

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

Meeting Date: Wednesday, January 27, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-16 Page 1 of 27
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$421,950.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			Budget & Management	July, August, and September 2015	
			General Services	September, October, and November 2015	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET		--	Wetlands Licenses	
	Anne Arundel		01. Stanley Voudrie	14-0698	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	02. Katherine E. Leon	15-0810
		Baltimore City	03. MD Port Administration	14-1033
		Baltimore	04. Baltimore County Dept. of Environmental Protection and Sustainability	15-0739
		Baltimore	05. Chesapeake Bay Foundation	15-0530
		Calvert	06. Melvin and Patricia Tuck	15-0735
		Dorchester	07. Lindy's Seafood Inc.	15-0085
		Dorchester	08. Blackwater National Wildlife Refuge	15-0790
		Dorchester	09. MD Dept. of Natural Resources	15-0789
		St. Mary's	10. NAVFAC Washington	15-0609

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

4	BPW/WET	Anne Arundel	Piera Family Limited Partnership (Mike's Crab House)	Wetlands License (Extraordinary) - 14-0330 - Compensation assessed. South River.
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action: Approved **discussion: No** **Doc. No.**

5	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$19,362.
REV		Montgomery	1. Melake Bekele	\$9,362.00
		Baltimore City	2. Eileen M. Higgins	\$5,000.00
		Baltimore	3. Cathie Lynn Panzarotto	\$5,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	HCD	Baltimore City	--	Grant - Award FY 2016 Strategic Demolition and Smart Growth Impact Fund for 10 projects. Amount: \$2,775,000.	
REV			01. American Communities	Baltimore Food Hub, Phase 1	\$200,000.00
			02. Central Baltimore Partnership, Inc.	Waverly Commons, Phase III	\$250,000.00
			03. City Life Community Builders	Residential rehabilitation in Oliver and Broadway East.	\$150,000.00
			04. East Baltimore Development, Inc.	Castle Street demolition.	\$250,000.00
			05. East Baltimore Development, Inc.	Eager Park demolition.	\$800,000.00
			06. Empire Homes of Maryland, Inc.	Restoration Gardens 2	\$250,000.00
			07. Hamilton-Lauraville Main Street, Inc.	Strand Theater	\$225,000.00
			08. Marian House, Inc.	Blessed Sacrament Supportive Housing Project	\$150,000.00
			09. Southwest Partnership	Lion Brothers Building	\$250,000.00
			10. TRF Development Partners	Preston Place IX	\$250,000.00
action:	Approved	discussion:	No	Doc. No.	

7	MES	Somerset	Tyner Equipment Corporation	Equipment Contract - Eastern Correctional Institution - Co-Generation Plant - Replace high-pressure boiler feed pump. Amount: \$71,572.	
action:	Approved	discussion:	No	Doc. No.	

8	MES	Allegany	Carl Belt, Inc.	Construction Contract - Western Correctional Institution - Upgrade wastewater pump station. Term: 365 calendar days.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$1,466,000.
action:	Approved	discussion:	No	Doc. No.
9	BPW/PSC	N/A	N/A	Regulations - Public School Construction Program - Amendment to COMAR 23.03.02.11 (Funding for window air-conditioning units).
action:	Approved	discussion:	yes	Doc. No.
10	BPW/PSC	N/A	N/A	Public School Construction Capital Improvement Program - FY 2017 allocations. Amount: \$288,400,000.
action:	Approved	discussion:	yes	Doc. No.
11	BPW/PSC	Baltimore City	--	Public School Construction - Baltimore City Public Schools - FY 2016 Capital Improvement Program allocations. Amount: \$2,684,000.
			1. Thomas G. Hayes Building	\$452,000.00
			2. Hazelwood Elementary/Middle	\$356,000.00
			3. Woodhome Elementary/Middle	\$660,000.00
			4. Curtis Bay Elementary/Middle	\$408,000.00
			5. Coldstream Park Elementary/Middle	\$428,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			6. Franklin Square Elementary/Middle		\$380,000.00
action:	Approved	discussion:	No	Doc. No.	
12	BPW/PSC	Queen Anne's	Sudlersville Fire Company, Inc.	Real Property - Approve transfer of the former Sudlersville Middle School Parcel (10.7 acres, 201 N. Church Street, Sudlersville) by the Queen Anne's County Government. Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
13	STMRYCOL	St. Mary's	--	General Miscellaneous - Anne Arundel Hall Reconstruction Project - Use general obligation bond proceeds for 3 equipment contracts. Amount: \$277,913.	
			1. Data Networks	Communication equipment.	\$209,210.00
			2. CDW Government	Communication equipment.	\$6,924.00
			3. TA Instruments	Laboratory equipment (moisture sorption analyzer).	\$61,779.00
action:	Approved	discussion:	No	Doc. No.	
14	STMRYCOL	St. Mary's	W. L. Gary Company, Inc.	Construction Contract - Queen Anne Hall - Replace HVAC. Term: 1/27/16- 8/5/16. Amount: \$1,188,191.	
action:	Approved	discussion:	No	Doc. No.	
15	ATTYGEN	N/A	--	General Miscellaneous - Legal representation with	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP			<ol style="list-style-type: none"> 1. Berger & Montague, P.C. 2. Miller & Axline, P.C. 3. Law Offices of John K. Dema, P.C. 	contingency for methyl tertiary butyl ether (MTBE) litigation. Amount: Percentage of net recovery (See Item).
action:	Approved	discussion:	yes	Doc. No.

Agenda Appendix - Emergency

A1	DGS	Anne Arundel	Chesapeake Systems, LLC d/b/a Mr. Good Tower Services	Maintenance Contract - George M. Taylor Multi Service Center/District Court - Cooling tower repairs. Emergency declared: 9/4/15. Term: 60 calendar days. Amount: \$28,643.
action:	Approved	discussion:	No	Doc. No. 001B6400218
A2	DGS	Anne Arundel	Emjay Engineering and Construction Co., Inc.	Maintenance Contract - People's Resource Center (100 Community Place, Annapolis) - Cooling system, roof, and foundation leak repairs. Emergency declared: 10/6/15. Term: 120 calendar days. Amount: \$1,369,000.
action:	Approved	discussion:	No	Doc. No. 001B6400275
A3	HMH	Washington	Popowski Brothers, Inc., t/a PBI Restoration Resources	Maintenance Contract - Western Maryland Hospital Center - Mold remediation and pipe repairs. Emergency declared: 8/11/15. Term: 120 calendar days. Amount: \$612,113.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B6400223
A4	DOHR	Various	Associated Catholic Charities, Inc., Timonium	Service Contract Modification - Child Placement Agency Services - Add transportation services w/2 nursing assistants for medical appointments for one medically-fragile child. Emergency declared: 8/16/15. Term: 8/16/15- 6/30/16. Amount: \$64,260.
action:	Approved	discussion:	No	Doc. No. COG55212
A5	DOHR	Out of State	Youth for Tomorrow New Life Center, Inc.	Service Contract - Out-of-state residential child care for two endangered youths. Emergency declared: 8/30/15. Term: 4/30/15- 10/21/15. Amount: \$51,987.
action:	Approved	discussion:	No	Doc. No. N00B6400262
A6	DOT/MTA	Statewide	MJ Management Services, LLC t/a MJM Innovations	Service Contract - MTA Call-A-Ride Service Program - Management services to promote, manage, and monitor program services. Emergency declared: 12/1/15. Term: 12/1/15- 2/28/17. Amount: \$16,616,500.
action:	Approved	discussion:	No	Doc. No. MOL15081SR

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space - Cresaptown Community Park - Develop new playground. Amount: \$45,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Caroline	Caroline County	Program Open Space - Sharp Road Community Park - Design 2 turf fields and infrastructure. Amount: \$15,000.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Carroll	City of Westminster	Program Open Space - Jaycees Park - Replace fence and multipurpose field maintenance. Amount: \$36,214.
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action: Approved discussion: No Doc. No.

4A	DNR/CPPF	Dorchester	--	Program Open Space - Approve 2 development projects. Amount: \$127,092.
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1. Dorchester County	Busick Tennis Complex - Court renovation, phase II.	\$81,000.00
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2. Town of Vienna	Vienna Playground - Playground equipment and resurfacing.	\$46,092.00
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Frederick	--	Program Open Space - Approve 3 acquisition projects. Amount: \$77,477.	
			1. Town of Thurmont	Buy 5 acres adjacent to East End Park.	\$52,127.00
			2. Town of Middletown	Buy 0.5 acres for Cone Branch Walking/Biking Trail (Schoonover property).	\$10,600.00
			3. Town of Middletown	Buy 0.1 acre for Cone Branch Walking/Biking Trail (Edelmann property).	\$14,750.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Garrett	Town of Accident	Program Open Space - Accident Town Park East - Baseball field improvements. Amount: \$9,000.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Olney Manor Recreational Park - Buy 10.4 acres (Graefe property). Amount: \$387,000.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/POS	Washington	Washington County	Program Open Space - Potomac Heights Elementary School - Playground equipment. Amount: \$67,500.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Approve 4 development projects. Amount: \$3,813,000.	
			1. Cahill Community Center	New indoor swimming pool.	\$500,000.00
			2. FY2016 Druid Hill Park	Swimming pool and bathhouse renovation.	\$488,000.00
			3. FY2016 - Athletic Fields Renovation	Gwynns Falls/Leakin Park, Carroll Park, Riverside Park, and Patterson Park.	\$1,325,000.00
			4. FY2016 Baltimore City Park System	Maintenance and general operations.	\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy Program - Nanticoke Rural Legacy Area - Grant 125.82 acre conservation easement to be held by DNR and the Department of the Navy. Amount: \$125,643.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/POS	Allegany	Olin C. McKenzie and Christine A. McKenzie, P.R. of the Estate of Roger M. McKenzie	Program Open Space - Buy 97 acres adjacent to Dan's Mountain Wildlife Management Area to be managed by the Maryland Wildlife & Heritage Service. Amount: \$195,300.	
action:	Approved	discussion:	No	Doc. No.	
12A	DNR/POS	Garrett	William D. Samples, Jr.	Program Open Space - Buy 42 acres adjacent to Savage River State Forest to be managed by the Maryland Forest Service. Amount: \$76,700.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Allegany	Laurence E. Crossland and Nancy L. Crossland	Program Open Space - Buy 64 acres adjacent to Dan's Mountain Wildlife Management Area to be managed by the Maryland Wildlife & Heritage Service. Amount: \$135,700.

action: Approved discussion: No Doc. No.

Agenda Department of Budget and Management

1-S	DOT/MTA	Statewide	HCA Asset Management, LLC	Service Contract - Inventory reconciliation services. Term: 2/1/16- 1/31/21. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No. J05B6400015
2-S	HMH	Statewide	Maryland State Dental Association	Service Contract - Maryland State Board of Dental Examiners - Dental Well-Being Committee - Intervention, rehabilitation and support services for impaired dentists. Term: 2/1/16- 1/31/18. Amount: \$192,000.

action: Approved discussion: No Doc. No. M00B6400434

3-S	HMH	Statewide	Red House Communications, Inc.	Service Contract - Center for Tobacco Prevention and Control - Media campaign for tobacco prevention and cessation. Term: 2/1/16- 6/30/20. Amount: \$4,550,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	withdrawn	discussion:	No	Doc. No. M00B6400447	
4-S	HMH	Statewide	Telligen, Inc.	Service Contract - Office of Health Services - Utilization reviews in hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program. Term: 2/1/16- 1/31/19 (w/2 one-year renewal options). Amount: \$25,755,742.	
action:	Approved	discussion:	No	Doc. No. M00B6400453	
5-S-OPT	DOT/MTA	Statewide	--	Service Contract Renewal Option - Exercise option; transit business planning and management services. Term: 3/1/16- 2/28/17. Amount: \$3,195,694.	
			1. Jacobs Engineering Group, Inc.	COG54642	\$1,541,300.00
			2. CH2M Hill	COG54646	\$1,654,394.00
action:	Approved	discussion:	No	Doc. No.	
6-S-OPT	HMH/OHS	Statewide	The St. Paul Group	Service Contract Renewal Option/Modification - Health Services Cost Review Commission - Exercise option and modify reporting requirements; inpatient and outpatient data processing and Term: 7/1/16- 6/30/17. Amount: \$753,012.	
action:	Approved	discussion:	No	Doc. No. COG46904	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S-MOD	DBM/OPSB	Statewide	Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers	Service Contract Modification - Increase funds; occupational medical services for applicants and employees in State agencies. Term: 2/1/16- 9/30/16. Amount: \$4,000,000.	
action:	Approved	discussion:	No	Doc. No. COG56705	
8-S-MOD	HMH	Statewide	Freedman HealthCare, LLC	Service Contract Modification - Maryland Health Care Commission - Increase funds; project management officer for the Maryland Medical Care Data Base. Term: 2/1/16- 9/30/16. Amount: \$132,000.	
action:	Approved	discussion:	No	Doc. No. M00B4400634	
9-S-MOD	HCD	Statewide	--	Service Contract Modification - Community Development Administration/Multifamily Programs - Construction management for non-State multifamily rental housing properties. (1) RETROACTIVE approval for previous modifications. Term: 1/5/16- 4/6/16. Amount: <\$10,000> (2) Increase funding; extend term to complete new procurement. Term: 2/1/16- 7/31/16. Amount \$145,000.	
			1. Bryant Mitchell, PLLC	COG55958	\$55,000.00
			2. Clifton Company, LLC	COG54244	\$90,000.00
action:	Approved	discussion:	No	Doc. No.	
10-S-MOD	HCD	Statewide	--	Service Contract Modification - Community Development Administration/Multifamily Programs - Add funds; loan underwriting services. Term: 1/28/16- 6/30/16. Amount: \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1. Amerinational Community Services	Contract A	\$125,000.00
			2. Deepthi Jain	Contract B	\$125,000.00
action:	Approved	discussion:	No	Doc. No.	COG55634

Agenda University System of Maryland

1-C-OPT	UMS/UMAB	Baltimore	--	Construction Contract Renewal Option - Exercise option; on call construction management at risk services. Term: 2/20/16- 2/19/17. Estimated Amount: \$20,000,000.	
action:	Approved	discussion:	No	Doc. No.	

2-C	UMS/UMAB	Baltimore	J. Vinton Schaefer & Sons, Inc.	Construction Contract - Erickson Hall and Harbor Hall renovation project - Pre-construction management at risk services. Term: 20 months. Amount: \$206,000.	
action:	Approved	discussion:	No	Doc. No.	

3-C-BP	UMS/UMAB	Baltimore	Barton Malow Company	Bid Package - Event Center & Arena Project - Award Bid package #1; site work, utilities, concrete and steel. Term: 21 months. Amount: \$28,583,840.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/UMAB	Baltimore City	J. Vinton Schaefer & Sons, Inc.	Construction Contract - Sherman Hall renovation project - Pre-construction management at risk services. Term: 10 months. Amount: \$49,500.

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

5-GM -- General Miscellaneous - Use general obligation bond funds for 7 contracts. Amount: \$445,856.

UMS/UMCP	Prince George's	A. MSC Industrial Supply Co. Inc.	Remote Library Storage Facility at College Park - 4 packing tables.	\$1,946.20
UMS/UMCP	Calvert	B-1. Shimadzu Scientific Instruments Inc.	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy total organic carbon analyzer.	\$28,754.55
UMS/UMCP	Calvert	B-2. Fisher Scientific	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy photometric analyzer.	\$76,074.45
UMS/UMCP	Calvert	B-3. Fisher Scientific	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy HPIC system.	\$78,580.99
UMS/UMCP	Calvert	B-4. Fisher Scientific	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy miscellaneous laboratory equipment.	\$191,809.94
UMS/UMCP	Calvert	B-5. Fisher Scientific	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy ultrapure water system.	\$56,840.11
UMS/COP	Baltimore	C. 3G Contractors, Inc.	Grace Jacobs Building - replace radiator covers.	\$11,850.00

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

6-AE-OPT UMS/UMCP Prince George's -- Architectural/Engineering Renewal Option - Exercise option; on-call architectural/engineering design services. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2/8/16- 2/7/17. Amount: NTE \$12,000,000.	
REV			1. Design Collective, Inc.		\$2,000,000.00
			2. Ayers Saint Gross, Inc.		\$2,000,000.00
			3. Richter Cornbrooks Gribble Architects		\$2,000,000.00
			4. GWWO, Inc./Architects		\$2,000,000.00
			5. WDG Architecture, PLLC		\$2,000,000.00
			6. Marshall Craft Associates, Inc.		\$2,000,000.00

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

7-AE-OPT	UMS/UMCP	Prince George's	--	Architectural/Engineering Renewal Option - Exercise option; Indefinite-delivery for mechanical, electrical and plumbing engineering services on an as needed basis. Term: 2/8/16 - 2/7/17. Amount: NTE \$8,000,000.	
			1. Whitman, Requardt & Associates, LLP		\$2,000,000.00
			2. Burdette, Koehler, Murphy & Associates, Inc.		\$2,000,000.00
			3. URS Corporation		\$2,000,000.00
			4. Kibart, Inc.		\$2,000,000.00

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

8-S	UMS/UMUC	Prince George's	Sierra-Cedar, Inc.	Service Contract - Implementation of Workday Financials. Term: 2/1/16- 3/31/17. Amount: \$2,981,240.	
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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-IT	MPT	Statewide	Digital Video Group	Information Technology - Digital post production editing upgrade package. Term: 2/1/16- 5/30/16. Amount: \$355,718.
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action: Approved **discussion: No** **Doc. No. R15P6400118**

2-IT	DIT	Statewide	Day 1 Solutions, LLC	Information Technology - Intergovernmental Cooperation Purchase - Public cloud hosting and disaster recovery services. Term: 1/28/16- 7/31/17. Amount: \$20,000,000.
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action: Approved **discussion: yes** **Doc. No. 060B6400011**

3-IT	DIT	Statewide	Carahsoft Technology Corporation	Information Technology - Salesforce.com software-as-a-service products for participating State agencies. Term: 3/1/16- 2/28/19 (w/2 one year renewal options). Amount: \$15,000,000.
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action: Approved **discussion: No** **Doc. No. 060B6400007**

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

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering Contract - Structural Remedial Engineering Division - Supplemental engineering support services on a task order basis. Term: 2/3/16- 2/2/22. Amount: \$5,000,000.
			1. Whitman, Requardt & Associates, LLP	SBCS 1009A Contract A \$1,250,000.00
			2. Wallace, Montgomery & Associates, LLP	SBCS 1009B Contract B \$1,250,000.00
			3. AECOM Technical Services, Inc.	SBCS1009C Contract C \$1,250,000.00
			4. Johnson, Mirmiran & Thompson, Inc.	SBCS1009D Contract D \$1,250,000.00

action: Approved discussion: No Doc. No.

2-C	DOT/MAA	Various	JLN Construction Services, LLC	Construction Contract - BWI Thurgood Marshall and Martin State Airports - Comprehensive interior/exterior modifications on a task order basis. Term: 3 years from NTP. Contract E Amount: \$4,206,574.
			1. Baltimore Contractors	Contract A
			2. Mid Atlantic General Contractors	Contract B
			3. M. Stancliff Construction	Contract C
			4. Southern Improvement Company	Contract D
			5. JLN Construction Services	Contract E

action: Approved discussion: No Doc. No. MAACO16003

3-C	DOT/MPA	Baltimore City	W.M. Schlosser Company, Inc.	Construction Contract - Masonville Marine Terminal - Construct new rail track for acces to Berth 3 and new rail
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				yard. Term: 450 calendar days from NTP. Amount: \$7,368,049.
action:	Approved	discussion:	No	Doc. No. P515529
4-C	DOT/MPA	Baltimore City	Cianbro Corporation	Construction Contract - Dundalk Marine Terminal - Replace steel sheet cut off wall at Berths 1 and 2. Term: 140 work days from NTP. Amount: \$2,366,350.
action:	Approved	discussion:	No	Doc. No. P517001
5-S	DOT/MTA	Various	Dillon's Bus Service, Inc.	Service Contract - Commuter bus services for 2 routes. Term: 3/1/16- 3/1/19. Amount: \$6,231,495.
			OPS15057SRA	Gaithersburg to BWI Airport (Route 201). \$5,084,737.00
			OPS15057SRB	Gaithersburg to Fort Meade (Route 202). \$1,146,758.00
action:	withdrawn	discussion:	No	Doc. No.
6-M	DOT/MAA	Various	BARCO Enterprises, Inc.	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - On-call environmental services. Term: 3/1/16- 2/28/21. Amount: NTE \$350,000.
action:	Approved	discussion:	No	Doc. No. MAAMC16012
7-M	DOT/MAA	Anne Arundel	Air Cleaning Technology, Inc.	Maintenance Contract - BWI Thurgood Marshall Airport - Inspection, repair and maintenance of rescue fire fighting

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				vehicle exhaust system. Term: 3/1/16- 2/28/21. Amount: \$135,700.
action:	Approved	discussion:	No	Doc. No. MAAMC16013
8-M	DOT/MPA	Baltimore City	Northern Defense Industries	Maintenance Contract - Maintenance support for underwater Intrusion Detection System. Term: 2/15/16- 8/31/18. Amount: \$265,000.
action:	Approved	discussion:	No	Doc. No. P160024
9-M	DOT/MTA	N/A	Johnson & Towers	Maintenance Contract - Install hybrid beltless alternator in 41 buses. Term: 2/25/16- 8/27/16. Amount: NTE \$840,500.
action:	Approved	discussion:	No	Doc. No.
10-M	DOT/MTA	N/A	Schunk Graphite Technology	Maintenance Contract - Overhaul 12 Light Rail Vehicles Pantographs. Term: 2/11/16- 2/10/17. Amount: NTE \$67,116.
action:	Approved	discussion:	No	Doc. No. LR151002
11-M	DOT/MTA	N/A	UTCRAAS, Inc.	Maintenance Contract - Repair 53 Light Rail Car truck axles. Term: 2/11/16- 2/10/19. Amount: \$160,653.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. LR-15-1008
12-M	DOT/MTA	N/A	Dellner, Inc.	Maintenance Contract - Minor overhaul repairs to 20 Light Rail Vehicle automatic couplers. Term: 2/11/16- 2/10/19. Amount: NTE \$351,400.
action:	Approved	discussion:	No	Doc. No. LR151015
13-M	DOT/MTA	N/A	Bombardier Mass Transportation	Maintenance Contract - Overhaul and/or upgrade the 63 Marc III Coaches. Term: 1095 days from NTP. Amount: \$36,844,914.
action:	Approved	discussion:	No	Doc. No. T80000399R
14-M	DOT/MTA	N/A	GE Transportation Systems Global Signaling, LLC	Maintenance Contract - Maintenance and repair of the Light Rail electronic circuit boards that are part of the traction power system. Term: 2/11/16- 2/10/21. Amount: \$1,745,820.
action:	Approved	discussion:	No	Doc. No. TT16435
15-LT	DOT/MTA	Baltimore	Baltimore County	Tenant Lease - Timonium Fairgrounds Park and Ride Lot (851 spaces). Effective date: 2/10/16. Term: 25 years (w/3 twenty-five year options). Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Prince George's	Koudellou, Inc.	Real Property - Sell 0.2 acres (former Clarence A. Hall property, US 301 and Chrysler Drive, Upper Marlboro). Amount: \$1,500.
action:	Approved	discussion: No	Doc. No.	
17-RP	DOT/SHA	Worcester	Adam Pezold and Josefine Pezold	Real Property - Sell 0.5 acres (former Francis E. Riehm property, US 113 Service Road, South of Croppers Island Road, Newark). Amount: \$9,800.
action:	Approved	discussion: No	Doc. No.	
18-RP	DOT/SHA	Anne Arundel	Family Trust dated January 22, 1991, William B. Raimond and Dolores D. Raimond, Trustors and/or Trustees	Real Property - Release 200 foot snow fence easement (former John H. Tyler property, MD Rt.3 Northbound, east of Crofton Station Road, and west of Carver Road, Crofton). Amount: \$500.
action:	Approved	discussion: No	Doc. No.	
19-RP	DOT	Baltimore	Vincent Road 10404, LLC	Real Property - Sell 9.4 acres (former McKinney property, Hilltop Road, White Marsh). Amount: \$90,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT	N/A	British Airways, plc (BA)	General Miscellaneous - BWI Thurgood Marshall Airport - Approve memorandum of Understanding for daily service to London-Heathrow. Term: 4/1/16- 12/31/18. Amount: \$5,940,000.

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

21-E	DOT/MTA	N/A	New Flyer Industries	Equipment Contract - Buy 172 diesel buses. Term: 1/28/16-11/30/17. Amount: \$97,845,148.
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SUP

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

Agenda Department of General Services

1-EP	HMH	Carroll	NORESCO, LLC	Energy Performance Contract - Springfield Hospital Center - Implement Phase II of the energy performance project. Term: 13 years from NTP. Amount: \$8,597,594.
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REV

action: Approved **discussion:** No **Doc. No.** 001B6400350

2-M	DGS	St. Mary's	RSC Electrical & Mechanical Contractors, inc.	Maintenance Contract - St. Mary's District Court/Carter State Office Building - Boiler and fire suppression system isolation project. Term: 180 days. Amount: \$545,000.
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action: Approved **discussion:** No **Doc. No.** 001B6400337

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-M	DNR	Garrett	Frank Arnold Contractors, Inc.	Maintenance Contract - Potomac Garrett State Forest - Roadway maintenance repairs to Lost Land Run Road. Term: 365 days. Amount: \$726,445.	
REV					
action:	Approved	discussion:	No	Doc. No.	001B6400298
4-GM	DGS	Carroll	N/A	General Miscellaneous - New Female Detention Center on the grounds of the Thomas O'Farrell Center, Marriottsville - Authorize general obligation bond funds for phases III and IV. Amount: \$2,067,053.	
action:	Approved	discussion:	No	Doc. No.	
5-GM			--	General Miscellaneous - Use general obligation bond funding or 2 contracts. Amount: \$49,714.	
	MDSCHDEAF	Frederick	A. Johnson, Mirmiran & Thompson	Ely Building - Replace sloped roof sections.	\$33,740.16
	PS	Anne Arundel	B. Melville Thomas Architects, Inc.	Brockbridge Correctional Facility - ADA modifications.	\$15,974.00
action:	Approved	discussion:	No	Doc. No.	
6-RP	DNR	St. Mary's	St. Mary's County	Real Property - St. Mary's River State Park - Release and terminate access easement to the Great Mills Fire Tower previously granted in 1933 from John and Ada Norris but never recorded. Amount: \$0.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-LL	PS	Baltimore City	Department of Public Safety and Correctional Services	Landlord Lease - Garage parking (7 cars, 308 W. Fayette Street, Baltimore). Effective date: 2/1/16. Term: 2 years. Annual Rent: \$11,592.
action:	Approved	discussion:	No	Doc. No.
8-LT	AGR	Carroll	West Branch Land Unit 20D, LLC	Tenant Lease - Animal Health - Office/Storage (1232 Tech Court, Westminster). Effective date: 2/1/16. Term: 6 months. Total Rent: \$15,000.
action:	withdrawn	discussion:	No	Doc. No.
9-LT-MOD	MSP	Baltimore	Ambassador Business Trust	Tenant Lease Modification - Maryland Coordination and Analysis Center - Refund cost of renovations to landlord.. Amount: \$624,919.
action:	withdrawn	discussion:	No	Doc. No.
10-LT-MOD	PS	Baltimore	East Baltimore Enterprise, Inc.	Tenant Lease Modification - Division of Community Supervision - Extend term; office (301 N. Gay Street, Baltimore). Effective date: 2/1/16. Term: 1 year. Annual Parking: \$8,100. Annual Rent: \$190,645.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-LT	JUD	Worcester	Creek Properties, LLC	Tenant Lease Renewal Option - District Court - Exercise option; office (301 Commerce, Snow Hill). Effective date: 2/14/16. Term: 1 year. Annual Rent: \$137,983.
REV				
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Worcester	Mayor and City Council of the City of Pocomoke	Grant - Delmarva Discovery Center and Museum - Certify matching funds; enter into grant agreements. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of Gaudenzia, Inc.	Grant - Gaudenzia's Park Heights facility renovation - Certify matching funds; enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Directors of the Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore - Certify matching funds; enter into grant agreements. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Academic & Administration Building/Maner Tech Center Renovation - Encumber funds. Amount: \$1,208,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Historic Hilton Mansion Renovation - Encumber funds. Amount: \$1,756,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Buy house (30 Victoria Square, Frederick) for 3 individuals recovering from mental illness. Amount: \$114,750.
action:	Approved	discussion:	No	Doc. No.
18-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Buy house (1827 Lawnview Drive, Frederick) for 3 individuals recovering from mental illness. Amount: \$156,444.
action:	Approved	discussion:	No	Doc. No.