

State of Maryland  
Board of Public Works  
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*Governor*  
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*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 03, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 1 of 33
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$295,700.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 6 grants. Amount: \$43,536.	
<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	March 2015	
			Public Safety & Correctional Svs	April 2015	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Transportation				March 2015
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	--		Wetlands Licenses
	Anne Arundel	Kevin Booth		14-0836
	Anne Arundel	Ignacio Rodriguez		14-0764
	Anne Arundel	Anne Arundel Co. Dept of Public Works		14-0913
	Anne Arundel	Anne Arundel Co. Dept of Public Works		15-0040
	Kent	Chester River Yacht & Country Club		14-0963
	Somerset	U.S. Fish & Wildlife Service		14-1066
	Talbot	Patrice Miller		12-0517
	Talbot	Patrice Miller		14-0815
	Talbot	Steven Asplundh		12-0564
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Baltimore City	Baltimore City Dept. of Transportation	Wetlands License (Extraordinary) - 14-0709 - Compensation and mitigation fees; pier relocation restrictions. Mitigation Amount: \$35,813.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Various	Choptank Electric Cooperative	Wetlands License (Extraordinary) - 14-0860 - Horizontal directional drilling.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW	Baltimore City	The Maryland Zoo in Baltimore	General Miscellaneous - Authorize disbursement of remaining FY 2015 grant funds. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	HCD	St. Mary's	The Housing Authority of St. Mary's County, MD	Loan - Partnership Rental Housing Program - Build 32-unit housing development for low income families (Patuxent Woods Townhomes, 46021 Radford Lane, Lexington Park). Amount: \$2,505,510.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	HCD	Howard	Riverwatch Elkridge, LLLP	Loan - Rental Housing Works/Partnership Rental Housing Program - Build 84-unit housing development for low income families (Riverwatch, 5673 Furnace Avenue, Elkridge). Rental Housing Works Loan Amount: \$2,500,000; Partnership Rental Housing Program Loan Amount: \$2,400,000. Total Amount: \$4,900,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Allegany	LaVale Sanitary Commission	Grant - Fund two projects. Amount: \$1,500,000.  A. LaVale manhole rehabilitation \$1,173,400.00 B. LaVale pump station rehabilitation \$326,600.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DENV	Various	Various	Grant - Bay Restoration Fund FY 2016 - Upgrade on-site disposal systems with best available technology for nitrogen removal to 23 Counties. Amount: up to \$14,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	OFCPLAN	Prince George's	Friends of Historic Mt. Nebo Preservation Corporation	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Mount Nebo A.M.E. Church (Queen Anne Road, Mitchellville); building reparis. Amount: \$84,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	STADAUTH	Baltimore City	N/A	General Miscellaneous - Baltimore Convention Center - Approve FY 2016 operating and maintenance budget. Approx. Amount: \$20,700,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	STADAUTH	Worcester	N/A	General Miscellaneous - Ocean City Convention Center - Approve FY 2016 operating and maintenance budget. Approx. Amount: \$5,020,000.

REV

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

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### Agenda Appendix - Emergency

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A1	HMH	Statewide	Computer Science Corporation	Service Contract Modification - Electronic Data Interchange Translator Processing System and Medicaid Management Information System - Emergency support and maintenance. Emergency declared: 4/29/15. Term: 4/30/15 - 5/31/15 (w/1 month option). Amount: \$620,265.
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**action:** Approved      **discussion:** No      **Doc. No.** M00B24004621

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A2	MSP	Baltimore	Dvorak Electrical Contractor, LLC	Maintenance Contract - MSP Headquarters - Building B - Emergency generator replacement. Emergency declared: 12/28/14. Term: 180 calendar days. Amount: \$135,705.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B5400415

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**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Fullerton Park - Renovate 6 athletic fields. Amount: \$450,000.	
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action:	Approved	discussion:	No	Doc. No.	
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2A	DNR/POS	Caroline	Caroline County	Program Open Space - Fund 2 development projects. Amount: \$125,932.	
				1. South County Regional Park	Construct park amenities - Phase II. \$83,279.00
				2. Marydel Community Park	Develop park - Phase I. \$42,653.00
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
3A	DNR/POS	Carroll	Town of Sykesville	Program Open Space - Sykesville Linear Trail - Bridge repair and resurfacing. Amount: \$29,398.	
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action:	Approved	discussion:	No	Doc. No.	
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4A	DNR/POS	Frederick	--	Program Open Space - Fund 4 development and acquisition projects. Amount: \$134,003.	
				1. Town of Middletown	Remsburg Park - Playground equipment. \$22,568.00
				2. Town of Middletown	Remsburg Park - Install walking trail and footbridge. \$40,500.00
				3. Town of Middletown	Remsburg Park - Buy and install bleachers. \$10,935.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 7 of 33
			4. Town of Myersville	Trolley Parkland Acquisition - Buy 0.25 acres for park to honor military and public safety personnel.	\$60,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Montgomery	City of Takoma Park	Program Open Space - Fund 2 development projects. Amount: \$177,683.  1. Colby Neighborhood Park - Renovate playground.  2. Lee Jordan Field - Install historical marker in dedication to Mr. Lee Jordan; install sprinkler system.	\$152,250.00  \$25,433.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
6A	DNR/POS	Allegany	Sky Nate Properties, LLC	Program Open Space - Buy 50 acres to protect headwaters of Black Sulfur Run and improve boundary management of Green Ridge State Forest. Amount: \$135,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/POS	Baltimore	Barry W. Snyder & Nicholas F. DiLiello and Estates of Michael F. DiLiello and Bryant McGuirk	Program Open Space - Buy 17.5 acres to be managed by the Maryland Park Service as part of Soldier's Delight N.E.A. Amount: \$285,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 8 of 33
8A	DNR/FCE	Prince George's	Washington Suburban Sanitary Commission	Forest Conservation Easement - Accept 0.18 acre permanent forest conservation easement donation on the site of the proposed St. Barnabas elevated water tank project (2102-2104 Alice Avenue, Oxon Hill). Amount: \$0.	

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

9A	DNR/TS	Garrett	Sisler Lumber Co.	Sale of Forest Products - Potomac-Garrett State Forest - Approve sale of 104,599 board feet of sawtimber and 189 cords. Revenue Amount: \$62,200.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

## Agenda Department of Budget and Management

1-S	AGING	Various	--	Service Contract - Congregate Housing Services Program - Subsidize congregate housing services for 185 low-income seniors in 10 facilities. Term: 7/1/15- 6/30/16. Amount: \$550,793.	
			1. Associated Catholic Charities, Inc.	D26B6400001	86 residents (Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House, and Village Crossroads). \$242,940.00
			2. Associated Catholic Charities, Inc.	D26B6400002	57 residents (DePaul House, St. Joachim, and St. Luke's Place). \$120,353.00
			3. National Capital B'nai B'rith Assisted Housing	D26B6400003	42 residents (Homecrest House III - The Edwards Building). \$187,500.00

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



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DBM	St. Mary's	Harris & Harris, Ltd.	Service Contract - Central Collection Unit - Debt collection services. Term: 7/1/15- 6/30/18 (w/2 one-year renewal options). Amount: NTE \$3,292,158.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B5400006</b>
3-S	HMH	Allegany	Meritus Medical Center	Service Contract - Western Maryland Hospital Center - Provide full professional services staff. Term: 7/1/15- 6/30/18. Amount: \$2,562,222.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B6400041</b>
4-S	HMH	Statewide	iScan, a Division of Humanim, Inc.	Service Contract - Office of Systems, Operations, and Pharmacy - Scanning services. Term: 7/1/15- 6/30/16. Amount: \$560,657.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400046</b>
5-S	HMH	Statewide	Goodwill Works of the Chesapeake, Inc.	Service Contract - Office of Systems, Operations, and Pharmacy - Medical Care Programs - Data entry and clerical personnel. Term: 7/1/15- 6/30/16. Amount: \$633,504.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400047</b>
6-S	DJS	Various	--	Service Contract - Approve 31 contracts; provide residential and non-residential services for youth before the Juvenile

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 10 of 33
Courts. Amount: NTE \$296,731,258.					
			01. Acadia Healthcare Company V00B6400017	Term: 7/1/15- 6/30/18	\$5,797,608.00
			02. ARC of Washington County, Inc. V00B6400004	Term: 7/1/15- 6/30/18	\$1,198,612.00
			03. Associated Catholic Charities, Inc.	Term 7/1/15- 6/30/18	\$3,417,116.00
			04. Children's Resources, Inc.	Term: 7/1/15- 6/30/18	\$2,214,538.00
			05. Making a Great Individual Contribution, Inc. V00B6400001	Term: 7/1/15- 6/30/18	\$990,868.00
			06. New Pathways, Inc. V00B6400005	Term: 7/1/15- 6/30/18	\$709,439.00
			07. PSI Services III, Inc. V00B6400007	Term: 7/1/15- 6/30/18	\$1,001,293.00
			08. Sheppard Pratt Health System, Inc. V00B6400026	Term: 7/1/15- 6/30/18	\$3,206,531.00
			09. St. Anne's Center for Children, Youth, and Families V00B6400003	Term: 7/1/15- 6/30/18	\$1,311,124.00
			10. The Maryland Salem Children's Trust, Inc. V00B6400008	Term: 7/1/15- 6/30/18	\$5,028,873.00
			11. Tuttle's Place V00B6400006	Term: 7/1/15- 6/30/18	\$1,586,927.00
			12. VisionQuest National, LTD/Morning Star Youth Academy V00B6400035	Term: 7/1/15- 6/30/18	\$8,791,303.00
			13. Devereux Foundation, Inc. V00B6400034	Term: 7/1/15- 6/30/19	\$4,053,325.00
			14. Jumokey, Inc. V00B6400033	Term: 7/1/15- 6/30/19	\$2,860,528.00
			15. Our House Youth Home, Inc. V00B6400013	Term: 7/1/15- 6/30/19	\$3,057,671.00
			16. Pressley Ridge - Maryland Inc. V00B6400012	Term: 7/1/15- 6/30/19	\$2,818,139.00
			17. San Mar Children's Home, Inc. V00B6400014	Term: 7/1/15- 6/30/19	\$4,995,007.00
			18. The National Center for Children and Families, Inc. V00B6400010	Term: 7/1/15- 6/30/19	\$8,365,798.00
			19. United Fellowship, Inc. V00B6400011	Term: 7/1/15- 6/30/19	\$4,860,814.00
			20. VisionQuest National LTD/Family Functional Therapy V00B6400028	Term: 7/1/15- 6/30/19	\$6,835,317.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 11 of 33
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			21. Adventist Healthcare, Inc.	V00B6400027	Term: 7/1/15- 6/30/20	\$9,332,235.00
			22. Arrow Child and Family Ministries of MD, Inc.	V00B00020	Term: 7/1/15- 6/30/20	\$7,230,438.00
			23. Board of Child Care of the United Methodist Church	V00B00022	Term: 7/1/15- 6/30/20	\$16,085,189.00
			24. Chesapeake Treatment Center, Inc.	V00B6400024	Term: 7/1/15- 6/30/20	\$11,326,491.00
			25. Good Shepherd Services	V00B6400021	Term: 7/1/15- 6/30/20	\$13,063,682.00
			26. Hearts and Homes for Youth, Inc.	V00B6400025	Term: 7/1/15- 6/30/20	\$23,721,730.00
			27. Institute for Family Centered Services, Inc.	V00B6400032	Term: 7/1/15- 6/30/20	\$23,833,715.00
			28. Maryland Treatment Center, Inc.	V00B6400023	Term: 7/1/15- 6/30/20	\$15,534,006.00
			29. Mentor Maryland, Inc.	V00B6400036	Term: 7/1/15- 6/30/20	\$32,601,651.00
			30. Rite of Passage, Inc./Silver Oak Academy	V00B6400031	Term: 7/1/15- 6/30/20	\$59,157,918.00
			31. Woodbourne Center, Inc.	V00B6400018	Term: 7/1/15- 6/30/20	\$11,743,372.00

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

7-S-OPT	DOT/MVA	Statewide	Leidos, Inc.	Service Contract Renewal Option - Maryland Strategic Highway Safety Plan - Task order project management. Term: 6/6/15- 6/5/16. Amount: \$208,000.		
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**action:** Approved      **discussion:** No      **Doc. No.** COG22197

8-S-OPT	MIA	Statewide	--	Service Contract Renewal Option - Exercise option; financial examination consulting services. Term: 7/1/15- 6/30/16. Amount: NTE \$1,556,100.		
			Lewis & Ellis, Inc.	Contract 1 & 4 (Primary)		

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			INS Regulatory Insurance Services, Inc.		Contract 2 (Primary)	
			Bostick/Crawford Consulting Group		Contract 3 (Primary)	
			Noble Consulting Services, Inc.		Contract 5 (Primary)	
			RSM McGladrey, LLC		Contracts 1, 3, 4, and 5 (Back-up)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
9-S-OPT	MIA	Statewide	Nelson Ayling		Service Contract Renewal Option - RETROACTIVE - Exercise option; market conduct examination consulting services. Term: 4/11/14- 4/10/15. Amount: NTE \$200,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>D80B1400007,D80</b>	
10-S-MOD	DNR	Statewide	Versar, Inc.		Service Contract Modification - Extend contract to complete new procurement; technical assistance in biological sciences. Term: 7/1/15- 6/30/16. Amount: \$276,322.	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>COG21422</b>	<b>Deferred 2-to-1; Treasurer voted no.</b>
11-S-MOD	HMH	Various	--		Service Contract Modification - Extend term to complete new procurement; HIV/ AIDS clinical care. Term: 7/1/15- 12/31/15 (w/3 month renewal option). Amount: \$255,000.	
			Chase Brexton Health Services, Inc.	M00B400396	Eastern Region	\$120,000.00
			Johns Hopkins University, Dept. of Medicine		Western Region	\$135,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
				<b>Deferred 2-to-1; Treasurer abstained.</b>
12-S-MOD	HMH	Anne Arundel	Ria Rochvarg, P.A.	Service Contract Modification - Clifton T. Perkins Hospital Center - Extend term to complete new procurement; legal assistance services for the Maryland Hygiene Administration Unit. Term: 7/1/15- 12/31/15. Amount: \$54,297.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B5400038</b>
				<b>Deferred 2-to-1; Treasurer abstained.</b>
13-S-MOD	PS	Statewide	Gaudenzia, Inc.	Service Contract Modification - Division of Correction - Extend term to obtain new procurement; assessment services for inmates entering Maryland Reception, Diagnostic and Classification Center or Maryland Correctional Institution for Women. Term: 7/1/15- 9/30/15. Amount: \$87,930 (w/2 three-month renewal options). Amount: \$87,930.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
				<b>Deferred 2-to-1; Treasurer abstained.</b>

## Agenda University System of Maryland

1-C-BP	UMS/UMAB	Baltimore City	Barton Malow Company	Construction Contract - Health Sciences Facility - Approve bid package 6 of 9; construction management at risk services. Term: 60 months from pre-construction NTP. Amount: \$9,232,762.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/COP	Baltimore City	Jeffrey Brown Contracting, LLC	Construction Contract - Pedestrian Bridge Project - Construct 2-story elevator at the Health and Human Services Resources Building. Term: 6 months from construction NTP. Amount: \$2,267,155.

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

3-AE-OPT	UMS/UMAB	Baltimore Region	--	Architecture/Engineering Option - Exercise option; on-call architectural/engineering services for small projects to University System of Maryland institutions. Term: 6/18/15-6/17/17. Estimate Amount: \$2,500,000.
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1. Ammon Heisler Sachs Architects, P.C.
2. Colimore Architects, Inc.
3. Louviere, Stratton & Yorkel, LLC
4. Murdoch Smith Architects
5. Sanders Designs, PA

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

4-S-OPT	UMS/BOW	Prince George's	Thompson Hospitality Services, LLC	Service Contract Renewal Option - Exercise option; food services management. Term: 7/1/15- 6/30/16. Amount: \$4,500,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

5-S-OPT	UMS/UMAB	Baltimore City	Compass Group USA, Inc./Chartwells Division	Service Contract Renewal Option - Exercise option; food services. Term: 7/1/15- 6/30/16. Amount: \$10,600,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

6-S	UMS/UMCP	Prince George's	Red House Communications	Service Contract - Office of Extended Studies - Marketing and communication services and media buys. Term: 2 years (w/2 two-year renewal options). Amount: \$1,100,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

7-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Physical Sciences Complex - Use general obligation bond proceeds for 4 contracts. Amount: \$69,685.
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1. Penn-Air & Hydraulics	Optical workstations	\$11,497.00
2. Rudolph's Office & Computer Supply	Mailroom sorter	\$3,665.00
3. VWR International	Shelving for PSC room SB0243	\$3,363.00
4. Tek Temp Instruments, Inc.	Non-refrigerated water re-circulating system and heat exchanger	\$51,160.00

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

8-C-BP	UMS/BOW	Prince George's	Clark Construction Group, LLC	Construction Contract - New Center for Natural Science, Mathematics and Nursing - Bid Package 2 of 2; construction management at risk; balance of trade construction work. Term: No change (3/16/15- 3/15/17). Amount: \$79,285,093. Work may not exceed available funds.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-AE	UMS/UMCP	Prince George's	CannonDesign	Architectural/Engineering - New Cole Fieldhouse Project - Design services to renovate, convert, and expand building to be part of the new Center of Sports Medicine, Health and Performance facility, the Academy for Innovation and Entrepreneurship facility, and football training complex. Term: 63 months from design start to final post-construction completion phases. Amount: \$13,131,205.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-C-BP	UMS/UMCP	Wicomico	Gilbane Building Company	Construction Contract - Salisbury University - The Patricia R. Guerrieri Academic Commons/Library - Award bid package 5 of 5; install a carillon and complete remaining construction. Term: no change (4/4/13 - 5/30/16). Amount: \$4,149,015.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11-C	UMS/UMCP	Prince George's	The Whiting Turner Contracting Company	Construction Contract - Brendan Iribe Center for Computer Science and Innovation - Pre-construction management at risk services. Term: 18 months from pre-construction NTP. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



**Agenda Department of Information Technology**

1-GM	DOT	Montgomery	AT&T (New Cingular Wireless PCS, LLC)	Information Technology - Resource sharing agreement for installation and maintance of new communications tower and equipment (I-495 and Persimmon Tree Road). Term: 6/4/15-6/3/25 (w/4 five-year renewal options). Revenue Amount: \$600,305.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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2-IT	COMP	Statewide	IBM Corporation	Information Technology - Annapolis Data Center - Software maintenance and support services. Term: 7/1/15- 6/30/16. Amount: \$2,505,965.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E00B5400093</b>
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3-IT	COMP	Statewide	Ricoh Production Print Solutions, LLC	Information Technolgoy - Annapolis Data Center - Maintenance and support for 2 Ricoh printers. Term: 7/1/15-12/31/16 (w/2 one-year renewal options). Amount: \$66,464.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E00B5400088</b>
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4-IT-MOD	DIT	Statewide	Information Builders, Inc.	Information Technology - IBI Software - Financial Management Information System - Increase funds and extend term; software maintenance. Term: 7/1/15- 6/30/16. Amount: \$990,000.
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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. 060B4400007</b>
5-IT-MOD	DIT	Statewide	MCI Communications Services, Inc. d/b/a Verizon Business Services	Information Technology - Toll Free Services - Extend term to obtain new procurement. Term: 7/1/15- 6/30/16. Amount: \$0.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 060B1400046</b>
6-IT-OPT	HMH	Statewide	Santeon, Inc.	Information Technology Renewal Option - Kidney Disease Program, The Breast and Cirvical Cancer Diagnosis and Treatment Program, and the Children's Medical Services Program - Exercise 2nd option; modify to add third program; electronic claims management system. Term: 7/1/15- 6/30/16. Amount: \$444,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B6400009</b>
7-IT	DBM	Statewide	Elicitek, Inc.	Information Technology - State Personnel System Project - Senior subject matter expert. Term: 6/4/15- 7/3/16. Amount: \$366,167.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B5400046</b>

Agenda Department of Transportation

1-C	DOT/MPA	Baltimore City	Trison Construction Inc.	Construction Contract - South Locust Point Marine Terminal - Cruise terminal building improvements. Term: 245 work days from NTP. Amount: \$1,451,800.
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action:   Approved
                                         
 discussion:   No
                                         
 Doc. No.   P515206

2-C	DOT/MTA	Statewide	Aviat U.S. Inc.	Construction Contract - Replace radio communications network system (Bush Street, Mays Chapel and Warren Roads). Term: 360 days from NTP. Amount: \$495,170.
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action:   Approved
                                         
 discussion:   No
                                         
 Doc. No.   T13670140R

3-C-OPT-MOD	DOT/MTA	Statewide	CSX Transportation, Inc.	Construction Contract Option/Modification - MARC Commuter Rail Service Brunswick and Camden Lines - Exercise Option/RETROACTIVE modification. Term: 7/1/15- 6/30/20. Amount: \$146,624,199.
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REV			C0320589	Access Agreement - Exercise Option; use of CSX-owned tracks.	\$142,331,023.00
			C0320590	Master License Agreement - Exercise option; use of CSX-owned platforms, parking lots, and specific station buildings.	\$4,293,176.00
				Master License Agreement - RETROACTIVE - Add use of storage tracks at the Brunswick MARC maintenance facility to contract.	\$62,806.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>C0320590</b>	
4-AE	DOT/MAA	Various	--		Architectural/Engineering Services - BWI Thurgood Marshall and Martin State Airports - Award 3 task order contracts; construction management and inspection services. Term: Six years from NTP. Amount: \$40,000,000.	
			1. Parsons Transportation Group, Inc.	MAAAE15002		\$23,000,000.00
			2. Michael Baker, Jr., Inc.	MAAAE15003		\$9,000,000.00
			3. Hill International, Inc.	MAAAE15004		\$8,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
5-AE	DOT/MTA	Statewide	The Wilson T. Ballard Company/Urban Engineers, Inc. (JV)		Architectural/Engineering Services - On-call civil engineering services. Term: 6/4/15- 6/3/20. Amount: \$10,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>TMTA1379E</b>	
6-AE	DOT/MTA	Statewide	--		Architectural/Engineering Services - Award 2 task order contracts; communications and security systems engineering services. Term: 6/4/15- 6/3/20. Amount: \$23,000,000.	
			1. AECOM Technical Services, Inc.	TMTA1391A	Contract A	\$14,000,000.00
			GL Communications, Inc.	TMTA1391B	Contract B	\$9,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	DOT/MPA	Baltimore City	Whitney, Bailey, Cox & Magnani, LLC	Architectural/Engineering Modification - Add funds; engineering services at various locations. Term: 7/2/15-10/2/17. Amount: NTE \$1,000,000.
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO320216</b>
8-AE-MOD	DOT/MPA	Baltimore City	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering Modification - Add funds; engineering services at various locations. Term: 7/2/15-10/2/17. Amount: NTE \$1,050,000.
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO320221</b>
9-AE-MOD	DOT/MPA	Baltimore City	Rummel, Klepper & Kahl, LLP	Architectural/Engineering Modification - Add funds; engineering services at various locations. Term: 7/2/15-10/2/17. Amount: NTE \$1,000,000.
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. C0320222</b>
10-M	DOT/SHA	Howard	Tote-It, Inc.	Maintenance Contract - Roadside and median mowing, trimming, and litter-control at various locations. Term: 6/16/15- 12/31/17. Amount: NTE \$381,240.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4271371417</b>
11-M	DOT/SHA	Anne Arundel	Service All, Inc.	Maintenance Contract - Hand-mowing, trimming, and litter-control at various locations. Term: 6/16/15- 6/30/18.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Amount: NTE \$225,175.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4280251418</b>
12-M	DOT/SHA	Washington	Long Fence Company, Inc.	Maintenance Contract - Install, repair, or replace traffic barriers at various locations. Term: 6/16/15- 6/30/17. Amount: NTE \$359,352.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4772161417</b>
13-M	DOT/SHA	Various	Alpha Space Control Co., Inc.	Maintenance Contract - Line striping at various locations in Allegany and Washington Counties. Term: 6/16/15- 12/31/17. Amount: NTE \$688,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D61417</b>
14-M	DOT/SHA	Various	Colossal Contractors, Inc.	Maintenance Contract - Support for highway maintenance tasks at various locations in Calvert, Charles, and St. Mary's Counties. Term: 6/16/15- 12/31/17. Amount: NTE \$883,405.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 549005147R</b>
15-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Roadway structure reparis at various locations in Allegany, Garrett, and Washington Counties. Term: 6/16/15- 12/31/17. Amount: NTE \$858,735.

**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **AX0977614**

16-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Self-service baggage cart concession management and operations. Term: 7/1/15- 6/30/20. Minimum Annual Revenue Amount: \$ 26,680.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

17-GM	DOT/MTA	Various	Gold Line, Inc.	General Miscellaneous - Commuter bus services between Anne Arundel County, Prince George's County, and Washington D.C. (Route 810). Term: 7/1/15- 6/30/20. Amount: \$5,619,900.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **OP15004SRA**

18-GM	DOT	Various	Academy Express, LLC	General Miscellaneous - Commuter bus services between Calvert County, Prince George's County, and Washington, D.C. (Route 820). Term: 7/1/15- 6/30/20. Amount: \$13,451,250.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **OP15004SRB**

19-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter bus services between Calvert County and Washington, D.C. (Route 830). Term: 7/1/15- 6/30/20. Amount: \$11,897,535.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jun-15 Page 24 of 33
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. OP15004SRC</div> </div>					
20-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter bus services between Calvert County and Washington, D.C. (Route 840). Term: 7/1/15- 6/30/20. Amount: \$8,769,450.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. OP15004SRD</div> </div>					
21-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter bus services between Calvert County, Anne Arundel County, Prince George's County, and Washington, D.C. (Route 850). Term: 11/1/15- 10/31/20. Amount: \$4,712,700.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. OP15004SRE</div> </div>					
22-RP	DOT/SHA	Frederick	Frederick County	Real Property - Road transfer (Urbana Pike - MD 355 C&B). Total distance: 0.901 miles. Amount: \$1.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
23-RP	DOT/SHA	Baltimore	McDonald's USA, LLC	Real Property - Release snow fence easement (former Charles K. Naploch property, 230 feet, MD 151 and Old Battle Grove Road, Dundalk). Amount: \$500.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-RP	DOT/SHA	Harford	SOMA, LLC	Real Property - Release snow fence easement (former Joseph S. Archer property, 800 feet, US Rt. 1 - Bel Air Road by-pass and US Rt. 1 Bel Air Road business, Benson). Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-RP	DOT/SHA	Prince George's	Washington Suburban Sanitary Commission	Real Property - Grant perpetual easement for water line (former Pepco property, 0.98 acres, Virginia Manor Road, North of ICC, Beltsville). Amount:\$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-RP	DOT/SHA	Prince George's	National Harbor Beltway L.C.	Real Property - Approve correction to the 2006 deed of donation and substitution of plats to reflect intended interests (former National Harbor Waterfront, L.C., 17.26 acres, National Avenue and Harborview Avenue, Oxon Hill). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Agenda Department of General Services

1-AE-MOD	PS	Somerset	Burdette, Koehler, Murphy and Associates, Inc.	Architectural/Engineering Modification - Eastern Correction Institution - Add services; closed circuit television. Term: no change. Amount: \$74,000.
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action:	Approved	discussion:	No	Doc. No.	COG19459
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2-C-MOD	DNR	Dorchester	W.M.Schlosser Company, Inc.	Construction Contract Modification - Harriet Tubman Underground Railroad State Park Visitors Center - Reduce scope of work; delete water feature in plaza. Term: no change. Reversion Amount: \$224,034.
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action:	Approved	discussion:	yes	Doc. No.	COG24824
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3-M	AGR	Anne Arundel	G&LB Enterprises, Inc.	Maintenance Contract - Department of Agriculture Annapolis Headquarters - janitorial services. Term: 7/1/15-6/30/18. Amount: \$319,500.
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action:	Approved	discussion:	No	Doc. No.	001B6400012
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4-M	DMIL	Baltimore	Mobilease Modular Space Inc.	Maintenance Contract - Camp Fretterd Military Reservation - Remove modular trailer and install exterior door in the Maryland Emergency Management Agency facility. Term: n/a. Amount: \$69,680.
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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. 001b5400513</b>
5-E	EDUC	Frederick	FSG Capital, Inc.	Equipment Contract - RETROACTIVE/NEW - Victor Cullen Juvenile Center - Lease relocatable classrooms. Retroactive Term: 9/1/13- 6/30/15. Retroactive Amount: \$166,452. New Term: 7/1/15- 6/30/20. Amount: \$441,000. Total Amount: \$607,452.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R00B5400020</b>
6-E	EDUC	Kent	Modular Space Corporation	Equipment Contract - RETROACTIVE/NEW - J. Deweese Carter Youth Facility - Lease relocatable classrooms. Retroactive Term: 7/1/13- 6/30/15. Retroactive Amount: \$105,294. New Term: 7/1/15- 6/30/20. Amount: \$278,285. Total Amount: \$383,579.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R00B5400033</b>
7-E	DOT/MAA	Anne Arundel	Curtis Engine & Equipment, Inc.	Equipment Contract - BWI Thurgood Marshall Airport - Buy mobile generator and trailer for emergency fuel farm pumps backup power. Term: 120 days from date of order. Amount: \$232,928.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J00P5400081</b>
8-E	DOT/SHA	N/A	Mid-Atlantic Waste Systems	Equipment Contract - Buy one sewer vacuum truck. Term: 180 days. Amount: \$312,205.

**action:**   **Approved**
         
 **discussion:**   **No**
         
 **Doc. No.**   **001P5100090**

9-E	DOT/SHA	N/A	Johnson Truck Center	Equipment Contract - Buy 4 tri-axle dump trucks for general highway maintenance and snow removal. Term: 180 days. Amount: \$853,300.
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**action:**   **Approved**
         
 **discussion:**   **No**
         
 **Doc. No.**   **001P5100091**

10-E	DGS	N/A	Valley Supply & Equipment Company, Inc.	Equipment Contract - Buy 4 vacuum sweeper trucks. Term: 180 days. Amount: \$936,600.
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**action:**   **Approved**
         
 **discussion:**   **No**
         
 **Doc. No.**   **001P5100089**

11-GM			--	General Miscellaneous - Use general obligation bonds for 4 contracts. Amount: \$382,333.
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PS	Anne Arundel	A. Bushey Feight Morin Architects, Inc.	Maryland Correctional Institution - Women - Multi-purpose building roof replacement; design services. Term: 120 days.	\$24,693.00
HMH	Washington	B. South Mountain Mechanical Contractors, Inc.	Potomac Center cottage 3 - Replace A/C unit. Term: 120 days from NTP.	\$191,850.00
DGS	Anne Arundel	C. Min Engineering, Inc.	Annapolis State Government Complex (610 Taylor Avenue) - Replace underground fuel tanks; Phases 1-3 of 6. Term: 90 calendar days.	\$119,436.80

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	03-Jun-15 Page 29 of 33
	HMH	Allegany	D. M S Engineers, Inc.		Thomas B. Finan Hospital Center - Fire alarm replacement engineering services. Term: n/a.	\$46,354.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
12-GM	DNR		--		General Miscellaneous - Use general obligation bond proceeds for 5 contracts. Amount: \$146,436.	
		Worcester	A. CHF Contractors, Ltd.		Assateague State Park - Replace day use area boardwalk decking.	\$19,228.00
		Worcester	B. AMF Mechanical Corporation		Pocomoke State Park marina services building - Replace 2 HVAC Systems. Term: 120 calendar days.	\$33,995.00
		Howard	C. Image Asphalt Maintenance, Inc.		Patapsco Valley State Park Hollofield Auto Shop - Resurface lot.	\$68,850.00
		Harford	D. Yerkes Construction Company		Susquehanna State Park grist mill - Replace water wheel axle blocks.	\$11,280.00
		Dorchester	E. DSR Computer Sales & Service		Harriet Tubman Underground Railroad State Park - New internet technology.	\$13,083.00
<b>action:</b>	<b>approved with revisions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	DGS withdrew section D.	
13GM	DNR	N/A	N/A		General Miscellaneous - Approve 1 year extension of remaining MCCBL Bond funds, Chapter 336, Acts of 2008, Item 017 in the amount of \$128,195.38.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-GM			N/A	General Miscellaneous - Approve 3 capital improvement construction inspection expenditures. Amount: \$85,149.	
	BCCC	Baltimore City	MCCBL of 2012/Item 018	Administration building renovations.	\$61,307.00
		Worcester	MCCBL of 2012/Item 013	Pocomoke State Park shad landing paving.	\$17,385.00
	DNR	Caroline	MCCBL of 2011/Item 007	Tuckahoe State Park	\$6,457.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15-RP	DGS	Various	--	General Miscellaneous - Title company services in Northern and Western Regions (9 Counties). Term: 7/1/15- 6/30/18. Amount: NTE \$160,000.	
			1. Absolute Title Group		
			3. Community Settlement Group		
			4. The Fisher Law Group		
			5. Lakeside Title Company		
			6. Progressive Title Corporation		
			7. Property Title & Escrow, LLC		
			8. Wright, Constable & Skeen		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16-RP	AGR	Howard	Limestone Valley Farm, a Maryland general partnership	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Release 9.19 acres and add 10.19 acres to existing easement to provide improved pasture access. Amount: \$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>
17-LL	PS	Washington	Maryland Solar, LLC	Landlord Lease - 279 acres (Hagerstown Prison Complex, 18601 Roxbury Road). Approve sublease to Maryland Solar Holdings Inc. Effective date: 6/4/15. Term: No change. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore	Board of Directors of Dundalk Youth Services Center, Inc.	Grant - Dundalk Youth Services Art Center - Enter into grant agreements; certify matching funds. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Baltimore	Baltimore County	Grant - Eastern Family Resource Center - Enter into grant agreements. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - High Performance Computing Data Center - Enter into grant agreement. Amount: \$13,983,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Baltimore	Board of Directors of the Kingsville Volunteer Fire Company	Grant - Kingsville Volunteer Fire Station - Enter into grant agreement; certify matching funds. Amount: \$145,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Baltimore	Board of Directors of the Leadership Through Athletics, Inc.	Grant - Leadership Through Athletics facility - Enter into grant agreement; certify matching funds. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Harford	Board of Directors of the Baltimore Area Council Boy Scouts of America, Inc.	Grant - Maryland STEM Lab at Broad Creek Memorial Scout Reservation - Enter into grant agreement; certify matching funds. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation, Inc.	Grant - National Cryptologic Museum - Cyber Center of Education and Innovation - Enter into grant agreement; certify matching funds. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-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>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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26-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Southern Area Indoor Aquatic Center - Enter into grant agreements; certify matching funds. Amount: \$100,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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