

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, September 21, 2016

21-Sep-16  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Secretary**

1	BPW/DEBR	N/A	Robert Nickey, III	Debarment - Approve debarment hearing to the Office of Administrative Hearings.
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**action: Approved**      **discussion: No**      **Doc. No.**

2	BPW/DEBR	N/A	--	Debarment - Debar 4 individuals from contracting with the State for an indefinite period.
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1. Shaun Tucker
2. Joanne Tucker
3. Paul Watson
4. Kevin Williams

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/PROC	N/A	Department of Transportation	Procurement Agency Activity Report - July 2016.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET		--	Wetlands Licenses
REV		Worcester	3. Shell Game LLC	16-0342
		Anne Arundel	1. Anne Arundel Co. Dept. of Public Works 2. Withdrawn	16-0126
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Kent	Chester River Yacht and Country Club	Wetlands License Modification - 14-0963(R) - Add activities to existing license for marina expansion.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW/WET	Baltimore Region	Lockheed Martin Corporation	Wetlands License (Extraordinary) - 15-1119
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Cecil	600 Rowland Drive, LLC	Wetlands License (Extraordinary) - 15-0967

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Anne Arundel	Angel and Katherine Ortiz	Loan - Maryland Home Financing Program - Release deed of trust; deed is a second mortgage. Current Loan Balance Amount: \$46,559.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MES	Somerset	KCI Technologies, Inc.	Architectural/Engineering Modification - Eastern Correctional Institute wastewater treatment plant expansion & upgrades - Revise construction plans; add services. Term: Add 3 months. Amount: \$109,841.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MES	Baltimore	George Miles and Buhr, LLC	Architectural/Engineering - Woodstock Job Corps Center - Engineering services for new advanced wastewater treatment system. Term: 250 calendar days. Amount: \$80,863.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	BPW/PSC	Washington	Washington Board of County Commissioners	Real Property - Transfer 13 acres including former Conococheague Elementary (12408 Learning Lane, Hagerstown) from Washington County Board of Education to Washington Board of County Commissioners.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	BPW/PSC	Washington	Washington Board of County Commissioners	Real Property - Transfer 3.1 acres including former Winter Street Elementary (59 Winter Street, Hagerstown) from Washington County Board of Education to Washington Board of County Commissioners.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	BPW/PSC	Washington	Washington Board of County Commissioners	Real Property - Transfer 9.85 acres including former Job Development Center building (22930 Federal Lookout Road, Smithsburg) from Washington County Board of Education to Washington Board of County Commissioners.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	STMRYCOL	St. Mary's	--	General Miscellaneous - Anne Arundel Hall - Use general obligation bond proceeds for 3 contracts. Amount: \$11,855.
			1. Kingsley - Bate	Outdoor teak benches \$4,867.00
			2. Webstaurant Online Store	Two commercial refrigerators \$2,698.00
			3. Webstaurant Online Store	Commercial dishwasher \$4,290.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Appendix - Emergency**

A1	DGS	Anne Arundel	Johnson Controls, Inc.	Maintenance Contract - Central Services Building, Annapolis - Repair 4 chillers. Emergency declared: 6/29/16. Award date: 7/19/16. Term: 30 calendar days. Amount: \$22,500.
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**action: withdrawn      discussion: No      Doc. No. 001B740091**

A2	DOHR/SSA	Out of State	Detroit Behavioral Institute, Inc. dba Capstone Academy	Service Contract - Foster Care Maintenance Payments Program - Out-of-state placement of 1 child. Emergency declared: 7/12/16. Award date: 7/12/16. Term: 7/12/16-10/9/16. Amount: NTE \$30,830.
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**action: Approved      discussion: No      Doc. No. N00B7400103**

A3	PS	Baltimore City	DeJohn Electric Company, Inc.	Maintenance Contract - Chesapeake Detention Facility - Replace 17 rooftop exhaust fans; change order to add installation of 40 indoor fans. Emergency declared: 7/25/16. Award date: 7/25/16. Term: 30 days total. Total Amount: \$65,270.
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**action: Approved      discussion: yes      Doc. No. Q00P7400914**

A4	PS	Baltimore City	Maryland Mechanical Systems, Inc.	Maintenance Contract - Metropolitan Transition Center - Install temporary air conditioning in the D-Block due to record heat wave; change order to add 1 month. Emergency declared: 7/22/16. Award date: 7/23/16. Term: 90 days. Total Amount: \$156,760.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P7400983

A5	PS	Anne Arundel	United Rentals	Equipment Contract - Patuxent Institution - Rent chiller air conditioning. Emergency declared: 6/6/16. Award Date: 6/13/16. Term: 6/17/16- 10/31/16. Amount: \$48,815.
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**action:** Approved      **discussion:** yes      **Doc. No.** Q00P6407304

A6	PS	Statewide	Applied Technology Services	Information Technology - Continue network security firewall services. Emergency declared: 6/29/16. Contract Award: 6/29/16. Term: 3 months. Amount: \$86,265.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P6407465

**Agenda Department of Natural Resources Real Property**

1A	DNR/CPPF	Allegany	--	Community Park and Playgrounds Program - Approve 2 development projects. Amount: \$82,000.
			1. Town of Midland	Midland Walking Loop - Exercise equipment.      \$20,000.00
			2. Town of Barton	Barton Little League Field - Concession stand and restroom facilities upgrades.      \$62,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/CPPF	Garrett	--	Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$104,473.	
			1. Town of Oakland	Glades Park - New playground equipment.	\$11,000.00
			2. Town of Kitzmiller	Harrison Hanlin Children's Park - New playground equipment.	\$93,473.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Kent	Kent County	Program Open Space - Approve 2 development projects. Amount: \$31,500.	
			1. Kent County parks	New signage at Bayside, Betterton Beach, Edesville, Francis Cann Woodlot, Kent Agriculture Center, Millington, Toal, Turners Creek, and Worton Area parks.	\$81,000.00
			2. Worton Park	Park improvements; Add parking area, 20 picnic tables and new entry sign.	\$23,400.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/RLP	Allegany	Allegany County	Rural Legacy Program - Mountain Ridge Rural Legacy Area - Buy 131.5 acre conservation easement (Evergreen Estate Holdings Property) along unnamed tributaries to Jennings Run to be held by Allegany County. Amount: \$291,415.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Washington	Darrell Daniel Boone and Barbara A. Dowell	Program Open Space - Buy 56 acres to be managed by the Maryland Wildlife & Heritage Service as part of Sidling Hill	

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Creek Wildlife Management Area. Amount: \$156,000.

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

6A	DNR/FCE	Montgomery	State of Maryland to the use of DNR	Conservation Easement - Accept donation of a 0.09 acre forest conservation easement from The Universities at Shady Grove. Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	HMH	Statewide	Johns Hopkins University School of Medicine	Service Contract - Maternal and Child Health Bureau - High-risk obstetrics support to community hospitals, health centers and providers. Term: 10/1/16- 9/30/21. Amount: \$1,875,000.
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**action:** Approved      **discussion:** yes      **Doc. No. M00B7400313**

2-S	HMH	Various	CCI Health & Wellness Services	Service Contract - Womens, Infants and Children (WIC) Program - Administer program of health and nutrition services to 32,000 participants in Montgomery and Prince George's Counties. Term: 10/1/16- 9/30/21. Amount: \$22,639,250.
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**action:** Approved      **discussion:** yes      **Doc. No. M00B7400308**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Statewide	Priority One Staffing	Service Contract - Maryland Medical Assistance - Provide supplemental support staff for Medicaid Eligibility Determination services for Modified Adjusted Gross Income applicants and Medicaid recipients. Term: 10/1/16- 9/30/17 (w/2 one-year renewal options). Amount: NTE \$772,657.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B7400328</b>
4-S	DOHR	Statewide	Detroit Behavioral Institute, Inc. dba Capstone Academy	Service Contract - Foster Care Maintenance Payments Program - Out-of-state residential child care for one youth. Term: 10/10/16- 10/9/17. Amount: NTE \$125,231.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B7400095</b>
5-S	EDUC	Statewide	Restaurant Association of Maryland Education Foundation	Service Contract - Office of School and Community Nutrition - Food Is Safe Here (FISH) - Comprehensive food safety training program. Term: 11/1/16- 10/31/21. Amount: \$992,000. See Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B7400017</b>
6-S	DJS	Frederick	Harcon, LLC	Service Contract - Community sex offender treatment services. Term: 10/1/16- 9/30/19. Amount: \$223,725.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B7400049</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-OPT	DOD	Statewide	Full Circle Employment Solutions, LLC	Service Contract Renewal Option - MD PROMISE Grant - Exercise option; work incentives counseling. Term: 11/1/16-10/31/17. Amount: \$276,172.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. DEXB7400012</b>
8-S-OPT	DOT/MdTA	Statewide	-- 1. Davenport & Company, LLC 2. Hilltop Securities, Inc.	Service Contract Renewal Option - Exercise option; financial advisor services. Term: 11/15/16- 11/14/18. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG70675</b>
9-S-OPT	DOT/MdTA	Statewide	SC & H Group, LLC	Service Contract Renewal Option - Exercise option; financial consulting and management services. Term: 11/18/16-11/17/18. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG92321</b>
10-S-MOD	DOT/MAA	Various	Business Interface Staffing Services, LLC	Service Contract Modification - BWI Thurgood Marshall and Martin State Airports - Add funds; general laborers for field, building, electrical maintenance. Term: 10/6/16- 4/30/19. Amount: \$375,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG93687</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	EDUC	Statewide	Educational Testing Services	Service Contract Modification - Maryland High School Assessments (MHSA) - Extend term in order to complete new procurement; administer Module I testing (school year 2016-2017). Term: 10/6/16- 12/31/17. Amount: \$8,460,457.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COG92730</b>
				<b>Approved 2-to-1; Comptroller voted no.</b>
12-S-MOD	EDUC	Statewide	Measurement Incorporated	Service Contract Modification - Maryland High School Assessments (MHSA) - Extend term to complete new procurement; scan and score Module II Test (school year 2016-2017). Term: 10/6/16- 12/31/17. Amount: \$865,538.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COG92779</b>
				<b>Approved 2-to-1; Comptroller voted no.</b>
13-GM	DBM	N/A	Secretary of State	General Miscellaneous - Approve August FY2017 reimbursable fund budget amendment; Safe at Home grant. Amount: \$19,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-GM	DOT	N/A	Phillip Freeman, et al.	General Miscellaneous - Approve settlement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT/MTA	N/A	John C. Murphy and Nick Argetakis	General Miscellaneous - Approve settlement. Amount: \$45,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-GM	UMS/TOW	N/A	United States Treasury for the United States Environmental Protection Agency	General Miscellaneous - Approve settlement. Amount: \$31,320.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-GM	UMS/UMES	N/A	Ronald A. Nykiel	General Miscellaneous - Approve settlement. Amount: \$76,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-GM	UMS/UMAB	N/A	Elizabeth Rhodes	General Miscellaneous - Approve settlement. Amount: \$50,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of Information Technology**

1-IT	PS	Baltimore City	Fiber Plus, Inc.	Information Technology - Baltimore City Youth Detention Center - Use 2015 general obligation bond fund proceeds to install voice and data cabling. Term: 90 days from bid date. Amount: \$98,000.
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**action: Approved      discussion: No      Doc. No. 603P6400030**

2-IT-MOD	DIT	Statewide	--	Information Technology Modification - Extend term to 4 providers; mobile wireless services master contract. Term: 11/1/16- 6/30/19. Amount: \$10,000,000.
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1. Verizon Wireless
2. T-Mobile, USA
3. AT&T Mobility
4. Sprint Solutions, Inc.

**action: Approved      discussion: yes      Doc. No. COG93280**

3-IT-MOD	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.	Information Technology Modification - Automatic Fare Collection System - Add funds; software upgrade and migration to stand-alone cloud-based system. Term: 9/22/16- 6/717/20. Amount: \$4,881,244.
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**action: Approved      discussion: yes      Doc. No. COG87665**

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

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 open-ended task order contracts; structure preservation and minor rehabilitation services. Term: 10/6/16- 10/5/22. Amount: NTE \$6,000,000.
			1. Greenman-Pedersen, Inc./Whitney, Bailey, Cox & Magnani, LLC (JV)	SBCS1205E \$3,000,000.00
			2. AECOM Technical Services, Inc.	SBCS1205F \$3,000,000.00

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

2-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 3 open-ended task order contracts; structure condition inspections and evaluation services. Term: 10/6/16- 10/5/21. Amount: NTE \$13,500,000.
REV			1. Wallace, Montgomery & Associates, LLP	SBCS1401C \$4,500,000.00
			2. Greenman-Pederson, Inc./Whitney, Bailey, Cox & Magnani, LLC	SBCS1401F \$4,500,000.00
			3. Prime AE Group, Inc.	SBCS1401G \$4,500,000.00

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

3-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 open-ended task order contracts; environmental site investigations and geo-hazard evaluation services. Term: 10/6/16- 10/5/21. Amount: NTE \$2,000,000.
			1. EA Engineering, Science and Technology, Inc./Schnabel Engineering Consultants, LLC (JV)	SBCS1403A \$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Michael Baker International, Inc.	SBCS1403B	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 6 open-ended task order contracts; landscape architectural design services. Term: 10/6/16- 10/5/21. Amount: NTE \$7,800,000.	
REV			1. Johnson, Mirmiran & Thompson, Inc.	SBCS1407A	\$1,300,000.00
			2. AECOM Technical Services, Inc.	SBCS1407B	\$1,300,000.00
			3. A.Morton Thomas & Associates, Inc.	SBCS1407C	\$1,300,000.00
			4. Whitney, Bailey, Cox & Magnani, LLC/Site Resources, Inc.	SBCS1407D	\$1,300,000.00
			5. Mahan Rykiel Associates, Inc.	SBCS1407E	\$1,300,000.00
			6. Parsons Brinckerhoff, Inc.	SBCS1407F	\$1,300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 4 open-ended task order contracts; supplemental engineering support services. Term: 10/6/16- 10/5/21. Amount: NTE \$15,000,000.	
			1. Wallace, Montgomery & Associates, LLP	Anne Arundel, Calvert, Charles, and St. Mary's Counties	\$6,000,000.00
			2. A.Morton Thomas & Associates, Inc.	SBCS1416B Carroll, Frederick, and Howard Counties	\$4,000,000.00
			3. Prime AE Group, Inc./Gannett Fleming, Inc. (JV)	SBCS1416G Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties	\$3,000,000.00
			4. KCI Technologies, Inc.	SBCS1416H Allegany, Garrett, and Washington Counties	\$2,000,000.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-C	DOT/MVA	Anne Arundel	Total Contracting, Inc.	Construction Contract - Glen Burnie Headquarters - Renovate rooms 219 and 220. Term: 217 days from NTP. Amount: \$464,899.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ16041-C</b>
7-M	DOT/MTA	Statewide	Asplundh Tree Expert Company	Maintenance Contract - Light Rail System - Tree trimming and vegetation services. Term: 10/6/16- 10/7/21. Amount: NTE \$2,734,645.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. LR16010MT</b>
8-M	DOT/SHA	Anne Arundel	A. Marquez Trucking, Inc.	Maintenance Contract - Median and roadside mowing, trimming, and litter pick-up in Northern Anne Arundel County. Term: 10/6/16- 12/31/18. Amount: NTE \$501,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4272G51418</b>
9-M	DOT/SHA	Allegany	Quarry Ridge Asphalt	Maintenance Contract - Mechanical highway cleaning and sweeping. Term: 10/6/16- 6/30/19. Amount: NTE \$388,920.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4100161419</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Various	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal services in Carroll and Frederick Counties. Term: 10/6/16- 6/30/19. Amount: NTE \$546,060.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4296107119</b>
11-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Miscellaneous roadway structure repairs in Allegany, Garrett, and Washington Counties. Term: 10/6/16- 6/30/19. Amount: NTE \$1,112,523.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0647614</b>
12-M	DOT/MTA	Statewide	The Arc of Baltimore, Inc.	Maintenance Contract - RETROACTIVE - Light Rail Stations and Park-n-Ride Lots - Daily cleaning, pressure washing, and trash pick-up services. Term: 3/7/16- 3/31/17. Retroactive Amount: \$582,000. Proactive Amount: \$582,000. Total Amount: \$1,164,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000390A</b>
13-M-OPT	DOT/MTA	Various	JLN Construction Services, Inc.	Maintenance Contract Renewal Option - MARC Rail Stations - Exercise option; snow and ice removal in Cecil, Harford, and Baltimore Counties (Penn North). Term: 10/6/16- 10/17/18. Amount: \$1,200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO337681</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	DOT/MPA	Statewide	EcoLogix Group, Inc.	Service Contract - Offices of Planning and Safety, Environmental, and Risk Management - Award task-order based contract for management and environmental consultant services. Term: 1/1/17- 12/31/19. Amount: NTE \$800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 217006S</b>
15-RP	DOT/MTA	Montgomery	Jose I. Juarez and Maria De La Cruz Juarez	Real Property - Purple Line Project - Buy 942 sq.ft. w/improvements and 1,192 sq. ft. temporary construction easement (2200 Michigan Avenue, Silver Spring). Amount: \$42,850.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/MTA	Montgomery	William H. Clampitt, Jr.	Real Property - Purple Line Project - Buy 9,395 sq.ft. w/improvements and 99 sq. ft. perpetual easement (7114 Edgevale Street, Chevy Chase). Amount: \$5,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DOT/MTA	Montgomery	Ivor L. Hodgson and Judith E. Hodgson, Trustees of the Ivor L. Hodgson and Judith E. Hodgson Revocable Living Trust	Real Property - Purple Line Project - Buy 3 sq. ft. w/improvements & 665 sq. ft. temporary construction easement (8900 Talbot Avenue, Silver Spring). Amount: \$6,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-GM	DOT/MTA	Various	--	General Miscellaneous - Light Rail - Award 3 task-order based contacts; repairs, maintenance, and minor construction work in Anne Arundel and Baltimore Counties and Baltimore City. Term: 10/6/16- 10/5/21. Amount: NTE \$9,000,000.
			<ol style="list-style-type: none"> <li>1. Brawner Builders, Inc.</li> <li>2. Hawkeye Construction, LLC</li> <li>3. Denver-Elek, Inc.</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MTA1408</b>
19-GM	DOT/MTA	Various	--	General Miscellaneous - MARC Train - Award 3 task-order based contacts; repairs, maintenance, and minor construction work in Maryland and West Virginia. Term: 10/6/16- 10/5/21. Amount: NTE \$12,500,000.
			<ol style="list-style-type: none"> <li>1. Southern Improvement Company, Inc.</li> <li>2. Denver-Elek, Inc.</li> <li>3. Bombardier Transportation Services USA Corporation</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MRC15072AN</b>
20-GM	DOT/SHA	Statewide	Info Tech, Inc.	General Miscellaneous - MDOT's Electronic Bidding Initiative - On-line bidding for construction maintenance contracts on the Bid Express platform. See Item.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-GM	DOT/MTA	Various	--	General Miscellaneous - RETOACTIVE - MTA Facilities - Paving and parking improvements. Term: 7/12/15- 11/1/16. Amount: \$1,497,634.	
			1. Image Asphalt Maintenance, Inc.		\$25,003.47
			2. P. Flanigan & Sons, Inc.		\$687,568.08
			3. Southern Improvement Co., Inc.		\$785,062.03
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T1300A</b>	

22-GM-MOD	DOT/MAA	Anne Arundel	Airmall Maryland, Inc.	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Authorize 7 new subleases extending beyond original termination.	
REV			1. CRC Restaurants, Inc.	R & R Raw Bar (84 months, expires 12/31/24)	
			2. Creative Food Group BWI, LLC	Phillip's Seafood Express (84 months, expires 12/31/24).	
			3. Coffee House BWI, LLC	Green Beans Coffee (72 months, expires 12/31/23).	
			4. Host International, Inc.	Starbucks Coffee (72 months; expires 12/31/23).	
			5. Metalsmiths Sterling (TM)	Metalsmiths (60 months; expires 12/31/22).	
			7. Coney Island of America, Inc.	Tony & Benny's (84 months; expires 12/31/24).	
			6. Smoothie 4 Life, LLC	Smoothie King (84 months; expires 12/31/24)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>Approved 2-to-1; Comptroller voted no.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Miscellaneous roadway structure repairs in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 10/6/16- 12/31/18. Amount: NTE \$915,627.

**action:** Approved      **discussion:** No      **Doc. No.** AX0977114R

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### Agenda Department of General Services

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1-C	DMIL	Talbot	Harkins Builders, Inc.	Construction Contract - Easton Readiness Center - Construct 41,543 sq. ft. facility w/ maintenance training bay and a controlled waste handling facility (7111 Ocean Gateway, Easton). Term: 730 calendar days. Amount: \$17,688,072.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** 001B7400124

2-C	DGS	Charles	S.E. Davis Construction, LLC	Construction Contract - La Plata Readiness Center - Construct parking lot and sidewalk with tree plantings. Term: 60 calendar days. Amount: \$448,962.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** 001B74000113

3-AE	DGS	Carroll	Whitman, Requardt & Associates, LLP	Architectural/Engineering - Freedom Readiness Center - Design new 67,121 facility with 6,700 sq. ft. detached storage in Eldersburg. Term: 14 months. Amount: \$2,711,816.
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REV

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

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOHR	Baltimore	Defensor Security, LLC	Maintenance Contract - Baltimore County Department of Social Services - Uniformed guard services in 5 district offices (Essex, Catonsville, Towson, Dundalk, and Reisterstown). Term 10/1/16- 9/30/19. Amount: \$538,117.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B7400086</b>
5-M-MOD	EDUC	Baltimore City	Oakmont Contracting, LLC	Maintenance Contract Modification - Nancy S. Grasmick Education Building Data Center - Add natural gas booster pump; infrastructure upgrades. Term: No change. Amount: \$85,752.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400124</b>
6-GM	DGS	Baltimore City	L. S. Grim Consulting Engineers	General Miscellaneous - William Donald Schaefer Tower - Use FY 2014 general obligation bond fund proceeds for design consultant and construction administration services for 23rd floor cooling tower repairs. Amount: \$18,660.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400575</b>
7-GM	OFCPLAN	Calvert	Calvert Soil Conservation District	General Miscellaneous - Maryland Historical Trust - Jefferson Patterson Park and Museum - Encumber FY 2015 general obligation bond funds for St. Leonard's Creek Shore Erosion Control Project. Amount: \$132,880.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DJS	Prince George's	Autoclear, LLC	General Miscellaneous - Cheltenham Youth Facility Project - Use FY 2015 general obligation bond fund proceeds; x-ray scanner. Amount: \$15,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DNR	Baltimore	SGX, Inc.	General Miscellaneous - North Point State Park - Use FY 2012 general obligation bond funds; install 8 benches on the Bay Shore Pier. Amount: \$14,350.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	EDUC	Charles	Smallwood Family Limited Partnership	Tenant Lease - Division of Rehabilitation Services - Office w/parking (2670 Crain Highway, Suite 208, Waldorf; 1,855 sq. ft.). Effective date: 9/7/16. Term: 3 years. Annual Rent: \$35,826.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	DOHR	Garrett	Garrett County, Maryland Community Action Committee, Inc.	Tenant Lease - Garrett County Department of Social Services - Office w/ parking (28 Hershberger Lane, Suite 200, Grantsville; 3,679 sq. ft.). Effective date: 10/1/16. Term: 5 years. Annual Rent: \$55,185.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT	VARIOUS		Fallsway Properties, LLC/Edison Parking Corporation	Tenant Lease - Department of Health and Mental Hygiene, Department of Labor, Licensing & Regulation, Department of Juvenile Services, and Department of Public Safety and Correctional Services - Parking (560 N. High Street, Baltimore; 311 spaces). Effective date: 10/1/16. Term: 2 years. Annual Rent: \$298,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Cecil	Board of Directors of the Cecil County Farm Museum, Inc.	Grant - Cecil County Farm Museum - Certify matching funds; enter into grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14-CGL	DGS	Montgomery	Board of Governors of Hebrew Home of Greater Washington, Inc.	Grant - Revitz House at the Charles E. Smith Life Communities campus - Enter into grant agreement. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
15-CGL	DGS	Frederick	Board of Directors of the Religious Coalition for Emergency Human Needs in Frederick County, Inc.	Grant - Emergency Family Services Shelter - Certify matching funds; enter into grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
16-CGL	DGS	Howard	Board of Directors of the Howard County Conservancy, Inc.	Grant - Environmental Education Center Renovation and Expansion - Certify matching funds; enter into grant agreements. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
17-CGL	DGS	St. Mary's	Southern Maryland Navy Alliance and the Board of Commissioners of St. Mary's County	Grant - Innovative Center for Autonomous Systems Development - Certify matching funds; enter into grant agreements. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Johns Hopkins University Macaulay Hall renovations - Certify matching funds; enter into grant agreement. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Baltimore City	Board of Trustees of Maryland Institute College of Art	Grant - Maryland Institute College of Art - Academic and Dolphin Buildings - Certify matching funds; enter into grant agreement. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	MHEC	Washington	Hagerstown Community College	Grant - Learning Resource Center renovation - Encumber FY 2015 general obligation bond funds. Amount: \$1,918,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	HMH	Baltimore City	Project PLASE, Inc.	Grant - Renovations to 96-unit housing (3549 Old Frederick Road, Baltimore) for underserved homeless in the Baltimore region. Amount: \$158,269.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	HMH	Frederick	Way Station, Inc.	Grant - Buy house (239-241 West Patrick Street, Frederick) for 4 individuals with psychiatric disabilities. Amount: \$458,572.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Baltimore City	Board of Trustees of Notre Dame of Maryland University	Grant - Notre Dame of Maryland University - Gibbons Hall - Certify matching funds; enter into grant agreement. Amount: \$3,200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>