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Board of Public Works  
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Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 05, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 1 of 36
<b>Agenda Secretary</b>					
1	COMP	N/A	-	Bonds - Cancel general obligation bond authorizations and reduce the State's spending authority for capital projects. A: Matching funds were not certified or proceeds were not encumbered or expended by required date. B: Project is complete or funds are no longer needed. Total Amount: \$647,195.	
			A1.	Goshen House Loan of 2008	\$84,394.00
			A2.	Lions Camp Merrick Loan of 2008	\$102,500.00
			A3.	Lions Camp Merrick Loan of 2008	\$48,000.00
			A4.	Mayo Civic Association Community Hall Loan of 213	\$10,000.00
			B1.	Barnesville Town Hall Renovation Loan of 2005	\$5,222.00
			B2.	Banneker Historical Park and Museum Loan of 2006	\$12,193.00
			B3.	Women's Club of Linthicum Heights Loan of 2006	\$109.00

					05-Feb-14	
Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 2 of 36
			B4.		The Maryland Center at Kiplin Hall Loan of 2007	\$80,470.00
			B5.		Maryland School for the Blind Loan of 2008	\$53,990.00
			B6.		Maryland School for the Blind Loan of 2008	\$150,000.00
			B7.		Fort Washington Youth Fitness Facility Loan of 2010	\$317.00
			B8.		Cecil Inn Renovations Loan of 2013	\$100,000.00
<b>action: Approved</b>		<b>discussion: No</b>		<b>Doc. No.</b>		
2	MDSCHDEAF	Frederick	N/A		Maryland School for the Deaf - Approve naming the cafeteria on the Frederick campus the Ijams-Vance Building in memory of Mary "Mollie" Manning Ijams and May Frances Vance.	
<b>action: withdrawn</b>		<b>discussion: No</b>		<b>Doc. No.</b>		
3	HCD	Various	-		Loan - Release the deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages. Amount: \$24,338.	
		Harford	A. Kimberly Chandler			\$2,750.00
		Baltimore City	B. Melissa De Jesus-McNeily			\$10,000.00
		Prince George's	C. Corey Lyons and Rhonda Burrell			\$5,000.00
		Baltimore	D. Christine Massarese			\$1,588.00
		Charles	E. Nai Morson			\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
4	MES	Somerset	Bearing Construction Co.		Construction Contract Modification - Eastern Correctional Institution - Construct influent box and sewer lines to divert flow. Term: 989 days. Amount: \$497,016.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
5	MES	Frederick	Buchart Horn, Inc.		Architectural/Engineering Contract - Cunningham Falls State Park - Design, bid and construction phase services for sewer system improvements. Term: 2 years. Amount: \$116,578.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
6	OFCPLAN	Various	-		Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve grants. Amount: \$300,000.	
		St. Mary's	A. Historic Sotterly, Inc.		Sotterley Plantation Improvements	\$100,000.00
		Queen Anne's	B. Kennard Alumni Association, Inc.		Kennard High School Restoration	\$100,000.00
		Montgomery	C. Grand United Order of Oddfellows Sandy Spring Lodge #6430, Inc.		Sandy Spring Odd Fellows Lodge Renovation	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>		
7	BPW/PSC	Statewide	N/A		Public School Construction Program - Approve the State School Construction Program for FY 2015. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
\$250,000,000.				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
8	BPW	N/A	- Treasurer	Procurement Agency Activity Report  PAAR - 2nd and 3rd Quarter Calendar Year 2013
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 42 individual grants. Amount: \$571,620.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for two individual grants. Amount: \$5,626.77.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11	BPW	N/A	- Budget and Management  Public Safety and Correctional Services	Procurement Agency Activity Report  PAAR - October and November 2013  PAAR - December 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Transportation	PAAR - December 2013
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	BPW/WET	St. Mary's	Timothy E. Beckwith	Wetlands License - 12-0224 - Approve wetlands license for projects involving dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> 2 to 1; Comptroller Dissented
13	COMP	N/A	N/A	Bonds - Warner Manor Loan of 2010 - Reinstate general obligation bond. Amount: \$16,181.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	HCD	Various	-	Loan - Release deeds of trust from properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$25,000.
		Baltimore City	A. Jason Frank	\$10,000.00
		Frederick	B. Aaron Ingersoll	\$5,000.00
		Anne Arundel	C. Jolanda Webster	\$5,000.00
		Baltimore	D. Michael and Wendy Zets	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	HCD	Baltimore City	Historic East Baltimore Community Action Coalition	Approve grant from the Neighborhood Business Development Program for the Baltimore Food Enterprise

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 6 of 36
				Center. (1801 East Oliver Street, Baltimore.) Amount: \$500,000.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
16	HCD	Baltimore City	Jubilee Baltimore, Inc.	Approve grant from the Neighborhood Business Development Program to renovate former Centre Theater into community use space. (10 E. North Avenue, Baltimore.) Amount: \$500,000.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
17	HCD	Baltimore City	Parks & People Foundation	Approve grant from the Neighborhood Business Development Program to develop an educational and ecology center adjacent to Druid Hill Park. (2100 Liberty Heights Avenue, Baltimore.) Amount: \$500,000.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
18	DNR	Various	Various	Shoreline Conservation Service - Approve releasing liens on three projects, the contractual requirements have been satisfied. (SEC 10-86, 11-87 and 10-02.)	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19	DENV	Anne Arundel	Chesapeake Bay Trust	Grant - Church Creek project - Approve grant. Amount: \$508,900.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
20	DENV	Cecil	Cecil County	Grant and Loan - Northeast River Advanced Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve funding. Amount: \$31,856,120.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
21	DENV	Various	-	Grant funding	
		Queen Anne's	A. Town of Queenstown	Queenstown Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Approve funding.	\$2,265,896.00
		Talbot	B. Town of Easton	Easton WWTP BNR/ENR Upgrade - Revert unneeded funds.	\$389,311.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
22	DENV	Baltimore	Baltimore County	Grant - Additional grant funding to upgrade On-site Disposal Systems with best-available-technology for nitrogen removal. Amount: \$170,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23	DENV	Baltimore City	Terra Nova Ventures, LLC	Grant - Jones Falls Stream Corridor Enhancement at Mt. Vernon Mills - Approve funding. Amount: \$100,664.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	DENV	Dorchester	Town of Secretary	Grant - Twin Cities Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrades - Approve funding. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25	MORG	Baltimore City	Goel Services, Inc.	Construction Contract - Soper Library - Deconstruct. Term: Completion 2015. Amount: \$3,158,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26	MORG	Baltimore City	WMHGD, LLC (Walter Montgomery Howard Graphic Design)	Service Contract - Graphic and design services for campus-wide way-finding signage. Term: Completion 2019. Amount: \$296,097.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27	TREAS	N/A	N/A	Bonds - Adopt resolution concerning sale of State of Maryland General Obligation Bonds to be known as State and Local Facilities Loan of 2014, First Series. Amount: Up to \$750,000,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 9 of 36
SUP		A.		First Series A - Tax-Exempt Bonds (Competitive)	\$450,000,000.00
		B.		First Series B - Taxable Bonds (Competitive)	\$50,000,000.00
		C.		First Series C - Tax-Exempt Refunding Bonds (Competitive)	\$250,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	

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### Agenda Appendix - Emergency

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A1	PS/BCDC	Baltimore City	Protec Construction, Inc.	Report of Emergency Procurement - Baltimore City Detention Center - Sewage line replacement. (Contract Award Date: 9/25/13.) Term: 60 Calendar Days. Amount: \$94,890.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400314</b>
A2	PS/PCTC	Carroll	Datanet Engineering, Inc.	Report of Emergency Procurement - Police and Correctional Training Commission's Driver Training Facility - Remove underground tank, install above ground tank. (Contract Award Date: 11/7/13.) Term: 120 Calendar Days. Amount: \$89,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400318</b>
A3	MSP	Anne Arundel	Dvorak, LLC	Report of Emergency Procurement - Repairs and upgrades to leased offices at 989 Corporate Boulevard, Suites E & F, Linthicum for handgun permit applications staff. (Contract Award Date: 10/30/13.) Term: 10 Calendar Days. Amount: \$194,408.

A4	MSP	Baltimore	Kalyani Environmental Solutions, LLC	Report of Emergency Procurement - Martin State Airport - Replace oil/water separator holding tank. (Contract Award Date: 9/25/13.) Term: 120 Calendar Days. Amount: \$74,860.
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A5	MES	Anne Arundel	Ruff Roofers, Inc.	Report of Emergency Procurement - Dorsey Run Waste Water Treatment Facility - Replace roof. (Contract Award Date: 11/12/13.) Term: 90 Calendar Days. Amount: \$328,000.
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A6	MSP	Various	TCC Software Solutions	Report of Emergency Procurement - Software development for automated firearms background checks. (Contract Award Date: 10/1/13.) Term: 10/1/13 to 7/31/14. Amount: \$400,000.
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action: **Approved**                      discussion: **No**                      Doc. No. **W00B4400023**

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Frederick	Town of Middletown	Program Open Space - Remsburg Park Pavilion - Approve development project. Amount: \$7,555.	
action:   Approved		discussion:	No	Doc. No.	
2A	DNR/POS	Washington	-	Program Open Space - Approve development projects. Amount: \$181,800.	
			1. Town of Smithsburg	Smithsburg Lions Community Park Playground Upgrades	\$40,500.00
			2. City of Hagerstown	Potterfield Pool Shade Canopies	\$13,500.00
			3. City of Hagerstown	Potterfield Pool Amenities	\$49,500.00
			4. City of Hagerstown	Fairgrounds Park Outdoor Gym	\$22,500.00
			5. City of Hagerstown	Pangborn Park Gazebo	\$10,800.00
			6. City of Hagerstown	City Park Pavilion	\$22,500.00
			7. City of Hagerstown	Kiwanis Park Pavilion	\$22,500.00
action:   Approved		discussion:	No	Doc. No.	
3A	DNR/POS	Calvert	Calvert County	Program Open Space - Hallowing Point Park - Approve development project. Amount: \$49,392.	
action:   Approved		discussion:	No	Doc. No.	
4A	DNR/POS	Cecil	Joseph P. Martinuk	Program Open Space - Acquire 187 acres bordering Elk Neck State Forest. Amount: \$1,425,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 12 of 36
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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5A	DNR/POS	Montgomery	Frank Pierce Harman, IV, William Michael Harman and Anne Elizabeth Harman	Program Open Space - Acquire 30 acres as an addition to Seneca Creek State Park. Amount: \$900,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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6A	DNR/POS	Prince George's	City of Greenbelt	Program Open Space - Greenbelt Community Center Facility Upgrades - Approve development project. Amount: \$270,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
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7A	DNR/RLP	Carroll	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run and Upper Patapsco Rural Legacy Areas - Cole Property - Acquire two conservation easements on 77 acres. Amount: \$688,324.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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8A	DNR/POS	Washington	Thomas Nussear & Mary Nussear	Program Open Space - Acquire 8.7 acres to be managed by South Mountain State Park. Amount: \$135,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/FCE	Prince George's	Department of Juvenile Services	Forest Conservation Act Easement - Accept a 3.26 acres conservation easement located on Cheltenham Youth Detention Center property.

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

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### Agenda Department of Budget and Management

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1-S	DOT/MAA	Various	Business Interface of Maryland, LLC	Service Contract - BWI Marshall and Martin State Airports - Provide general labor support to field maintenance, building maintenance, electrical maintenance and Martin State maintenance. Term: 2/1/14 to 1/31/19. Amount: \$938,255.
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**action:** Approved      **discussion:** yes      **Doc. No.** J00B4400012

2-S	HMH	Statewide	Maryland State Dental Association Well Being Committee	Service Contract - Intervention, rehabilitation and support services for impaired dentists. Term: 2/1/14 to 1/31/16. Amount: \$192,000.
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**action:** Approved      **discussion:** No      **Doc. No.** M00B4400416

3-S	HMH	Statewide	DYNAXYS, LLC	Service Contract - Check writing services for payment to pharmacies; provide records of paid invoices for the Maryland Drug Assistance Program; and make payments to insurance companies. Term: 2/1/14 to 1/31/19. Amount: \$942,195 Est. (Administrative Fee.)
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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. M00B4400394</b>
4-S	HMH/OHS	Statewide	MAXIMUS Federal Services, Inc.	Service Contract - Independent Review Organization (IRO) for medical necessity case review for Medicaid beneficiaries reimbursed by a Maryland Medicaid Managed Care Organization. Term: 2/1/14 to 1/31/16 (w/3 one-year renewal options). Amount: \$106,250 Est.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400319</b>
5-S	DLLR	Statewide	Truesdail Laboratories, Inc.	Service Contract - Equine blood and urine testing and analysis. Term: 1/23/14 to 1/22/19. Amount: \$2,797,922.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B4400052</b>
6-S-MOD	HMH/OHS	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract Option and Modification - (1) Exercise first renewal option. Amount: \$4,981,240. (2) Modify contract to expand medical record reviews, medical eligibility reviews and increase the number of Medical Day Care Validations to be performed. Amount: \$133,391. Term: 2/1/14 to 1/31/15. Total Amount: \$5,114,631.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400406</b>
7-S-MOD	LOTT	Statewide	Scientific Games International, Inc.	Service Contract Modification - Provide 1 license to use the Major League Baseball and Baltimore Orioles baseball team marks and logos for instant ticket lottery game; and issue related prizes. Term: 1/23/14 to 12/31/14. Amount: \$468,160.

**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **COF41424**

8-S-MOD	HMH	Statewide	Center for a Healthy Maryland, Inc.	Service Contract Modification - Maryland Board of Physicians Rehabilitation Program - Provide services to an additional 30 impaired doctors and allied professionals. Term: 1/27/14 to 12/31/14. Amount: \$150,000.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **COF42065**

9-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Service Contract Modification - Baltimore City Breast and Cervical Cancer Screening Project - Reduce funding to coincide with federal FY 2014 budget. Term: 2/1/14 to 6/30/14. Amount: (\$107,569).
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **COF41842**

10-S-MOD	HMH/OHS	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract Modification - Provide a detailed external quality review annual technical report for the Centers for Medicare and Medicaid Services. Term: 2/1/14 to 8/31/16. Amount: \$226,250.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **COF41848**

11-S-MOD	HMH	Statewide	Xerox State Healthcare, LLC (formally ACS State Health Care,	Service Contract Modification - Revise the Maryland Medicaid Program claim processor for transitioning to the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			LLC)	International Statistical Classification of Diseases and Related Health Problems (ICD) ICD-10 coding system. Term: 1/27/14 to 7/31/15. Amount: \$330,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF42344</b>
12-S-MOD	HMHI	Statewide	Healthcare Data Company, LLC	Service Contract Modification - Include additional commercial health plans for 2014 and 2015 in the Health Effectiveness Data and Information Set (HEDIS) compliance audit. Term: 2/1/14 to 9/30/15. Amount: \$78,876.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF40858</b>
13-S-MOD	DBED	Statewide	Siquis, LTD	Service Contract Modification - Division of Tourism, Film and the Arts - Add the Division of Marketing and Communication to the contract for media placement services. Term: 1/23/14 to 6/30/16. Amount: \$77,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF42181</b>
14-S	DOHR/SSA	Dorchester	Delmarva Community Services, Inc.	Service Contract - Transportation services for Temporary Cash Assistance (TCA) customers. Term: 3/1/14 to 2/28/17. Amount:\$159,814.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B4400292</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	EDUC/DORS	N/A	Ride Away Handicap Equipment Corporation	Service Contract - Retroactive - Vehicle modifications for an individual with a disability. Term: 12/2/13 to 3/7/14. Amount: \$59,298.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B4400102</b>
16-S-MOD	DOHR/CSEA	Baltimore City	Policy Studies, Inc. (PSI)	Service Contract Modification/Option - (1) Increase funding for child support services. Term: 2/6/14 to 2/28/14. Amount: \$388,294. (2) Exercise first renewal option. Term: 3/1/14 to 2/28/15. Amount: \$8,933,718. Total Amount: \$9,322,012.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF43465</b>
17-S-MOD	DOHR/SSA	Anne Arundel	Board of Child Care of the United Methodist Church, Inc.	Service Contract Modification - Reduce number of Residential Child Care (RCC) beds to 120 due to closure of a facility. Term: 3/1/14 to 6/30/16. Amount: (\$1,057,580.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF39179</b>
18-S-MOD	PS	Statewide	Inquiries, Inc.	Service Contract Modification - Increase funds for arrest disposition recovery services. Term: 2/6/14 to 9/30/14. Amount: \$408,639.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF44842</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendments for January FY 2014. Amount: \$1,500,000.

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

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### **Agenda University System of Maryland**

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1-C-MOD	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract Modification - Award GMP #1 for hazardous abatement and demolition of Caruthers Hall in preparation for construction. Term: Design Phase: Commence 4/4/13; Construction Phase: May/June 2014 to May 2, 2016. Amount: \$665,696.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

2-C-MOD	UMS/FRO	Allegany	Gilbane Building Company	Construction Contract Modification - Center for Communications and Information Technology - Complete data communications systems for the facility's internet infrastructure. Term: 1/22/14 to 5/31/14. Amount: \$745,694.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

3-C	UMS/TOW	Baltimore	Jeffrey Brown Contracting, LLC	Construction Contract - 7400 York Road Modernization Project - professional management and construction services during pre-construction and construction. Term: 14 weeks from pre-construction NTP; 5 months from construction NTP. Amount: \$11,620 (pre-construction fees only).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 19 of 36
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

4-C-MOD	UMS/UMAB	Baltimore City	Plano-Coudon, LLC	Construction Contract Modification - Medical School Teaching Facility - Award GMP #1 during HVAC upgrades. Term: 75 months from issuance of pre-construction NTP. Amount: \$3,260,255.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

5-AE-OPT	UMS/UMCP	Prince George's	-	Architectural/Engineering Option - Exercise first renewal option for A/E design services. Term: 2/8/14 to 2/7/15. Amount: NTE \$12,000,000.
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Design Collective, Inc.	\$2,000,000.00
Ayers Saint Gross, Inc.	\$2,000,000.00
Richter Cornbrooks Gribble Architects	\$2,000,000.00
GWWO, Inc./Architects	\$2,000,000.00
WDG Architecture, PLLC	\$2,000,000.00
Marshall Craft Associates, Inc.	\$2,000,000.00

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

6-AE-OPT	UMS/UMCP	Prince George's	-	Architectural/Engineering Option - Exercise first renewal option for mechanical/electrical design services. Term: 2/8/14 to 2/7/15. Amount: NTE \$8,000,000.
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URS Corporation	\$2,000,000.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 20 of 36
			Whitman, Requardt & Associates, LLP		\$2,000,000.00
			Kibart		\$2,000,000.00
			Burdette, Koehler, Murphy & Associates		\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$734,282.	
	UMS/UMCP	Prince George's	A1. Fisher Scientific	Physical Science Complex - Biosafety cabinet	\$6,362.00
	UMS/UMCP	Prince George's	A2. LabRepco, Inc.	Physical Science Complex - Incubators	\$23,600.00
	UMS/SAL	Wicomico	B. Horizon Engineering Associates, LLP	Academic Commons Building - Commissioning services	\$189,800.00
	UMS/UMBC	Baltimore	C. Steinway Piano Gallery, Co.	Performing Arts & Humanities Building - Steinway Pianos	\$514,520.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-C-MOD	UMS/UMBL	Calvert	Lewis Contractors	Construction Contract Modification - R. V. Truitt Laboratory - Award GMP #1 for demolition of lab building. Term: 18 Months from NTP (2/6/14 to 8/5/15). Amount: \$2,657,248.	
SUP					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

**Agenda Department of Information Technology**

1-IT	PS	Statewide	IBM	Information Technology and Communications Division - Mainframe software maintenance. Term: 2/1/14 to 1/31/15. Amount: \$536,088.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Q00B4400072</b>
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2-IT	CSPMD	Various	DISYS Solutions, Inc.	Retroactive - Two HP servers with Oracle license for remote hosting site. Term: 1/7/14 to 1/6/17 (w/4 one-year renewal options). Amount: \$122,523.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>R60B4400005</b>
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3-IT	EDUC	Statewide	TechComm Partners, Inc.	Online professional development modules and resources for Maryland schools. Term: 2/6/14 to 2/5/15 (w/1 one-year renewal option). Amount: \$799,747.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>R00B4400104</b>
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4-IT-MOD	DAAT	Various	Manatron (formerly Software Techniques, Inc.)	Retroactive - Extend contract and add funding for assessment administration and valuation software (AAVS) system. Term: 11/1/11 to 2/5/14. Amount: \$22,749.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF44604</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DAAT	Various	Manatron, a Thomas Reuter Business	Operation and maintenance support for assessment administration and valuation software (AAVS) system. Term: 2/6/14 to 8/31/14. Amount: \$353,874.

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **E50B4400013**

6-IT	DJS	Statewide	Corrisoft, LLC	GPS tracking equipment for youths in the Violence Initiative program. Term: 2/5/14 to 2/4/17 (w/2 one-year renewal options). Amount: \$1,231,763.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **V00B4400012**

7-IT	DIT	N/A	Cornerstone OnDemand, Inc.	Information Technology - Declare contract void for learning management software.
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SUP

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **060B4400008**

### **Agenda Department of Transportation**

1-C	DOT/SHA	Baltimore	Plano-Coudon, LLC	Construction Contract - Golden Ring Shop - Replace roof and complete HVAC and fire code upgrades. Term: 2/3/14 to 6/30/16. Amount: NTE \$2,083,300.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **BA5755129**

05-Feb-14  
Page 23 of 36

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-C	DOT/MPA	Various	Manuel Luis Construction Co., Inc.		Construction Contract - Provide paving on a task order basis. Term: 730 Calendar Days from NTP. Amount: \$3,952,825.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   P514905</b>					
3-M	DOT/SHA	Prince George's	Towson Mechanical, Inc.		Maintenance Contract - SHA's Laurel & Marlboro Facilities - HVAC upgrades using geothermal technology. Term: 2/3/14 to 6/30/16. Amount: NTE \$3,317,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   PG0915129</b>					
4-M-MOD	DOT/MAA	Anne Arundel	Fence Connection, Inc.		Maintenance Contract Modification - BWI Marshall Airport - Extend contract and increase value for fence repair and installation. Term: 2/1/14 to 7/31/14. Amount: \$100,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.   CO305029</b>					
5-AE-MOD	DOT/SHA	Various	-		Architectural/Engineering Modification - Extend contract; increase funds. Amount: \$6,000,000.
			1. Stantec Consulting Services, Inc.	CO304974	Extend to 5/1/16 \$1,000,000.00
			2. Floura Tetter Landscape Architecture / Whitney, Bailey, Cox & Magnani, LLC (JV)	CO304975	Extend to 4/1/16 \$1,000,000.00
			3. Johnson, Mirmiran & Thompson, Inc.	CO304977	Extend to 5/1/16 \$1,000,000.00
			4. Human & Rohde, Inc.	CO304978	Extend to 4/1/16 \$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 24 of 36
			5. Grace E. Fielder & Associates, CO304979 Chartered	Extend to 4/1/16	\$1,000,000.00
			6. Mahan Rykiel Associates, Inc. CO304980	Extend to 5/1/16	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-M	DOT/SHA	Montgomery	Advantage Lawns, LLC	Maintenance Contract - Apply herbicide solutions. Term: 2/3/14 to 12/31/16. Amount: NTE \$209,170.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4261531416</b>	
7-M	DOT/SHA	Garrett	Penn Line Service, Inc.	Maintenance Contract - Install, repair and replace traffic barriers. Term: 2/3/14 to 12/31/16. Amount: NTE \$381,297.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4771161416</b>	
8-M	DOT/SHA	Montgomery	Proline Painting Co.	Maintenance Contract - Apply thermoplastic pavement markings. Term: 2/3/14 to 12/31/15. Amount: NTE \$249,173.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4791531415</b>	
9-M	DOT/SHA	Talbot	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operate three drawbridges. Term: 2/3/14 to 3/31/17. Amount: NTE \$687,300.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5272021417</b>
10-M	DOT/SHA	Prince George's	Rommel Engineering & Construction, Inc.	Maintenance Contract - Maintain and repair highway street lighting. Term: 2/3/14 to 12/31/16. Amount: NTE \$678,285.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5281631416</b>
11-M	DOT/MVA	Anne Arundel	Defensor Security	Maintenance Contract - Security guard services. Term: 2/1/14 to 1/31/19. Amount: \$1,100,952.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ14034M</b>
12-M	DOT/MVA	Various	Elcon Enterprises, Inc.	Maintenance Contract - MVA Glen Burnie complex and Westminster branch - Elevator, escalator and dumbwaiter maintenance. Term: 3/1/14 to 2/28/17. Amount: \$183,315.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ14034M</b>
13-RP	DOT/MTA	Baltimore City	Ronald and Regina Spencer	Real Property - Red Line Project - Purchase 4818 Edmondson Avenue, Baltimore. Consideration: \$220,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LL	DOT/SHA	Baltimore City	Merritt Athletic Clubs B, LLC	Landlord Lease - Lease 90 space parking lot bordering

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	05-Feb-14 Page 26 of 36
					Hunter Street, Monument Street and Guilford Avenue. Term: 2/1/14 to 1/31/18. Annual Rent: \$12,000. Total Rent: \$48,000.	
action:	Approved	discussion:	No	Doc. No.		
15-EX	DOT/MAA	Anne Arundel	George S. Hall, Inc. (GSH)		Expedited Procurement Report - BWI Marshall Airport Former Four Points Hotel - Provide facility maintenance. Contract Award Date: 12/9/13. Term: 375 Calendar Days from NTP (w/1 one-year renewal option). Amount: \$478,538.	
action:	Approved	discussion:	No	Doc. No.	MAAMC14023	
16-EX	DOT/MAA	Anne Arundel	American Infrastructure-MD, Inc. D/B/A American Infrastructure		Expedited Procurement Report - BWI Marshall Airport - Improvements to runway 15R-33L. Contract Award Date: 12/6/13. Term: 656 Calendar Days from NTP. Amount: \$83,235,000.	
action:	Approved	discussion:	No	Doc. No.	MAACO14003	
17-C	DOT/MTA	Statewide	-		Construction Contract - Task order based contracts for construction, repairs/rehabilitation, and maintenance for MTA's facilities. Term: 1825 Calendar Days from NTP. Amount: NTE \$15,000,000.	
REV			Harris Design & Construction Company	T1367A	Contract A	
			Southren Improvement Co., Inc.	T1367B	Contract B	
			Concrete Services, Inc.	T1367C	Contract C	

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-C	DOT/MdTA	Baltimore City	Air Tech Solutions, Inc.	Construction Contract - MDTA Headquarters Building - Replace roof and exterior masonry repairs. (2310 Broening Highway.) Term: 180 Calendar Days. Amount: \$1,209,844.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-C	DOT/SHA	Various	Bob Andrews Construction, Inc.	Construction Contract - Elkton and Chestertown Shops - Replace vehicle lifts. Term: 2/18/14 to 12/18/14. Amount: NTE \$1,010,199.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AT0845129</b>
20-M	DOT/SHA	Anne Arundel	Earn Contractors	Maintenance Contract - Glen Burnie Shop Area - Highway maintenance support. Term: 2/18/14 to 12/31/16. Amount: NTE \$629,810.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5492G51416</b>
21-M	DOT/SHA	Montgomery	Earn Contractors	Maintenance Contract - Gaithersburg Shop Area - Highway maintenance support. Term: 2/18/14 to 12/31/15. Amount: NTE \$418,850.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54915G1415</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Laurel Shop Area - Highway maintenance support. Term: 2/18/14 to 12/31/15. Amount: NTE \$818,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54916L1415</b>
23-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Marlboro Shop Area - Highway maintenance support. Term: 2/18/14 to 12/31/15. Amount: NTE \$580,866.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54916M1415</b>
24-AE	DOT/MPA	Baltimore City	Johnson, Mirmiran & Thompson (JMT)	Architectural/Engineering - Engineering consulting services. Term: 90 Calendar Days. Amount: \$52,989.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P514919</b>
25-RP	DOT	Baltimore	Barbara A. Lukasevich	Real Property - Dispose of 1.3 acres to adjoining owner. (Intersection of Harewood and Ebenezer Roads, Middle River.) Consideration: \$10,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-RP	DOT/SHA	Baltimore	Raymond M. Citrano	Real Property - Dispose of 0.08 acres to adjoining owner. (North side of MD 43 on Necker Ave., Nottingham.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 29 of 36
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Consideration: \$4,300.

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

## Agenda Department of General Services

1-M	PS/WCI	Allegany	Control Systems, Inc.	Maintenance Contract - Western Correctional Institute and North Branch Correctional Institute - HVAC troubleshooting and emergency call services. Term: 2/1/14 to 1/31/17. Amount: \$158,544.
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**action:**    **approved**                      **discussion:**   **No**            **Doc. No.**   **001B4400381**

2-AE	DGS	Statewide	-	Architectural/Engineering - Indefinite Quantity Contract to provide architectural and engineering services. Term: 1/24/14 to 1/23/16 (w/1 two-year renewal option). Amount: \$1,500,000.
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McDonough, Bolyard, Peck Inc.	001B4400397	\$500,000.00
RMF Engineering	001B4400398	\$500,000.00
Kibart Inc.	001B4400399	\$500,000.00

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

3-M	DNR	Worcester	Ashton Manor Environmental, LLC	Maintenance Contract - Beach dune vegetation and fence maintenance. Term: 3 Years. Amount: \$1,448,292.
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Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 30 of 36
<b>action:</b>		<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400403</b>	
4-M		DOHR/SSA	Prince George's	BTI Security	Maintenance Contract - Prince George's County Department of Social Services and Child Support Enforcement - Provide guard services. Term: 2/1/14 to 1/31/17 (w/2 one-year renewal options). Amount: \$1,529,975.04.	
<b>action:</b>		<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400379</b>	
5-E		DOT/SHA	N/A	Johnson Truck Center	Equipment Contract - Purchase nine quad axle and nine tri-axle dump trucks. Term: One Time Purchase. Amount: \$3,731,445.	
<b>action:</b>		<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001P4100043</b>	
6-GM		VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$368,109.10.	
		HMH	Howard	A. Burdette, Koehler, Murphy & Associates, Inc.	Clifton T. Perkins Hospital Center - Replace three hot water heaters.	\$25,740.00
		PS	Washington	B. Min Engineering, Inc.	Maryland Correctional Training Center - Replace 8,000 sq. ft. floor.	\$61,564.80
		VETAFF	St. Mary's	C. Whitman, Requardt & Associates, LLP	Charlotte Hall Veterans Home - Replace fire alarm system.	\$93,160.30
		DGS	Baltimore City	D. Whitney, Bailey, Cox & Magnani, LLC	Edward F. Borgerding District Court and Multi-Service Center - Replace roof.	\$48,004.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 31 of 36
	HMH	Baltimore	E. P. D. Valle Electric Co., Inc.	Spring Grove Hospital Center - Tawes and White Buildings - Replace emergency generators.	\$139,640.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM	DGS	N/A	N/A	General Miscellaneous - Transfer spending authority from unencumbered balances of capital projects to the construction contingency fund. Amount: \$575,463.96.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-LL	PS	Baltimore	Maryland Wing Civil Air Patrol	Landlord Lease - Land and Improvements - 3085 Hernwood Road, Woodstock. Effective Date: 2/1/14. Term: 10 Years (w/2 ten-year renewal options). Annual Rent: \$1.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9-LT	MSP	Prince George's	Edmonston Avenue, LLC	Tenant Lease - Office w/ parking - 11609 Edmonston Road, Beltsville. Effective Date: 5/1/14. Term: 10 Years. Annual Rent: \$30,888.48.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-LT	PS	Baltimore City	Mayor and City Council of Baltimore City	Tenant Lease - Surface Parking - 406 E. Eager Street (Warden Street Lot), Baltimore. Effective Date: 2/1/14. Term: 10 Years (w/1 10 Year renewal option). Annual Rent: \$1.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
11-LT-OPT	DOT/MVA	Anne Arundel	Merritt - 089, LLC	Tenant Lease Option - Renewal - Office/Warehouse (w/ parking) - 150 Blades Lane, Glen Burnie. Effective Date: 2/1/14. Term: 5 Years. Annual Rent: \$96,645.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
12-CGL	DGS	Washington	Board of Directors of the Korean War Veterans Assoc. Antietam Ch. #312, Inc. & the Mayor and City Council of Hagerstown	Grant - Antietam Chapter #312 Korean War Veterans Monument - (1) Certify matching funds; enter into grant agreement. Amount: \$40,000. (2) Reimburse for eligible expenditures.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
13-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Curriculum Project, Inc.	Grant - Baltimore Curriculum Project - Certify matching funds; enter into grant agreement. Amount: \$55,000.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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14-CGL	DGS	Howard	Board of Trustees of the Howard County General Hospital, Inc.	Grant - Howard County General Hospital - Certify matching funds; enter into grant agreement. Amount: \$707,500.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Anne Arundel	Board of Directors of the Coastal Conservation Association	Grant - Maryland Artificial Reef Initiative - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Queen Anne's	Board of Trustees of the Wye River Upper School, Inc.	Grant - Wye River Upper School - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore	Board of Directors of the National Center on Institutions and Alternatives, Inc.	Grant - Youth in Transition School - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Acquire a home for a mentally ill individual. (7710 Woodmont Avenue, Unit 202, Bethesda). Amount: \$158,697.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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20-CGL	HMH	Frederick	Way Station, Inc.	Grant - Renovate apartment building for individuals with mental illness and developmental disabilities. (205 S. Jefferson Street, Frederick). Amount: \$69,450.
			Buchey Builders, Inc.	Contractor

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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21-CGL	DGS	Baltimore City	Board of Trustees of Maryland Institute College of Art	Grant - Maryland Institute College of Art - Academic and Fox Building - Certify matching funds; enter into grant agreement. Amount: \$4,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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22-CGL	HMH	Baltimore	Key Point Health Services, Inc.	Grant - Acquire two homes for mentally ill individuals. (7611 Meadow Way, Baltimore and 7618 Meadow Way, Baltimore). Amount: \$139,792.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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23-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$109,936.50.
	PS/MCIJ	Anne Arundel	A. Min Engineering, Inc.	Jessup Correctional Institute - MBP Kitchen - Replace dishwasher and dishwasher system.
				\$16,907.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 35 of 36
	PS/PATUX	Anne Arundel	B. Paulco Engineering, Inc.	Patuxent Women Institute - Replace fire alarm system.	\$18,165.00
	HMH	Allegany	C. National Consulting Engineers	Thomas B. Finan Center - Upgrade exterior lighting	\$25,000.00
	HMH	Howard	D. M S Engineers, Inc.	Clifton T. Perkins Hospital Center - Replace 3 HVAC units.	\$49,864.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
24-GM	DNR	Cecil	Civil Utility Construction Co. Inc.	General Miscellaneous - Fair Hill Natural Resources Management Area - Approve use of general obligation bond funds to strip and store racetrack turf. Amount: \$27,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
25-LT	PS/PP	Kent	KRM Development	Tenant Lease - Office of Criminal Supervision, Drinking Driving Monitoring Program - Office (w/ parking) - 131 Dixon Drive, Chestertown. Effective Date: 4/1/14. Term: 10 Years. Annual Rent: Years 1-5: \$42,441; Years 6-10: \$44,415.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
26-LT-OPT	DAAT	Carroll	Mayor and City Council, City of Westminster	Tenant Lease Option - Renewal - Surface Parking - Longwell Municipal Parking Lot, Westminster. Effective Date: 2/10/14. Term: 2 Years. Annual Rent: \$2,400.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Feb-14 Page 36 of 36
27-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - Approve grant for a two-bedroom house. (10 Horizon Court, Derwood.) Amount: \$315,525.	

**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