

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 16, 2017

16-Aug-17  
 Page 1 of 33

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	AGING	Carroll	Carroll County	Grant - Taneytown Senior Center - General obligation bond proceeds for parking lot expansion. Amount: \$146,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	AGR	Various	Various	Agricultural Cost Share - Fund 38 individual grants.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/PROC		-- General Services	Procurement Agency Activity Report Nov. & Dec. 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Public Safety & Correctional Services Treasurer	June 2017 2nd Quarter 2017 (Apr. - Jun)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	--		Wetlands licenses.
		Anne Arundel	Jennifer Homes Knoepfle	16-1075
		Baltimore City	The Arundel Company, LLC	17-0057
		Harford	Department of Natural Resources	17-0075
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Frederick	520 North Market Apartments, LLC	Easement - Allow borrower to grant utility easement to The Potomac Edison Company and Verizon.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Wicomico	Pennrose Properties, LLC and Wicomico County Housing Authority	Loan - Partnership Rental Housing Program - Merritt Mill Townhouses - Approval to lend general obligation bond proceeds to construct a 75-unit rental community in Salisbury. Amount: \$1,650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DNR/SEC	Various	Various	Shore Erosion Control - Release liens on projects in which the contractual requirements have been satisfied.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
8	PS/BCDC	Baltimore City	Fiber Plus, Inc.	General Miscellaneous - Youth Detention Center - Install audio/visual cabling. Amount: \$4,593.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
9	PS/DOC	Anne Arundel	Veterans Kitchen Maintenance, Inc.	Construction - Maryland Correctional Institute - Install eight metal exercise cages. Term: 90 calendar days. Amount: \$276,000.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. Q00B840022</b>				
10	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - St. Clement Shores Water System - Drinking Water State Revolving Loan Fund - Approve new loan funding. Amount: \$3,368,474.
REV				
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
11	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Piney Point Water System - Drinking Water State Revolving Loan Fund - Approve new loan funding. Amount: \$2,491,768.
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>
12	DENV	Howard	Howard County	Grant - Little Patuxent Water Reclamation Plant Influent Pump Station - Replace pumps. Amount: \$963,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DENV	Wicomico	City of Salisbury	Grant - Salisbury Park Water Treatment Plant - Grant funding for high service pump replacement. Amount: \$132,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MES	Frederick	M2 Construction LLC	Construction Modification - Cunningham Falls State Park - Material upgrades to water treatment plant. Electrical upgrades at South Beach raw water pump station. Term: No change. Amount: \$223,899.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	MES	Allegany	Carl Belt, Inc.	Construction Modification - Rocky Gap State Park - Material upgrades to wastewater treatment process. Interior demolition and rehabilitation of filter building; install new backup generator; new enclosure over tanks and new blowers. Term: 360 calendar days. Amount: \$911,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	MES	Baltimore	George Miles and Buhr, LLC	Architectural/Engineering - Woodstock Job Corps Center - Engineering services for new wastewater treatment system and related structures. Term: 4 years. Amount: \$273,608.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	MORG	Baltimore	Barnes & Noble College Booksellers, LLC	Revenue Generating - Campus bookstore Management Services. Amount: \$280,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	MORG	Baltimore	Barton Malow Company	Construction - Bid Package - Student Services Building - Purchase and erect construction fence and job signs. Term: 72 months. Amount: \$32,714.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	MORG	Baltimore	GWWO	Architectural/Engineering - Student Services Building - Funding to continue design and begin construction of new student services building. Term: 72 months. Amount: \$1,574,127.
<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	STADAUTH	Baltimore City	Baltimore City Board of School Commissioners	General Miscellaneous - Baltimore City Public Schools - Amend MOU to recognize Stadium Authority as managing all projects within program.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21	STADAUTH	Baltimore City	Crabtree, Rohrbaugh & Associates	Architectural/Engineering - Baltimore City Public Schools - Bay-Brook Elementary/Middle School - Architectural design and engineering services. Term: 7/17 - 8/19. Amount: \$2,129,417.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22	STADAUTH	Baltimore City	CAM Construction Co.	Construction - Baltimore City Public Schools - Bay-Brook Elementary/Middle School - Pre-construction services. Term: 7/17 - 8/19. Amount: \$90,522.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	STADAUTH	Baltimore City	Design Collective, Inc. + Samaha Associates, PC	Architectural/Engineering - Baltimore City Public Schools - Calvin M. Rodwell Elementary/Middle School - Bid Package - Architectural design and engineering services. Term: 7/17 - 8/19. Amount: \$1,679,674.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	STADAUTH	Baltimore City	Skanska USA Building Incorporated	Construction - Baltimore City Public Schools - Calvin M. Rodwell Elementary/Middle School - Pre-construction services. Term: 7/17 - 8/19. Amount: \$75,526.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25	STADAUTH	Baltimore City	MCN Build/Southway Builders J/V	Construction - Baltimore City Public Schools -Fairmount Harford Building - Design-build conceptual design/planning and pre-construction services. Term: 8/17 - 12/17. Amount: \$192,743.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26	OFCPLAN		--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approval for two grants of general obligation bond proceeds. Amount: \$55,000.
		Prince George's	Hyattsville Community Development Corporation	Sis's Tavern/Baby Dee's - Interior rehabilitation. \$50,000.00
		Frederick	Friends of Cunningham Falls State Park & Gambrill State Park, Inc.	Catoctin Furnace Iron Master's House Ruins - Exterior rehabilitation. \$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27	BPW/PSC	Statewide	N/A	Regulations - Adopt COMAR 23.03.02.11 and COMAR 23.03.02.12 changes as final.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
28	BPW/PSC	N/A	N/A	Public School Construction Program - Establish State cost share percentage FY 2019 - FY 2021 for each subdivision.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29	STMRYCOL	St. Mary's	GWWO, Inc.	Architectural/Engineering - New Academic Building and Auditorium - Architectural and engineering services. Term: 9/1/17 - 9/1/22. Amount: \$5,566,223.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30	STMRYCOL	St. Mary's	Farthing & Pyecha, Inc.	Maintenance - Trinity Church - General obligation bond proceeds toward 5 cast iron light poles. Amount: \$12,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31	TREAS	N/A	N/A	Bond - State and Local Facilities Loan of 2017, Second Series - Adopt resolutions concerning the sale of \$550,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
32	HCD	N/A	Albert E. Zepp (Deceased)	Loan - Maryland Home Rehaulitation Program - Release deed

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
HC				of trust. Loan forgiveness. Amount \$24,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>

**Agenda Appendix - Emergency**

A1	PS	Carroll	M & E Sales	Maintenance - Police and Correctional Training Dormitory - Boiler replacement. Emergency declared: 5/18/17. Term: 5/22/17 - 9/22/17. Amount: \$35,579.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P7406962</b>

A2	PS	Baltimore City	Denver Elek, Inc.	Construction - Division of Pre-trial Services - Replace galvanized pipe. Emergency declared: 5/19/17. Term: 60 days. Amount: \$610,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P7407351</b>

A3	PS	Baltimore City	Institutional Service and Sales, Inc.	Maintenance - Division of Pre-Trial Services - Repair locks, sliders and controls operating emergency exit and fire doors. Emergency declared: 3/21/17. Term: 180 days. Amount: \$94,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00p7407246</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - West Area Park - Approve funding for acquisition project. Amount: \$1,677,500.
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**action: Approved discussion: No Doc. No.**

2A	DNR/CPPF	Cecil	Town of Chesapeake City	Community Parks and Playgrounds - Union Street Park - Approve development project. Amount: \$115,995.
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**action: Approved discussion: No Doc. No.**

3A	DNR/CPPF	Frederick	--	Program Open Space - Community Parks and Playgrounds Program - Commit funding for development projects. Amount: \$36,413.
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Town of Thurmont	Eyler Park - Pave roadway and parking lot.	\$19,420.00
Town of Middletown	Install playground.	\$16,993.00

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

4A	DNR/CPPF	Harford	--	Program Open Space - Approve 2 projects. Amount: \$314,407.
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City of Havre de Grace	Tydings Memorial Park	\$264,407.00
City of Aberdeen	Aberdeen Festival Park Playground Expansion	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/CPPF	Prince George's	--	Program Open Space - Approve 2 projects. Amount: \$284,000.
		Town of Forest Heights		Anne Reifsneider Memorial Park \$22,000.00
		Town of University Park		University Park Wells Run Playground \$262,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/CPPF	Washington	--	Program Open Space - Approve 2 projects. Amount: \$210,000.
		Town of Williamsport		Byron Memorial Park Playground \$200,000.00
		Town of Smithsburg		Smithsburg Veterans Park: Playground equipment \$10,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Rural Legacy - Patuxent Tidewater Land Trust - Acquire a 100.13 acre conservation easement. Amount: \$89,424.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Rural Legacy - Patuxent Tidewater Land Trust - Acquire 66 acre conservation easement. Amount: \$74,070.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/RLP	Charles	Charles County	Rural Legacy - Zekiah /Ptack Property - Acquire a 223 acre conservation easement. Amount: \$650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy - Foreman Branch/Vasant Property - Acquire a 114 acre conservation easement. Amount: \$473,331.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy - Foreman Branch/Arnold Property - Acquire a 134.5 acre conservation easement. Amount: \$535,150.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/RLP	Frederick	Frederick County	Rural Legacy Carrollton Manor/LaSalle Farm, LLC - Acquire a 122 acre conservation easement. Amount: \$675,678.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13A	DNR/RLP	Carroll	Carroll County	Rural Legacy - Upper Patapsco/Dell Property - Acquire a 118 acre conservation easement. Amount: \$559,618.

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

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14A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy - The Nature Conservancy - Nanticoke/Dorco Farms, LLC -Acquire a 134 acre conservation easement. Amount: \$180,578.
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**action:** Approved      **discussion:** No      **Doc. No.**

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15A	DNR/POS	Worcester	Celeste Walter & Paul Wimmer	Program Open Space - Approve the acquisition in fee simple of 154 acres in Worcester County. Amount: \$275,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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16A	DNR/POS	Worcester	Denise Elaine Parsons & Priscilla K. Vaughn & Richard C. Keown	Program Open Space - Approve the acquisition in fee simple of 150 acres. Amount: \$300,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Budget and Management**

1-S	VETAFF	St. Mary's	HMR of Maryland, LLC	Service Contract - Charlotte Hall Veterans Home - Long-term health care and assisted living services. Term: 10/1/17 - 9/30/21. Amount: \$170,864,900.
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REV

**action: Approved discussion: No Doc. No. D55B740004**

2-S	SURETPEN	Statewide	Segal Advisors, Inc. dba Segal Marco Advisors	Service Contract - Board of Trustees for Maryland Teachers and State Employees Supplemental Retirement Plans - Consulting services to the MSRP Board of Trustees. Term: 9/7/17 - 8/31/22. Amount: \$723,116.
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**action: Approved discussion: No Doc. No. G50B8400002**

3-S	DOT	Statewide	RLS & Associates	Service Contract - Paratransit Service - Provide expert services. Term 9/7/17 - 2/10/20. Amount: \$160,000.
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**action: Approved discussion: No Doc. No. J01B7400059**

4-S	DNR		--	Service Contract - MD Forest Service - Provide Forestry Management Services in 6 counties. Term: 9/7/17 - 8/31/22. Amount: \$1,113,504.
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REV			Parker Forestry Service	K00B8400021	Functional area 1	\$1,000,000.00
			NSF International	K00B8400023	Functional Area 2	\$113,504.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. K00B8400021</b>
5-S	UMMS	Allegany	--	Service Contract - Thomas B. Finan Hospital Center - Psychiatric services. Term: 9/13/17 - 8/31/22. Amount: \$8,638,500.
			AmeriCare Services, Inc.	Secondary
			LocumTenens.com, LLC	Primary
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B8400255</b>
6-S	PS	Statewide	Redwood Technology Laboratory, Inc.	Service Contract - Division of Parole and Probation - Drug Testing Program. Term: 1/1/18 - 9/30/19. Amount: \$1,116,675.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B8400020</b>
7-S	EDUC	Baltimore City	Martins Caterers, Inc.	Service Contract - Maryland Teacher of the Year Gala 2017 - Provide a venue/dining facility and catering. Term: 10/27/17. Amount: \$79,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B8400002</b>
8-S-OPT	DGS	Baltimore City	CBRE, Inc.	Service Contract Renewal Option - Exercise option; real estate services. Term: 9/1/17- 8/31/18. Revenue: \$301,980

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400073</b>
9-S-MOD	COMP	Statewide	Conduent State & Local Solutions, Inc.	Service Contract Modification - Unclaimed Property - Increase funding; brokerage commissions. Term: 10/1/17-4/30/21. Amount: \$1,920,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH31407</b>
10-S	HMH	Statewide	Myers & Stauffer, LC	Service Contract - Medical Care Program- Medicaid agreed upon procedures related to accounting and consulting services for MCOs continuation of services. Term: 9/7/17-9/30/18. Amount: \$580,150.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B8400303</b>
11-S	AGR	Statewide	Scientific Plant Service, Inc.	Service Contract - Mosquito Control Program - Aquatically apply insecticide to control non-biting midges. Term: 9/7/17 6/30/18. Amount: \$352,800
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. L00B8400002</b>
12-S	AGR	Western Maryland	Helicopter Applicators Inc.	Service Contract - Mosquito Control Program - Aerial application of insecticides to control black flies. Term: 9/7/17- 6/30/18. Amount: \$76,903.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. L00B8400001</b>

**Agenda University System of Maryland**

1-S	UMS/COP	Baltimore City	Capstone On-Campus Management	Service Contract - Residence Halls - Housing management services for 2 residence halls. Term: 8/31/17- 8/30/22. Amount: \$2,455,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-S	UMS/BALT	Baltimore	160over90	Service Contract - Marketing, Web Presence, and Advertising - Term: 8/17/17- 8/16/22. Amount: \$ 4,487,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-GM	UMS		--	General Miscellaneous - Use of general obligation bond funds for 6 contracts. Amount: \$2,943,014.
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UMS/UMAB	Baltimore City	Lab Products	Health Sciences Facility III - new equipment for research facility.	\$2,206,890.00
UMS/UMAB	Baltimore City	NuAire, Inc.	Health Sciences Facility III - Biological safety cabinets.	\$422,873.00
UMS/UMAB	Baltimore City	Design Collective, Inc.	School of Social Work - ADA modifications to 3 entrances.	\$38,758.00
UMS/FRO	Allegany	A.C. Armstrong Design Grop, LLC	Center for Communications and Information Technology - Site improvements.	\$18,700.00
UMS/UMCP	Prince George's	JPK Instruments USA	Physical Sciences Complex - Install new Atomic Force Microscope.	\$215,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMCP	Prince George's	Mid Atlantic Waste Systems	Edward St. John Learning & Teaching Center - Deliver new trash compactors.	\$40,793.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-AE	UMS/UMCP	Various	--	Service Contract - Task order contracts to support minor construction/ renovation projects as-needed. Term: 8/17/17-8/16/19 w/three 1-year renewal options. Amount: \$100,000.	
			Gipe Associates, Inc. Mueller & Associates Weigand Associates, Inc. Kibart, Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-C-MOD	UMS/SGEF	Baltimore City	Gilbane Building Company	Construction Contract Modification - Biomedical Sciences and Engineering Education Building - Install five campus monument signs. Term: 8/17/17- 8/20/20. Amount: \$936,715.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-GM	UMS/UMCP	Prince George's	Leo A. Daly	General Miscellaneous - School of Public Policy - Authorize funds appropriated in 2017 MCCBL to previously approved A/E contract. Amount: \$2,262,000.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	UMS/UMCP	Montgomery		Real Property - Declare surplus approximately 0.3 acre unimproved property between Old Columbia Pike and Columbia Pike, Burtonsville.

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

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### Agenda Department of Information Technology

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1-IT-OPT	EDUC	Statewide	Alverest, LLC	Information Technology Option - Oracle Financial and Human Resource System Maintenance - Exercise option. Term: 8/17/17- 8/16/18. Amount: \$236,000.
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**action:** Approved      **discussion:** No      **Doc. No.** R00B8400013

2-IT-MOD	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology Modification - AWARE Vocational Rehabilitation - Provide on-going maintenance, upgrades and support for case management and tracking system. Term: 10/1/17- 9/30/20. Amount: \$180,000.
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**action:** Approved      **discussion:** No      **Doc. No.** COH28953

3-IT-MOD	HMH	Statewide	OZ Systems USA, LLC	Information Technology Modification - MD Newborn Screening Data Management Systems - Ongoing maintenance and support. Term: 9/1/17- 6/30/19. Amount: \$340,762.
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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. COH30644</b>
4-IT-OPT	ELECTLAW	Statewide	PCC Technology Inc.	Information Technology Renewal Option - Exercise renewal. Term: 1/1/18- 12/31/18. Amount: \$219,600.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B8400002</b>
5-IT	ELECTLAW	Statewide	Elections Systems and Software, LLC	Service Contract - ePoll Books - Maintenance services. Term: 9/8/17- 9/7/19. Amount: \$797,644.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B8400001</b>

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

1-AE	DOT/MdTA	Various	--	Architectural/Engineering - Award four open-ended, task order based contracts; provide Annual Facilities Inspection Services. Term: 9/7/17- 8/31/21. Amount: NTE \$60,000,000.
			Hardesty & Hanover, LLC/Whitman, Requardt & Associates, LLP (JV)	\$15,000,000.00
			AECOM Technical Services, Inc./Parsons Brinkerhoff, Inc./Wallace, Montgomery & Associates, LLP (JV)	\$15,000,000.00
			Stantec Consulting Services, Inc./Ammann & Whitney Consulting Engineers, P.C./Pennonni Associates, Inc. (JV)	\$15,000,000.00
			Rummel Klepper & Kahl, LLP/Modjeski & Masters, Inc. (JV)	\$15,000,000.00

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

2-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 3 open-ended, task order-based contracts; provide environmental design and permitting services statewide. Term: 9/7/17- 9/6/22. Amount: NTE \$27,000,000.
			Century Engineering, Inc. SBCS1409E	\$9,000,000.00
			AECOM Technical Services, Inc. SBCS1409I	\$9,000,000.00
			Greenman-Pedersen, Inc./Gannett Fleming, Inc. (JV) SBCS1409J	\$9,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MAA	Anne Arundel	Bruel and Kjaer EMS	Construction - BWI Marshall - Noise and Operations Monitoring System. 9/7/17 (construction) - 5/1/19 (maintenance). Construction amount: \$916,150. Maintenance amount: \$816,710. Total: \$1,732,860.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. MAACO16004</b>
4-C-MOD	DOT/MAA	Howard	KBE Building Corporation	Construction Contract Modification - Reflection of final negotiated costs for items of work related to the International Pier E Building Expansion at BWI Marshall. Term: n/a. Amount: \$724,164.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO348764</b>
5-M	DOT/MAA	Baltimore City	The Chimes, Inc.	Maintenance Contract - BWI Marshall Airport - Janitorial services (terminal). Term: 9/7/17- 8/31/22. Amount: \$87,835,386.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. MAAMC17018</b>
6-M	DOT/MAA	Baltimore	Alliance, Inc.	Maintenance Contract - BWI Marshall Airport - Janitorial services (outer buildings). Term: 9/7/17- 8/31/22. Amount: \$3,012,685.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC17021</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/MTA	Baltimore City	Coachworks, LLC.	Maintenance Contract - Light Rail Car Body Repair Services. Term:9/7/17- 9/6/20. Amount: NTE \$873,000.
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. LR16039MT</b>
8-M	DOT/SHA	Baltimore City	Allied Contractors, Inc.	Maintenance Contract - Traffic barriers maintenance in Montgomery and Prince George's Counties. Term: 9/7/17- 6/30/19. Amount: \$2,742,690.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 499D31419</b>
9-M	DOT/SHA	Montgomery	A. Marquez Trucking, Inc.	Maintenance Contract - Fairland Shop - Mowing for areas around highways. Term: 9/7/17- 12/31/19. Amount: \$376,940.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42715F1419</b>
10-M	DOT/SHA	Charles	Asplund Tree Expert Co.	Maintenance Contract - Brush and tree cutting and stump removal . Term: 9/7/17- 12/31/20. Amount: NTE \$590,084.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4290851420</b>
11-M	DOT/SHA	Various	Shura, Inc.	Maintenance Contract -Daily courier service from Baltimore through LaVale. Term: 9/7/17- 6/30/20. Amount: NTE \$236,889.47.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. WO2036M17</b>
12-M-OPT	DOT/MAA	Various	George S. Hall Inc.	Maintenance Contract Renewal Option - BWI Marshall and Martin State Airports - Exercise option. Term: 11/1/17-10/31/19. Amount: \$17,552,910.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC13006</b>
13-LT	DOT/MTA	Baltimore City	Norfolk Southern Railway Company	Lease - RETROACTIVE - Modify and renew lease for Canton viaduct project. Retroactive: 7/15/15- 9/6/17. New: 9/7/17-7/14/21. Rent: 333,333.33 annually.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	DOT/MTA	Montgomery	Alice J. Moore	Real Property Acquisition - Purple Line - Buy property (8618 Jones Mill Road, Silver Spring) in lieu of litigation. Amount: \$70,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/MAA	Anne Arundel		Real Property - Declare 1.4 acres (1692-1696 Dorsey Road, Hanover [Former Cole/Conway Property]) as surplus.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/MTA	Anne Arundel	State of Maryland, State Highway Administration	Real Property - Crisfield Freight Rail Line (12.42 linear miles) - Transfer property from MTA to SHA for future projects. Amount: \$1.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17RP	DOT/MTA	Anne Arundel	Baltimore Gas & Electric Company	Real Property Easement - Grant a perpetual easement to install and maintain a transformer for a parking facility. Amount: \$1.00.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-RP	DOT/MTA	Montgomery	State of Maryland, Maryland Transit Administration	Real Property Acquisition - construction of MTA's Purple Line Project; 25-sq. ft temporary construction easement area and on-site improvements. Amount: \$22,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/MTA	Montgomery	State of Maryland, Maryland Transit Administration	Real Property Acquisition - property is required for MTA's Purple Line Project; acquisition area is 813 sq. ft. of land in fee simple, a 249-sq. ft. temporary construction easement area, and on-site improvements. Amount: \$240,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-RP	DOT/SHA	Montgomery	Montgomery County Maryland	Real Property Deed Execution - Montrose Road Extension (45.66 acres) - execute a deed for conveyance.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-RP	DOT/SHA	Montgomery	Montgomery County Maryland	Real Property Deed Execution - Lawrence Levin & Beren Real Estate - execute a deed for conveyance.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Anne Arundel County, Maryland. Amount: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-RP	DOT/SHA	Frederick	The City of Frederick, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and The City of Frederick, Maryland. Amount: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	Lease Contract - lease and space with FAA at BWI Marshall Airport; power conditioning room. Term: 10/1/17-9/30/22. Amount: \$77,36.34 per annum
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-GM	DOT/MAA	Out of State	Air General, Inc.	General Miscellaneous - Non-Exclusive Concierge Passenger Services Concession Contract; provide pre-arranged concierge passenger services at BWI Marshall Airport. Term: 9/7/17- 9/6/20. Amount: contractor to pay 10% share of gross revenues generated.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-GM	DOT/MTA	Various	--	General Miscellaneous - MTA's MARC Train Services - task-order based contract for minor construction, repairs and maintenance work. Term: 9/7/17- 9/6/22. Amount: \$15,000,000 Aggregate NTE total.
		Prince George's	Concrete Services, Inc.	
		Baltimore City	Hawkeye Construction	
		Baltimore	Brawner Builders, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MRC16055AN</b>
27-GM	DOT/MTA	Various	--	General Miscellaneous - MTA's Metro Facilities; task order based contract for minor construction, repairs and maintenance work. Term: 9/7/17- 9/6/20. Amount: \$12,000,000 Aggregate Total NTE.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Nichols Contracting, Inc.	
		Prince George's	Mona Electric Group, Inc.	
		Montgomery	ADP Consultants, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MTR16073AN</b>

28-EX	DOT/MAA	Baltimore City	P. Flanigan & Sons, Inc.	Expedited Procurement Report - Midfield Cargo Apron; improvements at BWI Marshall Airport to allow additional cargo aircraft parking positions. Term: 154 Calendar Days from NTP. Amount: \$11,964,444.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. MAACO17009</b>

**Agenda Department of General Services**

1-M	DOHR	Montgomery	University Security, LLC	Maintenance Contract - Kent County Department of Social Services - provide unarmed uniformed guard service. Term: 9/1/17- 8/31/20. Amount: \$201,285.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400043</b>
2-M	DNR	Out of State	Charles J. Merlo, Inc.	Maintenance Contract - Western Maryland Rail Trail- Phase IV - provide labor, equipment, materials, supplies, insurance, etc. Term: 548 days. Amount: \$4,762,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400085</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-MOD	DOHR	Baltimore City	Red Coats, Inc., dba Admiral Security	Maintenance Contract Modification - Armed and Unarmed Uniformed Guard Services - provide guard services at 16 DSS facilities throughout Baltimore City. Term: 9/1/17-12/31/17. Amount: \$562,464.98

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**action:** Approved      **discussion:** No      **Doc. No.** 001B2400400/COH

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4-M-MOD	DOHR	Montgomery	Ashton Manor Environmental, LLC	Maintenance Contract Modification - Town of Ocean City - request a credit for unused funds associated with a a change order. Term: Same. Amount of credit: \$339,938.93.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B4400410

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5-GM	DNR	Charles	Mona Contracting, LLC	General Miscellaneous - Smallwood State Park - remove and dispose of non-functioning restrooms, structure and clean-up site. Amount: \$6900.
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**action:** Approved      **discussion:** No      **Doc. No.**

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6-RP	AGR	Statewide	State of Maryland	Real Property - approve an assignment of the interest of the Maryland Agricultural Land Preservation Foundation under a Rural Legacy Program Deed of Conservation Easement.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-LL	DNR	Statewide		Landord Lease - Accept Delegated Leases report as of June 30, 2017 (248 properties; 12,649 acres).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	EDUC	Allegany	First Peoples Community Federal Credit Union	Tenant Lease - RETROACTIVE - Division of Rehabilitation Services - Land (138 Baltimore Street, Suite 201, Cumberland2,400 sq. ft.). Effective date: 9/1/17. Term: 10 years. Retroactive amount: \$14,439.45. Annual rent: \$32,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT	PS/DPP	Baltimore City	Gas Light Square LLC	Tenant Lease - DPSCS/Parole & Probation - Land (1700 Bayard Street, Baltimore; 10,500 sq. ft.) Effective: 11/1/17. Term: 10 years. Annual Rent: \$204,120.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	DOHR	Anne Arundel	GCCFC 2007-GG9 Colomary Facilities, LLC	Tenant Lease - MD THINK - Land (849 International Drive, Linthicum; 15,990 sq. ft). Effective: 10/1/17. Term: 5 years. Annual Rent: \$425,334.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	DOHR/SSA	Out of State	MCJ Improvements, LLC	Tenant Lease - Land (1223 West Pratt Street, Baltimore; 39,826 sq. ft.) Effective: 9/1/17. Term 10 years. Annual

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Rent: \$710,894.10.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-LT	PS	St. Mary's	CMI Group, LLC	Tenant Lease - Land (25 Industrial Park Drive, Waldorf; 8,233 sq. ft.) Effective: 9/1/17. Term: 10 years. Annual Rent: \$216,357.73	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13-CGL	DGS		--		
REV			Maryland Consolidated Capital Bond Loan of 2017	Regional Cancer Center - Design, construct and equip.	\$681,000.00
			Maryland Consolidated Capital Bond Loan of 2009	Atlantic General Hospital - Assist in the design, construction and renovation of space for the relocation and expansion of the hospital pharmacy.	\$270,000.00
			Maryland Consolidated Capital Bond Loan of 2007	Atlantic General Hospital - Planning, design, renovation, expansion, repair, construction and capital equipping of an existing building.	\$700,000.00
			Maryland Consolidated Capital Bond Loan of 2005	Women's Imaging Center - Planning, design, construction, and capital equipping	\$100,000.00
			Atlantic General Hospital Loan of 2002	9733 Healthway Drive, Berlin; Planning, design, renovation, repair, construction and capital equipping of the ER, Outpatient and Surgical Services Departments.	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Atlantic General Hospital Loan of 2001	Construction, renovation and expansion of the ER and construction of new Outpatient Facility.	
			Atlantic General Hospital Loan of 1993	Planning, design, construction, and capital equipping.	\$500,000.00
			Atlantic General Hospital Loan of 1992	Planning and design.	\$2,000,000.00
			Atlantic General Hospital Loan of 1991	Planning and design.	\$2,000,000.00
			Atlantic General Hospital Loan of 1990	Planning and design.	\$500,000.00
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
14-CGL	HMH	Anne Arundel	Owensville Primary Care, Inc. (OPC)	Grant - Renovate, furnish, and equip building (134 Owensville Road, West River) for primary health care and behavioral health services. Amount: \$127,954	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15-CGL	HMH	Wicomico	Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care	Grant - OB/GYN facility (1647 Woodbrooke Drive, Salisbury) - Consolidate all services at a new Eastern Shore facility. Amount: \$252,541.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16-CGL	HMH	Worcester	Joan W. Jenkins Foundation, Inc.	Grant - Worcester Addiction Cooperative Services Center - Install elevator (11827 Ocean Gateway,, Ocean City). Amount: \$44,175.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Acquisition of a two-bedroom, two-bathroom townhouse (16572 Crabbs Branch Way, Derwood) for three individuals with sychiatric disabilities. Amount: \$166,114.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL			--	Grant - Green House at Stadium Place - Amount: \$4,600,000.
		Baltimore City	Maryland Consolidated Capital Bond Loan of 2008	Acquistion, design, construction and capital equipping. \$100,000.00
		Baltimore City	Maryland Consolidated Capital Bond Loan of 2009	Acquistion, design, construction and capital equipping. \$4,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT	DGS	Baltimore	Hampton Plaza, LLLP	Tenant Lease - Uninsured Employers' Fund Board - Land (300 E. Joppa Road, Suite 402, Towson; 2,702 sq. ft.) Effective: 9/1/17. Term: 6yrs, mo, 23 days. Annual Rent: \$47,987.52
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>