

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 05, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Sep-18 Page 1 of 22
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Agenda Secretary

1	BPW/WET		--	Wetlands Licenses.	
		St. Mary's	William & Irene Muise and Tristan Cai	16-0227	
		Talbot	David Shiffrin	16-0859	
		Anne Arundel	Berrywood Community Association	17-0839	
		Anne Arundel	Ulmstead Club Inc.	17-1242	
		Queen Anne's	Queen Anne's County Dept. of Parks & Recreation	18-0292	
action: Approved					
		discussion:	No	Doc. No.	
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2	HCD		--	Loan - Down Payment Settlement Expense Loan Program - Release deeds of trust in exchange for unsecured promissory notes. Amount: \$40,000.	
		Baltimore City	LaTanya Scott		\$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Patrick Vail		\$5,000.00
		Baltimore City	Peter C. Murphy		\$5,000.00
		Baltimore	Yori Battle		\$5,000.00
		Calvert	Steven and Brandi Jones		\$5,000.00
		Charles	Keith Phill		\$5,000.00
		Prince George's	Steven P. Thomas		\$5,000.00

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

3	DENV	Cecil	Cecil County	Grant - Harbour View WWTP ENR Upgrade - Approve funding. Amount: \$5,131,902.	
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action: Approved **discussion: No** **Doc. No.**

4	DENV	Allegany	City of Cumberland	Loan/Grant - Willowbrook Road waterline replacement - New loan \$627,965; new grant \$122,535. Total amount: \$750,500.	
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action: Approved **discussion: No** **Doc. No.**

5	DENV	Somerset	Somerset County	Loan - Smith Island Clean Water Project - Approve funding. Amount: \$921,448.	
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Allegany	Allegany County	Loan - Upper Georges Creek Stream Sealing Project Acid Mine Drainage Remediation - Hoffman Drainage Tunnel Flow Monitoring Project - Approve funding. Amount: \$48,000.
action:	Approved	discussion:	No	Doc. No.
7	STADAUTH	Baltimore City	CAM Construction Company Inc.	Construction - Baltimore City Public Schools - Bay-Brook Elementary/Middle School - Award bid package 2; demolition, concrete, masonry, steel and sitework/utilities. Term: 8/2108- 8/2020. Amount: \$33,650,574.
action:	Approved	discussion:	yes	Doc. No.
8	STMRYCOL	St. Mary's	--	Maintenance - Approve general obligation bond proceeds for two projects. Amount: \$132,462.
			APF Construction Co., Inc.	Queen Anne Hall - New sidewalk. \$5,100.00
			Chamberlain Construction	St. Mary's College Campus - Repair & resurface three parking areas. \$127,362.00
action:	Approved	discussion:	No	Doc. No.
9	TREAS	Statewide	TD Equipment Finance, Inc.	Energy PerformanceContract Lease-Purchase Financing - Cumberland Correctional Complex - Acquire energy systems, equipment and maintenance. Term: (SEE ITEM). Amount: \$12,224,708.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	STADAUTH	Baltimore City	MCN Build/Southway Builders, LLC	Construction Contract - Baltimore City Public Schools - John Rurah Elementary/Middle School - Award comprehensive bid package for renovations. Term: 8/2018- 8/2020. Amount: \$42,759,429.
SUP				
action:	Approved	discussion:	yes	Doc. No.

Agenda Appendix - Emergency

A1	DGS	Anne Arundel	CPF, LLC	Construction - Annapolis Public Buildings & Grounds - Steam line replacement. Emergency declared: 5/30/18. Term: 180 calendar days. Amount: \$3,328,850.
action:	Approved	discussion:	No	Doc. No.
A2	DGS	Anne Arundel	Mid Atlantic Time Equipment	Construction - Annapolis Public Buildings & Grounds - Replace fire alarm. Emergency declared: 5/22/18. Term: 90 calendar days. Amount: \$298,581.
action:	Approved	discussion:	No	Doc. No. 001B9400063
A3	DJS	Carroll	Retro Environmental, Inc.	Construction - O'Farrell Youth Center - Raze three buildings. Emergency declared: 6/16/18. Term: 90 calendar days. Amount: \$176,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. 001B8400499	
A4	MDH	Baltimore	Kiroma Contracting	Construction - Spring Grove Hospital Center - Water infiltration, finishing and floors. Emergency declared: 5/29/18. Term: 60 calendar days. Amount: \$184,718.
action:	Approved	discussion: No	Doc. No. 001B9400062	
A5	MDH	Baltimore	NORESKO	Construction - Spring Grove Hospital Center - Water infiltration; repair steam boiler. Emergency declared: 5/29/18. Term: 120 calendar days. Amount; \$885,484.
action:	Approved	discussion: No	Doc. No. 001B9400081	
A6	MDH	Baltimore	URI - Maryland	Construction - Spring Grove Hospital Center - Water infiltration; water extraction/debris removal. Emergency declared: 5/29/18. Term: 60 calendar days. Amount: \$190,793.
action:	Approved	discussion: No	Doc. No. 001B9400084	
A7	MDH	Baltimore	Green Tech Fuel Management	Construction - Spring Grove Hospital Center - Water infiltration; electrical equipment remediation. Emergency declared: 5/29/18. Term: 120 calendar days. Amount: \$126,109.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 001B9400083

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Carroll	Town of Hampstead	Community Parks and Playgrounds - Hampstead Panther Park Basketball Court - Fund development project. Amount: \$48,203.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/CPPF	Cecil	Town of Elkton	Community Parks and Playgrounds - John P. Stanley Memorial Park (Meadow Park) Lighting Project - Fund development project. Amount: \$210,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/CPPF	Dorchester	Town of Vienna	Community Parks and Playgrounds - Vienna Basketball Court and Playground - Fund development project. Amount: \$21,453.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Frederick	City of Brunswick	Program Open Space Local Share - East Potomac Street Park Redevelopment - Fund development project. Amount: \$44,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

5A	DNR/CPPF	Kent	--	Community Parks and Playgrounds - Fund two development projects. Amount: \$212,900.
			Town of Chestertown	Louisa d'Andelot Carpenter Park - Park rehabilitation. \$138,400.00
			Town of Rock Hall	Rock Hall Town Ballfield Playground - New equipment & safety surfacing. \$74,500.00

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

6A	DNR/CPPF	Prince George's	--	Community Parks and Playgrounds - Fund two development projects. Amount: \$457,000.
			City of Bowie	Whitemarsh Park Playground Replacement - New equipment. \$275,000.00
			City of Glenarden	Martin Luther King Community Park Renovation Phase 2 - New equipment, demolition & resurface parking lot. \$182,000.00

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

7A	DNR/CPPF	Queen Anne's	Town of Centerville	Community Parks and Playgrounds - Wharf Park Playground - Fund development project. Amount: \$198,430.00
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/RLP	Cecil	Cecil Land Trust	Rural Legacy - Fair Hill - Long Green Farm Inc. Property - Acquire 535.41 acre conservation easement. Amount: \$1,721,924.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/CREP	Frederick	Frederick County	Conservation Reservation Enhancement Program - Toll Road Farm Property - Acquire 76.77 acre conservation easement. Amount: \$468,043.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Worcester	Naslanco, LLC & Brian J. Cane	Program Open Space State Share - Acquisition of 212 acres of improved property. Amount: \$1,810,000.
action:	Approved	discussion:	yes	Doc. No.
11A	DNR/POS	Frederick	RSCM, LLC	Program Open Space State Share - Acquisition of 57 acres of a conservation easement. Amount: \$115,000.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	Garrett	Claude Erwin Humberson, Larry James Humberson, Retha Mae	Program Open Space State Share - Acquisition of 289 acres of unimproved property. Amount: \$475,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Dymond & Frances Lee Enos

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

Agenda Department of Budget and Management

1-S	MIA	Statewide	--	Service Contract - Specialty financial examination & auditing consulting services. Term: 9/26/18- 8/31/23. Amount: \$7,000,000.
REV			Lewis & Ellis, Inc.	Functional Area 1 - Property & Casualty - Actuarial Services \$1,572,500.00
			INS Regulatory Insurance Services, Inc.	Functional Area 2 - Reinsurance Services \$467,500.00
			Risk and Regulatory Consulting	Functional Area 3 - Information Technology Audit Services \$2,025,000.00
			Lewis & Ellis, Inc.	Functional Area 4 - Life & Health - Actuarial Services \$1,665,000.00
			INS Regulatory Insurance Services, Inc.	Functional Area 5 - Investment Services \$567,500.00

action: Approved **discussion:** No **Doc. No.** D80B9400003

2-S	DOT/MTA	Statewide	Dickey & Associates, LLC	Service Contract - Office of Finance - Federal fuel tax recovery services. Term: 9/27/18- 9/26/23. Amount: \$252,400.
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action: Approved **discussion:** No **Doc. No.** J05B9400002

3-S	DOT/MTA	Statewide	--	Service Contract - Office of Planniing & Programming - On-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Whitman, Requardt & Associates, LLP WSP USA Inc.	call business, organization and programs development. Term: 10/1/18- 9/30/21. Amount: \$6,000,000.
action:	Approved	discussion:	No	Doc. No. J05B9400001
4-S	PS	Baltimore City	Threshold, Inc.	Service Contract - Community Supervision Division - Contractual pre-release services. Term: 10/1/18- 9/30/20. Amount: \$1,291,882.
action:	Approved	discussion:	No	Doc. No. Q00B9400025
5-S-OPT	MDH	Statewide	Myers and Stauffer LC	Service Contract Renewal Option - Office of Health Services/Division of Health IT - Medicaid program electronic health records audits; exercise option. Term: 10/1/18- 9/30/19. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No. M00B9400010
6-S-OPT	PS		Keefe Commissary Network, LLC	Service Contract Renewal Option - Office of the Secretary - Commissary services and inmate banking; exercise option. Term: 10/1/18- 12/31/18. Amount: \$5,000,000. Revenue to the State: \$850,000.
action:	Approved	discussion:	No	Doc. No. Q00B9400003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	MIA	Statewide	PSI Services, LLC (PSI)	Service Contract Modification - Producer Licensing - Examination and pre-licensing services; extend term for new procurement. Term: 9/28/18- 5/31/19. Amount: \$460,880.
action:	Approved	discussion:	No	Doc. No. COH79343
8-S-MOD	PS		Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Inmate Health Care Services - Inmate pharmacy program; extend term for new procurement. Term: 10/1/18- 12/31/19. Amount: \$52,999,231.
action:	Approved	discussion:	No	Doc. No. COH81407
9-GM	PS		Martin Washington	General Miscellaneous - Settlement of Martin Washington v. Rounds, Jr., et al. Amount: \$100,000.00
action:	Approved	discussion:	No	Doc. No.
10-GM	PS		Lori Bown and Joseph, Greenwald & Laake, P.A.	General Miscellaneous - Settlement of Lori Bowen v. State of Maryland, et. al. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda University System of Maryland

1-C-OPT	UMS/UMAB	Baltimore Region	--	Construction Contract Renewal Option - Physical Plant Departments and Facilities Management Offices - On-call mechanical contracting services; exercise option. Term: 9/21/18- 9/20/19. Amount: \$3,000,000.
			Emjay Engineering & Construction Co., Inc.	
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Information Technology

1-IT-OPT	COMP	Statewide	Mathtech, Inc.	Information Technology Renewal Option - Project management services for business intelligence/data warehouse; exercise option. Term: 12/23/18- 12/22/19. Amount: \$264,360.
action:	Approved	discussion:	No	Doc. No. E00B9400013

2-IT-MOD	PS/IT&CD	Statewide	BI Incorporated	Information Technology Contract Modification - Electronic tracking of offenders; extend term. Term: 10/1/18- 3/31/19. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. COH80401

3-IT	EDUC	Statewide	Johns Hopkins University Center for Technology in Education	Information Technology - Division of Curriculum, Instructional Improvement, and Professional Learning - MSDE Gifted and Talented Javits Project; online web portal. Term: 10/1/18- 8/31/22. Amount: \$360,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. R00B9400018**

4-IT	TREAS	Statewide	A&T Systems, Inc.	Information Technology - Microsoft dynamic enterprise 365 implementation and IT support. Term: 9/20/18- 9/19/19. Amount: \$3,050,820.
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action: Approved **discussion: No** **Doc. No. E20B8400001**

5-IT-OPT	DOT	Statewide	Vecna Technologies, Inc.	Information Technology Renewal Option - Office of Transportation Technology Services; exercise option. Term: 10/20/15- 10/19/19. Amount: \$343,914.
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action: Approved **discussion: No** **Doc. No. COH75084**

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	Brawner Builders, Inc.	Construction Contract - BWI Marshall Airport - Critical equipment storage building. Term: 9/27/18- 3/25/19. Amount: \$659,555.
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action: Approved **discussion: No** **Doc. No. MAACO18007**

2-RP	DOT/MAA	Anne Arundel	David Scheffenacker, t/a Preston Sahara, LLC	Real Property - Dispose of 1.36 acres property (Former Cole/Conway Properties). Amount: \$410,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-C	DOT/MTA	Cecil	Allan Myers MD, Inc.	Construction Contract - I-95 NB pavement surface rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware State Line. Term: 730 calendar days. Amount: \$10,227,777.
action:	withdrawn	discussion:	No	Doc. No.
4-C	DOT/MTA	Cecil	Allan Myers MD, Inc.	Construction Contract - I-95 SB Pavement surface rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware State Line. Term: 730 calendar days. Amount: \$11,117,068.
action:	withdrawn	discussion:	No	Doc. No.
5-M-MOD	DOT/MTA	Statewide	Bombardier Mass Transit Corporation	Maintenance Contract Modification - MARC III minor vehicle overhaul; increase funds & extend contract. Term: 9/27/18-8/26/20. Amount: \$9,090,095.
action:	Approved	discussion:	No	Doc. No. CO361028
6-E-MOD	DOT/MTA	Statewide	Siemens Mobility, Inc.	Equipment Contract Modification - Procurement of eight diesel locomotives; increase contract authority for system updates and equipment enhancements. Term: 9/27/18-9/15/20. Amount: \$1,174,163.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. CO361053
7-RP	DOT/MTA	Montgomery	Altamyr and Enga Inez De Almeida	Real Property Acquisition - Purple Line Project - Buy 8829 Flower Avenue, Silver Spring (496 sq. ft.). Amount: \$36,670.
action:	Approved	discussion:	No	Doc. No.
8-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC /Dewberry Engineers, Inc. (JV)	Architectural/Engineering - Preliminary and final design and survey services; one of ten open-ended, work-order based contracts. Term: 9/27/18- 9/26/23. Amount: \$20,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1505C
9-M	DOT/SHA	Washington	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting & stump removal. Term: 9/27/18- 12/31/21. Amount: \$479,550.
action:	Approved	discussion:	No	Doc. No. 4292161421
10-M	DOT/SHA	Anne Arundel	Centropolis Property & Staffing Management, LLC	Maintenance Contract - Spot litter pick-up. Term: 9/27/18- 12/31/21. Amount: \$388,800.
action:	Approved	discussion:	No	Doc. No. 4320251421

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Howard	Lighting Maintenance, Inc.	Maintenance Contract - Repair and maintenance for highway lighting. Term: 9/27/18- 12/31/21. Amount: \$817,934.
action:	Approved	discussion:	No	Doc. No. 5281371421
12-M	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance Contract - Repairs and maintenance for highway street lighting. Term: 9/27/18- 12/31/21. Amount: \$1,396,603.
action:	Approved	discussion:	No	Doc. No. 5282G51421
13-M	DOT/SHA	Baltimore	Landscape Services, Inc.	Maintenance Contract - Preservation and maintenance of landscape assets. Term: 9/27/18- 9/30/20. Amount: \$990,049.
action:	Approved	discussion:	No	Doc. No. BA0016114
14-M	DOT/SHA	Montgomery	Ed's Plant World, Inc.	Maintenance Contract - Preservation and maintenance of landscape assets. Term: 9/27/18- 11/30/20. Amount: \$821,474.
action:	Approved	discussion:	No	Doc. No. MO1796114
15-M-MOD	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract Modification - Drainage repairs at various locations in Montgomery and Prince George's

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				County; provide additional authority and time. Term: 9/27/18- 6/30/19. Amount: \$631,814.
action:	Approved	discussion:	No	Doc. No. CO360899
16-M-MOD	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance Contract Modification - Repairs and maintenance to highway street lighting; provide additional authority and extend term for new procurement. Term: 9/27/18- 6/30/19. Amount: \$493,000.
action:	Approved	discussion:	yes	Doc. No. CO361171
17-M-MOD	DOT/SHA	Prince George's	Rommel Infrastructure, Inc.	Maintenance Contract Modification - Repairs and maintenance to highway street lighting; provide additional authority and extend term for new procurement. Term: 9/27/18- 6/30/19. Amount: \$431,000.
action:	Approved	discussion:	No	Doc. No. CO361172
18-RP	DOT/SHA	Frederick	Rupali Luthra, Trustee under the A Hera Irrevocable Trust	Real Property Easement - Dispose excess property (Genstar Stone Products; 0.163 acres). Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Charles	Charles County, Maryland	Real Property Conveyance - Convey road transfer. Amount: \$1.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Montgomery	Columbia/Wegman Silver Spring, LLC	Real Property Easement - Release slope easement (.016 acres) and a perpetual drainage easement (0.117 acres). Amount: \$40,450.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Washington	Hamilton Run, LLC	Real Property Easement - Release a snow fence easement. Amount: \$500.00.
action:	Approved	discussion:	No	Doc. No.
22-M	DOT/MAA	Various	Reuter & Hanney, Inc.	Maintenance Contract - Inspection, repair and maintenance of high voltage systems distribution at BWI Marshall & Martin State Airports. Term: 10/1/18- 9/30/21. Amount: \$2,199,210.
SUP				
action:	Approved	discussion:	No	Doc. No. MAAMC19012
23-M	DOT/MAA	Anne Arundel	Kevco Building Services, Inc.	Maintenance Contract - BWI Marshall Airport - Glass cleaning services. Term: 10/1/18- 9/30/23. Amount: \$2,267,536.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC19013

Agenda Department of General Services

1-C	DGS	Baltimore	Nichols Contracting, Inc.	Construction Contract - Spring Grove Hospital Center - Repair elevator. Term: 180 calendar days. Amount: \$342,110.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-C	DGS	Carroll	Towson Mechancial, Inc.	Construction Contract - Freedom Readiness Center - New building. Term: 730 calendar days. Amount: \$24,505,368.
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action: **Approved** **discussion:** **No** **Doc. No.**

3-AE	DNR	Washington	AE COM	Architectural/Engineering - Greenbrier State Park - Dam repairs. Term: 6 months. Amount: \$1,195,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

4-M	MDH	Baltimore	Metropolitan Protective Service, Inc.	Maintenance Contract - RETROACTIVE - Rosewood Hospital Center - Unarmed guard service. Term: 3/1/18- 6/30/18. Amount: \$59,468.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B9400087
5-M	DGS	Howard	Nelson's Landscaping Snowplowing & Cleaning Services, Inc.	Maintenance Contract - Ellicott City District Court/Multi-Service Center - Janitorial services. Term: 10/1/18-9/30/21. Amount: \$317,954.
action:	Approved	discussion:	No	Doc. No. 001B9400091
6-GM			--	General Miscellaneous - Approve construction inspection expenditures for two capital improvement projects. Amount: \$138,268.
	DNR	Worcester	Town of Ocean City	Inspection services for dune maintenance
	MDP	Calvert	Jefferson Patterson Park & Museum	MAC Lab - Inspection services for emergency mold remediation and building repairs. \$48,213.07
action:	Approved	discussion:	No	Doc. No.
7-GM	HSMC	St. Mary's	Historic St. Mary's City	General Miscellaneous - Farthing Ordinary Complex Wooden Pavilion Project - Transfer procurement, engineering and construction authority for exemption. Amount: \$210,000.
REV				
action:	Approved	discussion:	No	Doc. No.
8-LL	DNR	Frederick	Maryland Public Television (MPT)	Landlord Lease Modification - Tower/Ground (Urbana Lake, 2123 Dixon Road, Frederick; 0.695 acres); Approve amendment to an Agreement of Lease. Duration: 10 years.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Effective: Upon execution. Amount: \$1.00
action:	Approved	discussion:	No	Doc. No.
9-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Land(67, 69 and 71 Prince George Street, Annapolis). Approval to permit tenant to sub-lease to Annapolis Boat Show. Duration: 22 days. Effective: 9/26/18. Annual Rent: \$5,800.
action:	Approved	discussion:	No	Doc. No.
10-LT	OFADHEAR	Montgomery	Metro Park II, LLC c/o Business Parks PPT 06202	Tenant Lease - Office(7520 Standish Place, Rockville; 1,338 sq. ft.). Duration: 10 years. Effective: 9/15/18. Annual Rent: \$35,410.
action:	withdrawn	discussion:	No	Doc. No.
11-LT	DOHR/CSEA	Anne Arundel	Anne Arundel County, MD	Tenant Lease Renewal- Office (44 Calvert Street, Annapolis; 18,889 sq. ft.). Duration: 5 years. Effective: 9/15/18. Annual Rent: \$604,448.
action:	Approved	discussion:	No	Doc. No.
12-LT	DOHR	Anne Arundel	GCCFC 2007-GG9 Colomary Facilities, LLC	Tenant Lease Modification - Office (849 International Drive, Suite 340, Linthicum; 11,964 sq. ft.). Duration 4 years, 4 1/2 months. Effective: 12/1/18. Amount: \$311,064.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of CASA de Maryland, Inc.	Grant - Baltimore Regional Employment and Education Center - Enter into grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Lanham Hall renovation and addition - Encumber funds. Amount: \$10,372,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	MHEC	Charles	Community College of Southern Maryland	Grant - Hughesville Health Science Center - Encumber funds for a new building. Amount: \$8,962,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Queen Anne Academic Center Renovation and Addition - Encumber funds. Amount: \$21,599,000.
action:	Approved	discussion:	No	Doc. No.