

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 12, 2014

12-Nov-14
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 16 grants. Amount: \$350,550.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Agricultural Cost Share - Increase Funding. Amount: \$5,905.33
action:	Approved	discussion:	No	Doc. No.
3	BPW	N/A	-	Procurement Agency Activity Report
			Treasurer	CY 2014, 3rd Quarter

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Talbot	Patricia M. Wittman	Wetlands License - 14-0129
action:	Approved	discussion:	No	Doc. No.
5	HCD	Various		Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. The deeds are a second mortgage. Amount \$6,000.
		Prince George's	Courtney Brent	\$3,500
		Caroline	Kristin Walker and Barry Morrissey	\$2,500
action:	Approved	discussion:	No	Doc. No.
6	HCD	Harford	MD HA Fairbrooke LLC	Loan - Rental Housing Works - Acquire and rehabilitate a 122-unit development in Aberdeen. (Fairbooke Senior Apartments, 700 West Bel Air Avenue, Aberdeen). Amount \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
7	HCD	Baltimore	Oak Grove Associates, L.P.	Easement - Baltimore County - 600 square feet - Oak Grove Manor/Riverpoint (1900 Grove Manor Drive, Essex, 21221). Amount: \$0.

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action:	Approved	discussion:	No	Doc. No.
8	HCD	Anne Arundel	Obery Court/College Creek Phase III, LLC	Loan - Partnership Rental Housing Program - Construct a 61-unit rental housing development (Bates Street & Obery Court, Annapolis). Amount: \$1,225,000.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Howard	Ellicott LLLP	Loan - Rental Housing Works - Buy and rehabilitate 81-unit rental housing development for the elderly (Park View at Ellicott City I, 8720 Ridge Road, Ellicott City). Amount \$832,456.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Calvert	Calvert County	Loan/grant - Drinking Water Revolving Fund - Beaches Water Meter Installation Project - install new meters. Amount \$759,426.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Wicomico	City of Fruitland	Grant - Fruitland Water Tower and Morris Mill Urban Water Service District Project - Construct new water tower, water distribution system and other ancillary equipment. Amount: \$3,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12	MES	Allegany	Buchart Horn, Inc.	Architectural/Engineering Contract - Western Correctional Institution - Pump station upgrades to raw sewerage pump station. Term: 2 years. Amount: \$146,524.
action:	Approved	discussion:	No	Doc. No.
13	OFCPLAN	Baltimore City	B & O Railroad Museum, Inc.	Loan - Maryland Historical Trust - Historic Preservation Loan Program - Release promissory note securing interest in steam locomotive rehabilitation. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
14	OFCPLAN	Dorchester	202 High Street, LLC	Loan - Maryland Historical Trust - Historic Preservation Loan Program - Release deed of trust (202 High Street, Cambridge). Amount: \$117,064.00
action:	Approved	discussion:	No	Doc. No.
15	TREAS	N/A		Bonds - Qualified Zone Academy Bonds, Series 2014 (QZAB). Sale of bonds as determined by the Treasurer prior to December 31,2014. Amount: up to \$4,625,000.
SUP				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16	TREAS	N/A		Bonds - Cancel general obligation bond authorizations granted to State agencies and non-profit grantees, and grant a one year exception. Amount: \$1,720,025.37	
SUP				(1) MCCBL of 2003 - Asbestos Abatement Program	\$1.58
				MCCBL of 2004-St. Mary's College of Maryland New Academic Building	\$10,129.00
				(1) MCCBL of 2005 - Facilities Renewal Fund	\$7,990.42
				(1) MCCBL of 2006 - 2100 Guilford Avenue Addition	\$1,375.00
				(1) MCCBL of 2006 - Gang-related Activity Prevention Grants	\$54,515.00
				(1) MCCBL of 2007 - Facilities Renewal Fund	\$760.00
				(1) MCCBL of 2007 - 192 Cell Medium Security Housing Unit and Support Space	\$7,217.68
				(1) MCCBL of 2007 - Community Health Facilities Grant Program	\$7,020.00
				(2) MCCBL of 2006 - Waxter Center for Senior Citizens	\$115,000.00
				(2) MCCBL of 2006 - Family Life and Wellness Intergenerational Center	\$38,110.00
				(2) MCCBL of 2006 - Chesapeake Children's Museum	\$150,971.49
				(2) MCCBL of 2007 - Little Bennett Regional Park - Day Use Area	\$100,000.00
				(2) MCCBL of 2007- Little Bennett Regional Park - Day Use Area	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Nov-14 Page 6 of 23
				(2) MCCBL of 2007- Alpha Phi Alpha Fraternity Corporate Headquarters	\$100,000.00
				(2) MCCBL of 2007 - Duvall Field Renovation	\$1,026.37
				(2) MCCBL of 2007 - Ernest Everett Just Monument	\$11,600.00
				(2) MCCBL of 2007 - Forbush School	\$150,000.00
				(2) MCCBL of 2007 - Germantown Boys & Girls Club	\$303,625.43
				(2) MCCBL of 2007 - Northeast Skate Park	\$100,000.00
				(2) MCCBL of 2007 - St. Mary's College Fairgrounds	\$10,683.40
				(2) MCCBL of 2007 - MacDonald Knolls Center	\$150,000.00
				(2) MCCBL of 2007 - MacDonald Knolls Center	\$100,000.00
				(2) MCCBL of 2007 - MacDonald Knolls Center	\$100,000.00
				(2) MCCBL of 2007 - MacDonald Knolls Center	\$100,000.00
				(3) MCCBL of 2006 - LSI Old Waldorf School Community Loan - extended to 6/1/2015	\$90,736.75

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Appendix - Emergency

A1	DENV	Garrett	Carl Belt, Inc.	Maintenance Contract - Aarons Run Road Landslide Emergency Repair - Emergency declared July 17, 2014. Amount \$692,800.
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REV

action: Approved discussion: No Doc. No. 001B5400180

A2	DOT	Anne Arundel	J & J Construction, Inc.	Construction Contract - BWI/Thurgood Marshall Airport - Repair damage to customs and border patrol office areas resulting from August 2014 storm. \$57,371.
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action: Approved discussion: No Doc. No. MAACO15012

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Frederick	Town of Thurmont	Program Open Space - East End Dog Park - Park development. Amount: \$16,200
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Garrett	Garrett County	Program Open Space - Avilton Community Association pavilion and playground improvements. Amount: \$2,314.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Kent	Kent County	Program Open Space - Development projects. Amount \$148,500.	
				1. Toal Park Enhancement - Install playground	\$40,500.00
				2. Turners Creek Pavillion Rehabilitation	\$45,000.00
				3. Edesville Park Ballfield - Improvements	\$4,500.00
				4. Worton Park Enhancement - Athletic fields improvements	\$58,500.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space - Shannon Farm Property - Buy 212 acres. Amount: \$1,660,000.	
action:	Approved	discussion:	yes	Doc. No.	
5A	DNR/POS	Garrett	Garrett County	Program Open Space - Potomac State Forest - Reserve 47 acres of abandoned land off Maryland Route 135. Amount: \$0	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Kent	Frederick J. Wick & Mary J. Wick and Reynolds Farm Holdings, LLC	Food Deserts Initiative - Buy 255 acres (Wick Farm); lease to Eastern Shore Food Hub Corporation to establish a local food infrastructure. Amount: \$2,781,300.	
SUP					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	approved with revisions	discussion:	yes	Doc. No.	Approved 2-to-1. Comptroller voted No.

Agenda Department of Budget and Management

1-S HCD Baltimore Baltimore Neighborhoods, Inc. Service Contract - Develop an affirmative fair housing plan, provide testing services and assist in promoting fair housing. Term: 12/1/2014-11/30/2016. Amount: NTE \$90,000.

action: **Approved** **discussion:** **No** **Doc. No.** **S00B5400007**

2-S-OPT DLLR Statewide GED Testing Service, LLC Service Contract Option - Maryland Workforce Investment System - Provide development and administration of all computer-based GED testing. Term: 1/1/2015-12/31/2015. Amount: NTE \$825,000.

action: **Approved** **discussion:** **No** **Doc. No.** **P00B5400069**

3-S-MOD DOT/MTA Statewide CareFirst BlueCross BlueShield Service Contract - Union Health Care Benefits Administration. Extend contract by one year to complete a new procurement and award a new contract. Term: 1/1/2015-12/31/2015. Amount: \$63,717,813.

REV

action: **Approved** **discussion:** **yes** **Doc. No.** **PP0B4400125** **Approved 2-to-1. Comptroller voted no.**

4-S-MOD DLLR Statewide Prometric Service Contract - Boards of Barbers and Cosmetologists - Extend contract by six months while procurement is

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				completed. Term: 12/1/2014- 5/31/2015. Amount \$174,900.
action:	Approved	discussion:	No	Doc. No. P00B9200193
5-GM	MPT	N/A		General Miscellaneous - Create 4 positions. (FY15 Rule of 100). Amount: \$224,993.
action:	Approved	discussion:	No	Doc. No.
6-S-SUP	DOT/MTA	N/A	Freestate Gun Range	Service Contract - MTA Police Force Firearms Simunition Training - Term: 12/1/2014-11/30/2017. Amount \$135,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
7-GM	TREAS	N/A		General Miscellaneous - Create 2 positions. (FY 2015 Rule of 100) Amount: \$97,503.
SUP				
action:	Approved	discussion:	yes	Doc. No.
8-S-MOD	COMP			Service Contract - Unclaimed Property Audit Services - Increase funds and extend term.Term: 11/13/2014-11/30/2014. Amount: \$200,000.
HC			Xerox State & Local Solutions, Inc. (formerly ACS State & Local Solutions, Inc.)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Audit Services, U. S., LLC PRA Government Services, LLC, d/b/a Revenue Discovery Systems Verus Financial, LLC	
action:	Approved	discussion:	No	Doc. No. COF84160

Agenda University System of Maryland

1-C-OPT	UMS/BALT	Baltimore	Baltimore Region	Construction Contract Option - Exercise fourth renewal for abatement construction projects. Term: 12/1/14- 11/30/15. Amount: \$2,000,000 annual estimate.
			LVI Services, Inc BARCO Enterprises, Inc. Asbestos Specialists, Inc.	
			NCM Demolition and Remediation, LP	
action:	Approved	discussion:	No	Doc. No.

2-GM	UMS/UMCP	Prince George's	Mechdyne	General Miscellaneous - General obligation bond proceeds for Department of Astronomy's Visualization Laboratory. Amount \$418,521.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/TOW	Baltimore	Red House Communications, Inc.	Service Contract - Integrated Marketing Services. Term: 12/1/14- 6/30/17 (w/three 1-year renewal options). Amount: \$4,000,000.

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

Agenda Department of Information Technology

1-IT	COMP	Anne Arundel	Allen Systems Group, Inc.	Maintenance support for ASG-TMON software for CICS. Term: 12/1/14-11/30/15 (with four 1-year renewal options). Amount: \$45,906.
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action: Approved **discussion:** No **Doc. No.** E00B5400047

2-IT	EDUC	Statewide	Keystone Systems, Inc.	Library for the Blind and Physically Handicapped - Maintain, upgrade, support, and host web-based intergrated library management system. Term: 6/1/2014-12/31/2014. Amount \$67,522.
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action: Approved **discussion:** No **Doc. No.** R00B4400183

3-IT	DAAT	Statewide	Manatron, Inc., a Thomas Reuter Business	Assessment administration and valuation system - Maintenance support. Term: 9/1/2014 - 8/31/2017 (with two 1-year renewal options). Amount: \$2,011,104.
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action: Approved **discussion:** No **Doc. No.** E50B5400002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT-MOD	HMH	Statewide	Santeon, Inc.	Contract Modifications - Upgrade payment programs for Breast and Cervical Cancer Diagnosis & Treatment Program and Kidney Disease Program. Term: 11/15/2014- 6/30/2015. Amount: \$88,000.

action: Approved **discussion: No** **Doc. No. M00B5400001**

Agenda Department of Transportation

1-C	DOT/MPA	Baltimore	Bob Porter Co., Inc.	Construction Contract - World Trade Center Baltimore - LAN rooms cooling and emergency power. Term: 120 days from Notice to Proceed. Amount: \$374,700.
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action: Approved **discussion: No** **Doc. No. P515912**

2-C	DOT/SHA	Washington	Subsurface Technologies, Inc.	Construction Contract - Hagerstown Maintenance Facility - Replace storage tanks. Term: 11/24/2014- 7/31/2017. Amount: NTE \$573,500.
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action: Approved **discussion: No** **Doc. No. WA2405149**

3-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction	Construction Contract Modification - Masonville Marine Terminal - Increase funds and add time. Term: 26 days. Amount \$90,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. C0315643
4-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering Services - Construction management and inspection services. Term: 11/13/2014-11/12/2019. Amount \$8,000,000.
action:	withdrawn	discussion:	No	Doc. No. SBCS0910A
5-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Provide National Pollutant Discharge Elimination System (NPDES) services. Term: 11/13/2014-11/12/2020. Amount: \$12,000,000.
			1. McCormick Taylor, Inc. SBCS1012D	Contract D \$6,000,000.00
			2. Dewberry Consultants, LLC/Whitney, Bailey, Cox & Magnani, LLC SBCS1012E	Contract E \$6,000,000.00
action:	Approved	discussion:	No	Doc. No. SBCS1012D, SBC
6-AE	DOT/SHA	Statewide	Stantec Consulting Services, Inc.	Architectural/Engineering Services - Environmental monitoring for cleaning and painting bridges. Term: 11/13/2014-11/12/2020. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1111
7-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Environmental designs and permitting services. Term: 11/13/2014-11/12/2020. Amount: \$12,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Parsons Brinckerhoff, Inc.	SBCS1203A	Contract A	\$6,000,000.00
			Rummel Klepper & Kahl, LLP.	SBCS1203E	Contract E	\$6,000,000.00
action:	Approved	discussion:	No	Doc. No.		

8-AE-MOD	DOT/SHA	Various	Various	Architectural/Engineering Modification - Increase funds and extend term. Amount: \$114,090,000.		
			1. Whitney, Bailey, Cox & Magnani, LLC	SBCS0801A		\$2,500,000.00
			2. KCI Technologies, Inc.	SBCS0801B		\$2,500,000.00
			3. Johnson, Mirmiran and Thompson, Inc.	SBCS0801C		\$2,500,000.00
			4. Northeast Engineering, Inc.	SBCS0905A	Extend to 1/2/2016	\$380,000.00
			5. The LPA Group/ Alpha Corporation	SBCS0905B	Extend to 4/1/2016	\$380,000.00
			6. URS Corporation	SBCS0905C	Extend to 1/2/2016	\$380,000.00
			7. Parsons Brinkerhoff Inc./Whitman, Requardt & Associates, LLP	SBCS0810A	Extend to 2/1/16	\$725,000.00
			8. Hardesty & Hanover, LLP	SBCS0810B	Extend to 4/1/2016	\$725,000.00
			9. Johnson, Mirmiran and Thompson, Inc.	SBCS0802B	Extend to 4/1/2015	\$500,000.00
			10. EBA Engineers Inc./Stantec Consulting Services, Inc. (JV)	SBCS0802C	Extend to 4/1/2015	\$500,000.00
			11. Whitney, Bailey, Cox & Magnani, LLC/Greenman Pedersen, Inc. (JV)	SBCS0902D	Extend to 1/1/2017	\$7,500,000.00
			12. Johnson, Mirmiran & Thompson Inc./ Alpha Corporation (JV)	SBCS0615A	Extend to 1/1/2017	\$12,500,000.00
			13. Indam Engineers, Inc.	SBCS0902B	Extend to 1/1/2017	\$21,000,000.00
			14. Rummel, Klepper and Kahl, LLP	SBCS1006E		\$9,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			15. Rummel, Klepper & Kahl, LLP	SBCS0902A	Extend to 1/1/2017	\$5,000,000.00
			16. Century Engineering, Inc./Stantec Consulting Services, Inc./URS Corporation (Tri- Venture)	SBCS1006D	Extend to 1/1/2017	\$11,000,000.00
			17. Johnson, Mirmiran & Thompson, Inc.	SBCS1006A	Extend to 1/1/2017	\$3,000,000.00
			18. KCI Technologies, Inc.	SBCS1006B	Extend to 1/1/2017	\$1,500,000.00
			19. Indam Engineers, Inc.	SBCS1006C	Extend to 1/1/2017	\$10,000,000.00
			20. Whitney, Bailey, Cox & Magnani, LLC	SBCS0912A		\$1,000,000.00
			21. Urban Engineers/ AB Consultants (JV)	SBCS0912B		\$1,000,000.00
			22. Rummel, Klepper and Kahl, LLP	SBCS1004A	Extend to 11/1/2016	\$2,000,000.00
			23. Whitman, Requardt & Associates, LLP	SBCS1004B	Extend to 11/1/2016	\$2,000,000.00
			24. Johnson, Mirmiran and Thompson, Inc.	SBCS1004C	Extend to 12/1/2016	\$2,000,000.00
			25. Wallace, Montgomery & Associates, LLP	SBCS1016A		\$1,750,000.00
			26. Johnson, Mirmiran and Thompson, Inc./Rummel, Klepper & Kahl, LLP (JV)	SBCS1016B		\$1,750,000.00
			27. The Wilson T. Ballard Company	SBCS1016C		\$1,750,000.00
			28. Whitman, Requardt & Associates, LLP	SBCS1016D		\$1,750,000.00
			29. URS Corporation	SBCS1016E		\$1,750,000.00
			30. Northeast Engineers, Inc./Gannett Fleming, Inc. (JV)	SBCS1016F		\$1,750,000.00
			31. EBA Engineering/Stantec Consulting Services, Inc. (JV)	SBCS1016G		\$1,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			32. Greenman Pedersen, Inc./Whitney, Bailey, Cox & Magnani, LLP (JV)	SBCS1016H \$1,750,000.00
action:	Approved	discussion:	No	Doc. No.
9-S-OPT	DOT/MAA	Anne Arundel		Service Contract Renewal - BWI/Thurgood Marshall Airport - Commercial facilities and business planning, consulting services - Exercise option. Term 1/9/2015-1/8/2017. Amount: NTE \$1,000,000.
			1. Leigh Fisher, Inc.	CO315652A Contract A
			2. Landrum & Brown, Inc.	CO315652B Contract B
action:	Approved	discussion:	No	Doc. No. CO315652
10-S-OPT	DOT/MAA	Anne Arundel		Service Contract Renewal - BWI Thurgood Marshall Airport - Comprehensive air service development and analysis services. Term: 12/21/2014-12/20/2016. Amount: \$1,022,154.
			1. Campbell-Hill Aviation Group, LLC	CO315653A Contract A
			2. ICF SH&E, Inc.	CO315653B Contract B
action:	Approved	discussion:	No	Doc. No. CO315653
11-M	DOT/MdTA	--		Maintenance Contract - HVAC maintenance and repair. Term: 1/17/2014- 11/16/2017 (w/ one 2-year renewal option). Amount: \$1,015,753.
			1. LPC Services, Inc.	Contract A - Southern Region - Amount: NTE \$139,550
			2. M & E Sales, Inc.	Contract B - Northern and Central Regions - Amount: NTE \$876,203

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-M	DOT/SHA	Howard	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush & tree cutting and stump removal. Term: 11/24/2014-12/31/2017. Amount: NTE \$281,810.
action:	Approved	discussion:	No	Doc. No. 4291371417
13-LL	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Landlord Lease - BWI Thurgood Marshall Airport - Grant MTA leasehold interests in land and improvements as a condition to the issuance of passenger facility charge revenue bonds. See Item for Term & Amount.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Anne Arundel	Purnell Taylor	Real Property - Sell excess 0.1 acres to adjoining owner (adjacent to 17 Henson Ave). Amount \$11,050.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Anne Arundel	WCS Evergreen, LLC	Real Property - Sell excess 0.8 acres (Lavender and Turner Property) - North west corner of MD 4 and Evergreen Road in Gambrills. Amount: \$93,450.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Harford	Colgate Investment, LLC	Real Property - Sell excess 0.6 acres (Kunkel & Ward Property) South Side of MD 23 (East-West Hwy) east of MD 24 (Rock Spring Road). Amount: \$302,000.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Allegany	PBRI-Naves Crossroads, LLC	Real Property - Sell excess 0.3 acres (Lindner property) to adjoining land owner. MD 395 & Morningside Drive, Cumberland. Amount: \$55,000
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Howard	Buch LLLP	Real Property - Sell 2 acres to adjoining land owner (US 29 approximately 1,200 feet north of MD 216 in Scaggsville). Amount: \$206,200
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Prince George's	Prince George's County	Real Property - Approval of road conveyance (Capital Beltway Interchange, IS 95-N/495-W (Exit 25) and US Rte 1-S). Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Montgomery	City of Takoma Park	Real Property - Approval of road conveyance (MD 787, Flower Avenue). Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

21-GM-OPT	DOT/MTA	Howard	Eyre Bus Services, Inc.	General Miscellaneous - Commuter Bus Service between Howard and Montgomery Counties, Maryland Line 203. Excercise 2-year renewal option. Term: 1/3/2015-1/2/2017. Amount \$1,067,450
action:	Approved	discussion:	No	Doc. No. CO315346

Agenda Department of General Services

1-M	DGS	Anne Arundel	Cleaning 2 Perfection, LLC	Maintenance Contract - Janitorial services for Tawes Building. Term: 12/1/2014-11/30/2017 (w/2 one-year renewal options). Amount: \$533,435.91.
action:	Approved	discussion:	No	Doc. No. 001B5400190

2-M	DGS	Various	Johnson Controls, Inc.	Maintenance Contract - Maintenance for HVAC energy performance at 47 facilities. Term: 1/1/2015-12/31/2019. Amount: \$2,083,595.
action:	Approved	discussion:	No	Doc. No. 001B5400200

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Various	Johnson Controls, Inc.	Maintenance Contract - short-term maintenance for HVAC equipment at 47 DGS facilities. Term: 1/1/2015-3/31/2015 with 1 3-month option. Amount: \$156,000.
action:	Approved	discussion:	No	Doc. No. 001B5400199
4-GM	DGS	Baltimore		General Miscellaneous - Use General Obligation Bond funds. Amount: \$288,387.
	DGS		A. Fresh Air Concepts, LLC	Refurbishment of cooling tower \$139,207.00
			B. Arica Consulting & Contracting, LLC	HVAC Replacement - Jessup Correctional Institute \$149,180.00
action:	Approved	discussion:	No	Doc. No.
5-GM	DNR	St. Mary's	Quinn Evans/Architects	General Miscellaneous - Point Lookout Lighthouse Restoration. Amount: \$394,227.
action:	Approved	discussion:	No	Doc. No. 001B5400221
6-GM	DGS	Dorchester	Choptank Electric Cooperative, Inc.	General Miscellaneous - Harriet Tubman Underground Railroad State Park - Encumbrance for relocation of power lines. Amount: \$208,212.79.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	MET	Baltimore	Baltimore County	Real Property - Maryland Environmental Trust - Bunting Property - Transfer 18.8 acres to Baltimore County subject to a conservation easement from Baltimore County to MET. Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.
8-RP	HMH	Carroll	Town of Sykesville	Real Property - Warfield Complex, Springfield Hospital Center - Second amendment to disposition and development agreement. Amount: See Item.
REV				
action:	Approved	discussion:	No	Doc. No.
9-LT-OPT	COMP	Charles	Leading Edge, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 1036 St. Nicholas Drive, Suites 202 & 204, Waldorf. Effective Date: 11/22/14. Term: 5 years (w/ one 5-year renewal option). Annual Rent: \$54,648.
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	DOT/MTA	Baltimore City	Point Breeze, LLC	Tenant Lease Modification - Extension - Office - 2400Broening Highway, Suite 150, Baltimore. Effective Date: 1/14/15 (w/ one 1-year renewal option). Annual Rent: \$345,901.55.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Prince George's	Prince George's County Board of Education	Grant - Central High School Infrastructure Improvements - Approve grant. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Harford	Board of Directors of the Edgewood Community Support Center, Inc.	Grant - Edgewood Community Support Center Facility Completion - Approve grant. Amount: \$50,000
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Approve grant. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
14-LL	DNR	Kent	Eastern Shore Food Hub Corporation	Landlord Lease - Improved land - 255 acres (Millington). Term: 25 years. Annual Rent: \$1.
SUP				
action:	withdrawn	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