

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 03, 2014

03-Sep-14
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 38 individual grants. Amount: \$543,556.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Washington	Brenda T. Griffith	Agricultural Cost Share - Add funding to two individual grants. Amount: \$1,506.97.
action:	Approved	discussion:	No	Doc. No.
3	BPW	N/A	-	Procurement Agency Activity Report
			Department of Budget and Management	PAAR - June 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Public Safety and Correctional Services	PAAR - June and July 2014
			Department of Transportation	PAAR - June and July 2014
			State Treasurer's Office	PAAR - 4th Quarter CY 2013; 1st and 2nd Quarter CY 2014
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	-	Wetlands Licenses
		Anne Arundel	Anne Arundel Co. Dept of Public Works	14-0334
		Calvert	Geoffrey & Susan Wanamaker	14-0100
		Wicomico	GMX, Inc.	13-0792
		Wicomico	City of Salisbury	14-0093
		Worcester	Worcester County Commissioners	14-0157
action:	Approved	discussion:	No	Doc. No.
5	JUD	Statewide	Clerks of the Circuit Court	Increase salaries of the Clerks of the twenty-four Circuit Courts effective at the beginning of the next term of office.
action:	Approved	discussion:	No	Doc. No.
6	HCD	Various	-	Loans - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense loan program. The deeds are second mortgages. Amount: \$29,500.
		Prince George's	A. Traon Boykin	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	B. Stephanie Fields	\$9,500.00
		Prince George's	C. Ernestine Patterson	\$10,000.00
		Carroll	D. James Unger and Mindi Minchoff	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
7	HCD	Prince George's	Washington Gas and Light	Grant temporary and permanent easement through property securing DHCD loans for the extension and replacement of a gas line. (2501 and 5301 Haras Place, Ft. Washington)
action:	Approved	discussion:	No	Doc. No.
8	DNR	Howard	N/A	Name the visitor center at Patapsco Valley State Park the William Offutt Johnson Visitor Center at Patapsco Valley State Park in memory of Mr. Johnson.
action:	Approved	discussion:	yes	Doc. No.
9	DENV	Allegany	City of Frostburg	Grant and Loan - Savage Raw Water & Energy Conservation Phase II - Approve new grant/loan funds. Amount: Up to \$450,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Allegany	Allegany Soil Conservation District	Grant - Jennings Run Leachbed Remediation - Grant general obligation bond proceeds. Amount: Up to \$35,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11	DENV	Allegany	University of Maryland, Center for Environmental Studies, Appalachian Laboratory	Grant - Jennings Run Acid Mine Drainage Assessment - Grant general obligation bond funds. Amount: Up to \$98,450.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Allegany	Allegany Soil Conservation District	Grant - Winebrenner Run Acid Mine Drainage Remediation - Grant general obligation bond funds. Amount: Up to \$273,052.
action:	Approved	discussion:	No	Doc. No.
13	MES	Allegany	Carl Belt, Inc.	Rocky Gap State Park - Construct water treatment facility. Term: 360 Calendar Days from NTP. Amount: \$4,306,875.
action:	Approved	discussion:	No	Doc. No.
14	DMIL	Harford	Aberdeen VFD, Inc.	Loan funds for new platform tower. Amount: Up to \$750,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DMIL	Allegany	Bedford Road VFD, Inc.	Loan funds for an engine/tanker. Amount: Up to \$393,243.
action:	Approved	discussion:	No	Doc. No.
16	DMIL	Harford	Havre de Grace Ambulance Corps, Inc.	Loan funds for an ambulance chassis. Amount: Up to \$84,925.
action:	Approved	discussion:	No	Doc. No.
17	DMIL	Harford	Norrisville VFC, Inc.	Loan funds for fire station renovations. Amount: Up to \$705,238.
action:	Approved	discussion:	No	Doc. No.
18	DMIL	Washington	Sharpsburg VFC, Inc.	Grant funds for a new facility. Amount: Up to \$138,000.
action:	Approved	discussion:	No	Doc. No.
19	MORG	Baltimore City	Gilbane Building Company	Construction Contract Modification - Business Management Complex - Award GMP #4 for the pedestrian bridge to main campus. Term: 9/4/14 to 4/30/16. Amount: \$2,028,137.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20	MHT	Anne Arundel	-	Grant - African American Heritage Preservation Program - Approve grant agreements. Amount: \$96,000.	
			A. Town of Highland Beach	Highland Beach Town Hall Museum Annex	\$46,000.00
			B. West River Improvement Association, Inc.	Wilson Farmstead	\$50,000.00
action:	approved	discussion:	yes	Doc. No.	

21	COMP	Statewide	Registers of Wills	Increase salaries of the Registers of Wills of the twenty-four jurisdictions effective at the beginning of the next term of office.	
				SUP	
action:	withdrawn	discussion:	No	Doc. No.	

Agenda Appendix - Emergency

A1	DBED	Various	Carahsoft Technology Corp.	Report of Emergency - Extend salesforce.com software licenses. (Contract Award Date: 7/1/14) Term: 7/1/14 to 6/30/15. Amount: \$157,227.	
action:	Approved	discussion:	No	Doc. No. T00P4401560	

A2	MEA	Various	Carahsoft Technology Corporation	Report of Emergency - 37 software licenses to manage contracts and grants. (Contract Award Date: 7/2/14) Term: 7/2/14 to 6/30/15. Amount: \$59,341.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. DEXP4400515
A3	DOHR/SSA	Montgomery	Community Services for Autistic Adults and Children, Inc.	Report of Emergency - Modification - Add bed to place additional child. (Modification Award Date: 6/22/14) Term: 6/22/14 to 2/24/16. Amount: NTE \$266,713.
action:	Approved	discussion:	No	Doc. No. COF74900
A4	DENV	Allegany	Roger & Cindy Newman	Report of Emergency - Landslide stabilization. (Contract Award Date: 7/8/14) Term: 90 Calendar Days. Amount: \$36,548.
action:	Approved	discussion:	No	Doc. No. 001B5400067
A5	DMIL	Baltimore	Retro Environmental, Inc.	Report of Emergency - Dundalk Armory Parking Lot - Removal and disposal of materials containing asbestos, lead, mercury, arsenic, PCBs and DDT. (Contract Award Date: 6/24/14) Term: 14 Calendar Days. Amount: \$159,825.
action:	Approved	discussion:	No	Doc. No. 001B5400068
A6	PSC	Various	Maher Duessel	Report of Emergency - Customer Investment Fund audit and reporting. Term: 6/30/14 to 6/29/19. Amount: \$245,000.
action:	Approved	discussion:	No	Doc. No. C90B4400006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Calvert	Calvert County	Program Open Space - Hallowing Point Park - Approve development project. Amount: \$124,645.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Cecil	Town of Chesapeake City	Program Open Space - Chesapeake City Community Park Little League Lighting - Approve development project. Amount: \$108,000.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Frederick	Town of Thurmont	Program Open Space - East End Park: Bleachers and Tables - Approve development project. Amount: \$13,098.
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action: Approved discussion: No Doc. No.

4A	DNR/POS	Howard	Howard County	Program Open Space - Belmont Manor and Historic Park (Drell Property) - Approve acquisition. Amount: \$579,989.
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action: Approved discussion: No Doc. No.

5A	DNR/CPPF	Talbot	Town of Oxford	Community Parks and Playground Program - Play Ball Dog
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Park - Approve development project. Amount: \$37,866.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/CPPF	Washington	Town of Williamsport	Community Parks and Playground Program - Billy Doub Park Playground Equipment - Approve development project. Amount: \$39,600.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Rigdon Property - Acquire a 236.3 acre conservation easement in the Deer Creek watershed. Amount: \$1,010,266.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Dougherty Property - Acquire a 99 acre conservation easement in the Deer Creek watershed. Amount: \$445,734.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Various	-	Rural Legacy Program - Approve (1) expanding two rural legacy areas; and (2) Eighteen rural legacy grants. Amount: \$16,034,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Various	1. Agricultural Security Corridor Rural Legacy Area	Grant funds.	\$650,000.00
		Anne Arundel	2. Anne Arundel South Rural Legacy Area	Grant funds; add 4,830 acres.	\$1,203,000.00
		Worcester	3. Coastal Bays Rural Legacy Area	Grant funds.	\$1,060,000.00
		Harford	4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek)	Grant funds.	\$1,265,000.00
		Various	5. Dividing Creek Rural Legacy Area	Grant funds.	\$600,000.00
		Baltimore	6. Gunpowder Rural Legacy Area	Grant funds.	\$179,000.00
		Carroll	7. Little Pipe Creek Rural Legacy Area/Upper Patapsco	Grant funds.	\$800,000.00
		Queen Anne's	8. Lands End Rural Legacy Area	Grant funds.	\$555,233.00
		Various	9. Manor Rural Legacy Area	Grant funds.	\$698,500.00
		St. Mary's	10. Mattapany Rural Legacy Area	Grant funds.	\$212,979.00
		Frederick	11. Mid-Maryland Frederick Rural Legacy Area	Grant funds.	\$2,100,000.00
		Washington	12. Mid-Maryland Washington Rural Legacy Area	Grant funds; add 378 acres.	\$1,445,000.00
		Allegany	13. Mountain Ridge Rural Legacy Area	Grant funds.	\$575,000.00
		Dorchester	14. Nanticoke Rural Legacy Area	Grant funds.	\$690,000.00
		Prince George's	15. Patuxent-Prince George's Rural Legacy Area	Grant funds.	\$1,080,000.00
		Baltimore	16. Piney Run Rural Legacy Area	Grant funds.	\$1,390,288.00
		Wicomico	17. Quantico Rural Legacy Area	Grant funds.	\$300,000.00
		Charles	18. Zekiah Rural Legacy Area	Grant funds.	\$1,230,000.00

action: Approved

discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	St. Mary's	Michelle R. Jenkins & Roger D. Moulton, Personal Representatives of the Estate of Arthur Bertram Moulton, Jr.	Program Open Space - Acquire 0.4 acres contiguous to Point Lookout State Park. Price: \$50,000. Stabilization Costs: Up to \$5,000.

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

11A	DNR/MET	Baltimore	N/A	Maryland Environmental Trust - Amend conservation easement. (W. Robert Zinkham and Theresa A. McGeehan, October 3, 2002.)
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action: withdrawn **discussion:** No **Doc. No.**

Agenda Department of Budget and Management

1-S	DOT	Statewide	National Economic Research Associates, Inc.	Service Contract - Consulting services for preparation of availability and utilization study for minority and women-owned businesses in the State. Term: 9/4/14 to 9/4/19 (w/1 two-year renewal option). Amount: NTE \$3,500,000.
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action: Approved **discussion:** No **Doc. No.** J01B5400006

2-S	DOT/SHA	Statewide	Dantli Corp.	Service Contract - Procurement support services for Office of Procurement and Contract Management. Term: 9/4/14 to 9/3/15 (w/1 one-year renewal option). Amount: NTE \$423,783.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J02B5400004
3-S	AGR	Statewide	Dynamic Aviation Group Inc.	Service Contract - Retroactive - Annual inspection and repairs to Beechcraft King Air 90 Series Aircraft. Term: 2/27/14 to 4/18/14. Amount: \$80,095.
REV				
action:	Approved	discussion:	No	Doc. No. L00B4400005
4-S	HMH	Various	ValueOptions, Inc.	Service Contract - Administrative Service Organization for Maryland's Public Behavioral Health System. Term: 1/1/15 to 12/31/17 (w/2 one-year renewal options). Amount: \$45,350,344.
action:	Approved	discussion:	yes	Doc. No. M00B5400211
5-S	EDUC	Statewide	NCS Pearson, Inc.	Service Contract - Retroactive - PARCC operational assessment system. Term: 7/1/14 to 6/30/18. Amount: \$59,574,623.
REV				
action:	approved	discussion:	yes	Doc. No. R00B4400175 Approved 2-to-1; Comptroller voted no.
6-S	EDUC	Statewide	-	Service Contract - Retroactive - Storage and handling of USDA donated foods for schools and not-for-profit organizations. Term: 7/1/13 to 6/30/18. Amount: \$2,150,000.
REV		Eastern Shore	1. SYSCO Eastern Maryland, LLC	R00B3400090 Frozen/dry food storage. \$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Central Maryland	2. MTC Logistics	R00B3400091	Frozen food storage	\$1,300,000.00
		Western Maryland	3. SYSCO Baltimore, LLC	R00B3400089	Frozen/dry food storage.	\$650,000.00
action:	Approved	discussion:	No	Doc. No.		
7-S	BCCC	Baltimore City	-		Service Contract - Temporary personnel services on an as-needed basis. Term: 9/4/14 to 8/31/17. Amount: NTE \$500,000.	
			Proper Staffing Inc. All Pro Placement Service, Inc. Priority One Staffing Services			
action:	Approved	discussion:	No	Doc. No.	R95B5400005	
8-S-OPT	DAAT	Statewide	iSCAN, A Division of Humanim, Inc.		Service Contract Option - Exercise final renewal option for various document preparation and imaging services for SDAT Taxpayer Services Division. Term: 10/1/14 to 9/30/15. Amount: \$481,110.	
action:	Approved	discussion:	No	Doc. No.	COF83389	
9-S-OPT	DOT/MVA	Various	Envirotest Maryland (formally Environmental Systems Products Holding, Inc.)		Service Contract Option - Exercise renewal option for management and operations of 18 centralized vehicle emissions inspection stations. Term: 10/1/14 to 9/30/19. Amount: \$64,084,272.	
action:	Approved	discussion:	No	Doc. No.	COF83851	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S-OPT	HMH	Statewide	Myers and Stauffer LC	Service Contract Option - Exercise renewal option for auditing, accounting and consulting services for State Medical Assistance reimbursements program. Term: 10/1/14 to 9/30/15. Amount: \$4,148,770.	
action:	Approved	discussion:	No	Doc. No.	M00B5400202
11-S-OPT	PS	Statewide	Phamatech, Inc.	Service Contract Option - Exercise renewal option for drug testing services. Term: 10/1/14 to 9/30/15. Amount: \$859,300.	
action:	Approved	discussion:	No	Doc. No.	Q00B5400074
12-S-MOD	DOHR/FIA	Various	-	Service Contract Modification - Extend term to complete new procurement for employment services to legal refugees/asylees. Term: 10/1/14 to 6/30/15. Amount: \$465,771.	
		Baltimore Region	Luthernan Social Services of the National Capital Area, Inc. (LSS)		COF83837 \$197,697.00
		Various	International Rescue Committee, Inc. (IRC)	Montgomery and Prince George's Counties	COF83853 \$268,074.00
action:	Approved	discussion:	No	Doc. No.	
13-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendments for July FY 2015. Amount: \$139,756.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-GM	MIEMSS	N/A	N/A	General Miscellaneous - Increase FTE of two positions. (Rule of 100 - FY 2015.) Amount: \$87,541.
action:	Approved	discussion:	No	Doc. No.
15-GM	TREAS	N/A	N/A	General Miscellaneous - Approve payment of settlement in Kellie Chew v. Deputy Sheriff Joseph Whitaker. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
16-GM	TREAS	N/A	N/A	General Miscellaneous - Approve payment of settlement in Michael Sullivan v. State of Maryland. Amount: \$88,750.
action:	Approved	discussion:	No	Doc. No.

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

1-C-MOD	UMS/UMAB	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Pine Street Station Exterior Rehabilitation - Extend term to complete landscaping, masonry, roofing and window work. Term: 18 months from construction NTP. Amount: \$0.
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action: Approved discussion: No Doc. No.

2-C-MOD	UMS/SGEF	Montgomery	Donley's LLC	Construction Contract Modification - The Universities at Shady Grove - Shady Grove Parking Garage - Add entrance road to scope of work and incorporate GMP#1 to construct road. Term: 11/20/13 to 9/19/15. Amount: \$2,018,753.
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action: Approved discussion: No Doc. No.

3-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$177,311.
	UMS/UMCP	Prince George's	A1. Zenmar Power Tool & Hoist Systems	Physical Sciences Complex - Dual-speed electric chain hoist. \$3,458.00
	UMS/UMCP	Prince George's	A2. US Business Interiors	Physical Sciences Complex - \$21,263.00
		Prince George's	A3. DLL Omni Engineering	Physical Sciences Complex - Cosmic ray telescope controller and sample characterization analog system rack. \$149,871.00
	UMS/UMES	Somerset	B1. Maryland Department of Environment	Engineering, Aviation, Computer, and Mathematical Sciences Building - Application fee for emergency generator construction permit. \$500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMES	Somerset	B2. NVT, LLC a wholly owned subsidiary of SunEdison, LLC	Engineering, Aviation, Computer, and Mathematical Sciences Building - Solar electricity	\$2,219.00

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

Agenda Department of Information Technology

1-IT	MSP	Statewide	-	State Police's Information Technology Division - Technical and professional personnel. Term: 9/8/14 to 9/7/19 (w/1 two-year renewal option). Amount: \$10,000,000.
			Advanced Government Solutions (AGS)	
			Automated Resource Management Associates (ARMA)	
			Netorian	
			Peridot Solutions	

action: Approved **discussion:** yes **Doc. No.** W00B4400038

2-IT-MOD	HMH	Various	Dataman USA, LLC	Contract Modification - Reduce funds, eliminating one project management and database messaging position. Term: 10/1/14 to 12/31/15. Amount: (\$250,000).
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action: Approved **discussion:** No **Doc. No.** COF80357

3-GM	DIT	Various	Shentel Communications, LLC	Resource sharing agreement for fiber resources. Term: 9/3/14 to 9/2/39. Amount: \$7,091,650.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Transportation

1-C DOT/SHA Montgomery J & K Contracting, Inc. Construction Contract - SHA's Gaithersburg Maintenance Facility - Replace roof and drainage pipes. Term: 9/15/14 to 11/30/16. Amount: NTE \$654,200.

action: **Approved** **discussion:** **No** **Doc. No.** **MO8755229**

2-M DOT/SHA Anne Arundel H & O Contractors, Inc. Maintenance Contract - Median and roadside mowing, trimming and litter pick-up. Term: 9/15/14 to 6/30/17. Amount: NTE \$281,000.

action: **Approved** **discussion:** **No** **Doc. No.** **4272A51417**

3-M DOT/SHA Anne Arundel A. Marquez Trucking, Inc. Maintenance Contract - Median and roadside mowing, trimming and litter pick up. Term: 9/15/14 to 6/30/17. Amount: NTE \$253,750.

action: **Approved** **discussion:** **No** **Doc. No.** **4272G51417**

4-M DOT/SHA Various L. S. Lee, Inc. Grant - Repair traffic barriers in District 7. Term: 9/15/14 to 12/31/17. Amount: NTE \$1,400,430.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 477D71417
5-M	DOT/SHA	Anne Arundel	The ARC Baltimore Inc.	Maintenance Contract - Retroactive - SHA's Hanover Complex - Janitorial services. Term: 9/3/14 to 9/30/14. Amount: \$60,523.
action:	Approved	discussion:	No	Doc. No. 5100HC11SS
6-M-MOD	DOT/SHA	Howard	Earn Contractors, Inc.	Maintenance Contract Modification - Add Dayton Shop to contract for highway maintenance support for shops in District 7. Term: 9/4/14 to 12/31/14. Amount: \$131,280.
action:	Approved	discussion:	No	Doc. No. CO314088
7-E-MOD	DOT	Various	Agusta Westland Philadelphia Corporation (Formerly Agusta Aerospace Corp.)	Equipment Contract Modification - Add equipment for State Police helicopters and associated training. Term: 9/4/14 to 10/23/40. Amount: \$5,087,000.
action:	Approved	discussion:	No	Doc. No. J01B400003
8-RP	DOT/SHA	Howard	Buch LLLP	Real Property - Sell 0.8 acres in Scaggsville. (West of Route 29, North of Route 216.) Consideration: \$89,200.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/SHA	Howard	Howard County	Real Property - Grant a 0.2 acre perpetual easement and a 0.2 acre temporary construction easement for the construction, maintenance and operation of county roads. (Sides of Old Montgomery Road under Route 100 overpass and between Route 100 and Route 103.) Consideration: \$2,500.

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

Agenda Department of General Services

1-EP	DGS	Various	-	Energy Performance Contract - Develop and implement comprehensive energy efficiency and guaranteed savings programs at State facilities. Term: 9/4/14 to 9/3/16 (w/2 one-year renewal options). Amount: \$4,500,000.
REV			<ol style="list-style-type: none"> 1. Siemens Industry, Inc. 001B5400106 2. Noresco, LLC 001B5400107 3. Pepco Energy Services, Inc. 001B5400105 4. Ameresco, Inc. 001B5400109 5. Constellation Newenergy, Inc. 001B5400111 6. Honeywell International, Inc. 001B5400112 7. Energy Systems Group, LLC 001B5400113 8. Johnson Controls, Inc. 001B5400114 9. ABM Building Services, LLC 001B5400121 	

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

2-M	DGS	Montgomery	Full-Brite Cleaning Services Inc.	Maintenance Contract - Silver Spring District Court/Multi-Service Center - Janitorial services. Term: 9/15/14 to 9/14/17 (w/2 one-year renewal options). Amount: \$202,770.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B5400043
3-M	BCCC	Baltimore City	Towson Mechanical, Inc.	Maintenance Contract - Life Sciences Building - Replace cooling tower. Term: 180 Calendar Days. Amount: \$1,167,150.
action:	Approved	discussion:	No	Doc. No. 001B5400103
4-M	PS/EAST	Queen Anne's	Harper & Sons, Inc.	Maintenance Contract - Eastern Pre-Release Unit - Renovate shower room. Term: 120 Calendar Days. Amount: \$222,182.
action:	Approved	discussion:	No	Doc. No. 001B5400089
5-GM	DGS	Prince George's	Alpha Corporation	General Miscellaneous - Cheltenham Youth Detention Facility - Approve use of general obligation bond funds for construction inspection and testing services. Amount: \$52,401.76.
REV				
action:	Approved	discussion:	No	Doc. No.
6-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$110,889.85.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DNR	Baltimore	N/A	General Miscellaneous - North Point State Park Battlefield Improvements - Approve construction inspection expenditures. Amount: \$9,286.28.
action:	Approved	discussion:	No	Doc. No.
8-GM	DGS	Baltimore	BFM w/RicciGreene Associates	General Miscellaneous - New Catonsville District Court - Encumber funds for the design development phase. (Contract Approved 2/6/13 DGS 1-AE) Amount: \$860,151.
action:	Approved	discussion:	No	Doc. No.
9-RP	AGR	Kent	Duck Puddle Ventures	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase a 282 acre agricultural preservation easement. Amount: \$705,000.
action:	Approved	discussion:	No	Doc. No.
10-RP	DGS	Prince George's	The United States General Services Administration	Real Property - Greenbelt Metro Property - Add 13.5 acres to perpetual security easement. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
11-RP	DNR	Frederick	The Commissioners of Thurmont	Real Property - Cunningham Falls State Park - Grant a 12 ft. wide easement to access water treatment pumping facility

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and police shooting range. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
12-RP	MET	Charles	N/A	Real Property - Declare 16.7 acres surplus. (Southeast Marshall Hall Rd. and Bryan's Rd.)
action:	Approved	discussion:	No	Doc. No.
13-LL	DNR	Garrett	EPT Ski Properties, Inc. Everbright Pacific LLC	Landlord Lease - Land - 1083 Marsh Hill Road, McHenry. Effective Date: 10/1/14. Term: 20 Years. Annual Rent: \$16,750. Sub-Tenant
action:	Approved	discussion:	No	Doc. No.
14-LL	DNR	Montgomery	John R. Lymangrover	Landlord Lease - Land (1,800 sq. ft.) - South side of 12909 Turkey Branch Parkway, Rockville. Effective Date: 11/1/14. Term: 10 Years. Annual Rent: \$375.
action:	Approved	discussion:	No	Doc. No.
15-LT	DOHR	Queen Anne's	Corsica V, LLC	Tenant Lease - Office (w/ parking) - 2 Comet Drive, Centreville. Effective Date: 9/7/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$413,280.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-LT	DEFENDER	Baltimore	200 Washington Avenue, LLC	Tenant Lease - Office (w/ parking) - 200 W. Towsontowne Boulevard, Towson. Effective Date: 11/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$46,799.80.
action:	Approved	discussion:	No	Doc. No.
17-LT-OPT	EDUC	Montgomery	XXI Office Plaza Associates Limited Partnership	Tenant Lease Option - Renewal - Office (w/ parking) - 20010 Century Boulevard, Suite 400, Germantown. Effective Date: 10/1/14 (w/1 five-year renewal option). Annual Rent: \$76,370.07.
action:	Approved	discussion:	No	Doc. No.
18-LT-OPT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease Option - Renewal - Garage Parking - 210-218 W. Baltimore Street, Baltimore. Effective Date: 9/10/14. Term: 2 Years. Annual Rent: \$58,500.
	HMH			13 Spaces
	MAIF			7 Spaces
	MSRP			7 Spaces
	PEOPCOUN			7 Spaces
	PTAAB			5 Spaces
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT-MOD	DEFENDER	Baltimore	200 Washington Avenue, LLC	Tenant Lease Modification - Office Expansion - 200 W. Towsontowne Boulevard, Towson. Effective Date: 11/1/14. Term: 7 Years; 6 Months (w/1 five-year renewal option). Annual Rent: \$43,029.22.
REV				
action:	Approved	discussion:	No	Doc. No.
20-CGL	MHEC	Frederick	Frederick Community College	Grant - Science/Tech Hall Building C Renovation/Expansion - Furniture and Equipment - Encumber funds. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant funds for acquisition of 323 Ashby Commons Drive, Easton. Amount: \$124,313.
action:	Approved	discussion:	No	Doc. No.
22-CGL	HMH	Howard	iHomes, Inc.	Grant funds for acquisition of 6015 Rock Glen Drive, Unit 401, Elkridge. Amount: \$82,230.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Sep-14 Page 26 of 26
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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