

State of Maryland  
 Board of Public Works  
 Louis L. Goldstein Treasury Building  
 Annapolis, Maryland 21401  
 410-260-7335 Toll Free 877-591-7320  
 FAX 410-974-5240  
 www.bpw.state.md.us

Martin O'Malley  
*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 15, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Oct-14 Page 1 of 24
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 23 individual grants. Amount: \$511,641.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Carroll	Colleen M. Histon	Agricultural Cost Share - Add funds to one individual grant. Amount: \$2,566.34.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share - Revert funds on 60 projects cancelled or completed. Total reversion: \$448,497.44.	

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	BPW	N/A	- Department of Transportation	Procurement Agency Activity Report PAAR - August 2014
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Somerset	Choptank Electric Cooperative	Wetlands License - 14-0467
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Wicomico	Choptank Electric Company	Wetlands License - 14-0468
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Wicomico	Delmarva Power & Light Company	Wetlands License - 14-0440
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Various	-	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust on properties. The deeds of trust are second mortgages. Amount: \$26,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	A. Warren Boardley and Jessica Wongus		\$2,500.00
		Baltimore City	B. Joseph Grooms		\$5,000.00
			C. Lakenya McPherson		\$5,000.00
		Baltimore	D. Felicia Scott		\$3,500.00
		Howard	E. Isaiah Waters and Rashida Greene		\$10,000.00

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

9	DNR	Baltimore City	Maryland Stadium Authority	Grant general obligation bond funds from Dept. of Natural Resource's Stormwater Nutrient Abatement Program to install storm water collection system at Camden Yards Sports Complex. Amount: \$450,000.	
---	-----	----------------	----------------------------	--	--

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

10	DNR	Various	-	Release shore erosion control liens.	
		Anne Arundel	Reichelderfer, E	SEC 8-88	
		St. Mary's	Eggleston, TI and Weinstein, RA	SEC 7-90	
		Charles	Clarke, A	SEC 8-04	

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

11	STMRYCOL	St. Mary's	Historic St. Mary's City	Bond - Anne Arundel Hall Replacement - Encumber funds for archaeological analysis and curation work. Amount: \$500,000.	
----	----------	------------	--------------------------	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	STMRYCOL	St. Mary's	N/A	Bond - Anne Arundel Hall Replacement - Encumber funds for construction inspection services. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<b>Agenda Appendix - Emergency</b>				
A1	HMH	Baltimore City	Ernst	Report of Emergency - Uninterrupted power system backup replacement. (Contract Award Date: 8/19/14) Term: 60 Calendar Days. Amount: \$208,471.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400140</b>
A2	HMH	Washington	Meritus Medical Center, Inc.	Report of Emergency Modification - Western Maryland Hospital Center - Add three interim staff. Term: Until 12/24/14. Amount: \$304,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF84022</b>
A3	DOT/MTA	Anne Arundel	Southern Improvement Company	Report of Emergency - Repairs to eroded slope along light rail track between Twin Oaks and I-695. (Contract Award Date: 8/22/2014). Term: 8/22/2014 - 9/21/2014. Amount: \$630,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P5506721</b>

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Kinder Park Athletic Field - Approve development project. Amount: \$1,200,000.
----	---------	--------------	---------------------	---

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

2A	DNR/POS	Frederick	Town of New Market	Program Open Space - 100 Acres Wood Park - Amenities - Approve development project. Amount: \$32,090.
----	---------	-----------	--------------------	---

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

3A	DNR/POS	Kent	-	Program Open Space - Approve development projects. Amount: \$57,500.
			1. Kent County	Millington Pool Renovation      \$44,000.00
			2. Kent County	Bayside Pool Renovation      \$13,500.00

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

4A	DNR/POS	Washington	-	Program Open Space - Approve development projects. Amount: \$97,550.
			1. Town of Smithsburg	Lions Community Park Multipurpose Upgrades      \$17,550.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Washington County	Marty Snook Park Pool ADA Improvements	\$80,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy	Rural Legacy Program - Gunpowder Rural Legacy Area - Stark Property - Grant funds to acquire 52.4 acre conservation easement (Little Gunpowder Falls & Torrey Brown Trail). Amount: \$128,405.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/POS	Garrett	David and Lisa Baker	Program Open Space - Acquire 16 acres adjacent to New Germany Park. Amount: \$248,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
7A	DNR/MET	Baltimore	Maryland Environmental Trust	Conservation Easement - Release 0.1 acres to repair Ensor Road bridge over Third Mine Run.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

**Agenda Department of Budget and Management**

1-S	DOD	Statewide	Full Circle Employment Solutions, LLC	Services Contract - Work incentive counseling to youth and families served by PROMISE initiative. Term: 11/1/2014 - 10/31/2015 (w/3 one-year renewal options). Amount: \$327,822.
-----	-----	-----------	---------------------------------------	---

**action: Approved discussion: No Doc. No. DEXB5400007**

2-S	HMH	Baltimore City	Maryland Health Care Coalition, Inc. d/b/a Mid-Atlantic Business Group on Health	Service Contract - Maryland Health Care Commission - Audit services. Term: 11/1/14 to 10/31/17. Amount:
-----	-----	----------------	--	---

**action: Approved discussion: No Doc. No. M00B5400222**

3-S	CSPMD	Baltimore City	Corporate Press, Inc.	Service Contract - College Savings Plan of Maryland - Fulfillment and mailing services for marketing materials. Term: 11/1/14 to 10/31/15 (w/4 one-year renewal options). Amount: \$22,152.
-----	-------	----------------	-----------------------	---

**action: Approved discussion: No Doc. No. R60B4400002**

4-S-MOD	HMH	Baltimore	Quest Diagnostics	Service Contract Modification - Spring Grove Hospital Center - Increase funds for additional laboratory testing. Term: 11/1/14 to 10/31/18. Amount: \$264,000.
---------	-----	-----------	-------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF87128</b>
5-S-MOD	DOHR/SSA	Baltimore City	Residential Child Care Services;	Services Contract Modification - Add 4 beds to one Residential Child Care contract. Term: 11/1/2014 - 6/30/2016. Amount: \$471,364.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF86327</b>
6-S-MOD	DOHR/SSA	Baltimore City	Child Placement Agency	Services Contract Modification - Convert 6 beds from Independent Living Program to Teen Mother Program. Term: 11/1/2014 - 6/30/2015. Amount: \$97,977.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF87491</b>
7-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursible budget amendments for September FY 2015. Amount: \$564,116.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	UMS/UMCP	Prince George's	Amadu Kanu	General Miscellaneous - Approve payment in Amadu v. University of Maryland settlement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DOHR	Baltimore City	DHR	General Miscellaneous - Request to add 45 full-time positions to perform work associated with the new Health Benefit Exchange System (HBX). Amount: N/A
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

---

**Agenda University System of Maryland**

1-GM	UMS/UMCP	Prince George's	Cryofab, Inc.	General Miscellaneous - Physical Science Complex - Use general obligation bond funds for a 100 Liter Dewar for Liquid Helium Storage. Amount: \$5,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

---

**Agenda Department of Information Technology**

1-IT	HMH	Various	Norseman, Inc.	Equipment Contract - Retroactive - NetApp Storage Area Network equipment. Amount: \$1,567,496.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00P4407749</b>

2-IT-MOD	DIT	Statewide	-	Modification - Hardware, installation, training services, and manufacturer's extended warranty equipment/services. Term: 11/15/2012 - 11/14/2027. Amount: \$35,000,000.
			A&T Systems, Inc.	
			Acela Technologies, Inc.	
			Alliance Info Systems	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Alliance Technology Group, LLC	
			Allied Telesis, Inc.	
			Applied Technology Services, Inc. (ATS)	
			Atlantic Technology Group	
			Bithgroup Technologies, Inc.	
			Blackwood Associates, Inc.	
			Braxton-Grant Technologies	
			Brekford Corporation	
			Carousel Industries	
			CAS Severn, Inc.	
			CDW Government, Inc.	
			Core BTS	
			Daly Computers, Inc.	
			Data Networks of Americ, Inc.	
			Data Processing Solutions (DP Solutions)	
			Dell Marketing, L.P.	
			Digicon Corporation	
			Dimension Data, Inc.	
			DISYS Solutions	
			DSR, Inc.	
			EDAC Systems, Inc.	
			Electronic Systems, Inc.	
			EM360, LLC (Emergent)	
			ePlus Technology, Inc.	
			FASTech, Inc.	
			TSRC, Inc. d/b/a Frank Parsons Co.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Oct-14 Page 11 of 24
			Fujitsu Network Communications		
			Gantech, Inc.		
			GTSI Corp.		
			HCGI Harford, Inc.		
			Hewlett-Packard Company		
			IT Solutions Net, Inc.		
			IT Total Solutions		
			Knot Technology Solutions, LLC		
			Knowledge Information Solutions, Inc.		
			Mainline Information Systems, Inc.		
			Mission Essentials, LLC		
			MVS, Inc.		
			Mythics, Inc.		
			National Imaging Systems		
			Neo Technologies, Inc.		
			Nicholas P. Pipino Assoc, Inc.		
			Norseman, Inc.		
			OCE North America		
			OmegaCor Technologies		
			Phillips Office Solution		
			Plexus Installations, Inc.		
			Pomeroy IT Solutions Sales Company, Inc.		
			Presidio Networked Solutions		
			Prosys Information Systems		
			Pro-Tech Computer Services, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Reliable Office Technologies	
			Ricoh Americas Corporation	
			Rsignia, Inc.	
			Sharp Electronics Corp	
			SHI International Corporation	
			Sirius Computer Solutions, Inc.	
			Skyline Technology Solutions	
			Slait Consulting	
			Software Information Resource Corp (SIRC)	
			Software Productivity Strategists, Inc.	
			Staples Technology Solutions	
			Star Computer Supply	
			Systems Alliance, Inc.	
			The Canton Group, LLC.	
			Universal Adaptive Consulting Services, Inc.	
			USC / Canterbury Corporation	
			Victory Global Solutions, Inc.	
			ViON Corporation	
			Xerox Corporation	

**action:** Approved      **discussion:** yes      **Doc. No.** COF84985

---

3-IT-OPT	COMP	Various	Teradata Government Systems, LLC	MITS Business Intelligence Data Warehouse project - Ongoing technical support and system maintenance of Teradata warehouse. Term: 11/15/14 - 11/14/15. Amount: \$2,188,383.
----------	------	---------	----------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

**action:** Approved      **discussion:** No      **Doc. No.** E00B5400039

4-IT-OPT	HMH	Baltimore City	Contact Solutions, LLC	Exercise renewal option for Medicaid services eligibility verification systems. Term: 11/1/14 to 10/31/15. Amount: \$180,000.
----------	-----	----------------	------------------------	---

**action:** Approved      **discussion:** No      **Doc. No.** M0B5400232

5-IT-OPT	LOTT	Various	-	Exercise renewal option for video lottery terminals and related services. Amount: \$200,000,000.
----------	------	---------	---	--

REV

- AGS Partners, LLC
- Aristocrat Technologies, Inc.
- Bally Gaming, Inc.
- Diamond Gaming Enterprises, Inc.
- IGT
- KGM Gaming, LLC/ Ainsworth
- Scientific Games International, Inc.
- Shuffle Master, Inc.
- Spielo Manufacturing ULC/GTECH

**action:** Approved      **discussion:** yes      **Doc. No.** E75B5400006      **Approved 2-to-1; Comptroller voted no.**

6-IT	ELECTLAW	Statewide	Expericon, LLC	Retroactive - Consulting and field support services for Statewide Voter Registration System. (MDVOTERS). Term:
------	----------	-----------	----------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

7/1/2014 - 9/9/2014. Amount: \$18,624.

**action:** Approved      **discussion:** No      **Doc. No.** D38P5400078

**Agenda Department of Transportation**

1-C	DOT/SHA	Anne Arundel	J.F. Fischer, Inc.	Construction Contract - Hanover Complex, Building 4 - Replace compressors. Term: 10/16/2014 - 5/31/2016. Amount: NTE \$58,300.
-----	---------	--------------	--------------------	--

**action:** Approved      **discussion:** No      **Doc. No.** AA7905129

2-AE	DOT/MdTA	Various	Parsons Brinckerhoff Construction Services, Inc/Wallace Montgomery & Associates, LLP, JV	Architectural/Engineering Services - Construction management and inspection services. Term: 4 years from notice to proceed. Amount: \$9,000,000.
------	----------	---------	--	--

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

3-AE	DOT/SHA	Statewide	-	Architectural/Engineering Services - National Pollutant Discharge Elimination System (NPDES) Services. Term: 10/16/2014 - 10/15/2020. Amount: \$24,000,000.
------	---------	-----------	---	---

REV			Rummel, Klepper & Kahl, LLP/Tetra-Tech, Inc. J.V.	SBCS1012A	Contract A	\$6,000,000.00
			URS Corporation/Century Engineering, Inc., J.V.	SBCS1012B	Contract B	\$6,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS1012F	Contract F	\$6,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Parsons Brinckerhoff	SBCS1012H	Contract H	\$6,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
4-AE	DOT/SHA	Statewide	-	Architectural/Engineering Services - Field inspection, evaluation & management of cleaning & painting of existing steel bridges services. Term: 10/16/2014 - 10/15/2020. Amount: \$4,000,000.		
			Greenman-Pedersen, Inc.,	SBCS1112A	Contract A	\$2,000,000.00
			KTA-Tator, Inc.	SBCS1112B	Contract B	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
5-M-OPT	VARIOUS	Anne Arundel	P. Flanigan & Sons, Inc.	Maintenance Option - BWI Marshall & Martin State Airports - Airside ramp snow removal services. Term: 11/1/2014 - 10/31/2016. Amount: \$6,134,199.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO314935</b>	
6-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Retracing existing roadway lines at various locations in District 7. Term: 10/27/2014 - 12/31/2017. Amount: \$741,140.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>492D71417</b>	
7-M	DOT/SHA	Anne Arundel	Kelly Generator and Equipment, Inc.	Maintenance Contract - Hanover Complex - Generator maintenance. Term: 10/27/2014 - 12/31/2017. Amount: \$60,850.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 701HC1417</b>
8-S-OPT	DOT/MAA	Various	Harris Miller Miller & Hanson, Inc.	Service Option - Comprehensive airport acoustical services at BWI Marshall and Martin State airports. Term: 11/1/2014 - 10/31/2016. Amount: \$600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO314234</b>
9-E	DOT/MAA	Anne Arundel	Oshkosh Corporation	Equipment Contract - Purchase Oshkosh Striker 3000 Aircraft Rescue Firefighting (ARFF) vehicle from Houston Galveston Area Council Buy contract. Term: 10/16/2014 - 10/15/2015 (One year from NTP). Amount: \$1,080,158.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6502728</b>
10-E	DOT/MAA	Anne Arundel	Oshkosh Corporation	Equipment Contract -Purchase Oshkosh snow removal vehicle from the National Joint Powers Alliance contract. Term: 10/16/2014 - 10/15/2015. Amount: \$599,879.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6502780</b>
11-RP	DOT/SHA	Howard	Howard County	Real Property Conveyance - Grant perpetual easement of .16 acres (Furnace Avenue, Parcel 685, Elkridge). Amount: \$1,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

12-EX	DOT/MAA	Anne Arundel	Five Star Airport Alliance, Inc.	Expedited - BWI Marshall Airport. Terminal A/B Checked Bag System equipment. Term: 250 Calendar Days from NTP. Amount: \$4,070,844.
-------	---------	--------------	----------------------------------	---

REV

**action:** **Approved**      **discussion:** **No**      **Doc. No.** MAACO14015

**Agenda Department of General Services**

1-EP-MOD	HMH	Baltimore	NORESCO, LLC	Energy Performance Modification - Spring Grove Hosptial - Improve cooling and heating systems. Amount: \$3,556,697.
----------	-----	-----------	--------------	---

**action:** **Approved**      **discussion:** **No**      **Doc. No.** COF88992

2-M	DGS	Carroll	KR Contracting Inc.	Maintenance Contract - Uniformed guard services for Westminister District Court Multi-Service Center. Term: 11/1/2014 - 10/31/2017. Amount: \$337,968.
-----	-----	---------	---------------------	--

**action:** **Approved**      **discussion:** **No**      **Doc. No.** 001B5400119

3-M	DGS	Calvert	Cleaning 2 Perfection LLC	Maintenance Contract - Janitorial services for Goldstein District Court/Multi-Service Center in Prince Frederick. Term: 12/1/2014 - 11/30/2017. Amount: \$346,200.
-----	-----	---------	---------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400132</b>
4-M	BCCC	Baltimore City	CitiRoof Corporation	Maintenance Contract - Life Sciences and Nursing Buildings, Baltimore City Community College, Liberty Heights campus. Roof replacement. Term: 180 Calendar Days. Amount: \$1,261,760.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400157</b>
5-M	DGS	Baltimore City	CitiRoof Corporation	Maintenance Contract - Replace old roof with new Thermoplastic polyolefin roofing membrane system. Term: 120 Days from NTP. Amount: \$323,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400158</b>
6-M-MOD	DNR	Worcester	Ashton Manor Environmental, LLC	Maintenance Modification - Ocean City dune vegetation and fence maintenance - cover additional cost for clay and labor to complete crossovers. Amount: \$68,533.70.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF89590</b>
7-GM	HMH	Howard	Protec Construction, Inc.	General Miscellaneous - Clifton T. Perkins Hospital Center - Approve General Obligation Bond funds for water heater replacements. Term: 150 Calendar Days. Amount: \$94,675.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DNR	Garrett	Ruby's Industrial Contracting, Inc.	General Miscellaneous - Herrington Manor State Park - General Obligation Bond funds (pump/clean/fill pit). Amount: \$7,500.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DMIL	Baltimore	Dundalk Readiness Center	General Miscellaneous - Dundalk Readiness Center - Approve General Obligation Bond funds for addition. Amount: \$14,512.51.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	HMH	Carroll	Various.	Real Property - Declare 2 acres as surplus property (7273 Cooper Drive, Sykesville).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DNR	Cecil	Cecil County Government	Real Property - Elk Neck State Forest - easements (.7 acre permanent & .05 acre temporary) to widen Old Elk Neck Road. Amount: \$4,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LL	DGS	Baltimore City	MCI Metro Access Transmission Services, LLC	Landlord Lease - Cable Loaction - William Donald Schaefer Tower, 6 St. Paul St., 12th Floor, Baltimore. Effective Date: 10/21/2014. Term: 5 years. Annual Rent: \$10,572.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT	DEFENDER	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - Office - 217 E. Redwood St., Baltimore. Effective Date: 3/1/2015. Term: 10 years. Annual Rent: \$315,747.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT	DEFENDER	Somerset	Robert Kirk Coporation	Tenant Lease - Office - 30509 Prince William St., Princess Anne. Effective Date: 12/1/2013. Term: 2 years. Annual Rent: \$16,963.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LT-MOD	DMIL	Charles	County Commissioners of Charles County	Tenant Lease Modification - Armory/Land - 14 W. Hawthorne Dr., La Plata. Effective Date: 1/1/2015. Term: 12 Months. Annual Rent: None.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art - Certify matching funds; enter into grant agreement. Amount: \$3,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	Board of Directors of Cameron Grove Community Association	Grant - Cameron Grove Safety and Surveillance Systems - Enter into grant agreement. Amount: \$24,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-CGL	DGS	Kent	Board of Directors of the Chester River Hospital Center, Inc.	Grant - Chester River Hospital Center - Certify matching funds; enter into grant agreement. Amount: \$900,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Dorchester	Board of Directors of the Cambridge Lighthouse Foundation, Inc.	Grant - Choptank River Lighthouse Museum Artifact Acquisition Project - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Forest Heights	Grant - Forest Heights Town Hall Renovation - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Historic Belmont Property and Historic Garden Restoration - Certify matching funds; enter into grant agreement. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Montgomery	Board of Directors the Jewish Social Service Agency	Grant - Jewish Social Service Agency Montrose Office Renovation - Certify matching funds; enter into grant agreement. Amount: \$130,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Charles	Board of Directors of the Lifestyles of Maryland Foundation, Inc.	Grant - Lifestyles Homeless Services Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Talbot	Board of Directors of the Phillips Wharf Environmental Center, Inc.	Grant - Oyster House Project - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Baltimore	Board of Trustees of the Todd's Inheritance Historic Site, Inc.	Grant - Todd's Inheritance - Enter into grant agreement. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Prince George's	Board of Directors of Woodmore South Community Association, Inc.	Grant - Woodmore South Community Association - Enter into grant agreement. Amount: \$24,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Queen Anne's	Board of Trustees of the Wye River Upper School, Inc.	Grant - Wye River Upper School - Enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Moderately Priced Dwelling Unit Program - Purchase 208 Redland Boulevard, Unit B, Rockville to provide housing for two disabled individuals. Amount: \$92,501.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
29-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Moderately Priced Dwelling Unit Program - Purchase 329 Prettyman Drive, #32-B, Rockville to provide housing for two disabled individuals. Amount: \$93,274.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	HMH	Baltimore City	Mosaic Community Services, Inc.	Grant - Phase II renovations of 2225 N. Charles St, Baltimore. Amount: \$882,000.

---

**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