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Board of Public Works  
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*Comptroller*  
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*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 29, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	29-May-13 Page 1 of 38
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding 32 grants. Amount: \$522,900.	
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>					
2	BPW/PROC	N/A	-	Procurement Agency Activity Report	
			A. Department of Budget and Management	February and March 2013	
			B. Department of General Services	February 2013	
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>					
3	BPW/WET	Worcester	Harrison Inlet Inn, Inc.	Wetlands License - 12-1391- Approve a wetlands license for a	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				project that involves dredging or filling or both in navigable waters of Maryland.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
4	BPW/WET	Talbot	Department of Natural Resources	Wetlands License - 12-1231 - Approve an extraordinary case for a wetlands license that involves dredging or filling or both in navigable waters of Maryland.
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>	
5	COMP	Anne Arundel	N/A	Approve naming the Annapolis Data Center the Linda L. Tanton Technology Center.
	<b>action: withdrawn</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
6	DENV	Various	-	Maryland Used Tire Cleanup and Recycling Fund - Approve scrap tire activities. Amount: \$600,000.
		A.		Scrap Tire Citizen Drop-Off Day Project \$500,000.00
		B.		MES Scrap Tire Project and Cleanup Development \$100,000.00
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
7	DENV	Various	-	Grant - A) Approve grant for following projects. Amount: \$26,763,596. B) Revert unneeded funds. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	29-May-13 Page 3 of 38
				\$2,154,645.83. C) Cancel State's authority to issue general obligation bonds. Amount: \$31,486.83. D) Reprogram previously approved projects to different general obligation bonds. Amount: \$5,121,658.02.	
		Baltimore City	A1. City of Baltimore	Back River Wastewater Treatment Plant ENR Upgrade	\$25,576,554.00
		Allegany	A2. Allegany County	Jennings Run Sanitary Sewer Rehab - Phase II	\$1,187,042.00
		Wicomico	B1. Town of Delmar	Delmar WWTP	\$35,975.00
		Allegany	B2. Allegany County	Georges Creek WWTP BNR/ENR Upgrade	\$399,784.00
		Wicomico	B3. City of Salisbury	Salisbury BNR Pilot Study	\$1,638,855.99
		Allegany	B4. City of Cumberland	Evitts Creek CSO	\$30,996.84
		Carroll	B5. Town of New Windsor	New Windsor WWTP	\$16,858.00
		Harford	B6. City of Havre de Grace	Havre de Grace Water Main Replacement	\$32,176.00
			C1. MES	Sewer Infiltration/Inflow	\$3,503.00
			C2.	BNR - Unencumbered Funds - 2008	\$0.99
			C3. Howard County	Brampton Hills Stream Stabilization	\$27,621.00
			C4.	SCE - Unencumbered Funds - 2009	\$361.00
			C5.	SWQH - Unencumbered Funds - 2008	\$0.84
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

8	DENV	Allegany	City of Frostburg	Grant and Loan - Savage Raw Water and Energy Conservation project. Amount: \$269,250.	
			A.	New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$167,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	29-May-13 Page 4 of 38
			B.	New Grant - Water Supply Financial Assistance Program	\$102,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	DENV	Washington	City of Hagerstown	Grant and Loan - R.C. Willson Water Plant Compliance Phase IV project. Amount: \$12,209,000.	
			A.	New Loan Estimate - Drinking Water State Revolving Loan Fund	\$9,209,000.00
			B.	New Loan Forgiveness/Grant - Drinking Water State Revolving Loan Fund	\$1,500,000.00
			C.	New Grant - Water Supply Financial Assistance Program	\$1,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10	DENV	Anne Arundel	Anne Arundel County	Grant - Annapolis Water Reclamation Facility Enhanced Nutrient Removal Upgrade - Approve further funding. Amount: \$1,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11	DENV	Calvert	Town of Chesapeake Beach	Grant - Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion - Approve new grant. Amount: \$7,080,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$26,825.	
		Washington	A. Mark and Stephanie Fogle	Second Mortgage	\$1,825.00
		Prince George's	B. Markeeta Lee	Second Mortgage	\$5,000.00
		Baltimore City	C. Jennifer Levine	Second Mortgage	\$5,000.00
		Queen Anne's	D. Colleen O'Connell	Second Mortgage	\$5,000.00
		Charles	E. Matthew and Cynthia Rivera	Second Mortgage	\$5,000.00
		Frederick	F. Stephen and Anne-Marie Roy	Second Mortgage	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13	HCD	Baltimore	Glen Manor LLC	Loan - Glen Manor Apartments - Approve loan to rehabilitate a 252 unit rental housing complex. (1031 Old Eastern Avenue, Essex). Amount: \$1,650,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
14	HCD	Various	-	Grant - Approve use of general obligation bond proceeds to fund Strategic Demolition and Smart Growth Impact Fund FY 2013 grants. Amount: \$2,500,000.	
		Allegany	1. City of Cumberland	Memorial Hospital Demolition and Redevelopment	\$250,000.00
		Baltimore City	2. Baltimore Department of Housing and Community Development	Rebuilding Community: Laying the Groundwork for a New Housing Market in Mt. Winans	\$400,000.00
		Baltimore City	3. Housing Authority of Baltimore City	Barclay Redevelopment - Phase 2 Homeownership	\$220,000.00
		Dorchester	4. Sailwinds, Inc.	Sailwinds Gateway	\$400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	5. City of Aberdeen	Aberdeen Transit Oriented Development, Station Square East and Neighborhood Revitalization	\$250,000.00
		Prince George's	6. City of Hyattsville	City of Hyattsville Downtown Public Infrastructure Project	\$450,000.00
		Prince George's	7. Town of Capitol Heights	TOD Project - Capitol Heights Metro - Land Assemblage and Demolition	\$250,000.00
		Talbot	8. Talbot County Housing Commission	Port Street Revitalization	\$190,000.00
		Worcester	9. Ocean City Development Corporation	Fat Daddy's Mix Use Project	\$90,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15	MORG	N/A	-	Approve the transfer of funds from two completed capital projects to the State Construction Contingency Fund. Amount: \$354,378.	
			A.	Northwood Shopping Center Demolition	\$262,658.00
			B.	Banneker Hall Renovations	\$91,720.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16	MORG	Baltimore City	Humboldt Manufacturing Company	General Miscellaneous - Approve use of general obligation bond funds for concrete rapid freeze-thaw cabinet and molds. Amount: \$22,688.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	MORG	Baltimore City	RSC Company	Construction Contract - Schaefer Engineering Building - Replace cooling towers. Term: 60 calendar days from NTP. Amount: \$124,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	MORG	Baltimore City	Pepsi Beverages Co, Bottling Group LLC	Service Contract - Revenue Generating - Total beverage contract, with exclusive beverage line representation in vending, dining services, cash operations, and commissions. Term: 7/1/13 to 6/30/18 (w/5 one-year renewal options). Est. Revenue: \$1,162,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	TREAS	Various	TD Equipment Finance, Inc.	Approve award of June 2013 Tax-Exempt Equipment Lease-Purchase Agreement. Term: 5/29/13 to 6/7/13. Amount: \$1,201,827.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20	BPW/PSC	Dorchester	Dorchester County Public Schools	Public School Construction Program - Approve amendments to the Fiscal Year 2012 Supplementary Appropriation projects to use unexpended funds for a Chiller/Boiler Replacement at Student Services Center/New Directions Learning Academy. Amount: \$90,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21	BPW/PSC	Various	Various	Public School Construction Program - Approve allocations for the FY 2014 Qualified Zone Academy Bond Program. Amount: \$4,799,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22	BPW/PSC	Frederick	Ausherman Development Corp.	Public School Construction Program - Approve (1) corrected acreage amount approved for transfer to Frederick County Government; (2) sale of the Central Administrative/Support Service Building (4.85 acres) by Frederick County Government to the Ausherman Development Corp. (7630 Hayward Road, Frederick).
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	BPW/PSC	Frederick	N/A	Public School Construction Program - Approve transfer of the Central Admin/Support Services Building (1.8 acres) by the Frederick County Board of Education to the Frederick County Government. (103 Prospect Avenue, Frederick).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	BPW/WET	Worcester	Bunting Family LLC	Wetlands License - 12-0922 - Approve wetlands license for a project that involves dredging or filling or both in navigable waters of Maryland. Amount: \$1,085.



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

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Allegany	Allegany County	Program Open Space - Ellerslie Community Park Development #5 - Approve development project. Amount: \$40,000.
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**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**

2A	DNR/POS	Carroll	Town of New Windsor	Program Open Space - New Windsor Lions Park Play Area - Approve development area. Amount: \$67,800.
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**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**

3A	DNR/POS	Garrett	Town of Grantsville	Program Open Space - Grantsville Playground and Park Improvements - Approve development project. Amount: \$38,990.
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**action:**    **Approved**
**discussion:**    **No**
**Doc. No.**

4A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Germantown Town Center Urban Park - Approve development project. Amount: \$2,950,406.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Garrett	William K. Tunney & Kathleen R. Tunney	Program Open Space - Approve acquisition of 11 +/- acres to allow for expansion of trails at New Germany State Park. Amount: \$101,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Frederick	Baptist Convention of Maryland/Delaware, Inc.	Program Open Space - Approve acquisition of 298 +/- acres within the boundaries of the Turner's Gap and Fox's Gap Battlefield Historic District. Amount: \$1,100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/TS	Worcester	Dorchester Lumber Company, Inc.	Sale of Forest Product - Approve sale of 295,630 board feet of sawtimber. Amount: \$66,517.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Budget and Management**

1-S	LOTT	Various	Baltimore Ravens Limited Partnership	Service Contract - (1) Provide a license to use the Baltimore Ravens NFL football team marks and logos for lottery games, marketing and materials; and (2) Provide Ravens and NFL football related prizes to be awarded to winners. Term: 5/31/13 to 11/30/15. Amount: NTE \$596,900.
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action:	Approved	discussion:	No	Doc. No. E75B3400015
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2-S	DOT/MTA	Various	Wells Fargo Insurance Services USA, Inc.	Service Contract - Provide professional services for the Provision of Insurance Broker Services on a task order basis. Term: 6/1/13 to 6/1/16 (w/2 one-year renewal options). Amount: \$298,000.
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action:	Approved	discussion:	No	Doc. No. J05B3400021
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3-S	DNR	Garrett	Lakeside Creamery	Service Contract - Swallow Falls State Park - Revenue Generating Contract to operate Ice Cream Stand Concession. Term: 5/29/13 to 10/31/17. Est. Amount: \$150,000.
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action:	Approved	discussion:	No	Doc. No. K00B3400166
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4-S	DNR	Baltimore	Baltimore Boardsailing Academy, Inc. dba Ultimate Watersports	Service Contract - Gunpowder Falls State Park - Revenue Generating Contract to operate the watercraft concession services at the Hammerman Beach Area. Term: 5/29/13 to 10/31/17. Est. Amount: \$169,703.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>K00B3400158</b>	
5-S	HMH	Dorchester	LocumTenens.Com, LLC		Service Contract - Eastern Shore Hospital Center - Psychiatry services. Term: 6/18/13 to 6/17/15. Amount: \$4,353,240.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B3400594</b>	
6-S	HMH	Various	-		Service Contract - Provide services to elderly individuals with chronic health conditions. Term: 7/1/13 to 6/30/16. Amount: \$3,436,044.	
			01. Adult Day Care of Calvert County	M00B4400027		\$295,251.00
			02. Allegany County HRDC, Inc.	M00B3400608		\$433,632.00
			03. Daybreak Adult Day Services, Inc.	M00B3400607		\$304,248.00
			04. Diakon Adult Day Services @ Ravenwood	M00B3400611		\$314,040.00
			05. Family & Children's Services of Central Maryland/ West End Place	M00B3400609		\$224,442.00
			06. Jewish Council for the Aging of Greater Washington/ Misler Adult Day Care	M00B3400606		\$211,551.00
			07. St. Mary's Adult Day Care, Inc.	M00B4400042		\$148,743.00
			08. Shore Up, Inc.	M00B4400040		\$378,177.00
			09. Family Services, Inc./The Support Center	M00B3400605		\$334,140.00
			10. Union Hospital of Cecil County/ Adult Day Services of Union Hospital	M00B4400029		\$211,809.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	29-May-13 Page 13 of 38
			11. Winter Growth, Inc. - Howard	M00B4400028		\$119,175.00
			12. Woods Adult Day Services, Inc.	M00B4400041		\$460,836.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
7-S	HMH/DDA	Various	Comprehensive Developmental Services, LLC		Service Contract - Provide forensic services. Term: 7/1/13 to 6/30/16. Amount: \$2,088,252.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B440045</b>	
8-S	DLLR	Various	1199 SEIU Training and Upgrading Fund		Service Contract - Provide services for the development of a Health Care Personnel Training Program. Term: 6/1/13 to 12/31/13. Amount: \$309,776.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>P00B3400104</b>	
9-S	EDUC	Statewide	-		Service Contract - Provide objective expert evaluations of psychometric procedures and characteristics of the Maryland Statewide assessment programs. Term: 6/12/13 to 6/11/18. Amount: \$413,125.	
			1. Dr. Bert F. Green, Jr.	R00B3400081		\$93,750.00
			2. Dr. Huynh Huynh	R00B340002		\$103,750.00
			3. Dr. Steven Wise	R00B3400083		\$137,500.00
			4. Dr. William D. Schafer	R00B3400084		\$78,125.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S	DBED	Various	Siquis, Limited	Service Contract - Provide services for (I) Creative Advertising Services; (II) Media Placement Services; and (III) Digital and Social Engagement Design, Delivery and Hosting Services. Term: 7/1/13 to 6/30/16 (w/2 one-year renewal options). Amount: \$963,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>T00B440000</b>
11-S-OPT	LOTT	Various	Pollard Banknote Limited Partnership	Service Contract Option - Renewal - Provide Instant Ticket Games and related services. Term: 7/1/13 to 8/31/13. Amount: \$975,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E75B4400001</b>
12-S-OPT	HMH	Various	Provider Synergies, LLC	Service Contract Option - Renewal - Exercise third and final two-year renewal option for management of Department's supplemental rebate program. Term: 7/1/13 to 6/30/15. Amount: \$1,995,650.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>M00B4400044</b>
13-S-MOD	HMH/DDA	Various	-	Service Contract Modification - Extend term for Behavioral Support Services in the Central Maryland Region in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$672,404.	
REV			The Chimes, Inc.	COF02365	\$121,941.00
			Humanim	COF02369	\$550,463.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-S-MOD	HMH/DDA	Various	Somerset Community Services	Service Contract Modification - Extend term for comprehensive Behavioral Support Services in the Eastern Shore Region in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$210,634.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02367</b>
15-S-MOD	HMH/DDA	Caroline	The ARC of Southern Maryland	Service Contract Modification - Extend term for Behavioral Support Services in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$561,432.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02364</b>
16-S-MOD	HMH/DDA	Various	Washington County Arc	Service Contract Modification - Extend term for comprehensive Behavioral Support Services in Western Maryland in order to complete new procurement. Term: 7/1/13 to 9/30/13. Amount: \$207,925.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF02368</b>
17-S-MOD	HMH	Washington	LocumTenens. Com	Service Contract Modification - Western Maryland Hospital Center - Retroactive - Increase funding due to increased usage of physician services. Term: 4/24/13 to 10/22/13. Amount: \$460,000.

action:

Approved

discussion:

No

Doc. No.

COF0182

18-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for fourth quarter of FY 2013. Amount: \$349,670.
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action:

Approved

discussion:

yes

Doc. No.

19-S-MOD	DOT/MTA	Various	TNT Equipment Sales & Rentals	Service Contract Modification - Extend vehicle lease for bucket trucks in order for MTA to maintain its fleet of Catenary bucket trucks with hi-rail gear. Term: 6/1/13 to 5/31/14. Amount: \$86,400.
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SUP

action:

Approved

discussion:

No

Doc. No.

COR05549

Agenda

University System of Maryland

1-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Smith Hall Addition and Renovation Project Part II - Provide professional management and construction services during pre-construction and construction. Term: 24 months from issuance of pre-construction NTP; 49 months from issuance of construction NTP. Amount: \$750,000.
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REV

action:

Approved

discussion:

No

Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	-	Construction Contract - On-Call General Contracting firms to provide general construction services on an as-needed basis. Term: 5/29/13 to 5/28/15 (w/3 one-year renewal options). Amount: \$30,000,000.
			01. Coakley & Williams Construction	
			02. Lewis Contractors	
			03. Baltimore Contractors, Inc.	
			04. Plano Coudon Construction	
			05. Rich Moe Enterprises	
			06. F.H. Paschen, S.N. Nielsen & Assoc, LLC	
			07. Kalmia Construction, Co., Inc.	
			08. Brawner Builders, Inc.	
			09. CFI Construction Corporation	
			10. KBE Building Corporation	
			11. Northpoint Builders, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-S	UMS/UMCP	Prince George's	-	Service Contract - Provide comprehensive, customer-oriented, professional travel management services. Term: 6/1/13 to 5/31/18 (w/2 three-year renewal options). Amount: \$1,250,000.
			1. Globetrotter Travel Management Services, Inc.	
			2. Travel-On Ltd.	
			3. Omega World Travel	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Provide pre-construction and construction services for renovation of the 2nd Floor of the Main Administration Building. Term: 5/29/13 to 1/13/14 (7 1/2 months from NTP). Amount: \$1,024,188.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-S	UMS/TOW	Baltimore	Compass Group USA, Inc./Chartwells Division	Service Contract - Provide comprehensive campus dining services. Term: 7/1/13 to 6/30/18 (w/1 five-year renewal option). Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-GM-MOD	UMS/FRO	Allegany	MEDCO	General Miscellaneous Modification - Approve an Amendment and Restatement of original Ground Lease of the Privatized Student housing project.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	DOT/MVA	Various	Agate Software Incorporated	Information Technology - Provide software maintenance, hosting, and technical support to monitor all grants received and distributed by Maryland Highway Safety Office. Term: 7/1/13 to 6/30/16. Amount: \$252,750.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>J00B3400041</b>
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2-IT	DOT/MVA	Various	United Solutions, LLC	Information Technology - Provide application software support, training services, and staff support for various MVA systems. Term: 6/12/13 to 6/11/18 (w/3 one-year renewal options). Amount: \$8,997,993.41.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>J00B2400020</b>
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3-IT	COMP	Various	Mathtech, Inc.	Information Technology - Provide critical project management support for improvements to the Business Intelligence/Data Warehouse project. Term: 7/1/13 to 6/30/14. Amount: \$169,640.64.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E00B3400071</b>
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4-IT	MDP	Various	Microedge, LLC	Information Technology - Maryland Historical Trust and Maryland Heritage Areas Authority - Provide Grants Lifecycle Management Software System. Term: 7/1/13 to 6/30/18. Amount: \$312,113.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. D40B3400007</b>				
5-IT	HMH	Various	Netsmart Technologies, Inc.	Information Technology - Provide maintenance for the pharmacy tracking and drug interaction software modules of the Hospital Management Information System. Term: 7/21/13 to 7/20/14. Amount: \$197,508.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. M00B4400017</b>				
6-IT	EDUC	Various	A P Ventures, LLC.	Information Technology - Develop online professional development courses in various subjects required by the Maryland Common Core State Curriculum. Term: 6/12/13 to 9/30/14. Amount: \$425,000.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. R00B3400072</b>				
7-IT	DIT	Various	-	Information Technology - Provide Central Collections Unit Modernization Project with technical and consulting resources for 65 distinct labor categories. Term: 7/1/13 to 6/30/18. Amount: \$7,167,333.
			<ol style="list-style-type: none"> <li>1. Bodhtree Solutions, Inc.</li> <li>2. The Canton Group, LLC</li> <li>3. ICUBE Systems, Inc.</li> <li>4. Oakland Consulting Group, Inc.</li> <li>5. Powersolv, Inc.</li> <li>6. Software Consortium, Inc.</li> </ol>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B3490001</b>
8-IT	DBM	Various	Columbia Ultimate, Inc.	Information Technology - Provide DBM/CCU with software maintenance and support services for its proprietary collections software system. Term: 7/1/13 to 6/30/14 (w/2 one-year renewal options). Amount: \$187,644.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B3400013</b>
9-IT	DLLR	Statewide	Geographic Solutions, Inc.	Information Technology - Retroactive - Provide modules that interface seamlessly with the Maryland Workforce Exchange platform. Term: 9/28/12 to 5/31/13. Amount: \$229,580.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B3400109</b>
10-IT	DLLR	Various	Geographic Solutions, Inc.	Information Technology - Provide an operating system that integrates information from the Workforce Information Database and real-time, labor market information with labor exchange functionality in a self-service mode to employers and individuals, as well as providing a staff-assisted interface that can connect with the current Maryland Workforce Exchange. Term: 6/1/13 to 6/30/15. Amount: \$3,605,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B3400110</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	29-May-13 Page 22 of 38
<b>Agenda Department of Transportation</b>					
1-C	DOT/MAA	Anne Arundel	Environmental Quality Resources, LLC	Construction Contract - Provide stream restoration to Kitten Branch. Term: 174 Calendar Days from NTP. Amount: \$2,078,772.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAACO13014</b>	
2-C	DOT/MAA	Anne Arundel	Gray & Son, Inc.	Construction Contract - BWI Marshall Airport - Provide for areas of excavation and embankment for the placement of a new vehicle service road, storm drainage installation, box culvert and structure installation, replacement of pavement, and airfield electrical infrastructure installation for Runway 15L-33R. Term: 135 Calendar Days from NTP. Amount: \$4,959,398.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAACO13017</b>	
3-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Provide repairs to approximately 20 buildings and structures. Term: 180 Calendar Days from NTP. Amount: \$487,340.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAACO13018</b>	
4-C	DOT/MdTA	Charles	Line Load Electrical Contractors, Inc.	Construction Contract - Replace generators at the Administration Building and the Maintenance Building at the Governor Harry W. Nice Bridge facility. Term: 180 Calendar Days from NTP. Amount: \$492,001.	

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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5-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction	Construction Contract Modification - Masonville Marine Terminal - Add additional length to support pilings, remove dredge obstructions, concrete decking to meet reconfigured dimensions of ship unloading platform, and increase number of large stones to stabilize underwater structure. Term: 400 work days from NTP. Amount: \$909,382.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>CO296091</b>
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6-M	DOT/MdTA	Cecil	Control Sources, LLC	Construction Contract - JFK Administration Building - Upgrade HVAC system. Term: 240 Calendar Days from NTP. Amount: \$585,350.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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7-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for nine MARC stations on the Brunswick line. Term: 7/1/13 to 6/30/18. Amount: \$548,556.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>T80000400</b>
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8-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for nine MARC stations on the Penn Line. Term: 7/1/13 to 6/30/18. Amount: \$1,117,652.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **T80000401**

9-M	DOT/MTA	Various	CHI Center, Inc.	Maintenance Contract - Station cleaning and janitorial services for eight MARC stations on the Camden Line. Term: 7/1/13 to 6/30/18. Amount: \$530,473.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **T80000402**

10-C	DOT/SHA	Cecil	Midasco, LLC	Construction Contract - Cecilton Weigh Station - Install CCTV cameras. (US 301 at MD 299). Term: 6/10/13 to 10/18/14. Amount: NTE \$285,916.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **CE4005123**

11-M	DOT/SHA	Howard	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations. Term: 6/10/13 to 12/31/15. Amount: NTE \$391,300.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **4101371415**

12-M	DOT/SHA	Various	H. D. Myles, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations in District 4. Term: 6/10/13 to 12/31/15. Amount: NTE \$1,283,750.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 410D41415</b>
13-M	DOT/SHA	Various	Concrete Protection & Restoration, Inc.	Maintenance Contract - Repair sinkholes at various locations in District 7. Term: 6/10/13 to 12/31/15. Amount: NTE \$418,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 581D71415</b>
14-M-OPT	DOT/MAA	Anne Arundel	Signature Flight Support Corp.	Maintenance Contract Option - Renewal - BWI Marshall Airport - Exercise second renewal option for consolidated mechanical systems and PlaneMate operations, repairs and maintenance. Term: 10/1/13 to 9/30/15. Amount: \$7,320,882.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO296427</b>
15-M-OPT	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Contract Option - Renewal - Exercise first renewal option for maintenance and repair services to Access Control System, Intrusion Detection System and other security related sub-systems. Term: 7/1/13 to 6/30/14. Amount: \$226,468.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-E-MOD	DOT/MTA	Various	Bombardier Transit Corporation	Equipment Contract Modification - Add Positive Train Control implementation program and Project Enhancements on 54 MARC IV Multi-level vehicles. Term: 7/1/13 to 7/29/16. Amount: \$1,298,994.

action:

Approved

discussion:

No

Doc. No.

CO294846

17-RP	DOT/SHA	Carroll	Carroll County	Real Property - Convey a 0.50 +/- mile portion of relocated MD 30 Hampstead by-pass project designated as MD 30C. Amount: \$1.00.
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action:

Approved

discussion:

No

Doc. No.

18-LT-MOD	DOT/MTA	Harford	National Railroad Passenger Corporation (AMTRACK)	Tenant Lease Modification - Aberdeen MARC Station - Approve third amendment to lease agreement to designate responsibility to Amtrak to power wash pedestrian underpass. Amount: \$7,000 annually plus \$200 for each additional power wash.
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action:

Approved

discussion:

No

Doc. No.

19-LT	DOT/MTA	Baltimore City	CSX Transportation	Tenant Lease - Approve (1) lease with an option to purchase CSXT facility for continued use by MARC train system; and (2) entering into an Environmental Remediation Agreement. Term: 10 years. Amount: \$1,382,500 (one year).
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action:

Approved

discussion:

No

Doc. No.

20-LT	DOT/MTA	Various	CSX Transportation, Inc.	Tenant Lease - Approve entering into a new license agreement for platforms, parking, and specific stations on CSX property for 25 locations along the Camden and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Brunswick MARC lines. Term: 2 years ending 6/30/15 (w/1 five-year renewal option). Amount: \$814,671 per year with escalations.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	General Miscellaneous - Approve agreement to provide five year access, capital, operating, maintenance and other services through Amtrak. Amount: \$441,345,105.
		A.	TMTA1394	MARC Operating Agreement Penn Line \$162,018,005.00
		B.	TMTA1395	MARC Access and Capital Agreement Penn Line \$279,327,100.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-GM	DOT/MAA	Anne Arundel	Signatory Airlines	General Miscellaneous - BWI Marshall Airport - (1) Approve a Standard Use and Lease Agreement (ULA) Amendment for Domestic Promotional Service Fee Waivers on new domestic air service markets; (2) delegate MAA authority to enter into such agreements with the signatory's to the ULA to support new domestic air services. Term: Maximum of two years. Amount: See Item.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-GM	DOT/MAA	Anne Arundel	Signatory Airlines	General Miscellaneous - (1) Approve a Standard Use and Lease Agreement (ULA) Amendment for International Promotional Service Fee Waivers on new international and Alaska/Hawaii air services; (2) Delegate MAA the authority

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				to enter into such agreements with signatory's to the ULA. Term: Maximum of two years. Amount: See Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-GM-MOD	DOT/MAA	Anne Arundel	Southwest Airlines Co.	General Miscellaneous Modification - Retroactive - Approve and ratify Use and Lease Agreement Amendment 5 for promotional Airport fee waivers on new international service between BWI Marshall and Punta Cana International Airport. Term: 4/14/13 to 4/13/15. Amount: See Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-GM-MOD	DOT/MdTA	Various	Xerox Corporation	General Miscellaneous Modification - Retroactive - Clarify that payment for Operations & Maintenance services under this contract would continue until O&M payments began under follow-up contract for electronic toll collection and related services. Term: 4/21/07 to 4/20/08. Amount: \$2,467,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-GM-MOD	DOT/MdTA	Various	Xerox Corporation (Formerly ACS State and Local Solutions, Inc.)	General Miscellaneous Modification - Approve (1) corrections to nine prior DOT Items; (2) retroactive modifications; and (3) prospective modifications for electronic toll collection system. Term: 11/7/13 to 3/6/14. Amount: (\$72,460,111).

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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27-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Provide survey and engineering services in District 4. Term: 5 years ending 6/30/18. Amount: \$6,600,000.		
			URS Corporation	SBCS0912D	Contract D	\$3,300,000.00
			Mc Cormick Taylor, Inc.	SBCS0912E	Contract E	\$3,300,000.00

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Agenda Department of General Services

1-C	DGS	Statewide	-	Construction Contract - Provide on call HVAC and related services for various State agencies on an as-needed basis. Term: 3 years. Amount: \$16,500,000.	
			01. Arica Consulting & Contracting, LLC	001B3400563	\$2,000,000.00
			02. Poole & Kent Corporation dba EMCOR Services Poole & Kent	001B3400564	\$500,000.00
			03. Flotron Contracting, Inc.	001B340056	\$2,000,000.00
			04. James P. Kruger and Assoc., Inc.	001B3400566	\$2,000,000.00
			05. Kirlin Mid Atlantic dba Kirlin Mechanical Services	001B3400567	\$1,000,000.00
			06. Kelly HVAC, Inc.	001B3400568	\$1,500,000.00
			07. M&E Sales, Inc.	001B3400569	\$2,000,000.00
			08. Maryland Mechanical Systems, Inc.	001B3400570	\$1,500,000.00
			09. Power and Combustion, Inc.	001B3400571	\$2,000,000.00
			10. RLS Heating, Air Conditioning & Refrigeration, LLC	001B3400572	\$1,000,000.00
			11. W.L. Gary Company, Inc.	001B3400573	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	

2-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction, Inc.	Construction Contract Modification - Lowe House of Delegates Office Building - Correct and repair masonry deficiencies discovered during renovation. Term: 270 Calendar Days. Amount: \$512,493.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF04490</b>
3-AE-MOD	DNR	Anne Arundel	Morris & Ritchie Associates, Inc.	Architectural/Engineering Modification - Sandy Point State Park - Additional A/E services for construction phase for a contract to replace a timber bulkhead. Term: 90 Days. Amount: \$67,329.70.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF04639</b>
4-M	MSP	Baltimore	Arc of Baltimore, Inc.	Maintenance Contract - State Police Headquarters - Provide janitorial services. (1111 Reisterstown Road). Term: 6/1/13 to 5/31/16. Amount: \$457,934.55.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B3400523</b>
5-E	DOT/MdTA	Various	Folcomer Equipment Corporation	Equipment Contract - Purchase one Front End Loader with Accessories. Term: One Time Purchase. Amount: \$208,176.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001P3100098</b>
6-GM	MSP	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$232,444.	
		Baltimore City	A. Elite Sheet Metal Works, Inc.	Barrack "R" Golden Ring - Barrack and Garage Roof Replacements	\$120,927.00
		Queen Anne's	B. Island Contracting, Inc.	Barrack "S" Centreville - Barrack and Garage Roof Replacements	\$111,517.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-GM	DNR	Somerset	Surefire Protection, Inc.	General Miscellaneous - Somers Cove Marina - Approve use of general obligation bond funds for a standpipe fire suppression system at piers "F" and "G". Amount: \$17,915.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DGS	Montgomery	Hill International, Inc.	General Miscellaneous - Rockville District Court - Provide expert witness services in connection with pending litigation. Amount: \$124,790.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400539</b>
9-RP	DGS	Various	-	Real Property - Perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the Lower Eastern Shore Region. Term: 7/1/13 to 6/30/16. Amount: NTE \$150,000.
			1. The Fisher Law Group 2. Lakeside Title Company 3. Miles & Stockbridge, P.C. 4. Progressive Title Corporation 5. Property Title & Escrow, LLC 6. Wright, Constable & Skeen	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-LT	DGS	St. Mary's	Commissioners of St. Mary's County	Tenant Lease - Land - Location: 23110 Leonard Hall Drive, Leonardtown. Effective Date: 6/1/13. Term: 25 years. Annual Rent: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	HCD	Prince George's	Berman Enterprises NC Station LLC	Tenant Lease - Office (w/ 350 parking spaces) - Location: 7800 Harkins Road, New Carrollton. Effective Date: 6/1/13. Term: 15 years (w/1 five-year renewal option). Annual Rent: \$3,865,053.72. Annual Parking Costs: \$357,000. Annual Total: \$4,222,053.72.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12-LT	BCCC	Baltimore	Mayor and City Council of Baltimore	Tenant Lease - Retroactive - Land - Location: R1723 Reisterstown Road, (Pikesville Reservoir), Pikesville. Effective Date: 5/1/13. Term: 10 years. Annual Rent: \$20,185.60.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Allegany	Board of Directors of the Allegany Museum, Inc.	Grant - Allegany Museum - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Queen Anne's	Board of Directors of the Chesterwye Center, Inc.	Grant - Chesterwye Center - Jessie's House - Certify matching funds; enter into grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Prince George's	Prince George's County Board of Education	Grant - Crossland High School - Certify matching funds; enter into grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Montgomery	Board of Directors of the Maryland Soccer Foundation, Inc.	Grant - Discovery Sports Center - (1) Certify matching funds; enter into grant agreement. Amount: \$30,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	Board of Directors of Elizabeth Seton High School	Grant - Elizabeth Seton High School Window Upgrades - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Cecil	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Girl Scouts Conowingo Water System - (1) Certify matching funds; enter into grant agreement. Amount: \$250,000. (2) Reimburse for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
19-CGL	DGS	Montgomery	Board of Directors of the Easter Seals of Greater Washington- Baltimore Region, Inc.	Grant - Inter-Generational Center Expansion for Programs - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
20-CGL	DGS	Prince George's	Board of Directors of the Laurel Boys and Girls Club, Inc.	Grant - Laurel Boys and Girls Club Renovation - Certify matching funds; enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
21-CGL	DGS	Montgomery	Board of Directors of the East Village Homes Corporation, Inc.	Grant - Lewisberry Corridor Lighting Improvement - Certify matching funds; enter into grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
22-CGL	DGS	Baltimore City	Board of Directors of Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Place Conservancy - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Roger Carter Recreation Center - (1) Certify matching funds; enter into grant agreement. Amount: \$365,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Montgomery	Board of Directors of the Seneca Park North HOA, Inc.	Grant - Seneca Park North - Certify matching funds; enter into grant agreement. Amount: \$18,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Somerset	Board of Directors of Somerset County Historical Society, Inc.	Grant - Teackle Mansion and the Sarah Martin Done House - Certify matching funds; enter into grant agreement. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Harford	Board of Directors of Upper Chesapeake Medical, Inc.	Grant - Upper Chesapeake Medical Center, Inc. - (1) Certify matching funds; enter into grant agreement. Amount: \$750,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Montgomery	Board of Directors of the Metropolitan Center for the Visuals	Grant - VisArts - (1) Certify matching funds; enter into grant agreement. Amount: \$25,000. (2) Reimburse for eligible

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Arts	expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Approve grant to assist in cost of acquiring a two-bedroom home for persons with severe and persistent mental illness. (1111 Castle Harbor Way #1B, Glen Burnie). Amount: \$84,060.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - (1) Approve grant to assist in cost of acquiring a condominium for two individuals with psychiatric disabilities. Amount: \$91,125. (2) Approve grant to assist in cost of renovating condominium. Amount: \$31,359. (411 Christopher Avenue, Unit #82, Gaithersburg). Total Amount: \$123,103.
			2A Helios Construction	Flooring
			2B. Azar Construction Co.	Construction
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Elkridge Volunteer Fire Department - (1) Certify matching funds; enter into grant agreement. Amount: \$500,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	29-May-13 Page 38 of 38
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31-M	DGS	Wicomico	G&LB Enterprises, Inc.	Maintenance Contract - W. Paul Martin District Court Multi-Service Center - Provide janitorial services. Term: 6/1/13 to 5/31/16. Amount: \$384,810.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **001B3400514**

32-LT-OPT	DGS	Wicomico	City of Salisbury of VA, LLC aka City Center Salisbury LLC c/o Sperry Van Ness-Miller Commercial Real Estate	Tenant Lease Option - Renewal Department of Legislative Services - Office - Location: 213 W. Main Street, Suite 203, Salisbury. Effective Date: 6/1/13. Term: 2 years. Amount: \$4,320.	
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works