

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 27, 2016

27-Apr-16  
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| Item                    | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |
|-------------------------|--------------------|--------------------|-----------------------------|--|
| <b>Agenda Secretary</b> |                    |                    |                             |  |
| 1                       | AGR                | Various            | Various                     | Agricultural Cost Share - Fund 56 grants. Amount: \$699,850. |
| <b>action:</b>          | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 2                       | AGR                | Carroll            | Various                     | Agricultural Cost Share - Increase funds. Amount: \$4,380.   |
| <b>action:</b>          | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 3                       | BPW/PROC           | N/A                | General Services            | Procurement Agency Activity Report - December 2015           |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description  |            |
|----------------|--------------------|--------------------|---|--|------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |            |
| 4              | BPW/WET            | Anne Arundel       | Doug Gardner  | Wetlands License - 15-0665   |            |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |            |
| 5<br>REV       | BPW/WET            | St. Mary's         | Edward Bauer, Christa Bielawski,<br>Dean Carico, Renee Thomas and<br>Curtis Tabor | Wetlands License - Expedited - 15-0937.  |            |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |            |
| 6              | HCD                |                    | --  | Loan - Down Payment and Settlement Expense Loan<br>Program - Release deed of trusts. Deeds are a second<br>mortgage. Amount: \$8,000.                  |            |
|                |                    | Prince George's    | A. Shirl Y. Sibley  |  | \$3,000.00 |
|                |                    | Baltimore City     | B. Laura Socks and Joshoua<br>Ryan  |  | \$5,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |            |
| 7              | HCD                | Cecil              | Christina Dant  | Loan - Maryland Housing Rehabilitation Program - Release<br>deed of trust in exchange for promissory note. Deed is a third<br>trust. Amount: \$21,560. |            |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |            |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                               | Description   |
|----------------|-----------------------|--------------------|---|---|
| 8              | HCD                   | Howard             | AMAZA, Inc.   | Loan - Neighborhood BusinessWorks Program - Buy investment property (667-669 Main Street, Laurel) for commercial rental to Main Street Pharmacy. Amount: \$142,500.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 9              | HCD                   | Baltimore          | Chapel Springs, LP  | Loan - Rental Housing Program - Approve easement on collateral property (Chapel Springs Apartments, 9630 Dietz Place, Baltimore) for construction of shared sidewalk. Amount: \$0.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 10             | HCD                   | Baltimore City     | Housing Authority of Baltimore City and PVG Townhomes LLC | Loan - Partnership Rental Housing Program - Approve (1) collateral change to include PVG; and easements for (2) utility access, and (3) CityWatch security camera installations (Pleasant View Gardens Townhomes, 1099 Orleans Street, Baltimore). Amount: \$0. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 11             | HCD                   | Baltimore City     | Housing Authority of Baltimore City and PVG Seniors LLC   | Loan - Partnership Rental Housing Program - Approve collateral change to include Pleasant View Gardens Seniors (110 N. Central Avenue, Baltimore). Amount: \$0.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |                |
|----------------|--------------------|--------------------|-----------------------------|--|----------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| 12             | DENV               | Allegany           | Town of Westernport         | Grant/Loan - Westernport Water Distribution System Phase 3 Project. Amount: \$2,798,000.                       |                |
|                |                    |                    |                             | A. New Loan  | \$1,399,000.00 |
|                |                    |                    |                             | B. New Loan Forgiveness/Grant  | \$1,399,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| 13             | DENV               | Baltimore City     | --                          | Loan - Fund 5 sewer improvement projects. Estimated Amount: \$23,816,620.                                      |                |
| REV            |                    |                    | A. Dundalk Sewershed        |  | \$7,892,000.00 |
|                |                    |                    | B. Patapsco Sewershed       |  | \$2,924,660.00 |
|                |                    |                    | C. Herring Run Sewershed    |  | \$911,504.00   |
|                |                    |                    | D. Low Level Sewershed      |  | \$2,198,096.00 |
|                |                    |                    | E. Outfall Sewershed        |  | \$9,890,360.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| 14             | DENV               | Baltimore          | --                          | Loan - Fund 2 sewer improvement projects. Estimated Amount: \$15,606,209.                                      |                |
| REV            |                    |                    | A. Dundalk Sewershed        |  | \$7,362,000.00 |
|                |                    |                    | B. Outfall Sewershed        |  | \$8,244,209.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| 15             | DENV               | Wicomico           | City of Salisbury           | Grant - West Isabella Street water main replacement project - Approve use of federal funds. Amount: \$485,000. |                |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |                |
|----------------|--------------------|--------------------|-----------------------------|--|----------------|
| <hr/>          |                    |                    |                             |  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| <hr/>          |                    |                    |                             |  |                |
| 16             | DENV               |                    | --                          | Grant - (a) Approve new grant. Amount: \$1,500,000. (b) Cancel and reduce State's spending authority on 2 projects. Amount: -\$45,847. |                |
|                |                    | Caroline           | A. Town of Greensboro       | Greensboro Regional Wastewater System Project.   | \$1,500,000.00 |
|                |                    | Wicomico           | B-1. Town of Fruitland      | Fruitland Crown Sports Center sewer extension  | (\$15,052.00)  |
|                |                    | Caroline           | B-2. Town of Federalsburg   | Federalsburg Railroad Avenue CSO & Water Main  | (\$30,795.00)  |
| <hr/>          |                    |                    |                             |  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| <hr/>          |                    |                    |                             |  |                |
| 17             | DENV               | Wicomico           | City of Salisbury           | Grant - Salisbury's Wastewater Treatment Plant BNR and ENR Upgrade project - Change funding source. Amount: \$0.                       |                |
| <hr/>          |                    |                    |                             |  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |                |
| <hr/>          |                    |                    |                             |  |                |
| 18             | TREAS              | N/A                | --                          | General Miscellaneous - Approve recommendation for FY 2017 State property tax rates.   |                |
| <hr/>          |                    |                    |                             |  |                |
| REV            |                    |                    |                             |  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No.</b>  |                |
| <hr/>          |                    |                    |                             |  |                |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Appendix - Emergency**

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|    |     |         |                             |  |
|----|-----|---------|-----------------------------|--|
| A1 | HMH | Carroll | P.D. Valle Electric Company | Maintenance Contract - Springfield Hospital Center - Replace backup emergency generator in the Salomon Building. Emergency declared: 2/11/16. Term: 90 calendar days. Amount: \$120,340. |
|----|-----|---------|-----------------------------|--|

**action: Approved**      **discussion: No**      **Doc. No. 001B6400466**

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|    |         |         |                 |   |
|----|---------|---------|-----------------|---|
| A2 | DOT/SHA | Various | L. S. Lee, Inc. | Maintenance Contract - Guardrail repairs in Carroll, Howard, and Frederick Counties from Winter Storm Jonas. Emergency declared: 2/25/16. Term: 3/2/16- 6/30/16. Amount: \$253,185. |
|----|---------|---------|-----------------|---|

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

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|    |         |           |                                     |   |
|----|---------|-----------|-------------------------------------|---|
| A3 | DOT/SHA | Baltimore | Arica Consulting & Contracting, LLC | Maintenance Contract - Hereford Shop - Replace damaged boiler system due to fire. Emergency declared: 1/29/16. Term: 2/29/16- 5/29/16. Amount: \$225,000. |
|----|---------|-----------|-------------------------------------|---|

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

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Department of Natural Resources Real Property**

|    |         |              |                     |   |
|----|---------|--------------|---------------------|---|
| 1A | DNR/POS | Anne Arundel | Anne Arundel County | Program Open Space - Eisenhower Golf Course - Buy 218.5 acre golf course with improvements operated by the County. Amount: \$3,175,000. |
|----|---------|--------------|---------------------|---|

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

|    |         |          |                 |  |
|----|---------|----------|-----------------|--|
| 2A | DNR/POS | Caroline | Caroline County | Program Open Space - Caroline County's 2017 Land Preservation, Parks, and Recreation Plan project. Amount: \$25,000. |
|----|---------|----------|-----------------|--|

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

|    |         |         |                              |  |
|----|---------|---------|------------------------------|--|
| 3A | DNR/POS | Garrett | --                           | Program Open Space - Approve 3 development projects. Amount: \$23,689. |
|    |         |         | 1. Town of Kitzmiller        | Kitzmiller Town Park - Recreation equipment. \$2,890.00                |
|    |         |         | 2. Town of Loch Lynn Heights | Lock Lynn Park - Replace pavilion roof. \$5,456.00                     |
|    |         |         | 3. Town of Grantsville       | Grantsville Town Park - Replace playground equipment. \$15,343.00      |

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

|    |         |        |               |  |
|----|---------|--------|---------------|--|
| 4A | DNR/POS | Howard | Howard County | Program Open Space - Howard County's 2017 Land Preservation, Parks, and Recreation Plan project. Amount: \$25,000. |
|----|---------|--------|---------------|--|

| Item           | Agency<br>Institution | County                 | Vendor, Contractor, Grantee | Description   | 27-Apr-16<br>Page 8 of 29 |
|----------------|-----------------------|------------------------|-----------------------------|---|---------------------------|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> yes | <b>Doc. No.</b>             |   |                           |
| 5A             | DNR/POS               | Talbot                 | Talbot County               | Program Open Space - Approve 3 development projects.<br>Amount: \$188,078.<br><br>1. Home Run Baker Park - Replace<br>baseball fencing. \$4,500.00<br><br>2. Home Run Baker Park and<br>Cordova Community Park - Trail<br>paving. \$129,578.00<br><br>3. Talbot County Community<br>Center - Buy electronic monument<br>sign. \$54,000.00 |                           |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> yes | <b>Doc. No.</b>             |   |                           |
| 6A             | DNR/POS               | Wicomico               | Wicomico County             | Program Open Space - Approve 2 development projects.<br>Amount: \$130,500.<br><br>1. Kilburnie Playground -<br>Resurface tennis courts. \$67,500.00<br><br>2. Billy Gene Jackson Park -<br>Resurface basketball court. \$63,000.00  |                           |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> yes | <b>Doc. No.</b>             |   |                           |
| 7A             | DNR/POS               | Carroll                | Carroll County              | Rural Legacy Program - Upper Patapsco Rural Legacy Area -<br>Buy 40 acre conservation easement along unnamed<br>tributaries to the Patapsco River to be held by the County<br>Commissioners of Carroll County. Amount: \$157,184.   |                           |



| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description     |
|----------------|--------------------|--------------------|-----------------------------|-----------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No.</b> |

**Agenda Department of Budget and Management**

|     |     |           |  |  |
|-----|-----|-----------|--|--|
| 1-S | DNR | Statewide | Environmental Resources Management, Inc. | Service Contract - Power Plant Assessment Division - Provide environmental engineering technical assistance. Term: 5/1/16- 6/30/20. Amount: NTE \$5,000,000. |
|-----|-----|-----------|--|--|

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|                |                 |                    |            |                             |   |
|----------------|-----------------|--------------------|------------|-----------------------------|---|
| <b>action:</b> | <b>deferred</b> | <b>discussion:</b> | <b>yes</b> | <b>Doc. No. K00B6400109</b> | <b>Deferred 2-to-1; Treasurer voted against deferral.</b> |
|----------------|-----------------|--------------------|------------|-----------------------------|---|

|     |     |           |    |   |
|-----|-----|-----------|----|---|
| 2-S | HCD | Statewide | -- | Service Contract - Division of Development Finance - Temporary financial services staff. Term: 5/16/16- 5/15/18. Amount: \$236,245. |
|-----|-----|-----------|----|---|

- |   |              |
|---|--------------|
| 1. CALL Contracting, Inc. dba Smith Staffing Services | \$155,800.00 |
| 2. Dancil-Jones & Associates, Inc.                    | \$80,445.00  |

|                |                 |                    |           |                             |
|----------------|-----------------|--------------------|-----------|-----------------------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No. S00B6400022</b> |
|----------------|-----------------|--------------------|-----------|-----------------------------|

|         |     |           |                       |   |
|---------|-----|-----------|-----------------------|---|
| 3-S-MOD | HMH | Statewide | ICF Incorporated, LLC | Service Contract Modification - Prevention and Health Promotion Administration - Scope of work changes; computer-assisted telephone interviewing data collection for the Maryland Behavioral Risk Factor Surveillance System. Term: 5/15/16- 12/31/17. Amount: \$571,981. |
|---------|-----|-----------|-----------------------|---|

|                |                 |                    |           |                          |
|----------------|-----------------|--------------------|-----------|--------------------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No. COG65781</b> |
|----------------|-----------------|--------------------|-----------|--------------------------|

| Item    | Agency Institution | County    | Vendor, Contractor, Grantee        | Description  |
|---------|--------------------|-----------|------------------------------------|--|
| 4-S-MOD | DOT/SHA            | Statewide | LexisNexis VitalChek Network, Inc. | Service Contract Modification - Office of Traffic and Safety/Motor Carrier Division - Extend term for new procurement; hauling permit credit card payment processing services. Term: 4/28/16- 1/27/17 (w/1 three-month renewal option). Amount: NTE \$175,413. |

**action:** withdrawn      **discussion:** No      **Doc. No.** COG66182

|      |          |            |             |   |
|------|----------|------------|-------------|---|
| 5-GM | STMRYCOL | St. Mary's | Eric Brooks | General Miscellaneous - Approve settlement. Amount: \$90,000. |
|------|----------|------------|-------------|---|

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

|      |         |                 |                   |   |
|------|---------|-----------------|-------------------|---|
| 6-GM | UMS/BOW | Prince George's | Nancy L. Shiplett | General Miscellaneous - Approve settlement. Amount: \$20,000. |
|------|---------|-----------------|-------------------|---|

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

**Agenda University System of Maryland**

|        |          |           |                      |  |
|--------|----------|-----------|----------------------|--|
| 1-C-BP | UMS/UMAB | Baltimore | Barton Malow Company | Construction Contract - Health Sciences Facility - Award bid package 8; Phase III. Term: No change. Amount: \$214,914. |
|--------|----------|-----------|----------------------|--|

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

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description  |
|----------------|--------------------|--------------------|--|--|
| 2-S-OPT        | UMS/UMAB           | Baltimore City     | Biz Solutions 360, Inc.  | Service Contract Renewal Option - Institute of Human Virology - Exercise option; staffing services and logistical support services in Botswana. Term: 5/14/16- 5/13/17. Amount: \$3,386,746.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 3-GM           | UMS/UMAB           | Baltimore City     | Color Ad, Inc.   | General Miscellaneous - Fabricate and install 19 pylon signs and 2 map kiosks on campus. Amount: \$262,150.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 4-C            | UMS/UMCP           | Prince George's    | W. L. Gary Company   | Construction Contract - Technology Advancement Program Building - Install new mechanical chiller. Term: 120 calendar days. Amount: \$493,800.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 5-C-OPT        | UMS/UMCP           | Various            | --   | Maintenance Contract Renewal Option - Exercise option; on-call general contracting services at College Park Campus and service center locations. Term: 5/29/16- 5/28/17. Amount: \$15,000,000. |
|                |                    |                    | <ol style="list-style-type: none"> <li>1. Baltimore Contractors, Inc.</li> <li>2. Brawner Builders, Inc.</li> <li>3. CFI Construction Corp.</li> <li>4. F.H. Paschen, S. N. Nielsen &amp; Associates, LLC</li> </ol> |  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description     |
|----------------|--------------------|--------------------|--|-----------------|
|                |                    |                    | 5. Kalmia Construction Company<br>6. North Point Builders, Inc.<br>7. Rich Moe Enterprises |                 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b> |

|                |                 |                    |                           |   |
|----------------|-----------------|--------------------|---------------------------|---|
| 6-C            | UMS/BOW         | Prince George's    | Rich Moe Enterprises, LLC | Construction Contract - James Physical Education Complex - HVAC improvements. Term: 270 calendar days. Amount: \$3,793,752. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                 | <b>Doc. No.</b>   |

|                |                 |                    |  |   |
|----------------|-----------------|--------------------|--|---|
| 7-S-OPT        | UMS/UMUC        | Various            | Allegis Global Solutions, Inc. (formerly Allegis Group Services) | Service Contract Renewal Option - Exercise option; recruitment process outsourcing services. Term: 7/1/16-6/30/20. Amount: \$6,915,768. |
| REV            |                 |                    |  |   |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |

**Agenda Department of Information Technology**

|                |                 |                    |  |  |
|----------------|-----------------|--------------------|--|--|
| 1-IT           | HMH             | N/A                | Health Care Incentives Improvement Institute, Inc. | Information Technology - Maryland Health Care Commission - Consulting services for evidence-informed case rates analytics. Term: 5/1/16- 4/30/17. Amount: \$146,518. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. M00B6400564</b>  |

| Item | Agency Institution | County    | Vendor, Contractor, Grantee       | Description  |
|------|--------------------|-----------|-----------------------------------|--|
| 2-IT | HMH                | Statewide | Social & Scientific Systems, Inc. | Information Technology - Maryland Health Care Commission - Professional services to sustain and expand the State's All-Payer Claims Database. Term: 5/1/16- 4/30/21. Amount: \$8,975,088 (revised at Board meeting). |

**action:** approved with revisions      **discussion:** yes      **Doc. No.** M00B6400536      Revised at Board meeting.

|      |     |           |    |   |
|------|-----|-----------|----|---|
| 3-IT | DIT | Statewide | -- | Information Technology - Award 36 indefinite quantity purchase order request for proposals-based master contracts to provide commercial off-the-shelf software, training, and maintenance. Term: 4/6/16- 9/30/27. Amount: \$71,000,000. |
|------|-----|-----------|----|---|

01. Accelera Solutions
02. Advanced Computer Concepts, Inc.
03. ASG Software Solutions, Inc.
04. Barcoding, Inc.
05. BullsEye Computing Solutions
06. Converge One
07. Copper River Enterprise Services
08. Datastrong, LLC
09. EN Pointe Technologies Sales, LLC
10. Enterprise Consulting, Inc.
11. Environmental Systems Research Institute
12. Federal Hill Solutions
13. Geo-Comm, Inc.

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee                            | Description |
|------|-----------------------|--------|--|-------------|
|      |                       |        | 14. Image API  |             |
|      |                       |        | 15. immixTechnology, Inc.                              |             |
|      |                       |        | 16. Indisoft, LLC                                      |             |
|      |                       |        | 17. Information Builders, Inc.                         |             |
|      |                       |        | 18. Insight Public Sector, Inc.                        |             |
|      |                       |        | 19. Intermedix c/o Esi<br>Acquisitions                 |             |
|      |                       |        | 20. JobAps, Inc.                                       |             |
|      |                       |        | 21. Kratos Public Safety &<br>Security Solutions, Inc. |             |
|      |                       |        | 22. Lexmark, Inc.                                      |             |
|      |                       |        | 23. Mavenspire, Inc.                                   |             |
|      |                       |        | 24. Oakland Consulting Group,<br>Inc.                  |             |
|      |                       |        | 25. Patriot Technologies, Inc.                         |             |
|      |                       |        | 26. Prosys Information Systems                         |             |
|      |                       |        | 27. Ricoh USA, Inc.                                    |             |
|      |                       |        | 28. SIRIUS Computer Solutions,<br>Inc.                 |             |
|      |                       |        | 29. Snap, Inc.   |             |
|      |                       |        | 30. Source IT Technologies                             |             |
|      |                       |        | 31. Star Computer Supply                               |             |
|      |                       |        | 32. TechTrend, Inc.                                    |             |
|      |                       |        | 33. TSRC, Inc. dba Frank<br>Parsons Co.                |             |
|      |                       |        | 34. Vestra Resources, Inc.                             |             |
|      |                       |        | 35. Vox Scripta, LLC                                   |             |
|      |                       |        | 36. Zones, Inc.  |             |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |
|----------------|--------------------|--------------------|-----------------------------|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No. 060B2490021</b>  |
|                |                    |                    |                             | <b>Approved 2-to-1; Comptroller voted No.</b>  |
| 4-IT-MOD       | DIT                | Statewide          | GovDelivery, Inc.           | Information Technology Modification - Add funds and extend term; digital communication management services. Term: 5/16/16- 5/15/17. Amount: \$136,500.   |
| REV            |                    |                    |                             |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No. F50B4400086</b>  |
| 5-IT-MOD       | DIT                | Statewide          | SHI International Corp.     | Information Technology Modification - Add funds; Microsoft Select Plus and Enterprise software. Term: 4/28/16- 10/31/17. Amount: \$8,000,000.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No. 060B2490024</b>  |
| 6-IT-MOD       | PS                 | Statewide          | Global Tel*Link (GTL)       | Information Technology Modification - RETROACTIVE - Inmate payphone services; reduce rates and eliminate fees. Term: 3/17/16- 12/31/17. Amount: See Item.  |
| REV            |                    |                    |                             |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. Q00B6400058</b>  |
| 7-IT-MOD       | DOT/MTA            | Statewide          | Wabtec Railway Electronics  | Information Technology Modification - MARC Train Positive Train Control Interoperable Electronic Train Management System - Upgrade the 9-Aspect cab signal system on 26 locomotives; add video event recording system. Term: 1/8/17- 1/22/17. Amount: \$2,138,700. |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description                 |
|----------------|--------------------|--------------------|-----------------------------|-----------------------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. J05B4400019</b> |

**Agenda Department of Transportation**

|      |         |           |   |   |
|------|---------|-----------|---|---|
| 1-AE | DOT/SHA | Statewide | Wallace Montgomery & Associates, LLP/Century Engineering, Inc. (JV) | Architectural/Engineering - Award open-ended task order contract; engineering design and support and construction management services. Term: 5/12/16- 5/11/22. Amount: NTE \$7,000,000. |
|------|---------|-----------|---|---|

**action:** **Approved**      **discussion:** **No**      **Doc. No. SBCS1219A**

|      |         |           |                                       |   |
|------|---------|-----------|---------------------------------------|---|
| 2-AE | DOT/SHA | Statewide | Schnabel Engineering Consultants, LLC | Architectural/Engineering - Award open-ended task order contract; pavement and geotechnical engineering and design services. Term: 5/12/16- 5/11/21. Amount: NTE \$4,500,000. |
|------|---------|-----------|---------------------------------------|---|

**action:** **Approved**      **discussion:** **No**      **Doc. No. SBC1502C**

|     |         |         |                            |  |
|-----|---------|---------|----------------------------|--|
| 3-C | DOT/MVA | Various | Cole Roofing Company, Inc. | Construction Contract - Vehicle Emission Inspection Program - Roof replacement in Baltimore and Howard County stations. Term: 230 calendar days from NTP. Amount: \$387,400. |
|-----|---------|---------|----------------------------|--|

**action:** **Approved**      **discussion:** **No**      **Doc. No. VMUL15032C**

|     |         |                |                      |   |
|-----|---------|----------------|----------------------|---|
| 4-C | DOT/MVA | Baltimore City | Cole Roofing Company | Construction Contract - Vehicle Emission Inspection Program - Roof replacements at East and West Stations. Term: 230 calendar days from NTP. Amount: \$380,000. |
|-----|---------|----------------|----------------------|---|



| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |
|----------------|--------------------|--------------------|-----------------------------|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. VMUL15033C</b>   |
| 5-C            | DOT/MVA            | Various            | CitiRoof, Inc.              | Construction Contract - Vehicle Emission Inspection Program - Roof replacement in Prince George's and Calvert Counties stations. Term: 42 calendar days from NTP. Amount: \$311,900. |
| REV            |                    |                    |                             |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. VMUL15034C</b>   |
| 6-M            | DOT/SHA            | Various            | E & R Services, Inc.        | Maintenance Contract - Concrete curb and curb/gutter repairs in Montgomery and Prince George's Counties. Term: 5/12/16- 6/30/18. Amount: NTE \$329,485.                              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. 415D31418</b>  |
| 7-M            | DOT/SHA            | Various            | Harbel, Inc.                | Maintenance Contract - Roadway and shoulder maintenance in Allegany, Garrett, and Washington Counties. Term: 5/12/16- 6/30/18. Amount: NTE \$644,748.                                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. 424D61418</b>  |
| 8-M            | DOT/SHA            | Various            | Excel Tree Expert Co., Inc. | Maintenance Contract - Marlboro Shop - Brush and tree cutting and stump removal. Term: 5/12/16- 6/30/18. Amount: NTE \$368,490.  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description   |
|----------------|--------------------|--------------------|--|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 42916M1418</b>  |
| 9-M            | DOT/SHA            | Various            | Long Fence Co., Inc.   | Maintenance Contract - Install, repair or replace traffic barrier in Carroll, Frederick, and Howard Counties. Term: 5/12/16- 12/31/18. Amount: NTE \$1,919,545.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 477D71418</b>   |
| 10-M           | DOT/SHA            | Various            | Lighting Maintenance, Inc.   | Maintenance Contract - Street lighting repairs and maintenance in Carroll and Frederick Counties. Term: 5/12/16- 12/31/18. Amount: NTE \$810,180.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 52861071418</b>   |
| 11-M           | DOT/SHA            | Anne Arundel       | Centropolis Property & Staffing Management, LLC (formerly SidebySide Lawns, Gutter, Home Staging, LLC) | Maintenance Contract - Glen Burnie Shop - Highway maintenance contract support. Term: 5/12/16- 12/31/18. Amount: NTE \$937,060.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 5492G51418</b>  |
| 12-M-MOD       | DOT/MTA            | Various            | The Arc of Baltimore, Inc.   | Maintenance Contract Modification - Change scope of work and decrease price; janitorial services for Light Rail Facilities (W. North Avenue, South Hamburg St., Hunt Valley, and Glen Burnie). Term: 5/1/16- 10/31/17. Amount: (\$360,200). |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                | Description  |
|----------------|--------------------|--------------------|--|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. T80000388</b>  |
| 13-M-OPT       | DOT/MAA            | Anne Arundel       | Aero Snow Removal, a division of East Coast Sweeping, Inc. | Maintenance Contract Renewal Option - BWI Thurgood Marshall Airport - Exercise option; snow melter operations. Term: 11/1/16- 10/31/17. Amount: \$3,527,375.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. C0330881</b>   |
| 14-RP          | DOT/MTA            | Montgomery         | Bradford Road, LLC   | Real Property - Purple Line Light Rail Project - Buy 6,854 sq. ft. perpetual subterranean easement including 201 sq. ft. for the Plymouth Tunnel (8810 Bradford Road, Silver Spring). Amount: \$2,500. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 15-RP          | DOT/MTA            | Montgomery         | Rodger D. Rafler   | Real Property - Purple Line Light Rail Project - Buy 8,201 sq. ft. (8906 Talbot Avenue, Silver Spring. Amount: \$43,450.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 16-GM-MOD      | DOT/MPA            | Baltimore City     | Department of the Army                                     | General Miscellaneous - Cooperation Agreement for Construction of the Ecosystem Restoration Projects at Poplar Island - Add 575 acres of additional habitat. Amount: \$994,455.                        |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description     |
|----------------|--------------------|--------------------|-----------------------------|-----------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |

**Agenda Department of General Services**

|                |                 |                    |                     |  |
|----------------|-----------------|--------------------|---------------------|--|
| 1-C            | DNR             | Frederick          | DSM Properties, LLC | Construction Contract - Cunningham Falls State Park - Replace playground. Amount: \$606,665. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>           | <b>Doc. No. 001B6400487</b>  |

|                |                 |                    |                             |   |
|----------------|-----------------|--------------------|-----------------------------|---|
| 2-C-MOD        | DJS             | Prince George's    | Turner Construction Company | Construction Contract Modification - Cheltenham Youth Facility - Install ductbank from switchgear to transformer. Term: No Change. Amount: \$218,410. |
| REV            |                 |                    |                             |   |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. COG67994</b>  |

|                |                 |                    |   |  |
|----------------|-----------------|--------------------|---|--|
| 3-C-MOD        | HMH             | Washington         | Popowski Brothers, Inc., t/a PBI Restorations | Construction Contract Modification - Western Maryland Hospital Center - Mold/asbestos remediation. Term: No change. Amount: \$394,958. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                                     | <b>Doc. No. COG68507</b>   |

|     |     |           |                        |  |
|-----|-----|-----------|------------------------|--|
| 4-M | HMH | Baltimore | D&B Construction, Inc. | Maintenance Contract - Spring Grove Hospital - Replace air conditioning system of the Bland Bryant Building, 4th Floor (55 Wade Avenue, Catonsville). Term: 180 days. Amount: \$285,959. |
|-----|-----|-----------|------------------------|--|

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee               | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                 | <b>Doc. No.</b>   |
| 5-M-OPT        | HMH                | Anne Arundel       | Associated Building Maintenance Co., Inc. | Maintenance Contract Renewal Option - Clifton T. Perkins Hospital Center - Exercise option; housekeeping services. Term: 5/16/16- 5/15/17. Amount: \$679,510.                     |
| REV            |                    |                    |   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                 | <b>Doc. No. 001B6400440</b>   |
| 6-M-OPT        | MSP                | Baltimore          | LB & B Associates, Inc.                   | Maintenance Contract Renewal Option - Forensic Science Laboratory - Exercise option; comprehensive building management. Term: 7/1/16- 6/30/18. Amount: \$1,338,040.               |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                 | <b>Doc. No. 001B6400439</b>   |
| 7-GM           | EDUC               | Baltimore City     | Henry Adams, LLC                          | General Miscellaneous - Maryland State Department of Education, Nancy S. Grasmick Building - Use general bond funding for the design of replacement of chiller. Amount: \$24,340. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                 | <b>Doc. No.</b>   |
| 8-GM           | DNR                | Allegany           | Gannett Fleming, Inc.                     | General Miscellaneous - Rocky Gap State Park Dam - Use general obligation bond funding; preparation of contract documents for valve and weir repairs. Amount: \$98,175.           |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description   |
|----------------|--------------------|--------------------|------------------------------|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No.</b>   |
| 9-GM           | DJS                | Baltimore          | --                           | General Miscellaneous - Cheltenham Youth Facility Project - Use 2015 MMCBL Funds for materials and equipment. Amount: \$175,589.        |
|                |                    |                    | 01. MCE                      | Furniture \$50,860.00   |
|                |                    |                    | 02. MCE                      | Benches and beds for housing units. \$103,610.00  |
|                |                    |                    | 03. MCE                      | Anchor bolts and power fasteners \$500.00   |
|                |                    |                    | 04. McMaster Carr Supply Co. | Drop in key box \$2,367.45  |
|                |                    |                    | 05. Nevco                    | Electronic scoreboard. \$5,188.14   |
|                |                    |                    | 06. Belson Manufacturing Co. | Row bleachers \$4,476.00  |
|                |                    |                    | 07. ULine                    | Portable benches \$7,963.65   |
|                |                    |                    | 08. Park and Pool Corp.      | Auger anchors \$624.00  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No.</b>   |
| 10-GM          | DNR                | St. Mary's         | N/A                          | General Miscellaneous - St. Clement's Island State Park - Approve fund source changes.  |
| <b>action:</b> | <b>withdrawn</b>   | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No.</b>   |
| 11-GM          | DGS                | Anne Arundel       | N/A                          | General Miscellaneous - People's Resource Center - Use MCCBL 2012 funds; inspection services for interior renovations. Amount: \$9,934. |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description  |
|----------------|--------------------|--------------------|-------------------------------|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |
| 12-GM          | MSP                | Baltimore          | MS Engineering, Inc.          | General Miscellaneous - Pikesville Headquarters - Use general obligation bond funding for Phases 4 thru 6 of underground tank replacement. Amount: \$13,483.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |
| 13-RP          | HMH                | Carroll            | Carroll County                | Real Property - Springfield Hospital campus - Grant 2.6 easement for fiber optic cable. Amount: \$0.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |
| 14-RP          | DGS                | Prince George's    | Prince George's County        | Real Property - Transfer 2.1 acre property (Owens Road, Fort Washington) by corrective disclaimer and corrective deed from Marion L. Morgan and the State of Maryland to Prince George's County. Amount: \$0.        |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |
| 15-LL          | MHEC               | Queen Anne's       | Tim Bishop's Pro Farm Service | Landlord Lease - RETROACTIVE - Chesapeake College - Farmland (55 acres bordered by US Route 50 and State Routes 662 & 213). Effective date: 3/1/16. Term: 3 years (w/1 three-year renewal option). Amount: \$13,696. |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 16-LL          | DNR                | Cecil              | Fair Hill International Inc.  | Landlord Lease - Fair Hills NRMA - Office (378 Fair Hills Drive, Elkton; 520 sq. ft.). Effective date: 5/1/16. Term: 10 years. Average Annual Rent: \$7,332.                          |
| REV            |                    |                    |   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 17-LL-MOD      | DNR                | Cecil              | Maryland Economic Development Corporation (MEDCO) and Thoroughbred Racing Associations of North America, Inc. | Landlord Lease Modification - Fair Hill NRMA - Land/parking lot (420 Fair Hill Drive, Elkton; 1 acre); reduce leased area. Amount: \$0.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 18-LL          | CANALPLAC          | Allegany           | Sherrie L. Ricker dba Simplee Kountry   | Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (17 Howard Street, C-2, Cumberland, 813 sq. ft.). Effective date: 5/1/16. Term: 1 year. Annual Rent: \$6,658. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 19-LL          | CANALPLAC          | Allegany           | Charles E. Park dba Charis Winery   | Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (17 Howard Street, C-3 and/or C-5; 285 sq. ft.). Effective date: 5/1/16. Term: 2 years. Annual Rent: \$2,350. |



| 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-LT          | GOVOFCCP           | Baltimore          | Hampton Plaza LLLP                 | Tenant Lease - RETROACTIVE - Office/Storage (300 East Joppa Road, Suite 1105; 12,730 sq. ft.). Effective date: 3/15/16. Term: 3 months, 15 days. Retroactive Amount: \$26,238. Total Monthly Rent: \$18,741.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No.</b>   |
| 21-LT          | DLLR               | Baltimore City     | 940 Madison LLC                    | Tenant Lease - Parking (940 Madison Avenue, Baltimore; 18 spaces). Effective date: 5/1/16. Term: 5 years (w/1 five-year renewal option). Average Annual Rent: \$18,283.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No.</b>   |
| 22-LT          | HMH                | Baltimore City     | Reisterstown Plaza Associates, LLC | Tenant Lease - RETROACTIVE - Vital Records - Office (6776 Reisterstown Road, Baltimore); Approve extension: 4/1/16-8/14/16; New Effective date: 8/15/16 (w/1 five-year renewal option). Term: 10 years. Average Annual Rent: \$215,952. Retroactive Amount: \$11,958. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No.</b>   |
| 23-LT          | AGR                | Carroll            | West Branch Land Unit 20D, LLC     | Tenant Lease - Animal Health - Office/Storage (1232 Tech Court, Westminster; 7,500 sq. ft.). Effective date: 5/1/16. Term: 6 months. Rent Amount: \$15,000.   |

| 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-LT-OPT      | BCCC               | Baltimore City     | Reisterstown Plaza Associates, LLC                          | Tenant Lease Renewal Option - Broadcast Studio (6776 Reisterstown Road, Baltimore; 5,010 sq. ft.). Effective date: 5/1/16. Term: 5 years (1 five-year renewal option). Annual Rent: \$75,150. |
| REV            |                    |                    |   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 25-CGL         | DGS                | Prince George's    | Board of Directors of the Art Works Studio School, Inc.     | Grant - Art Works Now Project - Certify matching funds; enter into grant agreements. Amount: \$250,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 26-CGL         | DGS                | Baltimore City     | Baltimore Arts Realty Corporation                           | Grant - Baltimore Arts Realty Corporation Open Works Center for Advanced Fabrication Technologies (Maker Space) Project - Enter into grant agreement. Amount: \$500,000.                      |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 27-CGL         | DGS                | Baltimore City     | Board of Directors of the Baltimore Arts Realty Corporation | Grant - BARCO North Avenue Arts Building - Certify matching funds; enter into grant agreement. Amount: \$100,000.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                     | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 28-CGL         | DGS                | Prince George's    | Mayor and Town Council of the Town of Capitol Heights           | Grant - Capitol Heights Public Works Facility - Certify matching funds; enter into grant agreement. Amount: \$50,000. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 29-CGL         | DGS                | Talbot             | Board of Directors of Shore Up, Inc.                            | Grant - Easton Head Start Center - Certify matching funds; enter into grant agreements. Amount: \$75,000.             |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 30-CGL         | DGS                | Prince George's    | Board of Directors of the Educare Resource Center, Inc.         | Grant - Educare Resource Center - Certify matching funds; enter into grant agreements. Amount: \$175,000.             |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 31-CGL         | DGS                | Anne Arundel       | Board of Trustees of the Historic Annapolis, Inc.               | Grant - James Brice House - Certify matching funds; enter into grant agreement. Amount: \$250,000.                    |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 32-CGL         | DGS                | Baltimore City     | Board of Trustees of the Baltimore Chesapeake Bay Outward Bound | Grant - Orianda Mansion Preservation - Certify matching funds; enter into grant agreement. Amount: \$150,000.         |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                      | Description   |
|----------------|--------------------|--------------------|--|---|
|                |                    |                    | Center, Inc.   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 33-CGL         | DGS                | Montgomery         | Board of Directors of the Old Blair Auditorium Project, Inc.     | Grant - Old Blair High School Auditorium Project - Add County Executive and County Council of Montgomery County to existing grant agreements. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 34-CGL         | DGS                | St. Mary's         | St. Peter Claver Catholic Church Museum of St. Inigoes, Maryland | Grant - St. Peter Claver Museum of St. Inigoes, Maryland - Enter into grant agreement. Amount: \$45,000.                                      |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 35-CGL         | DGS                | Prince George's    | Mayor and Town Council of the Town of Capitol Heights            | Grant - Town of Capitol Heights Public Works Modular Home - Certify matching funds; enter into grant agreement. Amount: \$100,000.            |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 36-CGL         | HMH                | Baltimore City     | Health Care for the Homeless, Inc.                               | Grant - Approve grant; equipping new build-out (421 Fallsway, Baltimore, MD). Amount: \$22,520.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 37-CGL         | HMH                | Washington         | Walnut Street Community Health Center, Inc. dba Family Healthcare of Hagerstown | Grant - Approve grant to equip and furnish patient-centered medical home facility. Amount: \$839,498. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |