

State of Maryland  
 Board of Public Works  
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 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 18, 2018

18-Apr-18  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Authorize disbursement of remaining FY 2018 grant funds. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	BPW/PROC		Public Safety & Correctional Services	Procurement Agency Activity Report - February 2018
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/WET	Various	--	Wetlands Licenses
			Kris Jenner	17-1149

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Charles County Department of Public Works	17-1166
			Warren Frank	17-1197
			Campbell's Boatyard at Jacks Point	16-1147
			Campbell's Bachelor Point Yacht Company, LLC	17-0150
			Campbell's Town Creek Boatyard, LLC	17-0151
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Talbot	Vulcan Construction Materials, LLC	Wetlands License # 16-0889
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Motion to delete special conditions 2 &amp; 3 and approve the Item as revised. Motion approved 2-to-1; Comptroller voted no.</b>
5	PS	Anne Arundel	Total Environmental Concepts, Inc.	Maintenance Contract - Jessup Correctional Institution and Patuxent Institution - Underground storage tank repairs. Term: 120 calendar days. Amount: \$216,378.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B8400127</b>
6	MES	Anne Arundel	KCI Technologies	Architectural/Engineering Contract - Crownsville Hospital Center - Water tower reconditioning inspection. Term: 6 months. Amount: \$73,762.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DMIL	Various	--	Loan - Volunteer Company Assistance Fund - Approve funding for five loans. Amount: \$1,625,287.	
			Darlington Volunteer Fire Co., Inc.	Replace self contained breathing apparatus.	\$209,304.00
			The Midland Volunteer Company of Allegany	Replace fire engine.	\$193,264.00
			Longmeadow Volunteer Fire Co., Inc.	Replace fire station.	\$888,750.00
			The Lake Shore Volunteer Fire Co., Inc.	New pumper.	\$308,408.00
			Eldorado & Brookview Volunteer Fire Co., Inc.	Replace rescue tools.	\$25,561.00

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

8	STADAUTH	Baltimore City	MCN Build/Southway Builders J/V	Construction Contract Modification - Baltimore City Public Schools - Fairmount-Harford High School - Complete renovations. Term: 4/2018- 4/2020. Amount: \$49,216,622.	
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**action:** withdrawn      **discussion:** No      **Doc. No.**

9	TREAS	Statewide	N/A	State Tax Rate Commission on State Debt - Approve property tax rate recommendation for Fiscal Year 2019.	
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Appendix - Emergency**

A1	DGS	Baltimore	Fresh Air Concept, LLC	Maintenance - Towson District Courthouse - Replace cooling tower. Emergency declared: 2/15/18. Term: 120 calendar days. Amount: \$89,965.
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**action: Approved      discussion: No      Doc. No. 001B8400398**

A2	DOHR/SSA	Baltimore City	Woodbourne Center, Inc.	Service - Emergency residential child care for a child with Post Traumatic Stress Disorder. Emergency declared: 8/31/17. Term: 8/31/17- 12/4/17. Amount: \$41,376.
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**action: Approved      discussion: No      Doc. No. N00B8400345**

A3	MDH	Wicomico	Baxter	Deer's Head Hospital - IV saline solution. Emergency declared: 12/1/17. Term: 1/26/18- 1/25/20. Amount: \$95,700.
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**action: accepted      discussion: yes      Doc. No.**

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

1A	DNR/POS	Charles	Charles County	Program Open Space - White Plains Regional Park and Golf Course - Approve development project. Amount: \$75,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Frederick	Frederick County	Program Open Space Local Share - Othello Regional Park Development Phase I - Approve development project. Amount: \$380,941.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy - Nanticoke- Collins Trust II Property - Acquire 99 acre conservation easement. Amount: \$142,143.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/CREP	Dorchester	Eastern Shore Land Conservancy, Inc.	Conservation Reserve Enhancement Program - Rolling View Farm (Gough) Property - Acquire additional acreage easement. Amount: \$35,490.
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**action: Approved      discussion: No      Doc. No.**

5A	DNR/POS	Worcester	Summerfield in Snow Hill LLC	Program Open Space State Share - Acquisition in fee simple
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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of 225 acres. Amount: \$1,150,000.

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

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6A	DNR/POS	Washington	Deborah Landau and Daniel P. Mills	Program Open Space State Share - Acquire 48 acre conservation easement. Amount: \$32,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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7A	MET	Baltimore	John M. Olver & Renae A. Olver	Conservation Easement - Ratify acquisition of 12 acres of a donated property (3206 Vance Road, Monkton).
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**action:** Approved      **discussion:** No      **Doc. No.**

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### Agenda Department of Budget and Management

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1-S	DOT	Statewide	--	Service contract - Professional transportation strategic business process development services. Term: 5/3/18-5/2/21. Amount: \$2,250,000.
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High Street Consulting Group, LLC  
The Clearing, Inc.  
United Solutions, LLC

**action:** Approved      **discussion:** yes      **Doc. No.** J01B8400031

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-OPT	MEA	Statewide	Tetra Tech MA Inc.	Service Renewal Option - Evaluation, measurement and verification of MEA Energy programs; exercise option. Term: 5/24/18- 5/23/19. Amount: \$840,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. DEXB8400022</b>
3-S-MOD	MDH	Statewide	ICF Incorporated, LLC	Service Contract Modification - Behavioral Risk Factor Surveillance System - Computer-assisted telephone interviewing data collection; add third survey version. Term: 5/3/18- 12/31/18. Amount: \$514,241.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH54526</b>
4-S-MOD	MDH	Statewide	Dynaxys, LLC	Service Contract Modification - Prevention and Health Promotion Administration - Client services pharmacy claims and insurance premium payments services; add funds. Modification Term: 5/1/18- 1/31/19. Modification Amount: \$27,940,457.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH54667</b>
5-S-MOD	DGS	Statewide	BithEnergy	Service Contract Modification - Office of Energy Performance and Conservation - Online energy and utility bill management services; add funds. Term: 5/3/18- 9/30/18. Amount: \$187,526.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH56227</b>

6-GM	SHERIFF			General Miscellaneous - State Insurance Trust Fund Settlement of The Estate of Robert Ethan Saylor v. Regal Cinemas, et al., U.S. District Court for the District of Maryland. Amount: \$645,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda University System of Maryland**

1-GM			--	General Miscellaneous - Use of general obligation bond fund for three projects. Amount: \$378,104.
	UMS/FRO		Ark Systems	CCIT/Gira Building - Upgrade door access control. \$15,750.00
	UMS/UMCP		Bruker Biospin Corporation	A. James Clark Bioengineering Building - Micro CT scan system. \$359,000.00
	UMS/UMCP		VWR International, Inc.	A. James Clark Bioengineering Building - Install germicidal sanitizing cabinets. \$3,354.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-AE	UMS/UMAB		--	Architectural/Engineering - On-call design services for academic projects. Term: 4/19/18- 4/18/21. Amount: \$8,100,000.
REV			Ayers Saint Gross, Inc. Design Collective, Inc. GWWO, Inc./Architects	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Hord Coplan Macht, Inc. Johnson Mirmiran & Thompson, Inc. Marshall Craft Associates, Inc. Murphy Dittenhafer, Inc. Read & Company Architects, Inc. Ziger/Snead LLP Architects	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-AE	UMS/UMAB	Baltimore Metro Area		Architectural/Engineering - On-call structural/civil engineering services. Term: 4/19/18- 4/18/21. Amount: \$4,000,000.
REV			A. Morton Thomas & Associates, Inc. RMF Engineering, Inc. Rummel, Klepper & Kahl, LLP Whitman, Requardt & Associates, LLP Whitney Bailey Cox & Magnani, LLC	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C-BP	UMS/TOW	Baltimore	The Whiting Turner Contracting Company	Bid Package - New Science Building - Award bid package #2; construction management at risk services. Term: 36 months from notice-to-proceed (pre-construction & construction). Amount: \$91,230,141.

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

5-AE	UMS/UMCP	Various	--	Architectural/Engineering - Mechanical and electrical design engineering services (Group I) and Electrical short circuit, protective coordination and ARC flash hazard calculation studies (Group II). Term: 4/18/18- 4/17/20. Amount: NTE \$20,000,000.
REV			Henry Adams Consulting Engineers	Group I
			CFR Engineering Consultants, Inc.	Group I
			Kibart	Group I
			MS Engineering, Inc.	Group I
			Whitman Requardt and Associates, LLP	Group I
			Burdette, Koehler, Murphy & Associates, Inc.	Group II
			Coordinated Power Engineering, Inc.	Group II
			AECOM Technical Services, Inc.	Group II
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	DIT	Statewide	SADA Systems, Inc.	Information Technology - Google G suite security assessment. Term: 5/1/18- 4/30/19. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B8400036</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT-MOD	DIT	Statewide	Various	Information Technology Modification - Consulting and technical services plus (CATS+); add funds. Amount: \$350,000,000. For vendor list see DoIT Item 3 (4/3/13).
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B2490023,COH</b>
3-IT-MOD	DIT	Statewide	Various	Information Technology Modification - Commercial Off-the-Shelf Software 2012 (COTS); add funds. Amount: \$60,000,000. For vendor list see DoIT Item 6 (9/19/12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH56290</b>
4-IT-MOD	MPT	Statewide	Paya, Inc. (formerly Sage Payment Solutions, Inc.)	Information Technology Modification - Credit card processing; extend term. Term: 5/1/18- 4/30/19. Amount: \$96,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH55754</b>
<b>Agenda Department of Transportation</b>				
1-M	DOT/MAA	Anne Arundel	AKAL Security, Inc.	Maintenance Contract - BWI Marshall Airport - Security guard services. Term: 6/1/18- 5/31/23. Amount: \$38,460,839.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC18005</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DOT/MAA	Anne Arundel	Signature Technologies, Inc. dba Com-Net Software	Maintenance Contract - Airport data and display system repair and maintenance. Term: 5/3/18- 5/2/23. Amount: \$10,854,414.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC19003</b>
3-S-OPT	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract Renewal Option - BWI Marshall Airport - Shuttle bus/van services; exercise option. Term: 9/1/18- 8/31/20. Amount: \$32,522,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO352974</b>
4-GM-OPT	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous Option - BWI Marshall Airport - Lease contract; exercise option. Term: 9/1/18- 8/31/20. Amount: \$6,817.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous Renewal Option - BWI Marshall Airport - License contract; exercise option. Term: 9/1/18- 8/31/20. Amount: \$1.00 per year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-S-MOD	DOT/MPA	Baltimore City	NARVLE, LLC	Service Contract Modification & Renewal Option - Provide an IT architect; exercise option & correct hourly rates. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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1/1/19- 12/31/23. Amount: \$1,286,822.

**action:** Approved      **discussion:** yes      **Doc. No.** CO353534

7-C	DOT/SHA	Baltimore City	Towson Mechanical Incorporated	Construction Contract - HVAC upgrades to the Administration building. Term: 5/3/18- 11/2/21. Amount: NTE \$3,471,000.
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**action:** Approved      **discussion:** No      **Doc. No.** AX9725429

8-C	DOT/SHA	Charles	Dome Corporation of North America	Construction Contract - Replace Benedict Salt Storage Facility. Term: 5/3/18- 3/30/20. Amount: NTE \$397,420.
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**action:** Approved      **discussion:** No      **Doc. No.** CH1585129

9-C	DOT/SHA	Frederick	Bulk Storage, Inc.	Construction Contract - Replace Myersville Salt Storage Facility. Term: 5/3/18- 3/30/20. Amount: \$418,453.
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**action:** Approved      **discussion:** No      **Doc. No.** FR6935129

10-M	DOT/SHA	Prince George's	P2 Cleaning Services	Maintenance Contract - Laurel Shop - Litter pick-up. Term: 5/3/18- 12/31/20. Amount: NTE \$395,700.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 432PLF1420</b>
11-M-MOD	DOT/SHA	Various	--	Maintenance Modification - Highway maintenance contract support for seven counties; extend term. Total Amount: \$1,687,640.
			All Mines, LLC CO353910	Term: 5/2/18- 4/30/19 \$542,640.00
			Centropolis Property & Staffing Management, LLC CO353932	Term: 5/2/18- 4/30/19 \$100,000.00
			C & C Management Group, LTD CO353055	Term: 5/2/18- 4/30/19 \$75,000.00
			C & C Management Group, LTD CO353057	Term: 5/2/18- 4/30/19 \$280,000.00
			Tri-State Solutions of Maryland, LLC CO353057	Term: 5/2/18- 4/30/19 \$365,000.00
			All Mines, LLC CO353924	Term: 5/2/18- 6/30/19 \$100,000.00
			Merit Investment and Logistics, LLC CO353925	Term: 5/2/18- 4/30/19 \$225,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. --</b>
12-AE	DOT/SHA		HNTB - JMT - Parsons Team	Architectural/Engineering - Programmatic owner's representative general engineering consultant services for the I-495 and I-270 public private partnership. Term: 4/19/18-12/31/20 (Phase 1). Amount: NTE \$68,510,000 (Phase 1).
RS				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1804</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of General Services**

1-C	MDH	Howard	Baltimore Contractors, Inc.	Construction Contract - Clifton T. Perkins Hospital Center - New sprinkler system/demolition and suspended grid ceiling system. Term: 90 calendar days. Amount: \$326,664.
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**action: Approved discussion: No Doc. No. 001B8400436**

2-AE	PS	Somerset	Gipe and Associates, Inc.	Architectural/Engineering - Eastern Correctional Services - High temperature hot water and perimeter security fence system improvements. Term: 40 months. Amount: \$1,943,735.
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**action: Approved discussion: No Doc. No. 001B8400435**

3-AE-MOD	DGS	Anne Arundel	Kibart, Inc.	Architectural/Engineering Modification - Maryland State Office Complex - Lawyers Mall -Replace underground steam piping. Term: 120 calendar days. Amount: \$290,918.
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REV

**action: Approved discussion: No Doc. No. COH57953**

4-M	DGS	Baltimore City	The ARC of Baltimore	Maintenance Contract - Hilton Heights Center - Janitorial services. Term: 6/1/18- 5/30/23. Amount: \$459,236.
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**action: Approved discussion: No Doc. No. 001B8400430**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M-MOD	DOHR	Baltimore	National Center on Institutes and Alternatives	Maintenance Contract Modification - Arbutus/Catonsville District Court/Multi-service Center - Janitorial services; extend term for new procurement. Term: 5/1/18-10/31/18. Amount: \$26,472.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH55829</b>
6-GM	BCCC	Baltimore City	Gale Associates, Inc.	General Miscellaneous - Liberty Campus - Main building renovation. Term: 365 days. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-LT	DJS	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Surface Lot (25 N. Potomac Street Garage, Hagerstown; 14 parking spaces). Effective: 4/21/18. Duration: 2 years. Annual Rent: \$10,416.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	HRCOMM	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Parking Garage (210-218 W. Baltimore Street, Baltimore; 23 spaces). Effective: 5/1/18. Duration: 2 years. Amount: \$35,880.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT-MOD	DOHR	Frederick	Expo Properties, LLC	Tenant Lease - change effective date to 5/1/18 and increase not-to-exceed build-out cost to \$40/sf.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Education, Workers' Compension & Public School Construction - Parking Garage (210-218 W. Baltimore Street, Baltimore; 166 spaces). Effective: 5/1/18. Duration: 2 years. Annual Rent: \$258,960.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	DOHR	Calvert	VEI Dundalk, LLC	Tenant Lease - Office (1400 Merritt Blvd. C, Dundalk; 12,500 sq. ft.). Effective: 5/1/18. Duration: 10 years. Annual Rent: \$279,432 (average).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT-MOD	PS	Baltimore City	GRP	Tenant Lease - RETROACTIVE - Office (3027 E. Madison St., Baltimore; 7,930 sq. ft.). Effective: 5/1/18. RETROACTIVE Duration: 7/1/17- 4/30/18. Retroactive Rent: \$82,373.40. Duration: 18 months. Annual Rent: \$98,848.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Talbot	Board of Trustees of St. Luke's Methodist Church of St. Michaels,	Grant - St. Luke's Preschool - Certify matching funds; enter into grant agreement. Amount: \$20,000.

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			Maryland	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Montgomery	Board of Directors of Strathmore Hall Foundation, Inc.	Grant - Strathmore Hall - Certify matching funds; enter into grant agreement. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
15-CGL	DGS	Montgomery	Board of Directors of A Wider Circle, Inc.	Grant - A Wider Circle Community Service Center - Certify matching funds; enter into grant agreements. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore City	Board of Directors of the Southeast Community Development Corporation, the Board of Directors of Casa de Maryland, Inc.,	Grant - Baltimore Regional Education and Training Center - Certify matching funds; enter into grant agreement. Amount: \$432,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-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; enter into grant agreement. Amount: \$25,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Allegany	Board of Directors of the Friends Aware, Incorporated	Grant - Friends Aware Facility - Certify matching funds; enter into grant agreement. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Frederick	Board of Directors of the Historical Society of Frederick County, Inc.	Grant - Heritage Frederick Capital Improvements - Certify matching funds; enter into grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Anne Arundel	Board of Directors of the Friends of Historic Linthicum Walks, Inc. and Anne Arundel County, Maryland	Grant - Historic Linthicum Walks - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	St. Mary's	Board of Trustees of the Historic Sotterley, Inc.	Grant - Historic Sotterley Plantation - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	DGS	Charles	Board of Directors of the Hospice of Charles County, Incorporated	Grant - Hospice House of Charles County - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Baltimore City	Board of Trustees of the Leadenhall Baptist Church	Grant - Leadenhall Community Outreach Center - Certify matching funds; enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Baltimore City	Board of Directors of Lexington Market, Inc.	Grant - Lexington Market - Certify matching funds; enter into grant agreement. Amount: \$2,350,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Baltimore City	Board of Trustees of The Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and Its Jurisdiction	Grant - Most Worshipful Prince Hall Grand Lodge - Certify matching funds and enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Baltimore	Board of Directors of the Ner Israel Rabbinical College, Inc.	Grant - Ner Israel Rabbinical College - Certify matching funds; enter into grant agreement. Amount: \$190,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Radebaugh Park - Certify matching funds; enter into grant agreement. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	MDH	Washington	Walnut Street Community Health Center, Inc.	Grant - Acquisition of dental equipment & mobile unit. Amount: \$54,965.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	MDH	Baltimore City	St. Elizabeth School and Habilitation Center, Inc.	Grant -Substitute Right of Recovery due to merger into Sisters of St. Francis of Assisi, Inc.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	MDH		Community Support Services for the Deaf, Inc.	Grant - Substitute Right of Recovery to new owner, Windsor Mill.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	DGS	Baltimore City	People Encouraging People, Inc.	Grant - Renovations (4201 Primrose Avenue, Baltimore). Amount: \$745,879.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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32-LT	DOHR	Howard	Colgatedrive Associates, L.P.	Tenant Lease - Office (7125 Columbia Gateway Drive, Columbia; 37,925 sq. ft.). Effective: 5/1/18. Duration: Nine months. Monthly Rent: \$89,465.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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