

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Thursday, July 19, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Jul-18 Page 1 of 27
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 57 individual grants. Amount: \$1,485,566.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Fund six grants. Amount: \$5,857.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share - Approve reversions for 28 cancelled projects. Reversion Amount: \$499,665.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/PROC		Department of General Services	Procurement Agency Activity Report - July & August 2017.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC	Statewide		Regulations - Amend & repeal COMAR Title 21.
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET		--	Wetlands Licenses.
REV		Anne Arundel	Ulmstead Club, Inc.	18-0075
		Anne Arundel	Vernick, Houchin, Egloff & Bhattacharyya	18-0104
		Anne Arundel	Anne Arundel Co. Dept. of Public Works	18-0136
		Kent	Kent Co. Dept. of Public Works	18-0057
		Worcester	Town of Ocean City	17-1039
action:	Approved	discussion:	No	Doc. No.
7	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust in exchange for unsecured promissory notes. Amount: \$45,000.
		Frederick	Jonathan D. Behnke	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	Sergio and Juane Delgadillo	\$10,000.00
		Washington	Holly J. Horst	\$5,000.00
		Baltimore	Hannah A. MacCormack	\$5,000.00
		Wicomico	Grady C. McGrew	\$5,000.00
		Howard	Carlton V. Peters	\$5,000.00
		Baltimore	Martin Willhide	\$10,000.00

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

8	HCD	Baltimore City	Gregory Baker	Loan - Maryland Home Financing Program - Release deed of trust to allow short sale. Current loan balance amount: \$71,099.
---	-----	----------------	---------------	--

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

9	DENV	Washington	City of Hagerstown	Grant - Hagerstown Water Pumping Improvements - Replace four water service pumps - Approve funding. Amount: \$1,000,000.
---	------	------------	--------------------	--

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

10	DENV	Charles	Town of Indian Head	Grant - Indian Head Wastwater Treatment Plant blower replacement - Approve funding. Amount: \$159,700.
----	------	---------	---------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Washington	Town of Hancock	Grant - Hancock Wastewater Treatment Plant Enhanced Nutrient Removal -Approve funding. Amount: \$56,500.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Montgomery	Town of Poolesville	Grant - Poolesville Wastewater Treatment Plant Enhanced Nutrient Removal Refinements - Approve funding. Amount: \$249,760.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Frederick	Maryland Environmental Service	Grant - Victor Cullen Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve funding. Amount: \$24,216.
action:	Approved	discussion:	No	Doc. No.
14	MES	St. Mary's	WATEK Engineering Corporation	Architectural/Engineering Contract - St. Mary's College of Maryland - Water system improvements. Amount: \$93,886.
action:	Approved	discussion:	No	Doc. No.
15	MORG	Baltimore City	Barton Malow Company	Construction - Bid Package - Student Services Building - Approve funding. Amount: \$40,103,128.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction - Bid Package - Baltimore City Public Schools- Bay-Brook Elementary/Middle School - Pre-construction services. Term: 7/2018- 7/2020. Amount: \$5,358,514.
action:	Approved	discussion:	No	Doc. No.
17	STADAUTH	Baltimore City	Skanska USA Building Inc.	Construction - Bid Package - Baltimore City Public Schools - Calvin Rodwell Elementary/Middle School - Pre-construction services. Term: 7/2018- 7/2020. Amount: \$7,238,571.
action:	Approved	discussion:	No	Doc. No.
18	RETAGCY		Lamont (Monte) E. Tarbox	General Miscellaneous - Approve appointment of Lamont (Monte) E. Tarbox as a public member of the Investment Committee. Term: 7/1/18- 7/1/21.
action:	Approved	discussion:	No	Doc. No.
19	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation Grant - Fiscal Year 2019 - Amend grant agreement. Amount: \$789,000.
SUP				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	BPW		The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore Grant - Fiscal Year 2019. Amount: \$4,815,209.
SUP				
action:	Approved	discussion:	No	Doc. No.
21	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad Grant - Fiscal Year 2019. Amount: \$250,000.
SUP				
action:	Approved	discussion:	No	Doc. No.
22	DMIL	Allegany	Midland Volunteer Fire Company of Allegany	Grant - Volunteer Company Assistance Fund - Replace pumper. Amount: \$257,686.
SUP				
action:	Approved	discussion:	No	Doc. No.
23	BPW			Regulations - Propose new amendments and regulations to COMAR Title 21, State Procurement Regulations.
SUP				
action:	Approved	discussion:	yes	Doc. No. Comptroller moved to add to the proposal language for subsection "H" under 21.05.13.06. Motion approved. Proposal approved 3-to-0.

Item Agency
Institution County Vendor, Contractor, Grantee Description

Agenda Appendix - Emergency

A1 DJS Frederick Jail Craft, Inc. Maintenance - Victor Cullen Center - Replace locks.
Emergency declared: 4/8/18. Term: 4/16/18- 9/16/18.
Amount: \$258,400.

action: Approved discussion: No Doc. No. V00B8400060

A2 PS Somerset Fayda Engineering & Energy
Solutions, LLC Architectural/Engineering Services - Eastern Correctional
Institution - Electrical feeder and duct replacement.
Emergency declared: 4/30/18. Term: 90 days. Amount:
\$133,400.

action: Approved discussion: No Doc. No. Q00P8406939

A3 PS Somerset Greentech Fuel Management Maintenance - Eastern Correctional Institution - Emergency
generator rental. Emergency declared: 4/30/18. Term: 75
days. Amount: \$257,322.

action: Approved discussion: No Doc. No. Q00P8406796

A4 PS Anne Arundel Greentech Fuel Management Maintenance - Maryland Correctional Institution- Jessup -
Emergency generator rental. Emergency declared: 4/27/18.
Term: 10 days. Amount: \$45,582.

action: Approved discussion: No Doc. No. Q00P8406648

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A5	PS	Anne Arundel	Global Substation Services, Inc.	Maintenance - Maryland Correctional Institution- Jessup - Emergency power restoration. Emergency declared: 4/28/18. Term: 5 days. Amount: \$46,988.
action:	Approved	discussion:	No	Doc. No. Q00P8406585
A6	PS	Allegany	Casto Technical Services	Maintenance - Western Correctional Institution - Replace air conditioning unit. Emergency declared: 5/15/18. Term: 20 days. Amount: \$25,873.
action:	Approved	discussion:	No	Doc. No. Q00P8406790
A7	MDH	Baltimore	Modern Construction	Construction - Spring Grove Hospital Center - Ligature risk mitigation project. Emergency declared: 8/18/17. Term: 120 calendar days. Amount: \$2,411,056.
action:	Approved	discussion:	No	Doc. No. 001B8400429
A8	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Construction Contract Modification - Dundalk Marine Terminal - Substructure repairs; install steel pilings. Emergency declared: 6/13/18. Term: No change. Amount: \$977,495.
action:	Approved	discussion:	No	Doc. No. CO356534

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A9	DOT/MTA	Baltimore City	JLN Construction Services, Inc.	Service Contract Modification - Light rail parking lot snow and ice removal; provide additional funding. Emergency declared: 3/30/18. Term: 3/30/18- 1/8/19. Amount: \$155,400.

action: Approved **discussion:** No **Doc. No.** CO353915

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Cecil	Cecil County	Program Open Space - Approve funding for two projects. Amount: \$578,400.
				Calvert Regional Park - Abbey Acquisition \$445,400.00
				Calvert Regional Park Development \$133,000.00

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

2A	DNR/POS	Frederick	City of Brunswick	Program Open Space - Brunswick Sports Complex Field Development - Fund development project. Amount: \$58,500.
----	---------	-----------	-------------------	---

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

3A	DNR/POS	Howard	Howard County	Program Open Space - Patapsco Greenway - Downey Property - Fund acquisition project. Amount: \$62,160.
----	---------	--------	---------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Worcester	Pocomoke City	Program Open Space - Winter Quarters Log Cabin and Cypress Park - Park and Playground Equipment. Fund development project. Amount: \$19,538.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy - Mattapany - Sivak II - Acquire 104.25 acre conservation easement. Amount: \$189,181.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS		Adam E. McCoy and Timothy J. McCoy	Program Open Space - Green Ridge State Forest - Property exchange of 17 acres of villa lots to improve boundary line management and access. Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Allegany	Adam E. McCoy & Timothy J. McCoy	Program Open Space State Share - Acquisition in fee simple of 58.66 acres. Amount: \$165,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/TS	Garrett	Glotfelty Lumber Co. Inc.	Timber Sale - Savage River State Forest - Approve sale of sawtimber and pulpwood. Amount: \$65,300.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

Agenda Department of Budget and Management

1-S	MIA	Statewide	--	Service Contract - Actuarial consulting services for Health Benefit Plan Rate Filing Review. Term: 8/2/18- 7/30/21. Amount: \$1,800,000.
-----	-----	-----------	----	--

REV			Lewis & Ellis, Inc.	Primary
			Oliver Wyman Actuarial Consulting, Inc.	Secondary

action: Approved **discussion:** No **Doc. No.** D80B9400001

2-S	DOT/MTA	Statewide	Allstate Power-VAC, Inc.	Service Contract - Environmental compliance support. Term: 8/2/18- 8/1/23. Amount: \$3,322,868.
-----	---------	-----------	--------------------------	---

action: Approved **discussion:** No **Doc. No.** J05B8400021

3-S	MDH		Advanta Government Services, LLC	Service Contract - Health Services Cost Review Commission - Inpatient and outpatient data abstract review. Term: 8/2/18- 6/30/21. Amount: \$2,262,801.
-----	-----	--	----------------------------------	--

REV				
action:	Approved	discussion:	No	Doc. No. M00B8400658

4-S	MDH	Statewide	iScan (a Division of Humanim, Inc.)	Service Contract - Office of Systems, Operations and Pharmacy - Scanning services for claims processing and
-----	-----	-----------	-------------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

recoveries. Term: 8/1/18- 7/31/19. Amount: \$728,229.

action: Approved **discussion: No** **Doc. No. M00B9400062**

5-S-MOD	MDH	Statewide	Scion Dental, LLC (formerly Scion Dental, Inc.)	Service Contract Modification - Office of Health Service/ Acute Care Administration - Maryland Medicaid dental benefits; Increase funds. Term: 8/2/18- 12/31/18. Amount: \$260,000.
---------	-----	-----------	---	---

action: Approved **discussion: No** **Doc. No. COH66474**

6-S-MOD	DJS	Various	COMPASS Mental Health Consultants, LLC	Service Contract Modification - Behavioral Health - Community sex offender evaluation, assessment and treatment services for youth residing in the metro region; extend term for new procurement. Term: 8/1/18- 1/31/19. Amount: \$119,000.
---------	-----	---------	--	---

action: Approved **discussion: No** **Doc. No. V00B8400085**

7-GM	MDH		Kim Waters	General Miscellaneous - Settlement of Kim Waters v. Maryland Department of Health and Mental Hygiene. Amount: \$28,500.
------	-----	--	------------	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	MDH	Statewide	LD Health, LLC	Service Contract Modification - Health Services Cost Review Commission - Leadership operations support and technical assistance; extend term for new procurement. Term: 8/1/18-7/31/19. Amount: \$600,000.
SUP				
action:	Approved	discussion:	No	Doc. No. COH65867

Agenda University System of Maryland

1-GM			--	General Miscellaneous - Use of general obligation bond for five projects. Amount: \$240,398.
	UMS/UMCP	Prince George's	VWR	A. James Clark Hall - Inova 44 incubator. \$39,785.00
	UMS/UMAB	Baltimore City	Brain Vision LLC	Health Sciences Facility III - BrainAmp Mrplus 64 w/ accessories. \$98,328.00
	UMS/UMAB	Baltimore City	Maryland Correctional Enterprises	Health Sciences Facility III - Venue table tops. \$1,805.00
	UMS/UMAB	Baltimore City	Maryland Correctional Enterprises	Health Sciences Facility III - Workstations. \$51,000.00
	UMS/UMAB	Baltimore City	Psychology Software Tools, Inc.	Health Sciences Facility III - MRI simulator. \$49,480.00
action:	Approved	discussion:	No	Doc. No.

2-GM	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	General Miscellaneous - Construction management at Risk services for New Science building. Amount: \$58,744,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	UMS/UMAB		State of Maryland	Real Property - Redeem ground rents on five properties. Amount: \$14,338.
			GR Express, LLC	223 N. Pine Street \$1,500.00
			AG Investments, LLC	520 W. Fayette Street \$3,400.00
			Sally Axelrod	682 Josephine Street \$500.00
			Harris Realty, LLC	700 - 724 W. Pratt Street \$4,250.00
			Richard & Margaret Healy	725 - 727 W. Redwood Street \$4,688.00

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

Agenda Department of Information Technology

1-GM	DNR	Frederick	Cellco Partnership d/b/a Verizon Wireless	Resource Sharing Agreement - Cunningham Falls State Park - Rental of 41,821 sq. ft. of land for an equipment shed. Revenue Amount: \$312,940.
------	-----	-----------	---	---

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

2-IT-MOD	BCCC	Baltimore City	Regent Education, Inc.	Information Technology Modification - RETROACTIVE - Financial aid software licenses; carbon software & integration of data transfers. Retroactive term: 7/1/18-12/31/20. Amount: \$443,320.00 [\$218,320 (Integration) & \$225,000 (Carbon/RETROACTIVE)].
----------	------	----------------	------------------------	---

action: Approved **discussion:** No **Doc. No.** COH61640

3-IT	DOHR/OTHS	Statewide	Microsoft Corporation	Information Technology - Automated fiscal system modernization project. Term: 8/1/18- 7/31/21. Amount:
------	-----------	-----------	-----------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

\$5,077,294.

action: Approved **discussion:** yes **Doc. No.** N00B8400393

4-IT	PS/IT&CD	Statewide	Watch Systems, LLC	Information Technology - Replace sex offender registry with OffenderWatch Software-as-a-Service cotnract. Term: 8/1/18- 7/31/23. Amount: \$282,500.
------	----------	-----------	--------------------	---

action: Approved **discussion:** No **Doc. No.** Q00B8400041

5-IT	MDH		The St. Paul Group	Information Technology - Health Services Cost Review Commission - Hospital clinical and financial data repository. Term: 8/4/18- 8/3/23. Amount: \$1,230,200.
------	-----	--	--------------------	---

REV

action: Approved **discussion:** yes **Doc. No.** M00B8400705

6-IT	DOT	Statewide	Cision US Inc.	Information Technology - Office of the Secretary - Media relations monitoring, planning and measurement services. Term: 8/1/18- 7/31/23. Amount: \$220,764.
------	-----	-----------	----------------	---

action: Approved **discussion:** No **Doc. No.** J01B9400002

7-IT-OPT	DOT		CACI NSS, Inc. (formerly L-3 National Security Solutions, Inc.)	Information Technology Renewal Option - Office of Transportation Technology Services - Network managed services; exercise option. Term: 8/27/18- 2/26/19. Amount: \$4,103,967.
----------	-----	--	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: Approved **discussion:** No **Doc. No.** COH63876

8-IT	EDUC		Apex Learning	Information Technology - Juvenile Services Education Program - Online host learning. Term: 8/15/18- 8/14/21. Amount: \$198,100.
------	------	--	---------------	---

action: Approved **discussion:** yes **Doc. No.** R00B8400014

9-IT	DIT	Statewide	--	Information Technology - Geographic Information System Software-as-a-Service Master Contract. Term: 7/19/18- 6/30/21. Amount: \$10,000,000.
------	-----	-----------	----	---

SUP	Eagleview Pictometry			Functional Areas I & III
	Esri			Functional Areas I & III

action: Approved **discussion:** yes **Doc. No.** 060B7400056

Agenda Department of Transportation

1-M	DOT/MAA	Baltimore	All County Security Agency, Inc.	Maintenance Contract - Martin State Airport - Security guard services. Term: 9/1/18- 8/31/23. Amount: \$1,018,331.
-----	---------	-----------	----------------------------------	--

action: Approved **discussion:** No **Doc. No.** MAAMC18014

2-E	DOT/MAA	Anne Arundel	Wausau Equipment Company, Inc.	Equipment Contract - BWI Marshall Airport - Deicing truck. Term: 8/2/18- 4/3/19. Amount: \$333,815.
-----	---------	--------------	--------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAP6808765
3-E	DOT/MAA	Baltimore	Ajax Tocco Magnethermic Corp.	Equipment Contract - Martin State Airport - Snow melter. Term: 8/1/18- 7/31/19. Amount: \$247,234.
action:	Approved	discussion:	No	Doc. No. MAP6808945
4-C	DOT/MPA	Baltimore City	Urban N. Zink Contractor, Inc.	Construction Contract - Fairfield Marine Terminal - New cargo storage areas. Term: 8/23/18- 4/5/19. Amount: \$6,350,489.
action:	Approved	discussion:	yes	Doc. No. P518506 Approved 2-to-0; Treasurer abstained.
5-C	DOT/MPA	Baltimore City	McLean Contracting Company, Inc.	Construction Contract - Dundalk Marine Terminal - Removal of crane and water tower. Term: 8/23/18- 3/5/19. Amount: \$898,095.
action:	Approved	discussion:	No	Doc. No. P518009
6-AE	DOT/MTA		--	Architectural/Engineering - On-Call Structural Engineering Services - Award five of six open-ended contracts; provide project planning, preliminary engineering and final design, right-of-way, and construction phases. Term: 8/2/18- 8/1/23. Amount: \$32,000,000.
			Gannet Fleming, Inc./KCI	AGY1533AEA Contract A \$8,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Technologies, Inc. (JV)		
			AECOM Technical Services, Inc. AGY1533AEB	Contract B	\$8,000,000.00
			Rummel, Klepper & Kahl, LLP AGY1533AEC	Contract C	\$6,000,000.00
			Whitney, Bailey, Cox and Magnani, LLC/Century Engineering, Inc. (JV) AGY1533AED	Contract D	\$6,000,000.00
			WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV) AGY1533AEF	Contract F	\$4,000,000.00

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

7-M	DOT/MTA	Statewide	Plasser American Corporation	Maintenance Contract - Metro SubwayLink - Metro prime mover & tamper services. Term: 8/2/18- 8/1/21. Amount: \$257,250.	
-----	---------	-----------	------------------------------	---	--

action: Approved **discussion:** No **Doc. No.** MTR18001MT

8-S	DOT/MTA	Statewide	--	Service Contract - Commuter bus routes. Term: 11/1/18-10/31/23. Amount: \$48,870,698.	
			Gold Line, Inc. OPS18004A	Contract A - Route 610	\$11,323,455.00
			Gold Line, Inc. OPS18004B	Contract B - Route 620	\$11,201,156.00
			Gold Line, Inc. OS18004C	Contract C - Route 630	\$8,209,044.00
			Academy Express, LLC OPS18004D	Contract D - Route 640	\$8,010,800.00
			Gold Line, Inc. OPS18004E	Contract E - Route 650	\$10,126,243.00

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

9-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	Architectural/Engineering - Construction contract claims review and schedule analysis services. Term: 8/2/18-	
------	---------	-----------	-----------------------------------	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				8/1/23. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1604D
10-M	DOT/SHA	Various	Quiet Sweep, Ltd.	Maintenance Contract - Mechanical cleaning & sweeping of roadways in Carroll, Frederick & Howard counties. Term: 8/2/18- 12/31/21. Amount: \$1,059,721.
action:	Approved	discussion:	No	Doc. No. 410D71421
11-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance and repairs to highway street lighting in Baltimore and Harford counties. Term: 8/2/18- 12/31/21. Amount: \$2,043,191.
action:	Approved	discussion:	No	Doc. No. 528D41421
12-M	DOT/SHA	Howard	C & C Management Group, Ltd.	Maintenance Contract - Application of herbicide solutions; open-ended, on-call contract. Term: 8/2/18- 12/31/21. Amount: \$333,250.
action:	Approved	discussion:	No	Doc. No. 4261371421
13-M	DOT/SHA	Anne Arundel	PDI-Sheetz Construction Corporation	Maintenance Contract - Roadside and drainage maintenance. Term: 8/2/18- 6/30/21. Amount: \$930,800.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4590251421
14-M	DOT/SHA	Various	PDI Sheetz Construction, Inc.	Maintenance Contract - Miscellaneous roadway structure repairs in Baltimore and Harford counties. Term: 8/2/18-12/31/20. Amount: \$1,434,680.
action:	Approved	discussion:	No	Doc. No. AX0647414
15-S	DOT/SHA	Statewide	Econolite Control Products, Inc.	Service Contract - Malfunctioning management unit testing and recertification. Term: 8/2/18- 7/19/24. Amount: \$3,357,045.
action:	Approved	discussion:	No	Doc. No. MMU2024
16-RP	DOT/SHA	Frederick	Frederick County, Maryland	Real Property Conveyance - Compliance with Road Transfer Agreement between Frederick County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Kent	Kent County, Maryland	Real Property Conveyance - Compliance with Road Transfer Agreement between SHA & Kent County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Calvert	Alfred J. Bachmeier	Real Property - Release easement (2401 Hunting Creek Road, Huntingtown; 0.146 acres). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.

19-EX	DOT/MAA	Anne Arundel		Expedited Procurement - BWI Marshall Airport - Concourse A 5 gate extension. Estimated Amount: \$60,000,000.
action:	Approved	discussion:	yes	Doc. No. Motion to Amend approved 2-to-1; Comptroller voted no. Amended Item approved 2-to-1; Comptroller voted no.

20-M	DOT/MTA		Progress Rail Services Corporation	Maintenance Contract - MARC GP-39 Locomotive Program. Term: 8/2/18- 8/1/23. Amount: \$9,735,562.
action:	Approved	discussion:	No	Doc. No. MRC15011MT

Agenda Department of General Services

1-C	DGS	Calvert	SGK Contracting, Inc.	Construction Contract - Jefferson Patterson Park & Museum - Replace siding, waterproofing and roofing. Term: 270 calendar days. Amount: \$1,434,851.
action:	Approved	discussion:	No	Doc. No. 001B940032

2-C	PS	Baltimore City	QSS International, Inc.	Construction Contract - Maryland Transition Center - Replace fire alarm. Term: 120 calendar days. Amount:
-----	----	----------------	-------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$693,320.
action:	Approved	discussion:	No	Doc. No. 001B9400031
3-C	PS	Carroll	Adelphia Contracting, Inc.	Construction Contract - Central Maryland Correctional Facility - Roof replacement. Term: 120 calendar days. Amount: \$168,499.
action:	Approved	discussion:	No	Doc. No. 001B9400038
4-C	DGS	Baltimore	Taggart Brown & Associates, Inc.	Construction Contract - Maryland State Police Headquarters - Roof replacement. Term: 120 calendar days. Amount: \$191,974.
action:	Approved	discussion:	No	Doc. No. 001B94000000
5-C	DGS	Anne Arundel	CSOS- Conservation of Sculpture & Objects Studio, Inc.	Construction Contract - Maryland State House Annex - Marble cleaning. Term: 60 calendar days. Amount: \$384,962.
action:	Approved	discussion:	No	Doc. No. 001B9400040
6-AE	PS	Anne Arundel	RMF Engineering	Architectural/Engineering - Jessup electrical infrastructure upgrade. Term: 12 months. Amount: \$1,097,967.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: **Approved** **discussion:** **No** **Doc. No.** 001B94000000

7-AE DGS Various Architectural/Engineering - Professional service for multiple construction projects. Term: 10/4/18- 10/3/21. Amount: \$13,000,000.

REV

action: **Approved** **discussion:** **No** **Doc. No.** 001B94000000

8-AE-MOD DJS Baltimore M S Engineers, Inc. Architectural/Engineering Modification - Savage Mountain Youth Center - Perimeter security fence and building; include additional services. Term: 60 days. Amount: \$53,835.00

action: **Approved** **discussion:** **No** **Doc. No.** COH70549

9-AE-MOD BCCC Baltimore City Hord Coplan Macht (Formerly Cochran Stephenson & Donkervoet) Architectural/Engineering Modification -RETROACTIVE - Liberty Campus - Main building renovation. Term: 183 calendar days. Amount: \$52,799.00

REV

action: **Approved** **discussion:** **No** **Doc. No.** COH06322

10-GM DGS General Miscellaneous - Cancel general obligation bond because of unencumbered proceeds. Amount: \$868.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	ATTYGEN		FTI Consulting Inc.	General Miscellaneous - Maryland Bio Energy, LLC, Clean Bay Power Project - Approve general obligation funding. Term: N/A. Amount: \$85,200.
REV				
action:	Approved	discussion:	No	Doc. No.
12-GM	DGS	St. Mary's	Historic St. Mary's City Commision (HSMCC)	General Miscellaneous - Dove Design and Build project - Transfer procurement authority to DGS. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
13-RP	DGS	Baltimore	The State of Maryland, to the use of the Maryland State Police	Real Property - Approve interagency transfer of 1.61 acres improved property (38 E. Sudbrook Lane, Pikesville) with a 4,500 sq. ft. building.
action:	Approved	discussion:	No	Doc. No.
14-RP	DNR	Baltimore		Real Property - Days Cove Rubble Landfill - Gunpowder Falls State Park - Approve Declaration of Covenant.
action:	Approved	discussion:	No	Doc. No.
15-LL	MDH	Anne Arundel	Anne Arundel County Food Bank, Inc.	Landlord Lease - Office/Kitchen/Storage (Crownsville Hospital Center; 30,000 sq. ft.) - Approve new lease. Effective: August 1, 2018. Duration: 1 year. Annual Rent: \$1.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-LL	DNR	Charles	Charles County Recreation and Parks	Landlord Lease - Public Park (Chapel Point State Park; 49.37 acres) - Approve new lease. Effective: Upon lease execution. Duration: 25 years. Annual Rent: \$1.00.
action:	Approved	discussion:	yes	Doc. No.
17-LT	DNR/FCE	Frederick	65 Duke Street, LLC	Tenant Lease - Office (65 Duke Street, Suite 209, Prince Frederick). Effective: 8/1/18. Duration: 5 years. Annual Rent: \$9,576.
action:	Approved	discussion:	No	Doc. No.
18-LT	EDUC	Baltimore City	Future Care Homewood Properties, LLC	Tenant Lease - Office (2700 N. Charles Street, Baltimore). Effective: 8/1/18. Duration: 2 years. Annual Rent: \$88,664.
action:	Approved	discussion:	No	Doc. No.
19-LT	DOT	Baltimore City	Ports America Chesapeake, LLC	Tenant Lease - RETROACTIVE - Office (2400 Broening Highway, Baltimore). Effective: 8/1/18. Duration: 3 years 5 months. Annual Rent: \$396,720.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-LT	DEFENDER	Allegany	Luxury Leasing, Inc.	Tenant Lease - Office (30 N. Mechanic Street, Cumberland; 4,794 sq. ft.). Effective: 8/1/18. Duration: 10 years. Annual Rent: \$93,483.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MDH	Various	Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care	Grant -Eastern Shore Obstetrical (OB) and Gynecological facility (GYN) - Approve grant & Notice of Satisfaction of Right of Recovery. Amount: \$2,700,236.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MDH	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Approve a Notice of Satisfaction of Right of Recovery.
action:	Approved	discussion:	No	Doc. No.
23-CGL	MDH	Worcester	Joan W. Jenkins Foundation, Inc. (JWJ)	Grant - Worcester Health Addictions Services - New treatment offices. Amount: \$171,453.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MDH	Baltimore City	Key Point Health Services, Inc.	Grant - Acquisition of a three-bedroom house (1005 Clovis Avenue, Baltimore). Amount: \$123,750.

action: Approved

discussion: No

Doc. No.
