

State of Maryland
 Board of Public Works
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Larry Hogan
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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, May 10, 2017

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 10-May-17 Page 1 of 20 |
|------|--------------------|--------|-----------------------------|-------------|---------------------------|
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Agenda Secretary

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|---|----------------|--|---------------------------------------|------------------|
| 1 | BPW/WET | | -- | Wetland Licenses |
| | Anne Arundel | | Anne Arundel Co. Dept of Public Works | 16-0493 |
| | Baltimore City | | National Aquarium | 16-1043 |
| | Harford | | Division of Water & Sewer | 16-1151 |
| | Kent | | Arlene Meyer | 16-0568 |

action: Approved discussion: No Doc. No.

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|---|----------|--|---------------------------------------|-------------------------------------|
| 2 | BPW/PROC | | -- | Procurement Agency Activity Report. |
| | | | Public Safety & Correctional Services | March 2017 |
| | | | State Treasurer's Office | 1st Quarter 2017 (Jan-Mar) |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 3 | HCD | Baltimore City | Bon Secours Shiloh Limited Partnership | General Miscellaneous - Elderly Rental Housing Program - Right of way agreement for BGE to upgrade lines. |
| action: | Approved | discussion: | No | Doc. No. |
| 4 | PS | Baltimore City | Fresh Air Concepts, LLC | Maintenance Contract - Metropolitan Transition Center - Install air conditioning units. Term: 260 calendar days. Amount: \$1,448,306. |
| action: | Approved | discussion: | No | Doc. No. 603B7400017 |
| 5 | DENV | Baltimore City | Baltimore City | Loan - Drinking Water State Revolving Loan Fund - Druid Hill New Loan Amount: \$40,279,780, Loan Forgiveness Amount: \$1,500,000; Ashburton New Loan Amount: \$43,229,600, Loan Forgiveness Amount: 1,500,000. Total Amount: \$86,509,380. |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | DENV | Baltimore | Baltimore County | Loan - Drinking Water State Revolving Loan Fund - Druid Hill New Loan Amount: \$22,951,819, Loan Forgiveness Amount: \$1,500,000; Ashburton New Loan Amount: \$25,000,000. Total Amount: \$49,451,819. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|--------------------------------|---|----------------|
| action: | Approved | discussion: | No | Doc. No. | |
| 7 | DENV | Various | -- | Grant - Biological Nutrient Removal and Enhanced Nutrient Removal Upgrades. Town of Oxford: \$7,728,889. Anne Arundel County: \$1,260,588. Total Amount: \$8,989,477. | |
| | | Talbot | Town of Oxford | Bay Restoration Fund and Chesapeake Bay Water Quality Projects. | \$7,728,889.00 |
| | | Anne Arundel | Anne Arundel County | Mayo Water Reclamation Facility Biological Nutrient Removal and Enhancement Nutrient Removal Through Annapolis water Reclamation Facility project. | \$1,260,588.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 8 | DENV | Anne Arundel | Anne Arundel County | Grant - High efficiency belt filter presses purchase. Amount: \$1,000,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 9 | DENV | Talbot | Easton Utilities Commission | Grant - Easton Wastewater Treatment Plant Photo Voltaic Power Generator. Amount: \$3,000,000. | |
| action: | Approved | discussion: | yes | Doc. No. | |
| 10 | DENV | | Maryland Environmental Service | General miscellaneous - Maryland Used Tire Cleanup and Recycling Fund - Approval of scrap tire activities. Amount: \$150,000. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------|--------------------|------------------------|---|---|
| action: Approved | | | | |
| | | discussion: No | Doc. No. | |
| 11 | MES | | M2 Construction LLC | Construction Contract - Camp Fretterd Readiness Center - Install groundwater well and water booster station. Term: 120 calendar day. Amount: \$982,800. |
| action: Approved | | | | |
| | | discussion: No | Doc. No. | |
| 12 | MDP | | -- | Grant - Maryland Historical Trust - African American Heritage Preservation Program - approve funds for rehabilitation projects. Amount \$200,000. |
| | | Charles | Pomonkey High School Alumni Association, Inc. | \$100,000 |
| | | Talbot | Bethel A.M.E. Church, Inc. | \$100,000. |
| action: Approved | | | | |
| | | discussion: yes | Doc. No. | |
| 13 | MORG | Baltimore | Daktronics, Inc. | Equipment Contract - Hughes Stadium and Hill Field House - Upgrade audio/video systems. Term: 36 months (notice to proceed). Amount: \$994,820. |
| REV | | | | |
| action: Approved | | | | |
| | | discussion: No | Doc. No. | |
| 14 | BPW/PSC | Various | Various | Approval of the Fiscal Year 2018 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. Total Statewide Program: \$388 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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million.

HC

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| action: Approved | discussion: yes | Doc. No. | Governor Moved: "to release the \$9.6 million which the Board of Public Works withheld from Howard County." Secretary's Agenda Item 14 (1/25/17). Comptroller seconded. Motion approved 3-to-0. |
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Agenda Appendix - Emergency

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|----|---------|------------------|----------------------------|---|
| A1 | DOT/SHA | Western Maryland | Braddock Construction, LLC | Maintenace Contract - Rock slide clean-up (Route 68). Term: 3/6/2017-3/17/2017. Amount: \$54,000. |
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| action: Approved | discussion: No | Doc. No. P2726349 |
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| A2 | PS/CORR | Statewide | Data Management, Inc. | Service Contract - TimeClock Plus, Workday intergration. Term: 3/6/2017-3/5/2018. Amount: \$781,500. |
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REV

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| action: Approved | discussion: No | Doc. No. Q00P7405670 |
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Agenda Department of Natural Resources Real Property

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|----|---------|----------|-----------------|--|
| 1A | DNR/POS | Caroline | Caroline County | Program Open Space - Federalsburg Elementary Ballfield Community Park - Spectator seating replacement. Amount: \$19,620. |
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| action: Approved | discussion: No | Doc. No. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| 2A | DNR/POS | Prince George's | Prince George County | Program Open Space - Town of Forest Heights - New community parks development. Amount: \$27,750. |
| action: | Approved | discussion: | No | Doc. No. |
| 3A | DNR/POS | Queen Anne's | Queen Anne's County | Program Open Space - Old Love Point Playground addition - Multi-age playground development. Amount: \$90,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 4A | DNR/POS | Washington | Washington County | Program Open Space - Pinesburg Concession Building - Rehabilitation of aging exterior. Amount: \$45,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 5A | DNR/RLP | Washington | Washington County | Rural Legacy Program - Otto Farms LLC Property - Acquire 137.72 acre conservation easement in Mid-Maryland Washington Rural Legacy Area. Amount: \$432,494. |
| action: | Approved | discussion: | No | Doc. No. |
| 6A | DNR/RLP | Baltimore | Baltimore County | Rural Legacy Program - Sherrer Property - Acquire 7.56 acre conservation easement in Gunpowder Rural Legacy Area. Amount: \$40,541. |

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| action: | Approved | discussion: | No | Doc. No. |

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| 7A | DNR/RLP | Anne Arundel | Anne Arundel | Rural Legacy Program - Hopkins Property - Acquire 100 acre conservation easement in Anne Arundel South Rural Legacy Area. Amount: \$439,462. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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|----|----------|-----------|-----------------|--|
| 8A | DNR/CREP | Frederick | Federick County | Conservation Reserve Enhancement Program- Allen Property - Acquire 227.50 acre conservation reserve enhancement program easement. Amount: \$1,375,794. |
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Budget and Management

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|-----|------|---------|------------------------------|---|
| 1-S | DOHR | Harford | Love, Fleming & Bearsch, LLC | Service Contract - Department of Social Services - Provide legal services for Child Welfare & Adult Protective Services. Term: 6/1/2017-5/31/2020. Amount: \$540,000. |
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action: **Approved** **discussion:** **No** **Doc. No.** **N00B7400378**

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| 2-S | DOHR/FIA | Statewide | Public Comsulting Group, Inc. | Service Contract - Provide electronic assest verification to determine Medicaid eligibility. Term: 6/1/2017-5/31/2019. Amount: \$799,642. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. N00B7400400 |
| 3-S-OPT | MIA | Statewide | PSI Services, LLC | Service Contract Option - Exercise option to provide assistance with examination and pre-licensing services. Term: 6/1/2017-5/31/2018. \$840,000 NTE. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. D80B7400028 |
| 4-S-OPT | MPT | Statewide | Next Generation Fundraising, Inc. | Service Contract Option - Exercise option to provide direct mail campaign strategies. Term: 7/1/2017-6/30/2018. Amount: 514,395. |
| action: | Approved | discussion: | No | Doc. No. COH16602 |
| 5-S-OPT | MPT | Statewide | ACD Direct | Service Contract Option - Exercise option to provide inbound call center support services. Term: 8/1/2017-7/31/2018. Amount: \$166,440. |
| action: | Approved | discussion: | No | Doc. No. R15B8400002 |
| 6-S-MOD | HMH | Statewide | Alere Wellbeing, Inc. | Service Contract Modification - Maryland Tobacco Quit Line - Extend term for new procurement; increase funds to expand services for basic and comprehensive phone cessation counseling. Term: 6/1/2017-12/31/2017. Amount: \$959,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. COH14597 |
| 7-S-MOD | DOHR/SSA | Out of State | UHS of Laurel Heights, LP | Service Contract Modification - Foster care maintenace payments program - out-of-state residential child care add funding for additional youth. Term: 5/25/2017-2/28/2020. Amount: \$404,300. |
| action: | withdrawn | discussion: | No | Doc. No. COH15183 |
| 8-GM | DBM | Statewide | N/A | General Miscellaneous - Approve daily meal reimbursement rates for FY 2018. Effective 7/1/17. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-GM | PS | | Kristle Autrey | General Miscellaneous - Approve settlement. Amount: \$85,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-S | DBM | Statewide | Public Works, LLC | Service Contract - Independent reviw of State government operations (Phase 1) and implementation assistance (Phase 2). Term: 6/1/2017-5/31/2020. Amount: \$7,000,000. |
| SUP | | | | |
| action: | withdrawn | discussion: | No | Doc. No. |

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

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|---------|----------|-----------|----------------|--|
| 1-S-OPT | UMS/BALT | Baltimore | U.M.FDSP, P.A. | Service Contract Option - School of Dentistry exercise option. Manage and operate School of Dentistry student clinics. Term: 6/1/2017-5/31/2018. Amount: \$10,201,200. |
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action: Approved discussion: No Doc. No.

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| 2-S | UMS/BALT | Statewide | Oracle America, Inc. | Service Contract - Implement software as a service financial system to replace current legacy financial system. Term: 5/17/2017-5/16/2020. Amount: \$7,765,146. |
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action: Approved discussion: No Doc. No.

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| 3-C-BP | UMS/BALT | Prince George's | Barton Malow Company | Bid Package - Health Sciences Facility construction management of risk services for Third Phase of Health Sciences Facility. Term: 60 months. Amount: \$909,019. |
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action: Approved discussion: No Doc. No.

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|------|----------|----------------|-------------------|--|
| 4-RP | UMS/BALT | Baltimore City | City of Baltimore | Real Property - Buy 3 properties (2,721 sq. ft.) consisting of parking lot, a court and alley. Amount: \$78,000. |
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action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 5-S-OPT | UMS/BALT | | Red House Communications, Inc. | Service Contract Option - Marketing and communications services for UMCP's Office of Extended Studies. Term: 7/1/2017-6/30-2019. Amount: \$1,000,000. |

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

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|-----|----------|-----------------|----|---|
| 6-C | UMS/UMCP | Prince George's | -- | Construction Contract - College Park Service Center - On-call design build services. Term: 5/11/2017-5/10/2019. Amount: \$20,000,000. |
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REV

Brawner Builders, Inc.
Coakley & Williams Construction, Inc.
Jeffrey Brown Contracting, LLC
Whiting Turner Contracting Co.
Quandel/JV Schafer

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

Agenda Department of Information Technology

| | | | | |
|------|-----|-----------|-------------------------|---|
| 1-IT | DIT | Statewide | One Call Concepts, Inc. | Information Technology RETROACTIVE - Participation in Miss Utility one-call system program. Term: 5/14/12 - 5/13/17. Amount: \$117,211. |
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action: Approved **discussion:** No **Doc. No.**

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| 2-IT | LOTT | Baltimore City | Scientific Games International, Inc. | Information Technology - Provide lottery central monitoring & control system and additional services. Term: 5/25/17 - |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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4/4/25. Amount: \$217,126,653.

action: Approved **discussion:** yes **Doc. No.** E75B740009 **Approved 2-to-1; Comptroller voted no.**

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| 3-IT | ELECTLAW | Statewide | Elections Systems and Software, LLC | Information Technology - 200 ExpressPoll electronic pollbooks for the 2018 Gubernatorial election cycle and future elections. Term: 7/1/17 - 11/30/18. Amount: \$268,510. |
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action: Approved **discussion:** yes **Doc. No.** D38B7400017

Agenda Department of Transportation

| | | | | |
|------|----------|---------|--|---|
| 1-AE | DOT/MdTA | Various | -- | Architectural/Engineering - Three open-ended, task order-based contracts to provide Intelligent Transportation Systems (ITS) and electrical engineering services. Term: 6/1/17 - 5/31/22. Amount: \$15,000,000 NTE. |
| | | | Jacobs Engineering Group, Inc. | Contract A \$5,000,000.00 |
| | | | Sabra, Wang & Associates/ WSP Parsons Brinckerhoff (JV) | Contract B \$5,000,000.00 |
| | | | AECOM Technical Services, Inc. | Contract C \$5,000,000.00 |

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

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|-----|---------|---------|----------------------------|--|
| 2-C | DOT/MTA | Various | Bullock Construction, Inc. | Construction -Townsend and Seaford freight lines replace grade crossings. Term: 5/25/17 - 12/31/18. Amount: \$1,020,789. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. T02101040 |
| 3-C | DOT/SHA | Charles | Bulk Storage, Inc. | Construction - Indian Head Salt Storage replace facility. Term: 5/25/17 - 3/31/19. Amount: \$265,898 NTE. |
| action: | Approved | discussion: | No | Doc. No. CH1635129 |
| 4-C | DOT/SHA | Howard | Dome Corporation of North America | Construction - Ellicott City Salt Storage replace facility. Term: 5/25/17 - 4/30/19. Amount: \$473,726 NTE. |
| action: | Approved | discussion: | No | Doc. No. HO4435229 |
| 5-M | DOT/MAA | Baltimore | National Door Service, Inc. | Maintenance - Martin State Airport - Repair and maintain hangar doors. Term: 7/1/17 - 6/30/22. Amount: \$848,546. |
| action: | Approved | discussion: | No | Doc. No. MAAMC17013 |
| 6-M | DOT/MAA | Various | -- | Maintenance - BWI Marshall and Martin State Airport - Communications facility maintenance. Term: 6/1/17 - 5/31/22. Amount: \$5,000,000. |
| | | | Netcom Technologies, Inc. KCI Construction Services, LLC dba KCI Communications Infrastructure | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. MAAMC17025 |
| 7-M | DOT/MTA | Various | Michelin North America, Inc. | Maintenance - Repair and maintenance of MTA bus tires. Term: 5/25/17 - 5/24/22. Amount: \$9,691,440 NTE. |
| action: | Approved | discussion: | No | Doc. No. OPS16053MT |
| 8-RP | DOT/SHA | Prince George's | City of Bowie | Real Property - Former Fanny Fishkin & James Banks - Approve disposal of excess property. Amount: \$5,300. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-RP | DOT/SHA | Prince George's | City of Bowie | Real Property - Former Tommy Nash Property - Dispose of excess property. Amount: \$72,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-GM | DOT/MTA | Anne Arundel | Atlantic Coast Charters, Inc. | General Miscellaneous - Provide commuter bus services between Gaithersburg Park & Ride and BWI airport. Term: 5/25/17 - 5/24/22. Amount: \$4,901,670. |
| action: | withdrawn | discussion: | No | Doc. No. OPS16073SR |
| 11-GM-MOD | DOT/MAA | Baltimore | Baltimore County | General Miscellaneous Modification - Martin State Airport - |

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Enlarge lease hold by 0.7 acres and exercise five year extension. Term: 6/1/17 - 5/31/22. Amount: \$1.00

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

Agenda Department of General Services

| | | | | |
|---------|-----|-----------|-------------|--|
| 1-C-MOD | MSP | Baltimore | Hascon, LLC | Construction Modification - Martin State Airport - Air Crew Training Facility extend time & add funds for additional waterlines. Term: 175 calendar days. Amount: \$312,269. |
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action: Approved **discussion:** No **Doc. No.** COH06462

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| 2-EP | HMH | Anne Arundel | Johnson Controls Inc. | Energy Performance - Holly Center & Clifton T. Perkins Hospital - Implement energy saving measures. Amount: \$9,502,140. |
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REV

action: Approved **discussion:** yes **Doc. No.** 001B7400428

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| 3-M | DGS | Frederick | Universal Security LLC | Maintenance - Uniformed guard service. Term: 6/1/17 - 5/31/20. Amount: \$214,531. |
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action: Approved **discussion:** No **Doc. No.** 001B7400415

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| 4-M | DGS | Baltimore City | Urban Francis, LLC | Maintenance - Charles Hickey School - Emergency generator replacement. Term: 180 calendar. Amount: \$332,700. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved discussion: No Doc. No. 001IT820491 | | | | |
| 5-M-OPT | DGS | Anne Arundel | Delaware Elevator, Inc. | Maintenance Option - Annapolis State Office Complex - Exercise renewal for elevator maintenance service. Term: 12/15/17 - 12/14/18. Amount: \$214,764. |
| action: Approved discussion: No Doc. No. 001B7400382 | | | | |
| 6-GM | EDUC | Baltimore City | Gilbane Building Company | General Miscellaneous - State Library Resource Center - Extend construction management services for alterations and additions to Amount: \$26,410,000. |
| action: Approved discussion: No Doc. No. | | | | |
| 7-GM | DBM | N/A | N/A | General Miscellaneous - Transfer unencumbered balances for capital projects to the Construction Contingency fund. Amount: \$382,833; Cancel federal funds \$78,000. |
| action: Approved discussion: No Doc. No. | | | | |
| 8-RP | AGR | Somerset | Horace & Elwath, LLC | Real Property - Maryland Agricultural Land Preservation Foundation - Partially release 2 acres from preservation easement in exchange for 2 acres of contiguous land to be added to the easement area. |

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| action: | Approved | discussion: | No | Doc. No. |
| 9-LL | DGS | Allegany | Sherrie L. Ricker dba Simplee Kountry | Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (813 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$6,764. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-LL | DGS | Allegany | Jamina and Friderick (Sasha) Vasic dba European Desserts and More | Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (444 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$4,026. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-LL | DGS | Allegany | Greg Stangel d/b/a Stangel and Stangel Financial Services, Inc. | Landlord Lease - Western Railway Station, Shops at Canal Place - Office Space (411 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$5,080. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-LL | DNR | Worcester | Rackliffe House Trust, Inc. | Landlord Lease - Modification to allow special event functions on portions of property. Term: No change. Effective date: 5/15/17. Annual rent: \$1. |

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| action: | Approved | discussion: | No | Doc. No. |
| 13-LT | DEFENDER | Prince George's | VM Properties, LLC | Tenant Lease - Office space. Term: 10 years. Effective date: 5/10/17. Annual rent: \$39,470. |
| action: | Approved | discussion: | No | Doc. No. |
| 14-CGL | DGS | Baltimore City | Board of Trustees of the Baltimore Chesapeake Bay Outward Bound Center, Inc. | Grant - Orianda Mansion Preservation - Certify matching funds and enter into grant agreement. Amount: \$200,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 15-CGL | DGS | Allegany | Board of Directors of the Allegany County Animal Shelter Management Foundation, Inc. | Grant - Allegany County Animal Shelter Adoption and Care Center - Certify matching funds and enter into grant agreement. Amount: \$150,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 16-CGL | DGS | Baltimore | Board of Directors of the Arbutus Volunteer Fire Department of Baltimore County, Inc. | Grant - Arbutus Volunteer Fire Department - Certify matching funds and enter into grant agreement. Amount: \$130,000. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 17-CGL | DGS | Charles | Board of County Commissioners of Charles County | Grant - Bel Alton High School Community Development Center - Certify matching funds and enter into grant agreement. Amount: \$100,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 18-CGL | DGS | Prince George's | Mayor & City Council of the City of Greenbelt | Grant - Greenbelt Lake Dam - Certify matching funds and enter into grant agreement. Amount: \$285,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 19-CGL | DGS | Statewide | Board of Directors of the Maryland Food Bank, Inc. | Grant - Maryland Food Bank - Certify matching funds and enter into grant agreement. Amount: \$3,500,000. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 20-CGL | DGS | Anne Arundel | Board of Directors of Maryland Hall for the Creative Arts, Inc. | Grant - Maryland Hall for the Creative Arts - Enter into grant agreement. Amount: \$2,000,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 21-CGL | DGS | Baltimore City | Board of Trustees of Mercy Medical Center, Inc. | Grant - Mercy Medical Center - Certify matching funds and enter into grant agreement. Amount: \$1,900,000. |

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