

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 22, 2017

| Item                    | Agency Institution | County             | Vendor, Contractor, Grantee                               | Description   | 22-Mar-17<br>Page 1 of 17 |
|-------------------------|--------------------|--------------------|---|---|---------------------------|
| <b>Agenda Secretary</b> |                    |                    |   |   |                           |
| 1                       | BPW/WET            | Various            | --  | Wetlands licenses.  |                           |
|                         |                    | Anne Arundel       | David Welch   | 16-0800   |                           |
|                         |                    | Baltimore Region   | 301 East Cromwell Street, LLC                             | 16-1053   |                           |
|                         |                    | Caroline           | Town of Federalsburg                                      | 16-0604   |                           |
| <b>action:</b>          | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                           |
| 2                       | BPW/WET            | Talbot             | Commissioners of St. Michaels                             | Wetlands license. 16-0731   |                           |
| <b>action:</b>          | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                           |
| 3                       | HCD                | Charles            | Catholic Charities of the Archdiocese of Washington, Inc. | Loan - Angel's Watch, Waldorf - Approve lending general obligation bond proceeds for facility providing shelter and |                           |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee      | Description  |
|----------------|--------------------|--------------------|----------------------------------|--|
|                |                    |                    |                                  | transitional housing. Amount: \$1,600,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>  |
| 4              | HCD                | Baltimore City     | Jennifer Strong                  | Loan - approve release of second lien deed of trust to facilitate a short sale. Amount: \$3,500.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>  |
| 5              | PS                 | Baltimore          | PJ Dick, Inc.                    | Construction - Baltimore Central Booking and Intake Center - Design and construction of a one-story modular structure. Term: 90 calendar days. Amount: \$559,149.                  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                       | <b>Doc. No. 603B7400014</b>  |
| 6              | PS                 | Baltimore City     | Maryland Correctional Enterprise | Equipment - Baltimore City Youth Detention Center - Approval of general obligation bond funding to be used for capital equipment at new Youth Detention Center. Amount: \$448,241. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No. 001B2400483</b>  |
| 7              | PS                 | Anne Arundel       | Callas Construction, Inc.        | Construction Modification - Renovation of MCE warehouse. Demolish and remove steam boiler and provide new hot water boiler and associated appurtenances. Amount: \$123,180.        |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**action:** Approved      **discussion:** No      **Doc. No.** Q00B6400095

|     |      |         |                          |  |
|-----|------|---------|--------------------------|--|
| 8   | MFCA | Various | --                       | Landlord Lease - Approve generic lease that MFCA may use with tenants. |
| REV |      |         | Wholesale Produce Market | 101 units.   |
|     |      |         | Rock Hall Clam House     | 8 units.   |

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

|     |         |           |   |  |
|-----|---------|-----------|---|--|
| 9   | BPW/PSC | Statewide | Maryland State Department of Education and Public School Construction Program | Grant - Nonpublic Aging Schools Program - Approve general obligation bond proceeds for FY 2017. Amount: \$3,591,490. |
| REV |         |           |   |  |

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

**Agenda Appendix - Emergency**

|    |        |            |  |   |
|----|--------|------------|--|---|
| A1 | VETAFF | St. Mary's | Compliance Environmental International | Emergency - Service - Charlotte Hall Veterans Home - Water and swab sampling & lab analysis after a positive legionella finding. Term: 1/30/17 - 4/24/17. Amount: \$31,640. |
|----|--------|------------|--|---|

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Department of Natural Resources Real Property**

|                |                 |                    |                    |  |
|----------------|-----------------|--------------------|--------------------|--|
| 1A             | DNR/POS         | Frederick          | --                 | Open Space Project - Approval of two acquisition and development projects. Amount: \$82,500. |
|                |                 |                    | Town of Myersville | Myersville Hiker/Biker Greenway Trail acquisition. \$60,000.00                               |
|                |                 |                    | Town of Thurmont   | East End Park accessible playground. \$22,500.00   |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>          | <b>Doc. No.</b>  |

|                |                 |                    |                     |   |
|----------------|-----------------|--------------------|---------------------|---|
| 2A             | DNR/POS         | Garrett            | --                  | Open Space Project - Approval for two development projects. Amount: \$40,590. |
|                |                 |                    | Town of Oakland     | Glades Trail Bridge updates. \$18,000.00                                      |
|                |                 |                    | Town of Grantsville | Grantsville Town Park improvements. \$22,590.00                               |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>           | <b>Doc. No.</b>   |

|                |                 |                    |                 |   |
|----------------|-----------------|--------------------|-----------------|---|
| 3A             | DNR/POS         | Wicomico           | Wicomico County | Open Space Project - Henry S. Parker Athletic Complex - Field expansion. Amount: \$175,050. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>yes</b>      | <b>Doc. No.</b>   |

|    |         |            |         |  |
|----|---------|------------|---------|--|
| 4A | DNR/POS | St. Mary's | Various | Open Space Project - U.S. Navy - Fortier Property / Snow Hill Farm - Joint acquisition among the Navy, DNR and St. Mary's County. Amount: \$1,516,447. |
|----|---------|------------|---------|--|

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|----------------|--------------------|--------------------|--|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |
| 5A             | DNR/RLP            | Prince George's    | Prince George's Soil Conservation District | Rural Legacy Program - Approval to grant funding for a 53 acre conservation easement. Amount: \$328,652.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |
| 6A             | DNR/POS            | Kent               | Maryland Environmental Trust               | Open Space Project - Approve funding to protect 679 acres +/- with a conservation easement. Amount: \$809,500.                                      |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                                 | <b>Doc. No.</b>   |
| 7A             | DNR                | Wicomico           | Millville Lumber Co., Inc.                 | Timber sale - Wicomico Demonstration Forest - Sale includes 415,234 borad feet of sawtimber and 36 cords of pulpwood. Amount: \$53,500.             |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |
| 8A             | MET                | Baltimore          | Howard D. Wolfe, Jr.                       | Conservation Easement - 132 acres +/- , 2716 Caves Road, Owings Mills - Ratify amendment to a perpetual conservation easement previously accepterd. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Department of Budget and Management**

|     |         |           |                     |  |
|-----|---------|-----------|---------------------|--|
| 1-S | SOS/DSD | Statewide | America's Charities | Service - Maryland Charity Campaign - Provide technical assistance. Term: 4/6/17 - 4/30/20. Amount: \$1,213,020. |
|-----|---------|-----------|---------------------|--|

**action: Approved      discussion: No      Doc. No. DEXR7400001**

|     |          |           |                         |   |
|-----|----------|-----------|-------------------------|---|
| 2-S | DBM/OPSB | Statewide | CaremarkPCS Health, LLC | Service - Provide pharmacy benefits management and prescription drug coverage for state of Maryland employees, retirees, etc. Term: 1/1/18 - 12/31/20. Amount: \$2,172,843,853. |
|-----|----------|-----------|-------------------------|---|

**action: withdrawn      discussion: No      Doc. No. F10B6400005**

|     |      |           |   |   |
|-----|------|-----------|---|---|
| 3-S | COMM | Statewide | Maryland Association of Non-Profit Organization, Inc. | Service - Provide a Not-for-Profit Development Center Program. Term: 4/3/17 - 3/31/18. Amount: \$150,000. |
|-----|------|-----------|---|---|

**action: Approved      discussion: No      Doc. No. T00B7400019**

|         |     |  |                       |  |
|---------|-----|--|-----------------------|--|
| 4-S-MOD | HMH |  | ICF Incorporated, LLC | Service Modification - Maryland Behavioral Risk Factor Surveillance System - Computer-assisted telephone interviewing data collection. Add a zika virus call-back survey to be completed in FY2017 and FY2018. Term: 4/10/17 - 12/31/17. Amount: \$51,533. |
|---------|-----|--|-----------------------|--|

**action: Approved      discussion: No      Doc. No. COH10794**

| Item           | Agency Institution             | County             | Vendor, Contractor, Grantee                                      | Description   |
|----------------|--------------------------------|--------------------|--|---|
| 5-S-MOD        | HMH                            | Various            | Rapid Response Delivery  | Service Contract Modification - Provide daily scheduled pickup, transport and delivery of laboratory equipment between Baltimore and statewide health departments and clinics. Extend contract for all six regions by four months. Term: 4/6/17 - 7/31/17. Amount: \$85,860.  |
| <b>action:</b> | <b>approved with revisions</b> | <b>discussion:</b> | <b>yes</b>   | <b>Doc. No. COH10752</b>  |
| 6-S-MOD        | HMH                            | Statewide          | Law Offices of Terri D. Mason, PC                                | Service Contract Modification - Resident Grievance System - Provide legal assistance to residents in the Developmental Disabilities Administration (DDA) and DDA/Secure Evaluation and Therapeutic Treatment (SETT) programs and Behavioral Health Administration Administration (BHA) facilities. Increase contract amount for services at the Springfield Hospital Center SETT program. Term: 4/6/17 - 3/31/19. Amount: \$60,000. |
| <b>action:</b> | <b>Approved</b>                | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. COH10846</b>  |
| 7-S-MOD        | HMH                            | Statewide          | Xerox State Healthcare LLC (formally ACS State Health Care, LLC) | Service Modification - RETROACTIVE - Office of Systems/Operations and Pharmacy - Design, implement, administer, manage and maintain a Point-of-Sale electronic claims capturing, management and adjudication network. Begin process of transitioning to Actual Acquisition Cost (AAC) reimbursement by 4/1/17 as mandated by federal government. Term: 3/1/17 - 2/28/18. Amount: \$962,042.   |
| REV            |                                |                    |  |   |
| <b>action:</b> | <b>Approved</b>                | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. COH11780</b>  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description   |
|----------------|--------------------|--------------------|-----------------------------|---|
| 8-S            | EDUC               | Statewide          | Measured Progress           | Service - Provide test development, assessment administration, psychometric services, etc. for the High School Assessments in Government and Science. Term: 4/1/17 - 3/31/23. Amount: \$36,433,066. |
| HC             |                    |                    |                             |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No. R00B7400064</b>   |
|                |                    |                    |                             | <b>Approved 2-to-1; Comptroller voted no.</b>   |

**Agenda University System of Maryland**

|                |                 |                    |  |   |
|----------------|-----------------|--------------------|--|---|
| 1-LT           | UMS/HEC         | Washington         | Hager5, LLC                                | Tenant Lease - 55-59 West Washington St., Hagerstown - Lease to provide space to UMES. Term: 20 years. Year 1 Amount: \$197,500. Years 2-20 Amount: 1% increase/yr. |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>yes</b>                                 | <b>Doc. No.</b>   |
| 2-GM           | UMS/FRO         | Allegany           | Maryland Correctional Enterprise           | General Miscellaneous - Approve general obligation bond proceeds for furniture. Amount: \$2,606.  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |
| 3-C            | UMS/UMAB        | Baltimore          | Emjay Engineering & Construction Co., Inc. | Construction - Bressler Research Building - Renovation ofcGMP lab. Term: 9 months from NTP. Amount: \$1,435,725.  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                                  | <b>Doc. No.</b>   |



| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Department of Information Technology**

|      |     |           |                   |  |
|------|-----|-----------|-------------------|--|
| 1-IT | DIT | Statewide | GovDelivery, Inc. | Information Technology - Digital communication services for state agencies. Term: 5/1/17 - 4/30/22. Amount: \$791,961. |
|------|-----|-----------|-------------------|--|

**action: Approved      discussion: No      Doc. No. 060B6400030**

|      |     |           |                            |  |
|------|-----|-----------|----------------------------|--|
| 2-IT | DIT | Statewide | Cornerstone OnDemand, Inc. | Information Technology - Cloud-based software-as-a-service (SaaS) learning management system to administer training for estimated 57,000 end-users. Term: 5/1/17 - 4/30/19. Amount: \$1,310,366. |
|------|-----|-----------|----------------------------|--|

**action: Approved      discussion: No      Doc. No. F50B7400022**

|      |         |         |                                 |  |
|------|---------|---------|---------------------------------|--|
| 3-IT | DOT/MTA | Various | Xerox Transport Solutions, Inc. | Information Technology - Software maintenance and tech support to manage real-time operations on 700+ MTA buses and within MTA's control center. Term: 4/6/17 - 4/5/19. Amount: \$670,000. |
|------|---------|---------|---------------------------------|--|

REV

**action: Approved      discussion: yes      Doc. No. J05B7400013**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**Agenda Department of Transportation**

|      |         |           |   |  |
|------|---------|-----------|---|--|
| 1-AE | DOT/SHA | Statewide | --  | Architectural/Engineering - Five open-ended task order based contracts for structures hydrology and hydraulics engineering design services. Term: 4/6/17 - 4/5/22. Amount: \$5,000,000. NTE. |
|      |         |           | Parsons Brickerhoff, Inc.                             | SBCS1411A Contract A. \$1,000,000.00   |
|      |         |           | KCI Technologies, Inc.                                | SBCS1411B Contract B. \$1,000,000.00   |
|      |         |           | Rummel Klepper & Kahl, LLP.                           | SBCS1411C Contract C. \$1,000,000.00   |
|      |         |           | Johnson, Mirmiran & Thompson, Inc.                    | SBCS1411D Contract D. \$1,000,000.00   |
|      |         |           | Century Engineering, Inc./McCormick Taylor, Inc. (JV) | SBCS1411E Contract E. \$1,000,000.00   |

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

|      |         |           |                                     |   |
|------|---------|-----------|-------------------------------------|---|
| 2-AE | DOT/SHA | Statewide | --                                  | Architectural/Engineering - Three of four open-ended task-order based contracts to provide remedial structures construction inspection services. Term: 4/6/17 - 4/5/22. Amount: \$18,000,000. |
|      |         |           | Johnson, Mirmiran & Thompson, Inc.  | SBCS1418A Contract A \$6,000,000.00   |
|      |         |           | Whitman, Requardt & Associates, LLP | SBCS1418B Contract B \$6,000,000.00   |
|      |         |           | Rummel, Klepper & Kahl, LLP         | Contract C \$6,000,000.00   |

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

|      |         |           |    |  |
|------|---------|-----------|----|--|
| 3-AE | DOT/SHA | Statewide | -- | Architectural/Engineering - Three of four open-ended, task-order based contracts to provide cultural resources services. Term: 4/6/17 - 4/5/22. Amount: \$6,000,000. |
|------|---------|-----------|----|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee              | Description |                |
|------|--------------------|--------|--|-------------|----------------|
|      |                    |        | TRC Environmental Corporation SBCS1420A  | Contract A  | \$2,000,000.00 |
|      |                    |        | AECOM Technical Services, Inc. SBCS1420B | Contract B  | \$2,000,000.00 |
|      |                    |        | Rummel, Klepper & Kahl, LLP SBCS1420C    | Contract C  | \$2,000,000.00 |

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

4-M      DOT/SHA      Allegany      Manuel Landscaping, Inc.      Maintenance - Provide all labor, materials, etc. to perform the median and roadside mowing, trimming, and litter pickup. Term: 4/6/17 - 12/31/18. Amount: \$239,165 NTE.

**action: Approved**      **discussion: yes**      **Doc. No. 4270161418**      **Approved 2-to-1; Comp voted no.**

5-M      DOT/SHA      Garrett      Thomas & Thomas Construction, LLC      Maintenance - Median and roadside mowing, trimming, and litter pickup. Term: 4/6/17 - 12/31/18. Amount: \$281,366 NTE.

**action: Approved**      **discussion: yes**      **Doc. No. 4271161418**

6-M      DOT/SHA      Washington      Manuel Landscaping, Inc.      Maintenance - Median and roadside moving, trimming, and litter pickup. Term: 4/6/17 - 12/31/18. Amount: \$275,245 NTE.

**action: Approved**      **discussion: yes**      **Doc. No. 4272161418**

7-M      DOT/SHA      Various      Royal Tree Service, Inc.      Maintenance - control of herbaceous vegetation with herbicides on state routes in District 4. Term: 4/6/17 - 12/31/18. Amount: \$325,829.

| Item  | Agency Institution | County     | Vendor, Contractor, Grantee                  | Description   |
|---|--------------------|------------|--|---|
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. AW0106114</b> |                    |            |  |   |
| 8-M-MOD   | DOT/SHA            | Various    | Concrete General, Inc.                       | Maintenance Modification - Maintenance of miscellaneous roadway structures in District 3. Provide for Amtrak Permit Fees required to work on bridges over Amtrak railways. Term: 4/6/17 - 12/31/17. Amount: \$98,000. |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. CO341016</b>  |                    |            |  |   |
| 9-RP  | DOT/MTA            | Montgomery | Shoma S. Chakravarty and Kenneth W. Harrison | Real Property - 8701 Susanna Lane and W. Coquelin Terrace, Chevy Chase - Acquire 3,976 sq. ft. +/- of property needed for construction of MTA's Purple Line project. Amount: \$300,000.                               |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>           |                    |            |  |   |
| 10-RP   | DOT/MTA            | Montgomery | Paul A. Carroll and Caroline M. DuPont       | Real Property - 8709 Susanna Lane and W. Coquelin Terrace - Acquire 4,690 sq. ft. +/- of property needed for MTA's Purple Line project. Amount: \$271,600.  |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>           |                    |            |  |   |
| 11-RP   | DOT/MTA            | Baltimore  | Rosa Lee Hasty                               | Real Property - Deed correction to exchange properties between MTA and Rosa Lee Hasty. Amount: \$1.   |

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|--|--------------------|--------------------|---|--|
| <b>action:</b>                               | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>  |
| 12-RP  | DOT/MTA            | Anne Arundel       | AKP Limited Partnership                 | Real Property - The Baltimore and Annapolis Railroad Company - Approve an easement. Amount: \$1.   |
| <b>action:</b>                               | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>  |
| 13-RP  | DOT/MTA            | Montgomery         | Jonathan Brian Lobus and Megan M. Lobus | Real Property - 3310 Jones Bridge Road, Chevy Chase - Acquire 341 sq. ft. +/- of property required for construction of MTA's Purple Line project. Amount: \$10,000.        |
| <b>action:</b>                               | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>  |
| <b>Agenda Department of General Services</b> |                    |                    |   |  |
| 1-C-MOD                                      | DGS                | N/A                | Turner Construction Company             | Construction Modification - Cheltenham Youth Center - Install lockers throughout facility. Term: No change. Amount: \$80,860.  |
| <b>action:</b>                               | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                              | <b>Doc. No. COH11076</b>   |
| 2-M  | PS                 | Baltimore City     | Simms Project Management, LLC           | Maintenance - RETROACTIVE - Metropolitan Transition Center Hospital Center - Upgrade existing lighting to LED systems. Term: 120 calendar days from NTP. Amount: \$99,300. |

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| REV            |                    |                    |   |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                                  | <b>Doc. No. 001B6400623</b>  |
| 3-M-MOD        | DGS                |                    | Johnson Controls Inc.                       | Maintenance Modification - Update existing Metasys Facility Management System for automatic temperature controls. Term: 137 calendar days. Amount: \$108,000.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                                  | <b>Doc. No. 001B7400091</b>  |
| 4-M-MOD        | PS                 | Various            | Watkins Security Agency, Inc.               | Maintenance Modification - Division of Parole and Probation - Provide uniformed guard services. Extend contract for three months. Term: 5/1/17 - 7/31/17. Amount: \$96,365.                                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                   | <b>Doc. No. COH08795</b>   |
| 5-RP-MOD       | DGS                |                    |   | Real Property - Modification - Approve adding Dorchester County to list of jurisdictions in which previously approved title company contractors may provide services to the state. Term: 7/1/16 - 6/30/19. |
| REV            |                    |                    |   |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                   | <b>Doc. No.</b>  |
| 6-GM           | DGS                | St. Mary's         | Historic St. Mary's City Commission (HSMCC) | General Miscellaneous - Dove Pier - Visitor's Center - Approval to transfer procurement authority from DGS and to authorize transfer of funds. Amount: \$455,000.  |

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|----------------|--------------------|--------------------|--|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 7-LT           | PS/IT&CD           |                    | Cabot IV - MD 1 W03, LLC   | Tenant Lease - 7122 Ambassador Road, Building 4, Windsor Mill - Approve lease of office/warehouse space. Term: 5 years. Amount: \$72,695/yr. |
| REV            |                    |                    |  |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 8-LT           | DGS                | Baltimore City     | Baltimore Area Parking Associates, LLC                                   | Tenant Lease - 210-218 West Baltimore Street - Rent two parking spaces. Term: 2 years. Amount: \$3,120/yr.                                   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>   | <b>Doc. No.</b>  |
| 9-LT           | COMP               | Prince George's    | 63 DOB. LLC.   | Tenant Lease - 6401 Golden Triangle Drive, Suite 100, Greenbelt - Approval of lease for office space. Term: 10 years. Amount: \$55,104/yr.   |
| REV            |                    |                    |  |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>   | <b>Doc. No.</b>  |
| 10-CGL         | DGS                | Wicomico           | Board of Directors of The Ward Foundation, Inc. and Salisbury University | Grant - Ward Museum of Wildfowl - Certify matching funds and enter into grant agreement. Amount: \$300,000.                                  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                     | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |
| 11-CGL         | DGS                | Wicomico           | County Council of Wicomico County                               | Grant - Arthur Perdue Stadium - Certify matching funds and enter into grant agreement. Amount: \$1,045,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |
| 12-CGL         | DGS                | Baltimore          | Board of Directors of the Central Baltimore Partnership, Inc.   | Grant - HCPI Development Fund, Inc. - Baltimore Community, LLC - Add beneficiaries to the Capital Projects Grant Agreement for Central Baltimore Partnership. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 13-CGL         | DGS                | Baltimore City     | Board of Directors of the Girl Scouts of Central Maryland, Inc. | Grant - Girl Scouts of Central Maryland Urban Program - STEM Center - Certify matching funds and enter into grant agreement. Amount: \$250,000.               |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |
| 14-CGL         | DGS                | Baltimore City     | The Peale Center for Baltimore History and Architecture, Inc.   | Grant - Peale Center - 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>   |



| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description   |
|----------------|--------------------|--------------------|---|---|
| 15-CGL         | DGS                | Prince George's    | Board of Directors of Pyramid Atlantic, Inc.                          | Grant - Pyramid Atlantic Art Center - Certify matching funds and enter into grant agreement. Amount: \$175,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 16-CGL         | DGS                | Baltimore City     | Board of Directors of the St. Francis Neighborhood Center Corporation | Grant - St. Francis Neighborhood Center - 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>   |
| 17-CGL         | HRCOMM             | Montgomery         | Montgomery College  | Grant - Rockville Campus - Authorize funds to be encumbered for a grant. Amount: \$1,173,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 18-M           | DGS                | Baltimore          | CSI Corporation of DC   | Maintenance - Maryland Military Department - Camp Fretterd Military Reservation - Fifth Regiment Armory - Provide armed uniformed guard services. Term: 3/30/17 - 3/29/20. Amount: \$4,320,074. |
| SUP            |                    |                    |   |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. 001B7400294</b>   |