

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

Larry Hogan  
*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Thursday, July 16, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Jul-15 Page 1 of 34
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 30 grants. Amount: \$577,700.	
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW	Anne Arundel	Historic Annapolis, Inc.	Grant - Historic Annapolis Foundation - Approve FY 2016 grant fund amendments. Amount: \$602,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Approve FY 2016 grant fund amendments. Amount: \$4,815,209.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Public Safety & Correctional Services	May 2015
			Transportation	May 2015
			Budget & Management	May 2015
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	St. Mary's	Dorothy and Clayton Hartley	Wetlands License - 15-0203
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Charles	Swan Point Development Company, LLC	Wetlands License (Extraordinary) - 13-0704. Public hearing was held.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	COMP	N/A	--	Bonds - (A) Cancel general obligation bond authorization and reduce State's spending authority; (B) Grant one-year extension. Cancel amount: \$33,989.
			A. Glenarden City Hall Renovation	Loan of 2006 \$33,989.00
			B. Park Heights revitalization project	Loan of 2008 \$3,000,000.00

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	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$10,000.	
		Wicomico	A. Lynda A. Brittingham		\$2,500.00
		Frederick	B. Faith Hays		\$5,000.00
		Baltimore	C. Muhammad A. Tauheed		\$2,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	DENV		--	Grant - Award FY 2016 new operation and maintenance grants for Maryland wastewater treatment plants operating at the enhanced nutrient removal level. Amount: \$3,182,750.	
		Allegany	Allegany County	North Branch	\$60,000.00
		Allegany	City of Cumberland	Cumberland	\$300,000.00
		Anne Arundel	MES	Dorsey Run	\$60,000.00
		Anne Arundel	Anne Arundel County	Patuxent	\$225,000.00
		Anne Arundel	Anne Arundel County	Broadneck	\$135,000.00
		Anne Arundel	Anne Arundel County	Maryland City	\$50,000.00
		Caroline	Town of Federalsburg	Federalsburg	\$30,000.00
		Carroll	Town of Mount Airy	Mount Airy	\$36,000.00
		Cecil	Town of Elkton	Elkton	\$91,500.00
		Charles	Town of Indian Head	Indian Head	\$30,000.00
		Charles	Town of La Plata	La Plata	\$37,500.00
		Dorchester	Town of Hurlock	Hurlock	\$49,500.00
		Dorchester	City of Cambridge	Cambridge	\$243,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	City of Brunswick	Brunswick	\$42,000.00
		Frederick	Town of Thurmont	Thurmont	\$30,000.00
		Harford	City of Havre de Grace	Havre de Grace	\$68,250.00
		Harford	Harford County	Joppatowne	\$30,000.00
		Harford	City of Aberdeen	Aberdeen	\$120,000.00
		Harford	Harford County	Sod Run	\$225,000.00
		Howard	Howard County	Little Patuxent	\$300,000.00
		Montgomery	WSSC	Damascus	\$45,000.00
		Prince George's	WSSC	Piscataway	\$300,000.00
		Prince George's	WSSC	Parkway	\$225,000.00
		Somerset	MES	ECI	\$30,000.00
		Talbot	Easton Utilities	Easton	\$120,000.00
		Talbot	Talbot County	Talbot Region II	\$30,000.00
		Washington	City of Hagerstown	Hagerstown	\$240,000.00
		Worcester	Town of Snow Hill	Snow Hill	\$30,000.00

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

---

10	DENV	Garrett	Town of Oakland	Grant/Loan - Oakland Bradley Run & Broadford Lake water treatment plant improvements. Estimated Loan Amount: \$341,000; Loan Forgiveness/Grant Amount: NTE \$341,000.
----	------	---------	-----------------	---

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

---

11	DENV	Allegany	U.S. Geological Survey	Grant - Mining Remediation - Upper George's Creek Stream Sealing Project - Use general obligation bond proceeds for acid mine drainage remediation; installation of stream flow gauging station and monitoring services at the outflow of the
----	------	----------	------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Hoffman drainage tunnel. Amount: \$52,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	AGR	Various	Various	Agricultural Cost Share - Fund 21 grants. Amount: \$875,185.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	AGR	Various	Various	Agriculture Cost Share - Increase funds to 7 grants. Amount: \$19,093.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	BPW/PROC	N/A	General Services	Procurement Agency Activity Report - April 2015
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	BPW/WET	Various	--	Wetlands Licenses
		Anne Arundel	Dave Mitchell	14-0789
		Charles	Blossom Point Limited Partnership	14-1057
		Various	AMTRAK	15-0260 (Harford & Cecil Counties)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16	HCD	Various	--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are second mortgages. Amount: \$24,300.	
		Prince George's	A. Pierrot & Kerry-Anne Chery		\$5,000.00
		Baltimore City	B. Sara Hoosier		\$10,000.00
		Baltimore	C. James A. Molesworth		\$4,300.00
		Baltimore City	D. Laura Socks and Joshoua Ryan		\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17	HCD	Baltimore City	Allendale Apartments Limited Partnership	Loan - Rental Housing Works - Buy and rehabilitate 164 unit housing development for low income elderly (3600 W. Franklin Street, Baltimore City), sponsored by Enterprise Housing Corporation. Amount: \$2,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
18	HCD	Allegany	Hampstead Cumberland Arms Partners II, L.P.	Loan - Rental Housing Works - 69-unit building for low income seniors (Cumberland Arms, 10 N. Liberty Street, Cumberland). Amount: \$2,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
19	HCD	Queen Anne's	Queen Anne's County Housing	Loan - Haven House - Shelter and Transitional Housing	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Authority	Facilites Grant Program - Build new emergency shelter for homeless families and adults (325 State Street, Stevensville) managed by Haven Ministries. Amount: \$1,500,000.	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
20	EDUC		--	Grant - County Library Capital Project Grant Program - Fund 8 grants of general obligation bond proceeds to county public library systems. Amount: \$5,263,900.	
		Baltimore	03. Randallstown Library	Renovate facility	\$170,000.00
		Harford	04. Harvre de Grace Library	Build new library.	\$1,000,000.00
		Montgomery	05. Davis Library	Renovate facility.	\$400,000.00
		Montgomery	06. Little Falls Library	Renovate facility	\$400,000.00
		Prince George's	07. Bowie Branch Library	Renovate facility.	\$1,381,000.00
		Worcester	08. Berlin Branch Library	Build new facility.	\$1,082,900.00
		Allegany	01. South Cumberland Library	Renovate facility	\$800,000.00
		Anne Arundel	02. Broadneck Library	Renovate public meeting room.	\$30,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
21	MES	Prince George's	WATEK Engineering Corporation	Architectural/Engineering - Cheltenham Youth Facility - Engineering services; wastewater treatment facilities upgrades. Term: 30 months. Amount: \$278,510.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	MES	Charles	M2 Construction LLC, d/b/a HRI Construction LLC	Construction Contract - Southern Maryland Pre-Release Unit - Wastewater treatment plant upgrades. Term: 365 calendar days. Amount: \$3,427,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	MORG	Baltimore City	Barton Malow Company	Construction Contract - Behavioral and Social Sciences Center - Bid package GMP C; construction manager at risk; fire protection, mechanical and electrical systems. Term: 1,585 calendar days from NTP. Amount: \$20,090,202.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	BPW/PSC	Baltimore City	N/A	General Miscellaneous - Sales and Use Tax - Alcoholic Beverages Supplementary Appropriation FY 2012 - Approve amendments.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25	STMRYCOL	St. Mary's	W. M. Davis, Inc.	Construction Contract Modification - RETROACTIVE - Modification #2, 3 & 4; MD 5 safety improvements. Total Amount: \$1,037,502.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26	TREAS	N/A	--	Bonds - Adopt resolutions concerning the sale of General Obligation Bonds, State and Local Facilities Loan of 2015, Second Series. Amount: \$500,000,000.	
				Second Series A - Tax-Exempt Bonds	\$450,000,000.00
				Second Series B - Taxable Bonds	\$50,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	

---

**Agenda Appendix - Emergency**

A1	PS	Somerset	M&M Welding and Fabricators, Inc.	Maintenance Contract - Eastern Correctional Institution - Emergency leak repairs in high temperature manhole. Emergency declared: 3/13/15. Term: 10 days. Amount: \$81,184.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P5405293</b>	

A2	DGS	Montgomery	MXD Services, LLC dba SERVPRO of Wheaton/Kensington	Maintenance Contract - Rockville District Court - Water damage repairs. Emergency declared: 2/15/15. Term: 20 calendar days. Amount: \$38,484	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B5400505</b>	

A3	DGS	Baltimore City	PBI Restoration	Maintenance Contract - William Donald Schaefer Tower - Water damage reparis. Emergency declared: 3/12/15. Term: 14 calendar days. Amount: \$54,001.	
----	-----	----------------	-----------------	---	--

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

**action: Approved**      **discussion: No**      **Doc. No. 001B5400521**

A4	PS	Baltimore City	Pro Serve HVAC/R and Mechanical Services	Maintenance Contract - Pre-Trial Detention and Services, Baltimore City Booking and Intake Center - Air handlers repairs. Emergency declared: 5/19/15. Term: 4 weeks. Amount: \$43,980.
----	----	----------------	--	---

**action: Approved**      **discussion: No**      **Doc. No. Q00P5406493**

**Agenda Department of Natural Resources Real Property**

1A	DNR/CPPF	Cecil	Town of Port Deposit	Community Park and Playgrounds Program - Marina Park - Comfort station ADA upgrades. Amount: \$52,600.
----	----------	-------	----------------------	--

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

2A	DNR/POS	Harford	Harford County	Program Open Space - Approve 2 development projects; ADA playground upgrades. Amount: \$160,000.
				Robert Copenhaver Park      \$50,000.00
				Mariner Point Park      \$110,000.00

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

3A	DNR/POS	Wicomico	City of Salisbury	Program Open Space - Waterside Park - Basketball court restoration. Amount: \$90,000.
----	---------	----------	-------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/TS	Garrett	Joe Colmer Logging	Timber Sales - Savage River State Forest - Approve timber sale from regeneration harvesting and hardwood thinning. Revenue Amount: \$91,602.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/TS	Charles	Freedom Logging, Inc.	Timber Sales - Doncaster State Forest - Approve timber sale from Tayloe Neck tract. Revenue Amount: \$53,160.
<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	DBM	Statewide	--	Service Contract - Approve 17 master contract awardees for audit services. Term: 8/1/15- 7/31/20. Estimated Amount: \$6,000,000.
-----	-----	-----------	----	--

- 01. Abrams, Foster, Nole & Williams, PA
- 02. BCA Watson Rice
- 03. Bert W. Smith, Jr. & Company
- 04. Clifton Larson Allen
- 05. Cohn Reznick
- 06. Daniel Eke & Associates
- 07. F. S. Taylor & Associates, P.C.
- 08. Hamilton Enterprises
- 09. Lindsey & Associates, LLC
- 10. Maher Duessel, CPAs
- 11. Mercadien, P.C.
- 12. Rubino & Company
- 13. SB & Company, LLC
- 14. Stout, Causey & Horning, P.A.
- 15. Stoy, Malone & Company, P.C.
- 16. TG Associates CPAs, PLLC
- 17. Toski & Company

**action:** Approved      **discussion:** No      **Doc. No.** 050B5400001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	HMH	Statewide	Chesapeake Healthcare Audit Recovery Group, LLC	Service Contract - Office of the Inspector General - Medicaid recovery audit services. Term: 8/1/15- 7/31/18 (w/2 one-year renewal options). Amount: \$2,430,600.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B6400102</b>	
3-S	HMH/DDA	Statewide	Johnston, Villegas-Grubbs & Associates, LLC	Service Contract - Rate setting study and planning for payment system. Term: 8/1/15- 7/31/16 (w/2 one-year renewal options). Amount: \$435,617.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400103</b>	
4-S	HCD	Statewide	--	Service Contract - Sub-servicer for single family housing loans. Term: 9/1/15- 8/31/20. Amount: NTE \$16,700,000.	
			Dovenmuehle Inc.	S00B5400029	\$12,200,000.00
			Bogman Inc.	S00B5400030	\$4,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Service Contract Modification - Office of Systems, Operation & Pharmacy - Add funds for continued medicaid recovery activities. Term: 7/1/15- 6/30/16. Amount: \$3,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG26748</b>	
6-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Service Contract Modification - Alternate Maryland School	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Assessment - RETROACTIVE - Approve no-cost contract scope changes; extend term to include test edition year 2015-2016 and update mastery objectives. Retroactive Term: 5/4/09- 6/30/13. Extension Term: 7/23/15- 10/31/16. Extension Amount: \$1,998,858.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COG23548</b>
				<b>Deferred 2-to-1; Treasurer voted No.</b>
7-S-MOD	HCD	Statewide	Bogman, Inc.	Service Contract Modification - Division of Credit Assurance - Extend term to complete new procurement; loan servicing. Term: 7/5/15- 3/31/16. Amount: NTE \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG34244</b>
8-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for May FY 2015. Amount: \$58,868.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-S	DOHR/SSA	Statewide	--	Service Contract - Child Placement Agency - Approve 37 contracts for independent living residential programs and treatment foster care services. Term: 7/17/15 - 6/30/16. Amount: \$78,226,960.
			01. The Arc Northern Chesapeake Region, Inc.	36 Beds \$1,096,571.00
			02. The ARC Baltimore, Inc.	40 Beds \$1,176,708.00
			03. Arrow Child and Family Ministries of Maryland, Inc.	110 Beds \$3,544,255.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Jul-15 Page 15 of 34
			04. Associated Catholic Charities, Inc.	96 Beds	\$3,023,166.00
			05. Building Families For Children, Inc.	56 Beds	\$1,873,581.00
			06. Board of Child Care of the United Methodist Church, Inc.	36 Beds	\$1,120,673.00
			07. Challengers Independent Living, Inc.	45 Beds	\$1,154,707.00
			08. The Children's Choice of Maryland, Inc.	110 Beds	\$2,995,064.00
			09. The Children's Guild Inc.	60 Beds	\$2,194,023.00
			10. The Children's Home, Inc.	40 Beds	\$1,301,326.00
			11. CONCERN-Professional Services for Children Youth and Families, Inc.	65 Beds	\$2,055,555.00
			12. Foundations for Home and Community, Inc.	108 Beds	\$3,235,307.00
			13. Good Children In The Making, Inc.	28 Beds	\$672,799.00
			14. Hearts and Homes for Youth, Inc.	48 Beds	\$1,780,171.00
			15. Kennedy Krieger Education and Community Services, Inc.	100 Beds	\$3,587,773.00
			16. Kidspace National Centers of North America, Inc.	45 Beds	\$1,480,492.00
			17. King Edwards' Inc.	40 Beds	\$1,411,592.00
			18. The Martin Pollak Project, Inc.	110 Beds	\$3,602,222.00
			19. Mentor Maryland, Inc.	305 Beds	\$11,388,159.00
			20. National Center for Children and Families, Inc.	51 Beds	\$1,723,438.00
			21. Neighbor to Family, Inc./AKA Neighbor to Family	85 Beds	\$2,570,285.00
			22. New Pathways, Inc.	82 Beds	\$2,949,486.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			23. Parker Therapeutic Services, Inc.	40 Beds	\$1,238,458.00
			24. Pressley Ridge-Maryland, Inc.	150 Beds	\$5,334,089.00
			25. Progressive Life Center, Inc.	76 Beds	\$2,391,754.00
			26. PSI Services III, Inc.	58 Beds	\$1,917,029.00
			27. San Mar Children's Home, Inc.	50 Beds	\$1,372,963.00
			28. Seraaj Family Homes, Inc.	25 Beds	\$731,315.00
			29. WIN Family Services, Inc.	95 Beds	\$3,913,715.00
			30. Woodbourne Center, Inc.	68 Beds	\$1,760,972.00
			31. Baltimore Adolescent Treatment Guidance Organization, Inc.	24 Beds	\$705,479.00
			32. Community Solutions, Inc.	10 Beds	\$656,793.00
			33. Jumoke, Inc.	22 Beds	\$574,774.00
			34. NHS Maryland A/K/A NHS Maryland, Inc.	10 Beds	\$614,322.00
			35. Umbrella Therapeutic Services, Inc.	10 Beds	\$229,411.00
			36. Progressive Steps, Inc.	15 Beds	\$314,701.00
			37. Wellington Incorporated	20 Beds	\$533,832.00

**action: Approved      discussion: No      Doc. No. N00B6400036**

10-S	DJS	Statewide	--	Service Contract - Approve 31 contracts; youth residential program and non-residential program. Term: 7/17/15-6/30/16. Amount: \$48,486,296.	
			01. Acadia Healthcare Company	V00B6400047	\$1,392,938.00
			02. ARC of Washington County, Inc.	V00B6400057	\$287,980.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Jul-15 Page 17 of 34
			03. Associated Catholic Charities, Inc.	V00B6400060	\$685,376.00
			04. Children's Resources, Inc.	V00B6400044	\$532,067.00
			05. Making a Great Individual Contribution, Inc.	V00B6400064	\$238,067.00
			06. New Pathways, Inc.	V00B6400067	\$170,450.00
			07. PSI Services III, Inc.	V00B6400068	\$240,572.00
			08. Sheppard Pratt Health System, Inc.	V00B6400069	\$770,404.00
			09. St. Anne's Center for Children, Youth, and Families	V00B6400062	\$315,012.00
			10. The Maryland Salem Children's Trust, Inc.	V00B6400070	\$1,208,241.00
			11. Tuttie's Place	V00B6400066	\$381,276.00
			12. VisionQuest National, LTD/Morning Star Youth Academy	V00B6400045	\$2,112,206.00
			13. Devereux Foundation, Inc.	V00B6400041	\$723,113.00
			14. Jumoke, Inc.	V00B6400055	\$472,778.00
			15. Our House Youth Home, Inc.	V00B6400056	\$545,488.00
			16. Pressley Ridge - Maryland Inc.	V00B6400058	\$502,756.00
			17. San Mar Children's Home, Inc.	V00B6400059	\$1,000,113.00
			18. The National Center for Children and Families, Inc.	V00B6400061	\$1,492,457.00
			19. United Fellowship, Inc.	V00B6400063	\$867,168.00
			20. VisionQuest National LTD/Family Functional Therapy	V00B6400054	\$1,625,893.00
			21. Adventist Healthcare, Inc.	V00B6400048	\$1,318,579.00
			22. Arrow Child and Family Ministries of MD, Inc.	V00B6400038	\$1,021,610.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			23. Board of Child Care of the United Methodist Church	V00B6400042	\$2,272,724.00
			24. Chesapeake Treatment Center, Inc.	V00B6400049	\$1,600,353.00
			25. Good Shepherd Services	V00B6400050	\$1,845,806.00
			26. Hearts and Homes for Youth, Inc.	V00B6400043	\$3,351,713.00
			27. Institute for Family Centered Services, Inc.	V00B6400040	\$4,490,048.00
			29. Mentor Maryland, Inc.	V00B6400051	\$4,606,383.00
			30. Rite of Passage, Inc./Silver Oak Academy	V00B6400052	\$8,358,596.00
			31. Woodbourne Center, Inc.	V00B6400053	\$1,659,256.00
			28. Maryland Treatment Center, Inc.	V00B6400039	\$2,396,873.00

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

11-S	MPT	Statewide	ACD Direct Inc.	Service Contract - Call center and support services for pledge drives as needed on a 24/7/365 basis. Term: 8/1/15-7/31/17 (w/2 one-year renewal options). Amount \$334,660.
------	-----	-----------	-----------------	---

**action:** Approved      **discussion:** No      **Doc. No. R15B6400003**

12-S	DOHR	Statewide	ICF Incorporated, LLC	Service Contract - Customer Service Center - Implement, operate and manage. Term: 8/1/15- 1/31/21. Amount: \$19,987,617.
------	------	-----------	-----------------------	--

**action:** Approved      **discussion:** No      **Doc. No. N00B5400205**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DOHR	Statewide	Active Network, LLC	Service Contract Modification - Customer Service Center - Extend term to provide transition to new contractor. Term: 8/1/15- 1/31/16. Amount: \$981,355.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG30917</b>
14-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable Fund budget amendments for June FY 2015. Amount: \$148,024.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-GM	PS	N/A	N/A	General Miscellaneous - Reduce FY2015 budget allocations; abolish 63 positions. Reversion Amount: \$3,005,337.
SUP				
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
<b>Agenda University System of Maryland</b>				
1-RP	UMS/UMAB	Baltimore City	University Lofts East LLC, an affiliate of Focus Development, LLC and Kinsley Construction, Inc.	Ground Lease - Redeem ground lease; establish 75 year ground lease for 4 properties for redevelopment. Redemption Amount: \$6,998; Annual Ground Rent Revenue: \$90,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-C-BP	UMS/UMBC	Baltimore	J. Vinton Schafer & Sons	Construction Contract - Fine Arts Building renovation -

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

Approve final bid package. Construction Term: 5/29/14-12/22/16. Amount: \$1,294,260.

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

3-C-BP	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract - West Hills Apartment renovations - Approve final bid package. Construction Term: 6/12/13-8/10/16. Amount: \$2,210,705.
--------	----------	-----------	-------------------	--

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

4-C-MOD	UMS/UMAB	Baltimore City	--	Construction Contract Modificaiton - Add funds; on-call general contracting services. Term: no change. Amount: \$6,500,000.
---------	----------	----------------	----	---

- Mullan Contracting Co.
- Emjay Engineering & Construction Co., Inc.
- Jeffrey Brown Contracting, LLC
- North Point Builders, Inc.
- Brawner Builders, Inc.

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

5-GM	UMS/UMAB	Baltimore City	Barton Malow Company	General Miscellaneous - Health Sciences Facility - Final approval of two bid packages; bid package #3 amount: \$65,652,960; bid package #6 amount: \$8,232,762. Total Amount: \$73,885,722.
------	----------	----------------	----------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-C-BP	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - Cambridge Hall dormitory renovation - Approve bid package. Term: 12 months from construction NTP. Amount: \$11,586,184.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM			--	General Miscellaneous - Use general obligation bond proceeds for 5 contracts. Amount: \$192,484.	
	UMS/FRO	Allegany	A-1. Nouveau Technology Services LP	Center for Communications and Information Technology - Modify CRAC unit	\$37,060.00
	UMS/FRO	Allegany	A-2. Nouveau Technology Services LP	Center for Communications and Information Technology - Step lighting and hand railing work.	\$31,146.00
	UMS/FRO	Allegany	B. Columbia Gas of Maryland	Center for Communications and Information Technology - Relocate gas main.	\$56,378.00
	UMS/UMCP	Prince George's	C. Fianium, Inc.	Physical Sciences Complex - Buy laser system to conduct research.	\$67,900.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-GM	UMS/UMCP	Prince George's	The Ballinger Company	General Miscellaneous - A. James Clark Building - Apply 2015 MCCBL funds to previously approved A/E contract. Amount: \$2,861,927.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-AE	UMS/TOW	Baltimore City	Design Collective, Inc.	Architectural/Engineering - Residence Tower renovation; design services. Term: 15 months from design NTP; 14 months from construction NTP. Amount: \$2,395,783.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	UMS/SAL	Wicomico	Estate of William R. White	Real Property - Buy .8 acres w/house (1108 Camden Avenue, Salisbury). Amount: \$225,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-S	UMS/UMUC	Prince George's	Cigniti Technologies, Inc.	Service Contract - Information technology quality assurance testing services. Term: 7/20/15 - 6/30/18 (w/multiple renewal options). Amount: \$1,920,344.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	DIT	Statewide	--	Information Technology - Approve 48 awardees; indefinite quantity, 2015 purchase order request for proposals based master contract for desktops, laptops, and tablets. Term: 7/22/15- 7/21/21 (w/1 six-year option). Amount: \$57,000,000.	
			01. ACA Computer Integrators		
			02. Advanced Computer Concepts		
			03. AlphaSix Corporation		
			04. Applied Technology Services		
			05. Bithgroup Technologies, Inc.		
			06. Brekford Corp.		
			07. Browns Communications		
			08. CDWGovernment		
			09. Custom Runs		
			10. Daly Computers, Inc.		
			11. Data Networks, Inc.		
			12. DISYS Solutions, Inc.		
			13. DSR Inc.		
			14. Electronic Systems Inc.		
			15. Emtek Solutions, LLC		
			16. EnNet Services		
			17. ePlus Technology, Inc.		
			18. Fastech, Inc.		
			19. Firefly Computers, LLC		
			20. Galaxy Consulting, LLC		
			21. GovConnection, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			22. Gryphon Consulting, LLC	
			23. HCGI	
			24. Knot Technology Solutions, Inc.	
			25. Knowledge Information Solutions, Inc.	
			26. Mission Essentials, LLC	
			27. MVS	
			28. NCS Technologies	
			29. Networking Technologies & Support, Inc.	
			30. NGEN, LLC	
			31. OGIS Communication Group, Inc. d/b/a OCG Telecom	
			32. Pomeroy IT Solutions	
			33. Prosys Information Systems	
			34. Ryan Consulting Group, Inc.	
			35. SA Solutions, Inc.	
			36. SBC Technology Partners Inc.	
			37. SCD Information Technology	
			38. SHI International Corp.	
			39. Soft-Con Enterprises, Inc.	
			40. Software Productivity Strategists, Inc.	
			41. Staples Technology Solutions	
			42. Star Computer Supply	
			43. Telnet, Inc.	
			44. TSRC Inc. d/b/a Frank Parsons	
			45. USC Canterbury Corp.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			46. Victory Global Solutions 47. Wireless Communications, Inc. 48. Zones, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B5400007</b>
2-IT	DOT/MdTA	Statewide	Citilog, Inc.	Information Technology - Incident detection system software; maintenance and service plan. Term: 8/1/15- 7/31/18 (w/1 two-year renewal option). Amount: \$131,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B5400013</b>
3-IT	DOT/MTA	Statewide	Xerox Transport Solutions, Inc.	Information Technology - SmartTrack computer aided dispatch/automatic vehicle location system on MTA buses. Term: 7/23/15- 7/22/20. Amount: \$1,250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B5400045</b>
4-IT	OFADHEAR	Statewide	Higdon, Inc.	Information Technology - RETROACTIVE - VIQ Solutions Encompass software system; maintenance and support services. Term: 3/1/15- 2/29/16 (w/1 one-year renewal option). Amount: \$32,198.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D99B5400005</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-OPT	EDUC	Statewide	Alverest, LLC	Information Technology Renewal Option - Exercise option; Oracle financial and human resource system support during conversion to State timekeeping. Term: 8/14/15- 2/13/16. Amount: \$122,720.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B5400073</b>
6-IT-OPT	HMH	Statewide	Contact Solutions, LLC	Information Technology Renewal Option - Office of Systems, Operations & Pharmacy - Exercise final option; Medicaid services eligibility verification system maintenance. Term: 11/1/15- 10/31/16. Amount: \$180,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400084</b>
7-IT	HMH	Statewide	Star Computer Supply LLC	Information Technology - Board of Nursing - RETROACTIVE - Buy 55 Dell desktop computers. Term: 5/19/15. Amount: \$38,390.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00P5409827</b>
8-IT	MPT	Statewide	Sage Payment Solutions	Service Contract - Credit card processing for fundraising. Term: 8/1/15- 4/30/18. Amount: \$194,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B6400019</b>

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

**Agenda Department of Transportation**

1-C	DOT/MdTA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Point Breeze warehouse/office complex - Parking lot rehabilitation. Term: 90 Calendar days from NTP. Amount: \$379,242.
-----	----------	-----------	--------------------------	---

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

2-CRS	DOT/MdTA	Charles	Froehling & Robertson, Inc.	Construction Related Service Contract - Governor Harry W. Nice Memorial Bridge - Exploration of subsurface conditions and laboratory testing. Term: 300 Calendar days from NTP. Amount: \$7,351,255.
-------	----------	---------	-----------------------------	--

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

3-M	DOT/MAA	Various	Critical Power USA	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Uninterrupted power supply inspection, repair and maintenance services. Term: 5 years from NTP. Amount: \$1,215,025.
-----	---------	---------	--------------------	---

**action: Approved      discussion: No      Doc. No. MAAMC16002**

4-M	DOT	Anne Arundel	Alliance, Inc.	Maintenance Contact - Headquarters - Janitorial services. Term: 8/1/15- 7/31/16 (w/2 one-year renewal options). Amount: \$231,395.
-----	-----	--------------	----------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OFFAS15002</b>
5-M	DOT/MdTA	Statewide	Shah & Associates, Inc.	Maintenance Contract - Arc Flash Hazard Study - Coordination and analysis of electrical distribution systems at MDTA facilities to identify and mitigate unsafe working conditions. Term: 360 days from NTP. Amount: \$373,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-M	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Contract - Security systems maintenance and repairs. Term: 9/1/15- 8/31/18 (w/1 two-year renewal option). Amount: \$525,907.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-M	DOT/SHA	Various	H.D.Myles, Inc.	Maintenance Contract - Mechanical roadway cleaning and sweeping in Carroll, Frederick, and Howard Counties. Term: 7/28/15- 12/31/18. Amount: NTE \$1,107,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 410D71418</b>
8-M	DOT/SHA	Various	Desper & Sons Ground FX Lawns and Landscapes	Maintenance Contract - Apply herbicide solution in Calvert, Charles, and St. Mary's Counties. Term: 7/28/15- 6/30/18. Amount: NTE \$265,825.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4260051418</b>
9-M	DOT/SHA	Anne Arundel	Advantage Lawns, LLC	Maintenance Contract - Apply herbicide solution in Northern Anne Arundel County. Term: 7/28/15- 6/30/18. Amount: NTE \$260,070.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4262G51418</b>
10-M	DOT/SHA	Various	Proline Painting Co.	Maintenance Contract - Install pavement markings in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 7/28/15- 6/30/18. Amount: NTE \$264,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 479D21418</b>
11-M-OPT	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Contract Renewal Option - Headquarters - Facility and building maintenance. Term: 8/1/15- 7/31/16. Amount: \$557,982.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. C0321200</b>
12-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Change property use; demolish structures (0.4 acres, 1141 Stoney Run Road, Hanover). Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DOT/MAA	Anne Arundel	Airmall Maryland, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Delegate authority for concession subleases beyond March 31, 2022.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14-C	DOT/MTA	Various	Bullock Construction	Construction Contract - Seaford/Cambridge Freight Line - Replace railroad crossings with concrete. Term: 400 Days from NTP. Amount: \$857,290.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T02120840R</b>
15-LT	DOT/MTA	Talbot	Town of Easton	Tenant Lease - Approve sub-lease for recreational trail. Term: 8/1/15- 6/19/57. Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-EX	DOT/MPA	Baltimore City	N/A	Expedited Procurement Request - Dundalk Marine Terminal - Investigate, design and construct a flood remedy and control measures program. Estimated Amount: \$9,500,000.
SUP				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

---

**Agenda Department of General Services**

---

1-C-MOD                      DMIL                      Charles                      Coakley and Williams Construction, Inc.                      Construction Contract Modification - La Plata Readiness Center - Reduce scope of work. Term: No change. Credit Amount: \$318,948.

**action:    withdrawn                      discussion:    No                      Doc. No.    COG30303**

---

2-AE                      DGS                      Allegany                      Whitney Bailey Cox & Magnani, LLC                      Architectural/Engineering - Rocky Gap Veterans Cemetery - Design and construct the expansion of burial capacity. Term: 12 months. Amount: \$480,000.

**action:    Approved                      discussion:    No                      Doc. No.    001B6400032**

---

3-M                      DGS                      Statewide                      Waste Management of MD, Inc.                      Maintenance Contract - Integrated solid waste and recycling management services at 51 facilities. Term: 10/16/15-10/15/16 (w/4 one-year renewal options). Amount: \$193,557.42.

**action:    Approved                      discussion:    No                      Doc. No.    001B6400026**

---

4-GM                      MSP                      Calvert                      Whitman, Requardt and Associates, LLC                      General Miscellaneous - Change fund source for Item DGS 2-GM (B) (March 4, 2015); A/E services for underground storage tank removal, phase 3. Amount: \$11,662.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	MDSCHDEAF	Frederick	Kann Associates, Inc.	General Miscellaneous - Hessian Barracks - Architectural services for the historic restoration (1781). Term: 180 Calendar days. Amount: \$181,519.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-LL-MOD	HRCOMM	Harford	Harford County Sheriff's Office	Landlord Lease Modification - RETROACTIVE - Edgewood Hall, Harford Community College - Classroom/Offices (401 Thomas Run Road, Bel Air). Effective date: 4/1/15. Term: 2 years. Annual Rent: \$21,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LL-MOD	HRCOMM	Harford	Harford County Electrical Contractors Association	Landlord Lease Modification - RETROACTIVE - Edgewood Hall, Harford Community College - Classroom/Offices (401 Thomas Run Road, Bel Air). Effective date: 2/1/15. Term: 5 years, 5 months. Annual Rent: \$15,301.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT-MOD	DAAT	Baltimore	Hampton Plaza, LLLP	Tenant Lease Modification/Renewal - Office (300 E. Joppa Road, Suite 602, Towson). Effective date: 8/1/15. Term: 10 years. Average Annual Rent: \$201,762.
<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-LT-OPT	DLLR	Baltimore City	LAZ Parking Mid-Atlantic, LLC	Tenant Lease Renewal Option - Garage parking (7 spaces, 601 N. Calvert Street, Baltimore). Effective date: 7/15/15. Term: 2 years. Annual Rent: \$9,240.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	HRCOMM	Southern Maryland Region	College of Southern Maryland	Grant - Encumber funds; Technology infrastructure upgrades at the La Plata, Leonardtown, and Prince Frederick campuses and the Waldorf facility. Amount: \$5,331,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - South River High School athletic facilities improvements - Enter into grant agreement. Amount: \$1,300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	HRCOMM	Harford	Harford Community College	Grant - Nursing & Allied Health Building - Encumber funds; roadway improvements. Amount: \$634,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-M	DGS	Statewide	Pepco Energy Services	Maintenance Contract - Optimized preventative HVAC maintenance program (47 facilities). Term: 8/1/15- 7/31/18 (w/2 one-year renewal options). Amount: \$3,399,556.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Jul-15 Page 34 of 34
------	-----------------------	--------	-----------------------------	-------------	----------------------------

---

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

---