

State of Maryland
 Board of Public Works
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Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 07, 2016

07-Sep-16
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Secretary

1	BPW/PROC	Statewide	--	Issue BPW Advisory 2016-1 on setting fair and reasonable contract prices.
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action: Approved **discussion: No** **Doc. No.**

2	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			1. Public Safety & Correctional Svs	July 2016
			2. General Services	April 2016

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

3	BPW/WET	Anne Arundel	Anne Arundel County Dept. of Public Works	Wetlands License (Extraordinary) - 15-0140 - Rock Creek - Mitigation; compensation of \$4,230 to the Title Wetlands
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Compensation Fund.				
REV				
action:	Approved	discussion:	yes	Doc. No.
4	COMP	N/A	--	Bonds - Terminate bond authorizations; reduce spending authority. Reversion Amount: \$272,000.
			1. Coppin Heights Urban Revitalization Project	(\$100,000.00)
			2. Winchester Street Potter's House	(\$75,000.00)
			3. Rita R. Church Foundation & Teach Educate Assist Mentor Office	(\$42,000.00)
			4. SS Philip and James Church Renovation	(\$30,000.00)
			5. Everyman Theater	(\$25,000.00)
action:	Approved	discussion:	No	Doc. No.
5	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release 2 deeds of trust. Deeds are second mortgages. Amount: \$10,000.
		Prince George's	1. Gretchen Canty	\$5,000.00
		Frederick	2. Ekundayo F. Obadofin	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore City	Housing Authority of Baltimore City	Loan - Partnership Rental Housing Program - Release deed of trusts on 2 collateral properties (1707 and 1710 Mosher Street, Baltimore City) for neighborhood redevelopment project;

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				deeds are a first mortgage.
	action: Approved	discussion: No	Doc. No.	
7	DENV	N/A	N/A	Bonds - Maryland Water Quality Financing Administration - Advance refund Revolving Loan Fund Revenue Bonds, Series 2008A. Amount: Up to \$29,205,000.
	action: Approved	discussion: No	Doc. No.	
8	DENV	Dorchester	Town of Secretary	Grant - Twin Cities Wastewater Treatment Plant - BNR and ENR upgrades. Amount: \$200,000.
	action: Approved	discussion: No	Doc. No.	
9	RETAGCY	N/A	Board of Trustees of the Maryland State Retirement and Pension System	General Miscellaneous - Appoint Michael K. Barry as public member of the Investment Committee for a three-year term beginning July 1, 2016.
	action: Approved	discussion: No	Doc. No.	
10	BPW/PSC	Baltimore City	Baltimore City Public School	Grant - Approve FY 2015 Capital Improvement Program amendment to add funds for the Federal Hill Prep HVAC project. Amount: \$95,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11	BPW/PSC		--	Grant - Approve FY 2017 Capital Improvement Program amendments to add funds to 3 projects. Amount: \$10,040,000.
		Baltimore	1. Victory Villa Elementary	Facility replacement \$538,000.00
		Prince George's	2. C. Elizabeth Rieg Regional	Limited renovation \$4,001,000.00
		Prince George's	3. Bowie-Belair High School Annex	Limited renovation \$5,501,000.00
action:	Approved	discussion:	No	Doc. No.
12	BPW/PSC	Baltimore City	Baltimore City Public School	Supplementary Appropriation FY 2012 Sales and Use Tax - Alcoholic Beverages - Re-allocate funds. 35 new projects; 4 rescinded projects. Amount: \$932,000.
action:	withdrawn	discussion:	No	Doc. No.
13	BPW/PSC	Cecil	Cecil County Public Schools	Supplementary Appropriation FY 2012 Sales and Use Tax - Alcoholic Beverages - Rising Sun High School auditorium stage curtain and science lab cabinets & countertops. Amount: \$49,000.
action:	Approved	discussion:	No	Doc. No.

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

1A	DNR/POS	Caroline	--	Program Open Space/Community Parks and Playgrounds Program - Approve 2 planning and development projects. Amount: \$51,404.
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	DNR/POS	Caroline	1. Caroline County	Add funds to complete Caroline County's 2017 Land Preservation, Parks, and Recreation Plan.	\$25,000.00
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	DNR/CPPF	Caroline	2. Town of Federalsburg	Federalsburg Canoe and Kayak Floating Pier for access to the John Smith National Water Trail	\$26,404.00
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	City of Greenbelt	Program Open Space - Greenbelt Community Center - HVAC and energy efficiency upgrades. Amount: \$138,750.
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action: Approved discussion: No Doc. No.

3A	DNR/CPPF	Queen Anne's	Queen Anne's County	Community Parks and Playgrounds Program - Little Queenstown Creek Boardwalk and Kayak Launch - Create waterfront park. Amount: \$120,000.
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action: Approved discussion: No Doc. No.

4A	DNR/CPPF	St. Mary's	Town of Leonardtown	Community Parks and Playgrounds Program - Firemen's Park and Heritage Museum - Construct passive park and museum structure. Amount: \$125,468.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Washington	City of Hagerstown	Program Open Space - Saylor House in Kiwanis Park - Install utility lines and path/ramp. Amount: \$27,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playgrounds Program - Clifton Park - Replace playground equipment and safety surfacing. Amount: \$190,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Charles	County Commissioners of Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Buy 273.2 acre conservation easement (Middleton Revocable Trust property) along Zekiah Swam Run, a tributary of the Potomac River to be held by the County Commissioners of Charles County. Amount: \$844,179.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Rural Legacy Program - Manor Rural Legacy Area - Buy 105 acre conservation easement (McDonough property) along unnamed tributaries to Carrol Branch to be co-held with DNR. Amount: \$944,280.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust	Rural Legacy Program - Mattapany Rural Legacy Area - Buy 156 acre conservation easement (Dorsey property) along Wise Marsh, a tributary of the Chesapeake Bay to be co-held by DNR, US Dept. of the Navy, and The Patuxent Tidewater Land Trust. Amount: \$326,470.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy Program - Nanticoke Rural Legacy Area - Buy 369.2 acre conservation easement (Baker Trust property) along the Chicimicomico River, a tributary of the Chesapeake Bay to be co-held by DNR and the US Dept. of the Navy. Amount: \$313,632.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Buy 29 acres and accept donation of 13 acres for CREP easement (Howes property) along tributaries to Little Pipe Creek to be co-held by DNR and Frederick County. Amount: \$181,532.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Buy 151 acres and accept donation of 22.9 acres for CREP easement (Salisbury property) along Middle Creek Watershed be co-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
held by DNR and Frederick County. Amount: \$922,516.				
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Frederick	William Donald Shankle, Mary Alice Shankle, Theresa M. Haupt and Susan A. Koons	Program Open Space - Buy 5.5 acres adjacent to South Mountain State Park to be managed by the Maryland Park Service. Amount: \$117,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Washington	PG Partnership, a Maryland General Partnership	Program Open Space - Buy 0.3 acres bordering Fort Frederick State Park and the Chesapeake & Ohio Canal National Historic Park to be managed by the Maryland Park Service. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/TS	Washington	Rockwell Lumber Co., Inc.	Sale of Forest Products - Indian Springs Wildlife Management Area - Approve timber sale from regeneration harvest. Revenue Amount: \$56,110.
action:	Approved	discussion:	No	Doc. No.

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Agenda Department of Budget and Management

1-S	LOTT	Statewide	Alchemy3, LLC	Service Contract - Powerball Power Cruise - License for use of Royal Caribbean International Cruise Line's marks and logos as part of promotional campaign. Term: 9/23/16-1/31/18. Amount: \$115,975.
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action: Approved discussion: No Doc. No. E75B7400004

2-S	DBM/OPSB	Statewide	--	Service Contract - State Employee and Retiree Health and Welfare Benefits Program - Annual audits of 4 plan service categories. Term: 1/1/17- 12/31/21. Amount: \$3,159,568.
			1. Myers and Stauffer, LC	Medical and prescription drug benefits plans
			2. TMDG, LLC	Dental and flexible spending accounts plans

action: Approved discussion: No Doc. No. F10B6400003

3-S	DBM/OPSB	Statewide	PTN WorkPro Holdings, LLC dba Workpro Occupational Health	Service Contract - State Medical Director and occupational medical services for State Agencies for up to 22 medical services including pre-employment physicals and commercial drivers drug & alcohol testing. Term: 10/1/16-9/30/21. Amount: \$9,323,532.
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REV

action: deferred discussion: yes Doc. No. 050B6400002 Motion to Defer Item until December 7, 2016, approved 2-to-1; Governor voted no.

4-S	DBM	Statewide	Element Vehicle Management Services, LLC	Service Contract - Fleet Management Office - Vehicle maintenance and repair services and accident management program. Term: 10/1/16-9/30/21. Estimated Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$77,500,000.
REV				
action:	Approved	discussion:	yes	Doc. No. 050B6400003
5-S	DOT/MVA	Statewide	Cambridge Systematics, Inc.	Service Contract - Office of Planning and Capital Programs - Strategic planning services on a task order basis. Term: NTP - 9/30/21. Amount: \$2,831,000.
action:	Approved	discussion:	No	Doc. No.
6-S	HMH	Statewide	ICF Marco, Inc.	Service Contract - Center for Tobacco Prevention & Control - Administer, analyze, and report on findings for Youth Tobacco Surveys. Term: 9/22/16- 6/30/20. Amount: \$1,179,859.
action:	Approved	discussion:	No	Doc. No. M00B7400285
7-S	HMH	Statewide	Curtis Bay Energy (Medical Waste Services)	Service Contract - Laboratories Administration - Infectious/biological waste pick-up and disposal. Term: 10/1/16- 9/30/21. Amount: \$217,700.
action:	Approved	discussion:	No	Doc. No. M00B7400292
8-S	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - Acute Care Administration - Quality review organization services for the HealthChoice Managed Care Organizations as required by the Federal Medicaid

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Program. Term: 10/1/16- 9/30/21. Amount: \$5,521,867.

action: Approved **discussion: No** **Doc. No. M00B7400286**

9-S	DOHR	Statewide	MAXIMUS Federal Services, Inc.	Service Contract - Family Investment Administration - Disability and blindness determination operations for Maryland Medical Assistance applicants. Term: 10/1/16- 9/30/18. Amount: \$222,039.
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action: Approved **discussion: No** **Doc. No. N00B7400083**

10-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Community Supervision Division - Continued operation of a 30-bed contractual pre-release services. Term: 10/1/16- 9/30/18. Amount: NTE \$1,291,881.
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action: Approved **discussion: No** **Doc. No. Q00B6400138**

11-S	PS	Various	--	Service Contract - Division of Parole and Probation - Psychotherapeutic services to sexual offenders in 16 jurisdictions. Term: 10/1/16- 9/30/21. Amount: \$3,045,645.
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01. Bay Area Sexual Abuse Treatment Center	Q00B7400010	Cecil and Harford Counties	\$262,325.00
02. D. Gambles & Associates	Q00B7400012	Calvert County	\$249,340.00
03. Eastern Shore Psychological Associates	Q00B7400013	Caroline, Dorchester, Kent, Somerset, Talbot, and Wicomico Counties	\$737,910.00
04. Huber & Associates	Q00B7400014	Baltimore City and Baltimore County	\$690,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			05. James Fleming, PhD.	Montgomery County	\$247,850.00
			06. Community Based Treatment Services dba Kenneth Truitt	Q00B7400016 Anne Arundel, Carroll, Frederick, Howard, Prince George's Counties	\$857,620.00
action:	Approved	discussion:	No	Doc. No.	
12-S	HCD	Statewide	Caralex, LLC dba Treffer Appraisal Group	Service Contract - Division of Credit Assurance - Appraisal services for single family properties in the Maryland Housing Fund Real Estate Owned portfolio. Term: NTP - 9/7/21. Amount: \$486,500.	
action:	Approved	discussion:	No	Doc. No. S00B7400003	
13-S	HCD	Statewide	Jain and Associates Consulting, LLC Group	Service Contract - Division of Credit Assurance - Multifamily loan underwriting services. Term: NTP- 9/7/21. Amount: \$1,337,010.	
action:	Approved	discussion:	No	Doc. No. S00B7400004	
14-S-OPT	DOD	Statewide	TransCen, Inc.	Service Contract Renewal Option - MD PROMISE Grant - Exercise option; recruitment, enrollment, technical assistance, and evaluation services for 2,000 Maryland youth on Supplemental Security Income (SSI). Term: 10/1/16-9/30/17. Amount: \$590,766.	
action:	Approved	discussion:	No	Doc. No. DEXB7400004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-OPT	DOD	Statewide	Way Station, Inc.	Service Contract Renewal Option - MD PROMISE GRANT - Exercise option; case management and interventions to 1,000 Maryland youth on Supplemental Security Income (SSI) and their families. Term: 10/1/16- 9/30/17. Amount: \$4,096,765.
action:	Approved	discussion:	No	Doc. No. DEXB7400005
16-S-OPT	DOD	Statewide	Job Opportunities Task Force d/b/a Maryland Cash Creating Assets and Savings and Hope (MD CASH)	Service Contract Renewal Option - PROMISE Grant - Exercise option; financial education and coaching services to 1,000 youth on Supplemental Security Income (SSI) and their families. Term: 10/1/16- 9/30/17. Amount: \$252,640.
action:	Approved	discussion:	No	Doc. No. DEXB7400006
17-S-OPT	RETAGCY	Statewide	Gabriel, Roeder, Smith & Company	Service Contract Renewal Option - Finance Unit - Exercise option; actuarial services. Term: 1/1/17- 12/31/17. Amount: \$334,000.
action:	Approved	discussion:	No	Doc. No. G20B7400002
18-S-MOD	DOT/SHA	Statewide	--	Service Contract Modification - RETROACTIVE - Office of Administration/Human Resources - Increase funds and extend term to 14 contracts; temporary personnel services. Term: 7/15/16- 3/31/17. Retroactive Amount: \$14,000,000. Proactive Amount: \$3,000,000. Total Amount: \$17,000,000.
REV			01. A.E. Broadhurst Corporation 02. ACT Personnel Service, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			03. Athena Consulting, LLC	
			04. Beacon Staffing Alternatives, Inc.	
			05. CMT Services, Inc.	
			06. Excel Staffing and Personnel Services, Inc.	
			07. Goodwill Works of the Chesapeake, Inc.	
			08. Jones Networking Associates, LLC	
			09. Kelly Services	
			10. Kennedy Personnel Services	
			11. Level One Personnel	
			12. ONJO Financial Services Corporation	
			13. Premier Staffing Source, Inc.	
			14. Proper Staffing, Inc.	

action: Approved discussion: yes Doc. No. COG91134

19-S-MOD	HMH	Statewide	Myers & Stauffer, LC	Service Contract Modification - Office of Medical Care Programs - Extend term to allow for new procurement; Medical Assistance reimbursement auditing, accounting, and consulting services. Term: 10/1/16- 6/30/17 (w/1 three-month renewal option). Amount: \$3,558,853.
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action: Approved discussion: No Doc. No. COG91380

20-S-MOD	HMH	Statewide	EBG Advisors, Inc.	Service Contract Modification - Office of Health Services - Add 2 projects to scope of work; design/development of the Medicaid Integrated Delivery Network. Term: 10/1/16-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				12/31/16. Amount: \$224,750.
action:	Approved	discussion:	No	Doc. No. COG91868
21-S-MOD	DOHR	Statewide	The Family Tree, Inc.	Service Contract Modification - Social Services Administration - Extend term to complete new procurement; child maltreatment prevention services. Term: 10/1/16-6/30/17 (w/1 three-month renewal option). Amount: \$249,091.
action:	Approved	discussion:	No	Doc. No. COG91682
22-GM	ELECTLAW	Statewide	National Federation of the Blind, Inc.	General Miscellaneous - Approve settlement. Amount: \$251,387.79.
action:	Approved	discussion:	yes	Doc. No. Approved 2-to-1; Comptroller voted no.
23-GM	HMH	N/A	Disability Rights Maryland and Ms. Doe special needs trust	General Miscellaneous - Approve settlement. Amount: \$400,000.
REV				
action:	Approved	discussion:	No	Doc. No.

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

1-C-BP	UMS/BALT	Baltimore City	Plano-Coudon	Construction Contract - Langsdale Library renovation - Award Bid Package #1 of 2. Term: 19 months from pre-construction NTP. Amount: \$12,036,855.
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action: Approved discussion: No Doc. No.

2-C	UMS/UMAB	Baltimore Region	--	Construction Contract - On-call mechanical contracting services. Term: 9/21/16- 9/20/17 (w/4 one-year renewal options). Amount: \$3,000,000.
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1. Emjay Engineering & Construction Co., Inc.
2. Maryland Mechanical Systems, Inc.
3. Denver-Elek, Inc.

action: Approved discussion: No Doc. No.

3-C-BP	UMS/UMBC	Baltimore	J. Vinton Schaefer and Sons, Inc.	Construction Contract - Sherman Hall Renovation Project - Award Bid Package #2 of 2. Term: 10 months. Amount: \$1,042,194.
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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	DBM	Statewide	Performa Software USA	Information Technology - Enterprise Budget System Solution - Software packages for new operating budget system for all State agencies to replace the HOBOS System. Term: 10/1/16- 9/30/19 (w/2 two-year renewal options). Amount: \$8,496,911.
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action: Approved discussion: No Doc. No. F50B7400013

Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 task-order based contracts; structure preservation and minor rehabilitation services. Term: 9/22/16- 9/21/22. Amount: NTE \$6,000,000.
			1. The Wilson T. Ballard Company, Inc.	SBCS1205C Contract C \$3,000,000.00
			2. Wallace, Montgomery & Associates, LLP/Johnson, Mirmiran and Thompson, Inc. (JV)	SBCS1205D Contract D \$3,000,000.00

action: Approved discussion: No Doc. No.

2-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 2 open-ended, task-order based contracts; supplemental engineering support services for Districts 3 & 4. Term: 9/22/16- 9/21/21. Amount: NTE \$7,000,000.
			1. Greenman-Pedersen, Inc.	SBCS1416C Montgomery and Prince George's \$3,500,000.00
			2. Whitney, Bailey, Cox and Magnani, LLC/Urban Engineers, Inc. (JV)	SBCS1416D Baltimore and Harford Counties \$3,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-AE-MOD	DOT/MTA	Statewide	Maryland Transit Partners	Architectural/Engineering Modification - Purple Line Project - Add funds and extend term; on-call Program Management Consultant. Term: 9/22/16- 6/30/23. Amount: \$90,000,000.
action:	Approved	discussion:	yes	Doc. No. CO336881
4-AE-MOD	DOT/MTA	Statewide	Gannett Fleming, Inc./Whitman, Requardt & Associates, LLP (JV)	Architectural/Engineering Modification - Purple Line Project - Extend term to complete active tasks. Term: 9/22/16- 6/30/23. Amount: \$0.
REV				
action:	Approved	discussion:	yes	Doc. No. CO336893
5-AE-MOD	DOT/SHA	Statewide	--	Architectural/Engineering Modification - 97 contract modifications, 6 for adding funds, 91 for add funds and time. Amount: \$216,805,000.
		Various	05. Century Engineering, Inc./Stantec/URS Corporation Tri-Venture	CO337256 6 month extension to 7/1/17 - Construction management and inspection services, Montgomery and Prince George's Counties \$5,200,000.00
		Statewide	06. Johnson, Mirmiran & Thompson, Inc.	CO337257 12 month extension to 11/1/17 - Architectural and engineering design services. \$1,500,000.00
		Statewide	07. URS Corporation	CO337258 12 month extension to 10/1/17 - Architectural and engineering design services. \$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Statewide	08. Johnson, Mirmiran & Thompson, Inc./Hord Coplan Macht	CO337259	12 month extension to 10/1/17 - Architectural and engineering design services.	\$1,500,000.00
		Statewide	09. URS Corporation	CO337260	12 month extension to 11/1/17 - Architectural and engineering design services.	\$1,500,000.00
		Statewide	10. Whitman Requardt & Associates, LLP	CO337261	12 month extension to 11/1/17 - Architectural and engineering design Services.	\$1,500,000.00
		Statewide	11. URS Corporation	CO337262	6 month extension to 8/1/17 - Traffic control structures inspections.	\$1,000,000.00
		Various	12. Rummel, Klepper & Kahl, LLP/Whitman, Requardt & Associates, LLP	CO337263	Purple Line, I-270 active traffic management, and MD85/I-270 projects added; various counties.	\$1,000,000.00
		Statewide	13. Sabra Wang & Associates, Inc./STV Inc.	CO337264	6 month extension to 8/1/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	14. Parsons Brinckerhoff	CO337265	6 month extension to 8/1/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	15. Brudis & Associates, Inc.	CO337266	6 month extension to 9/1/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	16. Whitman, Requardt & Associates, LLP	CO337267	6 month extension to 9/1/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	17. KCI Technologies, Inc.	CO337268	6 month extension to 9/1/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	18. Rummel, Klepper & Kahl, LLP	CO337269	6 month extension to 7/2/17 - Traffic engineering design services.	\$2,000,000.00
		Statewide	19. KCI Technologies, Inc.	CO337270	24 month extension to 4/1/19 - Hydrologic and hydraulic design services.	\$500,000.00
		Statewide	20. Century Engineering, Inc./Parsons Brinckerhoff, Inc.	CO337271	24 month extension to 5/1/19 - Hydrologic and hydraulic design services.	\$500,000.00
		Statewide	21. Rummel, Klepper & Kahl, LLP	CO337272	24 month extension to 5/1/19 - Hydrologic and hydraulic design services.	\$500,000.00

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		Statewide	22. Brudis & Associates, Inc. CO337273	24 month extension to 4/1/19 - Hydrologic and hydraulic design services.	\$500,000.00
		Statewide	23. Michael Baker International, Inc. CO337274	24 month extension to 5/1/19 - Hydrologic and hydraulic design services.	\$500,000.00
		Statewide	24. Wallace, Montgomery & Associates, LLP CO337275	24 month extension to 4/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	25. Johnson, Mirmiran & Thompson, Inc. CO337276	24 month extension to 9/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	26. Rummel, Klepper & Kahl, LLP CO337277	24 month extension to 7/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	27. Whitman, Requardt & Associates, LLP CO337278	24 month extension to 7/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	28. The Wilson T. Ballard Company, Inc. CO337279	24 month extension to 7/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	29. KCI Technologies, Inc./Gannett Fleming, Inc. CO337280	24 month extension to 4/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	30. Whitney, Bailey, Cox & Magnani, LLC/AECOM Technical Services, Inc. JV CO337281	24 month extension to 5/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	31. Brudis & Associates, Inc. CO337282	24 month extension to 5/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	32. URS Corporation CO337283	24 month extension to 8/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	33. Greenman Pedersen, Inc. CO337284	24 month extension to 4/1/19 - Bridge design services.	\$1,500,000.00
		Statewide	34. McCormick Taylor, Inc. CO	15 month extension to 12/31/17 - Wetland delineation and permitting services.	\$4,000,000.00
		Statewide	35. Stantec Consulting Services, Inc./Greenman-Pedersen, Inc. (JV) CO337286	15 month extension to 12/31/17 - Wetland delineation and permitting services.	\$4,000,000.00
		Statewide	36. Rummel, Klepper & Kahl, LLP CO	18 month extension to 12/31/17 - Wetland delineation and permitting services.	\$4,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Sep-16 Page 21 of 43
		Statewide	37. Rummel, Klepper & Kahl, LLP/Tetra Tech, Inc. CO337290	No change in term (ends 10/15/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	38. URS Corporation/Century Engineering, Inc. (JV) CO337309	No change in term (ends 10/15/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	39. KCI Technologies, Inc. CO337311	No change in term (ends 9/17/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	40. McCormick Taylor, Inc. CO337312	No change in term (ends 11/12/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	41. Dewberry Consultants, LLC/ CO337313	No change in term (ends 11/12/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	42. Johnson, Mirmiran & Thompson, Inc. CO337314	No change in term (ends 10/15/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	43. AE Engineering, Science and Technology, Inc./A. Morton Thomas, Inc. (JV) CO337315	No change in term (ends 1/7/21) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	44. Parson Brinckerhoff, Inc. CO337316	No change in term (ends 10/15/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	45. Parsons Brinckerhoff, Inc. CO337317	No change in term (ends 11/12/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Statewide	46. McCormick Taylor, Inc. CO337318	No change in term (ends 12/3/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	47. Greenman-Pedersen, Inc./Stantec Consulting Services, Inc. (JV) CO337319	No change in term (ends 12/3/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	48. EA Engineering, Science and Technology, Inc./Johnson, Mirmiran & Thompson, Inc. (JV) CO337320	No change in term (ends 12/3/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	49. Rummel, Klepper & Kahl, LLP CO337321	No change in term (ends 11/12/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	50. Wallace, Montgomery & Associates, LLP/Skelly & Loy, Inc. (JV) CO337322	No change in term (ends 12/3/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	51. Century Engineering, Inc./Whitney, Baily, Cox & Magnani, LLC (JV) CO337323	No change in term (ends 12/3/20) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	52. Biohabitats, Inc. CO337324	No change in term (ends 2/18/21) - National Pollutant Discharge Elimination System support services.	\$6,000,000.00
		Statewide	53. Northeast Engineering, Inc. CO	6 month extension to 4/1/17 - Underwater bridge inspection services.	\$250,000.00
		Statewide	54. The LPA Group/ Alpha Corporation (JV) CO	6 month extension to 4/1/17 - Underwater bridge inspection services.	\$250,000.00
		Statewide	55. URS Corporation CO	6 month extension to 4/1/17 - Underwater bridge inspection services.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	CO337429	Description	07-Sep-16 Page 23 of 43
		Various	56. A. Morton Thomas and Associates, Inc.	CO337429	1 month extension to 1/31/17 - Supplement engineering support services in Garrett, Allegany and Washington Counties	\$155,000.00
		Statewide	57. Wallace, Montgomery & Associates, LLP	CO337328	No change in term (ends 3/1/17) - General survey services.	\$500,000.00
		Statewide	58. Johnson, Mirmiran & Thompson, Inc.	CO337329	No change in term (ends 4/1/17) - General survey services.	\$500,000.00
		Statewide	59. STV Incorporated	CO337330	No change in term (ends 3/1/17) - General survey services.	\$500,000.00
		Statewide	60. AB Consultants, Inc.	CO337331	No change in term (ends 5/1/17) - General survey services.	\$500,000.00
		Statewide	61. A. Morton Thomas and Associates, Inc.	CO337332	No change in term (ends 4/1/17) - General survey services.	\$500,000.00
		Statewide	62. Whitman, Requardt & Associates, LLP	CO337333	No change in term (ends 4/1/17) - General survey services.	\$500,000.00
		Statewide	63. Johnson, Mirmiran & Thompson, Inc.	CO337334	No change in term (ends 2/18/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00
		Statewide	64. Rummel, Klepper & Kahl, LLP/AB Consultants, Inc. (JV)	CO337335	No change in term (ends 3/18/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00
		Statewide	65. A. Morton Thomas and Associates, Inc.	CO337336	No change in term (ends 2/18/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00
		Statewide	66. The Wilson T. Ballard Co., Inc.	CO337337	No change in term (ends 3/18/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00
		Statewide	67. KCI Technologies, Inc.	CO337338	No change in term (ends 3/18/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Statewide	68. Inframap Corporation	CO337339	No change in term (ends 7/23/19) - Subsurface utility designating, locating and plotting services.	\$3,000,000.00
		Statewide	69. Johnson, Mirmiran & Thompson, Inc.	CO337340	No change in term (ends 10/1/17) - Plat preparation and metes and bounds survey surveys.	\$750,000.00
		Statewide	70. Wallace, Montgomery & Associates, LLP	CO337341	No change in term (ends 10/1/17) - Plat preparation and metes and bounds survey surveys.	\$750,000.00
		Statewide	71. The Wilson T. Ballard Company, Inc.	CO337342	No change in term (ends 10/1/17) - Plat preparation and metes and bounds survey surveys.	\$750,000.00
		Statewide	72. KCI Technologies, Inc.	CO337344	No change in term (ends 7/1/17) - Plat preparation and metes and bounds survey surveys.	\$750,000.00
		Statewide	73. STV Incorporated	CO337345	No change in term (ends 11/1/17) - Plat preparation and metes and bounds survey surveys.	\$750,000.00
		Various	75. Whitman, Requardt & Associates	CO337347	12 month extension to 6/11/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,800,000.00
		Various	76. URS Corporation	CO337348	12 month extension to 6/30/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,000,000.00
		Various	77. McCormick Taylor, Inc.	CO337349	12 month extension to 6/30/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,000,000.00
		Various	78. Wallace, Montgomery & Associates, LLP	CO337350	12 month extension to 6/11/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,000,000.00
		Various	79. Johnson, Mirmiran & Thompson, Inc.	CO337351	12 month extension to 6/11/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,800,000.00
		Various	80. STV Incorporated	CO337352	12 month extension to 6/11/19 - Survey and engineering services in Harford and Baltimore Counties.	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Various	81. Dewberry Consultants, LLC/EBA Engineering, Inc. (JV)	CO337353	No change in term (ends 4/16/19) - Survey and engineering services in Garrett, Allegany, and Washington Counties.	\$1,000,000.00
		Various	82. Gannett Fleming, Inc.	CO337354	No change in term (ends 4/16/19) - Survey and engineering services in Garrett, Allegany, and Washington Counties.	\$1,000,000.00
		Various	83. The Wilson T. Ballard Company, Inc.	CO337355	No change in term (ends 5/14/19) - Survey and engineering services in Garrett, Allegany, and Washington Counties.	\$1,000,000.00
		Various	84. KCI Technologies, Inc.	CO337356	No change in term (ends 5/14/19) - Survey and engineering services in Garrett, Allegany, and Washington Counties.	\$1,000,000.00
		Statewide	85. Rummel, Klepper & Kahl, LLP	CO337357	6 month extension to 5/1/17 - Structures construction inspection services.	\$1,000,000.00
		Statewide	86. Whitman, Requardt & Associates, LLP	CO337358	6 month extension to 5/1/17 - Structures construction inspection services.	\$1,000,000.00
		Statewide	87. Johnson, Mirmiran & Thompson, Inc.	CO337359	6 month extension to 6/1/17 - Structures construction inspection services.	\$1,000,000.00
		Statewide	88. Rummel, Klepper & Kahl, LLP/URS Corporation (JV)	CO337360	9 month extension to 4/1/18 - EPA Quality Assurance Program, Erosion and Sediment Control - Review, permitting and inspection services.	\$1,600,000.00
		Statewide	89. Johnson, Mirmiran & Thompson	CO337361	9 month extension to 6/1/18 - Construction contract claims review and analysis.	\$275,000.00
		Statewide	90. Alpha Corporation	CO337362	9 month extension to 6/1/18 - Construction contract claims review and analysis.	\$275,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description		
		Statewide	91.	Urban Engineers, Inc.	CO337363	9 month extension to 10/26/18 - Construction contract claims review and analysis.	\$275,000.00
		Statewide	92.	O'Connell & Lawrence, Inc.	CO337364	9 month extension to 6/1/18 - Construction contract claims review and analysis.	\$275,000.00
		Statewide	93.	Johnson, Mirmiran & Thompson, Inc.	CO337365	6 month extension to 8/1/18 - Travel forecasting and analysis services.	\$2,000,000.00
		Statewide	94.	Whitman, Requardt & Associates, LLP	CO337366	6 month extension to 8/1/18 - Travel forecasting and analysis services.	\$2,000,000.00
		Statewide	95.	Whitman, Requardt & Associates, LLP	CO337367	6 month extension to 8/1/18 - Travel forecasting and analysis services.	\$2,000,000.00
		Statewide	96.	Sabra Wang & Associates	CO337368	6 month extension to 9/1/18 - Travel forecasting and analysis services.	\$2,000,000.00
		Statewide	97.	Rummel, Klepper & Kahl, LLP	CO337369	6 month extension to 9/1/18 - Travel forecasting and analysis services.	\$2,000,000.00
		Various	01.	Johnson, Mirmiran & Thompson, Inc./Alpha Corporation	CO337252	6 month extension to 7/1/17 - Construction management and inspection services, Montgomery and Prince George's Counties	\$2,800,000.00
		Various	02.	Rummel, Klepper & Kahl, LLC	CO337253	6 month extension to 7/1/17 - Construction management and inspection services, Montgomery and Prince George's Counties	\$3,400,000.00
		Various	03.	Johnson, Mirmiran & Thompson, Inc.	CO337254	6 month extension to 7/1/17 - Construction management and inspection services, Montgomery and Prince George's Counties	\$3,200,000.00
		Various	04.	KCI Technologies, Inc.	CO337255	6 month extension to 7/1/17 - Construction management and inspection services, Montgomery and Prince George's Counties	\$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
6-C	DOT/MAA	Anne Arundel	JLN Construction Services, LLC	Construction Contract - BWI Thurgood Marshall Airport - Concourse DX egress stair improvements. Term: 9/22/16-1/25/18. Amount: \$4,887,195.
action:	Approved	discussion:	No	Doc. No. MAACO17006
7-C	DOT/SHA	Anne Arundel	Fresh Air Concepts, LLC	Construction Contract - Hanover Complex Vehicle Maintenance Facility - HVAC upgrades. Term: 9/22/16-3/15/19. Amount: NTE \$952,671.
action:	Approved	discussion:	No	Doc. No. AA3505429
8-C-MOD	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction Contract Modification - BWI Thurgood Marshall Airport - Airfield Standards and Pavement Rehabilitation Project - Add funds and transfer funding between contract line items. Term: 9/22/16- 5/31/17. Amount: \$3,238,538.
action:	Approved	discussion:	No	Doc. No. CO3372372
9-C-MOD	DOT/SHA	Baltimore City	JLN Construction Service, Inc.	Construction Contract Modification - Add funds for unforeseen site conditions; exterior building renovations (211 E. Madison Street, Baltimore City). Term: 9/22/16- 12/9/16. Amount: \$113,360.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO337430
10-C-MOD	DOT/SHA	Dorchester	The Whiting Turner Contracting Company	Construction Contract Modification - Cambridge Maintenance Facility Replacement - Add funds for unanticipated work. Term: 9/22/16- 10/31/18. Amount: \$102,532.
action:	Approved	discussion:	No	Doc. No. CO337446
11-M	DOT/MAA	Various	Herman Born & Sons, Inc.	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Vehicle and equipment painting services. Term: 10/1/16- 9/30/21. Amount: \$449,855.
action:	Approved	discussion:	No	Doc. No. MAAMC17002
12-M	DOT/MTA	Statewide	The Arc of Baltimore, Inc.	Maintenance Contract - RETROACTIVE - Daily cleaning, pressure washing, and trash pick-up services at 31 MTA Light Rail Stations and 15 Park-n-Ride Lots. Term: 3/7/16- 3/31/17. Retroactive Amount: \$582,000. Proactive Amount: \$582,000. Total Amount: \$1,164,000.
action:	withdrawn	discussion:	No	Doc. No. T80000390A
13-M	DOT/SHA	Various	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning & sweeping of roadways in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 9/22/16- 12/31/19. Amount: NTE \$278,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 410D21419				
14-M	DOT/SHA	Garrett	Alpha Space Control Co., Inc.	Maintenance Contract - Line striping in Garrett County. Term: 9/22/16- 12/31/18. Amount: NTE \$1,116,780.
action: Approved discussion: No Doc. No. 4921161418				
15-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, repair or replace traffic barriers in Baltimore and Harford Counties. Term: 9/22/16- 12/31/19. Amount: NTE \$2,145,050.
action: Approved discussion: No Doc. No. 477D41419				
16-M-MOD	DOT/MTA	Statewide	Goodyear Tire and Rubber Company	Maintenance Contract Modification - RETROACTIVE - Add funds; tire repair and maintenance and lease. Term: 9/22/16- 5/19/18. Retroactive Amount: \$1,020,000. Proactive Amount: \$2,040,000. Total Amount: \$3,060,000.
action: Approved discussion: yes Doc. No. CO337680				
17-M-MOD	DOT/SHA	Howard	H.D. Myles, Inc.	Maintenance Contract Modification - Add funds to complete new procurement; maintenance and janitorial services for I-95 North and Southbound rest areas. Term: 9/22/16- 3/31/17. Amount: \$596,550.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO337420
18-LL	DOT/MdTA	Baltimore City	Terminal Corporation	Landlord Lease - Parking lot and storage yard (2330 Broening Highway, Baltimore; 3.2 acres). Effective date: 10/1/16. Term: 5 years (w/1 one-year renewal option). Annual Rent: \$77,000.
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/MdTA	Cecil	Town of Elkton	Real Property - Sell 0.5 acres and the Belle Hill Water Tower (I-95 North East Expressway, Elkton). Amount: \$49,000.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	St. Mary's	Phillip H. Hurry	Real Property - Sell 0.25 acres (former J.D. Hurry and Robert L. Anderson properties, MD Rte. 242 and MD Rte. 234). Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Prince George's	Town of Riverdale Park	Real Property - Convey road (0.2 miles, MD 412 - Riverdale Road from US 1 to Rhode Island Avenue (formerly Maryland Avenue); MD 412A - Riverdale Road from MD 201 to Lafayette Avenue. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Washington	Board of County Commissioners of Washington County	Real Property - Convey road (0.06 miles; MD 64 White Hall Road). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/MTA	Montgomery	Spiros N. Kaldis	Real Property - Purple Line Project - Buy 5,501 sq. ft. w/improvements (4306 Montgomery Avenue, Bethesda). Amount: \$14,555.
action:	Approved	discussion:	No	Doc. No.
24-GM	DOT	N/A	N/A	Bonds - Issue Consolidated Transportation Bonds Series 2016 and Refunding Series 2016 at public sale to occur on or before December 31, 2016 to provide capital funds needed for the Consolidated Transportation Program. Total Amount: \$775,000,000.
			1. New Money Bonds	\$450,000,000.00
			2. Refunding Bonds	\$325,000,000.00
action:	Approved	discussion:	No	Doc. No.
25-GM	DOT/MTA	Various	--	General Miscellaneous - RETROACTIVE - Paving and parking improvements at MTA facilities. Term: 7/12/15-11/1/16. Amount: \$1,497,634.
REV			1. Image Asphalt Maintenance, Inc.	\$25,003.47

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. P. Flanigan & Sons, Inc.	\$687,568.08
			3. Southern Improvement Company	\$785,062.03
action:	withdrawn	discussion:	No	Doc. No. T1300A
26-GM-MOD	DOT/MTA	Various	JLN Construction	General Miscellaneous Modification - RETROACTIVE - Add funds; snow and ice removal at 24 Light Rail stations, 13 Park-n-Ride lots, and 30 miles of track. Term: 9/22/16- 1/7/19. Amount: \$2,277,375.
action:	Approved	discussion:	yes	Doc. No. CO331961
27-M	DOT/SHA	Various	All Mines, LLC	Maintenance Contract - Highway maintenance contract support in Baltimore and Harford Counties. Term: 9/22/16- 12/31/18. Amount: NTE \$994,840.
action:	Approved	discussion:	No	Doc. No. 549D41418
28-M	DOT/SHA	Washington	L. S. Lee, Inc.	Maintenance Contract - Install, repair or replace traffic barriers. Term: 9/22/16- 12/31/18. Amount: NTE \$470,051.
action:	Approved	discussion:	No	Doc. No. 4772161418
29-M	DOT/SHA	Garrett	Penn Line Service, Inc.	Maintenance Contract - Install, repair or replace traffic barriers. Term: 9/22/16- 6/30/19. Amount: NTE \$327,632.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 4771161419

Agenda Department of General Services

1-C	DMIL	Charles	S. E. Davis Construction, LLC	Construction Contract - La Plata Readiness Center - Construct parking lot w/ sidewalks and tree plantings. Term: 60 calendar days. Amount: \$448,962.
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action: withdrawn **discussion:** No **Doc. No.** 01B74000113

2-EP	DOT/MVA	Statewide	NORSECO Energy Services, Inc.	Energy Performance Contract - Phase II contract to implement the Phase I plan of comprehensive energy efficiency and guaranteed savings program at MVA facilities. Term: 14 years from NTP. Amount: \$6,527,020.
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REV

action: Approved **discussion:** No **Doc. No.** TMTA1340

3-AE	DNR	Garrett	Penza Bailey Architects, Inc.	Architectural/Engineering - New Germany State Park - Design services for Day use and beach improvements. Term: 12 months. Amount: \$360,000.
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REV

action: Approved **discussion:** No **Doc. No.** 001B7400115

4-M	MDSCHDEAF	Frederick	Mid-Atlantic Utilities, Inc.	Maintenance Contract - Maryland School for the Deaf - Water main replacement. Term: 480 days from NTP. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$2,080,270.
action:	Approved	discussion:	No	Doc. No. 001B7400085
5-M	PS	Carroll	Universal Security, LLC	Maintenance Contract - Public Safety Education and Training Center - 24/7 uniformed guard service. Term: 10/1/16-9/30/19 (w/2 one-year renewal options). Amount: \$252,898.
action:	Approved	discussion:	No	Doc. No. 001B7400053
6-M	DGS	Baltimore City	A.S.B.	Maintenance Contract - Baltimore Public Buildings & Grounds - Janitorial services at 2100 Guilford Avenue, Baltimore (Division of Parole and Probation regional office). Term: 10/1/16- 9/30/19 (w/2 one-year renewal options). Amount: \$189,300.
action:	Approved	discussion:	No	Doc. No. 001B7400073
7-M	DGS	Baltimore	Metropolitan Protective Services, Inc.	Maintenance Contact - Rosewood Hospital Center - Uniformed guard services. Term: 10/1/16- 9/30/17. Amount: \$296,526.
action:	Approved	discussion:	No	Doc. No. 001B7400084
8-M	DGS	Baltimore City	--	Maintenance Contract - William Donald Schaefer Tower & The Public Defender Buildings - Janitorial services. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				10/1/16- 9/30/19. Amount: \$1,959,102.
			1. William Donald Schaefer Tower	001B7400089 6 St. Paul Street \$1,784,617.18
			2. Public Defender Building	001B7400090 201 St. Paul Street \$174,484.40
action:	Approved	discussion:	No	Doc. No.
9-M	PS	Baltimore City	CGL Facility Management	Maintenance Contract - Baltimore City Correctional Complex - Comprehensive preventive and corrective maintenance. Term: 9/22/16- 9/21/19 (w/2 one-year renewal options). Amount: \$6,700,825.
action:	Approved	discussion:	No	Doc. No. 001B7400XXX
10-GM	PS	Baltimore City	Modern Construction Services, Inc.	General Miscellaneous - Chesapeake Detention Center - Use general obligation bond funding to build a new ADA compliant visiting booth. Term: 90 calendar days. Amount: \$98,840. Amount: \$98,840.
action:	Approved	discussion:	No	Doc. No. 001B7400074
11-GM	DNR	Washington	EBA Engineering, LLC	General Miscellaneous - Fort Frederick - Use general obligation bond funds to repair/stabilize 18th century stone wall. Amount: \$176,613.
action:	Approved	discussion:	No	Doc. No. 001B7400XXX

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Garrett	Board of County Commissioners of Garrett County	Real Property - Deep Creek Lake NRMA - Convey 0.56 acres under-water easement for public sewer along Shingle Camp Road and Stockslager Road. Amount: \$720.
action:	Approved	discussion:	No	Doc. No.
13-RP	VARIOUS	Baltimore City	Shirome Reid	Real Property - Department of Juvenile Services & Department of Health and Mental Hygiene - Sell 0.35 improved acres (former group home, 3119 Ferndale Avenue, Baltimore). Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
14-RP	PS	Howard	7354 Montevideo Road, LLC	Real Property - Terminate and transfer easement and relinquish rights on 1,670 sq. ft. in easement/roadway area (7330 Montevideo Road, Jessup). Amount: \$10,900.
action:	Approved	discussion:	No	Doc. No.
15-RP	AGR	Dorchester	G. Philip Jackson, Jr. and Deborah A. Jackson	Real Property - Maryland Agricultural Land Preservation Foundation - Release 1.5 acre existing agricultural preservation easement in exchange for easement on 1.5 acres of contiguous land to accommodate the dwelling and septic system. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	AGR	Cecil	William and Albert Ewing	Real Property - Maryland Agricultural Land Preservation Foundation -Release 0.75 acre existing agricultural preservation easement in exchange for relinquishing the right to subdivide and conveyance of 2.0 acres of land to be added. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
17-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Approve sub-lease by National Sailing Hall of Fame (Tenant) of 67, 69, and 71 Prince George Street, Annapolis to Annapolis Boat Show. Effective date: 10/1/16. Term: 21 days. Annual Rent: \$5,600.
action:	Approved	discussion:	No	Doc. No.
18-LL	DGS	Anne Arundel	Historic Annapolis, Inc.	Landlord Lease - Assignment of a previously approved sub-lease by Historic Annapolis, Inc.(Tenant) of restaurant at 10 Market Space, Annapolis to 8 Market Space, LLC. Effective date: 9/16/16. Term: 40-year Master Lease. Tenant Annual Rent: \$1. Sub-Tenant Annual Rent to Tenant: \$30,784.
action:	Approved	discussion:	No	Doc. No.
19-LT	VARIOUS	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Department of Education, Division of Rehabilitation Services and Department of Juvenile Services - Parking deck (University District Parking Deck, 25 N. Potomac Street, Hagerstown; 9 spaces). Effective date: 9/20/16. Term: 2 ears. Annual Rent: \$6,696.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
20-LT	WORKCOMP	Frederick	Expo Properties, LLC	Tenant Lease - Regional Hearing Office - Office w/ parking (1890 N. Market Street, Suite 200, Frederick; 2,800 sq. ft.). Effective date: 10/1/16. Term: 10 years. Average Annual Rent: \$61,292.
action:	Approved	discussion: No	Doc. No.	
21-LT	DEFENDER	Baltimore City	Park Heights Community Health Alliance, Inc.	Tenant Lease - RETROACTIVE - District Office - Office w/ parking (4151 Park Heights Avenue, Suite 220, Baltimore; 998 sq. ft.). Effective date 3/1/16. Retroactive Term: 3/1/16-9/30/16. Retroactive Amount: \$12,651.25. Term: 5 years. Annual Rent: \$17,465.
action:	Approved	discussion: No	Doc. No.	
22-LT	EDUC	Montgomery	21 Church Street, LLC	Tenant Lease - Child Care Administration - Garage parking (21 Church Street, Rockville; 9 spaces). Effective date: 9/20/16. Term: 2 years (w/1 two-year renewal option). Annual Rent: \$9,180.
action:	Approved	discussion: No	Doc. No.	
23-CGL	DGS	Baltimore City	Governing Board of the Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art renovations - Certify matching funds; enter into grant agreement. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,000,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of Graceful Growing Together, Inc.	Grant - Bethesda Graceful Growing Together Community Center - Certify matching funds; enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Talbot	Board of Governors of the Chesapeake Bay Maritime Museum, Inc.	Grant - Chesapeake Bay Maritime Museum - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
26-CGL	DGS	Howard	Board of Directors of the Community Action Council of Howard County, Maryland, Inc.	Grant - Community Action Council Food Bank Facility - Certify matching funds; enter into grant agreements. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Washington	Board of Directors of the Hospice of Washington County, Inc.	Grant - Doey's House - Hospice facility; certify matching funds and enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore City	Board of Directors of the Parks & People Foundation, Inc.	Grant - Druid Hill Park at Auchentoroly Terrace - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Baltimore	Board of Directors of the Neighbor-Space of Baltimore County, Inc.	Grant - Neighbor-Space Project - Enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Montgomery	Olde Town Park Plaza	Grant - Olde Town Park Plaza - New park promenade - Certify matching funds; enter into grant agreements. Amount \$200,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Harford	Mayor and City Council of the City	Grant - Regional Fire and Rescue Boat - Certify matching

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			of Havre de Grace and the Board of Directors of the Susquehanna Hose Company, Inc.	funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	Baltimore City	Board of Directors of the Maryland Scottish Rite Charitable Foundation, Inc.	Grant - Scottish Rite Temple Preservation and Restoration - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
34-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: \$100,000.
action:	Approved	discussion:	No	Doc. No.
35-CGL	MHEC	Harford	Harford Community College	Grant - Edgewood Hall renovation and expansion - Encumber MCCBL 2011 and MCCBL 2014 funds. Amount: \$797,000.
action:	Approved	discussion:	No	Doc. No.
36-CGL	MHEC	Frederick	Frederick Community College	Grant - Monroe Center renovation - Encumber MCCBL 2015 funds. Amount: \$2,255,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
37-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Renovate 16,155 sq. ft. (2 Taft Court, 2nd Floor, Rockville) - Approve grant and a waiver of priority of declaration of subordination agreement on 1s trust. Amount: \$1,040,069.
action:	Approved	discussion:	No	Doc. No.
38-CGL	DGS	Montgomery	Housing Opportunities Commission of Montgomery County/Rosaria Communities, Inc.	Grant - Approve transfer of 4 properties and the balance of FY 2014 funds to RCI; authorize "Waiver and Release of the State's Right of Recovery" to be released from HOCMC and recorded against RCI. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
39-CGL	DGS	Baltimore City	Mosaic Community Services, Inc.	Grant - Approve a "Waiver of Priority of Declaration and Subordination Agreement" to allow refinancing with BB & T to have 1st trust position on 2 properties. Amount: .
action:	Approved	discussion:	No	Doc. No.
40-CGL	HMH	Montgomery	Support Center, Inc.	Grant - Approve a "Waiver of Priority of Declaration and Subordination Agreement" on 1010 Grandin Avenue, Rockville; Transfer "State's Right of Recovery" to property owned by Easter Sales Serving (1420 Spring Street, Silver

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				Spring) to allow first trust financing with M&T Bank.
action:	Approved	discussion:	No	Doc. No.
41-CGL	HMH	Montgomery	Community Clinic, Inc.	Grant - Renovate leased space (2 Taft Court, 2nd floor, Rockville; 1,300 sq. ft.) Amount: \$163,443.
action:	Approved	discussion:	No	Doc. No.
42-CGL	DGS	Baltimore City	Chase Brexton Health Services, Inc.	Grant - Approve "Waiver and Release of State's Right of Recovery" on 1111 North Charles Street, Baltimore and transfer to newly configured 1111 North Charles Street, Condominium Unit 1111, Baltimore.
action:	Approved	discussion:	No	Doc. No.
43-CGL	DGS	Baltimore	County Executive and County Council Baltimore County; and Perry Hall Recreation Council	Grant - Angel Park - Certify matching funds; enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.