

State of Maryland  
 Board of Public Works  
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*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 06, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-16 Page 1 of 25
<b>Agenda Secretary</b>					
1	BPW	N/A	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation - Approve FY 2017 grant fund amendments. Amount: \$789,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW	N/A	Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Approve FY 2017 grant fund amendments. Amount: \$4,815,209.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET		--	Wetlands Licenses	
	Anne Arundel		1. Lindamoor Improvement Assoc.	15-1027	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	2. Baltimore City Dept. of Transportation	16-0298
		Talbot	3. Pier Street Court Homeowners Assoc.	15-0771
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Queen Anne's	Delmarva Power and Light Co.	Wetlands License (Extraordinary) - 16-0190 - Compensation assessed at \$1,850 annually.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Baltimore	Raydiance Dangerfield	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Amount: \$5,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Baltimore City	Living Classrooms Foundation, Inc.	Grant - Neighborhood BusinessWorks Program - Interior and exterior renovations and new turf field at the Under Armor Living Classrooms Nex-Gen Community-Powered Recreation Center (1100 E. Fayette Street, Baltimore). Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Baltimore City	PVG Seniors LLC	Loan - Partnership Rental Housing Program - Approve easements on collateral property (Pleasant View Gardens Senior Apartments, 110 N. Central Ave., Baltimore City).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
8	HCD	Baltimore City	PVG Townhomes LLC	Loan - Partnership Rental Housing Program - Expand utility easement agreement on collateral property to include the Pleasant View Gardens Senior Apartments (1099 Orleans Street, Baltimore City) and day care facility.
<b>action: Approved      discussion: No      Doc. No.</b>				
9	HCD	Baltimore City	Marian House Inc.	Grant - Shelter and Transitional Housing Facilities Grant Program - Renovate property into 22-unit housing for women recovering from substance abuse, mental illness, physical impairments (Blessed Sacrament Supporting Housing, 4101 1/2 Old York Road, Baltimore). Amount: \$999,545.
<b>action: Approved      discussion: No      Doc. No.</b>				
10	EDUC	N/A	--	Grant - County Library Capital Project Grant Program - Fund 11 grants of 2016 general obligation bond proceeds to county public library systems. Amount: \$5,000,000.
			01. Allegany County	South Cumberland Branch Library renovation \$720,000.00
			02. Anne Arundel County	Odenton Regional Library renovation \$117,000.00
			03. Frederick County	Walkersville Library new facility \$1,000,000.00
			04. Harford County	Aberdeen Library renovation \$194,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			05. Kent County	Chestertown Library - HVAC replacement and update children's area	\$145,000.00
			06. Montgomery County	Bethesda Library renovation	\$500,000.00
			07. Montgomery County	Quince Orchard Library renovation	\$500,000.00
			08. Montgomery County	White Oak Library renovation	\$500,000.00
			09. Washington County	Hancock Library - new facility	\$300,000.00
			10. Wicomico County	Downtown Salisbury Branch renovation	\$320,000.00
			11. Worcester County	Berlin Branch Library new facility	\$704,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

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11                    DENV                    Various                    --                    Grant - Fund 38 new operation and maintenance grants for wastewater treatment plants. Amount: \$4,777,400.

REV			01. Allegany County	North Branch	\$60,000.00
			02. Allegany County	George's Creek	\$30,000.00
			03. City of Cumberland	Cumberland	\$300,000.00
			04. MES	Dorsey Run	\$60,000.00
			05. Anne Arundel County	Patuxent	\$225,000.00
			06. Anne Arundel County	Broadneck	\$180,000.00
			31. WSSC	Western Branch	\$300,000.00
			07. Anne Arundel County	Maryland City	\$75,000.00
			08. Anne Arundel County	Annapolis	\$300,000.00
			09. Anne Arundel County	Broadwater	\$20,000.00
			10. Town of Federalsburg	Federalsburg	\$30,000.00
			11. Town of Denton	Denton	\$30,000.00
			12. Town of Mount Airy	Mount Airy	\$36,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-16 Page 5 of 25
			13. Town of Elkton	Elkton	\$91,500.00
			14. Town of Rising Sun	Rising Sun	\$12,500.00
			15. Town of La Plata	La Plata	\$45,000.00
			16. Town of Hurlock	Hurlock	\$49,500.00
			17. City of Brunswick	Brunswick	\$42,000.00
			18. Town of Thurmont	Thurmont	\$30,000.00
			19. Frederick County	Ballenger Creek	\$250,000.00
			20. City of Havre de Grace	Havre de Grace	\$90,900.00
			21. Harford County	Joppatowne	\$30,000.00
			22. City of Aberdeen	Aberdeen	\$120,000.00
			23. Harford County	Sod Run	\$300,000.00
			24. Howard County	Little Patuxent	\$300,000.00
			26. WSSC	Damascus	\$45,000.00
			27. WSSC	Seneca	\$300,000.00
			28. WSSC	Blue Plains	\$300,000.00
			29. WSSC	Piscataway	\$300,000.00
			30. WSSC	Parkway	\$225,000.00
			32. Queen Anne's County	Kent Island	\$90,000.00
			33. MES	ECI	\$30,000.00
			34. Easton Utilities	Easton	\$120,000.00
			35. Talbot County	Talbot Region II	\$30,000.00
			36. City of Hagerstown	Hagerstown	\$240,000.00
			37. Town of Boonsboro	Boonsboro	\$30,000.00
			38. Town of Snow Hill	Snow Hill	\$30,000.00
			25. Town of Chestertown	Chestertown	\$30,000.00

**action:** Approved

**discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Allegany	LaVale Sanitary Commission	Grant - LaVale Mechanic Street Relief Sewer Improvements Project. Amount: \$650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	Barton Malow Company	Construction Contract - Behavioral and Social Sciences Center - (1) Bid Package C - Use 2016 MCCBL funds now available. Amount: \$8,490,202. (2) Bid Package D - Use 2016 MCCBL funds now available. Amount: \$21,619,116. (3) Add funds to correct error in Secretary's Item 18 (9/16/15). Amount: \$3,000,000. Total Amount: \$33,109,318.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14	MORG	Baltimore City	GWWO	Architectural/Engineering Modification - Student Services Building Center - Add next design phase (design development, construction documents and bidding). Term: 72 months from NTP. Amount: \$3,923,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
15	BPW/PSC	Baltimore City	Baltimore City Public School	Public School Construction - Capital Improvement Program FY 2015 - Increase funding for Federal Hill Prep PK-5 HVAC project. Amount: \$95,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>Motion to Defer approved 2-to-1; Treasurer voted no.</b>
16	BPW/PSC	Baltimore City	Baltimore City Government	General Miscellaneous - Baltimore City Public Schools - Set for transfer of former Pimlico Middle School. Amount: \$890,277.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
17	BPW/PSC	Various	--	General Miscellaneous - Declare surplus and dispose of 6 relocatable classroom units at Denton Elementary in Caroline County and Thomas Wooten High and Woodlin Elementary in Montgomery County.	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>Motion to Defer approved 2-to-1; Treasurer voted no.</b>
18	BPW/PSC	Various	--	General Miscellaneous - Public School Construction Program - Approve amendments to FY 2017 Capital Improvement Program. Amount: \$10,040,000.	
			1. Baltimore County Public Schools	Victory Villa Elementary - replacement	\$538,000.00
			2. Prince George's County Public Schools	C. Elizabeth Rieg Regional School - renovation	\$4,001,000.00
			3. Prince George's County Public Schools	Bowie-Belair High Annex - renovation	\$5,501,000.00
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>Motion to Defer approved 2-to-1; Treasurer voted no.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Appendix - Emergency**

A1	DOHR	Statewide	DNA Diagnostic Center, Inc.	Service Contract - Child Support Enforcement Administration - Genetic paternity testing services for contested child support cases. Emergency declared: 4/29/16. Term: 6/3/16- 2/28/17. Amount: \$154,500.
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**action: Approved      discussion: No      Doc. No. N00B6400391**

A2	PS	Baltimore City	Stewart & Tate, Inc.	Maintenance Contract - Baltimore Central Booking and Intake Center - Fire sprinkler repair. Emergency declared: 3/28/16. Term: 45 days. Award date: 5/4/16. Amount: \$140,285.
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**action: Approved      discussion: No      Doc. No. Q00P6406414**

A3	PS	Anne Arundel	Johnson Controls, Inc.	Maintenance Contract - Brockbridge Correctional Facility - Install emergency shutdown controls and computerized remote monitoring system for boiler. Emergency declared: 3/25/16. Term: 30 days. Award date: 5/24/16. Amount: \$82,244.
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**action: Approved      discussion: No      Doc. No. Q00P6406799**

A4	PS	Allegany	Carl Belt, Inc.	Maintenance Contract - Western Correctional Institution - Replace valves for water distribution system; identify location of leak. Emergency declared: 4/5/16. Term: 30 days. Award date: 5/6/16. Amount: \$38,800 and emergency change order \$3,990. Total Amount: \$42,790.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P6406424

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**Agenda Department of Natural Resources Real Property**

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1A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Flower Avenue Urban Park - Buy 0.2 acres (Freed Property) to add to park. Amount: \$385,650.
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**action:** Approved      **discussion:** No      **Doc. No.**

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2A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant 129.1 acre conservation easement (Dashner Property) along Deer Creek to be held by Harford County. Amount: \$645,360.
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**action:** Approved      **discussion:** No      **Doc. No.**

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3A	DNR/FCE	Baltimore City	Maryland Transportation Authority	Forest Conservation Easement - Accept 2.2 acre permanent forest conservation easement from MdTA (Canton Railroad, Kane Street Property). Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.**

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4A	DNR/MET	Howard	Howard County	Conservation Easement - Accept 36.4 acre donated perpetual conservation easement (6555 Belmont Woods Road, Elkridge) to Maryland Environmental Trust. Amount: \$0.
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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 Budget and Management**

1-S	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Service Contract - Employee Benefits Division - Provide third-party administrative services of Flexible Spending Accounts for healthcare and dependent daycare programs for State employees and COBRA participants. Term: 1/1/17-12/31/17 (w/4 one-year renewal options). Amount: \$411,179.
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**action:** Approved      **discussion:** No      **Doc. No.** F10B6400004

2-S	DOT/MdTA	Statewide	The SEMCAS Group, LLC	Service Contract - Environmental Management System - Provide third-party environmental compliance audits. Term: 8/1/16- 7/31/19 (w/1 three-year renewal option). Amount: NTE \$203,265.
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**action:** Approved      **discussion:** No      **Doc. No.** J01B6400055

3-S	DOT/SHA	Statewide	Procopio & Associates, Inc.	Service Contract - Coordinated Highways Action Response Team (CHART) and Intelligent Transportation System (ITS) - Provide highway operation technicians for traffic systems control, incident/congestion management and communications. Term: 7/28/16- 7/27/22. Amount: \$7,309,318.
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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. J02B6400021</b>
4-S	HMH	Statewide	BizyBee Professional Staffing & Biz'Ness Solutions, LLC	Service Contract - Provide 2 temporary accountants for the DHMH, Medical Care Programs (including Maryland Medicaid and the Children's Health Insurance Program), Office of Finance, Budget, Accounting and Revenue Division, as needed. Term: 8/1/16- 7/31/21. Amount: \$416,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B7400124</b>
5-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Community Supervision Division - Provide operation of a contractual 30-bed pre-release service center. Term: 8/1/16- 7/31/18. Amount: NTE \$1,291,882.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B6400138</b>
6-S-OPT	HMH	Statewide	Health Information Designs, LLC	Service Contract Renewal Option - Maryland Medicaid Program - Exercise option; drug use analyses, evaluations and interventions for program recipients. Term: 8/1/16- 7/31/18. Amount: \$1,379,566.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B7400166</b>
7-S-MOD	HMH/DDA	Statewide	Humanim	Service Contract Modification - Extend term to complete procurement; comprehensive behavioral support services. Term: 10/1/16- 3/31/17. Amount: \$4,992,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG76727</b>
8-S-MOD	HMH/DDA	Statewide	Support Network, Inc.	Service Contract Modification - Developmental Disabilities Administration - Extend term to complete procurement; conduct level of need assessments of participants. Term: 8/1/16- 12/31/16. Amount: \$649,785.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG76101</b>
9-GM	HMH	Statewide	General Electric Company	General Miscellaneous - Office of the Chief Medical Examiner - Approve transfer of State property (de-identified clinical data) for use in research of new applications in Computed Tomography (CT) imaging in post-mortem assessment in exchange for two and one-half years of CT equipment use.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-GM	UMS/UMCP	Prince George's	Joseph Innes, Daniel Rinas, and Sean Markel	General Miscellaneous - Approve settlement. Amount: \$315,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-RP	UMS/UMBC	Baltimore	N/A	Real Property - Demolish Academic Services Building for construction of future Interdisciplinary Life Sciences Building (100 Hilltop Circle, Baltimore). Amount: \$0.
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**action: Approved      discussion: No      Doc. No.**

2-S	UMS/UMUC	Statewide	--	Service Contract - Department of Analytics, Planning, and Technology - Award 19 indefinite delivery/indefinite quantity contracts for professional staff augmentation. Term: 7/6/16- 6/30/19 (w/2 one-year renewal options). Amount: \$17,000,000.
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- 01. ADG Consulting
- 02. Altek Information Technology, Inc.
- 03. Apex Systems
- 04. Cynet Systems
- 05. The Consortium
- 06. Eliassen Group
- 07. Experis
- 08. Infojini, Inc.
- 09. Infinitive, Inc.
- 10. Kamis Professional Staffing
- 11. LanceSoft Inc.
- 12. The North Highland Company
- 13. Providge Consulting
- 14. RCM Technologies, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			15. Software Consortium 16. Tiger Team Consulting, LLC 17. Vantage Point Consulting	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-S	UMS/UMCP	Prince George's	Red House	Service Contract - Robert H. Smith School of Business - Award an indefinite delivery/indefinite quantity task-order contract for marketing and communication services. Term: 2 years (w/2 two-year renewal options). Pass-through media buys \$2,240,000, Services \$1,300,000. Total Estimated Contract Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4-AE	UMS/UMCP	Prince George's	--	Architectural/Engineering - Award 4 civil and structural design engineering service contracts to support construction and renovation projects for institutions of the University System of Maryland as-needed. Term: 2 years (w/3 one-year renewal options). Amount: \$8,000,000.
			1. A. Morton Thomas & Associates, Inc.	\$2,000,000.00
			2. Whitney, Bailey, Cox and Magnani, LLC	\$2,000,000.00
			3. Rummel, Klepper & Kahl	\$2,000,000.00
			4. Wallace Montgomery	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Mid-Atlantic Crossroads - Use

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				MCCBL 2015 general obligation bond fund proceeds for 3 contracts. Amount: \$694,560.	
			1. e.nfrastructure Technologies, Inc.	High computing data network system - replace Fujitsu equipment for Bay View network upgrade.	\$354,618.00
			2. Skyline Network Engineering, LLC dba Skyline Technology Solutions	High computing data network system - replace Juniper equipment and five years support.	\$278,607.00
			3. Fisher Scientific	New Environmental Sustainability Research Laboratory - Buy sample preparation system.	\$61,315.00

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

6-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 lease and operating agreement.	
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**action:** withdrawn      **discussion:** yes      **Doc. No.**

7-C	UMS/UMBC	Baltimore	North Point Builders, Inc.	Construction Contract - Health Sciences/Health Sciences Library and Pratt Street Garage - Install diesel emergency generator. Term: 9 months from NTP. Amount: \$1,268,300.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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

1-GM	ELECTLAW	N/A	Elections Systems and Software, LLC	General Miscellaneous - Express Poll - Correct DoIT Item 3-IT (1/6/16) term expiration date from 2/28/16 to 12/31/16. Amount: No Change.
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**action: Approved      discussion: No      Doc. No. D38B6400014**

2-IT	DOT	Statewide	Bentley Systems, Inc.	Information Technology - Office of Technology Services - Software licenses for computer-aided drafting & design software. Term: 8/6/16- 8/5/21. Amount: \$14,504,504.
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**action: Approved      discussion: No      Doc. No. J01B7400006**

3-IT	DOT/MdTA	Statewide	Kapsch TrafficCom USA, Inc., formerly Transdyn, Inc.	Information Technology - Software maintenance, support, and services for Dynac Tunnel Control System used for the Baltimore Harbor and Fort McHenry Tunnels and the Intercounty Connector. Term: 8/1/16- 7/31/21. Amount: \$5,182,510.
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**action: Approved      discussion: No      Doc. No. J01B6400003**

4-IT-MOD	COMP	Statewide	Compuware Corporation	Information Technology Modification - Annapolis Data Center - Upgrade fees for software support resulting from installation of new IBM mainframe computer. Term: 7/31/16- 6/29/20. Amount: \$539,978.
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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. COG74192</b>

5-IT-MOD	DOT	Statewide	CACI NNS, Inc., formerly L-3 National Security Solutions, Inc.	Information Technology Modification - MDOT Enterprise Network - Extend term to allow time for new procurement; information communications and technology network management maintenance and project-based services. Term: 8/27/16- 8/26/18 (w/2 six-month renewal options). Amount: \$11,235,534.
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**action:** Approved      **discussion:** No      **Doc. No.**

6-IT-OPT	DIT	Statewide	SADA Systems, Inc.	Information Technology Renewal Option - Exercise option; cloud messaging and collaboration services. Term: 9/22/16- 9/21/21. Amount: \$18,719,250.
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**action:** Approved      **discussion:** No      **Doc. No. 060B2490001**

**Agenda Department of Transportation**

1-AE	DOT/SHA	Statewide	Applied Research Associates, Inc.	Architectural/Engineering - Award 1 of 3 open-ended task-order based contract to provide pavement and geotechnical engineering and design services. Term: 7/28/16- 7/27/21. Amount: NTE \$4,500,000.
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**action:** Approved      **discussion:** No      **Doc. No. SBCS1502B**

2-C	DOT/MTA	Anne Arundel	Chesapeake Thermite Welding, LLC	Construction Contract - BWI Light Rail - Rehabilitation and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				stabilization of highway-rail grade crossing at Andover Road, Linthicum. Term: 8/1/16- 1/31/18. Amount: \$545,986.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T10481040</b>
3-M	DOT/MAA	Various	RJO Services, LLC	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Turf management and vegetation control program. Term: 9/1/16- 8/31/21. Amount: \$2,269,615.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC16015</b>
4-M	DOT/MAA	Various	Clean Venture, Inc.	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Emergency & spill response services. Term: 10/1/16- 9/30/21. Amount: \$405,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC17001</b>
5-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Open-ended, on-call contract for miscellaneous drainage structure repairs in Baltimore and Harford Counties. Term: 7/28/16- 12/31/19. Amount: NTE \$2,213,376.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 440D41419</b>
6-M	DOT/SHA	Howard	Excel Tree Expert Co., Inc.	Maintenance Contract - Open-ended, on-call contract for brush and tree cutting & stump removal at various locations.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 7/28/16- 6/30/19. Amount: NTE \$391,660.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4291371419</b>
7-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Pocomoke River Drawbridge. Term: 7/28/16- 6/30/19. Amount: NTE \$278,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5272300419</b>
8-M	DOT/SHA	Prince George's	Rommel Engineering & Construction, Inc.	Maintenance Contract - Maintenance and repairs of highway street lighting. Term: 7/28/16- 12/31/18. Amount: NTE \$854,213.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5281631418</b>
9-M-MOD	DOT/MdTA	Statewide	Shah & Associates, Inc.	Maintenance Contract Modification - Add time to complete tasks; arc flash hazard study for the electrical distribution system. Term: 7/28/16- 11/4/16. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-M-OPT	DOT/MAA	Anne Arundel	The Arc of Baltimore	Maintenance Contract Renewal Option - BWI Thurgood Marshall Airport - Exercise option; landside grounds trash pickup. Term: 8/1/16- 7/31/18. Amount: \$688,920.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No. CO3302489</b>	
11-M-OPT	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Contract Renewal Option - Hanover Headquarters - Exercise option; facility management, building maintenance and preventative maintenance. Term: 8/1/16- 7/31/17. Amount: \$585,245.
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No. CO332652</b>	
12-E	DOT/MAA	Anne Arundel	Trecan Combustion Limited	Equipment Contract - BWI Thurgood Marshall Airport - Buy 8 snow melters w/5-year service, parts, and labor warranty. Delivery term: 7/28/16- 3/1/17. Maintenance Term: 3/1/17- 2/28/22. Amount: \$5,156,720.
<b>action: Approved</b>		<b>discussion: yes</b>	<b>Doc. No. MAP6603438</b>	
13-LL	DOT/MdTA	Baltimore City	Himmelrich Associates	Landlord Lease - Right of Way and Airspace Lease Amendment for parking (215 Stockholm Street, under I-395 roadway, Baltimore). Effective date: 8/1/16. Term: 10 years (w/1 ten-year renewal option). Annual Rent: (See Item).
REV				
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>	
14-LL	DOT/MdTA	Baltimore City	Himmelrich Associates	Landlord Lease - Right of Way and Airspace Lease Amendment for parking (1300 S. Sharp Street, under I-395 roadway, Baltimore). Effective date: 8/1/16. Term: 10 years

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(w/1 ten-year renewal option). Annual Rent: (See Item).

REV

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

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### Agenda Department of General Services

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1-M	HMH	Wicomico	W.M. Schlosser Company, Inc.	Maintenance Contract - Deer's Head Hospital Center - Complete renovation of Unit 1 North office space Kidney Dialysis Unit. Term: 180 days. Amount: \$1,622,000.
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**action: Approved**                      **discussion: No**                      **Doc. No. 001B7400042**

2-GM	DNR	Allegany	J.M. Kudrick & Sons General Contractor	General Miscellaneous - Billmeyer Wildlife Management Area - Parking lot paving and waterline replacement (11703 Mountain Road NE, Flintstone). Term: 120 days from NTP. Amount: \$54,916.
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REV

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

3-GM	DNR	Queen Anne's	N/A	General Miscellaneous - Tuckahoe State Park - Use 2010 and 2011 MCCBL funds for construction inspection services for Spur Trail to Future Upper Chesapeake. Amount: \$3,941.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - District Court - Parking deck (5 spaces; University District Parking Deck, 25 N. Potomac St., Hagerstown). Effective date: 7/10/16. Term: 2 years. Annual Rent: \$3,720.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-LT	DAAT	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking lot (10 spaces; Central Lot West, East Franklin Street & East Washington Street, Hagerstown). Effective date: 7/10/16. Term: 2 years. Annual Rent: \$5,760.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-LT	JUD	Baltimore City	Mayor and City Council of Baltimore, Baltimore City Parking Authority dba the Parking Authority of Baltimore City	Tenant Lease - District Court - Garage parking (31 spaces; 510 E. Lexington Street, Baltimore). Effective date: 7/6/16. Term: 2 years. Annual Rent: \$38,688.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Baltimore City	Board of Directors of the Hamilton-Lauraville Main Street, Inc.	Grant - 4500 Harford Road Development Project - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-CGL	DGS	Allegany	Board of Directors of the Allegany County Animal Shelter Management Foundation, Inc.	Grant - Allegany County Animal Shelter and Adoption and Care Center - Certify matching funds; enter into grant agreements. Amount: \$100,000.	
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
9-CGL	DGS	Prince George's	Mayor and City Council of the City of Bowie	Grant - Bowie Senior Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-CGL	DGS		--	Grant - Authorize a one-year temporary exception from the automatic termination of funds on prior bond bill authorizations.	
		Baltimore	1. Board of Education of Baltimore County	Chesapeake High Stadium - MCCBL 2014	\$80,000.00
		Baltimore City	2. Board of Directors of the People's Homesteading Group, Incorporated	Greenmount Construction Jobs Training Center - MCCBL 2014	\$50,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11-CGL	DGS	Baltimore City	Board of Trustees of the Digital Harbor Foundation, Inc.	Grant - Digital Harbor Foundation Tech Center - Certify matching funds; enter into grant agreement. Amount: \$15,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Fairmount Heights	Grant - Fairmount Heights Municipal Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Baltimore	Board of Trustees of the Montessori Society of Central Maryland, Inc.	Grant - Greenspring Montessori Method Training Center - Certify matching funds; enter into grant agreements. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - Inner Harbor infrastructure improvements - Certify matching funds; enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore City	Board of Directors of the Good Samaritan Hospital of Maryland, Inc.	Grant - Medstar Good Samaritan Hospital Geriatric Program expansion - Certify matching funds; enter into grant agreement. Amount: \$375,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Anne Arundel	Board of Directors of the National Sailing Hall of Fame and Museum,	Grant - National Sailing Hall of Fame new facility - Certify matching funds; enter into grant agreement. Amount: \$70,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	St. Mary's	Second District Volunteer Fire Department and Rescue Squad, Inc.	Grant - Second District Volunteer Fire Department Storage Facility - Certify matching funds; enter into grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-CGL	HMH	Frederick	Way Station, Inc.	Grant - Buy house (320-322 North Potomac Street, Hagerstown) for 4 individuals with psychiatric disabilities. Amount: \$230,376.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>