



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

November 20, 2013

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE MODIFICATION

ITEM 1-EP-MOD

DEPARTMENT OF HEALTH AND MENTAL HYGIENE Spring Grove Hospital Center
Catonsville, MD

CONTRACT NO. & TITLE Project No. EC-002-060-003;
Phase II Energy Performance Contract at
Spring Grove Hospital Center
ADPICS NO. COF37830

ORIGINAL CONTRACT APPROVED 10/03/2007 DGS/BPW Item 1-EP

CONTRACTOR NORESKO, LLC
Fairfax, VA
(Local office in Baltimore, MD)

CONTRACT DISCRPTION Board of Public Works approval is requested for Phase II of an energy performance contract to implement energy savings measures at Spring Grove Hospital Center based on the Phase I study conducted by the firm. Phase II requires NORESKO to furnish detailed engineering, construction, start-up, training and maintenance services, and a savings guarantee for the approved program.

MODIFICATION DESCRIPTION This modification will replace the failing chiller and cooling tower. The work included in this modification will be to demolish and remove existing water cooled chiller and rooftop cooling tower; install a new water cooled chiller and rooftop cooling tower; along with new piping, shutoff valves, fittings and sensors between chiller and shutoff valves; and provision of maintenance services for all newly installed equipment for the remaining term of the contract.

TERM OF ORIGINAL CONTRACT Over 13 year period

TERM OF MODIFICATION 12/1/2013-1/28/2020

AMOUNT OF ORIGINAL CONTRACT \$27,668,129.00

AMOUNT OF MODIFICATION \$250,000.00

PRIOR MODIFICATIONS/OPTIONS None

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE MODIFICATION

ITEM 1-EP-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT \$27,918,129.00

PERCENT +/- (THIS MODIFICATION) 0.9%

OVERALL PERCENT +/- 0.9%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Proposals (DGS-03-
EPC-IDC-4.0: Agreement to Provide Energy
Services for the Development and
Implementation of Energy Performance
Projects with Phase I Fees \$200,000 or less)

ORIGINAL MBE PARTICIPATION 26.6%

MBE COMPLIANCE 23.4%

REMARKS During the summer of 2013, the chiller
serving Smith Building required emergency service, including a full charge of refrigerant. The
cooling tower serving this chiller is in relatively poor shape. Due to these conditions, the
operating staff is concerned that the Smith building cooling system may fail again during the
upcoming cooling season, incurring a considerable outage period and possibly requiring major
equipment replacement on an emergency basis.

Operation of the new chiller and cooling tower will achieve annual energy cost savings of
\$9,000.00. Noresco will increase the existing guarantee by that amount over the remainder of the
payback period.

FUND SOURCE MCCBL 2012/Item 007 (DGS Facilities
Renewal Program)

RESIDENT BUSINESS Yes

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF GENERAL SERVICES

Louis L. Goldstein District Court/Multi-
Service Center
Prince Frederick, MD

CONTRACT NO. AND TITLE

Project No. 001IT819258
Janitorial Services;
ADPICS NO. 001B4400194

CONTRACT DISCRPTION

Approval is requested for a contract to provide janitorial services for the Louis L. Goldstein Building - District Court/Multi-Service Center, Prince Frederick, MD, for a period of three (3) years with two (2) one year renewal options.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Power Cleaning Professionals Inc., Baltimore, MD	\$198,567.00
ASM Cleaning Services, Hanover, MD	\$214,260.00
ReacyClean Industrial Services, Inc., Baltimore, MD	\$296,397.00
Preferred Cleaning, LLC, Perryville, MD	\$303,732.00
City Solutions, LLC, Glenn Dale, MD	\$337,401.24
Cleaning is Fundamental, Columbia, MD	\$337,469.88
MSP Superior Services, Inc., Waldorf, MD	\$376,938.00
Cleaning 2 Perfection, LLC, Suitland, MD	\$390,966.12
AFSI, Gaithersburg, MD	\$459,333.00

AWARD

Power Cleaning Professionals Inc.
Baltimore, MD
(SBR# SB12-8032)

TERM

1/01/2014 – 12/31/2016 (W2 one year
renewal options)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-2516-0000

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Western Maryland Hospital Center
Hagerstown, MD

CONTRACT NO. AND TITLE

Project No. DS-430-131-001;
Window Replacement
ADPICS NO. 001B4400255

CONTRACT DISCRPTION

Approval is requested for a contract that includes all labor, materials, equipment, and services necessary for or incidental to the replacement of the windows in twenty three (23) masonry openings and two (2) curtain walls systems and the painting of the steel lintels at all masonry openings throughout the exterior of the hospital.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

	<u>AMOUNT</u>
GRC General Contractor, Inc. Zullinger, PA	\$274,609.00
Callas Contractors, Inc. Hagerstown, MD	\$290,562.00
Strong Tower Construction, LLC. Louisville, KY	\$432,860.00
HomeRite of Baltimore, LLC. Windsor Mill, MD	\$484,200.00

AWARD

GRC General Contractor, Inc.
Zullinger, PA

TERM

180 Calendar Days

AMOUNT

\$274,609.00

MBE PARTICIPATION

38%

PERFORMANCE BOND

Yes

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

Sufficient funds are available to proceed with the Base Bid. There was a 30%, no-split, MBE sub-goal for this contract which was met and exceeded. The recommended contractor has been found responsive and responsible and has confirmed their bid.

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-2434-0111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Holly Center
Salisbury, MD

CONTRACT NO. AND TITLE

ATC & Fire Alarm Maintenance;
ADPICS NO. 001B4400228

CONTRACT DISCRPTION

Approval is requested for a contract to provide automatic temperature control and fire alarm maintenance services at the Department of Health and Mental Hygiene, Holly Center for a period of three (3) years with two (2) one (1) year renewal options.

PROCUREMENT METHOD

Sole Source

AWARD

Honeywell International, Inc.
Baltimore, MD

TERM

12/1/2013 – 11/30/2016

AMOUNT

\$158,312.88 (3 Years)
\$ 52,770.96 (1st renewal option)
\$ 52,770.96 (2nd renewal option)
\$ 20,000.00 (hourly billing rates)
\$283,854.80 Total 5 years

MBE PARTICIPATION

0%

REMARKS

The Air Control Temperature and Fire Alarm (ATC/FA) system installed at the Department of Health and Mental Hygiene (DHMH) Holly Center approximately twenty years ago is propriety to Honeywell. Since that time Honeywell has been the maintenance service provider. From the initial install up to 2007 the Department of Budget and Management procured the maintenance service contract for this system on a yearly basis via sole source with Honeywell. DGS began to solicit the service on a three year term for DHMH via competitive sealed bid in 2007 and 2010 for which both resulted in single bids with Honeywell submitting the only bid.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

Because DHMH ATC/FA system is proprietary to Honeywell, the Department submitted justification to sole source the maintenance service contract, which accompanied a letter from REMI Group (State Purchase Provider) advising that they were unsuccessful in identifying vendors to service the Fire Alarm System manufactured by Honeywell. REMI Group indicated that they were “unable to find a qualified vendor in the Salisbury area to deliver the fire system service. Due to the proprietary nature of your equipment, REMI advises continuation of the contract with the original equipment manufacturer, Honeywell, until a qualified third-party vendor becomes available to service your equipment”.

To determine if new qualified vendors had emerged since 2010 a Request For Information was (RFI) was advertised on eMarylandMarketplace.com. Notification was sent to 57 registered vendors with specific or related ATC/FA service commodity codes, as well as consideration to location of each vendor. As a result, 1 No-Bid-Notice was received. This particular vendor opted not to bid because the project is too far out of its service area.

The Contractor will service fourteen buildings (Nine (9) single story buildings each 10,200 square feet [s.f.] in size or less, a 4,300 s.f. Canteen building, a 3,700 s.f. Maintenance building, a 14,000 s.f. Health Services building, an 18,500 s.f. Services building, and a 45,000 s.f. Activities building). Each building has a low pressure boiler, central air conditioning and air handler(s), which are monitored and centrally controlled by the Automatic Temperature Control system. The facility’s HVAC systems and equipment are regularly monitored at a central station located in the maintenance offices. The Contractor must be fully qualified to service, adjust and/or repair the Honeywell, including computer programs and/or software systems, which were/are manufactured by or are proprietary to Honeywell International, Inc.

The Contractor shall provide the Preventive Maintenance, Corrective Repairs and the necessary services to properly maintain all ATC/FA Systems at the Holly Center. This will include preventative maintenance, corrective repairs and the necessary services to properly maintain all Automatic Temperature Control Services and Fire Alarm Systems.

Again, Honeywell has been the service provider to the Holly Center of Salisbury, MD for nineteen years. The company has qualified and fully trained Technical and Mechanical personnel to maintain the Building Management System (BMS), HVAC Automation Temperature Controls (ATC), and Fire Safety System at the Holly Center. The Honeywell Technician assigned to the current account is local to the Holly Center and resides on the Eastern Shore of Maryland. Both of the Honeywell Technical staff dedicated to Holly Center are fully trained in the ATC and FAS equipment present at the facility.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

Honeywell is compliant with all requirements of the Annotated Code of Maryland (latest revisions and supplements), any and all bulletins, policies, directives, etc. issued by the Maryland Department of Labor, Licensing, and Regulation (DLLR), International Mechanical Code (2006), International Building Code (2006), and the National Electric Code (2005).

Due to the proprietary nature of the ATC & Fire Alarm System equipment, while other vendors may perform service in full or in part, they cannot program the software needed to run the equipment. All replacement parts must be purchased solely from Honeywell; therefore, other Bidders cannot compete with pricing submitted by Honeywell, and or have accessibility to the service area.

In support of the above documentation, the Procurement Officer determines that the price submitted by Honeywell in the amount of \$158,312.88 is fair and reasonable and recommends the award to Honeywell.

FUND SOURCE

DHMH Operating Funds:
M00PD30G 0833 (100% General Funds)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-2636-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

**DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES**

Eastern Correctional Institution - Annex,
(ECI-A) Westover, MD
Popular Hill Pre-Release Unit (PHPRU)
Quantico, MD

CONTRACT NO. AND TITLE

Project No. 001IT819303;
Organic Waste Removal and Recycling
Services
ADPICS NO. 001B4400234

CONTRACT DISCRIPTION

Approval is requested for a contract to provide organic waste removal and recycling services for the Eastern Correctional Institution - Annex, and the Popular Hill Pre-Release Unit, Westover and Quantico, MD for a three (3) year period with two (2) one-year renewal options.

PROCUREMENT METHOD

Competitive Sealed Bids
(Single Bid)

BIDS OR PROPOSALS

BFI Waste Services LLC
dba Allied Waste Services of the Eastern
Shore, Delmar, MD

AMOUNT
\$282,008.31

AWARD

BFI Waste Services LLC, dba Allied Waste
Services of the Eastern Shore,
Delmar, MD

TERM

12/1/2013-11/31/2016 (W2 one year
renewal options)

AMOUNT

\$282,008.31 (3 year base contract)
\$ 94,002.77 (1st renewal option)
\$ 94,002.77 (2nd renewal option)
\$470,013.85 (Total 5 years)

MBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

REMARKS

The requisition for this procurement was originally received as an ITB request, and the solicitation was competitively bid. The Department of General Services (DGS) advertised this procurement on eMaryland Marketplace (eMM) on 09/5/2013; one hundred and eighty-five (185) vendors were solicited. This solicitation is for a three (3) year contract with two (2) one (1) year renewal options to provide Organic Waste Removal and Recycling Services to the Eastern Correctional Institution, Annex and the Poplar Hill Pre-Release Unit, located in Westover and Quantico, Maryland. The basis for award was the lowest responsive bid placed by a responsible bidder. Bids for this solicitation closed on 09/27/2013, with one (1) priced bid received.

As a result of the single priced bid, surveys were sent to one hundred eighty-five (185) vendors who were on the bidders list on eMM, to determine why they elected not to bid on this solicitation. The Procurement Officer submitted an inquiry to the eMM Help Desk to confirm that the notices went out. Per BuySpeed Support, the notices were emailed. To date, seventeen (17) responses have been received. Twelve (12) vendors stated that the subject of the solicitation is not something they supply; two (2) vendors stated that they have other commitments that preclude their participation; one (1) vendor stated that it was out of their service area; one (1) vendor stated the scope of work is beyond their capacity; and one (1) vendor stated that the specifications requiring delivery to a specific disposal location prevented them from bidding since this specified location is a competitor. The vendor also stated hauling the waste to their recycling location in Wilmington, DE would result in their bid price being too high, since this location is approximately 3 hours away from ECI.

This contract will require the recommended awardee to furnish all necessary materials, equipments, transportation, labor and supervision necessary to provide recycling of organic materials, such as but not limited to food waste and compostable paper products, for the Agency.

The respective organic waste removal and recycling initiative is first of its kind to be undertaken by the Department of Public Safety and Correctional Services and will serve as a "model" for other locations throughout the State systems. The initiative also greatly expands the State's overall green purchasing and recycling initiative.

The recommended awardee, BFI Waste Services, LLC, dba Allied Waste Services of the Eastern Shore has been found to be responsive and responsible and has confirmed their bid.

FUND SOURCE

Q00 351902 S8410 (DPSCS Operating Funds)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-2685-1110

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 6-M-MOD

DEPARTMENT OF GENERAL SERVICES Various Locations

CONTRACT NO. AND TITLE Project No. . 001B1400342;
 Identification Card, Access Entry and Video
 Camera Monitoring System
 ADPICS NO. COF35905

ORIGINAL CONTRACT APPROVED 11/3/2010 DGS/BPW Item 3-M

CONTRACTOR Kratos Public Safety & Security Solution
 (Formerly Electronic Technologies)
 Elkridge, MD

CONTRACT DESCRIPTION Provide Identification Cards, Access Entry
 and Video Camera Monitoring Systems for the Department of General Services and other State
 Agencies.

MODIFICATION DESCRIPTION This change order is for an additional
 \$1,500,000.00 to be added to the original Blanket Purchase Order (BPO).

TERM OF ORIGINAL CONTRACT 11/18/2010-11/17/2015

TERM OF MODIFICATION 11/21/2013-11/17/2015

AMOUNT OF ORIGINAL CONTRACT \$1,500,000 (Est.)

AMOUNT OF MODIFICATION \$1,500,000 (Est.)

PRIOR MODIFICATIONS/OPTIONS \$0

REVISED TOTAL CONTRACT AMOUNT \$3,000,000.00 (Est.)

PERCENT +/- (THIS MODIFICATION) 100%

OVERALL PERCENT +/- 100%

ORIGINAL PROCUREMENT METHOD Sole Source

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 6-M-MOD (Cont.)

ORIGINAL MBE PARTICIPATION 29.42%

MBE COMPLIANCE Performed at agency level

REMARKS Since the installation, the system has been deployed to all DGS controlled facilities and adopted by over thirty (30) State agencies. Agencies other than DGS who uses this contract do a release from the DGS' BPO. The estimated amount of \$1,500,000.00 for five (5) years which was previously approved by the Board, has depleted.

FUND SOURCES Various Sources

RESIDENT BUSINESS Yes

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 7-M-MOD

DEPARTMENT OF NATURAL RESOURCES Herrington Manor State Park
(Garrett County)

CONTRACT NO. AND TITLE Project No: P-003-131-010,
Cabin Renovations
ADPICS NO. COF37699

ORIGINAL CONTRACT APPROVED 7/3/2013 DGS/BPW Item 4-M

CONTRACTOR Total Contracting, Inc.
Beltsville, MD

CONTRACT DESCRIPTION The Contractor shall provide all labor,
equipment, materials, supplies, supervision, insurance, etc., necessary to renovate ten (10)
cabins.

MODIFICATION DESCRIPTION Covers the cost to add a residential sprinkler
system to all ten cabins being renovated under this contract. This modification was required by
the State Fire Marshall's Office in order to achieve compliance with the Life Safety Code.

TERM OF ORIGINAL CONTRACT 150 Calendar Days

TERM OF MODIFICATION 50 Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$289,500.00

AMOUNT OF MODIFICATION \$53,099.00

PRIOR MODIFICATIONS/OPTIONS \$25,711.65

REVISED TOTAL CONTRACT AMOUNT \$368,310.65

PERCENT +/- (THIS MODIFICATION) 18.30%

OVERALL PERCENT +/- 27.22%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

B. Department of Public Safety and
 Correctional Services

MD Correctional Facilities

DESCRIPTION

A/E shall provide site survey, construction drawings and specifications for the new ADA Accessibility requirements for the public and the inmates for construction of a Wheel Chair Track/Lift and an access concrete ramps. A/E shall provide contract administration and project documents for review. A/E shall provide site visits, attend all meetings and be responsible for the meeting minutes. A/E will review and approve submittals and respond to RFIs. A/E shall produce as-built drawings for this project.

REMARKS

Indefinite Quantity Contract (IQC) DGS-11-009-IQC was developed for DGS to provide civil investigative design and engineering services for multiple construction projects with fees \$200,000.00 or less. Under this agreement, individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.00.

CONTRACT NO. AND TITLE

Project No. KD-491-120-001;
 ADA Design Modifications at
 Patuxent and MCI-W Correctional
 Facilities

PROCUREMENT METHOD

Maryland Architectural and Engineering
 Services Act

AWARD

Rummel, Klepper & Kahl, LLP
 Baltimore, MD

AMOUNT

\$40,386.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

FUND SOURCE

MCCBL 2011/Item 001 (Provide funds to design and construct handicapped accessibility modifications at State-owned facilities.)

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 9-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$118,422.00 (2 items).

Department of Natural Resources

The fund sources for these particular items will be designated as :

MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

MCCBL 2013/Item 014 (Provide funds to design, construct and equip Capital development project on Department of Natural Resources property)

A. Patapsco Valley State Park
Baltimore County

DESCRIPTION

The Contractor shall provide all labor, equipment, materials, supplies, supervision, insurance, etc., necessary to renovate shelters 201 and 106 in the Hilton and Orange Grove areas of Patapsco Valley State Park.

REMARKS

The MBE goal of 5% was met by DMS Properties, LLC and affirmed by MBE Office memo dated September 26, 2013.

CONTRACT NO. AND TITLE

Project No: P-020-133-010 (SBR)
Renovation of Shelters #201 and #106

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

DMS Properties, LLC
Randallstown, MD

AMOUNT

\$36,200.00

TERM

60 Calendar Days

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 9-GM (Cont.)

MBE PARTICIPATION 5%

FUND SOURCE MCCBL 2012/Item 013

- B. Cunningham Falls State Park
- Smallwood State Park
- Rosaryville State Park

DESCRIPTION This project consist of providing engineering and landscape architectural design services to produce construction documents and to administer the construction of three (3) playgrounds in three (3) Maryland State Park.

REMARKS Indefinite Quantity Contract (IQC) DGS-11-009-IQC was developed for DGS to provide architectural and engineering services for multiple construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.

CONTRACT NO. AND TITLE Project No: P-000-140-001
Construction of 3 Playgrounds

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Rummel, Klepper & Kahl, LLP (RK&K)
Baltimore, MD

AMOUNT \$82,222.00

FUND SOURCE MCCBL 2013/Item 014

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP

MILITARY DEPARTMENT

Towson Armory
 307 Washington Ave., Towson. MD
 1 acre improved, Baltimore County
 File # 00-8497

REFERENCE

Approval is requested to declare surplus the Towson Armory located on Washington Avenue in Towson, Baltimore County. This site has functioned as a National Guard Readiness Center from 1933 to the present. Title and transfer documents are subject to legal review.

PROPERTY

1.00 +/- acres improved with
 22,442 sf building and 3,959 sf garage

OWNERSHIP

State of Maryland, to the use of the
 Military Department

REMARKS

1. The Military Department has determined that this property is excess to its needs.

2. The Clearinghouse conducted an intergovernmental review of the project under MD20120119-0037 and has recommended to declare the Towson Armory, located at 307 Washington Avenue in Towson, MD and comprised of +/- 1.0 acre of land and improvements, surplus to the State, and to offer the property for public sale.

3. In accordance with the Annotated Code of Maryland, Section 13-217 of the Public Safety Article, Baltimore County was informed of its statutory right of first refusal for the purchase of the Towson Armory. Per letter dated September 5, 2012, Baltimore County declined to purchase the armory from the State.

4. A competitive Request for Proposals will be issued by the Department of General Services for the sale of this property.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 11-RP

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Deer's Head Hospital Center
 351 Deers Head Hospital Rd.
 Salisbury, MD (Wicomico County)
 5.985 acres +/- improved
 File No. 00-8526

REFERENCE

Approval is requested to transfer 5.985 acres +/- improved property, from the Department of Health and Mental Hygiene (DHMH) to Maryland Public Television (MPT). The property has been leased to MPT for over 30 years, and MPT has made improvements to the site. The property shall be transferred in as-is condition.

Title and transfer agreements are subject to legal review.

OWNERSHIP

State of Maryland, to the use of the
 Department of Health and Mental Hygiene

GRANTEE

State of Maryland, to the use of the
 Maryland Public Television

PROPERTY

5.985 acres +/-, improved with Maryland
 Public Communication Tower

PRICE

\$1.00

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the project under MD20130116-0037 and found the project to be Consistent with Qualifying Comments and Contingent Upon Certain Actions. It has recommended that the Salisbury Tower Site, located at the corner of Deer's Head Boulevard and Amherst Road, is excess to the needs of the Maryland Department of Health and Mental Hygiene, and to transfer the Property to Maryland Public Television. This property has been leased by Maryland Public Television as the site for its Salisbury Transmitter and Tower for over thirty (30) years. Maryland Public Television has made improvement to this site, and wants to acquire this parcel.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 11-RP (Cont.)

2. The Department of General Services recommends approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES Assateague State Park
0.3394 acres, Worcester County
Easement for Wastewater Pipeline
File #00-8530

REFERENCE Approval is requested to grant a utility easement as part of shared conservation, education and operational goals of the University of Maryland Eastern Shore (UMES), DNR, and National Park Service (NPS). Development activities include upgrading and expansion of the NPS wastewater treatment plant to accommodate the Maryland Coastal Ecology Teaching and Research Laboratory (CETRL) and expansion of the NPS de-nitrification ponds to allow discharge into man made wetlands to alleviate discharging waste water into the Sinepuxent Bay. NPS has requested this utility easement to place the necessary pipeline under DNR land to complete the cooperative project.

The Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

OWNERSHIP The State of Maryland, to the use of the Department of Natural Resources

GRANTEE Assateague Island National Seashore

PROPERTY 0.3394 acres

PRICE \$1.00

APPRAISAL VALUES \$18,000.00 William J. Lefort
\$ 3,000.00 William R. McCain

Remarks

The Department of Natural Resources agrees with this transaction.

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The National Park Service has requested this gratis utility easement to place the necessary pipeline under DNR lands. In lieu of payment, the National Park Service shall transport and treat wastewater from Assateague State Park campground and day use bathhouse holding tanks, numbers 1 through 9, exclusive of number 6. This annual wastewater system maintenance will be conducted early spring at a time determined by the respective Superintendents and Park Managers.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP (Cont.)

The Clearinghouse conducted an intergovernmental review of the project under MD20110810-0633 and has recommended to grant an utility easement of +/- 0.3394 acres, underneath and on the land of the Assateague State Park, to the National Park Service. The National Park Service plans to install and operate a wastewater discharge line from its existing wastewater treatment plant, on the adjacent Assateague Island National Seashore, to a constructed wetland on State land.

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Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 13-LL**DEPARTMENT OF NATURAL RESOURCES** Warwick, MD
(Cecil County)**Tenant** Jonathan Quinn
445 Church Road
Warwick, MD 21912**Property Location** 445 Church Rd
Warwick, MD 21912

<u>Space Type</u> Land	<u>Lease Type</u> New	<u>Acres of Land</u> 562±
<u>Duration</u> 15 Years	<u>Effective</u> 1/1/2014	<u>Residence SF</u> 2,000 +/-
<u>Annual Rent Land</u> \$87,933.33 (Avg.)	<u>Rent Per Acre Land</u> \$156.47 (Avg.)	<u>Rent Per SF Residence</u> \$7.80 (Avg.)
<u>Monthly Rent Residence</u> \$1,300.00 (Avg.)		
<u>Total Lease Annual Rent</u> \$103,533.33 (Avg.)		

Utilities Responsibility Tenant
Custodial Responsibility Tenant**Previous Board Action(s)** 1/28/2009 – 16-RP

History/Background Reference is made to the Department of General Services Action Agenda Item 16-RP of January 28, 2009, wherein the Board of Public Works approved the acquisition of 4,474 +/- acres of improved property in Cecil, Charles and St. Mary's Counties. At the time of the acquisition, the Cecil County property consisted of 975 +/- acres of land and improvements. The Cecil County property was encumbered by an existing agricultural/residential lease which conveyed with the acquisition. The lease is for 562 +/- acres of agricultural cropland, a 2,000 square foot 1½ story brick residential dwelling, a three (3) bay machine shed and a nine (9) bay machine shed situated on three (3) acres +/- . The aforementioned lease above will terminate on December 31, 2013. The remaining acreage is forested and buffer area which is not leased.

The Board of Public Works is now respectfully requested to approve a new lease agreement for the continuation of the crop/agricultural land/residential dwelling lease.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 13-LL (Cont.)

Special Conditions

1. The Premises is leased in as-is condition.
2. Tenant shall not make any alterations, additions or improvements, nor raze any improvements to the Premises without the expressed written permission of the Landlord.
3. The revenue generated from this lease will be placed in the State Forest and Parks Reserve Fund.
4. The lease does not convey to the Tenant any interest in or to any mineral rights.
5. The Tenant shall pay rent payments to the Landlord as follows:

Agricultural Land

<u>Years</u>	<u>Annual Rent</u>
1 to 5	\$84,300.00
6 to 10	\$87,600.00
11 to 15	\$91,900.00

Average Rent \$87,933.33

Residential Dwelling

<u>Years</u>	<u>Monthly Rent</u>
1 to 5	\$1,200.00
6 to 10	\$1,300.00
11 to 15	\$1,400.00

Average Rent \$1,300.00

6. The Tenant will pay Landlord \$500.00 per month as additional rent for the crop/agricultural land for each month that rent is not received by the 15th day of the month in which payment was due.
7. The Tenant will pay Landlord a sum of five percent (5%) of the monthly dwelling rent as additional rent for each month that rent is not received by the fifteenth (15th) day of the month in which payment was due.
8. The lease contains an indemnification clause in which the Tenant will hold harmless the State of Maryland against any and all liability arising as a result of any direct, willful, or negligent act or omission caused by it.
9. Tenant shall maintain at its expense insurance for not less than a minimum coverage of \$2,000,000 annual aggregate against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 13-LL (Cont.)

Remark The Tenant shall personally occupy and use the Property for and only for single family residential and agricultural crop farming purposes. The lease contains a mutual right to terminate for convenience clause.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT

MARYLAND DEPARTMENT OF ENVIRONMENT Hagerstown ,MD
(Waste, Air and Water Management Administration) Washington County

Landlord Washco Centre at Antietam Creek, LLC
72 W. Washington St.
Hagerstown, MD 21740

Property Location 91 Eastern Boulevard, Suite 401
Hagerstown, MD 21740

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	2,475
<u>Duration</u>	10 Years	<u>Effective</u>	1/1/2014		
<u>Annual Rent</u>	\$42,693.75 (Avg.)	<u>Square Foot Rate</u>		\$17.25 (Avg.)	
		<u>Eff. Square Foot Rate</u>		\$20.75 (Avg.)	

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) N/A

Fund Source LAND U00A06 PCA64301 39% General
WMA U00A04 PCA41400 60% General
ARMA U00A06 PCA72603 1% Special

Special Conditions

The lease incorporates use-in-common parking spaces free of charge.

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Through negotiations the Department of General Services secured a renewal rate of \$16.50 for years one (1) through five (5) and \$18.00 for years six (6) through ten (10) achieving an average rate of \$17.25 per net usable square foot over the term of the lease.

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The lease provides for annual pass through of real estate taxes over a base year.

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The lease contains one (1) option renewal for five (5) years.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT (Cont.)

Remarks

This space will be used by the Waste, Air and Water Management Administrations which performs inspections and enforcement of environmental laws pertaining to waste, air and water management.

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This relocation is as a result of the Landlord of MDE’s current location, 33 W. Franklin Street, not responding to the Agency’s numerous complaints related to building security, maintenance and overall property management.

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The lease contains a termination for convenience clause.

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In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT

MARYLAND STATE EXECUTIVE DEPARTMENT Towson , MD
(Uninsured Employer’s Fund Board) (Baltimore County)

Landlord Hampton Plaza, LLLP
300 E. Joppa Rd.
Towson, MD 21286

Property Location 300 E. Joppa Rd., Suite 401
Towson, MD 21286

Space Type Office **Lease Type** New **Square Feet** 4,725
Duration 10 years **Effective** 1/1//2014
Annual Rent \$77,962.50 (Avg.) **Square Foot Rate** \$16.50 (Avg.)

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 11/16/88 – 21-L, 3/22/95 – 40-L, 3/22/00 – 15-L,
8/31/2005 - 18-L, 2/9/11 – 13-LT-OPT

Fund Source 22.10.00 100% General

Special Conditions

The lease incorporates six (6) use-in-common parking spaces free of charge.

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Through negotiations the Department of General Services secured a renewal rate of \$16.04 for years one (1) through three (3); \$16.50 for years four (4) through seven (7); and \$16.97 for years eight (8) through ten (10) achieving an average rate of \$16.50 per net usable square foot over the term of the lease.

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The lease provides for annual pass through of expenses for utilities, janitorial and real estate taxes over a base year.

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The lease contains one (1) option renewal for five (5) years.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(Parole and Probation)

Frederick County

Landlord

City of Frederick
101 N. Court St.
Frederick, MD 21701

Property Location

West Patrick Street Garage
138 West Patrick St.
Frederick, MD 21701

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	New	<u>Number of Spaces</u>
<u>Duration</u>	2 Years	<u>Effective</u>	1/1/2014	14
<u>Annual Rent</u>	\$16,296.00	<u>Rate/Space/Month</u>		\$97.00
		<u>Prev./Rate/Space/Month</u>		\$96.00

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

12/21/11 – Item No. 10-LT; 12/16/09 - Item No. 9-LT;
7/11/07 – Item No. 23-LT

Fund Source

100% General, 35.03.02 PCA 32110 AOBJ 7050

Remarks

These spaces are used by employees of the Division of Parole and Probation, Criminal Supervision staff.

The rental rate listed above is established by the City of Frederick.

The number of spaces is below the 2:1 ratio established for this area.

This lease provides 1 option to renew the lease for 2 years.

The lease contains a termination for convenience clause.

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Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 17-LT-OPT

DEPARTMENT OF JUVENILE SERVICES
(Somerset County Office)

Landlord A & A Realty of Somerset County, Inc.
11785 Somerset Ave.
Princess Anne, MD 21853

Property Location 12155 Elm St.
Princess Anne, MD 21853

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	2,586
<u>Duration</u>	5 Years	<u>Effective</u>	12/24/2013		
<u>Annual Rent</u>	\$37,445.28	<u>Square Foot Rate</u>		\$14.48	
		<u>Eff. Square Foot Rate</u>		\$16.98	
		<u>Prev. Sq. Ft. Rate</u>		\$14.40	
		<u>Prev. Eff. Sq. Ft. Rate</u>		\$16.90	

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	7/3/02 – 19-L
<u>Fund Source</u>	301D Sub-Object 1301 100% General

Special Conditions

This lease contains annual pass thru expenses over a base year for real estate taxes, janitorial, trash removal and snow/ice removal. Formatted: Bullets and Numbering

The lease contains one (1) option to renew for five (5) years.

Remarks

1. This space is utilized as an administrative and client contact office providing counseling and other services to adjudicated and pre-adjudicated youth.
2. The lease contains a termination for convenience clause.
3. The Lessor improvements will consist of paint, steam cleaning carpets, installation of energy efficient light tubes, programmable digital thermostats, LED exit lights, occupancy sensors and replace water faucets or install aerators providing 0.5 Gallons Per Minute (GPM) flow.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 17-LT-OPT (Cont.)

- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT-OPT

DEPARTMENT OF HUMAN RESOURCES Baltimore City Department of Social Services (BCDSS)
(Baltimore City)

Landlord/Owner Reisterstown Square Limited Partnership
c/o Fedder Management Corporation
10096 Red Run Blvd., Suite 300
Owings Mills, MD 21117

Property Location 5818 Reisterstown Rd.
Baltimore, MD 21215

<u>Space Type</u>	OfficeLease	<u>Type</u>	Renewal	<u>Square Feet</u>	31,748
<u>Duration</u>	10 Years	<u>Effective</u>	2/18/2014		
<u>Annual Rent</u>	\$525,111.92 (Avg)	<u>Square Foot Rate</u>		\$16.54 Avg.	
		<u>Prev. Square Foot Rate</u>		\$15.00	
		<u>Eff. Square Foot Rate</u>		\$18.54 Avg.	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$17.43	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 2/20/2013-9-LT-OPT; 8/1/2007-10-LT; 12/16/1998-18-L;
8/24/1994-25-L;

Fund Source Federal 53% General 47% N00G002 PCA G00100
AOBJ 1351

Special Conditions

- The lease incorporates 150 use in common parking spaces at no cost.
- The rental rate commences at \$15.75 per net usable square foot for years 1 thru 5 and increases to \$17.33 per net usable square foot for years 6 thru 10, resulting in an average rental rate of \$16.54 per net usable square foot over the term of the lease.
- The lease provides for pass thru cost for real estate taxes and custodial services over a base year.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT-OPT (Cont.)

Remarks

1. This space has been used since 1994 as administrative and client contact offices for the Baltimore City Department of Social Service, Northwest Baltimore City Office, administering the Family Investment Program (FIA) FIA offers access to the Temporary Cash Assistance, Food Stamps, Medical Assistance, Temporary Disability Assistance Program, and emergency assistance programs.

2. As a result of the lease negotiations the Landlord will complete extensive capital improvements to the property including: replacing the roof, replacing all HVAC units, restriping parking lot, and a full refit of the front lobby. In addition to these capital improvements, the Landlord is providing a \$15.00 per foot tenant improvement allowance. In total, this represents improvements to the property estimated at \$1,000,000.00.

3. The lease contains a termination for convenience clause.

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 19-LT-MOD

DEPARTMENT OF MARYLAND STATE POLICE Linthicum, MD
(Commercial Vehicle Enforcement) (Anne Arundel County)

Landlord/Owner Delaware Airport IX, LLC
6711 Columbia Gateway Dr., Suite 300
Columbia, MD 21046

Property Location 901 Elkridge Landing Rd.
Linthicum, MD 21090

<u>Space Type</u>	Office	<u>Lease Type</u>	Extension	<u>Square Feet</u>	6,549
<u>Duration</u>	1 Year	<u>Effective</u>	12/1/2013		
<u>Annual Rent</u>	\$150,960.00	<u>Square Foot Rate</u>	\$23.05		
		<u>Previous Sq. Ft. Rate</u>	\$23.05		

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 2/18/09-17-LT; 11/19/08-14-LT; 9/4/02-18-L;
8/27/97-33-L

Fund Source W00A102 2128 1301 PCA 21283 100% Special Funds
Special Condition The lease provides for 29 parking spaces at no charge.

Remarks

This space has been used since 1997 by the Maryland State Police Commercial Vehicle Enforcement Division. This facility houses the administrative, supervisory, training and IT support personnel for the division. The division which oversees the compliance of safety regulations for commercial vehicles.

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The DGS Office of Real Estate was unable to negotiate economic terms comparable to other State leases in the area and thus elected for a one (1) year extension to explore alternative locations.

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The lease contains a termination for convenience clause.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 19-LT-MOD (Cont.)

In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled as a renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 20-LT-MOD

MARYLAND DEPARTMENT OF DISABILITIES

(Headquarters)

Landlord Redwood Towers Limited Partnership
2700 Westchester Ave., Suite 303
Purchase, NY 10577

Property Location 217 E. Redwood St., Suite 1300
Baltimore, MD 21202

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal/Additional	<u>Square Feet</u>
<u>Duration</u>	3 Years	<u>Effective</u>	12/1/2013	Original – 5,738
<u>Annual Rent</u>	\$128,763.00	<u>Square Foot Rate</u>	\$19.00	Additional – 1,039
		<u>Previous Sq. Ft. Rate</u>	\$24.36	Total - 6,777
		<u>Effective Sq. Ft. Rate</u>	\$21.00	
		<u>Prev. Eff. Sq. Ft. Rate</u>	\$26.36	

Utilities Responsibility Tenant (Equipment & Lighting)
Custodial Responsibility Landlord
Previous Board Action(s) 8/11/04-29-L, 8/20/08-22-LT

Fund Source General 73% PCA 11000 Sub-Object 1301
Federal 12% PCA 53113 Sub-Object 1301
General 15% PCA 10401 Sub-Object 1301

Special Conditions

The lease contains pass thru costs over a base year for real estate taxes.

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The Tenant pays a fixed annual operating expense of \$0.75 per net usable square foot in equal monthly installments in addition to the rent.

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Remarks

The Maryland Department of Disabilities (MDOD) advances and advocates for the rights and interests of people with disabilities so that they may fully participate in their communities. The Disability Determination Council (DDC) and the Office of Deaf and Hard of Hearing (ODHH), units under MDOD, are also located within the original leased space.

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TENANT LEASE

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant.

Board of Trustees of the Baltimore Museum of Art, Inc. (Baltimore City)

Baltimore Museum of Art

“For the design, renovation, and reconfiguration of facilities at the Baltimore Museum of Art.”

\$2,500,000.00

Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012; as amended by Chapter 639, Acts of 2013)

DGS Item G002, SL-066-050-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Baltimore Museum of Art, Inc. has submitted documentation that it has \$2,550,000.00 available in a line of credit to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$22,500,000.00
	12-G002 (This Action)	\$ 2,500,000.00
	11-G001 (Prior Action)	\$ 2,500,000.00
	10-G001 (Prior Action)	\$ 2,500,000.00
	05-G017 (Prior Action)	\$ 337,000.00
	Local Cost	\$14,663,000.00

(Prior Actions: 12/19/12 Agenda, Item 13-CGL; 12/7/11 Agenda, Item 18-CGL; 6/7/06 Agenda, Items 19-CGL and 20-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants.

Mayor and City Council of the City of Gaithersburg (Montgomery County)

Bohrer Park Miniature Golf Course

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of a miniature golf course at Bohrer Park.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2013 (Chapter 424, Acts of 2013)

DGS Item G076

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2013 (Chapter 424, Acts of 2013)

DGS Item G138, SL-018-130-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Gaithersburg have submitted documentation of \$150,000.00 through their Fiscal Year 2014 Capital Budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$300,000.00
13-G076 (This Action)	\$ 50,000.00
13-G138 (This Action)	\$100,000.00
Local Cost	\$150,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant.

*Mayor and Board of Town Commissioners for the Town of Eagle Harbor
(Prince George’s County)*

Eagle Harbor Artesian Well Restoration

*“For the design, construction, renovation, and capital equipping of improvements to
the Eagle Harbor artesian well.”*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item 049, (SL-014-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015. No match is required.

<u>BACKGROUND</u>	Total Project	\$50,000.00
	13-049 (This Action)	\$50,000.00
	Local Cost	\$ 0

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

***Board of Directors of the Easter Seals Greater Washington-Baltimore Region, Inc.**
Easter Seals Adult Day Services Center Expansion*

“For the acquisition, construction, and renovation of the Easter Seals Adult Day Services Center.”

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G060*

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)
DGS Item G124; SL-012-130-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Easter Seals Greater Washington-Baltimore Region, Inc. has submitted evidence in the form of a \$3,000,000.00 grant from the Edward N. and Della L. Thome Memorial Foundation to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$3,562,500.00
	13-G060 (This Action)	\$ 125,000.00
	13-G124 (This Action)	\$ 125,000.00
	Local Cost	\$3,312,500.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the End Hunger In Calvert County, Inc. (Calvert County)
End Hunger Kitchen*

“For the construction, renovation, and capital equipping of a culinary training kitchen, located in Huntington.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G056 SL-043-120-038*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the End Hunger In Calvert County, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$18,446.00 in eligible expenditures, \$6,500.00 in in-kind contributions, \$35,225.00 in a financial institution, and a \$50,000.00 grant from The Harry and Jeanette Weinberg Foundation, Inc. for a total of \$110,171.00 to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$200,000.00
	12-G056 (This Action)	\$100,000.00
	Local Cost	\$100,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Maryland-National Capital Park and Planning Commission (Prince George’s County)
Glassmanor Recreational Center Renovations*

“For the construction, repair, renovation, reconstruction, and capital equipping of the Glassmanor Recreational Center.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)
DGS Item G156*

\$25,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G094, (SL-015-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Maryland-National Capital Park and Planning Commission has submitted documentation that it has \$3,382,000.00 through its Fiscal Year 2014 Capital Budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$3,625,000.00
13-G156 (This Action)	\$ 100,000.00
13-G094 (This Action)	\$ 25,000.00
Local Cost	\$3,500,000.00

REMARKS

(1) The grant agreements have been modified with the following: 16. **Indemnification:** *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article 25A, §1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee....*

(2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont.)

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(4) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Mayo Civic Association, Inc. (Anne Arundel County)
Mayo Civic Association Community Hall*

*“For the repair, rehabilitation, and maintenance of the Mayo Civic Association
Community Hall.”*

\$15,000.00 (\$25,000.00 original authorization)

Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)

DGS Item G037, (SL-013-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mayo Civic Association, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$15,000.00 in eligible expenditures to meet the matching fund requirement.

<u>BACKGROUND</u>	Total Project	\$30,000.00
	13-G037 (This Action)	\$15,000.00
	Local Cost	\$15,000.00

REMARKS

The grant is limited to the amount of the matching fund provided by the grantee as required by the legislation.

This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Montgomery Village Foundation, Inc. (Montgomery County)
Montgomery Village Pavilion*

“For the design and construction of a pavilion.”

\$30,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G081; (SL-017-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Montgomery Village Foundation, Inc. has submitted evidence that it has \$209,555.00 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$60,000.00
	13-G081 (This Action)	\$30,000.00
	Local Cost	\$30,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Mount Vernon Place Conservancy, Inc. (Baltimore City)
Mount Vernon Place Restoration
“To restore and rehabilitate the Washington Monument and the surrounding park areas.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item G012, (SL-066-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mount Vernon Place Conservancy, Inc. has submitted documentation that the City of Baltimore has appropriated \$1,000,000.00 in its Fiscal Year 2012 and 2013 Capital Budgets to meet the matching fund requirement for this grant.

<u>BACKGROUND</u>	Total Project	\$5,000,000.00
	13-G012 (This Action)	\$1,000,000.00
	11-G113 (Prior Action)	\$ 100,000.00
	Local Cost	\$3,900,000.00

(Prior Action: 5/29/13 Agenda, Item 22-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the National Aquarium in Baltimore, Inc. (Baltimore City)
National Aquarium in Baltimore – Explore a Shore Exhibit and Infrastructure
Improvements*

*“To assist in the design, construction, renovation, and equipping of the Explore a
Shore Exhibit and associated infrastructure improvements.”*

\$5,000,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item G013; (SL-016-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Aquarium in Baltimore, Inc. has submitted evidence that it has \$9,732,159.00 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$12,185,000.00
	13-G013 (This Action)	\$ 5,000,000.00
	Local Cost	\$ 7,185,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

***Board of Trustees of The National Center for Children and Families
(Montgomery County)***

National Center for Children and Families Youth Activities Center

“For the capital equipping of the National Center for Children and Families Youth Activities Center, located in Bethesda.”

\$25,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012, as amended by Chapter 430, Acts of 2013)

DGS Item G126

\$225,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012, as amended by Chapter 430, Acts of 2013)

DGS Item G073; (SL-016-040-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of The National Center for Children and Families, Inc. has submitted evidence that it has \$262,230.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$7,134,938.00
12-G126 (This Action)	\$ 25,000.00
12-G073 (This Action)	\$ 225,000.00
10-G098 (Prior Action)	\$ 250,000.00
09-G037 (Prior Action)	\$ 100,000.00
09-G084 (Prior Action)	\$ 150,000.00
03-042 (DJS - Prior Action)	\$ 1,222.00
04-034 (DJS - Prior Action)	\$ 662,983.00
05-028 (DJS - Prior Action)	\$ 119,000.00
06-024 (DJS - Prior Action)	\$ 142,389.00
07-048 (DJS - Prior Action)	\$ 917,406.00
Local Cost	\$4,541,938.00

(Prior Actions: 12/15/10 Agenda, Item 20-CGL; 2/24/10 Agenda, Item 41-CGL Revised; 12/2/09 Agenda, Item 14-CGL; 09/21/05 Agenda, Item 50-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont.)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant.

Board of Trustees of Historic Annapolis, Inc. (Anne Arundel County)

Shiplap House

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Shiplap House, located in Annapolis.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)

DGS Item G102, (SL-044-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014. The 2013 Amendment removed the match requirement for this grant. No match is required.

<u>BACKGROUND</u>	Total Project	\$250,000.00
	12-G102 (This Action)	\$250,000.00
	Local Cost	\$ 0

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Office of the Comptroller for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant.

Board of Trustees of Historic Annapolis, Inc. (Anne Arundel County)

William Paca House Restoration

“For the design, construction, repair, renovation, reconstruction, and capital equipping of the William Paca House.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)

DGS Item 044, (SL-044-100-038)

MATCHING FUND The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015. No match is required.

BACKGROUND

Total Project	\$600,000.00
13-044 (This Action)	\$250,000.00 (non-match)
10-G102 (Prior Action)	\$250,000.00 (non-match)
Local Cost	\$100,000.00

(Prior Action: 9/7/11 Agenda, Item 31-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Cromwell Valley Park Council, Inc. (Baltimore County)
Limekilns and Log House Stabilization Project at Cromwell Valley Park
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Limekilns and Log House at Cromwell Valley Park.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)
DGS Item G126

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G063
(SL-019-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Cromwell Valley Park Council, Inc. has submitted evidence that it has \$155,460 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$314,000.00
	13-G126 (This Action)	\$ 50,000.00
	13-G063 (This Action)	\$100,000.00
	Local Cost	\$164,000.00

REMARKS

- (1) The grant agreements have been modified to include the Maryland Department of Natural Resources as “Beneficiary” throughout the document.
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

