

State of Maryland
 Board of Public Works
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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, September 17, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Sep-14 Page 1 of 22
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 35 individual grants. Amount: \$850,372.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Add funds to three individual grants. Amount: \$3,553.83.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	-	Wetlands Licenses	
		Anne Arundel	Scheides Cove Community Assoc.	14-0228	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Lynn Sullivan	14-0227	
		Anne Arundel	Gary & Carol Zierhoffer	14-0226	
		Charles	Virginia Electric and Power Co.	14-0028	
		Prince George's	Smoot Harbor, LLC	14-0872	
		Talbot	William C. Pfingst	13-1139	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Baltimore City	U.S. Army Corps of Engineers	Wetlands License - 14-0482	
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Various	-	Loan - Down Payment and Settlement Expense Loan Program - Release two deeds of trust. Deeds are second mortgages. Amount: \$10,000.	
		Harford	A. Jason Berends and Bridget Steg		\$5,000.00
		Prince George's	B. Adrienne McElhaney		\$5,000.00
action:	Approved	discussion:	No	Doc. No.	
6	HCD	Caroline	Peggy Mitchell	Loan - Release deed of trust; forgive balance used as collateral for a DHCD loan. (6 North Central Avenue, Ridgley.) Amount: \$15,488.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Harford	Windsor Housing Associates LP	Loan - Rental Housing Works - Loan general obligation bond proceeds to acquire and rehab a rental housing development. (Windsor Valley I & II Apartments, 525 Meadowood Drive, Edgewood.) Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
8	JUD	Statewide	N/A	Revise the Appeals Courts' Fee Schedule with respect to the recertification or reinstatement of attorneys to the practice of law after decertification or temporary suspension.
action:	Approved	discussion:	No	Doc. No.
9	JUD	Statewide	N/A	Revise the Schedule of Circuit Court Charges, Costs, and Fees.
action:	Approved	discussion:	No	Doc. No.
10	STADAUTH	Baltimore City	Grimm + Parker Architects	Architectural/Engineering Contract - Fort Worthington Elementary School replacement building. Term: 9/2014 to 9/2017. Amount: \$1,941,357.
action:	Approved	discussion:	yes	Doc. No.
11	STADAUTH	Baltimore City	USA Architects Planners & Interior Designers	Architectural/Engineering Contract - Frederick Elementary School renovation/addition. Term: 9/2014 to 9/2017. Amount: \$1,527,000.

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

12	COMP	Statewide	Registers of Wills	Increase Registers of Wills salaries. (24 jurisdictions)
REV				

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

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Carroll	Town of Sykesville	Program Open Space - Beach Park Tot Lot Playground Equipment - Approve development project. Amount: \$5,850.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Worcester	-	Program Open Space - Approve development projects. Amount: \$590,389.
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1. Worcester County	John Walter Smith Park - Pavilion improvements	\$17,000.00
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2. Worcester County	John Walter Smith Park - Recreation center addition	\$573,389.00
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Charles	Charles County	Program Open Space - Port Tobacco Park Acquisition - Accept a perpetual conservation easement on the acquisition. Amount: \$630,000.
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action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Baltimore	Kenneth Lee Rice and Judith B. Baldwin	Program Open Space - Baldwin Estate Acquire two parcels comprising 20 acres. Amount: Parcel 43: \$300,000; Parcel 44: \$353,500.
action:	Approved	discussion:	No	Doc. No.
Agenda University System of Maryland				
1-C	UMS/SGEF	Montgomery	Gilbane Building Company	Construction Contract - The Universities at Shady Grove - Biomedical Sciences and Engineering Education Building - Construction management services. Term: Pre-construction: 9/17/14 to 3/16/16; Construction: 3/17/16 to 5/16/18. Amount: \$415,000 (pre-construction only).
action:	Approved	discussion:	yes	Doc. No.
2-GM	UMS/UMCP	Prince George's	Newark Element 14	General Miscellaneous - Physical Sciences Complex - Approve use of general obligation bond funds for tektronix oscilloscopes. Amount: \$10,674.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/BOW	Prince George's	FieldTurf USA, Inc.	Construction Contract - Athletic track replacement. Term:

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9/17/14 to 12/21/14. Amount: \$1,303,028.

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

Agenda Department of Information Technology

1-IT-MOD	COMP	Anne Arundel	Recovery Point Systems	Contract Modification - Annapolis Data Center - Additional disk access storage devices and testing. Term: 9/19/12 to 9/18/17 (w/2 one-year renewal options). Amount: \$152,064.
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action: Approved **discussion:** No **Doc. No.** COF83063

2-GM	DOT	Calvert	CELLCO Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - Grant non-exclusive right to install and maintain telecommunications equipment and services on the SHA tower. (6250 Solomons Island Road.) Term: 9/18/14 to 9/17/24 (w/4 five-year renewal options). Revenue: \$335,977.
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action: Approved **discussion:** No **Doc. No.**

3-GM	DOT	Anne Arundel	CELLCO Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - CELLCO will have non-exclusive right to install and maintain telecommunications equipment and services on tower. (Routes 100 and 170.) Term: 9/18/14 to 9/17/24 (w/4 five-year renewal options). Revenue: \$369,259.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-IT	DIT	Baltimore City	TierPoint Maryland, LLC	Data Center colocation. Term: 9/18/14 to 9/17/19. Amount: \$1,500,000.
SUP				
action:	Approved	discussion:	No	Doc. No. F50B5400007

Agenda Department of Transportation

1-C	DOT/MPA	Baltimore City	Corman Marine Construction, Inc.	Construction Contract - Dundalk Marine Terminal - Berth 8 roll on roll off platform demolition. Term: 9/18/14 to 12/17/15. Amount: \$1,347,287.
action:	Approved	discussion:	yes	Doc. No. P514003 Approved 2-to-1; Comptroller voted no.
2-C	DOT/MTA	Baltimore City	McDonnell Landscaping	Construction Contract - Red Line - Reforestation and landscaping at Edmondson Avenue and President Street. Term: 1095 Days from NTP. Amount: \$583,939.
action:	Approved	discussion:	No	Doc. No. T-0862-1940
3-C-MOD	DOT/MPA	Various	R.E. Pierson Construction Co., Inc.	Construction Contract Modification - Dundalk Marine Terminal - Remove additional crane (#5) and extend term. Term: 9/18/14 to 11/18/15. Amount: \$299,451.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. CO314085	
4-C-MOD	DOT/MPA	Baltimore City	JLN Construction Services, LLC	Construction Contract Modification - Dundalk Marine Terminal - (1) Replace exterior windows of the Dunmar Building; and (2) install CCTV and access control systems at MdTA Police facilities. Term: 9/18/14 to 3/18/15. Amount: \$118,720.	
action:	Approved	discussion:	No	Doc. No. CO313633	
5-AE	DOT/MAA	Various	-	Architectural/Engineering Contract - BWI Marshall; Martin State Airports and General Aviation Airports - Professional design services. Term: 5 Years from NTP. Amount: \$55,000,000.	
REV			Johnson, Mirmiran, & Thompson	MAAAE14003	\$19,000,000.00
			Michael Baker Jr., Inc.	MAAAE14011	\$15,000,000.00
			URS Corporation	MAAAE14012	\$13,500,000.00
			Parsons Brinckerhoff, Inc.	MAAAE14013	\$7,500,000.00
action:	Approved	discussion:	No	Doc. No.	
6-AE	DOT/MdTA	Statewide	-	Architectural/Engineering Contract - Construction management and inspection services. Term: 4 Years from NTP. Amount: \$75,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	Contract A	\$11,000,000.00
			STV Inforporated/KCI Technologies, Inc., JV	Contract B	\$11,000,000.00
			Rummel, Klepper & Kahl, LLP	Contract C	\$9,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Whitman, Requardt & Associates, LLP / O'Connell & Lawrence, Inc., JV	Contract D	\$9,500,000.00
			A. Morton Thomas and Associates, Inc. / Urban Engineers, Inc., JV	Contract F	\$9,000,000.00
			Greenman-Pedersen, Inc. / Gannett Fleming, Inc., JV	Contract G	\$9,000,000.00
			Century Engineergin, Inc. / Development Facilitators, Inc. / Michael Baker Jr., Inc. TV	Contract H	\$8,000,000.00
			AECOM Technical Services, Inc. / URS Corporation / Stantec Consulting Services, Inc. TV	Contract I	\$8,000,000.00

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

7-AE DOT/SHA Statewide KCI Technologies, Inc. Architectural/Engineering Contract - National pollutant discharge elimination system services. Term: 9/18/14 to 9/17/2020. Amount: \$6,000,000.

action: Approved **discussion:** No **Doc. No.** SBCS1012C

8-AE DOT/SHA Statewide - Architectural/Engineering Contract - Geotechnical evaluations and investigations services. Term: 9/18/14 to 9/17/19. Amount: \$2,000,000.

			Schnabel Engineering, LLC	SBCS1106B	Contract B	\$1,000,000.00
			Whitman, Requardt & Associates, LLP	SBCS1106E	Contract E	\$1,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/MAA	Anne Arundel	Eastern Excavating and Grading, Inc.	Maintenance Contract - BWI Marshall Airport - Snow removal from landside public areas. Term: 3 Years (w/1 two-year renewal option). Amount: \$12,450,547.
action:	approved with conditions	discussion:	yes	Doc. No. MAAMC15002
				*Approved 2-to-1; Comptroller voted no. The Board: (1) approves the award of the three-year base term only; and (2) requires MAA, if MAAA seeks to exercise the option term, to make the recommendation to the Board on or before March 30, 2017.
10-M	DOT/MAA	Anne Arundel	FAAC Incorporated	Maintenance Contract - BWI Marshall Airport - Driver Training System maintenance and repair. Term: 11/1/14 to 10/31/19. Amount: \$126,250.
action:	Approved	discussion:	No	Doc. No. MAAMC15006
11-M	DOT/SHA	Anne Arundel	Desper & Son's Ground FX Lawns & Landscapes	Maintenance Contract - Apply herbicide solutions along roadways. Term: 9/29/14 to 6/30/17. Amount: NTE \$200,350.
action:	Approved	discussion:	No	Doc. No. 4262A51417
12-M	DOT/SHA	Anne Arundel	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal. Term: 9/29/14 to 12/31/16. Amount: NTE \$479,250.
action:	Approved	discussion:	No	Doc. No. 4292A51416

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	DOT/SHA	Baltimore	Merit Investment & Logistics, LLC	Maintenance Contract - Spot litter pick up in Owings Mills Shop area. Term: 9/29/14 to 12/31/16. Amount: NTE \$207,351.
action:	Approved	discussion:	No	Doc. No. 4323M4141S
14-M	DOT/SHA	Cecil	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Brush and tree cutting and stump removal. Term: 9/29/14 to 12/31/16. Amount: NTE \$170,227.
action:	Approved	discussion:	No	Doc. No. 4290721416
15-M 15-M	DOT/SHA	Harford	BWWS, LLC	Maintenance Contract - Spot litter pick up. Term: 9/29/14 to 12/31/16. Amount: NTE \$205,440.
action:	Approved	discussion:	No	Doc. No. 4321241416
16-M-MOD	DOT/MAA	Various	George S. Hall Inc.	Maintenance Contract Modification - BWI Marshall and Martin State Airports - Shift funds for HVAC contract to cover advanced repairs. Term: 10/1/14 to 10/31/15. Amount: \$1,200,000.
action:	Approved	discussion:	No	Doc. No. CO314364
17-E	DOT/MAA	Anne Arundel	DPC Emergency Equipment	Equipment Contract - BWI Marshall Airport - Purchase 2015 ambulance. Term: 9/18/14 to 9/16/15. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** MAP6502724

18-GM	DOT/MAA	Baltimore	United States of America	General Miscellaneous - Retroactive - Martin State Airport - Approve Joint Use Agreement with the U.S. Air National Guard. Term: 7/1/14 to 6/30/24. Revenue: \$463,820.
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action: Approved **discussion:** No **Doc. No.**

19-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modifications - Extend term; increase contract authority. Amount: \$23,000,000.	
			McCormick Taylor / Greenman-Pedersen, Inc. (JV) CO314261	Extend term until 11/1/15	
			WBCM / Urban Engineers (JV) CO314263	Extend term until 11/1/15	
			Johnson, Mirmiran & Thompson, Inc. CO314264	Extend term until 11/5/15	
			WM&A / Dewberry Consultants, LLC (JV) CO314265	Extend term until 11/1/15	
			WM&A / KCI (JV) CO314173	Increase funds; extend term until 1/1/17	\$11,000,000.00
			KCI Technologies, Inc. CO314174	Increase funds; extend term until 1/1/17	\$12,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of General Services

1-C-MOD	DMIL	Carroll	Harkins Builders	Construction Contract Modification - Westminster Readiness Center - Replace roof. Term: 30 Additional Calendar Days. Amount: \$527,772.
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REV

action: Approved discussion: No Doc. No. COF86321

2-M	PS/MCIW	Various	Siemens Industry, Inc.	Maintenance Contract - Maryland Correctional Institute for Women; Baltimore City Women's Jail; Patuxent Institution - HVAC maintenance. Term: 10/1/14 to 9/30/19. Amount: \$694,925.
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action: Approved discussion: No Doc. No. 001B5400118

3-E	MSP	Baltimore	Waters Technologies Corporation	Equipment Contract - Toxicology Unit - Buy and install a bench-top Liquid Chromatograph coupled to a tandem Quadrupole Mass Spectrometer. Delivery Date: 10/31/14. Amount: \$400,000.
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action: Approved discussion: No Doc. No. 001P5100008

4-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$152,931.
	MSP	Baltimore	A. RETRO Environmental, Inc.	MSP Headquarters - Asbestos abatement \$22,750.00
	HMH	Washington	Min Engineering, Inc.	Potomac Center - Replace rooftop AC units. \$130,181.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
5-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$158,275.	
		Dorchester	A. Hill International	Harriet Tubman Underground Railroad Visitors Center - Scheduling analysis.	\$114,400.00
		Caroline	B. Modern Construction Services	Martinak State Park - Replace water valves and hydrants.	\$37,925.00
		Kent	C. Applied Archaeology & History Assoc Inc.	Sassafras NRMA - Phase I archaeological investigations day use improvements.	\$5,950.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DJS	Prince George's	N/A	Cheltenham Youth Center - New Youth Detention Center - Approve MCCBL 2014 funds for previously approved project. (12/18/13 DGS 2-C-MOD)	
action:	Approved	discussion:	No	Doc. No.	
7-GM	DGS	Howard	BGE	General Miscellaneous - (Waterloo Complex) MSP Tactical Service Garage - Extension/relocation contract to install gas and electric equipment. Amount: \$62,240.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	VARIOUS	Dorchester	N/A	Real Property - Declare 0.5 acres surplus. (6606 East New Market Elwood Road, Hurlock.)
	HMH DJS			
action:	Approved	discussion:	No	Doc. No.
9-RP	AGR	Anne Arundel	Dee Corporation	Real Property - Maryland Agricultural Land Preservation Foundation (MALPH) - Release 0.7 acres from agricultural preservation easement and in exchange relinquish right to subdivide land and convey up to 2 acres to the easement. (9/21/1983 15-RP)
action:	Approved	discussion:	No	Doc. No.
10-RP	DNR	Howard	Howard County	Real Property - Patapsco Valley State Park - Grant a 0.2 acre permanent easement and a 0.1 acre construction easement for sewer line upgrades. Amount: \$1,100.
action:	Approved	discussion:	No	Doc. No.
11-RP	AGR	Caroline	Trustees of the Rieck Family Revocable Living Trust	Real Property - Maryland Agricultural Land Preservation Foundation - Release 12.6 acres for Caroline County to acquire under eminent domain. (6/25/1986 39-RP) (3/18/1998 14-RP) Consideration: \$7,224.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Prince George's	Keys Energy, LLC	Real Property - Cedarville State Forest - Great a 1.4 acres permanent easement and a 5 acre temporary easement for a new natural gas pipeline installation. Price: \$3,000.
action:	Approved	discussion:	No	Doc. No.
13-LT	ARCHIVES	Baltimore	MEDCO	Tenant Lease - Warehouse - 2255 Rolling Run Drive, Woodlawn. Effective Date: 10/1/14. Term: 15 Years. Annual Rent: \$650,472.
action:	Approved	discussion:	No	Doc. No.
14-LT	MSP	Howard	6855 Deerpath Road Enterprises, LLC	Tenant Lease - Office (w/ parking) - 6855 Deerpath Road, Elkridge. Effective Date: 12/1/14. Term: 10 Years. Annual Rent: \$77,306.25.
action:	Approved	discussion:	No	Doc. No.
15-LT-OPT	HMH	Baltimore City	Retail Properties of America, Inc.	Tenant Lease Option - Renewal - Office (w/ parking) - 4160 Patterson Avenue, Baltimore. Effective Date: 10/1/14. Term: 10 Years. Annual Rent: \$330,955.32.
action:	Approved	discussion:	No	Doc. No.
16-LT-OPT	VARIOUS	Baltimore City	Fallsway Properties, LLC	Tenant Lease Option - Renewal - Surface Parking - 560 N.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				High Street, Baltimore. Effective Date: 10/1/14. Term: 2 Years (w/1 two-year renewal option). Annual Rent: \$326,172.
	HMH			45 Spaces
	DLLR			123 Spaces
	DJS			169 Spaces
	PS			16 Spaces
action:	Approved	discussion:	No	Doc. No.
17-LT-OPT	MIEMSS	Garrett	Casselman Ventures	Tenant Lease Option - Renewal - Office - 116 Main Street, Grantsville. Effective Date: 8/20/14. Term: 1 Year. Annual Rent: \$6,200.
action:	Approved	discussion:	No	Doc. No.
18-LT-OPT	EDUC	Montgomery	21 Church Street, LLC	Tenant Lease Option - Renewal - Garage Parking - 21 Church Street, Rockville. Effective Date: 9/20/14. Term: 2 Years. Annual Rent: \$8,910.
action:	Approved	discussion:	No	Doc. No.
19-LT-OPT	VARIOUS	Washington	Mayor and City Council of Hagerstown	Tenant Lease Option - Renewal - Parking Deck - University District Parking Deck, 25 N. Potomac Street, Hagerstown. Effective Date: 9/20/14. Term: 2 Years. Annual Rent: \$6,696.
	EDUC/DORS			7 Spaces
	DJS			2 Spaces

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-LT-MOD	DAAT	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease Modification - Garage Parking (6 Additional Spaces) - 100 W. Fayette Street, Baltimore. Effective Date: 9/20/14. Term: 7 Months and 20 Days. Annual Rent: \$458.70.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore	Board of Directors of the Maryland Food Bank, Inc.	Grant - Maryland Food Bank Improvements - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore City	Board of Trustees of The Miles Washington Family Support Center, Inc.	Grant - Miles Washington Family Support Center - Enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	yes	Doc. No.
23-CGL	DGS	Prince George's	Board of Directors of the Palmer Park/Landover Boys and Girls Club	Grant - Plamer Park/Landover Boys & Girls Club - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DGS	Prince George's	Board of Education of Prince George's County	Grant - Potomac High School Stadium and Track Construction - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Prince George's	Board of Directors of the Alice Ferguson Foundation, Inc.	Grant - Potomac Watershed Study Center - Enter into grant agreement. Amount: \$4,100,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Prince George's Hospital System - Enter into grant agreement. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Board of Directors of Cornerstone Montgomery, Inc. (formerly known as St. Luke's House & Threshold Services United Inc.)	Grant - St. Luke's House Property Renovations and Repairs - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Montgomery	Board of Directors of The Writer's Center, Inc.	Grant - Writer's Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.

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action:	Approved	discussion:	yes	Doc. No.
29-CGL	DGS	Baltimore	Board of Directors of the YMCA of Central Maryland, Inc.	Grant - YMCA Catonsville Family Center Y - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant funds for acquisition of 13051 Sheffield Manor Drive, Silver Spring. Amount: \$124,985.
action:	Approved	discussion:	yes	Doc. No.
31-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant funds for acquisition of 1714 Sycamore Heights Court #105, Bowie. Amount: \$131,794.
action:	Approved	discussion:	No	Doc. No.
32-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant funds for acquisition of 1806 Kent Village Drive, Landover. Amount: \$165,581.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant funds for acquisition of 16414 Elipse Terrace, Unit 22-87, Bowie. Amount: \$123,544.
action:	Approved	discussion:	No	Doc. No.
34-CGL	HMH	Talbot	Main Street Housing, Inc.	Grant funds for acquisition of 318 Salmon Avenue, Easton. Amount: \$103,693.
action:	Approved	discussion:	No	Doc. No.
35-CGL	HMH	Talbot	Main Street Housing, Inc.	Grant funds for acquisition of 709 Howard Street, Easton. Amount: \$117,853.
action:	Approved	discussion:	No	Doc. No.
36-CGL	DGS	Baltimore City	Board of Directors of the Fayette Street Outreach Organization, Inc.	Grant - Fayette Street Outreach Community Center - Enter into grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
37-LL	DNR	Anne Arundel	-	Landlord Lease - Land - 67, 69 and 71 Prince George St., Annapolis. Effective Date: 10/1/14. Term: 22 Days. Annual Rent: \$5,000.
SUP			National Sailing Hall of Fame	Tenant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Annapolis Boat Show	Sub-Tenant

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