

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

Meeting Date: Wednesday, May 11, 2016

11-May-16
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 35 grants. Amount: \$455,121.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 3 grants. Amount: \$12,053.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Agricultural Cost Share - Revert remaining balances of 21 completed projects. Reversion Amount: \$310,154.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/DEBR	Statewide	Robert W. Hales, aka Bobby Hales	Debarment - Debar Robert W. Hales from contracting with a public body for an indefinite period.
action:	Approved	discussion:	No	Doc. No.
5	BPW/DEBR	Statewide	Daryl Kitchen	Debarment - Debar Daryl Kitchen from contracting with a public body for an indefinite period.
action:	Approved	discussion:	No	Doc. No.
6	BPW/DEBR	Statewide	Andre Michael Lipford	Debarment - Debar Andre Michael Lipford from contracting with a public body for an indefinite period.
action:	Approved	discussion:	No	Doc. No.
7	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			01. Budget & Management	December 2015
			02. Maryland Environmental Service	March 2016
			03. Public Safety & Correctional Services	March 2016
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	N/A	Hunt Reporting Company	Service Contract - Recording and transcription services for Board of Public Works meetings. Term: 9/1/16- 8/31/19 (w/2 one-year renewal options). Amount: \$51,750.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Harford	Jason & Sara Reprogel	Loan - Down Payment and Settlement Expense Loan Program - Release Deed of Trust in exchange for \$1,500 payoff. Deed is a second mortgage. Original loan amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Baltimore	Little Crystal Bijoux, LLC	Loan - Neighborhood Business Works Program - Second trust loan to buy retail building in Dundalk Village Center (7 Center Place, Dundalk) for boutique jewelry shop. Amount: \$87,500.
action:	Approved	discussion:	No	Doc. No.
11	HCD	Baltimore City	East Baltimore Development, Inc.	Loan - Neighborhood BusinessWorks Program - Renovate building interior (929 N. Wolfe Street and Ashland Avenue, Baltimore) to lease to TwoBoots Pizza. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	HCD	Baltimore	SHPS Investors, LLC	Loan - Neighborhood BusinessWorks Program - Redevelop historic Lions Brothers Building (875 Hollins Street, Baltimore) to lease to non-profit organizations, University of Maryland Programs, and social enterprises in Southwest Baltimore. Amount: \$1,080,000.
action:	Approved	discussion:	No	Doc. No.
13	HCD	Baltimore City	O'Donnell Heights 2 Associates, LP	Loan - Rental Housing Works Program - O'Donnell Heights public housing redevelopment, Phase II; build 68 townhouse rental units (Key's Pointe, 6301 Boston Street, Baltimore) for low income households. Amount: \$1,255,445.
action:	Approved	discussion:	No	Doc. No.
14	DNR	Cecil	N/A	General Miscellaneous - Fair Hill Natural Resources Management Area - Approve naming a section of the property "The Honorary Ranger William 'Howard' Skinner Area" to honor his lifelong volunteerism and caretaking of the property.
action:	withdrawn	discussion:	No	Doc. No.
15	DENV	Worcester	Department of Natural Resources	Real Property - Tern Island in the Isle of Wight Bay - Approve transfer of authority to DNR to use island for conservation purposes and control property as part of Sinepuxent Bay Wildlife Management Area.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16	STADAUTH	Baltimore City	Turner/JLN Joint Venture	Construction Contract - Lyndhurst Elementary School renovation/addition - Approve Bid Package #1; construction management at risk. Term: 5/2016- 5/2018.
action:	Approved	discussion:	No	Doc. No.
17	BPW/PSC	Statewide	--	Regulations - Take final action to adopt amendment to COMAR 23.03.03.11; fund window air-conditioning units through Capital Improvement Program, Aging Schools Program and Qualified Zone Academy Bonds Program. Revised: TO BE EFFECTIVE JULY 6, 2016.
REV				
action:	approved with revisions	discussion:	yes	Doc. No. Approved 2-to-1; Treasurer voted no.
18	BPW/PSC	Baltimore City	Baltimore City Board of School Commissioners	Real Property - Langston Hughes Elementary School - Approve transfer of dedicated use of 2.5 acres w/building (5011 Arbutus Avenue, Baltimore) to the Baltimore City Government; reimburse State outstanding debt service \$20,741.
REV				
action:	Approved	discussion:	No	Doc. No.
19	BPW/PSC	Baltimore City	Baltimore City Board of School Commissioners	Real Property - William Pinderhughes Building #208 - Approve transfer of dedicated use of 3.6 acres w/building (1200 North Fremont Avenue, Baltimore) to the Baltimore

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				City Government; reimburse State outstanding debt service \$18,104.
REV				
action:	Approved	discussion:	No	Doc. No.
20	BPW/PSC	Statewide	N/A	Public School Construction Program - Capital Improvement Program - Approve FY 2017 funding. Amount: \$368,403,000.
action:	approved with conditions	discussion:	yes	Doc. No. Approved 2 -to-1: \$10 million of Baltimore County Public Schools and \$5 million of Baltimore City Public Schools allocations are withheld until they return with plan to cool remaining un-air conditioned classrooms. Approved 3-to-0: Dr. Lever and IAC to audit Howard County schools, including maintenance and mold issues.
21	BPW/PSC	Statewide	N/A	Public School Construction Program - Approve FY 2017 Qualified Zone Academy Bond Program fund allocations. Amount: \$4,680,000.
action:	Approved	discussion:	No	Doc. No.
22	STMRYCOL	St. Mary's	--	General Miscellaneous - Anne Arundel Hall reconstruction project - Use general obligation bond proceeds for 5 contracts; furniture and equipment. Amount: \$165,840.
			01. Test Equipment Distributors	X-ray unit \$128,100.00
			02. Airbrasive Jet Technologies	Air abrasion system \$9,790.00
			03. Crystal Mark	Dust chamber system \$15,450.00
			04. Cultural Heritage Science Open Source	Multispectral imaging system \$6,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			05. New York Blackboard of NJ, Inc.	Marker boards and bulletin boards	\$6,500.00
action:	Approved	discussion:	No	Doc. No.	
23	TREAS	Statewide	N/A	Bonds - State and Local Facilities Loan of 2016, First Series - Adopt resolutions concerning the sale of general obligation bonds. Amount: Up to \$1,036,000,000.	
action:	Approved	discussion:	yes	Doc. No.	

Agenda Department of Natural Resources Real Property

1A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 49.3 acre conservation easement (Matheny property) along Spielman Road to be held by the Washington County Board of Commissioners. Amount: \$153,218.	
action:	Approved	discussion:	No	Doc. No.	
2A	DNR/RLP	Wicomico	Wicomico County	Rural Legacy Program - Quantico Creek Rural Legacy Area - Grant 478.2 acre conservation easement (Quantico Limited Partnership LLC property) to protect Quantico Creek, a tributary of the Nanticoke River to be co-held by Wicomico County, DNR, and the United States Department of the Navy. Amount: \$717,459.	

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

3A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Little Pipe Creek Rural Legacy Area - Grant 61.1 acre conservation easement (Leister property) along tributaries to the Monocacy River to be held by Carroll County. Amount: \$271,094.
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action: **Approved** **discussion:** **No** **Doc. No.**

4A	DNR/POS	Garrett	Silver Knob Holdings, LLC	Program Open Space - Savage River State Forest - Buy 80.5 acres to be managed by the Maryland Forest Service. Amount: \$230,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Budget and Management

1-S	LOTT	Statewide	Baltimore Ravens Limited Partnership	Service Contract - Baltimore Ravens Licensing - Use of team marks and logos for lottery games and prizes. Term: 5/27/16- 11/30/18. Amount: \$360,100.
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action: **Approved** **discussion:** **No** **Doc. No.** **E75B6400013**

2-S	DOT/MdTA	Statewide	Clean Harbors Environmental Services, Inc.	Service Contract - On-call hazardous and non-hazardous material removal services. Term: 6/1/16- 5/31/19 (w/1 two-year renewal option). Amount: NTE \$540,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. J01B6400035	
3-S	DNR	Anne Arundel	Jay Vending Company	Service Contract - Sandy Point State Park - Revenue generating contract to provide food concession operation, on-site catering, and beach retail and rental operations. Term: 5/27/16- 9/30/20. Estimated Revenue: \$381,000.
action:	Approved	discussion: No	Doc. No. K00R6400234	
4-S	DOHR	Statewide	--	Service Contract - Maryland Legal Services Program - Legal representation for children in need of assistance and termination of parental rights proceedings. Term: 6/1/16-5/31/19 (w/2 one-year renewal options). Amount: \$36,816,291.
REV			01. Child Advocacy Project of the Eastern Shore, Inc. 02. Children's Legal Services of Baltimore, LLC 03. Law Offices of Darlene A. Wakefield 04. Lazarus Legal Group, P.C.	(1) Baltimore City (2) Baltimore County (3) Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties Baltimore City (1) Anne Arundel, Carroll, Cecil, Frederick, Howard and Washington Counties (2) Baltimore City (3) Baltimore County and Harford County (4) Prince George's County (1) Baltimore City (2) Montgomery County

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			05. Legal Aid Bureau, Inc.	(1) Allegany, Calvert, Charles, Garrett, and St. Mary's Counties (2) Anne Arundel, Baltimore City, Baltimore, Frederick, Harford, Montgomery, and Prince George's Counties
			06. The Franklin Law Group, P.C.	Baltimore City and Baltimore County
			07. The Law Office of Deborah Ullman, LLC	(1) Somerset County (2) Worcester County
action:	deferred	discussion:	Yes	Doc. No. N00B6400345
5-S	DLLR	Statewide	Willis of Maryland, Inc.	Service Contract - Maryland Racing Commission - Insurance broker services for the Maryland Jockey Injury Compensation fund. Term: 6/1/16- 5/31/19 (w/2 one-year renewal options). Amount: \$135,000.
action:	Approved	discussion:	No	Doc. No. P00B6400057
6-S	EDUC	Statewide	IFC Macro	Service Contract - Division of Special Education/Early Intervention Services - Provide comprehensive systems to collect parent data. Amount: \$995,952.
action:	Approved	discussion:	No	Doc. No. R00B6400101
7-S	EDUC	Statewide	--	Service Contract - Division of Rehabilitation Services - Award 2 contracts; specialized vocational interpreting services at the Workforce and Technology Center. Term: 7/1/16- 6/30/19 (w/2 one-year renewal options). Amount: \$4,589,620.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			01. Mid-Atlantic Interpreting Group, Inc. R00B6400109	Primary
			02. Deaf Access Solutions, Inc. R00B6400110	Secondary
action:	Approved	discussion:	No	Doc. No. R00B6400109

8-S-OPT	DOT	Statewide	--	Service Contract Renewal Option - Exercise option; on-call task order contract to provide real estate peak load and technical advisory services. Term: 6/1/16- 5/31/18. Amount: \$1,600,000.
			01. Bolan Smart Associates, Inc. J01B6400033	Category I - Financial and transactional analysis and negotiation assistance. \$400,000.00
			02. STV, Incorporated J01B6400032	Category II - Market research analysis, marketing and outreach, development and land use planning, environmental service, engineering, design, asset and property management, parking management, and survey services. \$1,200,000.00
action:	Approved	discussion:	No	Doc. No.

9-S-OPT	DOT/MdTA	Statewide	Dunbar Armored, Inc.	Service Contract Renewal Option - Exercise option; armored transport services. Term: 12/1/16- 11/30/18. Amount: \$504,253.
action:	Approved	discussion:	No	Doc. No. J01B7400004

10-S-OPT	DOT/MdTA	Statewide	McAndrew Company, Inc.	Service Contract Renewal Option - Exercise option; communications services to aid in public education and promote public safety and improve toll service to customers.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 9/5/16- 9/4/18. Amount: NTE \$2,400,000.				
action:	Approved	discussion:	No	Doc. No. J01B7400001
11-S-MOD	HMH	Statewide	Westat, Inc.	Service Contract Modification - Maryland Cancer Registry - Add funds to meet new federal reporting requirements; quality assurance and data management. Term: 7/1/16-6/30/18. Amount: \$654,230.
action:	Approved	discussion:	No	Doc. No. COG67731
12-GM	UMS/UMES	Somerset	Kwasi Bandoh	General Miscellaneous - Approve settlement. Amount: \$12,500.
action:	withdrawn	discussion:	No	Doc. No.
13-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for May FY 2016. Amount: \$22,632.
action:	Approved	discussion:	No	Doc. No.
14-S	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract - Power Plant Assessment Division - Environmental engineering technical assistance. Term: 5/12/16- 6/30/20. Amount: NTE \$5,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **withdrawn** **discussion:** **No** **Doc. No.** **K00B6400109**

Agenda University System of Maryland

1-C-BP	UMS/TOW	Baltimore	Jeffrey Brown Contracting, LLC	Construction Contract - Newell Dining Hall improvements - Award Bid Package; on-call construction management at risk. Term: 8 months from NTP. Amount: \$3,460,183.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-C	UMS/UMAB	Baltimore City	North Point Builders, Inc.	Construction Contract - Medical School Teaching Facility Auditorium renovation - Award on-call general contractor services. Term: 30 weeks from NTP. Amount: \$2,398,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

3-C-BP	UMS/UMBC	Baltimore	J. Vinton Schaefer & Sons, Inc.	Construction Contract - Erickson & Harbor Halls renovation project - Award Bid Package #1 of 2; construction management at risk. Term: 20 months for construction. Amount: \$2,113,829.
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action: **Approved** **discussion:** **No** **Doc. No.**

4-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Microbiology Building and Jimenez Hall - use general obligation bond fund proceeds for 2 contracts. Amount: \$536,448.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			01. Elevator Control Service	Replace elevator motion controls.	\$355,841.08
			02. En-Net Services, LLC	Replace router equipment and 5 years of support	\$180,606.60
action:	Approved	discussion:	No	Doc. No.	
5-S-OPT	UMS/UMBC	Baltimore	Compass Group USA, Inc./Chartwells Division	Service Contract Renewal Option - Exercise option; complete dining/food services. Term: 7/1/16- 6/30/17. Amount: \$11,400,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
6-S	UMS/UMAB	Baltimore City	U.M. FDSP, Assoc., P.A.	Service Contract - School of Dentistry - Operate and manage student clinics. Term: 6/1/16- 5/31/17 (w/5 one-year renewal options). Amount: \$10,762,900.	
action:	Approved	discussion:	No	Doc. No.	

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

1-GM	DNR	Montgomery	USA Fiber, LLC	General Miscellaneous - Approve resource-sharing agreement for non-exclusive use of State rights of way in exchange for use of fibers and interconnection to fiber assets. Term: 5/11/16- 5/11/41. Estimated value \$1,150,110 (25 years).
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action: Approved discussion: No Doc. No.

2-IT	DOT/MTA	Statewide	Alstom Transportation, Inc.	Information Technology - Install new hardware and software to the Metro railcar maintenance bench test equipment. Term: 5/25/16- 8/24/16. Amount: \$103,222.
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action: Approved discussion: No Doc. No. J05B6400018

3-IT	DOT/MVA	Statewide	R.L. Polk & Company	Information Technology - Provide VIN verification software. Term: 6/1/16- 5/31/21. Amount: \$267,050.
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action: Approved discussion: No Doc. No. J00B6400015

4-IT	DOT/SHA	Statewide	CSC Government Solutions, LLC	Information Technology - Coordinated Highways Action Response Team (CHART) - Provide technical and business support to manage the Traffic Management and Emergency Operations Systems . Term: 6/1/16- 5/31/21 (w/1 five-year renewal option). Amount: \$27,221,970.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J02B6400004
5-IT-MOD	DLLR	Statewide	Geographical Solutions, Inc.	Information Technology Modification - Maryland Workforce Exchange System - Add custom conversion and integration for 2015 Federal requirements. Term: 5/11/16- 12/31/18. Amount: \$151,825.
REV				
action:	Approved	discussion:	No	Doc. No. COG61695
6-IT-MOD	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Information Technology Modification - RETROACTIVE - Add funds for software maintenance costs and additional licenses; commercial off-the-shelf computer-aided dispatch, records management, automated vehicle location, and automated field reporting system. Term: 12/1/15- 11/30/17. Amount: \$1,329,298.
REV				
action:	Approved	discussion:	No	Doc. No. COG69479
7-IT-MOD	DIT	Statewide	MCI Communications Services, Inc. d/b/a Verizon Business Services	Information Technology Modification - Toll Free Services - Extend term to allow time for new procurement and transition. Term: 7/1/16- 12/31/16. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COG19586
8-IT-MOD	HMH	Statewide	Cognosante Consulting, LLC	Information Technology Modification/Option - Medicaid Management Information System - Assess impact of termination and develop plan for replacement project; exercise renewal option. Term: 6/1/16- 5/31/17.

Modification Amount: \$1,051,461/Option Amount: \$2,597,338.

action: withdrawn **discussion:** No **Doc. No.** COG68205

Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 open-ended task order contracts for engineering design and support and construction management services. Term: 5/26/16- 5/25/22. Amount: NTE \$14,000,000.	
			01. Johnson, Mirmiran & Thompson, Inc.	SBCS1219D	Contract D \$7,000,000.00
			02. McCormick Taylor, Inc./Greenman-Pedersen, Inc. (JV)	SBCS1219F	Contract F \$7,000,000.00

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

2-C	DOT/MAA	Various	--	Construction Contract - BWI Thurgood Marshall and Martin State Airports - Award 5 task-order on-call contracts; interior and exterior building and facility modifications. Term: 6/1/16- 5/31/19. Amount: NTE \$8,000,000.	
			01. Baltimore Contractors, Inc.	MAACO16005A	Contract A
			02. Oakmont Contracting, LLC	MAACO16005B	Contract B
			03. M. Stancliff Construction Company	MAACO16005C	Contract C
			04. Mid-Atlantic General Contractors, Inc.	MAACO16005D	Contract D
			05. Hayes Construction Company	MAACO16005E	Contract E

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-M	DOT/MAA	Various	RJO Services, LLC	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Tree care maintenance and removal services. Term: 6/1/16- 5/31/21. Amount: \$2,130,218.
action:	Approved	discussion:	No	Doc. No. MAAMC16019
4-M	DOT/MAA	Various	J & J Construction	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - On-call tile and paver repair services. Term: 6/1/16- 5/31/21. Amount: \$1,167,704.
action:	withdrawn	discussion:	No	Doc. No. MAAMC16020
5-M	DOT/MdTA	Statewide	Advanced Fire Protection Systems	Maintenance Contract - Fire alarm and suppression systems inspections, maintenance, and repairs. Term: 7/1/16- 6/30/19 (w/1 two-year renewal option). Amount: NTE \$1,335,000.
action:	Approved	discussion:	No	Doc. No.
6-M	DOT/MVA	Statewide	--	Maintenance Contract - Award 4 contracts for on-call minor construction, repair and maintenance work at all MVA locations. Term: 5/26/16- 5/25/19. Amount: NTE \$6,000,000.

01. Warwick Supply & Equipment Co., Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			02. Total Contractors, Inc. 03. Baltimore Contractors, Inc. 04. JLN Construction Services, LLC	
action:	Approved	discussion:	No	Doc. No. VMUL15061M
7-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical sweeping of controlled access and preliminary highway in Montgomery and Prince George's counties. Term: 5/26/16- 6/30/18. Amount: NTE \$1,368,940.
action:	Approved	discussion:	No	Doc. No. 410D31418
8-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Traffic barrier installations, repairs, and replacement in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties. Term: 5/26/16- 6/30/19. Amount: NTE \$560,335.
action:	Approved	discussion:	No	Doc. No. 477D21419
9-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Pavement markings in Anne Arundel, Calvert, Charles, and St. Mary's counties. Term: 5/26/16- 6/30/19. Amount: NTE \$588,900.
action:	Approved	discussion:	No	Doc. No. 479D51419

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Queen Anne's	Chesapeake Pilot Training, Inc.	Maintenance Contract - Kent Narrows Bridge - Drawbridge operations. Term: 5/26/16- 2/28/19. Amount: NTE \$207,588.
action:	Approved	discussion:	No	Doc. No. 5271721419
11-M	DOT/SHA	Howard	Rommel Engineering & Construction, Inc.	Maintenance Contract - Street lighting maintenance and repairs. Term: 5/26/16- 12/31/18. Amount: NTE \$819,010.
action:	Approved	discussion:	No	Doc. No. 5281371418
12-M	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract - Landscape maintenance and preservation in Baltimore and Harford Counties. Term: 5/26/16- 3/23/18. Amount: NTE \$1,265,212.
action:	Approved	discussion:	No	Doc. No. AW0026114
13-IT	DOT/MAA	Anne Arundel	Knot Technology Solutions, LLC	Information Technology - BWI Thurgood Marshall Airport - Software support and maintenance for PASSUR OPSNET. Term: 6/9/16- 6/8/19. Amount: \$458,951.
action:	Approved	discussion:	No	Doc. No. MAP6603187
14-RP	DOT/SHA	Howard	40-99, LLC	Real Property - Sell 2.2 acres (former C. Orman Manahan, et al. property, W Rogers Avenue and N US Route 40, Ellicott City). Amount: \$251,688.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Allegany	Allegany Property Inc. a Md Corporation	Real Property - Sell 5.4 acres (former Norval Willison property, N MD 144, Flintstone). Amount: \$28,000.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Allegany	Thomas C. Lapp & Cynthia M. Lapp	Real Property - Release 0.07 acre slope easement (former Joseph Wempe property, NW corner of MD 51 and Blackiston St., Cumberland). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Howard	Howard County	Real Property - Release public use reverted in deed of previously conveyed 3.04 acre landlocked property (Parcel 2, Route 100). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
18-GM-MOD	DOT/MdTA	Statewide	Kapsch Traffic Com IVHS	General Miscellaneous Modification - E-Zpass transponders - Reduce transponder unit rate for 2 year extension of exclusivity period. Exclusivity term: 7/1/16- 6/30/18. Reduction Amount: \$2,070,000.
SUP				

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

Agenda Department of General Services

1-C-MOD	DNR	Queen Anne's	Chesapeake Turf, LLC	Construction Contract Modification - Tuckahoe State Park - Reduce scope of work; spur trail to the future Upper Chesapeake Rail Trail. Term: No change. Reversion Amount: (\$81,561.47)
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action: Approved **discussion: No** **Doc. No. COG70287**

2-M	PS	Anne Arundel	Pinnacle Integrated Control	Maintenance Contract - Jessup Correctional Institution - Upgrade door controls in Housing Units A-F. Term: 180 calendar days. Amount: \$947,200.
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action: Approved **discussion: No** **Doc. No. 001B6400506**

3-M	DGS	Baltimore	Alliance, Inc.	Maintenance Contract - Saratoga State Center - Janitorial services. Term: 6/1/16- 5/31/21. Amount: \$2,709,612.
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action: Approved **discussion: No** **Doc. No. 001B6400501**

4-M-MOD	PS	Washington	Callas Contractors, Inc.	Maintenance Contract Modification - Maryland Correctional and Training Center - Add remediation to kitchen crawlspace. Term: 148 calendar days. Amount: \$1,226,066.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COG70290
5-M-MOD	TREAS	Anne Arundel	JB Contracting, Inc.	Maintenance Contract Modification - Louis L. Goldstein Treasury Building - Add air condition system. Term: 45 calendar days. Amount: \$49,372.
action:	withdrawn	discussion:	No	Doc. No. COG68415
6-GM	PS	Anne Arundel	Institutional Sales and Services, Inc.	General Miscellaneous - Jessup Correctional Institute - Use general obligation bond fund proceeds; gate control system. Term: 120 calendar days from NTP. Amount: \$92,500.
action:	Approved	discussion:	No	Doc. No.
7-GM	DNR	Prince George's	Innovative Construction & Engineering	General Miscellaneous - Cedarville State Forest - Use general obligation bond fund proceeds to renovate auto shop office and restroom. Amount: \$24,750.
action:	Approved	discussion:	No	Doc. No.
8-GM	DGS	N/A	N/A	General Miscellaneous - Transfer unencumbered fund balance and transfer spending authority to the Construction Contingency Fund. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DNR	Garrett	N/A	General Miscellaneous - Herrington Manor State Park Dam rehabilitation - Change fund source. Amount: \$18,118.
action:	Approved	discussion:	No	Doc. No.
10-LT	DJS	Baltimore City	120 W. Fayette Street, LLLP	Tenant Lease - Garage parking (113 spaces; 120 West Fayette Street, Baltimore). Effective date: 5/15/16. Term: 2 years. Annual Rent: \$162,720.
action:	Approved	discussion:	No	Doc. No.
11-LT-MOD	DAAT	Carroll	Mayor and City Council, City of Westminster	Tenant Lease Modification - Parking (10 spaces; Longwell Municipal Parking Lot, Westminster). Effective date: 5/15/16. Term: 5 years (w/1 five-year renewal option). Annual Rent: \$2,400.
action:	Approved	discussion:	No	Doc. No.
12-LT-MOD	EDUC	Baltimore City	901, LLC	Tenant Lease Modification - Division of Rehabilitation Services - Office (1010 Park Avenue, Suites 102 & 110, Owings Mills; 4,814 sq. ft.). Effective date: 12/1/16. Term: 10 years. Annual Rent: \$116,740.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT-MOD	DOHR	Anne Arundel	Annapolis-West Street Limited Partnership, LLLP	Tenant Lease Modification - Anne Arundel County Department of Social Services - Office (80 West Street, Annapolis; 61,310 sq. ft.). Effective date: 6/1/16. Term: 5 years (w/1 five-year renewal option). Annual Rent: \$1,113,635.
action:	Approved	discussion: No	Doc. No.	
14-CGL	DGS	Montgomery	County Executive and County Council of Montgomery County	Grant - Black Box Theater - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion: No	Doc. No.	
15-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Brentwood	Grant - Brentwood Town Center Project - Certify matching funds; enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion: No	Doc. No.	
16-CGL	DGS	Washington	Board of Directors of the Hospice of Washington County, Inc.	Grant - Doey's House Initiative - Certify matching funds; enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion: No	Doc. No.	
17-CGL	DGS	Cecil	Board of Directors of the Bainbridge Development	Grant - Historic Tome School - Certify matching funds; enter into grant agreements. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee Corporation	Description
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of the Kappa Alpha Psi Foundation of Metropolitan Baltimore, Inc.	Grant - Kappa Alpha Psi Youth and Community Center - Certify matching funds; enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Harford	Board of Trustees of the Trustees of the Ladew Topiary Gardens, Inc.	Grant - Ladew Topiary Gardens - Certify matching funds; enter into grant agreement. Amount: \$110,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Landover Hills	Grant - Landover Hills Town Hall - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Board of Directors of Maryland Youth Ballet, Inc.	Grant - Maryland Youth Ballet Institutional Capacity Building - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Mayor and Town Council of the Town of North Brentwood	Grant - Redevelopment of 4510 41st Avenue and 4516 41st Avenue - Certify matching funds; enter into grant agreements. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Montgomery	Board of Trustees of the Rockville Science Center, Inc.	Grant - Rockville Science Center - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of the Sandy Spring Volunteer Fire Department, Inc.	Grant - Sandy Spring Volunteer Fire Department Station 40 Expansion - Certify matching funds; enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Montgomery	Maryland National-Capital Park and Planning Commission	Grant - Seneca Store (formerly Poole's Store) restoration - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	DGS	Baltimore	Governing Board of the University of Maryland St. Joseph Medical Center, Inc.	Grant - University of Maryland St. Joseph Medical Center West Wing renovation - Certify matching funds; enter into grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Warner Manor - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Montgomery	Governing Board of Adventist Healthcare	Grant - Washington Adventist Hospital third floor renovation for Community Clinic, Inc. - Certify matching funds; enter into grant agreement. Amount: \$480,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Montgomery	The Maryland-National Capital Park and Planning Commission	Grant - Woodlawn Barn Visitor's Center - Certify matching funds; enter into grant agreements. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Montgomery	Board of Directors of The Writer's Center, Inc.	Grant - The Writer's Center facility - Certify matching funds; enter into grant agreements. Amount: \$300,000.

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

31-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Buy house (3914 Pinkney Road, Baltimore) for 3 low income individuals with psychiatric disabilities. Amount: \$60,523.
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action: **Approved** **discussion:** **No** **Doc. No.**
