

State of Maryland  
 Board of Public Works  
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Lawrence J. Hogan Jr.  
*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, April 15, 2015

15-Apr-15  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	AGR	Various	Various	Agricultural Cost Share - Fund 16 grants. Amount: \$182,825.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	AGR	Garrett	K. Michael Beachy	Agricultural Cost Share - Increase grant funds. Amount: \$1,018.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Budget & Management	January 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			General Services	September, October, November, December 2014 and January 2015
			Transportation	February 2015
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

4	BPW/WET	Various	--	Wetlands Licenses
		Calvert	U.S.Navy, Civilian Naval Facility	14-0772
		Calvert	Town of North Beach	13-1162
		Kent	North Point Marina, Inc.	14-0603
		Queen Anne's	Narrows Point Council of Unit Owners	14-0314
		Worcester	Fagers Island Restaurant and Town of Ocean City	14-0791
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

5	HCD	Wicomico	Blackburn Housing IV LP	Loan - Rental Housing Works - Buy and construct a 36-unit housing development for elderly low income individuals (Cottages at Riverhouse Phase IV, 1013-1016 Riverhouse Drive, Salisbury). Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

6	HCD	Worcester	Victoria Estates, LLC	Loan - Rental Housing Works - Buy and rehabilitate two housing developments (100-units total) for low income individuals (Victoria Estates, 1018 Lynnhaven Drive, Pocomoke City and 10218 Old Ocean City Blvd, Berlin). Amount: \$2,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
7	HCD	Frederick	Homes for Frederick Limited Partnership	Loan - Rental Housing Works/Partnership Rental Housing Program - Buy and rehabilitate a 59-unit development for low income individuals (Windsor Gardens, 1101 Key Parkway, Frederick). Amount: \$2,950,000.
REV				
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
8	DENV	Baltimore	Baltimore County	Loan - Water Quality State Revolving Loan Fund - Approve funding for 5 projects. Amount: \$86,311,000.
			A. Back River Waste Water Treatment Plant enhanced nutrient removal upgrade	\$70,000,000.00
			B. Gwynns Falls (Southern) Sewershed improvements	\$11,222,000.00
			C. Low Level Sewershed (Eastern) sewer improvements	\$133,000.00
			D. Outfall Sewershed sewer improvements	\$3,727,000.00
			E. Templegate Pumping Station improvements	\$1,229,000.00
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
9	DENV	Washington, D.C.	Washington Suburban Sanitary Commission	Grant - Blue Plains Wastewater Treatment Plant enhanced nutrient removal upgrades - Increase grants. Amount: \$35,447,782.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	DENV	Frederick	City of Frederick	Grant/Loan - Gas House Pike Wastewater Treatment Plant enhanced nutrient removal upgrades - Increase grant; approve new loan of \$28,142,000. Total Amount: \$44,617,934.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DENV	Garrett	Town of Oakland	Grant/Loan - Oakland water system pressure correction project - Feasibility study and design costs - Approve new loan of \$20,000 and new loan forgiveness/grant of \$140,000. Total Amount: \$160,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	OFCPLAN	Statewide	N/A	Request - Maryland Historical Trust - Maryland Maritime Archeology Program - Proposed 2015 field season activities projects; 2014 activities summary.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	BPW/PSC	Somerset	N/A	General Miscellaneous - Declare surplus and dispose of 3 relocatable classroom buildings. Revenue: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	STADAUTH	Baltimore City	MCN Build/Southway Builders Joint Venture	Construction Contract - Arundel Elementary/Middle School replacement - Construction management/pre-construction services. Term: 4/2015- 4/2016. Amount: \$85,274.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	STADAUTH	Baltimore City	GWWO, Inc./Architects	Architectural/Engineering Contract - Arundel Elementary/Middle School replacement - Design and engineering services. Term: 4/2015- 8/2018. Amount: \$1,878,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	DNR/SEC		--	Shore Erosion Control - Release lien. All contractual requirements have been satisfied.
SUP		Calvert	Federal Home Loan Mortgage Corp	SEC 2-87
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	BPW/WET	Queen Anne's	Cove Creek Club	Wetlands License #14-0937 - Maintenance dredging
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

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A1	PS	Baltimore City	Capitol Boiler Works, Inc.	Maintenance Contract - Chesapeake Detention Facility - Boiler repair. Emergency declared 10/28/14. Term: 4 weeks. Amount: \$26,105.
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**action: Approved      discussion: No      Doc. No. Q00P5403284**

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A2	PS	Baltimore City	Crystal Enterprises, Inc.	Service Contract - Baltimore Correctional Food Services - Comprehensive inmate food services. Emergency declared 2/26/15. Term: 2/28/15- 8/31/15. Amount: \$6,610,568.
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**action: Approved      discussion: yes      Doc. No. Q00B5400155**

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**Agenda Department of Natural Resources Real Property**

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1A	DNR/POS	Charles	Charles County	Program Open Space - Buy 10.4 acres adjacent to the Indian Head Rail Trail (Middletown Road property acquisition). Amount: \$145,200.
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**action: Approved      discussion: No      Doc. No.**

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2A	DNR/POS	Frederick	Frederick County	Program Open Space - Emmitsburg Community Park and Memorial Park - Add security lighting. Amount: \$10,444.
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**action: Approved      discussion: No      Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Washington	Washington County	Program Open Space - Black Rock Golf Course - Cart path repairs (phase II). Amount: \$91,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Wicomico	Wicomico County	Program Open Space - Port of Salisbury - Construct boat house at marina for storage. Amount: \$90,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant for 48.5 acre conservation easement (Herbert property) along tributary of Gunpowder River. Amount: \$231,177.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Caroline	Eastern Shore Land Conservancy Inc.	Rural Legacy Program - Agricultural Security Corridor Rural Legacy Area - Grant for 153.4 acre conservation easement (Moberly property) along Tuckahoe Creek jointly held with DNR. Amount: \$571,137.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Cecil	Edward W. and Nancy N. Purnell	Program Open Space - Buy 4.8 acres to be managed as part of Elk Neck State Forest. Amount: \$125,000.

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

8A	DNR/MET	Baltimore	Theresa A. McGeehan	Maryland Environmental Trust - Amend conservation easement. Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	DAAT	Statewide	Specprint, Inc.	Service Contract - Reproduction and sale of master file data sets. Term: 5/1/15- 4/30/18 (w/2 one-year renewal options). Amount: \$238,068 commission to contractor; Revenue amount: \$257,904.
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**action:** Approved      **discussion:** No      **Doc. No.** E50B540022

2-S	DOT/MTA	Statewide	Bolton Partners, Inc.	Service Contract - Pension Plan & Retiree Benefits - Provide consulting and actuarial services. Term: 5/1/15- 4/30/18 (w/2 one-year renewal options). Amount: \$179,036.
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**action:** Approved      **discussion:** No      **Doc. No.** J05B540039

3-S	HMH	Wicomico	--	Service Contract - Holly Center - Back-up nursing services. Term: 5/1/15- 4/30/20. Amount: NTE \$871,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			ATC Healthcare Services Nurse Professionals Health Care LLC Shore Staffing Inc. A-Team Solutions, LLC General Healthcare Resources Favorite Healthcare Staffing Cross Country Staffing, Inc, Provida Staff LLC Prestige Healthcare Resources Inc.	

**action:** Approved      **discussion:** No      **Doc. No.** M00B5400515

4-S	PS	Statewide	Safe and Sound Campaign, Inc.	Service Contract - RETROACTIVE - Public Safety Compact Program - Approve contract based on prior MOU to correct procurement for in-house prisoner treatment and aftercare/re-entry services. Term: MOU 12/1/08- 12/2/13; Contract 12/3/13- 10/31/15. Amount: \$6,626,345.
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**action:** withdrawn      **discussion:** yes      **Doc. No.** Q00B5400144

5-S-OPT	LOTT	Statewide	Hearst-Argyle Stations, Inc. d/b/a WBAL-TV 11	Service Contract Renewal Option - Exercise option: televised drawing services. Term: 7/1/15- 6/30/17. Amount: NTE \$3,305,610.
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**action:** Approved      **discussion:** No      **Doc. No.** E75B5400015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S-OPT	DBM/OPSB	Statewide	The Segal Company (Eastern), Inc.	Service Contract Renewal Option - Exercise option; consultant and actuarial services. Term: 6/1/15- 5/31/16. Amount: NTE \$1,303,462.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B5400008</b>	
7-S-OPT	HMH	Statewide	The Data Entry Company	Service Contract Renewal Option - Exercise option; data entry services. Term: 9/1/15- 8/31/16. Amount: \$631,027.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400001</b>	
8-S-MOD	HMH	Statewide	HealthcareData Company, LLC	Service Contract Modification - Maryland Health Care Commission - Extend term to complete CY2015 performance evaluation reporting of the Health Benefit Plan. Term: 6/1/15- 12/31/15. Amount: \$250,130.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG14898</b>	
9-S-MOD	DOHR/FIA	Baltimore City	--	Service Contract Modification - Baltimore City Department of Social Services - Add funding; employment services for Temporary Cash Assistance Program recipients. Term: 5/1/15- 11/30/15. Amount: \$1,028,767.	
			Goodwill Industries of the Chesapeake, Inc.	COG16401	\$373,295.00
			KRA Corporation	COG16405	\$655,472.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Extend term to complete procurement process; inmate pharmacy services. Term: 7/1/15- 6/30/16. Amount: \$40,284,024.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COG16504</b>
11-S-MOD	EDUC	Statewide	Measurement Incorporated	Service Contract Modification - Maryland High School Assessments - RETROACTIVE - Extend term to align Module I and Module II term dates. Modification term: 1/1/13-12/31/16. Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B7200064</b>
12-S-MOD	DBED	Statewide	BurrellesLuce	Service Contract Modification - RETROACTIVE - Add funds for increased volume; print media monitoring services. Term: 7/24/14 - 10/31/15. Amount: NTE \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T00B3400014</b>
13-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for March FY 2015. Amount: \$224,362.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-S-MOD	EDUC	Statewide	Educational Testing Service	Service Contract Modification - Maryland High School

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				Assessments - Reduce scope of work for Module I to align with PARCC assessments. Term: 5/1/15- 12/31/16. Reversion Amount: \$840,540.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B7200063</b>

**Agenda University System of Maryland**

1-S	UMS	Baltimore Region	--	Architectural/Engineering Contract - On-call mechanical and electrical design services. Term: 4/15/15- 4/14/18 (w/one 2-year renewal option). Amount: \$3,600,000.	
			Henry Adams, LLC		
			Whitman Requardt and Associates, LLP		
			Affiliated Engineers, Inc.		
			RMF Engineering Inc., P.C.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2-GM		Various	--	General Miscellaneous - Use general obligation proceeds for 2 contracts. Amount: \$38,149.	
	UMS/BALT	Baltimore City	Jeffrey Brown Contracting, LLC	School of Law and School of Social Work buildings - Door repair	\$2,134.00
	UMS/SAL	Wicomico	Vertical Technologies Services LLC	Delmarva Radio Tower - establish connection for public radio listeners	\$36,015.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Interdisciplinary Life Sciences Building - Construction management at risk services. Term: 48 months from pre-construction NTP. Amount: \$1,074,000.

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

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### Agenda Department of Information Technology

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1-IT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology - Software maintenance w/updates of the HighVIEW software system used by States's 24 Register of Wills and Office of Comptroller. Term: 5/1/15 - 4/30/20. Amount: \$1,099,897.
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**action:** Approved      **discussion:** No      **Doc. No.** E00B5400078

2-IT	VETAFF	St. Mary's	ArzyNet, Inc.	Information Technology - Charlotte Hall Veterans Home - RETROACTIVE - Correct procurement of 5 existing contracts by declaring all voidable, approving all, approving modifications to all , and approving payment of all; approval of 1 added contract to correct date gaps. Terms: 7/22/09-9/30/13. Amount: \$908,304.
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**action:** Approved      **discussion:** No      **Doc. No.** D55B5400001

3-IT	MPT	Statewide	Blackbaud, Inc.	Information Technology - Provide integrated customer-relations-management database system for fundraising. Term: 5/1/15- 4/30/18. Amont: \$985,192.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B5400154</b>
4-IT	MPT	Statewide	Sony Electronics, Inc.	Information Technology - Master control operations for three program streams. Term: 5/1/15- 7/31/20. Amount: \$900,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B5400127</b>
5-IT-MOD	EDUC	Statewide	Xerox State and Local Solutions, Inc.	Information Technology - Maintenance and transfer work for Child Care Administrative Tracking System. Term: no change. Amount: \$3,075,383.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3400034</b>
6-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology - Extend maintenance and support of Maryland's Electronic Data Interchange Translator Processing System and Medicaid Management Information System. Term: 5/1/15- 7/31/15. Amount: \$1,778,702.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B2400462</b>
7-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology - Authorize contractor to provide operations and maintenance; move \$20M between cost components of existing contract. Modification Term: 4/16/15- 11/17/18. Amount: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 060B1400056</b>
8-IT	ELECTLAW	Statewide	Computer Sciences Corporation	Information Technology - Operations and maintenance support for the election management system. Term: 4/15/15-12/31/16. Amount: \$905,520.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. D38B5400013</b>
9-IT	HCD	Statewide	Application Oriented Designs, Inc	Information Technology - Software maintenance and enhancement services for single-family loans finance programs. Term: 4/16/15- 3/31/16. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. S00B5400021</b>
<b>Agenda Department of Transportation</b>				
1-C	DOT/SHA	Cecil	Joseph T. Hardy & Son, Inc.	Construction Contract - Elkton Facility - Replace fuel system. Term: 4/27/15- 4/30/17. Amount: NTE \$845,611.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CE2845149</b>
2-AE	DOT/SHA	Statewide	A.Morton Thomas & Associates, Inc./CDM Smith, Inc. (JV)	Architectural/Engineering - Construction inspection of traffic control devices (Contract C). Term: 4/16/15- 4/15/21. Amount: NTE \$6,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1008C</b>
3-M	DOT/MAA	Various	Iron Shore Contracting LLC	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Roof repairs and preventive maintenance. Term: 5/1/15- 4/30/18. Amount: NTE \$882,030.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC15007</b>
4-M	DOT/MVA	N/A	OPEX Corporation	Maintenance Contract - Provide maintenance services for one Opex mail matrix and two Opex remittance scanners. Term: 5/1/15- 4/30/20. Amount: \$309,514.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ15014M</b>
5-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Line striping at various locations in Montgomery and Prince George's County. Term: 4/27/15- 12/31/17. Amount: NTE \$1,144,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D31417</b>
6-M	DOT/SHA	Howard	The Arc of Baltimore, Inc.	Maintenance Contract - Hanover Complex - Janitorial services. Term: 6/1/15- 5/31/18. Amount: NTE \$1,243,522.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5100HC18</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Washington	Horizon Goodwill Industries	Maintenance Contract - Facility management services for the Interstate 68 Sideling Hill Rest Area Facility. Term: 6/1/15-5/31/18. Amount: NTE \$1,826,596.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5262161418</b>
8-M	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance Contract - Highway lighting maintenance and repairs at various locations. Term: 4/27/15- 12/31/16. Amount: NTE \$1,656,164.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 528025146R</b>
9-M	DOT/SHA	Various	Clean Fuels Associates, Inc.	Maintenance Contract - Fuel system repair and maintenance for the Chesapeake Region. Term: 4/27/15- 12/31/17. Amount: NTE \$354,347.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 827R101417</b>
10-M	DOT/SHA	Various	Clean Fuels Associates, Inc.	Maintenance Contract - Fuel system repair and maintenance for the Potomac Region. Term: 4/27/15- 12/31/17. Amount: NTE \$403,225.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 827R201417</b>
11-M-MOD	DOT/MAA	Various	SanDow Construction, Inc.	Maintenance Contract Modification - BWI Thurgood Marshall and Martin State Airports - Add funds for asbestos

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and mold abatement services. Term: 5/1/15- 8/31/16. Amount: \$100,000.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. C0318818</b>	
12-GM	DOT	N/A	N/A	General Miscellaneous - Adopt resolutions authorizing the issuance and sale of Consolidated Transportation Bonds, Series 2015 (Second Issue) at public sale on or before June 30, 2015. Amount: NTE \$150,000,000.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
13-GM	DOT	N/A	N/A	General Miscellaneous - Adopt resolution authorizing the issuance and sale of Consolidated Transportation Bonds, Refunding Series 2015 at public sale on or before June 30, 2015. Amount: NTE \$400,000,000.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
14-GM	DOT/MTA	N/A	Bombardier Transportation Services USA Corp.	General Miscellaneous - RETROACTIVE - Commuter Rail System Camden and Brunswick Lines - Provide clarification as to scope of modification as cited by Legislative auditor. Amount: \$0.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. TMTA1360</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-C	DOT/MPA	Statewide	Marine Technologies, Inc.	Construction Contract - Repair marine terminals and administrative facilities. Term: 440 work days from NTP. Amount: \$8,983,855
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of General Services**

1-C	HMH	Baltimore	Urban Francis, LLC	Construction Contract - Spring Grove Hospital Center - Replace outdoor metal Switchgear #1. Term: 120 Calendar Days. Amount: \$396,571.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400452</b>

2-M	EDUC	Baltimore	CSI Corporation of DC	Maintenance Contract - Division of Rehabilitation Services and Workforce and Technology Center - Uniformed guard services. Term: 5/1/15- 4/30/18. Amount: \$550,578.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400422</b>

3-M	EDUC	Baltimore	Falcon Solutions	Maintenance Contract - Division of Rehabilitation Services, Disability Determination Services - Uniformed guard services. Term: 5/1/15- 4/30/18 (w/2 one-year renewal options). Amount: \$304,807.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400423</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Baltimore	DiPietri Contractor's, Inc.	General Miscellaneous - Gunpowder Falls State Park - Use general obligation bond funds for roof replacement on Gittings-Baldwin Property. Amount: \$18,500.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	DGS	Baltimore	Gale Associates, Inc.	General Miscellaneous - Spring Grove Hospital Cener - Use general obligation bond funds for architectural/engineering design services for the roof and deck replacement at the Noyes Buidling. Amount: \$32,888.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-LL-OPT	DNR	Carroll	League of Maryland Horseman, Inc.	Landlord Lease Renewal Option - Land (Patapsco Valley State Park; 5.5 acres). Effective date: 5/1/15. Term: 10 years. Annual Rent: \$750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LL-OPT	DNR	Washington	Nexstar Broadcasting, Inc.	Landlord Lease Renewal Option - Land (Indian Springs Wildlife Management Area; 4.5 acres). Effective date: 7/1/15. Term: 10 years. Average Annual Rent: \$1,837.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT-MOD	DBED	Baltimore	Spring Garden Associates, L.L.C.	Tenant Lease Renewal Option and Modification - Office (175 W. Ostend Street, Baltimore; 6,773 sq. feet) for the Maryland State Arts Council - Renewal w/additional square footage. Effective date: 7/1/15. Term: 8 years. Average Annual Rent: \$109,045.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	MHEC	Charles	College of Southern Maryland	Grant - Center for Regional Programs; Hughesville Campus - Approve matching funds; enter into grant agreement. Amount: \$7,290,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	HMH	Baltimore City	Family Recovery Program, Inc.	Grant - St. Katherine's School Renovation - Approve matching funds: enter into grant agreement to provide housing for 22 families with parents recovering from substance abuse (1209 N. Rose Street, Baltimore). Amount: \$1,600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>