

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 27, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jul-16 Page 1 of 33
Agenda Secretary					
1	COMP	N/A	--	Bonds - Cancel 11 general obligation bond authorizations and reduce State's spending authority for completed or cancelled projects. Reversion Amount: \$840,662.	
			01. Assisted Living on the Green	MCCBL of 2006	(\$300,000.00)
			02. Assisted Living on the Green	MCCBL of 2006	(\$152,865.00)
			03. Mary Harvin Transformation Center	MCCBL of 2008	(\$5,037.00)
			04. Dayspring Facility	MCCBL of 2008	(\$2,108.00)
			05. Todd's Inheritance	MCCBL of 2011, amended by MCCBL of 2013 and 2014	(\$17,600.00)
			06. PMO Community Youth Center	MCCBL of 2012	(\$125,000.00)
			07. Arrow Child and Family Ministries	MCCBL of 2012	(\$114,441.00)
			08. Mount Lebanon CDC Community Center and Gymnasium	MCCBL of 2012	(\$50,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			09. Mount Lebanon CDC Community Center and Gymnasium	MCCBL of 2012	(\$50,000.00)
			10. Acorn Hill Natural Play Area	MCCBL of 2012	(\$14,436.00)
			11. Lansdowne Volunteer Fire Department	MCCBL of 2012	(\$9,175.00)
action: Approved discussion: No Doc. No.					
2	BPW	Western Maryland	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Enter into grant agreement; award FY 2017 grant funds. Amount: \$250,000.	
action: Approved discussion: No Doc. No.					
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			1. Public Safety & Correctional Svs	May 2016	
			2. Transportation	May 2016	
action: Approved discussion: No Doc. No.					
4	BPW/PROC	N/A	N/A	Regulations - State Procurement Regulations - Propose new regulations and amendments to COMAR Title 21 and authorize submission of proposal to the AELR Committee.	
action: Approved discussion: No Doc. No.					
5	BPW/WET	Baltimore	Baltimore Gas & Electric Company	Wetlands License (Expedited/Extraordinary) - 15-1015 -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Compensation assessed at \$4,465 annually.

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

6	BPW/WET	--		Wetlands Licenses
	Anne Arundel		01. Manhattan Beach Civic Association	14-1090
	Charles		02. Charles County Government, et al.	16-0229
	Somerset		03. Somerset County	16-0066
	Talbot		04. Octoraro Holdings, LLC	15-0838
	Worcester		05. Robinson Fenwick Properties	15-0866

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

7	BPW/WET	St. Mary's	Ben & Jaymi Sterling	Wetlands License - 16-0252
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action: Approved **discussion: yes** **Doc. No.** **Approved 2-to-1; Governor recused himself.**

8	MES	Frederick	WATEK Engineering Corporation	Architectural/Engineering - Victor Cullen Youth Center - Design, bid, and construction phase services for new wastewater treatment plant. Term: 15 months from NTP. Amount: \$197,273.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD	Baltimore City	Bolton North, LLC	Loan - Rental Housing Works Program - Renovate 209-unit housing (Bolton North, 1600 W. Mount Royal Avenue, Baltimore) for low income individuals. Amount: \$547,000.
action:	Approved	discussion:	No	Doc. No.
10	PS	Baltimore City	CAM Construction Co., Inc.	General Miscellaneous - Baltimore City Youth Detention Center - Authorize expenditure of available MCCBL 2016 general obligation funds. Amount: \$1,400,000.
action:	Approved	discussion:	No	Doc. No.
11	PS	Washington	Callas Contractors, Inc.	General Miscellaneous - Maryland Correctional Training Center, Phase II, window and heating system upgrades to Housing Units 5 & 6 - Authorize expenditure of available general-obligation MCCBL 2016 funds. Amount: \$655,000.
action:	Approved	discussion:	No	Doc. No.
12	STADAUTH	Baltimore City	CAM Construction Company	Construction Contract - Baltimore City Public Schools - Robert Poole Building renovation/addition project (1300 W. 36th Street) - Award Bid Package #1; construction manager at risk. Term: 7/2016- 7/2018. Amount: \$38,507,745.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	STADAUTH	Baltimore City	MCN Build/Southway Builders J/V	Construction Contract - Baltimore City Public Schools - Arundel PK-2 School Project (2400 Round Road) - Award Bid Package #1; construction manager at risk. Term: 7/2016-7/2018. Amount: \$36,859,523.
action:	Approved	discussion:	yes	Doc. No.
14	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract - Baltimore City Public Schools - John Eager Howard Elementary School renovation/addition project (2011 Linden Avenue) - Award Bid Package 1; construction manager at risk. Term: 7/2016- 7/2018. Amount: \$28,359,808.
action:	Approved	discussion:	yes	Doc. No.
15	STADAUTH	Baltimore City	Skanska USA Building, Inc.	Construction Contract - Baltimore City Public Schools - Patterson-Claremont School - Pre-construction services for Patterson High School replacement (100 Kane Street). Term: 8/2016- 12/2017. Amount: \$125,062.
action:	Approved	discussion:	yes	Doc. No.
16	STADAUTH	Baltimore City	Stantec Architecture, Inc.	Architectural/Engineering - Baltimore City Public Schools - Patterson-Claremont School - Design and engineering services for Patterson High School replacement (100 Kane Street). Term: 8/2016- 12/2019. Amount: \$2,799,892.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
17	OFCPLAN	Baltimore	John Wesley Community Association, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - John Wesley M.E. Church window repair/replacement project (4929 Piney Grove Road, Reisterstown). Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
18	BPW/PSC	Various	N/A	General Miscellaneous - Declare surplus and dispose of 3 relocatable classroom buildings (comprised of 6 units) at Denton Elementary in Caroline County and Thomas Wooten High and Woodlin Elementary in Montgomery County.
HC				
action:	Approved	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	MSP	Worcester	Goody Hill Groundwork, Inc.	Maintenance Contract - Barrack V - Install underground sanitary and water lines. Emergency declared: 3/12/15. Award: 5/25/16. Term: 120 calendar days. Amount: \$385,830.
action:	Approved	discussion:	No	Doc. No. 001B6400588
A2	HMH	Baltimore	Daikin Applied Americas, Inc.	Maintenance Contract - Office of the Chief Medical Examiner - Repair rooftop chiller unit. Emergency declared: 5/3/16. Term: 90 calendar days. Amount: \$44,720.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
A3	DOT/MPA	Baltimore City	ADELTE Ports & Maritime S.L.U.	Equipment Contract - South Locust Point Cruise Terminal - Repair passenger boarding bridge from Carnival Cruise Line ship collision. Emergency declared: 5/17/16. Term: 5/23/16-12/24/16 (w/5-year warranty). Amount: \$1,945,000.
action:	Approved	discussion:	No	Doc. No. P160063
A4	PS	Anne Arundel	Maryland Mechanical Systems, Inc.	Maintenance Contract - Maryland Correctional Institution-Jessup - Repair sewer line, shower fixtures, and lights. Emergency declared: 4/1/16. Term: 60 days. Amount: \$260,400.
action:	Approved	discussion:	No	Doc. No. Q00P6406686
A5	PS	Anne Arundel	Prime Coat II, LLC	Maintenance Contract - Maryland Correctional Institution-Jessup - Replace shower floors and walls. Emergency declared: 4/1/16. Term: 120 days. Amount: \$187,845.
action:	Approved	discussion:	No	Doc. No. Q00P6407439
A6	DENV	Allegany	Byco Enterprises, Inc.	Construction Contract - Western Maryland Scenic Railroad - Stabilize landslide near Frostburg caused by an abandoned coal mine. Emergency declared: 3/3/16. Term: 60 calendar days. Amount: \$315,999.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. 001B6400605**

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Caroline	--	Community Parks and Playgrounds Program - Approve 3 development projects. Amount: \$272,424.
			1. Town of Denton	Sharp Road Community Park - Construct 2 athletic fields and walking trail. \$197,500.00
			2. Town of Preston	James T. Wright Park - Install 8 exercise stations. \$52,318.00
			3. Town of Preston	James T. Wright Park - New playground equipment. \$22,606.00

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

2A	DNR/CPPF	Frederick	--	Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$262,200.
			1. Town of Myersville	Harp Field Park - Replace playground equipment and basketball posts; resurface court. \$45,000.00
			2. Town of Emmitsburg	Emmitsburg Community Park - Renovate pool. \$217,200.00

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

3A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space - Blue Heron Golf Course - Replace maintenance building roof. Amount: \$36,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	No	Doc. No.	
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4A	DNR/CPPF	Talbot	--	Program Open Space - Approve 2 development projects. Amount: \$155,830.	
			1. Town of Trappe	Nace's Park - Create new passive park; memorial sign for Nathaniel Hopkins, a former slave.	\$105,830.00
			2. Town of Oxford	Oxford Causeway Park - Resurface tennis courts.	\$50,000.00
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action:	Approved	discussion:	No	Doc. No.	
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5A	DNR/CPPF	Washington	Town of Boonsboro	Program Open Space/Community Parks and Playgrounds Program - Schafer Park - Approve 2 development projects. Amount: \$111,001.	
				1. New playground.	\$56,001.00
				2. Renovate restroom.	\$55,000.00
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action:	Approved	discussion:	No	Doc. No.	
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6A	DNR/CPPF	Worcester	--	Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$216,395.	
			1. Town of Ocean City	Ocean City Boardwalk - Install playground equipment.	\$120,500.00
			2. Town of Berlin	William Henry Park - Buy permanent restroom building.	\$95,895.00
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action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/CPPF	Baltimore City	Baltimore City	Program Open Space/Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$4,216,000.	
				1. Collington Square Park - New playground equipment and safety surfacing.	\$180,000.00
				2. Eager Park - Develop new park.	\$4,036,000.00
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant 41.4 acre conservation easement (Stampone Property) along unnamed tributaries to Deer Creek to be held by Harford County. Amount: \$186,219.	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Grant 89.66 acre CREP easement and accept 6.4 acre donation (Horman Property) along unnamed tributaries to Renn Branch to be co-held by Frederick County and DNR. Amount: \$545,747.	
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/CREP	Washington	Washington County	Conservation Reserve Enhancement Program - Grant 62.9 acre CREP easement (Hammond Property) along unnamed tributaries to Antietam Creek to be co-held by Washington County and DNR. Amount: \$227,536.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11A	DNR/CREP	Washington	Washington County	Conservation Reserve Enhancement Program - Grant 70.1 acre CREP easement (Kefauver-Canfield Property) along unnamed tributaries to Antietam Creek to be co-held by Washington County and DNR. Amount: \$234,311.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	Washington	Appalachian Trail Conservancy, Inc.	Program Open Space - South Mountain Sate Park - Buy 11 acres to be managed by the Maryland Park Service. Amount: \$38,000.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Frederick	Gladys Elizabeth Bowers and Lana C. Cobb	Program Open Space - South Mountain State Park - Buy 20 acres to be managed by the Maryland Park Service. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Caroline	Me and Jimmy, Inc.	Program Open Space - Grant 44 acre conservation easement along Upper Choptank River co-held by DNR and the Eastern Shore Land Conservancy. Property is home to River's Edge Ranch's SOAR in the Saddle Program for disabled, disadvantaged, and at-risk youth. Amount: \$92,750.

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

15A	DNR/TS	Worcester	Paul M. Jones Lumber Co., Inc.	Sale of Forest Products - Chesapeake Forest Lands - Approve regeneration harvest sale. Revenue Amount: \$84,725.
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action: Approved **discussion:** yes **Doc. No.**

Agenda Department of Budget and Management

1-S	DOHR	Calvert	Ferrante & Dill, LLC	Service Contract - Calvert County Department of Social Services - Legal representation for child welfare, adult protective services, adult services, foster care, child care, and services to families with children. Term: 9/1/16- 8/31/19. Amount: \$353,892.
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action: Approved **discussion:** No **Doc. No.** N00B7400057

2-S	DJS	Various	National Association of State Mental Health Program Directors, Inc.	Service Contract - Trauma Informed Care and Trauma Specific Intervention training (Backbone Mountain Youth Center, Green Ridge Youth Center, J. DeWeese Care Youth Facility, Meadow Mountain Youth Center, Savage Mountain Youth Center, Victor Cullen Center, and the William Donald Schaefer House staff). Term: 8/1/16- 7/31/19. Amount: \$735,998.
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action: Approved **discussion:** No **Doc. No.** V00B7400050

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-OPT	MEA	Statewide	SRA International, Inc.	Service Contract Renewal Option - Exercise option; technical support for development and implementation of existing and new energy efficiency, renewable energy, and transportation programs. Term: 8/22/16- 8/21/17. Amount: \$2,000,000.
action: Approved discussion: No Doc. No. DEXB6400032				
4-S-MOD	DNR	Eastern Shore	Parker Forestry Services, Inc.	Service Contract Modification - Maryland Forest Service - Extend term to complete new procurement; technical assistance in forestry management as it relates to the sale of forest products from the Chesapeake and Pocomoke Forest Lands Project. Term: 9/1/16- 8/31/17. Amount: \$219,200.
action: Approved discussion: No Doc. No. COG79157				
5-S-MOD	HMH	Statewide	The Data Entry Company	Service Contract Modification/Renewal Option - Medical Assistance, Breast and Cervical Cancer, Vital Records and Financial Services Programs - Exercise option; add data entry services. Term: 9/1/16- 8/31/17. Amount: \$525,828.
action: Approved discussion: No Doc. No. M00B7400224				
6-S-MOD	DOHR	Statewide	--	Service Contract Modification - Maryland Legal Services Program - Award 5 contracts for legal services for children in need of assistance and termination of parental rights proceedings in 7 jurisdictions. Term: 9/1/16- 5/31/19. Amount: \$9,986,136.
1. Child Advocacy Project of the Eastern Shore, Inc.			Baltimore and Cecil County	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. Law Offices of Darlene A. Wakefield, P.A.	Carroll, Cecil, Washington, Baltimore, and Harford Counties
			3. Legal Aid Bureau, Inc.	Anne Arundel, Baltimore, Frederick, and Harford Counties
			4. The Franklin Law Group, P.C.	Baltimore County
			5. Patricia A. Patton Legal and Mediation Services, P.A.	Washington County
action:	Approved	discussion:	No	Doc. No. COG80193

7-S-MOD	DOHR	Statewide	--	Service Contract Modification/Renewal Option - Maryland Legal Services Program - Exercise option; modify contracts to include new electronic invoicing system; legal representation for indigent adults involved in guardianship hearings. Term: 9/1/16- 8/31/17. Amount: \$1,522,907.
			1. The Law Firm of Sharon M. Donahue, P.A.	COG80234 Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties \$25,650.00
			2. Grimes Legal Group, LLC	COG80232 Baltimore \$235,980.00
			3. Ria P. Rochvarg, P.A.	COG80233 Carroll, Howard, and Montgomery Counties \$178,600.00
			4. Skolnick Law Firm, P.C.	COG80236 Allegany, Anne Arundel, Calvert, Cecil, Charles, Frederick, Garrett, Harford, Prince George's, and St. Mary's Counties \$290,600.00
			5. Maryland Volunteer Lawyers Service	COG80432 Baltimore City and Baltimore County \$400,867.00
			6. Law Offices of Sheryl Snee, Inc.	COG80429 Baltimore City \$367,200.00
			7. Patricia A. Patton Legal and Mediation Services, P.A.	COG80431 Washington County \$24,010.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HCD	Various	--	Service Contract Modification - EmPOWER Maryland Energy Program - Add Phase II-Low Income Energy Efficiency Program funding, reallocate NTE amounts, and add Maryland Energy Assistance Program to all contracts; weatherization services for low-income single-family housing units. Term: 8/18/16- 12/31/17. Amount: NTE \$13,661,987.
REV			01. American Home Energy Corporation	COG80599 (\$350,000.00)
			02. C.A.R.E. Property Services, Inc.	COG80618 \$1,138,877.00
			03. Complete Home Solutions, LLC	COG80621 \$2,375,951.00
			04. EcoMize USA, LLC	COG80627 \$600,000.00
			05. Efficient Home, LLC	COG80635 \$6,202,500.00
			06. Elysian Energy, LLC	COG80637 \$750,000.00
			07. Equity Development & Growth Enterprises Corp. dba Edge Energy	COG80641 \$400,000.00
			08. Standard Energy Solutions, LLC	COG80642 (\$767,841.00)
			09. Total Home Performance, LLC	COG80643 \$3,512,500.00
			10. W & W Inspections, Inc. dba Home Energy Team of Western Maryland	COG80648 (\$200,000.00)
action:	Approved	discussion:	No	Doc. No.
9-GM	DBM	N/A	N/A	General Miscellaneous - Bloede Dam removal project - Approve reimbursable fund budget amendment for June FY 2016. Amount: \$130,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-GM	UMS/UMAB	Baltimore City	Judah Labovitz	General Miscellaneous - Approve settlement. Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No.
11-GM	UMS/UMES	Somerset	Iris Foster	General Miscellaneous - Approve payment of judgment. Amount: \$178,005.31.
REV				
action:	Approved	discussion:	No	Doc. No.
12-GM	UMS/FRO	Allegany	The Derek Sheely Foundation	General Miscellaneous - Approve settlement. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
13-GM	UMS/UMCP	Prince George's	Joseph Innes, Daniel Rinas, and Sean Markel	General Miscellaneous - Approve settlement. Amount: \$315,000.
HC				
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore Region	--	<p>Construction Contract - Award 5 master contracts for on-call design build contracting services. Term: 7/28/16- 7/27/17 (w/4 one-year renewal options). Estimated Amount: \$6,000,000.</p> <ol style="list-style-type: none"> 1. Barton Malow Company 2. Brawner Builders, Inc. 3. North Point Builders, Inc. 4. Plano-Coudon, LLC 5. Whiting-Turner Contracting Co.
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action: Approved **discussion:** No **Doc. No.**

2-C-OPT	UMS/UMAB	Baltimore Region	--	<p>Construction Contract Renewal Option - Exercise option; 5 master contracts for on-call general contracting services. Term: 9/1/16- 8/31/17. Amount: \$21,500,000.</p> <ol style="list-style-type: none"> 1. Mullan Contracting Company 2. Emjay Engineering & Construction Co., Inc. 3. Jeffrey Brown Contracting, LLC 4. North Point Builders, Inc. 5. Brawner Builders, Inc.
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action: Approved **discussion:** No **Doc. No.**

3-GM		Various	--	<p>General Miscellaneous - Use general obligation bond funds for 5 contracts. Amount: \$1,472,534.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/FRO		A. Nouveau Construction and Technology Services	Center for Communication and Information Technology - Electrical de-icing system, Phase 2.	\$177,688.00
	UMS/UMCP		B. Maryland Correctional Enterprises	H.J. Patterson Wing 1 Renovation - New furniture.	\$595,762.00
	UMS/UMCP		C. BD Biosciences	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Buy cell sorting system.	\$217,000.00
	UMS/UMES		D. Nouveau Construction and Technology Services	Engineering and Aviation Sciences Complex - construction services for mechanical systems, geotechnical utilities, fire protection systems and parking	\$352,489.00
	UMS/SAL		E. Harper and Sons, Inc.	Holloway Hall - ADA ramp replacement.	\$129,595.00

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

4-GM	UMS/SGEF	Montgomery	Cooper Carry, Inc.	General Miscellaneous - Shady Grove Education Center, Biomedical Sciences & Engineering Education Building - Authorize use of 2015 MCCBL general obligation bond funds for construction administration and post-construction design services. Amount: \$2,535,657.	
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action: Approved **discussion:** No **Doc. No.**

5-RP	UMS/UMCP	Prince George's	SJP, an affiliate of St. John Properties and University of Maryland	Real Property - College Park Academy Charter School and Flex research and development buildings - Approve joint venture agreement to develop 15 acres (10.37 acres on Rivertech Court West and 4.55 acres on Rivertech Court East) next to University's research park. Establish ground leases and operating agreements.	
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Item Agency
 Institution County Vendor, Contractor, Grantee Description

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

Agenda Department of Information Technology

1-IT HCD Statewide Agate Software, Inc. Information Technology - IntelliGrants Software; comprehensive grant management system for community development and revitalization programs. Term: 8/18/16-8/17/17. Amount: \$438,375.

action: **withdrawn** **discussion:** **No** **Doc. No.** **S00B740001**

2-IT-MOD DIT Statewide CR Software, a wholly-owned subsidiary of FICO Information Technology Modification - Central Collection Unit - Increase funds for FICO consulting support of new Debt Manager 9 system. Term: 7/27/16- 3/31/19. Amount: \$1,150,184.

action: **Approved** **discussion:** **No** **Doc. No.** **COG83993**

3-IT-MOD MHEC Statewide Gold Bridge Partners, Inc. Information Technology Modification - Maryland College Aid Processing System (MDCAPS) - Extend term to complete procurement; maintenance and enhancement services. Term: 9/1/16- 8/31/17. Amount: \$182,200.

action: **Approved** **discussion:** **No** **Doc. No.** **COG82002**

4-IT-OPT DIT Statewide JobAps, Inc. Information Technology Renewal Option/Modification - RETROACTIVE - Statewide Recruitment and Examination

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Software as a Service - Exercise renewal option; add funds for overuse charges due to public usage. Term: 8/15/16-8/14/19. Option Amount: \$914,952/Modification Amount: \$24,577. Total Amount: \$939,529.

action: Approved **discussion:** No **Doc. No.** COG83979

5-IT-OPT	DIT	Statewide	--	Information Technology Renewal Option - Public Branch Exchange (PBX) - Exercise renewal option on 20 master contracts; telecommunications equipment and related services. Term: 4/1/17- 3/31/19. Amount: \$24,000,000.
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REV

01. Alliance Technology Group, LLC
02. Altura Communication Solutions, LLC
03. Atlantech Online, Inc.
04. Black Box Network Services
05. Carousel Industries of North America, Inc.
06. Chesapeake Telephone Systems, Inc.
07. DISYS Solutions, Inc.
08. ePlus Technology, Inc.
09. IPC Technologies, Inc.
10. Mitel Business Systems, Inc.
11. MS Technologies Corporation
12. NEC Corporation of America
13. OPTUS, Inc.
14. Presidio Networked Solutions, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				15. Shared Technologies, Inc.
				16. Skyline Network Engineering, LLC
				17. Telephonet Corporation
				18. TrueCommunications, Inc.
				19. Unify, Inc.
				20. Verizon Select Services, Inc.

action: Approved **discussion:** No **Doc. No.** COG80048

Agenda Department of Transportation

1-AE	DOT/MTA	Statewide	--	Architectural/Engineering - Award 3 task-order contracts for on-call systems engineering services. Term: 8/18/16-8/17/21. Amount: NTE \$35,000,000.
			1. Parsons Brinckerhoff, Inc.	TMTA1445B Contract B \$16,000,000.00
			2. HNTB Corporation	TMTA1445C Contract C \$13,000,000.00
			3. STV Incorporated	TMTA1445D Contract D \$6,000,000.00

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

2-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 task-order contracts for structure preservation and minor rehabilitation services. Term: 8/18/16- 8/17/22. Amount: NTE \$6,000,000.
			1. Whitman, Requardt & Associates, LLP	SBCS1205A Contract A \$3,000,000.00
			2. Century Engineering, Inc./KCI Technologies, Inc. (JV)	SBCS1205B Contract B \$3,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 4 task-order contracts for construction management and inspection services in Dorchester, Somerset, Wicomico and Worcester Counties (District 1) and Caroline Cecil, Kent, Queen Anne's and Talbot Counties (District 2). Term: 8/18/16- 8/17/22. Amount: NTE \$21,000,000.	
			1. A. Morton Thomas & Associates, Inc./Urban Engineers, Inc./Prime AE Group, Inc. (JV)	SBCS1208D (District 1)	\$5,250,000.00
			2. Brudis & Associates, Inc./Alpha Construction & Engineering Corporation (JV)	SBCS1208C (District 2)	\$5,250,000.00
			3. AECOM Technical Services, Inc.	SBCS1208E (District 2)	\$5,250,000.00
			4. Development Facilitators, Inc./Gannett Fleming, Inc. (JV)	SBCS1208H (District 2)	\$5,250,000.00
action:	Approved	discussion:	No	Doc. No.	

4-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 4 task-order contracts for traffic engineering services in Baltimore and Harford Counties (District 4) and Carroll, Frederick and Howard Counties (District 7). Term: 8/18/16- 8/17/21. Amount: NTE \$2,000,000.	
			1. Whitman, Requardt & Associates, LLP	SBCS1216C (District 4)	\$500,000.00
			2. Wallace, Montgomery & Associates, LLP	SBCS1216D (District 4)	\$500,000.00
			3. KCI Technologies, Inc.	SBCS1216G (District 4)	\$500,000.00
			4. Jacobs Engineering Group, Inc.	SBCS1216E (District 7)	\$500,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 2 task-order contracts for engineering services for the Intelligent Transportation Systems (ITS)/Coordinated Highways Action Response Team (CHART) program. Term: 8/18/16- 8/17/21. Amount: NTE \$5,000,000.
			1. AECOM Technical Services, Inc.	SBCS1501C Contract C \$2,500,000.00
			2. Jacobs Engineering Group, Inc.	SBCS1501D Contract D \$2,500,000.00
action:	Approved	discussion:	No	Doc. No.
6-C	DOT/MPA	Baltimore City	Plano-Coudon, LLC	Construction Contract - Dundalk Marine Terminal - Demolish warehouse building 91C and construct new prefabricated metal building w/restrooms and kitchenette. Term: 300 work days from NTP. Amount: \$7,378,988.
action:	Approved	discussion:	No	Doc. No. P514014
7-C	DOT/MPA	Baltimore City	i-comm, Inc.	Construction Contract - South Locust Point Cruise Terminal - Install ADA compliant public address, visual paging, and cable broadcast television system. Term: 180 work days from NTP. Amount: \$518,307.
action:	Approved	discussion:	No	Doc. No. P516210
8-C	DOT/SHA	Dorchester	Kingfisher Environmental Services, Inc.	Construction Contract - Sailwinds Pedestrian Bridge replacement and mast painting. Term: 8/18/16- 8/8/18. Amount: NTE \$749,310.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. DO2945129	
9-C	DOT/MPA	Baltimore City	Bruce-Merrilees Electric Company	Construction Contract - Seagirt Marine Terminal - Replace 2 dynamic message signs adjacent to terminal entrance on Broening Highway. Term: 180 work days from NTP. Amount: \$254,452.
action:	Approved	discussion: No	Doc. No. P516004	
10-M	DOT/MTA	N/A	Alliance, Inc.	Maintenance Contract - Light Rail - Janitorial services for light rail vehicles and parking lot trash removal at BWI Thurgood Marshall Airport and Cromwell Light Rail Stations. Term: 9/1/16- 8/31/19. Amount: \$5,799,115.
action:	Approved	discussion: yes	Doc. No. LR16005MT	
11-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Traffic barrier installation, repair, or replacement in Dorchester, Somerset, Wicomico, and Worcester Counties. Term: 8/18/16- 6/30/19. Amount: NTE \$430,360.
action:	Approved	discussion: No	Doc. No. 477D11419	
12-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Line striping in Montgomery and Prince George's Counties. Term: 8/18/16- 12/31/18. Amount: NTE \$1,595,174.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 492D31418				
13-M	DOT/SHA	Anne Arundel	Graham Security Services, Inc.	Maintenance Contract - Hanover Headquarters - Uniformed guard services. Term: 8/18/16- 6/30/19. Amount: \$2,075,009.
action: Approved discussion: No Doc. No. SECHQ2019				
14-RP	DOT/MTA	Montgomery	Robert and Carol A. Schwartz	Real Property - Purple Line Project - Buy 6,972 sq. ft. w/improvements including 34 sq. ft. perpetual easement (7913 Kentbury Drive, Bethesda). Amount: \$5,250.
action: Approved discussion: No Doc. No.				
15-RP	DOT/SHA	Montgomery	Washington Suburban Sanitary Commission	Real Property - Correct Item 9-RP (11/6/13) replacing Maryland National Capital Park and Planning Commission to WSSC as grantee (former CH Burtonsville and Ralph Roberts property, MD RTE 198/Spencerville Road). Amount: \$0.
action: Approved discussion: No Doc. No.				
16-RP	DOT/SHA	Montgomery	Montgomery County	Real Property - Convey road (0.7 miles, MD 901 - Whelan Lane). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-GM	DOT/MAA	N/A	Northrop Grumman Corporation	General Miscellaneous - Foreign Trade Zone No. 73 - Replace revenue generating contract of subzone status for Electronic Sensors and Systems manufacturing divisions at 11 sites. Effective Date: 8/1/16. One-time Fee \$1,000/Annual Revenue Amount: \$13,000.
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT/MAA	N/A	Jos. A. Bank Clothiers, Inc. (Jos. A. Bank)	General Miscellaneous - Foreign Trade Zone No. 73 - Revenue generating contract in support of subzone status at 3 sites. Effective Date: 9/1/16. One-time Fee: \$1,000/Annual Revenue Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
19-GM	DOT/MTA	Statewide	--	General Miscellaneous - Award 3 task-order contracts for repairs/rehabilitation, maintenance, and construction work at MTA facilities (bus, Metro, light rail, MARC, and freight rail). Term: 8/18/16- 8/17/21. Amount: NTE \$20,000,000.
			<ol style="list-style-type: none"> 1. Amtrac Railroad Contractors of Maryland, Inc. 2. Southern Improvement Company, Inc. 3. Hawkeye Construction 	
action:	Approved	discussion:	No	Doc. No. AGY15080MT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous Modification - Commuter Bus Services - Add commuter trips to Routes 310 and 320 (Columbia to Baltimore) as part of the Baltimore Link initiative. Term: No change. Amount: \$130,000.

action: Approved **discussion:** yes **Doc. No.** CO332451

21-E	DOT	Anne Arundel	Caton Communications	Equipment Contract - Office of the Secretary - Upgrade video security system. Term: 8/1/16- 4/30/17. Amount: \$274,550.
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action: Approved **discussion:** No **Doc. No.** OFFAS16VSU

Agenda Department of General Services

1-M	HMH	Montgomery	Defensor Security, LLC	Maintenance Contract - John L. Gildner Regional Institute for Children and Adolescents - Uniformed guard services. Term: 9/1/16- 8/31/19. Amount: \$282,649.
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action: Approved **discussion:** No **Doc. No.** 001B7400038

2-M-MOD	HMH	Washington	Popowski Brothers, Inc., t/a PBI Restorations	Maintenance Contract Modification - Western Maryland Hospital Center mold remediation and pipe repairs - Add funds for equipment rental, labor and materials; cooling and heating coils cleaning. Term: No change. Amount: \$241,172.
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action: Approved **discussion:** No **Doc. No.** 001B6400223

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-M-MOD	HMH	Baltimore	Urban Francis, LLC	Maintenance Contract Modification - Spring Grove Hospital Center Switchgear #1 replacement project - Add to scope of work; replace voltage feeders from Switchgear #2 to Boiler House and White Building. Term: 112 calendar days. Amount: \$464,348.	
action:	Approved	discussion:	No	Doc. No.	COG45169
4-GM	PS	Washington	M.S. Johnston Co., Inc.	General Miscellaneous - Maryland Correctional Training Center - Use general obligation bond funds to replace ice machines. Term: 160 calendar days from NTP. Amount: \$180,000.	
action:	Approved	discussion:	No	Doc. No.	001IT820268
5-GM	DJS	Prince George's	--	General Miscellaneous - Cheltenham Youth Facility Project - Use MCCBL 2015 funds for 3 materials and equipment purchases. Amount: \$32,775.	
			1. Diversified Educational System, Inc.	Shelving	\$14,300.00
			2. Industrial Safety, LLC	Steel pallets	\$3,075.00
			3. TJ Distributors, Inc.	Telescoping stands	\$15,400.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DNR		--	General Miscellaneous - Use general obligation bond funding for 4 contracts. Amount: \$380,322.	
		Garrett	A. Frank Arnold Contractors,	Swallow Falls State Park - Install	\$36,847.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Inc.	new sewer main.	
		Worcester	B. Underwood Contracting and Solar Services	Pocomoke River State Park - Restroom renovations. Term: 120 calendar days.	\$95,195.00
		Harford	C. VKM Contracting	Susquehanna State Park - Rock Mill Dam dredging and gate improvements. Term: 180 calendar days from NTP.	\$194,380.00
		Cecil	D. WM Gunter & Sons, Inc.	Elk Neck State Forest - Replace 27 gravel road culverts with corrugated culverts and clean out 7 exiting culverts. Term: 40 calendar days from NTP.	\$53,900.00

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

7-RP	AGR	Baltimore	Patti Bell & Jack Bell and Kim Cornwell & John Cornwell	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Partially release 1 acre from an existing agricultural preservation easement (Bell property) in exchange for 1.79 acres of contiguous land to be added by to an existing agricultural preservation easement (Cornwell property). Amount: \$0.	
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action: Approved **discussion:** No **Doc. No.**

8-LL	DGS	Anne Arundel	Historic Annapolis, Inc.	Landlord Lease - Historic Annapolis - Master lease for 11 historic properties. Effective date: 8/1/16. Term: 40 years. Annual Rent: \$1.	
			01. 186 Prince George	William Paca House and Garden	
			02. 1 Martin Street, Lot 1-4	Preservation Center	
			03. 173-179 King George Street	Parking Lot	
			04. 43 Pinkney Street	Hogshead/The Barracks	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			05. 18 Pinkney Street	Shiplap House
			06. 4 Pinkney Street	Waterfront Warehouse/Tobacco Prise House
			07. 10 Market Street	The Found House/McGarvey's
			08. 77 Main Street	Victualing Warehouse
			09. 206 Main Street	aka 18 State Circle 2nd Floor
			10. 3 Martin, Lot 9	Middendorf Horticulture Center
			11. 42 East Street, aka 176 Prince George Street	James Brice House

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

9-LL	DGS	Anne Arundel	Historic Annapolis, Inc. and Manus McGarvey's Saloon, Ltd.	Landlord Lease - Restaurant (10 Market Street, Annapolis). Authorize Historic Annapolis to sub-lease property. Effective date: 8/1/16. Term: 40 years. Annual Rent: \$30,784 w/annual increase during term.
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action: withdrawn **discussion:** No **Doc. No.**

10-LT	JUD	Frederick	City of Frederick	Tenant Lease - District Court - Garage Parking (138 West Patrick Street, Frederick; 12 spaces). Effective date: 9/1/16. Term: 2 years. Annual Rent: \$13,968.
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action: Approved **discussion:** No **Doc. No.**

11-LT	MIA	Baltimore City	St. Paul Plaza Garage, LLC	Tenant Lease - Garage Parking (200 St. Paul Place, Baltimore; 84 spaces). Effective date: 8/16/16. Term: 2 years. Annual Rent: \$161,280.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No.	
12-LT-MOD	DJS	Montgomery	Trustees of Woodside Methodist Church of Montgomery County	Tenant Lease Modification - Surface lot parking (8914 Georgia Avenue, Silver Spring; 7 spaces). Effective date: 8/1/16. Term: 3 years. Annual Rent: \$6,720.
action:	Approved	discussion: No	Doc. No.	
13-LT-MOD	EDUC	Allegany	Mayor and City Council of Cumberland	Tenant Lease Modification - Division of Rehabilitation Services - Garage Parking (10 S. George Street, Cumberland; 4 spaces). Effective date: 8/16/16. Term: 3 years. Annual Rent: \$2,640.
action:	Approved	discussion: No	Doc. No.	
14-CGL	DGS	Anne Arundel	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Camp Woodlands Restoration Project - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion: No	Doc. No.	
15-CGL	DGS	Baltimore City	Board of Trustees of Creative Alliance, Inc.	Grant - Creative Alliance education annex - Certify matching funds; enter into grant agreements. Amount: \$650,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Board of Directors of the African American Heritage Preservation Group, Inc.	Grant - Experience Salubria Project at the Potomac River Heritage Visitors Center - Certify matching funds; enter into grant agreements. Amount: \$67,152.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Howard	Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion	Grant - Merriweather Post Pavilion - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of the Upton Planning Committee, Inc.	Grant - Upton Planning Committee Project - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Trustees of Center Stage Associates, Inc.	Grant - Center Stage new children's theater, education center, and entryway - Certify matching funds; enter into grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Buy house (3914 W. Strathmore Avenue, Baltimore City) for 3 individuals with psychiatric disabilities. Amount: \$56,767.
action:	Approved	discussion:	No	Doc. No.
21-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Buy house (5726 Clover Road, Baltimore City) for 3 individuals with psychiatric disabilities. Amount: \$51,867.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Montgomery	Montgomery College	Grant - Germantown Science and Applied Studies Building renovation/addition - Encumber funds. Amount: \$9,361,000.
action:	Approved	discussion:	No	Doc. No.