

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 20, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Jun-18 Page 1 of 61
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Agenda Secretary

1	BPW/PROC		--	Procurement Agency Activity Report
			Department of Budget and Management	August 2017
			Department of General Services	June 2017
			Department of Transportation	July - November 2017
			Public Safety & Correctional Services	April 2018

action: Approved discussion: No Doc. No.

2	BPW			Regulations - State Procurement Regulations - Propose new regulations and amendments to COMAR Title 21.
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action: withdrawn discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET		--	Wetlands Licenses
		Dorchester	Dorchester County Council	17-0699
		Queen Anne's	Ritter Marina Enterprises	17-1229
		St. Mary's	Mark & Sarah Dale	18-0124
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Baltimore	Baltimore Gas and Electric Company	Wetlands license #18-0086
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Various	MDOT-SHA	Wetlands License #18-0200 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
6	HCD	Somerset	Somerset Committee for the Homeless, Inc.	Grant - Shelter and Transitional Housing Facilities - Release deed of trust on property due to damages from Hurricane Sandy. Amount: \$22,739.
action:	Approved	discussion:	No	Doc. No.
7	HCD	Prince George's	Malta House, Inc.	Easement - Elderly Rental Housing Program - Allow borrower to grant easement to install solar panels. Amount: \$397,708.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
8	HCD	Baltimore City	109--111 W. Lexington Street, LLC	Loan - Neighborhood Business Development Program - Approval to lend general obligation bond proceeds to renovate a 16,301 sq. ft mixed-use building. Amount: \$870,615.
action:	Approved	discussion:	yes	Doc. No.
9	HCD	Baltimore City	Monument East Apartments, LLC	Loan - Rental Housing Works Program & Partnership Rental Housing Program - Approve general obligation bond for 170 rental units. Total amount: \$5,500,000. (RHWP \$2,500,000 & PRHP \$3,000,000)
action:	Approved	discussion:	No	Doc. No.
10	HCD	Montgomery	Willow Manor at Fairland, LLLP	Loan - Rental Housing Works Program - Willow Manor at Fairland - Approve general obligation bond for 121 rental units. Amount: \$1,530,000.
action:	Approved	discussion:	No	Doc. No.
11	DNR	Baltimore City	--	Loan - Chesapeake and Atlantic Coastal BaysTrust Fund - Fund general obligation bond proceeds for two projects. Amount: \$380,000.00
			Parks and People Foundation	Darley Gateway Park - Baltimore \$180,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Druid Heights Community Development Corporation	Harbor. Druid Heights Archway Park - Jones Falls/Patapsco River.
action:	Approved	discussion:	yes	Doc. No.
12	PS/ECI	Statewide	Intertech Security of Maryland, LLC	Maintenance Contract - Eastern Correctional Institution - Security Electronics Upgrade Phase II - Term: 180 calendar days. Amount: \$242,720.
action:	Approved	discussion:	No	Doc. No. Q00B8400158
13	PS	Anne Arundel	DSM Properties, LLC	Maintenance - Jessup Firing Range - New armory container and concrete pad. Term: 150 calendar days. Amount: \$223,720.
action:	Approved	discussion:	No	Doc. No. Q00B8400157
14	PS/DOC	Statewide	Pinnacle Integrated Systems, Inc.	Maintenance - Design/build installation of live feed cameras. Term: 360 calendar days. Amount: \$3,437,195.
action:	Approved	discussion:	No	Doc. No. Q00B8400159
15	PS/WCI	Allegany	Cornerstone Detention Products, Inc.	Maintenance - Upgrade intercommunication and control system. Term: 360 calendar days. Amount: \$994,275.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00B8400156
16	PS/WCI	Allegany	NORESCO, LLC	Energy Performance Contract - Complete Phase II of project. Term: 550 calendar days. Amount: \$18,258,737.
action:	Approved	discussion:	No	Doc. No. 603B8400004
17	DENV	Washington	Town of Funkstown	Loan/Grant - Funkstown water meters replacement and leak repair to distribution system - New loan \$144,857; New grant up to \$144,857, Total amount: \$289,714.
action:	Approved	discussion:	No	Doc. No.
18	DENV	Frederick	Town of Walkersville	Loan/loan forgiveness - Walkersville Water Treatment Plant - New loan \$7,271,545; loan forgiveness up to \$1,500,000, Total amount: \$8,771,545.
action:	Approved	discussion:	No	Doc. No.
19	DENV	Various	Various	Grant - Onsite Sewage Disposal Systems - Award FY 2019 Bay Restoration Septic Funds. Amount: \$1,495,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	DENV	Various	Various	Grant - Onsite Sewage Disposal (Septic) Systems upgrades using Bay Restoration (Septic) Fund during FY 2019. Amount: \$15,000,000.
action:	Approved	discussion:	No	Doc. No.
21	DENV	Allegany	Allegany County	Loan - Bedford Road Sanitary Sewer Rehab - Phase V project. Approve new loan \$569,866; loan forgiveness \$569,866. Total amount: \$1,139,732.
action:	Approved	discussion:	No	Doc. No.
22	DENV	Various	Various	Grant - Approve new operation and maintenance grants for various Wastewater Treatment Plants. Amount: \$5,327,250.
action:	Approved	discussion:	No	Doc. No.
23	MORG	Baltimore City	Northwood S.C. LLC	Tenant Lease - Northwood Commons Shopping Center - Develop space for Barnes & Nobles Bookstore (1500 Havenwood Road, Baltimore City). Term: 15 years. Annual rent: \$98,600 for first year with 3% annual increase plus percentage based on Barnes & Noble commission.
action:	approved with conditions	discussion:	yes	Doc. No. See new language on Item.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	MORG	Baltimore City	Barton Malow Company	Construction - Bid Package - Campus Wide Utilities Phase IV - Spencer Hall chiller replacement. Term: 365 months from notice to proceed for construction. Amount: \$4,564,540.
action:	Approved	discussion:	No	Doc. No.
25	MORG	Baltimore	Barton Malow Company	Construction Contract - Bid Package C - Student Services Building. Term: 72 months from notice to proceed. Amount: \$50,774,109.
action:	Approved	discussion:	No	Doc. No.
26	STADAUTH	Baltimore City	Baltimore Convention Center	General Miscellaneous - Approve the fiscal year 2019 Operating and Maintenance Budget for the Baltimore Convention Center. Amount: \$19,766,985.
action:	Approved	discussion:	No	Doc. No.
27	STADAUTH	Worcester	Ocean City Convention Center	General Miscellaneous - Approve the fiscal year 2019 Operating and Maintenance Budget for the Ocean City Convention Center. Amount: \$4,878,540.
action:	Approved	discussion:	No	Doc. No.
28	MSL		--	Grants - County Library Capital Project Grant Program - Fund seven grants to county public library systems.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Amount: \$5,000,000.	
			01. Baltimore County	Reisterstown	\$1,050,000.00
			02. Carroll County	Westminster	\$1,000,000.00
			03. Cecil County	North East	\$1,000,000.00
			04. Frederick County	Myersville	\$750,000.00
			05. Harford County	Abingdon	\$500,000.00
			06. Montgomery County	Wheaton	\$200,000.00
			07. St. Mary's County	Leonardtown	\$500,000.00
action:	Approved	discussion:	No	Doc. No.	

29	RETAGCY			General Miscellaneous - Appoint Kimberly N. Woods as a public member of the Investment Committee for a three-year term beginning July 1, 2018.	
action:	withdrawn	discussion:	No	Doc. No.	

30	OFCPLAN	Various	--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve general obligation bond proceeds for three projects. Amount: \$272,000.00	
			Mt. Gilboa African Methodist Episcopal Church		\$72,000.00
			Pleasant View United Methodist Church		\$100,000.00
			St. Stephens African Methodist Episcopal Church		\$100,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30	OFCPLAN	Various	--	
			Mt. Gilboa African Methodist Episcopal Church	\$72,000.00
			Pleasant View United Methodist Church	\$100,000.00
			St. Stephens African Methodist Episcopal Church	\$100,000.00
action:	Approved	discussion:	No	Doc. No.
31	TREAS		TD Equipment Finance, Inc.	Service Contract - June 2018 tax-exempt equipment lease - purchase financing agreement. Amount: \$3,443,590.
REV				
action:	Approved	discussion:	No	Doc. No.
32	TREAS		N/A	Bonds - State & Local Facilities Loan of 2018, Second Series - Adopt resolutions concerning the sale of \$510,000,000.
HC				
action:	Approved	discussion:	yes	Doc. No.

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Agenda Appendix - Emergency

A1	DGS	Anne Arundel	Ferguson Trenching Co., Inc.	Construction - Annapolis State Office Complex - Steam leak repairs. Emergency declared: 1/3/18. Term: 90 calendar days. Amount: \$41,667.
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action: Approved discussion: No Doc. No. 001B8400465

A2	DOHR	Various	Law Office of Carolyn White	Service Contract - Maryland Legal Services Program - Child in need of assistance and termination of parental right. Emergency declared: 4/5/18. Term: 4/5/18- 5/31/19. Amount: \$114,800.
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action: accepted discussion: yes Doc. No. N00B8400379

A3	DOHR	Various	Feehan Law Group	Service Contract - Maryland Legal Services Program - Child in need of assistance and termination of parental rights. Emergency declared: 4/5/18. Term: 4/5/18- 5/31/19. Amount: \$107,200.
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action: Approved discussion: No Doc. No. N00B8400378

A4	DOHR	Various	Jennings & Treff Partnership	Service Contract - Maryland Legal Services Program - Child in need of assistance and termination of parental rights. Emergency declared: 4/5/18. Term: 4/5/18- 5/31/19. Amount: \$134,400.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
A5	DOHR	Baltimore	Lazarus Legal Group, P.C.	Service Contract - Maryland Legal Services Program - Child in need of assistance and termination of parental rights. Emergency declared: 4/5/18. Term: 4/5/18- 5/31/19. Amount: \$78,000.
action:	Approved	discussion:	No	Doc. No. N00B8400377
A6	DOHR/SSA	Statewide	Creative Options, Inc.	Service Contract - Foster Care Maintenance Payments Program - Residential child care services. Emergency declared: 10/2/17. Term: 10/2/17- 6/30/18. Amount: \$370,454.
action:	Approved	discussion:	No	Doc. No. NooB8400365
A7	PS	Anne Arundel	Malill, LLC	Maintenance Contract - Patuxent Instituion - Flooding repairs. Emergency declared: 4/18/18. Term: 60 days. Amount: \$25,948.
action:	Approved	discussion:	No	Doc. No. Q00P8406332
A8	DOT/MTA	Statewide	Wabtec Railway Electronics, Inc.	Maintenance Contract - Back-office server services for MARC Positive Train Control. Emergency declared: 3/16/18. Term: 3/16/18- 12/23/23. Amount: \$1,696,296.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** MRC18001IT

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegheny	Allegheny County	Program Open Space Local Share - Beall Elementary School Playground -Phase 2 - Fund development park. Amount: \$35,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Angel Park Comfort Station - Fund development project. Amount: \$360,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - Fund two planning and development projects. Amount: \$170,428. Calvert County 2022 Land Preservation, Parks, and Recreation Plan Hallowing Point Park Lighting Project
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Frederick	Town of Walkersville	Program Open Space Local Share - Heritage Farm Park: Multi-Purpose Building - Fund development project. Amount: \$89,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Howard County 2022 Land Preservation, Parks, and Recreation Plan - Fund planning project. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Montgomery	Montgomery County	Program Open Space Local Share - Montgomery County 2022 Land Preservation, Parks, and Recreation Plan - Fund planning project. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Prince George's	Prince George's County	Program Open Space Local Share - Greenbelt Aquatic and Fitness Center Facility Upgrades -Phase IV - Fund development project. Amount: \$133,500.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Harford	Manor Conservancy, Inc.	Rural Legacy - Manor - Silverstein-Stauter Property - Acquire 30 acre conservation easement. Amount: \$186,415.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy - Mattapany - Tennyson 2018 - Acquire 38 acre conservation easement. Amount: \$69,907.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Washington	Washington County	Rural Legacy - Mid-Maryland Washington - Benton Property - Acquire 202 acre conservation easement. Amount: \$375,423.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Washington	Washington County	Rural Legacy - Mid-Maryland Washington - Firnhaber Property - Acquire 157 acre conservation easement. Amount: \$281,378.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Washington	Washington County	Rural Legacy - Mid-Maryland Washington - Morgan 2018 - Acquire 21 acre conservation easement. Amount: \$56,854.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/RLP	Charles	Charles County	Rural Legacy - Zekia - Murray Property - Acquire 97 acre conservation easement. Amount: \$329,715.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Doody Property - Acquire 76 acre easement. Amount: \$468,097.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Ambrose Property - Acquire 8 acre easement. Amount: \$51,817.
action:	Approved	discussion:	No	Doc. No.
16A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - George Family, LLC Property - Acquire 167 acre easement. Amount: \$1,016,579.
action:	Approved	discussion:	No	Doc. No.
17A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Kelbaugh Property - Acquire 27 acre easement. Amount: 165,159.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18A	DNR/POS	Charles	Javad Noktehdan	Program Open Space State Share - Acquisition in fee simple of 4.5 acres. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
19A	DNR/POS	Harford	Anthony J. Vacek	Program Open Space State Share - Acquisition in fee simple of 21 acres. Amount: \$155,000.
action:	Approved	discussion:	No	Doc. No.
20A	DNR/POS	Caroline	Kenneth N. Schlotzhauer & Nadia M. Schlotzhauer	Program Open Space State Share - Acquisition in fee simple of 4 acres. Amount: \$18,000.
action:	Approved	discussion:	No	Doc. No.
21A	DNR/FCE	Baltimore City	Morgan State University	Forest Conservation Act - Accept 0.73 acres easement; release 0.376 acres. Amount: 0.
action:	Approved	discussion:	No	Doc. No.
22A	MET	Talbot	Hatton's Garden LLC	Conservation Easement - Ratify acquisition of perpetual conservation easement (53.8 acres, Talbot Street, St. Michaels).

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

Agenda Department of Budget and Management

1-S	ARCHIVES	Anne Arundel	iScan/ Humanim, Inc.	Service - Paper scanning services. Term: 7/1/18 - 6/30/21. Amount: \$500,000.
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action: Approved **discussion:** No **Doc. No.** D60B8400004

2-S	MIA	Baltimore City	--	Service - Transcription services for administrative hearings. Term: 6/21/18 - 5/31/21. Amount: \$222,000.
			CRC Holdings, Inc. dba CRC Salomon	Primary
			Capital Reporting Company	Secondary

action: withdrawn **discussion:** no **Doc. No.** D80B8400023

3-S	DJS	Somerset	Sushma Jani M.D., LLC	Service - Lower Eastern Shore Children's Center - Psychiatric services fo youth. Term: 6/21/18 - 6/30/21. Amount: \$1,074,000.
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action: Approved **discussion:** No **Doc. No.** V00B8400084

4-S	DOT/MTA		Johns Eastern Company, Inc.	Service - Third party administrator services (TPA) for transit liability claims. Term: 7/12/18 - 6/30/23. Amount: \$7,552,061.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J05B8400019
5-S	HMH	Baltimore City	Public Consulting Group, Inc.	Service - Advisory consulting services. Term: 7/1/18 - 1/31/19. Amount: \$246,500.
action:	Approved	discussion:	yes	Doc. No. M00B9400017
6-S	MDH	Statewide	Market Decisions, LLC.	Service - Provide services to conduct annual survey of experience of care to residents of nursing facilities. Produce statewide and facility-specific reports of the survey results for public dissemination. Term: 7/1/18 - 6/30/23. Amount: \$942,899.
action:	Approved	discussion:	No	Doc. No. M00B9400008
7-S	DOHR/SSA	Baltimore	Creative Options, Inc.	Service - Provide residential child care services for youth with intellectual and developmental disabilities. Term: 7/1/18 - 6/30/19. Amount: \$636,768.
action:	Approved	discussion:	No	Doc. No. N00B9400002
8-S	HMH/OHS	Caroline	Delmarva Community Services, Inc.	Service - Provide summer youth employment program. Term: 7/1/18 - 6/30/19. Amount: \$73,572.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No. N00B8400374	
9-S	DENV	Somerset	Chesapeake Bay Foundation	Service - Healthy Waters Regional Watershed services. Term: 7/1/18 - 8/31/20. Amount: \$150,000.	
action:	Approved	discussion:	No	Doc. No. U00B8400030	
10-S-OPT	LOTT		--	Service Option - Provide advertising, digital, web & social media, and research services. Exercise final option. Term: 8/1/18 - 1/31/19. Amount: \$9,494,296.	
			Gray, Kirk/VanSant Advertising, Inc.	E75B9400002 Creative services.	\$2,164,800.00
			Media Works, LTD	E75B9400003 Media services	\$6,969,996.00
			Gray, Kirk/VanSant Advertising, Inc.	E75B9400004 Digital, web & social engagement design, delivery and hosting services	\$359,500.00
action:	Approved	discussion:	No	Doc. No.	
11-S-OPT	LOTT	Various	--	Service Option - Provide instant ticket games and related services. Exercise second option. Term: 9/1/18 - 8/31/19. Amount: \$6,466,666.	
			Pollard Banknote Limited	E75B9400005 Primary	\$4,850,000.00
			Scientific Games International, Inc.	E75B9400006 Secondary	\$808,333.00
			GTECH Corporation	E75B9400007 Secondary	\$808,333.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-OPT	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Option - Implement statewide pharmacy services for inmates. Exercise option. Term: 7/1/18 - 9/30/18. Amount: \$14,349,846.
action:	Approved	discussion:	yes	Doc. No. COH60225
13-S-OPT	EDUC	Statewide	The Seed School Foundation	Service Option - Implement and operate a residential boarding education program school for up to 400 qualified, disadvantaged at-risk youths grades 6-12. Exercise second option. Term: 8/1/18 - 7/31/23. Amount: \$78,597,343.
action:	Approved	discussion:	No	Doc. No. R00B9400007
14-S-MOD	DOT/MdTA	Statewide	Bloomberg Finance, L. P.	Service Modification - Provide investment services through lease of services and proprietary software. Exercise first renewal and modify contract to add funds. Term: 7/11/18 - 7/10/20. Amount: \$118,747.
action:	Approved	discussion:	No	Doc. No. COH60333
15-S-MOD	DOHR/SSA	Various	--	Service Modification - Work participation and support services. Exercise renewal options for two contractors, increase number of customers each can enroll, and increase number of occurrences to nine months. Term: 7/1/18 - 6/30/20. Amount: \$5,389,500.
			KRA Corporation America Works Of Maryland, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
action:	Approved	discussion:	No	Doc. No. N00B8400372		
16-S-MOD	DOHR/SSA	Various	--	Service Modification - Child placement agency (CPA) services. Exercise first renewal option for 34 CPA contracts and modify to include revised requirements for the Every Student Succeeds Act (ESSA). Term: 7/1/18 - 6/30/19. Amount: \$75,673,423.		
			The Arc Baltimore, Inc.	COH56162		\$1,293,314.00
			ARC Northern Chesapeake Region	COH56167		\$1,246,426.00
			Arrow Child & Family Ministries of Maryland, Inc	COH56188		\$2,796,429.00
			Associated Catholic Charities, Inc.	COH56344		\$2,772,472.00
			Baltimore Adolescent Treatment and Guidance Organization	COH56351		\$762,971.00
			Building Families for Children, INC	COH56356		\$1,820,735.00
			Board of Child Care of the United Methodist Church, Inc.	COH56360		\$852,625.00
			Challengers Independent Living, Inc.	COH56531		\$1,233,400.00
			The Children's Choice of Maryland, Inc.	COH60602		\$2,793,821.00
			The Children's Guild, Inc.	COH60758		\$2,337,571.00
			The Children's Home, Inc.	COH56802		\$1,042,502.00
			CONCERN- Professional Services for Children, Youth & Families	COH58429		\$2,208,213.00
			Foundations for Home and Community, Inc.	COH57324		\$3,018,076.00
			Good Children in the Making, Inc.	COH60494		\$709,286.00
			Hearts & Homes for Youth, Inc.	COH56533		\$1,946,576.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Jumoke, Inc	COH56529	\$613,328.00
			Kennedy Krieger Education and Community Services, Inc.	COH56232	\$2,759,210.00
			KidsPeace National Center of North America, Inc.	COH57334	\$1,352,465.00
			King Edwards' Inc.	COH58003	\$1,604,909.00
			The Martin Pollak Project, Inc.	COH56532	\$3,852,005.00
			Mentor Maryland, Inc.	COH57107	\$12,200,077.00
			National Center for Children & Families, Inc.	COH57383	\$1,955,080.00
			Neighbor to Family , Inc.	COH57396	\$1,622,157.00
			Parker Therapeutic Services, Inc.	COH60082	\$1,486,722.00
			Pressley Ridge - Maryland, Inc.	COH57427	\$7,513,612.00
			Progressive Steps, INC	COH60114	\$335,810.00
			Progressive Life Center, Inc.	COH57448	\$2,554,751.00
			PSI Services III, Inc.	COH58904	\$2,410,119.00
			Seraaj Family Homes, Inc.	COH58899	\$624,920.00
			Umbrella Therapeutic Services, Inc.	COH58880	\$248,461.00
			WIN Family Services, Inc.	COH56726	\$4,176,235.00
			Woodbourne Center, Inc.	COH58869	\$1,588,483.00
			San Mar Children's Home, Inc.	COH58905	\$1,472,513.00
			CareRite TFC, Inc.	COH58903	\$468,149.00

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

17-S-MOD	DGS	Various	Bithenergy, Inc.	Service Modification - Utility bill management services. Add funds for FY2019 and extend contract by six months. Term: 7/1/18 - 3/30/19. Amount: \$520,864.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** COH61036

18-S-MOD	MDH	Statewide	Health Management Systems, Inc.	Service Modification - Third party liability identification and recoveries. Extend contract by nine months with one three-month renewal option. Term: 7/1/18 - 3/30/19. Amount: \$3,369,660.
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action: Approved **discussion:** No **Doc. No.** M00B7400081

19-S-MOD	DOHR/SSA	Statewide	--	Service Modification - Provide residential child care (RCC) services for 62 medically fragile clients. Add requirements for the Every Student Succeeds Act (ESSA) and extend four contracts by one year. Term: 7/1/18 - 6/30/19. Amount: \$13,909,042.	
			Center for Social Change, Inc.	COH60980	\$3,763,690.00
			Lifeline, Inc.	COH60980	\$0.00
			Total Quality Residential Services, Inc.	COH60980	\$575,820.00
			Second Family, Inc.	COJ60700	\$9,569,532.00

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

20-S-MOD	DOHR/SSA		St. Ann's Center for Children, Youth and Families	Service Modification - Provide residential child care services with a teen mother program for up to five teen mother beds. Add requirements for the Every Student Succeeds Act (ESSA) and extend contract by one year. Term: 7/1/18 - 6/30/19. Amount: \$356,915.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. COH60759**

21-S-MOD	DOHR/SSA	Various	--	Service Modification - Provide residential child care (RCC) services for 760 clients. Add requirements for the Every Student Succeeds Act (ESSA) and extend 29 contracts by one year. Term: 7/1/18 - 6/30/19. Amount: \$54,131,433.	
			Adventist Health Care, Inc.	COH61289	
			All That Matters, Inc.	COH61289	\$0.00
			The Arc of Washington County, Inc.	COH61289	\$1,435,258.00
			Aunt Hatties Place, Inc.	COH61289	
			The Benedictine School for Exceptional Children, Inc.	COH61289	\$3,401,727.00
			Brook Lane Health Services, Inc.	COH61289	\$1,217,090.00
			The Brotherhood and Sisterhood International (BSI) Blacks and Whites Uniting Communities	COH61289	\$980,568.00
			Care With Class, Inc.	COH61289	\$719,631.00
			Cedar Ridge Children's Home & School, Inc.	COH61289	\$652,199.00
			Challengers Independent Living, Inc.	COH61289	\$872,796.00
			Changing Lives at Home, Inc	COH61289	\$365,530.00
			The Children's Guild, Inc.	COH61289	\$2,999,928.00
			CIS & H, Inc.	COH61289	\$1,365,568.00
			Day by Day Residential Services, Inc.	COH61289	\$421,806.00
			Family Services, Inc	COH61289	
			Hebron Association for Community Services, Inc.	COH61289	
			Inner County Outreach, Inc.	COH61289	\$801,324.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Jun-18 Page 25 of 61
			Inspiring Minds, Inc.	COH61289	
			JS Social Services, Inc.	COH61289	\$371,000.00
			Jumoke, Inc	COH61289	\$1,068,000.00
			Linwood Center, Inc.	COH61289	\$243,276.00
			Making A Great Individual Contribution, Inc.	COH61289	\$550,504.00
			The Maryland Salem Children's Trust	COH61289	\$959,004.00
			Maryland Sheriffs' Youth Ranch	COH61289	
			McJoy's Joy Covenant, Inc.	COH61289	\$562,008.00
			The National Center for Children and Families	COH61289	\$2,435,960.00
			National Center on Institutions & Alternatives, Inc.	COH61289	
			Our Fortress Homes, Inc.	COH61289	\$787,128.00
			Our House Youth Home, Inc.	COH61289	\$429,864.00
			Rolling Vista Place, Inc.	COH61289	\$561,808.00
			San Mar Children's Home, Inc.	COH61289	
			Sarah's House	COH61289	
			Sheppard Pratt Health System, Inc.	COH61289	
			Shorehaven Inc	COH61289	\$3,114,423.00
			Southern Maryland Youth Home, Inc.	COH61289	\$954,720.00
			Transformations, Inc.	COH61289	
			TuT's Inc.	COH61289	
			William's Life Center, Inc.	COH61289	
			Youth Enterprise Services	COH61289	
			Arrow Child & Family Ministries of Maryland, Inc	COH60697	\$5,859,896.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Associated Catholic Charities, Inc.	COH60693	\$4,216,050.00
			The Board of Child Care United Methodist Church, Inc.	COH60906	\$9,279,297.00
			The Children's Home, Inc.	COH62063	\$4,299,966.00
			Hearts & Homes for Youth, Inc.	COH60690	\$3,205,104.00

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

22-S-MOD	PS		Keefe Commissary Network, LLC	Service Modification - Revenue generating contract to provide commissary services to inmates. Extend contract by three months with one three-month renewal option. Term: 7/1/18 - 9/30/18. Revenue: \$1,700,000.
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action: Approved **discussion:** No **Doc. No.** Q00B9400003

23-S-MOD	MPT	Various	Next Generation Fundraising	Service Modification - Direct mail campaign strategies. Extend contract for six months. Term: 7/1/18 - 12/31/18. Amount: \$347,981.
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action: Approved **discussion:** yes **Doc. No.** R15B5400109

24-S-MOD	HCD	Statewide	AmeriNational Community Services, LLC d/b/a AmeriNat	Service Modification - Sub-servicer for state-funded single family, multifamily, and small business loans. Term: 8/1/18 - 12/31/21. Amount: \$71,505.
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action: Approved **discussion:** No **Doc. No.** S00B7400016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	UMS/UMFR	Prince George's	Hart to Heart Transportation Services, Inc.	General Miscellaneous - Refund from funds collected in full settlement of all claims in Hart to Heart Transp. Services, Inc. v Maryland Fire & rescue Institute, et al. Amount: \$23,000.
action:	Approved	discussion:	No	Doc. No.
26-GM	DBM		DNR	General Miscellaneous - Approve proposed reimbursible fund budget amendments for May FY2018. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
27-GM	DBM		N/A	General Miscellaneous - Motor vehicle purchase standards for FY2019.
action:	Approved	discussion:	yes	Doc. No.
28-GM	DOT/MAA	Anne Arundel	Gregory C. Lawrence and Shane M. Nikolao, Esq.	General Miscellaneous - Settlement of all claims including attorneys' fees and costs in Lawrence v. Maryland Aviation Administration. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
29-GM	PS		Jimmy Duncan and Wise & Donahue PLC	General Miscellaneous - Settlement of all claims including attorneys' fees and costs in Duncan v. Horning, et al.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$290,000.

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

30-GM	UMS		Carolyn Trimble	Generakl Miscellaneous - Settlement of all claims in Carolyn Trimble v. University of Maryland, College Park, et al. Amount: \$241,000.
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action: Approved **discussion:** No **Doc. No.**

31-GM	DBM		--	General Miscellaneous - Additional funding for operating dificiencies in two State agencies in FY2018. Amount: \$500,000.
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SUP			Department of Agriculture	Maryland Seafood Marketing Program	\$375,000.00
			Department of Housing and Community Development	Rental Assistance Program	\$125,000.00

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

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

1-GM	UMS		--	General Miscellaneous - Use of general obligation bond funds for nine contracts. Amounts: \$1,404,388.	
REV	UMS/UMCP	Prince George's	Bio Rad Laboratories	A. James Clark Hall - Install gene pulser.	\$7,126.00
	UMS/UMCP	Prince George's	Leiden Cryogenics B.V. LLC	Physical Sciences Complex - Deliver cryogen dilution refrigerator.	\$223,000.00
	UMS/UMCP	Prince George's	Precision X-Ray, Inc.	Department of Laboratory Animal Resources - Small animal cell irradiator.	\$161,560.00
	UMS/SGEF	Montgomery	Michael Singer Inc.	Biomedical Educational Facility - Install exterior artwork.	\$560,000.00
	UMS/UMAB	Baltimore City	NordicNeuroLab, Inc.	Health Sciences Facility III - MRI compatible inroom viewing device	\$151,603.00
	UMS/UMAB	Baltimore City	Emjay Engineering & Construction Co., Inc.	School of Social Work - ADA modifications to entrance/auditorium.	\$63,799.00
	UMS/UMBC	Baltimore	Brawner Builders	Engineering Building - ADA modifications.	\$189,971.00
	UMS/BALT	Baltimore City	DEMCO	Langsdale Library - Check-out station for library.	\$15,515.00
	UMS/BALT	Baltimore City	Maryland Correctional Enterprises	Langsdale Library - New furniture.	\$31,814.00

action: Approved

discussion: yes

Doc. No.

Universities at Shady Grove, Biomedical Educational Facility approved 2-to-1; Comptroller voted no.

2-S-OPT	UMS/UMCP	Prince George's	Red House	Service Contract Renewal - Robert H. Smith School of Business - Marketing and communication services; exercise option. Term: 7/6/18- 7/5/20. Amount: \$3,500,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-S	UMS/TOW	Baltimore	Mission Media	Service Contract - Marketing services. Term: 7/1/18-6/30/20. Amount: \$2,405,430.
REV				
action:	Approved	discussion:	No	Doc. No.
4-S-OPT	UMS/TOW	Baltimore	Compass Group USA, Inc. / Chartwells Division	Service Contract Renewal Option - Dining services; exercise option. Term: 7/1/18- 6/30/23. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
5-C-OPT	UMS/UMAB	Baltimore City	--	Construction Contract Renewal Option - On-call design/build services; exercise option. Term: 7/27/18-7/26/19. Amount: \$3,000,000.
REV			Barton Malow Company Brawner Builders, Inc. North Point Builders, Inc. Plano-Coudon LLC Whiting-Turner Contracting Co.	
action:	Approved	discussion:	No	Doc. No.
6-C	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting, Inc.	Construction Contract - Medical School Teaching Facility - On-call general contracting task order. Term: 6 months from notice to proceed. Amount: \$1,081,353.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-S-OPT	UMS/UMCP	Prince George's	--	Service Contract Renewal Option - On-call civil and structural design engineering services; exercise option. Term: 7/6/18- 7/4/19. Amount: \$8,000,000.
			A. Morton Thomas & Associates, Inc.	\$2,000,000.00
			Whitney Bailey Cox & Magnani, LLC	\$2,000,000.00
			Rummel Klepper & Kahl	\$2,000,000.00
			Wallace Montgomery	\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
8C-OPT	UMS/UMAB	Baltimore City	--	Construction Contract Renewal Option - On-call minor general contracting services; exercise option. Term: 7/27/18- 7/26/19. Amount: \$1,000,000.
			Garcete Construction	\$200,000.00
			Hayes Construction Company	\$200,000.00
			M & S Enterprises, Inc.	\$200,000.00
			MODCO Specialilty Contracting Corporation	\$200,000.00
			Total Site Contractors, Inc.	\$200,000.00
action:	Approved	discussion:	No	Doc. No.
9-C-BP	UMS/UMCP	Prince George's	Gilbane Building Company	Bid Package - Cole Field House - Award bid package #6; site work and demolition. Term: 12/22/15- 9/27/20. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$9,386,597.
action:	Approved	discussion:	No	Doc. No.
10-C-BP	UMS/FRO		P.J. Dick Inc.	Bid Package - Residence Hall - Award bid package #1; inspection services, surveying, sitework, demolition, mine grouting and caissons. Term: 57 months. Amount: \$4,469,810.
action:	Approved	discussion:	No	Doc. No.
11-C	UMS/UMCP	Prince George's	Kinsley Construction	Construction Contract - Chemistry building - On-call task order for construction management and risk services. Term: 64 months. Amount: \$57,980.
action:	Approved	discussion:	No	Doc. No.
12-C-BP	UMS/TOW	Baltimore	The Whiting Turner Contracting Co.	Bid Package - New Science Building - Award bid package #3; skylights, roofing, drywall, etc. Term: 36 months from notice-to-proceed. Amount: \$38,414,436.
action:	Approved	discussion:	No	Doc. No.
13-S	UMS/UMAB	Baltimore City	Triumvirate Environmental	Service Contract - Disposal of hazardous chemical waste. Term: 7/1/18- 6/30/21. Amount: \$697,425.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-RP	UMS/UMCP	Prince George's		Real Property - Approve demolition (4462 Stadium Drive, College Park).
action:	Approved	discussion:	No	Doc. No.
15-GM REV	UMS/UMBC	Baltimore	The Whiting Turner Contracting Co.	
action:	Approved	discussion:	No	Doc. No.
15-GM REV	UMS/UMBC	Baltimore	The Whiting Turner Contracting Co.	General Miscellaneous - Interdisciplinary Life Sciences Building project - Approve bid package 1 expenditure appropriated in 2018 MCCBL. Amount: \$697,425.
action:	Approved	discussion:	No	Doc. No.
16-C	UMS/UMES	Somerset	PWC Builders	Construction Contract - Trigg Hall Small Animal Clinic Renovation. Term: 7/9/18- 2/5/19. Amount: \$1,056,000.
action:	Approved	discussion:	No	Doc. No.

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

1-GM	DNR	Washington	CSX Transportation, Inc.	General Miscellaneous - Indian Springs Wildlife Management Area - Enter into resource sharing agreement. Term: 7/1/18-6/30/28. Revenue amount: \$139,500.00
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action: Approved discussion: No Doc. No.

2-IT	DLLR	Statewide	State Regulatory Registry, LLC	Information Technology - Commissioner of Financial Regulation - Jurisdiction on-line services. Term: 7/1/18-6/30/19. Amount: \$759,946.
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action: Approved discussion: No Doc. No. P00B8400048

3-IT	DIT	Statewide	--	Information Technology - Geographic information systemm software-as-a-service master contract. Term: 7/1/18-6/30/21. Amount: \$10,000,000.
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Applied Georgraphics, Inc.	Functional Areas 1 & 3
Boundless Spatial	Functional areas 1 & 3
BWRIGHT Consulting & Tech. Training, LLC	Functional area 3
Cyclomedia Technologies	Funcntinal areas 1,2,3
Data Transfer Solutions, LLC	Functional areas 1,2,3
Geo-Comm, Inc.	Functional areas 1,2
Health Solutions Research, Inc.	Functional areas 1,2,3
IIC Technologies	Functional areas 1,3
Michael Baker International	Functional area 1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Sanborn	Functional area 1
action:	Approved	discussion:	No	Doc. No. 060B7400056
4-IT	DIT	Statewide	InfoSec Institute	Information Technology - Security awareness training for state employees and contractors. Term: 7/2/18- 7/3/21. Amount: \$177,000.
action:	Approved	discussion:	No	Doc. No. 060B8400002
5-IT-MOD	DIT	Statewide	SHI International Corp.	Information Technology Modification - Microsoft select plus and enterprise software products; exercise option. Term: 6/21/18- 10/31/19. Amount: \$8,000,000.
action:	Approved	discussion:	No	Doc. No. 060B2490024
6-IT	PS/IT&CD	Statewide	Idemia Identity & Security USA, LLC	Information Technology - Annual maintenance/purchase additional livescan machines. Term: 6/15/18- 6/14/23. Amount: \$82,411.
action:	Approved	discussion:	No	Doc. No. Q00B8400120
7-IT-OPT	PS/IT&CD	Statewide	Gemalto Cogent, Inc.	Information Technology Renewal Option - Maryland Automated Fingerprint Identification System - Annual software maintenance and technical support; exercise option. Term: 7/1/18- 6/30/19. Amount: \$201,219.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No	Doc. No. Q00B6400070	
8-IT-MOD	MDH	Statewide	Netsmart Technologies, Inc.	Information Technology Modification - Behavioral Health Administration - Maintenance and support for pharmacy tracking; extend term for new procurement. Term: 7/21/18-1/20/20. Amount: \$334,422.
action: Approved		discussion: No	Doc. No. COH59280	
9-IT	OFCPLAN	Statewide	Blackbaud, Inc.	Information Technology - Maryland Historical Trust - Maryland Heritage Areas Authority - Grants lifecycle management software system. Term: 7/7/18- 7/6/20. Amount: \$181,952.
action: Approved		discussion: No	Doc. No. D40B8400002	
10-IT-MOD	DGS	Statewide	SHI International Corp.	Information Technology Modification - Software to prevent critical breakdown of equipment. Extend contract term and add two option periods. Term: 6/29/18 - 6/28/19. Amount: \$116,562.
HC				
action: Approved		discussion: No	Doc. No. 001B8400464	

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

1-IT	DOT/MAA	Anne Arundel	American Association of Airport Executives	Information Technology - BWI Marshall - Interactive Employee Training Learning Suite (IET-LS) software courses. Term: 6/20/18 - 7/19/18. Amount: \$72,000.
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REV

action: Approved discussion: yes Doc. No. MAP6808730

2-AE	DOT/MdTA	Various	--	Architectural/Engineering - Open-ended, work-order based contracts for comprehensive preliminary engineering and final design services. Term: 7/5/18 - 7/4/23. Amount: \$73,000,000.
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Rummel, Klepper & Kahl, LLP	\$18,000,000.00
Whitman, Requardt & Associates, LLP/ Louis Berger U.S., Inc. (JV)	\$15,000,000.00
AECOM Technical Services, Inc./ Wallace, Montgomery & Associates, LLP (JV)	\$12,000,000.00
Johnson, Mirmiran & Thompson, Inc.	\$12,000,000.00
WSP USA Inc./ Hardesty & Hanover, LLC (JV)	\$10,000,000.00
STV Incorporated/ Prime AE Group, Inc. (JV)	\$6,000,000.00

action: Approved discussion: No Doc. No.

3-M	DOT/MdTA	Various	--	Maintenance - On-call plumbing services. Term: 7/1/18 - 6/30/21. Amount: \$1,500,000.
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G.A. Mechanical	Contract A - (Northern & Central Regions)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Langenfelder Mechanical, Inc.	Contract B - (Western & Southern Regions)
action:	Approved	discussion:	No	Doc. No.
4-M-OPT	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance Option - Security system maintenance and repair for all MdTA systems. Term: 9/1/18 - 8/31/20. Amount: \$350,559.
action:	Approved	discussion:	No	Doc. No.
5-AE	DOT/MPA	Various	--	Architectural/Engineering - Dredged Material Management Program - Dredging and coastal engineering consulting services. Term: 8/1/18 - 7/31/23. Amount: \$10,000,000.
			Gahagan & Bryant Associates, Inc.	P518802A Contract A. \$5,000,000.00
			Moffatt & Nichol	P518802B Contract B. \$5,000,000.00
action:	Approved	discussion:	No	Doc. No.
6-AE	DOT/MPA	Various	Straughan Environmental, Inc.	Architectural/Engineering - Dredged Material Management Program - Environmental engineering consulting services. Term: 8/1/18 - 7/31/23. Amount: \$5,000,000.
action:	Approved	discussion:	yes	Doc. No. P518803
7-S	DOT/MPA	Baltimore City	Dunbar Armored, Inc.	Service - South Locust Point Cruise Terminal - Armored car services. Term: 7/26/18 - 7/25/21. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** P218020

8-AE	DOT/MTA	Various	--	Architectural/Engineering - Rolling stock and associated equipment services. Term: 7/12/18 - 7/11/23. Amount: \$52,000,000.
			Ch2M Hill, Inc.	AGY1601AEA Contract A \$16,000,000.00
			Omni Strategy, LLC	AGY1601AEB Contract B \$12,000,000.00
			AECOM Technical Services, Inc.	AGY1601AEC Contract C \$10,000,000.00
			STV Incorporated	AGY1601AED Contract D \$8,000,000.00
			WSP USA Inc.	AGY1601AEE Contract E \$6,000,000.00

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

9-C-MOD	DOT/MTA		Clark Construction Group, Inc.	Construction Modification - Kirk Bus Division Modernization - Phase 2 - Interior improvements and renovations at temporary facility. Extend contract duration by 30 days for close out/payment purposes and change bid quantities to reflect used amounts. Term: 8/1/18 - 9/1/18. Amount Reverted: \$711,060.
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action: Approved **discussion:** No **Doc. No.** CO356249

10-M	DOT/MTA	Various	Distinctive Landscaping, Inc.	Maintenance - Landscaping of areas along inactive railroad rights of way and other MTA properties. Term: 7/12/18 - 7/11/23. Amount: \$415,850.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. AGY17036MT
11-M	DOT/MTA	Various	--	Maintenance - Elevator, escalator and wheelchair lift preventative maintenance and repair. Term: 7/12/18 - 7/11/23. Amount: \$36,295,428.
			Schindler Elevator Corporation, Inc.	AGY1805MTA Contract A (Functional Area 1) \$10,217,758.00
			Excel Elevator & Escalator Corporation	AGT1805MTB Contract B (Functional Area 2) \$1,340,270.00
			Schindler Elevator Corporation, Inc.	AGY1805MTC Contract C (Functional Area 3) \$24,737,400.00
action:	withdrawn	discussion:	No	Doc. No.
12-M	DOT/MTA	Statewide	Home Paramount Pest Control	Maintenance - Pest and rodent control for all buses and bus facilities. Term: 7/18/18 - 7/17/23. Amount: \$839,860.
action:	Approved	discussion:	yes	Doc. No. AGY18011MT Approved 2-to-1; Comptroller voted no.
13-M	DOT/MTA	Various	Regional Pest Management, Inc.	Maintenance - Pest and rodent control at various Light RailLink and Metro SubwayLink locations. Term: 7/18/18 - 7/17/23. Amount: \$364,680.
action:	Approved	discussion:	yes	Doc. No. AGY18012MT
14-M	DOT/MTA	Various	The ARC Baltimore Inc.	Maintenance - Janitorial services at various MTA Light RailLink stations. Term: 7/12/18 - 7/11/21. Amount: \$1,907,243.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. LR17071MT
15-M	DOT/MTA	Various	Knorr Brakes Company, LLC	Maintenance - Brake control unit (BCU) overhaul, repair, replacement, cleaning, and testing for Light Rail vehicles. Term: 7/12/18 - 7/11/21. Amount: \$242,317.
REV				
action:	Approved	discussion:	No	Doc. No. LR18001MT
16-M	DOT/MTA	Various	Knorr Brakes Company, LLC	Maintenance - Overhaul, repair, replacement, cleaning, and testing of air compressor units on Light Rail vehicles. Term: 7/12/18 - 7/11/21. Amount: \$246,257.
REV				
action:	Approved	discussion:	No	Doc. No. LR18002MT
17-M	DOT/MTA	Various	Knorr Brakes Company, LLC	Maintenance - Overhaul, repair, replacement, cleaning, and testing of brake caliper units on Light Rail vehicles. Term: 7/12/18 - 7/11/21. Amount: \$769,726.
REV				
action:	Approved	discussion:	No	Doc. No. LR18003MT
18-M	DOT/MTA	Various	Coachworks, LLC	Maintenance - Structural repairs for light rail passenger trains. Term: 7/12/18 - 7/11/23. Amount: \$1,190,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No. LR18007MT	Approved 2-to-1; Comptroller voted no.
19-M	DOT/MTA	Various	The ARC Montgomery County	Maintenance - Lanscaping maintenance at MARC stations along Camden line. Term: 7/12/18 - 7/11/23. Amount: \$713,415.	
action:	Approved	discussion:	No	Doc. No. MRC16026MT	
20-M	DOT/MTA	Various	CHI Centers, Inc.	Maintenance - Janitorial services along MARC Brunswick Line stations. Term: 7/12/18 - 7/11/23. Amount: \$673,127.	
action:	Approved	discussion:	No	Doc. No. MRC18002MT	
21-M	DOT/MTA	Various	CHI Centers, Inc.	Maintenance - Janitorial services along MARC Penn Line stations. Term: 7/12/18 - 7/11/23. Amount: \$1,435,004.	
action:	Approved	discussion:	No	Doc. No. MRC18003MT	
22-M	DOT/MTA	Various	CHI Centers, Inc.	Maintenance - Janitorial services along MARC Camden Line stations. Term: 7/12/18 - 7/11/23. Amount: \$606,585.	
action:	Approved	discussion:	No	Doc. No. MRC18004MT	
23-M	DOT/MTA	Various	National Railroad Passenger Corp.	Maintenance - Equipment maintenance along MARC Penn	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			(Amtrak)	Line stations. Term: 7/12/18 - 7/11/23. Amount: \$112,509,482.
action:	Approved	discussion:	yes	Doc. No. MRC18006MT
24-E	DOT/MTA		--	Equipment - Two contracts providing the manufacture and delivery of 40-ft transit buses and 60-ft articulated transit buses. Term: 7/12/18 - 7/11/23. Amount: \$211,771,542.
			NovaBUS, a Division of Prevost Car, Inc.	OPS1651EQA Contract A
			NovaBUS, a Division of Prevost Car, Inc.	OPS1651EQB Contract B
action:	Approved	discussion:	No	Doc. No.
25-LT	DOT/MTA	Baltimore	Baltimore County	Tenant Lease - Timonium Fairgrounds Light Rail Station, (20+/- ac) 2335 Greenspring Drive - 796 space surface Park and Ride Lot. Term: Continuation of existing lease. Amount: \$1/year.)
action:	Approved	discussion:	No	Doc. No.
26-RP	DOT/MTA	Prince George's	National Railroad Passenger Corporation	Real Property - Sixth amendment to lease agreement - Install ticket vending machines RVM on Amtrak property at the Penn Station and New Carrollton MARC stations. Term: Expires 4/21. Amount: N/A.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
27-RP	DOT/MTA	Baltimore	Frankel Automotive, LLC, and Priority 1 Automotive Group, Inc.	Real Property - 10400 York Road, Cockeysville - Acquire +/- .155 acres in fee simple and +/- .144 acres in temporary construction (easement). Amount: \$45,650.
action:	Approved	discussion:	No	Doc. No.
28-GM	DOT/MTA		Meteorcomm L.L.C	General Miscellaneous - Data radios and secure communications licensing for Positive Train Control (PTC) compliance. Term: 7/12/18 - 7/11/23. Amount: \$7,446,090.
action:	Approved	discussion:	No	Doc. No. MRC18007SR
29-GM	DOT/MTA		James W. Ancel, Inc.	General Miscellaneous - Approval requested for the payment in full of settlement for the matter of In the Appeal of James W. Ancel, Inc. MSBCA No. 2976 et al. Amount: \$10,289,202.
action:	Approved	discussion:	No	Doc. No.
30-AE	DOT/SHA	Statewide	Wallace Montgomery & Associates	Architectural/Engineering - One of ten, open-ended, work-order based contracts to provide design, construction, and program support services. Term: 7/12/18 - 7/11/23. Amount: \$20,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No. SBCS1505B
31-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Comprehensive environmental and engineering services for three of eight open-ended, work-order based contracts. Term: 7/12/18 - 7/11/23. Amount: \$24,000,000.
REV			STV Incorporated/ Stantec Consulting Services, Inc. (JV)	SBCS1508F Contract F \$8,000,000.00
			Jacobs Engineering Group, Inc.	SBCS1508G Contract G \$8,000,000.00
			Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV)	SBCS1508H Contract H \$8,000,000.00
action:	Approved	discussion:	No	Doc. No.
32-C	DOT/SHA	Allegany	Carl Belt, Inc.	Construction - LaVale Maintenance Shop - HVAC upgrades for Administration Area building. Term: 7/12/18 - 12/30/20. Amount: \$2,589,000.
action:	Approved	discussion:	No	Doc. No. AL2615229
33-C	DOT/SHA	Montgomery	Ardent Company, LLC	Construction - Provides labor, materials and equipment for construction of the Connecticut Avenue salt barn facility. Term: 7/12/18 - 7/31/21. Amount: \$6,696,900.
action:	Approved	discussion:	No	Doc. No. MO5245129
34-C	DOT/SHA	Prince George's	Dome Corporation of North America	Construction - Provides labor, materials and equipment for the replacement of the Priest Bridge salt storage facility.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Term: 7/12/18 - 4/30/20. Amount: \$366,740.

action: Approved **discussion: No** **Doc. No. PG0535129**

35-M	DOT/SHA	Montgomery	C & C Management Group	Maintenance - Litter pick-up at various locations for the Gaithersburg Shop. Term: 6/21/18 - 12/31/20. Amount: \$671,188.
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action: Approved **discussion: No** **Doc. No. 432MGF1420**

36-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance - Brush and tree cutting & stump removal at various locations for the Fairland Shop. Term: 7/12/18 - 12/31/20. Amount: \$537,450.
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action: Approved **discussion: No** **Doc. No. 42915F1420**

37-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance - Brush and tree cutting & stump removal at various locations for the Gaithersburg Shop. Term: 7/12/18 - 12/31/20. Amount: \$611,200.
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action: Approved **discussion: No** **Doc. No. 42915G1420**

38-M	DOT/SHA	Howard	Bry's Lawn Care and Landscaping, LLC	Maintenance - Hand mowing and trimming. Term: 7/12/18 - 12/31/20. Amount: \$232,050.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4281371420
39-M	DOT/SHA	Anne Arundel	DeAngelo Brothers, LLC	Maintenance - Installation, repair or replacement of traffic barriers. Term: 7/12/18 - 6/30/21. Amount: \$3,148,628.
action:	Approved	discussion:	No	Doc. No. 4770251421
40-RP	DOT/SHA	Harford	The I-95 Center, LLC	Real Property - Disposing of +/- 1.179 acres located on northeast side of MD Route 22, between I-95 and Gilbert Road as excess to agency needs. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
41-RP	DOT/SHA	Kent	Kent County	Real Property - MD 291 A - MD 291 B - Road conveyance between MD 291 and MD 859 North comprised of +/- 1 mile. Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
42-RP	DOT/SHA	Kent	Kent County	Real Property - MD 442 (now Royal Swan Rd.) - MD 443 (now Still Pond Neck Rd.) - Road conveyance of +/- 1.24 miles from MD 292 East to Rosedale Cannery Rd. and MD 292 West to Clark Rd. Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-RP	DOT/SHA	Harford	727 Old Philadelphia Road, LLC	Real Property - 727 Old Philadelphia Road, LLC - Disposal of +/- .6656 acres of property as excess to agency needs. Amount: \$43,500.
action:	Approved	discussion:	No	Doc. No.
44-M	DOT	Anne Arundel	Alliance Inc.	Maintenance - Janitorial services. Term: 8/1/18 - 7/31/21. Amount: \$824,585.
action:	Approved	discussion:	No	Doc. No. OFFAS1806
45-RP	DOT	Howard	Route 108, Inc.	Real Property - Between East side of MD 104 (Waterloo Road) and MD RT108 (Old Annapolis Road) - Disposal of +/- 2.236 acres or property as excess to the agency's needs. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
46-GM SUP	DOT/SHA	Statewide	Norfolk Southern Railway Company	General Miscellaneous - MARC Penn Line - Train control & maintenance. Term: 7/12/18- 7/11/23. Amount: \$9,800,000.
action:	Approved	discussion:	No	Doc. No. MRC18008SR
47-GM	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (AMTRAK)	General Miscellaneous - MARC Penn Line - Odenton Station - Amtrak ticket sales. Term: 7/12/18- 7/11/23. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$14,606,661.

SUP

action: Approved **discussion: No** **Doc. No. MRC18009SR**

Agenda Department of General Services

1-C	DGS	Anne Arundel	CSOS- Conservation of Sculpture & Objects Studio, Inc.	Construction - Clean exterior marble of the state house annex. Term: 60 calendar days. Amount: \$384,962.
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action: withdrawn **discussion: No** **Doc. No. 001B8400000**

2-C	DMIL	Baltimore	Paneko Construction, Inc.	Construction - Ruhl Armory - Remove existing roofing system and install new adhered thermoplastic membrane roofing system. Term: 150 calendar days. Amount: \$853,850.
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action: Approved **discussion: No** **Doc. No. 001B8400488**

3-C	DGS	Anne Arundel	Paige Industrial Services, Inc.	Construction - Brockbridge Correctional Facility - Renovation of 12 existing bathrooms. Term: 360 Calendar days. Amount: \$404,842.
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REV

action: Approved **discussion: No** **Doc. No. 001B8400479**

4-C	MSL	Baltimore City	M&E Sales, Inc.	Construction - Disinfect insides of cabinets, coil, blower wheels, and replace bag filters of air handler. Install active air scrubbers to clean and urify the air. Term: 120 calendar days.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$278,312.
action:	Approved	discussion:	No	Doc. No. 001B8400478
5-C	DGS	Calvert	Shoreline Design, LLC	Construction - Jefferson Patterson Park and Museum - Shoreline erosion control. Term: 182 calendar days. Amount: \$989,000.
action:	Approved	discussion:	No	Doc. No. 001B840000
6-C	DNR	Cecil	Environmental Quality Resources, LLC	Construction - Elk Creek - Stabilize steam banks at various locations. Provide substructure protection and repairs to two bridges. Term: 180 calendar days. Amount: \$327,046.
action:	Approved	discussion:	No	Doc. No. 001B8400482
7-C-MOD	DGS	Anne Arundel	Popowski Brothers, Inc., t/a PBI Restoration	Construction Modification - Maryland State Archive - Stabilize and condition air quality to acceptable levels. Perform mold mitigation services on stored archival materials and building components. Term: 240 calendar days. Amount: \$782,679.
action:	Approved	discussion:	No	Doc. No. 001B7400229
8-AE	PS	Washington	Kibart, Inc.	Architectural/Engineering - Design window and heating system replacement at Maryland Correctional Training

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Center's housing units three and four. Term: 12 months. Amount: \$653,990.
action:	Approved	discussion:	No	Doc. No. 001B8400494
9-M	DGS	Howard	CSI Corporation of DC	Maintenance - Unarmed guard service at Ellicott City District Court/Multi-Service Center. Term: 7/1/18 - 6/30/21. Amount: \$461,740.
action:	Approved	discussion:	No	Doc. No. 001B9400010
10-M	DGS	Baltimore City	CSI Corporation of DC	Maintenance - Unarmed uniformed guard service at the edward J. Borgerding District Court Multi-Service Center. Term: 8/1/18 - 7/31/21. Amount: \$614,461.
action:	Approved	discussion:	No	Doc. No. 001B9400015
11-M	DGS	Baltimore City	CSI Corporation of DC	Maintenance - Unarmed uniformed guard service at Department of Education Division Rehabilitation Services Workforce & Technology Center. Term: 8/1/18 - 7/31/21. Amount: \$758,675.
REV				
action:	Approved	discussion:	No	Doc. No. 001B9400007
12-M	DGS	Washington	Chesapeake Strategies Group, Inc.	Maintenance - Unarmed uniformed guard service at J. Louis Boulblitz District Court Multi-Service Center. Term: 8/1/18 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/31/21. Amount: \$377,701.
action:	Approved	discussion:	No	Doc. No. 001B9400022
13-M-OPT	MSP	Baltimore	LB&B Associates, Inc.	Maintenance Option - Building management at Forensic Science Laboratory building. Exercise second option. Term: 7/1/18 - 6/30/20. Amount: \$1,338,039.
action:	Approved	discussion:	No	Doc. No. 001B9400009
14-M-OPT	DGS	Baltimore City	Veolia Energy Operating Services, LLC	Maintenance Option - State Center - Optimized Preventative Maintenance Program for the complex. Exercise second option. Term: 7/1/18 - 6/30/19. Amount: \$586,541.
action:	Approved	discussion:	No	Doc. No. 001B9400012
15-M-OPT	DGS	Anne Arundel	Broadway Services, Inc.	Maintenance Option - Environmentally preferable janitorial services at eight Annapolis facilities. Exercise first renewal option. Term: 7/1/18 - 6/30/19. Amount: \$555,614.
action:	Approved	discussion:	No	Doc. No. 001B9400011
16-M-OPT	DGS	Statewide	Constellation NewEnergy, Inc.	Maintenance Option - Optimized Preventative Maintenance Program for DGS facilities statewide. Exercise option. Term: 8/1/18 - 7/31/19. Amount: \$1,416,384.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No. 001B9400014
17-E	AGR		Water Technologies Corporation	Equipment - Purchase a High Performance Liquid Chromatograph-Ultra-High Resolution Mass Spectromere. Term: 180 calendar days. Amount: \$370,948.
action:	Approved	discussion:	No	Doc. No. 001P8100065
18-GM	EDUC	Baltimore City	N/A	General Miscellaneous - Use of general obligation bond funding for alterations and additions to the State Library Resource Center. Amount: \$4,082,000.
action:	Approved	discussion:	No	Doc. No.
19-GM	DGS		N/A	General Miscellaneous - Approval requested for construction inspection expenditures elated to capital improvement projects. Amount: \$63,494.
action:	withdrawn	discussion:	No	Doc. No.
20-GM	DNR	Garrett	Penza + Bailey Architects	General Miscellaneous - New Germany State Park - Use of general obligation bond funding to complete services already contracted. Amount: \$87,340.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No.
21-RP	MSP	Howard	State of Maryland	Real Property - Declare 5.680 acres along Waterloo Road (Roite 175) and S/s Washington Blvd. (US Route 1), being part of the property located sat 7777 Washington Blvd., as surplus.
action:	Approved	discussion:	No	Doc. No.
22-RP	DGS	Various	Various	Real Property - Approval for contracts to all offerors passing technical and price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties. Amount: \$6,950.
action:	Approved	discussion:	No	Doc. No.
23-RP	DGS	Anne Arundel	County Commissioners of Queen Anne's County	Real Property - Transfer +/-19.48 acres of property to Queen Anne's County. Amount: No consideration.
action:	Approved	discussion:	No	Doc. No.
24-LL	CANALPLAC	Allegany	Jamina and Friderick (Sasha) Vasic dba European Desserts and More	Landlord Lease - Shops at Canal Place, 17 Howard Street, Space C-1 - Approve one year lease renewal. Term: 1 year. Amount: \$4,111/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-LL	CANALPLAC	Allegany	Greg Stangel d/b/a Stangel and Stangel Financial Services, Inc.	Landlord Lease - Western Maryland Railroad Station - Approve lease renewal of office space. Term: 1 year. Amount: \$5,232/year.
action:	Approved	discussion:	No	Doc. No.
26-LL	CANALPLAC	Allegany	Shelley Miller and/or Tom Acton dba Western Maryland Adventures, LLC	Landlord Lease - Western Maryland Railroad Station - Approve lease for office space. Term: 1 year. Amount: \$8,150/year.
action:	Approved	discussion:	No	Doc. No.
27-LL	CANALPLAC	Allegany	Charles E. Park dba Charis Winery	Landlord Lease - Shops at Canal Place - Approve lease renewal for retail space. Term: 3 years. Amount: \$18,000/year.
action:	Approved	discussion:	No	Doc. No.
28-LL	CANALPLAC	Allegany	Beth A. Rice dba The Tea Cupboard	Landlord Lease - Canal Place Preservation - Approve new lease of retail space. Term: 2 years. Amount: \$8,568.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-LT	DOHR/CSEA	Anne Arundel	Anne Arundel	Tenant Lease - 44 Calvert Street - Approve renewal lease for office space. Term: 5 years. Amount: \$604,448/year.
action:	withdrawn	discussion:	yes	Doc. No.
30-LT	JUD	Baltimore	Baltimore County Revenue Authority	Tenant Lease - 100 East Chesapeake Avenue - Approve renewal lease of office/storage space. Term: 10 years. Amount: \$137,873/year.
action:	Approved	discussion:	No	Doc. No.
31-LT	BCCC	Baltimore City	Back to the Bible Apostolic Faith Church, Inc.	Tenant Lease - 2900 Liberty Heights Avenue - Approval of lease for 385 parking spaces of a surface lot space. Term: 5 years. Amount: \$82,236/year.
action:	Approved	discussion:	No	Doc. No.
32-LT	DLLR	Baltimore City	LAZ Parking Mid-Atlantic, Inc.	Tenant Lease - RETROACTIVE - 601 N. Calvert Street - Ratify continuation of tennancy from 1/15/18 - 6/30/18. Approve new parking lease for 7 spaces. Term: 2 years. Amount: \$11,340/year.
action:	Approved	discussion:	No	Doc. No.
33-LT	EDUC	Baltimore City	229 W. Saratoga Street, LLC	Tenant Lease - 229 W. Saratoga Street - Approve parking lease for 10 spaces. Term: 2 years. Amount: \$14,400/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
34-LT	DEFENDER	Allegany	Luxury Leasing, Inc.	Tenant Lease - 30 N. Mechanic St. - Approve new lease for office space. Term: 10 years. Amount: \$93,483/year.
action:	withdrawn	discussion:	No	Doc. No.
35-LT	DAAT	Charles	Levin Construction Company	Tenant Lease - 101 Catalpa Drive, LaPlata - Approve lease renewal for office space. Term: 5 years. Amount: \$77,747/year.
action:	Approved	discussion:	No	Doc. No.
36-LT	DJS	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - 217 E. Redwood Street - Approval for new lease of office space. Term: 10 years. Amount: \$1,231,104/year.
action:	Approved	discussion:	No	Doc. No.
37-LT	DOT/MdTA	Baltimore City	Ports America Chesapeake, LLC	Tenant Lease - 2400 Broening Highway - Approve lease renewal for office space. Term: 3 and 1/2 years. Amount: \$396,720.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No.
38-LT	RETPEN	Baltimore City	BC GAC Baltimore Street, LLC	Tenant Lease - Approve the revised effective date for parking lease and correct the name of the landlord.
action:	Approved	discussion:	No	Doc. No.
39-LT	OFADHEAR	Montgomery	Metro Park II, LLC	Tenant Lease - 7520 Standish Place, Rockville - Approve lease for office space. Term: 10 years. Amount: \$35,410.
action:	withdrawn	discussion:	No	Doc. No.
40-CGL	DGS	Harford	Mayor and City Council of the City of Havre de Grace	Grant - American Indian First Contact Waterfront Heritage Park - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
41-CGL	DGS	Prince George's	Board of Directors of The Arc of Prince George's County, Inc.	Grant - The Arc of Prince George's County - Certify matching funds and enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
42-CGL	DGS	Prince George's	Board of Directors of the	Grant - Community Support Systems Food Pantry - Enter

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Community Support Systems, Inc.	into grant agreement. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
43-CGL	DGS	Prince George's	Board of Directors of Doctors Hospital, Inc.	Grant - Doctors Hospital - Certify matching funds and enter into grant agreement. Amount: \$880,000.
action:	Approved	discussion:	No	Doc. No.
44-CGL	DGS	Washington	Board of County Commissioners of Washington County	Grant - Hagerstown Revitalization - Enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
45-CGL	DGS	Baltimore City	Board of Directors of the Harbor Point Open Space Corporation	Grant - Harbor Point Parks and Infrastructure - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
46-CGL	DGS	Frederick	Board of Directors of the Luce Fund for Children, Inc.	Grant - Helen Smith Studio - Certify matching funds and enter into grant agreement. Amount: \$25,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
47-CGL	DGS	Prince George's	Board of Directors of the World Arts Focus, Inc.	Grant - Joe's Movement Emporium - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
48-CGL	DGS	Montgomery	Mayor and City Council of the City of Rockville	Grant - King Farm Farmstead Dairy Barns - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
49-CGL	DGS	Harford	Board of Commissioners of the Town of Bel Air	Grant - Rockfield Park Pavilion - Certify matching funds and enter into grant agreement. Amount: \$116,000.
action:	Approved	discussion:	No	Doc. No.
50-CGL	HMH	Baltimore City	AIRS/Empire Homes, Inc.	Grant - Approve grant for the renovation of four houses. Amount: \$466,506.
action:	Approved	discussion:	No	Doc. No.
51-CGL	DGS		N/A	Grant - Cancel general obligation bond authorizations and reduce the State's spending authority. Reversion Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$184,675.
action:	Approved	discussion:	No	Doc. No.
52-CGL	MDH	Talbot	Channel Marker Foundation, Inc.	Grant - Approve a Notice of Satisfaction of Right of Recovery for 222 Port Street upon the recordation of a new State's Right of Recovery on 88865 Glebe Drive, Unit 1 in Easton.
action:	Approved	discussion:	yes	Doc. No.
53-CGL	MDH	Garrett	Western Maryland Health Care Corp. Inc. dba Mountain Laurel Medical Center	Grant - Approve a grant and Waiver of Priority of Declaration and Subordination Agreement on behalf of WMHCC. Amount: \$356,764.
action:	Approved	discussion:	No	Doc. No.
54-M-MOD	DGS	Baltimore City	Veolia Energy Operating Services, LLC	Maintenance Modification - Preventative maintenance program for State Center Plant. Add additional funds to repair cooling tower and chilled water system at 300 W. building. Term: 6/20/18 - 6/30/18. Amount: \$61,395.
HC				
action:	Approved	discussion:	No	Doc. No. COH65727