

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 16, 2015

16-Sep-15
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 33 grants. Amount: \$466,275.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Kent	William J. Galt	Agricultural Cost Share - Increase funds to grant. Amount: \$1,686.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Agricultural Cost Share - Revert remaining balances of 30 cancelled or completed projects. Reversion Amount: \$248,813.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/DEBR	N/A	Sasol Limited	Debarment - Remove company from the Investment Activities in Iran list.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Budget & Management	June 2015
			General Services	June 2015
			Public Safety & Correctional Services	July 2015
			Transportation	June 2015
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Queen Anne's	Queen Anne's County Commissioners	Wetlands License - 14-0904
action:	Approved	discussion:	No	Doc. No.
7	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$8,500.
		Baltimore City	1. Tammy J. Mayer	\$3,500.00
		Baltimore	2. Rebecca Seldin	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	HCD	Anne Arundel	Charles Yeatman	Loan - Maryland Housing Rehabilitation Program - Release deed of trust. Deed is a third mortgage. Amount: \$56,100.
action:	Approved	discussion:	No	Doc. No.
9	PS	Anne Arundel	P.J. Dick Inc.	Construction Contract Modification - Dorsey Run Correctional Facility, Phase II - Renovate structural supports; add internal voice and data cabling to three buildings. Term: no change. Amount: \$400,658.
action:	Approved	discussion:	No	Doc. No. 603B4400001
10	DENV	N/A	N/A	Bonds - Maryland Water Quality Financing Administration - Approval to issue Bay Restoration Fund revenue bonds for a term up to 15-years. Amount: \$180,000,000.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Allegany	Allegany County	Grant/Loan - Bedford Road Sanitary Sewer rehabilitation, phase IV - Approve funds. Amount: \$1,050,000.
				A. New Loan \$175,000.00
				B. New Grant \$875,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12	DENV	Wicomico	Town of Pittsville	Grant - Pittsville Water Treatment Plant upgrades, phase III - Approve funds. Amount: \$163,000.
action:	Approved	discussion:	No	Doc. No.
13	MES	Prince George's	EMH Environmental, Inc.	Construction Contract - Cheltenham Youth Detention Center - Add new well and well house. Term: 240 calendar days. Amount: \$814,400.
action:	Approved	discussion:	No	Doc. No.
14	MES	Frederick	Buchart Horn, Inc.	Architectural/Engineering - Cunningham Falls State Park water treatment plant upgrades - Engineering services. Term: 30 months from NTP. Amount: \$236,443.
action:	Approved	discussion:	No	Doc. No.
15	MES	Carroll	George, Miles & Buhr, LLC	Architectural/Engineering Modification - Freedom Wastewater Treatment Plant enhanced nutrient removal upgrades - Add available funds for final two phases; construction and post-construction services. Term: 30 months from 3/16/15. Amount: \$112,404.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16	MES	St. Mary's	J&D Industrial Services	Construction Contract - Greenwell State Park - New water line and distribution system. Term: 90 days from NTP. Amount: \$49,600.
action:	Approved	discussion:	No	Doc. No.
17	DMIL	Prince George's	Branchville Volunteer Fire Company and Rescue Squad, Inc.	Loan - Volunteer Company Assistance Fund - New engine. Amount: \$418,435.
action:	Approved	discussion:	yes	Doc. No.
18	MORG	Baltimore	Barton Malow Company	Construction Contract - Behavioral and Social Sciences Center - Award bid package D; building exterior, interior trades, audio visual, and equipment. Term: 1,585 calendar days from NTP. Amount: \$25,509,434.
REV				
action:	Approved	discussion:	No	Doc. No.
19	OFCPLAN	Prince George's	The University of Maryland College Park Foundation, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Transform part of Hornbake Plaza into Frederick Douglass Square to honor his legacy and serve as place of reflection and inspiration. Amount: \$100,000.

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

Agenda Appendix - Emergency

A1	DOHR/SSA	Statewide	--	Service Contract Modification - Foster Care Maintenance Payments Program - Extend term for four contracts to cover procurement gap. Emergency declared: 7/1/15. Term: 7/1/15- 7/31/15. Amount: NTE \$1,591,537.
			1. Challengers Independent Living, Inc.	N00B6400081 45 placements \$145,108.00
			2. MENTOR Maryland, Inc.	N00B6400085 305 placements \$597,933.00
			3. Parker Therapeutic Services, Inc.	N00B6400110 40 placements \$313,859.00
			4. WIN Family Services, Inc.	N00B6400080 95 placements \$534,637.00
action:	Approved	discussion:	No	Doc. No.

A2	PS	Allegany	Braddock Construction, LLC	Maintenance Contract - Western Correctional Institution - Repair sewer lines. Emergency declared: 6/3/15. Term: 4 weeks. Amount: \$120,628.
action:	Approved	discussion:	No	Doc. No. Q00P5406548

A3	PS	Baltimore City	Pro Serve HVAC/R and Mechanical Services	Maintenance Contract - Chesapeake Detention Facility - Repair generators to restore hot water and heat. Emergency declared: 1/15/15. Term: 4 weeks. Amount: \$42,184.
action:	Approved	discussion:	No	Doc. No. Q00P5405423

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DENV	Montgomery	Clean Venture, Inc.	Service Contract - Fuel oil clean up from over-turned tanker truck on Club Hallow Road. Emergency declared: 6/25/15. Term: 6/25/15- 8/12/15. Amount: \$167,269.

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

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Anne Arundel	Town of Highland Beach	Community Parks and Playgrounds Program - Highland Beach RainScaping Park - Develop new park. Amount: \$35,500.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/CPPF	Caroline	Town of Marydel	Community Parks and Playgrounds Program - Marydel Community Park - Play area, walking trails, parking lot, and irrigation well. Amount: \$193,000.
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action: Approved **discussion: No** **Doc. No.**

3A	DNR/POS	Cecil	Cecil County	Program Open Space - Calvert Regional Park - Add funds for park development; sports fields. Amount: \$231,782.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/CPPF	Charles	Town of La Plata	Community Parks and Playgrounds Program - Tilghman Lake - Approve two development projects. Amount: \$190,000.	
				1. Floating dock for lake access; fitness exercise stations along existing trail.	\$90,000.00
				2. Dredge lake and shoreline stabilization	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Frederick	Frederick County	Program Open Space - Urbana District Park - Add funds for park development. Amount: \$299,642.	
action:	Approved	discussion:	yes	Doc. No.	
6A		Garrett	--	Program Open Space/Community Parks and Playgrounds Program - Approve two development projects. Amount: \$90,717.	
	DNR/POS		1. Garrett County	Bloomington Fire Company Community Park - Install walking track and eight picnic tables.	\$22,000.00
	DNR/CPPF		2. Town of Kitzmiller	Town Park - Playground and trail upgrades.	\$68,717.00
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/CPPF	Montgomery	Town of Poolesville	Community Parks and Playgrounds Program - L. M. Stevens Park - Resurface tennis courts. Amount: \$50,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/CPPF	St. Mary's	Town of Leonardtown	Community Parks and Playgrounds Program - Leonardtown Wharf - Install water-themed playground and bandstand/pavillion. Amount: \$30,000.	
action:	Approved	discussion:	No	Doc. No.	
9A		Talbot	Talbot County	Program Open Space/Community Parks and Playgrounds Program - Approve five development projects. Amount: \$175,810.	
	DNR/POS		1. Talbot County	Talbot County Community Center - New security camera system.	\$14,310.00
	DNR/POS		2. Talbot County	Talbot County Community Center - New flooring in the Chesapeake Room.	\$13,500.00
	DNR/POS		3. Talbot County	Talbot County Community Center - New lighting system.	\$67,500.00
	DNR/POS		4. Talbot County	Talbot County Community Center - New pavilion.	\$40,500.00
	DNR/CPPF		5. Town of Easton	Thompson Park - Restore and enhance park.	\$40,000.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/CPPF	Washington	City of Hagerstown	Community Parks and Playgrounds Program - Approve two development projects. Amount: \$55,000.	
			1. Community Garden - Expand garden; fencing.		\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Staley Park - New pavilion.	\$25,000.00
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Mid-Maryland Frederick Rural Legacy Area - Grant 86.9 acre conservation easement (Zecher property) along Catoctin Creek. Amount: \$376,489.	
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/RLP	Baltimore	The Land Preservation Trust	Rural Legacy Program - Piney Run Rural Legacy Area - Grant 82.87 acre conservation easement (Biddle property) along tributaries to Piney Run. Amount: \$545,406.	
action:	Approved	discussion:	No	Doc. No.	
13A	DNR/RLP	Harford	Harford	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant 72 acre conservation easement (Gemmel property) along Falling Branch, a tributary to Deer Creek Scenic River. Amount: \$180,123.	
action:	Approved	discussion:	No	Doc. No.	
14A	DNR/POS	Wicomico	Janice Warren, Margaret Dungan, Elizabeth Navarro and John H. Mohr	Program Open Space - Buy 430 acres adjacent to Chesapeake Forest Lands to be managed by the Maryland Forest Service. Amount: \$945,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15A	DNR/POS	Charles	FACDEV Incestments, LLC	Program Open Space - Buy 43.5 acres adjacent to Doncaster Demonstration Forest to be managed by the Maryland Forest Service. Amount: \$376,000.
action:	Approved	discussion:	No	Doc. No.
16A	DNR/POS	Howard	Cow Lot II, LLC	Program Open Space - Buy 3 acres contiguous to Patapsco Valley State Park to be managed by the Maryland Park Service. Amount: \$310,000.
action:	Approved	discussion:	No	Doc. No.
17A	DNR/POS	Washington	David R. Grove and Gloria J. Grove	Program Open Space - Buy 8.8 acres contiguous with other DNR lands to be managed by the Maryland Park Service as part of South Mountain State Park. Amount: \$130,000.
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	HMH	Statewide	Maximus, Inc. dba Policy Studies, Inc.	Service Contract - Maryland Medical Assistance - Enrollment services for HealthChoice Program enrollees. Term: 1/1/16-12/31/17 (w/2 one-year renewal options). Amount: NTE \$8,647,220.
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REV

action: approved **discussion: yes** **Doc. No. M00B6400188**

2-S	HMH/OHS	Statewide	Scion Dental, Inc.	Service Contract - Maryland Medicaid dental benefits - Administrator services. Term: 1/1/16- 12/31/18 (w/2 one-year renewal options). Amount: \$8,985,600.
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action: Approved **discussion: yes** **Doc. No. M00B5400711**

3-S	HMH/OHS	Statewide	Myers & Stauffer, LLC	Service Contract - Maryland Electronic Health Records Incentive Program - Conduct audits of Medicaid providers. Term: 10/1/15- 9/30/18 (w/3 one-year renewal options). Amount: \$2,130,000.
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action: Approved **discussion: No** **Doc. No. M00B6400247**

4-S	DOHR/SSA		--	Service Contract - Award 58 contracts; provide in-home aide services to the elderly and/or disabled in 19 jurisdictions [see Item]. Term: 10/1/15- 9/30/20. Amount: NTE \$13,130,115.
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01. Abraham Healthcare Services, Inc.

Baltimore City, Baltimore, Carroll, Harford

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			02. Absolute Care Locale	Baltimore City, Baltimore, Carroll, Harford
			03. Abundant Grace Healthcare, Inc.	Baltimore City, Baltimore, Carroll, Howard, Prince George's
			04. Access Nursing Services of Maryland, Inc.	Baltimore City, Baltimore, Carroll, Harford, Howard
			05. Adom, Inc., dba Home Helpers	Baltimore, Howard, Prince George's
			06. Adonai Healthcare Services, Inc.	Baltimore City, Baltimore County
			07. Adult Care Service, Inc.	Washington
			08. E Q & Associates dba Always Best Care	Baltimore City, Baltimore, Harford
			09. Ambrose Young In-Home Non-Medical Services, LLC	Baltimore City, Baltimore, Carroll, Harford
			10. Anchor Inspiration, LLC	Baltimore City, Baltimore, Calvert, Caroline, Howard, Harford, Prince George's, Queen Anne's
			11. Annie Gilliam Agency, LLC	Harford
			12. Adonai Healthcare Services, LLC dba Assured Home Care Services	Charles, Howard, Prince George's, St. Mary's
			13. Atosk Healthcare Services, Inc.	Baltimore City, Baltimore, Harford
			14. B & B Caregivers, LLC	Baltimore City, Baltimore, Carroll, Harford
			15. Blessing Home Healthcare Services	Allegany, Frederick
			16. Bowlem Group, Inc. dba Bowlem Healthcare Services	Baltimore City, Baltimore, Charles, Howard, Prince George's
			17. Capital Home Care, Inc.	All 19 jurisdictions
			18. CH Home Health Services, Inc.	Baltimore City
			19. Circle of Care, LLC	Calvert, Charles, St. Mary's

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			20. Comfort Home Care, LLC	Charles, Prince George's
			21. Howe Administrative Services, Inc. dba Comfort Keepers Mid Shore	Caroline, Dorchester, Queen Anne's, Somerset, Talbot, Wicomico
			22. Comfort Living Investments dba Comforcare Senior Services - Howard	Baltimore City, Baltimore, Howard, Prince George's
			23. Crown Hills Enterprises, Inc.	Baltimore City, Baltimore, Charles, Harford, Howard
			24. DB Home Healthcare Solutions, LLC	Baltimore City, Baltimore, Carroll, Harford, Howard, Prince George's
			25. Dependable Services Group, LLC	Baltimore City, Baltimore, Harford, Howard
			26. Divine Medical Services, LLC	Baltimore City, Charles, Frederick, Howard, Prince George's
			27. DPO, LLC dba Right at Home	Baltimore City, Baltimore, Harford
			28. Dynamic Health Management, Inc.	Baltimore City, Baltimore, Carroll, Harford, Howard
			29. Elizabeth Cooney Personal Care, LLC	All jurisdictions, except Charles County
			30. FEM Nursing Services, Inc.	Baltimore City, Baltimore, Calvert, Prince George's, Wicomico
			31. First Healthcare Networks, LLC	Baltimore City, Baltimore, Charles, Prince George's
			32. Housen Homecare, Inc.	Baltimore City, Baltimore, Frederick, Harford, Howard, Prince George's
			33. JES Right Care LLC dba Right at Home	Washington County
			34. JPS Health Services, LLC	Baltimore City, Baltimore, Calvert, Caroline, Carroll, Charles, Frederick, Harford, Howard, Prince George's, Washington

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			35. K&M Healthcare, Inc.	Baltimore City, Baltimore, Carroll, Harford, Howard
			36. Kadris Healthcare Services	Baltimore City, Baltimore, Carroll, Howard
			37. Kahak, Inc. dba Kahak Health Care Services	All 19 jurisdictions
			38. Loving Care Senior Services, Inc.	Calvert
			39. Maxim Healthcare Services, Inc.	Baltimore, Frederick, Harford, Howard, Prince George's
			40. Mercy Nursing Care Services, Inc.	Dorchester
			41. Merimax, Inc. dba Merimax Health Care Services	Baltimore City Baltimore, Charles, Frederick, Howard, Prince George's
			42. Minerva Home Health Care, Inc.	Baltimore City, Calvert
			43. MNH Holdings LLC dba Right at Home	Prince George's
			44. P-B Health Home Care Agency, Inc.	Baltimore City
			45. Personal Touch Home Aides of Baltimore, Inc.	Baltimore City, Baltimore
			46. Precious Hearts Companion Care, Inc.	Baltimore City, Baltimore, Howard
			47. Probit Health, Inc.	Baltimore City, Baltimore, Harford
			48. ProCare Home Health Providers, LLC	Allegany
			49. RMG Health, LLC	Baltimore City, Baltimore, Howard
			50. SCL Corp dba Right at Home #1040	Carroll, Frederick, Howard
			51. Shore Up! Inc.	Somerset, Wicomico, Worcester
			52. Thomas & Thomas, Inc. t/a Thomas Patient Care Services	Dorchester, Somerset, Wicomico, Worcester

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			53. Trulife Health Services, LLC	Baltimore City, Baltimore, Prince George's
			54. Trusted Hearts Homecare Solutions, LLC	Baltimore City, Baltimore, Howard
			55. Trusted Touch Healthcare, Inc.	Prince George's
			56. Trustworthy Healthcare Resources, Inc.	Prince George's
			57. Trustworthy Staffing Solutions, LLC	Baltimore City, Baltimore, Howard, Prince George's
			58. Victoire Health Services, Inc.	Baltimore City, Baltimore

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

5-S	EDUC	Statewide	ICF Macro, Inc.	Service Contract - RETROACTIVE - Division of Special Education/Early Intervention - Comprehensive survey services. Term: 3/5/14- 3/4/17. Amount: \$586,129.
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action: Approved **discussion:** No **Doc. No.** R00B6400005

6-S	DENV	Statewide	--	Service Contract - Bureau of Mines and the Abandoned Mine Land Division - Award master contract to 5 firms; technical services for mining and mine reclamation project activities on a task order basis. Term: 10/1/15- 9/30/20. Amount: NTE \$1,000,000.
			1. Skelly and Loy, Inc.	
			2. Tetra Tech, Inc.	
			3. CTL Engineering of West Virginia, Inc.	
			4. CME Engineering LP	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			5. E.L. Robinson Engineering, Inc.	
action:	Approved	discussion:	No	Doc. No. U00R5400306
7-S	DJS	Various	Correctional Eyecare Newtwork Services	Service Contract - RETROACTIVE - Optometry services for youth detained in facilities in Baltimore, Anne Arundel, Prince George's and Montgomery Counties and Baltimore City. Term: 10/1/13- 6/30/16. Amount: \$276,657.
action:	Approved	discussion:	yes	Doc. No. V00B6400088
8-S	DJS	Statewide	Psychology Consultants Associated, Inc.	Service Contract - Approve request to declare contract void; mental health evaluations for DJS employess and job applicants. Term: 3/2/15- 8/19/15. Amount: \$24,519.
action:	Approved	discussion:	yes	Doc. No. V00P6400087
9-S	DJS	Statewide	Mosaic Community Services, Inc.	Service Contract - RETROACTIVE - Violence Prevention Initiative Program - Family intervention specialist services for high risk juvenile offenders. Term: 7/14/14 - 7/13/16. Amount: \$292,282.
action:	Approved	discussion:	yes	Doc. No. V00B5400071
10-S	DJS	Various	What Lies Beneath, Inc.	Service Contract - RETROACTIVE - Community sex offender treament for youth in Central, Eastern, and Western Regions. Term: 10/29/13- 12/31/15. Amount: \$520,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. V00B6400084
11-S	DJS	Frederick	Dentrust Dental Maryland, PA	Service Contract - RETROACTIVE - Victor Cullen Center - Provide dental services to juvenile residents. Term: 8/1/14-7/31/17. Amount: \$120,510.
action:	Approved	discussion:	yes	Doc. No. V00B5400075
12-S	DJS	Various	COMPASS Mental Health Consultants, LLC	Service Contract - RETROACTIVE - Approve 2 contracts; provide community sex offender treatment for youth in two jurisdictions. Term: 11/15/14 - 11/14/15. Amount: \$286,173.
			V00B440009	Montgomery County \$232,110.00
			V00B4400008	Prince George's County \$54,063.00
action:	Approved	discussion:	yes	Doc. No.
13-S-OPT	HMH	Statewide	Abbott Laboratories t/a Ross Products Division	Service Contract Renewal Option - Maryland Women, Infants and Children (WIC) Program - Inter-governmental cooperative purchase - Exercise all three one-year options; revenue generating contract to provide monetary rebates on all milk-based infant formula purchased with WIC's State-issued checks. Term: 10/1/15- 9/30/18. Estimated Revenue Amount: \$63,259,740.
action:	Approved	discussion:	No	Doc. No. M00B3400319

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-OPT	MPT	Statewide	Novak Birch	Service Contract Renewal Option - Exercise first renewal option; program guide design services. Term: 10/1/15-9/30/16. Amount: \$313,656.
action:	Approved	discussion:	No	Doc. No.
15-S-MOD	COMP	Statewide	Penn Credit Corporation	Service Contract Modification - Primary collections - Add funds for increased collection activity. Term: 10/1/15-6/30/16. Amount: \$475,000.
action:	Approved	discussion:	No	Doc. No. COG42259
16-S-MOD	DBM/OPSB	Statewide	Truven Health Analytics, Inc.	Service Contract Modification - State Employee and Retiree Benefits Program - Reduce fees as result of changes in medical plans for audit cycle #5. Modification Term: 9/17/15- 12/31/16. Reversion Amount: \$172,294.
action:	Approved	discussion:	No	Doc. No.
17-S-MOD	DJS	Baltimore	Glass Health Programs, Inc.	Service Contract Modification - Charles H. Hickey, Jr. School - Extend term to finalize new procurement; behavior health services for male youth residents. Term: 9/16/15-12/15/15. Amount: \$344,454.
action:	Approved	discussion:	No	Doc. No. COG45249

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	JUD	N/A	Kim K. Sumner	General Miscellaneous - Approve settlement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
19-GM	SOS/DSD	N/A	N/A	General Miscellaneous - Establish one Assistant Attorney General position (within the Rule of 100 FY 2016). Amount: \$125,892.
action:	Approved	discussion:	No	Doc. No.
20-S	HMH	Statewide	Gerber Products Company	Service Contract - Maryland Women, Infants and Children (WIC) Program - Inter-governmental cooperative purchase - Revenue generating contract to provide monetary rebates on all soy-based infant formula purchased with WIC's State-issued checks. Term: 10/1/15- 9/30/18. Estimated Revenue Amount: \$16,200,000.
SUP				
action:	Approved	discussion:	yes	Doc. No. M00B6400280

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

1-GM			--	General Miscellaneous - Use general obligation bond funds for 6 projects. Amount: \$5,392,654.	
	UMS/UMCP	Prince George's	A-1. Oxford Instruments America, Inc.	Physical Science Complex - Magnet power system.	\$520,000.00
	UMS/UMCP	Prince George's	A-2. AJA International, Inc.	Physical Sciences Complex - Evaporation system; electric beam deposition system.	\$208,950.00
	UMS/UMCP	Prince George's	A-3. FieldTurf	Shipley Field - New turf field.	\$2,126,477.00
	UMS/UMES	Somerset	B-1. Maryland Correctional Enterprises	Engineering and Aviation Science Complex - New office and classroom furniture.	\$2,537,227.00
	UMS/FRO	Allegany	C-1. Nouveau Technology Services, LP	The Center for Communication and Information Technology - Install deicing system.	\$100,161.00
	UMS/FRO	Allegany	C-2, Nouveau Technology Services, LP	The Center for Communication and Information Technology - Construction services; downspout connection; add fuel tank filling station.	\$22,488.00

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

2-C-BP	UMS/TOW	Baltimore	Lewis Contractors	Construction Contract - Burdick Hall Expansion - Award bid package #2 of 2; construction management at risk services. Term: 9/17/15 - 10/16/17. Amount: \$1,493,857.	
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action: Approved **discussion: No** **Doc. No.**

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

1-GM	DOT	Montgomery	Cellco Partnership d/b/a Verizon Wireless	General Miscellaneous - Resource Sharing Agreement - Install and maintain telecommunications equipment on State-owned tower (I-495 and Persimmon Tree Road). Term: 9/17/15- 9/16/25 (w/4 five-year renewal options). Base Revenue Amount: \$600,305.
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action: Approved discussion: No Doc. No.

2-GM	MSP	N/A	Frequentis USA (FUSA)	General Miscellaneous - E-911/Next Generation 911 - Approve settlement. Amount: \$600,000.
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action: Approved discussion: No Doc. No.

3-IT	COMP	Statewide	CGI Technologies and Solutions, Inc.	Information Technology - Annapolis Data Center - CGI Computer Aided Collection System software license. Term: 1/23/16-1/22/46. Amount: \$661,330.
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action: Approved discussion: No Doc. No. E00B6400014

4-IT	COMP	Statewide	Proquire, LLC	Information Technology - Annapolis Data Center - On-going CICS software maintenance. Term: 10/1/15- 9/30/20. Amount: \$379,072.
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action: Approved discussion: No Doc. No. E00B6400025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DLLR	Statewide	Sagitec Solutions, LLC	Information Technology - Unemployment Insurance Division - Design new system. Term: 10/1/15- 6/30/20. Amount: \$49,195,338.
action:	Approved	discussion:	No	Doc. No. P00B6400009
6-IT	DOT	Statewide	Vecna Technologies, Inc.	Information Technology - Enterprise Electronic Payroll Time Entry System - Licensing; one system upgrade; ongoing maintenance. Term: 10/20/15- 10/19/18 (w/2 one-year options). Amount: \$1,970,217.
action:	Approved	discussion:	No	Doc. No. J01B6400009
7-IT	EDUC/DORS	Statewide	Iron Data Solutions, Inc.	Information Technology - Disability Determination Services Case Tracking Software System - Maintenance, upgrades and support for Social Security Disability Income and Supplemental Security Income transactions. Term: 11/1/15- 10/31/18. Amount: \$815,236.
action:	Approved	discussion:	No	Doc. No. R00B6400001
8-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Public Safety wireless communication system - Authorize notice to proceed for Phase 5. Term: 9/17/15- 11/17/18. Amount: \$0
action:	Approved	discussion:	No	Doc. No. COG09656

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-OPT	DIT	Statewide	SHI International Corp.	Information Technology Renewal Option - Microsoft Select Plus and Enterprise software - Exercise option. Term: 11/1/15- 10/31/17. Amount: \$5,000,000.
action: Approved		discussion: No		Doc. No. COG43479
10-IT-OPT	DIT	Statewide	Environmental Systems Research Institute	Information Technology Renewal Option - ESRI Software - Exercise option; license agreement. Term: 10/1/15- 8/31/16. Amount: \$784,252.
action: deferred		discussion: yes		Doc. No. COG44949
Deferred 2-to-1; Treasurer voted no.				
11-IT-MOD	DIT	Statewide	--	Information Technology Modification - Telecommunications Division -Statewide high capacity circuit services - Extend term to transition remaining circuits. Term: 10/1/15- 12/31/15. (See Item).
SUP			Verizon Maryland, Inc.	060B9800045
			Verizon Select Services, Inc.	050B4800028
action: Approved		discussion: yes		Doc. No.

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

1-C	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Construction Contract - Gaithersburg Facility - Replace salt storage facility. Term: 10/22/15- 4/30/17. Amount: NTE \$2,389,720.
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action: Approved discussion: No Doc. No. MO1405229

2-C-MOD	DOT/MTA	Washington, D.C.	American Infrastructure, Inc.	Construction Contract Modification - MARC Wedge Storage Yard at Union Station - Revert funds for completed project. Reversion Amount: \$658,040.
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action: Approved discussion: No Doc. No. CO305184

3-S	DOT/MPA	Baltimore City	Urban Suburban Transit, LLC	Service Contract - South Locust Point Marine Terminal - Suttle bus services for workers, day-use visitors, and cruise passengers. Term: 10/1/15- 9/30/20. Amount: NTE \$500,000.
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action: Approved discussion: No Doc. No. P150035

4-S	DOT/MPA	Baltimore	Nidec Avtron Automation Corporation	Service Contract - North Locust Point Marine Terminal - Retrofit crane control system in Crane #3. Term: 6 months from NTP. Amount: \$230,297.
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action: Approved discussion: No Doc. No. P160011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Anne Arundel	Washington Professional Systems	Maintenance Contract - BWI Thurgood Marshall Airport - Public address and emergency evacuation notification system - One-time platform upgrade; maintenance and support services. Term: 5 years. Amount: \$6,826,964.
action:	Approved	discussion:	No	Doc. No. MAAMC14025
6-M	DOT/MAA	Anne Arundel	Aero Snow Removal, a division of East Coast Sweeping, Inc.	Maintenance Contract - BWI Thurgood Marshall Airport - Snow melting operations. Term: 10/1/15- 9/30/20. Amount: \$21,580,925.
action:	withdrawn	discussion:	No	Doc. No. MAAMC16004
7-M	DOT/MdTA	Various	CMS, LLC	Maintenance Contract - JFK Memorial Highway and Hatem Bridge facilities - Janitorial services. Term: 10/1/15- 9/30/18 (w/1 two-year renewal option). Amount; \$259,200.
action:	Approved	discussion:	No	Doc. No.
8-M	DOT/MdTA	Baltimore City	National Center on Institutions & Alternatives, Inc.	Maintenance Contract - MDTA police headquarters and quatermaster/service building - Janitorial services. Term: 10/1/15- 9/30/18 (w/1 two-year renewal option). Amount: \$375,213.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/MPA	Statewide	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - Preventive rail maintenance; emergency rail repairs. Term: 11/1/15- 10/31/20. Amount: \$1,770,550.
action:	Approved	discussion:	No	Doc. No. P160004
10-M	DOT/SHA	Montgomery	C & C Management Group, Ltd.	Maintenance Contract - Fairland shop - Litter pick-up. Term: 10/22/15- 6/30/18. Amount: NTE \$383,424.
action:	Approved	discussion:	No	Doc. No. 432MFF1418
11-M	DOT/SHA	Prince George's	C & C Management Group, Ltd.	Maintenance Contract - Marlboro Shop - Litter pick-up. Term: 10/22/15- 6/30/18. Amount: NTE \$421,800.
action:	Approved	discussion:	No	Doc. No. 432PMF1418
12-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - New roadway lines and retracing in Carroll, Frederick, and Howard Counties. Term: 10/22/15- 12/31/18. Amount: NTE \$1,997,500.
action:	Approved	discussion:	No	Doc. No. 492D71418
13-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Roadway structure repairs in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 10/22/15- 9/30/17. Amount: NTE \$1,113,875.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. AX0977214
14-M	DOT/SHA	Anne Arundel	Amazing Security & Investigations	Maintenance Contract - RETROACTIVE - Hanover Complex - Security guard 24/7 services until new contract takes effect. Term: 8/1/15- 9/30/15. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No. HCSEC15A
15-M	DOT/SHA	Statewide	Rommel Engineering & Construction, Inc.	Maintnenance Contract - Traffic control devices; maintenance and repairs. Term: 10/22/15- 10/20/18. Amount: NTE \$2,529,940.
action:	Approved	discussion:	No	Doc. No. OT2015
16-E	DOT/MTA	Statewide	Siemans Industry, Inc.	Equipment Contract - MARC locomotive fleet - Inter-governmental cooperative purchase - Buy eight diesel locomotives. Term: 5 years from NTP. Amount: \$58,136,682.
action:	Approved	discussion:	No	Doc. No. MRC15001EQ
17-RP	DOT/MdTA	Baltimore City	DMS Ponca, LLC	Real Property - Sell 0.2 acres (former Esso Standard Oil Company property, Boston/Ponca Street intersection along 895, Baltimore). Revenue Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - Delegate authority to MAA for approval of certain subleases to subtenants of Airmall, Maryland, Inc. beyond March 31, 2022.
action:	withdrawn	discussion:	Yes	Doc. No.
19-RP	DOT/MTA	Montgomery	Martin Ellman and Susanne McCoy	Real Property - Purple Line Project - Buy property (8804 Plymouth Street, Silver Spring) for construction of the Manchester Station/Tunnel. Amount: \$1,227,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/MTA	Montgomery	Martin Ellman and Susanne McCoy	Real Property - Purple Line Project - Buy property (8806 Plymouth Street, Silver Spring) for the construction of the Manchester Station/Tunnel. Amount: \$1,198,000.
SUP				
action:	Approved	discussion:	No	Doc. No.

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

1-C	PS	Anne Arundel	Star Electric Co., Inc.	Construction Contract - Maryland Correctional Institution - High mast lighting installation. Term: 180 Calendar days. Amount: \$627,680.
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action: Approved discussion: No Doc. No. 001B6400115

2-C	DMIL	Harford	Harkins Builders, Inc.	Construction Contract - Havre de Grace Readiness Center - Design/build new facility. Term: 730 Calendar days. Amount: \$16,495,676.
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REV

action: Approved discussion: yes Doc. No. 001B6400136 *Revised to add: DGS will return to the Board of Public Works requesting approval to expend additional capital funds when funds are appropriated.

3-AE-OPT	DGS	Statewide	--	Architectural/Engineering Renewal Option - Exercise option; mechanical, electrical and plumbing engineering services on an as-needed basis. Term: 10/3/15- 10/2/17. Amount: \$3,000,000.
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1. Whitman, Requardt & Associates, LLC
2. Burdette, Koehler, Murphy & Associates, Inc.
3. MS Engineers, Inc.
4. Kibart, Inc.
5. Min Engineering, Inc.
6. Johnson, Mirmiran & Thompson

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-OPT	DGS	Statewide	--	Architectural/Engineering Renewal Option - Exercise option; technical reviews of public school and community college projects on an as-needed basis. Term: 10/1/15- 9/30/17. Amount: \$1,500,000.
REV			1. ATI, Inc.	\$500,000.00
			2. Burdis & Associates, Inc. (JV - Alpha Construction & Engineering Corp.)	\$500,000.00
			3. McDonough Bolyard Peck	\$500,000.00
action:	Approved	discussion:	No	Doc. No.
5-M	DGS	Baltimore City	BTI Security, Inc.	Maintenance Contract - John R. Hargrove District Court/Multi-Service Center - Uniformed guard services. Term: 1/1/16- 12/31/18. Amount: \$438,694.
action:	Approved	discussion:	No	Doc. No. 001B6400088
6-M	DGS	Anne Arundel	Ferguson Trenching Co., Inc.	Maintenance Contract - Annapolis State Office Complex and Crownsville People's Resource Center - Snow removal services. Term: 11/1/15- 10/31/16 (w/4 one-year renewal options). Amount: \$131,690.
action:	Approved	discussion:	No	Doc. No. 001B6400078
7-M-OPT	HMH	Anne Arundel	New Age Protection Inc.	Maintenance Contract Renewal Option - Crownsville Hospital Center - Exercise option; uniformed guard and vehicle patrol services. Term: 11/1/15- 10/31/16. Amount: \$302,348.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 001B6400047

8-E	MSP	Baltimore	Hamilton Life Science Robotics	Equipment Contract - Forensic Sciences Division - Buy one Easy Punch Starlet System for integrated FTA DNA handling capabilities. Term: 112 days delivery after award. Amount: \$122,221.
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action: Approved **discussion:** No **Doc. No.** W00R6400002

9-GM			--	General Miscellaneous - Use general obligation bond fund proceeds for 4 contracts. Amount: \$335,568.
	DGS	Montgomery	A. Boulevard Contractors Corp.	Rockville District Court/Multi Service Center - Repair/replace damaged drywall and ceiling tiles, painting, and carpet cleaning. Term: 30 Calendar days from NTP. \$35,700.00
	PS	Baltimore City	B. Star Electric	Maryland Reception, Diagnostics & Classification Center - Replace exterior lighting. Term: 120 Calendar days. \$174,062.00
	PS	Washington	C. MS Engineers, Inc.	Maryland Correctional Institute-Hagerstown - Replace HVAC in the education wing. \$90,690.00
	BCCC	Baltimore City	D. Alpha Corporation	Liberty Campus administration building renovation - Construction scheduling and claims analysis. \$58,362.52

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DNR	Harford	Civil Utility Construction Co. Inc.	General Miscellaneous - Susquehanna State Park - Replace septic system at the Beechnut and Acorn camp loops. Amount: \$118,000.
action:	Approved	discussion:	No	Doc. No.
11-GM	MSP	Baltimore	Retro Environmental, Inc.	General Miscellaneous - Licensing Division - Building K - Remove ductwork, acid waste and vent pipe. Amount: \$34,000.
REV				
action:	Approved	discussion:	No	Doc. No.
12-LT	DJS	Prince George's	Guardian Fund II-Largo 95, LLC c/o Guardian Realty Management, Inc.	Tenant Lease - Office w/parking (1100 Mercantile Lane, Largo, 14,613 sq. ft.). Effective date: 1/1/16. Term: 10 years. Average Annual Rent: \$270,675.
action:	Approved	discussion:	No	Doc. No.
13-LT	DAAT	Baltimore	Hampton Plaza, LLLP	Tenant Lease - RETROACTIVE - Storage (300 E. Joppa Road, Leval A-16, Rooms 10 & 11, Towson, 292 sq. ft.). Retroactive approval: 7/27/15- 9/16/15. Effective date: 8/1/15. Term 10 years, 4 days. Annual Rent: \$2,482.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-LT-OPT	DEFENDER	Garrett	Garrett County Historical Society	Tenant Lease Renewal Option - RETROACTIVE - Office w/parking (105 South Second Street, Suite 5, 2nd Floor, 1,208 sq. ft.). Retroactive Term: 4/1/15-9/30/15. New effective date: 10/1/15. Term: 1 year (w/1 year renewal option). Retroactive amount: \$4,442. Annual Rent: \$12,757.
action:	Approved	discussion:	No	Doc. No.
15-LT-MOD	PS	Baltimore	Hampton Plaza, LLLP	Tenant Lease Modification - Add space - Office/storage (300 E. Joppa Road, Suites 1000, 400B, 301, A010, Towson, 31,878 sq. ft. office/1,500 sq.ft. storage). Effective date: 11/15/15. Term: 10 years, 5 months. Average Annual Rent: \$531,563.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Museum of Industry, Inc.	Grant - Baltimore Museum of Industry capital improvements - Certify matching funds; enter into grant agreements. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Prince George's	Governing Board of the Doctors Hospital, Inc.	Grant - Doctors Hospital pharmacy department renovation/expansion - Certify matching funds; enter into grant agreement. Amount: \$88,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	DGS	Montgomery	Board of Directors of the Jewish Community Center of Greater Washington, Inc.	Grant - Jewish Community Center of Greater Washington renovations - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore	Board of Directors of the Kingsville Volunteer Fire Company	Grant - Kingsville Volunteer Fire Company community hall acquisition, renovation, and equipping - Certify matching funds; enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Directors of the Korean Community Service Center of Greater Washington, Inc.	Grant - University Gardens Senior Apartments acquisition and renovation - Certify matching funds; enter into grant agreements. Amount: \$140,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Anne Arundel	Governing Board of the YWCA of Annapolis & Anne Arundel County, Inc.	Grant - YWCA of Annapolis and Anne Arundel County Domestic Violence Shelter acquisition, construction and equipping - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore City	Health Care for the Homeless, Inc.	Grant - Equipping new building (421 Fallsway, Baltimore) - Approve grant. Amount: \$41,698.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
23-CGL	DGS	Anne Arundel	Omni House, Inc.	Grant - Omni House (106 Water Fountain Way, Glen Burnie) - Approve waiver of priority of declaration and subordination agreement of State's \$750,000 trust.
action:	Approved	discussion: No	Doc. No.	
24-CGL	DGS	Anne Arundel	Board of Directors of the Calvery Chapel, Inc.	Grant - Calvery Food Bank acquisition, construction, and equipping - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion: No	Doc. No.	
25-AE	DGS	Baltimore	Morris Ritchie & Associates, Inc.	Architectural/Engineering - MSP Flight Simulation Facility Martin State Airport - Design helicopter hanger addition. Term: 60 days. Amount: \$263,429.
SUP				
action:	Approved	discussion: No	Doc. No.	