

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 18, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Jun-14 Page 1 of 41
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Fund 20 individual grants. Amount: \$315,420.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Carroll	Juan J. Morales	Agricultural Cost Share Program - Add funds to one individual grant. Amount: \$784.85.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program - Revert remaining balances on 32 projects cancelled or completed. Amount: \$300,072.67.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	BPW	N/A	- Department of General Services	Procurement Agency Activity Report PAAR - February 2014
action: Approved discussion: No Doc. No.				
5	BPW/WET	Various	-	Wetlands Licenses
		Anne Arundel	Idlewilde Community Property Association	13-0640
		Anne Arundel	Anne Arundel County Department of Public Works	14-0222
		Anne Arundel	Round Bay Community Association	13-1064
		Harford	Harford County Division of Water and Sewer	14-0092
		St. Mary's	St. Mary's County Dept. of Public Works and Transportation	14-0107
		Talbot	Richard Jablin	13-0918
		Worcester	Delmarva Power & Light Company	14-0074
action: Approved discussion: No Doc. No.				
6	SCTY	Various	Maryland Broadband Cooperative	11-0028 - Wetlands License in Dorchester, Calvert and St. Mary's Counties.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No.	
7	COMP	Various	-	Bonds - Cancel general obligation bond authorizations. Amount: \$229,182.	
				MacDonald Knolls Center Loan of 2009	\$100,000.00
				Carroll County Agricultural Center Loan of 2010	\$54,182.00
				Swann Avenue Firehouse Loan of 2010	\$75,000.00
action:	Approved	discussion:	No	Doc. No.	
8	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds. Amount: Up to \$900,000,000.	
REV				Second Series A - Tax-Exempt Bonds (Negotiated)	\$100,000,000.00
				Second Series B - Tax-Exempt Bonds (Competitive)	\$400,000,000.00
				Second Series C - Tax-Exempt Refunding Bonds (Competitive)	\$400,000,000.00
action:	Approved	discussion:	No	Doc. No.	
9	DBED	N/A	-	Grant funds for investment capital and loans to small, minority and women-owned businesses with Maryland video lottery terminal proceeds. Term: 7/1/14 to 4/30/18. Amount: \$4,000,000.	
			Meridian Management Group Inc.		\$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Anne Arundel Economic Development Corp.		\$2,000,000.00
action:	Approved	discussion:	No	Doc. No. T00R3401379	
10	DBED	Various	-	Service Contract - Fund manager for small, minority and women-owned business account video lottery terminal grants. Term: 7/1/14 to 6/30/19 (w/1 five-year renewal option). Amount: \$5,100,000.	
			Baltimore County		\$1,500,000.00
			Baltimore Development Corp.		\$1,000,000.00
			Howard County Econ. Dev't Auth.		\$1,500,000.00
			Tri County Council		\$1,100,000.00
action:	Approved	discussion:	No	Doc. No. T00R4401931	
11	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds are second mortgages. Amount: \$29,950.	
		Baltimore City	A. Robert Bledsoe		\$5,000.00
		Baltimore City	B. Melina Bunce		\$4,950.00
		Baltimore City	C. Thomas Edison		\$5,000.00
		Prince George's	D. Michon Floyd		\$10,000.00
		Baltimore City	E. Christopher Warner and Corinne Van Dyk		\$5,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	DNR	Various	-	Shoreline Conservation Service - Levy charges for property owners to repay loans for shore erosion control and habitat restoration projects. Amount: \$671,667.	
		Anne Arundel	Hickox, TW/CR (Phase I)	SEC 11-09	\$72,900.00
		St. Mary's	Haskell, LS	SEC 05-11	\$63,950.00
		Anne Arundel	Hickox, TW/CR (Phase II)	SEC 01-13	\$52,475.00
		Anne Arundel	Annapolis Cove SECD	SEC 04-10	\$209,425.00
		Anne Arundel	Jemal, D	SEC 10-09	\$95,717.00
		Anne Arundel	Jacobsen, LL	SEC 04-09	\$76,450.00
		Anne Arundel	Strott, GG & PH	SEC 06-09	\$65,250.00
		Anne Arundel	Wicker, RW & Frame, TK	SEC 03-10	\$35,500.00

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

13	DNR	Prince George's	Shemler, HM/CA	Shoreline Conservation Service - SEC 27-87 - Release lien, contractual requirements have been satisfied.	
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action: Approved **discussion: No** **Doc. No.**

14	DENV	Wicomico	City of Fruitland	Grant - Fruitland Crown Sports Center Sewer Extension - Approve grant funds. Amount: \$122,200.	
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action: Approved **discussion: No** **Doc. No.**

15	DENV	Caroline	Town of Federalsburg	General Miscellaneous - Town of Federalsburg Railroad Avenue CSO Removal and Water Main Replacement Project - Expend general obligation bond proceeds. Amount: \$550,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

16	DENV	Various	-	Grant funds to upgrade on-site disposal (septic) systems (OSDS) with best available technology (BAT) for nitrogen removal. Amount: \$14,999,000.	
		Dorchester	Dorchester County		\$740,000.00
		Frederick	Canaan Valley Inst.		\$384,000.00
		Garrett	Garrett County		\$145,000.00
		Harford	Harford County		\$455,000.00
		Howard	Canaan Valley Inst.		\$214,000.00
		Kent	Kent County		\$438,000.00
		Montgomery	Canaan Valley Inst.		\$409,000.00
		Prince George's	Prince George's County		\$168,000.00
		Queen Anne's	Queen Anne's County		\$1,005,000.00
		Somerset	Somerset County		\$303,000.00
		St. Mary's	St. Mary's County		\$1,453,000.00
		Talbot	Talbot County		\$893,000.00
		Washington	Canaan Valley Inst.		\$232,000.00
		Wicomico	Wicomico County		\$570,000.00
		Worcester	Worcester County		\$387,000.00
		Allegany	Canaan Valley Inst.		\$100,000.00
		Anne Arundel	Anne Arundel County		\$3,049,000.00
		Baltimore	Baltimore County		\$600,000.00
		Calvert	Calvert County		\$1,268,000.00
		Caroline	Caroline County		\$329,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll	Carroll County		\$417,000.00
		Cecil	Cecil County		\$942,000.00
		Charles	Charles County		\$498,000.00

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

17	DENV	Various	-		
		Washington	A. Washington County	Sharpsburg Water Treatment Plant Transite Intake Line and Basin Project - Grant funds.	\$378,435.00
		Caroline	B. Town of Denton	Denton Production Well #6 - Reprogram unneeded funds.	\$27,453.00
		Wicomico	B. City of Salisbury	Milford Street two-million gallon elevated water storage tank - Reprogram unneeded funds.	\$68,890.00

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

18	MES	Anne Arundel	Titan Industrial Services	Construction Contract - Sandy Point State Park - Water treatment facility tank rehabilitation. Term: 90 work days from NTP. Amount: \$97,850.	
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action: Approved **discussion: No** **Doc. No.**

19	BPW/PSC	Baltimore City	Baltimore City Public Schools	Public School Construction Program - Hampstead Hill Academy - Increase Fiscal Year 2013 Capital Improvement Program funding for boilers/chillers project. Amount: \$798,847.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20	BPW/PSC	Frederick	Michael Long	Public School Construction Program - Former North Market Street School - Approve sale of 1 acre by Frederick County Government. (520 N. Market Street, Frederick) Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
21	RETAGCY	N/A	N/A	Investment Committee of the Board of Trustees - Appoint Stefan A. Strein to serve as a public member for a three-year term.
action:	Approved	discussion:	No	Doc. No.
22	STADAUTH	Baltimore City	Gilbane Building Company	Construction Contract - Camden Yards Sports Complex - Pre-construction services to renovate pedestrian spine. Term: Pre-Construction: 12 months from NTP. Amount: \$14,800 (pre-construction only).
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	PS	Baltimore City	First Potomac Environmental	Report of Emergency Procurement -Metropolitan Transition Center Hospital - Mold removal. (Contract Award Date: 5/2/14) Term: 65 days. Amount: \$34,652.
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action: Approved discussion: No Doc. No. Q00P4406382

A2	ELECTLAW	Statewide	Kennedy Personnel Services	Report of Emergency Procurement - Staffing support for 2014 gubernatorial election cycle. (Contract Award Date: 4/28/14) Term: 4/29/14 to 12/31/14. Amount: \$1,097,096.
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action: Approved discussion: No Doc. No. D38B4400023

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Carroll	Carroll County	Program Open Space - Bennett Cerf Memorial Park: Community Trail - Approve development project. Amount: \$168,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Washington	Town of Funkstown	Program Open Space - Funkstown Community Park Upgrades - Approve development project. Amount: \$21,600.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Wicomico	-	Program Open Space - Approve development projects. Amount: \$360,000.
			1. Wicomico County	Hebron Park lighting \$180,000.00
			2. Wicomico County	Cope Bennett Park lighting \$180,000.00
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Spoonire Property - Approve grant to acquire 50.7 acre conservation easement. Amount: \$162,567.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Charles	Charles County Board of County Commissioners	Rural Legacy Program - Zekiah Rural Legacy Area - CCWE, LLC Property - Approve grant to acquire 177.8 acre conservation easement. Amount: \$507,404.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Allegany	Tamera J. Thompson	Program Open Space - Acquire 17.1 acres along Town Creek. Managed as part of Green Ridge State Forest. Amount: \$54,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	St. Mary's	Lois M. Russell	Program Open Space - Acquire 3 acres within Newtowne Neck State Park. Amount: \$380,000.

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

8A	DNR/POS	Frederick	Emil D. Bennett	Program Open Space - (1) Acquire a 240.5 acres conservation easement adjacent to Catoctin Mountain Park; and (2) add 21 acres to easement within one year. Amount: \$298,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of Budget and Management

1-S	DOD	Statewide	Job Opportunities Task Force d/b/a Maryland Creating Assets, Savings and Hope (CASH)	Service Contract - Financial education and coaching to youth on Supplemental Security Income (SSI) and families on MD PROMISE grant. Term: 6/19/14 to 9/30/14 (w/4 one-year renewal options). Amount: \$50,000.
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action: Approved **discussion:** yes **Doc. No.** DEXB4400022

2-S	DBM/OPSB	Statewide	Phamatech, Inc.	Service Contract - Forensic toxicology drug testing of State employees and potential employees. Term: 8/1/14 to 7/31/19. Amount: \$200,000.
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action: Approved **discussion:** No **Doc. No.** F10B4400012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	RETAGCY	Statewide	Bolton Partners, Inc.	Service Contract - Actuarial audit services. Term: 7/1/14 to 6/30/15. Amount: \$55,000.
action:	Approved	discussion:	No	Doc. No. G20B5400001
4-S	DOT	Statewide	Spy Pond Partners, LLC	Service Contract - Consultant services for capital projects prioritization process. Term: 6/23/14 to 6/22/17 (w/1 two-year renewal option). Amount: NTE \$235,665.
action:	Approved	discussion:	No	Doc. No. J01B4400039
5-S	DNR	Various	Woodlawn Motor Coach, Inc.	Service Contract - Maryland Conservation Jobs Corps (CJC) - Rent school buses and drivers. Term: 6/23/14 to 8/1/14. Amount: \$76,560.
action:	Approved	discussion:	No	Doc. No. K00B4400147
6-S	HMH	Statewide	Abt/SRBI	Service Contract - Random telephone interviews for Maryland Healthier Communities Survey. Term: 6/19/14 to 6/30/17. Amount: \$1,981,830.
action:	Approved	discussion:	No	Doc. No. M00B4400654
7-S	HMH	Washington	Allied Pharmaceutical Services, Inc.	Service Contract - Western Maryland Hospital Center - Pharmaceutical services. Term: 7/1/14 to 6/30/19. Amount: \$5,066,265.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. M00B5400065				
8-S	HMH	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Scanning services for information being sent to Maryland Medicaid Information System (MMIS). Term: 7/1/14 to 6/30/15. Amount: \$553,802.
action: Approved discussion: No Doc. No. M00B5400064				
9-S	DLLR	Statewide	PSI Services LLC	Service Contract - Tax preparers licensing examination services. Term: 7/1/14 to 6/30/19. Amount: \$715,000.
action: Approved discussion: No Doc. No. P00B4400113				
10-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Community Supervision Division - Operate a 30-bed contractual pre-release service. Term: 7/1/14 to 6/30/15. Amount: \$591,291.
action: Approved discussion: No Doc. No. Q00B4400304				
11-S	EDUC	Statewide	Augenblick, Palaich and Associates	Service Contract - Follow-up study on adequacy of education funding required by Maryland General Assembly, Chapter 288, Acts of 2002. Term: 6/30/14 to 4/30/17. Amount: \$1,051,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
action:	Approved	discussion:	yes	Doc. No. R00B4400166	Approved 2 to 1; Comptroller voted no.	
12-S	HCD	Prince George's	Friendship Place	Service Contract - Families First Program - Case management services for veteran families that are homeless or at risk of homelessness. Term: 6/19/14 to 6/18/17 (w/1 one-year renewal option). Amount: \$210,444.		
action:	Approved	discussion:	No	Doc. No. S00B4400040		
13-S	DENV	Various	Chesapeake GeoSciences, Inc.	Service Contract - Land Restoration Program - Remedial management services at hazardous waste disposal sites. Term: 7/3/14 to 6/30/19 (w/1 one-year renewal option). Amount: NTE \$10,000,000.		
action:	Approved	discussion:	No	Doc. No. U00B4400036		
14-S	DJS	Washington	Cedar Ridge Children's Home and School, Inc.	Service Contract - Residential and non-residential youth services. Term: 7/1/14 to 6/30/17. Amount: \$9,503,180.		
action:	Approved	discussion:	No	Doc. No. V00B5400009		
15-S-OPT	PS	Various	-	Service Contract Option - Exercise final renewal option for psychotherapeutic services for sexual offenders. Term: 7/1/14 to 6/30/15. Amount: \$538,000.		
			Eastern Shore Psychological Services	Q00B4400292	Contract A	\$165,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Huber and Associates	Q00B4400299 Contract B	\$178,000.00
			Community Based Treatment Services	Q00B4400300 Contract C	\$195,000.00
action:	Approved	discussion:	No	Doc. No.	
16-S-OPT	PS/PCTC	Carroll	Crystal Enterprises, Inc.	Service Contract Option - Police and Correctional Training Commission - Exercise final renewal option for cafeteria and student store services for law enforcement recruits. Term: 7/1/14 to 6/30/15. Amount: \$240,000 est. (\$3,000 est. revenue to State).	
action:	Approved	discussion:	No	Doc. No. Q00B4400276	
17-S-MOD	HMH	Statewide	Abt SRBI	Service Contract Modification - Add more cell phone interviews and additional Affordable Care Act (ACA) questions to the 2014 Maryland Behavioral Risk Factor Surveillance System survey. Term: 6/19/14 to 12/31/14. Amount: \$65,661.	
action:	Approved	discussion:	No	Doc. No. COF63239	
18-S-MOD	HMH	Statewide	DentaQuest of Maryland, LLC (formally Doral Dental Services of Maryland, LLC)	Service Contract Modification - Extend contract to allow for re-procurement of an administrative services organization to administer medicaid dental benefits. Term: 7/1/14 to 6/30/15. Amount: \$3,510,000.	
action:	Approved	discussion:	yes	Doc. No. M00B3400544	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	MPT	Statewide	Next Generation Fundraising (formally known as McPherson Associates Inc.)	Service Contract Modification - Extend term to complete new procurement for direct response marketing services. Term: 7/1/14 to 12/31/14. Amount: \$264,450.
action:	Approved	discussion:	No	Doc. No. COF61888
20-GM	DBM	N/A	N/A	General Miscellaneous - Approve proposed reimbursable fund budget amendments for May FY2014. Amount: \$121,344.
action:	Approved	discussion:	No	Doc. No.
21-GM	DNR	N/A	N/A	General Miscellaneous - Approve settlement of claims in Megan E. Vicino v. State of Maryland, et al. Amount: \$95,000.
action:	Approved	discussion:	yes	Doc. No.
22-GM	HSMC	St. Mary's	Historic St. Mary's City	General Miscellaneous - Historic St. Mary's City - Additional funding as a result of increased utility costs due to cold winter weather. (Contingent Fund - FY 2014) Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
23-GM	BPW/PSC	N/A	N/A	General Miscellaneous - Interagency Committee on School Construction - Additional funding for unexpected annual

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				leave payout. (Contingent Fund - FY 2014) Amount: \$13,000.

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

24-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Approve 35 new psotions for security and fare evasion prevention at MTA's facilities. Amount: \$1,799,129. (Rule of 100 - FY 2014)
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action: Approved **discussion:** No **Doc. No.**

Agenda University System of Maryland

1-C-MOD	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Performing Arts & Humanities Facility - Extend term for stormwater management dam completion. Term: 36 months from phase II construction NTP. Amount: \$430,291.
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action: Approved **discussion:** No **Doc. No.**

2-C-MOD	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting, LLC	Construction Contract Modification - Maryland Institute for Emergency Medial Services System Call Center - Award GMP #1. Term: 27 weeks from construction NTP. Amount: \$1,253,280.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	UMS/UMAB	Baltimore Region	-	Architectural/Engineering - On call A/E services for small projects on an as-needed basis. Term: 6/18/14 to 6/17/15 (w/2 two-year renewal options). Amount: \$1,250,000.
			<p>Ammon Heisler Sachs Architects, P. C.</p> <p>Colimore Architects, Inc.</p> <p>Louviere, Stratton & Yokel, LLC</p> <p>Murdoch Smith Architects</p> <p>Sanders Designs, P.A.</p>	
action:	Approved	discussion:	No	Doc. No.
4-C-MOD	UMS/UMAB	Baltimore Region	-	Construction Contract Modification - Extend term for on call general contracting services for construction projects on an as-needed basis. Term: 7/1/14 to 8/31/14. Amount: \$2,000,000.
			<p>Emjay Engineering & Construction Co., Inc.</p> <p>Jeffrey Brown Contracting, LLC</p> <p>John W. Brawner Contracting Company, Inc.</p> <p>Hayes Construction Company</p> <p>Plano-Coudon, LLC</p> <p>North Point Builders, Inc.</p> <p>Waverly Construction & Management Co., Inc.</p>	
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/TOW	Baltimore	Lewis Contractors	Construction Contract Modification - Burkshire Marriott Elevators - Award GMP #1. Term: 18 weeks from pre-construction NTP; 8 months from construction NTP. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,036,496.
action:	Approved	discussion:	No	Doc. No.
6-AE-MOD	UMS/UMCP	Prince George's	Ayers Saint Gross, Inc.	Architectural/Engineering Modification - Edward St. John Learning and Teaching Center - Design services for Chemistry East Wing. Term: Design: 7/11/12 to 8/8/16. Amount: \$2,055,596.
action:	Approved	discussion:	No	Doc. No.
7-C-MOD	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract Modification - Microbiology Building - Award GMP #2 in replacement of fumehood exhaust system. Term: 6/18/14 to 11/18/14. Amount: \$1,923,677.
action:	Approved	discussion:	No	Doc. No.
8-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - The Edward St. John Learning and Teaching Center - Award GMP #2. Term: 5/14/14 to 5/14/16. Amount: \$8,663,918.
action:	Approved	discussion:	No	Doc. No.
9-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$607,983.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV	UMS/UMCP	Prince George's	A1. Tek-Temp Instruments, Inc.	Physical Sciences Complex - Heat exchanger system.	\$11,620.00
	UMS/UMCP	Prince George's	A2. Technical Manufacturing Corporation	Physical Sciences Complex - Optical tables.	\$360,720.00
	UMS/UMCP	Prince George's	B. Rich Moe Enterprises	Tydings Hall - Renovate four restrooms.	\$115,976.00
	UMS/UMBC	Baltimore	C. DISYS Solutions, Inc.	Performing Arts & Humanities Building - Equipment for network core to support the building.	\$119,667.00

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

10-C	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract - East Campus Athletic Stadium and Athletic Complex Renovations - Construction management at risk services. Term: Pre-construction: 6/18/14 to 12/17/14; Construction: 12/17/14 to 2/17/17. Amount: \$125,100 (pre-construction only).	
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action: Approved **discussion:** No **Doc. No.**

11-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Tawes Theater Conversion - On call construction management at risk services. Term: 6/18/14 to 2/16/16. Amount: \$4,787,688.	
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action: Approved **discussion:** No **Doc. No.**

12-RP	UMS/BALT	Baltimore City	BTR Biddle LLC	Real Property - Purchase 4.3 acres for eventual exchange with United States Postal Services. (4100 Ashland Avenue, Baltimore.) Consideration: \$830,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

Agenda Department of Information Technology

1-IT	DOT/MdTA	Various	Daly Computers, Inc.	Purchase 352 HP PCs; associated peripherals and warranty. Term: 6/18/14 to 6/18/15. Amount: \$218,944.
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action: Approved **discussion: No** **Doc. No. J01B4400021**

2-IT	DOT/MVA	Various	Daly Computers, Inc.	Purchase 510 workstations and monitors with warranty. Term: 6/18/14 to 6/17/19. Amount: \$555,390.
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action: Approved **discussion: No** **Doc. No. J00P4400130**

3-IT	DJS	Statewide	National Council on Crime and Delinquency Corporation	Case management software. Term: 7/1/14 to 6/30/17. Amount: \$496,519.
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action: Approved **discussion: No** **Doc. No. V00B5400004**

4-IT	DOHR	Various	Data Networks of America, Inc.	Purchase 815 laptops and 498 desktops with warranty. Term: 6/23/14 to 8/23/14. Amount: \$1,894,724.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. N00B4400417
5-IT	DOHR	Various	DSR, Inc.	Purchase 5500 memory modules to support Microsoft Window 7 operating system. Term: 6/23/14 to 8/21/14. Amount: \$342,693.
action:	Approved	discussion:	No	Doc. No. N00B4400427
6-IT	AGING	Statewide	RTZ Associates, Inc.	Website and software to update and maintain MarylandAccessPoint.info. Term: 7/1/14 to 12/31/17 (w/2 one-year renewal options). Amount: \$249,755.
action:	Approved	discussion:	No	Doc. No. D26B5400001
7-IT	DLLR	Various	Applied Technology Services	Purchase 220 computers with warranties. Term: One time purchase. Amount: \$311,800.
action:	Approved	discussion:	No	Doc. No. P00B4400108
8-IT	EDUC	Statewide	Measured Progress	Assessment tasks for students in grades 1-11. Term: 6/19/14 to 9/23/14. Amount: \$3,269,109.
REV				
action:	Approved	discussion:	No	Doc. No. R00B4400171

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DIT	Statewide	SNAP, Inc.	On-line testing for State Personnel System Software as a Service (SaaS) cloud implementation project. Term: 6/23/14 to 6/22/19. Amount: \$300,000.
action: Approved discussion: No Doc. No. F50P4400819				
10-IT	HMH	Statewide	Netsmart Technologies, Inc.	Maintain pharmacy tracking and drug interaction software for hospital management information system. Term: 7/21/14 to 7/20/15. Amount: \$207,400.
action: Approved discussion: No Doc. No. M00B5400052				
11-IT	PS/IT&CD	Various	Applied Technology Services, Inc.	Purchase 300 Dell desktop computers. Term: 90 days. Amount: \$228,300.
action: Approved discussion: No Doc. No. Q00B4400255				
12-IT	PS/IT&CD	Various	Cross Match Technologies, Inc.	Purchase 16 livescan systems. Term: 180 days. Amount: \$351,417.
action: Approved discussion: No Doc. No. Q00B4400206				
13-IT	PS/IT&CD	Statewide	Morpho Trust USA, Inc.	Purchase four livescan systems. Term: 90 days. Amount: \$127,304.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00B4400207
14-IT	PS/IT&CD	Statewide	Computer Projects of Illinois, Inc	Maintenance for OpenFox message switch, remote mobile data terminal system and disaster recovery system. Term: 7/1/14 to 6/30/15. Amount: \$235,966.
action:	Approved	discussion:	No	Doc. No. Q00B4400305
15-IT-MOD	DIT	Statewide	Verizon Business Network Services, Inc.	Contract Modification - Extend term for local access telecommunication services. Term: 6/30/14 to 7/31/14. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COF29529
16-IT-MOD	MPT	Statewide	Blackbaud, Inc.	Contract Modification - Extend term for fundraising software. Term: 7/1/14 to 3/31/15. Amount: \$167,590.
action:	Approved	discussion:	No	Doc. No. COF58701
17-IT-OPT	HMH	Statewide	Santeon, Inc.	Renewal Option - Kidney Disease Program and the Breast & Cervical Diagnosis & Treatment Program - Run and maintain the Electronic Claims Management System (eCMS). Term: 7/1/14 to 6/30/15. Amount: NTE \$294,000.
action:	Approved	discussion:	No	Doc. No. M00B5400001

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

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Marshall Airport - Air Cargo Drive north pavement rehabilitation. Term: 120 days. Amount: \$1,763,435.
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action: Approved discussion: No Doc. No. MAACO14012

2-C	DOT/MPA	Baltimore City	Richard E. Pierson Construction Co., Inc.	Construction Contract - Dundalk Marine and North Locust Point Marine Terminals - Remove four cranes. Term: 120 days from NTP. Amount: \$1,148,230.
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action: Approved discussion: No Doc. No. P513928

3-C	DOT/MPA	Baltimore City	Denver-Elek, Inc.	Construction Contract - World Trade Center Building - Relocate security, safety and building systems. Term: 120 work days from NTP. Amount: \$321,526.
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action: Approved discussion: No Doc. No. P514902

4-C	DOT/MTA	Baltimore City	M. C. Dean, Inc.	Construction Contract - Light Rail North Avenue Yard - Design and implement pushbutton routing system. Term: 540 days from NTP. Amount: \$2,018,306.
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action: withdrawn discussion: No Doc. No. T04510240

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MTA	Statewide	-	Construction Contract - MTA Facilities - Roofing services. Term: 6/23/14 to 6/22/19. Amount: NTE \$10,000,000.
			Arrow DJB JC II LLC Hawkeye Construction Foam Coat Roofing & Coating, Inc.	
action:	Approved	discussion:	No	Doc. No. T1342
6-C	DOT/MTA	Various	-	Construction Contract - Light Rail Facilities - Minor construction, repairs and maintenance work. Term: 6/23/14 to 6/22/19. Amount: \$9,000,000.
REV			CFI Construction, Corp. Denver Elek Southern Improvement Co.	
action:	Approved	discussion:	No	Doc. No. T1408
7-C	DOT/SHA	Baltimore	EQ Northeast, Inc.	Construction Contract - Pipe Yard Facility - Remove and dispose of buried drums. Term: 6/30/14 to 9/7/15. Amount: NTE \$396,400.
action:	Approved	discussion:	No	Doc. No. BA8405149
8-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction	Construction Contract Modification - Masonville Marine Terminal - Fund unforeseen issues in construction of vessel berth. Term: 10 work days. Amount: \$264,505.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. CO309020**

9-AE	DOT/MdTA	Statewide	-	Architectural/Engineering Services - Engineering design services. Term: 5 years from NTP. Amount: \$75,000,000.
			STV Incorporated / Parsons Brinckerhoff, Inc., JV	Contract A \$15,000,000.00
			Rummel, Klepper & Kahl LLP	Contract C \$12,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	Contract D \$12,000,000.00
			Whitman, Requardt & Associates, LLP / AECOM Technical Services, Inc. / Ammann & Whitney Consulting Engineers, P.C.	Contract E \$12,000,000.00
			Stantec Consulting Services, Inc. / Hardesty & Hanover, LLC / CDM Smith, Inc., Tri-Venture	Contract F \$8,000,000.00
			Whitney Bailey Cox & Magnani, LLC / Jacobs Engineering Group, Inc., JV	Contract G \$8,000,000.00
			KCI Technologies, Inc.	Contract H \$8,000,000.00

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

10-AE	DOT/MVA	Various	-	Architectural/Engineering - Miscellaneous design services. Term: 6/18/14 to 6/17/19. Amount: \$2,000,000.
			Gannet Fleming, Inc.	VMUL12067A Contract A \$1,000,000.00
			Johnson, Mirmiran & Thompson / Rubeling & Associates - Joint Venture	VMUL12067B Contract B \$1,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-AE	DOT/SHA	Various	-	Architectural/Engineering - Survey and engineering services in District 1. Term: 6/19/14 to 6/18/19. Amount: \$6,000,000.	
			KCI Technologies, Inc.	SBCS1102A	Contract A \$2,000,000.00
			George W. Stephens, Jr. & Associates, Inc.	SBCS1102B	Contract B \$2,000,000.00
			Urban Engineers, Inc. / AB Consultants, Inc. (JV)	SBCS1102M	Contract M \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.	
12-AE	DOT/SHA	Various	-	Architectural/Engineering - Survey and engineering services in District 7. Term: 6/19/14 to 6/18/19. Amount: \$4,000,000.	
			Century Engineering, Inc.	SBCS1102K	Contract K \$2,000,000.00
			McCormick Taylor, Inc.	SBCS1102L	Contract L \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.	
13-AE	DOT/SHA	Various	-	Architectural/Engineering - Survey and engineering services in District 3. Term: 6/19/14 to 6/18/19. Amount: \$13,500,000.	
			STV Incorporated	SBCS1104D	Contract D \$4,500,000.00
			KCI Technologies, Inc.	SBCS1104E	Contract E \$4,500,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1104H	Contract H \$4,500,000.00
action:	Approved	discussion:	No	Doc. No.	
14-AE	DOT/SHA	Statewide	-	Architectural/Engineering - Highway engineering services. Term: 6/19/14 to 6/18/20. Amount: \$65,400,000.	
			Brudis & Associates, Inc.	SBCS1109F	Contract F \$10,900,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Gannett Fleming, Inc. / KCI Technologies, Inc. JV	SBCS1109G	Contract G	\$10,900,000.00
			Jacobs Engineering Group, Inc.	SBCS1109H	Contract H	\$10,900,000.00
			McCormick Taylor, Inc.	SBCS1109I	Contract I	\$10,900,000.00
			Whitman, Requardt and Associates, LLP	SBCS1109J	Contract J	\$10,900,000.00
			The Wilson T. Ballard Company	SBCS1109K	Contract K	\$10,900,000.00

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

15-AE DOT/SHA Various A. Morton Thomas & Associates, Inc. Architectural/Engineering - Supplemental engineering support services in District 1. Term: 6/19/14 to 6/18/20. Amount: \$1,500,000.

action: Approved **discussion:** No **Doc. No.** SBCS1201A

16-AE-MOD DOT/SHA Various ICC Corridor Partners Architectural/Engineering Modification - Intercounty Connector - Increase contract value for general engineering consultant services to continue active tasks and for future tasks. Term: 5/1/13 to 4/30/15. Amount: \$4,000,000.

action: Approved **discussion:** No **Doc. No.** CO309251

17-M DOT/MAA Various Fireline Corporation Maintenance Contract - BWI Marshall and Martin State Airports - Inspect, test, repair and maintain fire protection systems. Term: 5 years from NTP (w/1 five-year renewal option). Amount: \$2,909,380.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC14018
18-M	DOT/MAA	Baltimore	ASG Security	Maintenance Contract - Martin State Airport - Inspect, repair and maintain CCTV system. Term: 3 years (w/1 two-year renewal option). Amount: NTE \$182,400.
action:	Approved	discussion:	No	Doc. No. MAAMC 14026
19-M	DOT/SHA	Various	Goodwill Industries of Monocacy Valley, Inc.	Maintenance Contract - Courier services from Baltimore City to Western Maryland. Term: 6/19/14 to 6/18/17. Amount: NTE \$219,391.
action:	Approved	discussion:	No	Doc. No. WO2036M14
20-M	DOT/SHA	Various	E&R Services, Inc.	Maintenance Contract - Concrete curb, curb and gutter repairs in District 3. Term: 6/30/14 to 12/31/16. Amount: NTE \$289,485.
action:	Approved	discussion:	No	Doc. No. 415D31416
21-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Install preformed thermoplastic pavement markings in District 4. Term: 6/30/14 to 12/31/16. Amount: NTE \$236,895.
action:	Approved	discussion:	No	Doc. No. 479D41416

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M	DOT/SHA	Various	Just Business, LLC	Maintenance Contract - Highway maintenance support in District 4. Term: 6/30/14 to 12/31/17. Amount: NTE \$997,270.
action:	Approved	discussion:	No	Doc. No. 549D41417
23-M-MOD	DOT/MAA	Anne Arundel	Schindler Elevator Corp.	Maintenance Contract Modification - BWI Marshall Airport - Repair third floor elevator in central terminal. Term: 7/1/14 to 3/16/15. Amount: \$687,000.
action:	Approved	discussion:	No	Doc. No. CO309633
24-M-OPT	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Contract Option - Exercise final renewal option for security maintenance and repairs to Access Control System (ACS), Intrusion Detection System (IDS), and other security subsystems. Term: 7/1/14 to 6/30/15. Amount: \$235,709.
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/SHA	Baltimore	Anna Virginia Wampler	Real Property - Sell 0.3 acres. (Southeast corner of MD Route 45 and MD Route 439.) Consideration: \$8,250.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/MdTA	Baltimore City	Baltimore Gas and Electric Company	Real Property - Grant a 2.7 acre perpetual utility easement. (North side of west approach to Francis Scott Key Bridge.) Consideration: \$160,000.
action:	Approved	discussion:	No	Doc. No.
27-RP	DOT/MdTA	Harford	Harford County Government	Real Property - Sell 10 acres. (Higher Education and Technology Center - Parcel A; 1201 Technology Drive, Aberdeen.) Consideration: \$1.00.
action:	Approved	discussion:	No	Doc. No.
28-LT	DOT/MdTA	Harford	Harford County Government	Tenant Lease - Lease 1.6 acres Higher Education and Technology Center park and ride and adjacent lot. (Southeast corner of MD 22 and Technology Drive, Aberdeen.) Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
29-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport - (1) Approve Standard License Agreement for a rental auto company to access and use designated ready-return parking spaces at the airport; and (2) delegate authority to MAA to enter into such licenses. Revenue: \$100 per calendar month per assigned ready/return space.

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

Agenda Department of General Services

1-M	DGS	Baltimore City	Veolia Energy Operating Services, LLC	Maintenance Contract - State Center Complex - Preventative maintenance for State Center Plant. Term: 7/1/14 to 3/30/17 (w/2 one-year renewal options). Amount: \$2,472,426.60.
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action: Approved **discussion:** No **Doc. No.** 001B5400016

2-M	DGS	Queen Anne's	KR Contracting, Inc.	Maintenance Contract - Carter M. Hickman District Court/Multi-Service Center - Guard services. Term: 8/1/14 to 7/31/17. Amount: \$320,803.20.
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action: Approved **discussion:** No **Doc. No.** 001B5400007

3-M	MPT	Baltimore	Arica Consulting & Contracting, LLC	Maintenance Contract - Replace air handling units. Term: 240 Days. Amount: \$410,000.
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REV

action: Approved **discussion:** No **Doc. No.** 001B4400612

4-M	MPT	Baltimore	Full-Brite Cleaning Services, Inc.	Maintenance Contract - Janitorial services. Term: 7/1/14 to 6/30/17. Amount: \$252,818.93.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. 001B5400005**

5-M DGS Wicomico Strategic Protective Services Inc. Maintenance Contract - W. Paul Martin District Court/Multi-Service Center - Guard services. Term: 7/1/14 to 6/30/17. Amount: \$346,378.68.

action: Approved **discussion: No** **Doc. No. 001B4400583**

6-M EDUC Baltimore City M & E Sales, Inc. Maintenance Contract - Workforce Technology Center - Replace water piping and valves. Term: 270 calendar days. Amount: \$871,121.

action: withdrawn **discussion: No** **Doc. No. 001B4400613**

7-E DOT/SHA Statewide Dynatest Consulting, Inc. Equipment Contract - Purchase pavement data collection equipment. Term: 90 Days. Amount: \$380,026.

action: Approved **discussion: No** **Doc. No. 001P4100120**

8-GM VARIOUS Various - General Miscellaneous - Approve use of general obligation bond funds. Amount: \$133,729.70.

PS/ECI Somerset A. Spears/Votta Associates, Inc. Eastern Correctional Institute - Upgrade fire alarm system. \$24,974.70

HMH Howard B. Hayes Construction Clifton T Perkins Hospital Center - Nurses' station safety enhancements. \$108,755.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-GM	DNR	Baltimore	Rummel, Klepper & Kahl, LLP	General Miscellaneous - North Point State Park - Use general obligation bond funds to construct North Point battlefield. Amount: \$30,148.
action:	Approved	discussion:	No	Doc. No.
10-RP	DGS	Various	-	Real Property - Title company services. Term: 7/1/14 to 6/30/17. Amount: NTE \$250,000.
			Absolute Title Group, Inc.	Southern and upper eastern shore regions \$25,000.00
			American Land Title Corporation	Southern and upper eastern shore regions \$25,000.00
			The Fisher Law Group	Southern and upper eastern shore regions \$25,000.00
			Lakeside Title Company	Southern and upper eastern shore regions \$25,000.00
			Progressive Title Corporation	Southern and upper eastern shore regions \$25,000.00
			Property Title & Escrow, LLC	Southern and upper eastern shore regions \$25,000.00
			Wright, Constable & Skeen, LLP	\$25,000.00
			Mudd, Mudd & Fitzgerald, PA	Southern region \$25,000.00
			Law Office of Samuel L. Heck	Upper eastern shore region \$25,000.00
			Law Office of Thomas N. Yeager	Upper eastern shore region \$25,000.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Garage Parking - 110 W. Susquehanna Avenue, Towson. Effective Date: 7/1/14. Term: 2 Years. Annual Rent: \$5,880.
action:	Approved	discussion:	No	Doc. No.
12-LT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Garage Parking - 100 W. Susquehanna Avenue, Towson. Effective Date: 7/1/14. Term: 2 Years. Annual Rent: \$10,584.
action:	Approved	discussion:	No	Doc. No.
13-LT	DAAT	Allegany	Allegany College of Maryland	Tenant Lease - Office - 110 Baltimore Street, Cumberland. Effective Date: 7/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$50,792.
action:	Approved	discussion:	No	Doc. No.
14-LT-OPT	VARIOUS	Baltimore	Baltimore County Revenue Authority	Tenant Lease Option - Renewal - Garage Parking - 115 Towsontown Boulevard, Towson. Effective Date: 7/1/14. Term: 2 Years. Annual Rent: \$82,584.
	DLLR			15 Spaces \$16,740.00
	JUD			59 Spaces \$65,844.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT-MOD	MEA	Anne Arundel	60 West Limited Partnership	Tenant Lease Modification - Office (w/ parking) - 60 West Street, Annapolis. Effective Date: 7/15/14. Term: 5 years and 8 months. Annual Rent: \$31,018.12.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Washington	Board of Directors of Brook Lane Health Services, Inc.	Grant - Brook Lane Health Services, Inc. - (1) Certify matching funds; enter into grant agreement. Amount: \$1,100,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Charles	Board of Directors of the Charles County Children's Aid Society, Inc.	Grant - Children's Aid Society Building Addition - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Montgomery	Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.	Grant - Falling Green at OBGK Park Renovations - (1) Certify matching funds; enter into grant agreement. Amount: \$75,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Montgomery	County Executive and County Council of Montgomery County	Grant - Ken-Gar Community Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore	Board of Directors of Lansdowne Volunteer Fire Association No. 1, Inc.	Grant - Lansdowne Volunteer Fire Department - Certify matching funds; enter into grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Carroll	Board of Trustees of McDaniel College	Grant - McDaniel College - Hoover Library/ Alumni Hall - Certify matching funds; enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
22-CGL	DGS	Montgomery	Board of Directors of the Melvin J. Berman Hebrew Academy	Grant - Melvin J. Berman Hebrew Academy Restorations - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore City	Board of Trustees of the Lyric Foundation, Inc.	Grant - Patricia and Arthur Modell Performing Arts Center at the Lyric - Certify matching funds; enter into grant agreement. Amount: \$250,000.

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

24-CGL DGS Baltimore City Board of Directors of Saint Agnes HealthCare Grant - Saint Agnes Hospital - Cardiovascular Services Unit - Certify matching funds; enter into grant agreement. Amount: \$674,000.

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

25-CGL DGS Howard Board of Directors of the Columbia Association, Inc. Grant - Symphony Woods Park - Retroactively approve (1) perpetual easement agreement to Inner Arbor Trust, Inc.; and (2) a capital projects grant assumption agreement with Inner Arbor Trust, Inc. for Columbia Association, Inc.'s grant.

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

26-CGL DGS Baltimore City University of Maryland Medical System Grant - New Ambulatory Care Pavilion and NICU and Labor and Delivery Units - Enter into grant agreement. Amount: \$10,000,000.

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

27-CGL DGS Baltimore City University of Maryland Medical System Grant - R Adams Cowley Shock Trauma Center - Phase II - Enter into grant agreement. Amount: \$150,000.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - Trauma, Critical Care, and Emergency Medicine Services Expansion Project - Enter into grant agreement. Amount: \$5,000,000.
action:	Approved	discussion: No	Doc. No.	
29-CGL	HMH	Baltimore City	Mosaic Community Services, Inc.	Grant - Phase I renovations to 2225 North Charles Street, Baltimore. Amount: \$895,000.
REV				
action:	Approved	discussion: No	Doc. No.	
30-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant funds for acquisition of 1201 East-West Highway, Unit 119, Silver Spring. Amount: \$126,664.
REV				
action:	Approved	discussion: No	Doc. No.	
31-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant funds for acquisition of 4820 Brightwood Circle, Olney. Amount: \$140,528.
REV				
action:	Approved	discussion: No	Doc. No.	
32-CGL	DGS	Frederick	Board of Trustees of the Ausherman Family Foundation	Grant - Approve (1) the transfer of 15 W. Patrick St. and 15 N. Market St., Frederick to The Performing Arts Center Statutory Trust; and (2) a Capital Projects Grant Assumption Agreement for the transfer.

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