

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

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 16, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-May-18 Page 1 of 27
------	--------------------	--------	-----------------------------	-------------	---------------------------

Agenda Secretary

1	BPW/PROC		--	Procurement Agency Activity Report
			Department of Budget and Management	July 2017
			Information Technology	May, June, July 2017

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

2	JUD	Statewide	N/A	Revise the Schedule of Circuit Court charges costs and fees.
	action: approved with conditions	discussion: yes	Doc. No.	Approved 3-to-0 to eliminate fees. Disapproved 2-to-1; Treasurer voted no.

3	HCD	Washington	Steven Lynn, LLC	Loan - Neighborhood Business Development Program - Fund loan to refinance and renovate for a 4,000 sq. ft. building in
---	-----	------------	------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Funkstown. Amount: \$260,000.
action:	Approved	discussion:	No	Doc. No.
4	HCD	Harford	Perryman Station Associates, LP	Easement - Grant easements to MDOT.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Baltimore City	Housing Authority of Baltimore City	Loan - Partnership Rental Housing Program - Demolish building; substitute equivalent collateral. Amount: \$2,340,000.
action:	Approved	discussion:	No	Doc. No.
6	STADAUTH	Montgomery	Keller Construction Management	Construction Contract - North Bethesda Conference Center - Pedestrian Bridge at Montgomery County Garage. Term: 5/2018- 4/2019. Amount: \$2,307,680.
action:	Approved	discussion:	No	Doc. No.
7	OFCPLAN	Caroline	St. Paul Church Historical, Revitalization and Maintenance, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve general obligation bond proceed for exterior rehabilitation. Amount: \$21,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	BPW/PSC	Charles	Dr. Samuel Mudd Elementary	General Miscellaneous - Declare relocatable classroom surplus; disposal of property.
action:	Approved	discussion:	yes	Doc. No.
9	BPW/PSC	Various	--	Supplementary Appropriation FY2012 Sales and Use Tax - Alcoholic Beverages - Re-allocate funds for 17 projects. Amount: \$1,550,798.
		Allegany County	George's Creek Elementary - Boiler project	\$91,585.00
		Baltimore City	Thurgood Marshall (Vanguard) Bldg. - Asphalt & concrete.	\$250,000.00
		Baltimore City	Harriet Tubman Elementary - Underground tank replacement.	\$250,000.00
		Baltimore City	Professional Development Center - Concrete replacement.	\$165,000.00
		Baltimore City	Benjamin Franklin building at Masonville Cove - Bleacher replacement.	\$29,000.00
		Baltimore City	Roland Park Elementary/Middle - Stage life replacement.	\$35,000.00
		Baltimore City	Wolfe Street Academy - Door entry system.	\$8,500.00
		Baltimore City	Dr. Bernard Harris, Sr. Elementary - Resurface playground.	\$22,344.00
		Baltimore County	Northeast @ Joppa Elementary - New school (FY19 CIP)	\$619,964.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Cecil County	Thomson Estates Elementary - Install air-pears	\$6,281.00
			Cecil County	Charlestown Elementary - Install AHU dampers and actuators	\$3,000.00
			St. Mary's County	Lexington Park Elementary - Gym lighting.	\$28,065.00
			Somerset County	Crisfield High - Gym lighting.	\$22,345.00
			Somerset County	Crisfield High - Stage lighting.	\$6,000.00
			Talbot County	Easton Elementary - Replacement (FY19 CIP)	\$159.00
			Worcester County	Snow Hill Middle - Door replacement.	\$2,676.00
			Queen Anne's County	Apply remaining funds to FY 2020 CIP	\$10,879.00

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

10	BPW/WET	Various	--	Wetlands Licenses.	
REV			Severn River Swim Club	17-0676	
			Town of Vienna	17-1038	
			St. Mary's Co. Dept. of Recreation and Parks	17-1136	
			VMF Trust	17-1036	

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

11	DNR			General Miscellaneous - Fair Hill Natural Resources Management Area - Approve equine improvements. Amount: \$1,000,000.	
----	-----	--	--	---	--

HC

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

Agenda Appendix - Emergency

A1	DIT	Statewide	CyberSheath Services International, LLC	Service - Chief Information Security Officer Services Support - Fill position vacancy. Emergency declared: 1/30/18. Term: 2/20/18- 8/20/18. Amount: \$195,000.
action:	Approved	discussion:	No	Doc. No. F50B8400015

A2	DOT/MTA	Baltimore City	Delta Railroad Construction, Inc.	Construction - Baltimore Metro Rail & Insulated Joints Replacement. Emergency declared: 2/9/18. Term: 2/13/18- 3/11/18. Amount: \$2,557,073.
action:	accepted	discussion:	yes	Doc. No. T14641640

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Rocky Point Park - Porter Property - Approve funding for acquisition project. Amount: \$955,200.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Cannery Park Rails to Trails Design - Fund development project. Amount: \$22,500.
----	---------	------------	-------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
3A	DNR/POS	Frederick	Frederick County	Program Open Space Local Share - Eyles Road Park Improvements - Fund development project. Amount: \$18,684.
action:	Approved	discussion: No	Doc. No.	
4A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy - Nanticoke - Nagel Trust II Property - Acquire 226 acre conservation easement. Amount: \$245,168.
action:	Approved	discussion: No	Doc. No.	
5A	DNR/POS	Allegany	Martha G. Riley, Garland M. Athey and Wakeman T. Shryock	Program Open Space State Share - Acquisition in fee simple of 89 acres. Amount: \$265,000.
action:	Approved	discussion: No	Doc. No.	

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

Agenda Department of Budget and Management

1-S	DOT	Statewide	Transportation Resource Associates, Inc.	Service Contract - Office of Homeland Security, Emergency Management & Rail Safety - Provide consultant services. Term: 6/7/18- 5/31/21. Amount: \$2,771,256.
-----	-----	-----------	--	---

action: Approved discussion: No Doc. No.

2-S	DNR	Statewide	Lonergan's Charter Service	Service Contract - Maryland Park Service/Maryland Conservation Jobs Corps Program - 2018 & 2019 bus and bus driver contract. Term: 6/25/18- 7/27/18 (2018 Program Year), 6/24/19- 7/26/19 (2019 Program Year). Amount: \$115,196.
-----	-----	-----------	----------------------------	---

action: Approved discussion: No Doc. No. K00B8400131

3-S	DNR	Statewide	Enterprise RAC Company of Baltimore, LLC	Service Contract - Maryland Park Service - Maryland Conservation Jobs Corps 2018 & 2019 vehicle contract (mini-vans). Term: 6/13/18- 8/1/18 (2018 Program Year); 6/12/19- 7/31/19 (2019 Program Year). Amount: \$151,128.
-----	-----	-----------	--	---

action: Approved discussion: yes Doc. No. K00B8400135

4-S	DNR	Statewide	All Car Leasing, Inc. DBA Next Car All Vehicle Rentals	Service Contract - Maryland Park Service - Maryland Conservation Job Corps 2018 & 2019 vehicle contract (passenger vans). Term: 6/13/18- 8/1/18 (2018 Program Year); 6/12/19- 7/31/19 (2019 Program Year). Amount: \$459,924.
-----	-----	-----------	--	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No. K00B8400129				
5-S	DNR	Statewide	Exeter Associates, Inc.	Service Contract - Resource Assessment Service/Power Plant Assessment Division - Technical assistance in economics studies - Maryland renewable energy portfolio standard. Term: 6/7/18- 4/30/20. Amount: \$785,776.
action: Approved discussion: yes Doc. No. K00B8400115 Approved 2-to-1; comptroller voted no.				
6-S	DLLR	Worcester	Jay Baldwin & Associates	Service Contract - Maryland Racing Commission - Veterinary services for Ocean Downs Raceway. Term: 6/7/18- 9/30/23. Amount: \$120,000.
action: Approved discussion: No Doc. No. P00B8400045				
7-S	DENV	Statewide	Regional Greenhouse Gas Initiative, Inc. (RGGI, Inc.)	Service Contract - Air & Radiation Administration/ Air Quality Planning Program - Maryland Healthy Air Act of 2006; implement regulations. Term: 7/1/18- 6/30/21. Amount: \$1,650,000.
action: Approved discussion: yes Doc. No. U00B9400001				
8-S	MSP	Statewide	--	Service Contract - Quartermaster Division - Temporary services. Term: 6/7/18- 5/31/23. Amount: \$5,000,000.

All-Pro Placement Services, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Andeo Group Athena Consulting Beacon Staffing Alternatives Bizy Bee Professional Staffing and Biz'Ness Solutions, LLC Dantli Corp Diskriter Inc. INFOJINI, Inc. JuneGem Technologies, Inc. Kennedy Business Services Leota Professional Resources LLC Proper Staffing Staff Quest, Inc. Gladenia Inc. dba Swift Staffing The A.E. Brodhurst Corporation	

action: Approved **discussion: No** **Doc. No. W00B8400036**

9-S-OPT	MDH	Statewide	Goodwill Works of the Chesapeake, Inc.	Service Contract Renewal Option - Office of Systems/Operations and Pharmacy - Data entry & office service clerk services; exercise option. Term: 7/1/18-6/30/19. Amount: \$693,180.
---------	-----	-----------	--	---

action: Approved **discussion: No** **Doc. No. M00B9400004**

10-S-OPT	MDH	Statewide	Provider Synergies, LLC	Service Contract Renewal Option - Preferred drug list and supplemental rebate development and management for MD Medicaid fee-for-service recipients; exercise option. Term:
----------	-----	-----------	-------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/1/18- 6/30/20. Amount: \$2,137,560.
action:	Approved	discussion:	No	Doc. No. M00B9400007
11-S-MOD	MDH	Statewide	--	Service Contract Modification - State Anatomy Board - Cremation services; Increase funds. Term: 7/1/18- 6/30/19. Amount: \$100,000.
			Metro Crematory, Inc. Atlantic Crematory, Inc.	
action:	Approved	discussion:	No	Doc. No. COH58442
12-S-MOD	MDH	Carroll	Jackson & Coker Locum Tenens, LLC	Service Contract Modification - Springfield Hospital Center - Psychiatry services; Increase funds. Term: 6/20/18- 8/31/19. Amount: \$986,953.
action:	Approved	discussion:	No	Doc. No. COH56875
13-GM	DBM	N/A	N/A	General Miscellaneous - Approve reimbursable fund budget amendment for the month of April FY2018. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
14-GM	MDH			General Miscellaneous - Settlement of David A. Geier, et al. v. Maryland Board of Physicians, et al. Amount: NTE \$3,000,000.

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

SUP

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

Agenda University System of Maryland

1-GM	UMS	Prince George's	PerkinElmer Health Sciences, Inc.	General Miscellaneous - Department of Laboratory Animal Resources - Fund project. Amount: \$475,000.
------	-----	-----------------	-----------------------------------	--

REV

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

2-RP	UMS/SAL	Wicomico	Lord Family Limited Liability Partnership	Real Property - 213 Milford Street, Salisbury - Buy .72 acres including a building for the 3-D Arts Program. Amount: \$653,000.
------	---------	----------	---	---

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

3-RP	UMS/UMCP	Prince George's	Board of Education of Prince George's County	Real Property - Center for Educational Partnership - 6200 Sheridan Street, Riverdale Park - Convey 4 acres of surplus property. Amount: \$0.
------	----------	-----------------	--	--

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

4-C	UMS/TOW	Baltimore City	Fieldturf USA, Inc.	Construction Contract - Johnny Unitas Stadium - Field hockey turf replacement. Term: 6/11/18- 8/24/18. Amount: \$2,668,002.
-----	---------	----------------	---------------------	---

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

SUP

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

Agenda Department of Information Technology

1-IT	DIT	Statewide	Equinix, LLC	Information Technology - Equinix Data Center Colocation and Service Provider Interconnection - Term: 6/1/18-5/31/22. Amount: \$441,384.
------	-----	-----------	--------------	---

action: Approved **discussion:** No **Doc. No.** F50B840023

2-IT	MDH	Statewide	Collaborative Fusion, Inc.	Information Technology - MD emergency system for advance registration of volunteer health professionals. Term: 6/1/18-5/31/21. Amount: \$295,627.
------	-----	-----------	----------------------------	---

action: Approved **discussion:** No **Doc. No.** M00B8400589

3-IT	MIEMSS	Statewide	Overland Contracting	Information Technology - Communications upgrade project. Term: 5/3/18- 5/1/22. Amount: \$15,748,800.
------	--------	-----------	----------------------	--

action: Approved **discussion:** yes **Doc. No.** D53B7400005 Approved 2-to-1; Comptroller voted no.

4-IT	DOT	Statewide	IBM Corporation	Information Technology - IBM mainframe software licenses and related support. Term: 7/1/18- 6/30/19. Amount: \$1,977,232.
------	-----	-----------	-----------------	---

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

action: Approved **discussion:** yes **Doc. No.** J01B8400025

Agenda Department of Transportation

1-GM-MOD	DOT/MAA	Anne Arundel	AFCO Cargo BWI II, LLC	General Miscellaneous Modification - BWI Marshall Airport - Ground lease and contract; payment of relocation costs. Term: N/A. Amount: \$250,000.
----------	---------	--------------	------------------------	---

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

2-GM-MOD	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous Modification - BWI Marshall Airport - Lease and concession contract for taxicab ground transportation service; extend term for new procurement. Term: 7/1/18- 12/31/18. Amount: \$0.
----------	---------	--------------	---------------------------	--

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

3-C	DOT/MPA	Baltimore City	Oakmont Contracting, LLC	Construction Contract - South Locust Point Cruise Terminal - Customs and Border Protection Secondary Screening Area - Interior renovations. Term: 6/21/18- 2/16/19. Amount: \$843,508.
-----	---------	----------------	--------------------------	--

action: Approved **discussion:** No **Doc. No.** P515205

4-IT	DOT/MPA	Statewide	Syscom, Inc	Information Technology Contract - Microsoft SQL Database
------	---------	-----------	-------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and System Administrator. Term: 6/21/18- 6/20/21. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No. P218007
5-S	DOT/MPA	Baltimore City	Universal Protection Service LLC dba Allied Universal Security Services	Services Contract - Security guard services. Term: 8/4/18- 8/3/21. Amount: \$9,417,036.
REV				
action:	Approved	discussion:	No	Doc. No. P218001
6-S	DOT/MPA	Baltimore City	Seebald Group, Inc.	Services Contract - Facility security assessment and facility security plan. Term: 6/20/18- 1/1/19. Amount: \$266,652.
action:	Approved	discussion:	No	Doc. No. P218018
7-AE	DOT/MTA		--	Architectural/Engineering Contract - Rolling stock and associated equipment services. Term: 6/7/18- 6/6/23. Amount: \$18,000,000.
			AECOM Technical Services, Inc. AGY1601AEC	Contract C \$10,000,000.00
			STV Incorporated AGY1601AED	Contract D \$8,000,000.00
action:	withdrawn	discussion:	No	Doc. No. --
8-RP	DOT/MTA	Montgomery	Pramit K. Das and Shatabdi A. Das	Real Property Acquisition - Buy 3300 Jones Bridge Road (478 sq. ft.) for Purple Line Project. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/MTA	Montgomery	Talbot Properties, LLC	Real Property Acquisition - Buy 9120 Talbot Avenue, Silver Spring (407 sq. ft.) for Purple Line project; acquisition area is 667 sq. ft. of land in fee simple of perpetual easements. Amount: \$61,000.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/MTA	Montgomery	C & C Apartments Associates, Limited Partnership	Real Property Acquisition - Buy 2445 Lyttonville Road (12,000 sq. ft.) Silver Spring, for Purple Line project; Amount: \$683,500.
action:	Approved	discussion:	No	Doc. No.
11-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award four open-ended, work-order based contracts; preliminary and final design and survey services. Term: 6/7/18- 6/6/23. Amount: NTE \$32,000,000.
REV			Wallace Montgomery & Associates, LLP	SBCS1508A Contract A \$8,000,000.00
			The Wilson T Ballard Co., Inc.	SBCS1508B Contract B \$8,000,000.00
			Rummel Klepper & Kahl, LLP	SBCS1508C Contract C \$8,000,000.00
			Century Engineering, Inc./Gannett Fleming, Inc. (JV)	SBCS1508D Contract D \$8,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. --
12-C	DOT/SHA	Prince George's	Denver-Elek, Inc.	Construction Contract - Chilled and heating water systems upgrade in the Greenbelt office. Term: 6/7/18- 12/7/20. Amount: \$1,312,900.
action:	Approved	discussion:	No	Doc. No. PG2925229
13-C	DOT/SHA	Various	Colossal Contractors, Inc.	Construction Contract - Restoration of salt storage facilities in Montgomery and Prince George's counties. Term: 6/7/18- 7/31/21. Amount: \$686,123.
action:	Approved	discussion:	No	Doc. No. XX1405329R
14-M	DOT/SHA	Anne Arundel	ARC of Baltimore	Maintenance Contract - Janitorial services for Hanover Complex. Term: 6/7/18- 5/31/21. Amount: \$1,750,053.
action:	Approved	discussion:	No	Doc. No. JANHC21
15-RP	DOT/SHA	Frederick	Liberty Lot 1, LLC	Real Property - Release snow fence easement. Amount: \$500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Anne Arundel	The Hartman Group, LLC	Real Property - Sell Former Glenmore Development Company (.37 acres); Arundel Expressway project. Amount: \$83,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Washington	Fulton Properties, Inc.	Real Property - Sell Llewela Bowers property (.25 acres); Cavetown. Amount: \$19,000.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Kent	Town of Betterton	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Kent	Kent County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
25-GM-OPT	DOT/MTA		National Railroad Passenger Corp (Amtrak)	General Miscellaneous Renewal Option - MARC Access & Capital Agreement Penn Line; exercise option & include cost

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

sharing. Term: 7/1/18- 6/30/23. Option Amount: \$146,791,830. Modification Amount: \$130,932,000.

SUP

action: Approved **discussion: No** **Doc. No. CO339219**

Agenda Department of General Services

1-M	DGS	Montgomery	Integrity National Corporation	Maintenance Contract - Rockville District Court/Multi-Service Center - Janitorial services. Term: 7/1/18- 6/31/21. Amount: \$609,651.
-----	-----	------------	--------------------------------	---

action: Approved **discussion: No** **Doc. No. 001B8400433**

2-M	DGS	Prince George's	Anago of Washington, DC	Maintenance Contract - Cheltenham Youth Detention Center - Janitorial services. Term: 7/1/18- 6/31/21. Amount: \$379,465.
-----	-----	-----------------	-------------------------	---

action: Approved **discussion: No** **Doc. No. 001B9400006**

3-M	DGS	Carroll	Universal Security LLC	Maintenance Contract - Westminster District Court - Uniformed guard service. Term: 6/1/18- 5/31/21. Amount: \$386,558.
-----	-----	---------	------------------------	--

action: Approved **discussion: No** **Doc. No. 001B8400452**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	VARIOUS		--	General Miscellaneous - Inspection expenditures for two capital improvement projects. Amount: \$157,379.	
		Anne Arundel	Department of General Services	Historic Annapolis Post Office	\$64,891.66
		Talbot	Department of the Military	Easton Readiness Center	\$92,487.03
action:	Approved	discussion:	No	Doc. No.	
5-GM			--	General Miscellaneous - Transfer unencumbered funds to the Construction Contingency Fund for three projects. Amount: \$219,915.	
	OFCPLAN		Maryland Consolidated Capital Bond Loan of 2009	Jefferson Patterson Park & Museum	\$39,009.11
	MSP		Maryland Consolidated Capital Bond Loan of 2010	Hagerstown Barrack & Garage	\$2,610.25
	MDH		Maryland Consolidated Capital Bond Loan of 2011	Deer's Head Hospital - Kidney Dialysis Unit	\$178,295.64
action:	Approved	discussion:	No	Doc. No.	
6-GM	DGS	Worcester	Adelphia Contracting, Inc.	General Miscellaneous - Assateague State Park - Replace roofs. Term: 90 calendar days. Amount: \$49,479.	
action:	Approved	discussion:	No	Doc. No.	
7-GM	DGS	Queen Anne's	Industrial Engineering Co., Inc.	General Miscellaneous - Unicorn Lake Fish Hatchery - Accessibility modifications. Term: 120 calendar days. Amount: \$97,900.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-RP	COMM	Charles	DLLR	Approve re-titling of property (175 Post Office Road, Waldorf).
action:	Approved	discussion:	No	Doc. No.
9-RP	COMM	Baltimore City	DLLR	Approve re-titling of property (2800 West Patapsco Avenue).
action:	Approved	discussion:	No	Doc. No.
10-LL	PS	Anne Arundel	CSX Transportation, Inc.	Landlord Lease - Land (Dorsey Run Road; Jessup; 110 acres) - Extend current lease terms and sub-lease to Cassens Transport Company. Effective: 6/1/18. Duration: 1 year. Annual Rent: \$2,241,634. Sub-lease Annual Rent: \$1,632.
action:	Approved	discussion:	No	Doc. No.
11-LT	PS	Baltimore City	East Baltimore Enterprises Inc.	Tenant Lease - RETROACTIVE - Office (301 N Gay Street, Baltimore; 12,418 sq. ft.) - Retroactive term: 9/1/17-5/31/18. Retroactive Amount: \$142,984. New Lease Effective: 6/1/18. Duration: 5 years. Annual Rent: \$217,315.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-LT	JUD	Garrett	Oakland Commercial Properties, LLC	Tenant Lease - Office (203 South Third Street, Oakland; 7,362 sq. ft.). Effective: 6/1/18. Duration: 5 years. Annual Rent: \$115,289.
action:	Approved	discussion:	No	Doc. No.
13-LT	PS	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease - RETROACTIVE - Office (301 Bay Street, Suite 401, Easton; 5,888 sq. ft.). Retroactive Term: 4/1/18-5/31/18. Retroactive amount: \$16,683. New Lease Effective: 6/1/18. Duration: 3 years. Annual rent: \$91,264.00
action:	Approved	discussion:	No	Doc. No.
14-LT	RETPEN	Baltimore City	SP Plus Parking	Tenant Lease - Parking Garage Spaces (120 E. Baltimore Street, Baltimore; 3 spaces). Effective: 6/1/18. Duration: 2 years. Annual rent: \$5,400.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Harford	Board of Directors of the Aberdeen Room Archives and Museum, Inc.	Grant - Aberdeen B&O Railroad Station - Certify matching funds; enter into grant agreement. Amount: \$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Anne Arundel	Board of Directors of Anne Arundel Health Systems	Grant - Anne Arundel Health System - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Governing Board of the Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Montgomery	Board of Directors of the Bender JCC of Greater Washington, Inc.	Grant - Bender Jewish Community Center of Greater Washington - Preschool Building - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Harford	Board of Trustees of the Center for the Visual and Performing Arts, Inc.	Grant - Center for the Visual and Performing Arts Amphitheater - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	Wicomico	Board of Directors of the Habitat for Humanity of Wicomico County, Inc.	Grant - Habitat for Humanity of Wicomico County - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes, Inc.	Grant - Jewish Foundation for Group Homes - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore	Board of Directors of the Maryland Council for Special Equestrians	Grant - Maryland Council for Special Equestrians - Cerify matching funds; enter into grant agreement. Amount: \$120,000.
action:	withdrawn	discussion:	No	Doc. No.
23-CGL	DGS	Montgomery	Board of Directors of the Maryland Soccer Foundation, Inc.	Grant - Maryland SoccerPlex Fields - Certify matching funds; enter into grant agreement. Amount; \$575,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of the Melvin J. Berman Hebrew Academy	Grant - Melvin J. Berman Hebrew Academy - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Montgomery	Board of Trustees and Board of Directors of The Muslim Community Center, Inc.	Grant - Muslim Senior Facility - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Montgomery	Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.	Grant - Olney Boys and Girls Community Park Expansion - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Prince George's County Correctional Center - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
action:	withdrawn	discussion:	No	Doc. No.
28-CGL	DGS	Howard	Board of Directors of the Sheppard Pratt Health System, Inc.	Grant - Shppard Pratt at Elkridge - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Baltimore	Board of Directors of the Talmudical Academy of Baltimore, Inc.	Grant - Talmudical Academy Gymnasium - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Prince George's	Mayor and City Council of the City of Bowie	Grant - Whitemarsh Park - Concession - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - CCBC Essex Carol Eustic Center for Health Professions - Encumber funds; renovation & expansion. Amount: \$7,000,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Roy N. Staten and Wellness & Athletics Buildings - Encumber funds; Roof replacement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-C-MOD	DGS	Baltimore	Costello Construction of MD, Inc.	Construction Contract Modification - Catonsville District Court - Credit due to a revision/change in the design. Term: 30 calendar days. Reversion Amount: \$245,857.

SUP

action: Approved

discussion: No

Doc. No. 001B7400207
