

State of Maryland  
 Board of Public Works  
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*Treasurer*  
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*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 01, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Aug-18 Page 1 of 22
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**Agenda Secretary**

1	BPW/PROC		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - May & June 2018
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**action:** Approved      **discussion:** No      **Doc. No.**

2	BPW/WET		--	Wetlands Licenses
REV		Caroline	Caroline Co. Board of Commissioners	18-0201
		Harford	Harford Co. Dept. of Parks and Recreation	18-0098
		Talbot	Pier Street LLC	17-1254
		Prince George's	Prince George's Co. Dept. of the Environment	17-1132
		Wicomico	MD Dept of Transportation-State Highway Administration	17-0169

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/WET	Anne Arundel	Anne Arundel Co. Dept. of Public Works	Wetlands License #17-0570
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust in exchange for unsecured promissory notes. Amount: \$30,000.
		Prince George's	Vivian I. Dela Paz	\$10,000.00
		Baltimore	Tiffany J. Collurafici-Strum	\$5,000.00
		Baltimore	Felix Anizoba	\$10,000.00
		Harford	Elizabeth C. & Aaron A. Adams	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5	HCD	Baltimore City	SoHa Union II LLC	Loan - Neighborhood Business Development Program - Fund loan for mixed-use project of 8,500 sq.ft. Amount: \$800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6	HCD	Baltimore City	Heritage Crossing Limited Partnership	Loan - Partnership Rental Housing Program - Heritage Crossing II - Approve substitution of the borrower and collateral. Amount: \$6,000,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Town Creek Water System- Phase I - Approve funding. Amount: \$2,052,427.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DENV	Washington	Town of Keedysville	Grant - Keedysville Water Storage Tank Heating Upgrade - Approve funding. Amount: \$40,402.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DENV	Cecil	Cecil County	Grant - Northeast River Advanced Wastewater Treatment Plant Membrane Building Photovoltaic - Approve funding. Amount: \$186,529.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Patuxent Park Water Main Replacement- Phase 4 - Approve funding. Amount: \$1,543,828.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DENV	St. Mary's	St. Mary's County Metropolitan	Loan - Patuxent Park Sewer Replacement- Phase 4 - Approve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Commission	funding. Amount: \$1,550,260.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	MORG	Baltimore City	Barton Malow Company	Bid Package - Campus Wide Utilities Phase IV- Spencer Hill Chiller Replacement. Term: 365 months from Notice to Proceed. Amount: \$701,359.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	Johnson Controls, Inc.	Maintenance - Dixon Hall Research Labs renovation. Term: 365 days from Notice to Proceed for construction. Amount: \$2,770,954.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	STADAUTH	Baltimore City	Crabtree, Rohrbaugh & Associates Architects, Inc.	Architectural/Engineering - Baltimore City Public Schools - Harford Heights Elementary School, A/E Services. Term: 8/2018- 8/2021. Amount: \$1,978,687.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	STADAUTH	Baltimore City	MCN Build/Southway Builders J/V	Construction - Baltimore City Public Schools - Harford Heights Elementary School, Construction Management. Approve pre-construction services. Term: 8/2018- 8/2021. Amount: \$169,976.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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16	STMRYCOL	St. Mary's	--	Maintenance - General obligation bond proceeds for six projects. Amount: \$344,796.	
			BSN Sports, LLC	Jaime L. Roberts Stadium - World Class field hockey goal.	\$2,220.00
			BSN Sports, LLC	Jaime L. Roberts Stadium - New bench.	\$1,284.00
			Historic Saint Mary's City Commission	Trinity Church Road Sidewalk - Field work, supplies and equipment.	\$19,000.00
			SmithGroupJJR, Inc.	Maryland Heritage Interpretive Center - Plans for code compliance; update cost estimate.	\$73,480.00
			James G. Davis Construction Corporation	Maryland Heritage Interpretive Center - Cost estimate.	\$15,000.00
			Facilities Dynamics Engineering Corporation	New Academic Building and Auditorium - Commissioning services.	\$233,812.00
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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17	TREAS	N/A	N/A	Bond - State and Local Facilities Loan of 2018, Second Series - Adopt resolutions concerning the sale of \$510,000,000.	
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
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**Agenda Appendix - Emergency**

A1	MDH	Washington	Blessed Home Healthcare Services	Service - Western Maryland Hospital Center - Geriatric nursing assistant. Emergency declared: 4/4/18. Term: 4/10/18- 4/25/19. Amount: \$185,000.
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**action: Approved      discussion: No      Doc. No. M00B8400640**

**Agenda Department of Natural Resources Real Property**

1A	DNR/CPPF	Montgomery	City of Rockville	Program Open Space - Community Parks and Playgrounds Program - Wootton's Mill Park - Aintree Drive Playground - Commit funding for development project. Amount: \$94,065.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy - Foreman Branch - Arnold II Property - Acquire a 99 acre conservation easement. Amount: \$423,844.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy - Lands End - Marylor Property - Acquire a 399 acre conservation easement. Amount; \$1,694,356.
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**action: Approved      discussion: No      Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Queen Anne's	Eastern Shore Land Conservancy	Program Open Space State Share - Acquisition of 1,172 acres; enter into an agricultural lease. Amount: \$6,250,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5A	DNR/POS	Wicomico	Lou Ellen Lapp & Leslie Ethel-Mae Lapp	Program Open Space State Share - Acquisition of 23.25 acres. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Worcester	John David Vaccaro & Thomas Ray Vaccaro	Program Open Space State Share - Acquisition of 3 acres. Amount: \$7,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Frederick	Kendall E. Moore, III	Program Open Space State Share - Acquisition of 8.39 acres. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of Budget and Management**

1-S	DOD	Various	The IMAGE Center of Maryland	Service Contract - Money Follows the Person Demonstration/Peer Outreach and Support Program for the Northern Region. Term: 8/23/18- 6/30/19. Amount; \$136,452.
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**action: Approved discussion: No Doc. No. DEXB9400001**

2-S	DOD	Various	Independence Now, Inc.	Service Contract - Money Follows the Person Demonstration/Peer Outreach and Support Program for the metro region. Term: 8/23/19- 6/30/19. Amount: \$165,900.
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**action: Approved discussion: No Doc. No. DEXB9400002**

3-S	DNR	Various	CDI Marine Company, LLC	Service Contract - Fishing and Boating Services - Marine consulting for the acquisition of an icebreaker/buoy tender vessel. Term: 8/30/18- 7/31/21. Amount: \$231,471.
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**action: Approved discussion: No Doc. No. K00B9400004**

4-S	EDUC	Various	--	Service Contract - Office of School and Community Nutrition Programs - Commercial food distribution and warehousing of USDA foods. Term: 9/1/18- 8/31/23. Amount: \$2,215,319.
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SYSCO Baltimore, LLC	R00B9400012	Region 1
SYSCO Baltimore, LLC	R00B9400013	Region 2



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Dori Foods, Inc. R00B9400014	Region 3
			Dori Foods, Inc. R00B9400015	Region 4
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. --</b>
5-S	BCCC	Baltimore City	BridgeEdU, Inc.	Service Contract - Academic Affairs - Mayor's Bridge to College Program. Term: 8/23/18- 8/14/19. Amount: \$1,048,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R95B8400013</b>
6-S	DJS	Various	Maryland Coalition of Families, Inc.	Service Contract - Community Services - Family peer support services. Term: 9/1/18- 8/31/20. Amount: \$986,946.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B9400003</b>
7-S	DJS	Central Maryland	Interdynamics, Incorporated	Service Contract - Community-based behavioral health evaluations. Term: 9/1/18- 8/31/21. Amount: \$912,439.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B9400005</b>
8-S-OPT	RETAGCY	Statewide	CliftonLarsonAllen LLP	Service Contract Renewal Option - Audits of local government employers; exercise option. Term: 9/1/18- 8/31/21. Amount: \$650,295.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. G20B9400001</b>
9-S-OPT	MDH	Statewide	Priority One Staffing Services	Service Contract Renewal Option - Office of Eligibility Services/Medical Care Programs Services contract - Maryland Medical Assistance: Medicaid eligibility staff placement services; exercise option. Term: 10/1/18-9/30/19. Amount: \$781,019.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B8400486</b>
10-GM	DBM	N/A	N.B.S., Inc.	General Miscellaneous - Request to approve budget amendments for June FY2018. Amount: \$1,996,869.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-S	DBM	Statewide	Metropolitan Life Insurance Company (MetLife)	Service Contract - Employee Benefits Division - Group term life and accidental death and dismemberment insurances. Term: 1/1/19- 12/31/23. Amount: \$118,062,603.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F10B8400043</b>
12-S	MDH		Alvarez & Marsal Public Sector Services, LLC	Service Contract - Developmental Disabilities Administration - Management consulting and program management for continued development of DDA functionality in Long Term Services and Support. Term: 9/1/18- 8/31/20. Amount: \$3,939,480.
RS				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** yes      **Doc. No.** M00B9400111

13-S-MOD	MDH	Statewide	Health Information Design	Service Contract Modification - Office of Systems, Operations & Pharmacy - Drug use review analyses, evaluations & interventions for Maryland Medicaid recipients; extend term for new procurement. Term: 8/2/18- 1/31/19. Amount: \$344,891.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** COH60789

**Agenda University System of Maryland**

1-C-OPT	UMS/UMAB	Baltimore City	--	Construction Contract Renewal Option - Physical plant departments and facilities management offices - On-call general contracting services; exercise option. Term: 9/1/18- 8/31/19. Amount: \$15,000,000.
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Brawner Builders, Inc.  
 Emjay Engineering & Construction  
 Jeffrey Brown Contracting, LLC  
 Mullan Contracting Company  
 North Point Builders

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Information Technology**

1-IT	DIT	Statewide	Frost & Sullivan, Inc.	Information Technology - Research & advisory services. Term: 8/1/18- 7/31/23. Amount: \$2,000,000.
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**action: Approved      discussion: No      Doc. No. 060B8400061**

2-IT	DIT	Statewide	itsLearning	Information Technology - Maryland State Department of Education - Virtual educational learning management system. Term: 9/1/18- 8/31/21. Amount: \$290,000.
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REV

**action: Approved      discussion: No      Doc. No. 060B8400016**

3-IT-MOD	MDH	Statewide	The Data Entry Company	Information Technology Modification - Office of Information Technology - Data entry services; extend contract. Term: 9/1/18- 8/31/19. Amount: \$541,146.
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**action: Approved      discussion: No      Doc. No. COH73128**

4-IT-MOD	MDH	Statewide	Truven Health Analytics, Inc.	Information Technology Modification - Surveillance utilization review subsystem; extend contract. Term: 8/20/18- 8/19/19. Amount: \$324,000.
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**action: Approved      discussion: No      Doc. No. COH71699**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-MOD	DBM	Statewide	CR Software, a wholly-owned subsidiary of FICO	Information Technology Modification - Central Collection Unit - Debt collection information system software; additional consulting support. Term: 8/1/18- 3/31/19. Amount: \$682,600.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH</b>

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### Agenda Department of Transportation

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1-M	DOT/MAA	Various	Kalyani Environmental Solutions, LLC	Maintenance Contract - BWI Marshall & Martin State Airports - Hazardous waste disposal services. Term: 10/1/18- 9/30/23. Amount: \$409,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC19006</b>
2-E	DOT/MAA	Anne Arundel	New Flyer of America, Inc.	Equipment Contract - BWI Marshall Airport - New diesel buses. Term: 9/5/18- 9/4/19. Amount: \$13,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6808938</b>
3-GM	DOT/MAA	Anne Arundel	SuperShuttle Baltimore	General Miscellaneous - BWI Marshall Airport - Concession agreement for App-based/commercial shared-ride ground transportation service. Term: 8/23/18- 7/22/21. Revenue generating: \$2.50 per trip to or from the airport.
REV				
<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
4-AE	DOT/MdTA		--	Architectural/Engineering - Comprehensive preliminary engineering and final design services - Award five of 11 open-ended, work-order based contracts. Term: 8/23/18-8/14/23. Amount: NTE \$32,000,000.
			Stantec Consulting Services, Inc./Pennoni Associates, Inc./Sabra & Associates, Inc. (JV) AE-3038-000	\$8,000,000.00
			KCI Technologies, Inc. AE-3039-000	\$8,000,000.00
			Whitney, Bailey Cox & Magnani, LLC/Jacobs Engineering, Inc. (JV) AE-3041-000	\$6,000,000.00
			Century Engineering Inc./Gannett Fleming, Inc. (JV) AE-3042-000	\$5,000,000.00
			Dewberry Engineers, Inc./Alpha Corporation (JV) AE-3043-000	\$5,000,000.00

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

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5-M-OPT	DOT/MdTA	Baltimore City	National Center on Institutions and Alternatives, Inc. (NCIA)	Maintenance Contract Renewal Option - Point Breeze Complex - Janitorial services; exercise option. Term: 9/3/18-9/2/20. Amount: \$260,081.
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**action:** Approved      **discussion:** No      **Doc. No.**

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6-C	DOT/MTA	Dorchester	Amtrac Railroad Contractors of Maryland, Inc.	Construction Contract - Grade crossing rehabilitations on Hurlock/Preston & Seaford/Cambridge Freight Lines. Term: 8/23/18- 10/22/19. Amount: \$252,238.
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**action:** Approved      **discussion:** No      **Doc. No.** T02121340

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.	Maintenance Contract - Equipment & depot repairs of fare collection system. Term: 8/23/18- 8/22/23. Amount: \$935,274.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPS17076MT</b>
8-C	DOT/MTA	Caroline	Harper & Sons Inc.	Construction Contract - Freight Rail - Federalsburg Engine House safety improvements. Term: 8/23/18- 12/21/19. Amount: \$372,790.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T05903740</b>
9-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Commuter bus services routes; add 1-year renewal option. Term: 9/1/18- 8/31/19. Renewal option amount: \$2,980,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. n/a</b>
10-M	DOT/SHA	Various	DeAngelo Brothers, LLC	Maintenance Contract - Install, repair or replace traffic barrier in Baltimore and Harford counties. Term: 8/23/18- 7/31/21. Amount: \$2,949,888.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D41421</b>
11-M	DOT/SHA	Various	Unified Solutions Services, LLC.	Maintenance Contract - Traffic/protection vehicle services in Carroll, Frederick and Howard counties. Term: 8/23/18-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				12/31/21. Amount: \$450,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 499D71421</b>
12-M	DOT/SHA	Anne Arundel	Rommel Infrastructure, Inc.	Maintenance Contract - Highway street lighting maintenance. Term: 8/23/18- 6/30/21. Amount: NTE \$2,036,368.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5282G51421</b>
13-M	DOT/SHA	Queen Anne's	H.D. Myles, Inc.	Maintenance Contract - Bay Country Welcome Center - Janitorial services. Term: 8/23/18- 8/31/21. Amount: \$487,649.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5261721421</b>
14-M	DOT/SHA	Somerset	HNB Services, LLC	Maintenance Contract - Princess Anne Rest Area - Janitorial services. Term: 9/1/18- 8/31/21. Amount: \$474,524.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5261911420</b>
15-AE	DOT/SHA	Statewide	Wallace Montgomery & Associates, LLP	Architectural/Engineering - Preliminary and final design and survey services. Term: 8/23/18- 8/1/23. Amount: \$20,000,000.
SUP				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1505B</b>

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16-M-MOD	DOT/MTA	Statewide	Schindler Elevator Company	Maintenance Contract Modification - Elevator and escalator preventative maintenance and repair; increase contract authority & extend term for new procurement. Term: 8/3/18- 8/2/19. Amount: \$7,500,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO352390</b>
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### Agenda Department of General Services

1-C	DGS	Prince George's	Colossal Contractors, Inc.	Construction Contract - Cheltenham Veterans Cemetery - Raise and realign headstones. Term: 180 calendar days. Amount; \$325,481.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B9400000</b>
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2-C	DGS	Charles	Rainbow Construction Corp. of Waldorf	Construction Contract - Southern Maryland Pre-Release Unit - Dam remediation. Term: 90 calendar days. Amount: \$257,800.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B9400074</b>
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3-C	PS	Carroll	Prisma, LLC	Construction Contract - Central Maryland Correctional Facility - New access walkways and wheel chair lifts. Term: 180 calendar days. Amount: \$490,900.
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REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B9400072</b>
4-C-MOD	EDUC	Baltimore City	Gilbane Building Company	Construction Contract Modification - Enoch Pratt Free Library - Site improvements; install shelving. Term: No change.. Amount: \$2,064,124.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400455</b>
5-EP-MOD	MDH	Various	Johnson Controls, Inc.	Energy Performance Contract Modification - Holly Center & Clifton T. Perkins Hospital Facilities - Phase II- comprehensive energy efficiency. Amount: \$852,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH76360</b>
6-EP-MOD	MDH	Carroll	NORESCO, LLC	Energy Performance Contract Modification - Springfield Hospital Center - Phase II- Comprehensive energy efficiency program; upgrade & install new building automation control. Amount: \$700,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH76294</b>
7-M	DGS	Harford	Strategic Security Corp.	Maintenance Contract - Harford County Department of Social Services - Uniformed guard service. Term: 9/1/18-8/31/21. Amount: \$424,382.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action: Approved**      **discussion: No**      **Doc. No. 001B9400039**

8-M	DGS	Statewide	--	Maintenance Contract - Debris removal. Term: 9/15/18-8/31/21. Amount: \$483,534,214.	
			Mona Contracting, LLC	001B9400033	\$24,253,140.01
			Ashbritt, Inc.	001B9400034	\$179,715,752.50
			TFR Enterprises, LLC	001B9400035	\$271,061,036.57
			DRC Emergency Services, LLC	001B9400036	\$213,217,959.44
			Ceres Environmental Services, Inc.	001B9400037	\$185,976,392.31

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

9-LL	MDH	Carroll	Way Station, Inc.	Landlord Lease - Cottages (6655 Sykesville Road, Sykesville; 26,264 sq. ft.) - Approve new lease. Effective: 8/10/18. Duration: 10 years. Annual Rent: \$1.00.
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**action: Approved**      **discussion: No**      **Doc. No.**

10-LL	PS	Wicomico	Maryland Institute for Emergency Medical Services Systems	Landlord Lease - Land (Poplar Hill Pre-Release Unit, 24090 Nanticoke Road, Salisbury) - Upgrade tower & provide additional land; lease modification and extension. Effective: 8/1/18. Duration 30 years. Annual Rent: No consideration.
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	COMP	Prince George's	603 DOB, LLC	Tenant Lease - Office (6401 Golden Triangle Drive, Suite 100, Greenbelt; 1,216 sq. ft.). Effective: 10/1/18. Duration: 8 years, 7 months. Annual Rent: \$26,910.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12-LT	DJS	Washington	Potomac Plaza, LLC	Tenant Lease - RETROACTIVE - Office (44 North Potomac Street, 3rd Floor, Hagerstown; 5,675 sq. ft.). RETROACTIVE term: 4/21/18- 8/15/18. RETROACTIVE amount: \$30,550. Effective: 8/15/18. Duration: 10 years. Annual Rent: \$91,935.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT	DENV	Allegany	Mayor and City Council of Frostburg	Tenant Lease - Bureau of Mines - Office/Storage (59 E. Main Street, P.O. Box 440, Frostburg; 10,070 sq. ft.). Effective: 8/10/18. Duration: 10 years. Annual Rent: \$87,362 (Office), \$8,456 (Int. Storage), \$1,680 (Ext Storage).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT	PS/DPP	Garrett	Oakland Commercial Properties, LLC	Tenant Lease - Office (213-215 South 3rd St, Oakland; 3,111 sq. ft.). Effective: 8/10/18. Duration: 10 years. Annual Rent: \$48,780.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	DOHR	Caroline	ZNB, LLP	Tenant Lease - RETROACTIVE - Office (300 Market Street, Denton; 11,788 sq. ft.). RETROACTIVE term: 7/14/18-8/14/18. Effective: 8/15/18. Duration: 3 years. RETROACTIVE amount: \$17,238. Annual Rent: \$206,290.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LT	DEFENDER	Allegany	Luxury Leasing, Inc.	Tenant Lease - Office (30 N. Mechanic St., Cumberland; 4,794 sq. ft.). Effective: 8/15/18. Duration: 10 years. Annual Rent: \$93,483.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LT	OFADHEAR	Montgomery	Metro Park II, LLC	Tenant Lease - Office (7520 Standish Place, Rockville; 1,338 sq. ft.). Effective: 8/15/18. Duration: 10 years. Annual Rent: \$35,410.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	MDH	Anne Arundel	Samaritan Houses, Inc.	Grant - New 16-unit addition, expansion of clinical and administrative facilities. Amount: \$750,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	MDH	Various	Walden/Sierra, Inc.	Grant - Disposal of properties (44863 St. Andrews Church Road, California & 30007 Business Park Drive, Charlotte

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Hall); Repayment of Community Health Facilities Grant Program funds; Approve Notice of Satisfaction of Right of Recovery. Amount: \$10,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Howard	Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion	Grant - Merriweather Post Pavillion - Enter into grant agreement. Amount: \$8,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
21-AE-MOD	PS	Somerset	Spears/Votta Associates, Inc.	Architectural/Engineering Modification - Eastern Correction Institution - Upgrade fire alarm system to include additional buildings. Term: 120 calendar days. Amount: \$72,044.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH76335</b>