

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, January 23, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jan-19 Page 1 of 23
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 22 individual grants. Amount: \$410,445.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET		--	Wetlands Licenses.	
	Anne Arundel		Peter Frantz	18-0360	
	Anne Arundel		Mark Frazier, Kevin McGowan, Stephen Roth	18-0410	
	Baltimore City		Ampports, Inc.	17-1163	
	Caroline		Caroline Co. Recreation & Parks	18-0951	
	Cecil		Canal Place, LC	18-0855	
	Somerset		Verizon Maryland LLC	18-0650	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Anne Arundel	South Annapolis Yacht Centre	Wetlands License #17-0450.
action:	withdrawn	discussion:	No	Doc. No.
4	BPW/WET	Charles	Nice/Middleton Bridge	Wetlands License #18-0092 (Mitigation).
action:	Approved	discussion:	yes	Doc. No.
5	PS		Fireline Corporation	General Miscellaneous - Patuxent Institution - Repair fire alarm system. Fund general obligation bond. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
6	MES	Allegany	Diversified Infrastructure Service	Maintenance - Rocky Gap State Park - Inspect sanitary sewer system via CCTV method. Amount: \$39,250.
action:	Approved	discussion:	No	Doc. No.
7	DMIL	Various	--	Loan - Volunteer Company Assistance Fund - Approve funding for three loans. Amount: \$327,580.

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

			Kentland Volunteer Fire Department, Inc.	Replace pumper. Term: 20 years.	\$300,000.00
			Fairmount Volunteer Fire Company, Inc.	Replace tanker. Term: 15 years.	\$18,765.00
			Eldorado & Brookview Volunteer Fire Co., Inc.	Replace rescue equipment. Term: 5 years.	\$8,815.00

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

8	STADAUTH	Baltimore City	Whiting Turner Contracting Company	Construction - Bid Package - Baltimore City Public Schools - Walter P. Carter Elementary/Middle School - Demolition, concrete, masonr, steel, site work/utilities. Term: 1/2019-1/2021. Amount: \$902,260.	
---	----------	----------------	------------------------------------	--	--

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

9	STADAUTH	Baltimore City	RRMM Lukmire Architects	Architectural/Engineering - Baltimore City Public Schools - Robert W. Coleman Elementary School - Design services. Term: 1/2019- 12/2021. Amount: \$886,399.	
---	----------	----------------	-------------------------	--	--

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

10	STADAUTH	Baltimore City	Waldon Studio/Hughes Group Architects Joint Venture	Architectural/Engineering - Baltimore City Public Schools - James Mosher Elementary School - Design services. Term: 1/2019- 12/2021. Amount: \$979,035.	
----	----------	----------------	---	---	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City	Dustin Construction, Inc.	Construction - James Mosher Elementary School - Provide pre-construction services. Term: 1/19 - 1/21. Amount: \$169,007.
action:	Approved	discussion:	No	Doc. No.
12	STADAUTH			Bonds - Camden Yards Sports Complex - Approval to issue revenue bonds (Series 2019 Bonds) to finance capital improvement projects. Amount: \$55,000,000 NTE.
action:	Approved	discussion:	No	Doc. No.
13	STADAUTH	Baltimore	Gilbane Building Company	Construction - Bid Package - Camden Yards Sports Complex - Pedestrian Spine renovation project. Term: 1/19 - 8/19. Amount: \$5,114,458.
action:	Approved	discussion:	No	Doc. No.
14	STMRYCOL	St. Mary's	Smith Group JJR, Inc.	Architectural/Engineering - Maryland Heritage Interpretive Center - AE services to include: revise, update construction documents, and exhibit designs. Term: 1/25/19 - 5/30/21. Amount: \$495,200.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15	STMRYCOL	St. Mary's	--	General Miscellaneous - Approval of the expenditure of general obligation bond proceeds for several contracts. Amount: \$28,288.	
			BSN Sports, LLC	Soccer goals (one set)	\$5,512.50
			Leonard Paper Company	Phenolic benches	\$2,552.16
			Bunce Industries, LLC	Total station (archeological survey equipment)	\$20,222.99
action:	Approved	discussion:	No	Doc. No.	

Agenda Appendix - Emergency

A1	DGS	Anne Arundel	Green Street Environmental	Emergency - Mold inspection, testing, oversight, and clearance services on mold affected building components, surfaces, and materials. Term: 62 calendar days. Amount: \$37,848.
----	-----	--------------	----------------------------	--

action: Approved **discussion:** No **Doc. No.** 001B9400279

A2	DOHR/CCA		Resolute Acquisition Corporation dba Resolute Treatment Center	Emergency - Residential care of one youth with extensive psychiatric challenges and maladaptive behaviors. Term: 10/26/18 - 4/30/19. Amount: \$84,825.
----	----------	--	---	--

action: Approved **discussion:** No **Doc. No.** N00B

A3	MDH	Baltimore	Curtis Engine & Equipment Company	Emergency - Remove and replace damaged transfer switch. Term: 180 calendar days. Amount: \$53,550.
----	-----	-----------	-----------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B9400245

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Montgomery	--	Program Open Space Local Share - Fund four planning and development projects. Amount: \$2,344,088.
		Montgomery County		2022 Land Preservation, Parks and Recreation Plan. \$25,000.00
		Montgomery County		Josia Henson Historic Park \$506,000.00
		Montgomery County		Dewey Local Park \$1,500,000.00
		City of Rockville		Dogwood Park renovations. \$313,088.14

action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	Town of Cheverly	Program Open Space Local Share - Laurence Woodworth Park - New playground - Fund development project. Amount: \$58,325.
----	---------	-----------------	------------------	---

action: Approved discussion: No Doc. No.

3A	DNR/POS	Washington	Town of Smithsburg	Program Open Space Local Share - Veterans Park gazebo - Fund development project. Amount: \$54,623.
----	---------	------------	--------------------	---

action: Approved discussion: No Doc. No.

4A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Fund six development projects. Amount: \$517,500.
----	---------	----------	-----------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Cedarhurst Basketball Court	\$45,000.00
				Winterplace Basketball and Tennis Courts	\$126,000.00
				Cope Bennett Park improvements.	\$121,500.00
				Henry Parker Complex	\$90,000.00
				Emerson C. Holloway Park	\$90,000.00
				Cedar Hill Park Restroom	\$45,000.00

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

5A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek - Scheeler Property - Acquire a 78.63 acre conservation easement. Amount: \$424,586.
----	---------	---------	----------------	--

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

6A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Dividing Creek - Royer-I (Creek Road) Property - Acquire a 64.64 acre conservation easement. Amount: \$233,543.
----	---------	-----------	------------------	--

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

7A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Dividing Creek - Royer-II (Nassawango Road) Property - Acquire a 122/25 acre conservation easement. Amount: \$229,871.
----	---------	-----------	------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Cotugno - Acquire a 45.77 acre conservation easement. Amount: \$78,558.
action:	Approved	discussion:	yes	Doc. No.
9A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Schmidt - Acquire a 199.36 acre conservation easement. Amount: \$283,548.
action:	Approved	discussion:	yes	Doc. No.
10A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Benton Property - Approve additional funding for a preveiously-approved acquisition. Amount: \$305,000.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington - Firnhaber Property - Approve additional funding for a preveiously-approved acquisition. Amount: \$236,329.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy Program - Nanticoke - Brinsfield Property - Acquire a 212.90 acre conservation easement. Amount: \$311,845.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Garrett	Constance S. Franklin, Ree Smith (a/k/a Anne Marie Smith) and W.A. Franklin	Program Open Space State Share - Pinnacle Five Springs Trust Property - Acquire 50+ acres of unimproved property. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	AGING	Statewide	Acumen Fiscal Agent, LLC	Service - Fiscal Intermediary Services (FIS) for Veteran Directed Care Program. Term: 2/1/19 - 1/31/21. Amount: \$140,760.
action:	Approved	discussion:	No	Doc. No. D26B94000043
2-S	DBM	Statewide	--	Service - Foreign language interpretation and translation services. Includes toll-free telephonic interpretation (Category 1); on-site interpretation (Category 2); and written document translation (Category 3). Term: 3/1/19 - 2/29/19. Amount: \$28,000,000.
			Language Line Services, LLC	Telephonic (Category I)
			Ad Astra, Inc.	On-site (Category II) & Written Document (Category III)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 050B8400001				
3-S	MDH	Wicomico	--	Service - Deer's Head Hospital Center - Provide agency nurses to supplement current staffing levels. Term: 2/7/19 - 12/31/23. Amount: \$2,596,750.
			Client Business Services & Assoc., LLC	
			Shore Staffing Inc.	
			General Healthcare Resources, Inc.	
			Access Nursing Services of Maryland, Inc.	
			Worldwide Travel Staffing, Ltd.	
action: Approved discussion: No Doc. No. M00B9400312				
4-S-OPT	MSRP	Statewide	Galliard Capital Management, Inc.	Service Option - Maryland Supplemental Retirement Plans Stable Value Fund - Investment management services. Exercise two-year renewal option. Term: 2/1/19 - 1/31/21. Amount: \$1,516,430.
REV				
action: Approved discussion: No Doc. No. G50B9400001				
5-GM	MDH	Carroll	Aneita Henry	General Miscellaneous - Approval to satisfy judgement amount entered in Aneita Henry v. Maryland Department of Health including post-judgement interest and settlement of attorney's fees and related costs. Amount: \$543,870.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
6-GM	MIA			General Miscellaneous - Approval to pay settlement for all claims and costs arising from Equal Employment Opportunity Commission v. Maryland Insurance Administration. Amount: \$36,802.
action:	Approved	discussion:	No	Doc. No.
7-S-MOD	EDUC		Measured Progress, Inc.	Service Modification - Services related to the ongoing development of the alternate assessment based on the alternate achievement standards for students with the most cognitive disabilities. Extend the contract by one year. Term: 2/7/19 - 12/19/19. Amount: \$1,590,179.
SUP				
action:	Approved	discussion:	No	Doc. No. COI00800
8-S	EDUC	Various	Maryland Alliance of Public Charter Schools	Service - Develop a technical assistance program for current charter school operators planning for expansion or replication. Term: 3/1/19 - 2/28/21. Amount: \$382,104.
SUP				
action:	Approved	discussion:	No	Doc. No. R00B9400024

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

Agenda University System of Maryland

1-GM	UMS	Baltimore	--	General Miscellaneous - approve use of general obligation bond proceeds for multiple contracts. Amount: \$1,977,848.
	UMS/TOW		Delaware Elevator, Inc.	ADA-compliant elevator. \$259,400.00
	UMS/UMBC		VWR International	Centrifuges, ice makers, convection ovens, re Fridgerators \$152,175.00
	UMS/UMBC		Bruker Daltonics, Inc.	Mass spectrometer \$1,300,000.00
	UMS/UMBC		Fisher Scientific	Incubators, autoclaves, freezers, ovens, chillers, water purification systems. \$266,273.00

action: Approved discussion: No Doc. No.

2-AE	UMS/COP	Baltimore City	Cho Benn Holback & Associates	Architectural/Engineering - Percy Julian Science Building - Renovate and add to the four-story building for the School of Business and the School of Graduate Studies. Term: 18 months from design NTP. 23 months from construction NTP. Amount: \$2,973,873.
------	---------	----------------	-------------------------------	---

action: Approved discussion: No Doc. No.

3-C	UMS/COP	Baltimore City	Barton Malow	Construction - Percy Julian Science Building - Pre-construction services. Term: 18 months from pre-construction NTP. 23 months from construction NTP. Amount: \$340,000.
-----	---------	----------------	--------------	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	UMS/UMUC	Prince George's	--	Service - Provide indefinite-delivery indefinite-quantity digital advertising media-buying services. Term: 1/24/19 - 1/23/25. Amount: \$250,000,000.	
			TrafficBuyer.com		\$83,000,000.00
			Kepler Group, LLC		\$67,000,000.00
			Adobe Systems, Inc.		\$67,000,000.00
			Converge Direct, LLC		\$33,000,000.00

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

5-S	UMS/UMUC	Prince George's	--	Service - Offline advertising media buying services. Term: 1/24/19 - 1/23/25. Amount: \$250,000,000.	
			Harmelin & Associates, Inc.		\$37,000,000.00
			BCW, LLC		\$42,000,000.00
			Lockard & Wechsler Direct, LLC		\$71,000,000.00
			TBC, Inc.		\$42,000,000.00
			U.S. International Media, LLC		\$58,000,000.00

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

6-C-BP	UMS/UMAB	Baltimore	Barton Malow Company	Construction - Bid Package (4 of 6) - Union Building - Construction management at risk services. Term: 23 months from pre-construction NTP. 36 months from construction NTP. Amount: \$10,813,195.	
--------	----------	-----------	----------------------	--	--

REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-BP	UMS/UMCP	Prince George's	Gilbane Building Company	Construction - Bid Package (7 of 8) - The New Cole Field House - Renovate, convert and expand the fieldhouse to create an academic, research, and athletic facility. Construct two outdoor turf football practice fields. Term: 12/22/15 - 9/27/20. Amount: \$40,727,724.

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

Agenda Department of Information Technology

1-IT	DOT/MTA	Various	XenaTech Software Integration Services, LLC	Information Technology - Replace Next Train Arrival System controllers installed in all Light Rail vehicles. Perform on-site training of MTA staff. Term: 2/7/19 - 2/6/22. Amount: \$137,271.
------	---------	---------	---	---

REV

action: Approved **discussion:** No **Doc. No.** J05B9400011

2-IT-OPT	DOT	Statewide	CACI, Inc.	Information Technology Option - Provide technology services. Exercise option 6. Term: 2/27/19 - 8/26/19. Amount: \$4,103,967.
----------	-----	-----------	------------	---

action: Approved **discussion:** No **Doc. No.** COH89597

3-IT	DIT	Statewide	Digital Management, LLC	Information Technology - IT management and maintenance services, including MDOT's IT network. Term: 3/1/19 - 2/28/22. Amount: \$27,201,877.
------	-----	-----------	-------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No. 060B8400023
4-IT-MOD	RETAGCY	Statewide	LRWL Inc.	Information Technology Modification - Provide business process consulting and transition management services. Increase hours for consulting support for project management. Term: 2/5/19 - 12/31/21. Amount: \$2,675,568.
action:	Approved	discussion:	No	Doc. No. COH90165
5-IT-MOD	MDH		Curtis Consulting	Information Technology Modification - Subject Matter Expert to manage/support IT development project. Term: 2/7/18 - 5/31/19. Amount: \$113,390.
SUP				
action:	Approved	discussion:	No	Doc. No. COI02262

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

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	--	Construction - BWI Marshall - Martin State - On-call interior/exterior modifications to buildings and other facilities. Term: 2/7/19 - 2/6/22. Amount: \$35,000,000 NTE.
			Mid-Atlantic General Contracors, Inc.	Contract A
			Brawner Builders	Contract B
			Oakmont Contracting, LLC	Contract C
			Baltimore Contractors	Contract D
action:	Approved	discussion:	No	Doc. No. MAACO18004

2-M	DOT/MAA	Anne Arundel	ARC of Baltimore	Maintenance - BWI Marshall - Trash removal services. Term: 2/7/19 - 1/31/24. Amount: \$2,338,322.
action:	Approved	discussion:	No	Doc. No. MAAMC19004

3-S	DOT/MAA	Anne Arundel	Harris Miller Miller & Hanson, Inc.	Service - BWI Marshall - Martin State - Updating Airport Noise Zone (ANZ) and Noise Abatement Plan (NAP). Term: 2/7/19 - 2/6/24. Amount: \$8,500,000.
action:	Approved	discussion:	No	Doc. No. MASSV19001

4-M-OPT	DOT/MdTA	Various	Clean Venture, Inc.	Maintenance Option - Waste material disposal. Term: 2/16/19 - 2/15/21. Amount: \$240,000.
---------	----------	---------	---------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-C	DOT/MPA	Baltimore City	Fresh Air Concept, LLC	Construction - Dundalk Marine Terminal - Dunmar Building - Removal and replacement of HVAC system. Term: 2/7/19 - 10/6/19. Amount: \$1,125,714.
action:	Approved	discussion:	No	Doc. No. P518023R
6-C	DOT/MPA	Various	Denver-Elek, Inc.	Construction - Agency-wide building repair. Term: 2/21/19 - 2/20/24. Amount: \$10,216,034.
action:	Approved	discussion:	yes	Doc. No. P518825R Approved 2-to-1; Comptroller voted no.
7-C	DOT/MTA	Various	Amtrac Railroad Contractors of Maryland	Construction - Construction and replacement of 14 grade crossings. Term: 2/7/19 - 11/4/19. Amount: \$2,179,716.
action:	Approved	discussion:	No	Doc. No. T02121540
8-M	DOT/MTA		Dellner, Inc.	Maintenance - Light Raillink coupler overhaul. Term: 2/11/19 - 2/28/21. Amount: \$525,000 NTE.
action:	Approved	discussion:	No	Doc. No. LR19006MT
9-RP	DOT/MTA	Anne Arundel	Martin OTC, LLC	Real Property - Parcel 159 - 1401 Annapolis Road, Odenton -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Acquire 1.2 acres +/- of real property. Amount: \$1,600,00.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/MTA	Montgomery	CSX Transportation, Inc.	Real Property - Acquire 148,199 sq. ft. of real property. Amount: \$7,917,825.
action:	Approved	discussion:	No	Doc. No.
11-E	DOT/MAA	Anne Arundel	New Flyer of America, Inc.	Equipment - BWI Marshall - Purchase and delivery of 15 Xcelsior 40-ft diesel buses and five Xcelsior 60-ft diesel buses. Term: 2/7/19 - 1/22/20. Amount: \$11,645,652.
REV				
action:	Approved	discussion:	No	Doc. No. MAP6906325
12-E	DOT/MAA	Anne Arundel	Fortbrand Services, Inc.	Equipment - BWI Marshall - Purchase and delivery of three Beam A9000 Glycol Recovery Vehicles. Term: 2/7/19 - 12/8/19. Amount: \$1,120,998.
action:	Approved	discussion:	No	Doc. No. MAP6906361

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

Agenda Department of General Services

1-C	DGS	Anne Arundel	The Christman Company	Construction - Design, fabricate, and erect bronze statues of Harriet tunman and Frederick Douglass in historic Old House of Delegates Chamber. Term: 390 calendar days. Amount: \$575,477.
-----	-----	--------------	-----------------------	---

action: Approved discussion: yes Doc. No. 001B9400323

2-C	DGS	Baltimore City	Fitz Flooring, LLC	Construction - Baltimore City Juvenile Justice Center - Removal of carpet and new carpet installation. Term: 90 calendar days. Amount: \$422,000.
-----	-----	----------------	--------------------	---

action: Approved discussion: No Doc. No. 001B9400322

3-C-MOD	MDH	Baltimore City	Modern Construction Services	Construction Modification - Spring Grove Hospital Center - Replace ceilings, remodel bathrooms, replace bathroom partitions and selected devices, louvers and door hardware throughout ten buildings. Term: 210 calendar days. Amount: \$697,016.
---------	-----	----------------	------------------------------	---

action: Approved discussion: No Doc. No. COI01676

4-AE	DGS	Various	--	Architectural/Engineering - Four open-ended work-order based contracts to provide construction inspection and testing services. Term: 3/1/19 - 2/28/21. Amount: \$4,000,000.
------	-----	---------	----	--

REV		Hills-Carnes Eng.		Rank 1	\$1,000,000.00
-----	--	-------------------	--	--------	----------------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Brudis & Associates, Inc.	Rank 2	\$1,000,000.00
			Potowmac Eng.	Rank 3	\$1,000,000.00
			Specialized Engineering	Rank 4	\$1,000,000.00

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

5-AE	DGS	Statewide	--	Architectural/Engineering - Four open-ended work-order based contracts to provide mechanical, electrical, and plumbing engineering services for multiple construction projects. Term: 4/2/19 - 3/31/21. Amount: \$4,000,000.	
			Kibart, Inc.	Rank 1	\$1,000,000.00
			BKM		\$1,000,000.00
			Henry Adams	Rank 3	\$1,000,000.00
			MS Engineering, Inc.	Rank 4	\$1,000,000.00

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

6-M-MOD	DOHR	Prince George's	BTI Security	Maintenance Modification - Provide armed and unarmed uniformed guard services in five locations. Term: 2/1/19 - 6/30/19. Amount: \$249,194.	
---------	------	-----------------	--------------	---	--

action: Approved **discussion: No** **Doc. No. 001B4400379**

7-M-MOD	DMIL	Baltimore Region	CSI Corporation of DC	Maintenance Modification - Camp fettered Military Reservation - Provide armed uniformed guard services. Term: 2/1/19 - 3/29/20. Amount: \$517,282.	
---------	------	------------------	-----------------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH91008
8-GM	MDH		Penza + Bailey Architects	General Miscellaneous - Approval to revise funding to reflect older bond funds from \$48,310 - Item 104/MCCBL 2017 to \$48,310 - Item 103/MCCBL 2015.
action:	Approved	discussion:	No	Doc. No.
9-GM	DGS		--	General Miscellaneous - Approval for construction inspection and scheduling expenditures. Amount: \$110,239.
REV		St. Mary's	DNR	Inspection services for restoration of Historic Lighthouse Point Lookout State Park. \$380.46
	DMIL/MEMA			CPM Scheduling Analysis Freedom Readiness Center in Sykesville. \$109,858.35
action:	Approved	discussion:	No	Doc. No.
10-GM	DGS	Montgomery	Frederick Ward Associates	General Miscellaneous - Architectural/Engineering - Approval to use general obligation bond funding to replace a roof and snow guard system at RICA. Term: 120 calendar days. Amount: \$45,878.
action:	Approved	discussion:	No	Doc. No.
11-RP	DNR	Baltimore	Baltimore County Department of Public Works	Real Property - Patapsco Valley State Park - 8020 Baltimore National Pike, Ellicot City - Approve utility easements for placement of underground relief sewer line consisting of 3

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				+/- acres of land. Amount: \$8,315.
REV				
action:	Approved	discussion:	No	Doc. No.
12-LT	DJS	Montgomery	Guardian Fund II - Centrepointe, LLC	Tenant Lease Modification - 827 Brightseat Road, Landover - Remove six month lease abatement listed in original lease. Term: 10 years. Amount: \$51,452/year.
action:	Approved	discussion:	No	Doc. No.
13-LT	DGS	Somerset	A&A Realty of Somerset County, Inc.	Tenant Lease - 12155 Elm Street, Princess Anne - RETROACTIVE - Ratify continuance of tenancy and approve new lease with one five year renewal option. Term: 10 years. Amount: \$167,848.
action:	Approved	discussion:	No	Doc. No.
14-CGL	HRCOMM	Harford	Harford Community College	Grant - Fallston Hall Renovation - Authorize funds to be encumbered. Amount: \$2,442,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	HRCOMM	Anne Arundel	Anne Arundel Community College	Grant - Health Science and Biology Building - Authorize funds to be encumbered. Amount: \$3,244,743.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
<hr/>				
16-CGL	HRCOMM	Allegany	Allegany College	Grant - Technology Building Renovation - Authorize funds to be encumbered. Amount: \$524,228.
action:	Approved	discussion:	No	Doc. No.
<hr/>				