

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 16, 2016

16-Nov-16  
 Page 1 of 23

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Secretary</b>				
1	BPW/PROC	Statewide		Advisory 2016-2 - General Obligation Bonds Proceeds - Issue advisory.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
2	BPW/DEBR		Robert Nickey, III	Debarment - Debar Robert Nickey from doing busniess with a public body for an indefinite period.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW		N/A	State Procurement Regulations - Amend COMAR Title 21 (delegate constructon contract amounts and PAAR reporting requirements)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
4	BPW/WET		--	Wetlands Licenses
		Anne Arundel	Joe Crossman	16-0646
		Anne Arundel	Anne Arundel County	16-0215
		Dorchester	R.R.M. Carpenter IV	16-0154
		St. Mary's	Robert M. Lumpkins	16-0232
		Talbot	Bruce and Sandra Hammonds	16-0304
<b>action: Approved      discussion: No      Doc. No.</b>				
5	BPW/WET	Anne Arundel	Anne Arundel County Dept. of Recreation and Parks	Wetlands License - 15-0343 Extraordinary
<b>action: Approved      discussion: No      Doc. No.</b>				
6	BPW/WET	Anne Arundel	JettyGirl, LLC	Wetlands License - 14-0010 Extraordinary
<b>action: Approved      discussion: No      Doc. No.</b>				
7	HCD	Anne Arundel	Amber Schroen	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust on property. Amount: \$5000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Baltimore City	New Park Heights, LLC	Loan - Rental Housing Works - Rehab low-income, senior apartment complex Amount: \$900,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MES	Somerset	WATEK Engineering Corporation	Architectural/Engineering - Eastern Correctional Institution - Wastewater treatment plant upgrades. Term: 30 caledar days. Amount: \$8000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MES	Cecil	WATEK Engineering Corporation	Architectural/Engineering - Fair Hill Natural Resources Management Area - Water treatment and distribution system upgrades. Term: 9 months from NTP. Amount: \$179,654.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MES	Washington	Minoan Inc.	Construction - Greenbrier State Park - Upgrade two potable water storage tanks. Term: 60 calendar days. Amount: \$59,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	STADAUTH	Montgomery	Donley's LLC	Construction - Bid Package - North Bethesda Conference Center - Parking structure. Term: 11/2016 - 12/2017. Amount: \$16,249,993.

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

13	TREAS	Statewide	N/A	Bonds - General Obligation Qualified Zone Academy Bonds of 2016 - Authorize sale. Amount: Up to \$4,680,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

**Agenda Appendix - Emergency**

A1	DGS	Baltimore City	Popowski Brothers, Inc., t/a PBI Restoration	Maintenance - Saratoga State Office Building - Flood mitigation services. Term: 30 calendar days. Amount: \$44,140.
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**action: Approved**      **discussion: No**      **Doc. No. 001B7400128**

A2	DOHR/SSA	Out of State	Bellefaire JCB	Service - Foster Care Maintenance Payments Program - Out of state placement of self-injurious child. Term: 9/12/16 - 12/31/16. Amount: \$90,592.
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**action: Approved**      **discussion: No**      **Doc. No. N00B7400205**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Allegany	Allegany	Open Space Project - Crespatown Community Park Walking Track - Upgrades. Amount: \$45,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	St. Mary's	St. Mary's	Open Space Project - John Baggett Park at Laurel Grove - Install lighting system for ballfield and parking area. Amount: \$143,500.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Cedarhurst Park Play Module - Update playground equipment. Amount: \$40,500.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/RLP	Prince George's	Prince George's Soil Conservation District	Grant - Patuxent River Rural Legacy Area - Richardson Property - Conservation easement (51 acres). Amount: \$188,032.
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**action: Approved      discussion: No      Doc. No.**

5A	DNR/RLP	Somerset	The Lower Shore Land Trust	Grant - Dividing Creek Rural Legacy Area - Long Property -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Conservation easement (293 acres). Amount: \$768,565.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Washington	Washington County	Grant - Mid-Maryland Washington Rural Legacy Area - Matson Property - Conservation easement (24 acres). Amount: \$72,310.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Washington	Washington County	Grant - Mid-Maryland Washington Rural Legacy Area - Maiorana Property - Conservation easement (58 acres). Amount: \$183,510.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	Washington	Washington County	Grant - Mid-Maryland Washington Rural Legacy Area - Kefauver-Canfield Property - Conservation easement (45 acres). Amount: \$138,832.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Grant 156 acre easement. Amount: \$950,107.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/POS	Washington	Charles E. Jackson, Nancy S. James & Patricia A. Renner	Program Open Space -Buy 6 acres (Estate of Charles Albert Jackson) for public access to Beaver Creek. Amount: \$148,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/MET		--	Ratify acquisitions of donated perpetual conservation easements.
		Wicomico	City of Salisbury	81.73 acres - Naylor Mill Road
		Somerset	Randolph and Barbara Stadler	156.5 acres - Fairmont Road, Westover
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

**Agenda Department of Budget and Management**

1-S	VETAFF	St. Mary's	HMR of Maryland, LLC	Service - Charlotte Hall Veterans Home - Long-term health care and assisted living services. Term: 1/1/17 - 12/31/20. Amount: \$170,864,900.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D55B7400004</b>
2-S	ARCHIVES	Anne Arundel	iScan (a Division of Humanim, Inc.)	Service - Opitcal scanning services. Term: 12/1/16 - 6/30/18. Amount: \$350,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D60B7400001</b>
3-S	DBM	Statewide	FedEx Corporation Services, Inc.	Service - Division of Procurement Policy & Administration - Package delivery services. Term: 11/28/16 - 11/27/21. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 050B7400005</b>
4-S	HMH	Statewide	Access Matters, Inc.	Service - Maternal and Child Health Bureau - Provide training sessions on contraceptive technologies and sexual/reproductive health research. Term: 12/1/16 - 9/30/17. Amount: \$64,998.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B7400389</b>
5-S	EDUC	Various	Service 1st Vending	Service - Maryland Business Enterprise Program for the Blind - Provide automatic vending machines at rest stops and welcome centers. Term: 2/1/17 - 1/31/20. Estimated revenue (over 3 years): \$1,407,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B7400048</b>
6-S	HRCOMM	Statewide	Pinnacle Communications Resource Co., LLC	Service - College access marketing campaign. Term: 12/1/16 - 3/31/17. Amount: \$352,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R62B6400002</b>
7-S	HCD	Statewide	--	Service - Development Finance Housing and Building Energy Programs - Multi-family housing energy efficiency retrofit for income-eligible properties. Term: 12/1/16 - 6/30/17. Amount: \$2,600,000.
			01. Civic Works, Inc. 02. Equity Development & Growth Enterprises d/b/a EDGE Energy 03. Elysian Energy, LLC 04. Lilker EMO Energy Solutions 05. New Ecology, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. S00B7400012</b>
8-S	DJS	Various	Children's Choice of Maryland, Inc.	Service - Provide per diem residential treatment foster care services for youth. Term: 12/1/16 - 6/30/19. Amount: \$1,284,654.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. V00B7400079</b>
9-S-OPT	MIA	Statewide	Prometric	Service Option - Course review and auditing for continuing education. Term: 1/2/17 - 1/1/18. Amount: \$462,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D80B7400007</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-OPT	HMH	Statewide	Johnston, Villegas-Grubbs & Associates, LLC	Service Option - Developmental Disabilities Administration - Exercise option for rate setting. Term: 2/1/17 - 1/31/18. Amount: \$232,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COG97732</b>

11-S-MOD	DENV	Statewide	Straughan Environmental, Inc.	Service Modification - Engineering and Capital Projects Program - Add Western Region to contract. Term: 12/1/16 - 10/31/21. Amount: no change.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. U00B7400002</b>

12-GM	DBM	N/A	N/A	General Miscellaneous -Approve October FY 2017 reimbursible fund budget amendments. Amount: \$14,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda University System of Maryland**

1-C-BP	UMS/UMAB	Baltimore	Plano-Coudon LLC	Construction - Langsdale Library Renovation - Bid Package 2 of 3. Term: 11 months from NTP. Amount: \$6,189,460.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

2-C	UMS/UMCP	Prince George's	--	Construction - Provide construction management at-risk services during pre-construction and construction phases for
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				projects on an on-call basis. Term: 11/17/16 - 11/16/18. Amount: \$200,000,000.
			Coakley & Williams Construction, Inc.	
			DPR Construction	
			Quandel Schafer	
			Plano Coudon LLC	
			The Whiting Turner Contracting Co.	
			Kinsley Construction	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

3-C	UMS/UMCP	Prince George's	Plano-Coudon, LLC	Construction - Eppley Natatorium - Replace air handling units (construction management at risk). Term: 6 months from NTP. Amount: \$821,200.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

4-GM			--	General Miscellaneous - Approval to use general obligation bond proceeds. Amount: \$168,534.
	UMS/UMCP	Prince George's	Panasonic Healthcare Corporation of North America	Physical Sciences Complex - Freezer \$4,168.00
	UMS/UMCP		Sutter Instrument Co.	Physical Sciences Complex - Photon Microscope \$117,312.00
	UMS/UMCP	Prince George's	Baltimore Precision Instruments	Physical Sciences Complex - LED microscope lamp \$5,995.00
	UMS/BOW	Prince George's	Atlantida Builders, Inc.	Computer Science Building - ADA door adjustments and building signs \$1,900.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/FRO	Allegany	Life Fitness	University Police Department - Fitness equipment	\$11,800.00
	UMS/FRO	Allegany	Rudolph's Office & Computer Supply	University Police Department - Fireproof file cabinets	\$11,232.00
	UMS/FRO	Allegany	Ergoflex Systems, Inc. T/A Xybix Systems, Inc.	University Police Department - Custom Built Computer Console (Dispatcher)	\$16,127.00

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

5-RP	UMS/UMAB	Baltimore City	University of Maryland Medical System	Real Property - Walter P. Carter Building - Ground lease for 630 W. Fayette Street. Demolish building; build surface parking lot. Term: Five years (4 five-year options). Annual Rent: \$5	
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**action:** **Approved**                      **discussion:** **No**                      **Doc. No.**

**Agenda Department of Information Technology**

1-IT	DNR	Statewide	CAMIS USA, Inc	Information Technology - Maryland State Parks - Reservation system. Term: 4/1/17 - 3/31/20 (2 one-yr options). Revenue Generating Contract: \$1,412,250.	
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**action:** **Approved**                      **discussion:** **No**                      **Doc. No. K00B7400059**

2-IT	DIT	Statewide	--	Information Technology - Statewide transition to voice-over internet protocol; transfer long-distance & toll-free services. Term: 11/17/16 - 11/16/19. Amount: \$14,067,443.	
			Level 3 Communications, LLC	Voice-over-IP	\$6,476,087.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Verizon Business Network Services, Inc.	Verizon, Long Distance/Toll Free	\$7,591,356.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3-IT	PS	Statewide	Dataworks Plus	Information Technology - Maryland Image Repository System - Annual software maintenance and support for MVA facial recognition system. Term: 12/1/16 - 11/30/17. Amount: \$160,095.	
SUP					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P7402951</b>	
4-IT	DIT	Statewide	--	Information Technology Modification - Add 22 companies; hardware master contract. Term: 12/1/16 - 11/14/27. Amount: no increase.	
			01. 2020 Teknology		
			02. Apollo Video Technology		
			03. Bell Technologix, Inc.		
			04. Betis Group, Inc.		
			05. BIAS Corporation		
			06. Black Box Network Services (Nu-Vision Technologies LLC)		
			07. C&J Security Services		
			08. ConvergeOne, Inc.		
			09. Copper River Enterprise Services		
			10. En Pointe Technologies Sales, LLC		
			11. GigaNetworks		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			12. IP Data Systems	
			13. Knight Point Systems, LLC	
			14. My Office Products	
			15. Net-AV	
			16. Ogis Communication Group Inc. dba/OCG Telecom	
			17. Patriot Technologies, Inc.	
			18. Quasius Investment Corp. dba/ GCA	
			19. Southern Computer Warehouse	
			20. TASER International Inc.	
			21. Toshiba America Business Solutions, Inc.	
			22. MCI Communications Services, Inc. dba/Verizon Business Services	

**action:** Approved      **discussion:** No      **Doc. No.** 060B2490022

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5-IT-OPT	COMP	Anne Arundel	IBM Corporation	Information Technology Option - Revenue Administration Division - Maintenance and defect support for Intelligent Forms Processing software. Term: 1/8/17 - 1/7/18. Amount: \$290,048.
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**action:** Approved      **discussion:** No      **Doc. No.** E00B7400021

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

1-AE	DOT/SHA	Various	--	Architectural/Engineering - Eleven contracts providing construction management and inspection services in Montgomery, Prince George's, Baltimore, Harford, Anne Arundel, Calvert, Charles, and St. Mary's counties. Term: 12/8/16 - 12/7/22. Amount: \$194,975,000.
			01. Rummel, Klepper & Kahl, LLP	SBCS1413A District 4 \$17,725,000.00
			02. Johnson, Mirmiran & Thompson, Inc.	SBCS1413B District 3 \$17,725,000.00
			03. Stantec Consulting Services Inc./AECOM Technical Services, Inc. (JV)	SBCS1413C District 4 \$17,725,000.00
			04. Whitney, Bailey, Cox & Magnani, LLC/A. Morton Thomas & Associates, Inc./Urban Engineers, Inc. (Tri-V)	SBCS1413D District 5 \$17,725,000.00
			05. Alpha Construction and Engineering Corporation, Inc./Michael Baker International, Inc. (JV)	SBCS1413E District 3 \$17,725,000.00
			06. Parsons Brinckerhoff, Inc./ATCS, P.L.C. (JV)	SBCS1413F District 4 \$17,725,000.00
			07. Whitman, Requardt & Associates, LLP/PRIME AE Group, Inc. (JV)	SBCS1413G District 3 \$17,725,000.00
			08. Greenman-Pedersen Inc. / O'Connel & Lawrence, Inc. / Gannett Fleming, Inc. (JV)	SBCS1413H District 3 \$17,725,000.00
			09. McCormick Taylor, Inc.	SBCS1413I District 4 \$17,725,000.00
			10. KCI Technologies, Inc. / STV Incorporated (JV)	SBCS1413J District 5 \$17,725,000.00
			11. Wallace Montgomery & Associates, LLP / Development Facilitators, Inc. (JV)	SBCS1413K District 3 \$17,725,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-C	DOT/MPA	Baltimore City	Rubino Enterprises, Inc.	Construction - South Locust Point Marine Terminal - Exterior improvements. Term: 200 wok days from NTP. Amount: \$1,045,313.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. P514218</b>
3-C	DOT/SHA	Queen Anne's	Total Environmental Concepts, Inc.	Construction - Centreville Maintenance Facility - Replace fuel system. Term: 12/8/16 - 12/31/18. Amount: \$1,246,425.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. QA2815249</b>
4-C-MOD	DOT/MTA	Various	--	Construction Modification - Add funds; Metro, light rail & bus safety upgrades; support for BaltimoreLink. Term: 12/8/16 - 1/8/20. Amount: \$6,000,000.
			Southern Improvement Co. Mona Electric Company Hawkeye Construction	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO337845</b>
5-M	DOT/SHA	Garrett	Outdoor Contractors, Inc.	Maintenance - Mechanical cleaning and sweeping. Term: 12/8/16 - 12/31/18. Amount: \$367,190.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 4101161418</b>
6-M	DOT/SHA	Garrett	Horizon Goodwill Industries	Maintenance - Youghiogheny Information and Rest Area - Janitorial and maintenance services. Term: 1/1/17 - 12/31/19. Amount: \$774,196.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5261161419</b>
7-M	DOT/SHA	Various	PDI Sheetz Construction, Inc.	Maintenance -Roadway structures repairs in Carroll, Frederick and Howard counties. Term: 12/8/16 - 12/31/18. Amount: \$1,494,351.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0647714</b>
8-RP	DOT/SHA	Frederick	Frederick County	Real Property - Road Conveyance - MD 874-D (Old New Market Road).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of General Services**

1-C-MOD	DJS	Prince George's	Turner Construction Company	Construction Modification - Cheltenham Youth Center - Provide temporary power; install medium voltage switchgear. Term: 0 calendar days. Amount: \$195,620.
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**action: Approved      discussion: No      Doc. No. 001B4400536**

2-AE	DGS	Statewide	--	Architectural/Engineering - Construction scheduling and claims analysis on as-needed basis. Term: 12/1/16 - 11/30/18. Amount: \$1,000,000.
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REV			Hill International, Inc.	\$500,000.00
			RKK, LLP	\$500,000.00

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

3-M	DLLR	Various	M & E Sales	Maintenance - Provide HVAC preventative maintenance services for five locations. Term: 12/1/16 - 11/30/19. Amount: \$146,052.
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**action: Approved      discussion: No      Doc. No. 001B7400166**

4-GM	EDUC	Baltimore City		General Miscellaneous - State Library Resource Center - Approve use of general obligation bond funds.
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**action: Approved      discussion: No      Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM			--	General Miscellaneous - Use general obligation funds. Amount: \$308, 586.	
	EDUC	Baltimore City	KCI Technologies, Inc.	A. Enoch Pratt Free Library - Renovations	\$199,628.00
	EDUC	Baltimore City	KCI Technologies, Inc.	B. Enoch Pratt Free Library - Indoor Air Quality Testing	\$49,833.00
	DMIL	Harford	Alpha Corporation	C. Havre De Grace Readiness Center - CPM Schedule Analysis	\$59,125.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
6-RP	DNR	Baltimore	Baltimore County	Real Property - Transfer .27 acres; grant slope easement and temporary easement for bridge widening project. Consideration: \$26,081.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-LL	DGS	Anne Arundel	Historic Annapolis	Landlord Lease - Maryland Federation of Art. - Approve sub-lease (206 Main St., Annapolis). Term: 5 years. Effective: 11/20/16. Annual Rent: \$1	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-LT		Frederick	Nathan Family	Tenant Lease - Retroactive - Depts of Human Resources and Public Safety and Correctional Svs. Lease office space (100 East All Saints, Frederick). Term: 6 months & 16 days. Effective: 5/1/16. Term Rent: \$646,629.32.	

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-LT	PS	Frederick	Charles H. Jamison, Inc.	Tenant Lease - Office space (92 Thomas Johnson Drive, St 275 Frederick). Effective: 1/1/17. Term: 10 years. Annual Rent: \$48,480
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	HMH	Montgomery	Easter Seals	Grant - Accept revision to Waiver of Priority of Declaration and Subordination Agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Prince George's	Board of Directors of the Chesapeake Math and IT Academy, Inc.	Grant - Chesapeake Math and IT Academy Gymnasium - Certify matching funds; enter grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Montgomery	Mayor and City Council of the City of Rockville	Grant - F. Scott Fitzgerald Theatre and Social Hall - Certify matching funds; enter grant agreement. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	DGS	Montgomery	Board of Directors of the National Capital B'nai B'rith Housing Foundation, Inc.	Grant - Homecrest House - Certify matching funds; enter grant agreement. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoon in Baltimore - Enter grant agreement. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore	Board of Trustees of the Reisterstown Community Cemetery	Grant - Reisterstown Community Cemetery Project - Enter grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Montgomery	Board of Trustees of Sandy Spring Museum, Inc.	Grant - Sandy Spring Museum - Enter grant agreement. Amount: \$40,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	HRCOMM	Garrett	Garrett College	Grant - STEM building 200 renovation and addition - Encumber funds. Amount: \$3,937,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	HMH	Wicomico	Go Getters, Inc.	Grant - Approve a Waiver of Priority of Declaration and Subordination Agreement (431 Main St., Salisbury).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	HMH	Frederick	Way Station, Inc.	Grant - Renovate home for four psychiatric disabled individuals. Amount: \$242,951.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-C_MOD	MSP	Baltimore	Hascon, LLC	Construction Modification - Martin State Airport - Provide labor and materials for code requirement changes to contract documents resulting from design revisions directed by the Maryland Aviation Administration. (MAA). Term: 91 calendar days. Amount: \$869,422.35.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH01427</b>
21-CGL	HMH	Prince George's	Dimensions Health Corporation d/b/a Dimensions Healthcare System	Grant - Regional Medical Center in Prince George's county - Approval of state grant to continue site acquisition, design, and construction services. Amount: \$15,000,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

