

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 24, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Jul-19 Page 1 of 41
Agenda: Secretary					
1	AGR	Various	various	Agricultural Cost Share - Approve funding for 17 individual grants. Amount: \$315,050.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/PROC		Department of General Services	Procurement Agency Activity Report - February 2019.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET		--	Wetlands Licenses.	
	Anne Arundel	Norman Mineta		18-1099	
		Joseph P. Lawrence III		19-0194	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Maryland Port Administration	18-1264
		Dorchester	Maryland Port Administration	18-1265
		Talbot	Safe Harbour Marinas	19-0350
action:	Approved	discussion:	yes	Doc. No.
4	BPW/WET	Charles	DNR - Smallwood State Park	Wetlands License #17-1297 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Kent	Haven Harbour South	Wetlands License# 19-0349 (Compensation). Amount: \$3,135.
action:	withdrawn	discussion:	No	Doc. No.
6	HCD	Charles	Sarah Harris	Loan - Down Payment Settlement Expense Loan Program - Release lien deed of trust in exchange for an unsecured promissory note. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
7	HCD	Montgomery	Partap Verma and Palmer Phillips	Loan - Housing and Building Energy Programs - Forest Park Net Zero Single Family - Approve general obligation bond proceeds for a new single-family residence. Amount: \$143,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
8	HCD	Talbot	Housing Commission of Talbot County	Loan - Housing and Building Energy Programs - Easton Net Zero Multiunit - Approve general obligation bond proceeds for two multifamily buildings. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
9	DENV	Talbot	Town of Oxford	Grant - Bay Restoration Fund - Town of Oxford Wastewater Treatment Plant Biological Nutrient Removan and Enhanced Nutrient Removal Upgrade - Approve funding. Amount: \$4,332,241.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Prince George's	Washington Suburban Sanitary Commission	Grant - Energy-Water Infrastructure Program Grant - Parkway Water Resource Recovery Facility Mixer Replacement - Approve funding. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Prince George's	City of Greenbelt	Loan - Maryland Water Quality Revolving Loan Fund - Greenbelt Lake Dam Repair - Approve funding for emergency repairs. Amount: \$1,775,890.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12	MES	Central Maryland	Keystone Engineering Group	Architectural/Engineering - Central Maryland Correctional Facility - Sewer line upgrade. Term: 2 months. Amount: \$56,389.
action:	Approved	discussion:	No	Doc. No.
13	MES	Somerset	Minoan Inc.	Construction Contract - Eastern Correctional Institution - Improvements to elevated water storage tank. Term: 95 work days. Amount: \$349,150.
action:	Approved	discussion:	No	Doc. No.
14	PS	Baltimore City	Potowmac Engineers, Inc.	Construction Contract - Correctional Complex in Baltimore City - Construction inspection and testing services for demolition. Term: 548 calendar days. Amount: \$1,059,522.
action:	Approved	discussion:	No	Doc. No. 603B0600001
15	STMRYCOL	St. Mary's	--	Maintenance Contract - Michael P. O'Brien Athletic and Recreation Center - Approve general obligation bond proceeds for two projects. Amount: \$673,860.
			Siemens Industry, Inc.	Replace electronic HVAC controls. \$175,760.00
			Tecta America East, LLC	Replace roofing; remove skylights over gym. \$498,100.00

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action:	Approved	discussion:	No	Doc. No.
16	TREAS	N/A	N/A	<p>Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, known as State and Local Facilities Loan of 2019, Second Series. Amount: \$550,000,000.</p> <p>Second Series A - Tax Exempt Bonds (Competitive in two bidding groups) \$500,000,000.00</p> <p>Second Series B - Taxable Bonds (Competitive) \$50,000,000.00</p>
action:	Approved	discussion:	No	Doc. No.
17			N/A	Record corrections for four agency Agendas.
	DGS			Item 5-M-MOD on the 5/8/19 Agenda.
	DIT			Item 6-IT-OPT on the 5/8/19 Agenda.
	DIT			Item 4-IT-OPT on the 5/22/19 Agenda.
	DIT			Item 1-GM on the 6/5/19 Agenda.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Appendix - Emergency

A1	DGS	Montgomery	Daikin Applied	Emergency - Silver Spring District Court/Multi-Service Center - HVAC chiller system. Emergency declared: 5/14/19. Term: 45 calendar days. Amount \$650,000.
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action: Approved discussion: No Doc. No. 001B9400492

A2	DOT/MTA	Statewide	Wabtec Railway Electronics, Inc.	Emergency Modification - MARC PTC back office server; add cellular data service. Emergency declared: 10/18/18. Term: 12/27/18 - 12/23/23. Amount: \$693,000.
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action: Approved discussion: No Doc. No. CO363367

A3	DOT/MTA	Statewide	Wabtec Railway Electronics, Inc.	Emergency - Interoperable electronic train management system software and hardware support. Emergency declared: 12/4/18. Term: 12/14/18 - 12/13/23. Amount: \$2,763,613.
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REV

action: Approved discussion: No Doc. No. MRC19004MT

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

1A	DNR/CPPF	Allegany	Town of Luke	Community Parks and Playgrounds Program -Town of Luke Inclusive Nature Playground - Fund development project. Amount: \$200,000.
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action: Approved discussion: No Doc. No.

2A	DNR/CPPF	Anne Arundel	City of Annapolis	Community Parks and Playgrounds Program - Ellen O, Moyer Park Improvement - Fund development project. Amount: \$101,739.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Windlass Woods Property - Fund acquisition project. Amount \$99,200.
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action: Approved discussion: No Doc. No.

4A	DNR/CPPF	Carroll	--	Community Parks and Playgrounds Program - Fund two development projects. Amount \$300,000.
			City of Taneytown	Bollinger Park - Nature park trails. \$150,000.00
			Town of Sykesville	Cooper Park - Splash pad. \$150,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CPPF	Cecil	Town of Charlestown	Community Parks and Playgrounds Program - Fair Green Park - Fund development project. Amount: \$113,451.
action:	Approved	discussion:	No	Doc. No.
6A	DNR	Garrett	Town of Mountain Lake Park	Community Parks and Playgrounds Project - Leo Martin Memorial Park - Fund development project. Amount: \$158,815.00.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/CPPF	Harford	Town of Bel Air	Community Parks and Playgrounds Program - Plumtree Park - Fund development project. Amount: \$42,049
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Montgomery	Montgomery County	Program Open Space Local Share - Fund an acquisition and a development project. Amount: \$1,868,000.00
				Westbard Urban Recreation Park - \$1,118,000.00 Frederick Burrows Norris Property.
			Maryland National Capital Park and Planning Commission	Edith Throckmorton Neighborhood Park \$750,000.00
action:	Approved	discussion:	yes	Doc. No.
9A	DNR/CPPF	Prince George's	Town of Upper Marlboro	Community Parks and Playgrounds Program - Upper Marlboro Community Playground - Fund development

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				project. Amount \$200,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Queen Anne's	John Scott Dulin and Kristy Lynn Dulin	Program Open Space State Share - Acquire a 305 acre conservation easement. Amount \$760,000.
action:	Approved	discussion:	yes	Doc. No.
11A	DNR/POS	Somerset	Board of County Commissioners for Somerset County	Program Open Space State Share - Acquire 2 acres of unimproved property, adjacent to Chesapeake Forest Land tracts. Amount: \$26,000
action:	Approved	discussion:	yes	Doc. No.
12A	DNR/POS	Somerset	Henry D. Sterling and George Sterling	Program Open Space State Share - Fairmount Wildlife Management Area - Acquire 16 acres of unimproved property. Amount: \$9,750
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Caroline	Mary K. Sealman, Trustee of the Thomas F. and Mark K. Sealman Living Trust	Program Open Space State Share -Smithville Lake Fish Management Area - Acquire 1 acre of improved property. Amount: \$22,000.

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action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Dorchester	Dorchester County, Maryland	Program Open Space State Share - Dorchester County - LeCompte Hunt Club - Acquire 2.3 acres of improved property. Amount: \$19,800.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/POS	Washington	Linda P. Foreman and Gail P. Yeiser	Program Open Space State Share - South Mountain State Park - Acquire 35.8 acres of unimproved propety. Amount: \$78,000
action:	Approved	discussion:	No	Doc. No.
16A	DNR/POS	Washington	Shepherd's Spring, Inc.	Program Open Space State Share - Shepherd's Island - Acquire a 220.5 acre conservation easement. Amount: \$410,000
action:	Approved	discussion:	No	Doc. No.
17A	DNR/RLP	Talbot	Eastern Shore Land Conservancy, Inc.	Rural Legacy Program - Agricultural Security Corridor/Tuckahoe Focus Area - Blizzard/Hutchison - Acquire a 138.09 acre conservation easement. Amount: \$801,652.38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy, Inc.	Rural Legacy Program - Gunpowder Valley - Lang Property - Acquire a 58.93 acre conservation easement. Amount: \$438,931.
action:	Approved	discussion:	No	Doc. No.
19A	DNR/RLP	Harford	Manor Conservancy, Inc.	Rural Legacy - Manor - Rose Family Farm, LLC - Acquire 122.29 acre conservation easement. Amount: \$996,761.
action:	Approved	discussion:	No	Doc. No.
20A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Mid-Maryland Frederick - East Mountain LLC Property - Acquire 134.15 acre conservation easement. Amount: \$625,104.
action:	Approved	discussion:	No	Doc. No.
21A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Hoffman Property - Acquire a 19.81 acre conservation easement. Amount: \$57,017.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Kemp Property - Acquire 46.16 acre conservation easement. Amount: \$143,264.

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

23A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Long and Perkins Property - Acquire a 32.37 acre conservation easement. Amount: \$88,918.
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action: Approved **discussion:** No **Doc. No.**

24A	DNR/FCE	Prince George's	PSEG Keys Energy Center, LLC	Forest Conservation Easement - Accept an amendment to release approximately 0.12 acres and add 0.36 acres as replacement. Amount: \$0.
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action: Approved **discussion:** yes **Doc. No.**

25A	MET		--	Conservation Easement - Ratify two acquisitions of perpetual conservation easements. Amount: \$752,400.
		Kent	Fry Cooper Farm, LLC	Hopewell-Worton Road (191.88 acres) \$752,400.00
		Worcester	Nichols Family Limited Partnership	10527 Calvin Lane (221.0326 acres) \$0.00

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

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Agenda: Department of Budget and Management

1-S	MSRP	Statewide	Nationwide Retirement Solutions, Inc.	Service Contract - Plan administrator for supplemental retirement plans. Term: 8/15/2019 - 7/31/2024. Amount: \$23,587,885.
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action: withdrawn **discussion:** No **Doc. No.** G50B8400004

2-S	MDH	Statewide	Dr. Mary Lewis James	Services Contract - InterRAI [Resident Assessment Instrument] Home Care (HC) & Pediatric Home Care (PEDS-HC) Trainings. Term: 8/15/19 - 2/14/20. Amount: \$102,700.
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action: Approved **discussion:** No **Doc. No.** M00B0600076

3-S	MDH	Statewide	United Behavioral Health, Inc.	Services Contract - Administrative Services Organization (ASO) for Maryland's Behavioral Health System. Term: 9/1/19 - 12/31/24. Amount: \$139,646,950.
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action: Approved **discussion:** yes **Doc. No.** M00B0600078

4-S	DJS	Baltimore City	Restorative Response Baltimore, Inc.	Service Contract - Community Conferencing for Youth residing in the Baltimore Metropolitan Area. Term: 8/15/2019 (or earlier upon BPW approval) - 7/31/2022. Amount: \$400,000.
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action: Approved **discussion:** No **Doc. No.** V00B0600005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	MDH	Statewide	The Data Entry Company	Service Contract - Data entry services. Term: 9/1/2019 - 8/31/2020. Amount: \$548,940.
action:	Approved	discussion:	No	Doc. No. COI22775
6-S-MOD	DBM	Statewide	ICF International, LLC	Service Contract - Computer-Assisted Telephone Interviewing Data Collection for the Maryland Behavioral Risk Factor Surveillance System. Term: 8/15/2019 - 12/31/2019 Amount: \$512,082
REV				
action:	Approved	discussion:	No	Doc. No. COI16307
7-S-MOD	DJS	Statewide	Jay A. Bernstein, M.D.	Service contract - Physican Services at nine selected DJS Facilities. Term: 8/1/2019 - 7/41/2020. Amount: \$451,920.
REV				
action:	Approved	discussion:	No	Doc. No. COI22923
8-GM	UMS	Prince George's	Dr. Saira Khan	Payment of Settlement Agreement - Amount: \$185,000.
action:	Approved	discussion:	No	Doc. No.
9-GM	UMS/BOW	Prince George's	Dr. Kesslyn Brade Stennis	Settlement Agreement - Dr. Kesslyn Brade Stennis. Amount: \$150,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-GM	SHERIFF	Baltimore City	Juanita Gaines	Settlement Agreement - Juanita Gaines. Amount: \$34,000
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS		--	General Miscellaneous - Approve ue of general obligation bond proceeds for several contracts. Amount: \$1,036,528.
	UMS/UMCP	Prince George's	A. R. Marani	ADA renovations to restrooms \$192,771.00
	UMS/UMCP	Prince George's	Carl Zeiss Microscopy, LLC	Furnish, install Axio Observer 3 microscope, accessories. \$45,313.00
	UMS/UMCP	Prince George's	Nanonics Imaging, Ltd.	Furnish, install Multiview 200 TX, a scanning electrochemical microscopy (SECM). \$248,656.00
	UMS/UMCP	Prince George's	Fujifilm Visualsonics Corporation	Furnish, install Vevo 3011 Imaging System with instrumentation hardware, analytic software, system modifications, and preventive service. \$503,088.00
	UMS/UMCP	Prince George's	Zurich Instruments, USA, Inc.	Furnish Lock-in Amplifier with Boxcar Averager Option. \$46,700.00
action:	Approved	discussion:	No	Doc. No.

2-C	UMS/UMCP	Prince George's	DPR Construction	Construction Contract - A. James Clark Hall MRI Suite - Construction Management at Risk Services. Term: 36 months. Amount: \$25,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

3-C	UMS/UMCP	Wicomico	Delmarva Veteran Builders, LLC	Construction Contract - 3D Arts Center Renovation - Renovating an industrial building in the southwest corner of the East Campus. Term: 39 months. Amount: \$343,027.
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action: Approved **discussion:** yes **Doc. No.**

4-GM	UMS/UMCP	Prince George's	Ayres Saint Gross	General Miscellaneous - Approval for authorization of planning funds that have since become available.
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action: Approved **discussion:** No **Doc. No.**

5-C-OPT	UMS/UMCP	Various	--	Costruction Option - Multiple award contract for mechanical, electrical and plumbing engineering design services. Exercise first of three 1-year renewal options. Term: 8/17/19 - 8/16/20. Amount: \$200,000.
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Gipe Associates, Inc.
 Mueller & Associates
 Weigand Associates, Inc.
 Kibart

UMS/UMCP
 UMS/UMCP

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

6-C-OPT	UMS/UMAB	Baltimore	--	Construction Contract Option - Provide/design contracting services on an on-call basis. Term: 7/27/19 - 7/26/20. Amount: \$3,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Barton Malow Company Brawner Builders North Point Builders Plano-Coudon LLC		
action:	Approved	discussion:	No	Doc. No.	
7-C-OPT	UMS/UMAB	Baltimore	--	Maintenance Contract Option - On-Call General Contracting Services for labor, materials equipment and supervision for minor renovation projects of UMS Institutions in the Baltimore region. Term: 7/27/19 - 7/26/20. Amount: \$1,000,000	
	UMS/BREGION	Baltimore Region	MODCO Specialilty Contracting Corporation	On-Call minor general contracting services providing labor, materials, equipment and supervision for minor renovation projects for UMS institions in the Baltimore region. Amount: \$1,000,000	\$1,000,000.00
	UMS/BREGION	Baltimore Region	Total Site Contractors, Inc.	On-Call minor general contracting services providing labor, materials, equipment and supervision for minor renovation projects for UMS institions in the Baltimore region. Amount: \$1,000,000	\$1,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
8-RP	UMS/UMES	Somerset	N/A	Real Property - 12049 Marion Drive, Princess Anne - Demolition of former radio station building at the University of Maryland Eastern Shore.	
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	DIT	Worcester	Cellco Partnership d/b/a Verizon Wireless	General Miscellaneous - Enter into resource sharing agreement for leasing tower space. Term: 8/1/19 - 7/23/44. Revenue amount: \$83,271.
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action: Approved discussion: No Doc. No.

2-IT	DAAT	Statewide	Marshall & Swift, a subsidiary of Core Logic	Information Technology - Provide software data that assists in preparation of building cost estimates. Term: 4/1/19 - 3/31/20. Amount: \$75,122.
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action: Approved discussion: No Doc. No. E50B9400063

3-IT-MOD	DIT	Statewide	TierPoint Maryland, LLC	Information Technology Contract Modification - Data center colocation. Extend contract for five years. Term: 8/1/19 - 9/17/24. Amount: \$3,000,000.
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action: Approved discussion: yes Doc. No. COI21184

4-IT-MOD	DIT	Statewide	--	Information Technology Modification - Multiple-award, indefinite quantity, task-order based Master Contract to provide Statewide Information Technical and consulting services. Term: 4/22/13 - 4/21/28. No amount..
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Ace Applications, LLC
Ace Info Solutions, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Acro Services Corporation	
			Alphident Technology	
			Blended Ventures	
			Booker DiMaio	
			Cambria Solutions, Inc.	
			Cambridge International	
			Clear Shark, LLC	
			Davis Unlimited Info Tech	
			Enterprise Architecture & Information Management, Inc.	
			Electronic Systems, Inc.	
			En-Net Services, LLC	
			Engineering Software & Network Solutions	
			Epitome Technology	
			Expert Consultants, Inc.	
			Garud Technology	
			iCloud Solutions	
			iCollaboration, Inc.	
			Ignition 72	
			Prime Source Technologies, LLC	
			Random Bit, LLC	
			Recogniti LLP	
			Samiti Technology, Inc.	
			Staffactory (formerly known as Perfecta)	
			Telecommunications Development Corp.	
			Weegham & Briggs	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
WITS Solutions, Inc.				
action:	Approved	discussion:	No	Doc. No. 060B2490023
5-IT	ELECTLAW	Statewide	Elections Systems and Software (ES&S), LLC	Information Technology - Purchase electronic pollbooks for the 2020 Presidential election cycle and future elections. Term: 9/1/19 - 11/30/20. Amount: \$1,020,845.
action:	Approved	discussion:	No	Doc. No. D38B9400015
6-IT-MOD	MDH	Statewide	IBM Watson Health, formerly Truven Health Analytics, Inc.	Information Technology Modification - License, maintain, enhance, modify and repair Client-Server Surveillance Utilization Review Subsystem. Term: 8/20/19 - 11/19/20. Amount: \$405,000.
action:	Approved	discussion:	No	Doc. No. COI13049
7-IT	PS	Statewide	Global Tel Link Corporation	Information Technology - Intergovernmental cooperative purchase - DPSCS seeks to enter into an Intergovernmental Cooperative Purchasing agreement through Prince William County (VA) to provide inmate telecommunication system and other technology services. Term: 8/1/19 - 12/31/22. Amount: \$0.00
action:	withdrawn	discussion:	No	Doc. No. Q00B9400038
8-IT	DOT	Baltimore Region	ARINC Incorporated	Information Technology - Sole source - MDOT/MTA upgrade of Light RailLink Advanced Information

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Management systems software. Term: 8/15/19 - 8/14/20. Amount: \$1,243,702.

action: Approved **discussion: No** **Doc. No. J05B060002**

9-IT-OPT	DOT/MTA	Various	Clever Devices, Ltd.	Information Technology Option - Hardware and software maintenance and technical support. Exercise renewal option. Term: 8/15/19 - 8/14/20. Amount: \$1,287,992.
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action: Approved **discussion: No** **Doc. No. J05B7400002**

10-IT	DIT	Statewide	--	Information Technology - Approval of nine task orders under previously-approved master contracts. Amount: \$20,744,858.
	REGWILL		iDox Solutions, Inc. E00B9400036	Help Desk application/system support. \$9,995,500.00
	MIA		International Software Systems, Inc. COI24814	Enterprise complaint tracking system. Exercise third option. \$498,101.00
	MDH		Gantech Inc. M00B0600073	Medicaid Management Information System (MMIS) resources. Exercise first option. \$4,253,517.00
	DOT/SHA		KCI Technologies, Inc. J02B6400002	Provide 16 resources for GIS support. Exercise second option. \$2,933,907.00
	DOHR		Victory Global Solutions, Inc. 060B9400171	Enterprise DB PostgreSQL \$207,851.00
	DOT/MdTA		CAS Severn, Inc. J01B0600002	Rubrik data management product. \$1,347,732.00
	DOT/MAA		MS Technologies Corporation J00B9400006	Interactive Voice Response maintenance services. \$436,162.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MAA		NEC Corporation of America J00B9400007	Maintenance services for PBX/SV 9500, NEC Univerge UM8700, NEC OW-5000 server, NEC UG 50 gateway servers and peripheral equipment.	\$1,072,088.00
action:	Approved	discussion:	No	Doc. No.	
11-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - RETROACTIVE - eGovernment services. Approve contract and allow agencies to continue using Transaction Cost Service modl until contract expires. Amount: \$11,195,596.	
HC					
action:	deferred	discussion:	yes	Doc. No. F50B9400022	
12-IT	DIT	Statewide	NICUSA, Inc.	Information Technology - eGovernment services. Term: 8/11/19 - 8/10/21. Amount: \$9,000,000.	
HC					
action:	approved with revisions	discussion:	yes	Doc. No. 060B0600016	Approved 2-to-1 with revisions; Treasurer voted no.

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

1-AE	DOT/MAA	Anne Arundel	--	Architectural/Engineering - BWI Marshall Airport - Martin State Airport - Provide oversight of design and construction of airport Consolidation Transportation Program. Term: 8/15/19 - 8/14/24. Amount: \$12,000,000.
			Jacobs Engineering Group, Inc. MAAAE18002	\$6,250,000.00
			Airport Design Consultants, Inc. (ADCI) MAAAE18012	\$5,750,000.00

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

2-C	DOT/MAA	Anne Arundel	--	Construction - BWI Marshall - Martin State - Task-order based contract for on-call airside and landside paving. Term: 8/15/19 - 8/14/22. Amount: \$40,000,000.
			Allan Myers MD, Inc.	Contract A - Landside
			P. Flanigan & Sons, Inc.	Contract B - Landside
			Image Asphalt Maintenance, Inc.	Contract C - Landside
			Gray & Son, Inc.	Contract D - Landside
			Allan Myers MD, Inc.	Contract A - Airside
			P. Flanigan & Sons, Inc.	Contract B - Airside

action: Approved **discussion:** No **Doc. No. MAACO19004**

3-M	DOT/MAA	Anne Arundel	ARINC Incorporated	Maintenance - BWI Marshall - Provide all necessary tools, labor, equipment, supervision, and insurance for United Technologies/ARINC Systems, VMUSE System, Commu Use Systems (CUS), or Passenger Processing Systems (PPS) for the airport. Term: 8/15/19 - 8/14/24. Amount: \$12,587,488.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC20009
4-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment - BWI Marshall - Purchase and delivery of one MB5 Mid-Mount compact Multi-Tasking Snow removal vehicle. Term: 8/15/19 - 8/14/20. Amount: \$748,384.
action:	Approved	discussion:	No	Doc. No. MAP6906689
5-RP	DOT/MAA	Anne Arundel	Knickerbocker Properties, Inc. XI	Real Property - 1910 Park 100 drive (Perpetual easement - 279 sq +/-), Glen Burnie - Acquire real property. Amount: \$3,000.
action:	Approved	discussion:	No	Doc. No.
6-RP	DOT/MAA	Baltimore	State of Maryland	Real Property - Former Convention of the Protestant Episcopal Church of the Diocese of Maryland - 1313 Wilson Point Rd., Middle River - approve request for demolition of real property. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
7-GM-MOD	DOT/MAA	Anne Arundel	Fraport Maryland, Inc.	General Miscellaneous Modification - Revenue Generating Contract - BWI Marshall - Allow contractor to enter into three new subleases and extend three existing subleases with a term extending beyond the termination date of 3/31/22. Term: 8/15/19 - 3/31/22.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-GM	DOT/MAA	Baltimore	Department of State Police	General Miscellaneous - Martin State Airport - Concession contract to allow for self-fueling by recipient.
action:	Approved	discussion:	No	Doc. No.
9-GM	DOT/MAA	Anne Arundel	American Limousine	General Miscellaneous - BWI Marshall - Grant non-exclusive right to operate pre-arranged commercial ground transportation service at airport. Term: 9/1/19 - 8/30/22.
action:	Approved	discussion:	No	Doc. No.
10-GM	DOT/MAA	Anne Arundel	British Airway, plc	General Miscellaneous - BWI Marshall - Airline Joint Use Club (Chesapeake Club) - Grant contractor the right to operate and manage the Joint Use Club on behalf of itself and other airline users. Term: 8/15/19 - 7/31/21. Amount: \$182.10/square foot.
action:	Approved	discussion:	No	Doc. No.
11-GM	DOT/MAA	Anne Arundel	Minute Suites BWI, LLC dba Minute Suites	General Miscellaneous - Revenue gnerating contract to establish and operate a "quiet haven" concession in terminal. Term: 8/15/19 - 7/31/26.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-M	DOT/MdTA		Universal Security LLC	Maintenance - Point Breeze Facilities - Unarmed security guard services. Term: 9/1/19 - 8/31/22. Amount: \$239,492.
action:	Approved	discussion:	No	Doc. No.
13-C	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Construction - Paving on an as-needed basis. Term: 8/15/19 - 8/14/22. Amount: \$8,000,000.
action:	Approved	discussion:	No	Doc. No. P519802
14-AE	DOT/MTA	Various	--	Architectural/Engineering - Two of three open-ended contracts for project control services for MTA's multiple modes. Term: 8/15/19 - 8/14/24. Amount: \$10,000,000.
			Rummel Klepper & Kahl, LLP	AE17002A Contract A \$5,000,000.00
			Wallace, Montgomery & Associates, LLP/STV Incorporated (JV)	AE17002C Contract C \$5,000,000.00
action:	Approved	discussion:	No	Doc. No.
15-M	DOT/MTA	Various	Admiral Elevator Co., Inc.	Maintenance - Elevator inspections, maintenance and emergency repairs. Term: 8/15/19 - 8/14/22. Amount: \$927,302.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MRC19005MT
16-M-MOD	DOT/MTA	Statewide	Alliance, Inc.	Maintenance Contract Modification - Light rail vehicle car cleaning; increase contract authority , extend term for new procurement. Term: 9/1/19- 2/29/20. Amount: \$969,363.
action:	Approved	discussion:	No	Doc. No. CO367990
17-M-MOD	DOT/MTA	Statewide	The ARC Baltimore Inc.	Maintenance Contract Modification - Light rail division landscaping services; increase contract authority; extend term for new procurement. Term: 9/1/19- 2/29/20. Amount: \$272,680.
action:	Approved	discussion:	No	Doc. No. CO367997
18-RP	DOT/MTA	Montgomery	Garfield Properties, LLC	Real Property - Purple Line Project - Acquire 6,229 sq. ft. property (9015 Brookville Road, Silver Spring). Amount: \$365,000.
action:	Approved	discussion:	No	Doc. No.
19-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Facility design services. Term: 8/15/19- 8/14/24. Amount: \$6,000,000.
			Min Engineering, Inc./ATI, Inc. (JV)	SBCS1807A (Contract A) \$3,000,000.00
			EBA Ernest Bland Associates, P.C.	SBCS1807B (Contract B) \$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. --
20-M	DOT/SHA	Montgomery	Unique World Services, LLC	Maintenance Contract - Fairland Shop Area - Highway maintenance contract support. Term: 8/15/19- 12/31/22. Amount: \$725,793.
action:	Approved	discussion:	yes	Doc. No. 54915F1422
21-M	DOT/SHA	Montgomery	Unique World Services, LLC	Maintenance Contract - Gaithersburg Shop Area - Highway maintenance contract support. Term: 8/15/19- 12/31/22. Amount: \$836,498.
action:	Approved	discussion:	yes	Doc. No. 54915G1422
22-M	DOT/SHA	Prince George's	Tri-State Solutions of Maryland, LLC	Maintenance Contract - Marlboro Shop Area - Highway maintenance contract support. Term: 8/15/19- 12/31/22. Amount: \$755,863.
action:	Approved	discussion:	No	Doc. No. 54916M1422
23-M	DOT/SHA	Washington	Outdoor Contractors, Inc.	Maintenance Contract - Mechanical cleaning and sweeping roadways and shoulders. Term: 8/15/19- 12/31/22. Amount: \$416,025.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No. 4102161422	
24-M	DOT/SHA	Carroll	JVM Sports Management, LLC d/b/a JVM Consulting & Contracting	Maintenance Contract - Highway maintenance contract support. Term: 8/15/19- 12/31/22. Amount: \$247,000.	
action:	Approved	discussion:	No	Doc. No. 5490671422	
25-RP	DOT/SHA	Harford	400 S. Main LLC	Real Property - Dispose of property (Kenmore Avenue, Bel Air; 0.057 acres), as it is excess to the agency's needs. Amount: \$42,500.	
action:	Approved	discussion:	No	Doc. No.	
26-M	DOT	Anne Arundel	Site Support Services Incorporated	Maintenance Contract - MDOT TSO Headquarters - Uninterruptable power supply system replacement. Term: 7/26/19- 12/31/29. Amount: \$790,922.	
action:	Approved	discussion:	No	Doc. No. TBD	
27-GM	DOT		--	General Miscellaneous - Approve the award of five task orders. Amount: \$1,514,724.	
	DOT/MAA	Various	Baltimore Contractors, Inc.	Delta Jet Bridges electrical modifications. Term: 8/15/19- 12/13/19.	
	DOT/MTA	Baltimore City	Rhinehart Railroad Construction, Inc.	Howard Street miscellaneous repairs. Term: 180 days from NTP.	\$297,086.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MTA	Baltimore City	Brawner Builders, Inc.	Charles Center Metro SubwayLink electrical upgrades. Term: 150 days from NTP.	\$299,725.00
	DOT/MTA	Baltimore City	Hawkeye Construction	1211 South Monroe Street - Roof replacement. Term: 120 days from NTP.	\$318,450.00
	DOT/MTA	Baltimore City	Image Asphalt Maintenance, Inc.	MARC Brunswick Line parking lot upgrades. Term: 120 days from NTP.	\$228,775.00

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

Agenda: Department of General Services

1-C	DGS	Baltimore City	Chilmar Corporation	Construction - Baltimore State Office - Upgrade six building elevator systems and one freight elevator. Term: 574 calendar days. Amount: \$3,819,396.
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action: Approved **discussion:** No **Doc. No.** 001B0600040

2-C-MOD	DGS	Baltimore	Costello Construction of Maryland	Construction Modification - Catonsville District Court - Construction of new courthouse. Increase gage of exterior stud framing from 16 to 10 and 12 due to structural loads imposed on framing. Term: No change. Amount: \$289,275.
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action: Approved **discussion:** yes **Doc. No.** COI26852

3-C-MOD	DGS	Prince George's	Turner Construction Company	Construction Modification - Cheltenham Youth Facility - Construction Management at Risk services (CM) for new detention center. Credit amounts related to Contract Contingency Fund per the contract documents. Term: No
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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change. Credit: \$256,083.

action: Approved **discussion: No** **Doc. No. COI27383**

4-EP-MOD	MDH	Anne Arundel	Johnson Controls, Inc.	Energy Performance Modification - Holly Center - clifton T. Perkins Hospital - Phase II of plan to implement energy saving measures at facilities. Add new DDC controls upgrades and replace 37 fan coil units. Amount: \$500,000.
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action: Approved **discussion: No** **Doc. No. COI26391**

5-AE-OPT	DGS	Various	--	Architectural/Engineering Modification - A/E services for construction scheduling and claims analysis on as-needed basis. Exercise renewal option. Term: 8/18/19 - 8/17/21. Amount: \$500,000 est. per firm. 2 firms = \$1,000,000.
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I-Civil Inc.	COI25365	\$500,000.00
Connell & Laurence	COI25356	\$500,000.00

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

6-M	MDH	Charles	Alexander Security Consultants, LLC	Maintenance - Unarmed uniformed guard services. Term: 9/1/19 - 8/31/22. Amount: \$229,607.
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action: Approved **discussion: No** **Doc. No. 001B0600032**

7-M	DGS	Baltimore City	Jasso Maintenance, LLC	Maintenance - Edward F. Borgerding District Court/Multi-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Service Center - Janitorial services. Term: 1/1/20 - 12/31/22. Amount: \$260,071.

action: Approved **discussion: No** **Doc. No. 001B0600030**

8-M	DGS	Anne Arundel	Jasso Maintenance, LLC	Maintenance - George M. Taylor District Court/Multi-Service Center - Janitorial services. Term: 9/1/19 - 8/31/22. Amount: \$223,169.
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action: Approved **discussion: No** **Doc. No. 001B6000028**

9-M-OPT	DGS	Statewide	Mansfield Oil Company	Maintenance Option - Supply and distribution of various fuel and fuel related products. Exercise second renewal option. Term: 8/1/19 - 7/31/21. Amount: \$135,783,043.
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REV

action: Approved **discussion: yes** **Doc. No. 001B0600014** **Approved 2-to-1; Comptroller voted no.**

10-M-MOD	DGS	Baltimore City	Clean Keepers, LLC	Maintenance Modification - RETROACTIVE - Modify contract to pay contractor for past services from 5/1/19 - 7/31/19. PROACTIVE - Extend current contract for 8 months to allow for new procurement. Term: 5/1/19 - 12/31/19. Amount: \$14,700 (retroactive); \$24,500 (Proactive); \$39,200 (Total).
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action: Approved **discussion: No** **Doc. No. COI21216**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-GM	DGS	Various	Various	General Miscellaneous - Approval for construction inspection and scheduling expenditures related to certain capital improvement projects. Amount: \$208,756.	
REV	DGS	Anne Arundel		Court of Appeals Building - Inspection services for emergency mold remediation.	\$36,892.00
	DGS	Anne Arundel		Lawyer's Mall - State Office Complex - Inspection services for steam line replacement (Phase I).	\$69,380.85
	DGS	Anne Arundel		Thurgood Marshall Memorial - Lawyer's Mall - State Office Complex - Inspection services.	\$971.37
	DMIL	Carroll		Freedom Readiness Center - Inspection services for construction project.	\$101,511.42

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

12-RP	MDH	Baltimore City	Chinunso J. Iwundu	Real Property - 114-122 Callendar street, Baltimore - Approve agreement of sale fo 4,080 sf. +/- of improved land. Amount: \$179,000.	
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action: Approved **discussion: No** **Doc. No.**

13-RP	AGR	Various	--	Real Property - Option contracts to purchase agricultural preservation easements for various properties. Amount: \$15,537,652.	
		Charles	Kelly Barnes	160 acres	\$477,000.00
		Dorchester	Piney Branch, LLC	88.96 acres	\$222,400.00
		Frederick	Kathy Baker	198 acres	\$999,600.00
		Washington	Houser's Produce Farm	83.21 acres	\$306,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	P & R Houser	152.73 acres	\$574,500.00
		Wicomico	Hurleyville Farms	58.6 acres	\$267,750.00
		Baltimore	Mays Farming, LLC	103.3602 acres	\$752,250.00
		Caroline	Ringgold's Green, LLC	144 acres	\$498,413.20
		Cecil	AJ Major Farms, Inc.	117.154 acres	\$659,250.00
		Charles	L & C Bowling	179.56 acres	\$471,000.00
		Charles	Jarrett Trust	147.958 acres	\$369,895.00
		Charles	Hess Trust	202 acres	\$545,400.00
		Charles	Mt. Tirzah Family, LP	210 acres	\$748,800.00
		Charles	L & K Redding	59.6078 acres	\$83,675.00
		Charles	Wegner Estate	351.951 acres	\$1,221,328.50
		Queen Anne's	K. Liskow, et al	105 acres	\$416,000.00
		Queen Anne's	M. Hayman, et al	143.318 acres	\$489,043.40
		St. Mary's	S & G Reeves	155 acres	\$565,950.00
		St. Mary's	Bailey Trusts	135 acres	\$911,250.00
		St. Mary's	Thomas Davis, et. Al.	112.027 acres	\$789,790.50
		St. Mary's	Charles Abell, et al	107.63 acres	\$427,500.00
		Baltimore	Nancy DiPaula	119.924 acres	\$832,468.00
		Baltimore	Ensor Trust	96.24 acres	\$857,250.00
		Baltimore	D & B Kurtz	169.45 acres	\$1,137,037.50
		Baltimore	D & S Weinreich	77.223 acres	\$552,750.00
		Caroline	John Hammer	26 acres	\$78,000.00
		Carroll	M. Schulte & C. Wilt	37.12 acres	\$180,600.00
		St. Mary's	Jack Beckwith	20.03 acres	\$102,750.00

action: Approved

discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR		Brian S. Baker	Real Property - Approve partial release of .385 +/- acres from existing agricultural preservation easement and create a 3.4 acre permitted use envelope within exiting easement area in exchange for 3.783 acres of contiguous land to be added to the preservation easement area. Amount: No monetary consideration.
action:	Approved	discussion:	No	Doc. No.
15-RP	AGR	Talbot	--	Real Property - Approve partial releases of (1) .762 and (2) 1.006 acres of land from existing agricultural preservation easement to facilitate acquisition by Talbot County. Amount: \$1,671.
			Rodney M. Collins, Jr., Lara L. collins, & Michael D. Collins.	.762 acres \$720.03
			John O. Brooks, Jr., & Sherrill G. Brooks	1.006 acres \$950.59
action:	Approved	discussion:	No	Doc. No.
16-LL	DNR	Garrett	Thousand Acres Developments, Inc.	Landlord Lease - Deep Creek Lake State Park - New lease agreement for placement, repair, maintenance and use of water irrigation intake pipes and line for withdrawal of water for irrigation. Term: 10 years. Amount: \$14,000 (years 1-5); \$14,500 (years 6-10).
action:	Approved	discussion:	No	Doc. No.
17-LL	DNR	Harford	Harford Bowmen, Inc.	Landlord Lease - Susquehanna State Park - Approve lease renewal. Term: 10 years. Amount: \$1/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-LT	COMP	Cecil	Red Leaf-Dairy Corner LLC	Tenant Lease - 103 Chesapeake Blvd., Ste D, Elkton - Lease for office space. Term: 5 years. Amount: \$40,680/year.
action:	Approved	discussion:	yes	Doc. No.
19-LT	DGS	Anne Arundel	Naval Academy Athletic Association	Tenant Lease - RETROACTIVE - Navy Marine Corps Memorial Stadium - Ratify continuation of tenancy and approve a new lease. Term: 5 years. Amount: \$724,920 (years 1-2); \$750,000 (year 3); \$774,960 (year 4); \$799,920 (year 5).
action:	Approved	discussion:	No	Doc. No.
20-LT	MDL	Baltimore City	Atapco Baltimore I, LLC	Tenant Lease - 601 N. Calvert St., Baltimore - Approval of parking lease. Tterm: 5 months. Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
21-LT	MDL	Baltimore City	Fallsway Properties, LLC	Tenant Lease - 560 N. High Street, Baltimore - Approval of parking lease. Term: 1 year. Amount: \$85,656.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-LT	PS	Baltimore	Logan Village Center LLC	Tenant Lease - RETROACTIVE - 3431 Dundalk Ave., Dundalk - Ratify continuation of office space tenancy and extend term for 10 months. Term: 10 months. Amount: \$76,818/yr.
action:	Approved	discussion:	No	Doc. No.
23-LT	Maryland 529	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - 217 E. Redwood St., Baltimore - Approve office space lease. Term: 5 years. Amount: \$150,238.
action:	Approved	discussion:	No	Doc. No.
24-LT	EDUC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease Modification - 210-218 W. Baltimore St., Baltimore - add 20 additional parking spaces to current lease. Term: 2 years. Amount: \$31,200/year.
action:	Approved	discussion:	No	Doc. No.
25-LT	DJS	Somerset	A&A Realty of Somerset County, Inc.	Tenant Lease - Renewal of office space lease. Term: 10 years. Amount: \$42,022/year.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Allegany	Board of Directors of the Foundation for Frostburg, Inc.	Grant - Coal Miner Memorial Statue - Grant one-year temporary exception from automatic termination of funds.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Amount: \$75,000.				
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Baltimore	Board of Directors of the Maryland Council for Special Equestrians, Inc.	Grant - Maryland Council for Special Equestrians - Certify matching funds; enter into grant agreement. Amount: \$120,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Howard	Board of Directors of the Inner Arbor Trust, Inc.	Grant - Chrysalis Pavilion in Merriweather Park at Symphony Woods - Certify matching funds and enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Worcester	Board of Directors of Coastal Hospice, Inc.	Grant - Coastal Hospice at the Ocean - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Baltimore City	Board of Directors of the Cylburn Arboretum Association, Incorporated	Grant - Cylburn Arboretum House and Nature Museum - Certify matching funds and enter into grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Howard	Board of Trustees of the Howard County General Hospital, Inc.	Grant - Howard County General Hospital, Inc. - Certify matching funds and enter into grant agreement. Amount: \$220,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Baltimore City	Board of Directors of Lexington Market, Inc.	Grant - Lexington Market - Enter into grant agreement. Amount: \$500,000.
action:	withdrawn	discussion:	no	Doc. No.
33-CGL	DGS	Dorchester	Board of Trustees of the Good Shepherd Association	Grant - Maces Lane Community Center - Certify matching funds and enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
34-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Martin Luther King jr., Recreational Park - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Maydale Nature Park - Certify matching funds and enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
36-CGL	DGS	Montgomery	Board of Directors of Our House Youth Home, Inc.	Grant - Our House Youth Home - Certify matching funds and enter into grant agreement. Amount: \$105,000.
action:	Approved	discussion:	No	Doc. No.
37-CGL	DGS	Baltimore City	Board of Directors of The Progressive Education Center, Inc.	Grant - Progressive Education Center Playground - Certify matching funds and enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
38-CGL	DGS	Prince George's	Board of Directors of the College Park City-University Partnership, Inc.	Grant - Riverdale Park Station Pedestrian Improvements - Certify matching funds and enter into grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
39-CGL	DGS	Prince George's	Southern Avenue Associates Limited Partnership	Grant - Southern Market Place - 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.
40-CGL	DGS	Prince George's	Board of Directors of the St. Matthews Housing Corporation	Grant - Alpha and Beta Houses - Certify matching funds and enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
41-CGL	DGS	Baltimore City	Board of Directors of the Compound	Grant - The Compound - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.