

State of Maryland
 Board of Public Works
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 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 19, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Mar-14 Page 1 of 22
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Fund 10 individual grants. Amount: \$421,500.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Add funds to 8 individual grants. Amount: \$18,716.88.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	N/A	N/A	Regulations - (1) Take final action to adopt new regulations and amendments to COMAR Title 21; and (2) Withdraw proposed COMAR 21.11.14.04 with respect to American-	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				manufactured goods.
action:	Approved	discussion:	No	Doc. No.
4	BPW	N/A	-	Procurement Agency Activity Report
			Department of Budget and Management	PAAR - January 2014
			Department of General Services	PAAR - November 2013
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Various	-	Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Marcellous Butler	11-0154
		Anne Arundel	Sylvan Shores Services Company	13-0380
		Dorchester	Dorchester County Department of Public Works	13-0585
		Somerset	Maryland Energy Administration	13-1069
		St. Mary's	Ernest Hanowell	13-0271
action:	Approved	discussion:	No	Doc. No.
6	HCD	Carroll	Kohn Design & Printing, Inc.	Loan - Neighborhood Business Development Program - Approve use of general obligation bond funds to loan for building renovations. (83 E. Main Street, Westminster.) Amount: \$86,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7	DENV	Anne Arundel	Maryland Environmental Service	Grant - Boehm/Crownsville Scrap Tire Stockpile Cleanup - Approve funding. Amount: \$2,500,000.	
action:	Approved	discussion:	No	Doc. No.	
8	OFCPLAN	Various	-	Grant - African American Heritage Preservation Program - Approve four grants. Amount: \$369,000.	
		Anne Arundel	A. City of Annapolis	Maynard-Burgess House Renovation. (163 Duke of Gloucester Street, Annapolis)	\$100,000.00
		Baltimore	B. Grace A.M.E. Community Development Corporation	Samuel & Ida Torsell Mini Museum Improvements. (79 Winters Lane, Catonsville)	\$69,000.00
		Kent	C. GAR Post #25, Inc.	Charles Sumner Post #25 Improvements. (206 South Queen Street, Chestertown)	\$100,000.00
		Talbot	D. Historic Easton, Inc.	Asbury Methodist Episcopal Church Restoration. (18 South Higgins Street, Easton)	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
9	DMIL	Washington	Antietam Volunteer Fire Company	Grant - Approve grant for building renovations. Amount: \$162,134.	
action:	Approved	discussion:	No	Doc. No.	

Agenda Appendix - Emergency

A1	PS/BCCC	Baltimore City	Protec Construction, Inc.	Report of Emergency Procurement - Baltimore City Correctional Center - Replace boiler. (Contract Award Date: 1/28/14) Term: 90 Days Approx. Amount: \$139,600.
action:	Approved	discussion:	No	Doc. No. Q00P4404728

A2	PS/BCDC	Baltimore City	Star Electric Company, Inc.	Report of Emergency Procurement - Baltimore City Detention Center - Cell Phone Managed Access Project - Power supply modifications. (Contract Award Date: 7/23/13). Term: 90 Days Commencing 2/4/14. Amount: \$135,606.
action:	Approved	discussion:	No	Doc. No. COF46836

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Mark Alan Slider, Gary R. Slider & Linda McKay (Heirs of Marcellus Slider)	Program Open Space - Acquire 222 acres to be managed as part of Green Ridge State Forest. Amount: \$700,000.
action:	Approved	discussion:	yes	Doc. No.

2A	DNR/POS	Allegany	Agnes Pauline Slider & Mark Alan Slider	Program Open Space - Acquire 19 acres to be managed as part of Green Ridge State Forest. Amount: \$60,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/POS	Somerset	Lower Shore Land Trust	Program Open Space - Pitman Lee Carey III Property - Dividing Creek Rural Legacy Area - Grant additional funds. Amount: \$57,235.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Washington	Washington County	Program Open Space - Mullendore Property - Mid-Maryland Washington Rural Legacy Area - Acquire 205 acre conservation easement. Amount: \$648,637.
action:	Approved	discussion:	yes	Doc. No.
5A	MET	Kent	Fry Family Limited Partnership	Program Open Space - Acquire 403 acre conservation easement. (10120 Augustine Herman Highway, Chestertown.) Amount: \$880,000.
action:	Approved	discussion:	No	Doc. No.

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

1-S	ELECTLAW	Statewide	Kennedy Personnel Services	Service Contract - Election staffing services. Term: 3/20/14 to 12/31/16 (w/2 one-year renewal options). Amount: \$2,902,413.
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action: Approved discussion: No Doc. No. D38B4400014

2-S	MEA	Various	Alpha Energy, LLC	Service Contract - Consulting and energy related services for Community Wind Service Program. Term: 4/1/14 to 3/31/15 (w/4 one-year renewal options). Amount: \$142,070 est.
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action: approved discussion: yes Doc. No. DEXB4400018 2-1; Comptroller voted no.

3-S	DJS	Out of State	Youth Transit Authority, LLC	Service Contract - Transportation for court committed youth in out of state facilities. Term: 4/4/14 to 4/3/17 (w/2 one-year renewal options). Amount: \$315,300.
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action: Approved discussion: yes Doc. No. V00B4400024 2-1; Comptroller voted no.

4-S-MOD	EDUC	Statewide	NCS Pearson, Inc. (formerly Pearson Education Measurement)	Service Contract Modification - Add funds for development phase of 2014-2015 Test Edition Year, Maryland School Assessment Test for Science (MSAST). Term: 3/21/14 to 12/31/14. Amount: \$496,510.
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action: Approved discussion: No Doc. No. COF50626

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendment for February FY 2014. Amount: \$10,776.
action:	Approved	discussion:	No	Doc. No.
6-GM	DOT/MTA	N/A	Joseph Seitz	General Miscellaneous - Approve payment of judgment in Joseph Seitz v. Maryland Transit Administration. Amount: \$15,634.
action:	Approved	discussion:	No	Doc. No.
7-S-MOD	PS	Statewide	Gaudenzia, Inc.	Service Contract Modificaiton - Extend term for substance abuse treatment service programs while responding to protests. Term: 4/1/14 to 9/30/14. Amount: NTE \$1,385,782.
RS				
action:	Approved	discussion:	No	Doc. No. COF50948
8-S-MOD	PS/MCIW	Statewide	Interdynamics, Inc.	Service Contract Modification - Maryland Correctional Institution for Women - Extend term for substance abuse treatment service programs while responding to protests. Term: 4/1/14 to 9/30/14. Amount: NTE \$254,762.
SUP				
action:	Approved	discussion:	No	Doc. No. COF51102

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

1-C-OPT	UMS/UMAB	Baltimore Region	-	Construction Contract Option - Exercise third renewal option for mechanical construction projects at the Physical Plant/Offices of Facilities Management at USM institutions in the Baltimore Region. Term: 4/7/14 to 4/6/15. Amount: \$3,000,000.
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Denver-Elek, Inc.
Emjay Engineering & Construction Company, Inc.
Maryland Mechanical Systems, Inc.

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

2-C	UMS/TOW	Baltimore	Lewis Contracting, LLC	Construction Contract - Burkshire Marriott - Professional management and construction services for addition of one and upgrade of two elevators. Term: 18 weeks from pre-construction NTP; 8 months from construction NTP. Amount: \$25,520.
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action: Approved **discussion: No** **Doc. No.**

3-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract Modification - University of Baltimore Law School - Credit unused funds from professional management and construction services. Term: 54 months from NTP. Credit: \$544,932.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract Modification - Microbiology Building #231 - Replace fumehood exhaust system. Term: 3/19/14 to 7/1/14. Amount: \$663,317.

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

5-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$380,139.
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REV	UMS/BOW	Prince George's	A. Image Asphalt Maintenance, Inc.	Parking Lot B - Renovate	\$86,696.00
	UMS/UMCP	Prince George's	B1. Maryland Correctional Enterprises	Physical Sciences Complex - Alt 3 Task Seating	\$6,330.00
	UMS/UMCP	Prince George's	B2. Cryofab, Inc.	Physical Sciences Complex - Purchase one liquid nitrogen storage vessel	\$3,357.00
	UMS/UMBC	Baltimore	C1. Diversified Educational Systems, Inc.	Performing Arts & Humanities Building - Music equipment	\$210,611.00
	UMS/UMBC	Baltimore	C2. American Office Equipment Co., Inc.	Performing Arts & Humanities Building - Furniture	\$3,594.00
	UMS/UMBC	Baltimore	C3. Price Modern, LLC	Performing Arts & Humanities Building - Furniture	\$22,722.00
	UMS/UMBC	Baltimore	C4. Maryland Office Interiors (MOI)	Performing Arts & Humanities Building - Furniture	\$7,318.00
	UMS/UMBC	Baltimore	C5. Interiors by Design, LLC	Performing Arts & Humanities Building - Furniture	\$39,511.00

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

6-C	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract - Move tennis facility and convert existing facility into parking lot. Term: Tennis Courts: 105 Calendar Days from NTP; Parking Lot: 90 Days from NTP. Amount: \$3,449,968.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-C-MOD	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company	Construction Contract Modification - Gateway Project - Award GMP#1 on concrete trade work for the construction. Term: 14 months from NTP. Amount: \$1,958,994.
action:	Approved	discussion:	No	Doc. No.
8-RP	UMS/UMCP	Prince George's	N/A	Real Property - Declare surplus 3 acres proposed for development as a University hotel and conference center.
action:	Approved	discussion:	yes	Doc. No.
9-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Construction Contract Modification - Schools of Medicine, Dentistry, and Pharmacy - Award GMP#2 for construction. Term: 62 months from pre-construction NTP. Amount: \$34,566,939.
action:	Approved	discussion:	No	Doc. No.
10-GM	UMS/BALT	Baltimore City	The United States Postal Service	General Miscellaneous - Acquire 2.5 acres of land in an exchange agreement. (60 W. Oliver Street, Baltimore.) Consideration: See Item.

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

Agenda Department of Information Technology

1-IT-OPT	PS	Statewide	Cogent, Inc.	Exercise third and fourth renewal options for maintenance of the Maryland Automated Fingerprint Identification System (MAFIS). Term: 4/1/14 to 3/31/15 and 4/1/15 to 3/31/16. Amount: \$343,332.
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REV

action: Approved **discussion:** yes **Doc. No.** Q00B4400229

2-IT	MSP	Statewide	SAS Institute, Inc.	Retroactive - Upgrade software for MEMEX dashboard project. Term: 11/30/12 to 3/30/14. Amount: \$66,000.
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action: Approved **discussion:** No **Doc. No.** W00B4400019

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Marshall Airport - Long-Term Parking Lot B - Rehabilitate and reconstruct pavement. Term: 120 Calendar Days from NTP. Amount: \$1,045,275.
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action: Approved **discussion:** No **Doc. No.** MAACO14008

2-C	DOT/MAA	Anne Arundel	KBE Building Corporation	Construction Contract - BWI Marshall Airport - International Concourse E - Construct addition and related airfield paving. Term: 334 Calendar Days from NTP. Amount: \$7,160,334.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAACO14005
3-M-MOD	DOT/MAA	Various	Allied Waste Services	Maintenance Contract Modification - BWI Marshall and Martin State Airports - Increase funds and extend term for solid waste removal and recycling services. Term: 4/1/14 to 9/30/14. Amount: \$855,000.
action:	Approved	discussion:	No	Doc. No. CO305879
4-S-MOD	DOT/MAA	Anne Arundel	-	Service Contract Modification - BWI Marshall Airport - Increase contract value for commercial facilities and business planning services. Term: 4/1/14 to 1/8/15. Amount: \$600,000.
			Leigh Fisher, Inc. Landrum & Brown, Inc.	
action:	Approved	discussion:	No	Doc. No. CO306508
5-M-OPT	DOT/MAA	Baltimore	Bradley Technologies, Inc. T/A BTI Security	Maintenance Contract Option - Martin State Airport - Exercise renewal option for security guard services. Term: 5/1/14 to 4/30/16. Amount: \$182,977.
action:	Approved	discussion:	No	Doc. No. CO306578
6-E	DOT/MAA	Baltimore	Beltway International, LLC	Equipment Contract - Martin State Airport - Buy two dump trucks. Term: 3/20/14 to 3/19/15. Amount: \$255,446.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAP6464038
7-E	DOT/MAA	Baltimore	JESCO, Inc.	Equipment Contract - Martin State Airport - Buy two wheel loaders. Term: 3/20/14 to 3/19/15. Amount: \$389,610.
action:	Approved	discussion:	No	Doc. No. MAP6403541
8-M	DOT/MAA	Various	Motorola Solutions, Inc.	Maintenance Contract - BWI Marshall and Martin Sate Airports - Maintenance and support for radio communication systems. Term: 4/1/14 to 3/31/19 (w/1 five-year renewal option). Amount: \$6,517,791.
REV				
action:	Approved	discussion:	No	Doc. No. MAAMC13018
9-AE-MOD	DOT/MTA	Statewide	GL Communications, Inc.	Architectural/Engineering Modification - Office of Systems & Equipment Engineering Division - Increase funds and extend contract for communications engineering services for projects related to radio and communications systems. Term: 3/23/14 to 9/23/15. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. CO304811
10-AE	DOT/SHA	Statewide	URS Corporation	Architectural/Engineering Services - Provide highway engineering services. Term: 3/20/14 to 3/18/20. Amount: \$10,900,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. SBCS1109C**

11-AE	DOT/SHA	Statewide	-	Architectural/Engineering Services - Aerial photogrammetry and CADD mapping services. Term: 3/20/14 to 3/18/19. Amount: \$6,000,000.
			Axis Geospatial, Inc. / Johnson, Mirmiran & Thompson, Inc. JV	SBCS1108B Contract B \$2,000,000.00
			GMR Aerial Surveys, Inc. dba Photo Science	SBCS1108D Contract D \$2,000,000.00
			Greenman-Pedersen, Inc.	SBCS1108E Contract E \$2,000,000.00

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

12-AE	DOT/SHA	Statewide	-	Architectural/Engineering Services - Travel forecasting services. Term: 3/20/14 to 3/18/18. Amount: \$7,200,000.
			Whitman, Requardt and Associates, LLP	SBCS1107B Contract B \$2,400,000.00
			Sabra, Wang & Associates, Inc.	SBCS1107D Contract D \$2,400,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1107E Contract E \$2,400,000.00

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

13-AE	DOT/SHA	Statewide	-	Architectural/Engineering Services - Subsurface utility designating, locating and plotting services. Term: 3/20/14 to 3/18/19. Amount: \$9,000,000.
			Rummel, Klepper & kahl, LLP / AB Consultants, Inc. JV	SBCS1003B Contract B \$3,000,000.00
			The Wilson T. Ballard Company	SBCS1003D Contract D \$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			KCI Technologies, Inc. SBCS1003E	Contract E
				\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.
14-S	DOT/MPA	Baltimore City	Nidec Avtron Automation Corporation	Service Contract - Dundalk Marine Terminal - Retrofit control system of Crane 11 at Berth 13. Term: 6 Months from NTP. Amount: \$397,881.
action:	Approved	discussion:	No	Doc. No. P140028
15-M	DOT/MdTA	Baltimore City	Triumvirate Environmental, Inc.	Maintenance Contract - Fort McHenry and Baltimore Harbor Tunnels - Provide sludge debris removal. Term: 3 Years (w/1 two-year renewal option). Amount: \$951,250.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MTA	Baltimore	Baltimore County	Real Property - Grant a 1.95 acre easement to support Owings Mills Town Center. Consideration: \$0.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MTA	Baltimore	Owings Mills Transit, LLC (OMT)	Real Property - Owings Mills Town Center - Approve proposed second amendment to Master Development Agreement. Consideration: See Item.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Increase contract authority; extend term. Amount: \$4,000,000.
REV			1. Schanbel Engineering LLC CO306586	\$500,000.00
			2. Stantec Consulting Services Inc. CO306587	Extend to 2/1/15 \$750,000.00
			3. Greenman-Pedersen, Inc. CO306588	Extend to 2/1/15 \$750,000.00
			4. Greenman-Pedersen, Inc. CO306589	Extend to 12/1/14 \$150,000.00
			5. KTA-Tator, Inc. CO306590	Extend to 1/1/15 \$150,000.00
			6. EBA Engineering, Inc. CO306591	Extend to 7/1/16 \$1,700,000.00
action:	Approved	discussion:	No	Doc. No.

Agenda Department of General Services

1-C	DOT	Cecil	Sorensen Construction, Inc.	Construction Contract - Demolish building and construct a workshop building for SHA Motor Carrier Division. Term: 134 Days from NTP. Amount: \$641,725.
action:	Approved	discussion:	No	Doc. No. 001B4400477
2-M	DMIL	Baltimore	G4S Secure Solutions (USA) Inc.	Maintenance Contract - Camp Fretterd Military Reservation - Provide guard services. (5501 Rue St Lo Drive, Reisterstown.) Term: 3/30/14 to 3/29/17. Amount: \$1,819,633.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B4400462
3-GM	DMIL	Baltimore	Hill International	General Miscellaneous - Dundalk Readiness Center Addition - Approve use of general obligation bond funds for construction schedule review and analysis. Amount: \$48,970.
action:	Approved	discussion:	No	Doc. No.
4-GM	DNR	Baltimore	Intellect Corporation	General Miscellaneous - Patapsco State Park - Approve use of general obligation bond funds to replace main breaker panel. Amount: \$5,436.
action:	Approved	discussion:	No	Doc. No.
5-GM	DGS	Worcester	N/A	General Miscellaneous - Approve construction inspection expenditure for Ocean City dune vegetation and maintenance. Amount: \$13,212.
action:	Approved	discussion:	No	Doc. No.
6-GM	DGS	Wicomico	N/A	General Miscellaneous - Pine Bluff Parcels A, B, C and D - Modify deed restriction language. (1508 and 1514 Riverside Drive, Salisbury.)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DGS	N/A	N/A	Regulations - Approve proposed amendments to COMAR Title 21.
REV				
action:	Approved	discussion:	No	Doc. No.
8-RP	DNR	Dorchester	State Highway Administration	Real Property - Harriett Tubman State Park - (1) Grant a 6,741 sq. ft. easement; and (2) transfer 20,613 sq. ft. from DNR to SHA.
action:	Approved	discussion:	No	Doc. No.
9-RP	DGS	Queen Anne's	Queen Anne's County	Real Property - Matapeake (5.035 Acres) - Assign contract of sale between Queen Anne's County and Penguin Ventures, LLC to TJP, LLC; partial release of reversionary interest; extend settlement date.
action:	Approved	discussion:	No	Doc. No.
10-LT	OFADHEAR	Montgomery	Knowles Associates, LLC	Tenant Lease - Office (w/ parking) - 10400 Connecticut Avenue, Kensington. Effective Date: 4/1/14. Term: 10 Years. Annual Rent: \$15,876 (avg.); Annual Parking Rent: \$1,320.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT-OPT	DAAT	Garrett	Garrett County Commissioners	Tenant Lease Option - Renewal - Office - 203 South 4th St., Suite 106, Oakland. Effective Date: 4/1/14. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$36,605.76.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Prince George's	Board of Trustees of Union Bethel A.M.E. Church	Grant - Bethel Recreation Center - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Charles	Board of Directors of University of Maryland Charles Regional Health, Inc. (formerly Civista Health, Inc.)	Grant - Civista Health System Emergency Generation - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Talbot	Board of Directors of Shore Up!, Inc.	Grant - Easton Head Start Center - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures.
REV				
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	Board of Trustees of the Muslim Community Center, Inc.	Grant - Muslim Community Center - Certify matching funds; enter into grant agreement. Amount: \$225,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Montgomery	Board of Directors of the Olney Theatre Center for the Arts, Inc.	Grant - Olney Theatre Center - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Harford	County Executive and County Council of Harford County	Grant - Ripken Stadium Improvements - Enter into grant agreement. Amount: \$450,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Montgomery	Board of Trustees of the Sandy Spring Museum, Inc.	Grant - Sandy Spring Museum - Certify matching funds; enter into grant agreement. Amount: \$65,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
19-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Approve grant to acquire 1201 East-West Highway, Unit 341 for a person with a disability. Amount: \$157,772.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Annapolis High School - Enter into grant agreement. Amount: \$4,500,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Mayor & City Council of the City of Baltimore	Grant - East Baltimore Biotechnology Park - Enter into grant agreement. Amount: \$6,350,000.
REV				
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore	Board of Directors of the House of the Good Shepherd of the City of Baltimore	Grant - Good Shepherd Center Cooling Tower - (1) Certify matching funds; enter into grant agreement. Amount: \$70,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Caroline	Board of Directors of the Denton Development Corporation and the Mayor and Town Council of Denton	Grant - The Wharves at Choptank Crossing Heritage and Welcome Center - Certify matching funds; enter into grant agreement. Amount: \$165, 000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Prince George's	Mayor and City Commissioners of the City of District Heights	Grant - City of District Heights Senior Day Facility Expansion - Certify matching funds; enter into grant agreement. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-CGL	HMH	Prince George's	Dimensions Health Corporation d/b/a Dimensions Healthcare System	Grant - Regional Medical Center of Prince George's County - Approve grant for site acquisition and design services. Amount: \$15,000,000.
REV				
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