

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
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, July 26, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Jul-17 Page 1 of 36
Agenda Secretary					
1	BPW/PROC		--	Procurement Agency Activity Report	
			Budget & Management	PAAR - October 2016	
			Transportation	PAAR - February and March 2017	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET		--	Wetland Licenses	
		Anne Arundel	Belle Grove Corporation	17-0031	
		Anne Arundel	Anne Arundel Co. Dept of Public Works	16-0822	
		Anne Arundel	St. Luke's Episcopal Church	16-0726	
		Calvert	Leigh A. Reiley	17-0229	
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Charles	State Highway Administration	Wetlands License - 16-0701 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
4	COMM	Statewide	N/A	General Miscellaneous - Small, Minority, and Women-Owned Businesses - Video Lottery Terminal - Delegate authority to modify current contracts with Incumbent Fund managers by awarding additional funds in any amount during the terms of existing contracts.
REV				
action:	withdrawn	discussion:	No	Doc. No.
5	HCD	Baltimore City	Board of Directors of the American Communities Trust, Inc.	Grant - Baltimore Food Hub - Certify matching funds and enter into grant agreement. Amount: \$900,000.
action:	Approved	discussion:	yes	Doc. No.
6	HCD	Baltimore City	Housing Authority of Baltimore City	Loan - Partnership Rental Housing Program - Broadway Court Apartments - Release lien on fee simple interest. Amount: \$7,140,000.
action:	Approved	discussion:	No	Doc. No.
7	PS/CORR	Anne Arundel	DSM Properties, LLC	Maintenance - Dorsey Run Correctional Facility - Dam repairs. Term: 90 calendar days. Amount: \$322,923.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 603B840001

8	EDUC	Statewide	--	Grant - County Library Capital Project Grant Program - Fund 13 grants of 2017 general obligation bond proceeds to county public library systems. Amount: \$5,000,000.
			01. Anne Arundel County	Annapolis \$1,000,000.00
			02. Baltimore City	Hampden \$1,000,000.00
			03. Carroll County	Westminster \$187,000.00
			04. Cecil County	North East \$861,000.00
			05. Harford County	Edgewood \$94,000.00
			06. Kent County	Chestertown \$47,000.00
			07. Montgomery County	Long Branch \$100,000.00
			08. Montgomery County	Praisner \$100,000.00
			09. Queen Anne's County	Kent Island \$325,000.00
			10. St. Mary's County	Leonardtwn \$1,091,000.00
			11. Wicomico County	Salisbury \$145,000.00
			12. Worcester County	Berlin \$50,000.00

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

9	MES	Washington	Carl Belt, Inc.	Construction Modification - Maryland Correctional Institution Hagerstown -Replace outdated/nonfunctioning equipment. Term: 730 calendar days. Amount: \$2,036,665.
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	MES	Washington	Mott MacDonald	Construction Modification - Maryland Correctional Institution Hagerstown - Add alternative construction services during construction of wastewater treatment plant. Term: 6 additional months. Amount: \$ 80,726.
action:	Approved	discussion: yes	Doc. No.	
11	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approve naming the campus library as The Hilda C. Landers Library.
action:	Approved	discussion: yes	Doc. No.	
12	STMRYCOL	St. Mary's	ADTEK Engineers, Inc.	General Miscellaneous - Trinity Church Road - Approve general obligation bond funding proceeds for sidewalk design services. Term: 7/30/17-6/1/18. Amount: \$11,600.
action:	Approved	discussion: No	Doc. No.	
13	TREAS	Statewide	--	Energy Performance Contract - Department of Health - Approve the August 2017 lease purchase financing for the acquisition and installation of certain energy efficiency equipment and maintenance services. Lease Term: Thirteen years following an implementation period of approx. 18 months. Amount: \$9,459,123.
REV			Holly Center, Clifton T. Perkins Hospital Thomas B. Finan Center	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14	TREAS	N/A	N/A	Bonds - Recommendation to adopt resolutions concerning the sale of general obligation bonds in book entry form for the purpose of funding the State's capital program.
action:	Approved	discussion:	yes	Doc. No.
15	BPW/PSC	Baltimore	Baltimore County Public Schools	General Miscellaneous - Franklin High School - Use FY12 unexpended supplementary appropriation funds for FY18 Capital Improvement Program air conditioning project. Amount: \$619,964.
SUP				
action:	Approved	discussion:	yes	Doc. No.
Agenda Appendix - Emergency				
A1	DJS	Various	COMPASS Mental Health Consultants, LLC	Service - Community-based sex offender treatment program. Term: 6/1/17 - 5/31/18. Amount: \$165,500.
action:	remanded	discussion:	yes	Doc. No. V00P7401927
A2	PS/BCCC	Baltimore City	Institutional Service and Sales, Inc.	Maintenance - Baltimore City Correctional Center - Replace egress door and repair hardware. Term: 105 days. Amount: \$74,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00P7406833
A3	PS	Baltimore City	The Berg Corporation	Construction - Baltimore City Detention Center - Remove exterior bricks due to safety hazards. Term: 90 days. Amount: \$747,689.
action:	Approved	discussion:	No	Doc. No. Q00P7406566
A4	PS	Anne Arundel	M&M Welding and Fabricating, Inc.	Maintenance - Jessup Correctional Institution - Underground steam leak repair. Term: 60 days. Amount: \$27,600.
action:	Approved	discussion:	No	Doc. No. Q00P7406793
A5	PS/ECI	Somerset	General Refrigeration Co.	Maintenance - Eastern Correctional Institution - Propane heater replacement. Term: 120 days. Amount: \$162,000.
action:	Approved	discussion:	No	Doc. No. Q00P7406997
A6	HMH	Anne Arundel	Western BWI Commerce Center II, LLC	Landlord Lease - Rent 52,265 sq. ft.warehouse. Term: 4/12/17 - 7/11/27. Annual Rent: \$367,183 (w/ annual 2.5% increase)
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A7	DOT	Anne Arundel	The G-S Company	Maintenance - Controlled dangerous substance security cage installation. Term: 72 days. Amount: \$114,438.
action:	Approved	discussion:	No	Doc. No. M00P7406737

A8	DOT	Anne Arundel	Advance Scale of Maryland dba S.W. Betz Company, Inc.	Maintenance - Install new Pallet Racking System. Term: 77 days. Amount: \$139,550.
action:	Approved	discussion:	No	Doc. No. M00P7406400

A9	SOS/DSD	Statewide	America's Charities, Inc.	Service - Technical assistance to Maryland Charity Campaign. Term: 7/14/16 - 4/30/18. Amount: \$372,000.
action:	Approved	discussion:	No	Doc. No. DEXB6400028

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Allegany	Town of Westernport	Community Parks and Playgrounds Program - Creekside Park Playground - Install new playground equipment. Amount: \$174,029.
REV	action:	Approved	discussion:	No
			Doc. No.	

2A	DNR/POS	Anne Arundel	--	Program Open Space - Acquisition and planning projects. Amount: \$1,525,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			City of Annapolis	Annapolis Nature Area - Buy 3.25 acres of Forest Drive corridor for recreational use.	\$1,500,000.00
			Anne Arundel County	2017 Land Preservation, Parks and Recreation Plan - Increase funds.	\$25,000.00
action:	deferred	discussion:	No	Doc. No.	* Action taken in two parts: Part 1. deferred; Part 2. approved.
3A	DNR/CPPF	Caroline	--	Community Parks and Playgrounds Program - Commit funds to development projects. Amount: \$209,910.	
			Caroline County	South County Regional Park - Second phase of development at 75 acre regional park.	\$206,910.00
			Town of Federalsburg	Raindeck Playground at Marina Park - enlarge splash pad and safety fence area.	\$3,000.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/CPPF	Garrett	--	Community Parks and Playgrounds Program - Commit funds for development projects. Amount: \$160,974.	
			Town of Oakland	Broadford Park Band Stage/Shell Construction	\$80,000.00
			Town of Mountain Lake Park	Woddell Park Playground and security upgrades.	\$80,974.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPF	Montgomery	--	Community Parks and Playgrounds Program - Commit funds for development projects. Amount: \$631,500.	
			Montgomery County	Wheaton Claridge local park improvements.	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			City of Rockville	Croydon Park Playground replacement.	\$131,500.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Worcester	John L. Shockley, Donna B. Shockley, Edgar M. Shockley & Peggy C. Shockley	Program Open Space - Buy 280 acres to add to Chesapeake Forest Lands. Amount: \$580,000.	
action:	Approved	discussion:	yes	Doc. No.	
7A	DNR/POS	Frederick	Civil War Preservation Trust	Program Open Space - Buy 5 acres (Lewis Property) to add to South Mountain State Park. Amount: \$235,000.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/POS	Harford	Estate of Stanley E. Loyd	Program Open Space - Buy 110 acres to buffer Gunpowder Falls State Park. Amount: \$1,760,000.	
action:	deferred	discussion:	yes	Doc. No.	
9A	DNR/POS	Dorchester	LeCompte Hunt Club, LLC	Open space project - Buy 150 acres along Chicamacomico River. Amount: \$670,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Somerset	Brice Neal Stump	Program Open Space - The Nature Conservancy - Approving the purchase of 1,664 acres (Brice Neal Stump). Amount: \$3,440,000.
action:	Approved	discussion:	yes	Doc. No.
				Approved 2-to-1; Comptroller voted no.

Agenda Department of Budget and Management

1-S	SOS/DSD	Statewide	United Way of Central Maryland (UWCM)	Service - Maryland Charities Campaign - Declare contract void for the 2013-2015 campaigns and pay vendor for expenses reasonably incurred. Term: 5/21/13 - 4/30/17. Amount: \$1,257,523.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-S	DOT/SHA	Statewide	3M Company	Service - Office of Traffic Safety - Sign condition and retroreflectivity evaluation services. Term: 8/17/17 - 7/31/20. Amount: \$3,371,379.
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action: **Approved** **discussion:** **No** **Doc. No.** **J027400032**

3-S	DOT/MVA	Statewide	Leidos, Inc.	Service - RETROACTIVE - Maryland Strategic Highway Safety Plan - Task-order based contract to support current programs and guidance for future development. RETROACTIVE: Term: 12/7/16 - 7/31/17; Amount: \$112,650. PROACTIVE: Term: 8/1/17 - 7/31/18; Amount: \$200,000. Total: \$312,650.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: yes	Doc. No. J04B7400027	
4-S	DNR	Various	--	Service - Technical assistance in electrical generation and transmission sciencesas. Term: 8/17/17 - 6/30/22. Amount: \$9,999,998.
			Environmental Resources Management, Inc.	K00B8400005 Functional areas A, E, and F \$4,857,499.00
			Versar, Inc.	K00B8400006 Functional areas B and D \$4,857,499.00
			AKRF, Inc.	K00B8400007 Functional area C \$285,000.00
action: Approved				
		discussion: No	Doc. No.	
5-S	MDH	Statewide	Rapid Response Delivery	Service - Courier services. Term: 8/17/17 - 7/31/22. Amount: \$1,443,300.
REV				
action: Approved				
		discussion: No	Doc. No. M00B8400149	
6-S	MDH	Wicomico	--	Service - Deer's Head Hospital Center - Non-emergency ambulance transportation services. Term: 9/7/17 - 9/6/22. Amount: \$915,187.
			LifeStar Response of Maryland, Inc.	
			East Coast Ambulance Service, LLC	
action: Approved				
		discussion: No	Doc. No. M00B8400098	
7-S	MDH	Statewide	iScan (a Division of Humanim, Inc.)	Service - Operations & Pharmacy Services - Scan documents for storage and retrieval. Term: 8/17/17 - 7/31/18. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$518,851.

action: Approved **discussion: No** **Doc. No. M00B8400209**

8-S	DOHR	Various	--	Service - Maryland Legal Services Program - Multiple contracts for legal representation in adult protective and guardianship cases. Term: 9/1/17 - 8/31/20. Amount: \$3,411,603.
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The Mahasa Law Firm, LLC
 Grimes Legal Group, LLC
 Maryland Volunteer Lawyers
 Service
 Drechsler, Larkin & Walters, P.C.
 Jennings & Treff
 Joshua Brewster
 King Hall, LLC
 The Law Firm of Sharon M.
 Donahue
 Skolnick Law Firm, P.C.

action: Approved **discussion: No** **Doc. No. N00B8400072**

9-S	EDUC	Statewide	--	Service - Juvenile Services Education System - Substitute teaching services. Term: 8/21/17 - 7/31/20. Amount: \$300,000.
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Delta-T Group Maryland, Inc.
 Abacus Corp.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. R00B8400001	
10-S	Maryland 529	Statewide	Gabriel Roeder Smith & Company	Service - Maryland Prepaid College Trust - Actuarial services. Term: 8/17/17 - 7/31/18. Amount: \$71,000.	
action:	Approved	discussion:	No	Doc. No. R60B8400001	
11-S	DJS	Various	Hope Health Systems, Inc.	Service - Cheltenham Youth Facility, Alfred D. Noyes Children's Center, and Thomas J.S. Waxter Children's Center - Provide behavioral services. Term: 9/1/17 - 8/31/20. Amount: \$5,684,932.	
action:	Approved	discussion:	No	Doc. No. V00B8400052	
12-S-MOD	LOTT	Statewide	--	Service Modification - 1) Modify contract to restructure option periods for instant ticket games. 2) Exercise first option, 3) Authority to exercise options 2 and 3. Term: 9/1/17 - 8/31/18. Amount: \$6,466,666.	
			Pollard Banknote Limited	E75B4900023	\$4,850,000.00
			Scientific Games International, Inc.	E75B8400003	\$808,333.00
			GTECH Corporation	E75B8400002	\$808,333.00
action:	Approved	discussion:	No	Doc. No.	
13-S-MOD	MDH	Statewide	The Data Entry Company	Service Modification - Data entry and 100% document key verification services. Exercise final option; modify contract to include data entry . Term: 9/1/17 - 8/31/18. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$533,523.
action:	Approved	discussion:	No	Doc. No. M00B8400199
14-S-MOD	DOD	Various	Accessible Resources for Independence	Service Modification - RETROACTIVE - Money Follows the Person Demonstration - Extend term (8 months). Peer outreach and support services for independent living. Term: 11/1/16 - 6/30/17. Amount: \$30,905.
action:	Approved	discussion:	No	Doc. No. COG97290
15-S-MOD	DBM	Statewide	Language Line Services, LLC	Service Modification - Language interpretation and translation services. Increase spending authorization for telephonic interpretation services. Term: 9/1/17 - 2/28/18. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. COH27370
16-S-MOD	DENV	Various	Association of Boards of Certification	Service Modification - Water Management Administration - RETROACTIVE - Increase funds to cover additional testing. Term: 2/1/17 - 6/30/17. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No. U00P7400091
17-GM	DOT/MTA		Charles Mattison	General Miscellaneous - Settlement of all claims in the matter of Charles E. Mattison v. MTA, et al. Amount: \$80,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
18-GM	MORG		Nashay West, Tyrone West, Jr., Travaughn West	General Miscellaneous - Settlement of all claims for damages brought against Morgan State University employees in Tawanda Jones, et al., v. Officer Nicholas Chapman, et al. Amount: \$400,000.
action:	Approved	discussion: No	Doc. No.	
19-S	DBM	Statewide	--	Service - Customer service, process improvement consultation and related training to state agencies. Term: 8/17/17 - 7/31/22. Amount: \$10,000,000.
SUP			Crowned Grace International Daniel Penn Associates Eagle Age Consulting Elevate USA, Inc. Franklin Covey Graduate School USA International Training Consortium ITNova, LLC KPS/MCHT Partnership Neovista Consulting, LLC Operational Performance Solutions, Inc. Office Remedies Incorporated dba ORI	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Public Consulting Group Sheila Lee & Associates The Integrity Team The Performance Institute Total Learning Solutions Training and eTracking Solutions	
action:	deferred	discussion:	yes	Doc. No. 050B7400008

Agenda University System of Maryland

1-C-BP	UMS/UMAB	Baltimore City	Plano-Coudon	Construction - Bid Package - Package 3 of 3 - Langsdale Library - Furnish/install audiovisual system equipment. Term: 19 months (pre-construction NTP); 21 months (construction NTP). Amount: \$388,732.
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action: Approved discussion: No Doc. No.

2-C-OPT	UMS/UMAB	Baltimore	--	Construction Option - General construction projects on an on-call basis. Exercise third renewal option. Term: 9/1/17 - 8/31/18. Amount: \$21,500,000.
			Brawner Builders, Inc. Emjay Engineering & Construction Co., Inc. Jeffrey Brown Contracting, LLC Mullan Contracting Co. North Point Builders, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/UMAB	Baltimore	--	Construction - Minor renovation projects on an on-call basis. Term: 7/27/17 - 7/26/18. Amount: \$1,000,000.
			Garcete Construction Co., Inc. Hayes Construction Company M&S Enterprises, Inc. MODCO Specialilty Contracting Corporation Total Site Contractors, Inc.	
action:	Approved	discussion:	yes	Doc. No.
4-C	UMS/UMCP	Prince George's	Oakmont Contracting, LLC	Construction - Renovate 8,080 GSF of laboratory and office space. Term: 184 calendar days. Amount: \$1,898,970.
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group	Construction Modification - A. James Clark Hall - Furnish/install audiovisual equipment. Term: 7/27/17 - 5/25/19. Amount: \$2,196,762.
action:	Approved	discussion:	No	Doc. No.
6-AE-MOD	UMS/UMCP	Prince George's	Cannon Design	Architectural/Engineering Modification - Cole Fieldhouse - A/E design services. Term: 7/27/17 - 3/1/21. Amount: \$2,986,432.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7-GM		Various	--	General Miscellaneous - General obligation bond funding proceeds for two contracts. Amount: \$450,303.	
	UMS/UMCP		Oxford Instruments America, Inc.	Triton Cryofree DU7-300 dilution refrigerator system.	\$412,783.00
	UMS/FRO		Ganoe Enterprise, Inc.	MAX Dispatch System, police radio equipment.	\$37,520.00
action:	Approved	discussion:	No	Doc. No.	
8-S	UMS/COP	Baltimore City	Capstone On-Campus Management	Service - Housing management services. Term: 8/31/17 - 8/30/22. Amount: \$2,455,000.	
action:	deferred	discussion:	yes	Doc. No.	
9-RP	UMS/SAL	Wicomico	Salisbury University Foundation	Real Property - Acquisition of eight properties. Amount: \$2,085,000.	
action:	Approved	discussion:	yes	Doc. No.	

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

1-IT-OPT	COMP	Anne Arundel	Fairfax Imaging, Inc.	Information Technology Option - Replace remittance processing system with Check-21. Exercise second 1-year option. Term: 11/4/17 - 11/3/18. Amount: \$238,569.
action:	Approved	discussion:	No	Doc. No. E00B8400006
2-IT-MOD	COMP	Anne Arundel	Recovery Point Systems, Inc.	Information Technology Modification - Mainframe disaster recovery. Exercise first 1-year option and increase option amount to accommodate growth and complexity of mainframe production environment. Term: 9/19/17 - 9/18/18. Amount: \$25,907.
action:	Approved	discussion:	No	Doc. No. E00B8400001
3-IT	OCYF	Statewide	Clear Impact, LLC	Information Technology - Scorecard software licenses. Term: 9/1/17 - 8/30/18. Amount: \$134,225.
action:	Approved	discussion:	No	Doc. No. 060B7400093
4-IT-MOD	DENV	Statewide	Gold Systems, Inc.	Information Technology Modification - Web service allowing applications desktop and online access to Ambient Water Quality Monitoring System data. Term: 10/1/17 - 9/30/18. Amount: No change.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH16147
5-IT-MOD	MDH	Statewide	System Automation Corporation	Information Technology Modification - Incorporate Occupational Therapists and Therapy into MyLicense online licensing system and mobile app. Term: 8/15/17 - 9/30/17. Amount: \$23,437.
action:	Approved	discussion:	No	Doc. No. COH18990
6-IT-OPT	DOT	Statewide	CACI NSS, Inc.	Information Technology Option - Network managed services. Term: 8/27/17 - 2/26/18. Amount: \$3,974,017.
action:	Approved	discussion:	No	Doc. No. COG74214
7-IT-MOD	EDUC	Statewide	Blackboard Inc.	Information Technology Modification - Learning management system. Term: 9/20/17 - 3/31/18. Amount: \$67,500.
action:	Approved	discussion:	No	Doc. No. COH27096
8-IT-MOD	DIT	Statewide	Alamo City Engineering Services, Inc.	information Technology Modification - Socrata Open Data Platform and Open Performance Platform subscription licenses. Term: 9/1/17 - 12/31/17. Amount: \$29,319.
SUP				
action:	Approved	discussion:	No	Doc. No. F50B7400012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DIT	Statewide	Periscope Holdings, Inc.	Information Technology - DGS - eMaryland Marketplace (eMM) - Award compensation to contractor for procurement services from 10/16/16 through 7/26/17. Part B: Award contract to provide electronic procurement services to state through 7/26/19. Terms: 10-16-16 - 7/26/17 (Part A). 7/27/17 - 7/26/19 (Part B). Amount: \$3,682,404)Part A). \$3,600,000 (Part B). \$7,282,404 (Total).
RS				
action:	Approved	discussion:	yes	Doc. No. 001B8400083 * Approved 2-to-1; Treasurer voted no.

Agenda Department of Transportation

1-AE	DOT/MdTA	Statewide	--	Architecture/Engineering - National Pollution Discharge Elimination System (NPDES) and Environmental Compliance Services. Term: 8/17/17 - 7/31/22. Amount: \$9,000,000.
			Johnson, Mirmiran & Thompson, Inc./Gannet	Contract A \$3,000,000.00
			Rummel, Klepper & Kahl, LLP/AECOM Technical Services, Inc.	Contract B \$3,000,000.00
			EA Engineering, Science & Technology, Inc./McCormick Taylor, Inc. (JV)	Contract C \$3,000,000.00
action:	Approved	discussion:	No	Doc. No.

2-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Environmental design and permitting services. Term: 8/17/17 - 8/16/22. Amount: \$54,000,000.
			McCormick Taylor, Inc.	SBCS1409A Contract A \$9,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1409B Contract B \$9,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Whitney, Bailey Cox & Magnani, LLC/Wetland Studies and Solutions, Inc. (JV)	SBCS1409C	Contract C	\$9,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS1409D	Contract D	\$9,000,000.00
			KCI Technologies, Inc.	SBCS1409G	Contract G	\$9,000,000.00
			WSP USA, Inc.	SBCS1409H	Contract H	\$9,000,000.00
action:	Approved	discussion:	No	Doc. No.		

3-AE	DOT/SHA	Statewide	--		Architectural/Engineering - Bridge condition inspection. Term: 8/17/17 - 8/16/22. Amount: \$18,000,000.	
			WSP USA Inc./Whitman, Requardt & Associates, LLP (JV)	SBCS1214A	Contract A	\$4,500,000.00
			AECOM Technical Services, Inc.	SBCS1214B	Contract B	\$4,500,000.00
			Pennoni Associates, Inc./KCI Technologies, Inc. (JV)	SBCS1214C	Contract C	\$4,500,000.00
			Wallace, Montgomery & Associates, LLP	SBCS1214D	Contract D	\$4,500,000.00
action:	Approved	discussion:	No	Doc. No.		

4-AE-MOD	DOT/MTA	Various	--		Architectural/Engineering Modification - Rolling stock and associated equipment services. Term: 8/17/17 - 4/17/18 (contract A); 8/17/17 - 6/12/18 (contract B); 8/17/17 - 6/23/18 (contract C). Amount: \$6,235,000 (contract A); \$2,500,000 (contract B); \$1,750,000 (contract C); \$10,485,000 (Total).	
			Ch2M Hill, Inc.	CO344250	Contract A	\$6,235,000.00
			STV Incorporation	CO344251	Contract B	\$2,500,000.00
			WSP USA, Inc.	CO344252	Contract C	\$1,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
5-C-MOD	DOT/MTA	Charles	Concrete General, Inc.	Construction Modification - 550 space Park & Ride lot. Extend contract duration and change bid quantities to reflect actual used quantities. Term: 11/27/16 - 8/14/17. Reversion Amount: \$359,164.
REV				
action:	Approved	discussion:	No	Doc. No. CO345452
6-M	DOT/MAA	Anne Arundel	Jem Enterprises, Inc. T/A Globe Sanitation	Maintenance - BWI Marshall - Ejector pit pumping and sanitary services. Term: 9/1/17 - 8/31/20. Amount: \$577,757.
action:	Approved	discussion:	No	Doc. No. MAAMC17017
7-M	DOT/MTA	Various	Silver Spring Fire Protection, Inc.	Maintenance - Testing, servicing, and certifying of fire extinguishers. Term: 8/17/17 - 8/16/22. Amount: \$499,265 NTE.
REV				
action:	Approved	discussion:	No	Doc. No. AGY17058MT
8-M	DOT/MTA	Various	Denver Elek, Inc.	Maintenance - Plumbing maintenance services for light rail facilities. Term: 8/17/17 - 8/16/20. Amount: \$452,000 NTE.
action:	Approved	discussion:	No	Doc. No. LR17069MT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/MTA	Various	Denver Elek, Inc.	Maintenance - HVAC maintenance services for light rail facilities. Term: 8/17/17 - 8/16/20. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No. LR17070MT
10-M	DOT/SHA	Various	Guardrails Etc, Inc.	Maintenance - Install, repair or replace traffic barriers. Term: 8/17/17 - 8/31/20. Amount: \$1,019,520. NTE
action:	Approved	discussion:	No	Doc. No. 477D21420
11-M	DOT/SHA	Montgomery	Manuel Landscaping, Inc.	Maintenance - Median and roadside tractor and hand mowing. Term: 8/17/17 - 12/31/19. Amount: \$518,980 NTE.
action:	Approved	discussion:	No	Doc. No. 42715G1419
12-M	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance - Brush and tree cutting & stump removal. Term: 8/17/17 - 12/31/19. Amount: \$583,040.
action:	Approved	discussion:	No	Doc. No. 42916M1419
13-M	DOT/SHA	Cecil	East Coast Sweeping, Inc.	Maintenance - Cleaning and sweeping controlled access highways and primary highways. Term: 8/17/17 - 9/30/20. Amount: \$245,663 NTE.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4100721420
14-M	DOT	Howard	AAA Complete Building Services, Inc.	Maintenance - Facility preventative maintenance services. Term: 8/17/17 - 8/31/20. Amount: \$1,968,591.
REV				
action:	Approved	discussion:	No	Doc. No. BP000554
15-M-MOD	DOT/SHA	Statewide	Rommel Engineering & Construction, Inc.	Maintenance Modification - Area-wide traffic control device maintenance and repair. Term: 8/17/17 - 10/20/18. Amount: \$1,240,000.
action:	Approved	discussion:	No	Doc. No. CO344263
16-E	DOT/MAA	Anne Arundel	Oshkosh Airport Products, LLC	Equipment - Oshkosh Striker Aircraft Rescue and Fire Fighting vehicle. Term: 8/7/17 - 9/6/18. Amount: \$1,298,871.
action:	Approved	discussion:	No	Doc. No. MAP6708298
17-E	DOT/MTA	Various	Hitachi Ansaldo Baltimore Rail Partners, LLC	Equipment - Metro railcar and train control replacement. Term: 9/1/17 - 5/31/26. Amount: \$400,517,000.
action:	Approved	discussion:	yes	Doc. No. T80001415
18-S	DOT/MAA	Anne Arundel	Airport Research & Development	Service - BWI Marshall - Background vetting services. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Foundation	9/23/17 - 9/22/22. Amount: \$1,139,000.
action:	Approved	discussion:	No	Doc. No. MAASV17015
19-RP	DOT/SHA	Frederick	Frederick County	Real Property - MD 144 FB (Old National Pike) Road conveyance. Consideration: \$1.00
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Wicomico	City of Salisbury	Real Property - MD 992 - Road conveyance. Consideration: \$1.00
action:	Approved	discussion:	No	Doc. No.
21_RP	DOT/SHA	Frederick	City of Frederick	Real Property - MD 355 (Worman's Mill Road) - Road conveyance. Consideration: \$1.00
action:	Approved	discussion:	No	Doc. No.
22RP	DOT/SHA	Frederick	City of Frederick	Real Property - MD 355, MD 850K - Road conveyance. Consideration: \$1.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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23-GM DOT/MTA Various HNB Services, LLC General Miscellaneous - MARC rail station landscape and maintenance. Term: 8/17/17 - 8/16/22. Amount: \$\$1,580,763.

action: Approved discussion: No Doc. No. MRC16025MT

24-GM DOT/MTA Baltimore Region Academy Express, LLC General Miscellaneous - Weekday commuter bus services between Columbia and Baltimore. Term: 9/2/17 - 8/31/22. Amount: \$6,434,997.

action: Approved discussion: No Doc. No. OPS17086SR

25-GM DOT/MTA Various Academy Express, LLC General Miscellaneous - Weekday commuter bus service between Harford County and Baltimore City. Term: 10/1/17 - 9/30/22. Amount: \$14,568,600.

action: Approved discussion: No Doc. No. OPS17087SR

Agenda Department of General Services

1-C DENV Garrett Tetra Tech Inc. Construction - Design/build of Kempton Sludge Disposal System. Term: 540 calendar days. Amount: \$380,200.

REV

action: Approved discussion: No Doc. No. 001B8400067

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DNR	Somerset	Warwick Supply & Equipment Co., Inc.	Construction - Wellington Wildlife - Field office building renovation. Term: 365 calendar days. Amount: \$3,331,300.
action:	Approved	discussion:	No	Doc. No. 001B8400057
3-C-MOD	EDUC	Baltimore City	Gilbane Building Company	Construction Modification - Enoch Pratt Free Library - Phase II construction services. Add window roller shades. Term: No change. Amount: \$270,093.
action:	Approved	discussion:	No	Doc. No. COH31600
4-AE	DGS	N/A	--	Architectural/Engineering - Pofessional services agreement. Term: 8/18/17 - 8/17/19. Amount: \$500,000.
			O'Connell & Lawrence, Inc.	001B8400065
			I-Civil Inc.	001B8400066
action:	Approved	discussion:	No	Doc. No.
5-AE	MSP	Allegany	Manns Woodard Studio	Architectural/Engineering - Design and construction oversight of new Cumberland barrack and garage & destruction of existing one. Term: 12 months. Amount: \$743,848.
action:	withdrawn	discussion:	No	Doc. No. 001B84000063
6-M	DGS	Montgomery	CSI Corporation of DC	Maintenance - Unarmed uniformed guard services. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				9/1/17 - 8/31/20. Amount: \$580,068.
action:	Approved	discussion:	No	Doc. No. 001B8400030
7-M	DOHR	Kent	Strategic Protective Services Inc.	Maintenance - Unarmed uniformed guard services. Term: 9/1/17 - 8/31/20. Amount: \$193,065.
action:	withdrawn	discussion:	No	Doc. No. 001B8400043
8-M	DOT	Baltimore City	C & N Associates, LLC	Maintenance - William Donald Schaefer Building - MTA Transit Store & Certifications Offices renovations. Term: 210 calendar days. Amount: \$850,919.
action:	Approved	discussion:	No	Doc. No. 001B7400523
9-M-OPT	DGS	Statewide	Mansfield Oil Company	Maintenance Option - Supply and distribution of various fuel products. Exercise first renewal option. Term: 8/1/17 - 7/31/19. Amount: \$135,783,043.
action:	withdrawn	discussion:	No	Doc. No. 001B8400012
10-GM			--	General Miscellaneous - General obligation bond funding for contracts.
	DGS	Baltimore		Catonsville District Court construction

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	EDUC	Baltimore City		State Library Resource Center - Construct alterations and additions.
action:	Approved	discussion:	No	Doc. No.
11-GM	DGS	N/A	N/A	General Miscellaneous - Request for transfer of unencumbered balances to the Construction Contingency Fund of \$55,000.
action:	Approved	discussion:	No	Doc. No.
12-RP	DNR	Worcester	DNR	Real Property - 36th St., Ocean City - Declare property Parcel 249 +/- 1,000 sq. ft. as surplus.
REV				
action:	Approved	discussion:	No	Doc. No.
13-RP	MET	Charles	Isagani C. Pascual	Real Property - Sale in fee simple of 16.7 acres +/- . Consideration: \$80,000.
action:	withdrawn	discussion:	No	Doc. No.
14-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Annapolis Boat Show - Permit tenant to sub-lease portion of demised premises. Duration: 22 days. Amount: \$5,700.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-LL	CANALPLAC	Allegany	Terry and Susan Crawford dba Crabby Pig	Landlord Lease - Shops at Canal Place - Request for three-year renewal lease of 2208 sq. ft. of retail space. Duration: 3 years. Amount: \$23,963/yr.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Anne Arundel	Board of Directors of the Lighthouse, Inc.	Grant - 206 West Social Enterprise Project - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Baltimore City	Board of Directors of the Alpha Phi Alpha Fraternity, Inc.	Grant - Alpha Phi Alpha Corporate Headquarters - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Directors of The Arc of the Central Chesapeake Region, Inc.	Grant - The Arc of Central Chesapeake region - Certify matching funds and enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Chesapeake High Stadium - Enter into grant agreement. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Governing Board of the Clarence H. "Du" Burns Memorial Fund, Inc. and the Mayor and City Council of Baltimore City	Grant - Revise matching fund from an in-kind donation to a restricted gift.
action:	Approved	discussion:	yes	Doc. No.
21-CGL	DGS	Allegany	Governing Board of the Washington Street Association & the Mayor and City Council of Cumberland	Grant - Cumberland-Washington St. Lighting Project - Certify matching funds and enter into grant agreement. Amount: \$93,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Washington	National Park Service, U.S. Department of Interior	Grant - Cushwa Basin Area - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	--	--	Grant - Unanimously grant temporary exception for one year from automatic termination of funds for these bond bill authorizations. Amount: \$530,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	Board of Directors of Doctors Hospital, Inc.	Doctors Community Hospital	\$380,000.00
		Charles	Board of Directors of the Southern Maryland Carousel Group, Inc.	Southern Maryland Carousel	\$150,000.00
action:	Approved	discussion:	No	Doc. No.	
24-CGL	DGS	Frederick	Board of Directors of the Frederick Memorial Hospital, Inc.	Grant - Frederick Memorial Hospital Dental Clinic - Certify matching funds and enter into grant agreement. Amount: \$75,000.	
action:	Approved	discussion:	No	Doc. No.	
25-CGL	DGS	Baltimore City	Board of Directors of the People's Homesteading Group, Inc.	Grant - Greenmount Construction Jobs Training Center - Certify matching funds and enter into grant agreement. Amount: \$50,000.	
action:	Approved	discussion:	No	Doc. No.	
26-CGL	DGS	Baltimore City	Board of Directors of the Habitat for Humanity of the Chesapeake, Inc.	Grant - Habitat for Humanity of the Chesapeake - Certify matching funds, enter into grant agreement, and approve future transfer of properties as described in remarks of Item. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	DGS	Baltimore	Board of Trustees of Hopewell Cancer Support, Inc.	Grant - HopeWell Cancer Support Center - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore	Board of Directors of MSBC Five Star Program Inc. & Board of Trustees of the Morning Star Baptist Church of Baltimore Co	Grant - Morning Star Family Life Center - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Howard	Solomon's Lodge # 121 A.F. & A.M.	Grant - Solomon's Lodge # 121 - Certify matching funds and enter into grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Montgomery	Board of Directors of The Torah School of Greater Washington, Inc.	Grant - Torah School of Greater Washington - Certify matching funds and enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Grant approval for property at 3 Aberdeen Ave., Aberdeen, MD. Amount: \$74,888.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
32-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Grant approval for property at 7 Swan St., Aberdeen, MD. Amount: \$75,563.
action:	Approved	discussion:	No	Doc. No.
33-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Grant approval for renovation of 16,155 sq. ft. of leased space. Amount: \$131,212.
action:	Approved	discussion:	yes	Doc. No.
34-CGL	HRCOMM	Anne Arundel	Anne Arundel Community College	Grant - Health Sciences & Biology Building - Encumber funds. Amount: \$1,970,865.
action:	Approved	discussion:	No	Doc. No.
35-CGL	HRCOMM		College of Southern Maryland	Grant - Hughesville Campus - Encumber funds. Amount: \$1,671,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	HRCOMM	Frederick	Frederick Community College	Grant - Monroe Center - Encumber funds. Amount: \$1,787,000.
action:	Approved	discussion:	No	Doc. No.
37-CGL	HRCOMM	Prince George's	Prince George's Community College	Grant - Marlboro Hall - Encumber funds. Amount: \$2,065,000.
action:	Approved	discussion:	No	Doc. No.
38-CGL	DGS	Allegany	Board of Directors of Western Maryland Scenic Railroad Development Corporation	Grant - Western Maryland Scenic Railroad - Enter into grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
39-CGL	DGS	Dorchester	Board of Directors of Patriot Point, LLC	Grant - Patriot Point - Certify matching funds and enter into grant agreement. Amount: \$250,000. Approve revised matching fund for a grant referenced in DGS Item G120. Amount: \$250,000. Total Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.