

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

Martin O'Malley  
*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, July 02, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jul-14 Page 1 of 23
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Grant funds to 25 individuals. Amount: \$400,101.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Baltimore	Armacost Farms, Inc.	Agricultural Cost Share - Grant additional funds to one individual. Amount: \$986.54.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/DEBR	N/A	N/A	Debarment - Continue the debarment of Athanasios Reglas.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW	Anne Arundel	Historic Annapolis	Grant - Amend grant agreement to award FY 2015 funds. Amount: \$602,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Amend grant agreement to award FY 2015 funds. Amount: \$5,175,218.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6	BPW	N/A	-	Procurement Agency Activity Reports
			Public Safety and Correctional Services	PAAR - May 2014
			Department of Transportation	PAAR - April and May 2014
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW	N/A	N/A	Regulations - Propose an amendment to State Procurement Regulations, COMAR 21.11.01.06.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	BPW/WET	Various	-	Wetlands Licenses	
		Anne Arundel	Anne Arundel Co. Dept of Public Works	14-0221	
		Talbot	Peter Ackerman	13-1059	
		Wicomico	State Highway Administration	13-1155	
		Anne Arundel	Park Avenue Marine LLC (Podickory Point Yacht and Beach Club)	13-0794	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	BPW/WET	Anne Arundel	Park Avenue Marine LLC (Podickory Point Yacht and Beach Club)	Wetlands License - 12-1398	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10	BPW/WET	Various	Delmarva Power and Light	Wetlands License - 14-0004 - Somerset and Worcester Counties	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan program. Deeds are second mortgages. Amount: \$11,500.	
		Frederick	A. Margaret Kamuyu		\$5,000.00
		Baltimore	B. William and Latasha Mejia		\$1,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Harford	C. Kelly Welsh	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	HCD	Baltimore City	St. Vincent de Paul of Baltimore	Loan funds to rehabilitate a homeless shelter. (Sarah's Hope, 1114 N. Mount Street, Baltimore.) Amount: \$1,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	HCD	Montgomery	Silver Spring Library Residences, LP	Loan funds to acquire and construct a rental housing development for the elderly. (Silver Spring Library Residences, 929 Bonifant Street, Silver Spring.) Amount: \$3,583,350.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	PS/MCIJ	Anne Arundel	CAM Construction Co., Inc.	Construction Contract Modification - Jessup Correctional Institution - Modify fire alarm and perimeter electronic security systems. Term: 90 Calendar Days. Amount: \$235,304.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF67641</b>
15	MORG	Baltimore City	Gilbane Building Company	Construction Contract Modification - Business and Management Complex Project - Pre-construction services for pedestrian bridge. Term: Through project completion. Amount: \$59,464.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	MORG	Baltimore City	Modern Construction Services, Inc.	Construction Contract - Memorial Chapel - Design and build ADA-compliant sidewalk. Term: 60 Calendar days from NTP. Amount: \$28,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	BPW/PSC	Prince George's	Prince George's County Public Schools	Public School Construction Program - Amend FY 2015 Capital Improvement Program to increase funding for Tulip Grove Elementary School renovation/addition project. Amount: \$1,131,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	BPW/PSC	Prince George's	Prince George's County Government	Public School Construction Program - Transfer 7.3 acre Former Thomas Addison Elementary School from Prince George's County Board of Education to Prince George's County Government. (7100 Oxon Hill Road, Oxon Hill.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	BPW/PSC	N/A	N/A	Regulations - Propose amendments to COMAR 23.03.02.29.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20	STMRYCOL	St. Mary's	Gilbane Construction Company	Construction Contract Modification - Anne Arundel Hall - Award GMP for construction phase 2, including reconstruction of Anne Arundel Hall. Term: 17 months from NTP. Amount: \$23,858,629.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21	TREAS	N/A	N/A	Sub-delegate certain authority to the Treasurer and adopt procedures in exercising powers and performing duties.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Appendix - Emergency**

A1	HMH	Statewide	Freedman HealthCare, LLC	Report of Emergency - Maryland Health Care Commission - Project management services for Maryland's Medical Care Data Base (MCDB). (Contract Award Date: 5/1/14) Term: 5/1/14 to 9/30/14. Amount: \$199,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400634</b>
A2	PS/ECI	Somerset	General Refrigeration Company	Report of Emergency - Eastern Correctional Institution - Replace second central kitchen freezer. (Contract Award Date: 5/16/14) Term: 30 Days. Amount: \$39,465.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P4405498

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Kent	-	Program Open Space - Approve development projects. Amount: \$5,721.
			1. Kent County	Worton Park/Community Center ADA Pool Lift      \$1,907.00
			2. Kent County	Millington Pool ADA Pool Lift      \$1,907.00
			3. Kent County	Bayside Pool ADA Pool Lift      \$1,907.00

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

2A	DNR/POS	Prince George's	Prince George's County	Program Open Space - Retroactive - Patuxent Rive Park (Sasscer Property) - Commit additional funds for acquisition project. Amount: \$272,100.
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**action:** Approved      **discussion:** No      **Doc. No.**

3A	DNR/RLP	Anne Arundel	Anne Arundel County	Rural Legacy Program - Anne Arundel South Rural Legacy Area - Tucker Property - Acquire a 101.9 acre conservation easement in Rhode River Watershed. Amount: \$996,528.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/RLP	Anne Arundel	Anne Arundel County	Rural Legacy Program - Anne Arundel South Rural Legacy Area - Arthur Property - Acquire a 104.3 acre conservation easement at the headwaters of Galloway Creek. Amount: \$653,472.

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

5A	DNR/POS	Baltimore	John K. Smith	Program Open Space - Accept donation of 1 acre contiguous to Gunpowder Falls State Park.
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**action:** Approved      **discussion:** No      **Doc. No.**

6A	DNR/MET	Frederick	Shannon and Susanne Bohrer	Maryland Environmental Trust - Ratify acquisition of a 26.77 acre donated conservation easement.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	DOT/MdTA	Various	Bloomberg Finance, L.P.	Service Contract - Investment services. Term: 7/11/14 to 7/10/16. Amount: \$103,080.
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**action:** Approved      **discussion:** No      **Doc. No. J01B5400001**

2-S	DOT/MTA	Various	KCI Technologies	Service Contract - Consulting support for environmental compliance and technical services. Term: 7/7/14 to 7/6/17
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(w/2 one-year renewal options). Amount: \$5,427,497.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B4400029</b>
3-S	HMH	Statewide	Donate Life Maryland, Inc.	Service Contract - Statewide organ and tissue donor registry services and public education programs. Term: 7/9/14 to 7/8/19. Amount: \$1,810,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B5400075</b>
4-S	HMH	Wicomico	Peninsula Medical Regional Center	Service Contract - Deer's Head Hospital Center - Partial laboratory services and complete blood transfusion services when clinical laboratory is not in operation. Term: 8/1/14 to 7/31/19. Amount: \$335,521 est.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B5400100</b>
5-S-MOD	HMH	Statewide	ValueOptions, Inc.	Service Contract Modification - Extend contract for an administrative services organization for management of Public Mental Health System (PMHS). Term: 9/1/14 to 2/28/15. Amount: \$5,846,652.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COF63769</b>
6-S-MOD	HMH	Statewide	Social & Scientific Systems, Inc.	Service Contract Modification - Maryland Health Care Commission - Data collection support and analytic report

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				development. (1) Extend term; (2) expand Medical Care Data Base (MCDB); and (3) change the data submission schedule to quarterly. Term: 7/16/14 to 6/30/16. Amount: \$3,194,051.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COF63579</b> <b>Approved 2-to-1; Comptroller voted no.</b>
7-S-MOD	DOHR	Various	Active Network, LLC (formerly The Active Network, Inc.)	Service Contract Modification - Extend term for call center services. Term: 8/1/14 to 7/31/15. Amount: \$3,641,646.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COF65529</b>
8-S-MOD	PS	Baltimore City	Trinity Services, LLC (Previously Compass Group USA, Inc. t/a Canteen Correctional Services - Novation dated 1/24/2013)	Service Contract Modification - Extend term for food services at baltimore correctional facilities. Term: 8/1/14 to 1/31/15. Amount: \$6,166,653.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF67499</b>
9-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendment for June FY 2014. Amount: \$259,554.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-GM	DBM	N/A	N/A	General Miscellaneous - Reduce appropriations for FY 2015 including elimination of 61 State vacant positions. (\$7-213(a)) Amount: \$77,145,041.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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HC

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

**Agenda University System of Maryland**

1-GM	UMS/UMAB	Baltimore City	Barton Malow Company	General Miscellaneous - University of Maryland Schools of Medicine, Dentistry, and Pharmacy - Authorize use of MCCBL 2014 funds to continue GMP #2 work for construction management at risk services. Funds were approved 3/19/14 USM Item 9-C. Amount: \$33,066,939.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$318,720.
			1. New England Lab	Physical Sciences Complex - Laboratory furniture      \$310,595.00
			2. Grainger	Physical Sciences Complex - Electric chain hoist with trolley mount and lift.      \$8,125.00

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

3-RP	UMS/UMCP	Prince George's	UMCPF Property III, LLC	Real Property - Sell 3.1 acres on U.S. Route 1 for private development as a University hotel and conference center. Amount: \$5,431,500.
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**action:** Approved      **discussion:** yes      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/BOW	Prince George's	Rich Moe Enterprises, LLC	Construction Contract - James Gymnasium - HVAC improvements. Term: 7/2/14 to 3/15/15. Amount: \$2,399,521.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-S-OPT	UMS/BOW	Prince George's	Thompson Hospitality Services, LLC	Service Contract Option - Exercise renewal option for campus dining services. Term: 7/2/14 to 6/20/15. Amount: \$4,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-AE	UMS/UMBC	Baltimore	Cannon Design	Architectural/Engineering - Event Center and Arena Project - Design services for plans and specifications. Term: 38 months from NTP. Amount: \$6,993,367.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-C	UMS/UMBC	Baltimore	Barton Malow Company	Construction Contract - Event Center and Arena Project - Construction management at risk services. Term: 23 months from NTP. Amount: \$859,000 (pre-construction only).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Information Technology**

1-IT	MSP	Statewide	-	Information Technology Division - Technical and professional personnel. Term: 7/3/14 to 7/2/19 (w/1 two-year renewal option). Amount: \$25,000,000.
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REV

- Advanced Government Solutions (AGS)
- Automated Resource Management Associates (ARMA)
- Netorian
- Peridot Solutions

**action: withdrawn      discussion: No      Doc. No. W00B4400038**

2-IT	BCCC	Baltimore City	Regent Education, Inc.	Retroactive - Financial aid management software licenses. Term: 1/19/14 to 1/18/15. Amount: \$97,000.
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**action: Approved      discussion: No      Doc. No. R95P4401041**

3-IT	EDUC	Statewide	Alverest, LLC	Oracle Financial and Human Resource System support. Term: 7/7/14 to 7/6/15 (w/2 six-month renewal options). Amount: \$239,200.
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**action: withdrawn      discussion: No      Doc. No. R00B4400003**

4-IT	DIT	Statewide	Verizon Maryland LLC	Local telecommunications services for State offices. Term: 7/2/14 to 6/30/19 (w/2 one-year renewal options). Amount: \$25,000,000.
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Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**action: Approved                      discussion: No                      Doc. No. 060B3490013**

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5-IT-MOD                      DIT                      Statewide                      Motorola Solutions, Inc.                      Modification - Notice to proceed for Western Maryland phase of statewide public safety wireless communication system. Term: 11/18/10 to 11/17/18 (w/7 one-year renewal options). Amount: No Change.

REV

**action: Approved                      discussion: yes                      Doc. No. 060B1400056**

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6-IT                      PS/IT&CD                      Statewide                      Business & Decision North America (PA), Inc.                      Modification - Retroactive - Add development work to offender case management system. Term: 12/1/11 to 11/30/13. Amount: \$367,359.

REV

**action: Approved                      discussion: No                      Doc. No. Q00B9200147**

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7-IT-OPT                      DOT                      Statewide                      L-3 National Security Solutions, Inc.                      Exercise renewal options for information communications and technology network management maintenance and project-based services. Term: 8/27/14 to 8/26/16. Amount: \$14,645,355.

**action: Approved                      discussion: No                      Doc. No. COF66296**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract - BWI Marshall Airport - Install pedestrian walkway along Valley Road. Term: 130 Calendar Days from NTP. Amount: \$627,114.
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**action: Approved      discussion: No      Doc. No. MAAMC14009**

2-C	DOT/SHA	Garrett	Braddock Construction, LLC	Construction Contract - Keyser Ridge Facility - Construct new salt and truck storage facilities. Term: 7/14/14 to 6/13/17. Amount: NTE \$9,964,800.
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**action: Approved      discussion: No      Doc. No. GA2065229**

3-C-MOD	DOT/MAA	Anne Arundel	Environmental Quality Resources, LLC	Construction Contract Modification - BWI Marshall Airport - Increase term for RSA program environmental mitigation stream restoration. Term: 306 Calendar Days. Amount: \$0.
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**action: Approved      discussion: No      Doc. No. CO309747**

4-AE-MOD	DOT/MAA	Anne Arundel	-	Architectural/Engineering Modification - BWI Marshall Airport - Retroactive - Two new in scope tasks for subsurface utilities engineering (SUE) and Geographic Information Systems (GIS) data development. Term: 2/29/12 to 8/28/13. Amount: \$0.
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Johnson, Mirmiran &  
THompson, Inc. / Earth Tech,  
Inc., JV

Contract A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			InfraMap Corporation	Contract B
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-M	DOT/MAA	Anne Arundel	FAAC Incorporated	Maintenance Contract - BWI Marshall Airport - Driver Training System (DTS) maintenance and repair. Term: 8/1/14 to 7/31/19. Amount: \$122,460.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC15006</b>
6-M-MOD	DOT/SHA	Various	Pittman's Tree & Landscaping, Inc.	Maintenance Contract Modification - Increase contract authority for brush, tree and stump removal in Frederick and Carroll counties. Term: 6/17/13 to 12/31/15. Amount: \$135,724.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4296107145</b>
7-M-MOD	DOT/SHA	Howard	Excel Tree Expert Co., Inc.	Maintenance Contract Modification - Increase contract authority for brush, tree and stump removal. Term: 6/7/13 to 12/31/15. Amount: \$67,704.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4291371415</b>
8-S	DOT/MPA	Various	AlliedBarton Security Services LLC	Service Contract - Marine Terminals - Security guard services. Term: 8/4/14 to 8/3/16 (w/1 two-year renewal option). Amount: \$5,883,211.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. P140065</b>	
9-RP	DOT/SHA	Montgomery	Maryland-National Capital Park and Planning Commission	Real Property - Sell 4.5 acres. (South of Intercounty Connector, west of Columbia Pike.) Consideration: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
10-RP	DOT/SHA	Montgomery	Maryland-National Capital Park and Planning Commission	Real Property - Sell 22.1 acres. (West of Intercounty Connector, south of Bonifant Road.) Consideration: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
11-RP	DOT/SHA	Anne Arundel	I&R Properties, L.L.C.	Real Property - Sell 0.1 acres. (North of Jackson Grove Road, west of Telegraph Road, north of Patuxent Freeway.) Consideration: \$13,500.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
12-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Declare surplus 4.9 acres. (1758 Dorsey Road, Hanover.)
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Change the use of and demolish Four Points Sheraton Hotel. (7032 Elm Road, BWI Airport.)

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

**Agenda Department of General Services**

1-M	DGS	Anne Arundel	James P. Kruger & Associates, Inc.	Maintenance Contract - George M. Taylor District Court/Multi-Service Center - Replace boilers and pumps. Term: 180 Days from NTP. Amount: \$459,036.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** 001B5400029

2-M	DGS	Montgomery	Graham Security Services	Maintenance Contract - Rockville District Court/Multi-Service Center - Guard services. Term: 8/31/14 to 8/30/17. Amount: \$549,492.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B5400009

3-GM	HMH	Baltimore	A Squared Plus Engineering Support Group, LLC	General Miscellaneous - Spring Grove Hospital Bland Bryant Building - Replace air conditioning cooling equipment. Amount: \$18,074.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$114,312.31	
		Somerset	A. Smolen, Emr, Ilkovitch Architects, Inc.	Janes Island State Park - Replace cabins; complete site work.	\$76,862.31
		Cecil	B. Prisma, LLC	001IT819454 Fair Hill Natural Resource Management Area - Skinner House - Mold remediation and interior painting.	\$37,450.00

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

5-GM	DGS	Dorchester	N/A	General Miscellaneous - Harriet Tubman Underground Railroad Visitor Center - Approve construction inspection expenditures. Amount: \$53,247.10.	
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**action: Approved discussion: No Doc. No.**

6-GM	DNR	Somerset	N/A	General Miscellaneous - Jane's Island State Park - Nature Center - Approve construction inspection expenditures. Amount: \$720.23.	
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**action: Approved discussion: No Doc. No.**

7-RP	AGR	Carroll	Paul and Mary Anne Doody	Real Property - Maryland Agricultural Land Preservation Foundation - Release 0.1 acre of land in exchange for 0.1 acre being added to the easement. Consideration: Even exchange.	
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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>
8-RP	DGS	Queen Anne's	Sealing Trust, LLC	Real Property - Matapeake Project - Approve (1) sale by Queen Anne's County of Lot 3 to Sealing Trust, LLC; and (2) partial release of reversionary interest for sale.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking Deck - 25 N. Potomac St., Hagerstown. Effective Date: 7/10/14. Term: 2 Years. Annual Rent: \$3,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	DAAT	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Surface Lot - East Franklin and East Washington Streets, Hagerstown. Effective Date: 7/10/14. Term: 2 Years. Annual Rent: \$5,760.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	PS/PP	Worcester	Ocean City Square, LLC	Tenant Lease - Drinking Driver Monitor Program - Office (w/ parking) - 103 120th St., Ocean City. Effective Date: 8/15/14. Term: 10 Years. Annual Rent: Years 1-5: \$18,900; Years 6-10: \$20,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT-OPT	DOHR	Baltimore City	Parking Authority for Baltimore City	Tenant Lease Option - Renewal - Garage Parking - Market Center Garage, 221 North Paca Street, Baltimore. Effective Date: 7/10/14. Term: 5 Years. Annual Rent: \$77,760.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Prince George's	Board of Directors of Collington Station Homeowners Association	Grant - Collington Station Safety and Surveillance Systems - Enter into grant agreement. Amount: \$24,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Prince George's	Mayor and City Council of the City of Glenarden	Grant - Glenarden Veterans Memorial - Certify matching funds; enter into grant agreement. Amount: \$208,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Harford	Board of Directors of the Humane Society of Harford County, Inc.	Grant -Humane Society Animal Shelter - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
16-CGL	DGS	Charles	Board of Directors of the Indian	Grant - Indian head Center for the Arts Renovation - Certify

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Head Center for the Arts and the Mayor and Town Council of the Town of Indian Head	matching funds; enter into grant agreement. Amount: \$170,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
17-CGL	DGS	Charles	Board of Directors of The Jude House, Inc.	Grant - Jude House - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-CGL	DGS	Montgomery	Takoma Park Presbyterian Church	Grant - Takoma Park Silver Spring Shared Use Community Kitchen - (1) Determine if real property qualifies as matching funds; if so (2) certify matching funds and enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
19-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant funds to buy 2700 Allendale Road, Baltimore City. Amount: \$113,988.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - (1) Grant funds to buy 6608 Rapid Water Way, Unit 202, Glen Burnie. Amount: \$106,452. (2) Approve a Waiver of Priority Declaration and Subordination Agreement for the property.

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

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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