

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 24, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jan-18 Page 1 of 29
Agenda Secretary					
1	BPW/WET	Anne Arundel	King James Landing Assoc., Inc.	Wetlands License #17-0335	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET	Anne Arundel	Michael Botsaris	Wetlands License #17-0681 (Mitigation)	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	MD Dept. of Transportation-State Highway Administration	Wetlands License #17-0259 (Mitigation)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Charles	Verizon Maryland LLC	Wetlands License #17-0657 (Extraordinary)	
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Cecil	120 EM LLC	Loan - Neighborhood Business Development Program - Fund general obligation bond monies for craft brewery in Elkton. Amount: \$450,000.	
action:	Approved	discussion:	No	Doc. No.	
6	DNR/SEC		--	Shoreline Conservation Service - Levy benefit charges for 2 shore erosion control and habitat restoration projects. Revenue Amount: \$398,896.	
		Charles	01. Society of the Divine Savior Camp St. Charles		\$333,226.00
		St. Mary's	02. Liebe, JJ & PS		\$65,670.00
action:	Approved	discussion:	No	Doc. No.	
7	DNR/SEC		--	Loan - Release shore erosion control liens on two projects. Amount: \$87,170.	
		Kent	Henderson and Gosnell	SEC 06-07	\$21,730.00
		Anne Arundel	Lindley, M & NC	SEC 06-11	\$65,440.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	DNR/SEC	Anne Arundel	Anne Arundel County	Shore Erosion Control - Venice Beach - Approve project. Term: 20 years. Amount: \$220,000.
action:	Approved	discussion:	No	Doc. No.
9	PS	Baltimore City	Fresh Air Concepts, LLC	Service Contract - Chesapeake Detention Facility - Design/build installation of air conditioning units. Term: Complete by June 30, 2018. Amount: \$3,749,952.
REV				
action:	Approved	discussion:	No	Doc. No. Q00B8400090
10	DMIL		--	Loan - Volunteer Company Assistance Fund - Approve funding for six loans. Amount: \$3,585,285.
		Dorchester	Hoopers Island VFC	Replace fire engine. Term: 15 years. \$295,431.00
		Allegany	The Tri-Towns Ambulance, Inc.	Replace ambulance. Term: 7 years. \$176,250.00
		Allegany	Baltimore Pike VFC	Replace rescue engine. Term: 20 years. \$270,226.00
		Allegany	Borden Shaft Volunteer Fire Co. No. 1	Replace pumper. Term: 20 years. \$376,639.00
		Anne Arundel	Orchard Beach VFD	New pumper. Term: 15 years. \$265,270.00
		Howard	Lisbon VFC, Inc.	Replace fire station. Term: 30 years. \$2,496,900.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City		General Miscellaneous - Gaslamp Square Condominium - Extinguish easement rights; release obligation related to Grand Garage.
action:	Approved	discussion:	No	Doc. No.
12	STADAUTH	Baltimore City	Smolen, Emr, Ilkovitch Architects, Inc.	Architectural/Engineering - Baltimore City Public Schools - Mary E. Rodman Elementary School - Design and engineering services. Term: 1/2018- 12/2019. Amount: \$1,317,364.
action:	Approved	discussion:	No	Doc. No.
13	STADAUTH	Baltimore City	MCN Build/Southway Builders J/V, LLC	Construction Contract - Baltimore City Public Schools - Mary E. Rodman School - Pre-construction services. Term: 1/2018- 12/2018. Amount: \$49,728.
action:	Approved	discussion:	No	Doc. No.
14	STADAUTH	Baltimore City	Penza Bailey Architects/Newman Architects JV	Architectural/Engineering - Baltimore City Public Schools - Walter P. Carter Elementary/Middle School - Design services. Term: 1/2018- 1/2020. Amount: \$2,499,999.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STADAUTH	Baltimore City	Whiting Turner Contracting Company	Construction Contract - Baltimore City Public Schools - Walter P. Carter Elementary/Middle School - Pre-construction services. Term: 1/2018- 1/2019. Amount: \$258,574.
action:	Approved	discussion:	No	Doc. No.
16	MORG	Baltimore City	Barton Malow Company	Construction Contract - Student Services Building - Bid Package 2. Term: 72 months from Notice to Proceed. Amount: \$17,103,128.
action:	Approved	discussion:	No	Doc. No.
17	OFCPLAN	Talbot	St. Stephens African Methodist Episcopal Church	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve grant of general obligation bond proceeds. Amount: \$10,704.
action:	Approved	discussion:	No	Doc. No.
18	BPW/PSC	N/A	N/A	Public School Construction Program - Approve FY 2019 Capital Improvement Program funding.
action:	Approved	discussion:	yes	Doc. No.
19	BPW/PSC	Statewide	N/A	Regulations - Adopt COMAR 23.03.02 Cost Share changes as final.

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

20	BPW/PROC		--	Procurement Agency Activity Report - Budget & Management - February- May 2017.
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action: Approved **discussion:** No **Doc. No.**

Agenda Appendix - Emergency

A1	PS	Baltimore City	King Mechanical Company, Inc.	Maintenance - Chesapeake Detention Facility - Replace heating, ventilation and air conditioning components. Emergency declared: 11/9/17. Term: 45 days. Amount: \$75,200.
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action: Approved **discussion:** yes **Doc. No.** Q00P8403319

A2	PS	Baltimore City	Johnson Controls, Inc.	Maintenance - Chesapeake Detention Facility - Replace heating, ventilation and air conditioning controls. Emergency declared: 11/9/17. Term: 45 days. Amount:
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action: Approved **discussion:** yes **Doc. No.** Q00P8403358

A3	PS	Anne Arundel	Maryland Mechanical Systems, Inc.	Maintenance - MD Correctional Institute - Repair heating water line leak. Emergency declared: 11/1/17. Term: 15 days. Amount: \$30,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** Q00P8403317

A4	PS	Baltimore City	Institutional Service and Sales, Inc.	Emergency Modification - Maryland Reception Diagnostic and Classification Center - Change order #2; install metal security panels. Emergency declared: 6/13/17. Term: 90 additional days. Amount: \$165,600.
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action: Approved **discussion:** No **Doc. No.** Q00P7407485

A5	PS	Anne Arundel	East Coast Welding & Construction Co., Inc.	Maintenance - Patuxent Institution - Steam line repairs. Emergency declared: 12/7/17. Term: 30 days. Amount: \$77,446.
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action: Approved **discussion:** yes **Doc. No.** Q00P8403829

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Bel Air Elementary School Playground - Fund development project. Amount: \$90,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Goldsboro Community Park - Fund project. Amount: \$18,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
3A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Fund two development projects. Amount: \$27,750. Turkey Hill Park; Dog park improvements. \$9,000.00 Laurel Springs Park; Concession building roof \$18,750.00
action: Approved discussion: No Doc. No.				
4A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Fifth District Park - New playground equipment. Amount; \$60,000.
action: Approved discussion: No Doc. No.				
5A	DNR/POS	Talbot	Talbot County	Program Open Space Local Share - Hog Neck Golf Course Fence Replacement. Amount: \$36,000.
action: Approved discussion: No Doc. No.				
6A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Hagerstown Parks Amenities. Amount: \$36,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
7A	DNR/RLP	Prince George's	Prince George's Soil Conservation District	Rural Legacy - Patuxent River- Richardson Property - Grant to acquire 297 acre conservation easement. Amount: \$136,087.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Rural Legacy - Mattapany - Wilson Property - Grant to acquire 66 acre conservation easement. Amount: \$219,913.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/TS	Worcester	Beauchamp Logging, Inc.	Timber Sale - Pocomoke State Forest - Approve sale of sawtimber and pulpwood. Revenue: \$65,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/TS	Garrett	Glottelty Lumber Co. Inc.	Timber Sale - Savage River State Forest - Approve sale of sawtimber and pulpwood. Revenue: \$52,600.
action:	Approved	discussion:	No	Doc. No.

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

1-S	DOT/MdTA	Statewide	Johnson, Mirmiran and Thompson, Inc. (JMT)	Services Contract - Real estate services. Term: 2/8/18-2/28/21. Amount: \$4,800,000.
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action: Approved discussion: No Doc. No. J01B8400015

2-S	COMM		Axcel Innovation, LLC	Services Contract - Division of Military and Federal Affairs - Maryland Defense Technology & Commercialization Center Program Manager. Term: 2/8/18- 3/31/19. Amount: \$174,750.
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action: Approved discussion: No Doc. No. T00B8400006

3-S-MOD	MDH	Statewide	Alvarez & Marsal Public Sector Services, LLC	Service Contract Modification - Developmental Disabilities Administration - Management consulting support; extend term for new procurement. Term: 3/1/18- 8/31/18. Amount: \$886,650
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action: Approved discussion: No Doc. No. COH48340

4-S-MOD	HCD	Statewide	--	Services Contract Modification - Division of Development Finance Housing and Building Energy Programs - Extend nine contract terms for new procurement. Term: 4/1/18-6/30/18. Amount: \$6,777,657.
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C.A.R.E. Property Services, Inc.	COH48797	Regions 1, 2, 3, 5	\$928,642.00
Complete Home Solutions, LLC	COH48795	Regions 2, 3, 4, 5	\$1,274,263.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			EcoMize USA, LLC	COH48782	Regions 2, 3, 4	\$724,036.00
			Efficient Home, LLC	COH48791	Regions 2, 3, 4	\$1,008,775.00
			Elysian Energy, LLC	COH48790	Region 2	\$448,500.00
			Equity Development & Growth Enterprises Corp. d/b/a Edge Energy	COH48794	Regions 2, 3	\$402,630.00
			Standard Energy Solutions, LLC (SES)	COH48781	Regions 1, 2, 3, 4, 5	\$899,820.00
			Total Home Performance, LLC	COH48788	Region 3	\$873,574.00
			W & W Inspections, Inc. d/b/a Home Energy Team of Western Maryland	COH48784	Regions 1, 2	\$217,417.00

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

5-GM	DOT/MTA		Brilliant Semenova		General Miscellaneous - Settlement of Brilliant Semenova v. MTA. Amount: \$75,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of Information Technology

1-IT	PS/IT&CD	Statewide	Computer Projects of Illinois, Inc		Information Technology - OpenFox Message Switching Software Contract. Term: 2/1/18- 1/31/20. Amount: \$274,373.
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action: Approved **discussion:** No **Doc. No.** Q00B8400027

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT-MOD	DBM/OPSB	Statewide	Oakland Consulting Group, Inc.	Information Technology Modification - Statewide Personnel system Software; adjust implementation schedule. Modification term: Upon BPW approval - 12/17/18. Amount: \$0

RHC

action: Approved **discussion:** No **Doc. No.** 060B3490012

Agenda Department of Transportation

1-AE-MOD	DOT/MdTA		Johnson, Mirmiran & Thompson, Inc. /Parsons Brinckerhoff, Inc. (JV)	Architectural/Engineering Modification - Governor Harry W. Nice Memorial Bridge - Extend term and increase funds. Term: 7/1/22- 12/31/24. Amount: \$30,000,000.
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action: Approved **discussion:** yes **Doc. No.**

2-M	DOT/MdTA	Baltimore City	Alliance, Inc.	Maintenance Contract - Francis Scott Key Bridge facilities - Janitorial services. Term: 2/8/18- 2/7/21. Amount: \$673,987.
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action: Approved **discussion:** No **Doc. No.**

3-IT	DOT/MPA	Various	Noovis LLC	Information Technology - MDOT MPA & MDOT MdTA facilities - Fiber optic cable installation. Term: 2/8/18- 8/10/18. Amount: \$519,097.
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action: Approved **discussion:** No **Doc. No.** P217042

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM-MOD	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous Modification - Baltimore & Harford counties - Commuter bus route; extend contract. Term: 2/8/18- 3/12/18. Amount: \$54,730.
action:	Approved	discussion:	No	Doc. No. CO349602
5-M	DOT/MTA	Statewide	Carolina Precision Switchgear, LLC	Maintenance Contract - Light rail traction power substation breaker rehabilitation. Term: 2/8/18- 2/7/23. Amount: NTE \$1,123,704.
action:	Approved	discussion:	No	Doc. No. LR171000
6-M-MOD	DOT/MTA		J. Ziemski Construction	Maintenance Contract Modification - Bus shelter repair and maintenance; increase amount. Term: 2/8/18- 3/18/20. Amount: \$325,000.
action:	Approved	discussion:	No	Doc. No. CO351754
7-LT	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (AMTRAK)	Tenant Lease - BWI MARC Station. Term: Lease agreement expires April 2021.
action:	Approved	discussion:	No	Doc. No.
8-RP	DOT/MTA	Anne Arundel	Baltimore Gas & Electric Company	Real Property Easement - Grant a perpetual easement to provide a direct line from the rail station. Amount: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/MTA	Montgomery	Jose M. Serra, Trustee et al	Real Property Acquisition - Purple Line Project; (44,309 sq. ft.) construction for light rail track, access and storm water management. Amount: \$2,220,000.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/MTA	Montgomery	Council of Unit Owners of Montgomery Mews Condominium Building	Real Property Acquisition - Purple Line Project (3,392 sq. ft.) improvements. Amount: \$78,922.
action:	Approved	discussion:	No	Doc. No.
11-GM	DOT/MTA	Statewide	--	General Miscellaneous - Repair & maintenance of communication & security systems, rail signals, rolling stock & associated equipment. Term: 2/8/18- 2/7/23. Amount: Aggregate NTE \$20,000,000.
			Brawner Builders, Inc. Hawkeye Construction, LLC Mona Electric Group, Inc.	
action:	Approved	discussion:	No	Doc. No. OPS17089AN
12-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter bus route - St. Mary's and Washington counties. Term: 2/1/18- 1/31/23. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$9,652,416.

action: Approved **discussion:** No **Doc. No.** OPS17090SR

13-GM-MOD	DOT/MTA	Statewide	--	General Miscellaneous - Paratransit services; extend term for new procurement. Term: 2/8/18- 11/7/18. Amount: \$18,809,352.
			MV Transportation, Inc. CO351955	Contract A \$6,507,858.00
			Transdev Services, Inc. CO351956	Contract B \$6,106,796.00
			First Transit, Inc. CO351957	Contract C \$6,194,698.00

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

14-AE	DOT/SHA	Statewide	O'Connell & Lawrence, Inc./Kercher Engineering, Inc. (JV)	Architectural/Engineering Contract - Award open-ended, work-order based contract; pavement management engineering services. Term: 2/8/18- 2/7/23. Amount: NTE \$3,000,000.
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action: Approved **discussion:** No **Doc. No.** SBCS1603C

15-C-MOD	DOT/SHA	Cecil	Fresh Air Concepts, LLC	Construction Contract Modification - Elkton Facility - HVAC systems upgrade; Add additional contract authority. Term: N/A. Amount: \$236,767.
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action: Approved **discussion:** No **Doc. No.** CO351748

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M	DOT/SHA	Anne Arundel	Unified Solutions Services, LLC	Maintenance Contract - Award open-ended, on-call contract; Application of herbicide solutions along roadways. Term: 2/8/18- 6/30/21. Amount: NTE \$297,000.
action:	Approved	discussion:	No	Doc. No. 4262G51421
17-M	DOT/SHA	Anne Arundel	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush & tree cutting and stump removal. Term: 2/8/18- 6/30/21. Amount: \$576,200.
action:	Approved	discussion:	No	Doc. No. 4292G51421
18-M	DOT/SHA	Various	K.D. Faulkner Landscape, LLC	Maintenance Contract - Preservation of landscape assets. Term: 2/8/18- 12/29/20. Amount: \$497,916.
action:	Approved	discussion:	No	Doc. No. AX9396114
19-RP	DOT/SHA	Harford	Harford County	Real Property - Sell MD Route 165 (former Theron Whiteford, west side of MD Route 165, 500 feet south of Dooley Road; 2.86 acres). Amount: \$85,200.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Kent	The Town of Rock Hall	Real Property Conveyance - compliance of Road Transfer Agreement between SHA and the Town of Rock Hall, Maryland. Amount: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Prince George's	Capital Court Apartments MD, LLC	Real Property - Release 1,800 sq. ft. revertible slope easement (Northampton Office Park Association, located at 100 Capitol Court in the vicinity of MD 214 (Central Avenue) and Harry S. Truman Drive). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Prince George's	The Mayor and City Council of Laurel	Real Property Conveyance - compliance of Road Transfer Agreement between SHA and the Mayor and City Council of Laurel. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Queen Anne's	Queen Anne's County, Maryland	Real Property Conveyance - compliance of Road Transfer Agreement between SHA and Queen Anne's County, Maryland. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
24-EP-MOD	DOT/MTA	Statewide	PEPCO Energy Services, Inc.	Energy Performance Contract - Bus, Light Rail, Metro and MARC facilities; add LED lighting and energy storage system. Term: 2/8/18- 11/21/24. Amount: \$5,617,514.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. TMTA1340
25-RP	DOT/SHA	Anne Arundel	Glenwood Realty	Real Property - Release 3.2 acre perpetual forest buffer easement located on Sandy Farm Road, Severn, Maryland. Amount: \$1500.
action:	withdrawn	discussion:	No	Doc. No.

Agenda Department of General Services

1-AE	MPT	Baltimore	Gaudreau, Inc.	Architectural/Engineering - MPT Studio "A" renovation and addition. Term: 12 months. Amount: \$694,969.
action:	Approved	discussion:	No	Doc. No. 001B8400000
2-AE-OPT	DGS	Baltimore City	--	Architectural/Engineering Renewal Option - Professional services agreement to provide roofing design and engineering services. Term: 3/1/18- 2/28/20. Amount: \$3,000,000.
REV		A S Architects, Inc.	001B8400319	\$500,000.00
		Frederick Ward	001B8400320	\$500,000.00
		Gale Associates, Inc.	001B8400321	\$500,000.00
		Gant Brunnette	001B8400322	\$500,000.00
		Penza Bailey	001B8400323	\$500,000.00
		Prime A/E Group	001B8400324	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. --
3-M	DGS	Anne Arundel	Consigli Construction Co., Inc.	Maintenance Contract - Historic Annapolis Post Office - Repairs and selective demolition. Term: 180 calendar days. Amount: \$3,042,900.
action:	Approved	discussion:	No	Doc. No. 001B8400000
4-M	MDH	Anne Arundel	BTI Security	Maintenance Contract - Department of Health and Behavioral Health Administration - Unarmed uniformed guard service. Term: 2/15/18- 1/31/20. Amount: \$693,102.
action:	Approved	discussion:	No	Doc. No. 001B8400272
5-M	DOHR	Baltimore City	ASB	Maintenance Contract - Janitorial service. Term: 3/1/18- 2/28/21. Amount: \$180,000.
action:	Approved	discussion:	No	Doc. No. 001B8400263
6-M	PS	Anne Arundel	Paneko Construction, Inc.	Maintenance Contract - Jessup Correctional Institute - Replace roof, laundry facility. Term: 180 calendar days. Amount: \$275,149.
action:	Approved	discussion:	No	Doc. No. 001B8400317

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	DGS	Statewide	Corporate Mailing Services, Inc.	Maintenance Contract Modification - RETROACTIVE - Pre-sort mailing services; extend term. Retroactive Term: 7/1/15- 2/15/18. Term: 2/16/18- 2/15/19. Retroactive Amount: \$2,796,988. Total Amount: \$4,296,988.
REV				
action:	Approved	discussion:	No	Doc. No. 001B3400247/COH
8-GM	PS	Baltimore City	Bennett, Brewer & Associates	General Miscellaneous - Baltimore Central Booking & Intake Center (Sally Port area) - Install ramp. Term: 180 calendar days. Amount: \$19,945.
action:	Approved	discussion:	No	Doc. No.
9-GM	DMIL	Carroll	Kibart	General Miscellaneous - Freedom Readiness Center commissioning services. Term: 548 calendar days. Amount: \$84,998.
action:	Approved	discussion:	No	Doc. No.
10-GM	DMIL	Anne Arundel	SP Arch, Inc.	General Miscellaneous - Central Services Building - Electrical room modification. Term: 30 calendar days. Amount: \$10,033.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-RP	AGR	Various	--	Real Property - Maryland Agricultural Land Preservation Foundation - Grant 3,101 acre agricultural preservation easements. Amount: \$10,977,689.	
			N. Wheatley	48 acres	\$336,000.00
			G. Turner	115 acres	\$342,000.00
			J. & D. Luthy	185 acres	\$611,325.00
			Southern Cattle Co. LLC	126 acres	\$438,620.00
			J & J Sheubrooks	147 acres	\$527,226.60
			S & L Harris	96 acres	\$385,522.00
			T. Aydelotte	54 acres	\$103,350.00
			M. Nash	20 acres	\$151,377.30
			P & L Blake	62 acres	\$185,961.00
			Kline Farm Properties	114 acres	\$468,595.56
			B & J Lambert	66 acres	\$158,284.66
			H & J Miller	250 acres	\$809,250.00
			J. Debnam	100 acres	\$373,022.00
			H & J Miller	127 acres	\$439,810.00
			J. Fernwalt	139 acres	\$383,350.00
			E. Appenzeller	102 acres	\$382,852.00
			L & J Mulliken	84 acres	\$291,560.50
			R. Smith	103 acres	\$413,724.00
			Penerene, Inc.	68 acres	\$291,000.00
			M & V Sump	69 acres	\$241,640.00
			S Winters	57 acres	\$240,000.00
			Porter Mill Properties	178 acres	\$347,529.00
			W & K Whipperman	19 acres	\$123,500.00
			R & B Yeager	38 acres	\$254,301.82

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			C. Bowling, et al.	50 acres	\$130,423.60
			C. & E. Nagel	59 acres	\$117,780.00
			W & L Wrightson	135 acres	\$472,500.00
			Troyer Farms, LLC	168 acres	\$1,138,800.00
			R & K Shank	46 acres	\$128,022.00
			L. Sterling, et al.	271 acres	\$690,361.50

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

12-LL CANALPLAC Allegany Thrive Therapeutic Massage Landlord Lease - Office space (630 Washington Street, Cumberland); 176 sq. ft. - Approve renewal lease agreement. Effective: 2/1/18. Duration 3 years. Annual Rent: \$2,240.64.

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

13-LL CANALPLAC Allegany Board of County Commissioners of Allegany County Tenant Lease - Office space (13 Canal Street, Second Floor, Room 306 and 307, Cumberland; 207 sq. ft.) Effective: 2/1/18. Duration: 1 year. Annual Rent: \$2,484.

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

14-LT MSP Talbot Eastern Bay Investments, LLC Tenant Lease - Office (301 Bay Street, Unit 5, Ste LL1, Easton; 2,498 sq. ft.) Effective: 1/24/18.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Anne Arundel County Detention Center - Certify matching funds; enter into grant agreement. Amount: \$1,800,000.	
action:	Approved	discussion:	No	Doc. No.	
16-CGL	DGS	Worcester	Board of Directors of Atlantic General Hospital Corporation	Grant - Atlantic General Hospital Corporation - Certify matching funds; enter into grant agreement. Amount: \$681,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
17-CGL	DGS		--	Grant reversion for two general obligation bonds. Amount: \$123,381.	
			Health Care for the Homeless, Inc.		\$10,000.00
				Family Life Intergenerational Center	\$113,381.00
action:	Approved	discussion:	No	Doc. No.	
18-CGL	DGS			Grant Reversion for 10 general obligation bonds. Amount: \$610,000.	
REV			Economic Empowerment Community Center (Senate)		\$50,000.00
			Economic Empowerment Community Center (House)		\$50,000.00
			Family Life & Wellness Intergenerational Center		\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jan-18 Page 24 of 29
			Liberty Elementary Early Childhood Center		\$45,000.00
			Multi-Family Low-Income Housing Project		\$50,000.00
			New Beginnings Community Development Computer Lab Project		\$15,000.00
			North Avenue Gateway II		\$25,000.00
			Pasadena Baseball Club		\$50,000.00
			Carroll's Hundred Archaeology Project		\$100,000.00
				Salvation Army Boys & Girls Clubs	\$25,000.00
action:	Approved	discussion:	No	Doc. No.	

19-CGL	DGS			Grant Reversion for 25 general obligation bonds. Amount: \$1,180,496.	
REV				Bethel Senior Facilities - Recreation Center	\$130,800.00
				Old Blair High School Auditorium	\$300,000.00
				Old Blair High School Auditorium	\$1,697.00
				East Baltimore Community Recreation and Learning Center	\$107,264.00
				Benson-Hammond House	\$196.00
				Hope House	\$10,800.00
				Agriculture & Education Complex	\$28,417.00
				United Communities Against Poverty	\$200,000.00
				Walker Mill Day Care Center	\$60,614.00
				Goshen House	\$336.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Mary Harvin Transformation Center	\$5,038.00
				South Branch Park Phase I	\$37,614.00
				Friendship School	\$20,000.00
				Belair Swim and Racquet Club	\$474.00
				Access Carroll, Inc.	\$57,786.00
				Bates Middle School	\$2,702.00
				Marleigh Community Safety and Surveillance System	\$2,813.00
				Girl Scouts Conowingo Water System and Pool	\$29,381.00
				Dorchester General Hospital	\$12,073.00
				Acorn Hill Natural Play Area	\$17,862.00
				Glenarden Veterans Memorial	\$5,080.00
				Neighbor-Space of Baltimore County	\$26.00
				Anne L. Bronfman Center	\$9,980.00
				Anne L. Bronfman Center	\$15,200.00
				Baltimore County Humane Society	\$127,156.00

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

20-CGL	DGS	Baltimore	Board of Trustees of Goucher College	Grant - Goucher College - Certify matching funds; enter into grant agreement. Amount: \$4,000,000.
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action: Approved **discussion: No** **Doc. No.**

21-CGL	DGS	Prince George's	Board of Directors of the Green	Enter into grant agreement for three grants. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jan-18 Page 26 of 29
			Branch Management Group Corporation Green Branch Athletic Complex Maryland Consolidated Capital Bond Loan of 2014 Maryland Consolidated Capital Bond Loan of 2013	\$5,000,000. \$3,000,000.00 \$1,000,000.00 \$1,000,000.00	
action:	Approved	discussion:	No	Doc. No.	
22-CGL	DGS	Montgomery	Board of Directors of the Beth Sholom Congregation and Talmud Torah	Grant - Interfaith Watershed and Restoration Outreach Project - Certify matching funds; enter into grant agreement. Amount: \$45,000.	
action:	Approved	discussion:	No	Doc. No.	
23-CGL	DGS	Baltimore City	Board of Directors of A Step Forward, Incorporated	Grant - Multifamily Low-Income Housing Project - Certify matching funds; enter into grant agreement. Amount: \$25,000.	
action:	Approved	discussion:	No	Doc. No.	
24-CGL	DGS	Prince George's	Board of Directors of the Olde Mill Foundation, Inc.	Grant - Olde Mill Community and Teaching Center - Certify matching funds; enter into grant agreement. Amount: \$75,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Urban League, Inc.	Grant - Orchard Street Church - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Frederick	Board of Directors of the Middletown Valley Athletic Assoc, Inc. & Burgess & Town Commisioners of the Town of Middletown	Grant - Remsberg Park Multipurpose Youth Sports Field - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Baltimore	Board of Directors of the White Marsh Volunteer Fire Company, Inc.	Grant - White Marsh Volunteer Fire Company - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Prince George's	Board of Directors of the Accokeek Volunteer Fire Department, Inc.	Grant - Accokeek Volunteer Fire Department - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	MDH	Prince George's	Family Services, Inc.	Grant - Acquisition of a three-bedroom townhome (14235

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Oakpointe Drive, Laurel). Amount: \$210,619.
action:	Approved	discussion:	No	Doc. No.
30-CGL	MDH	Harford	Key Point Health Services, Inc.	Grant - 500 N. Rolling Road, Catonsville - Approve a Waiver of Priority of Declaration and Subordination Agreement on behalf of Key Point Health Services, Inc. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Health Sciences & Biology Building - Encumber funds. Amount: \$3,675,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	MDH	Montgomery	Housing Unlimited Inc.	Grant - Acquisition of a three-bedroom townhome (20002 Amesburg Way, Montgomery Village). Amount: \$116,000.
action:	Approved	discussion:	No	Doc. No.
33-LT	DOT/SHA	Baltimore City	Atapco Baltimore I, LLC	Tenant Lease - Office (601 North Calvert Street, Baltimore; 31,495 sq. ft.) - Effective: 3/1/18. Duration: 5 years. Annual Rent: \$778,076 (average).
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No.	Approved 2-to-0; Treasurer abstained.
34-CGL	MDH	Prince George's	University of Maryland Medical System	Grant - Enter into agreement for five grants. Amount: \$73,800,000.	
SUP				Maryland Consolidated Capital Bond Loan of 2017	\$11,300,000.00
				Maryland Consolidated Capital Bond Loan of 2016	\$27,500,000.00
				Maryland Consolidated Capital Bond Loan of 2015	\$15,000,000.00
				Maryland Consolidated Capital Bond Loan of 2014	\$15,000,000.00
				Maryland Consolidated Capital Bond Loan of 2013	\$5,000,000.00
action:	Approved	discussion:	yes	Doc. No.	