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 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 22, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Jun-16 Page 1 of 34
<b>Agenda Secretary</b>					
1	AGING	Howard	Howard County	Grant - Elkridge Branch Library and 50+ Center - Use general obligation bond proceeds for renovation/expansion. Amount: \$580,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGING	Baltimore City	Baltimore City	Grant - Harford Road Senior Center - Use general obligation bond proceeds for facility renovation. Amount: \$500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGING	Prince George's	Maryland-National Capital Park and Planning Commission (M-	Grant - Laurel Beltsville Senior Center - Correct grantee name from "Prince George's County" to "Maryland-National	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			NCPPC)	Capital Park and Planning Commission" on Sec. Agenda Item 2 (9/16/09).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	AGR	Various	Various	Agricultural Cost Share - Fund 16 grants. Amount: \$461,619.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	AGR	Various	Various	Agricultural Cost Share - Revert remaining balances of 28 cancelled or completed projects. Reversion Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	COMM	N/A	Department of Commerce	General Miscellaneous - Small, Minority, and Woman-Owned Business Account from Video Lottery Terminal Proceeds - Reimburse FY 2016 excess expense fees for administration of the Fund Manager program. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	COMM	N/A	--	Service Contract Modification - Small, Minority, and Women-Owned Business Account from Video Lottery Terminal Proceeds - Add funding to 7 incumbent Fund Managers to provide loans or investment capital. Terms: No Change.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					Amount: \$22,181,623.
			1. Anne Arundel Economic Development Corp.		\$4,000,000.00
			2. Baltimore County		\$3,000,000.00
			3. Baltimore Development Corp.		\$3,000,000.00
			4. Howard County Economic Development Authority		\$3,000,000.00
			5. Maryland Capital Enterprises, Inc.		\$2,681,623.00
			6. Meridian Management Group, Inc.		\$4,000,000.00
			7. Tri-County Council for Western MD		\$2,500,000.00

**action:** Approved      **discussion:** yes      **Doc. No.** T00R6402035

8	COMM	N/A	FSC First	Service Contract - Small, Minority, and Women-Owned Business Account from Video Lottery Terminal Proceeds - 1 new Fund Manager. Term: 7/1/16- 6/30/21 (w/1 five-year renewal option). Amount: \$2,000,000.	
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**action:** Approved      **discussion:** yes      **Doc. No.** T00R6402035

9	PS	Baltimore City	C & N Associates, LLC	Construction Contract - Baltimore Central Booking and Intake Center - Renovate South Pod, 2nd-Floor into a dental clinic and medical treatment office. Term: 90 calendar days. Amount: \$280,875.	
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**action:** Approved      **discussion:** No      **Doc. No.** Q00B6400137

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	PS	Baltimore City	CAM Construction Co. Inc.	Construction Contract Modification - Baltimore City Youth Detention Center - Add funds to conceal security electronic wiring and add new natural gas booster pump. Term: No change. Amount: \$178,973.
<b>action: Approved</b>				
<b>discussion: No</b>				
<b>Doc. No. 603B5400003</b>				
11	PS	Baltimore City	Nastos Construction, Inc.	Construction Contract - Baltimore City Correctional Center - Repair brick building walls including exterior perimeter walls. Term: 180 calendar days. Amount: \$1,595,300.
<b>action: withdrawn</b>				
<b>discussion: no</b>				
<b>Doc. No. Q00B6400136</b>				
12	PS	Queen Anne's	Hercules Fence of Maryland, LLC	Construction Contract - Eastern Pre-Release Unit - Security electronics upgrades, asphalt road repair and fence installation. Term: 150 calendar days. Amount: \$689,188.
<b>action: Approved</b>				
<b>discussion: No</b>				
<b>Doc. No. Q00B6400135</b>				
13	MES	Frederick	PSI Pumping Solutions, Inc.	Construction Contract - Cunningham Falls State Park - Upgrade two sewerage pump stations; install new sewer force main. Term: 150 calendar days. Amount: \$686,718.
<b>action: Approved</b>				
<b>discussion: No</b>				
<b>Doc. No.</b>				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	MES	Washington	N/A	General Miscellaneous - Maryland Correctional Institution - Hagerstown - Award MCCBL 2016 general obligation bond funds now available for ongoing wastewater treatment facility improvements. Amount: \$2,000,000.

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

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15	MES	Allegany	N/A	General Miscellaneous - Western Correctional Facility - Award MCCBL 2016 general obligation bond funds now available for ongoing wastewater pump station upgrades. Amount: \$793,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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16	OFCPLAN	Montgomery	The Menare Foundation, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Button Farm Project (16820 Black Rock Road, Germantown) - Use general obligation bond proceeds to install restroom facilities. Amount: \$37,913.
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**action:** Approved      **discussion:** No      **Doc. No.**

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17	STADAUTH	Baltimore City	N/A	General Miscellaneous - Baltimore Convention Center - Approve FY 2017 operating and maintenance budget. Amount: \$21,450,087.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	STADAUTH	Worcester	N/A	General Miscellaneous - Ocean City Convention Center - Approve FY 2017 operating and maintenance budget. Amount: \$4,692,059.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approve naming of the new athletic stadium, "The Jamie L. Roberts Stadium", in memory and honor of Jamie L. Roberts, a St. Mary's College class of 2011 economics major and three-sport athlete.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
20	MORG	Baltimore City	Barton Malow Company	Construction Contract - New Student Services Building Center - Pre-construction management services. Term: 72 months from NTP. Amount: \$311,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Appendix - Emergency**

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A1	DGS	Anne Arundel	Ellis Electrical Contractors	Construction Contract - Annapolis Public Buildings and Grounds - Calvert Street Garage, Annapolis - Electrical system repairs from water infiltration. Emergency declared: 2/17/16. Term: 60 days. Amount: \$82,720.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B6400526

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A2	PS	Baltimore City	Pinnacle Integrated Solutions, Inc.	Construction Contract - Baltimore City Detention Center Jail Industries Building - Install CCTV system to outside catwalks. Emergency declared: 4/7/16. Term: 90 days. Amount: \$99,690.
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**action:** Approved      **discussion:** No      **Doc. No.** Q00P6406270

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**Agenda Department of Natural Resources Real Property**

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1A	DNR/POS	Frederick	Town of Thurmont	Program Open Space - Thurmont-Eyler Road Park - Roadway and parking lot paving. Amount: \$48,208.
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**action:** Approved      **discussion:** No      **Doc. No.**

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2A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Complete 2017 Montgomery County Land Preservation, Parks, and Recreation Plan. Amount: \$25,000.
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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.</b>
3A	DNR/POS	Talbot	Talbot County	Program Open Space - Talbot County Community Center - Electronic monument sign. Amount: \$9,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/RLP	Worcester	County Commissioners of Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Acquire a 156.5 acre conservation easement (Stevens Property) along an unnamed stream within the Chincoteague Bay watershed to be held by County Commissioners of Worcester County. Amount: \$261,116.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Prince George's	Prince George's Soil Conservation District	Rural Legacy Program - Patuxent River Rural Legacy Area - Acquire a 30.2 acre conservation easement (Grimm Property) along Black Swamp Creek, a tributary of the Patuxent River to be held by Prince George's Soil Conservation District. Amount: \$121,489.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/CREP	Frederick	Frederick County	Program Open Space/CREP - Conservation Reserve Enhancement Program - Acquire a 126 acre easement (Grossnickle Property) and accept 72.9 acre easement donation along unnamed tributaries to Israel Creek to be co-held by DNR and Frederick County. Amount: \$766,435.

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

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7A	DNR/POS	Frederick	Carroll H. Kehne, Jr. and Donna P. Kehne	Program Open Space - Gambrill State Park - Buy 16.5 acres contiguous to Gambrill State Park to be managed by the Maryland Park Service. Amount: \$36,000.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

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8A	DNR/MET	Queen Anne's	Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc.	Conservation Easement - Ratify amendments to perpetual conservation easement (212.9 acres, Wye Neck Road, Queenstown): extinguish right to construct 3 single family homes and subdivide property & require lot consolidation. Amount: \$0.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Budget and Management**

1-S	DOT/MdTA	Statewide	Bloomberg Finance, L. P.	Service Contract - Provide investment services using "Bloomberg Professional Service" software and "Bloomberg Terminals" equipment. Term: 7/11/16- 7/10/18 (w/2 two-year renewal options). Amount: NTE \$106,920.
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**action:** approved with revisions      **discussion:** yes      **Doc. No.** J01B7400004      **Renewal options must be submitted for Board approval before award.**

2-S	DOHR	Out of State	Keystone Continuum, LLC dba Natchez Trace Youth Academy	Service Contract - Foster Care Maintenance Payments Program - Out-of-state residential child care for one youth with behavioral issues. Term: 7/26/16- 7/31/17. Amount: NTE \$165,223.
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**action:** Approved      **discussion:** No      **Doc. No.** N00B7400053

3-S	DLLR	Statewide	Free State Reporting, Inc.	Service Contract - Court reporting and transcription services. Term: 8/1/16- 7/31/19. Amount: \$343,425.
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**action:** Approved      **discussion:** No      **Doc. No.** P00B6400076

4-S-MOD	LOTT	Statewide	--	Service Contract Modification - (1) Exercise renewal option for advertising, digital, web & social media, and research services (2) Add funds for FY 2017 budget increase (3) Modify the contract to provide enhanced research services. Term: 8/1/16- 7/31/17. Amount: NTE \$18,388,592.
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1. Gray, Kirk/VanSant	E75B7400001	Creative Services	\$4,229,600.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Advertising, Inc.			
			2. Media Works, Ltd.	E75B7400002	Media Services	\$13,439,992.00
			3. Gray Kirk/VanSant Advertising, Inc.	E75B7400003	Digital, web and social engagement design, delivery and hosting services	\$719,000.00

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

5-S-MOD	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract Modification - Power Plant Assessment Division - Extend term to complete new procurement and add funds for environmental engineering technical assistance. Term: 8/1/16- 7/31/17. Amount: \$1,000,000.
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REV

**action: Approved**      **discussion: No**      **Doc. No. COG72369**

6-S-MOD	DNR	Statewide	Versar, Inc.	Service Contract Modification - Power Plant Assessment Division - Extend term to complete new procurement and add funds for biological sciences technical assistance. Term: 8/1/16- 7/31/17. Amount: \$1,000,000.
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**action: Approved**      **discussion: No**      **Doc. No. COG71826**

7-S-MOD	HMH	Statewide	Beacon Health Options (formerly ValueOptions, Inc.)	Service Contract Modification - Public Behavioral Health System - Provide Applied Behavioral Analysis to Medicaid recipients and add 910 hours to the cost-based pool for reporting modifications. Term: 7/15/16- 12/31/17. Amount: \$1,509,823.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG73268</b>
8-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Rail Operations - Write-off/replenish the MTA working funds from the Transportation Trust Fund due to theft by a temporary employee. Amount: \$12,616.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DBM	Statewide		General Miscellaneous - Abolish 657 vacant positions and reduce appropriations of the Executive Branch as enacted by the General Assembly in Section 20 of the FY17 budget bill. Reduction amount: \$25,000,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-GM	DBM		--	General Miscellaneous - Provide funding to two State agencies to cover operating deficiencies. Amount: \$40,000.
SUP	BDCONAPP			Need funding for leave payout and a short period of staff overlap. \$20,000.00
	SOS/DSD			Funding needed for operating costs that exceeded agency's FY16 appropriation. \$20,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-S	DOHR		--	Service Contract - Multiple awards to provide welfare-to-work services designed to enable Temporary Cash Assistance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(TCA) customers to achieve federal Work Participation Requirements. Term: 7/1/2016 - 6/30/2018 (w/ 1 two-year renewal option). Amount: \$8,737,100.
SUP	DOHR		01. KRA Corporation	1000 customers.
	DOHR		02. America Works Of Maryland, Inc.	900 customers.
	DOHR		03. Business Interface of Maryland, LLC	850 customers.
	DOHR		04. A., Reddix & Associates, Inc.	750 customers.

**action:** Approved

**discussion:** No

**Doc. No.** N00B7400042

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

1-S	UMS	Statewide	--	Service Contract - Award 20 indefinite-quantity, task-order based Master contracts to provide information technology professional consulting services for USM/Maryland Educational Enterprise Consortium. Term: 7/1/16- 6/30/25. Estimated Amount: \$90,000,000.
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REV

- 02. Attain, LLC
- 03. CampusWorks Inc.
- 04. Ciber, Inc.
- 05. Collaborative Solutions, LLC
- 06. Deloitte Consulting LLC
- 07. ERP Analysts, Inc.
- 08. Grant Thornton LLP
- 09. Highstreet IT Solutions, LLC
- 10. Huron Consulting Group
- 11. Infinitive, Inc.
- 12. Navigator Management Partners
- 13. The North Highland Company
- 01. Accenture LLP
- 14. Planet Technologies, Inc.
- 15. PRJ Consulting, Inc.
- 16. Sierra Cedar (SCI)
- 17. Skyline Technology Solutions
- 18. Strata Information Group, Inc. (SIG)
- 19. UVS INFOTECH Inc.
- 20. Vantage Point

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
2-RP	UMS/UMCP	Prince George's	8320 Baltimore Avenue, LLC and 8400 Baltimore Avenue, LLC, affiliates of Clark Enterprises, Inc.	Real Property - Buy 3 acres w/improvements adjacent to campus (8320 and 8400 Baltimore Avenue, College Park). University agrees to property restriction - not to be developed as student housing for 15 years. Amount: \$10,650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	HCD	Statewide	Housing and Development Services, Inc. dba Housing and Development Software, LLC	Information Technology - RETROACTIVE - Software maintenance for Section 8 contract administration software. Term: 8/1/15- 12/31/16. Amount: NTE \$94,911.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. S00B6400020</b>
2-IT	DIT	Statewide	--	Information Technology - Geographic Information System (GIS) - Award 5 indefinite quantity, purchase order request for proposals-based master contracts. Term: 8/1/16- 7/31/25 (w/2 two-year renewal options). Amount: \$9,000,000.
REV			<ol style="list-style-type: none"> <li>1. Environmental Systems Research Institute</li> <li>2. Geo-Comm, Inc.</li> <li>3. Hexagon Geospatial</li> <li>4. Pitney Bowes</li> <li>5. 1Spatial</li> </ol>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 060B6400028</b>

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3-IT	DIT	Statewide	--	Information Technology - Award 35 indefinite quantity, purchase order request for proposals-based master contracts to provide hardware, installation, training services and extended warranties, excludes laptops and desktops. Term: 7/1/16- 11/24/27. Amount: \$100,000,000.
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- REV
01. A&T Marketing, Inc./A&T Networks
  02. Advanced Computer Concepts
  03. AlphaSix Corporation
  04. Applied Network Consulting Group, Inc. (ANC)
  05. Barcoding, Inc.
  06. Bogdan Computer Services, Inc.
  07. Carahsoft Technology Corporation
  08. CarTech, LLC
  09. Ciber, Inc.
  10. Communications Electronics, Inc.
  11. Compuquip Technologies
  12. Computer Systems Support, Inc.
  13. Continental Technologies, Inc. (CTI)
  14. Datalink Corporation
  15. Electronic Data Solutions, Inc.
  16. EnNet Services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			17. Enterprise Consulting, Inc.	
			18. Insight Public Sector, Inc.	
			19. Interclipse, Inc.	
			20. Kratos-PSS	
			21. Kustom Signals, Inc.	
			22. Lexmark International, Inc.	
			23. Magothy Technology	
			24. MS Technologies Corporation	
			25. NEC Corporation of America	
			26. Networking for Future, Inc.	
			27. Networking Technologies & Support, Inc.	
			28. Phillips Office Solutions	
			29. Ronco Communications	
			30. S3 Integration	
			31. SCD Information Technology	
			32. SNAP, Inc.	
			33. Soft-Con Enterprises, Inc.	
			34. Visionary Technology Consultants (VTC)	
			35. Visual Sound/Kunz AV	

**action: Approved**

**discussion: No**

**Doc. No. COG75325**

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4-IT	DIT	Statewide	Tekskills, Inc.	Information Technology - Statewide Personnel Systems (SPS) Project - Support services. Term: 7/16/16- 8/15/17. Amount: \$309,120.
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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. F50B7400001</b>
5-IT	DIT	Statewide	SK Net, LLC	Information Technology - Statewide Personnel Systems (SPS) Project - Support services. Term: 7/16/16- 8/15/17. Amount: \$563,040.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B7400002</b>
6-IT-MOD	DIT	Statewide	Elicitek, Inc.	Information Technology Modification - State Personnel System (SPS) Project - Extend term and subject matter expert/program management. Term: 7/4/16- 6/30/17. Amount: \$338,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG70309</b>
7-IT	DIT	Statewide	Teltex, Inc.	Information Technology - Maryland Accessible Telecommunication Program - Tablets and tablet services for use by residents with disabilities. Term: 8/1/16- 7/31/19. Amount: \$3,600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B6400030</b>
8-IT	EDUC	Statewide	Alverest, LLC	Information Technology - Oracle Financial and Human Resource System - System support and maintenance for in-house human resources, timekeeping and financial management system. Term: 8/14/16- 8/13/17 (w/1 one-year renewal option). Amount: \$236,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** R00B740002

9-IT-MOD	PS	Statewide	3M Cogent, Inc.	Information Technology Modifications- Maryland Automated Fingerprint Identification System (MAFIS) - Extend term; maintenance and technical support. Term: 7/16 - 6/30/18. (w/ 1 one-year renewal option). Amount: \$385,028.
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SUP

**action:** Approved      **discussion:** yes      **Doc. No.** Q00B4400229

### Agenda Department of Transportation

1-AE	DOT/MTA	Statewide	--	Architectural/Engineering Services - Award 3 open-ended contracts to provide construction management and inspection services on various construction projects for MTA Bus, Metro Heavy Rail, MARC, Commuter, Freight Rail and Light Rail. Term: 7/7/16- 7/6/21. Amount: NTE \$37,500,000.
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|--|-----------|------------|-----------------|
| 1. Wallace, Montgomery & Associates, LLP/Rummel, Klepper & Kahl, LLP (JV)                      | TMTA1411A | Contract A | \$12,500,000.00 |
| 2. AECOM Technical Services, Inc./EBA Engineering, Inc./Stantec Consulting Services, Inc. (JV) | TMTA1411B | Contract B | \$12,500,000.00 |
| 3. JPA A Joint Venture   | TMTA1411C | Contract C | \$12,500,000.00 |

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

2-AE	DOT/MTA	Statewide	AECOM Technical Services, Inc.	Architectural/Engineering - First of 4 open-ended contracts for on-call systems engineering services. Term: 7/7/16-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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7/6/21. Amount: NTE \$20,000,000.

**action: Approved**      **discussion: No**      **Doc. No. TMTA1445A**

3-AE	DOT/SHA	Various	--	Architectural/Engineering Services - Award 4 of 8 open-ended task order contracts to provide construction management and inspection services. Term: 7/7/16- 7/6/22. Amount: NTE \$21,000,000.
			1. Whitney, Bailey, Cox & Magnani, LLC/Greenman-Pedersen, Inc. (JV)	SBCS1208A      Contract A - Dorchester, Somerset, Wicomico and Worcester Counties      \$5,250,000.00
			2. EBA Engineering, Inc./Parsons Brinckerhoff, Inc. (JV)	SBCS1208B      Contract B - Dorchester, Somerset, Wicomico and Worcester Counties      \$5,250,000.00
			3. KCI Technologies, Inc.	SBCS1208F      Contract F - Caroline, Cecil, Kent, Queen Anne's and Talbot Counties      \$5,250,000.00
			4. Wallace Montgomery & Associates, LLP	SBVS1208G      Contract G - Caroline, Cecil, Kent, Queen Anne's and Talbot Counties      \$5,250,000.00

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

4-AE	DOT/SHA	Various	--	Architectural/Engineering - Award 2 of 9 open-ended task order contracts to provide traffic engineering services. Term: 7/7/16- 7/6/21. Amount: NTE \$1,000,000.
REV			1. Johnson, Mirmiran & Thompson, Inc.	SBCS1216A      Contract A - (District 2) Caroline, Cecil, Kent, Queen Anne's and Talbot Counties      \$500,000.00
			2. Sabra, Wang & Associates, Inc.	SBCS1216B      Contract B - (District 7) Carroll, Frederick and Howard Counties      \$500,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award 2 of 4 open-ended task order contracts to provide engineering services for the Intelligent Transportation Systems (ITS)/Coordinated Highways Action Response Team (CHART) Program. Term: 7/7/16- 7/6/21. Amount: NTE \$5,000,000.
			1. Parsons Brinckerhoff, Inc./Sabra, Wang & Associates, Inc. (JV)	SBCS1501A Contract A \$2,500,000.00
			2. Daniel Consultants, Inc.	SBCS1501B Contract B \$2,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-C	DOT/SHA	Cecil	Fresh Air Concepts, LLC	Construction Contract - Elkton Facility - Replacement of HVAC systems. Term: 7/7/16- 4/28/18. Amount: NTE \$2,178,479.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CE2775129</b>
7-C-MOD	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Construction Contract Modification - Kensington CHART Depot - Add funds: (1) Additional excavation for waterline tie-in. Amount \$10,702; (2) Price increase due to extended contract conditions. \$86,849. Term: No change. Amount: \$97,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO332263</b>
8-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance Contract - Gaithersburg Shop - Brush and tree cutting & stump removal. Term: 7/7/16- 6/30/18. Amount: NTE \$469,480.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. 42915G1418</b>				
9-M	DOT/SHA	Various	ANA General Contractors, LLC	Maintenance Contract - Award open-ended task order contract to provide minor drainage repairs in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 7/7/16-12/31/18. Amount: NTE \$523,732.
<b>action: Approved      discussion: No      Doc. No. 440D11418</b>				
10-M	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance Contract - Award open-ended on-call contract to provide maintenance and repairs of highway street lighting in various locations. Term: 7/7/16- 12/31/18. Amount: NTE \$897,682.
<b>action: Approved      discussion: No      Doc. No. 5281531418</b>				
11-M	DOT/SHA	Various	Lower Shore Enterprises, Inc.	Maintenance Contract - Janitorial services for all SHA offices and shops in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 7/7/16- 6/30/18. Amount: NTE \$267,484.
<b>action: Approved      discussion: No      Doc. No. D1JANT16</b>				
12-M-OPT	DOT	Anne Arundel	Alliance, Inc.	Maintenance Contract Renewal Option - Hanover Headquarters - Exercise option; janitorial services. Term: 8/1/16- 7/31/17. Amount: \$231,395.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO332364</b>
13-RP	DOT/SHA	St. Mary's	St. Mary's County Metropolitan Commission	Real Property - Sell 0.04 acres (former Besche Oil Company property; MD 5 and MD 471, Great Mills) to St. Mary's County Metropolitan Commission to provide access to a waste water pumping station. Revenue Amount: \$1,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	DOT/SHA	Calvert	The Commissioners of Calvert County, Maryland	Real Property - Transfer 0.14 acres w/former gas station (former Burch Oil Company property; SE corner of MD 2/4 and MD 231, Prince Frederick) in exchange for 7 donated parcels for a Prince Frederick Streetscape Project. Amount: \$0.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/SHA	Queen Anne's	Queen Anne's County	Real Property - Sell 1.1 acres w/former veterinary laboratory building (former Charles Mullikan property; Safety Drive, adjacent to the SHA Centreville Maintenance Facility) to Queen Anne County who will convert existing structure into an animal incinerator. Revenue Amount: \$13,313.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/MTA	Frederick	Spring Bank, LLC	Real Property - Grant 0.110 acre perpetual easement (Worman's Mill Road at Spring Bank Avenue, Frederick) for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				rail line access road to a new residential development. Revenue Amount: \$12,050.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DOT/SHA	Cecil	The Town of Chesapeake City, Maryland	Real Property - Convey 0.05 mile road (former MD 537-B; Lock Street, South of MD 285 intersection to Bank Street). Revenue Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-RP	DOT/SHA	Queen Anne's	Queen Anne's County, Maryland	Real Property - Convey 0.065 mile road (MD 335-G, Kent Narrows Road, adjacent to MD 835-G). Revenue Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/SHA	Washington	The City of Hagerstown	Real Property - Convey 0.59 acre/0.099 mile road (Salem Avenue service road, Interstate 81 Ramp A to Broadfording Road, Hagerstown). Revenue Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-RP	DOT/SHA	Washington	The City of Hagerstown	Real Property - Convey 0.25 mile road (Broadfording Road, from MD 58 to Hollyhock Road, Hagerstown). Revenue Amount: \$0.

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-RP	DOT/SHA	Anne Arundel	Hanover Princess, LLC	Real Property - Release 1.1 acre revertible slope easement (former Emory A. Kelbaugh Property; MD 103 opposite Coca-Cola Drive, Hanover). Administrative Cost Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-RP	DOT/MTA	Kent	Newvine Corporation	Real Property - Chestertown Culvert Final Repairs Project - Buy 0.021 acre perpetual easement, two revertible easements totaling 0.009 acres and a temporary 0.051 acre construction easement (802 Washington Avenue, Chestertown). Amount: \$850.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-RP	DOT/MTA	Kent	Talbot Road, LLC	Real Property - Chestertown Culvert Final Repairs Project - Buy 0.025 acre perpetual easement, two revertible easements totaling 0.003 acres and a temporary 0.169 acre construction easement (201 Talbot Boulevard, Chestertown). Amount: \$1,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-GM	DOT/MdTA	N/A	The Banneker Douglass Museum	General Miscellaneous/Personal Property - Transfer former Maryland House Travel Plaza mural scene panel depicting

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Andrew Ellicott and Benjamin Banneker in front of map of Washington DC. Amount: \$0.

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

25-GM	DOT/MAA	Anne Arundel	AIRMALL Maryland, Inc.	<p>General Miscellaneous - BWI Thurgood Marshall Airport - Approve AIRMALL Maryland, Inc. entering into 9 subleases that extend beyond 3/31/22.</p> <ul style="list-style-type: none"> <li>1. CRC Restaurants, Inc.                      R &amp; R Raw Bar</li> <li>2. Creative Food Group BWI, LLC                      Phillip's Seafood Express</li> <li>3. Green Beans Coffee Co.                      Green Beans Coffee</li> <li>4. Host International, Inc.                      Starbucks</li> <li>5. Kupcakes &amp; Company, LLC                      Kupcakes &amp; Company</li> <li>6. Metalsmiths Sterling                      Metalsmiths</li> <li>7. Pepper Palace, Inc.                      Pepper Palace</li> <li>8. Smoothie 4 Life, LLC                      Smoothie King</li> <li>9. Coney Island of America, Inc.                      Green Leafs/Banana's</li> </ul>
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**action:** **withdrawn**                      **discussion:** **No**                      **Doc. No.**

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

1-C	DNR	Washington	Warwick Supply and Equipment Co., Inc.	Construction Contract - Brownsville Community Pond - Repair pond embankment and spillway, dredging the pond and providing a pond liner. Term: 150 calendar days. Amount: \$355,300.
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**action: Approved discussion: No Doc. No. 001B6400585**

2-M	PS	Baltimore	HomeRite of Baltimore, LLC	Maintenance Contract - Metropolitan Transition Center Hospital - Window replacement. Term: 180 calendar days from NTP. Amount: \$1,156,565.
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**action: Approved discussion: No Doc. No. 001B6400596**

3-M	PS	Baltimore	Chilmar Corporation	Maintenance Contract - Metropolitan Transition Center Hospital - Replace elevators, elevator controls and HVAC systems. Term: 120 calendar days from NTP. Amount: \$1,494,077.
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REV

**action: Approved discussion: No Doc. No. 001B6400594**

4-M	PS	Baltimore City	Siemens Industry, Inc.	Maintenance Contract - Baltimore Central Booking and Intake Center - Replace building automation system for HVAC. Term: 180 calendar days from NTP. Amount: \$1,894,000.
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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. 001B6400597</b>
5-M	PS	Washington	J & K Contracting, Inc.	Maintenance Contract - Maryland Correctional Training Center - Replace roof on administration and gym buildings. Term: 180 calendar days. Amount: \$1,145,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400587</b>
6-M	PS	Washington	Paneko Construction, Inc.	Maintenance Contract - Maryland Correctional Institution - Roof replacement at Antietam Housing (18601 Roxbury Road, Hagerstown). Term: 180 calendar days. Amount: \$549,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400586</b>
7-M	PS	Baltimore City	Warwick Supply and Equipment Co., Inc.	Maintenance Contract - Metropolitan Transition Center Hospital - Door replacement. Term: 120 calendar days from NTP. Amount: \$279,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B6400595</b>
8-M-MOD	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract Modification - Annapolis State Office Complex and 100 Community Place, Crownsville - Add funds to replace control systems in 3 elevators. Term: 7/1/16-9/30/16. Amount: \$192,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG71814</b>
9-M-MOD	MSP	Baltimore	Towson Mechanical, Inc.	Maintenance Contract Modification - Building K Renovation and Configuration project - Add to scope of work; upgrade mechanical and electrical systems and upgrade elevator. Term: No change. Amount: \$201,186.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG75279</b>
10-M-MOD	HMH	Wicomico	Apex Companies, LLC	Maintenance Contract Modification - Deer's Head Center - Change scope of work to install permanent monitoring wells to address release of heating fuel. Amount: \$47,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG75341</b>
11-GM	PS	Baltimore City	Moore's System Maintenance, LLC	General Miscellaneous - Metropolitan Transition Center - Install new ADA wheelchair lift and platform. Term: 120 calendar days. Amount: \$78,296.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B64000566</b>
12-GM	DJS	Baltimore	--	General Miscellaneous - Cheltenham Youth Facility Project - Award MCBL 2015 funds for 13 projects. Amount: \$410,198.
			01. Adorama	Walk through metal detector \$6,120.00
			02. Medical Resources	Exam table \$3,072.00
			03. Medsupplier Corporation	Exam stool \$1,268.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			04. Medsupplier Corporation	Foot stool	\$1,673.98
			05. Global Equipment Company	Refrigerator/freezer	\$2,918.00
			06. Global Equipment Company	Shelves	\$2,015.60
			07. Medical Resources	Blood drawing chair	\$1,196.00
			08. Palos Sports, Inc.	Wall mats	\$695.77
			09. Fitness Factory Outlet	Bi angular home gym	\$9,196.00
			10. Central Restaurant Products	Turbo air refrigerator	\$3,365.00
			11. Maryland Correctional Enterprises	Office furniture	\$370,446.00
			12. Caldwell and Gregory	Commercial stack dryer	\$4,920.00
			13. United Volleyball Supply	Roll away volleyball game	\$3,312.00

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

13-RP	PS	Howard	Howard County	Real Property - Declare surplus and transfer 3.3 acres (SW US Route 1 and the proposed Montevideo Road, Jessup) to Howard County for Montevideo Road realignment. Amount: \$0.	
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**action: Approved**      **discussion: No**      **Doc. No.**

14-LL	CANALPLAC	Allegany	Jeremy & Andrea Hoover dba Morguen Toole Company	Landlord Lease - Western Maryland Railroad Station - Restaurant space w/ parking (13 Canal Street, Room 204, Cumberland; 538 sq. ft.). Effective date: 7/1/16. Term: 1 year. Annual Rent: \$6,456.	
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LL	CANALPLAC	Allegany	Shelley Miller and/or Tom Acton dba Western Maryland Adventures, LLC	Landlord Lease - Western Maryland Railroad Station - Retail space w/parking (13 Canal Street, Room 206, Cumberland; 625 sq. ft.). Effective date: 7/1/16. Term: 2 years. Annual Rent: \$7,787.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LL	CANALPLAC	Allegany	John Garner, General Superintendent of Western Maryland Scenic Railroad Development Corporation	Landlord Lease - Western Maryland Railroad Station - Retail/Office w/parking (13 Canal Street, Room 203, Cumberland; 3,788 sq. ft.). Effective date: 7/1/16. Term: 5 years. Annual Rent: \$24,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LL	HMH	Wicomico	Dove Pointe, Inc.	Landlord Lease - RETROACTIVE/NEW - Office of Capital Planning - Group Home (105 S. Saratoga Street, Salisbury). Retroactive term: 6/15/16- 6/22/16. Effective date: 6/22/16. Term: 5 years. Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT	DEFENDER	Anne Arundel	ICON DP MD Owner Pool 2 West/Northeast/Midwest, LLC	Tenant Lease - Office of the Public Defender Information Technology Division - Office (989 Corporate Boulevard, Suite 100, Linthicum Heights; 7,476 sq. ft.). Effective date: 10/1/16. Term: 10 years. Annual Rent: \$102,795.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT-OPT	PS	Worcester	424 Market Street Maryland, LLC	Tenant Lease Renewal Option - Parole & Probation Office of Criminal Supervision and Drinking Driver Monitoring Program - Office (424 Market Street, Snow Hill; 2,728 sq. ft.). Effective date: 7/1/16. Term: 5 years. Annual Rent: \$42,284.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LT-OPT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease Renewal Option - Child Care Administration - Garage parking (100 W. Susquehanna Avenue, Towson; 9 spaces). Effective date: 7/1/16. Term: 2 years. Annual Rent: \$10,584.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-LT-OPT	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease Renewal Option - Child Support Enforcement - Garage parking (110 W. Susquehanna Avenue, Towson; 5 spaces). Effective date: 7/1/16. Term: 2 years. Annual Rent: \$5,880.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-LT-OPT	VARIOUS	Baltimore	Baltimore County Revenue Authority	Tenant Lease Renewal Option - Department of Labor, Licensing & Regulation and Maryland Judiciary (District Court) - Garage parking (115 Towsontown Boulevard, Towson; 74 spaces). Effective date: 7/1/16. Annual Rent: \$82,584.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DLLR			15 spaces
	JUD			District Court - 59 spaces
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Montgomery	Board of Directors of Heart and Homes for Youth, Inc.	Grant - Harriet Tubman Shelter Program relocation - Approve the transfer and recordation of the rights of recovery for 2710 Norbeck Road, Silver Spring to 700 Hudson Avenue, Takoma Park. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	HMH	Baltimore	Alliance Real Estate Holdings, LLC	Grant - Buy house (70 Talister Court, Rosedale) for 2 low-income individuals recovering from mental illness. Amount: \$107,795.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	HMH	Baltimore	Alliance Real Estate Holdings, LLC	Grant - Buy house (3345 Garrison Circle, Abingdon) for 3 low-income individuals with mental illness and/or developmental disabilities. Amount: \$116,045.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-M	DGS	Various	Freestate Electrical Service Company	Maintenance Contract - Annapolis Complex and Baltimore State Center - Security upgrades. Term: 180 calendar days. Amount: \$1,790,850.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

**action: deferred**

**discussion: yes**

**Doc. No.**

**Motion to: (1) defer approval to award contract; and (2) encumber FY 2016 funds for this project. Passed 3-to-0.**

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