

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 25, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	25-Jan-17 Page 1 of 27
<b>Agenda Secretary</b>					
1	AGR		--	Agricultural Cost Share - Approve funding for four grants. Amount: \$373,692.	
		Frederick	Randy D. Sowers	MP-2017-2436	\$200,000.00
		Frederick	Randy D. Sowers	MP-2017-2437	\$55,000.00
		Caroline	Greg Harris	NW-2017-2434	\$68,900.00
		Caroline	Greg Harris	NW-2017-2435-B	\$49,792.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - Award additional FY 2017 grant funds. Amount: \$500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Increase scope of FY'17 grant to include replacing radio system and trimming trees and brush along 19 miles of rail.. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/PROC		--	Procurement Agency Activity Report
	DBM			May & June 2016
	PS			Nov. 2016
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET		--	Wetlands licenses.
	Baltimore Region	Baltimore	Baltimore Gas & Electric	16-0871
	Baltimore	Baltimore	Bowleys Marina	15-1034
	Dorchester	Dorchester	City of Cambridge	16-0202
	Dorchester	Dorchester	UMCES-Horn Point	14-1041
	Talbot	Talbot	Bailey Marine Construction, Inc.	16-0079
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DNR	Talbot	Oyster Recovery Partnership	General Miscellaneous - Oyster Recovery and Habitat Restoration - Tred Avon River - Little Choptank River - Expend general obligation bond pceeds to handle substrate material for construction and restoration of oyster habitat. Term: 1/27/17 - 12/31/17. Amount: \$3,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 605P7400105</b>
7	DNR		MARBIDCO	General Miscellaneous - Shellfish Aquaculture - Expend general obligation bond proceeds for capital equipment. Term: 1/27/17 - 12/31/17. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 605P7400104</b>
8	PS/BCDC	Baltimore City	Potowmac Engineers, Inc.	Service Modification - Construction inspection and testing services for quality assurance. Term: 8/10/15 - 6/30/17. Amount: \$195,186.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 603B6400001</b>
9	MES	Somerset	Philips Brothers Electrical Contractors, Inc.	Maintenance - Eastern Correctional Institution - Upgrade substation. Term: 270 calendar days. Amount: \$2,617,450.
<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.	Bid Package - Construction - Forest Park High School - Trade packages required for project building and site construction. Term: 1/17 - 12/18. Amount: \$56,1306,975.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City	Baltimore Ravens Limited Partnership	General Miscellaneous - M&T Bank Stadium - Approve agreement for capital improvements.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	MORG	Baltimore City	Ligon & Ligon, Inc.	Maintenance - Upgrade steam and condensate line. Term: 18 months from NTP. Amount: \$1,616,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	BPW/PSC	Baltimore City		General Miscellaneous - Baltimore City Public Schools - Increase FY 2017 Capital Improvement Program allocations. Requested adjustments: \$4,661,724.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	BPW/PSC	Statewide		General Miscellaneous - Capital Improvement Program - Approve FY 2017 funds. Amount: \$210,000,000. Increase funds for FY 2016 Baltimore City Public Schools. Amount: \$3,763,000.
<b>action:</b>	<b>approved with conditions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Howard Co Schools: Hold \$9.6 million of preliminary allocation until BPW is satisfied with mold resolution.</b>
15	BPW/PSC			Public School Construction Capital Improvement Program - FY 2017 allocations. Release previously withheld funds to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore City Public Schools (\$5 million) and Baltimore County Public Schools (\$5 million). See Secretary's Agenda 20 (5/11/2016).

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

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### Agenda Appendix - Emergency

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A1	DOHR/SSA	Wicomico	Bay Shore Services, Inc.	Emergency - Service - Relocation and placement of two youths with developmental disabilities. Term: 9/30/16 - 1/31/17. Amount: \$94,713.
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**action:** Approved      **discussion:** No      **Doc. No.** N00B7400283

A2	DOHR/SSA	Out of State	Carlton Palms Educational Center, Inc.	Emergency - Service - Out-of-state placement services for youth with behavioral challenges. Term: 11/1/16 - 2/28/17. Amount: \$78,240.
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**action:** Approved      **discussion:** No      **Doc. No.** N00B7400312

A3	DOHR/SSA	Baltimore City	Destiny's Group Home Inc.	Emergency - Service - Residential child care services. Term: 10/14/16 - 1/31/17. Amount: \$51,073.
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**action:** Approved      **discussion:** No      **Doc. No.** N00B7400303

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DOHR/SSA		Woods Services, Inc.	Emergency - Service Modification - Provide residential child care services. Term: 11/17/16 - 2/28/17. Amount: \$48,731.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH05552</b>
A5	DOHR/SSA		UHS of Laurel Heights, LP	Emergency - Service - Out-of-state placement of aggressive youth exhibiting dangerous behaviors. Term: 10/12/16 - 2/28/17. Amount: \$56,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400279</b>
A6	DOHR/SSA		Woods Services, Inc.	Emergency - Service Modification - Add four child placements. Term: 10/5/16 - 2/28/17. Amount: \$393,670.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH03171</b>
A7	DGS	Frederick	Nathan Family, LLC	Emergency - Landlord Lease - Lease 46,152 square feet for DHR and 2,325 square feet for PS. Term: 2 months, 14 days. Amount: \$248,309.
REV				
<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 Department of Natural Resources Real Property**

1A	DNR	Baltimore	--	Open Space Project - Commit funds for development projects. Amount: \$1,250,000.
			G.W. Carver High School	G.W. Carver High School recreation Center Multi-purpose athletic field. \$240,000.00
			Towson High School	Multi-purpose athletic field. \$410,000.00
			Oregon Ridge Park	Beach area redevelopment. \$600,000.00

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

2A	DNR	Montgomery	Great Seneca Stream Valley Park	Open Space Project - Acquire 1 acre of land adjacent to Great Seneca Stream Valley Park Unit #7. Amount: \$211,500.
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**action: Approved discussion: No Doc. No.**

3A	DNR	Somerset	Somerset County	Open Space Project - Somerset County Gymnasium rehabilitation. Amount: \$106,200.
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**action: Approved discussion: No Doc. No.**

4A	DNR	Washington	Hagerstown Park	Open Space Project - Hagerstown Park amenities. Amount: \$26,486.
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**action: Approved discussion: No Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR	Frederick	Ronald B. Bruckman	Open Space Project - Acquire 1.5 acres for use by DNR. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR	Garrett	Glotfelty Lumber Co	Sale of Forest Products - Savage River State Forest - Sale of select hardwood harvest of mature timber. Amount: \$90,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR	Prince George's	PSEG Keys Energy Center, LLC	Conservation Easement - Amend forest conservation easement agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Budget and Management**

1-S	MIA	--		Service - Examinations and Auditing Unit - Financial examination and auditing services. Term: 2/9/17 - 1/31/20. Amount: \$8,400,000.
			Risk and Regulatory Consulting Baker Tilly Lewis and Ellis Actuarial Consultants INS Regulatory Insurance Services, Inc. Johnson & Lambert Inc. Examination Resources	

**action: Approved      discussion: No      Doc. No. D80B7400014**

2-S	DBM/OPSB	Statewide	PTN WorkPro Holdings, LLC dba Workpro Occupational Health	Service - Provide state agencies with a network of professional medical services. Term: 4/1/17 - 3/31/22. Amount: \$9,323,532.
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**action: Approved      discussion: yes      Doc. No. 050B6400002**

3-S	DOT/MdTA	Various	--	Sevice - Provide internal auditing services. Term: 2/15/17 - 2/14/20. Amount: \$900,000.
			BD & Company, Inc. BCA Watson Rice, LLC	Primary Secondary

**action: Approved      discussion: No      Doc. No. J01B7400026**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOHR/SSA		Destiny's Group Home Inc.	Service - Provide continued residential child care services for a youth with developmental disabilities.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400276</b>
5-S	DOHR/SSA		Judge Rotenberg Educational Center, Inc.	Service - Provide continued out-of-state residential child care placement services for five children with severe physical aggression towards others. Term: 2/1/17 - 1/31/19. Amount: \$2,693,202.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400203</b>
6-S	DOHR/SSA		Bay Shore Services, Inc.	Service - Provide continued residential child care services for two youth. Term: 2/1/17 - 1/27/17. Amount: \$356,656.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400268</b>
7-S	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Service - Provide exclusive program management services. Term: 7/1/17 - 6/30/24. Amount: \$17,912,418.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R60B6400001</b>
8-S-MOD	HMH		LD Health, LLC	Service Modification - Health Services Cost Review Commission (HSCRC) - Add 4,230 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract. Term: 2/9/17 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				4/30/18. Amount: \$951,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COH02683</b>
9-S-MOD	HMH		Mathematica Policy Research, Inc.	Service Modification - Extend contract term by one year and add 11,531 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract. Term: 9/1/17 - 8/31/18. Amount: \$1,952,485.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COH05704</b>
10-S-MOD	HMH		The St. Paul Group	Service Modification - Extend contract term by two years to allow time to complete two separate sequential procurements. Term: 7/1/17 - 6/30/19. Amount: \$1,536,144.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COH00513</b>
11-S-MOD	MSRP		Nationwide Retirement Solutions, Inc.	Service Modification - Provide optional available investment services and add funding due to greater than expected participant asset growth. Term: 2/9/17 - 12/31/17. Amount: \$1,458,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH04852</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	DOT/MTA		MJ Management Services, LLC t/a MJM Innovations	Service Modification - Extend contract term by 12 months. Term: 3/1/17 - 2/28/18. Amount: \$13,295,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. J05B7400008</b>

13-GM	UMS/UMES	Somerset	The Goldsmith Law Firm, LLC	General Miscellaneous - Settlement in case of Foster v. UMES. Amount: \$675,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda University System of Maryland**

1-S-MOD	UMS/UMBC	Baltimore	Compass Group USA, Inc.	Service Modification - Extend contract by five years to provide complete dining services for campus. Term: 7/1/18 - 6/30/23.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-S	UMS/UMUC	Prince George's	Kepler Group, LLC	Service - Online digital advertising placement and media buying services. Term: 1/26/17 - 1/25/18. Amount: \$16,000,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3-C-BP	UMS/UMCP	Prince George's	Gilbane Building Company	Construction - Bid Package - Cole Fieldhouse - Phase 3 - Masonry, miscellaneous metals, rough carpentry as part of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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project to renovate, convert, and expand. Term: 12/22/15 - 9/27/20. Amount: \$6,992,717.

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

4-C-BP	UMS/UMCP	Montgomery	Gilbane Building Company	Construction - Bid Package - Phase 3 - Biomedical Sciences and Engineering Education Building - Construction management at risk services. This package includes masonry, mechanical, electrical, etc. related to project. Term: 6/21/16 - 8/20/20. Amount: \$82,964,259.
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**action:** Approved      **discussion:** No      **Doc. No.**

5-GM	UMS/UMCP	Various	--	General Miscellaneous - Approve use of general obligation bond funding proceeds for three contracts. Amount: \$130,264.45.
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		Prince George's	Coherent, Inc.	Physical Sciences Complex - OBIS laser system.	\$27,038.00
		Prince George's	Nikon Instruments, Inc.	Physical Sciences Complex - Nikon Ti-E high-resolution fluorescence microscope.	\$90,999.00
		Calvert	Fisher Scientific	R.V. truitt Lab - Purchase workbenches.	\$12,227.00

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

6-C-OPT	UMS/BALT	Baltimore City	--	Construction Option - On call construction management at risk services. Term: 2/20/17 - 2/19/18. Amount: \$20,000,000.
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Barton Malow Company

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Gilbane Building Company J. Vinton Schafer & Sons, Inc. Jeffrey Brown Contracting, LLC Lewis Contractors, LLC Plano-Coudon LLC Whiting-Turner Contracting Co.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	UMS/UMAB	Baltimore City	N/A	Real Property - Declare four land parcels comprising .82 acres +/- as surplus.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8-RP	UMS/UMES	Somerset	Maryland Hawk Corporation	Real Property - Hawk Plaza - Acquire student housing project and assume mortgage loans in connection with the property. Consideration: \$12,700,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-IT-MOD	DIT	Statewide	--	Information Technology Modification - Add funds (3-year expenditure estimate) and add 141 master contractors. Term: 4/22/13 - 4/21/28 (No Change). Amount: \$240,000,000.
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- 4A Consulting, LLC
- AASKI Technology, Inc.
- AccessIT Group, Inc.
- Acclaim Systems, Inc.
- Advanced Government Solutions
- AECOM
- AEEC
- Ai Net Corporation
- Aileron Consulting, LLC
- Alcor Technical Solutions
- Alent Technologies, LLC
- AlphaHill, LLC
- Alphfinity, LLC
- Altek Information Tech, Inc.
- Alvarez & Marsal Public Sector Services, LLC
- American Cabling
- Andwyrde, LLC
- Apex Systems, LLC
- ApplyLogic Consulting Group
- ARBOLA, Inc.
- Arch Systems, LLC
- Arena Technical Resources, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Arkenstone Technologies	
			ARMA, Inc.	
			ArnAmy, Inc.	
			CYQUENT, Inc.	
			Datalink Corporation	
			Datapower, Inc.	
			Decisive Communications	
			Deloitte Consulting	
			DeVilliers Technology Solutions, LLC	
			Dewberry	
			Diamond Technologies, Inc.	
			DiDonato Consulting Services, Inc.	
			Dimensional Technical Services, LLC	
			Diverse Concepts, Inc.	
			Diversified Services Network, Inc.	
			Draw Pixel Interactive	
			Dynaxys, LLC	
			E.O. Media Services, Inc.	
			Eagle Age Consulting	
			Edify Technologies	
			Edwards Performance Solutions	
			End 2 End Technical Solution	
			Enterprise Business Solutions, Inc.	
			Environmental Systems Research Institute, Inc. (ESRI)	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			EOSPA, LLC	
			Ernst & Young, LLP	
			ExpediteInfoTech, Inc.	
			Femdel, LLC	
			Fugro Geospatial, Inc.	
			GCOM Software, Inc.	
			GL Communications, Inc.	
			GL Solutions	
			Global Data Consultants, LLC	
			Grant Thornton, LLP	
			Identify Checkpoint, Inc.	
			Incapsulate, LLC	
			INDISOFT, LLC	
			Inflexion	
			Information Builders, Inc.	
			Information Resource Group, Inc.	
			InfoTek Corporation	
			Innosoft Corporation	
			innoSoul, Inc.	
			Insight Engineering Solutions	
			Interclipse, Inc.	
			Intersoft Data Labs, Inc.	
			iQuasar, LLC	
			IT Tech Direct, LLC	
			IT Works	
			Itenology Corporation	
			ITNova, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			JG Contracting Company	
			Knight Point Systems, LLC	
			Lexmark International, Inc.	
			Livanta, LLC	
			Masai Technologies Corporation (MTC)	
			Matrix Systems & Technologies, Inc.	
			Mc Cormick Taylor, Inc.	
			McKenzie Christopher Associates, Inc.	
			MEDI	
			Metaformers, Inc.	
			Millenium International Consulting, Inc.	
			Mindboard, Inc.	
			North Highland Company	
			Oakland Consulting Group, Inc.	
			Phillips Office Products - dba Phillips Office Solutions	
			Preferred Technology Solutions Inc.	
			ArzyNet, Inc.	
			Ascellon Corporation	
			Atlantic Systems Group, Inc.	
			Atlantic Technology Services	
			Attain, LLC	
			Automedon Technology, LLC (Trade Name JMH Technology)	
			Avanco International	
			Avaris Concepts, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Bara Infoware, Inc.	
			Beacon Grace, LLC	
			Best Copy and Printing, Inc.	
			Birch Advisors	
			BizTech Fusion, LLC	
			Black Box Network Services	
			Blue Sky Innovative Solutions	
			BlueSun Technologies, Inc.	
			Bogdan Computer Services, Inc.	
			Cambridge Federal	
			Carahsoft	
			Carousel Industries	
			CDW Government, LLC	
			Center for the Support of Families	
			Century Engineering, Inc.	
			CITI, Inc.	
			Clavis, LLC	
			Clear Impact	
			CNC Consulting, Inc.	
			Cognizant Technology Solutions Corp.	
			Communications Electronics	
			Companion Data Services, LLC	
			Coolsoft, LLC	
			CoreLogix Consulting, Inc.	
			Crawford Technical Services, Inc.	
			Customer Value Partners	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cybernate Technology Solutions Qlarion, Inc. Real Work Technologies, Inc. RTH Solutions, LLC Sanborn SBP Consulting, LLC Select Computing Incorporated Sixa LLC Speridian Technologies, LLC Stragistics Technology, Inc. TECFAC Business Services Group The Fillmore Group Tierpoint, LLC Total Networks, Inc. TR Group, Inc. TriTech Enterprise Systems, Inc. ValSatech Corp. VedaSoft, Inc.	

**action:** Approved      **discussion:** No      **Doc. No.** COG06241

2-IT-MOD	DIT	Statewide	--	Information Technology Modification - Add three master contracts to purchase order request for proposals-based contract providing hardware, installation, training services and warranties. Term: 1/25/17 - 11/14/27. Amount: No change.  Copper River Enterprise Services IVA Communications, LLC
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Tricore Systems				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B2490022</b>
3-IT-MOD	DIT	Statewide	SHI International Corp.	Information Technology Modification - Increase contract ceiling for contract providing Microsoft Select Plus and Enterprise software products. Term: 11/1/15 - 10/31/17. Amount: \$18,000,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B2490024</b>
4-IT	DOT/MTA	Various	Clever Devices, LTD	Information Technology - Maintenance and technical support to on-board hardware and software, Bus Fleet Intelligent Transit System, and Bus Tools Bus Stop Inventory installed in MTA's 750-bus fleet. Term: 2/9/17 - 8/8/19. Amount: \$2,945,082.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B7400002</b>
5-IT-OPT	DJS		Satellite Tracking of People, LLC, assignee of Corrisoft, LLC	Information Technology Option - GPS equipment to track and monitor youth in Violence Initiative program. Excise first of two renewal options. Term: 2/5/17 - 2/4/18. Amount: \$410,588.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B7400091</b>
6-IT	DBM/OPSB	Statewide	Data Management, Inc. dba TimeClock Plus	Information Technology - Provide timeclock software to integrate with the state's electronic timekeeping system

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				platform. Term: 2/8/17 - 8/31/17. Amount: \$2,370,000.
HC				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B7400055</b>

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### Agenda Department of Transportation

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1-M	DOT/MTA		Plymouth Locomotive Service, LLC	Maintenance - Repair damaged axle transmission on the Plymouth Locomotive model CR-8. Term: 2/9/17 - 8/8/17. Amount: \$158,793.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P5709727</b>
2-M-OPT	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Option - Provide preventative maintenance service on all HVAC equipment including the replacement of three chillers at MVA's Glen Burnie complex. Term: 2/15/17 - 12/31/18. Amount: \$315,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VhQ14028M</b>
2-M-OPT	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Option - Preventative maintenance and service on all HVAC equipment. Term: 2/15/17 - 12/31/18. Amount: \$315,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ14028M</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-OPT	DOT/MdTA	Baltimore City	Triumvirate Environmental, Inc.	Maintenance Option - Fort McHenry Tunnel - Baltimore Harbor Tunnels - Sleudge debris removal. Term: 3/19/17 - 3/18/19. Amount: \$380,500.

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

4-GM-OPT	DOT/MTA	Various	--	General Miscellaneous Option - Provides Americans with Disabilities Act (ADA) paratransit services for MTA's Mobility program. Term: 2/8/17 - 2/7/18. Amount: \$94,602,970.		
			MV Transportation, Inc.	CO340077	Contract A	\$32,815,769.00
			Transdev Services, Inc.	CO340078	Contract B	\$26,834,948.00
			First Transit, Inc.	CO338912	Contract C	\$34,952,253.00

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

**Agenda Department of General Services**

1-C	DGS	Anne Arundel	Towson Mechancial, Inc.	Construction - Murphy Court of Appeals - Construction of one-story parking deck and enclosed lobby addition. Term: 365 calendar days. Amount: \$4,985,300.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B7400281

2-AE-MOD	DGS	Carroll	Rummel, Klepper & Kahl	Architectural/Engineering Modification - Central Maryland Correctional Facility - Construction of outdoor wheelchair lift at main entrance and new two-story elevator. Amount: \$66,952.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B2400276</b>				
3-M-MOD	DGS	Anne Arundel	PBI Restorations	Maintenance Modification - Maryland State Archives - Mold remediation and building repairs. Term: No change. Amount: \$58,087.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B7400229</b>				
4-M-MOD	HMH	Washington	Popowski Brothers, Inc., t/a PBI Restoration	Maintenance Modification - Western Maryland Hospital Center - Complete the drying out, air scrubbing, remediation and repairs of fungal growth. Term: No change. Amount: \$360,600.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B6400223</b>				
5-M-MOD	DGS	Anne Arundel	Johnson Controls Inc.	Maintenance Modification - Central Services Building - Repairs to four chillers. Replace control panels with new ones. Term: 137 calendar days. Amount: \$110,306.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B7400091</b>				
6-GM	DNR	Worcester	N/A	General Miscellaneous - Pocomoke River State Park - Renovate two campground shower buildings. Amount: \$8,422.



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	DNR	Garrett	State of Maryland to the use of DNR	Real Property - 2885 sang Run Road, McHenry - Declare 3 acres +/- as surplus to the state.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	HMH	Baltimore	State of Maryland	Real Property - Owings Mills Blvd. and Gwynbrook Ave. - Declare 62 acres +/- as surplus.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	BCCC	Baltimore City	State of Maryland	Real Property - 50 Market Place - Lot 2 Harbor Campus - Approve change in use and demolition of Bard Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	PS	Anne Arundel	APC Realty and Equipment Company, LLC	Real Property - House of Correction Road - Approve utility easement for fiber optic cable installation. Amount: \$17,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - 67, 69, and 71 Prince George Street, Annapolis - Extend date by which trigger events must be

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				satisfied by tenant. Term: 50 years following completion of trigger events. Amount: \$1.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LL	DNR	Howard	Robert Michael Lowe/Lisa Jeanne Lowe	Landlord Lease - Gray's Mill - Patapsco Valley State Park - Request for residential curatorship lease. Term: Until death of last surviving partner - Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT	DEFENDER	Caroline	Joseph Quinn	Tenant Lease - Request for 6 month extension to term. Term: 6 months. Amount: \$12,852.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT	EDUC	Prince George's	Brit-Forbes II, LLC.	Tenant Lease - 4451 Parliament Place, Lanham - Modify renewal period. Term: 10 years. Amount: \$97,740.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	MHEC	Worcester	Wor-Wic Community College	Grant - Academic & Administration Building - Maner Tech Center - Authorize funds for renovations including HVAC systems, elevators and restrooms. Also to fund relocation of Institutional Advancement department. Amount: \$3,053,000.

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

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16-CGL	MHEC	Howard	Howard Community College	Grant - Encumber funds for new Science, Engineering and Technology (SET) building. Amount: \$10,314,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

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17-CGL	HMH	Prince George's	Family Services, Inc.	Grant - Approve grant for acquisition of three-bedroom townhouse. Amount: \$180,638.
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**action:** **withdrawn**      **discussion:** **No**      **Doc. No.**

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