved**

 discussion: **No**

 Doc. No. **001B5400064**

2-S	DOD	Various	The ARC of Baltimore	Service Contract - Retroactive - Employment support services for SUCCESS Program participants. Term: 7/1/13 to 6/30/14. Amount: \$40,000.
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action: **Approved**

 discussion: **No**

 Doc. No. **DEXB4400031**

3-S	DBM	Various	Janus Associates, Inc. t/a Business	Service Contract - Employee Assistance Program. Term:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Health Services	1/1/15 to 12/31/19. Amount: \$583,404.
action:	Approved	discussion:	No	Doc. No. F10B4400008
4-S	DBM/OPSB	Statewide	-	Service Contract - Health plan administration and services. Term: 8/14/14 to 12/31/20 (w/2 two-year renewal options for PPO & EPO). Amount: \$8,775,091,389.
REV			CareFirst of Maryland, Inc.	PPO and EPO
			United Healthcare Services, Inc.	PPO and EPO
			Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	IHM
action:	Approved	discussion:	yes	Doc. No. F10B5400002 Approved with requirement that DBM submit quarterly reports to BPW containing DBM's estimated projections and DBM's actual expenditures on Health Plan Administration & Services.
5-S	DBM/OPSB	Statewide	CareFirst of Maryland, Inc.	Service Contract - Medical plan administration and services for State Law Enforcement Officers Labor Alliance (SEOLA). Term: 8/14/14 to 12/31/19. Amount: \$80,323,272 Est.
action:	Approved	discussion:	yes	Doc. No. F10B4400011
6-S	DBM/OPSB	Statewide	-	Service Contract - Dental plan administration and insurance services. Term: 8/14/14 to 12/31/19. Amount: \$228,726,137Est.
			Delta Dental of Pennsylvania	F10B3400005 DHMO-FI
			United Concordia Companies, Inc.	F10B5400004 DPPO-SF

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	yes	Doc. No.	
7-S	RETAGCY	Statewide	SB & Company, LLC		Service Contract - Retroactive - Audit services for engagements 11 through 15 for fiscal years ending June 30, 2010, 2011, 2012, 2013, and 2014. Term: 6/22/10 to 12/31/14. Amount: \$403,200.
action:	Approved	discussion:	No	Doc. No.	G20B5400002
8-S	DOT/MdTA	Statewide	CDM Smith, Inc.		Service Contract - Traffic and revenue forecasting services. Term: 9/1/14 to 8/31/17 (w/1 two-year renewal option). Amount: \$493,804.
action:	Approved	discussion:	No	Doc. No.	J01B5400002
9-S	AGR	Various	-		Service Contract - Demonstrations of innovative animal manure management technologies. Term: 8/15/14 to 8/14/16. Amount: \$1,064,454.
			Green Mountain Technologies, Inc.	L00B5400001	\$388,310.00
			Planet Found Emergy Development	L00B5400002	\$676,144.00
action:	Approved	discussion:	No	Doc. No.	
10-S	DJS	Out of State	The Summit School Inc.		Service Contract - Residential and non-residential services for youth. Term: 9/1/14 to 8/31/17. Amount: \$2,120,032.
REV					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. V00B5400014				
11-S	MSP	Various	The Bode Technology Group, Inc.	Service Contract - Short Tandem Repeats analysis of DNA database samples on an as-needed back-up basis. Term: 9/1/14 to 8/31/19. Amount: NTE \$5,000,000.
action: Approved discussion: No Doc. No. W00B5400006				
12-S-OPT	DJS	Various	Maxim Healthcare Services, Inc.	Service Contract Option - Cheltenham Youth Facility; Charles H. Hickey, Jr. School; Alfred D. Noyes Children's Center; Baltimore City Juvenile Justice Center; Thomas J.S. Waxter Children's Center; Western Maryland Children's Center; Victor Cullen Center; William Donald Schaefer House; J. DeWeese Carter Center; Lower Eastern Shore Children's Center - Exercise renewal option for nursing services. Term: 9/1/14 to 8/31/15. Amount: \$1,955,199.
REV				
action: Approved discussion: No Doc. No. V00B5400023				
13-S-OPT	DJS	Various	Correct Rx Pharmacy Services, Inc.	Service Contract Option - Alfred D. Noyes Children's Center; Baltimore City Juvenile Justice Center; Charles H. Hickey, Jr. School; Cheltenham Youth Facility; J. DeWeese Carter Youth Center; Lower Easter Shore Children's Center; Thomas J.S. Waxter Children's Center; Western Maryland Children's Center; William Donald Schaefer House; Victor Cullen Center - Exercise final renewal option for pharmaceutical services. Term: 9/1/14 to 8/31/15. Amount: \$1,001,505.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	V00B4400036
14-S-MOD	LOTT	Various	Scientific Games International, Inc.		Service Contract Modification - 124 flat screen game monitors at 62 lottery retailer locations. Term: 8/15/14 to 6/26/16. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.	COF76694
15-S-MOD	DOHR/SSA	Various	Board of Child Care of the United Methodist Church, Inc.		Service Contract Modification - Eliminate 25 residential child care beds. Term: 8/14/14 to 6/30/16. Amount: (\$5,043,743.)
action:	Approved	discussion:	No	Doc. No.	COF76048
16-S-MOD	DOHR/FIA	Statewide	Vehicles for Change, Inc.		Service Contract Modification - Extend term to while completing new procurement for Transportation Assistance Program for Temporary Cash Assistance customers. Term: 9/1/14 to 11/30/14. Amount: \$120,750.
action:	Approved	discussion:	No	Doc. No.	COF77171
17-S-MOD	DOHR/FIA	Various	-		Service Contract Modification - Extend contract while completing new procurement for Maryland Energy Assistance Program and the Electric Universal Service Program. Term: 9/1/14 to 3/31/15. Amount: \$2,550,530.
		Allegany	Allegany County Human Resources Development Commission, inc.	COF76250	\$264,048.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	13-Aug-14 Page 16 of 45
		Anne Arundel	Anne Arundel County Community Action Agency, Inc.	COF76007		\$295,000.00
		Carroll	Human Services Programs of Carroll County, Inc.	COF76214		\$249,962.00
		Garrett	Garrett County, Maryland, Community Action Committee, Inc.	COF76300		\$215,387.00
			Harford Community Action Agency, Inc.	COF76490		\$264,028.00
		Talbot	Neighborhood Services Center, Inc.	COF76953		\$101,528.00
		Calvert	Southern MD Tri-County Community Action Committee, Inc.	COF77177		\$73,085.00
		Charles	Southern MD Tri-County Community Action Committee, Inc.	COF77173		\$146,172.00
		St. Mary's	Southern MD Tri-County Community Action Committee, Inc.	COF77170		\$146,173.00
		Somerset	Shore Up! Inc.	COF77169		\$81,598.00
		Washington	Washington County Community Action Council, Inc.	COF77174		\$243,963.00
		Wicomico	Shore Up! Inc.	COF77158		\$188,028.00
		Worcester	Shore Up! Inc.	COF77175		\$85,144.00
		Howard	Community Action Council of Howard County Maryland, Inc.	COF77067		\$196,414.00

action: Approved

discussion: No Doc. No.

18-S-MOD	DJS	Various	-	Service Contract Modification - Increase funding for residential and non-residential services for youth due to increased placement in these programs. Term: 8/14/14 to 6/30/15. Amount: \$4,306,252
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Chesapeake Treatment Centers, Inc.	COF77585	43 Child Care Beds	\$2,306,252.00
			The National Center for Children and Families, Inc.	COF77583		\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.		
19-GM	DBM	N/A	N/A		General Miscellaneous - Motor vehicle purchase standards for FY2015;	
action:	Approved	discussion:	No	Doc. No.		
20-GM	DBM	N/A	N/A		General Miscellaneous - Approve proposed FY 2014 reimbursable fund budget amendments for July 2014. Amount: \$96,679.	
action:	Approved	discussion:	No	Doc. No.		
21-GM	UMS/UMUC	Prince George's	N/A		General Miscellaneous - Approve payment of settlement in A. Deloris James v. University of Maryland University College. Amount: \$250,000.	
action:	Approved	discussion:	yes	Doc. No.		
22-S	DJS	Out of State	Woodward Youth Corporation		Service Contract - Provide residential and non-residential services for youth referred by DJS. Term: 9/1/14 to 8/31/17. Amount: \$2,056,640.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **V00B5400008**

Agenda University System of Maryland

1-S-OPT	UMS/UMAB	Baltimore City	Veolia Energy Baltimore Heating, LLP (Formerly Trigen-Baltimore Energy Corp.)	Service Contract Option - Exercise renewal option for heat energy services. Term: 8/31/14 to 8/30/19. Amount: \$20,000,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-C	UMS/UMAB	Baltimore Region	-	Construction Contract - University of Maryland Institutions in the Baltimore Region - On-call general contracting services. Term: 9/1/14 to 8/31/15 (w/4 one-year renewal options). Amount: \$15,000,000.
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Mullan Contracting Company
Emjay Engineering & Construction Co., Inc.
Jeffrey Brown Contracting, LLC
North Point Builders, Inc.
Brawner Builders, Inc.

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

3-C-MOD	UMS/TOW	Baltimore	Lewis Contractors	Construction Contract Modification - Burkshire Marriott Elevators - Award GMP #2. Term: 18 weeks from pre-construction NTP; 8 months from construction NTP. Amount: \$3,426,032.73.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	No	Doc. No.	
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4-C-MOD	UMS/COP	Baltimore City	Barton Malow	Construction Contract Modification - Science and Technology Center - Increase insurance, fees and reimbursables associated with the extended construction management contract. Term: 27 months from pre-construction NTP; 30 months from construction NTP. Amount: \$681.091.	
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action:	Approved	discussion:	No	Doc. No.	
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5-C	UMS/TOW	Baltimore	Roy Kirby & Sons, Inc.	Construction Contract - Construction services to build new softball field complex. Term: 20 weeks from NTP. Amount: \$3,080,500.	
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action:	Approved	discussion:	No	Doc. No.	
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6-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$528,785.	
	UMS/FRO	Allegany	A. Design Collective	Public Safety Facility - Design services.	\$370,744.00
	UMS/UMCP	Prince George's	B. VWR International	Physical Sciences Complex - Purchase optical table, water filtration system, and cabinets.	\$20,212.00
	UMS/BOW	Prince George's	C. SMI Sign Systems	Construct campus entrance directory signage.	\$36,664.00
	UMS/UMBC	Baltimore	D1. Lee Hartman & Sons	Performing Arts & Humanities Building - AV classroom systems.	\$61,173.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMBC	Baltimore	D2. Price Modern	Performing Arts & Humanities Building - Furniture.	\$39,992.00
action:	Approved	discussion:	No	Doc. No.	
7-C-MOD	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract Modification - Academic Commons - Incorporate GMP #3. Term: Design Phase: Commence 4/4/2013; Construction Phase: May/June 2014 to May 2, 2016. Amount: \$23,288,298.	
action:	Approved	discussion:	No	Doc. No.	
8-RP	UMS/TOW	Baltimore	Hugh Bethell	Real Property - Sell former president's residence. (3903 Greenway Avenue, Baltimore.) Price: \$1,050,000.	
action:	Approved	discussion:	No	Doc. No.	

Agenda

Department of Information Technology

1-IT	DIT	Statewide	-	Assistive telecommunications equipment and associated peripherals for citizens. Term: 8/15/14 to 8/14/19. Amount: \$600,000.
			Harris Communications	Functional Areas 1-6 and 8-11
			HITEC Group International, Inc.	Functional Areas 1-2, 5-6 and 8-11
			TelTex, Inc.	Functional Area 1-11
			Weitbrecht Communications, Inc.	Functional Areas 1-6, 8 and 11
action:	Approved	discussion:	No	Doc. No. 060B4400010

2-IT	DIT	Various	-	Assistive telecommunications devices assessment services for individuals unable to use standard telephones. Term: 9/1/14 to 8/31/17 (w/2 one-year renewal options). Amount: \$260,445.
			Bay Area Center for Independent Living	
			Appalachian Crossroads	
			Easter Seals, Washington-Baltimore Region, Inc.	
action:	Approved	discussion:	No	Doc. No. F50B4400062

3-IT	DJS	Various	Orion System Group, LLC	Video surveillance equipment. Term: 8/14/14 to 8/13/15. Amount: \$2,246,278.
action:	Approved	discussion:	No	Doc. No. V00B5400005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DJS	Various	DSR, Inc.	Buy 10 HP desktop and 150 laptop computers with warranties. Term: 8/15/14 to 10/14/14. Amount: \$216,365.
action:	Approved	discussion:	No	Doc. No. V00B5400025
5-IT	DOT	Various	Carahsoft Technology Corporation	Cloud based software as a service (SaaS) license agreements for Salesforce.com. Term: 8/31/14 to 2/29/16. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. J01B5400003
6-IT	ELECTLAW	Various	Elections Systems and Software, LLC (ES&S)	Software license for voting system equipment. Term: 8/14/14 to 12/31/14. Amount: \$186,058.
action:	Approved	discussion:	No	Doc. No. D38B4400027
7-IT	EDUC	Various	Alverest, LLC	Oracle financial and human resource system maintenance. Term: 8/14/14 to 8/13/15 (w/2 six-month renewal options). Amount: \$239,200.
action:	Approved	discussion:	No	Doc. No. R00B4400003
8-IT	HMH	Various	Truven Health Analytics, Inc.	Software maintenance and license agreement for surveillance utilization review subsystem. Term: 8/20/14 to 8/19/16 (w/1 two-year renewal option). Amount: \$648,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Aug-14 Page 23 of 45
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B5400177**

9-IT-MOD	HMH/DDA	Various	Alvarez and Marsal Public Sector Services	Contract Modification - Realign staff in contract for financial re-engineering services for Developmental Disabilities Administration. Term: 8/14/14 to 12/31/14. Amount: \$706,405.
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action: **Approved** **discussion:** **No** **Doc. No.** **COF79446**

10-IT-OPT	DIT	Statewide	Environmental Systems Research Institute (Esri)	Exercise renewal option for Esri software products, maintenance and support services. Term: 9/1/14 to 8/31/15. Amount: \$876,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **COF75598**

11-IT-MOD	DIT	Statewide	MCI Communications Services, Inc. d/b/a Verizon Business Services	Contract Modification - Extend contract while completing new procurement for toll-free and associated call center services. Term: 9/1/14 to 6/30/15. Amount: \$0.
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action: **Approved** **discussion:** **yes** **Doc. No.** **COF71162**

12-IT-MOD	DIT	Statewide	-	Contract Modification - Increase funding for master contract to provide commercial off-the-shelf software (COTS). Term: 9/1/12 to 7/31/27. Amount: \$35,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			02. Advantage Industries, Inc.	
			03. AINS, Inc.	
			04. Alliance Technology Group, LLC	
			05. Analytica, LLC	
			06. AP Ventures, LLC	
			07. Applied Technology Services, Inc. (ATS)	
			08. August Schell Enterprises, Inc.	
			09. Bithgroup Technologies	
			10. Braxton-Grant Technologies, Inc. (BGTech)	
			11. Carahsoft Technology Corporation	
			12. CAS Severn, Inc.	
			13. CDW Government, LLC (CDWG)	
			14. CJEN, Inc.	
			15. Digital Information Services, LLC	
			16. Daly Computers, Inc.	
			17. Data Networks of America, Inc.	
			18. Data Processing Solutions, Inc. (DP Solutions)	
			19. Dell Marketing, L.P.	
			20. DISYS Solutions, Inc.	
			21. DLT Solutions, Inc.	
			22. Early Morning Software, Inc. (EMS)	
			23. EM360, LLC (Emergent)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			24. En-Net Services, LLC	
			25. ePlus Technology, Inc.	
			26. FASTech, Inc.	
			27. Gantech, Inc.	
			28. GL Suite, Inc. (DBA GL Solutions)	
			29. GTSI Corporation	
			30. HCGI Hartford Computer Group, Inc.	
			31. Iron Data Soultions, Inc.	
			32. Johnson, Mirmiran & Thompson (JMT Tech. Group)	
			33. Knot Technology Solutions, LLC (KTS)	
			34. Maranatha & Associates, Inc. (MAI)	
			35. Mission Essentials, LLC	
			36. MS Technologies Corporation	
			37. MVS, Inc.	
			38. Mythics, Inc.	
			39. Neo Technologies, Inc.	
			40. Norseman Defense Technologies	
			41. OmegaCor Technologies (Anzi-Tech Distribution, Inc.)	
			42. Presidio Networked Solutions	
			43. RAFFA, P.C.	
			44. Skyline Technology Solutions	
			45. Slait Consulting	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			46. SHI International, Corp. 47. Software Productivity Strategists, Inc. (SPS) 48. System Automation Corporation 49. Systems Alliance, Inc. 50. Universal Adaptive Consulting Services, Inc. 51. Victory Global Solutions, Inc. 52. The Winvale Group, LLC 53. Xerox Corporation	
action: Approved discussion: No Doc. No. COF77865				
13-IT	HMH	Statewide	Intermedix, Inc.	Provide and host (1) a Maryland emergency system for advance registration of volunteer health professionals; and (2) a system to alert and communicate with partners during an emergency. Term: 9/1/14 to 6/30/17. Amount: \$433,051.
action: Approved discussion: No Doc. No. M00B5400181				
14-IT	DBM	Various	Columbia Ultimate, Inc.	Retroactive - Provide Central Collection Unit with software maintenance and support services for its proprietary collections software system. Term: 7/1/14 to 6/30/16. Amount: \$353,142.
action: Approved discussion: No Doc. No. F10B5400005				

Agenda Department of Transportation

1-C	DOT/MdTA	Various	Mettler-Toledo, LLC	Construction Contract - John F. Kennedy Memorial Highway; Thomas J. Hatem Memorial Bridge; and William Preston Lane Jr., Memorial Bridge - Replace static scales at MDTA's weigh stations. Term: 730 Calendar Days from NTP. Amount: \$12,473,536.
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action: **Approved**

 discussion: **No**

 Doc. No.

2-C	DOT/MTA	Baltimore City	Amtrac Railroad Contractors of Maryland	Construction Contract - Light Rail Maintenance Facility - Replace grade crossing along North Avenue. Term: 300 Calendar Days from NTP. Amount: \$373,791.
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action: **Approved**

 discussion: **No**

 Doc. No. **T-1048-0840R**

3-C	DOT/MTA	Various	Chesapeake Thermite Welding, LLC dba CTW	Construction Contract - Replace railroad crossings on Seaford Freight Line. Term: 400 Days from NTP. Amount: \$1,418,112.
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action: **withdrawn**

 discussion: **No**

 Doc. No. **T-0212-0640**

4-C	DOT/MTA	Various	Bullock Construction, Inc.	Construction Contract - Repair freight rail line structures. Term: 545 Days from NTP. Amount: \$2,043,558.
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action: **Approved**

 discussion: **No**

 Doc. No. **T-0213-2840**

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
5-C	DOT/MTA	Baltimore City	M. C. Dean, Inc.		Construction Contract - Light Rail North Avenue Yard - Construct a pushbutton routing system. Term: 720 Days from NTP. Amount: \$2,018,306.	
action:	Approved	discussion:	No	Doc. No.	T04510240	
6-C	DOT/MTA	Baltimore	G.W. Peoples Contracting Company		Construction Contract - Refurbish Reisterstown Plaza metro station double crossover. Term: 545 Days from NTP. Amount: \$3,420,120.	
action:	Approved	discussion:	No	Doc. No.	T12230240R	
7-C	DOT/MTA	Various	CAMCO		Construction Contract - Refurbish metro direct current feeder breaker. Term: 1275 Days from NTP. Amount: \$1,339,225.	
action:	Approved	discussion:	No	Doc. No.	T-1321-0140	
8-AE	DOT/SHA	Statewide	-		Architectural/Engineering Contract - Geotechnical evaluations and investigations services. Term: 8/14/14 to 8/13/19. Amount: \$3,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS1106A	Contract A	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1106D	Contract D	\$1,000,000.00
			Parsons, Brinckerhoff, Inc.	SBCS1106F	Contract F	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
9-AE-MOD	DOT/MTA	Statewide	-		Architectural/Engineering Modification - Increase funds for on-call construction management and inspection personnel on construction projects. Amount: \$12,000,000.	
			Rummel, Klepper & Kahl, LLP /.Wallace, Montgomery & Associates, LLP - JV	CO306833	Contract A - Term: 1/31/14 to 4/30/15	\$4,000,000.00
			AECOM Technical Services, Inc. / STV Inforporated / Century Engineering, Inc. - JV	CO306834	Contract B - Term: 5/26/14 to 8/26/15	\$4,000,000.00
			Stantec Consulting Services, Inc. / ATCS P.L.C. / EBA Engineering, Inc. - JV	CO306835	Contract C - Term: 5/11/14 to 8/11/15	\$4,000,000.00
action:	Approved	discussion:	No	Doc. No.		
10-M	DOT/MTA	Various	Holland, L. P.		Maintenance Contract - Metro and light rail load bearing geometric testing work. Term: 8/14/14 to 8/13/17. Amount: \$381,160.	
action:	Approved	discussion:	No	Doc. No.	T80000432	
11-M	DOT/MTA	Various	The ARC of Baltimore		Maintenance Contract - Landscaping maintenance for Light Rail Division. Term: 9/1/14 to 8/31/19. Amount: \$2,726,798.	
action:	Approved	discussion:	No	Doc. No.	T80000443	
12-M	DOT/MTA	Various	The ARC of Baltimore		Maintenance Contract - Landscaping and grounds maintenance for metro division. Term: 9/1/14 to 8/31/19. Amount: \$1,706,242.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Aug-14 Page 30 of 45
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action:	Approved	discussion:	No	Doc. No. T80000449	
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13-M	DOT/SHA	Statewide	Covington Machine & Welding, Inc.	Maintenance Contract - Maintenance and emergency repairs on movable bridges. Term: 8/25/14 to 12/31/16. Amount: NTE \$1,336,093.	
action:	Approved	discussion:	No	Doc. No. AX0106114	
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14-M	DOT/SHA	Various	Horizon Goodwill Industries	Maintenance Contract - LaVale Office - Janitorial services. Term: 8/24/14 to 4/30/17. Amount: NTE \$229,421.	
action:	Approved	discussion:	No	Doc. No. D6SJC2017	
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15-M	DOT/SHA	Various	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways in District 3. Term: 8/25/14 to 12/31/15. Amount: NTE \$1,197,894.	
action:	Approved	discussion:	No	Doc. No. 410D31415	
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16-M	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush & tree cutting and stump removal for Marlboro shop. Term: 8/25/14 to 12/31/16. Amount: NTE \$306,701.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 42916M1416
17-M	DOT/SHA	Anne Arundel	H & O Contractors, Inc.	Maintenance Contract - Spot litter pick up. Term: 8/25/14 to 12/31/17. Amount: NTE \$211,775.
action:	Approved	discussion:	No	Doc. No. 4320251417
18-M	DOT/SHA	Baltimore	H & O Contractors	Maintenance Contract - Spot litter pick up. Term: 8/25/14 to 12/31/16. Amount: NTE \$219,200.
action:	Approved	discussion:	No	Doc. No. 4323G41416
19-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, repair and replace traffic barriers in District 3. Term: 8/25/14 to 12/31/16. Amount: NTE \$1,944,600.
action:	Approved	discussion:	No	Doc. No. 477D31416
20-M	DOT/SHA	Various	Proline Painting, Inc.	Maintenance Contract - Thermoplastic pavement markings in District 3. Term: 8/25/14 to 12/31/16. Amount: NTE \$610,800.
action:	Approved	discussion:	No	Doc. No. 479D31416

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M-OPT	DOT/MAA	Various	Home Paramount Pest Control Companies, Inc.	Maintenance Contract Option - BWI Marshall and Martin State Airports - Exercise renewal option and increase funding for insect and animal control services. Term: 10/1/14 to 9/30/16. Option Amount: \$220,883. Modification Amount: \$550,031.
action:	Approved	discussion:	No	Doc. No. CO313217
22-M-OPT	DOT/MAA	Anne Arundel	Overhead Door Company of Baltimore, Inc.	Maintenance Contract Option - BWI Marshall Airport - (1) Exercise renewal option for overhead door and dock leveler inspection, repair and maintenance; and (2) Add 8 overhead doors to contract. Term: 10/1/14 to 9/30/16. Amount: \$412,087.
REV				
action:	Approved	discussion:	No	Doc. No. CO313310
23-E	DOT/MTA	Statewide	New Flyer of America, Inc.	Equipment Contract - Buy 41 hybrid diesel electric buses. Term: 9/1/14 to 8/30/15. Amount: \$31,130,571.
action:	Approved	discussion:	No	Doc. No. T80000451
24-RP	DOT/MAA	Baltimore	John Nicholas Islin, III & Cynthia Tyber Islin	Real Property - Sell 0.7 acres at Bay Drive and Chesapeake Avenue in Bowleys Quarters. Consideration: \$110,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/MTA	Wicomico	Wicomico County	Real Property - Sell a 0.1 acre perpetual access roadway easement. Consideration: \$1,200.
action:	Approved	discussion:	No	Doc. No.
26-RP	DOT/MTA	Frederick	State Highway Administration	Real Property - Grant a perpetual, revertible and temporary easement for 0.7 acres on part of an inactive freight rail ROW adjacent to Reich's Ford Road, Frederick. Consideration: None.
action:	Approved	discussion:	No	Doc. No.
27-RP	DOT/MTA	Caroline	State Highway Administration	Real Property - Grant a 0.4 acre perpetual easement on part of an inactive freight rail corridor at Route 404 East of Tuckahoe Creek to East of Route 480. Consideration: None.
action:	Approved	discussion:	No	Doc. No.
28-RP	DOT/MTA	Queen Anne's	State Highway Administration	Real Property - Grant a 0.3 acre perpetual easement on part of an inactive freight rail corridor at Route 404. Consideration: None.
action:	Approved	discussion:	No	Doc. No.
29-RP	DOT/MTA	Dorchester	N/A	Real Property - Approve changing the use of, and demolishing Hurlock Freight Station. (Broad Street and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Railroad Avenue, Hurlock.)
action:	Approved	discussion:	No	Doc. No.
30-RP	DOT/MTA	Baltimore City	William T. Latvanas Jr.	Real Property - Red Line Project - Obtain a 37 sq./ft. perpetual subterranean easement. (1048 Cooks Lane, Baltimore.) Consideration: \$200.
action:	Approved	discussion:	yes	Doc. No.
31-RP	DOT/MTA	Baltimore City	Ada Tvette Alston	Real Property - Red Line Project - Obtain a 197 sq./ft. perpetual subterranean easement. (1108 Cooks Lane, Baltimore.) Consideration: \$900.
action:	Approved	discussion:	yes	Doc. No.
32-RP	DOT/MTA	Baltimore City	Edith S. Brown, Personal Representative for the Estate of Edith Stewart	Real Property - Red Line Project - Obtain a 137 sq./ft. perpetual subterranean easement. (1116 Cooks Lane, Baltimore.) Consideration: \$650.
action:	Approved	discussion:	yes	Doc. No.
33-RP	DOT/MTA	Baltimore City	Janice Wilborne	Real Property - Red Line Project - Obtain a 242 sq./ft. perpetual subterranean easement. (1117 Cooks Lane, Baltimore.) Consideration: \$550.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	yes	Doc. No.
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34-GM	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous - Route 410 - Commuter bus services between Churchville, Bel Air and Baltimore. Term: 10/1/14 to 9/30/17 (w/1 two-year renewal option). Amount: \$2,340,576.
action:	Approved	discussion:	No	Doc. No. MTA1416
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35-GM	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous - Route 411 - Commuter bus services between Harford and Baltimore Counties and Baltimore City. Term: 10/1/14 to 9/30/17 (w/1 two-year renewal option). Amount: \$2,305,800.
action:	Approved	discussion:	No	Doc. No. MTA1417
<hr/>				
36-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 220 - Commuter bus services between Kent Island and Annapolis and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$13,168,432.
action:	Approved	discussion:	yes	Doc. No. MTA1418
<hr/>				
37-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 230 - Commuter bus services between Severna Park and Annapolis and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$10,567,544.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	yes	Doc. No. MTA1419
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38-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 250 - Commuter bus services between Kent Island and Davidsonville and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$7,096,833.
action:	Approved	discussion:	yes	Doc. No. MTA1420
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39-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 260 - Commuter bus services between Severna Park and Davidsonville and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$5,847,429.
action:	Approved	discussion:	yes	Doc. No. MTA1421
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40-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 240 - Commuter bus services between Kent Island and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$6,728,161.
action:	Approved	discussion:	yes	Doc. No. MTA1422
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41-GM	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous - Route 420 - Commuter bus services between Harford County and Baltimore. Term: 10/1/14 to 9/30/17 (w/1 two-year renewal options). Amount: \$2,461,939.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. MTA1423
42-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 305 - Commuter bus services between Columbia and Silver Spring and Washington, D.C. Term: 9/1/14 to 8/31/18 (w/1 renewal option). Amount: \$10,686,772.
action:	Approved	discussion:	No	Doc. No. MTA1424
43-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 315 - Commuter bus services between Long Gate Branch and Washington, D.C. Term: 9/1/14 to 8/31/18 (w/1 one-year renewal option). Amount: \$9,255,993.
action:	Approved	discussion:	No	Doc. No. MTA1425
44-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Route 325 - Commuter bus services between Columbia/Silver Spring and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$6,691,164.
action:	Approved	discussion:	No	Doc. No. MTA1426
45-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Routes 335 and 345 - Route 335: Commuter bus services between Clarksville and Columbia and Washington, D.C.; Route 345: Commuter bus services between Columbia/Ellicott City and Washington, D.C. Term: 9/1/14 to 8/31/19. Amount: \$14,522,364.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-Aug-14 Page 38 of 45
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action:	Approved	discussion:	yes	Doc. No. MTA1427	
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46-GM	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Routes 310 and 320 - Route 310: Commuter bus services between Columbia and Baltimore. Route 320: Commuter bus services between Baltimore/Jessup and Columbia. Term: 9/1/14 to 8/31/17 (w/1 two-year renewal option). Amount: \$2,892,440.	
action:	Approved	discussion:	No	Doc. No. MTA1432	
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47-M-MOD	DOT/MdTA	Baltimore City	National Center on Institutions & Alternatives, Inc.	Maintenance Contract Modification - Increase funds for janitorial services. Term: 9/3/13 to 9/2/15. Amount: \$77,068.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
48-C-MOD	DOT/MTA	Baltimore City	W. M. Schlosser Company, Inc.	Construction Contract Modification - Add funds due to conditions found during excavation and for systems infrastructure work for consturction of bus maintenance shop. (1300 Bush Street, Baltimore.) Term: 10/18/13 to 4/15/15. Amount: \$5,455,000.	
RS					
action:	Approved	discussion:	No	Doc. No. CO313984	
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Agenda

Department of General Services

1-C	DNR	Allegany	Excavating Assoc., Inc.	Construction Contract - Dan's Mountain Wildlife Management Area - Construct a one mile gravel access road. Term: 270 Calendar Days. Amount: \$961,769.
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action:

Approved

discussion:

No

Doc. No.

001B5400084

2-AE-MOD	HMH	Wicomico	Wilmot Sanz, Inc.	Architectural/Engineering Contract Modification - Deer's Head Hospital Center - New Kidney Dialysis Addition - Design fees for remaining Unit 1 renovation work. Term: 24 Months. Amount: \$78,923.
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REV

action:

Approved

discussion:

No

Doc. No.

COF82487

3-M	DNR	Worcester	Harper & Sons, Inc.	Maintenance Contract - Pocomoke River State Park - Renovate two campground shower buildings. Term: 180 Calendar Days. Amount: \$467,831.
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action:

Approved

discussion:

No

Doc. No.

001B54000070

4-M	DGS	Calvert	Strategic Protective Services, Inc.	Maintenance Contract - Louis L. Goldstein District Court/Multi-Service Center - Guard services. Term: 9/1/14 to 8/31/17. Amount: \$419,028.
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action:

Approved

discussion:

No

Doc. No.

001B5400046

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-M	EDUC	Baltimore City	M & E Sales, Inc.	Maintenance Contract - Workforce Technology Center - Replace water piping and valves. Term: 270 Calendar Days. Amount: \$871,121.	
action:	Approved	discussion:	No	Doc. No.	001B4400613
6-M-MOD	HMH	Washington	Beaver Mechanical Contractors, Inc.	Maintenance Contract Modification - Western Maryland Hospital Center - New piping for recessed outlets for medical gas extension and renovation. Term: 124 Calendar Days. Amount: \$57,497.	
action:	Approved	discussion:	No	Doc. No.	COF82481
7-E	DOT/MdTA	Baltimore City	West End Service	Equipment Contract - Buy one Wrecker Diesel Truck with Regular Cab. Term: 30 Days. Amount: \$897,487.	
REV					
action:	Approved	discussion:	No	Doc. No.	001P5100002
8-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$183,462.03.	
REV	PS	Baltimore City	A. S. P. Arch Inc.	Chesapeake Detention Facility - ADA modifications on visiting booths.	\$11,919.80
	PS	Queen Anne's	B. Wallace, Montgomery & Associates, LLP	Eastern Pre-Release Unit - ADA facility access upgrades.	\$49,742.23
	DJS	Frederick	C. Ron Ruff Roofers, Inc.	Victor Cullen Center - Replace roof on gym. Term: 90 Calendar Days.	\$120,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
9-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$37,150.	
		Baltimore	A. Consolidated Construction & Engineering, Inc.	Patapsco State Park - Replace outdoor grills.	\$11,780.00
		Charles	B. M&S Enterprises, Inc.	Smallwood State Park - Re-roof shelter #2.	\$8,920.00
		Caroline	C. Torres Construction	Martinak State Park - Re-roof nature center building.	\$16,450.00
action:	Approved	discussion:	No	Doc. No.	
10-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Approve transfer of funds from DGS to DNR Critical Maintenance budget. Amount: \$357,176.	
action:	Approved	discussion:	No	Doc. No.	
11-GM	DNR	Dorchester	GWWO, Inc	General Miscellaneous - Harriet Tubman Underground Railroad State Park - Exercise Phases 5 and 6 of the A/E contract for construction. Amount: \$372,386.	
REV					
action:	Approved	discussion:	No	Doc. No.	001B9200457
12-RP	AGR	Baltimore	Kenneth and Carol Lentz	Real Property - Maryland Agricultural Land Preservation Foundation - Grant a partial release of 1.095 acres in exchange for 1.096 contiguous acres being added to the agricultural preservation area.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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13-LL	DNR	Charles	Charles County Board of Commissioners	Landlord Lease - Improved Land - Patuxent River NRMA, 670.6 acres along Teagues Point Road and Patuxent River, Hughesville. Effective Date: 8/1/14. Term: 20 Years. Annual Rent: \$1.
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action:	Approved	discussion:	No	Doc. No.
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14-LL	HMH	Anne Arundel	Gaudenzia, Inc.	Landlord Lease - Health Center - Crownsville Hospital Center, Phillips Building and Philips Annex, 1520 Crownsville Road, Crownsville. Effective Date: 9/1/14. Term: 5 Years (w/ two 5-year renewal options). Annual Rent: \$1.
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action:	Approved	discussion:	yes	Doc. No.
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15-LT-OPT	MIA	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Tenant Lease Option - Renewal - Garage Parking - 200 St. Paul Place, Baltimore. Effective Date: 8/16/14. Term: 2 Years. Annual Rent: \$161,280.
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REV				
action:	Approved	discussion:	No	Doc. No.
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16-LT-OPT	WORKCOMP	Charles	WGL Associates, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 403 East Charles Street, LaPlata. Effective Date: 9/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent:

\$43,711.25.

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

17-LT-OPT	JUD	Worcester	Creek Properties, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 301 Commerce Street, Snow Hill. Effective Date: 8/14/14. Term: 1 Year. Annual Rent: \$137,982.75.
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action: **Approved**
discussion: **No**
Doc. No.

18-LT-OPT	JUD	Frederick	City of Frederick	Tenant Lease Option - Renewal - Garage Parking - West Patrick Street Garage, 138 West Patrick St., Frederick. Effective Date: 9/1/14. Term: 2 Years. Annual Rent: \$13,968.
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action: **Approved**
discussion: **No**
Doc. No.

19-LT-OPT	GOVOFMAF	Baltimore City	The Kornblatt Company	Tenant Lease Option - Renewal - Garage Parking - 200 St. Paul Place, Baltimore. Effective Date: 8/16/14. Term: 2 Years. Annual Rent: \$13,440.
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action: **Approved**
discussion: **No**
Doc. No.

20-CGL	DGS	Worcester	Board of Directors of Diakonia, Inc.	Grant - Diakonia Housing Expansion - Certify matching funds; enter into grant agreement. Amount: \$350,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Frederick	Board of Directors of Oakdale Athletic Boosters, Inc.	Grant - Oakdale High School Concession Stand Construction - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Washington	Hagerstown Community College	Grant - Student Center Expansion - Construction, Furniture, and Equipment Allocation - Encumber funds. Amount; \$4,525,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	HMHI	Baltimore	Comprehensive Housing Assistance, Inc.	Grant funds to renovate a two-unit house. (5804 Gist Avenue, Baltimore.) Amount: \$85,910.
action:	Approved	discussion:	No	Doc. No.
24-CGL	HMHI	Frederick	Way Station, Inc.	Grant funds to renovate 221 South Jefferson Street, Frederick. Amount: \$366,713.
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOHR	Baltimore City	Calvert Federal, LLC	General Miscellaneous - Remove termination for convenience clause in lease for 1525 N. Calvert Street, Baltimore. (7/23/14 DGS 15-LT.)

SUP

action: **Approved** **discussion:** **No** **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