

State of Maryland  
 Board of Public Works  
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Larry Hogan  
*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Es  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Wednesday, July 3, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-19 Page 1 of 22
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**Agenda: Secretary**

1	AGR	Various	Various	Agricultural Cost Share - Fund nine individual grants. Amount: \$111,971.	
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>		
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2	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation Grant - Fiscal Year 2020 - Amend grant agreement. Amount: \$789,000 to be disbursed in quarterly installments.	
<b>action: Approved</b>		<b>discussion: yes</b>	<b>Doc. No.</b>		
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3	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore Grant - Fiscal Year 2020 - Amend grant agreement. Amount: \$4,959,665.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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4	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad Grant - Fiscal Year 2020 - Amend grant agreement. Amount: \$250,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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5	BPW/PROC		--	Procurement Agency Activity Report
			Department of Public Safety and Correctional Services	May 2019
			Department of General Services	January 2019
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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6	BPW/WET		--	Wetlands Licenses.
	Anne Arundel		Katherine Leon, William Callahan, John Kontor	18-0940
	Anne Arundel		Anne Arundel County Department of Public Works	18-1082
	Anne Arundel		Loch Haven Civic Association, Inc.	18-0777
	Anne Arundel		Hillsmere Shores Improvement Association	19-0149
	Queen Anne's		Kent Narrows Marine LLC	19-0150
	Charles		Town of Indian Head	18-0207
	Queen Anne's		Leslie Moore	19-0294

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		St. Mary's	James B. Hillan	18-0546
		Talbot	John D. Robertson	18-1080
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Anne Arundel	Paul Hetzel et al.	Wetlands License 18-0243 (Mitigation). Amount: \$482.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD		--	Loan - Down Payment Settlement Expense Loan Program - Release deeds of trust in exchange for unsecured promissory notes. Amount: \$10,000.00
		Anne Arundel	Jennifer M. Annis	\$5,000.00
		Howard	Anita Opel Elliott	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	HCD	Cecil	HPC Cecilton Senior Housing LLC	Loan - Partnership Rental Housing Program - Cecilton Senior Village (233 South Bohemia Avenue, Cecilton; 20 units). Amount: \$1,882,268.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	HCD	Baltimore City	Rosemont Tower, LLC	Loan - Rental Housing Works Program - Rosemont Tower (740 Poplar Grove Street, Baltimore City; 203 units) - Approve funding. Term: 40 years. Amount: \$750,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	HCD	Prince George's	Woodlands at Reid Temple L.P.	Loan - Rental Housing Works Program - The Woodlands at Reid Temple (11609 Facchina Place & 11425 Old Prospect Hill Road, Glenn Dale; 252 units) - Approve funding. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	DENV	Prince George's	Maryland Environmental Service	Grant - Bay Restoration Fund - Cheltenham Boy's Village Youth Facility Wastewater Treatment Plant and Enhanced Nutrient Removal upgrade - Approve funding. Amount: \$27,565.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DENV	Cecil	Cecil County	Loan - Maryland Water Quality Revolving Loan Fund - Cherry Hill WWTP Connection - Approve funding. Amount: \$2,850,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	STADAUTH	Baltimore City	MCN Build/Southway Builders, LLC	Construction Contract - Baltimore City Public Schools - Robert W. Coleman Elementary School - Award pre-constructions services. Term: 6/2019- 12/2021. Amount: \$113,561.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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

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15                      STADAUTH                      Baltimore City                      Turner Construction Company                      Construction Contract - Baltimore City Public Schools - Medfield Heights Elementary School - Award bid package for 43 trade packages. Term: 6/2019- 12/2021. Amount: \$32,320,710.

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

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16                      STADAUTH                      Baltimore City                      MCN Build/Southway Builders, LLC                      Construction Contract - Baltimore City Public Schools - Mary E. Rodman Elementary School - Award bid package for 24 trade packages. Term: 6/2019- 12/2021. Amount: \$25,533,719.

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

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17                      STADAUTH                      Baltimore City                                           General Miscellaneous - Baltimore Convention Center - Approve Operating and Maintenance Budgeted Amount for FY2020. Amount: \$20,935,794.

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

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18                      STADAUTH                      Worcester                                           General Miscellaneous - Ocean City Convention Center - Approve Operating and Maintenance Budgeted Amount for FY2020. Amount: \$4,911,845.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
19	MORG	Baltimore	GWWO	General Miscellaneous - Student Services Building - Approve expenditure. Amount: \$126,974.
<b>action: Approved      discussion: No      Doc. No.</b>				
20	STMRYCOL	St. Mary's	--	General Miscellaneous - Approval of general obligation bond proceeds for three contracts. Amount: \$580,730.
			Siemens Industry, Inc.	Hilda C. Landers Library - Air handler replacement. \$315,000.00
			Mueller Associates	Michael P. O'Brien Athletic and Recreation Center Pool - HVAC replacement design. \$192,200.00
			Tecta America East, LLC	Schaefer Hall - North Wing roof replacement. \$73,530.00
<b>action: Approved      discussion: No      Doc. No.</b>				
21	HSMC	St. Mary's	Modern Construction Services, Inc.	Construction Contract - Wooden Pavillion. Term: 120 calendar days. Amount: \$457,540.
REV				
<b>action: Approved      discussion: No      Doc. No.</b>				
22	MORG	Baltimore City	Barton Malow Company	General Miscellaneous - Student Services Building - Approve expenditure of funds appropriated in 2019 MCCBL to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				previously approved contract. Amount: \$20,774,109.

SUP

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

23	MORG	Baltimore City	Barton Malow Company	Construction - Bid Package - Student Services Building - Approve bid package D for project signage and built-in audio/visual systems. Term: 72 months from NTP. Amount: \$1,743,110.
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SUP

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

**Agenda: Department of Natural Resources Real Property**

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Owings Mills, Gwynnbrook Property - Fund acquisition project. Amount: \$4,246,130.
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**action:** Approved      **discussion:** No      **Doc. No.**

2A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Cannery Park Rails to Trails Construction - Fund development project. Amount: \$45,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Carrollton Manor - Mercer Farm 2 - Acquire a 172 acre conservation easement. Amount: \$1,034,119.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Raley 1 - Acquire an 86 acre conservation easement. Amount: \$71,447.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Raley 2 - Acquire an 89 acre conservation easement. Amount: \$75,771.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany - Snow Hill Manor Farm - Acquire a 220 conservation easement. Amount: \$139,181.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Dorchester	The Nature Conservancy	Rural Legacy Program - Nanticoke - Reid Legacy Farm, LLC Property - Acquire 129 acre conservation easement. Amount: \$225,323.



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

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**Agenda: Department of Budget and Management**

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1-S	MDH	Dorchester	HandCraft Cleaners & Launderers, Inc.	Service Contract - Eastern Shore Hospital Center - Laundry services. Term: 8/1/19- 7/31/24. Amount: \$221,439.
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**action:** Approved      **discussion:** No      **Doc. No.** M00B0600028

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2-S	MDL	Baltimore	ALS Group USA, Corp.	Service Contract - Maryland Racing Commission - Laboratory services. Term: 8/1/19- 7/31/24. Amount: \$3,393,750.
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**action:** withdrawn      **discussion:** No      **Doc. No.** P00B9400116

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3-S	DBM/OPSB	Statewide	Phamatech, Inc.	Service Contract - Forensic toxicology drug testing laboratory. Term: 8/1/18- 7/31/24. Amount: \$202,500.
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**action:** Approved      **discussion:** yes      **Doc. No.** F10B9400033

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4-S-OPT	DOT/MdTA	Statewide	The SEMCAS Group, LLC	Service Contract Renewal Option - Third party environmental compliance audits; exercise option. Term: 8/1/19- 7/31/22. Amount: \$210,960.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** COI15370

**Agenda: University System of Maryland**

1-GM	UMS	Various	--	General Miscellaneous - Approve use of general obligation bond proceeds for several contracts. Amount: \$85,744.
	UMS/UMCP		WurkSpace	Joint Quantum Lab - Install Claridge glass markerboards. \$3,345.00
	UMS/UMAB		Brawner Builders	ADA improvements to Library Plaza entrance. \$82,399.00

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

2-GM	UMS/UMAB	Baltimore City	The Whiting Turner Contracting Co.	General Miscellaneous - Towson University - Construction management at risk services. Approve expenditure of funds for previously approved bid packages #2 and #3. Amount: \$65,118,334.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-AE	UMS/UMBC	Baltimore	RMF Engineering	Architectural/Engineering - A/E services for utility upgrades and site improvements. Term: 32 months from NTP. Amount: \$1,358,355.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-RP	UMS/TOW	Baltimore	401 Associates, LLC	Real Property - 401 Washington Avenue - 507 Holding Company, Inc. (Ground Lessor) - Approve acquisition of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-19 Page 11 of 22
				property and enter into 99 year ground lease agreement for the land on which it is built. Amount: \$7,500,000.	

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

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**Agenda: Department of Information Technology**

1-IT-MOD	DIT	Statewide	--	Information Technology Modification - Technical and consulting services. Add 25 master contractors. Term: No change. Amount: No change.
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- Aditi, LLC
- Alta IT Services
- Avant-Garde Engineering
- Blueprint Consulting
- Corvedia
- Ennovational Corp, Inc.
- Falcon IT Solutions
- Global Commerce and Services (GCS)
- Global Insights + Solutions
- Gunner Technology
- Hyzer Group
- Jovian Concepts, Inc.
- Moser Consulting, Inc.
- NetVision Resources, Inc.
- Nolij Consulting
- Plenium Corporation
- Seeds of Genius
- Softek Enterprises
- Software Information Resource Corp (SIRC)
- Starks Industries
- Strategic Technology Partners
- Tetrus Corporation

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Thought Layer XPAND Corporation Zolon Tech, Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>060B2490023</b>
2-IT-MOD	PS	Statewide	Appriss Inc.	Information Technology Modification - Victim Information Notification Everyday (VINE) services and maintenance and support. Upgrade to enhanced VINE services. Term: No change. Amount: \$777,000.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COI07483</b>
3-IT	DIT	Statewide	--	Information Technology - Approve seven taskorders under previously-approved master contracts. Amount: \$6,383,151.	
REV	DOHR		Lochbridge	060B2490023	13 resources for work on CJAMS (MD Child, Juvenile and Adult Management System). Increase base period. \$2,996,045.00
	EDUC		N-3 Technologies, Inc.	R00B9400125	Support for Maryland Longitudinal Data System Center. Exercise fourth option. \$236,080.00
	DIT		Alliance Technology Group, LLC	060B2490021	Purchase Tanium Patch Management Software for Microsoft security update patch. \$1,357,224.00
	DOHR		DLT	060B9400167	Informatica product providing tech and governance platform to consolidate master data from different systems. \$399,941.00
	EDUC		DiSYS Solutions, Inc.	R00P9402243	Cisco USC server \$245,844.00
	DOHR		Canon	N00P9403884	Canon OCE Varioprint Titan printer \$230,783.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MTA		Unify, Inc. J05B9400017	Maintain Mobility Operation's phone system and Transit Information Call Center.	\$477,920.00
	DOT/SHA		Communications Electronics J02P9400077	11 APX 8000 and 90 APX 900 Motorola subscriber radios and accessories.	\$439,314.00

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

4-IT	DIT	Statewide	SNAP, Inc.	Information Technology - Online testing tool subscription for State Personnel System (SPS) SaaS Cloud implementation project. Term: 7/22/19 -7/21/24. Amount: \$466,258.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** 060B9400160

5-IT	BCCC	Baltimore City	Hartman Executive Advisors, LLC	Information Technology - RETROACTIVE - Chief Information Officer and Chief Technology Officer leadership and advisory services. Term: 6/7/18 - 4/12/19. Amount: \$725,000.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** R95B9400007

6-IT-MOD	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - Provide Amazon web services. Provide for increased contract usage for remainder of base term and incorporate federally-required provisions into contract. Term: 7/15/19 - 4/26/20. Amount: \$20,000,000.
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** COI21625

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	MSP	Statewide	CDWG	Information Technology - NetApp hardware, software and services. Term: 7/20/19- 7/19/24. Amount: \$284,958.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. W00P9401671</b>

**Agenda: Department of Transportation**

1-AE	DOT/MTA	Various	Johnson, Mirmiran & Thompson, Inc. /AECOM Technical Services, Inc. (JV)	Architectural/Engineering - One of three open-ended contracts to provide project control services. Term: 7/25/19 - 7/24/24. Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AE17002B</b>

2-AE	DOT/SHA	Various	SuYash Consulting, LLC /iDesign Engineering, Inc. (JV)	Architectural/Engineering - One of three open-ended contracts to provide survey and engineering services. Term: 7/25/19 - 7/24/24. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. SBCS1601C</b>

3-AE	DOT/SHA	Statewide	STV, Inc.	Architectural/Engineering - One of four open-ended contracts to provide design, rehabilitation, and renovation of existing and new state facilities statewide. Term: 7/25/19 - 7/24/24. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1801D</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DOT		--	General Miscellaneous - Award two task orders. Amount: \$684,671.	
	DOT/MTA		Image Asphalt Maintenance	MARC Halethorpe parking lot improvements.	\$343,749.00
	DOT/MTA		Southern Improvement Co.	Light RailLink Goodwin Run erosion repairs.	\$340,922.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

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5-RP	DOT/MTA	Baltimore	Middle River Station Development, LLC	Real Property - 2800 Eastern Blvd., Middle River - Acquire a fee simple 4.2 acres +/- , a perpetual access easement 1.9 acres +/- , and two temporary construction easements. Consideration: \$2,000,000.	
SUP					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

**Agenda: Department of General Services**

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1-M	DGS	Caroline	Trust Consulting Services, Inc.	Maintenance - Hargreaves District Court and Multi-service Center - Unarmed uniformed guard services. Term: 8/1/19 - 7/31/22. Amount: \$405,731.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B0600027</b>	

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2-M	DGS	Baltimore	Trust Consulting Services, Inc.	Maintenance - Essex/Rosedale District Court and Multi-service Center - Unarmed uniformed guard services. Term: 10/1/19 - 9/30/22. amount: \$309,719.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> 001B0600025	
3-M-OPT	DGS	Statewide	Constellation NewEnergy, Inc.	Maintenance Option - Optimized preventative HVAC maintenance for 47 DGS facilities statewide. Term: 8/1/19 - 7/31/20. Amount: \$1,451,125.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> 001B0600020	
4-M-OPT	DGS	Statewide	Mansfield Oil Company	Maintenance Option - supply and distribution of various fuel and fuel-related products, including a dispensing system. Exercise second and final option. Term: 8/1/19 - 7/31/21. Amount: \$135,783,043.
<b>action:</b> withdrawn		<b>discussion:</b> No	<b>Doc. No.</b> 001B0600014	
5-GM	PS	Baltimore City	JBN Corporation	General Miscellaneous - Baltimore City Booking & Intake Center - Use of general obligation bond funding for removal of section of curb to construct handicap ramp at doorway. Term: 60 days. Amount: \$32,249.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
6-RP	MDH	Baltimore	Associated Jewish Charities, Inc.	Real Property - Approve disposition of state real property in exchange for real property owned by AJC. State Parcel: 61.3 acres at Gwynnbrook Ave. and Owings Mills Blvd. AJC Parcel: 54.6 acres adjacent to former Rosewood Hospital Center. Consideration: \$490,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7-LT	EDUC	Baltimore City	Flooring Partners, LLC	Tenant Lease - 5601 Metro Drive - Relocate Office of Child Care to new office space. Duration: 10 years. Amount: \$93,475/year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	DOT/MTA	Baltimore City	901, LLC	Tenant Lease - RETROACTIVE - 1040 Park Ave., Suite 306, Baltimore - Office space. Duration: 5 years. Amount: \$196,631.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - RETROACTIVE - University District Parking deck, 25 N. Potomac St., Hagerstown - Parking space. Duration: 2 years. Amount: \$3,840/per year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Baltimore City	Baltimore Public Markets Corporation	Grant - Cross Street Market - Certify matching funds: enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Montgomery	Mayor & City Council of the City of Tacoma Park	Grant - Takoma Park Library - Certify matching funds: enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Calvert	County Commissioners of Calvert County	Grant - Calvert County Detention Center - Certify matching funds; enter into grant agreement. Amount: \$508,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Harford	Board of Directors of Community Projects of Havre de Grace, Inc.	Grant - Historic Colored School - Enter into grant agreement. Amount: \$96,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Riverdale Park	Grant - Riverdale Park Station - Certify matching funds; enter into grant agreement. Amount: \$85,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Anne Arundel	Board of Directors of the Samaritan Houses, Inc.	Grant - Samaritan House - Certify matching funds; enter into grant agreement. Amount: \$100,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore	Board of Trustees of Stevenson University	Grant - Rosewood Property Environmental Abatement - Enter into grant agreement. Amount: \$700,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	Board of Directors of The Arc of Prince George's County, Inc.	Grant - The Arc of Prince George's County - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Harford	Board of Directors of the Epicenter at Edgewood	Grant - The Epicenter at Edgewood - Enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Anne Arundel	Board of Trustees of the London Town Foundation, Inc. & the County Executive & County Council of Anne Arundel County	Grant - William Brown House - Enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	Harford	Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc.	Grant - Aberdeen Proving Ground Discovery Preview Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	MDH		Key Point Health Services, Inc.	Grant - 7401 Belclare Rd., Baltimore - Approve grant for the acquisition of a property. Amount: \$159,938.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-GM	DGS	Baltimore	NEC Corporation of America	General Miscellaneous - Catonsville District Ct. Construction - Approve use of general obligation bond proceeds for PBX III telephone switch installation. Amount: \$199,199.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-GM	DGS	Baltimore	Costello Construction	General Miscellaneous - Catonsville District Court construction - Approve expenditure of funds appropriated in 2018 MCCBL to a previously approved contract. Amount: \$12,019,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-LT	DOHR	Anne Arundel	Northeast Cinemas, LLC	Tenant Lease - 1591 W. Nursery Rd., Linthicum Heights - Surface Lot parking. Duration: 3 years. Amount: \$120,000.

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SUP

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

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