

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: Wednesday, April 24, 2019

24-Apr-19
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share - Fund 21 individual grants. Amount: \$658,651.
action: Approved		discussion: No		Doc. No.
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2	AGR	Various	Various	Agricultural Cost Share - Additional funding for 3 general obligation bond proceeds. Amount: \$8,024.
action: Approved		discussion: No		Doc. No.
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3	AGR	Various	Various	Agricultural Cost Share - Revert balances remaining on 15 projects. Reversion Amount: \$542,669.

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

4	BPW/PROC			Procurement Agency Activity Report
			Department of Information Technology	March through June 2018
			Department of Public Safety and Correctional Services	February 2019
			Department of Transportation	January through August 2018

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

5	BPW/WET			Wetlands Licenses
		Anne Arundel	Jeffrey Kassman	18-1209
		Baltimore City	Baltimore Gas & Electric Company	18-1049
		Talbot	Point Pleasant Farm, Inc.	18-0820
		Wicomico	Wicomico County Parks, Recreation & Tourism	18-0980
		Wicomico	John M. Tilghman	17-0912
		Wicomico	500 Riverside Realty, LLC	18-0679

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

6	BPW/WET	Anne Arundel	Baltimore Gas & Electric Company	Wetlands License #19-0003 (Compensation)
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Charles	COMCAST	Wetlands License # 18-1234 (Compensation)
action:	Approved	discussion:	No	Doc. No.
8	HCD		--	Loan - Down Payment Settlement Expense Loan Program - Release deeds of trust in exchange for unsecured promissory notes. Amount: \$21,000.
		Harford	Sharon Biscotti	\$3,500.00
		Anne Arundel	Montre C. Burse-Stewart	\$10,000.00
		Prince George's	Angela M. Miller	\$7,500.00
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore City	Greenmount LIHTC, LLC	Loan - Rental Housing Works Program - Fund loan for 60 affordable rental-housing units community. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Harford	HGS, LLC, a wholly-owned subsidiary of Resource Environmental Solutions, LLC	Grant - Bay Restoration Fund (Clean Water Commerce Act of 2017) - Approve funding. Amount: \$4,409,300.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MORG	Baltimore City	FieldTurf USA, Inc.	Construction Contract - Hughes Stadium Track and Field replacement. Term: Six months from notice to proceed. Amount: \$2,289,689.
action:	Approved	discussion:	No	Doc. No.
12	OFCPLAN	Baltimore	Grace A.M.E. Community Development Corporation	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Samuel and Ida Torsell Mini-Museum - Fund general obligation bond. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
13	PS	Baltimore City	Veolia Energy Baltimore Heating, LLP	Maintenance Contract - Baltimore Central Booking and Intake Center - New steam line. Term: 120 calendar days. Amount: \$2,654,421.
action:	Approved	discussion:	No	Doc. No. 603B9400003
14	PS	Baltimore City	Fresh Air Concepts, LLC	Maintenance Contract - Metropolitan Transition Center Education Building - HVAC systems repairs. Term: 120 calendar days. Amount: \$436,097.
action:	Approved	discussion:	No	Doc. No. 603B9400002
15	PS	Baltimore City	Simpson of Maryland, Inc.	Maintenance Contract - Metropolitan Transition Center Hospital Building - Roof replacement. Term: 120 calendar

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				days. Amount: \$345,000.
action:	Approved	discussion:	No	Doc. No. Q00B9400235
16	STMRYCOL	St. Mary's	Allbriton Lee, LLC	General Miscellaneous - Commemorative to Enslaved People of Southern Maryland - Fund general obligation bond. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
17	TREAS	Statewide	N/A	State Tax Rate Commission on State Debt - Approve property tax rate recommendation for Fiscal Year 2020.
REV				
action:	Approved	discussion:	yes	Doc. No.
18	DGS			General Miscellaneous - Record corrections for eight DGS Agenda items.
action:	Approved	discussion:	No	Doc. No.
19	DGS			General Miscellaneous - Record correction for DGS Item 12-LL (3/20/19).

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

Agenda: Appendix - Emergency

A1	DOT/SHA	Calvert	Fresh Air Concept, LLC	Construction - HVAC installation at MDOT SHA Prince Frederick Shop. Emergency declared: 11/16/18. Term: 90 calendar days. Amount: \$185,900.
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action: Approved **discussion:** No **Doc. No.** CA2375129

A2	PS/DOC	Anne Arundel	Mitchell Plumbing & Heating, Inc.	Maintenance - Jessup Correctional Institution - Water main repairs. Emergency declared: 2/21/19. Term: 30 days. Amount: \$27,000.
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action: Approved **discussion:** No **Doc. No.** Q00P9405225

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Fund three development projects. Amount: \$106,282.
				Flintstone new concession building. \$31,281.61
				Cresaptown baseball field resurface and drainage. \$15,000.00
				Constitution Park long baseball field upgrades. \$60,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - 2022 Land Preservation, Parks, and Recreation Plan - Approve planning project. Amount: \$25,000.	
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Carroll	Town of Sykesville	Program Open Space Local Share - Fund two development projects. Amount: \$90,108.	
				Cooper Park Playground and expansion.	\$87,200.00
				Warfield Park/Carrie Dorsey Park signage.	\$2,908.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space Local Share - Fund two development projects. Amount: \$191,066.	
				Emmitsburg Pool House	\$71,066.00
				Emmitsburg Community Park playground.	\$120,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Montgomery	Montgomery County (M-NCPPC)	Program Open Space Local Share - Fund two development projects. Amount: \$2,111,000.	
				Battery Lane Urban Park	\$450,000.00
				Hillandale Local Park	\$1,661,000.00

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action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Prince George's	City of Bowie	Program Open Space Local Share - Whitemarsh Park Master Plan Park improvements Phase 2 - Fund development project. Amount: \$1,495,907.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Anne Arundel	Anne Arundel County	Rural Legacy Program - Anne Arundel South - Henschel Jones - Acquire a 117 acre conservation easement. Amount: \$706,372.
action:	Approved	discussion:	yes	Doc. No.
8A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays - Hauck Property - Acquire a 78.43 acre conservation easement. Amount: \$182,272.
action:	Approved	discussion:	yes	Doc. No.
9A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Whittles - Acquire a 331 acre conservation easement. Amount: \$879,675.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Otzelberger - Acquire a 152 acre conservation easement. Amount: \$544,751.
action:	Approved	discussion:	yes	Doc. No.
11A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run - Mahoney - Acquire a 116 acre conservation easement. Amount: \$714,816.
action:	Approved	discussion:	yes	Doc. No.
12A	DNR/CREP	Worcester	Worcester County	Conservation Reserve Enhancement Program - Aydelotte Farms LLC Property - Acquire a 57 acre conservation easement. Amount: \$108,215.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Frederick	Karla Leum Stoner	Program Open Space State Share - Stoner Property - Acquire a 119 acre conservation easement. Amount: \$520,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Garrett	Frank William Beans, II & Jean I. Beans	Program Open Space State Share - Acquire a 34 acres of unimproved property. Amount: \$292,000.

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

15A	DNR/POS	Somerset	Phillip L. Wells Family Limited Partnership, Phillip L. Wells, General Partner	Program Open Space State Share - Acquire a 39.5 acres unimproved property. Amount: \$96,000.
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action: Approved **discussion:** No **Doc. No.**

16A	MET	Harford		General Miscellaneous - Ratify an amendment to a conservation easement from 1/30/89; ratify an MOU among Harford County, JEN Maryland 1 LLC and MET.
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action: Approved **discussion:** yes **Doc. No.** *Approved 2-to-0; Governor recused himself.

Agenda: Department of Budget and Management

1-S-MOD	MDH	Dorchester	Linton's Managed Services, Inc.	Service Contract Modification - Eastern Shore Hospital Center - Dietary food management services; extend term for new procurement. Term: 5/1/19- 1/31/20. Amount: \$537,770.
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SUP

action: Approved **discussion:** No **Doc. No.** COI10978

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

1-S-OPT	UMS/FRO	Allegany	Compass Group, USA, Inc/Chartwells Division	Service Contract Renewal Option - Food services management contract; exercise option. Term: 5/23/19-5/22/24. Amount: \$32,000,000.
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action: Approved **discussion:** No **Doc. No.**

2-S-OPT	UMS/UMES	Somerset	Thompson Hospitality Services, LLC	Service Contract Renewal Option - Food services management contract; exercise option. Term: 7/1/19-6/30/20. Amount: \$6,400,000.
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action: Approved **discussion:** yes **Doc. No.**

3-S-OPT	UMS/UMAB	Baltimore	Penn Parking	Service Contract Renewal Option - Parking management; exercise option. Term: 5/1/19- 4/30/20. Amount: \$4,093,350.
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action: Approved **discussion:** No **Doc. No.**

4-C-BP	UMS/UMCP	Prince George's	DPR Construction	Construction Contract - Renovate Stamp Student Union North Entrance; award bid package #1. Term: 36 months from notice to proceed (including warranty period). Amount: \$1,497,011.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-OPT	UMS/UMCP	Prince George's	--	Construction Contract Renewal Option - On-call design/build services; exercise option. Term: 5/11/19-5/10/20. Amount: \$10,000,000.
			Coakley & Williams Construction	
			Brawner Builders	
			Jeffrey Brown Contracting	
			Quandel/J Vinton Schafer	
			Whiting Turner Contracting	
action:	Approved	discussion:	No	Doc. No.

6-S	UMS/UMCP	Prince George's	--	Service Contract - On-call program management services. Term: 4/24/19- 4/23/21. Amount: \$3,000,000.
			CBRE/Heery	
			AECOM Technical Services	
action:	Approved	discussion:	No	Doc. No.

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Agenda: Department of Information Technology

1-GM	DNR	Various	Crown Castle Inc.	General Miscellaneous - Parts of Patuxent, Patapsco Valley and Gunpowder Falls State Parks - Enter into resource sharing agreement; receive settlement reimbursement. Term: 5/1/19- 4/30/29. Revenue Amount: \$1,616,009 (settlement for 4/2012- 4/2019); \$3,576,730.35 (10-year base) Like Kind Exchange (LKE).
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REV

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

2-IT-MOD	DIT	Statewide	Hamilton Telephone Company	Information Technology Modification - Telecommunications relay captioned telephone service; extend term for new procurement. Term: 6/1/19- 2/28/20. Amount: \$1,090,925.
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action: Approved **discussion: No** **Doc. No. COI07683**

3-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - RETROACTIVE - Maryland Self-funded eGovernment services; ratify State-paid fees. Total Amount: \$11,740,360 (See Item).
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action: withdrawn **discussion: No** **Doc. No.**

4-IT-MOD	EDUC	Statewide	Leidos Digital Solutions, Inc.	Information Technology Modification - Office of the State Superintendent - IQ Software - correspondence tracking system; modify contract expiration date. Term: 3/7/19- 2/28/22. Amount: \$0.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** COI09569

5-IT	DIT		--	Information Technology - Award ten task orders. Amount: \$14,716,480.
REV	DOT/SHA		DK Consulting, LLC	Four project managers; extend term. Term: 6/26/19- 7/25/20. \$2,106,620.00
	DOT/SHA		VivSoft Technologies LLC	Business analysis resources. Term: 5/9/19- 5/8/24. \$3,104,640.00
	DOHR		Maximus Human Services, Inc.	Maintenance and operations support for web-based content; exercise option. Term: 6/1/19- 5/31/20. \$2,710,268.00
	DOHR		TeleCommunications Systems, Inc.	Obtain four project managers. Term: 6/1/19- 5/31/20. \$2,303,771.00
	DIT		Custom Software Systems	IT architecture, quality assurance and computer software analysis/integration; exercise option. Term: 4/25/19- 4/24/20. \$1,438,920.00
	EDUC		Custom Software Systems, Inc.	Project management services. Term: 5/6/19- 5/5/20. \$206,700.00
	DIT		JG Constructing Company	Harry W. Nice Bridge communications tower and shelter. Term: 120 working days from Notice to Proceed. \$875,000.00
	DIT		NEC	PBX III - Telecommunications equipment and services. Term: 4/1/19- 6/30/20. \$1,320,601.00
	DIT		ePlus	Monitoring software. Term: 4/23/19- 3/31/22. \$299,960.00
	DIT		CDWG	New hardware. Term: 5/7/19- 4/25/20. \$350,000.00

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

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

1-AE	DOT/MdTA		--	Architectural Engineering - SBR comprehensive traffic engineering services. Term: 5/9/19- 5/8/22. Amount: \$4,000,000.
			T3 Design Corporation	\$2,000,000.00
			Rybinski Engineering, LLC	\$2,000,000.00

action: Approved discussion: No Doc. No.

2-S-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract Modification - World Trade Center - Building operations, maintenance and leasing; extend contract term. Term: 6/10/19- 10/31/19. Amount: \$1,323,000.
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action: Approved discussion: No Doc. No. CO364829

3-C	DOT/MTA	Anne Arundel	Locust Lane Farms, Inc.	Construction Contract - Severna Park Park & Ride Lot - Stormwater management repair & retrofit. Term: 5/9/19- 1/4/20. Amount: \$561,138.
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action: Approved discussion: No Doc. No. T1452-0640

4-E	DOT/MTA	Statewide	Harsco Corporation	Equipment Contract - Light RailLink trespass warning devices. Term: 5/9/19- 9/8/19. Amount: \$60,446.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. PR-18-1343
5-E	DOT/MTA	Statewide	JB Exceleration	Equipment Contract - Metro SubwayLink UPS battery replacement. Term: 5/9/19- 5/8/21. Amount: \$1,447,441.
action:	Approved	discussion:	No	Doc. No. HR-18-1018
6-AE	DOT/SHA	Various	-- Century Engineering, Inc. Greenman-Pedersen, Inc.	Architectural/Engineering - Surveying and engineering services for Baltimore and Harford counties. Term: 5/9/19- 5/8/24. Amount: \$5,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1506E
7-C	DOT/SHA	Queen Anne's	David A. Bramble, Inc.	Construction Contract - Centreville Maintenance Facility - Replace sewer disposal system. Term: 5/9/19- 5/19/21. Amount: \$647,550.
action:	Approved	discussion:	No	Doc. No. QA1885129R
8-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Drainage repairs at various locations in Montgomery and Prince George's counties. Term: 5/9/19- 12/31/21. Amount: \$3,265,104.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 440D31421
9-M	DOT/SHA	Caroline	Asplundh Tree Expert, LLC	Maintenance Contract - Brush and tree cutting & stump removal. Term: 5/9/19- 6/30/22. Amount: \$291,425.
action:	Approved	discussion:	No	Doc. No. 4290521422
10-M	DOT/SHA	Kent	A-Fordable Tree Service, LLC	Maintenance Contract - Brush and tree cutting & stump removal. Term: 5/9/19- 6/30/22. Amount: \$250,118.
action:	Approved	discussion:	No	Doc. No. 4291421422
11-M	DOT/SHA	Talbot	A-Fordable Tree Service, LLC	Maintenance Contract - Brush and tree cutting & stump removal. Term: 5/9/19- 6/30/22. Amount: \$461,360.
action:	Approved	discussion:	No	Doc. No. 4292021422
12-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous roadway structure repairs in Carroll, Frederick and Howard counties. Term: 5/9/19- 6/30/21. Amount: \$1,492,540.
action:	Approved	discussion:	No	Doc. No. AT0607714
13-RP	DOT/SHA	Baltimore	Elizabeth Macis and Steward Macis	Real Property - Highway Improvement Project - Dispose of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				property (Philip Shea; 0.379 acres) as it is excess to the agency's needs. Consideration: \$36,000.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Montgomery	Maryland National Capital Park and Planning Commission	Real Property - Dispose of property (Former Otis Beall Kent; 1.41 acres) as it is excess to the agency's needs. Consideration: \$7,000.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Charles	Charles County	Real Property Conveyance - MD 869 (from MD 488 easterly to road end) - Compliance with Road Transfer Agreement between Charles County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Howard	Howard County, Maryland	Real Property Conveyance - MD216 - Compliance with Road Transfer Agreement between Howard County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Howard	Howard County, Maryland	Real Property Conveyance - MD 216 - Compliance with Road Transfer Agreement between Howard County and SHA. Amount: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Howard	Howard County, Maryland	Real Property Conveyance - MD 983 (Old Scaggsville Road) - Compliance with Road Transfer Agreement between Howard County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Worcester	Worcester County, Maryland	Real Property Conveyance - Approve Road Transfer Agreement between Worcester County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	St. Mary's	St. Mary's County, Maryland	Real Property Conveyance - Approve Road Transfer Agreement between St. Mary's County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	St. Mary's	St. Mary's County, Maryland	Real Property Conveyance - Approve Road Transfer Agreement between St. Mary's County and SHA. Amount: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	St. Mary's	St. Mary's County, Maryland	Real Property Conveyance - Approve Road Transfer Agreement between St. Mary's County and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Anne Arundel	Merritt BN1-LLC	Real Property - Joseph B. Ray - Release an access control. Amount: \$81,700.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Charles	Town of Indian Head	Real Property Conveyance - MD 210 (Indian Head Hwy) - Approve Road Transfer Agreement between Town of Indian Head and SHA. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
25-C	DOT		--	Construction Contract - Approve two task orders. Amount: \$1,070,257.
	DOT/MAA	Various	Oakmont Contract, LLC	BWI Marshall & Martin State Airports - Replace exit lane security technology at lower level A and B Concourses. Term: 5/9/19- 9/26/19. \$630,257.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MTA		Mona Electric Group, Inc.	Light RailLink traction power substations maintenance. Term: 5/9/19- 12/26/19.	\$440,000.00

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

Agenda: Department of General Services

1-C	PS	Washington	Arica Consulting & Contracting, LLC	Construction Contract - Roxbury Correctional Institute - Heat recovery wheel replacement. Term: 180 calendar days. Amount: \$487,625.
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action: Approved **discussion:** No **Doc. No.** 001B9400405

2-C-MOD	DGS	Anne Arundel	CPF, LLC	Construction Contract Modification - State Office Complex Lawyer's Mall - Replace underground steam and condensate lines; install Phase 2 infrastructure. Term: 759 calendar days. Amount: \$3,328,850.
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action: Approved **discussion:** No **Doc. No.** COI10068

3-M-MOD	PS	Baltimore City	Davis and Davis Enterprise, Inc. dba All Secure	Maintenance Contract Modification - Baltimore City Pre-trial Detention Center - Unarmed uniformed guard service; extend term for new procurement. Term: 7/1/19- 12/31/19. Amount: \$153,115.
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action: Approved **discussion:** No **Doc. No.** COI06489

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	DNR		Brunswick Commercial & Government Products, Inc.	Equipment Contract - Specialized quick response tactical vessel - Brunswick 1100IM Impact Vessel. Term: One-time purchase. Amount: \$253,500.
action:	Approved	discussion:	No	Doc. No. 001P9100020
5-GM	EDUC	Baltimore City		General Miscellaneous - Enoch Pratt Library renovations. Amount: \$44,412.
action:	Approved	discussion:	No	Doc. No.
6-RP	DGS	Howard	Howard County, Maryland	Real Property - Transfer property (777 Washington Boulevard, Jessup; 5.680 acres). Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
7-LL	DGS	Allegany	Western Maryland Scenic Railroad Development Corporation	Landlord Lease - Café Space (Western Maryland Railway Station, 13 Canal Street, Second Floor, Room 203, Cumberland; 538 sq. ft.). Effective: 5/1/19. Duration: 1 year. Annual rent: \$6,456.
action:	Approved	discussion:	No	Doc. No.
8-LL	MDH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease - Group Home (1401 Broadford Road, Oakland). Effective: 5/1/19. Duration: 5 years. Annual Rent: 1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-LT	DGS	Baltimore	211 Shilling Circle, LLC	Tenant Lease - Disabilities Determination Services - Approve modified termination language.
action:	Approved	discussion:	No	Doc. No.
10-LT	JUD	Frederick	City of Frederick	Tenant Lease - RETROACTIVE - Garage Parking (West Patrick Street Garage, 138 West Patrick Street, Frederick; 12 spaces). Effective: 5/1/19. Duration: 2 years. Annual rent: \$13,968.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Montgomery	Maryland National Capital Park and Planning Commission	Grant - Consent to lease grant-funded property; retain rental proceeds (16315 Old River Road, Poolesville).
action:	Approved	discussion:	yes	Doc. No.
12-CGL	DGS	Montgomery	Maryland National Capital Park and Planning Commission	Grant - Warner Manor - Consent to selling a portion of grant-funded property; retain the sale of proceeds.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	DGS	Anne Arundel	Board of Directors of Anne Arundel Health Systems, Inc.	Grant - Anne Arundel Health System, Inc. - Certify matching funds; enter into grant agreement. Amount: \$472,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Worcester	Board of Trustees of Atlantic General Hospital Corporation	Grant - Atlantic General Hospital Corporation - Certify matching funds; enter into grant agreement. Amount: \$1,303,000.
REV				
action:	withdrawn	discussion:	No	Doc. No.
15-CGL	DGS	Caroline	Board of Trustees of the Benedictine School for Exceptional Children Foundation, Inc.	Grant - Benedictine School - Certify matching funds; enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Allegany	Board of Directors of the Laurel Highlands Council, Inc., Boy Scouts of America	Grant - Camp Potomac - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Montgomery	Board of Directors of the Beth Sholom Congregation and Talmud Torah	Grant - Interfaith Watershed Restoration and Outreach Project - Certify matching funds and enter into grant agreement. Amount: \$15,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Cecil	Town of Perryville	Grant - Perryville Railroad monument sign - Enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Howard	Board of Trustees of PHILLIPS Programs Incorporated	Grant - PHILLIPS School Commercial Kitchen - Certify matching funds and enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Directors of Residential Continuum, Inc.	Grant - RCI Group Home Renovation - Certify matching funds and enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore - Certify matching funds and enter into grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	DGS	St. Mary's	Board of Directors of St. Clements Hundred, Inc.	Grant - St. Clement's Island North Pier - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
23-CGL	DGS	Baltimore City	Board of Directors of the St. Francis Neighborhood Center Corporation	Grant - St. Francis Neighborhood Center - Certify matching funds and enter into grant agreement. Amount: \$55,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Anne Arundel	Board of Directors of The Arc of the Central Chesapeake Region, Inc.	Grant - The Arc of Central Chesapeake Region - Certify matching funds and enter into grant agreement. Amount: \$475,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Howard	Board of Directors of the Arc of Howard County, Inc.	Grant - The Arc of Howard County - HVAC System replacement - Cerify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - 8618 Fountain Valley Drive, Montgomery Village - Grant approval for property acquisition. Amount: \$234,184.

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

27-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - 9605 Shadow Oak drive, Montgomery Village - Grant approval for acquisition of a property. Amount: \$245,134.
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action: **Approved** **discussion:** **No** **Doc. No.**

28-LL	DNR	Montgomery	Historic Medley District, Inc.	Landlord Lease - Historic Schoolhouse (Seneca Creek State Park). Effective: 5/5/19. Duration: 10 years. Annual Rent: \$1.00.
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action: **Approved** **discussion:** **No** **Doc. No.**
