

State of Maryland  
 Board of Public Works  
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*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Es  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 20, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Mar-19 Page 1 of 23
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 13 individual grants. Amount: \$165,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Authorize disbursement of remaining FY2019 grant funds. Amount: \$250,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/PROC		--	Procurement Agency Activity Report	
		Department of Public Safety and Correctional Services		January 2019	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Information Technology State Treasurer's Office	August 2017- February 2018 2018 4th Quarter
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4	BPW/WET	--		Wetlands Licenses.
		Queen Anne's	Brian Hanuschak	18-0635
		St. Mary's	Real Investments LLC	18-0953
		St. Mary's	Paul Irwin	18-0934
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Talbot	Lynn W. Brookhouser	Wetlands License - 18-0397 (Mitigation)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6	BPW/WET	Talbot	Charles O. Holliday, Jr.	Wetlands License - 18-0398 (Mitigation)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	BPW/WET	Anne Arundel	John Rickett	Wetlands License - 18-0226 (Mitigation)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/WET	Talbot	Talbot County DPW	Wetlands License - 18-0394 (Mitigation)

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

9	HCD	Baltimore	1234 McElderry LLC	Loan - Rental Housing Works Program - Fund loan for a 104-unit, four-story, elevator-serviced general occupancy rental community. Amount: \$2,500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Appendix - Emergency**

A1	PS	Washington	Diamond Electrical	Maintenance - Roxbury Correctional Institution - Repair transformers and switchgear. Emergency declared: 11/30/18. Term: 60 days. Amount: \$31,700.
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**action:** Approved      **discussion:** No      **Doc. No. QOOP9403964**

A2	MDH	Howard	Crestpointe, III, LLC	Landlord Lease - Office space (7120 Samuel Morse Drive, Columbia; 29,952 sq. ft.). Emergency declared: 12/1/18. Term: 12/1/18- 11/30/28. First year's rent: \$808,704.
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**action:** Approved      **discussion:** No      **Doc. No.**

A3	EDUC	Statewide	Compass Group USA - Canteen	Revenue Generating - Maryland Interstate Welcome Centers
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and Rest Stops vending services. Emergency declared: 11/27/18. Term: 1/1/19- 12/31/21. Revenue amount: \$837,112.

**action:** remanded      **discussion:** yes      **Doc. No.** R00B9400088

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

1A	DNR/POS	Allegany	Town of Barton	Program Open Space Local Share - Barton Little League field dugouts - Fund development project. Amount: \$15,750.
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**action:** Approved      **discussion:** No      **Doc. No.**

2A	DNR/POS	Carroll	--	Program Open Space Local Share - Fund three development projects. Amount: \$375,830.
			Town of Mount Airy	Summit Ridge pavillion and picnic tables. \$82,430.00
			Carroll County	Bennett Cerf Bridge replacement. \$184,500.00
			Carroll County	Charles Carroll Basketball and Tennis Court renovation. \$108,900.00

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

3A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Howard County - 2022 Land Preservation, Parks, and Recreation plan. Fund planning project. Amount: \$25,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Montgomery	City of Gaithersburg	Program Open Space Local Share - Consumer Product Safety Commission Park Development - Fund development project. Amount: \$2,143,877.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5A	DNR/POS	Washington	Town of Williamsport	Program Open Space Local Share - Byron Memorial Park, Conococheague Little League ADA - Fund development project. Amount: \$37,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/FCE	Howard	MDOT MTA	Forest Conservation Easement - Accept 0.64 acres easement (Dorsey Station). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/TS	Garrett	Joe Colmer Logging	Timber Sale - Savage River State Forest - Sale of 157,352 board feet of saw timber and pulpwood. Amount: \$66,151.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda: Department of Budget and Management**

1-S	DOT/MdTA	Statewide	McAndrew Company, Inc.	Service Contract - Communications and related services. Term: 7/1/19- 6/30/22. Amount: \$4,200,000.
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**action: Approved      discussion: No      Doc. No. J01B9400044**

2-S	DOT/MdTA	Statewide	PFM Financial Advisors LLC	Service Contract - Financial advisory services. Term: 4/4/19- 3/31/23. Amount: \$1,680,000.
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**action: Approved      discussion: No      Doc. No. J01B9400045**

3-S	DOT/MVA	Statewide	Driver's License Guide Company	Service Contract - RETROACTIVE - Annual subscription services. Term: 5/18/18- 12/31/19. Amount: \$27,500.
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**action: Approved      discussion: No      Doc. No. J04B9400036**

4-S	MDH	Statewide	Maryland State Dental Association	Service Contract - Maryland State Board of Dental Examiners - Intervention, rehab and support services for dentists with impairments. Term: 4/4/19- 7/31/21. Amount: \$288,000.
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**action: Approved      discussion: No      Doc. No. M00B9400354**

5-S	HCD		Atlantic Auctions, Inc.	Service Contract - Division of Credit Assurance -
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Auctioneering services. Term: 4/3/19- 2/29/24. Amount: \$1,812,500.

**action:** **Approved**                      **discussion:** **No**                      **Doc. No.** **S00B940073**

6-S-OPT	DOHR/SSA	Out of State	Detroit Behavioral Institute, Inc. dba Capstone Academy	Service Contract Renewal Option - RETROACTIVE - Residential Child Care Maintenance Payments Program - Out-of-State residential child care services; exercise option. Term: 1/1/19 - 12/31/19. Amount: \$125,195.
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**action:** **Approved**                      **discussion:** **No**                      **Doc. No.** **N00B9400280**

7-GM	DBM			General Miscellaneous - Office of Budget Analysis - Approve proposed reimbursable fund budget amendments for the month of February 2019. Amount: \$319,400.
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**action:** **withdrawn**                      **discussion:** **No**                      **Doc. No.**

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

1-GM		Prince George's	--	General Miscellaneous - Approve use of general obligation bond proceeds for five projects. Amount: \$555,122.
	UMS/UMCP		VWR International	A. James Clark Hall - Incubator. \$10,832.00
	UMS/UMCP		NuAire, Inc.	A. James Clark Hall - Biosafety cabinet. \$20,580.00
	UMS/UMCP		OEC Medical Systems, Inc.	A. James Clark Hall - Touchscreen image display monitor, tablet, optimezed image processing and dose management software. \$72,420.00
	UMS/UMCP		VWR International	A. James Clark Hall - Freezer. \$9,423.00
	UMS/BOW		American Combustion Industries, Inc.	James Physical Education Complex - Install boilers. \$441,867.00

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

2-C	UMS/UMCP	Prince George's	--	Construction Contract - On-call Master Contract for small mechanical services, maintenance & repair. Term: 3/21/19-3/20/21. Amount: \$12,000,000.
			Chappelle Mechanical	
			M & E Sales, Inc.	
			RSC Electrical & Mechanical	
			Craddock Mechanical, LLC	
			Flo-Tron Contracting, Inc.	
			Kelly HVAC, Inc.	

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

3-C	UMS/BOW	Prince George's	Oakmont Contracting, LLC	Construction Contract - Bowie State University campus - Parking lot construction. Term: 180 calendar days from
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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notice to proceed. Amount: \$2,677,189.

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

**Agenda: Department of Information Technology**

1-IT-OPT      COMP      Statewide      Teradata Government Systems, LLC      Information Technology Option - Teradata enterprise data warehouse; exercise option. Term: 7/1/19- 6/30/20. Amount: \$4,137,697.

**action:** Approved      **discussion:** No      **Doc. No.** E00B9400043

2-IT      DOHR/OTHS      Statewide      CDW Government      Information Technology - Back-up restore and disaster recovery Software-As-A-Service. Term: 3/21/19- 3/20/20. Amount: \$770,000.

**action:** Approved      **discussion:** No      **Doc. No.** N00B9400299

3-IT      DIT      Statewide      BI, Inc.      Information Technology - Electronic monitoring for community supervision. Term: 4/1/19- 3/31/23. Amount: \$6,173,063.

**action:** Approved      **discussion:** No      **Doc. No.** 060B8400058

4-IT-MOD      DIT      Statewide      --      Information Technology Modification - Consulting and technical services plus (CATS+); increase funding; add 28

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			3KPC, Inc. AB Innovative Inc. Akytech Consulting, LLC Antietam Technologies Bart Associates, Inc. Business Integra Technology Solutions, Inc. Connect International Inc. CSZNet Inc. Dalcom Engineering & Technical Services Dinocrates Group LLC E4 Logic Easy AV Fearless Solutions Innovative Consulting & Management Services, LLC Intellibee Inc. iScan, a Humanim Social Enterprise Linga Tech Inc. Neo- Tech Solutions Inc. NetEdge Computing Solutions Inc. Optimoz Inc. Ping Wind Inc. Que Technology Group Inc. Rapid IT Solutions LLC	master contractors. Term: No change. Amount: \$300,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			River Matrix Technologies, Inc. SixGen Susan Fitzgerald & Associates West Advanced Technologies Inc. Wonderland Ventures LLC	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COI06371</b>
5-IT	DOT/MVA	Statewide	Questionmark Corporation	Information Technology - RETROACTIVE - Annual software support. Term: 3/1/18- 3/31/19. Amount: \$7,871.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J04B9400035</b>
6-IT	DOT/MTA	Statewide	LaborSoft Inc.	Information Technology - RETROACTIVE - Labor & employee relations software licenses. Term: 11/1/18- 10/31/19. Amount: \$49,920.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - RETROACTIVE - Maryland self-funded eGovernment services; Ratify fees. Amount: \$5,385,315 (8/31/11- 12/31/17) (6 yrs, 4 months/actuals [audited]); \$3,355,045 (1/1/18- 12/31/18) (1 year/actuals [unaudited]); \$3,000,000 (1/1/19- 8/30/19) (8 months/estimate).

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **withdrawn**      **discussion:** **No**      **Doc. No.** **F05B940022**

**Agenda: Department of Transportation**

1-C-MOD	DOT/MPA	Baltimore City	Corman Marine Construction, Inc.	Construction Contract Modification - Dundalk Marine Terminal - Reconstruction of Berths 1-6; settlement claim. Term: 9/13/16- 9/16/16. Amount: \$191,751.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **CO364248**

2-S	DOT/MPA	Baltimore City	MacKenzie Commercial Real Estate Services, LLC	Service Contract - World Trade Center Baltimore - Broker services. Term: 4/4/19- 3/31/22. Amount: \$300,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **P219009**

3-C	DOT/MTA	Statewide	RailWorks Track Services, Inc.	Construction Contract - Metro SubwayLink line - Priority repairs. Term: 4/4/19- 12/30/19. Amount: \$3,462,537.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **MTR19008CN**

4-C	DOT/MTA	Prince George's	Forrester Construction Company	Construction Contract - Design & reconstruction of Polk Street Maintenance Facility. Term: 4/4/19- 8/4/20. Amount: \$13,575,621.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. PUR18004PP</b>
5-C	DOT/MTA	Frederick	Triple R Construction Corporation	Construction Contract - Monocacy MARC station - Stormwater management repair & retrofit. Term: 4/4/19-10/20/19. Amount: \$1,690,188.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T14520440</b>
6-C	DOT/MTA	Howard	SMI Services, LLC	Construction Contract - Dorsey MARC station - Stormwater management repair & retrofit. Term: 4/4/19- 12/10/19. Amount: \$1,358,666.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T14520540</b>
7-C	DOT/MTA	Baltimore	Hawkeye Construction, LLC	Construction Contract - White Marsh Park & Ride lot - Stormwater management repair & retrofit. Term: 4/4/19-2/23/20. Amount: \$1,798,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T14520740</b>
8-M	DOT/MTA	N/A	Hegenscheidt - MFD Corporation	Maintenance Contract - Wheel Lathe Machine maintenance. Term: 4/4/19- 4/3/22. Amount: \$92,539.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. LR-18-1004</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	DOT/MTA	Statewide	ROV Railway Industry LLC	Equipment Contract - Light RailLink Catenary Inspection equipment. Term: 4/4/19- 10/3/19. Amount: \$211,030.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P5909169</b>
10-GM	DOT/MTA	Statewide	--	General Miscellaneous - Paratransit transportation services. Term: 4/4/19- 4/3/22. Amount: \$299,038,121.
			First Transit, Inc.	MOL1741SRA Contract A, Functional Area I \$132,923,867.00
			Transdev Services, Inc.	MOL1741SRB Contract B, Functional Area I \$141,081,902.00
			MV Transportation, Inc.	MOL1741SRC Contract C, Functional Area II \$25,032,352.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. --</b>
11-GM	DOT/MTA		Medical Transportation Management, Inc.	General Miscellaneous - Quality assurance services for Paratransit transportation services. Term: 4/4/19- 4/3/22. Amount: \$8,925,912.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. MOL18004SR</b>
12-AE	DOT/SHA	Various	Brudis and Associates, Inc.	Architectural/Engineering - Survey and engineering services in Garrett, Allegany and Washington counties. Term: 4/4/19- 4/3/24. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1601B</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	Sabra & Associates, Inc.	Architectural/Engineering - Travel forecasting, traffic analysis and engineering services. Term: 4/4/19- 4/3/24. Amount: \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1602D</b>
14-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Roadway and shoulder maintenance in Anne Arundel, Calvert, Charles and St. Mary's counties. Term: 4/4/19- 12/31/21. Amount: \$3,364,461.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 424D51421</b>
15-M-MOD	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract Modification - Miscellaneous structure repairs in Montgomery and Prince George's counties. Term: 4/4/19- 12/31/19. Amount: \$1,221,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0647314</b>
16-M	DOT/SHA	Various	Asplundh Tree Expert, LLC	Maintenance Contract - Brush and tree cutting & stump removal in Dorchester, Somerset, Wicomico and Worcester counties. Term: 4/4/19- 4/4/22. Amount: \$2,249,881.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 429D11420SB</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of General Services**

1-C	DNR	Various	Subsurface Technologies, Inc.	Construction Contract - Western Maryland Fuel Tank replacement at Herrington Manor State Park, Mt. NEBO WMA & Green Ridge State Park. Term: 120 calendar days. Amount: \$527,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B9400374

2-C-MOD	OFCPLAN	Calvert	Colossal Contractors, Inc.	Construction Contract Modification - Jefferson Patterson Park and Museum - Incidental repairs and painting of exterior buildings; additional caulking needed. Term: 0 calendar days. Amount: \$7,825.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B7400430

3-C-MOD	DNR	Worcester	Ashton Manor Environmental, LLC	Construction Contract Modification - Town of Ocean City - Dune maintenance; price credit to the State. Term: 0 calendar days. Amount of credit: \$365,800.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B8400242

4-EP-MOD	MDH	Howard	Johnson Controls, Inc.	Energy Performance Contract Modification - Clifton T. Perkins Hospital Facilities - Phase II- Comprehensive energy efficiency; new equipment. Term: 0. Amount: \$229,746.
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REV



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> withdrawn		<b>discussion:</b> No	<b>Doc. No.</b> 001B7400428	
5-AE	DGS	Anne Arundel	Ziger/Snead LLP Architects	Architectural/Engineering - Lawyer's Mall reconstruction. Term: 90 calendar days. Amount: \$43,185.
<b>action:</b> Approved		<b>discussion:</b> yes	<b>Doc. No.</b> 001B9400377	
6-GM	DNR	Garrett	Penza Bailey Architects	General Miscellaneous - New Germany State Park - Day use and beach improvements - Fund general obligation bond. Amount: \$87,340.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
7-GM	DGS			Record correction - Correct ADPICS number for DGS Item 2-C (1/23/19).
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
8-GM	DGS	Frederick	KCI Technologies, Inc.	General Miscellaneous - Maryland School for the Deaf, Frederick - Replace fire alarm system. Term: 91 calendar days. Amount: \$30,000.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	MDH	Allegany	Columbia Gas, Inc.	Real Property - Thomas B. Finan Center - Grant a 52.22 acre perpetual utility easement (10102 Country Club Road, Cumberland). Amount: 0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LL	CANALPLAC	Allegany	Board of County Commissioners of Allegany County	Landlord Lease - Office Space (Western Maryland Railway Station, 13 Canal Street, Second Floor, Room 308, Cumberland; 207 sq. ft.). Effective: 4/1/19. Duration: 1 year. Annual rent: \$2,559.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL	CANALPLAC	Allegany	Sherrie L. Ricker dba Simplee Kountry	Landlord Lease - Retail Space (Shops at Canal Place, 17 Howard Street, Space C-2, Cumberland; 813 sq. ft.). Effective: 4/1/19. Duration: 1 year. Annual rent: \$6,893.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LL	DNR	Baltimore	Maryland Council for Special Equestrians, Inc.	Landlord Lease - Land (Patapsco Valley State Park, Frederick Road, Catonsville; 5 acres). Effective: 1/1/21. Duration: 20 years. Annual rent: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LL	DNR	Baltimore	Patapsco Horse Center, Inc.	Landlord Lease - Patapsco Valley State Park - Renew lease. Effective: 1/1/21. Duration: 20 years. Annual rent (Main Dwelling House): \$1300 for the first five years and will increase by \$100.00 per month for each subsequent five year increments; (Agricultural Land): \$75.00 per acre.

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

14-LT	DOHR	Baltimore	211 Schilling Circle, LLC	Tenant Lease - Office (211 Schilling Circle, Hunt Valley; 21,964 sq. ft.). Effective: 6/1/19. Duration: 10 years. Annual rent: \$549,100.
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**action:** Approved      **discussion:** No      **Doc. No.**

15-LT	EDUC	Wicomico	BKR Holdings, LLC	Tenant Lease - Office (314 Civic Avenue, Salisbury; 3,454 sq. ft.). Effective: 4/1/19. Duration: 10 years. Annual rent: \$55,091.
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**action:** Approved      **discussion:** No      **Doc. No.**

16-LT	DOHR	Harford	Rock Glenn Commercial, LLC	Tenant Lease - Office (2029 Pulaski Hwy, Havre De Grace; 22,411 sq. ft.). Effective: 7/1/19. Duration: 10 years. Annual rent: \$578,204.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-LT	DGS	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Departments of Education and Juvenile Services - Parking Deck (University District Parking Deck, 25 N. Potomac Street, Hagerstown; 9 spaces). Effective: 4/2/19. Duration: 2 years. Retroactive rent: \$24,351. Annual rent: \$6,912.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT	COMP	Montgomery	Wheaton Plaza Regional Shopping Center LLC	Tenant Lease - RETROACTIVE - Office (11002 Viers Mill Road, Wheaton; 2,609 sq. ft.). Effective: 4/1/19. Retroactive term: 12/1/18- 3/31/19. Duration: 1 year. Annual rent: \$73,052.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT	DGS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Departments of Education and Veteran Affairs - Garage Parking (210-218 West Baltimore Street, Baltimore; 164 spaces). Effective: 4/1/19. Duration: 2 years. Annual rent: \$255,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Anne Arundel	Board of Directors of Anne Arundel Health System, Inc.	Grant - Anne Arundel Health System-Pathways Treatment Center - Certify matching funds; enter into grant agreement. Amount: \$118,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Anne Arundel	Board of Directors of the Arundel Lodge, Inc.	Grant - Arundel Lodge - Certify matchng funds; enter into grant agreement. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Baltimore	Board of Directors of the Bais Yaakov School for Girls, Inc.	Grant - Bais Yaakov Middle School - 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>
23-CGL	DGS	Baltimore City	Mayor & City Council of the City of Baltimore	Grant - Baltimore Curriculum Project - Add additional beneficiary. Amount: \$55,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Prince George's	University of Maryland Medical System	Grant - Capital Region Medical Center - Enter into grant agreement. Amount: \$19,000,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Kent	Board of Directors of Echo Hill Outdoor School, Inc.	Grant - Echo Hill Outdoor School - Enter into grant agreement. Amount: \$30,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
26-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Franklin High School Infrastructure improvements - Enter into grant agreement. Amount: \$750,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Carroll	Board of Directors of the Community Foundation of Carroll County, Incorporated	Grant - Mt. Airy Caboose and Visitors Center Pavillion - Certify matching funds; enter into grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	DGS	Montgomery	Board of Directors of Suburban Hospital, Inc.	Grant - Suburban Hospital, Inc. - Certify matching funds; enter into grant agreement. Amount: \$283,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	Prince George's	Board of Directors of the Catholic Charities of the Archdiocese of Washington, Inc.	Grant - Susan D. Mona Center (Family Service Center) - Enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	DGS	Baltimore	Board of Directors of the Towson High School Sports Booster Club, Inc. & Board of Education of Baltimore County	Grant - Towson High School Stadium - Certify matching funds; enter into grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31-CGL	DGS	Baltimore	Board of Trustees for The Redeemed Christian Church of God Jesus House, Baltimore	Grant - Windsor Mill Community Outreach Center - 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>
32-CGL	MHEC	Carroll	Carroll Community College	Grant - HVAC/fire alarm/building envelope - Design & construction - Encumber funds. Amount: \$2,753,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
33-CGL	DGS	Baltimore City	People Encouraging People, Inc.	Grant - Sell property (4227 Frederick Avenue, Baltimore); release State's Right of Recovery. Amount: \$161,587.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>