

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 14, 2018

14-Nov-18
 Page 1 of 27

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	JUD	Statewide	N/A	Approve salaries for the Clerks of the Circuit Courts at the beginning of the next term office.
action:	Approved	discussion:	No	Doc. No.
2	REGWILL	Statewide	N/A	Approve salaries of the Registers of Wills effective at the beginning of the next term of office.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Agricultural Cost Share - Fund 25 individual grants. Amount: \$301,024.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	AGR	Various	Various	Agricultural Cost Share - Fund three additional grants. Amount: \$2,089.92
action: Approved discussion: No Doc. No.				
5	AGR	Various	Various	Agricultural Cost Share - Revert balances remaining on 73 projects. Reversion amount: \$1,275,732.
action: Approved discussion: No Doc. No.				
6	BPW/WET		--	Wetlands Licenses.
		Anne Arundel	Little Magothy River Association	18-0500
		Queen Anne's	Randolph Johnston	18-0526
		Worcester	Homer's Hideaway Marina	17-1146
action: Approved discussion: No Doc. No.				
7	BPW/WET	Anne Arundel	Anne Arundel County Department of Public Works - Beverly Triton Beach Park	Wetlands License# 17-1184.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Anne Arundel	Brothers Investments LLC	Wetlands License# 18-0037 (Compensation)
action:	withdrawn	discussion:	no	Doc. No.
9	BPW/WET	Talbot	Gail Jackman	Wetlands License# 17-1002 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
10	HCD	Prince George's	Frandrica West	Loan - Down Payment Settlement Expense Loan Program - Release deed of trust in exchange for unsecured promissory note. Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
11	STADAUTH	Cecil	Turner Construction Company	Construction Contract - Fair Hill Natural Resources Management Area equine improvements. Term: 12 months. Amount: \$51,580.
action:	Approved	discussion:	No	Doc. No.
12	DNR	Cecil	Fair Hill Foundation, Inc.	General Miscellaneous - Fair Hill Natural Resource Management Area - Transfer naming rights.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.	
13	DNR	Various	American Rivers	Program Open Space - Bloede Dam removal project. Amount: \$2,000,000.
	action: Approved	discussion: yes	Doc. No.	
14	DENV	Allegany	Allegany County Commissioners	Grant - Upper Georges Creek Shaft Stream Restoration Project - Approve further funding. Amount: \$500,000.
	action: Approved	discussion: No	Doc. No.	
15	DENV	Frederick	Frederick County	Grant - Strategic Energy Investment Fund - Ballenger-McKinney Photovoltaic project - Approve funding. Amount: \$2,431,269.
	action: Approved	discussion: yes	Doc. No.	
16	DENV	N/A	Statewide	General Miscellaneous - Maryland Used Tire Cleanup and Recycling Fund - Approval of scrap tire activities. Amount: \$700,000.
				Project and cleanup development \$150,000.00
				Scrap tire collection event \$550,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17	DENV	Baltimore City	Baltimore City	Grant/Loan - Sewer improvements to South West Area of Baltimore City, Maidens Choice and Gwynns Fall Sewershed Collection System-Area B, and improvements to the Gwynns Falls - Approve funding. Amount: \$35,941,004.
action:	Approved	discussion:	No	Doc. No.
18	DENV	Baltimore City	Baltimore City	Grant/Loan - Improvements to the sanitary sewer collection system in Herring Run sewershed part 2: Chinquapin Run project - Approve funding. Amount: \$21,101,520.
action:	Approved	discussion:	No	Doc. No.
19	DENV	Caroline	Town of Denton	Grant/Loan - Denton WWTP ENR Refinement project - Approve funding. Amount: \$2,169,707.
action:	Approved	discussion:	No	Doc. No.
20	DENV	Caroline	Town of Preston	Loan/Loan Forgiveness/Grant - Preston WWTP ENR upgrade - Approve funding. Amount: \$11,019,847.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	DENV	Garrett	Town of Accident	Grant - Town of Accident infiltration and inflow rehabilitation project - Approve funding. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
22	DOT/SHA	Statewide	LexisNexis VitalChek Network, Inc.	Service Contract Modification - Hauling permit credit card payment processing services; extend term. Term: 1/1/19-6/30/20. Amount: \$140,000.
action:	Approved	discussion:	No	Doc. No. CO362305
23	MORG	Baltimore City	Johnson Controls, Inc.	Maintenance Contract - Cooling equipment maintenance. Term: 5 years. Amount: \$1,357,110.
action:	Approved	discussion:	No	Doc. No.
24	OFCPLAN	Talbot	Waterfowl Chesapeake, Inc.	Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Eastern Armory/Waterfowl Building - Approve funding. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
25	MORG	Baltimore City	Penza + Bailey Architects	Architectural/Engineering - Demolition of Turner's Armory and the motor pool facility. Renovation of Portage Avenue. Term: 48 months from NTP. Amount: \$423,117.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	No	Doc. No.
26	MORG	Baltimore City	S.E. Davis Construction LLC	Maintenance - Patuxent Estuary and Research Laboratory (PEARL) - Dock replacement. Term: n/a. Amount: \$97,291.
SUP				
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	DOHR		--	Emergency Service Contract Modification - Maryland Legal Services Program - Legal representation for children involved in child in need of assistance and termination of parental rights proceedings; add six jurisdictions. Emergency declared: 4/26/18. Term: 9/10/18- 5/31/19. Amount: \$0.
			Legal Aid Bureau, Inc.	Dorchester & Kent counties
			Jennings Law Firm, LLC	Caroline, Queen Anne & Talbot counties
			Law Office of Deborah Ullman LLC	Wicomico County
action:	Approved	discussion:	No	Doc. No. N00B6400345

A2	DOHR	Washington	Legal Aid Bureau, Inc.	Emergency Service Contract Modification - Maryland Legal Services Program - Legal representation for children involved in child in need of assistance and termination of parental rights proceedings; move Washington County to a different provider. Emergency declared: 4/26/18. Term: 6/1/18- 5/31/19. Amount: \$0.
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action: Approved **discussion: No** **Doc. No. N00B6400345**

A3	MSP		Agusta Aerospace Corporation	Emergency - Aviation Command - Replace helicopter main rotor blade. Emergency declared: 8/25/18. Amount: \$123,478.
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action: Approved **discussion: No** **Doc. No. W00P9400473**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - 2022 Land Preservation, Parks and Recreation Plan - Fund planning project. Amount: \$25,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Cecil	Cecil County	Program Open Space Local Share - Calvert Regional Park - Fund development project. Amount: \$29,875.
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action: Approved **discussion: No** **Doc. No.**

3A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Troy Regional Park - Phase 2 - Fund development project. Amount: \$485,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Prince George's	--	Program Open Space Local Share - Fund two acquisition projects. Amount: \$628,175.	
		Prince George's County		Accokeek East Park - Rhodes Property acquisition.	\$542,875.00
		Prince George's County		Brandywine Area Park - Chakshuvej Property acquisition.	\$85,300.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Baltimore City	--	Program Open Space Local - Fund ten development projects. Amount: \$5,728,201.	
				Howard Rawlings Conservatory renovations.	\$415,500.00
				Druid Hill Park and Clifton Park: Roadway improvements.	\$450,000.00
				Clifton Park Mansion site improvements.	\$488,201.00
				Federal Hill Slope stabilization.	\$300,000.00
				Clifton Park improvements.	\$100,000.00
				Patterson Park masterplan implementation.	\$500,000.00
				Herring Run Park improvements.	\$725,000.00
				Frederic B. Leidig Recreation Center	\$600,000.00
				Malone Children Memorial Playground	\$150,000.00
				Baltimore City Park system.	\$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
6A	DNR/RLP	Allegany	Board of Commissioners of Allegany County	Rural Legacy Program - Mountain Ridge - Stanley Property - Acquire 91.97 acre conservation easement. Amount: \$157,852.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Charles	Craig J. Lockwood, Sr. and Nancy Jane Lockwood	Program Open Space State Share - Approve acquisition. Amount: \$1,050,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	St. Mary's	Mary Germaine Geary, Phyllis Ann Burroughs, James Jerry Pope, Jr., John McGuire Pope, Charles Donald Pope	Program Open Space State Share - Geary et. al. - Approve acquisition. Amount: \$119,000.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Baltimore	Skypunch Property LLC	Program Open Space State Share - Acquisition of .50 acres improved property. Amount: \$63,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/FCE	Baltimore	University of Maryland Baltimore County	Forest Conservation Act - Amend permanent forest conservation easement.
action:	Approved	discussion:	No	Doc. No.
11A	MET	Baltimore	Phiip D. English and Deborah B. English	Easement - 7350 Brightside Avenue (7 acres) - Ratify acquisition of donated perpetual conservation easement.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	DBM/OPSB	Statewide	The Segal Company (Eastern States), Inc.	Service Contract - Maryland State Employee and Retiree Health and Welfare Benefits Program - Consulting and actuarial services. Term: 1/1/19- 12/31/23. Amount: \$7,882,500.
action:	Approved	discussion:	yes	Doc. No. F10B7400031
2-S	EDUC	Statewide	--	Service Contract - Division of Assessment, Acclountability and Information Technology - Psychometric Leadership-Assessments. Term: 12/6/18- 10/31/23. Amount: \$1,360,000.
			Psychometric Solutions	R00B9400039
			Steven L. Wise	R009400040
			Sireci Psychometric Services	R00B9400041
			Huynh Huynh	R00B9400042

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. --
3-S-OPT	ELECTLAW	Statewide	22nd Century Technologies, Inc.	Service Contract Renewal Option - Election staffing services; exercise option. Term: 1/1/19- 12/31/20. Amount: \$6,291,268.
action:	Approved	discussion:	yes	Doc. No. D38B8400013
4-S-OPT	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Service Contract Renewal Option - Flexible Spending Accounts for Maryland State employees; exercise option. Term: 1/1/19- 12/31/19. Amount: \$411,179.
action:	Approved	discussion:	No	Doc. No. F10B9400027
5-S-MOD	PS	Statewide	Keefe Commissary Network, LLC	Service Contract Modification - Commissary services and inmate banking; extend term for new procurement. Term: 1/1/19- 6/30/19. Amount: \$10,000,000. Revenue to the State: \$1,700,000.
action:	Approved	discussion:	No	Doc. No. COH87571
6-GM SUP	DGS		Hughes Hubbard and Reed LLP	General Miscellaneous - Settlement of March on Maryland et al. v. Churchill et al. Amount: \$96,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-S	PS	Statewide	Corizon Health, Inc.	Services Contract - Office of Inmate Health Services - Medical care and utilization services. Term: 1/1/19- 12/31/23. Amount: \$680,000,000.
SUP				
action:	withdrawn	discussion:	No	Doc. No. Q00B8400052
Agenda University System of Maryland				
1-GM	UMS/SGEF	Montgomery	Dancker	General Miscellaneous - Biomedical Sciences and Engineering Education Building - Approve use of general obligation bond proceeds. Amount: \$103,935.
action:	Approved	discussion:	No	Doc. No.
2-LT	UMS/HEC	Washington	Hager5, LLC	Tenant Lease Modification - Capital Lease - Classroom, culinary and hospital facilities (55-59 West Washington Street, Hagerstown; 11,300 sq. ft.). Term: 25 years with one 10-year renewal option. Annual rent: \$224,614 (Year 1), rent increases 1% years 2 through 20.
action:	Approved	discussion:	yes	Doc. No.
3-C-OPT	UMS/UMBC	Baltimore	--	Construction Contract Renewal Option - On-call construction manager at risk contract; exercise option. Term: 12/10/18-12/9/19. Amount: \$7,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Barton Malow Company J. Vinton Schafer & Sons, Inc. Whiting-Turner Contracting Company	
action:	Approved	discussion:	No	Doc. No.
4-C	UMS/TOW	Baltimore City	Turner Construction Company	Construction Contract - Glen Dining Hall renovation. Term: 12 months from date of notice to proceed. Amount: \$7,954,000.
action:	Approved	discussion:	No	Doc. No.
5-C-BP	UMS/TOW	Baltimore City	The Barton Malow Company	Bid Package - University Union expansion and renovation - Award bid package 2 of 5. Amount: \$17,726,805.
action:	Approved	discussion:	No	Doc. No.
Agenda Department of Information Technology				
1-IT-MOD	DOHR/CSEA	Statewide	MAXIMUS Human Services, Inc.	Information Technology Contract Modification - Maryland State Directory of New Hires; extend term for new procurement. Term: 12/17/18- 9/16/19. Amount: \$335,299.
action:	Approved	discussion:	no	Doc. No. COH86517

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT	PS/IT&CD	Statewide	Business & Decision North America (PA), Inc.	Information Technology - Offender Case Management System - Annual maintenance & technical support. Term: 12/1/18- 11/30/23. Amount: \$7,212,500.
action:	Approved	discussion:	No	Doc. No. Q00B940001
3-IT-MOD	MDH	Statewide	Cognosante Consulting, LLC	Information Technology Modification - Office of Systems, Operations and Pharmacy - Project management support and quality management services; extend term. Term: 12/1/18- 5/31/20. Amount: \$5,777,866.
action:	Approved	discussion:	yes	Doc. No. COH85381
4-IT-MOD	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.	Information Technology Modification - cubic software maintenance support and professional services; additional software & support . Term: 12/6/18- 6/17/20. Amount: \$3,349,779.
action:	Approved	discussion:	No	Doc. No. COH86006
5-ITJ04B9400	DOT/MVA	Statewide	MS Technologies Corporation	Information Technology - ACIS/eFR-19 software maintenance and support. Term: 12/17/18- 12/16/21. Amount: \$2,390,970.
action:	Approved	discussion:	No	Doc. No. J04B9400013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Transportation

1-M	DOT/MAA	Anne Arundel	Elliott Affliates, Ltd.	Maintenance Contract - BWI Marshall Airport - Janitorial services. Term: 2/1/19- 1/31/24. Amount: \$628,016.
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action: Approved discussion: yes Doc. No. MAAMC19007

2-S	DOT/MAA	Various	Jacobsen/Daniels Associates, LLC	Service Contract - BWI Marshall & Martin State Airports - Perform aviation management organizational development. Term: 11/15/18- 11/14/20. Amount: \$1,400,000.
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action: Approved discussion: No Doc. No. MAASV19002

3-AE-MOD	DOT/MdTA	Various	--	Architectural/Engineering Modification - Comprehensive preliminary and final engineering design services; increase funds & extend time. Term: 10/17/18- 12/19/23. Amount: \$90,000,000.
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STV Incorporated/Parsons Brinckerhoff, Inc. (JV)	\$15,000,000.00
URS Corporation/Wallace, Montgomery & Associates, LLP (JV)	\$15,000,000.00
Rummel, Klepper & Kahl, LLP	\$12,000,000.00
Johnson, Mirmiran & Thompson, Inc.	\$12,000,000.00
Whitman, Requardt & Associates/AECOM Technical Services/Amman & Whitney Consulting Engineers (JV)	\$12,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Stantec Consulting Services, Inc./Hardesty & Hanover, LLC/CDM Smith, Inc. (JV)	\$8,000,000.00
			Whitney, Bailey, Cox & Magani, LLC/Jacobs Engineering Group, Inc. (JV)	\$8,000,000.00
			KCI Technologies, Inc.	\$8,000,000.00
action:	Approved	discussion:	No	Doc. No. SEE ITEM
4-C	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Construction Contract - Stormwater management improvements at the Intermodal container transfer facility and Masonville, Fairfield and South Locust Point Marine Terminals. Term: 12/6/18- 8/5/19. Amount: \$1,415,000.
action:	Approved	discussion:	No	Doc. No. P518818R
5-S	DOT/MPA		Media Two, LLC dba Today Media Custom Communications	Service Contract - Production and distribution of the Port of Baltimore magazine. Term: 1/1/19- 12/31/21. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No. P218029
6-GM	DOT/MPA	Dorchester	Department of the Army U.S. Army Corps of Engineers Baltimore District	General Miscellaneous - Design and cost-sharing agreement for the Mid-Chesapeake Bay Island Ecosystem restoration project. Term: 11/15/18- 12/31/23. Amount: \$8,925,000.
action:	Approved	discussion:	yes	Doc. No. P519807

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/MTA	Various	Barnes Paving & Trucking, Inc.	Maintenance Contract - MARC Rail Stations snow and ice removal along the Penn Line. Term: 12/6/18- 12/5/21. Amount: \$7,998,300.
action:	Approved	discussion:	No	Doc. No. MRC19001MT
8-RP	DOT/MTA	Montgomery	Belur K. Radhakrishnan	Real Property Acquisition - Buy 7,277 sq. ft (4332 Montgomery Avenue, Bethesda). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/MTA	Montgomery	Vertical Bridge CC FM, LLC	Real Property Acquisition - Buy 261 sq. ft. (8800 Brookville Road, Silver Spring). Amount: \$6,550.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/MTA	Montgomery	8951 Brookville Road, LLC	Real Property Acquisition - Buy 1,232 sq. ft. (8951 Brookville Road, Silver Spring). Amount: \$13,820.
action:	Approved	discussion:	No	Doc. No.
11-GM-MOD	DOT/MTA	Statewide	Coach & Equipment Bus Sales, Inc.	General Miscellaneous Modification - Small buses for MTA LOTS & Mobility; add contract authority. Term: 12/6/18- 1/4/22. Amount: \$15,705,118.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. CO362017
12-C	DOT/SHA	Wicomico	Harper & Sons Inc.	Construction Contract - HVAC replacement at the District 1 office. Term: 12/6/18- 3/5/21. Amount: \$2,219,500.
action:	Approved	discussion:	No	Doc. No. W12125129
13-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Install, repair or replace traffic barriers in Caroline, Cecil, Kent, Queen Anne's & Talbot counties. Term: 12/6/18- 12/31/21. Amount: \$701,046.
action:	Approved	discussion:	No	Doc. No. 477D21421
14-RP	DOT/SHA	Anne Arundel	Technology Park Venture, LLC	Real Property - Convey 150 feet of access breaks in Linthicum. Amount: \$370,782.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Baltimore	Baltimore Belair, LLC	Real Property - Release a 0.145 acre perpetual drainage easement in Perry Hall. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MAA	Anne Arundel	BWI Taxi Management	General Miscellaneous - Lease and concession contract to establish, operate and manage an airport taxicab ground transportation concession service at BWI Marshall Airport. Term: 1/1/19- 12/31/23. Amount: SEE ITEM.

RS

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

Agenda Department of General Services

1-C	MDH	Washington	Total Contracting, Inc.	Construction - Western Maryland Hospital Center - Replacement of front main entrance doors and front entrance canopy. Term: 180 calendar days. Amount: \$280,673.
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action: Approved **discussion: No** **Doc. No. 001B9400241**

2-M	PS	Various	Home Paramount Pest Control	Maintenance - Western Regional Correctional Facilities - Pest control services. Term: 1/1/19 - 12/31/22. Amount: \$168,157.
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action: Approved **discussion: No** **Doc. No. 001B9400197**

3-M-MOD	MDH	Anne Arundel	Associated Building Maintenance Co., Inc.	Maintenance Modification - Clifton T. Perkins Hospital Center - Housekeeping services. Extend current contract by two months. Term: 12/1/18 - 1/31/19 Amount: \$113,252.
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action: Approved **discussion: No** **Doc. No. COH85591**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M-MOD	PS	Baltimore City	CGL Facilities Management, LLC	Maintenance Modification - Baltimore City Correctional Complex - Corrective and preventative maintenance services. Add eight positions to the maintenance staff. Term: 12/5/18 - 9/21/19. Amount: \$958,537.
action:	Approved	discussion:	No	Doc. No. COH85157
5-GM	DGS	Washington	D Project, Inc.	General Miscellaneous - Maintenance - Maryland Correctional Institute - Roof replacement on boiler plant. Term: 120 calendar days. Amount: \$173,000.
action:	Approved	discussion:	No	Doc. No.
6-GM	DNR	St. Mary's	O'Connell & Lawrence, Inc.	General Miscellaneous - Point Lookout - Site utilities, general site work, building restoration and small addition to house and elevator. Term: 6 months. Amount: \$50,474.
action:	Approved	discussion:	No	Doc. No.
7-LL	BCCC	Baltimore City	Innovation Village Districts, Inc.	Landlord Lease - 2600 Liberty Heights Ave. - Office space. Term: 1 year. Annual rent: \$24,000. (based on expectation of 25% of tenant's operating income).
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT REV	JUD	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Parking space (115 Towsontown Boulevard, Towson; 59 spaces). Duration: 2 years. Annual rent: \$65,844.
action:	Approved	discussion:	No	Doc. No.
9-LT	DLLR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - 115 Towsontown Boulevard, Towson - Parking spaces. Term: 2 years. Amount: \$16,740/year.
action:	Approved	discussion:	No	Doc. No.
10-LT	JUD	Baltimore City	J4P Associates	Tenant Lease - RETROACTIVE - 1400 East North Avenue Baltimore - Office space. Term: 10 years. Amount: \$1,459,127 for the first year.
action:	Approved	discussion:	No	Doc. No.
11-LT	DOHR/CSEA	Baltimore	Baltimore County Revenue Authority	Tenant Lease - 100 W. Susquehanna Avenue, Towson - Parking spaces. Term: 2 years. Amount: \$7,056/year.
action:	Approved	discussion:	No	Doc. No.
12-LT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease - 100 W. Susquehanna Avenue, Towson - Parking spaces. Term: 2 years. Amount: \$10,584/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-LT	OFADHEAR	Allegany	Allegany Museum, Inc.	Tenant Lease - RETROACTIVE - 3 Pershing St., cumberland - Office space. Term: 5 years. Amount: \$14,222/year.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Queen Anne's	Board of Directors of Compass Regional Hospice, Inc.	Grant - Compass Regional Hospice - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	Board of Directors of Easter Seals Serving DC/MD/VA, Inc.	Grant - Easter Seals Inter-Generational Center - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Somerset	Board of Directors of the McCready Foundation, Inc.	Grant - Edward W. McCready Hospital - Certify matching funds and enter into grant agreement. Amount: \$239,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of The Young	Grant - YWCA Domestic Violence and Trafficking Shelters -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Women's Christian Association of Annapolis and Anne Arundel County, Maryland, Inc.	Enter into grant agreement. Amount; \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Anne Arundel	BOD of Mt. Olive Community Dvt Corp and the BOT of the Mt. Olive AME Church, Annapolis, MD	Grant - Harambee House Community Outreach Center - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of Hippodrome Foundation, Inc.	Grant - Hippodrome Foundation - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	St. Mary's	Southern Maryland Navy Alliance	Grant - Innovative Center for Autonomous Systems - Enter into grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Anne Arundel	Board of Directors of The Light House, Inc.	Grant - Light House Bistro and Culinary Center (formerly known as 206 West Social Enterprise Project) - Certify matching funds and enter into grant agreement. Amount: \$310,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Wicomico	Board of Directors of the Lower Shore Clinic, Inc.	Grant - Lower Shore Clinic Day Program for Seniors with Disabilities Facility - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Science Center	Grant - Maryland Science Center - Enter into grant agreement. Amount: \$890,000.
action:	Approved	discussion:	yes	Doc. No.
24-CGL	DGS	Montgomery	Board of Trustees of Medstar Montgomery Medical Center	Grant - Medstar Montgomery Medical Center - Certify matching funds; enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore - Enter into grant agreement. Amount: \$2,000,000.
action:	approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	DGS	Prince George's	Board of Directors of New Horizons Supported Services, Inc.	Grant - New Horizons Disability Job Training and Recycling Center - Certify matching funds; enter into grant agreement. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Cecil	Board of Directors of NorthBay Education, Inc.	Grant - NorthBay Environmental Education Center - Enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore City	Board of Trustees of the Lyric Foundation, Inc.	Grant - The Patricia and Arthur Modell Performing Arts Center at the Lyric - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery Children's Museum - Enter the grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Baltimore City	Board of Directors of Roberta's House, Inc.	Grant - Roberta's House (A Family Grief Support Center) - Enter into grant agreement. Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Montgomery	Board of Directors of Strathmore Hall Foundation, Inc.	Grant - Strathmore Hall - Enter into grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	yes	Doc. No.
32-CGL	MDH	Baltimore City	Wonderland Building LLC	Grant - Approve sale of 926-930 East Monument Street, Baltimore; repayment to State under the State's Right of Recovery for Property; approve a "Notice of Satisfaction of Right of Recovery". Amount: \$375,000. Repayment amount: \$87,470.
action:	deferred	discussion:	yes	Doc. No.
33-CGL	DGS	Washington	San Mar Children's Home, Inc.	Grant - Dispose of property (8504 Mapleville Road, Boonsboro). Amount: \$216,516.
RS				
action:	Approved	discussion:	No	Doc. No.