

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, March 18, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Mar-20 Page 1 of 25
Agenda: Secretary					
1	AGR	Various	..	Agricultural Cost Share - Approve funding on 21 individual grants. Amount: \$305,400.	
action: Approved discussion: No Doc. No.					
2	BPW/WET	Various	..	Wetlands Licenses - Approve wetlands licenses for various projects.	
		Anne Arundel	Chesapeake Yacht Club	19-0200	
		Baltimore City	Tradepoint Atlantic	19-0586	
		Charles	Graham W. Parker	19-0170	
		Kent	Miles Barnard	19-0872	

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action:	Approved	discussion:	No	Doc. No.		
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3	BPW/WET	Anne Arundel	Chesapeake Yacht Club		Wetlands License Modification - 17-0357 (R) - Increase area of dredging project.	
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action:	Approved	discussion:	No	Doc. No.		
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4	DNR/SEC	Anne Arundel	Anne Arundel County		Shoreline Conservation Service - Camp St. Charles, Arundel on the Bay community - Levy benefit charges for completed shore erosion control project. Term: 20 years. Revenue amount: \$279,400.	
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action:	Approved	discussion:	No	Doc. No.		
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5	DNR/SEC	Calvert	Calvert County Commissioners		Shoreline Conservation Service - Breezy Point Park - Approve project. Term: 20 years. Amount: \$500,000.	
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action:	Approved	discussion:	No	Doc. No.		
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6	DNR/SEC	Anne Arundel	..		Loan - Shoreline Conservation Service - Release liens on three completed projects:	
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			SA/SK Weiner		SEC 08-88	\$37,346.00
			LG Hobbs		SEC 06-92	\$24,800.00

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			GG/PHStrott	SEC 06-09	\$64,925.00
action:	Approved	discussion:	No	Doc. No.	
7	MES	Anne Arundel	Professional Water Solutions, LLC	Equipment Contract - Jessup Correctional Institution - New water softener system for boiler plant. Term: 180 calendar days. Amount: \$50,809.	
action:	Approved	discussion:	No	Doc. No.	
8	MES	Worcester	Warwick Supply & Equipment Co., Inc.	Construction - Pocomoke River State Park - Improvements to the RV dump site at Shad Landing. Term: Completion date 4/15/20. Amount: \$117,746.	
action:	Approved	discussion:	No	Doc. No.	
9	MORG	Baltimore	Whitney, Bailey, Cox & Magnani	Deferred Maintenance - West Campus parking lot - Approve contract for maintenance project design services. Term: 36 months from Notice to Proceed. Amount: \$495,601.	
action:	Approved	discussion:	No	Doc. No.	
10	MDP	Statewide	Maryland Historical Trust	General Miscellaneous - Maryland Maritime Archaeology Program - Approve 2020 activities.	

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

11	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 37-IT-OPT on the 1/29/20 DGS Agenda - ADPICS number was incorrectly reported.
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action: **Approved** **discussion:** **No** **Doc. No.**

12	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 15-S on the 1/8/20 DGS Agenda - Procurement method correction.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: Appendix - Emergency

A1	DOT	Anne Arundel	Consolidated Coatings Inc.	Emergency - Maintenance - Headquarters, Hanover - Abatement of water infiltration / exterior caulking and sealing of exterior glass panels. Emergency declared: 11/8/19. Term: 1/15/20 - 2/28/20. Amount: \$75,000.
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action: **Approved** **discussion:** **No** **Doc. No. P1006739**

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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - South Penn Elementary playground renovation - Fund development project. Amount: \$95,000.	
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action: **Approved** **discussion:** **No** **Doc. No.**

2A	DNR/POS	Montgomery	..	Program Open Space Local Share - Approve funding for two development projects. Amount: \$1,552,250.	
			Maryland-National Capital Park and Planning Commission	Silver Spring Intermediate Neighborhood Park - Improvements.	\$1,217,250.00
			City of Gaithersburg	Bohrer Park - Water Park pump room renovations.	\$335,000.00

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

3A	DNR/POS	Prince George's	City of District Heights	Program Open Space Local Share - Veteran's Memorial Park - Amenities for new passive park. Amount: \$120,784.	
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action: **Approved** **discussion:** **No** **Doc. No.**

4A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - John Walter Smith Park - Field upgrade and lighting replacement. Amount: \$40,000.	
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action:	Approved	discussion:	No	Doc. No.		
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5A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.		Rural Legacy Program - Piney Run Rural Legacy Area - Duvall Property - Approve grant to buy 100.32 acre conservation easement. Amount: \$807,750.	
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action:	Approved	discussion:	No	Doc. No.		
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6A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.		Rural Legacy Program - Piney Run Rural Legacy Area - Robert and Stacey McHugh property - Approve grant to buy 68.79 acre conservation easement. \$460,383.	
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action:	Approved	discussion:	No	Doc. No.		
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7A	DNR/RLP	Carroll	Carroll County		Rural Legacy Program - Upper Patapsco Rural Legacy Area - Gershan et al property - Approve grant to buy 120.21 acre conservation easement. Amount: \$617,018.	
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action:	Approved	discussion:	No	Doc. No.		
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8A	DNR/RLP	Charles	Charles County		Rural Legacy Program - Zekiah Rural Legacy Area - Bailey property - Approve grant to buy 149.57 acre conservation easement. Amount: \$510,449.	

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action:	Approved	discussion:	No	Doc. No.		
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9A	DNR/RLP	Queen Anne's	Queen Anne's County		Rural Legacy Program - Foreman Branch Rural Legacy Area - Charles and Sherry Patterson IV property - Approve grant to buy 273.57 acre conservation easement. Amount: \$1,191,870.	
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action:	Approved	discussion:	No	Doc. No.		
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10A	DNR/POS	Washington	Hoffman Investments, LLC		Program Open Space State Share - Albert Powell Hatchery - Cushwa Hatchery site - Approve grant to buy 3.22 improved acres. Amount: \$440,000.	
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action:	Approved	discussion:	No	Doc. No.		
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11A	DNR/POS	Garrett	Orchard Business Park Limited Partnership		Program Open Space State Share - Buy 182.91 unimproved acres adjacent to the Youghiogheny River Natural Environment Area and Sang Run State Park. Amount: \$1,090,000.	
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action:	Approved	discussion:	No	Doc. No.		
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12A	DNR/POS	St. Mary's	Clifton Factory Preservation, LLC Property		Program Open Space State Share - Assignment of an Agreement of Sale for purchase of conservation easement	

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from The Patuxent Tidewater Land Trust to acquire a 77.51 acre conservation easement, adjacent to St. Mary's River State Park. Amount: \$220,000.

action: Approved discussion: No Doc. No.

13A	MET	Kent	Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.	Conservation Easement - Approve two acquisitions of perpetual Deed of Conservation Easements. Amount: \$671,800.	
			Shell Point Farm & Forest, LLC	74.64 acres, 10301 Fairlee Farm Lane, Chestertown.	\$373,000.00
			Kristen L. Nickerson, Jennifer A. Debnam, and William H. Langenfelder	81.032 acres, Lynch-Catts Cor Road, Worton.	\$298,800.00

action: Approved discussion: No Doc. No.

14A	DNR/TS	Allegany	American Hardwood Industries	Timber Sale - Green Ridge State Forest - Approve sale of sawtimber and pulpwood. Amount: \$57,142.	
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action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for the following contracts. Amount: \$186,408.	
	UMS/UMCP	Prince George's	Ingmar Medical, LLC	A. James Clark Hall - Breathing and lung simulators	\$55,108.00
	UMS/UMCP	Prince George's	VitaScientific	A. James Clark Hall - Automated fluorescence cell counter	\$7,775.00
	UMS/UMCP	Prince George's	VWR International, Inc.	A. James Clark Hall -	\$5,979.00
	UMS/SGEF	Montgomery	Newark, a Division of Newark Corporation	Biomedical Sciences and Engineering Education Building - 4-channel, 100MHZ Oscilloscope	\$25,606.00
	UMS/UMES	Somerset	Johnson Controls, Inc.	Engineering and Aviation Sciences Building - Provide HVAC troubleshooting controls modifications, revised sequencing, and miscellaneous HVAC work.	\$91,940.00

action: **Approved**

 discussion: **No**

 Doc. No.

2-RP	UMS/UMCP	Prince George's	N/A	Real Property - Declare surplus of two properties (.24 acres) - 4218 & 4220 Knox Rd., College Park, intended to be conveyed to Core Campus Manager LLC at a future sale. Amount: \$0.	
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action: **Approved**

 discussion: **No**

 Doc. No.

3-RP	UMS/UMCP	Prince George's	UMCPF IV-A, LLC or Terrapin Development Co., it's parent	Real Property - City Hall Block Project - Acquisition and Future Exchange - Approve the agreement to authorize	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			company	acquisition of .251 acres of land, in exchange for future delivery (anticipated First Quarter, 2022) of an approximately 7,600 GSF retail condominium unit - 7401, 7403, 7405, and 7413 Baltimore Ave. Amount: SEE ITEM.
action:	Approved	discussion:	No	Doc. No.
4-LT	UMS/UMCP	Prince George's	Maryland Economic Development Corporation (MEDCO)	Landlord Tenant - City Hall Block Project - Approve a capital lease and lease back to finance a portion of the construction. Estimated amount: \$1,683,000.
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/UMAB	Baltimore City	UMB Health Sciences Research Park Corporation (RPC)	Real Property - Acquisition - Approve purchase of 2,121 sq. ft. improved lot - 606-608 West Lexington St., Baltimore City. Amount: \$475,000.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Department of Transportation

1-GM-MOD	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous Modification - Lease and Concession Contract Modification - BWI Marshall - (1) Amend scope of contract of the Airport taxi business model based on passenger demand. (2) Reduce weekly stand fees. (3) Assign building and staging lot in exchange for service. Amount: Fixed \$2.50 fee per each outbound taxicab originating at BWI Marshall.
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action: Approved discussion: No Doc. No.

2-GM	DOT/MAA	Anne Arundel	Northrup Grumman Systems Corporation	General Miscellaneous - BWI Marshall - Lease and concession contract - Operate a radar reflector test site (162 sq. ft). Term: 5/1/20 - 4/30/23. Amount: \$1.33/sq. ft.
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action: Approved discussion: No Doc. No.

3-GM	DOT/MTA	Various	..	General Miscellaneous - Supply minivans to multiple Locally Operated Transit Systems (LOTS) and Human Services agencies. Term: 4/2/20 - 3/31/23; with two, 1-year options. Amount: Aggregate Total \$9,749,322.
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Sonny Merryman, Inc.
Rohrer Enterprises, Inc.

action: Approved discussion: No Doc. No. MOL19006EQ

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/MTA	Various	Pride Mechanical, LLC	Maintenance - MARC Rail - HVAC systems maintenance and inspections at MARC network cabinet locations and designated rail stations. Term: 4/2/20 - 4/1/23 (with two, 1-year options). Amount: \$368,746.
action: Approved discussion: No Doc. No. MRC20001MT				
5-M	DOT/MVA	Statewide	Action Elevator Company	Maintenance - MVA Headquarters, Office of Information Resources (OIR) and Westminster Branch - Elevator, escalator, & dumbwaiter maintenance services. Term: 4/1/20 - 3/31/25. Amount: \$286,200.
action: Approved discussion: No Doc. No. VHQ-20040-M				
6-M	DOT/SHA	Baltimore	Council Industries, Inc.	Maintenance - Golden Ring Shop - Open-ended, on-call litter pickup at various locations. Term: 4/2/20 - 12/31/23. Amount: \$327,590.
action: Approved discussion: No Doc. No. 4323GA1423				
7-M	DOT/SHA	Howard	Tri-State Solutions of Maryland, LLC	Maintenance - Open-ended, on-call median & roadside mowing, trimming and litter pickup. Term: 4/2/20 - 12/31/23. Amount: \$358,945.

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action:	Approved	discussion:	No	Doc. No.	4271371423	
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8-M	DOT/SHA	Garrett	Penn Line Service, Inc.		Maintenance - Open ended, on-call contract for traffic barrier maintenance. Term: 4/2/20 - 12/31/22. Amount: \$618,835.	
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action:	Approved	discussion:	No	Doc. No.	4771161422	
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9-M	DOT/SHA	Southern Maryland Region	The League for People with Disabilities		Maintenance - Mail courier service. Term: 4/1/20 - 3/31/23. Amount: \$223,338.	
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action:	Approved	discussion:	No	Doc. No.	MCSSM20	
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10-RP	DOT/SHA	Washington	Lennis D. and Sylvia V. Knott		Real Property - Disposition - Dispose of 0.110 acres of property in excess to the agency's needs - Former John Young property, intersection of MD 66 and Beaver Creek Road. Amount: \$5,001.	
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action:	Approved	discussion:	No	Doc. No.		
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11-RP	DOT/SHA	Baltimore	Maryland CVS Pharmacy, L.L.C.		Real Property - Easement - Release snow fence and slope easement - Former Emil Ender property (1,500 sq. ft.) - Southwest corner of MD 372 (Wilkins Ave.) and Maiden Choice Lane, Catonsville - Amount: \$1,000.	

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

12-GM	DOT/MTA	Various	..	General Miscellaneous - Approve the following 2 Task Orders under previously approved Master Contract (1) Ancillary Metro & Light Rail Track Rehabilitation. Amount: \$563,379.	
			1.1 Bullock Construction, Inc.	Light RailLink rail and tie replacement over bridge 425-S. Term: 150 days from Notice to Proceed.	\$225,379.00
			1.2 Bullock Construction, Inc.	Light RailLink grade crossing repairs at Conway St. Term: 120 days from Notice to Proceed.	\$338,000.00

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

Agenda: Department of General Services

1-CGL	DGS	Dorchester	Board of Directors of Delmarva Community Services, Inc.	Grant - Chesapeake Grove Senior Housing and Intergenerational Center, Cambridge - Enter into grant agreement. \$200,000.	
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action: **Approved** **discussion:** **No** **Doc. No.**

2-CGL	DGS	Frederick	Board of Directors of the CR Freedom Center, Inc.	Grant - CrossRoads Freedom Center Recovery Housing renovation project - Re-certify matching funds; enter into	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
grant agreements. Amount: \$155,000.				
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Montgomery	Board of Trustees of The National Center for Children and Families, Inc.	Grant - National Center for Children and Families - Emergency generators and resurface driveway - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Somerset	Board of Directors of Somerset County Historical Society, Inc.	Grant - Consent to transfer the proposed grant-funded property to the Somerset County Historical Trust - Teackle Mansion and Sara Martin Done House, 11736 and 11724 Mansion Street, Princess Anne.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Prince George's	Board of Directors of The Arc of Prince George's County, Inc.	Grant - The Arc of Prince George's County building renovation project - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-CGL	DGS	Allegany	University of Maryland, College Park Campus and the Maryland Fire and Rescue Institute	Grant - Western Maryland Training Facility project - Enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Board of Directors of the White Rose Foundation, Inc.	Grant - White Rose Foundation Service Center construction project - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Howard	iHomes, Inc.	Grant - Enter into grant agreement to acquire house for three persons with mental illness, 7419 Hickory Log Circle, Columbia. Amount: \$161,798.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Anne Arundel	Opportunity Ministries, Inc. (OM)	Grant - Enter into grant agreement for acquisition of house to operate as recovery residence to 15 adult males - 105 Padfield Blvd., Glen Burnie. Amount: \$364,520.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE-MOD	DGS	Various	..	Architectural and Engineering Modification - Architectural and Engineering services for multiple construction projects - Modify contract to remove \$500,000 per project limit and increase the base contract limit to \$1,000,000 per firm with an additional \$1,000,000 per firm for the option, if exercised. Term: 4/2/20 - 10/3/21. Amount: \$6,500,000.
REV			Bushey Feight Morin Architects Murphy Dittenhafer, Inc. Wheeler Goodman Masek (WGM) Manns Woodward Studio Inc. Gaudreau, Inc. Noelker and Hull Associates, Inc. Colimore dba ATI, Inc. Mimar Ponte Melor dba Mimar Architects Morris & Ritchie Associates, Inc. Ziger Snead LLP Waldon Studio Architects & Planners PC Whitney Bailey Cox & Magnani (WBCM) JRS Architects, Inc.	
action:	Approved	discussion:	No	Doc. No.
11-C	DGS	Baltimore City	Tecta America East, LLC	Construction - Approve task order under previously approved Master Contract (1) Indefinite Quantity Contract for Roofing and Related Work - Roof replacement at Towson District Court. Term: 120 calendar days. Amount: \$246,520

action: **Approved**

 discussion: **No**

 Doc. No.

12-S	MDH	Statewide	Vector Media Holding Corporation	Service - Behavioral Health Administration - Statewide Opioid Awareness Campaign - Educate the public regarding the opioid crisis via series of ads displayed on transit throughout the state. Amount: \$279,895.
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action: **Approved**

 discussion: **No**

 Doc. No. **M00B0600342**

13-S	DNR	Garrett	Everbright Padfic, LLC DBA Wisp Resort	Service - Deep Creek Lake Water Sport Concession - Revenue generating contract at Deep Creek Lake State Park, Swanton for boat rental services, tours and snack bar. Term: 5/15/20 - 9/30/24. Revenue Amount: 17% (\$540,000/5-years estimated gross).
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action: **Approved**

 discussion: **No**

 Doc. No. **K00B0600088**

14-S	MDH	Statewide	Public Service Network, LLC	Service - Behavioral Health Administration - Statewide Opioid Awareness Campaign - Public service announcements and audio messaging. Term: 4/1/20 - 9/29/20. Amount: \$360,000.
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action: **Approved**

 discussion: **No**

 Doc. No. **M00B0600312**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DOT/MdTA	Statewide	CDM Smith, Inc.	Service - Indefinite quantities contract providing traffic and revenue forecasting for MDTA. Term: 4/1/20 - 3/30/23 (w/ 1 two-year renewal option). Amount: \$2,400,000.
action:	Approved	discussion:	No	Doc. No. J01B0600039
16-S	EDUC/DORS	Statewide	Psychometric Solutions LLC	Service - Reaching Independence Through Self-Employment (RISE) - Assist individuals with disabilities to meet their vocational rehabilitation goals through self employment. Term: 4/1/20 - 3/31/25. Amount: \$975,000.
action:	Approved	discussion:	No	Doc. No. R00B0600078
17	DGS	N/A		This item has been intentionally left blank
action:	Approved	discussion:	No	Doc. No.
18-S-MOD	DOHR/SSA	Out of State	Acadia Healthcare Company, Inc. dba Millcreek of Arkansas	Service Modification - Foster Care Maintenance Payments Program - Increase funding for two additional youth placements with psychiatric and behavioral challenges. Term: 4/2/20 - 10/31/20. Amount: \$196,695.
action:	Approved	discussion:	No	Doc. No. COI52262

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	DOHR/FIA	Statewide		Service Modification - Maryland Energy Assistance Program - Extend the term to allow time to integrate with the new Eligibility & Enrollment (MD THINK) system. Term: 4/2/20 - 6/30/21. Amount: \$5,777,864.
REV			<p>Allegany County Human Resources Dev. Comm. Inc.</p> <p>Anne Arundel County Community Action Agency, Inc.</p> <p>Southern MD Tri-County Comm. Action Agency, Inc.</p> <p>Human Services Programs of Carroll County, Inc.</p> <p>Garrett County , Maryland, Community Action Committee, Inc.</p> <p>Shore Up! Inc.</p> <p>Neighborhood Services Center, Inc.</p> <p>Washington County Community Action Council, Inc.</p> <p>Community Action Council of Howard County, Maryland, Inc.</p>	
action:	Approved	discussion:	No	Doc. No.
20-S-MOD	DOHR	Harford	Harford Community Action Agency, Inc.	Service Modification - Administration of the Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP) - Extend term to allow integration with the new Eligibility and Enrollment (MD THINK) system. Term: 4/2/20 - 6/30/21. Amount: \$679,195.

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action: **Approved** **discussion:** **No** **Doc. No.** **COI52392**

21-IT-MOD	DNR	Statewide	CAMIS USA Inc.	Information Technology Modification - Maryland Park Service - State Park Reservation System - Increase contract authority for Renewal Option No. 1 and exercise first 1-year renewal option. Term: 4/1/20 - 3/31/21. Amount: \$229,250.
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action: **Approved** **discussion:** **No** **Doc. No.** **COI39934**

22-IT-MOD	DBM	Statewide	CR Software	Information Technology Modification - Central Collection Unit Debt Collection Information System software - Exercise the second option; and authorize additional FICO consulting support of critical operational and enhancement tasks. Term: 4/1/20 - 3/31/21. Amount: \$1,649,123.
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action: **Approved** **discussion:** **No** **Doc. No.** **COI52474**

23-IT	VARIOUS	Statewide	..	Information Technology - Approve five Task Orders under previously approved Master Contracts (1) Consulting and Technical Services Plus (CATS+), (2) Central Collection Unit Project Human Resources, and (3) Hardware/Associated Equipment & Services 2012. Amount: \$14,305,107.
	DIT		1.1 Skyline Network Engineering, LLC d/b/a Skyline Technology Solutions	Task Order Modification - 24/7 \$12,000,000.00 Network Operations Center - Increase task order authority and

				extend term.	
	PS/CORR		1.2 Business Solutions Group	Task Order - Add Project Manager to implement a new Enterprise Resource Program for Maryland Correctional Enterprises (MCE). Term:	\$1,327,220.00
	TREAS		1.3 iCUBE Systems, Inc.	Task Order Modification - Add Project Manager for development and migration efforts for its current legacy systems - Exercise the third of four 1-year renewal options. Term: 3/28/20 - 3/27/21.	\$250,000.00
	DBM		2.1 Powersolv, Inc.	Task Order - Central Collection Unit (CCU) Human Resources application developer. Term: 4/1/20 - 6/30/22.	\$460,000.00
	COMP		3.1Applied Technology Services	Task Order - Replace Routers at the Comptroller's field offices. Term: delivery 30 days from Notice to Proceed.	\$267,887.00

action:

Approved

discussion:

No

Doc. No.

24-M	DGS	Washington	Horizon Goodwill Industries	Maintenance - J. Louis Boublitz District Court/Multi Service Center, Hagerstown - Janitorial services. Term: 4/1/20 - 3/31/25. Amount: \$368,216.	
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action:

Approved

discussion:

No

Doc. No. 001B0600262

25-M-MOD	DMIL	Various	CSI Corporation of DC	Maintenance Modification - Armed Uniformed Guard	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Services at Camp Fretterd Military Reservation, the Fifth Regiment Armory in Baltimore, and the Havre de Grace Readiness Center - Extend contract while new procurement is conducted. Term: 3/30/20 - 7/31/20. Amount: \$635,000.
action:	Approved	discussion:	No	Doc. No. COI50010
26-LL	DNR	St. Mary's	Patuxent Aeromodelers, Inc.	Landlord Lease - Greenwell State Park, 4.8 acres - Approve 10-year revenue lease renewal for use of model aircraft flying area. Term: 4/1/20 - 3/31/30. Revenue Amount: \$1,000/year.
action:	Approved	discussion:	No	Doc. No.
27-LT	EDUC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Maryland Logitudinal Data System Center - 210-218 W. Baltimore St., Baltimore - Approve 2-year lease renewal for three parking spaces. Term: 4/1/20 - 3/31/22. Amount: \$4,680/year.
action:	Approved	discussion:	No	Doc. No.
28-LT	DAAT	Garrett	Garrett County Board of Commissioners	Tenant Lease - 203 South 4th St., Suite 106, Oakland - Office Space. Term: 4/1/20 - 3/31/25. Amount: \$37,010/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
29-LT-MOD	EDUC	Baltimore	211 Schilling Circle, LLC		Tenant Lease Modification - RETROACTIVE - 211 Schilling Circle, Hunt Valley - Office Space - Approve retroactive increase of 2,767 sq. ft. and retroactive rent term: 11/11/19 - 3/18/20. Retroactive Amount: \$28,474.
action:	Approved	discussion:	No	Doc. No.	
30-LT-MOD	DOT/MVA	Baltimore	North Plaza I, LLC, North Plaza II, LLC, North Plaza III, LLC		Tenant Lease Modification RETROACTIVE - 8966 Waltham Woods Rd., Parkville - Office (Trailer), 1,536 sq. ft.- (1) Approve retroactive term and amount; and (2) Approve one-year lease. Term: 1/1/20 -12/31/20 (w/ 6-month hold-over). Annual rent: \$16,001.
REV					
action:	Approved	discussion:	No	Doc. No.	
31-RP	AGR	St. Mary's	William V. Lyon, Sr., Rose Marie Lyon and William V. Lyon, Jr.		Real Property - Agricultural Land Preservation Foundation - Approve a partial release of 0.558 acres of land from existing agricultural preservation easement in exchange for 0.784 acres of contiguous land to be added to the existing agricultural preservation easement area. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-RP	DNR	Washington	Town of Keedysville	Real Property - Approve Quit Claim easement agreement for water & sewer line construction - Taylor Drive, Keedysville, under the Weaverton-Roxbury Rail Trail - 0.01687 acres - Amount: \$100.
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	Kent	Board of Directors of Echo Hill Outdoor School	Grant - Echo Hill Outdoor School - Certify matching funds; enter into grant agreement. Amount: \$150,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
34-CGL	DGS	Montgomery	Board of Directors of the Sunflower Bakery, Inc.	Grant - Sunflower Bakery - Approve waiver request to exclude the owner of the property as a beneficiary to the BPW Capital Projects Grant Agreement; Approve grant agreement; Certify matching funds. Amount: \$75,000.
SUP				
action:	Approved	discussion:	No	Doc. No.