

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, February 24, 2016

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 24-Feb-16 Page 1 of 22 |
|-------------------------|-----------------------|--------------------|-----------------------------|--|---------------------------|
| Agenda Secretary | | | | | |
| 1 | AGR | Various | Various | Agricultural Cost Share - Fund 22 grants. Amount: \$307,700. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | AGR | Various | Various | Agricultural Cost Share - Increase fund to 2 grants. Amount: \$7,369. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 3 | AGR | Various | Various | Agricultural Cost Share - Revert fund balances on 41 cancelled or completed projects. Reversion Amount: \$299,990. | |

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|----------------|-----------------------|--------------------|--|--|----------------|
| action: | Approved | discussion: | No | Doc. No. | |
| 4 | COMP | N/A | -- | Bonds - Cancel general obligation bond authorizations and reduce spending authority for completed projects. Reversion Amount: \$686,296. | |
| | | | 01. Collington Station safety and surveillance systems | Chapter 430, Acts of 2013 | (\$24,000.00) |
| | | | 02. Woodmore South safety and surveillance systems | Chapter 430, Acts of 2013 | (\$1,342.00) |
| | | | 03. Chesapeake Beach skate park | Chapter 444, MCCBL of 2012 | (\$125,000.00) |
| | | | 04. Healthy Start Client Service Center | Chapter 444, MCCBL of 2012 | (\$100,000.00) |
| | | | 05. Owings Mills High School Stadium | Chapter 444, MCCBL of 2012 | (\$100,000.00) |
| | | | 06. Largo High School PTSA track renovation | Chapter 444, MCCBL of 2012 | (\$91,941.00) |
| | | | 07. Academy of Success Community Empowerment Center | Chapter 444, MCCBL of 2012 | (\$68,878.00) |
| | | | 08. Jude House | Chapter 444, MCCBL of 2012 | (\$50,000.00) |
| | | | 09. Turf Field Security Investment | Chapter 430, MCCBL of 2013 | (\$50,000.00) |
| | | | 10. Antietam Chapter #312 Korean War Veteran Monument | Chapter 430, MCCBL of 2013 | (\$29,933.00) |
| | | | 11. Forestville Military Academy track | Chapter 430, MCCBL of 2013 | (\$19,163.00) |
| | | | 12. Olney Police Satellite Station | Chapter 444, MCCBL of 2012 | (\$10,000.00) |
| | | | 13. Sotterley Plantation post-hurricane restoration | Chapter 444, MCCBL of 2012 | (\$9,081.00) |
| | | | 14. VisArts | Chapter 444, MCCBL of 2012 | (\$6,958.00) |
| action: | Approved | discussion: | No | Doc. No. | |

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|----------------|-----------------------|--------------------|--|--|
| 5 | BPW/PROC | N/A | -- | Procurement Agency Activity Reports |
| | | | 01. Budget & Management | November 2015 |
| | | | 02. Public Safety & Correctional Services | January 2016 |
| | | | 03. State Treasurer's Office | 4th Quarter 2015 |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | BPW/WET | Talbot | Maryland Port Administration | Wetlands License (Extraordinary) - 15-0131 - Paul S. Sarbanes Ecosystem Restoration Project at Poplar Island, Phase III - Public hearing was held. |
| REV | | | | |
| action: | Approved | discussion: | yes | Doc. No. |
| 7 | BPW/WET | Queen Anne's | Queen Anne Marina | Wetlands License (Extraordinary) - 14-0617 - Public hearing was held. |
| action: | Approved | discussion: | yes | Doc. No. |
| 8 | BPW/WET | St. Mary's | John and Trish Liebe | Wetlands License - 15-0467 |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 9 | HCD | Anne Arundel | Daniel G. Halterman | Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Amount: \$5,000. |

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| action: | Approved | discussion: | No | Doc. No. |
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| 10 | HCD | N/A | Maryland Stadium Authority | Grant - Project CORE (Creating Opportunities for Renewal and Enterprise) - Allow MSA to accept grant monies from DHCD for blight elimination projects. (General obligation bond proceeds: \$2,750,000) Total Amount: \$7,100,000. |
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| action: | Approved | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 11 | HCD | Dorchester | Epicurean II, LLC | Loan - Neighborhood BusinessWorks - Renovate historic mixed-used property to provide a new restaurant and 3 residential apartments (400 Race Street, Cambridge). Amount: \$463,000. |
| <hr/> | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 12 | HCD | Baltimore | Warren Square, LLC | Loan - Neighborhood Business Works - Buy the Warren Square Shopping Center (504-518 Reisterstown Road, Pikesville). Amount: \$500,000. |
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| action: | withdrawn | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 13 | PS | Anne Arundel | Point Security, Inc. | Equipment Contract - Dorsey Run Correctional Facility - Use general obligation bond fund proceeds to buy metal detection equipment with staff training. Amount: \$62,526. |

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| action: Approved discussion: No Doc. No. 603B6400002 | | | | |
| 14 | MES | Carroll | George, Miles and Buhr, LLC | Architectural/Engineering - New Female Detention Center (former Thomas O'Farrell Center) - Design, bid, and construction services for water and sewer utilities. Term: 30 months from NTP. Amount: \$342,717. |
| REV | | | | |
| action: Approved discussion: No Doc. No. | | | | |
| 15 | OFCPLAN | Baltimore | Piney Grove United Methodist Church of Reisterstown Church and Schoolhouse | Grant - Maryland Historical Trust - African American Heritage Preservation Program - Rehabilitate historic church (4929 Piney Grove Road, Reisterstown). Amount: \$100,000. |
| action: Approved discussion: No Doc. No. | | | | |
| 16 | MORG | Baltimore | GWWO, Inc | Architectural/Engineering - Student Services Center - Design services for pre-schematic and schematic phase. Term: 72 months from NTP. Amount: \$1,191,207. |
| action: Approved discussion: No Doc. No. | | | | |
| 17 | STMRYCOL | St. Mary's | -- | General Miscellaneous - Anne Arundel Hall - Encumber general obligation bond proceeds for 3 equipment contracts. Amount: \$121,205. |
| <div>1. Global Industrial</div> <div>Janitorial equipment</div> <div>\$690.00</div> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 24-Feb-16 Page 6 of 22 |
|----------------|-----------------------|--------------------|-----------------------------|---------------------------------|---------------------------|
| | | | 2. Horiba Scientific | Raman microscope | \$100,000.00 |
| | | | 3. Nikon Metrology, Inc. | Stereomicroscope imaging system | \$20,515.00 |
| action: | Approved | discussion: | No | Doc. No. | |

Agenda Appendix - Emergency

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|----------------|-----------------|--------------------|----------------------------|---|--|
| A1 | HMH | Baltimore | NEC Corporation of America | Service Contract - Maryland Heath Care Commission and Health Services Cost Review Commission - Replace voicemail system damaged from blown transformer. Emergency declared: 8/18/15. Term: 2 years. Amount: \$32,239. | |
| action: | Approved | discussion: | No | Doc. No. | |

Agenda Department of Natural Resources Real Property

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|----------------|-----------------|--------------------|--|---|--|
| 1A | DNR/POS | Montgomery | Montgomery County | Program Open Space - Kemp Mill Urban Park - Renovate park; reduce pond size. Amount: \$1,000,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2A | DNR/POS | Frederick | Kenneth F. Hartsell & Martha L. Walker, Successor Trustees of the Ralph and Elizabeth Walker Revocable Trust | Program Open Space - Buy 10 acres adjacent to South Mountain State Park to be managed by the Maryland Park Service. Amount: \$19,000. | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|-----------------------------|---|
| 3A | DNR/MET | Kent | Oldfield Point Farms, LLC | Conservation Easement - Chesaepake Country National Scenic Byway - Buy 678.7 acre perpetual conservation easement to be held by Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc. Amount: \$4,4000,000. |

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

Agenda Department of Budget and Management

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|-----|----------|-----------|---------------------------------|--|
| 1-S | DBM/OPSB | Statewide | The Baltimore Sun Comopany, LLC | Service Contract - Job recruiting and advertising services for all State agencies. Term: 3/1/16- 2/28/17. Amount: NTE \$400,000. |
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action: **Approved** **discussion:** **yes** **Doc. No.** **050B6400004**

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|-----|-----|-----------|--|--|
| 2-S | HMH | Statewide | Alvarez & Marsal Public Sector Services, LLC | Service Contract - Developmental Disabilities Administration - Management consulting support for new Long Term Services and Supports system. Term: 3/1/16- 2/28/18. Amount: \$2,710,475. |
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action: **Approved** **discussion:** **No** **Doc. No.** **M00B6400479**

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| 3-S | EXEC/B&C | Statewide | Health Management Associates, Inc. | Service Contract - Health Services Cost Review Commission - Assist with modernizing Phase 2 Model Waiver application forms for Medicaid and Medicare services. Term: 3/1/16- 1/30/18. Amount: \$1,262,450. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description |
|----------------|-----------------------|--------------------|--|-----------------------------|---|
| action: | Approved | discussion: | yes | Doc. No. M00B6400426 | Approved 2-to-1; Comp votes no. |
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| 4-S | DOHR | Statewide | TALX Corporation | | Service Contract - Family Investment Administration - Employment and income verification services of applicants state and federal assistance programs. Term: 3/1/16-2/28/19 (w/1 one-year renewal option). Amount: \$6,220,262. |
| action: | Approved | discussion: | No | Doc. No. N00B6400294 | |
| | | | | | |
| 5-S-MOD | DOHR | Statewide | Total Quality Residential Services, Inc. | | Service Contract Modification - Residential Child Care - Reduce funding due to facility closure (4 beds) and adding 3 beds at another facility. Term: 2/25/16- 6/30/16. Amount: (\$164,248). |
| action: | Approved | discussion: | No | Doc. No. COG58139 | |
| | | | | | |
| 6-S-MOD | PS | Statewide | -- | | Service Contract Modification - Sexual offender treatment - Extend term to complete new procurement. Term: 3/1/16-5/31/16 (w/3 one-month renewal options). Amount: \$120,300. |
| | | | 1. Eastern Shore Psychological Services | Q00B4400292 | Contract A \$31,500.00 |
| | | | 2. Huber and Associates | Q00B4400299 | Contract B \$45,900.00 |
| | | | 3. Community Based Treatment Services | Q00B4400300 | Contract C \$42,900.00 |
| action: | Approved | discussion: | yes | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| 7-GM | DBM/OPSB | Statewide | Fiona Jardine and Brown, Goldstein & Levy, LLP Client Fund | General Miscellaneous - Approve settlement. Amount: \$28,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-GM | PS | Statewide | Daniel Price | General Miscellaneous - Approve Settlement. Amount: \$34,000. |
| action: | Approved | discussion: | No | Doc. No. |

Agenda University System of Maryland

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|----------------|-----------------|--------------------|-------------------------------------|---|
| 1-C | UMS/UMAB | Baltimore Region | -- | Construction Contract - Award task order contract to 3 firms; on-call minor electrical contracting services for physical plant departments and facilities management offices. Term: 1 year (w/4 one-year renewal options). Amount: \$400,000. |
| | | | 01. Cove Electric, Inc. | |
| | | | 02. MGM Electrical Systems | |
| | | | 03. Primary Enterprises, LLC | |
| action: | Approved | discussion: | No | Doc. No. |
| 2-AE-OPT | UMS/UMAB | Baltimore Region | -- | Architectural/Engineering Renewal Option - Exercise option; task order on-call architectural/engineering services. Term: 3/20/16- 3/19/18. Amount: \$4,200,000. |
| | | | 01. Design Collective Inc. | |
| | | | 02. Cho Benn Holback and Associates | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|--|--|
| | | | 03. Whitman Requardt and Associates, LLP | |
| | | | 04. Marshall Craft Associates, Inc. | |
| | | | 05. GWWO, Inc. | |
| | | | 06. Ziger/Snead LLP Architect | |
| | | | 07. Read & Company Architects | |
| action: | Approved | discussion: | yes | Doc. No. |
| 3-AE-OPT | UMS/UMAB | Baltimore Region | -- | Architectural/Engineering Renewal Option - Exercise option; on-call architectural/engineering services for medical research/high tech projects. Term: 3/20/16- 3/19/18. Amount: \$3,000,000. |
| | | | 01. Ammon Heisler Sachs Architects, PC | |
| | | | 02. Cannon Design | |
| | | | 03. Colimore Architects, Inc. | |
| | | | 04. Gaudreau, Inc. | |
| | | | 05. Marshall Craft Associates, Inc. | |
| action: | Approved | discussion: | yes | Doc. No. |
| 4-AE-OPT | UMS/UMAB | Baltimore Region | -- | Architectural/Engineering Renewal Option - Exercise option; on-call full structural/civil engineering services. Term: 3/20/16- 3/19/18. Amount: \$1,600,000. |
| | | | 01. Rummel, Klepper & Kahl, LLP | |
| | | | 02. RMF Engineering, Inc. | |
| | | | 03. Carroll Engineering, Inc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | 04. Whitney Bailey Cox and Magnani, LLC | | |
| action: | Approved | discussion: | yes | Doc. No. | |
| 5-GM | UMS | Calvert | -- | General Miscellaneous - R.V. Truitt Lab (Environmental Sustainability Research Lab) - Use general obligation bond funding proceeds for 3 contracts. Amount: \$73,741. | |
| | | | 01. Fisher Scientific | Shelves | \$17,219.52 |
| | | | 02. Fisher Scientific | Recirculating chillers, workstations, cuber, and ice maker. | \$20,511.51 |
| | | | 03. Exeter Analytical Inc. | Elemental analyzer | \$36,010.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 6-RP | UMS/SAL | Wicomico | Mary C. Scott, Personal Representative for the Estate of Mary T. Scott | Real Property - Buy 1 acre w/improvements (1206 Camden Avenue, Salisbury) for future development. Amount: \$240,000. | |
| action: | Approved | discussion: | No | Doc. No. | |

Agenda Department of Information Technology

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|------|---------|-----------|---|---|
| 1-IT | HMH/DDA | Statewide | American Association on Intellectual and Developmental Disabilities | Information Technology - Maryland Medicaid's Balancing Initiative Program - Support Intensity Scale online assessment evaluation tool. Term: 3/1/16- 2/28/18 (w/3 one-year renewal options). Amount: \$163,027. |
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| action: | Approved | discussion: | No | Doc. No. | M00B6400462 |
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| 2-IT-MOD | ELECTLAW | Montgomery | Elections Systems and Software, LLC | Information Technology Modification - Statewide Voting System - Add equipment for early voting center. Term: 2/25/16- 3/31/17. Amount: \$82,063. |
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| action: | withdrawn | discussion: | No | Doc. No. | COG56420 |
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| 3-IT-MOD | DIT | Statewide | Security Mentor, Inc. | Information Technology Modification - Extend term for Cyber Security Training subscription. Term: 3/1/16- 2/28/17. Amount: \$202,548. |
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| action: | Approved | discussion: | yes | Doc. No. | COG59097 | Motion to Defer: | Approved 2-to-1; Treasurer votes no. |
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| 4-IT-OPT | DIT | Statewide | Esri, Inc. | Information Technology Renewal Option - Exercise option; geograpic information system (GIS) software for use by 55 agencies. Term: 4/1/16- 6/30/16. Amount: \$208,063. |
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| action: | withdrawn | discussion: | No | Doc. No. | 060B6400016 |
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Agenda Department of Transportation

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|------|---------|---------|------------------|--|
| 1-AE | DOT/MAA | Various | HNTB Corporation | Architectural/Engineering - BWI Thurgood Marshall and Martin State Airports - Comprehensive environmental planning services. Term: 5 years from NTP. Amount: NTE \$10,000,000. |
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action: **Approved** discussion: **No** Doc.No. **MAAAE16001**

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|------|---------|-----------|----|---|
| 2-AE | DOT/MTA | Statewide | -- | Architectural/Engineering - Award 3 task order contracts; program management oversight and engineering consultant services on an as-needed basis. Term: 3/24/16- 3/23/21. Amount: NTE \$30,000,000. |
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| 01. STV Incorporated/Jacobs Engineering Group, Inc. (JV) | TMTA1368A | Contract A | \$10,000,000.00 |
| 02. Rummel, Klepper & Kahl, LLP/Parsons Brinckerhoff, Inc. (JV) | TMTA1368B | Contract B | \$10,000,000.00 |
| 03. Johnson, Mirmiran & Thompson, Inc./HNTB Corporation (JV) | TMTA1368C | Contract C | \$10,000,000.00 |

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

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|------|---------|-----------|------------------------|--|
| 3-AE | DOT/SHA | Statewide | KCI Technologies, Inc. | Architectural/Engineering - Award open-ended contract; on-call environmental design, management and inspection services. Term: 3/10/16- 3/9/21. Amount: NTE \$5,000,000. |
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action: Approved discussion: yes Doc. No. SBCS1419A

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description |
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| 4-C | DOT/MTA | Baltimore Metro Area | Delta Railroad Construction Company | | Construction Contract - Baltimore Metro System - East track interlockings reconstruction at 3 locations (Portal, Reisterstown Plaza West and Rogers Avenue East). Term: 270 days from NTP. Amount: \$8,019,498. |
| <div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. T12230340</div> </div> | | | | | |
| 5-S | DOT/MAA | Various | -- | | Service Contract - BWI Thurgood Marshall and Martin State Airports - Award task order contract; on-call comprehensive environmental compliance services. Term: 5 years from NTP. Amount: NTE \$8,000,000. |
| | | | 01. EA Engineering Science and Technology Inc., PBC | MAASV16001 | Contract A |
| | | | 02. AECOM | MAASV16001 | Contract B |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div> | | | | | |
| 6-S | DOT/MAA | Various | -- | | Service Contract - BWI Thurgood Marshall and Martin State Airports - Award 3 task orders contracts; on-call financial planning and analysis services. Term: 5 years from NTP. Amount: NTE \$1,500,000. |
| | | | 01. Leigh Fisher, Inc. | MAASV16002A | Contract A |
| | | | 02. Frasca & Associates, LLC | MAASV16002B | Contract B |
| | | | 03. Unison Consulting, Inc. | MAASV16002C | Contract C |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAASV16002</div> </div> | | | | | |
| 7-M | DOT/MAA | Various | Signature Flight Support Corporation | | Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Mechanical equipment and systems repairs and maintenance. Term: 4/1/16- 3/31/21. Amount: |

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| | | | | \$24,916,965. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-M | DOT/SHA | Somerset | Farrell Services, Inc. | Maintenance Contract - Princess Anne Rest Area - Janitorial services (11440 Ocean Highway, Princess Anne). Term: 3/24/16- 2/28/18. Amount: NTE \$219,600. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. 5261911418 |
| 9-M-OPT | DOT/MAA | Various | Harford Electrical Testing Co., Inc. | Maintenance Contract Renewal Option - BWI Thurgood Marshall and Martin State Airports - Exercise option; high voltage systems inspection, repiar, and maintenance. Term: 4/1/16- 3/31/18. Amount: \$1,207,859. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. C0328941 |
| 10-M-MOD | DOT/MTA | N/A | Coachworks, LLC | Maintenance Contract Modification - MTA Light Rail - Add funds; vehicle car body repair services. Term: 1/1/13- 12/31/16. Amount: \$285,550. |
| action: | Approved | discussion: | No | Doc. No. CO328733 |
| 11-E | DOT/MAA | Anne Arundel | M-B Companies, Inc. | Equipment Contract - BWI Thurgood Marshall Airport - Buy 2 multi-tasking snow plow and broom vehicles. Term: 2/25/16- 11/24/17. Amount: \$1,401,902. |

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| action: | Approved | discussion: | No | Doc. No. MAP6602721 |
| <hr/> | | | | |
| 12-RP | DOT/MTA | Montgomery | Ammar Abdul Hamid and Khawla Yusuf | Real Property - Purple Line Light Rail Project - Buy 3,876 sq.ft. perpetual subterranean easement (8818 Reading Road, Silver Spring) for the Plymouth Tunnel. Amount: \$25,000. |
| action: | Approved | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 13-RP | DOT/SHA | Howard | Howard County | Real Property - Convey road (4,251 ft., Grace Drive at Cedar Lane). Amount: \$0. |
| action: | Approved | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 14-RP | DOT/SHA | Washington | Taylor Farm III, LLC, a Maryland Limited Liability Co. | Real Property - Release vehicular access control easement (W. Wallace Taylor property, MD 63 east, Williamsport). Amount: \$64,000. |
| action: | Approved | discussion: | No | Doc. No. |
| <hr/> | | | | |
| 15-GM | DOT/MTA | Various | Gold Line, Inc. | General Miscellaneous - Commuter Bus Services between Gaithersburg and Fort Meade (Route 202). Term: 2/29/16-3/1/19. Amount: \$1,251,653. |
| SUP | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. OPS15057SRB |
| 16-GM-MOD | DOT/MTA | Various | Atlantic Coast Charters, Inc. | General Miscellaneous Modification - Extend term; Commuter Bus Service between Gaithersburg and BWI Thurgood Marshall Airport. Term: 2/29/16- 2/28/17. Amount: \$0. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. T80000317 |
| 17-C-MOD | DOT/SHA | Garrett | Braddock Construction, LLC | Construction Contract Modification - Keyser's Ridge Facility - Extend term and add funds; new salt storage barn, equipment building, and truck wash & fuel island. Term: 6/14/17 - 1/30/18. Amount: \$243,272. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. C0328887 |
| Agenda Department of General Services | | | | |
| 1-C | DNR | Various | Garcete Construction Company, Inc. | Construction Contract - Build new natural playground at Smallwood State Park (Charles County) and Rosaryville State Park (Prince George's County). Term: 180 days. Amount: \$458,159. |
| action: | Approved | discussion: | No | Doc. No. 001B6400376 |
| 2-C-MOD | OFCPLAN | Calvert | S.E. Davis Construction LLC | Construction Contract Modificaiton - Jefferson Patterson Park and Museum - Reduce funds; change order credit from re- |

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| REV | | | | using wood for a riverside interpretive trail and boardwalk system. Term: No change. Amount: (\$54,569). | |
| action: | Approved | discussion: | No | Doc. No. | COG59189 |
| 3-AE-OPT | DGS | Statewide | -- | Architectural/Engineering Renewal Option - Exercise renewal option; indefinite quantity contract for commissioning services for multiple construction projects on an as needed basis. Term: 3/1/16- 2/28/18. Amount: \$1,500,000. | |
| REV | | | 01. McDonough, Bolyard, Peck, Inc. | | \$500,000.00 |
| | | | 02. RMF Engineering | | \$500,000.00 |
| | | | 03. Kibart, Inc. | | \$500,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 4-M | DJS | Prince George's | Lee Hartman & Sons, Inc. | Maintenance Contract - Cheltenham Youth Detention Center - New audiovisual systems. Term: 90 days. Amount: \$488,855. | |
| REV | | | | | |
| action: | Approved | discussion: | No | Doc. No. | 001B6400383 |
| 5-GM | DGS | St. Mary's | N/A | General Miscellaneous - St. Mary's District Court boiler and fire suppression system - Change source funds from MCCBL 2013 to MCCBL 2014. Amount: \$545,000. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description | |
|----------------|-----------------------|--------------------|-----------------------------------|-----------------|--|----------------|
| action: | Approved | discussion: | No | Doc. No. | | |
| 6-RP | AGR | Various | -- | | Real Property - Maryland Agricultural Land Preservation Foundation - Buy 2,141.12 acres of agricultural preservation easements on 12 contracts. Amount: \$9,412,641. | |
| | | Baltimore | 01. White Trust | | 302 acres (less 1 dwelling). Family lot. | \$2,145,000.00 |
| | | Charles | 02. L & E Abell | | 101.9 acres (less 3 dwellings). Family lot. | \$385,500.00 |
| | | Charles | 03. D & R Bridgett | | 131 acres (less 2 dwellings). Family lot. | \$386,871.00 |
| | | Charles | 04. Mt. Tirzah Family Partnership | | 369 acres (less 1 dwelling) | \$1,245,000.00 |
| | | St. Mary's | 05. T. Montfort, et. al. | | 96 acres. Family lot. | \$518,250.00 |
| | | Baltimore | 06. E. Bowman | | 135 acres (less 1 dwelling). Unrestricted lot. | \$882,052.00 |
| | | Charles | 07. V & G Selph | | 177.1 acres (less 3 dwellings). Unrestricted lot. | \$1,436,618.70 |
| | | Charles | 08. Mt. Tirzah Family Partnership | | 118.6 acres. Unrestricted lot. | \$442,034.80 |
| | | Washington | 09. D & L Beard | | 136.04 acres (less 1 dwelling). Unrestricted lot. | \$165,500.00 |
| | | Worcester | 10. C & J Bonds | | 351 acres. Unrestricted lot. | \$302,052.00 |
| | | Charles | 11. K. Turner et. al. | | 60 acres (less 1 dwelling). Lot waiver. | \$224,200.00 |
| | | Charles | 12. Y. von Braunhut | | 163.4 acres (less 1 dwelling). Lot waiver. | \$1,299,563.20 |
| action: | Approved | discussion: | No | Doc. No. | | |
| 7-LT | MSP | Baltimore | Ambassador Business Trust | | Tenant Lease - Maryland Coordination and Analysis Center - Reimburse landlord for tenant improvements (7125 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| Ambassador Road, Windsor Mill). Amount: \$624,919. | | | | |
| action: | withdrawn | discussion: | No | Doc. No. |
| 8-CGL | DGS | Montgomery | Board of Trustees of the Brooke Grove Foundation, Incorporated | Grant - Brooke Grove Rehabilitation and Nursing Center - Certify matching funds; enter into grant agreement. Amount: \$150,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-CGL | DGS | Frederick | Mayor and Board of Aldermen of the City of Frederick and the Board of Directors of the Friends of Baker Park, Inc. | Grant - Culler Lake stormwater management project - Certify matching funds; enter into grant agreements. Amount: \$100,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-CGL | DGS | Anne Arundel | Board of Directors of the 213 Masonic Temple Holding Corporation | Grant - Glen Burnie Masonic Lodge 213 - Certify matching funds; enter into grant agreements. Amount: \$150,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-CGL | DGS | Harford | Board of Directors of the Historical Society of Harford County, Inc. | Grant - Historical Society of Harford County facility restoration - Certify matching funds; enter into grant agreement. Amount: \$50,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
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| 12-CGL | DGS | Prince George's | County Executive and County Council of Prince George's County | Grant - Prince George's County Correctional Center - Medical Unit - Certify matching funds; enter into grant agreement. Amount: \$549,000. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 13-CGL | DGS | Carroll | Board of Directors of the Arc of Carroll County, Inc. | Grant - The Arc of Carroll County building renovation - Certify matching funds; enter into grant agreement. Amount: \$175,000. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 14-CGL | DGS | Frederick | Board of Directors of the Unified Community Connections, Inc. | Grant - Unified Community Connections Adult Day Habilitation facility - Certify matching funds; enter into grant agreement. Amount: \$127,000. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 15-CGL | DGS | Baltimore | Board of Directors of the White Marsh Volunteer Fire Company, Inc. | Grant - White Marsh Volunteer Fire Company facility - Certify matching funds; enter into grant agreement. Amount: \$150,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | yes | Doc. No. |
| 16-CGL | DGS | Montgomery | Housing Unlimited, Inc. | Grant - Buy house (5311 Merriam Street, Bethesda) for 3 individuals with mental illness. Amount: \$155,151. |
| action: | Approved | discussion: | No | Doc. No. |
| 17-CGL | DGS | Baltimore City | Main Street Housing, Inc. | Loan - Approve waiver of priority declaration and subordination agreement of grant funded property (3307 Dorchester Road, Baltimore) to allow for HOME Investment Partnership financing. Amount: \$0. |
| action: | Approved | discussion: | No | Doc. No. |
| 18-CGL | DGS | Baltimore City | Tuerk House, Inc. | Grant - Renovate to expand facility (730 Ashburton Street, Baltimore). Amount: \$121,380. |
| action: | Approved | discussion: | yes | Doc. No. |