

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 07, 2015

07-Oct-15
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 40 grants. Amount: \$708,840.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 6 grants. Amount: \$22,558.
action:	Approved	discussion:	No	Doc. No.
3	BPW/PROC	N/A	-- General Services	Procurement Agency Activity Reports July 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Public Safety & Correctional Services	August 2015
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	--		Wetlands Licenses
	Anne Arundel		01. Selby Bay Yacht Club Inc.	15-0206
	Baltimore		02. MD Aviation Administration	14-0609
	Dorchester		03. MD Dept. of Natural Resources	15-0241
action:	Approved	discussion:	No	Doc. No.
5	HCD	--		Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$16,900.
	Baltimore City		Cassandra Baker	\$3,500.00
	Frederick		Lauren K. Chase	\$3,400.00
	Baltimore City		Peter Cruz	\$10,000.00
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore City	Miller's Square Retail, LLC	Loan - Neighborhood BusinessWorks Program - Renovate building; lease to commercial tenants (The Body Shop, 2800 block of Remington Avenue). Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Worcester	CADGABDEC, LLC/Twister's Inc.	Loan - Neighborhood BusinessWorks Program - Buy and develop building to expand and combine Carmella's Kids Learning Center and Twisters Gymnasium into one facility (Nelson Street & Old Ocean City Blvd, Berlin). Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Baltimore City	New Brentwood Limited Partnership	Loan - Rental Housing Works Program - Buy and renovate 150-unit housing development for elderly and non-elderly-disabled households (The Brentwood, 401 East 25th Street, Baltimore). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore City	4227 Frederick Avenue, Inc.	Loan - Partnership Rental Housing Program - Convert vacant building to 9-unit housing for special needs residents (4227 Frederick Avenue, Baltimore). Amount: \$675,000.
action:	withdrawn	discussion:	No	Doc. No.
10	HCD	Baltimore City	Primrose Place Apartments, LLC	Loan - Rental Housing Works - Buy and renovate building into 125-unit housing for low-income elderly and non-elderly-disabled households (Primrose Place Apartments, 820 South Canton Avenue, Baltimore). Amount: \$2,236,125.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11	HCD	Baltimore	TABCO Towers Housing Associates, LLC	Loan - Rental Housing Works Program - Renovate 200-unit housing development for elderly and non-elderly-disabled households (TABCO Towers Apartments, 305 E. Joppa Road, Towson). Amount: \$2,500,000.
action:	withdrawn	discussion:	No	Doc. No.
12	HCD	Montgomery	Victory Crossing, LP	Loan - Rental Housing Works Program - Build 105-unit housing development for seniors (Victory Crossing, 1090 Milestone Drive, Silver Spring). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
13	HCD	Baltimore City	Wyman House, LLC	Loan - Rental Housing Works Program - Rehabilitate building for 175-unit housing for low income seniors and non-elderly disabled residents (Wyman House, 123 W. 29th Street). Amount: \$975,000.
action:	Approved	discussion:	No	Doc. No.
14	DNR	Statewide	Oyster Recovery Partnership	Grant - Oyster Restoration Program - Use general obligation bond proceeds to construct and restore oyster reefs in the Tred Avon River and other tributaries. Term: 10/9/15-12/31/16. Amount: \$3,670,000.

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action: Approved discussion: yes Doc. No.				
15	DENV	Anne Arundel	Bausum Riva, Inc.	Grant - Annapolis Commons Stream Restoration Project - Restore channels along tributaries of Broad Creek. Amount: \$414,500.
action: Approved discussion: No Doc. No.				
16	OFCPLAN	--		Grant - African American Heritage Preservation Program - Use general obligation bond proceeds for 4 grants. Amount: \$293,000.
		Carroll	A. Community Foundation of Carroll County, Incorporated	Sykesville Colored Schoolhouse rehabilitation (518 Schoolhouse Road, Sykesville). \$15,000.00
		Talbot	B. Bethel A.M.E. Church, Inc.	Bethel A.M.E. Church exterior rehabilitation (110 South Hanson Street, Easton). \$100,000.00
		Talbot	C. Historic Easton, Incorporated	Asbury M.E. Church rehabilitation (18 South Higgins Street, Easton). \$100,000.00
		Wicomico	D. The Chipman Foundation, Inc.	Charles H. Chipman Cultural Center rehabilitation (325 Broad Street, Salisbury). \$78,000.00
action: Approved discussion: yes Doc. No.				
17	TREAS	N/A	TD Equipment Finance, Inc.	Service Contract - October 2015 tax-exempt equipment lease-purchase financing agreement. Amount: \$1,206,387.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18	BPW/PSC	Baltimore	Merritt Pavilion, LLC	Real Property - North Point Government Center - Approve the sale by the Baltimore County Government of 15.78 acres (former North Point Junior High School, 1747 Merritt Parkway, Baltimore).
SUP				
action:	withdrawn	discussion:	yes	Doc. No.

Agenda Appendix - Emergency

A1	DGS	Baltimore City	JM Mechanical	Maintenance Contract - Inner Harbor Buildings & Grounds - Replace air handling unit (311 West Saratoga Street, Baltimore). Emergency declared: 6/12/15. Term: 90 Calendar days. Amount: \$44,523.
action:	Approved	discussion:	No	Doc. No. 001B6400082
A2	DOT/SHA	Allegany	Ruby's Industrial Contracting, Inc.	Maintenance Contract - Frostburg Salt Dome - Repair structural damage due to loader accident (12101 New George's Creek Road, SW, Frostburg). Emergency declared: 1/21/15. Term: 2 weeks. Amount: \$48,000.
action:	Approved	discussion:	yes	Doc. No.
A3	DOT/SHA	Allegany	Carl Belt, Inc.	Maintenance Contract - Rockslide road clean-up and hillside stabilization, Phase 1 (Vine Street, between Westernport and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Luke). Emergency declared: 3/25/15. Term: NTE 30 days. Amount: NTE \$40,000.
action:	Approved	discussion:	No	Doc. No.

A4	DOT/SHA	Allegany	GeoStabilization International	Maintenance Contract - Rockslide road clean-up and hillside stabilization, Phase II (Vine Street, between Westernport and Luke). Emergency declared: 4/17/15. Term: NTE 6 weeks. Amount: NTE \$569,563.
REV				
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Carroll	Town of Manchester	Community Parks and Playgrounds Program - Christmas Tree Park - New lighting system on Field 'D'. Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/CPPF	Kent	Town of Millington	Community Parks and Playgrounds Program - Robvanary Park - Renovate playground; install walking trail. Amount: \$83,187.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Ovid Hazen Wells Recreational Park Addition - Buy 9.7 acres (Johnson Property) for future expansion of recreational opportunities. Amount: \$2,107,000.

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

4A	DNR/PPF	Prince George's	--	Community Parks and Playgrounds Program - Approve 9 development projects. Amount: \$1,008,433.
			1. Town of Bladensburg	Bladensburg Wellness and Exercise Park - Rehabilitate park. \$149,478.00
			2. City of Bowie	Allen Pond Park - Replace tot lot. \$164,438.00
			3. Town of Capitol Heights	Town Hall Playground - Replace playground equipment. \$109,017.00
			4. Town of Cheverly	Pinkey's Park - Lot improvements. \$10,000.00
			5. City of College Park	Old Town Playground - Update playground equipment. \$46,275.00
			6. City of Greenbelt	Schrom Hills Park - Build new outdoor fitness area. \$106,725.00
			7. Town of Landover Hills	Landover Hills Veterans Memorial Park - New gazebo. \$22,500.00
			8. City of Laurel	Granville Gude Park - New playground equipment. \$250,000.00
			9. City of Seat Pleasant	Goodwin Park - Renovate elevated stage area. \$150,000.00

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

5A		Queen Anne's	--	Program Open Space/Community Parks and Playgrounds Program - Approve 4 development projects. Amount: \$404,446.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/POS		1. Queen Anne's County	Old Love Point Park - Develop playground facility.	\$45,000.00
	DNR/CPPF		2. Town of Centreville	Centreville Elementary School - Renovate playground.	\$200,149.00
	DNR/CPPF		3. Town of Sudlersville	Town Center Park - Reconfigure and enlarge playground.	\$23,586.00
	DNR/CPPF		4. Town of Queen Anne	Roosevelt Park - New exercise statins, swings, and benches along walking trail.	\$135,711.00

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

6A	DNR/CPPF	Washington	Town of Williamsport	Community Parks and Playgrounds Program - Byron Memorial Park - Buy equipment and signs for fitness trail. Amount: \$25,512.	
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action: Approved **discussion:** No **Doc. No.**

7A		Worcester	--	Program Open Space/Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$38,364.	
	DNR/POS		1. Worcester County	John Walter Smith Recreation Center - Add funds for new addition.	\$23,364.00
	DNR/CPPF		2. City of Pocomoke	Cypress Park - Resurface tennis courts.	\$15,000.00

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

8A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 20 acre conservation easement to protect farmland (Cogan Property). Amount: \$66,292.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No.				
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 55.8 acre conservation easement to protect farmland (WD Farms, LLC Property). Amount: \$173,220.
action: Approved discussion: No Doc. No.				
10A	DNR/POS	Baltimore	Robert L. Johnson	Program Open Space - Buy 6.3 acres contiguous to Gunpowder Falls State Park to be managed by the Maryland Park Service. Amount: \$192,000.
action: Approved discussion: No Doc. No.				
11A	DNR/POS	Caroline	V. Steven Frye	Program Open Space - Buy 1 acre contiguous to Idylwild Wildlife Management area to be managed by the Maryland Wildlife & Heritage Service. Amount: \$8,000.
action: Approved discussion: No Doc. No.				
12A	DNR/POS	Frederick	Civil War Preservation Trust	Program Open Space - Buy 4.33 acres (former Pappalardo Parcel) to be managed by the Maryland Park Service as part of South Mountain State Park. Amount: \$162,500.

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

Agenda Department of Budget and Management

1-S	DOT/MTA	Statewide	CareFirst of Maryland, LLC	Service Contract - Provide health coverage (medical, vision, pharmacy, and dental) benefits to employees/retirees of MTA and their dependents. Term: 10/8/15- 10/7/20 (w/2 one-year renewal options). Amount: \$419,212,964.
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action: Approved **discussion: yes** **Doc. No. J05B6400005** **Approved 2-to-1; Comptroller voted no.**

2-S	HMH	Statewide	Berkeley Research Group, LLC	Service Contract - State Innovation Model Program - Office of Population Health Improvement - Consulting services related to population health as part of the All Payer Hospital Model and other delivery/payment models. Term: 10/14/15- 8/31/16. Amount: \$375,240.
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action: Approved **discussion: yes** **Doc. No. M00B6400288**

3-S	HMH	Wicomico	Dr. Francis M. Baker	Service Contract - Deer's Head Hospital Center - Psychiatric medical care services to patients and residents. Term: 10/8/15- 10/7/20. Amount: \$318,240.
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action: Approved **discussion: No** **Doc. No. M00B6400262**

4-S	HMH	Wicomico	Peninsula Nephrology Associates, P. A.	Service Contract - Deer's Head Hospital Center - Medical administrative management of the Kidney Dialysis Unit.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 11/1/15- 10/31/20. Amount: \$525,000.				
action:	Approved	discussion:	No	Doc. No. M00B6400282
5-S	HMH	Statewide	EBG Advisors, Inc.	Service Contract - Maryland Medicaid Program - Provide support for development of an Integrated Delivery Network serving individuals dually-enrolled in Medicaid and Medicare under the State Innovation Model Program. Term: 10/14/15- 8/31/16. Amount: \$717,600.
REV				
action:	Approved	discussion:	No	Doc. No. M00B6400289
6-S	DJS	Various	--	Service Contract - Community Sex Offender Treatment Program - Assessment and counseling services for youth in two regions. Term: 11/1/15- 10/31/18. Amount: \$1,262,340.
			1. What Lies Beneath, Inc.	V00B6400092
			2. Anne Arundel Counseling, Inc.	V00B6400093
				Central Region - Carroll, Harford, and Howard Counties
				Metro Region - Montgomery and Prince George's Counties
				\$625,215.00
				\$637,125.00
action:	Approved	discussion:	No	Doc. No.
7-S-MOD	LOTT	Statewide	Scientific Games International, Inc.	Service Contract Modification - Information Technology Division - On-Line Gaming System - (1) Amend contract to authorize 12 month extension to facilitate procurement, conversion and transition to a follow-on System contractor; (2) Exercise this 12 month renewal option. Term: 11/1/15- 6/25/17. Amount: \$25,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. COG44553
8-S-MOD	DOHR	Statewide	TALX Corporation	Service Contract Modification - Family Investment Administration/Office of Programs - Add funding; employment and income verification services to determine eligibility for assistance programs and identifying fraud and overpayments. Term: 11/1/15- 2/29/16. Amount: \$439,780.
action:	Approved	discussion:	yes	Doc. No. COG44463
9-S-MOD	EDUC	Statewide	Educational Testing Service	Service Contract Modification - Maryland High School Assessment Test - Reduce scope of work for Module I; discontinue April 2016 administration to align with the Partnership for Assessment of Readiness for College and Careers (PARCC) assessments. Term: 11/5/15- 12/31/16. Reversion Amount: \$397,456.
action:	Approved	discussion:	No	Doc. No. COG45317
10-GM	DOD	N/A	N/A	General Miscellaneous - Ethan Saylor Alliance for Self-Advocates as Educators - Transfer FY 2016 BPW Contingent Funds to MDOD budget as additional funds for oversight functions. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
11-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for August FY 2016. Amount: \$53,000.

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action:	Approved	discussion:	No	Doc. No.
12-GM	PS	N/A	Laurie Davenport	General Miscellaneous - Approve settlement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
13-S-OPT	DOD	Statewide	TransCen, Inc.	Service Contract Renewal Option - MD PROMISE Grant - Exercise option; recruitment, enrollment, technical assistance and evaluation of program for youth (ages 14 to 16) on Supplemental Security Income (SSI). Term: 10/8/15-9/30/16. Amount: \$1,554,764.
SUP				
action:	Approved	discussion:	No	Doc. No. DEXB6400005
14-S-OPT	DOD	Statewide	Way Station, Inc.	Service Contract Renewal Option - MD PROMISE Grant - Exercise option; case management and interventions for youth (ages 14 to 16) and their families on Supplemental Security Income (SSI). Term: 10/8/15- 9/30/16. Amount: \$5,175,282
SUP				
action:	Approved	discussion:	No	Doc. No. DEXB6400006

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

1-C-BP	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract - A. James Clark Hall - Award bid package #2 of 2; complete balance of trade work. Term: No change. Amount: \$113,151,436.
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REV

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

2-C	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - New Cole Fieldhouse Project - Pre-construction management and construction services. Term: 12 months from pre-construction NTP. Amount: \$200,000.
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action: Approved **discussion: yes** **Doc. No.**

3-BP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction Contract - HJ Patterson Wing 1 renovation - Award bid package #1 of 1; construction management at risk services. Term: 15 months from NTP. Amount: \$12,346,578.
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action: Approved **discussion: yes** **Doc. No.**

4-C	UMS/SAL	Wicomico	The Whiting Turner Contracting Company	Construction Contract - Holloway Hall - Replace chilled water plant. Term: 10/8/15- 7/8/16. Amount: \$1,538,500.
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action: Approved **discussion: yes** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-BP	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - Severn Building Remote Library Storage Facility - Award bid package #2; specialty shelving system. Term: No change. Amount: \$1,874,254.
action:	Approved	discussion:	yes	Doc. No.
6-C	UMS/UMCP	Prince George's	--	Construction Contract - On-call general contracting services on an as-needed basis. Term: 10/8/15- 10/9/17 (w/3 one-year renewal options). Amount: \$6,000,000.
			01. Mid-Atlantic General Contracors, Inc.	
			02. Rich Moe Enterprises	
			03. Hayes Construction	
			04. M&S Enterprises, Inc.	
			05. Baltimore Contractors, Inc.	
			06. Garcete Construction Company, Inc.	
action:	Approved	discussion:	No	Doc. No.
7-C-BP	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract - East Campus Athletic Stadium and Athletic Complex renovations - Award bid package #2 of 7; construct new tennis support building. Term: No change. Amount: \$1,356,036.
action:	Approved	discussion:	No	Doc. No.
8-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - School of Public Health ground and first floor renovations - Pre-construction management and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				construction services. Term: 5 months from NTP. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
9-S	UMS/UMCP	Prince George's	Lempugh, Inc. T/A Laurel Marketing & Design	Service Contract - Robert H. Smith School of Business - Marketing and communication services w/media buys. Term: 2 years (w/2 two-year renewal options). Amount: \$3,500,000.
action:	withdrawn	discussion:	yes	Doc. No.
10-S	UMS/UMUC	Prince George's	General Dynamics Information Technology, Inc.	Service Contract - Service Center - Technical and support services 24/7/365. Term: 10/7/15- 6/30/20 (w/multiple renewals NTE 10 years). Amount: \$33,407,743.
action:	Approved	discussion:	No	Doc. No.
11-C	UMS/TOW	Baltimore	Jeffrey Brown Contracting, LLC	Construction Contract - Towson Center North Wing renovations - On-call task order general contractor. Term: 7 months from NTP. Amount: \$2,786,911.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Information Technology

1-IT	BCCC	Baltimore City	Regent Education, Inc.	Information Technology - Regent Education Software maintenance support; financial aid module. Term: 1/19/16-12/31/17. Amount: \$400,000.
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REV

action: Approved **discussion: No** **Doc. No. R95B6400007**

2-IT	OCYF	Statewide	Results Leadership Group, LLC	Information Technology - RETROACTIVE - Governor's Office for Children - Results Scorecard and Results-Based Accountability Software licenses, training, and technical assistance. Term: 4/1/15- 8/31/15. Amount: \$22,500.
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action: Approved **discussion: yes** **Doc. No. F50P6400039**

3-IT	MEA	Statewide	Carahsoft Technology Corporation	Information Technology - RETROACTIVE - Salesforce software license renewal. Term: 7/1/15- 6/30/16. Amount: \$63,428.
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action: Approved **discussion: No** **Doc. No. DEXB6400003**

4-IT	ELECTLAW	Statewide	Expericon, LLC	Information Technology - Consulting and field support services for Maryland Voter Registration System (MDVoters). Term: 10/8/15- 6/30/17 (w/4 one-year renewal options). Amount: \$174,720.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. D38B5400014
5-IT-OPT	DOT/SHA	Statewide	Schneider Electric Mobility NA, Inc.(formerly Telvent USA Corporation)	Information Technology Renewal Option - CHART 511 Travelers Information System - Exercise option; design, implementation, operation and maintenance. Term: 10/28/15- 10/27/17. Amount: \$655,000.
action:	Approved	discussion:	No	Doc. No. J02B6400003
6-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology Modification - RETROACTIVE - Statewide Voting System - Provide equipment to tabulate unofficial results, provide results on election night, and ensure system remains certified. Term: 9/17/15- 3/31/17 (w/2 two-year renewal options). Amount: \$97,125.
SUP				
action:	Approved	discussion:	yes	Doc. No. COG45966
7-IT-OPT	CSPMD	Statewide	Definition 6, LLC	Information Technology Renewal Option - Prepaid College Trust and the Maryland College Investment Plan - Exercise third option; application hosting and consulting services. Term: 10/20/15- 10/19/17. Amount: \$319,200.
SUP				
action:	Approved	discussion:	No	Doc. No. R60B6400003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Transportation

1-C	DOT/MAA	Various	--	Construction Contract - BWI Thurgood Marshall and Martin State Airports - Award 4 task order contracts; on-call interior/exterior modifications to buildings and facilities. Term: 3 years from NTP. Amount: NTE \$40,000,000.
			1. Baltimore Contractors	Contract A
			2. Mid Atlantic General Contractors	Contract B
			3. M. Stancliff Construction	Contract C
			4. Southern Improvement Company	Contract D
action:	Approved	discussion:	No	Doc. No. MAACO16003

2-AE	DOT/MdTA	Statewide	--	Architectural/Engineering - Award 2 task order contracts; building and facility engineering and architectural design consulting services. Term: 5 years from NTP. Amount: NTE \$6,000,000.
			1. Whitman, Requardt & Associates	Contract A \$3,000,000.00
			2. Johnson, Mirmiran & Thompson, Inc.	Contract B \$3,000,000.00
action:	Approved	discussion:	No	Doc. No.

3-AE	DOT/MTA	Statewide	--	Architectural/Engineering - Award 2 task order contracts; on-call systems safety services on an as-needed basis. Term: 11/5/15- 11/4/20. Amount: \$20,000,000.
			1. CH2M Hill, Inc.	TMTA 1399B Contract B \$10,000,000.00
			2. Parsons Brinckerhoff, Inc./Gannett Fleming, Inc. (JV)	TMTA 1399D Contract D \$10,000,000.00

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action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 open-end task order contracts; roadway inventory and GPS data collection services. Term: 10/10/15- 10/9/20. Amount: \$4,000,000.
			1. Brudis & Associates, Inc. SBCS1207A	Contract A \$2,000,000.00
			2. Sabra, Wang & Associates, Inc	Contract B \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
5-M	DOT/MAA	Anne Arundel	Beyer Bros. Corporation	Equipment Contract - BWI Thurgood Marshall Airport - Refurbish three snow removal vehicles with retrofitted Oshkosh XF20 front foot brooms. Term: 10/8/15- 10/7/16. Amount: \$586,500.
action:	Approved	discussion:	No	Doc. No. MAP6602513
6-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Roadway and shoulder maintenance in Anne Arundel, Calvert, Charles, and St. Mary's Counties. Term: 11/5/15- 12/31/18. Amount: NTE \$2,896,601.
action:	Approved	discussion:	No	Doc. No. 424D51418
7-M	DOT/SHA	Montgomery	Manuel Landscaping, Inc.	Maintenance Contract - Gaithersburg Shop - Mowing roadsides and medians. Term: 11/5/15- 12/31/17. Amount: NTE \$427,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 42715G1417
8-M	DOT/SHA	Prince George's	Windy Willow Farm Services, LLC	Maintenance Contract - Laurel Shop - Mowing roadsides and medians. Term: 11/5/15- 12/31/17. Amount: NTE \$556,200.
action:	Approved	discussion:	No	Doc. No. 42716L1417
9-M	DOT/SHA	Prince George's	Hardtimes, Hardscapes & Landscapes LLC	Maintenance Contract - Marlboro Shop - Mowing roadsides and medians. Term: 11/5/15- 12/31/17. Amount: NTE \$431,352.
action:	Approved	discussion:	No	Doc. No. 42716M1417
10-M	DOT/SHA	Anne Arundel	L. S. Lee, Inc.	Maintenance Contract - Install, repair, or replace traffic barriers at various locations. Term: 11/5/15- 12/31/18. Amount: NTE \$1,594,481.
action:	Approved	discussion:	No	Doc. No. 4770251418
11-M	DOT/SHA	Queen Anne's	H.D. Myles	Maintenance Contract - Bay Country rest area - Maintenance and janitorial services. Term: 11/5/15- 9/30/18. Amount: NTE \$498,449.
action:	Approved	discussion:	No	Doc. No. 5261721418

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Frederick	Just Business, LLC	Maintenance Contract - Highway maintenance contract support for maintenance shops in Frederick County. Term: 11/5/15- 12/31/18. Amount: NTE \$276,525.
action:	Approved	discussion:	No	Doc. No. 5491071418
13-M	DOT	Howard	Control Sources, LLC	Maintenance Contract - Hanover Headquarters - Replace energy management system that controls HVAC system and lighting. Term: 90 days from NTP. Amount: NTE \$350,000.
action:	Approved	discussion:	No	Doc. No. OFFAS1501
14-RP	DOT/MTA	St. Mary's	Board of County Commissioners of St. Mary's County	Real Property - Approve road conveyance (Golden Beach Road, Charlotte Hall; 1.56 acres). Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/MTA	Montgomery	Naseema Shafi	Real Property - Purple Line Project - Buy perpetual subterranean easement for the construction of the Plymouth Tunnel (8813 Bradford Road; Silver Spring; 1,399 sq. ft.). Amount: \$6,300.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Frederick	Frederick County	Real Property - Grant 0.17 acre perpetual easement (former Maclyn McCarty property; north side of MD 28 Tuscarora

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Creek Bridge, between Point of Rocks and Dickerson). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Anne Arundel	Maryland Transit Administration	Real Property - Transfer 9 acres fee/0.16 acres easement (East side of AMTRAK railroad track, 2600 ft. west of the MD 170 intersection, Linthicum) in excess of Agency's needs; release two perpetual drainage easements that adjoin this property (Ring Road). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT/MAA	Anne Arundel	Avis Budget Group d/b/a Zipcar, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Approve concession contract; non-exclusive off-airport rental auto concession. Term: 11/1/15- 10/31/20. Revenue Amount: See Item.
action:	Approved	discussion:	No	Doc. No.
19-GM	DOT	N/A	N/A	General Miscellaneous - Adopt resolution authorizing public sale of Consolidated Transportation Bonds, Series 2015 (Third Issue) to occur on or before January 1, 2016. Amount: NTE \$450,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MTA	Montgomery	Verizon Maryland LLC	General Miscellaneous - Purple Line Project - Design and relocate utilities in the bed of Elm Street, as part of the Purple Line construction and the County's Bethesda Metro South Entrance project. County will reimburse State for the Bethesda Metro Entrance project costs. Term: 10/1/15- 9/30/20. Amount: \$20,000,000.
action:	Approved	discussion:	yes	Doc. No. PUR15067GM
21-GM	DOT/MTA	Montgomery	Washington Gas Light Company	General Miscellaneous - Purple Line Project - Design and relocate utilities in the bed of Elm Street, as part of the Purple Line construction and the County's Bethesda Metro South Entrance project. County to reimburse State for the Bethesda Metro Entrance project costs. Term: 10/1/15- 9/30/20. Amount: \$2,720,000.
action:	Approved	discussion:	yes	Doc. No. PUR15068GM
22-C	DOT/MTA	Baltimore City	Mona Electrical Group, Inc.	Construction Contract - Baltimore Metro Heavy Rail System - Cable inspection and testing. Term: 1160 days from NTP. Amount: \$4,320,793.
action:	Approved	discussion:	No	Doc. No.
23-M	DOT/MAA	Anne Arundel	Aero Snow Removal, a division of East Coast Sweeping, Inc.	Maintenance Contract - BWI Thurgood Marshall Airport - Mobile snow melting operations. Term: 11/1/15- 10/31/16 (w/1 one-year renewal option). Amount: \$3,489,100.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC16004

Agenda Department of General Services

1-C	DGS	Baltimore City	Gilbane Building Company	Construction Contract - Enoch Pratt Free Library renovations - Pre-construction construction manager at risk services. Term: 6 months. Amount: \$137,500.
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action: Approved discussion: No Doc. No. 001B6400165

2-C	OFCPLAN	Calvert	S E Davis Construction, LLC	Construction Contract - Jefferson Patterson Park and Museum - Install riverside interpretive trail and boardwalk system. Term: 180 days. Amount: \$846,751.
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action: Approved discussion: No Doc. No. 001B6400164

3-M	EDUC	Baltimore City	Oakmont Contracting, LLC	Maintenance Contract - Nancy S. Grasmick Education Building - Air conditioning system replacement/upgrades at the Data Center. Amount: \$999,668.
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action: Approved discussion: No Doc. No. 001B6400124

4-M	DOHR	Howard	Phoenix 1 Services, LLC	Maintenance Contract - Howard County Department of Social Services - Uniformed guard service. Term: 12/1/15-11/30/18. Amount: \$236,948.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B6400061
5-M	DNR	Worcester	Ashton Manor Environmental, LLC	Maintenance Contract - Assateague State Park - Dune repairs and maintenance. Term: 90 Calendar days. Amount: \$905,856.
action:	Approved	discussion:	No	Doc. No.
6-M-OPT	DNR	Anne Arundel	K.D. Faulkner Landscape, LLC	Maintenance Contract Renewal Option - Sandy Point State Park - Exercise final option; grounds maintenance. Term: 4/1/16- 11/30/16. Amount: \$46,629.
action:	Approved	discussion:	No	Doc. No. 001B6400123
7-M-MOD	DGS	Baltimore City	American Building Maintenance Mid-Atlantic	Maintenance Contract Modification - Nancy S. Grasmick State Educational Building - Extend term for transition to new procurement; building management services. Term 10/20/15- 4/30/16. Amount: \$695,993.
action:	Approved	discussion:	yes	Doc. No. COG44771
8-GM			--	General Miscellaneous - Use general obligation bond proceeds for 2 contracts. Amount: \$115,232.
	MSP	St. Mary's	A. Whitman, Requardt & Associates, LLP	Barrack "T" Leonardtown - Replace underground fuel oil tank with above ground fuel oil system. \$75,263.43

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS	Baltimore City	B. Smolen Emr Ilkovitch Architects	Maryland Reception Diagnostic and Classification Center - ADA upgrades to 10 inmate housing cells.	\$39,968.65
action:	Approved	discussion:	No	Doc. No.	
9-RP	DNR	Howard	Howard County	Real Property - Patapsco Valley State Park - Grant 0.03 acre utility easement. Amount: \$1,500.	
action:	Approved	discussion:	No	Doc. No.	
10-RP	DGS	Prince George's	The United States General Services Administration	Real Property - Greenbelt Metro Property (Branchville Road, Greenbelt) - Re-approve 22.5 acre perpetual security easement for proposed FBI Headquarters. Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
11-LL	DNR	Harford	David and Kara Pleasants	Landlord Lease - Land w/improvements (Susquehanna State Park, 862 Craig's Corner Road, Havre de Grace, 11.6 acres). Effective date: 11/1/15. Term: Until death of last surviving partner, David and Kara Pleasants. Annual Rent: \$1.	
action:	Approved	discussion:	No	Doc. No.	
12-LT-OPT	DOHR	Baltimore City	Pennsylvania and North Limited Partnership	Tenant Lease - Baltimore City Social Services Administration - Office (2500 Pennsylvania Avenue, Baltimore; 33,400 sq.ft.). Effective date: 12/1/15. Term: 10	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				years. Annual Rent: \$584,500.
action:	Approved	discussion:	No	Doc. No.
13-LT-OPT	JUD	Howard	Howard County	Tenant Lease Renewal Option - RETROACTIVE - District Court - Office (7311 Waterloo Road, Jessup; 1,568 sq. ft.). Retroactive Term: 10/1/15- 10/31/15. New Effective date: 11/1/15. Term: 10 years. Annual Rent: \$7,840.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Allegany	Board of Trustees of the Allegany Museum, Inc.	Grant - Allegany Museum renovation - Enter into grant agreements. Amount: \$725,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Harford	Board of Directors of the Boys & Girls Club of Harford County, Maryland, Inc.	Grant - Buy, plan, design, construct, repair, and renovate various Boys & Girls Clubs in Harford County - Certify matching funds; enter into grant agreement. Amount: \$51,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Dinosaur Park improvements - Certify matching funds; enter into grant agreement. Amount: \$25,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Montgomery	Board of Directors of the Easter Seals of Greater Washington-Baltimore Region, Inc.	Grant - Inter-Generational Center expansion - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Queen Anne's	Board of Directors of Kennard Alumni Association, Inc.	Grant - Kennard High School restoration project - Certify matching funds; enter into grant agreements. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County on behalf of Baltimore County Department of Recreation and	Grant - Perry Hall gymnasium project - Certify matching funds; enter into grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Robert E. Lee Park improvements - Certify matching funds; enter into grant agreement. Amount: \$2,250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Baltimore	The First Journey, Inc.	Grant - Renovate house (201 Conewood Avenue, Reisterstown) for permanent housing for individuals with mental illness. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Montgomery	Housing Unlimited Group, Inc.	Grant - Buy townhouse (26 Ellsworth Heights Street, Silver Spring) for three individuals with mental illness. Amount: \$152,711.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Prince George's	Prince George's Community College	Grant - Campus circulation and roadway improvements - Encumber funds. Amount: \$1,898,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Washington	Hagerstown Community College	Grant - Central Plant expansion - Encumber funds. Amount: \$2,125,000.
action:	Approved	discussion:	yes	Doc. No.
25-E	MSP	Statewide	Life Technologies	Equipment - Forensics Sciences Division - Purchase reagents for DNA kits, PCR kits, and other associated reagents for DNA analysis; rent two genetic analyzers at no cost based on

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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reagents purchase. Term: 100 days delivery after award.
Amount: \$739,922.

SUP

action: Approved **discussion: No** **Doc. No. W00R640009**
