

State of Maryland  
 Board of Public Works  
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*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 08, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Feb-17 Page 1 of 27
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Use general obligation bond proceeds to fund 15 grants. Amount: \$340,900.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Additional funding of general obligation bond proceeds for two grants. Amount: \$587.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/PSC			Regulations - Amend COMAR 23.03.02.11 to include broadband infrastructure under the FCC's E-Rate program.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	HCD	Wicomico	Village of Hope, Inc. (formerly Caritas, Inc.)	Real Property - Partial release deed of trust, security agreement and notice of repayment securing conditional grant.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Anne Arundel	Burwood Gardens Senior, LLC	Real Property - Release collateral to allow reciprocal easements between Burwood Gardens and Heritage Overlook for community enhancements.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Montgomery	Mount Jezreel Senior LLC	Loan - Rental Housing Works - Mount Jezreel Senior Housing - Lend obligation bond proceeds for new age-restricted rental community. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Baltimore	Dogwood Towns, LLC	Loan - Rental Housing Works - Lend general obligation bond proceeds to acquire proerty and construct 61 new four-bedroom townhome units (Towns at Woodfields). Amount: \$2,500,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DENV	Caroline	Town of Preston	Grant - Preston Wastewater Treatment Plant - Further funding for Biological Nutrient Removal and Enhanced Nutrient Removal upgrades. Amount: \$304,262.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DENV	Charles	Charles County	Grant - Jenkins Lane Water System - Fund new water distribution system. Amount: \$240,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	STADAUTH	Baltimore City	HESS Construction + Engineering Services, Inc.	Construction -Cherry Hill Elementary Middle School - Award bid package #1 to the construction manager at risk for the renovation projects. Term: 2/17 - 10/18. Amount: \$14,831,741.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Name building at 47491 Trinity Church Road (White House) in honor of Lucille Clifton, Maryland's Poet Laureate (1974-1985).

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	STMRYCOL	St. Mary's	St Mary's College of Maryland	General Miscellaneous - Encumber capital funds for continuing archaeological investigative work. Amount: \$140,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	TREAS	Statewide	N/A	Bonds - Adopt resolutions for Bond sale. First Series A & B - March 8, 2017. First Serices C - to be announced.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	BPW/PSC	N/A	Robert Gorrell	General Miscellaneous - Approval of the appointment of Robert Gorrell as Executive Director of the Interagency Committee on School Construction.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Appendix - Emergency**

A1	DGS	Anne Arundel	Global Construction Services, LLC	Emergency - Maintenance - Tawes Complex - Repair hot water pipes. Term: 120 calendar days. Amount: \$27,685.
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**action: Approved      discussion: No      Doc. No. 001B7400240**

A2	HMH	Washington	Baltimore Sound Engineering, Inc.	Emergency - Service - Western Maryland Hospital Center - Install new call bell system. Term: 6 weeks. Amount: \$57,726.
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**action: Approved      discussion: No      Doc. No. M00B7400377**

A3	HMH	Allegany	Jackson and Coker	Emergency - Service - Thomas B. Finan Hospital Center - Psychiatry services for 88 individuals. Term: 9/12/16 - 2/13/17. Amount: \$198,000.
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**action: Approved      discussion: No      Doc. No. M00B7400465**

A4	PS/BROC	Anne Arundel	M&M Welders & Fabricators, Inc.	Emergency - Brockbridge Correctional Facility - Replace hot water heater. Term: 60 days. Amount: \$74,800.
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**action: Approved      discussion: No      Doc. No. Q00P7403544**

A5	PS	Carroll	Reedbird Steel, LLC	Emergency - Maintenance - Central Maryland Correctional Facility - Install new dorm window security wire mesh
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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panels. Term: 60 days. Amount: \$196,399.

**action:** Approved      **discussion:** No      **Doc. No.** Q00P7403804

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A6	PS	Baltimore City	Veolia Energy Baltimore Heating, LLP	Emergency - Occupational Skills Training Center - Repairs to mechanical room/steam plant. Term: 60 days. Amount: \$56,920.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P7403505

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A7	PS/PATUX	Anne Arundel	M&M Welders & Fabricators, Inc.	Emergency - Patuxent Institution - Replace underground heat-related piping. Term: 60 days. Amount: \$50,000 NTE.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P7403560

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A8	PS/SMPR	St. Mary's	A Plus Paving and Concrete, Inc.	Emergency - Southern Maryland Pre-Release Unit - Repair access road. Term: 30 days. Amount: \$65,550.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P7403447

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**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	Anne Arundel	Program Open Space - Fund two projects. Millersville Park Tennis Center (\$400,000) and Bell Branch Athletic Field (\$800,000). Amount: \$1,200,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Sping Grove Park. Fund new park project. Amount: \$2,490,000.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/POS	Carroll	Town of Mt. Airy	Program Open Space - Wildwood Park Pathway - Fund repaving asphalt pathway project. Amount: \$35,781.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/CPPE	Montgomery	City of Takoma Park	Community Parks and Playgrounds - Sligo Mill Overlook Playground - Fund playground. Amount: \$250,000.
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**action: Approved      discussion: No      Doc. No.**

5A	DNR/POS	Prince George's	Town of Cheverly	Program Open Space - Cheverly's Town Park - Fund upgrades. Amount: \$23,138.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/POS	Washington	--	Program Open Space - Fund four development projects. Amount: \$93,000.	
			Town of Williamsport	Byron Memorial Park - Construct ADA walkway.	\$30,000.00
			Washington County	Washington County Agricultural Center Drainage - Construct drainage improvements.	\$18,000.00
			Washington County	Martin L. Snook - Pool return grate.	\$27,000.00
			Washington County	Doubs Woods Arts Pavilion - Roof replacement.	\$18,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/POS	Worcester	Worcester County	Program Open Space - John Walter Smith Park - Fund (Phase 6) new recreation center flooring. Amount: \$13,560.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy	Conservation Reserve Enhancement - Rolling View Farm (Gough) Property (284 acres) - Grant funds for Eastern Shore Land Conservancy easement. Amount: \$640,014.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	



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**Agenda Department of Budget and Management**

1-S	MSP	Statewide	Peninsula Psychological Services	Service - Medical Administration - Provide incident psychological services to employees. Term: 3/1/17 - 2/29/20. Amount: \$114,750.
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**action: Approved discussion: No Doc. No. W00B7400002**

2-S	OFADHEAR		For the Record, Inc.	RETROACTIVE - Service - Court reporting services. Term: 4/1/15 - 12/31/16. Amount: \$215,000.
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**action: Approved discussion: No Doc. No. D99B7400002**

3-S	DBM/OPSB	Statewide	The Baltimore Sun Company, LLC	Service - Provide job recruiting and advertising services. Term: 3/1/17 - 2/28/18. Amount: \$400,000.
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**action: Approved discussion: No Doc. No. 050B7400007**

4-S	DNR	Washington	Jay Vending Company	Service - Greenbrier State Park - Provide concession services. Term: 5/1/17 - 4/30/22. Total Revenue: \$750,000. Commission to State: \$180,750.
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**action: Approved discussion: No Doc. No. K00B7400086**

5-S	DNR		The Pittman McLenagan Group, LC	RETROACTIVE - Service - Natural Resources Police -
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Provide promotional testing. Term: 5/15/16 - 5/14/18.  
Amount: \$158,593.

**action:** Approved      **discussion:** No      **Doc. No.** K00B6400139

6-S	DJS	Various	Psychological Trauma Solutions	Service - Behavioral Health Service - Provide community sex offender treatment, assessments, and counseling services for youth. Term: 3/1/17 - 2/29/20. Amount: \$484,500.
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**action:** Approved      **discussion:** yes      **Doc. No.** V00B7400095

7-S	DJS	Statewide	Staffing, Etc.	Service - Somatic Health Services - Provide nursing services at nine facilities. Term: 3/1/17 - 2/28/22. Amount: \$12,655,313.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** V00B7400097

8-S	HMH	Various		Service - State Anatomy Board - Provide for the removal and transportation of donated and unclaimed bodies from hospitals, nursing homes and residences for seven counties. Term: 4/1/17 - 6/30/22. Amount: \$1,134,551.
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KP & Company LLC (Primary)  
Compassionate Care Transport Service (Secondary)

**action:** Approved      **discussion:** No      **Doc. No.** M00B7400469

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	DOHR/SSA	Out of State	--	Service - Five contracts to provide out-of-state residential child care service for youth diagnosed with developmental disabilities. Term: 3/1/17 - 2/28/20. Amount: \$5,353,296.
			The Devereux Foundation, Inc. N00B7400323	\$2,288,916.00
			UHS Laurel Heights, LP N00B7400318	\$438,000.00
			Bancroft Neurohealth N00B7400320	\$967,926.00
			Carlton Palms Educational Center, Inc. N00B7400321	\$704,160.00
			Grafton School, Inc. N00B7401322	\$954,294.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10-S	DOHR/SSA	Out of State	Liberty Point Behavioral Healthcare, LLC	RETROACTIVE - Service - Services for a youth with impulsive, aggressive, and dangerous behaviors. Term: 7/20/16 - 6/30/19. Retroactive Amount: \$102,380. Total Amount: \$652,334.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400297</b>
11-S	EDUC		SPC Business Consulting	Service - Employment and income verification of child care subsidy program applicants. Term: 2/23/17 - 1/31/22. Amount: \$1,556,415.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R00B6400090</b>
12-S	MPT	Statewide	The Nielsen Company, LLC	RETROACTIVE - Service - Provide audience measurement of stations. Term: 1/7/14 - 6/30/19. Amount: \$712,966.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B5400053</b>
13-S	MPT	Statewide	PMN TRAC, Inc. dba Trac Media Services	RETROACTIVE - Service - Exercise one-year option for instant ticket vending machines. Term: 1/1/14 - 6/30/19. Amount: \$215,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B5400054</b>
14-S-OPT	LOTT	Statewide	GTECH Corporation	Service - Exercise option for instant ticket vending machiens. Term: 3/1/17 - 2/28/18. Amount: \$1,637,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E75B7400010</b>
15-S-MOD	DBM/OPSB	Statewide	The Segal Company	Service - Extend term to align health and welfare program with benefits program. Term: 6/1/17 - 12/31/17. Amount: \$210,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH08099</b>
16-S-MOD	DOHR/SSA	Out of State	Woods Services, Inc.	Service Modification - Extend term; add funds for child placements until new contract is awarded. Term: 3/1/17 - 4/30/17. Amount: \$349,437.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH07514</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DOHR/SSA	Baltimore City	Policy Studies, Inc.	Service Modification - Extend term (w/ one-month renewal option) to complete procurement for child support services. Term: 3/1/17 - 11/30/17. Mod Amount: \$6,369,219. Opt Amount: \$1,989,739. Total Amount: \$8,358,958.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH06496</b>
18-S-OPT	HMH	Statewide	Xerox State Healthcare LLC (formally ACS State Health Care, LLC)	Service Option - Exercise first two renewal options. Point-of-sale electronic claims management system. Term: 3/1/17 - 2/28/18. Amount: \$5,585,918.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COH03416</b>
19-S	HMH/OHS	Various	Automated Health Systems	Service - Medicaid provider enrollment and verification services. Term: 3/1/17 - 2/28/21. Amount: \$37,596,680.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B7400420</b>

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

1-S-MOD	UMS/UMBC	Baltimore	Compass Group USA, Inc./ Chartwells Division	Service Modification - Exercise option; extend term. Food services contract. Option term: 7/1/17 - 6/30/18. Mod term: 7/1/18 - 6/30/23. Option amount: \$11,800,000. Mod amount: \$65,000,000. Total amount: \$76,800,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**      Option period approved; modification disapproved.

2-S	UMS/UMUC	Prince George's	Kepler Group, LLC	Service - Online digital marketing services. Term: 2/9/17 - 2/8/18. Amount: \$16,000,000 (w/ four 1-yr renewal optoins).
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**action:** Approved      **discussion:** No      **Doc. No.**

3-RP	UMS/UMES	Wicomico	Maryland Hawk Corporation	Real Property - Hawk Plaza - Accept title to student housing property and assume mortgage payments. . Debt amount : \$12,700,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

4-RP	UMS/UMCP	Washington	Board of Commissioners of Washington County	Real Property - Transfer 55 acres of land (including the Washington County Agricultural Education Center). Amount: \$1.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	UMS/FRO		Daly Computers, Inc.	General Miscellaneous - Use general obligation bond funds to buy A/V equipment. Amount: \$4,553.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of Information Technology**

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1-IT-MOD	DLLR	Statewide	Geographic Solutions, Inc.	Information Technology Modification - Maryland Workforce Exchange - Increase funds; add two software-as-a-service modules (SaaS). Term: No change. Modification Amount: \$1,059,820. Option Amount Increase: \$954,656 (per option).
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH7773</b>

2-IT	PS/IT&CD	Statewide	Cross Match Technologies, Inc.	Information Technology - Provide new finger/palm scanner systems for seventeen facilities. Term: 3/10/17 - 3/9/18. Amount: \$384,026.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B7400047</b>

3-IT-MOD	DOT/MVA		Mathtech, Inc.	Information Technology Modification - Increase funds for additional support of Project Core's document imaging and workflow system. Term: 2/23/17 - 3/10/18. Amount: \$2,172,724.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH06034</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DOT	Statewide	Deloitte Consulting LLP	Information Technology - Provide maintenance, technical and business support for DOT's and DoIT's Financial Management Information Systems. Term: 3/1/17 - 2/28/22. Amount: \$44,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B6400027</b>
5-IT-OPT	ELECTLAW	Statewide	Election System & Software, Inc.	Information Technology Option - Voting system. Exercise first option. Term: 4/1/17 - 3/31/19. Amount: \$9,307,691.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. D38B7400011</b>
6-IT-MOD	ELECTLAW	Statewide	Cirdan Group, Inc.	RETROACTIVE - Information Technology Modification - Scope of work and staffing modifications. Term: 3/2/11 - 2/23/13. Amount: -\$5,735,654. (decrease).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B0400003</b>
7-IT-MOD	DIT	Various	SHI International Corp.	Information Technology Modification - Provide Microsoft Select Plus amd Enterprise software products and related services. Modify current ceiling amount, increase ceiling amount for option 2, and exercise second renewal option. Term: 11/1/17 - 10/31/19. Amount: \$10,000,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B2490024</b>



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

1-AE	DOT/MTA	Various	--	Architectural/Engineering - Provide professional and technical engineering services for fare collection and associated systems. Term: 2/23/17 - 2/22/22. Amount: \$5,000,000.
			LTK Engineering Services	TMTA1463A Contract A \$2,500,000.00
			Ch2M Hill, Inc.	TMTA1463B Contract B \$2,500,000.00

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

2-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Four open-ended task-order contracts to provide Geotechnical Exploration and Field Testing Services. Term: 2/23/17 - 2/22/22. Amount: \$14,000,000.
			KCI Technologies, Inc.	SBCS1402A Contract A \$3,500,000.00
			EBA Engineering, Inc	SBCS1402B Contract B \$3,500,000.00
			DIW Group, Inc. /T/A Specialized Engineering, Inc.	SBCS1402C Contract C \$3,500,000.00
			Schnabel Engineering, LLC	SBCS1402D Contract D \$3,500,000.00

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

3-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Six open-ended, task order based contracts to provide Traffic Control Engineering and Design Services. Term: 2/23/17 - 2/22/22. Amount: \$36,000,000.
			Rummel Klepper & Kahl	SBCS1412A Contract A \$6,000,000.00
			Sabra, Wang & Associates, Inc/ STV Incorporated	SBCS1412B Contract B \$6,000,000.00
			Parsons Brickerhoff, Inc.	SBCS14142C Contract C \$6,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Whitman, Requardt & Associates, LLP	SBCS1412D Contract D \$6,000,000.00
			Wallace, Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc.	SBCS1412E Contract E \$6,000,000.00
			Century Engineering, Inc.	SBCS1412F Contract F \$6,000,000.00
<b>action: Approved discussion: No Doc. No.</b>				
4-AE-MOD	DOT/MTA	Various	Systems Consulting Group, LLC	Architectural/Engineering Modification - Request additional authority over existing MTA/MARC projects. Term: 2/23/17 - 8/19/17. Amount: \$804,681.
<b>action: Approved discussion: No Doc. No. CO339714</b>				
5-C	DOT/MAA	Anne Arundel	The Whiting Turner Contracting Co.	Construction - BWI Airport - Concourse E renovations and additions. Term: 605 days after NTP. Amount: \$60,259,843.
<b>action: Approved discussion: yes Doc. No. MAACO-17-001</b>				
6-C	DOT/SHA	Washington	Waynesboro Construction Co., Inc.	Construction - Wash bay installation at Hagerstown Maintenance Facility. Term: 2/23/17 - 10/30/19. Amount: \$2,332,700.
<b>action: Approved discussion: No Doc. No. WA4455149</b>				
7-E-MOD	DOT/MTA		Siemens Industry, Inc.	Equipment Modification - Install read-out (DINA) display

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				box to eight trains. Term: 2/23/17 - 9/15/20. Amount: No change.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-M	DOT/MAA	Anne Arundel	Arundel Inspection Services, LLC	Maintenance - BWI Airport - Elevators, moving walkways and ADA lift inspections. Term: 5/1/17 - 4/30/22. Amount: \$862,933.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC17012</b>
9-M	DOT/MAA	Anne Arundel	--	Maintenance - BWI Airport and Martin State Airport - Interior and exterior painting services. Term: 3/1/17 - 2/29/20. Amount: \$1,000,000 NTE.
			JNA Painting & Contracting Co., Inc.	Contract A
			J.A.K. Construction Co.	Contract B
			Micklos Painting & Drywall, LLC	Contract C
			Oakmont Contracting, LLC	Contract D
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC15014</b>
10-M	DOT/SHA	Various	Asplundh Tree Expert Co.	Maintenance - Brush and tree cutting & stump removal in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 2/23/17 - 12/31/19. Amount: \$1,254,206.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 429D11419</b>
11-M	DOT/SHA	Various	Pittman's Tree & Landscaping, Inc.	Maintenance - Brush and tree cutting & stump removal in Baltimore and Harford Counties. Term: 2/23/17 - 12/31/20. Amount: \$3,895,005.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 429D41420</b>
12-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance - Drainage repairs Montgomery & Prince George's Counties. Term: 2/23/17 - 12/31/18. Amount: \$2,158,766.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 440D31418</b>
13-M	DOT/SHA	Various	L.S. Lee, Inc.	Maintenance - Install, repair or replace traffic barriers in Calvert, Charles & St. Mary's Counties. Term: 2/23/17 - 12/31/19. Amount: \$787,290 NTE.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4770051419</b>
14-M	DOT/SHA	Anne Arundel	L.S. Lee, Inc.	Maintenance - Install, repair or replace traffic barriers. Term: 2/23/17 - 12/31/19. Amount: \$2,022,946 NTE.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4770251419</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance - Highway lighting maintenance in Dorchester & Wicomico Counties. Term: 2/23/17 - 12/31/19. Amount: \$232,428 NTE.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5280922149</b>
16-M	DOT/SHA	Various	PDI Sheetz Construction, Inc.	Maintenance - Roadway structure repairs in Baltimore and Harford Counties. Term: 2/23/17 - 12/31/18. Amount: \$1,352,930.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0977414</b>
17-M	DOT/SHA	Various	Horizon Goodwill Industries, Inc.	Maintenance - Janitorial services and facility management. Term: 4/1/17 - 3/31/22. Amount: \$677,048.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D6SJC2022</b>
18-M-OPT	DOT/MAA	Anne Arundel	John W Tieder, Inc.	Maintenance Option - BWI Marshall and Martin State Airports - Exercise option for maintenance of airfield lighting system. Term: 3/1/17 - 2/28/19. Amount: \$930,830.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO340222</b>
19-M-MOD	DOT/MTA	Various	Schindler Elevator Corp.	Maintenance Modification - Extend time and increase authority to allow time for re-compete. Elevator and escalator maintenance. Term: 3/1/17 - 2/28/18. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$6,600,000.

**action: Approved**      **discussion: No**      **Doc. No. CO340261**

20-RP	DOT/MTA	Montgomery	DeChaine Plymouth Street Joint Revocable Trust	Real Property - Purple Line - Buy 8802 Plymouth Street, Silver Spring. (757 sq. ft.). Amount: \$15,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

21-GM	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous - Provide two weekday commuter bus services routes. Route 210 - Kent Island/ Annapolis/Baltimore; Route 215 Baltiomre/ Annapolis. Term: 3/1/17 - 2/28/22. Amount: \$6,068,750.
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**action: Approved**      **discussion: No**      **Doc. No. OPS16013SR**

**Agenda Department of General Services**

1-M	EDUC		USA Construction Services, Inc.	Maintenance - Partial roof replacement. Term: 150 calendar days. Amount: \$292,030.
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REV

**action: Approved**      **discussion: No**      **Doc. No. 001B7400292**

2-M	DOHR	Dorchester	Chesapeake Strategies Group, Inc.	Maintenance - Provide uniformed guard service. Term: 4/1/17 - 3/31/20. Amount: \$234,786.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. 001B7400278</b>				
3-M-OPT	DGS	Various	Waste Management of MD, Inc.	Maintenance Option - Exercise option; solid waste and recycling management services. Term: 3/1/17 - 2/28/18. Amount: \$213,941.
<b>action: Approved      discussion: No      Doc. No. 001B7400280</b>				
4-M-MOD	DGS	Anne Arundel	Popowski Brothers, Inc., t/a PBI Restoration	Maintenance Modification - Maryland State Archives - Additional mold remediation repairs as recommended by environmental hygienist. Term: No 0 days. Amount: \$185,874.
<b>action: Approved      discussion: No      Doc. No. 001B7400229</b>				
5-M-MOD	DNR	Worcester	Ashton Manor Environmental, LLC	Maintenance Modification - Ocean City - Increase funds to rebuild 7 miles of dune vegetation and fence maintenance. Term: No change. Amount: \$677,819.
<b>action: Approved      discussion: No      Doc. No. 001B4400410</b>				
6-GM			--	General Miscellaneous - Approve use of general obligation bond funding for two contracts. Amount: \$214,456.
	MDSCHDEAF		Paneko Construction, Inc.	Install new roofing system.      \$167,186.00
	MPT		COMARK Communications	Replace two exciters at WWPB.      \$47,270.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LL	DNR	Howard	Mark Boffen	Landlord Lease - Ivy Hill - Residential curatorship lease.Term: Until death of Mark Boffen. Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	DNR	Anne Arundel	Admiral Properties, LLC	Tenant Lease - 1804 West St., Suite 100 - Lease 5,624 sq. ft. Term: 10 years. Effective: 2/16/17. Annual Rent: \$130,263.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT-OPT	JUD	Anne Arundel	Creek Properties, LLC	Tenant Lease - District Court - Office space (301 Commerce, Snow Hill).Term: 10 years. Annual Rent: \$226,575.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT-OPT	DNR	Anne Arundel	Admiral Properties, LLC	Tenant Lease - Office space (1804 West St., Suite 300, Annapolis). Term: 10 years. Effective: February 16, 2017. Annual Rent: \$260,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT-OPT	DOHR	Baltimore	Baltimore County	Tenant Lease - Office (6401 York Road). Term: 5 years.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Effective: Aug 1, 2017. Annual Rent: \$1,367,772.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Harford	Board of Directors of the Agricultural Research & Exposition Foundation, Inc.	Grant - Agricultural Research and Exposition Foundation - Enter into grant agreements. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Baltimore County Streetscaping - Enter into grant agreement. Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore	Board of Directors of the Humane Society of Baltimore County, Inc.	Grant - Baltimore Humane Society Animal Safety and Energy Efficiency Plan - Certify matching funds and enter into grant agreement. Amount: \$165,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Dorchester	Board of Directors of the Dorchester County Family YMCA, Inc.	Grant - Dorchester County Family YMCA - Certify matching funds and enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Prince George's	Board of Directors of Elizabeth Seton High School, Inc.	Grant - Elizabeth Seton High School Athletic Field - Enter into grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Baltimore	Board of Trustees of the Irvine Natural Science Center, Inc.	Grant - Irvine Nature Center Native American Village - Certify matching funds and enter into grant agreements. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Josiah Henson Park - Certify matching funds and enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Park Berkshire Neighborhood Park - Certify matching funds and enter into grant agreements. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Calvert	Mayor and Town Council of the	Grant - Town of North Beach Flood Mitigation Project -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Town of North Beach	Certify matching funds and enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Worthington Valley Roundabout - Certify matching funds and enter into grant agreement. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-LL-MOD SUP	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Amend lease to extend trigger event dates and extend termination date to 2/24/20. Annual rent: \$1.
<b>action:</b>	<b>approved with conditions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> Nat'l Sailing Hall of Fame shall submit annual reports to BPW, DNR, DGS, & MD Historical Trust that update fundraising progress, Burtiss House historic structure, Hall of Fame bldg design, and educational programs.