

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 13, 2015

13-May-15
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	COMP	N/A	Jerome W. Klasmeier	Resolution in honor of Jerome W. Klasmeier, Assistant Comptroller on the occasion of his retirement from State service.
action:	Approved	discussion:	yes	Doc. No.
2	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$116,300.
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Various	Choptank Electric Cooperative	Wetlands License (Extraordinary) - 14-0860 - Horizontal directional drilling.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn				
			discussion: No	Doc. No.
4	BPW/WET		--	Wetlands Licenses
	Anne Arundel		Cape Arthur Improvement Association Inc.	14-0930
	Anne Arundel		Snug Harbor Waterway Improvement District	14-0446
	Calvert		George & Susan Crump, Eugene & Victoria Karol, Calvert County Commissioners	14-0943
action: Approved				
			discussion: No	Doc. No.
5	COMP	N/A	--	Bonds - (A) Cancel general obligation bond authorizations; (B) Grant one-year extension. Cancel Amount: \$64,566.
			A-2. Comprehensive Housing Assistance Loan of 2007	\$27,156.00
			A-1. Delmarva Discovery Center on Pocomoke River - Loan of 2006	\$1,240.00
			A-3. Maryland School for the Blind - Loan of 2011	\$2,337.00
			A-4. JCCGW Theater Renovation - Loan of 2011	\$2,300.00
			A-5. Star-Spangled Banner Flag House - Loan of 2011	\$16,795.00
			A-6. Annapolis & Anne Arundel Conference & Visitors Bureau - Loan of 2011	\$14,738.00
			B. Bending Water Park - Loan of 2008 - One year extension	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
6	HCD	Cecil	Michael L. Beam and Heather M. Buckland	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Amount: \$4,000.
action:	Approved	discussion:	No	Doc. No.
7	HCD	Baltimore City	401 E. 30th Street, LLC	Loan - Neighborhood BusinessWorks Program - Expand manufacturing capacity at the Peabody Brewery (401 E. 30th Street). Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
8	DENV	St. Mary's	The Commissioners of Leonardtown	Loan/Grant - Leonardtown wastewater treatment plant enhanced nutrient removal upgrades - New Loan \$12,000,000 (estimated); Increase grant up to \$8,486,527. Total Amount: \$20,486,527.
action:	Approved	discussion:	No	Doc. No.
9	DENV	Worcester	Town of Snow Hill	Grant/Loan - Martin Street Utility Improvement Project - New loan \$302,442 (estimated); New Grant: up to \$124,448. Total Amount: \$426,890.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	DENV	Wicomico	City of Salisbury	Grant/Loan - Salisbury wastewater treatment plant biological nutrient removal and enhanced nutrient removal upgrades - New Loan \$34,548,000 (estimated); new loan forgiveness/grant up to \$1,500,000; grant increase up to \$13,237,890; and grant up to \$11,491,080. Total Amount: \$60,776,970.
action:	Approved	discussion:	No	Doc. No.
11	DMIL	Harford	Darlington Volunteer Fire Co., Inc.	Loan - Replace fire engine. Amount: \$375,000.
action:	Approved	discussion:	yes	Doc. No.
12	DMIL	Allegany	Mt. Savage Volunteer Fire Company, Inc.	Loan - Replace fire engine. Amount: \$322,500.
action:	Approved	discussion:	yes	Doc. No.
13	DMIL	Talbot	Oxford Fire Company, Inc.	Loan - Replace fire engine. Amount: \$309,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DMIL	Montgomery	Wheaton Volunteer Rescue Squad, Inc.	Loan - Replace heavy duty rescue truck. Amount: \$600,000.
action:	Approved	discussion:	yes	Doc. No.
15	BPW/PSC	Charles	Charles County Public Schools	Public School Construction - Allocate surplus FY 2014 capital improvement program funds to 12 energy efficiency lighting projects at various schools. Amount: \$1,176,000.
action:	Approved	discussion:	No	Doc. No.
16	BPW/PSC	Various	Various	Public School Construction Program - Aging Schools Program FY 2016 allocations. Amount: \$7,100,000.
action:	Approved	discussion:	yes	Doc. No.
17	BPW/PSC	Statewide	Various	Public School Construction Program - State School Construction Program FY 2016 allocations. Amount: \$318,190,000.
action:	Approved	discussion:	yes	Doc. No.
18	BPW/PSC	Harford	Harford County Government	Public School Construction Program - Magnolia Elementary - Convey easements (0.05 and 1.02 acres) from Harford County Board of Education for access and drainage/utilities. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19	BPW/PSC	Statewide	Various	Public School Construction Program - Qualified Zone Academy Bond Program FY 2016 allocations to 13 school systems. Amount: \$5,515,000.
action:	Approved	discussion:	yes	Doc. No.
20	AGR	Various	Various	Agricultural Cost Share - Fund 16 grants. Amount: \$302,200.
action:	Approved	discussion:	No	Doc. No.
21	AGR	Various	Various	Agricultural Cost Share - Increase funds to 4 grants. Amount: \$19,709.
REV				
action:	Approved	discussion:	No	Doc. No.
22	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Budget & Management	February 2015
			General Services	February 2015
			Public Safety & Correctional Svs	March 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23	BPW/WET	Talbot	Knapps Narrows Marina	Wetlands License Modification (Extraordinary) - 12-1345 (R).
action:	Approved	discussion:	No	Doc. No.
24	HCD	Frederick	Commons of Avalon TH, LLLP	Loan - Rental Housing Works and Partnership Rental Housing Program - Buy and construct 114-unit housing development for low income families (The Commons of Avalon, Hampshire Drive, Frederick). Amount: \$2,117,500.
action:	withdrawn	discussion:	No	Doc. No.
25	HCD	Baltimore City	Woodlands Apartments LP	Loan - Rental Housing Works - Buy and rehabilitate 47-units for low income families (Madera Apartments, 3503 to 3509 Woodland Avenue, Baltimore). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
26	HCD	Baltimore City	Keisha Y. Smith	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. The deed is a second mortgage. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27	PS	Baltimore City	CAM Construction Co. Inc.	Construction Contract - Baltimore City Youth Detention Center - Construct replacement facility. Term: 5/27/15-11/25/16. Amount: \$28,332,536.
action:	Approved	discussion:	No	Doc. No. 603B5400003
28	PS	Baltimore City	Kratos Public Safety & Security Solutions, Inc.	Equipment Contract - Maryland Reception Diagnostic Classification Center - Security CCTV system w/support & training. Term: 5/14/15- 9/27/15. Amount: \$241,899.
action:	Approved	discussion:	No	Doc. No. 603B5400004
29	PS	Allegany	ISI Detention Group dba Argyle Security Group	Equipment Contract - Western Correctional Institution - State-wide programmable logic controller system for perimeter security. Term: 5/18/15- 8/15/15. Amount: \$295,480.
action:	Approved	discussion:	No	Doc. No. 603B5400005
30	STADAUTH	Montgomery	Donley's, LLC	Construction Contract - North Bethesda Conference Center - Pre-constuction and design services for 650-space parking structure. Term: 4/2015- 2/2016. Amount: \$1,304,296.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31	STMRYCOL	St. Mary's	Hascon, LLC (dba Hascon Mechanical Services)	Equipment Contract - Dorchester Hall - Replace HVAC system. Term: 5/13/15- 8/7/15. Amount: \$1,245,455.
REV				
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	DOHR	Out of State	Bellefaire JCB	Service Contract - Emergency residential child care for 1 special-needs youth. Emergency declared: 11/13/14. Term: 11/13/14- 5/13/15. Amount: NTE \$129,093.
action:	Approved	discussion:	No	Doc. No. N00B5400297

A2	DGS	Anne Arundel	Dvorak Electrical Contractor, LLC	Service Contract - College Creek Bridge - Reconstruct voltage cable distribution infrastructure. Emergency declared: 2/19/15. Term: 60 Calendar days. Amount: \$629,700.
action:	Approved	discussion:	No	Doc. No. 001B5400465

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Buy 0.6 acres as part of the South Shore Trail (Weber Acquisition). Amount: \$276,300.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Carroll County	Program Open Space - Westminster Veterans Memorial Park - Design/engineer recreational facilities. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Frederick	Frederick County	<p>Program Open Space - Fund 4 development and acquisition projects. Amount: \$107,552.</p> <p>1. Brunswick Pool Complex - Construct miniature golf course. \$26,000.00</p> <p>2. Brunswick Little League Baseball Facility - Upgrade restroom facility. \$58,500.00</p> <p>3. Thurmont Community Park - Buy 0.4 acres for park buffer (Brice acquisition). \$16,227.00</p> <p>4. Thurmont Community Park - Buy 0.1 acres as park buffer (Portner acquisition). \$6,825.00</p>
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Laytonia Recreational Park - Develop new park. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Prince George's	Prince George's Soil Conservation District	Rural Legacy Program - Patuxent River Rural Legacy Area - Grant 296 acre conservation easement (Claggett Property) along the Patuxent River. Amount: \$1,305,741.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
6A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy Program - Nanticoke Rural Legacy Area - Grant 307 acre conservation easement (Outten Farms 2 property) along the Chicimicomico River. Amount: \$476,903.
action:	Approved	discussion: No	Doc. No.	
7A	DNR/POS	Frederick	James W. Smith and Bonita M. Smith	Program Open Space - Buy 86 acre conservation easement to limit development along the Catoctin Mountain Greenway and Owens Creek tributary. Amount: \$196,000.
action:	Approved	discussion: No	Doc. No.	
8A	DNR/POS	N/A	N/A	Program Open Space - Rock Glenn Park - Change fund source from POS special funds to general obligation bond funds. Amount: \$638,000.
action:	Approved	discussion: No	Doc. No.	
9A	DNR/MET	Baltimore	Maryland Environmental Trust and The Manor Conservancy	Maryland Environmental Trust - Ratify amendment to existing conservation easement adjusting residence replacement and building rights (50 acres, My Lady's Manor Historic District, Old York Road, Baltimore) (former Reinhart property). Amount: \$0.

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action:	Approved	discussion:	No	Doc. No.
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10A	DNR/MET		--	Maryland Environmental Trust - Accept 4 perpetual conservation easement donations.
		Talbot	1. REMCO Properties, LLC	MET and Eastern Shore Land Conservancy, Inc. (54 acres; Lot 5, Map 34, Parcel 20, Easton)
		Frederick	2. Civil War Preservation Trust	MET and Frederick County (43 acres; 8649 Reno Monument Road, Middletown)
		Baltimore	3. Cunningham Farms, LLC	MET and The Manor Conservancy (166 acres; 2315 Stockton Road, Phoenix)
		Baltimore	4. Ivy Hill Properties, LLC	MET and Land Preservation Trust (99 acres; Happy Hollow Road, Cockeysville)
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action:	Approved	discussion:	No	Doc. No.
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11A	DNR/POS	Frederick	Town of New Market	Program Open Space - New Market Community Park - ADA upgrades; buy and install bench, grills, sign and message board. Amount: \$22,883.
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action:	Approved	discussion:	No	Doc. No.
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12A	DNR/RLP	Allegany	Allegany County	Rural Legacy Program - Mountain Ridge Rural Legacy Area - Grant for 357 acre conservation easement (Piney Mountain LLC property) along tributaries to Braddock Run. Amount: \$576,318.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Calvert	Estate of Gloria Ann Frisco, Warren O. Stallings, Page A. Stallings, Russell M. Stallings, Roger L. & Larry R. Stallings	Program Open Space - Buy 2 acres along Patuxent River adjacent to DNR's Hallowing Point Facility, Southern Region Service Center. Amount: \$580,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/FCE	Montgomery	State of Maryland to the use of University of Maryland (Universities at Shady Grove)	Forest Conservation Easement - Accept 1.47 acre donation. Amount: \$0
action:	Approved	discussion:	No	Doc. No.
15A	DNR/FCE	Montgomery	University System of Maryland	Forest Conservation Easement - Shady Grove Campus - Amend two existing permanent conservation easements to correct boundary lines. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Budget and Management

1-S	MIA	N/A	--	Service Contract - Appeals & Grievance Unit - Technical independent review assistance. Term: 6/1/15- 5/31/18 (w/2 one-year renewal options). NTE Amount: \$1,095,000.
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Island Peer Review Organization
Inc.
Maximus Federal Services Inc.
Virginia Health Quality Center

action: Approved discussion: No Doc. No. D80B5400022

2-S	LOTT	Statewide	Baltimore Ravens Limited Partnership	Service Contract - License to use Baltimore Ravens NFL football team marks and logos for instant ticket lottery game and Ravens prizes. Term: 5/15/15- 11/30/17. Amount: \$347,160.
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action: Approved discussion: No Doc. No. E75B5400020

3-S	HMH	Dorchester	LocumTenens.com	Service Contract - Eastern Shore Hospital Center - Provide psychiatric services. Term: 6/1/15- 5/31/16. Amount: NTE \$2,413,540.
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action: Approved discussion: yes Doc. No. M00B5400514

4-S	DOHR/SSA	Out of State	Bellefaire JCB	Service Contract - Provide residential child care services for 1 mentally challenged special-needs child. Term: 5/14/15- 8/3/16. Amount: NTE \$315,064.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. N00B5400304
5-S-MOD	HMH	Statewide	DentaQuest of Maryland, LLC (formerly Doral Dental Services of Maryland, LLC)	Service Contract Modification - Maryland Medicaid Dental Benefits - Extend term to complete new procurement. Term: 7/1/15- 12/31/15. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No. M00B3400544
6-GM	HMH	N/A	N/A	General Miscellaneous - Create 1 position (outside Rule of 100). Amount: \$93,222.
action:	Approved	discussion:	No	Doc. No.
7-GM	MSP	N/A	American Civil Liberties Union of Maryland Foundation	General Miscellaneous - Settlement - Maryland Conference of NAACP Branches vs Maryland State Police. Amount: \$490,000.
action:	Approved	discussion:	No	Doc. No.
8-GM	SHERIFF	Queen Anne's	Kristy Lynn Murphy-Taylor	General Miscellaneous - Settlement - Murphy-Taylor et al. vs Hofmann, et al. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	BCCC	Baltimore City	Diane Williams	General Miscellaneous - Settlement - Diane Williams vs Baltimore City Community College. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
10-GM	DBM	N/A	N/A	General Miscellaneous - Voluntary Separation Program - Abolish 506 full-time equivalent positions and reduce associated general fund appropriations. Reversion Amount: \$7,500,000.
action:	Approved	discussion:	No	Doc. No.
11-S	DOHR	Statewide	MAXIMUS Human Services, Inc.	Service Contract - Disability Benefits Advocacy Project - Screening and filing assistance to children in foster care and recipients of temporary disability assistance, temporary cash assistance, and public assistance to adults. Term: 6/1/15-5/31/18 (w/1 two-year renewal option). Amount: NTE \$10,385,650.
action:	Approved	discussion:	No	Doc. No. N00B5400305
12-S	DENV	N/A	RGGI, Inc.	Service Contract - Regional Greenhouse Gas Initiative and CO2 Budget Trading Program - Program implementation and development services. Term: 7/1/15- 6/30/18. Amount: NTE \$1,650,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. U00B5400022
13-S-MOD	HMH		--	Service Contract Modification - Add days for adult day care services for elderly w/chronic health conditions. Term: 6/1/15- 6/30/15. Amount: \$75,428.
		Prince George's	Joseph A. Gilmore Adult Day Care	M00B4400034 Add 542 days for 25 clients \$25,705.00
		Baltimore	Family & Children's Services (Harford)	M00B4400037 Add 1,626 days for 19 clients. \$49,723.00
action:	Approved	discussion:	No	Doc. No.
14-GM	PS	N/A	Christopher Jarboe	General Miscellaneous - Settlement - Jarboe vs DPSCD. Amount: \$142,500.
action:	Approved	discussion:	No	Doc. No.
15-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for April FY2015. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

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

1-C-BP	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - West Village Housing Phases III & IV - Award bid package 5 of 6. Term: 35 months from pre-construction NTP. Amount: \$51,803,341.
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action: Approved **discussion: yes** **Doc. No.**

2-C-MOD	UMS/COP	Baltimore	Barton Malow	Construction Contract Modification - Science and Technology Center - Extend term; construction phase services. Term: 27 months from pre-construction NTP/37 months from construction NTP. Amount: \$581,756.
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action: Approved **discussion: No** **Doc. No.**

3-C-BP	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract - The Edward St. John Learning and Teaching Center - Approve bid package 4 of 5. Term: no change (5/14/14 - 12/16/18). Amount: \$45,612,507.
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action: Approved **discussion: No** **Doc. No.**

4-AE-MOD	UMS/BOW	Prince George's	Perkins & Will	Architectural/Engineering Modification - New Center for Natural Science, Mathematics and Nursing - Add phases 5 and 6; construction administration and post-construction services . Term: 48 months from NTP. Amount: \$1,600,610.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-C-BP	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract - A. James Clark Hall - Approve bid package 1 of 2. Term: 5/26/15- 5/25/19. Amount: \$7,681,837.
action:	Approved	discussion:	No	Doc. No.
6-C-OPT	UMS/UMCP	Prince George's	--	Construction Contract Option - Exercise option; on-call general contracting services for main campus and service center locations. Term: 5/29/15- 5/28/16. Amount: \$15,000,000.
			Baltimore Contractors, Inc.	
			Rich Moe Enterprises	
			F.H. Paschen, S.N. Nielsen & Assoc, LLC	
			Kalmia Construction Co., Inc.	
			Brawner Builders, Inc.	
			CFI Construction Corporation	
			North Point Builders	
action:	Approved	discussion:	No	Doc. No.
7-S-OPT	UMS/UMAB	Baltimore	U.M. FDSP, Assoc. P.A.	Service Contract Renewal Option - School of Dentistry - Exercise final option; manage and operate student dental clinics. Term: 6/1/15- 5/31/16. Amount: \$10,228,800.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
8-GM			--	General Miscellaneous - Use general obligation bond funds for 4 contracts. Amount: \$74,507.	
	UMS/COP	Baltimore	A. JLN Construction Services, LLC	Grace Hill Jacobs Building - ADA upgrades.	\$27,760.00
	UMS/UMCP	Prince George's	B-1. VWR International, LLC	Physical Science Complex - Research equipment.	\$30,633.00
	UMS/UMCP	Prince George's	B-2. VWR International, LLC	Physical Sciences Complex - Laboratory equipment.	\$7,918.00
	UMS/UMCP	Prince George's	B-3. Thomas Scientific	Physical Sciences Complex - Water purification system.	\$8,196.00
action:	Approved	discussion:	No	Doc. No.	
9-C-BP	UMS/UMES	Somerset	Holder Construction	Construction Contract - Engineering, Aviation, Computer and Mathematical Sciences Building - Radio and television studio equipment. Term: 8/5/13 - 8/25/15. Amount: \$2,904,264.	
action:	Approved	discussion:	No	Doc. No.	
10-S	UMS/UMAB	Baltimore City	Biz Solutions 360, Inc.	Service Contract - Institute of Human Virology - Staffing and support services to support mission to prevent and treat HIV throughout Botswana. Term: 5/14/15- 5/13/16 (w/4 one-year renewal options). Estimated Amount: \$4,140,744.	
HC					
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Information Technology

1-IT	COMP	Statewide	Compuware Corporation	Information Technology - Annapolis Data Center Mainframe - Maintenance and support for 17 software programs. Term: 6/30/15- 6/29/20. Amount: \$2,210,275.
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action: Approved discussion: No Doc. No. E00B5400086

2-IT	DBED	Statewide	Carahsoft Technology Corp.	Information Technology - Salesforce database licenses. Term: 7/1/15- 6/30/16 (w/2 one-year renewal options). Amount: \$171,947.
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action: Approved discussion: No Doc. No. T00B5400005

3-IT	HCD	Statewide	Hancock Software, Inc.	Information Technology - Weatherization Assistance Program and EmPower Maryland Energy Programs - Software maintenance and enhancement. Term: 5/29/15 - 5/28/16. Amount: \$439,375.
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action: Approved discussion: No Doc. No. S00B5400028

4-IT-OPT	DIT	Statewide	Blue Collar Objects, LLC	Information Technology - Central Collections Unit Modernization Project - Exercise option; project manager and subject matter expert. Term: 7/1/15- 6/30/16. Amount: \$477,540.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. F50B4400047
5-IT	HMH/DDA	Statewide	Health Risk Screening Tool, Inc.	Information Technology - Web-based health risk screening tool. Term: 6/1/15- 5/31/17 (w/3 one-year options). Amount: \$725,000.
action:	Approved	discussion:	No	Doc. No. M00B5400513
6-IT	DOT/SHA	Statewide	Communications Electronics	Information Technology - Intelligent Transportation System (ITS); maintenance services. Term: 6/1/15- 11/30/15. Amount: NTE \$1,572,127.
action:	Approved	discussion:	No	Doc. No. J01B5400036
7-IT-MOD	LOTT	Statewide	GTECH Corporation	Information Technology Modification/Option - Video Lottery Terminal Program - Exercise option; modify contract for additional VLT. Modification Term: 5/15/15 to 9/26/20. Option Term: 9/27/15- 9/26/20. Modification Amount: \$2,761,786. Option Amount: \$17,400,000.
action:	Approved	discussion:	No	Doc. No. E75B5400017
8-IT-OPT	DIT	N/A	Blue Collar Objects, LLC	Information Technology Renewal Option - Central collections unit modernization project - Exercise option; program manager. Term: 6/1/15- 6/30/16. Amount: \$338,961.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. F50B4400045
9-IT-OPT	DIT	Statewide	Elicitek, Inc.	Information Technology Renewal Option - State Personnel System Project - Exercise option; senior information systems architect. Term: 6/1/15- 3/31/16. Amount: \$287,300.
action:	withdrawn	discussion:	No	Doc. No. F50B4400046
10-IT-OPT	DIT	Statewide	AP Ventures, LLC	Information Technology Renewal Option - State Personnel System Project - Exercise option; subject matter expert. Term: 6/1/15- 3/31/16. Amount: \$292,400.
action:	Approved	discussion:	No	Doc. No. F50B4400048
11-IT-OPT	DIT	Statewide	Navigator Management Partners, LLC	Information Technology Renewal Option - State Personnel System Project - Exercise option; subject matter expert. Term: 6/1/15- 3/31/16. Amount: \$295,800.
action:	Approved	discussion:	No	Doc. No. F50B4400049
12-IT-OPT	DIT	Statewide	SK Net, LLC	Information Technology Renewal Option - State Personnel System Project - Exercise option; senior information systems architect. Term: 6/1/15- 3/31/16. Amount: \$313,395.
action:	Approved	discussion:	No	Doc. No. F50B4400050

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT-MOD	DENV	Statewide	KloudData, Inc.	Information Technology Modification - Extend term to allow for new procurement; cloud-based backup and recovery services. Term: 4/29/15- 10/30/15. Amount: \$105,000.
action:	withdrawn	discussion:	No	Doc. No. U00B5400021
14-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Contract Modification - Electronic Data Interchange Translator Processing System and Medicaid Management Information System - Extend term for support and maintenance to obtain new procurement. Term: 6/1/15-10/31/16. Amount: \$10,304,831.
REV				
action:	Approved	discussion:	No	Doc. No. M00B2400462
Agenda Department of Transportation				
1-C	DOT/MTA	Baltimore	Freyssinet, Incorporated	Construction Contract - Metro aerial and station structure repairs. Term: 730 days from NTP. Amount: \$2,087,835.
action:	Approved	discussion:	No	Doc. No. T02390740
2-C-MOD	DOT/MTA	Statewide	Intelect Corporation	Construction Contract Modification - Metro traction power substation repairs - Decrease total contract value as final settlement under budget. Reversion Amount: \$657,565.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. C0319455
3-C-MOD	DOT/SHA	Statewide	Xerox State & Local Solutions, Inc.	Construction Contract Modification - Construction work-zone automated speed enforcement & monitoring systems - Extend term. Term: 7/1/15- 4/30/16. Amount: \$4,663,582.
action:	Approved	discussion:	No	Doc. No. CO319679
4-AE	DOT/MTA	Various	--	Architectural/Engineering Contract - On-call civil engineering services. Term: 5/14/15- 5/13/20. Amount: \$40,000,000.
			1. Gannett Fleming, Inc./Johnson, Mirmiran Thompson, Inc. (JV)	MTATA1379B Contract B \$15,000,000.00
			2. Whitman, Requardt & Associates, LLP/STV Incorporated (JV)	TMTA1379C Contract C \$15,000,000.00
			3. Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC/McCormick Taylor, Inc. (JV)	TMTA1379D Contract D \$10,000,000.00
action:	Approved	discussion:	No	Doc. No.
5-M	DOT/MTA	Statewide	The Goodyear Tire & Rubber Company	Maintenance Contract - Bus fleet tire repair and maintenance. Term: 5/20/15- 5/19/18. Amount: \$2,976,495.
action:	Approved	discussion:	No	Doc. No. TMTA1412R

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/SHA	Cecil	H.D. Myles, Inc.	Maintenance Contract - Cleaning & sweeping highways at various locations. Term: 5/26/15- 3/31/18. Amount: NTE \$377,910.
action:	Approved	discussion:	No	Doc. No. 4100721418
7-M	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract - Landscape and vegetation/meadow maintenance at various locations throughout Garrett, Allegany and Wasington Counties. Term: 5/14/15- 6/30/18. Amount: NTE \$391,477.
REV				
action:	Approved	discussion:	No	Doc. No. AX0116114
8-E-MOD	DOT/MTA	N/A	Bombardier Transit Corporation	Equipment Contract Modification - Multi-Level Commuter Rail Cars - Extend term; increase funds to enhance equipment, testing and operations support. Term: 5/14/15- 8/12/16. Amount: \$423,384.
action:	Approved	discussion:	No	Doc. No. CO319320
9-RP	DOT/SHA	Montgomery	Montgomery County	Real Property - Convey 0.01 acres (MD 97 at Evans Drive, Silver Spring) reserving 343 sq. ft. perpetual drainage easement for incorporation into new public park known as Carroll Knolls Public Park. Amount: \$2,500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/SHA	Garrett	Hugh D. Umbel	Real Property - Sell 0.04 acres (former Earl Savage property, US 219 from the Pysell Road Intersection, McHenry). Revenue Amount: \$2,100.
action:	Approved	discussion:	No	Doc. No.
11-GM-MOD	DOT/MTA	Statewide	Critical Solutions International, Inc.	General Miscellaneous Modification - Homeland Security Surveillance Project - Camera equipment & related structure additions and changes at various MTA properties. Modification Term: No change. Amount: \$445,964.
action:	Approved	discussion:	No	Doc. No. C0319316
12-C-MOD	DOT/SHA	Charles	Associated Builders, Inc.	Construction Contract Modification - La Plata Maintenance Facility vector truck dewatering station - Add funds for negotiated settlement due to contractor delays; add 119 days. Amount: \$144,598.
REV				
action:	Approved	discussion:	No	Doc. No. C0319722
13-C-MOD	DOT/SHA	Howard	Tech Contracting Co., Inc.	Construction Contract Modification - Jessup Salt Facility - Add funds for unanticipated material removal. Term: no change. Amount: \$31,892.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	DOT/MAA	Anne Arundel	Clean Rental Services, Inc.	Service Contract - BWI Thurgood Marshall Airport - Uniform rental services. Term: 7/1/15- 6/30/20. Amount: \$270,415.
action:	Approved	discussion:	No	Doc. No. MAASV15005
15-S-MOD	DOT/MAA	Various	KCI Technologies, Inc.	Service Contract Modification - BWI Thurgood Marshall and Martin State Airports - Add funds to continue contract during new procurement. Term: no change. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No. CO320094
16-M	DOT/SHA	Talbot	Asplundh Tree Expert Co.	Maintenance Contract - Brush & tree cutting and stump removal at various locations. Term: 5/26/15- 6/30/18. Amount: NTE: \$209,019.
action:	Approved	discussion:	No	Doc. No.
17-M	DOT/SHA	Various	Traffic Lines, Inc.	Maintenance Contract - Install new pavement markings in Anne Arundel, Calvert, Charles and St. Mary's Counties. Term: 5/26/15- 12/31/17. Amount: NTE \$221,650.
action:	Approved	discussion:	No	Doc. No. 479D51417R
18-M	DOT/SHA	Various	United Landscaping, Inc.	Maintenance Contract - Landscape and vegetation maintenance in Worcester and Somerset Counties. Term: 5/26/15- 4/30/18. Amount: NTE \$553,663.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No. AX0016114
19-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Roadway structure repairs in Carroll, Frederick, and Howard Counties. Term: 5/26/15- 12/31/17. Amount: NTE \$977,586.
action:	Approved	discussion:	No	Doc. No. AX0977714
20-M-OPT	DOT/MAA	Various	Workplace Essentials, Inc.	Maintenance Contract Renewal Option - BWI Thurgood Marshall and Martin State Airports - Exercise option; feminine sanitary dressing disposal services. Term: 7/1/15-6/30/17. Amount: \$601,634.
action:	Approved	discussion:	No	Doc. No. CO319502
21-RP	DOT/SHA	Frederick	Frederick County	Real Property - Approve road conveyance (MD 351, Ballenger Greek Pike, 3.49 miles). Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Anne Arundel	Jeffrey A. Cox and Stacie J. Wollman	Real Property - Sell 0.4 acres (former Sarah E. Lankford property, MD 2 at Weston Farm Road, Harwood). Revenue Amount: \$11,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Montgomery	Washington Suburban Sanitary Commission	Real Property - Grant perpetual easement (former Natelli Communications, LP property), Md. 28 south side, 1500 ft. east of intersection with Md. 182). Revenue Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Allegany	The Town of Midland	Real Property - Approve road conveyance (MD-936 at Georges Creek Road). Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
25-GM	DOT/MAA	Anne Arundel	Lassey's Travel Solutions, LLC	General Miscellaneous - BWI Thurgood Marshall Airport - Concierge hotel reservation service. Term: 6/1/15- 5/31/20. Revenue amount: \$618.67 per month plus \$1 per confirmed reservation.
action:	Approved	discussion:	No	Doc. No.
26-EX	DOT/MAA	Anne Arundel	Environmental Quality Resources, LLC	Expedited Maintenance Contract - BWI Thurgood Marshall Airport - On-call stream and wetland restoration maintenance and repairs. Term: 4/1/15- 3/31/18. Amount: \$500,000.

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

Agenda Department of General Services

1-EP	HMH	Various	Johnson Controls Inc. Charles Hickey School Baltimore Juvenile Justice Center Lower Eastern Shore Children's Center Alfred D. Noyes Children's Center Western Maryland Children's Center Victor Cullen Center	Energy Performance Contract - Holly Center and Clifton T. Perkins Hospital - Phase II Comprehensive Energy Efficiency Program - Upgrade facilities. Amount: \$8,778,729.
action:	Approved	discussion:	No	Doc. No.

2-M	DGS	Howard	Strategic Protective Services Inc.	Maintenance Contract - Ellicott City District Court/Multi Service Center - Uniformed guard services. Term: 7/1/15-6/30/18. Amount: \$425,975.
action:	Approved	discussion:	No	Doc. No. 001B5400443

3-M	DGS	Anne Arundel	Protec Construction, Inc.	Maintenance Contract - Patuxent Institute and Maryland Correction Institute-Women - ADA upgrades. Term: 180 Calendar days. Amount: \$339,600.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	withdrawn	discussion:	No	Doc. No. 001B5400467	
4-GM	PS		--	General Miscellaneous - Use general obligation bond proceeds for 2 contracts. Amount: \$110,912.	
		Baltimore	A. Fresh Air Concepts, LLC	Chesapeake Detention Facility - Air handler control system - Term: 120 days from NTP.	\$85,920.00
		Wicomico	B. M S Engineers, Inc.	Poplar Hill Pre-Release Unit - Replace boilers.	\$24,992.00
action:	Approved	discussion:	No	Doc. No.	
5-GM	DNR		--	General Miscellaneous - Use general obligation bond proceeds for 2 contracts. Amount: \$110,241.	
		Prince George's	A. Prisma, LLC	Merkle Wildlife Sanctuary - Renovate visitors center. Term: 120 from NTP.	\$85,350.00
		Worcester	B. ADP Consultants, Inc.	Assateague State Park - Engineering services for on-site sewage disposal system.	\$24,891.21
action:	Approved	discussion:	No	Doc. No.	
6-RP	DNR	Somerset	Holly Grove Mennonite Church, Inc.	Real Property - Chesapeake Forest Lands - Release 20 ft. wide ingress and egress easement. Amount: \$0	
action:	Approved	discussion:	No	Doc. No.	
7-LL-MOD	DNR	Baltimore	Baltimore County	Landlord Lease Modification - Land (Gunpowder Falls State	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Park); Add 19.97 acres (Rice/Baldwin property) to lease. Effective date: 6/1/15. Term: 1 year & 48 days. Annual Rent: \$1.
REV				
action:	Approved	discussion:	No	Doc. No.
8-LT	VARIOUS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Garage parking - RETROACTIVE - 170 spaces (100 W. Fayette Street, Baltimore) . Effective date: 5/1/15. Term: 2 years. Annual Rent: \$244,800.
REV				
			1. Maryland Transit Administration	59 spaces
			2. Public Service Commission	48 spaces
			3. Office of the Public Defender	19 spaces
			4. Maryland State Board of Contract Appeals	3 spaces
			5. State Department of Assessments & Taxation	31 spaces
			6. Department of Health and Mental Hygiene	10 spaces
action:	Approved	discussion:	No	Doc. No.
9-LT	EDUC	Frederick	Expo Properties, LLC	Tenant Lease - Office (1890 North Market Street, Frederick); Division of Rehabilitation Services. Effective date: 9/1/15. Term: 10 years. Average Annual Rent: \$63,926.
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	EDUC	Baltimore City	Greenwald & Co., Inc.	Tenant Lease Modification - RETROACTIVE - Garage

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				parking (210-218 W. Baltimore Street, Baltimore); Add 37 spaces. Effective date: 5/1/15. Term: 1 year & 4 months. Annual Rent: \$55,500.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Frederick	The Performing Arts Center Statutory Trust	Grant - 15sq Arts Center renovation - Enter into grant agreement; certify matching funds. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Annapolis High School athletic facilities improvements - Enter into grant agreement. Amount: \$2,200,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Frederick	Board of Directors of The Catoclin Furnace Historical Society, Inc.	Grant - Forgeman's House renovations - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Charles	Board of Directors of the Lions Camp Merrick, Inc.	Grant - Lions Camp Merrick - septic system improvements - Certify matching funds; enter into grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	Board of Directors of Potomac Community Resources, Inc.	Grant - Potomac Community Resources Home for individuals with developmental differences/intellectual disabilities - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of the Walters Art Museum Foundation, Inc.	Grant - The Walters Art Museum renovation - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Wicomico	Board of Directors of the YMCA of the Chesapeake, Inc.	Grant - YMCA of the Chesapeake renovations - Certify matching funds; enter into grant agreement. Amount: \$550,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Buy house (7014 Fieldcrest Road) for 3 low income individuals with psychiatric disabilities. Amount: \$54,116.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Buy house (6801 White Water Way #201, Glen Burnie) for two low income individuals with psychiatric disabilities and/or developmental disabilities. Amount:
action:	Approved	discussion:	No	Doc. No.
20-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County, Inc.	Grant - Renovate house (10 Horizon Court, Derwood) for two individuals with mental illness. Amount: \$112,200.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Prince George's Community College campus-wide fire alarm systems upgrades. Amount: \$1,901,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Board of Directors of the Place of Grace Foundation, Inc.	Grants and Loan - Approval to pursue claim for grant default (1011 Drum Avenue, Capitol Heights) in the amount of \$142,491.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	MSP	Baltimore	Towson Mechanical, Inc.	Maintenance Contract - Headquarters Building K - Renovate mechanical and electrical systems; minor building renovations. Term 365 Calendar days. Amount: \$2,367,812.

action: Approved **discussion:** No **Doc. No.** 001B5400478

24-E	DOT/MVA	Anne Arundel	Gemalto, Inc.	Equipment Contract - Central Issuance Project - Equipment and services to produce, design, issue and mail all driver's licenses and identification cards from MVA headquarters. Equipment Term: 90 day delivery. Supplies/maintenance Term: 5 years w/1 five year renewal option. Amount: \$3,543,559.86.
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action: Approved **discussion:** No **Doc. No.** VHQ15029E

25-GM -- General Miscellaneous - Use general obligation bond funds for 4 contracts. Amount: \$219,876.

MPT	Baltimore	A. Power Systems Engineering	Replace uninterruptible power supply (11767 Owings Mills Blvd.). Term: 180 days from NTP.	\$53,715.00
DGS	Baltimore	B. The Lyons Construction Co.	Edward F. Borgerding District Court Multi-Service Center - Courtroom ADA upgrades.	\$94,000.00
DJS	Baltimore	C. Kibart, Inc.	Charles Hickey School - Upgrade switches and transformers.	\$28,886.00
PSCS	Anne Arundel	D. Kibart, Inc.	Brockbridge Correctional Facility - Restroom upgrades. Term: 120 days.	\$43,275.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	MSP	Garrett	Johnson, Mirmiran & Thompson, Inc.	General Miscellaneous - Barrack W underground storage tank upgades - Reduce expenditure authorization from \$109,443.90 to \$74,117.56, (See Item)
action:	Approved	discussion:	No	Doc. No.
27-GM	OFCPLAN	Calvert	--	General Miscellaneous - Jefferson Patterson Park & Museum - one-year extension of MCCBL project.
action:	Approved	discussion:	No	Doc. No.
28-GM	MSP	N/A	--	General Miscellaneous - Waterloo Barrack Complex Tactical Services Garage - One year extension of MCCBL project.
action:	Approved	discussion:	No	Doc. No.
29-GM	DGS	N/A	N/A	General Miscellaneous - A) Transfer spending authority to the Construction Contingency Fund \$70,100. B) Cancel Federal Funds \$1,643,633.
action:	Approved	discussion:	No	Doc. No.
30-GM	DNR	Somerset		General Miscellaneous - Jane's Island campground showers renovation - Add funds; inspection services. Amount: \$8,742.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
31RP	HMH	Carroll	State of Maryland to the use of the Maryland Military Department	Real Property - Transfer 56 acres at Springfield Hospital Center for new National Guard Freedom Readiness Center. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
32-LL	DNR	Cecil	Megan Orndorff and Benjamin Bauer	Landlord Lease - Resident-Curatorship Program - Land, house and 8 structures (6.6 acres, Grove Farms WMA, 2501 Grove Neck Road, Earleville). Effective date: 6/1/15. Term: Until death of Tenants. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
33-LT	EDUC	Washington	Myers Limited Partnership	Tenant Lease - Office (1075 Sherman Avenue, Hagerstown). Effective date: 7/1/15. Term: 10 years. Annual Rent: \$29,849.
action:	Approved	discussion:	No	Doc. No.
34-LT-OPT	DBED	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Tenant Lease Renewal Option - Garage parking (200 East Lombard Street). Effective date: 5/16/15. Term: 2 years. Annual Rent: \$226,500.
			Department of Business and Economic Development -	135 spaces

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Division of Tourism, Film and the Arts	
action:	Approved	discussion:	No	Doc. No.
35-LT-MOD	DNR	Anne Arundel	Admiral Properties, LLC	Tenant Lease Modification - Office (5,624 sq. ft, 1804 West Street, Annapolis). Effective date: 6/1/15. Term: 1 year, 2months, 15 days. Annual Rent: \$151,272.
REV			Maryland Department of Disabilities	16 spaces
action:	Approved	discussion:	No	Doc. No.
36-LT-MOD	DEFENDER	Baltimore City	Rosser, LLC	Tenant Lease Modification - Office (201 E. Baltimore Street); extend term. Effective Date: 6/1/15. Term: 2 years. Annual Rent: \$250,106.
action:	Approved	discussion:	No	Doc. No.
37-CGL	DGS	Baltimore City	Board of Directors of the Academy of Success, Inc.	Grant - Academy of Success Community Empowerment Center - Enter into grant agreement; certify matching funds. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
38-CGL	DGS	Anne Arundel	Board of Trustees of the Anne Arundel Medical Center	Grant - Anne Arundel Medical Center - Clatanoff Pavilion for Women's and Children's Services renovation - Enter into grant agreement; certify matching funds. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
39-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Berwyn Heights	Grant - Berwyn Heights Town Administration Building and Senior Center power improvements - Enter into grant agreement; certify matching funds. Amount: \$80,000.
action:	Approved	discussion: No	Doc. No.	
40-CGL	DGS	Baltimore	Board of Trustees of the Community College of Baltimore County Foundation, Inc.	Grant - CCBC Catonsville Historic Mansion Preservation - Enter into grant agreements; certify matching funds. Amount: \$125,000.
action:	Approved	discussion: No	Doc. No.	
41-CGL	DGS	Calvert	Mayor and Town Council of the Town of North Beach	Grant - North Beach Pier improvements - Enter into grant agreement; certify matching funds. Amount: \$250,000.
action:	Approved	discussion: No	Doc. No.	
42-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Riverdale Park	Grant - Riverdale Park Town Hall Youth and Community Wing - Enter into grant agreements; certify matching funds. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
43-CGL	DGS	Baltimore City	Governing Board of Sinai Hospital	Grant - Sinai Hospital of Baltimore - Pediatric Emergency Department expansion - Enter into grant agreement; certify matching funds. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
44-CGL	DGS	Prince George's	Board of Directors of St. Ann's Center for Children, Youth, and Families	Grant - St. Ann's Center for Children, Youth, and Families security renovations - Enter into grant agreement; certify matching funds. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
45-CGL	DGS	Montgomery	Board of Directors of St. Luke's House and Threshold Services United, Inc. (now known as Cornerstone Montgomery, Inc.)	Grant - St. Luke's House and Threshold Services United renovations - Enter into grant agreements; certify matching funds. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
46-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - West Fairland Local Park renovations - Enter into grant agreements; certify matching funds. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-CGL	DGS	Montgomery	Cornerstone Montgomery, Inc.	Grant - Buy condominium (11710 Old Georgetown Road, Unit #226W2, Rockville) for one low income individual with psychiatric disabilities. Amount: \$141,449.
action:	Approved	discussion:	yes	Doc. No.
48-CGL	DGS	Baltimore	Board of Directors of Catonsville Community Foundation, Inc.	Grant - Catonsville Clubhouse renovation - Enter into grant agreements; certify matching funds. Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
49-CGL	DGS	Allegany	Board of Directors of Friends Aware, Inc.	Grant - Friends Aware facility (1601 Holland Avenue, Cumberland) - Enter into grant agreements; certify matching funds. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
50-CGL	DGS	Charles	Board of Directors of the African American Heritage Society of Charles County, Inc.	Grant - Heritage House renovations, repairs, and reconstruction - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
51-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes, Inc.	Grant - Jewish Foundation for Group Homes renovations - Enter into grant agreement; certify matching funds. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$150,000.
action:	Approved	discussion:	No	Doc. No.
52-CGL	DGS	Baltimore City	Board of Trustees of the Leadenhall Baptist Church, Inc.	Grant - Leadenhall Community Outreach Center facility - Enter into grant agreements; certify matching funds. Amount: \$70,000.
action:	Approved	discussion:	No	Doc. No.
53-CGL	DGS	Baltimore	Board of Directors of the Little Sisters of the Poor of Baltimore, Inc.	Grant - Little Sisters of the Poor - St. Martin's Home - Enter into grant agreement; certify matching funds. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
54-CGL	DGS	Prince George's	Board of Directors of Peppermill Village Civic Association, Inc. and MNCPPC	Grant - Peppermill Village Community Center renovations - Enter into grant agreement; certify matching funds. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
55-E	DOT/SHA	N/A	H&E Equipment Services, Inc.	Equipment Contract - Buy 2 front end loaders. Amount: \$441,070.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	13-May-15 Page 45 of 45
action:	Approved	discussion: No	Doc. No. 001P5100080		
