

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

Meeting Date: Wednesday, August 16, 2017

16-Aug-17
 Page 1 of 33

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------|--------------------|--------------------|-----------------------------|--|
| Agenda Secretary | | | | |
| 1 | AGING | Carroll | Carroll County | Grant - Taneytown Senior Center - General obligation bond proceeds for parking lot expansion. Amount: \$146,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 2 | AGR | Various | Various | Agricultural Cost Share - Fund 38 individual grants. |
| action: | Approved | discussion: | No | Doc. No. |
| 3 | BPW/PROC | | -- General Services | Procurement Agency Activity Report Nov. & Dec. 2016 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| | | | Public Safety & Correctional Services Treasurer | June 2017 2nd Quarter 2017 (Apr. - Jun) |
| action: | Approved | discussion: | No | Doc. No. |
| 4 | BPW/WET | -- | | Wetlands licenses. |
| | | Anne Arundel | Jennifer Homes Knoepfle | 16-1075 |
| | | Baltimore City | The Arundel Company, LLC | 17-0057 |
| | | Harford | Department of Natural Resources | 17-0075 |
| action: | Approved | discussion: | No | Doc. No. |
| 5 | HCD | Frederick | 520 North Market Apartments, LLC | Easement - Allow borrower to grant utility easement to The Potomac Edison Company and Verizon. |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | HCD | Wicomico | Pennrose Properties, LLC and Wicomico County Housing Authority | Loan - Partnership Rental Housing Program - Merritt Mill Townhouses - Approval to lend general obligation bond proceeds to construct a 75-unit rental community in Salisbury. Amount: \$1,650,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 7 | DNR/SEC | Various | Various | Shore Erosion Control - Release liens on projects in which the contractual requirements have been satisfied. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|--------------------|----------------|---|--|
| action: Approved discussion: No Doc. No. | | | | |
| 8 | PS/BCDC | Baltimore City | Fiber Plus, Inc. | General Miscellaneous - Youth Detention Center - Install audio/visual cabling. Amount: \$4,593. |
| action: Approved discussion: No Doc. No. | | | | |
| 9 | PS/DOC | Anne Arundel | Veterans Kitchen Maintenance, Inc. | Construction - Maryland Correctional Institute - Install eight metal exercise cages. Term: 90 calendar days. Amount: \$276,000. |
| action: Approved discussion: No Doc. No. Q00B8400022 | | | | |
| 10 | DENV | St. Mary's | St. Mary's County Metropolitan Commission | Loan - St. Clement Shores Water System - Drinking Water State Revolving Loan Fund - Approve new loan funding. Amount: \$3,368,474. |
| REV | | | | |
| action: Approved discussion: No Doc. No. | | | | |
| 11 | DENV | St. Mary's | St. Mary's County Metropolitan Commission | Loan - Piney Point Water System - Drinking Water State Revolving Loan Fund - Approve new loan funding. Amount: \$2,491,768. |
| REV | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|--|
| action: | Approved | discussion: | No | Doc. No. |
| 12 | DENV | Howard | Howard County | Grant - Little Patuxent Water Reclamation Plant Influent Pump Station - Replace pumps. Amount: \$963,900. |
| action: | Approved | discussion: | No | Doc. No. |
| 13 | DENV | Wicomico | City of Salisbury | Grant - Salisbury Park Water Treatment Plant - Grant funding for high service pump replacement. Amount: \$132,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 14 | MES | Frederick | M2 Construction LLC | Construction Modification - Cunningham Falls State Park - Material upgrades to water treatment plant. Electrical upgrades at South Beach raw water pump station. Term: No change. Amount: \$223,899. |
| action: | Approved | discussion: | No | Doc. No. |
| 15 | MES | Allegany | Carl Belt, Inc. | Construction Modification - Rocky Gap State Park - Material upgrades to wastewater treatment process. Interior demolition and rehabilitation of filter building; install new backup generator; new enclosure over tanks and new blowers. Term: 360 calendar days. Amount: \$911,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| action: | Approved | discussion: | No | Doc. No. |
| 16 | MES | Baltimore | George Miles and Buhr, LLC | Architectural/Engineering - Woodstock Job Corps Center - Engineering services for new wastewater treatment system and related structures. Term: 4 years. Amount: \$273,608. |
| action: | Approved | discussion: | No | Doc. No. |
| 17 | MORG | Baltimore | Barnes & Noble College Booksellers, LLC | Revenue Generating - Campus bookstore Management Services. Amount: \$280,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 18 | MORG | Baltimore | Barton Malow Company | Construction - Bid Package - Student Services Building - Purchase and erect construction fence and job signs. Term: 72 months. Amount: \$32,714. |
| action: | Approved | discussion: | No | Doc. No. |
| 19 | MORG | Baltimore | GWWO | Architectural/Engineering - Student Services Building - Funding to continue design and begin construction of new student services building. Term: 72 months. Amount: \$1,574,127. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| 20 | STADAUTH | Baltimore City | Baltimore City Board of School Commissioners | General Miscellaneous - Baltimore City Public Schools - Amend MOU to recognize Stadium Authority as managing all projects within program. |
| action: | Approved | discussion: | No | Doc. No. |
| 21 | STADAUTH | Baltimore City | Crabtree, Rohrbaugh & Associates | Architectural/Engineering - Baltimore City Public Schools - Bay-Brook Elementary/Middle School - Architectural design and engineering services. Term: 7/17 - 8/19. Amount: \$2,129,417. |
| action: | Approved | discussion: | No | Doc. No. |
| 22 | STADAUTH | Baltimore City | CAM Construction Co. | Construction - Baltimore City Public Schools - Bay-Brook Elementary/Middle School - Pre-construction services. Term: 7/17 - 8/19. Amount: \$90,522. |
| action: | Approved | discussion: | No | Doc. No. |
| 23 | STADAUTH | Baltimore City | Design Collective, Inc. + Samaha Associates, PC | Architectural/Engineering - Baltimore City Public Schools - Calvin M. Rodwell Elementary/Middle School - Bid Package - Architectural design and engineering services. Term: 7/17 - 8/19. Amount: \$1,679,674. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| 24 | STADAUTH | Baltimore City | Skanska USA Building Incorporated | Construction - Baltimore City Public Schools - Calvin M. Rodwell Elementary/Middle School - Pre-construction services. Term: 7/17 - 8/19. Amount: \$75,526. |
| action: | Approved | discussion: | No | Doc. No. |
| 25 | STADAUTH | Baltimore City | MCN Build/Southway Builders J/V | Construction - Baltimore City Public Schools -Fairmount Harford Building - Design-build conceptual design/planning and pre-construction services. Term: 8/17 - 12/17. Amount: \$192,743. |
| action: | Approved | discussion: | No | Doc. No. |
| 26 | OFCPLAN | | -- | Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approval for two grants of general obligation bond proceeds. Amount: \$55,000. |
| | | Prince George's | Hyattsville Community Development Corporation | Sis's Tavern/Baby Dee's - Interior rehabilitation. \$50,000.00 |
| | | Frederick | Friends of Cunningham Falls State Park & Gambrill State Park, Inc. | Catoctin Furnace Iron Master's House Ruins - Exterior rehabilitation. \$5,000.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 27 | BPW/PSC | Statewide | N/A | Regulations - Adopt COMAR 23.03.02.11 and COMAR 23.03.02.12 changes as final. |

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|----------------|--------------------|--------------------|-----------------------------|--|
| action: | Approved | discussion: | yes | Doc. No. |
| 28 | BPW/PSC | N/A | N/A | Public School Construction Program - Establish State cost share percentage FY 2019 - FY 2021 for each subdivision. |
| REV | | | | |
| action: | withdrawn | discussion: | No | Doc. No. |
| 29 | STMRYCOL | St. Mary's | GWWO, Inc. | Architectural/Engineering - New Academic Building and Auditorium - Architectural and engineering services. Term: 9/1/17 - 9/1/22. Amount: \$5,566,223. |
| action: | Approved | discussion: | No | Doc. No. |
| 30 | STMRYCOL | St. Mary's | Farthing & Pyecha, Inc. | Maintenance - Trinity Church - General obligation bond proceeds toward 5 cast iron light poles. Amount: \$12,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 31 | TREAS | N/A | N/A | Bond - State and Local Facilities Loan of 2017, Second Series - Adopt resolutions concerning the sale of \$550,000,000. |
| action: | Approved | discussion: | yes | Doc. No. |
| 32 | HCD | N/A | Albert E. Zepp (Deceased) | Loan - Maryland Home Rehaulitation Program - Release deed |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|--|
| HC | | | | of trust. Loan forgiveness. Amount \$24,500. |
| action: | Approved | discussion: | no | Doc. No. |

Agenda Appendix - Emergency

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|----------------|-----------------|--------------------|-------------|--|
| A1 | PS | Carroll | M & E Sales | Maintenance - Police and Correctional Training Dormitory - Boiler replacement. Emergency declared: 5/18/17. Term: 5/22/17 - 9/22/17. Amount: \$35,579. |
| action: | Approved | discussion: | No | Doc. No. Q00P7406962 |

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|----------------|-----------------|--------------------|-------------------|---|
| A2 | PS | Baltimore City | Denver Elek, Inc. | Construction - Division of Pre-trial Services - Replace galvanized pipe. Emergency declared: 5/19/17. Term: 60 days. Amount: \$610,000. |
| action: | Approved | discussion: | No | Doc. No. Q00P7407351 |

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|----------------|-----------------|--------------------|---------------------------------------|---|
| A3 | PS | Baltimore City | Institutional Service and Sales, Inc. | Maintenance - Division of Pre-Trial Services - Repair locks, sliders and controls operating emergency exit and fire doors. Emergency declared: 3/21/17. Term: 180 days. Amount: \$94,500. |
| action: | Approved | discussion: | No | Doc. No. Q00p7407246 |

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

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|----|---------|--------------|---------------------|---|
| 1A | DNR/POS | Anne Arundel | Anne Arundel County | Program Open Space - West Area Park - Approve funding for acquisition project. Amount: \$1,677,500. |
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action: Approved discussion: No Doc. No.

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|----|----------|-------|-------------------------|---|
| 2A | DNR/CPPF | Cecil | Town of Chesapeake City | Community Parks and Playgrounds - Union Street Park - Approve development project. Amount: \$115,995. |
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action: Approved discussion: No Doc. No.

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| 3A | DNR/CPPF | Frederick | -- | Program Open Space - Community Parks and Playgrounds Program - Commit funding for development projects. Amount: \$36,413. |
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| | | | Town of Thurmont | Eyler Park - Pave roadway and parking lot. | \$19,420.00 |
| | | | Town of Middletown | Install playground. | \$16,993.00 |

action: Approved discussion: No Doc. No.

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|----|----------|---------|------------------------|---|--------------|
| 4A | DNR/CPPF | Harford | -- | Program Open Space - Approve 2 projects. Amount: \$314,407. | |
| | | | City of Havre de Grace | Tydings Memorial Park | \$264,407.00 |
| | | | City of Aberdeen | Aberdeen Festival Park Playground Expansion | \$50,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|-------------------------|-------------------------------|---|
| action: | Approved | discussion: | No | Doc. No. |
| 5A | DNR/CPPF | Prince George's | -- | Program Open Space - Approve 2 projects. Amount: \$284,000. |
| | | Town of Forest Heights | | Anne Reifsneider Memorial Park \$22,000.00 |
| | | Town of University Park | | University Park Wells Run Playground \$262,000.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 6A | DNR/CPPF | Washington | -- | Program Open Space - Approve 2 projects. Amount: \$210,000. |
| | | Town of Williamsport | | Byron Memorial Park Playground \$200,000.00 |
| | | Town of Smithsburg | | Smithsburg Veterans Park: Playground equipment \$10,000.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 7A | DNR/RLP | St. Mary's | Patuxent Tidewater Land Trust | Rural Legacy - Patuxent Tidewater Land Trust - Acquire a 100.13 acre conservation easement. Amount: \$89,424. |
| action: | Approved | discussion: | No | Doc. No. |
| 8A | DNR/RLP | St. Mary's | Patuxent Tidewater Land Trust | Rural Legacy - Patuxent Tidewater Land Trust - Acquire 66 acre conservation easement. Amount: \$74,070. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 9A | DNR/RLP | Charles | Charles County | Rural Legacy - Zekiah /Ptack Property - Acquire a 223 acre conservation easement. Amount: \$650,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 10A | DNR/RLP | Queen Anne's | Queen Anne's County | Rural Legacy - Foreman Branch/Vasant Property - Acquire a 114 acre conservation easement. Amount: \$473,331. |
| action: | Approved | discussion: | No | Doc. No. |
| 11A | DNR/RLP | Queen Anne's | Queen Anne's County | Rural Legacy - Foreman Branch/Arnold Property - Acquire a 134.5 acre conservation easement. Amount: \$535,150. |
| action: | Approved | discussion: | No | Doc. No. |
| 12A | DNR/RLP | Frederick | Frederick County | Rural Legacy Carrollton Manor/LaSalle Farm, LLC - Acquire a 122 acre conservation easement. Amount: \$675,678. |
| action: | Approved | discussion: | No | Doc. No. |
| 13A | DNR/RLP | Carroll | Carroll County | Rural Legacy - Upper Patapsco/Dell Property - Acquire a 118 acre conservation easement. Amount: \$559,618. |

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

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| 14A | DNR/RLP | Dorchester | The Nature Conservancy | Rural Legacy - The Nature Conservancy - Nanticoke/Dorco Farms, LLC -Acquire a 134 acre conservation easement. Amount: \$180,578. |
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action: Approved **discussion:** No **Doc. No.**

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| 15A | DNR/POS | Worcester | Celeste Walter & Paul Wimmer | Program Open Space - Approve the acquisition in fee simple of 154 acres in Worcester County. Amount: \$275,000. |
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action: Approved **discussion:** No **Doc. No.**

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| 16A | DNR/POS | Worcester | Denise Elaine Parsons & Priscilla K. Vaughn & Richard C. Keown | Program Open Space - Approve the acquisition in fee simple of 150 acres. Amount: \$300,000. |
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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 Budget and Management

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|-----|--------|------------|----------------------|---|
| 1-S | VETAFF | St. Mary's | HMR of Maryland, LLC | Service Contract - Charlotte Hall Veterans Home - Long-term health care and assisted living services. Term: 10/1/17 - 9/30/21. Amount: \$170,864,900. |
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REV

action: Approved discussion: No Doc. No. D55B740004

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| 2-S | SURETPEN | Statewide | Segal Advisors, Inc. dba Segal Marco Advisors | Service Contract - Board of Trustees for Maryland Teachers and State Employees Supplemental Retirement Plans - Consulting services to the MSRP Board of Trustees. Term: 9/7/17 - 8/31/22. Amount: \$723,116. |
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action: Approved discussion: No Doc. No. G50B8400002

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| 3-S | DOT | Statewide | RLS & Associates | Service Contract - Paratransit Service - Provide expert services. Term 9/7/17 - 2/10/20. Amount: \$160,000. |
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action: Approved discussion: No Doc. No. J01B7400059

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| 4-S | DNR | | -- | Service Contract - MD Forest Service - Provide Forestry Management Services in 6 counties. Term: 9/7/17 - 8/31/22. Amount: \$1,113,504. |
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| REV | | | Parker Forestry Service | K00B8400021 | Functional area 1 | \$1,000,000.00 |
| | | | NSF International | K00B8400023 | Functional Area 2 | \$113,504.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-------------------------------------|---|
| action: | Approved | discussion: | No | Doc. No. K00B8400021 |
| 5-S | UMMS | Allegany | -- | Service Contract - Thomas B. Finan Hospital Center - Psychiatric services. Term: 9/13/17 - 8/31/22. Amount: \$8,638,500. |
| | | | AmeriCare Services, Inc. | Secondary |
| | | | LocumTenens.com, LLC | Primary |
| action: | withdrawn | discussion: | No | Doc. No. M00B8400255 |
| 6-S | PS | Statewide | Redwood Technology Laboratory, Inc. | Service Contract - Division of Parole and Probation - Drug Testing Program. Term: 1/1/18 - 9/30/19. Amount: \$1,116,675. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. Q00B8400020 |
| 7-S | EDUC | Baltimore City | Martins Caterers, Inc. | Service Contract - Maryland Teacher of the Year Gala 2017 - Provide a venue/dining facility and catering. Term: 10/27/17. Amount: \$79,300. |
| action: | Approved | discussion: | No | Doc. No. R00B8400002 |
| 8-S-OPT | DGS | Baltimore City | CBRE, Inc. | Service Contract Renewal Option - Exercise option; real estate services. Term: 9/1/17- 8/31/18. Revenue: \$301,980 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| action: | Approved | discussion: | No | Doc. No. 001B8400073 |
| 9-S-MOD | COMP | Statewide | Conduent State & Local Solutions, Inc. | Service Contract Modification - Unclaimed Property - Increase funding; brokerage commissions. Term: 10/1/17-4/30/21. Amount: \$1,920,000. |
| action: | Approved | discussion: | No | Doc. No. COH31407 |
| 10-S | HMH | Statewide | Myers & Stauffer, LC | Service Contract - Medical Care Program- Medicaid agreed upon procedures related to accounting and consulting services for MCOs continuation of services. Term: 9/7/17-9/30/18. Amount: \$580,150. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. M00B8400303 |
| 11-S | AGR | Statewide | Scientific Plant Service, Inc. | Service Contract - Mosquito Control Program - Aquatically apply insecticide to control non-biting midges. Term: 9/7/17 6/30/18. Amount: \$352,800 |
| SUP | | | | |
| action: | Approved | discussion: | yes | Doc. No. L00B8400002 |
| 12-S | AGR | Western Maryland | Helicopter Applicators Inc. | Service Contract - Mosquito Control Program - Aerial application of insecticides to control black flies. Term: 9/7/17- 6/30/18. Amount: \$76,903. |
| SUP | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. L00B8400001 |

Agenda University System of Maryland

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|-----|---------|----------------|-------------------------------|--|
| 1-S | UMS/COP | Baltimore City | Capstone On-Campus Management | Service Contract - Residence Halls - Housing management services for 2 residence halls. Term: 8/31/17- 8/30/22. Amount: \$2,455,000. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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| 2-S | UMS/BALT | Baltimore | 160over90 | Service Contract - Marketing, Web Presence, and Advertising - Term: 8/17/17- 8/16/22. Amount: \$ 4,487,500. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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| 3-GM | UMS | | -- | General Miscellaneous - Use of general obligation bond funds for 6 contracts. Amount: \$2,943,014. |
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| UMS/UMAB | Baltimore City | Lab Products | Health Sciences Facility III - new equipment for research facility. | \$2,206,890.00 |
| UMS/UMAB | Baltimore City | NuAire, Inc. | Health Sciences Facility III - Biological safety cabinets. | \$422,873.00 |
| UMS/UMAB | Baltimore City | Design Collective, Inc. | School of Social Work - ADA modifications to 3 entrances. | \$38,758.00 |
| UMS/FRO | Allegany | A.C. Armstrong Design Grop, LLC | Center for Communications and Information Technology - Site improvements. | \$18,700.00 |
| UMS/UMCP | Prince George's | JPK Instruments USA | Physical Sciences Complex - Install new Atomic Force Microscope. | \$215,000.00 |

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|----------------|--------------------|--------------------|---|--|-------------|
| | UMS/UMCP | Prince George's | Mid Atlantic Waste Systems | Edward St. John Learning & Teaching Center - Deliver new trash compactors. | \$40,793.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 4-AE | UMS/UMCP | Various | -- | Service Contract - Task order contracts to support minor construction/ renovation projects as-needed. Term: 8/17/17-8/16/19 w/three 1-year renewal options. Amount: \$100,000. | |
| | | | Gipe Associates, Inc. Mueller & Associates Weigand Associates, Inc. Kibart, Inc. | | |
| action: | Approved | discussion: | No | Doc. No. | |
| 5-C-MOD | UMS/SGEF | Baltimore City | Gilbane Building Company | Construction Contract Modification - Biomedical Sciences and Engineering Education Building - Install five campus monument signs. Term: 8/17/17- 8/20/20. Amount: \$936,715. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 6-GM | UMS/UMCP | Prince George's | Leo A. Daly | General Miscellaneous - School of Public Policy - Authorize funds appropriated in 2017 MCCBL to previously approved A/E contract. Amount: \$2,262,000. | |
| REV | | | | | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|------------|-----------------------------|---|
| 7-RP | UMS/UMCP | Montgomery | | Real Property - Declare surplus approximately 0.3 acre unimproved property between Old Columbia Pike and Columbia Pike, Burtonsville. |

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

Agenda Department of Information Technology

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|----------|------|-----------|---------------|--|
| 1-IT-OPT | EDUC | Statewide | Alverest, LLC | Information Technology Option - Oracle Financial and Human Resource System Maintenance - Exercise option. Term: 8/17/17- 8/16/18. Amount: \$236,000. |
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action: Approved **discussion:** No **Doc. No.** R00B8400013

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| 2-IT-MOD | EDUC | Statewide | Alliance Enterprises, Inc. | Information Technology Modification - AWARE Vocational Rehabilitation - Provide on-going maintenance, upgrades and support for case management and tracking system. Term: 10/1/17- 9/30/20. Amount: \$180,000. |
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action: Approved **discussion:** No **Doc. No.** COH28953

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| 3-IT-MOD | HMH | Statewide | OZ Systems USA, LLC | Information Technology Modification - MD Newborn Screening Data Management Systems - Ongoing maintenance and support. Term: 9/1/17- 6/30/19. Amount: \$340,762. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. COH30644 |
| 4-IT-OPT | ELECTLAW | Statewide | PCC Technology Inc. | Information Technology Renewal Option - Exercise renewal. Term: 1/1/18- 12/31/18. Amount: \$219,600. |
| action: | withdrawn | discussion: | No | Doc. No. D38B8400002 |
| 5-IT | ELECTLAW | Statewide | Elections Systems and Software, LLC | Service Contract - ePoll Books - Maintenance services. Term: 9/8/17- 9/7/19. Amount: \$797,644. |
| action: | withdrawn | discussion: | No | Doc. No. D38B8400001 |

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

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|------|----------|---------|---|--|
| 1-AE | DOT/MdTA | Various | -- | Architectural/Engineering - Award four open-ended, task order based contracts; provide Annual Facilities Inspection Services. Term: 9/7/17- 8/31/21. Amount: NTE \$60,000,000. |
| | | | Hardesty & Hanover, LLC/Whitman, Requardt & Associates, LLP (JV) | \$15,000,000.00 |
| | | | AECOM Technical Services, Inc./Parsons Brinkerhoff, Inc./Wallace, Montgomery & Associates, LLP (JV) | \$15,000,000.00 |
| | | | Stantec Consulting Services, Inc./Ammann & Whitney Consulting Engineers, P.C./Pennoni Associates, Inc. (JV) | \$15,000,000.00 |
| | | | Rummel Klepper & Kahl, LLP/Modjeski & Masters, Inc. (JV) | \$15,000,000.00 |

action: Approved discussion: No Doc. No.

| | | | | |
|------|---------|---------|---|---|
| 2-AE | DOT/SHA | Various | -- | Architectural/Engineering - Award 3 open-ended, task order-based contracts; provide environmental design and permitting services statewide. Term: 9/7/17- 9/6/22. Amount: NTE \$27,000,000. |
| | | | Century Engineering, Inc. SBCS1409E | \$9,000,000.00 |
| | | | AECOM Technical Services, Inc. SBCS1409I | \$9,000,000.00 |
| | | | Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV) SBCS1409J | \$9,000,000.00 |

action: Approved discussion: No Doc. No. --

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|--|
| 3-C | DOT/MAA | Anne Arundel | Bruel and Kjaer EMS | Construction - BWI Marshall - Noise and Operations Monitoring System. 9/7/17 (construction) - 5/1/19 (maintenance). Construction amount: \$916,150. Maintenance amount: \$816,710. Total: \$1,732,860. |
| action: | Approved | discussion: | yes | Doc. No. MAACO16004 |
| 4-C-MOD | DOT/MAA | Howard | KBE Building Corporation | Construction Contract Modification - Reflection of final negotiated costs for items of work related to the International Pier E Building Expansion at BWI Marshall. Term: n/a. Amount: \$724,164. |
| action: | Approved | discussion: | No | Doc. No. CO348764 |
| 5-M | DOT/MAA | Baltimore City | The Chimes, Inc. | Maintenance Contract - BWI Marshall Airport - Janitorial services (terminal). Term: 9/7/17- 8/31/22. Amount: \$87,835,386. |
| action: | Approved | discussion: | yes | Doc. No. MAAMC17018 |
| 6-M | DOT/MAA | Baltimore | Alliance, Inc. | Maintenance Contract - BWI Marshall Airport - Janitorial services (outer buildings). Term: 9/7/17- 8/31/22. Amount: \$3,012,685. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. MAAMC17021 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| 7-M | DOT/MTA | Baltimore City | Coachworks, LLC. | Maintenance Contract - Light Rail Car Body Repair Services. Term:9/7/17- 9/6/20. Amount: NTE \$873,000. |
| action: | disapproved | discussion: | yes | Doc. No. LR16039MT |
| 8-M | DOT/SHA | Baltimore City | Allied Contractors, Inc. | Maintenance Contract - Traffic barriers maintenance in Montgomery and Prince George's Counties. Term: 9/7/17- 6/30/19. Amount: \$2,742,690. |
| action: | Approved | discussion: | No | Doc. No. 499D31419 |
| 9-M | DOT/SHA | Montgomery | A. Marquez Trucking, Inc. | Maintenance Contract - Fairland Shop - Mowing for areas around highways. Term: 9/7/17- 12/31/19. Amount: \$376,940. |
| action: | Approved | discussion: | No | Doc. No. 42715F1419 |
| 10-M | DOT/SHA | Charles | Asplund Tree Expert Co. | Maintenance Contract - Brush and tree cutting and stump removal . Term: 9/7/17- 12/31/20. Amount: NTE \$590,084. |
| action: | Approved | discussion: | No | Doc. No. 4290851420 |
| 11-M | DOT/SHA | Various | Shura, Inc. | Maintenance Contract -Daily courier service from Baltimore through LaVale. Term: 9/7/17- 6/30/20. Amount: NTE \$236,889.47. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|----------------------------------|--|
| action: | Approved | discussion: | No | Doc. No. WO2036M17 |
| 12-M-OPT | DOT/MAA | Various | George S. Hall Inc. | Maintenance Contract Renewal Option - BWI Marshall and Martin State Airports - Exercise option. Term: 11/1/17-10/31/19. Amount: \$17,552,910. |
| action: | Approved | discussion: | No | Doc. No. MAAMC13006 |
| 13-LT | DOT/MTA | Baltimore City | Norfolk Southern Railway Company | Lease - RETROACTIVE - Modify and renew lease for Canton viaduct project. Retroactive: 7/15/15- 9/6/17. New: 9/7/17-7/14/21. Rent: 333,333.33 annually. |
| action: | Approved | discussion: | No | Doc. No. |
| 14-RP | DOT/MTA | Montgomery | Alice J. Moore | Real Property Acquisition - Purple Line - Buy property (8618 Jones Mill Road, Silver Spring) in lieu of litigation. Amount: \$70,000. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 15-RP | DOT/MAA | Anne Arundel | | Real Property - Declare 1.4 acres (1692-1696 Dorsey Road, Hanover [Former Cole/Conway Property]) as surplus. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| action: | withdrawn | discussion: | No | Doc. No. |
| 16-RP | DOT/MTA | Anne Arundel | State of Maryland, State Highway Administration | Real Property - Crisfield Freight Rail Line (12.42 linear miles) - Transfer property from MTA to SHA for future projects. Amount: \$1.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 17RP | DOT/MTA | Anne Arundel | Baltimore Gas & Electric Company | Real Property Easement - Grant a perpetual easement to install and maintain a transformer for a parking facility. Amount: \$1.00. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 18-RP | DOT/MTA | Montgomery | State of Maryland, Maryland Transit Administration | Real Property Acquisition - construction of MTA's Purple Line Project; 25-sq. ft temporary construction easement area and on-site improvements. Amount: \$22,000. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 19-RP | DOT/MTA | Montgomery | State of Maryland, Maryland Transit Administration | Real Property Acquisition - property is required for MTA's Purple Line Project; acquisition area is 813 sq. ft. of land in fee simple, a 249-sq. ft. temporary construction easement area, and on-site improvements. Amount: \$240,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---------------------------------|---|
| action: | withdrawn | discussion: | No | Doc. No. |
| 20-RP | DOT/SHA | Montgomery | Montgomery County Maryland | Real Property Deed Execution - Montrose Road Extension (45.66 acres) - execute a deed for conveyance. |
| action: | Approved | discussion: | No | Doc. No. |
| 21-RP | DOT/SHA | Montgomery | Montgomery County Maryland | Real Property Deed Execution - Lawrence Levin & Beren Real Estate - execute a deed for conveyance. |
| action: | Approved | discussion: | No | Doc. No. |
| 22-RP | DOT/SHA | Anne Arundel | Anne Arundel County, Maryland | Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Anne Arundel County, Maryland. Amount: \$1.00. |
| action: | Approved | discussion: | No | Doc. No. |
| 23-RP | DOT/SHA | Frederick | The City of Frederick, Maryland | Real Property Conveyance - compliance with Road Transfer Agreement between SHA and The City of Frederick, Maryland. Amount: \$1.00. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---------------------------------|---|
| 24-GM | DOT/MAA | Anne Arundel | Federal Aviation Administration | Lease Contract - lease and space with FAA at BWI Marshall Airport; power conditioning room. Term: 10/1/17-9/30/22. Amount: \$77,36.34 per annum |
| action: | Approved | discussion: | No | Doc. No. |
| 25-GM | DOT/MAA | Out of State | Air General, Inc. | General Miscellaneous - Non-Exclusive Concierge Passenger Services Concession Contract; provide pre-arranged concierge passenger services at BWI Marshall Airport. Term: 9/7/17- 9/6/20. Amount: contractor to pay 10% share of gross revenues generated. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 26-GM | DOT/MTA | Various | -- | General Miscellaneous - MTA's MARC Train Services - task-order based contract for minor construction, repairs and maintenance work. Term: 9/7/17- 9/6/22. Amount: \$15,000,000 Aggregate NTE total. |
| | | Prince George's | Concrete Services, Inc. | |
| | | Baltimore City | Hawkeye Construction | |
| | | Baltimore | Brawner Builders, Inc. | |
| action: | Approved | discussion: | No | Doc. No. MRC16055AN |
| 27-GM | DOT/MTA | Various | -- | General Miscellaneous - MTA's Metro Facilities; task order based contract for minor construction, repairs and maintenance work. Term: 9/7/17- 9/6/20. Amount: \$12,000,000 Aggregate Total NTE. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|----------------------------|
| | | Montgomery | Nichols Contracting, Inc. | |
| | | Prince George's | Mona Electric Group, Inc. | |
| | | Montgomery | ADP Consultants, Inc. | |
| action: | Approved | discussion: | No | Doc. No. MTR16073AN |

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|----------------|-----------------|--------------------|--------------------------|---|
| 28-EX | DOT/MAA | Baltimore City | P. Flanigan & Sons, Inc. | Expedited Procurement Report - Midfield Cargo Apron; improvements at BWI Marshall Airport to allow additional cargo aircraft parking positions. Term: 154 Calendar Days from NTP. Amount: \$11,964,444. |
| REV | | | | |
| action: | Approved | discussion: | yes | Doc. No. MAACO17009 |

Agenda Department of General Services

| | | | | |
|----------------|-----------------|--------------------|--------------------------|--|
| 1-M | DOHR | Montgomery | University Security, LLC | Maintenance Contract - Kent County Department of Social Services - provide unarmed uniformed guard service. Term: 9/1/17- 8/31/20. Amount: \$201,285. |
| action: | Approved | discussion: | No | Doc. No. 001B8400043 |
| 2-M | DNR | Out of State | Charles J. Merlo, Inc. | Maintenance Contract - Western Maryland Rail Trail- Phase IV - provide labor, equipment, materials, supplies, insurance, etc. Term: 548 days. Amount: \$4,762,620. |
| action: | Approved | discussion: | No | Doc. No. 001B8400085 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|--------------------|----------------|---------------------------------------|---|
| 3-M-MOD | DOHR | Baltimore City | Red Coats, Inc., dba Admiral Security | Maintenance Contract Modification - Armed and Unarmed Uniformed Guard Services - provide guard services at 16 DSS facilities throughout Baltimore City. Term: 9/1/17-12/31/17. Amount: \$562,464.98 |

action: Approved **discussion:** No **Doc. No.** 001B2400400/COH

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|---------|------|------------|---------------------------------|--|
| 4-M-MOD | DOHR | Montgomery | Ashton Manor Environmental, LLC | Maintenance Contract Modification - Town of Ocean City - request a credit for unused funds associated with a a change order. Term: Same. Amount of credit: \$339,938.93. |
|---------|------|------------|---------------------------------|--|

action: Approved **discussion:** No **Doc. No.** 001B4400410

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|------|-----|---------|-----------------------|--|
| 5-GM | DNR | Charles | Mona Contracting, LLC | General Miscellaneous - Smallwood State Park - remove and dispose of non-functioning restrooms, structure and clean-up site. Amount: \$6900. |
|------|-----|---------|-----------------------|--|

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

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|------|-----|-----------|-------------------|---|
| 6-RP | AGR | Statewide | State of Maryland | Real Property - approve an assignment of the interest of the Maryland Agricultural Land Preservation Foundation under a Rural Legacy Program Deed of Conservation Easement. |
|------|-----|-----------|-------------------|---|

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| 7-LL | DNR | Statewide | | Landord Lease - Accept Delegated Leases report as of June 30, 2017 (248 properties; 12,649 acres). |
| action: | Approved | discussion: | No | Doc. No. |
| 8-LT | EDUC | Allegany | First Peoples Community Federal Credit Union | Tenant Lease - RETROACTIVE - Division of Rehabilitation Services - Land (138 Baltimore Street, Suite 201, Cumberland2,400 sq. ft.). Effective date: 9/1/17. Term: 10 years. Retroactive amount: \$14,439.45. Annual rent: \$32,400. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-LT | PS/DPP | Baltimore City | Gas Light Square LLC | Tenant Lease - DPSCS/Parole & Probation - Land (1700 Bayard Street, Baltimore; 10,500 sq. ft.) Effective: 11/1/17. Term: 10 years. Annual Rent: \$204,120. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-LT | DOHR | Anne Arundel | GCCFC 2007-GG9 Colomary Facilities, LLC | Tenant Lease - MD THINK - Land (849 International Drive, Linthicum; 15,990 sq. ft). Effective: 10/1/17. Term: 5 years. Annual Rent: \$425,334. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-LT | DOHR/SSA | Out of State | MCJ Improvements, LLC | Tenant Lease - Land (1223 West Pratt Street, Baltimore; 39,826 sq. ft.) Effective: 9/1/17. Term 10 years. Annual |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|---|---|--------------|
| | | | | Rent: \$710,894.10. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 12-LT | PS | St. Mary's | CMI Group, LLC | Tenant Lease - Land (25 Industrial Park Drive, Waldorf; 8,233 sq. ft.) Effective: 9/1/17. Term: 10 years. Annual Rent: \$216,357.73 | |
| action: | Approved | discussion: | No | Doc. No. | |
| 13-CGL | DGS | | -- | | |
| REV | | | Maryland Consolidated Capital Bond Loan of 2017 | Regional Cancer Center - Design, construct and equip. | \$681,000.00 |
| | | | Maryland Consolidated Capital Bond Loan of 2009 | Atlantic General Hospital - Assist in the design, construction and renovation of space for the relocation and expansion of the hospital pharmacy. | \$270,000.00 |
| | | | Maryland Consolidated Capital Bond Loan of 2007 | Atlantic General Hospital - Planning, design, renovation, expansion, repair, construction and capital equipping of an existing building. | \$700,000.00 |
| | | | Maryland Consolidated Capital Bond Loan of 2005 | Women's Imaging Center - Planning, design, construction, and capital equipping | \$100,000.00 |
| | | | Atlantic General Hospital Loan of 2002 | 9733 Healthway Drive, Berlin; Planning, design, renovation, repair, construction and capital equipping of the ER, Outpatient and Surgical Services Departments. | \$750,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|---|---|----------------|
| | | | Atlantic General Hospital Loan of 2001 | Construction, renovation and expansion of the ER and construction of new Outpatient Facility. | |
| | | | Atlantic General Hospital Loan of 1993 | Planning, design, construction, and capital equipping. | \$500,000.00 |
| | | | Atlantic General Hospital Loan of 1992 | Planning and design. | \$2,000,000.00 |
| | | | Atlantic General Hospital Loan of 1991 | Planning and design. | \$2,000,000.00 |
| | | | Atlantic General Hospital Loan of 1990 | Planning and design. | \$500,000.00 |
| action: | deferred | discussion: | yes | Doc. No. | |
| 14-CGL | HMH | Anne Arundel | Owensville Primary Care, Inc. (OPC) | Grant - Renovate, furnish, and equip building (134 Owensville Road, West River) for primary health care and behavioral health services. Amount: \$127,954 | |
| action: | Approved | discussion: | No | Doc. No. | |
| 15-CGL | HMH | Wicomico | Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care | Grant - OB/GYN facility (1647 Woodbrooke Drive, Salisbury) - Consolidate all services at a new Eastern Shore facility. Amount: \$252,541. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 16-CGL | HMH | Worcester | Joan W. Jenkins Foundation, Inc. | Grant - Worcester Addiction Cooperative Services Center - Install elevator (11827 Ocean Gateway,, Ocean City). Amount: \$44,175. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| action: | Approved | discussion: | No | Doc. No. |
| 17-CGL | HMH | Montgomery | Housing Unlimited, Inc. | Grant - Acquisition of a two-bedroom, two-bathroom townhouse (16572 Crabbs Branch Way, Derwood) for three individuals with sychiatric disabilities. Amount: \$166,114. |
| action: | Approved | discussion: | No | Doc. No. |
| 18-CGL | | | -- | Grant - Green House at Stadium Place - Amount: \$4,600,000. |
| | | Baltimore City | Maryland Consolidated Capital Bond Loan of 2008 | Acquistion, design, construction and capital equipping. \$100,000.00 |
| | | Baltimore City | Maryland Consolidated Capital Bond Loan of 2009 | Acquistion, design, construction and capital equipping. \$4,500,000.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 19-LT | DGS | Baltimore | Hampton Plaza, LLLP | Tenant Lease - Uninsured Employers' Fund Board - Land (300 E. Joppa Road, Suite 402, Towson; 2,702 sq. ft.) Effective: 9/1/17. Term: 6yrs, mo, 23 days. Annual Rent: \$47,987.52 |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. |