

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 19, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-16 Page 1 of 24
Agenda Secretary					
1	BPW/DEBR	Statewide	Jonathan Mickle	Debarment - Jonathan Mickle	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET	Worcester	Delmarva Power and Light	Wetlands License - 15-0989	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Calvert	Southern Maryland Electric Cooperative, Inc.	Wetlands License - 16-0075 Extraordinary	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	HCD	Montgomery	Joann Leath-Jackson	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Baltimore City	Poppleton Partners, L.P.	Loan - Multifamily Bond Program - Grant utility right of way to BGE on collateral property (Poppleton Place I, 851 Greengate Court, Baltimore).
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore City	Poppleton Partners II, L.P.	Loan - Multifamily Bond Program and Maryland Housing Rehabilitation Program - Grant utility right of way to BGE on collateral property (Poppleton Place II, 823 W. Fairmount Avenue, Baltimore).
action:	Approved	discussion:	No	Doc. No.
7	HCD	Baltimore City	320 W. 29th Street, LLC	Loan - Neighborhood BusinessWorks - Renovate Remington neighborhood warehouse (320 W. 29th Street, Baltimore). Amount: \$1,365,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Talbot	Galloway Meadows Associates, L.P.	Loan - Partnership Rental Housing Program - Build 71-unit development w/community center (Galloway Meadows, 29418 Matthewstown Road, Easton) for lower income and disabled individuals. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Prince George's	Glenarden Phase I, LLC	Loan - Partnership Rental Housing Program - Redevelop Glenarden Apartments (8405 Hamlin Street, Lanham; 114 units) for lower income individuals. Amount: \$1,800,000.
REV				
action:	Approved	discussion:	No	Doc. No.
10	HCD	Cecil	HELP Development Corp.	Loan - Rental Housing Works - Renovate 75-units (HELP Perry Point Veterans Village, 1062 Avenue D, Perryville) for low income veterans. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
11	HCD	Anne Arundel	Homes for Downtown Annapolis Limited Partnership	Loan - Partnership Rental Housing Program - Renovate 81-units (Timothy House and Gardens 29 West Washington Street, 70-79 Pleasant Street, and 2020 Monument Street, Annapolis) for low income individuals. Amount: \$600,000.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	MES	Allegany	Carl Belt, Inc.	Construction Contract - Rocky Gap State Park - Wastewater treatment plant upgrades. Term: 300 calendar days. Amount: \$2,879,778.

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

Agenda Appendix - Emergency

A1	DGS/ABG	Anne Arundel	Johnson Controls Inc.	Maintenance Contract - Central Services Building - Repair 3 chillers. Emergency declared: 6/29/16. Award Date: 7/19/16. Term: 30 calendar days. Amount: \$22,500.
----	---------	--------------	-----------------------	---

action: Approved **discussion:** No **Doc. No.** 001B7400091

A2	DJS	Statewide	Behavioral Interventions, Inc.	Service Contract - Community Detention Program - monitoring and voice-recognition services of court-ordered youth. Emergency declared: 7/16/16. Term: 7/16/16-7/15/17. Amount: \$442,599.
----	-----	-----------	--------------------------------	---

action: Approved **discussion:** yes **Doc. No.** V00B7400074

A3	DJS	Various	COMPASS Mental Health Consultants, LLC	Service Contract - Youth sex-offender treatment in Montgomery and Prince George's Counties. Emergency declared: 5/31/16. Term: 6/15/16- 12/30/16. Amount: \$341,575.
----	-----	---------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. V00B7400075

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegheny	Allegheny	Program Open Space - Beall Elementary School - Playground equipment and safety surfacing. Amount: \$58,000.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Caroline	Caroline County	Program Open Space - Approve 2 development projects. Amount: \$83,300.
			1. Dayspring Community Park	New playground. \$19,550.00
			2. Marydel Community Park	New multi-purpose field, expand trails, and add parking. \$63,750.00
action:	Approved	discussion:	No	Doc. No.

3A	DNR/POS	Harford	Harford County	Program Open Space - Buy 25 acres in Darlington (Kirkwood property) for future recreational development. Amount: \$336,000.
action:	Approved	discussion:	No	Doc. No.

4A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Add funds to complete Montgomery County's 2017 Land Preservation, Parks and Recreation Plan. Amount: \$25,000.
----	---------	------------	-------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Approve 5 development projects. Amount: \$3,786,620.	
			1. Cahill Community Center	Build indoor pool.	\$486,620.00
			2. CC Jackson	Facility upgrades.	\$825,000.00
			3. Druid Hill Park	Reconstruct swimming pool and bathhouse.	\$600,000.00
			4. Riverside Park	Renovate baseball and football fields.	\$375,000.00
			5. Baltimore City Park System	FY '17 maintenance, planning, volunteer support, and operations.	\$1,500,000.00
action:	Approved	discussion:	yes	Doc. No.	
6A	DNR/MET	Caroline	Hannah Faulkner, Paul G. Faulkner, Bessie Louise Faulkner, and Louis Faulkner Breeding	Conservation Easement - Release 0.9 acres (10881 Holly Road, Denton) conservation easement for safety and water quality improvements.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/MET	Baltimore	Stephen G. Cameron and Gloria R. Cameron	Conservation Easement - Ratify amendment to conservation easement (1443 E. Piney Hill Road, Monkton).	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/RLP		--	Rural Legacy Program - Approve 15 grants to protect approximately 4,615 acres of working farms and forests. Amount: \$17,663,385.	
		Various	1. Agricultural Security Corridor Rural Legacy Area	Caroline, Cecil, Dorchester, Kent, and Talbot Counties	\$1,125,543.00
		Garrett	2. Bear Creek Rural Legacy Area		\$941,760.00
		Worcester	3. Coastal Bays Rural Legacy Area		\$1,104,326.00
		Harford	4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek)		\$1,444,915.00
		Queen Anne's	5. Foreman Branch/Lands End Rural Legacy Areas		\$1,450,956.00
		Carroll	6. Little Pipe Creek/Upper Patapsco Rural Legacy Areas		\$1,192,878.00
		Various	7. Manor Rural Legacy Area	Baltimore and Harford Counties	\$1,424,674.00
		St. Mary's	8. Mattapany Rural Legacy Area		\$1,130,367.00
		Frederick	9. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas		\$1,258,950.00
		Washington	10. Mid-Maryland Washington Rural Legacy Area		\$946,610.00
		Allegany	11. Mountain Ridge Rural Legacy Area		\$862,167.00
		Calvert	12. North Calvert Rural Legacy Area		\$1,135,239.00
		Baltimore	13. Piney Run Rural Legacy Area		\$1,160,000.00
		Wicomico	14. Quantico Creek Rural Legacy Area		\$1,300,000.00
		Charles	15. Zekiah Rural Legacy Area		\$1,185,000.00

action: **Approved**

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda Department of Budget and Management

1-S	HMH	Baltimore	Managed Health Care, Ltd.	Service Contract - Spring Grove Hospital Center - Physicians and assistants for somatic and basic psychiatric health care services. Term: 12/1/17- 11/30/21. Amount: \$13,216,172.
-----	-----	-----------	---------------------------	--

action: Approved discussion: No Doc. No. M00B7400298

2-S-MOD	DOD	Statewide	IMAGE	Service Contract Modification - Peer Outreach and Support Programs - Extend term to align with other programs. Term: 11/1/16- 6/30/17. Amount: \$87,000.
---------	-----	-----------	-------	--

action: Approved discussion: No Doc. No. COG97290

3-S-MOD	HCD	Statewide	Bogman, Inc.	Service Contract Modification - Division of Credit Assurance - Extend term and add funds to complete new procurement. Term: 11/1/16- 3/31/17. Amount: \$290,761.
---------	-----	-----------	--------------	--

action: Approved discussion: yes Doc. No. COG96546

4-GM	DBM	N/A	Office of the Governor	General Miscellaneous - Approve September FY2017 reimbursable fund budget amendment. Amount: \$14,600.
------	-----	-----	------------------------	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	PS	N/A	James Willies	General Miscellaneous - Approve settlement. Amount: \$83,000.
action:	Approved	discussion:	No	Doc. No.

Agenda University System of Maryland

1-GM			--	General Miscellaneous - Use general obligation bond funds for 6 contracts. Amount: \$1,523,011.
	UMS/UMCP	Prince George's	A-1. Douron, Inc.	Edward St. John Teaching & Learning Center - Furniture \$25,350.00
	UMS/UMCP	Prince George's	A-2. Maryland Correctional Enterprises	Edward St. John Teaching & Learning Center - Furniture \$1,345,599.00
	UMS/UMCP	Prince George's	A-3. Arbee Associates	Edward St. John Teaching & Learning Center - Furniture \$14,723.00
	UMS/UMCP	Prince George's	A-4. American Design Associates	Edward St. John Teaching & Learning Center - Furniture \$34,044.00
	UMS/UMCP	Prince George's	C. Maryland Correctional Enterprises	Physical Science Complex - Furniture \$21,224.00
	UMS/FRO	Allegheny	D. Maryland Correctional Enterprises	Public Safety Facility - Furniture \$82,071.00
action:	Approved	discussion:	No	Doc. No.

2-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Edward St. John Learning & Teaching Center - Audio-visual equipment. Term: 10/20/16- 2/28/17. Amount: \$3,735,917.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-BP	UMS/UMCP	Prince George's	The Whiting Turner Contracting Company	Construction Contract - Brendan Iribe Center for Computer Science and Innovation - Award Bid Package 2 of 4. Term: 24 months. Amount: \$17,726,804.

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

4-RP	UMS/UMCP	Prince George's	N/A	Real Property - Declare 0.85 acre surplus (7505 and 7511 Yale Avenue, College Park).
------	----------	-----------------	-----	--

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

Agenda Department of Information Technology

1-IT	HCD	Statewide	Emphasys Software	Information Technology - Software maintenance and enhancement for loan applications. Term: 11/1/16- 10/31/17 (w/2 one-year renewal options). Amount: \$300,000.
------	-----	-----------	-------------------	---

action: **Approved** **discussion:** **No** **Doc. No.** **S00B7400009**

2-IT	DIT	Statewide	--	Information Technology - Award 26 master contracts; cable and wiring materials and services for inside and outside applications. Term: 10/19/16- 10/18/21. Ceiling Amount: \$35,000,000.
------	-----	-----------	----	--

- REV
01. Absolute Underground
 02. Arundel Underground
 03. ASKS Telecommunications Consulting, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			04. Assurance Media	
			05. Bluestar Technologies, Inc.	
			06. Brown's Communications, Inc.	
			07. Communication Technologies & Consulting, LLC	
			08. Crawford Technical Services, Inc.	
			09. Eastcomm LTC	
			10. Fiberplus, Inc.	
			11. Henkels & McCoy	
			12. Icetech	
			13. Infiniti Technologies	
			14. KCI Communications Infrastructure	
			15. Lanier Electronic Group, Inc.	
			16. Leading Technology Solutions, Inc.	
			17. Madlex Communications	
			18. Marathon Technology Solutions, Inc.	
			19. Noovis	
			20. Pillar Innovations, LLC	
			21. Plexus Installations, Inc.	
			22. R. Rea Corp.	
			23. SCD IT	
			24. Skyline Technology Solutions	
			25. Soft-Con Enterprise, Inc.	
			26. Technical Specialties	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 060B6400046
3-IT	MIA	Statewide	CrownPeak Technology, Inc.	Information Technology - RETROACTIVE - Website disaster recovery service and content management. Term: 1/1/14-12/31/14. Amount: \$63,455.
action:	Approved	discussion:	No	Doc. No. D80P4400256
4-IT	ELECTLAW	Statewide	Clear Ballot Group, Inc.	Information Technology - ClearAudit software and services for the 2016 General Election. Term: 11/2/16- 3/31/17. Amount: \$275,000.
action:	Approved	discussion:	No	Doc. No. D38B7400006
5-IT-MOD	COMP	Statewide	Recovery Point Systems, Inc.	Information Technology Modification - Annapolis Data Center - Add disaster recovery support services for upgraded IBM mainframe. Term: 12/8/16- 9/18/17. Amount: \$107,676.
action:	Approved	discussion:	No	Doc. No. COG94501
6-IT-MOD	HMH	Statewide	Contact Solutions, LLC	Information Technology Modification - Medicaid Services Eligibility Verification System - Extend term. Term: 11/1/16-7/31/17 (w/1 three-month renewal option). Amount: \$141,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

action: **Approved** **discussion:** **No** **Doc. No.** **COG95785**

7-IT-OPT	ELECTLAW	Statewide	PCC Technology Group	Information Technology Renewal Option - Exercise option; online campaign finance reporting and management system. Term: 1/1/17- 12/31/17. Amount: \$219,600.
----------	----------	-----------	----------------------	--

action: **Approved** **discussion:** **No** **Doc. No.** **D38B740005**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Award 8 open-ended task-order contracts for structure condition inspections and evaluations services. Term: 11/03/16- 11/2/21. Amount: NTE \$4,500,000 each/Total Amount: NTE \$36,000,000.
			01. Whitman, Requardt & Associates, LLP	SBCS1401A Contract A
			02. AECOM Technical Services, Inc.	SBCS1401B Contract B
			03. KCI Technologies, Inc./Century Engineering, Inc. (JV)	SBCS1401D Contract D
			04. EBA Engineering, Inc./Jacobs Engineering Group, Inc. (JV)	SBCS1401E Contract E
			05. Johnson, Mirmiran, & Thompson, Inc./Rummel, Klepper & Kahl, LLP (JV)	SBCS1401H Contract H
			06. Pennoni Associates, Inc./Ammann & Whitney Consulting Engineers, PC (JV)	SBCS1401I Contract I
			07. The Wilson T. Ballard Company, Inc.	SBCS1401J Contract J
			08. Stantec Consulting Services, Inc.	SBCS1401K Contract K

action: Approved discussion: No Doc. No.

2-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Award 3 open-ended task-order contracts for Environmental Site Investigations and Geo-Hazards Evaluation Services. Term: 11/3/16- 11/2/21. Amount: NTE \$1,000,000 each/Total NTE \$3,000,000.
			01. KCI Technologies, Inc.	SBCS1403C Contract C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			02. Gannett Fleming, Inc. SBCS1403D	Contract D
			03. Skelly and Loy, Inc. SBCS1403E	Contract E
action:	Approved	discussion:	No	Doc. No.
3-C	DOT/MdTA	Baltimore	Tech Contracting, Inc.	Construction Contract - 2330 Broening Highway renovation. Term: 455 Calendar days from NTP. Amount: \$6,976,682.
action:	Approved	discussion:	No	Doc. No.
4-C	DOT/MdTA	Baltimore	Brawner Builders, Inc.	Construction Contract - Headquarters - On-call miscellaneous facility repairs. Term: 1460 Calendar days from NTP. Amount: NTE \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
5-C	DOT/MTA	Statewide	Brawner Builders, Inc.	Construction Contract - Metro Subway - Mainline 3rd rail heater system replacement. Term: 11/3/16- 11/2/18. Amount: \$3,538,648.
action:	Approved	discussion:	No	Doc. No.
6	DOT	N/A	Item intentionally blank	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: n/a		discussion: n/a	Doc. No.	
7-C-MOD	DOT/SHA	Garrett	Braddock Construction, LLC	Construction Contract Modification - Keyser's Ridge Maintenance Facility - Add time and increase scope of work for unforeseen site conditions; new salt storage barn, equipment building, truck washing & fuel island. Term: 11/3/16- 3/1/18. Amount: \$555,121.
action: Approved		discussion: No	Doc. No. CO338291	
8-M	DOT/MTA	Baltimore City	Manolis Painting, Inc.	Maintenance Contract - Metro Tunnel - Rehabilitation to tunnel liners from Johns Hopkins Station to Mondawmin Portal and the Sudbrook Tunnel. Term: 11/4/16- 11/3/19. Amount: NTE \$3,600,513.
action: Approved		discussion: No	Doc. No. T05291040	
9-M	DOT/SHA	Baltimore	Merit Investment & Logistics, LLC	Maintenance Contract - Owings Mills Shop - Litter pick-up. Term: 11/3/16- 12/31/19. Amount: NTE \$226,459.
action: Approved		discussion: No	Doc. No. 4323MA1419	
10-M-MOD	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance Contract Modification - Add funds for additional crew; highway lighting maintenance and repairs. Term: 11/3/16- 12/31/16. Amount: \$452,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO338290

11-GM	DOT	N/A	N/A	General Miscellaneous - Authorize issuance and sale of Certificates of Participation (Maryland Port Administration Facility Project) Refunding Series 2016 at public sale to occur on or before December 31, 2016. Amount: NTE \$16,000,000.
-------	-----	-----	-----	--

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

Agenda Department of General Services

1-C	MSP	St. Mary's	W. M. Davis, Inc.	Construction Contract - Leonardtown Barrack - Update mechanical systems; replace underground fuel oil storage tank. Term: 140 days. Amount: \$375,055.
-----	-----	------------	-------------------	--

action: **Approved** **discussion:** **No** **Doc. No. 001B7400140**

2-C	DNR	Garrett	BYCO Enterprises, Inc.	Construction Contract - Savage River State Forest - Western Maryland Recreational Access and Trail Restoration Project - Build 6 miles of trail. Term: 210 days. Amount: \$1,383,957.
-----	-----	---------	------------------------	---

action: **Approved** **discussion:** **No** **Doc. No. 001B7400163**

3-E	DGS	Queen Anne's	Brunswick Commercial and Government Products, Inc.	Equipment Contract - Buy one patrol vessel for law enforcement activities. Term: 90 days. Amount: \$537,254.
-----	-----	--------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	001P7100016
4-GM	DGS		--	General Miscellaneous - Use general obligation bond funds for 2 contracts. Amount: \$16,102.	
		Anne Arundel		1. People's Resource Center - Inspection services for interior renovations - MCCBL 2012.	\$8,543.38
		Worcester		2. Assateague State Park - Inspection services for shower buildings 6-9 renovations - MCCBL 2013.	\$7,558.60
action:	Approved	discussion:	No	Doc. No.	
5-GM	DJS	Howard	Maryland Cleaning and Abatement	General Miscellaneous - O'Farrell Center - Use general obligation bond funds for universal hazardous waste removal. Term: 21 days from NTP. Amount: \$9,500.	
action:	Approved	discussion:	No	Doc. No.	
6-GM	DGS	Baltimore	Bushey Feight Morin/RicciGreen JV	General Miscellaneous - Catonsville District Court - Use general obligation bond funds for the new Court House and Parking Garage. Amount: \$1,331,685.	
action:	Approved	discussion:	No	Doc. No.	
7-RP	DGS	Wicomico	City of Salisbury	Real Property - Salisbury Multi-Service Center - Buy 32,211 sq. ft. (201 Baptist Street, Salisbury) for surface parking lot. Amount: \$380,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-RP	HMH	Baltimore	Stevenson University	Real Property - Rosewood Hospital Center - Grant 0.4 acre permanent easement and 0.012 acre temporary easement for construction of a footbridge and path to connect the campus to the new Stevenson University Sciences Building. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
9-LT	VARIOUS	Frederick	Nathan Family, LLC	Tenant Lease - Department of Human Resources and Department of Public Safety and Correctional Services - RETROACTIVE/NEW - Office (100 East All Saints, Frederick). Effective date: See Item. Term Rent: \$894,403.
action:	withdrawn	discussion:	No	Doc. No.
10-LT	EDUC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Garage Parking (210-218 W. Baltimore Street, Baltimore; 162 spaces). Effective date: 11/1/16. Term: 2 years. Annual Rent: \$252,720.
action:	Approved	discussion:	No	Doc. No.
11-LT	VARIOUS	Allegany	Mayor and City Council of Cumberland	Tenant Lease - Department of Labor, Licensing and Regulation and Department of Assessments and Taxation -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Garage parking (10 S. George Street, Cumberland; 47 spaces). Effective date: 11/1/16. Term: 3 years w/1 two-year renewal option). Annual Rent: \$31,020.
action:	Approved	discussion:	No	Doc. No.
12-LT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Garage Parking (210-218 W. Baltimore Street, Baltimore: 76 spaces). Effective date: 10/24/16. Term: 2 years (w/1 two-year renewal option). Annual Rent: \$118,560.
			<ol style="list-style-type: none"> 1. Maryland State Department of Education 2. Office of the People's Counsel 3. Property Tax Assessment Appeals Board 4. Maryland Automobile Insurance Fund 5. Maryland Teachers and State Employees Supplemental Retirement Plans 6. Department of Health and Mental Hygiene 	
action:	Approved	discussion:	No	Doc. No.
13-LT	COMP	Wicomico	Seagull Square Retail, LLC	Tenant Lease Modification - Add 2,550 sq. ft.; office space for call center (1306 S. Salisbury Blvd, Salisbury). Effective date: 1/1/17. Term: 10 years (w/1 five-year renewal option). Average Annual Rent: \$120,582.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Arts Realty Corporation and 1400 Greenmount, LLC	Grant - Barco Open Works Project - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	Board of Directors of the Baltimore County Monument Commission, Inc. & County Executive and County Council of Balt. Co.	Grant - Desert Storm, Operation Enduring Freedom, and Operation Iraqi Freedom Memorial - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Allegany	Board of Directors of The Frostburg Museum Association	Grant - Frostburg Museum Relocation Project - Certify matching funds; enter into grant agreements. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore	Board of Trustees of The Jemicy School, Inc.	Grant - Jemicy School Lower and Middle School Campus Gymnasium Project - Certify matching funds; enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore	Board of Directors of the Cromwell	Grant - Limekilns and Log House Stabilization Project at

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Valley Park Council, Inc.	Cromwell Valley Park - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Anne Arundel	Board of Directors of the National Sailing Hall of Fame and Museum, Inc.	Grant - National Sailing Hall of Fame - New Facility Project - Certify matching funds; enter into grant agreement. Amount: \$180,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Director of Our House Youth Home, Inc.	Grant - Our House Youth Home dormitory and the Weinberg Building renovations - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Directors of Empire Homes of Maryland, Inc.	Grant - Restoration Gardens 2; apartment building renovation for at-risk youth - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Anne Arundel	Board of Directors of the Samaritan Houses, Inc.	Grant - Samaritan House - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore City	Board of Directors of St. Vincent de Paul of Baltimore, Inc.	Grant - Sarah's Hope homeless facility - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	Board of Trustees of the St. Elizabeth School, Inc.	Grant - St. Elizabeth School indoor playground project - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore City	Stadium Square Holdings, LLC	Grant - Stadium Square Mixed-Use Project - Enter into grant agreement. Amount: \$500,000.
action:	withdrawn	discussion:	No	Doc. No.
26-CGL	DGS	Baltimore City	Governing Board of University of Maryland Medical Center Midtown Campus & Board of Directors of MD General Hospital, Inc	Grant - University of Maryland Medical Center Midtown Campus renal dialysis unit renovation - Certify matching funds; enter into grant agreement. Amount: \$750,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Board of Directors of Easter Seals Greater Washington-Baltimore Region, Inc.	Grant - Easter Seals Inter-Generational Center - Certify matching funds; enter into grant agreements. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.