

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 21, 2015

21-Oct-15  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	AGR	Various	Various	Agricultural Cost Share - Fund 22 grants. Amount: \$373,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	BPW/PROC	N/A	-- Transportation	Procurement Agency Activity Report July 2015
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/WET		--	Wetlands Licenses
	Anne Arundel		01. Atlantic Marina Resort	15-0101
	Anne Arundel		02. Whitehall Marina	15-0157

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	03. Baltimore County Dept. of Environmental Protection and Sustainability	15-0441
		Baltimore	04. Baltimore County Dept. of Environmental Protection and Sustainability	15-0450
		Dorchester	05. Jamie Harrington	15-0030
		Worcester	06. Michael & Theresa Del Biondo	15-0427

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

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4	BPW/WET	Worcester	Island Point House Trust	Wetlands License Modification - 12-0611R
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**action:** Approved      **discussion:** No      **Doc. No.**

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5	BPW/WET	Worcester	Sandpiper Energy	Wetlands License (Extraordinary) - 15-0500 - Compensation assessed at \$7,900 annually.
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**action:** Approved      **discussion:** No      **Doc. No.**

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6	HCD	Baltimore City	Peter & Inger Murphy	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Amount: \$5,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Baltimore	TABCO Towers Housing Associates, LLC	Loan - Rental Housing Works Program - Renovate 200-unit housing development for low income elderly and non-elderly-disabled households (TABCO Towers Apartments, 305 E. Joppa Road, Towson). Amount: \$2,500,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DNR/SEC	Charles	Society of Divine Savior	Loan - Shoreline Conservation Service - Camp St. Charles - Approve loan for shore erosion control project. Term: 15 years. Loan Amount: \$321,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DNR/SEC	Anne Arundel	Dennis Point HOA (Cohen, J/S)	Loan - Shoreline Conservation Service - Release shore erosion control lien on completed project. Amount: \$21,580.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MES	Queen Anne's	WATEK Engineering Corporation	Architectural/Engineering Contract - Eastern Pre-Release Facility - Wastewater treatment plant upgrades. Term: 30 months from NTP. Amount: \$222,836.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DMIL	Howard	Elkridge VFD, Inc.	Loan - Volunteer Company Assistance Fund - New engine. Amount: \$364,102.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b>				
		<b>discussion: yes</b>	<b>Doc. No.</b>	
12	DMIL	Wicomico	Mardela Springs VFC, Inc.	Loan - Volunteer Company Assistance Fund - New ambulance. Amount: \$137,507.
<b>action: Approved</b>				
		<b>discussion: no</b>	<b>Doc. No.</b>	
13	DMIL	St. Mary's	Mechanicsville VFD, Inc.	Loan - Volunteer Company Assistance Fund - New facility. Amount: \$2,500,000.
<b>action: Approved</b>				
		<b>discussion: yes</b>	<b>Doc. No.</b>	
<b>Agenda Appendix - Emergency</b>				
A1	COMP	Statewide	SB & Company, LLC	Service Contract - Revenue Administration Division - Staff auditors to review amended tax returns based on Supreme Court decision. Emergency declared: 9/21/15. Term: 9/21/15- 12/31/15. Amount: NTE \$600,000.
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No. E00P6400203</b>	
A2	DGS	Anne Arundel	Dvorak Electrical Contractor, LLC	Maintenance Contract - Annapolis Capital Complex - Central Services Building - Repair electrical distribution motor control system. Emergency declared: 6/23/15. Term: 100 Calendar days. Amount: \$67,867.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B6400074</b>				
A3	DGS	Baltimore	Ariosa & Company	Construction Contract - Towson District Court - Replace air handing unit. Emergency declared: 7/22/15. Term: 100 Calendar days. Amount: \$389,900.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B6400152</b>				
A4	VETAFF	St. Mary's	Compliance Environmental International	Service Contract - Charlotte Hall Veterans Home - Legionella outbreak remediation. Emergency declared: 1/19/15. Term: 1/23/15- 7/31/16. Amount: \$55,533.
<b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No.</b>				
A5	DMIL	Anne Arundel	G4S Secure Solutions (USA) Inc.	Service Contract Modification - Fifth Regiment Armory Headquarters - Add uniformed guards due to increase of Force Protection Level by the U.S. Northern Command. Emergency declared: 7/31/15. Term: 8/17/15- 3/29/17. Amount: \$857,136.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COG40997</b>				

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space - Allegany High School - Athletic facilities development #1. Amount: \$500,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/CPPF	Caroline	Town of Federalsburg	Community Parks and Playgrounds Program - Austin Park - Shade pavilion and picnic table. Amount: \$13,069.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/CPPF	Dorchester	City of Cambridge	Community Parks and Playgrounds Program - Great Marsh Park - New playground. Amount: \$123,913.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/CPPF	Frederick	City of Brunswick	Community Parks and Playgrounds Program - Brunswick Dog Park - Develop new dog park. Amount: \$37,150.
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**action: Approved      discussion: No      Doc. No.**

5A	DNR/CPPF	Kent	Town of Chestertown	Community Parks and Playgrounds Program - Kent County Middle School - Field area renovations. Amount: \$230,200.
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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>
6A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$360,000.  1. Hanlon Park - Playground renovations. \$180,000.00 2. Vincent Street Park - Playground renovations. \$180,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust	Rural Legacy Program - Mattapany Rural Legacy Area - Grant 286.4 acre conservation easement (Norris property) along a tributary of the St. Mary's River to be co-held by DNR, U.S. Dept. of the Navy, and the Patuxent Tidewater Land Trust. Amount: \$454,724.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8A	DNR/POS	Allegany	Bruce W. McElfish and William B. McElfish, individually and as trustees of the William B. McElfish Trust	Program Open Space - Buy 10 acres along Green Ridge State Forest to be managed by the Maryland Forest Service. Amount: \$38,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	MET		--	Conservation Easement - Ratify 4 donated perpetual conservation easements.
		Somerset	1. Frederick Howard	30.2 acres (Revell's Neck Road, Westover) - held by Maryland Environmental Trust
		Kent	2. Robert C. Fry and Judith L. Fry	61.7 acres (12246 Locust Grove Road, Kennedyville) - held by Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.
		Worcester	3. Jane A. Taylor	173.6 acres (3517 Paw Paw Creek Road, 3312 Bayside Road, and Scotts Landing Road, Snow Hill) - held by Maryland Environmental Trust and Lower Shore Land Trust, Inc.
		Prince George's	4. The Conservancy of Broad Creek, Inc.	72.9 acres (Livingston Road and Indian Head Highway, Fort Washington) - held by Maryland Environmental Trust

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

**Agenda Department of Budget and Management**

1-S	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract - Resource Assessment Service/Power Plant Assessment Division - Provide technical assistance in the area of atmospheric sciences as it relates to power plants within or affecting the State. Term: 11/1/15- 6/30/20. Amount: NTE \$5,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.** K00B6400019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Carroll	Dr. Jonathan Book	Service Contract - Springfield Hospital Center - Psychiatric consultation services. Term: 12/17/15- 12/16/16 (w/1 one-year renewal option). Amount: \$101,120.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B6400303</b>
3-S-OPT	DOD	Statewide	Full Circle Employment Solutions, LLC	Service Contract Renewal Option - MD PROMISE Grant - Exercise renewal option for the Central Region; work incentives counseling to youth and their families. Term: 11/1/15- 10/31/16. Amount: \$229,994.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. DEXB6400007</b>
4-S-MOD	HMH	Allegany	Western Maryland Health System	Service Contract Modification - Thomas B. Finan Center - Increase NTE funds; patient laboratory & phlebotomy services. Term: 1/1/16- 6/30/17. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG45420</b>
5-GM	HMH	N/A	N/A	General Miscellaneous - Behavioral Health Administration - Establish project director position (outside the Rule of 100) for Medication Assisted Treatment-Prescription Drug and Opioid Addiction grant. Amount: \$74,349.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	PS	Baltimore City	Enterprise Rent-A-Truck	Service Contract Modification - Baltimore Correctional Food Services - Add truck and extend term; truck rental to transport food between facilities for inmates and detainees in custody. Term: 10/22/15- 9/30/16. Amount: \$48,575.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B6400050</b>

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**Agenda University System of Maryland**

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1-C	UMS/TOW	Baltimore	Turner Construction Company	Construction Contract - Residence Tower renovation project - Construction management at risk services to renovate student residence building. Term: 12 months from pre-construction NTP. Amount: \$97,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
2-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Physical Sciences Complex - Use general obligation bond fund proceeds for 2 contracts. Amount: \$32,830.
			1. Newport Corporation	Optical table. \$12,087.00
			2. Edwards Vacuum LLC	Scroll pump. \$20,743.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3-RP	UMS/FRO	Allegany	Allegany County	Real Property - Amend ground lease to adjust property boundaries and create no-build area between the Allegany Business Center and Applalachian Laboratory. Amount: \$0.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-RP	UMS/UMAB	Baltimore City	Focus Development, LLC and Kinsley Equities II, L.P., d/b/a Kinsley Equities II, Limited Partnership	Real Property - (1) Lease four properties through two 75-year ground leases for redevelopment project; (2) include purchase option in each lease; (3) demolish 410-412 W. Fayette St.. (4) redeem current ground lease on 418 W. Fayette Street. Estimated Redemption Amount: \$7,000/Total Annual Ground Rent Revenue: \$90,000.
REV				<p>100 N. Eutaw Street (former Drivers &amp; Mechanics National Bank Building)</p> <p>410-412 W. Fayette Street (former Sons of Italy Building).</p> <p>414-418 W. Fayette Street (surface parking lot)</p> <p>405 Marion Street (vacant lot)</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	COMP	Statewide	Infor (US) Inc.	Information Technology - Central Payroll Bureau - Software maintenance for payroll batch system. Term: 11/14/15-11/13/18. Amount: \$162,356.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B6400034</b>
2-IT	DLLR	Statewide	Geographic Solutions	Information Technology - Maryland Workforce Exchange System Replacement Project - Software as a Service. Term: 1/1/16- 12/31/19 (w/2 one-year options). Amount: \$6,052,458.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** yes      **Doc. No.** P00B6400010

3-IT	PS	Statewide	Appriss, Inc.	Information Technology - Victim Information and Notification Everyday System (VINE) - Service and technical support; crime victim notification services. Term: 11/1/15-10/31/16 (w/2 one-year renewal options). Amount: \$802,530.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** Q00B6400007

**Agenda Department of Transportation**

1-C	DOT/SHA	Anne Arundel	Bob Andrews Construction, Inc.	Construction Contract - Hanover Auto Shop - Replace two vehicle lifts. Term: 11/19/15- 11/15/17. Amount: NTE \$338,800.
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**action:** Approved      **discussion:** No      **Doc. No.** AA1075229R

2-M	DOT/MAA	Various	Enterprise Electric Company	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Lighting maintenance and light pole inspection and repairs. Term: 12/1/15- 11/30/20. Amount: \$4,125,375.
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC16005

3-M	DOT/MAA	Various	Greenscape Designs	Maintenance Contract - BWI Thurgood Marshall and Martin
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				State Airports - Interior plantscape maintenance. Term: 12/1/15- 11/30/20. Amount: \$222,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC16024</b>
4-M	DOT/MTA	Statewide	Olsen Enterprises, Inc.	Maintenance Contract - General maintenance of inactive railroad properties in Maryland and Delaware. Term: Two years from NTP. Amount: \$199,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AGY15021MT</b>
5-M	DOT/SHA	Montgomery	A. Marquez Trucking, Inc.	Maintenance Contract - Fairland Shop - Mowing roadsides and medians. Term: 11/19/15- 12/31/17. Amount: NTE \$297,040.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42715F1417</b>
6-M	DOT/SHA	Howard	Merit Investment & Logistics, LLC	Maintenance Contract - Highway maintenance contract support. Term: 11/19/15- 12/31/18. Amount: NTE \$649,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5491371418</b>
7-M	DOT/SHA	Prince George's	Blue Diamond Enterprises, LLC	Maintenance Contract - Laurel Shop - Highway maintenance contract support. Term: 11/19/15- 6/30/18. Amount: NTE \$635,204.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **54916L1418**

8-M	DOT/SHA	Prince George's	Just Business, LLC	Maintenance Contract - Marlboro Shop - Highway maintenance contract support. Term: 11/19/15- 6/30/18. Amount: NTE \$375,609.
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**action:** **withdrawn**      **discussion:** **No**      **Doc. No.** **54916M1418**

9-M	DOT/SHA	Various	Keepin It Cool	Maintenance Contract - HVAC maintenance and repairs in Washington, Garrett, and Allegany Counties. Term: 11/19/15- 12/31/18. Amount: NTE \$356,450.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **HVCD6AG18**

10-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Award 3 open-end task order contracts for traffic count services. Term: 10/28/15- 10/27/20. Amount: \$22,500,000.
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|---|-----------|------------|----------------|
| 1. Brudis & Associates, Inc.  | SBCS1206A | Contract A | \$7,500,000.00 |
| 2. Whitney, Bailey, Cox and Magnani, LLC/The Traffic Group, Inc. (JV) | SBCS1206B | Contract B | \$7,500,000.00 |
| 3. A.Morton Thomas & Associates, Inc.                                 | SBCS1206C | Contract C | \$7,500,000.00 |

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
11-AE-MOD	DOT/SHA	Statewide	--	Architectural/Engineering Modification - Add funds/ extend term; traffic control engineering and design services. Amount: NTE \$4,500,000.		
			1. Sabra Wang & Associates, Inc./STV Incorporated (JV)	CO326609	Contract A - Term: 2/1/16- 2/1/17	\$750,000.00
			2. Parsons Brinkerhoff, Inc.	CO326606	Contract A1 - Term: 2/1/16- 2/1/17	\$750,000.00
			3. Brudis & Associates, Inc.	CO326604	Contract B - Term: 3/1/16- 3/1/17	\$750,000.00
			4. Whitman, Requardt & Associates, LLP	CO326603	Contract C - Term: 3/1/16- 3/1/17	\$750,000.00
			5. KCI Technologies, Inc.	CO326602	Contract D - Term: 3/1/16- 3/1/17	\$750,000.00
			6. Rummel, Klepper & Kahl, LLP	CO326601	Contract E - Term: 1/2/16- 1/1/17.	\$750,000.00

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

12-AE-MOD	DOT/SHA	Statewide	--	Architectural/Engineering Modification - Add funds/ extend term; hydrologic and hydraulic design services for bridge projects. Amount: NTE \$1,500,000.		
REV			1. KCI Technologies, Inc.	CO326592	Contract A - Term: 4/1/16- 4/1/17	\$300,000.00
			2. Century Engineering, Inc./Parsons Brinckerhoff, Inc. (JV)	CO326593	Contract B - Term: 5/1/16- 5/1/17	\$300,000.00
			3. Rummel, Klepper & Kahl, LLP	CO326596	Contract C - Term: 5/1/16- 5/1/17	\$300,000.00
			4. Brudis & Associates, Inc.	CO326597	Contract D - Term: 4/1/16- 4/1/17	\$300,000.00
			5. Michael Baker, Jr., Inc.	CO326598	Contract E - Term: 5/1/16- 5/1/17	\$300,000.00

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

13-AE-MOD	DOT/SHA	Statewide	--	Architectural/Engineering Modification - Add funds; bridge design services. Amount: NTE \$10,000,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			01. Wallace Montgomery & Associates, LLP	CO326622	Contract A - Term: 4/1/15- 4/1/17. \$1,000,000.00
			02. Johnson, Mirmiran & Thompson, Inc.	CO326635	Contract B - Term: 9/1/15- 9/1/17 \$1,000,000.00
			03. Rummel, Klepper & Kahl, LLP	CO326636	Contract C - Term: 7/1/15- 7/1/17 \$1,000,000.00
			04. Whitman, Requardt & Associates, LLP	CO326637	Contract D - Term: 7/1/15- 7/1/17 \$1,000,000.00
			05. The Wilson T. Ballard, Inc.	CO326638	Contract E - Term: 7/1/15- 7/1/17 \$1,000,000.00
			06. KCI Technologies, Inc./Gannett Fleming, Inc. (JV)	CO326639	Contract F - Term: 4/1/15- 4/1/17 \$1,000,000.00
			07. Whitney, Bailey, Cox & Magnani, LLC/AECOM Technical Services Inc. (JV)	CO326640	Contract G - Term: 5/1/15- 5/1/17 \$1,000,000.00
			08. Brudis & Associates	CO326641	Contract H - Term: 5/1/15- 5/1/17 \$1,000,000.00
			09. URS Corporation	CO326642	Contract I - Term: 8/1/15- 8/1/17 \$1,000,000.00
			10. Greenman-Pedersen, Inc.	CO326643	Contract J - Term: 4/1/15- 4/1/17 \$1,000,000.00

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

14-S	DOT/MAA	Various	One Call Concepts Locating Services, Inc.	Service Contract - BWI Thurgood Marshall and Martin State Airports - Utility designating and data development services. Term: 11/1/15- 10/31/20. Amount: \$773,900.
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**action:** Approved      **discussion:** No      **Doc. No.** MAASV16004

15-S-OPT	DOT/MAA	Various	CMGRP d/b/a Weber Shandwick	Service Contract Renewal Option - BWI Thurgood Marshall and Martin State Airports - Marketing and advertising services. Term: 12/21/15- 12/20/17. Amount: \$2,400,000.
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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. CO326086</b>

16-RP	DOT/MTA	Montgomery	Tiemoko Coulibaly and Fatou Gaye-Coulibaly	Real Property - Purple Line Project - Buy 561 sq. ft. temporary construction easement (2013 Grance Church Road, Silver Spring). Amount: \$5,600.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of General Services**

1-C-MOD	DMIL	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Dundalk Readiness Center - Add funds; provide temporary heat to building during the winter of 2015. Term: No change. Amount: \$109,413.
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**action:** Approved      **discussion:** No      **Doc. No. COG48626**

2-AE	OFCPLAN	Calvert	John Milner Associates/a division of MTFa, PLLC	Architectural/Engineering - Jefferson-Patterson Park & Museum - Design services to restore the Patterson Center mansion. Term: 12 Months. Amount: \$690,763.
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**action:** Approved      **discussion:** No      **Doc. No. 001B6400201**

3-AE-OPT	DGS	Statewide	--	Architectural/Engineering Renewal Option - Exercise renewal option; construction, inspection, and testing services for multiple construction projects. Term: 11/15/15-11/14/17. Amount: \$1,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			1. Alpha Corporation	\$500,000.00
			2. KCI Technologies, Inc.	\$500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-M	PS	Washington	Callas Contractors, Inc.	Maintenance Contract - Maryland Correctional Training Center - Replace kitchen flooring. Term: 180 days. Amount: \$665,875.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400192</b>
5-M	DNR	Worcester	Hunter Allied of Maryland	Maintenance Contract - Assateague Sate Park - Renovate shower buildings 6 thru 9. Term: 180 calendar days. Amount: \$2,220,928.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400184</b>
6-M	DGS	Carroll	Hughes Trash Removal, Inc.	Maintenance Contract - Trash removal services. Term: 11/1/15- 10/31/20. Amount: \$767,476.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400</b>
7-M-MOD	DJS	Baltimore	Cole Diamond Flooring, Inc.	Maintenance Contract Modification - Charles H. Hickey School - Add funds; wall preparation and installation of epoxy wall system in housing units 2 and 3. Term: No change. Amount: \$23,900.

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>COG48625</b>
8-GM	DNR	N/A	N/A	General Miscellaneous - Transfer funds from DGS budget to DNR Critical Maintenance budget to support critical maintenance projects included in the FY 2016 budget submission. Amount: \$213,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9-GM			--	General Miscellaneous - Use general obligation bond fund proceeds for two contracts. Amount: \$93,406.	
	MSP	Baltimore	A. Kibart, Inc.	Engineering services for HVAC commissioning. Term: 120 Calendar days.	\$47,426.00
	DGS	Anne Arundel	B. Gannett Fleming, Inc.	Survey underground utilities at Lawyers Mall in Annapolis.	\$45,980.40
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
10-RP	AGR	Various	--	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Purchase agricultural preservation easements with varying restrictions. Amount: \$14,961,047.	
		Allegany	01. R & S Shipley	141.9 acres - less 1 dwelling	\$359,295.00
		Baltimore	02. Richard Huggins	64.4 acres - less 1 dwelling	\$427,875.00
		Frederick	03. JM & ME Crum	135 acres - less 1 dwelling	\$603,000.00
		Frederick	04. J & S Kahler	79.3 acres - less 2 dwellings	\$316,466.20
		Frederick	05. Tyler Nowell	117 acres - less 1 dwelling	\$428,754.15

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Garrett	06. C & P Gosnell	50 acres	\$89,176.00
		Garrett	07. D & D Ganoë	131.2 acres - less 1 dwelling	\$322,275.00
		Harford	08. Stephen Pieper	100 acres - less 1 dwelling	\$644,700.00
		Queen Anne's	09. Hambleton Creek Farms	245 acres - less 1 dwelling	\$951,444.00
		Washington	10. Samuel Winters	178.3 acres - less 2 dwellings	\$727,500.00
		Wicomico	11. Log Cabin Rd Properties	123.3 acres - less 1 dwelling	\$596,250.00
		Baltimore	12. LK Ensor Trust	197 acres - less 1 acre	\$1,470,000.00
		Carroll	13. Lippy Brothers	69.2 acres	\$319,828.04
		Dorchester	14. Jason Scott	181 acres	\$629,169.00
		Frederick	15. D & M Garver	136 Acres - less 1 dwelling	\$680,535.00
		Frederick	16. Kent Hevner, et. al.	103.5 acres - less 2 dwellings	\$456,840.00
		Kent	17. Lewis McDonald, et. al.	220.8 acres	\$717,473.25
		St. Mary's	18. W & W Lyon	55.6 acres - less 1 dwelling	\$234,000.00
		St. Mary's	19. N & D Abell	84.4 acres - less 1 dwelling	\$200,250.00
		Talbot	20. C & P Councill	230 acres	\$879,169.00
		Worcester	21. Shirley Pilchard	180.4 acres - less 1 dwelling	\$358,840.00
		Baltimore	22. P. DeVoe & C. Moore	48.2 acres	\$354,000.00
		Baltimore	23. Robert Morris	9 acres	\$67,500.00
		Baltimore	24. H & J Pitts	66 acres - less 1 dwelling	\$390,000.00
		Caroline	25. James Fuchs	332.5 acres	\$707,399.00
		Cecil	26. P & D Maccari	46.2 acres - less 1 dwelling	\$275,250.00
		Frederick	27. C Brault & D Sachs	121.4 acres - less 2 dwellings	\$534,359.75
		Frederick	28. Lowell Parker, et. al.	150.2 acres - less 2 dwellings	\$722,523.75
		Harford	29. G & V Houzouris	56.8 acres	\$497,175.00

**action: Approved**

**discussion: No Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	HMH	Carroll	Department of Health and Mental Hygiene, Department of General Services and the Town of Sykesville	Real Property - Springfield Hospital Center Warfield Complex - Approve revisions to Second Amendment to Disposition and Development Agreement (See Item).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LL	HMH	Baltimore	The Free State Theatre Organ Society, Inc.	Landlord Lease - Stone Cottage E, 1st, 2nd & 3rd Floors (Spring Grove Hospital Center, 55 Wade Avenue, Catonsville). Effective date: 11/1/15. Term: 1 year (w/5 one-year renewal options). Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LL	CANALPLAC	Allegany	Thrive Wellness	Landlord Lease - Office w/parking (Western Maryland Railway Station, 13 Canal Street, Room 207, Cumberland; 176 sq.ft.). Effective date: 11/1/15. Term: 1 year. Annual Rent: \$2,112.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT	PS	Frederick	City of Frederick	Tenant Lease - Division of Parole and Probation, Criminal Supervision staff - Garage parking (West Patrick Street Garage, 138 W. Patrick Street, Frederick; 16 spaces). Effective date: 1/1/16. Term: 2 years. Annual Rent: \$18,624.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT-OPT	CSPMD	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease Renewal Option - Garage parking (200 E. Lombard Street, Baltimore; 5 spaces). Effective date: 11/1/15. Term: 2 years. Annual Rent: \$9,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LT-OPT	DLLR	Talbot	Eastern Shore Retirement	Tenant Lease Renewal Option - Office (301 Bay Street, Easton). Effective date: 11/1/15. Term: 10 years. Average Annual Rent: \$64,380.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Anne Arundel	Board of Directors of the Chesapeake Arts Center, Inc.	Grant - Chesapeake Arts Center - Enter into grant agreements. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Talbot	Board of Governors of the Chesapeake Bay Maritime Museum, Inc.	Grant - Chesapeake Bay Maritime Museum - Certify matching funds; enter into grant agreements. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
19-CGL	DGS	Garrett	Board of County Commissioners of Garrett County	Grant - Emergency Operations Center - Certify mathing funds; enter into grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Howard	Board of Directors of the Howard County Historical Society, Incorporated	Grant - Howard County Historical Society - Certify matching funds; enter into grant agreement. Amount: \$35,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Charles	Board of Directors of the Lions Camp Merrick, Inc. and the Board of Directors of the Waldorf Lions Foundation, Inc.	Grant - Lions Camp Merrick septic system - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Baltimore City	Board of Trustees of Loyola University Maryland	Grant - Loyola University Maryland (4806 York Road; Knott, Beatty and Maryland Halls, and the College Center) - Certify matching funds; enter into grant agreement. Amount: \$1,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Enter into grant agreement. Amount: \$5,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Baltimore City	Board of Directors of the Collington Square Non-Profit Corporation	Grant - Mattie B. Uzzle Outreach Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	HMH	Baltimore City	Family Recovery Program, Inc.	Grant/Loan - St. Katherine's School Building (1209 N. Rose Street, Baltimore) - Approve Waiver of Priority of Declaration and Subordination Agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
26-CGL	DGS	Howard	Board of Directors of the Supported Living, Inc.	Grant - Supported Living Facility HVAC replacement - Certify matching funds; enter into grant agreement. Amount: \$130,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Frederick	Way Station, Inc.	Grant - Buy house (221 Savage Road, Frederick) for individuals with mental illness. Amount: \$136,094.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	DGS	Frederick	Way Station, Inc.	Grant - Buy house (428 Banksia Drive, Frederick) for individuals with mental illness. Amount: \$137,069.

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

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