

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 01, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Nov-17 Page 1 of 28
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 37 individual grants. Amount: \$979,668.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional funding for 4 general obligation bonds. Amount: \$18,729.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share - Approve reversions for 13 projects. Reversion Amount: \$314,110.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: No	Doc. No.	
4	BPW/PROC		--	Procurement Agency Activity Report - Transportation - April - June 2017.
action: Approved				
		discussion: No	Doc. No.	
5	BPW/WET		--	Wetlands Licences
	Anne Arundel	Anne Arundel Co.	Dept of Public Works	17-0193
	Anne Arundel		Janet Criste	17-0143
	Baltimore City		Mayor and City Council of Baltimore	16-0755
	Dorchester		Cambridge Shipyard Facility-George Robinson	17-0206
	Harford		Department of Natural Resources	17-0039
action: Approved				
		discussion: No	Doc. No.	
6	BPW/WET	Anne Arundel	Phillip L. LeCroy	Wetlands License 17-0349 (Correction)
action: Approved				
		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Anne Arundel	Gina L. Kerfoot	Wetlands License 17-0142 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Anne Arundel	Robert Strunk	Wetlands license 17-0144 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
9	HCD	Anne Arundel	Chandra M. Boykins-Carter	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust in exchange for promissory note. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Frederick	Sinclair Way Associates, LLC	Loan - Rental Housing Program - City of Frederick - Approve easement on collateral property (350 W. Patrick Street, Frederick).
action:	Approved	discussion:	No	Doc. No.
11	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund - Mayo Water Reclamation Facility Biological Nutrient Removal and Enhanced Nutrient Removal Through Annapolis Water Reclamation Facility Project - Approve further funding. Amount: \$2,854,528.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12	DENV	Somerset	Somerset County Sanitary District	Grant - Princess Anne Wastewater Treatment Plant Energy Project - Approve funding. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
13	MES	Washington	Carl Belt, Inc.	Maintenance Modification - Maryland Correctional Institution- Hagerstown - Wastewater Treatment Plant - Upgrade WWTP ENR. Term: 880 calendar days. Amount: \$263,013.
action:	Approved	discussion:	No	Doc. No.
14	DMIL	Dorchester	Church Creek Vol. Fire Co., Inc.	Grant - Volunteer Company Assistance Fund - Approve funding; replace turnout gear. Amount: \$34,991.
action:	Approved	discussion:	No	Doc. No.
15	DMIL	Kent	Rock Hall Volunteer Fire Co.	Loan - Volunteer Company Assistance Fund - Approve funding; replace pumper-tanker. Term: 15 years. Amount: \$314,895.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DMIL	Washington	Sharpsburg Area Emergency MS, Inc.	Loan - Volunteer Company Assistance Fund - Approve funding; rebuild EMS bldg. Term: 30 years. Amount: \$638,400.
action:	Approved	discussion:	No	Doc. No.
17	DMIL	Carroll	Westminster Fire Engine & Hose Co. No. 1, Inc.	Loan - Volunteer Company Assistance Fund - Approve funding; replace pumper. Term: 10 years. Amount: \$287,800.
action:	Approved	discussion:	No	Doc. No.
18	STMRYCOL	St. Mary's	R.A.D. Corporation	Construction Bid Package - Phase I Construction - Site preparations. Term: 244 calendar days. Amount: \$2,982,768.
action:	Approved	discussion:	No	Doc. No.
19	STMRYCOL	St. Mary's	GWWO, Inc. Architects	Architectural/Engineering Modification - Academic Building and Auditorium - Clarify award for schematic design and design development phase only. Term: 9/1/17- 9/1/22. Amount: \$2,200,000.
action:	Approved	discussion:	No	Doc. No.

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Agenda Appendix - Emergency

A1	DJS	Various	COMPASS Mental Health Consultants, LLC	Service - Community Sex Offender Evaluation, Assessment and Treatment Services. Emergency declared: 5/12/17. Term: 6/1/17- 5/31/18. Amount: \$165,500.
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action: Approved discussion: No Doc. No. V00P7401927

A2	DIT	Statewide	Enovational Corp.	Service - eMaryland Marketplace - Backup site application development support. Emergency declared: 7/3/17. Term: 7/5/17- 7/26/17. Amount: \$ 117,500.
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action: Approved discussion: No Doc. No.

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	--	Program Open Space Local Share - Fund 2 development projects. Amount: \$13,720.
			Allegany County	Oldtown Community Center Development - Phase III additional funding. \$720.00
			Town of Barton	Meadow Park Ballfield Fencing - Install fencing \$13,000.00

action: Approved discussion: No Doc. No.

2A	DNR/POS	Carroll	Carroll County	Program Open Space Local Share - Carroll County Sports Complex Parking Lots - Fund development project. Amount: \$219,600.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Frederick	--	Program Open Space Local Share - Fund 3 development projects. Amount: \$47,700.	
			Town of Woodsboro	Woodsboro Regional Park Batting Cage	\$10,000.00
			Town of Woodsboro	Woodsboro Memorial Park	\$13,000.00
			Town of Woodsboro	Woodsboro Regional Park Enhancement and Safety	\$24,700.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Garrett	Town of Loch Lynn Heights	Program Open Space Local Share - Loch Lynn Community Park Improvements; security camera system upgrades. Amount: \$7,047.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Kent	Kent County	Program Open Space Local Share - Worton Park Community Center Enhancement IV; install security cameras & fencing and replace benches. Amount: \$78,300.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/CPPF	Prince George's	Town of Colmar Manor	Program Open Space - Newton Street Park Children's Playground Area - Approve development project. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$97,347.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Washington	Town of Smithsburg	Program Open Space Local Share - Veterans Park Walking Trail - Approve development project. Amount: \$54,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Worcester	--	Program Open Space Local Share - Approve 2 development projects. Amount: \$17,100.
Worcester County				John Walter Smith Park: Tennis and Pickle Ball Court \$8,100.00
Worcester County				John Walter Smith Park: Disc Golf Course Expansion \$9,000.00
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Carroll	Carroll County Commissioners	Rural Legacy - Upper Patapsco- Neudecker Farm - Grant to acquire 51 acre conservation easement. Amount: \$201,833.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy - Nanticoke- Dorco Farms LLC - Acquire 231 acre conservation easement. Amount: \$188,155.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy - Lands End- Pappas Property - Acquire 102 acre conservation easement. Amount: \$430,803.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Harford	Harford County	Rural Legacy - Deer Creek- Lowe Farm - Grant to acquire 58 acre conservation easement. Amount: \$287,895.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy - Mattapany- Quirk Farm - Acquire 19 acre conservation easement. Amount: \$ 21,137.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy - Mattapany- Quirk Farm - Acquire 313 acre conservation easement. Amount: \$553,544.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/RLP	St. Mary's	Southern Maryland Resource	Rural Legacy - Mattapany- Trossbach Property - Acquire 65

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			Conservation and Development Board	acre conservation easement. Amount: \$116,620.
action:	Approved	discussion:	No	Doc. No.
16A	DNR/POS	Kent	Eastern Shore Land Conservancy	Program Open Space State Share - Haentze Farm Property - Acquisition in fee simple of 191 acres. Amount: 2,678,500.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	COMP	Statewide	Quantria Strategies	Service Contract - Bureau of Revenue Estimates - Consulting services for tax database development and reporting. Term: 1/1/18- 12/31/22. Amount: \$500,000.
REV				
action:	withdrawn	discussion:	No	Doc. No. E00B8400020
2-S	LOTT	Baltimore City	Hearst Stations, Inc., WBAL Division	Services Contract - Communications Division - Televised drawings of Lottery Draw Games and related services. Term: 12/11/17- 12/10/20. Amount: \$4,209,012.
REV				
action:	Approved	discussion:	No	Doc. No. E75B8400009
3-S	RETAGCY	Statewide	Gabriel Roeder Smith and Company	Services Contract - Finance Unit - Actuarial evaluations and consulting services. Term: 1/1/18- 12/31/22. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$2,055,820.
action:	Approved	discussion:	No	Doc. No. G20B8400004
4-S	DOHR/CSEA	Baltimore City	Veritas HHS, LLC	Services Contract - Provide child support services - Baltimore City privatization. Term: 12/1/17- 2/28/21. Amount: \$23,232,480.
action:	withdrawn	discussion:	yes	Doc. No. N00B8400149
5-S	PS/CORR	Statewide	MHM Services, Inc.	Services Contract - Provide inmate mental health services. Term: 11/16/17- 12/31/23. Amount: \$155,575,514.
action:	Approved	discussion:	No	Doc. No. Q00B8400051
6-S-OPT	MSRP		Nationwide Retirement Solutions, Inc.	Service Contract Renewal Option - Plan Administrator Contract - Exercise option. Term: 1/1/18- 12/31/18. Amount: \$3,100,000.
action:	Approved	discussion:	No	Doc. No. G50B3400001
7-S-OPT	DOHR/CSEA	Baltimore City	Policy Studies, Inc. (PSI)	Service Contract Renewal Option - Child Support Services - Baltimore City privatization. Exercise option. Term: 12/1/17- 2/28/18. Amount: \$1,989,739.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH41921
8-S-MOD	MDH		Beacon Health Options (formerly ValueOptions, Inc.)	Service Contract Renewal Option/Modification - Office of Health Services - Exercise option; expand gambling addiction services. Term: 1/1/18- 12/31/18. Amount: \$19,370,365.
REV				
action:	Approved	discussion:	yes	Doc. No. M00B8400349
9-S-MOD	DOHR/SSA	Statewide	Center for Social Change, Inc.	Services Contract Modification - Foster Care Maintenance Program - Increase funding. Term: 11/16/17- 6/30/18. Amount: \$1,869,220.
action:	Approved	discussion:	No	Doc. No. COH42064

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Agenda University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Use of general obligation bond proceeds for 7 contracts. Amount: \$413,081.
			Becton, Dickinson, and Company	A. James Clark Hall - Install Flow Cytometry Analyzer \$147,966.00
			VWR International	A. James Clark Hall - Inverted microscope, vacuum oven, freezers \$15,269.00
			TA Instruments- Waters, LLC	A. James Clark Hall - Install Dynamic Mechanical Analyzer \$85,777.00
			Fisher Scientific	A. James Clark Hall - Vacuum pump & micro-centrifuge \$12,629.00
			Fisher Scientific CO, LLC	A. James Clark Hall - Forma Model 370 Incubator \$21,340.00
			Samyak Solutions, Inc.	Physical Sciences Complex - Install Close-Cycle Cryostat \$130,100.00

action: Approved discussion: No Doc. No.

2-RP	UMS/UMCP	Montgomery	Montgomery County	Real Property Disposition - Sell property (0.3 acres); Between Old Columbia Pike and Columbia Pike, Burtonsville. Amount \$18,000.
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action: Approved discussion: No Doc. No.

3-RP	UMS/BALT	Cecil	N/A	Real Property - 23.43 acre at Donaldson Brown Center (200 Mount Ararat Farm Road, Port Deposit) - Declare property as surplus.
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action: **withdrawn** **discussion:** **No** **Doc. No.**

Agenda Department of Information Technology

1-IT-OPT	COMP		IBM Corporation	Information Technology - Exercise option. Tax Imaging System; Intellegent Forms Processing. Term: 1/8/18-1/7/19. Amount: \$ 304,549.
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action: **Approved** **discussion:** **No** **Doc. No.** E00B8400026

2-IT-MOD	DOHR/CSEA	Statewide	MAXIMUS Human Services, Inc.	Information Technology - Exercise option; increase funding. New Hires Directory. Term: 12/17/17- 12/16/18. Amount: \$358,275.
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action: **Approved** **discussion:** **No** **Doc. No.** COH42174

3-IT	ELECTLAW	Statewide	The Clear Ballot Group, Inc.	Information Technology - 2018 Election Cycle - Independent automated post-election audit method. Term: 12/1/17-12/31/18. Amount: \$704,000.
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action: **Approved** **discussion:** **yes** **Doc. No.** D38B8400003

4-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology Modification - Voting System Solution - Lease voting equipment. Term: 12/1/17-3/31/21. Amount: \$1,127,581.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. D38B7400011

Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, Inc.	Architectural/Engineering - Award open-ended, task order based contract; provide environmental permit compliance services. Term: 11/16/17- 11/15/22. Amount: NTE \$8,000,000.
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action: **Approved** **discussion:** **yes** **Doc. No. SBCS1504A**

2-AE	DOT/SHA	Statewide	AMEC Foster Wheeler Environment & Infrastructure, Inc.	Architectural/Engineering - Pavement Management Engineering Services - Award one of three open-ended, work order-based contracts; provide environmental design and permitting services. Term: 11/16/17- 11/15/22. Amount: NTE \$3,000,000.
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action: **Approved** **discussion:** **No** **Doc. No. SBCS1603A**

3-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Marshall Airport Concourse B Apron; pavement reconstruction. Term: 11/15/17- 1/15/19. Amount: \$8,646,760.
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action: **Approved** **discussion:** **No** **Doc. No. MAACO17010**

4-C	DOT/SHA	Anne Arundel		Construction Management at Risk Project Delivery Method - Hal Kassoff Statewide Operations Center - Reconfigure
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				physical space and refresh technology. Estimated Amount: \$6 million to \$8 million.
action:	Approved	discussion:	yes	Doc. No.
5-C	DOT/SHA	Various	St. Mary's Roofing and Home Improvement, LLC	Construction Contract - District 5 - Restoration of Salt Storage Structures. Term: 11/16/17- 7/31/21. Amount: NTE \$775,002.
action:	Approved	discussion:	No	Doc. No. XX1405529
6-M	DOT/MAA	Various	DBT Transportation Services	Maintenance Contract - BWI Marshall & Martin State Airports - Runway surface sensor maintenance. Term: 12/1/17- 11/30/22. Amount: \$277,268.
REV				
action:	Approved	discussion:	No	Doc. No. MAAMC18007
7-M	DOT/MAA	Various	John W. Tieder, Inc.	Maintenance Contract - BWI Marshall & Martin State Airports - Airfield lighting system electrical repair and maintenance. Term: 11/16/17- 11/15/20. Amount; NTE \$1,846,861.
action:	Approved	discussion:	yes	Doc. No. MAAMC18013
8-M	DOT/SHA	Various	Image Asphalt Maintenance, Inc.	Maintenance Contract - District 1 - Install, remove and replace miscellaneous concrete work. Term: 11/16/17-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				12/31/20. Amount: NTE \$853,681.
action:	Approved	discussion:	No	Doc. No. 415D11420
9-M	DOT/SHA	Various	ANA General Contractors, LLC	Maintenance Contract - District 1 - Repairing minor drainage structures. Term: 11/16/17- 12/31/20. Amount: NTE \$982,482.
action:	Approved	discussion:	No	Doc. No. 440D11420
10-M	DOT/SHA	Various	Priceless Industries, Inc.	Maintenance Contract - District 4 - Installation of preformed thermoplastic pavement markings. Term: 11/16/17- 12/31/19. Amount: NTE \$316,795.
action:	Approved	discussion:	No	Doc. No. 479D41419
11-M	DOT/SHA	Various	Tri-State Solutions of MD, LLC	Maintenance Contract - District 4 - Protection vehicle services. Term: 11/16/17- 12/31/19. Amount: NTE \$1,226,880.
action:	Approved	discussion:	No	Doc. No. 499D41419
12-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Open-ended, on-call services of drawbridges in Anne Arundel & Calvert counties. Term: 11/16/17- 12/31/20. Amount: NTE \$1,400,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 527D51420
13-M	DOT/SHA	Anne Arundel	P2 Cleaning Services, LLC	Maintenance Contract - Hand mowing, trimming and litter pick up. Term: 11/16/17- 12/31/20. Amount: NTE \$216,400.
action:	Approved	discussion:	No	Doc. No. 4280251420
14-M	DOT/SHA	Washington	L.S. Lee, Inc.	Maintenance Contract - Install, repair or replace traffic barriers. Term: 11/16/17- 6/30/20. Amount: NTE \$589,329.
action:	Approved	discussion:	No	Doc. No. 4772161420
15-M	DOT/SHA	Frederick	H. D. Myles, Inc.	Maintenance Contract - Janitorial services of the US 15 rest area. Term: 11/16/17- 12/31/22. Amount: NTE \$799,750.
action:	Approved	discussion:	No	Doc. No. 5261071422
16-M	DOT/SHA	Worcester	Centropolis Property & Staffing Management, LLC	Maintenance Contract - Pocomoke Information Center and Rest Area - Janitorial Services. Term: 11/16/17- 11/15/20. Amount: NTE \$338,688.
action:	Approved	discussion:	No	Doc. No. 5262311420

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - District 5 - Miscellaneous roadway structure repairs. Term: 11/16/17-12/31/19. Amount: NTE \$1,290,960.
action:	Approved	discussion:	No	Doc. No. AX0647514
18-M-MOD	DOT/MAA	Anne Arundel	AKAL Security, Inc.	Maintenance Contract Modification - BWI Marshall Airport - Security guard services; Extend contract & increase funding. Term: 12/1/17- 5/31/18. Amount: \$3,300,000.
action:	Approved	discussion:	No	Doc. No. CO350147
19-M-MOD	DOT/MTA		Total Environment Concepts, Inc.	Service Contract Modification - On-Call Multi-Media Environmental Emergency Response, Compliance, Remediation and Waste Management Services - Add authority & extend expiration date. Term: 11/24/17-4/23/18. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No. CO350489
20-RP	DOT/MAA	Baltimore	Espiscopal Diocese of Maryland	Real Property - Buy 1.83 acres (1313 Wilson Point Road, Middle River). Amount: \$600,500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-RP	DOT/MTA	Baltimore City		Real Property - Kirk Bus Division Modernization Project-Phase 2 - Buy .037 acres (701 Bonaparte Avenue, Baltimore). Amount: \$4,000.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Allegany	Allegany County	Real Property Conveyance - Compliance with Road Transfer Agreement between SHA and Allegany County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Garrett	Garrett County	Real Property Conveyance - Compliance with Road Transfer Agreement between SHA and Garrett County. Amount; \$1.00.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Allegany	Allegany County	Real Property Conveyance - Compliance with Road Transfer Agreement between SHA and Allegany County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/SHA	Anne Arundel	Attman Holdings, LLC	Real Property - Release 3.2 acre Perpetual Forest Buffer Easement (formerly Leonard Attman Glenwood Realty;

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				located on Sandy Farm Road, Severn, MD). Amount: \$1.00.
action:	withdrawn	discussion:	No	Doc. No.

26-RP	DOT/SHA	Cecil	Cecil County	Real Property Conveyance - Compliance with Road Transfer Agreement between SHA and Cecil County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of General Services

1-C	DNR	Worcester	A-Del Construction Co., Inc.	Construction Contract - Assateague State Park - Campground road relocation. Term: 180 calendar days. Amount: \$2,574,012.
action:	withdrawn	discussion:	No	Doc. No. 001B8400198

2-AE	DGS	Calvert	Ziger/Snead, LLP	Architectural/Engineering - Jefferson Patterson Park and Museum RITES; design trail & exhibit structures. Term: 8 months. Amount: \$405,015.
action:	Approved	discussion:	No	Doc. No. 001B8400199

3-M	PS	Various	CSI Corporation of DC	Maintenance Contract - Unarmed uniformed guard service. Term: 1/1/18- 12/31/20. Amount: \$1,319,053.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B8400154
4-M	MDH	Allegany	Freestate Baltimore, LLC	Maintenance Contract - Thomas B. Finan Center - Fire alarm system replacement. Term: 180 calendar days. Amount: \$604,658.
action:	Approved	discussion:	No	Doc. No. 001B8400196
5-M	DGS	Baltimore	National Center on Institutions and Alternatives, Inc.	Maintenance Contract - Charles Hickey Jr. School - Janitorial services. Term: 12/1/17- 11/30/20. Amount: \$285,358.
action:	Approved	discussion:	No	Doc. No. 001B8400187
6-M	DOHR	Charles	Amazing Security & Investigations	Maintenance Contract - Unarmed uniformed guard service. Term: 12/1/17- 12/31/20. Amount: \$204,669.
REV				
action:	Approved	discussion:	No	Doc. No. 001B8400186
7-GM	DGS	Baltimore City	AS Architects, Inc.	General Miscellaneous - R.I.C.A. - Approve general obligation bond funding for a new roof. Amount; \$59,988.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	MDH	Baltimore City	Inner Court Realty Services, LLC	Real Property - Approve Agreement of Sale to sell 0.35 acres of improved property (3119 Ferndale Avenue, Baltimore). Amount: \$70,000.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Amount
9-RP	AGR	--	--	Real Property - Maryland Agricultural Land Preservation Foundation - Grant 2,633 acre agricultural preservation easements. Amount: \$10,125,523.	
		Cecil	S. Hopkins	95 acres	\$507,750.00
		Cecil	Losten's Dairy, L.P.	398 acres (2 dwellings) - Insufficient funds offer.	\$1,283,022.00
		Baltimore	Ensor Trust	100 acres	\$903,000.00
		Charles	Potomac Pres., Inc.	246 acres	\$861,945.00
		Charles	Wolfe Trust	530 acres (3 dwellings)	\$1,054,800.00
		Frederick	A. Toms, et al.	63 acres	\$337,122.00
		Garrett	M. Martin et al.	339 acres	\$912,033.00
		Queen Anne's	W. Bryan	177 acres	\$941,600.00
		St. Mary's	J. Bailey	75 acres	\$637,500.00
		St. Mary's	R. & R. Guy	76 acres (2 dwellings)	\$389,970.00
		St. Mary's	R. & R. Guy, et al.	49 acres	\$257,767.50
		St. Mary's	W & B McDonald	27 acres	\$137,445.00
		St. Mary's	Seventh District Opt.	27 acres	\$111,478.50
		Wicomico	P. Williams	63 acres (2 dwellings) - Insufficient funds offer.	\$185,772.00
		Baltimore	V & R Foster	110 acres	\$902,250.00
		Caroline	M. Ullah, et al.	193 acres - Insufficient funds offer.	\$386,893.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester	J & A Corbin	152 acres - Insufficient funds offer.	\$315,175.00
action:	Approved	discussion:	No	Doc. No.	
10-RP	MET	Charles	State of Maryland, to the use of the Maryland Environmental Trust	Real Property - 10 acres of land surplus (east & west sides of Seventh Street, Indian Head).	
action:	Approved	discussion:	No	Doc. No.	
11-LL	DGS	Baltimore	The Dance Academy of Baltimore, Inc. c/o Sharon Lerner	Landlord Lease - Dance studio (38 E. Sudbrook Lane, Pikesville); 4,500 sq. ft.) - Approve short term lease agreement. Effective: 11/1/17. Duration 2 months. Monthly Amount: \$400.00.	
action:	Approved	discussion:	No	Doc. No.	
12-LT	MIEMSS	Anne Arundel	Anne Arundel County	Tenant Lease - Land/Tower (Solley Road & Fort Smallwood Road, Pasadena). Effective: 11/10/17. Duration: 19 yrs. 7 mos 20 days. Annual Rent: \$1.00.	
action:	Approved	discussion:	No	Doc. No.	
13-LT	MIEMSS	Anne Arundel	Anne Arundel County	Tenant Lease - Land/Tower (5400 Sudley Nutwell Road, West River). Effective: 11/10/17. Duration: 17 yrs. 7 mos 20 days. Annual Rent: \$1.00.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-LT	MIEMSS	Frederick	City of Frederick	Tenant Lease - Land/Tower (9450 Gambrill Park Road #6, Frederick). Effective: 11/1/17. Duration: 20 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
15-LT	JUD	Frederick	Board of County Commissioners	Tenant Lease - Office (7300 Marcies Choice Lane, Frederick; 1,099 sq. ft.) Effective: 11/1/17. Duration: 5 years. Annual Rent: \$9,342.
action:	withdrawn	discussion:	No	Doc. No.
16-LT	EDUC	Garrett	Midway Plaza LLC	Tenant Lease - Office (430 B Weber Road, Oakland; 193 sq. ft.) Effective: 11/10/17. Duration: 5 years. Annual Rent: \$3,000.
action:	Approved	discussion:	No	Doc. No.
17-LT	JUD	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - Parking Garage (200 East Baltimore Street, Baltimore; 20 spaces). Duration: 2 years. Annual Rent: \$36,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	DGS	Baltimore City	6040 Harford ALF, Inc.	Grant - Harford Road Assisted Living and Medical Adult Day Care Center - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Hillcrest Heights Community Center Pool - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis Museum - Enter into grant agreement. Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Anne Arundel	Board of Trustee of Historic Annapolis, Inc.	Grant - Historic Annapolis- Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Montgomery	Board of Trustees of Imagination Stage, Inc.	Grant - Imagination Stage - Enter into grant agreement. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	approved	discussion:	yes	Doc. No.
23-CGL	DGS	Baltimore	Board of Trustees of Franklin Square Hospital, Inc. d.b.a. MedStar Franklin Square Medical Center	Grant - MedStar Franklin Square Medical Center - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of the Montgomery Hospice, Inc.	Grant - Montgomery Hospice Casey House - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Anne Arundel	Board of Trustees of the London Town Foundation,, Inc. and Anne Arundel County, Maryland	Grant - William Brown House at Historic London Town - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Anne Arundel	Board of Directors of The Young Women's Christian Association of Annapolis and Anne Arundel County, Maryland, Inc.	Grant - YWCA Domestic Violence and Trafficking Shelters - Enter into grant agreement. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Board of Directors of the Boyds Clarksburg Historical Society, Inc.	Grant - Boyds Negro School - Certify reduced matching fund; enter into grant agreement. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore	Community College of Baltimore County	Grant - Community College of Baltimore County - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	MHEC	Baltimore	Community College of Baltimore County - Catonsville Campus	Grant - Historic Hilton Mansion Renovation - Encumber funds. Amount: \$1,244,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	MDH	Worcester	Joan W. Jenkins Foundation, Inc.	Grant - Worcester Addiction Cooperative Services Center - New entrance; approve grant. Amount: \$57,075.
action:	Approved	discussion:	No	Doc. No.