

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 22, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-May-19 Page 1 of 29
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 22 grants. Amount: \$232,500.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET		--	Wetlands Licenses.	
	Anne Arundel		Bonnie Kurtz	18-1066	
	Harford		Harford County Dept. of Parks & Recreation	18-1192	
	St. Mary's		Stack, et al.	18-1203	
	Worcester		Seaside Village Marina Condominium	18-1258	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Anne Arundel	Anne Arundel Co. Dept. of Public Works	Wetlands License #18-0910 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Harford	Ashley Addiction Treatment Campus	Wetlands License # 18-1179 (Compensation)
action:	Approved	discussion:	No	Doc. No.
5	HCD	Anne Arundel	Wendy Williams	Loan - Down Payment Settlement Expense Loan Program - Release lien deed of trust and substitute for unsecured promissory note. Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
6	MES	Somerset	Eastern Correctional Institution	Authorize \$388,594 from original approved contract of \$1,978,773 to be spent using general obligation bond MCCBL 2018 fund source.
REV				
action:	Approved	discussion:	No	Doc. No.
7	MORG	Baltimore	Thompson Hospital Services, LLC	Service Contract Renewal Option - Dining Services; exercise option. Term: 6/1/19- 5/31/20. Amount: \$8,003,635.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	OFCPLAN		--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Fund two grants for interior & exterior rehabilitations. Amount: \$200,000.
		Anne Arundel	City of Annapolis	Maynard-Burgess House \$100,000.00
		Baltimore City	The Society for the Preservation of Federal Hill and Fell's Point, Inc.	Two Sister's Houses (Caulker's Houses) \$100,000.00
action:	Approved	discussion:	No	Doc. No.
9	PS/ROX	Washington	Fiber Plus, Inc.	Service Contract - Roxbury Correctional Institutuin - Phase II security electronics upgrade. Term: 180 calendar days. Amount: \$487,500.
action:	Approved	discussion:	No	Doc. No. Q00B9400250
10	STMRYCOL	St. Mary's	Siemens Industry, Inc.	General Miscellaneous - Hilda C. Landers Library - Approve use of general obligation bond funding for HVAC equipment. Amount: \$1,244,000.
action:	Approved	discussion:	No	Doc. No.
11	TREAS		TD Equipment Finance, Inc.	Equipment Contract - May 2019 Tax-Exempt equipment lease-purchase financing. Term: Financing Lock Periods: 5/22/19- 6/5/19. Lease Periods: Three years & five years after the closing date. Amount: \$2,191,191.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

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

Agenda: Appendix - Emergency

A1	VETAFF	St. Mary's	ThyssenKrupp Elevator	Construction Contract - Charlotte Hall Veteran's Home - Emergency modernization of core elevators. Emergency declared: 1/15/19. Term: 240 calendar days. Amount: \$810,860.
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action: accepted **discussion:** yes **Doc. No.** 001B9400423

A2	DOT/MTA	Statewide	Wabtec Railway Electronics, Inc.	Emergency Contract Modification - MARC PTC back office server; add cellular data service. Emergency modification date: 12/27/18. Term: 12/27/18- 12/23/23. Amount: \$693,000.
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action: withdrawn **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: 11/17/17. Term: 12/14/18- 12/13/23. Amount: \$2,763,613.
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action: withdrawn **discussion:** No **Doc. No.** MRC19004MT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DOT/SHA	Allegany	GeoBuild, LLC	Maintenance - Slope stabilization of Haystack Mountain adjacent to Interstate 68. Emergency declared: 3/8/19. Term: 4/1/19- 6/14/19. Amount: \$2,715,654.
action: accepted		discussion: yes	Doc. No. P2925813	

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany	Program Open Space Local Share - Shaft Pavillion - Fund development project. Amount: \$10,000.
action: Approved		discussion: No	Doc. No.	

2A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Fund a development and a planning project. Amount: \$430,000.
				Chapel Point Park improvements. \$405,000.00
				Charles County 2022 Land Preservation, Parks and Recreation plan. \$25,000.00
action: Approved		discussion: No	Doc. No.	

3A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Three Notch Trail Phase VII - Fund development project. Amount: \$110,000.
action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Boonsboro School Complex Tennis Courts - Amount: \$22,687.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Allegany	Shoemaker, Donald Royce and Edward R.	Program Open Space State Share - Acquire 55.64 acre unimproved property. \$130,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Frederick	Sandra R. Sparks	Program Open Space State Share - Acquire 48 acre improved property. Amount: \$515,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah - Willow Oak, LLC Property - Acquire a 71.6 acre conservation easement. Amount: \$224,566.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Department of Budget and Management

1-S	PS/ECI	Somerset	Buford Satellite Systems, L.P.	Service Contract - Satellite television programming services. Term: 6/1/19- 5/31/24. Amount: \$225,200.
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action: Approved discussion: No Doc. No. Q00B9400249

2-S	MDD	Various	The IMAGE Center of Maryland	Service Contract - Money Follows the Person Demonstration - Peer outreach and support program. Term: 7/1/19- 6/30/20. Amount: \$136,452.00
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action: Approved discussion: No Doc. No. DEXB9400030

3-S	MDD	Various	Independence Now, Inc.	Service Contract - Money Follows the Person Demonstration - Peer outreach and support program. Term: 7/1/19- 6/30/20. Amount: \$165,900.
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action: Approved discussion: No Doc. No. DEXB9400031

4-S	MDH	Statewide	Humanim	Service Contract Modification - Developmental Disabilities Administration - Behavioral support services; RETROACTIVE: Add funds for retroactive period; PROACTIVE: extend contract for new procurement. Retroactive Term: 4/1/19- 7/31/19. Proactive Term: 8/1/19- 4/30/20. Retroactive Amount: \$1,000,000. Proactive Amount: \$1,600,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. COI08551
5-GM	MDH		General Electric Company	General Miscellaneous - Office of the Chief Medical Examiner - Disposition of state property.
REV				
action:	Approved	discussion:	No	Doc. No.
6-GM	DGS		Michael Gorham	General Miscellaneous - Check to be mailed to Robert A. McFarland in settlement to all claims, including attorney's fees and costs related to Michael Gorham v. State of Maryland, Department of General Services. Amount: \$24,500.
SUP				
action:	withdrawn	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Fund general obligation bond for four contracts. Amount: \$4,319,041.
			Amtek Company, Inc.	A. James Clark Hall - Laser system \$238,742.00
			Bruker Biospin Corporation	A. James Clark Hall - MRI machine \$3,760,849.00
			Nikon Instruments, Inc.	A. James Clark Hall - Microscope. \$301,732.00
			Rohde, Schwarz USA, Inc	Physical Sciences Complex - Signal generator. \$17,718.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting, Inc.	Construction Contract - SMC Campus Center - On-call general contractor 3rd floor renovations. Term: 6 months from notice to proceed. Amount: \$1,713,643.
action:	Approved	discussion:	No	Doc. No.
3-C-BP	UMS/UMCP	Prince George's	J Vinton Schafer & Sons, Inc.	Construction Contract - H.J. Patterson Wing 2 Mechanical Room; award bid package. Term: 5/23/19- 5/23/22. Amount: \$12,034,561.
action:	Approved	discussion:	yes	Doc. No.
4-C	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Co.	Construction Contract - Chemistry building Wing 1 replacement. Term: 72 months from notice to proceed. Amount: \$7,107,000 (design and pre-construction services).
REV				
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/UMAB	Baltimore City	Focus Development, LLC, a Maryland limited liability company	Real Property - Approve a condominium regime on four parcels of 0.82 acres of land.
action:	approved	discussion:	No	Doc. No.

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Agenda: Department of Information Technology

1-IT	COMP	Anne Arundel	Recovery Point Systems, Inc.	Information Technology - Annapolis Data Center - Disaster recovery contract. Term: 9/19/19- 9/18/22. Amount: \$1,738,212.
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action: Approved **discussion:** yes **Doc. No.** E00B9400053

2-IT	HCD	Statewide	Hancock Software, Inc.	Information Technology - Hancock software, maintenance, enhancement and customization. Term: 7/1/19- 12/31/20. Amount: \$698,736.
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action: Approved **discussion:** No **Doc. No.** S00B9400093

3-IT-MOD	DIT	Statewide	--	Information Technology Modification - Department of Budget and Management - Central collectinos unit project human resources; extend term. Term: 7/1/19- 6/30/22. Amount: \$4,500,000.
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Forsys, Inc. (formerly Bodhtree)
ICUBE Systems, Inc.
Powersolv, Inc.
Software Consortium, Inc.

action: Approved **discussion:** No **Doc. No.** COI12256

4-IT-OPT	MDH	Statewide	Health Risk Screening, Inc.	Information Technology Renewal Option - Developmental Disabilities Administration - Health risk screening tool; exercise option. Term: 6/1/19- 5/31/20. Amount: \$542,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** M00B9400456

5-IT-OPT	DIT	Statewide	--	Information Technology Renewal Option - Maryland State Police Information Technology Division - Resourcing services; exercise option; add federal reporting requirements. Term: 9/8/19- 9/7/20. Option Amount: \$2,000,000. Modification Amount: \$2,000,000.
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REV

Advanced Government Solutions (AGS)
Automated Resource Management Associates (ARMA)
Netorian
Peridot Solutions

action: Approved **discussion:** No **Doc. No.** COI13124

6-IT	VARIOUS		--	Information Technology - Award ten task orders. Amount: \$14,572,245.
	DIT		Ernst & Young, LLP	MD THINK Project - Independent verification & validation; exercise option. Term: 5/23/19- 5/22/20. \$1,000,000.00
	DOT/MVA		Gantech Inc. J00B3400076	MVA mainframe vehicle and driver services support; extend term & increase funds. Term: 7/1/19- 7/31/20. \$1,384,717.00
	DOT/SHA		Johnston, Mirmiran & Thompson, Inc. J02B5400101	Application development & support; exercise option. Term: 6/29/19- 6/28/20. \$3,590,690.00
	DOT/SHA		DK Consulting, LLC J02B3400061	Project management resources; extend term & increase funds. Term: 6/26/19- 7/25/20. \$2,106,620.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT		Syscom, Inc. J01B3400037	Application development and maintenance support; extend term & increase funds. Term: 6/16/19-4/15/20.	\$236,724.00
	DOHR		Presidio Networked Solutions	Commercial Off-the-Shelf Software (COTS 2012) . Term: 6/1/19-5/31/20.	\$229,179.00
	DOHR		Oakland Consulting Group, Inc.	Cloud management and application development. Term: 6/1/19- 5/31/20.	\$232,656.00
	DOHR		Applied Technology Services	Term: 6/1/19- 5/31/20.	\$232,656.00
	DOT/MAA		HCGI, Inc. J00P9400015	BWI Thurgood Marshall D/E connector patio and storage room improvements.	\$431,282.00
	DJS		Applied Technology Services	Purchase laptops. Term: One time purchase.	\$807,700.00
	PS		Applied Technology Services	DELL storage equipment. Term: 6/1/19- 5/31/24.	\$3,061,751.00
	MSP		CDWG W00P9401383	NetApp hardware. Term: 6/1/19- 5/31/24.	\$284,437.00
	DOT/MTA		NEC Corporation of America J05B9400018	Maintenance services and labor for servers and equipment. Term: 6/6/19- 6/30/20.	\$331,616.00
	DOT/MTA		Motorola Solutions, Inc.	Maryland First Responder Radio System Team (FiRST) project. Term: 6/6/19- 6/5/22.	\$642,217.00

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

7-IT-MOD DIT Statewide NICUSA, Inc. RETROACTIVE - Information Technology Modification - Provide eGovernment services and support. Ratify state-paid fees and allow agencies to continue using transaction cost service model for remainder of term. Term: No change. Amount: \$11,740,360.

SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: withdrawn **discussion:** yes **Doc. No.** F50B940022

Agenda: Department of Transportation

1-AE-MOD	DOT/MAA	Various	WSP USA, Inc.	Architectural/Engineering Modification - Comprehensive professional design services at BWI Marshall and Martin State Airports; provides for the Designer of record to answer questions during all phases for the Concourse A Five Gate extension & provide drawings/records upon completion of project. Term: 10/1/19- 3/31/21. Amount: \$500,000.
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action: Approved **discussion:** No **Doc. No.** CO365653

2-C	DOT/MAA	Anne Arundel	SMI Services, LLC	Construction Contract - BWI Marshall Airport (movement area) - Erosion control repairs. Term: 6/6/19- 11/3/19. Amount: \$1,607,384.
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action: Approved **discussion:** No **Doc. No.** MAACO19005

3-C	DOT/MAA	Anne Arundel	Brawner Builders, Inc.	Construction Contract - BWI Marshall Airport (non-movement area) - Erosion control repairs. Term: 6/6/19- 11/3/19. Amount: \$856,465.
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action: Approved **discussion:** No **Doc. No.** MAACO19006

4-M	DOT/MAA	Baltimore	National Center on Institutions and Alternatives, Inc.	Maintenance Contract - Martin State Airport - Janitorial services. Term: 7/1/19- 6/30/24. Amount: \$1,113,482.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. MAAMC19014				
5-M	DOT/MAA	Various	Goode Companies, Inc.	Maintenance Contract - BWI Marshall & Martin State Airports - Solid waste removal and recycling services. Term: 7/1/19- 6/30/24. Amount: \$8,633,309.
action: Approved discussion: No Doc. No. MAAMC20001				
6-M	DOT/MAA	Anne Arundel	Eastern Excavating & Grading, Inc.	Maintenance Contract - BWI Marshall Airport - Landslide snow removal services. Term: 11/1/19- 10/1/24. Amount: \$20,389,970.
action: Approved discussion: yes Doc. No. MAAMC20004				
7-S	DOT/MAA	Anne Arundel	Command Security Corporation, DBA Aviation Safeguards	Service Contract - BWI Marshall Airport - Airport ambassador services. Term: 5/23/19- 4/22/22. Amount: \$4,500,000.
action: Approved discussion: No Doc. No. MAASV19004				
8-LL	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Landlord Lease - BWI Marshall Airport - Approve lease between MAA and MdTA as a condition precedent to the issuance of Passenger Facility Charge Revenue bonds up to \$130 million and a loan to MAA from MdTA not to exceed \$20 million.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
9-GM	DOT/MAA	Anne Arundel	Southwest Airlines Co. (and all signatory airlines)	General Miscellaneous - BWI Marshall Airport - Standard use and lease agreement. Term: 7/1/19- 6/30/26. Amount: \$780,000,000.
action:	Approved	discussion:	No	Doc. No.
10-GM-MOD	DOT/MAA	Anne Arundel	AFCO Cargo BWI II, LLC	General Miscellaneous Modification - BWI Marshall Airport - Ground lease and contract; payment obligation waiver. Term: no change. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
11-C	DOT/MPA	Baltimore City	Cianbro Corporation	Construction Contract - South Locust Point Marine Terminal - Fruit pier slip infrastructure. Term: 6/7/19- 1/1/20. Amount: \$4,634,041.
action:	Approved	discussion:	No	Doc. No. P518219
12-C-MOD	DOT/MPA	Baltimore	Marine Technologies, Inc.	Construction Contract Modification - Dundalk Marine Terminal (Lot 402) - Drainage improvements; claim settlement. Term: 8/12/17- 2/18/19. Amount: \$880,996.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. CO365752
13-M	DOT/MPA	Baltimore City	Frontline Enterprises, LLC	Maintenance - South Locust Point Cruise Terminal - Janitorial services. Term: 8/1/19 - 7/31/24. Amount: \$350,000.
action:	Approved	discussion:	yes	Doc. No. P219013
14-S	DOT/MPA	Baltimore City	D.T.S. Worldwide Transportation, LLC	Service - South Locust Point Cruise Terminal - Shuttle bus service. Term: 7/1/19 - 6/30/22. Amount: \$200,000.
action:	Approved	discussion:	yes	Doc. No. P218034
15-C	DOT/MTA	Baltimore City	W.M. Schlosser Co., Inc.	Construction - Improvements at Penn-North Metro SubwayLink station on North Avenue. Term: 6/6/19 - 12/7/20. Amount: \$2,366,000.
action:	Approved	discussion:	No	Doc. No. T14890240
16-C	DOT/MTA	Baltimore City	P. Flanigan & Sons, Inc.	Construction - Improvements to North Avenue bus stop corridor. Term: 6/6/19 - 6/5/21. Amount: \$9,777,283.
action:	Approved	discussion:	yes	Doc. No. T14890340
17-C-MOD	DOT/MTA	Prince George's	Forrester Construction Company	Construction Modification - Purple Line - Polk Street

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Maintenance Facility - Design and reconstruction. Increase contract authority to account for vehicle lifts, loading dock equipment and shelving. Term: 6/6/19 - 8/4/20. Amount: \$297,088.

action: Approved **discussion:** No **Doc. No.** CO365904

18-GM	DOT/MTA	Various	Dillon's Bus Service	General Miscellaneous - Bus operation services for Routes 220, 230, 240, 250, and 260. Vendor was awarded all contracts. Term: 9/1/19 - 8/31/24. Amount: \$43,120,786.
			OPS1904SRA	Contract A \$12,159,373.00
			OPS1904SRB	Contract B \$10,745,505.00
			OPS1904SRC	Contract C \$7,042,352.00
			OPS1904SRD	Contract D \$6,960,302.00
			OPS1904SRE	Contract E \$6,213,254.00

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

19-GM	DOT/MTA	Various	Atlantic Coast Charters, Inc.	General Miscellaneous - Bus operation services or Routes 505 and 515. Vendor was awarded both contracts. Term: 11/1/19 - 10/31/24. Amount: \$16,021,413.
			OPS1907SRA	Contract A \$7,894,325.00
			OPS1907SRA	Contract B \$8,127,088.00

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

20-C	DOT/SHA	Worcester	Adelphia Contracting, Inc.	Construction - Snow Hill Maintenance Shop - Rood replacement. Term: 6/6/19 - 12/21/20. Amount: \$238,800.
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Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No. WO3305229

21-M DOT/SHA Various Allied Contractors, Inc. Maintenance - Open-ended, on-call contract for miscellaneous drainage structure repairs at various locations. Term: 6/6/19 - 12/31/22. Amount: \$2,764,146.

action: Approved discussion: No Doc. No. 440D41422

22-M DOT/SHA Various Alpha Space Control Co. Maintenance - Open-ended, on-call contract for line striping at various locations. Term: 6/6/19 - 12/31/21. Amount: \$1,071,250.

action: Approved discussion: No Doc. No. 492D61421

23-M DOT/SHA Various Lighting Maintenance, Inc. Maintenance - Open-ended, on-call contract for highway maintenance activities and street lighting repairs at various locations in District 6. Term: 6/6/19 - 12/31/21. Amount: \$659,210.

action: Approved discussion: No Doc. No. 528D61421

24-M DOT/SHA Various All Mines, LLC Maintenance - Open-ended, on-call contract for highway maintenance activities. Term: 6/6/19 - 12/31/22. Amount: \$780,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 549D21422				
25-M	DOT/SHA	Various	JVM Sports Management, LLC. d/b/a JVM Consulting & Contracting	Maintenance - Open-ended, on-call contract for highway maintenance activities. Term: 6/6/19 - 12/31/22. Amount: \$1,605,000.
action: Approved discussion: yes Doc. No. 549D41422				
26-M	DOT/SHA	Various	All Mines, LLC	Maintenance - Open-ended, on-call contract for highway maintenance activities. Term: 6/6/19 - 6/30/22. Amount: \$694,430.
action: Approved discussion: yes Doc. No. 549D61422				
27-M	DOT/SHA	Prince George's	Adezia	Maintenance - Open-ended, on-call contract for highway maintenance activities. Term: 6/6/19 - 12/31/22. Amount: \$960,806.
action: Approved discussion: yes Doc. No. 54916L1422				
28-M	DOT/SHA	Various	JVM Sports Management, LLC. d/b/a JVM Consulting & Contracting	Maintenance - Open-ended, on-call contract for highway maintenance activities. Term: 6/6/19 - 12/31/22. Amount: \$1,305,000.

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action:	Approved	discussion:	yes	Doc. No. 5490051422

29-M	DOT/SHA	Anne Arundel	All Mines, LLC	Maintenance - Open-ended, on-call contract for highway maintenance activities at various location. Term: 6/6/19 - 12/31/22. Amount: \$1,785,000.
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action:	Approved	discussion:	yes	Doc. No. 5490251422
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30-GM	DOT	Various	--	General Miscellaneous - Approve three task orders. Amount: \$1,699,051.
	DOT/MAA	Various	Baltimore Contractors	D/E connector patio and storage room improvements. \$608,888.00
	DOT/MTA		Southern Improvement, Inc.	Baltimore Link Bus Pads Phase 1 - Replace hot mix asphalt pavement with concrete bus pads. \$703,636.00
	DOT/MTA		Brawner Builders	Bush Bus Division - Maintenance of existing brick walls. \$386,527.00

action:	Approved	discussion:	No	Doc. No.
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Agenda: Department of General Services

1-C	OFCPLAN	Calvert	SE Davis Construction, LLC	Construction - Jefferson Patterson Park & Museum - Exterior improvements. Term: 180 calendar days. Amount: \$934,741.
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action:	Approved	discussion:	No	Doc. No. 001B9400447
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	MSP	Allegany	Callas Contractors, LLC	Construction - Barrack C and Garage - demolish and replace existing structure. Term: 547 calendar days. Amount: \$12,558,600.
REV				
action:	Approved	discussion:	No	Doc. No. 001B9400452
3-C	DGS	Allegany	Leonard S. Fiore, Inc.	Construction - Rocky Gap State Park - Redesign existing 640 space day use parking lot, upgrade stormwater management and install new lighting. Term: 180 calendar days. Amount: \$2,194,000.
REV				
action:	Approved	discussion:	No	Doc. No. 001B9400446
4-C	DGS	Harford	Hayes Construction	Construction - Susquehanna State Park - Selective demolition related to ADA restroom and entrance alterations and renovation to the Cohen House. Term: 120 calendar days. Amount: \$115,793.
REV				
action:	Approved	discussion:	No	Doc. No. 001B9400449
5-AE-MOD	PS	Baltimore City	ATI/Penza Bailey Architects, a Joint Venture	Architectural/Engineering Modification - Demolition of multiple buildings. Provide mitigation and Historic American building Survey (HABS) documentation for the demolition of historic properties that are contributing resources to the National Register eligible Maryland Penitentiary. Term: No change. Amount: \$79,091.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI12546
6-AE-MOD	PS	Somerset	Burdette, Koehler, Murphy and Associates, Inc.	RETROACTIVE - Architectural/Engineering Modification - Eastern Correctional Institution - Replace electrical door control system. Modify original construction bid documents and prepare for re-bid. Term: 180 calendar days. Amount: \$52,200.
action:	Approved	discussion:	No	Doc. No. COH46961
7-AE-MOD	DGS	Baltimore	Bushey Feight Morin w/ Ricci Greene Associates (JV)	RETROACTIVE - Architectural/Engineering - design the new GSF courthouse in Catonsville. Approval for the cost to continue to take and analyze soil samples at the site until 3/21/2018 by Green Street Environmental. Term: 3 months. Amount: \$63,485.
action:	Approved	discussion:	No	Doc. No. COH49725
8-M	DOHR	Washington	Universal Security LLC	Maintenance - Unarmed uniformed guard services. Term: 8/1/19 - 7/31/22. Amount: \$338,575.
action:	Approved	discussion:	No	Doc. No. 001B0600009
9-M-MOD	DGS	Baltimore City	Veolia Energy Operating Services, LLC	Maintenance Modification - State Center Plant - Preventative Maintenance Program. Extend current contract for additional six months. Term: 7/1/19 - 12/31/19. Amount: \$268,051.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI08514
10-M-MOD	DOHR	Prince George's	BTI Security	Maintenance Modification - Armed and unarmed uniformed guard services. Extend contract for an additional five months. Term: 7/1/19 - 11/30/19. Amount: \$249,194.
action:	Approved	discussion:	No	Doc. No. COI10685
11-GM	DNR	Various	To Be Determined	General Miscellaneous - Sandy Point State Park - Jefferson Patterson Park Museum - Approval for construction inspection and scheduling expenditures related to capital improvement projects. Anticipated amount: \$47,167.
action:	Approved	discussion:	No	Doc. No.
12-GM	AGR	Wicomico	Gaudreau, Inc.	General Miscellaneous - Approval for the use of general obligation bond funding for new animal health laboratory replacement. Exercise Phase 5 and 6 of the A/E contract. Amount: \$278,951.
action:	Approved	discussion:	No	Doc. No.
13-GM	DGS	N/A	Department of Budget & Management	General Miscellaneous - Transfer unencumbered balances for funds associated with completed Capital Projects to the Construction Contingency Fund. Transfer amount: \$19,040.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-RP	DNR	Frederick	DOT/SHA	Real Property - Cunningham Falls State Park - Approve .071 acre portion of land for permanent easement and 0181 acre portion of land for temporary easement. Amount: \$350.
action:	Approved	discussion:	No	Doc. No.
15-RP	AGR	Frederick	Scott Van Dermark & Elizabeth Van Dermark	Real Property - Approve partial release of 1.02 +/- acres of land from the operation and effect of existing agricultural preservation easement and create a 7.6 +/- non-conforming use envelope within existing easement in exchange for 8.62 +/- acres of contiguous land to be added to the agricultural preservation easement area via amendment. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
16-RP	DNR	Caroline	Delmarva Power & Light Co.	Real Property - Grant easement for the construction, placement, use, maintenance and repair of a stone path for access to switching apparatus on poles at DNR property. Amount: \$1,340.
action:	Approved	discussion:	No	Doc. No.
17-RP	AGR	Various	Various	Real Property - Maryland Agricultural Land Preservation Foundation - Accept option contracts for the purchase of agricultural preservation easements on multiple properties totaling 1,905 +/- acres. Amount: \$7,203,124.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-LL	PS	Anne Arundel	CSX Transportation	Landlord Lease - Dorsey Run Road, Jessup - Approve extension of current lease term for one year including right of CSX to sub-lease 7.3 acres to Cassens Transport Company. Duration: 1 year. Annual Rent: \$2,241,634.
action:	Approved	discussion:	No	Doc. No.
19-LT	DOHR	Caroline	ZNB LLP	Tenant Lease - Request for new lease for a child advocacy center in Denton. Duration: 3 years. Annual Rent: \$23,866.
action:	withdrawn	discussion:	No	Doc. No.
20-CGL	DGS	Worcester	Board of Trustees of Atlantic General Hospital Corporation	Grant - Atlantic General Hospital Corporation - Certify matching funds and enter into grant agreement. Amount: \$1,303,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Prince George's	Board of Directors of the Camp Springs Elks Lodge N. 2332, Benevolent and Protective Order of Elks of the United States	Grant - Camp Springs Elks Lodge No. 2332 - 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.
22-CGL	DGS	Baltimore City	Board of Directors of the Woodbourne Center, Inc.	Grant - Woodburne Center Vocational Program - Certify matching funds and enter into grant agreements. Amount: \$530,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Anne Arundel	Board of Directors of the Kunta Kinte-Alex Haley Foundation, Inc.	Grant - Transfer grant-funded real property to the City of Annapolis and forgive the grantee repayment of grant funds.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Frederick	Board of Directors of the Boys & Girls Club of Frederick County, Inc.	Grant - Boys and Girls Club of Frederick County - Certify matching funds and enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	N/A	N/A	Grant Reversion - Cancel general obligation bond authorizations and reduce State's spending authority due to proceeds not being encumbered or expended by their termination dates as required. Reversion amount: \$188,149.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Garrett	Board of Directors of the Grantsville Volunteer Fire	Grant - Grantsville Volunteer Fire Company - Enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Board of Directors of the Korean Community Service Center of Greater Washington, Inc.	Grant- Korean Community Service Center Branch Office - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Various	Board of Directors of the Maryland Food Bank, Inc.	Grant - Maryland Food Bank - Baltimore County - Wicomico County - Enter into grant agreement. Amount: \$3,500,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Baltimore City	Board of Directors of the Waterfront Partnership of Baltimore, Inc.	Grant - Rash Field Improvement Project - Certify matching funds and enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	DGS	Washington	Board of Directors of the Smithsburg Historical Society, Inc.	Grant - Smithsburg Town Hall Tower - Certify matching funds and enter into grant agreement. Amount: \$12,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Charles	Board of Directors of the Southern Maryland Carousel Group, Inc.	Grant - Southern Maryland Carousel - Enter into grant agreements. Amount: \$330,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Prince George's	Board of Directors of the Prince George's Arts and Humanities Council, Inc.	Grant - Transit Oriented development Public Arts Project - Enter into grant agreements. Amount: \$275,000.
action:	Approved	discussion:	No	Doc. No.
33-CGL	HRCOMM	Allegany	Allegany College of Maryland	Grant - Technology building renovation - Phase 2 - Authorize funds to be encumbered for grant. Amount: \$205,412.
action:	Approved	discussion:	No	Doc. No.
34-CGL	AGING	St. Mary's	Tuckman-Barbee Construction Co., Inc.	Grant - Construction - Garvey Senior Activity Center - Approve grant and award contract. Award: \$16,974,000.

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