

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

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 28, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-Mar-18 Page 1 of 23
Agenda Secretary					
1	BPW/PROC		Department of General Services	Procurement Agency Activity Report - May 2017	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/PROC			Regulations - Amend COMAR 21.10.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	--	Wetlands Licenses	
			Marjory A. Carlson	17-0803	
			Selby Community Association, Inc.	17-0422	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			U.S. Army, Aberdeen Proving Ground	17-0972
action:	Approved	discussion:	No	Doc. No.
4	DNR	Anne Arundel	--	Grant - Coastal Resiliency Program - Funding for two shoreline projects. Amount: \$100,000.
			West/Rhode Riverkeeper	Franklin Point State Park (Chesapeake Bay, Shady Side) \$70,000.00
			Alliance for the Chesapeake Bay	Longview (Magothy River, Arnold). \$30,000.00
action:	Approved	discussion:	No	Doc. No.
5	PS/MSP	Baltimore	Fresh Air Concepts	Design/build services - Metropolitan Transition Center - Replace cooling tower and pumps. Term: 90 calendar days. Amount: \$259,200.
action:	Approved	discussion:	yes	Doc. No. Q00B8400121
6	DENV	Allegany	Allegany County Department of Economic and Community Development	Grant - Upper Georges Creek Shaft Stream Restoration Project - Fund general obligation bond.. Amount: \$741,014.
action:	Approved	discussion:	yes	Doc. No.
7	MES	Garrett	WATEK Engineering Corporation	Architectural/Engineering Contact - Backbone Mountain and Meadow Mountain - New wells. Term: 30 months. Amount: \$73,139.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	STADAUTH	Baltimore City	USA Architects Planners & Interior Designers, PA	Architectural/Engineering - Govans Elementary School - Design services. Term: 3/2018- 3/2020. Amount: \$1,657,139.
action:	Approved	discussion:	yes	Doc. No.
9	STADAUTH	Baltimore City	Keller Construction Management	Pre-construction services - Govans Elementary School - Term: 3/2018- 3/2020. Amount: \$152,150.
action:	Approved	discussion:	yes	Doc. No.
10	STADAUTH	Baltimore City	Design Collective, Inc./Samaha Associates, PC JV	Architectural/Engineering - Medfield Heights Elementary School - Design services. Term: 3/2018- 3/2020. Amount: \$1,592,054.
action:	Approved	discussion:	yes	Doc. No.
11	STADAUTH	Baltimore City	Turner Construction Company	Pre-construction services - Medfield Heights Elementary School. Term: 3/2018- 3/2020. Amount: \$141,310.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	OFCPLAN	Various	--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve general obligation proceeds for four projects. Amount: \$396,000.	
			Bethel Outreach Center, Inc.	Bethel Community Empowerment and Wellness Center	\$100,000.00
			The Chipman Foundation, Inc.	Charles H. Chipman Cultural Center	\$100,000.00
			Community Civic League of Federalsburg, Inc.	Laurel Grove Road School	\$96,000.00
			Ebenezer Kingdom Builders, Inc.	Ebenezer A.M.E. Church and Parish House	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	

13	BPW/PSC	Statewide	Various	General Miscellaneous - Nonpublic Aging Schools Program - Approve Fiscal Year 2018. Amount: \$3.5 million.	
REV					
action:	Approved	discussion:	No	Doc. No.	

14	BPW/PSC	Baltimore City	Baltimore City Public School	The Interagency Committee on School Construction recommends amendments to the FY19 Capital Improvement Programs; add funding for project. Amount: \$320,000.	
action:	Approved	discussion:	No	Doc. No.	

15	DMIL			Loan and Grant - Volunteer Company Assistance Fund - New fire engine. Loan: \$28,650; Grant: \$93,100.	
SUP					

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

Agenda Department of Natural Resources Real Property

1A DNR/POS Frederick Kathy L. Green and Karen Wedl Program Open Space State Share - Buy 5.2 acres. Amount: \$41,000.

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

2A DNR/POS Frederick Richard L. and Anita K. Harshman Program Open Space State Share - Buy 5.4 acres. Amount: \$42,000.

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

Agenda Department of Budget and Management

1-S MIA -- Services Contract - Market conduct examination consulting services. Term: 4/5/18- 3/31/21. Amount: \$300,000.
 Nelson Ayling (Primary)
 Risk and Regulatory Consulting, LLC (Secondary)

action: **Approved** **discussion:** **No** **Doc. No. D80B8400018**

2-S MDH Various -- Services Contract - Health Services Cost Review Commission - Multi-functional, multi-award technical assistance contract. Term: 4/5/18- 3/31/23. Amount: \$25,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			3M ABT Associates Acturial Research Acumen Advanta Ascendient Berkeley Discern Health Management Associates Impaq Lewin Mathematica Navigant Network for Regional Healthcare NORC Public Consulting Telligen Westat, Inc.	

action: Approved **discussion:** No **Doc. No.** M00B8400537

3-S-OPT	DBM	Statewide	Harris & Harris, Ltd.	Service Contract Renewal - Central Collection Unit - Debt collection services; exercise option. Term: 7/1/18- 6/30/19. Amount: \$1,097,386.
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action: Approved **discussion:** No **Doc. No.** F10B8400042

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	PS		Nicholas Cottman	General Miscellaneous - Settlement of Nicholas Cottman v. State of Maryland. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
5-S	DBM	Statewide	Legal Papers, Inc.	Services Contract - Central Collection Unit - Process server. Term: 4/1/18- 3/31/23. Amount: \$1,147,510.
SUP				
action:	Approved	discussion:	yes	Doc. No. F10B8400033
6-S	EDUC	Statewide	New Meridian Corporation	Services Contract - Division of Curriculum, Research, Assessment and Accountability - Development of assessments in English language/literacy and mathematics. Term: 4/5/18- 6/30/19. Amount: \$7,141,112.
SUP				
action:	Approved	discussion:	yes	Doc. No. R00B8400069 APPROVED 2-to-1; Comptroller voted no
7-GM	ATTYGEN		Davis Wright Tremaine LLP	General Miscellaneous - Settlement of Laurenson et al. v. Hogan et al. Amount: \$65,000.
action:	Approved	discussion:	No	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 fund for four projects. Amount: \$184,781.
	UMS/UMCP		Bio Rad Laboratories	A. James Clark Hall - New Chemidoe XRS system \$17,675.00
	UMS/UMCP		Promega Corp.	A. James Clark Hall - New Glomas explorer \$19,200.00
	UMS/UMBC		Ammon Heisler Sachs Architects, P. C.	Engineering Building - ADA modifications \$21,629.00
	UMS/BOW		E.C. Ernest, Inc.	Computer Science Building - Replace generator \$126,277.00

action: Approved discussion: No Doc. No.

2-S-OPT	UMS/UMAB	Baltimore City	--	Services Contract Renewal - On-call mechanical and electrical engineering design services; exercise option. Term: 4/15/18-4/14/20. Amount: \$3,600,000.
			Henry Adams, LLC	
			Whitman Requardt and Associates, LLP	
			Affiliated Engineers, Inc.	
			RMF Engineering Inc., P.C.	

action: Approved discussion: No Doc. No.

3-C-BP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Bid Package - Schol of Public Health - Award bid package #2; renovate labs and studios. Term: 32 months from notice to proceed. Amount: \$5,904,938.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
4-C	UMS/SAL	Wicomico	The Whiting Turner Contracting Company	Construction Contract - Maggs Natatorium - Renovation & building expansion. Term: 1,263 calendar days from notice to proceed. Amount: \$2,105,810.
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMES	Somerset	Gilbane Building Company	Pre-construction services - School of Pharmacy and Health Professions - New building. Term: 70 months from notice to proceed. Amount: \$466,250.
action:	Approved	discussion:	No	Doc. No.
6-RP	UMS/UMES	Somerset	Agricultural Research and Education Center	Real Property Disposition - Sell property (One Wilson Lane, Princess Anne, Maryland). Amount: \$1,086,999.
action:	Approved	discussion:	No	Doc. No.
7-RP	UMS/UMCP		Terrapin Development Company, LLC	Real Property Disposition - Declare ten properties (29.4 acres) a surplus. Amount: \$10,091,472. 01. 4100, 4103, 4109 Metzerott Road 02. Parcel B (immediately north of The Hotel at UMD, 7777 Baltimore Avenue)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				03. Parcel C (immediately northeast of The Hotel at UMD, 7777 Baltimore Avenue)
				04. 8320-8400 Baltimore Avenue; 7761 Diamondback Drive
				06. 4425 Campus Drive
				07. 4608, 4610, 4624, 4642, and 4644 Norwich Road
				08. 4505 Campus Drive
				09. Parking Lot (immediately east of Ritchie Coliseum, 7675 Baltimore Avenue)
				10. UMD Land (southern wing of Service Building, 7757 Baltimore Avenue)
				05. 7761 Diamondback Drive
action:	approved	discussion:	yes	Doc. No.
				APPROVED 2-TO-1; COMPTROLLER VOTED NO.

Agenda Department of Information Technology

1-IT-MOD	MDH	Statewide	Curtis Consulting Corporation	Information Technology Modification - Office of Health Services - Long term services and support/ In-home supports assurance project manager; extend term for new procurement. Term: 6/1/18- 11/30/18. Amount: \$187,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **COH52793**

2-IT	PS		IBM Corporation	Information Technology - Public Safety Data Center - Renew license & maintenance fees. Term: 4/1/18- 2/28/20. Amount: \$938,607.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: yes Doc. No. Q00B8400101</p>				
3-IT-OPT	MDH	Statewide	Health Risk Screening Tool, Inc.	Information Technology Renewal Option - Developmental Disabilities Administration - Web-based support services; exercise option. Term: 6/1/18- 5/31/19. Amount: \$542,500.
<p>action: Approved discussion: No Doc. No. M00B8400556</p>				
4-IT	DOT/MdTA	Statewide	Global Public Safety, LLC	Information Technology - Slick ticket - mini E-TIX carriers. Term: One-time purchase. Amount: \$338,640.
<p>REV</p> <p>action: Approved discussion: No Doc. No. J01P8400096</p>				
5-IT	DOT/MTA	Statewide	S & A Systems, Inc.	Information Technology - Bus fleet watch software license and maintenance. Term: 4/5/18- 3/31/23. Amount: \$429,654.
<p>action: Approved discussion: No Doc. No. J05P8400052</p>				
6-IT-MOD	MPT	Statewide	Blackbaud, Inc.	Information Technology Modification - Database fundraising software; extend term. Term: 5/1/18- 4/30/19. Amount: \$408,509.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH35911

Agenda Department of Transportation

1-M	DOT/MPA		Advanced Fire Protection Systems, LLC	Maintenance Contract - Fire protection system inspection, maintenance and repair. Term: 6/1/18- 5/31/23. Amount: \$1,542,375.
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action: **Approved** **discussion:** **No** **Doc. No. P218002**

2-M	DOT/MTA	Various	Railroad Constructors, Inc.	Maintenance Contract - Light Rail/METRO - Flash butt and thermite welds. Term: 4/5/18- 3/31/23. Amount: \$1,017,700.
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action: **Approved** **discussion:** **No** **Doc. No. AG171001**

3-RP	DOT/MTA	Montgomery	Brookville Ventures, LLC	Real Property Acquisition - Purple Line - Buy property (Brookville Road, located in Silver Spring, MD) to eliminate the acquisition of perpetual easement of adjacent property. Amount: \$1,600,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

4-AE	DOT/SHA	Various	--	Architectural/Engineering - Award six open-ended, work-order based contracts; provide preliminary and final design and survey services statewide. Term: 4/5/18- 4/4/23. Amount: NTE \$18,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Rummel Klepper & Kahl, LLP	SBCS1507A	CONTRACT A	\$3,000,000.00
			KCI Technologies, Inc.	SBCS1507B	CONTRACT B	\$3,000,000.00
			Century Engineering, Inc.	SBCS1507C	CONTRACT C	\$3,000,000.00
			Wallace, Montgomery & Associates, LLP	SBCS1507D	CONTRACT D	\$3,000,000.00
			Whitney, Bailey Cox & Magnani, LLC	SBCS1507E	CONTRACT E	\$3,000,000.00
			Brudis & Associates, Inc.	SBCS1507F	CONTRACT F	\$3,000,000.00

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

5-M DOT/SHA Various Lighting Maintenance, Inc. Maintenance Contract - Repair and maintenance of highway street lighting in Carroll and Frederick counties. Term: 4/5/18- 12/31/20. Amount: NTE \$837,944.

action: Approved **discussion:** No **Doc. No.** 528CF71420

6-M DOT/SHA Various Clean Fuels Associates, Inc. Maintenance Contract - Fuel system repair and maintenance in the Chesapeake region. Term: 4/5/18- 12/31/20. Amount: NTE \$502,535.

action: Approved **discussion:** No **Doc. No.** 827R101420

7-M DOT/SHA Various Clean Fuels Associates, Inc. Maintenance Contract - Fuel system repair and maintenance in the Potomac region. Term: 4/5/18- 12/31/20. Amount: NTE \$517,625.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 827R201420
8-M	DOT/SHA	Various	Baltimore-Washington Contracting Co., LLC	Maintenance Contract - Spot litter pick-up in Calvert, Charles & St. Mary's counties. Term: 4/5/18- 6/30/21. Amount: NTE \$240,625.
action:	Approved	discussion:	No	Doc. No. 4320051421
9-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Miscellaneous roadway structure repairs in Allegany, Garrett & Washington counties. Term: 4/5/18- 12/31/20. Amount: NTE \$1,520,095.
action:	Approved	discussion:	No	Doc. No. AT0607614
10-M	DOT/SHA	Various	Distinctive Landscaping, Inc.	Maintenance Contract - Preservation and maintenance of landscape assets in Somerset & Worcester counties. Term: 4/5/18- 2/1/21. Amount: NTE \$596,852.
action:	Approved	discussion:	No	Doc. No. AX0536114
11-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Anne Arundel County. Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-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.
action:	Approved	discussion:	No	Doc. No.
13-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Allegany County. Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Anne Arundel	Anne Arundel County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Anne Arundel County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Allegany County, Maryland. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Allegany	Allegany County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Allegany County, Maryland. Amount: \$1.00.

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

17-RP	DOT/SHA	Kent	Kent County, Maryland	Real Property Conveyance - compliance with Road Transfer Agreement between SHA and Kent County, Maryland. Amount: \$1.00.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of General Services

1-C	DNR	Anne Arundel	John H. Norris & Sons, Inc.	Construction Contract - Sandy Point State Park - Repairs to boat ramps. Term: 180 calendar days. Amount: \$999,000.
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REV

action: Approved **discussion:** No **Doc. No.** 001B8400372

2-C	DNR	Anne Arundel	Priority Construction Corporation	Construction Contract - Sandy Point Park - New playground, hvac system and renovations. Term: 210 calendar days. Amount: \$1,959,751.
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REV

action: Approved **discussion:** No **Doc. No.** 001B8400395

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DGS	Statewide	--	Construction Contract - Indefinite quantity contract for general construction & related services. Term: 3/26/18-3/26/21. Amount: \$15,000,000.
			M&S Enterprises, Inc.	
			Jeffrey Brown Contracting, LLC	
			Brawner Builders, Inc.	
			Baltimore Contractors, Inc	
			North Point Builders, Inc.	
			Warwick Supply and Equipment, Co.	
			Paige Industrial Services, Inc.	
			JB Contracting, Inc.	
			Meltech Corp., Inc.	
			Tito Contractors, Inc.	
			Total Contracting, Inc.	
			Hayes Construction, Inc.	
			Garcete Construction	
			Colossal Contractors, Inc.	

action: Approved **discussion: No** **Doc. No. 001B8400000**

4-E-MOD	DOT/MVA	Anne Arundel	Gemalto, Inc.	Equipment Contract Modification - MVA Central Issuance Project; add printer. Term: 4/1/18- 5/14/20. Amount: \$443,553.
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action: Approved **discussion: No** **Doc. No. CO352820**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DGS	Baltimore City	Baltimore City Community College	General Miscellaneous - Liberty Campus - Main building renovations. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
6-LT	PS	Allegany	123 S. Liberty, LLC	Tenant Lease - DPSCS/Judiciary of Maryland (District Court) - Office/Courtrooms (123 S. Liberty Street, Cumberland; 30,064 sq. ft.) Effective: 5/14/19. Duration: 10 years. Annual Rent: \$657,980.25 (JUD); \$176,295.75 (DPSCS).
action:	Approved	discussion:	No	Doc. No.
7-LT	DLLR	Washington	Mayor and City Council of Hagerstown	Tenant Lease - RETROACTIVE - Division of Occupational Safety and Health - Office/Storage (14 N. Potomac Street, Site #B-3, Hagerstown; 2,287 sq. ft.) Effective: 3/21/18. Duration: 7 months. Annual Rent: \$17,050. RETROACTIVE Term: 1/1/18- 3/20/18. RETROACTIVE Amount: \$6,443.
REV				
action:	Approved	discussion:	No	Doc. No.
8-LT	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore City	Tenant Lease - Lexington Market Garage - Parking (221 N. Paca Street, Baltimore; 30 spaces). Effective: 4/1/18. Duration: 3 years. Annual Rent: \$25,920.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-LT	DOHR	Howard	LSOP 3 MD 3, LLC c/o Greenfield Partners, LLC	Tenant Lease - Office (9780 & 9790 Patuxent Woods Drive, Columbia; 42,702 sq. ft.). Effective: 11/1/18. Duration: 10 years. Annual Rent: \$1,123,063.
action:	Approved	discussion:	yes	Doc. No.
10-CGL	DGS	Prince George's	Mayor and City Council of the City of College Park	Grant - Duvall Field Renovation - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Cecil	Board of Directors of the National Steeplechase Foundation, Inc.	Grant - Fair Hill Race Course - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of Health Care for the Homeless, Inc.	Grant - Health Care for the Homeless Dental Clinic - Certify matching funds; enter into grant agreement. Amount: \$17,500.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Prince George's	Mayor and City Council of the City of College Park	Grant - Hollywood Streetscape - Certify matching funds; enter into grant agreement. Amount: \$150,000.

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action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Prince George's	Board of Directors of the Hyattsville Community Development Corporation	Grant - Hyattsville Veteran's Memorial - Certify matching funds; enter into grant agreement. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	Board of Directors of the Jewish Teen Advancement Program, Inc.	Grant - Jewish Teen Advancement Program House - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Harford	Board of Directors of The Hosanna Community House, Incorporated	Grant - McComas School Museum - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore	Board of Directors of MSBC Five Star Program, Inc. & the Board of Trustees of the Morning Star Baptist Church of Baltimo	Grant - Morning Star Family Life Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation, Inc.	Grant - National Cryptologic Museum - Cyber Center of Education and Innovation - Certify matching funds; enter into grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Prince George's	Board of Directors of the Access to Wholistic and Productive Living Institute, Inc.	Grant - Port Towns Family Health and Wellness Center - Certify matching funds; enter into grant agreements. Amount: \$220,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Trustees of Adventist Healthcare, Inc., d.b.a. Shady Grove Medical Center	Grant - Shady Grove Medical Center - Certify matching funds; enter into grant agreement. Amount: \$279,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore	Board of Directors of University of Maryland, St. Joseph Medical Center, Inc.	Grant - University of Maryland, St. Joseph Medical Center - Hybrid Operating Room - Certify matching funds; enter into grant agreement. Amount: \$420,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore	Board of Directors of University of Maryland, St. Joseph Medical	Grant - University of Maryland, St. Joseph Medical Center - Maternity - Certify matching funds; enter into grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Center, Inc.	agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Washington	Board of Directors of the Potomac Post No. 202, The American Legion, Incorporated	Grant - Williamsport American Legion Post 202 World War II Monument - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	Board of Directors of the Cylburn Arboretum Association, Incorporated	Grant - Cylburn Arboretum Carriage House and Nature Museum - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	MDH	Montgomery	Mary's Center for Maternal and Child Care, Inc.	Grant - Renovation of a three-story building (344 University Boulevard West, Silver Spring; 10,200 sq. ft.). Amount: \$1,013,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	MDH	Montgomery	Family Services, Inc.	Grant - Acquisition of a three-bedroom townhome (14202 Oakpointe Drive, Laurel). Amount: \$210,619.

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