

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 19, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Feb-14 Page 1 of 21
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 26 individual grants. Amount: \$385,940.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW	N/A	-	Procurement Agency Activity Report Department of Budget and Management PAAR - December 2013 Department of General Services PAAR - October 2013	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	-	Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Cadle Creek LLC	13-0639
		Baltimore City	Baltimore City Dept. of Transportation	13-0912
		Dorchester	Maryland Port Administration	13-0950
		Worcester	AWS 540 Limited Partnership	13-0106
		Worcester	Worcester County Dept. of Public Works	13-0575

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

4	CANALPLAC	Allegany	Canal Place Preservation and Development Authority	Cumberland City Market - Encumber general obligation bond proceeds for renovation of market. Amount: \$100,000.
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action: Approved **discussion:** yes **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. Deeds are second mortgages. Amount: \$10,000.
		Prince George's	A. Myaa Jackson	\$5,000.00
		Prince George's	B. Jonathan Sill	\$5,000.00

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

6	HCD	Cecil	Cedar Hill Apartments, LLC	Approve granting of access easements over a portion of property that secures DHCD loan. (11 Cedar Hill Circle, Northeast.)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	HCD	Baltimore City	Memorial Development Partners, LP	Loan - Rental Housing Works Program - Acquire and rehabilitate a 266 unit property for low and moderate income households. (Memorial Apartments, 301 McMechen Street, Baltimore.) Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Cecil	Sandy Island, LLC	Loan - Neighborhood Business Development Program - Former Howard House Hotel - Renovate building. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
9	DNR	Various	Maryland Agricultural and Resources Based Industry Development Corporation	Oyster Restoration and Aquaculture Development Program - Approve use of general obligation bond funds for capital equipment for shellfish aquaculture development. Term: 2/20/14 to 12/31/14. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No. 605P4400030
10	DNR	Various	Various	Shoreline Conservation Service - Approve releasing liens on three projects, the contractual requirements have been satisfied. (SEC 12-86, 3587 and 13-89.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11	MES	Somerset	KCI Technologies, Inc.	Architectural/Engineering Contract - Eastern Correctional Institution - Design expansion and upgrade to wastewater treatment plant. Term: 48 months from NTP. Amount: \$1,978,773.
action:	Approved	discussion:	No	Doc. No.
12	OFCPLAN	Statewide	-	Maryland Historical Trust - Approve activities of Maryland Maritime Archeology Program for 2014 field season.
action:	Approved	discussion:	yes	Doc. No.
13	BPW/PSC	Baltimore City	-	Public School Construction Program - FY14 Capital Improvement Program - Increase funding for one project and establish funds for another. Amount: \$2,252,000.
			Booker T. Washington Building #30	Window/Door Replacement \$1,500,000.00
			Grove Park Elementary/Middle #224	Roof Replacement \$752,000.00
action:	Approved	discussion:	No	Doc. No.
14	TREAS	N/A	US Bancorp Government Leasing and Finance, Inc.	Approve February 2014 Tax-Exempt Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Term: Financing Period: 2/19/14 to 2/28/14; Lease Periods: Three years and five years after closing date. Amount: \$255,021.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
15	MDSCHDEAF	Frederick	N/A	Maryland School for the Deaf - Approve naming the cafeteria on the Frederick campus the Ijams-Vance Dining Hall in memory of Mary "Mollie" Manning Ijams and May Frances Vance.
action:	Approved	discussion:	yes	Doc. No.

Agenda Appendix - Emergency

A1	HMH	Statewide	Xerox State Healthcare, LLC	Report of Emergency Modification - Provide ongoing development, operation and management of Maryland's Point-of-Sale (POS) Pharmacy System for enrollees. (Contract Award Date: 12/1/09). Term: 12/1/13 to 7/31/15. Amount: \$23,351.
action:	Approved	discussion:	yes	Doc. No. COF42107
A2	HMH	Statewide	Policy Studies, Inc.	Report of Emergency Modification - Provide outreach, education and enrollment services to HealthChoice and Maryland Children's Health Program enrollees. (Contract Award Date: 12/31/13) Term: 12/31/13 to 12/31/14. Amount: NTE \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** COF43269

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Greenbriar Local Park - Approve development project. Amount: \$153,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Washington	City of Hagerstown	Program Open Space - City Park: Band Shell Seating - Approve development project. Amount: \$22,500.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Cecil	Girl Scout's of the Chesapeake Bay Council, Inc.	Program Open Space - Acquire a conservation easement to protect 171 acres of the Grove Neck Girl Scout's Camp. Amount: \$1,174,734.
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action: Approved **discussion:** yes **Doc. No.**

4A	DNR/FCE	Baltimore City	Morgan State University	Forest Conservation Easement - Accept a 16 acre forest conservation easement. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/FCE	Baltimore City	Morgan State University	Forest Conservation Easement - Amend a forest conservation easement to provide long-term protection for additional construction projects.

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

Agenda Department of Budget and Management

1-S	LOTT	Statewide	Diamond Game Enterprises	Service Contract - Provide Veterans' Organization instant ticket lottery machines and related services. Term: 3/1/14 to 2/28/19 w/1 five-year renewal option). Amount: \$57,000,000.
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action: Approved **discussion:** yes **Doc. No.** E75B4400025

2-S	DNR	Dorchester	Yacht Maintenance Co., Inc.	Service Contract - Barge Chesapeake & Barge Cambridge - Repair, maintain, and preserve barges. Term: 3/1/14 to 6/28/14. Amount: \$347,400.
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action: Approved **discussion:** No **Doc. No.** K00B4400085

3-S	HMH	Statewide	iScan, A Division of Humanim, Inc.	Service Contract - Board of Pharmacy - Digitize old licensee file documents. Term: 3/1/14 to 12/31/15. Amount: \$288,094.
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action: Approved **discussion:** No **Doc. No.** M00B4400334

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Wicomico	Allied Pharmaceutical Services, Inc.	Service Contract - Holly Center - Provide pharmaceutical services. Term: 3/1/14 to 2/28/19. Amount: \$540,396.
action:	Approved	discussion:	No	Doc. No. M00B4400454
5-S	HMH	Statewide	Schott HealthCare Consulting, LLC	Service Contract - Health Services Cost Review Commission - Review and compare hospital charge masters. Term: 2/24/14 to 6/30/14 (w/2 one-year renewal options). Amount: \$63,960.
action:	Approved	discussion:	No	Doc. No. M00B4400451
6-S	DOHR/CSEA	Statewide	Systems & Methods, Inc. (SMI)	Service Contract - Child Support Enforcement Administration State Disbursement Unit - Develop, implement, and operate functions and systems related to central collection of child support payments. Term: 3/1/14 to 5/31/19 (w/1 two-year renewal option). Amount: \$13,954,831.
action:	Approved	discussion:	No	Doc. No. N00B4400308
7-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc. (PRISM)	Service Contract - Provide legal assistance to inmates. Term: 3/3/14 to 2/28/19. Amount: \$4,999,737.
action:	Approved	discussion:	No	Doc. No. Q00B4400187

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	PS	Statewide	Correctional Dental Associates, PC	Service Contract - Inmate dental services. Term: 3/1/14 to 6/30/19. Amount: \$56,108,413.
action:	Approved	discussion:	No	Doc. No. Q00B4400190
9-S	DBED	Out of State	Miles Media Group, LLLP	Service Contract - Division of Tourism, Film and the Arts - Produce travel information in a range of multi-media formats. Term: 3/1/14 to 2/28/19. Amount: \$6,770,655.
action:	Approved	discussion:	No	Doc. No. T00B4400019
10-S	MSP	Statewide	Psychology Consultants Associated (PCA)	Service Contract - Psychological testing and screening on MDSP applicants. Term: 3/1/14 to 2/28/19. Amount: NTE \$400,000.
action:	Approved	discussion:	No	Doc. No. W00B4400027
11-S	DBM	Statewide	The Baltimore Sun Company, LLC	Service Contract - Job recruiting and advertising services. Term: 3/1/14 to 2/28/15. Amount: NTE \$600,000.
action:	Approved	discussion:	No	Doc. No. 050B4400002
12-S-OPT	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Service Contract Option - Renewal - Professional independent claim adjuster for transit liability claims. Term: 4/25/14 to 4/24/16. Amount: \$5,214,269.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** COF37545

13-S-OPT	HMH	Statewide	HealthcareData Company, LLC (HDC)	Service Contract Option - Renewal - Maryland Health Care Commission - Develop plan-specific performance reports for health, dental and vision benefit plans. Term: 6/1/14 to 5/31/15. Amount: \$226,102.
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action: Approved **discussion:** No **Doc. No.** M00B4400437

14-S-MOD	DOHR/SSA	Baltimore City	Linwood Center, Inc.	Service Contract Modification - Retroactive - Add funding for a third residential child care bed. Term: 10/15/13 to 6/30/16. Amount: \$624,288.
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action: Approved **discussion:** No **Doc. No.** COF39607

15-S-MOD	DOHR/CSEA	Statewide	Xerox State and Local Solutions, Inc. (Formerly ACS State and Local Solutions, Inc.)	Service Contract Modification - Extend contract to create a transition period for central collection of child support payments. Term: 3/1/14 to 5/29/14. Amount: \$721,916.
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REV

action: Approved **discussion:** No **Doc. No.** COF42736

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

1-S	UMS/UMAB	Baltimore City	Penn Parking, Inc.	Service Contract - Operate parking facilities. Term: 3/1/14 to 2/28/15 (w/5 one-year renewal options). Amount: \$3,774,749.
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action: withdrawn discussion: No Doc. No.

2-AE-MOD	UMS/UMCP	Prince George's	The Ballinger Company	Architectural/Engineering Modification - Bioengineering Building - Add a 6th floor. Term: 2/19/14 to 2/18/19. Amount: \$2,687,515.
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action: Approved discussion: No Doc. No.

3-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$461,707.
	UMS/UMCP	Prince George's	A1. Cryomech	Physical Science Complex - Furnish and install liquid helium recovery system \$238,795.00
	UMS/UMCP	Prince George's	A2. Prospectus Enterprises	Physical Sciences Complex - Furnish and install coat hooks. \$2,062.00
	UMS/TOW	Baltimore	B. RMF Engineering	Replace electric feeder cable \$220,850.00

action: Approved discussion: No Doc. No.

4-C	UMS/TOW	Baltimore	Fieldturf USA, Inc.	Construction Contract - Replace natural grass for field turf on three recreation fields. Term: 6/1/14 to 10/31/14. Amount: \$2,391,719.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-S	UMS/FRO	Allegany	Compass Group USA, Inc. / Chartwells Division	Service Contract - Campus dining services. Term: 5/23/14 to 5/22/19 (w/1 five-year renewal option). Amount: \$30,000,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
Agenda Department of Information Technology				
1-IT	COMP	Anne Arundel	PKWare, Inc.	PKZIP MVS and PKWare PartnerLink to securely exchange data. Term: 3/1/14 to 2/28/19. Amount: \$237,000.
action:	Approved	discussion:	No	Doc. No. E00B440056
2-IT	PS	Statewide	IPPC Technologies, Inc.	Computer monitoring of sexual offenders. Term: 3/15/14 to 3/14/17. Amount: \$100,514.31.
action:	Approved	discussion:	No	Doc. No. Q00B4400180
3-IT	DIT	Statewide	RCC Consultants, Inc.	Statewide Public Safety Communications System Project - Radio system technical and regulatory specialist. Term: 6/1/14 to 5/31/18 (w/2 one-year renewal options). Amount: \$1,774,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. F50B4400042
4-IT	DIT	Statewide	L. Robert Kimball & Associates, Inc.	Statewide Public Safety Communications System Project - Radio system contract manager. Term: 6/1/14 to 5/31/18 (w/2 one-year renewal options). Amount: \$1,386,000.
action:	Approved	discussion:	No	Doc. No. F50B4400043
5-IT	DIT	Statewide	N-3 Technologies, Inc.	Statewide Public Safety Communications System Project - Radio system project control specialist. Term: 6/1/14 to 5/31/18 (w/2 one-year renewal options). Amount: \$765,500.
action:	Approved	discussion:	No	Doc. No. F50B4400044
6-IT	DIT	Statewide	Equinix, Inc.	Retroactive - NetworkMaryland Program - Data Center colocation and peering fabric. Term: 12/18/12 to 1/31/14. Amount: \$63,528.
action:	Approved	discussion:	No	Doc. No. F50P4400410
7-IT-MOD	DIT	Statewide	Information Builders, Inc.	Contract Modification - Add funds for maintenance of software products. Term: 7/1/11 to 6/30/15. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. 060B4400007

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM REV	MPT	Various	Sage Payment Solutions	Correct Item 7-IT-MOD (DoIT Agenda, 1/8/14).
action:	Approved	discussion:	No	Doc. No. COF44215

Agenda Department of Transportation

1-C	DOT/SHA	Somerset	Hunter Allied of Maryland, Inc.	Maintenance Contract - Princess Anne Visitor's Center - HVAC upgrades. Term: 3/3/14 to 4/13/16. Amount: NTE \$383,330.
action:	withdrawn	discussion:	No	Doc. No. SO4405127

2-C	DOT/SHA	Charles	Associated Builders, Inc.	Construction Contract - LaPlata Maintenance Facility - Install and construction of vactor truck dewatering station (VTDS). Term: 3/3/14 to 1/10/15. Amount: NTE \$971,000.
action:	Approved	discussion:	No	Doc. No. CH2045149

3-C	DOT/SHA	Baltimore City	JLN Construction Service, Inc.	Construction Contract - 211 E. Madison Street Building - Exterior building renovations. Term: 3/3/14 to 8/13/16. Amount: NTE \$1,347,731.
action:	Approved	discussion:	No	Doc. No. AW0915129

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Subsurface utility designating, locating and plotting services. Term: 2/19/14 to 2/18/19. Amount: \$6,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS1003A Contract A	\$3,000,000.00
			A. Morton Thomas & Associates, Inc.	SBCS1003C Contract C	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.	
5-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Environmental compliance, remediation and engineering services. Term: 2/20/14 to 2/18/19. Amount: \$10,000,000.	
			KCI Technologies, Inc.	SBCS1015A Contract A	\$5,000,000.00
			Gannett Fleming, Inc. / Johnson, Mirmiran & Thompson, Inc.	SBCS1015C Contract C	\$5,000,000.00
action:	Approved	discussion:	No	Doc. No.	
6-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Travel forecasting services. Term: 2/20/14 to 2/18/18. Amount: \$4,800,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS1107A Contract A	\$2,400,000.00
			Gannett Fleming, Inc.	SBCS1107C Contract C	\$2,400,000.00
action:	Approved	discussion:	No	Doc. No.	
7-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Highway engineering services. Term: 2/20/14 to 2/18/20. Amount: \$32,700,000.	
			Wallace, Montgomery & Associates, LLP	SBCS1109A Contract A	\$10,900,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Century Engineering, Inc. SBCS1109B	Contract B \$10,900,000.00
			Johnson, Mirmiran & Thompson, Inc. SBCS0019D	Contract D \$10,900,000.00
action:	Approved	discussion:	No Doc. No.	
8-AE	DOT/SHA	Statewide	KCI Technologies / Virginia Resource Mapping, Inc.	Architectural/Engineering Contract - Contract A - Aerial photogrammetry and CADD mapping services. Term: 2/19/14 to 2/18/19. Amount: \$2,000,000.
action:	Approved	discussion:	No Doc. No. SBCS1108A	
9-M	DOT/SHA	Worcester	Resort Support Services, Inc.	Maintenance Contract - Pocomoke Information Center and Rest Area - Janitorial services. Term: 3/3/14 to 6/30/17. Amount: NTE \$350,100.
action:	Approved	discussion:	No Doc. No. 526231146R	
10-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance Contract - Maintenance and repair to highway lighting. Term: 3/3/14 to 12/31/16. Amount: NTE \$127,166.
action:	Approved	discussion:	No Doc. No. 5280922146	
11-S	DOT/MAA	Various	-	Service Contract - BWI Marshall and Martin State Airports - On-call information technology related services for Office of Airport Technology. Term: 3 Years from NIP (w/1 two-year renewal option). Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Faith Group, LLC	Contract A
			Ross & Baruzzini, Inc.	Contract B
action:	Approved	discussion:	No	Doc. No. MAASV15001

12-M-MOD	DOT/MAA	Various	Harris, Miller, Miller & Hanson, Inc.	Maintenance Contract Modification - Sound Insulation Program - BWI Marshall and Martin State Airports - Increase contract value for airport acoustical services. Term: 3/1/14 to 10/31/14. Amount: \$289,000.
action:	Approved	discussion:	No	Doc. No. MAASV12002

13-RP	DOT/SHA	Frederick	Nancy Roderick Newton, Marianne C. Roderick, Anna Mary Roderick and Raymond L. Roderick	Real Property - Remove easement for fence. (South side of US Route 40 at Middletown Parkway, Middletown.) Consideration: \$500.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of General Services

1-M	DOHR/SSA	Washington	Universal Security LLC	Maintenance Contract - Washington County Department of Social Services - Guard services. Term: 3/1/14 to 2/28/17. Amount: \$235,100.48.
action:	Approved	discussion:	No	Doc. No. 001B4400415

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	HMH	Baltimore	Dimensions Construction Remodelers, Inc.	Maintenance Contract - Spring Grove Hospital Center - Replace roof of Smith Building. Term: 120 Calendar Days. Amount: \$343,500.
action:	Approved	discussion:	No	Doc. No. 001B4400429
3-M	DOHR/SSA	Carroll	Watkins Security Agency, Inc.	Maintenance Contract - Carroll County Department of Social Services - Guard services. Term: 3/1/14 to 2/28/19. Amount: \$310,470.64.
action:	Approved	discussion:	No	Doc. No. 001B4400414
4-M	VETAFF	Baltimore City	Delaware Elevator, Inc.	Maintenance Contract - War Memorial Commission Building - Upgrade elevator system. Term: 180 Calendar Days. Amount: \$249,500.08.
action:	Approved	discussion:	No	Doc. No. 001B4400427
5-M	DOHR/SSA	Frederick	BTI Security, LLC	Maintenance Contract - Frederick County Department of Social Services - Guard services. Term: 3/1/14 to 2/28/17. Amount: \$222,965.76.
action:	Approved	discussion:	No	Doc. No. 001B4400418
6-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$283,903.20.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS/MCTC	Washington	A. Johnson, Mirmiran & Thompson, Inc	Maryland Correctional Training Center - Administration Building - Design replacement HVAC system.	\$32,498.56
	DGS	Baltimore City	B. Wheeler Goodman Masek and Associates, Inc.	Edward F. Borgerding District Court/Multi-Service Center - Design modifications to meet ADA standards.	\$39,801.64
	HMH	Baltimore	C. Whitney Bailey Cox & Magnani, LLC	Spring Grove Hospital Center - Replace central kitchen roof.	\$65,549.00
	DJS	Prince George's	D. KCI Technologies, Inc.	Cheltenham Youth Facility - Construction schedule review and analysis.	\$61,122.00
	HMH	Prince George's	E. Whitney Bailey Cox & Magnani, LLC	Regional Institute for Children Multi-Purpose Building - Replace roof.	\$84,932.00

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

7-GM DNR Anne Arundel DSI, Inc. General Miscellaneous - Sandy Point State Park - Replace sewage ejector station. Amount: \$44,365.

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

8-LL-MOD HMH Baltimore Baltimore County Landlord Lease Modification - Correct the effective date on Item 5-LL (DGS Agenda, 10/16/13) to November 1, 2013.

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

9-LT DOHR Baltimore City HOW NOR Limitd Partnership Tenant Lease - Baltimore City Child Protective Services - Surface Parking (50 Spaces) - 2000 N. Howard Street,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore. Effective Date: 3/1/14. Term: 1 Year and 7 Months. Rent: \$87,250.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Baltimore City	Board of Directors of St. Clare of Assisi, Inc.	Grant - Stone House Preservation and Rehabilitation - Certify matching funds; enter into grant agreement. Amount: \$275,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	HMH	Talbot	Main Street Housing, Inc.	Grant - Purchase home for two people with disabilities. (627 Elizabeth Street, Easton.) Amount: \$100,485.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Frederick	Board of Directors of Friends of Carroll Creek Urban Park, Inc.	Grant - Color on the Creek Improvements - Certify matching funds; enter into grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - Roland Park Fire Station Rehabilitation - Certify matching funds; enter into grant agreement. Amount: \$110,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-CGL	HMH	Montgomery	Family Services Agency, Inc.	Grant - Waive State's right of recovery on 640 E. Diamond Avenue, Gaithersburg and transfer them to 610 E. Diamond Avenue, Gaithersburg.
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