

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335 Toll Free 877-591-7320  
FAX 410-974-5240  
www.bpw.state.md.us

Martin O'Malley  
*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 4, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Jan-12 Page 1 of 15
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agriculture Cost Share - Funding for 17 individual grants. Total Amount: \$145,300.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Three individual grants. Total Amount: \$6,682.94	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET	Various	-	Wetlands Licenses - Approve applications for wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Charles Abbott	12-0272	
		Anne Arundel	Barry McCormick	12-0325	
		Anne Arundel	John Cryan	09-0406	
		Calvert	William & Dotty Dorsey	12-0222	
		Charles	Francis Chiaramonte	12-0028	
		Anne Arundel	John Cryan	09-0406	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4	BPW/WET	Calvert	Unistar Operating Services, LLC and Calvert Cliffs 3 Nuclear Project, LLC	Wetlands Licenses - 08-1462 - Wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
5	BPW/WET	Talbot	Julie Monaco	Wetlands License - 10-0935 - Wetlands license for a project involving dredging or filling or both in navigable waters of Maryland. Term: 10 year license.	
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
6	DENV	Anne Arundel	Anne Arundel County	Grant/Loan - Maryland City Water Reclamation Facility Enhanced Nutrient Removal Upgrade. Amount: \$6,773,000.	
		A		Loan - Water Quality State Revolving Loan Fund	\$3,800,000.00
		B		Grant - Bay Restoration Fund	\$2,973,000.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DENV	Baltimore City	Baltimore City	Grant/Loan - Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade. Amount: \$15,000,000.
		A		Grant Increase - Bay Restoration Fund \$10,000,000.00
		B		New Grant - Chesapeake Bay Water Quality Projects \$5,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DENV	Frederick	City of Frederick	Grant - Gas House Pike Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Project - Bay Restoration Fund Grant BR-NR 04.11. Amount: \$758,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DENV	Montgomery	Washington Suburban Sanitary Commission	Loan - Seneca Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion Project - Water Quality State Revolving Loan Fund. Amount: \$9,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	DENV	Prince George's	Washington Suburban Sanitary Commission	Loan - Western Branch Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Project - Water Quality State Revolving Loan Fund. Amount: \$43,000,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DENV	Carroll	City of Westminster	Grant - Further Funding - Westminster Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Project - Bay Restoration Fund Grant BR-NR 04.07. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	MES	Washington	Buchart Horn, Inc.	Architectural/Engineering - Fort Frederick State Park - Design water system upgrades. Term: 60 days from NTP. Amount: \$32,950.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	HCD	Baltimore City	-	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of a deed of trust on a property that received a loan from DHCD.
			Jessica Meyers	Second Mortgage \$3,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	HCD	Carroll	Rainier Redevelopment Associates, L.P.	Loan - New Initiative Bond Program - Approve partial release of lien.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15	HCD	Anne Arundel	Obery Court Phase I, LLC	Easement - Approve creation of a permanent easement over a portion of DHCD-encumbered property.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16	DNR	Various	-	Release of Lien - Release the following liens - the contractual requirements between the DNR and the property owners have been satisfied.	
		Anne Arundel	Cynthia M. Belkov	SEC 24-84	
		Kent	Phillip R. Dutton	SEC 26-84	
		Kent	Gordon F. Palmer	SEC 27-84	
		Cecil	Robert L. Weaver	SEC 01-85	
		Dorchester	Todd Seafoods, Inc.	SEC 20-85	
		Kent	Alfred A. and Joan M. Miller	SEC 07-03	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17	OFCPLAN	Various	-	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve three grant agreements. Amount: \$171,255	
		Dorchester	A The Friends of Stanley Institute, Incorporated	Christ Rock Methodist Episcopal Church Renovation	\$100,000.00
		Anne Arundel	B Kunta Kinte - Alex Haley Foundation, Incorporated	Kunta Kinte - Alex Haley Memorial Improvements	\$36,400.00
		Charles	C Pomonkey High School Alumni Association, Incorporated	Old Pomonkey High School Renovation	\$34,855.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18	PS	Anne Arundel	Potowmac Engineers, Inc.	Construction Contract - Dorsey Run Correctional Facility, Phase 1 - Construction Inspection and Testing Services (CITS) required for quality assurance during construction. Term: 1/16/12 to 7/9/13. Amount: \$462,744.78
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

### Agenda: Appendix - Emergency

A1	DOHR	Various	AA Outdoors, LLC d.b.a. Texsport	Report of Emergency - Purchase cots for use in emergency shelters during flooding. Term: 9/9/11 to 9/14/11. Amount: \$36,631.43. (Contract Award Date: 9/9/11)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00P2401368</b>
A2	MSP	Baltimore	Petroleum Services, Inc.	Report of Emergency - Remove existing diesel fuel tank and related equipment, evacuate and backfill; Install a new above ground fuel oil tank. Term: 45 Calendar days. Amount: \$25,190. (Contract Award Date: 10/20/11)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
A3	DOT/MTA	Queen Anne's	Crane Masters, Inc.	Report of Emergency - Prepare new culvert; demolish and clean up debris from old culvert. Term: 120 Calendar days. Amount: \$745,688. (Contract Award Date: 9/23/11).

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

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

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

## Agenda: Department of Budget and Management

action: withdrawn                      discussion: yes                      Doc. No. J01B2400012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	-	Service Contract - Provide daily pickup, transport and delivery of laboratory coolers, specimens, supplies, samples and mail between 201 W. Preston Street and the local health departments and clinics throughout the State. Term: 2/1/12 to 1/31/17. Amount: \$1,133,840.
			Rapid Response Delivery	M00B2400362
			Trans Logistix	M00B2400364
				\$152,420.00
				\$981,420.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400362</b>
3-S	HMH	Statewide	Discern, LLC	Service Contract - Develop a plan and methodology to evaluate the shared savings and report clinical measures in conjunction with the Maryland Multi-Payer Patient Centered Medical Home Program evaluator. Term: 2/1/12 to 12/31/13. Amount: \$185,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400360</b>
4-S	HMH	Statewide	J. Graham Atkinson, PhD	Service Contract - Provide methodological consulting services to assist the Health Services Cost Review Commission. Term: 3/1/12 to 8/31/13 (w/one 18-month renewal option). Amount: \$255,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400372</b>
5-S	DJS	Statewide	Coffey Consulting, LLC	Service Contract - Provide technical assistance and support to the management team for the Continuum of Opportunity Reentry Program and Services Initiative Grant. Term: 1/6/12 to 1/5/13 (w/2 one-year renewal options). Amount:



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$146,636.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B2400051</b>
6-S-OPT	DOT/MTA	Statewide	Integrated Designs, Inc.	Service Contract Option - Exercise second and final one-year renewal option for advertising and marketing services. Term: 1/15/12 to 1/14/13. Amount: \$1,400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B2400011</b>
7-S-MOD	PS	Various	-	Service Contract Modification - Modify contract with Gaudenzia, Inc. - Enhance prison-based residential treatment programs. Term: 1/5/12 to 12/31/12. Amount: \$348,160.
			Gaudenzia, Inc.	Modify contracts (MCTC) & (RSAT) only
			Second Genesis, Inc.	No modifications
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE06455</b>

### Agenda: University System of Maryland

1-RP	UMS/UMCP	Prince George's	-	Real Property - Approve demolition of the President's Residence. (University of Maryland, College Park, Building 164).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 2 - 1 vote Comptroller voted no.</b>

**Agenda: Department of Information Technology**

1-IT-OPT	COMP	Statewide	IBM Corporation	Information Technology Option - Exercise the third of four one-year renewal options for the maintenance and support of the IBM Intelligent Forms Processing software. Term: 1/8/12 to 1/7/13. Amount: \$269,507.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **E00B2400039**

**Agenda: Department of Transportation**

1-AE-MOD	DOT/MTA	Various	CH2M Hill Inc.	Architectural and Engineering Modification - Increase authority to continue engineering/inspection services related to acquisition of rolling stock and associated equipment. Term: 1/29/09 to 1/28/14. Amount: \$4,800,000.
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REV

**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**   **CO267413**

2-M	DOT/MAA	Anne Arundel	-	Maintenance Contract - Provide cleaning/custodial services at BWI Marshall. Term: 2/1/12 to 1/31/17 (w/1 five-year renewal option). Amount: \$66,257,197.	
		A	The Chimes, Inc.	MAAMC1115A	\$63,872,542.00
		B	Alliance, Inc.	MAAMC1115B	\$2,384,655.00

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

3-M	DOT/MVA	Statewide	-	Maintenance Contract - MVA Facilities Statewide - On call services for minor construction, repairs, and maintenance. Term: 1/5/12 to 1/4/15. Amount: \$6,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			1 Baltimore Contractors, Inc. 2 Total Contractors, Inc 3 Brawner Builders, Inc. 4 Warwick Supply & Equipment Co., Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>VMUL12002M</b>
4-M	DOT/SHA	Various	Guardrails Etc., Inc.		Maintenance Contract - District 2 - Install, repair, and replace traffic barriers. Term: 1/16/12 to 12/31/13. Amount: \$1,095,050.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>477D21413</b>
5-M	DOT/SHA	Various	Denville Line Painting, Inc.		Maintenance Contract - District 5 - Highway linestriping. Term: 1/16/12 to 12/31/14. Amount: \$1,999,535.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>492D51414</b>
6-M	DOT/SHA	Montgomery	Tech Contracting Co., Inc.		Maintenance Contract - SHA's Gaithersburg Maintenance Facility in Montgomery County - Installation/removal of the vehicle lift. Term: 1/16/12 to 12/31/13. Amount: \$345,000.
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MO2605129</b>
7-M	DOT/SHA	Washington	H & H Well Drilling, LLC		Maintenance Contract - SHA's Sideling Hill Rest Area in Washington County - Replacement or abandonment of the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
well. Term: 6/30/12 to 12/31/13. Amount: \$66,507.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. WA3825129</b>
8-E	DOT/MAA	Baltimore	Security Equipment Company	Equipment Contract - Martin State Airport - Retroactive - Ratify purchase of a New Holland Farm Tractor. Term: 120 days from date of order. Amount: \$59,654.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6202872</b>
9-RP	DOT/SHA	Washington	Board of County Commissioners of Washington County	Real Property - Convey right-of-way - 139 feet on Md. Rte. 68. Amount: \$1
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-AE	DGS	Statewide	-	Architectural/Engineering Contract - Indefinite quantity contracts to provide asbestos, lead, and mold abatement/hazardous materials design and engineering services. Term: 1/7/12 to 1/6/14 (w/1 two-year renewal option). Amount: \$800,000.
			Aerosol Monitoring & Analysis, Inc w/RMF Engineering, Inc. (JV)	001B2400362 \$200,000.00
			KCI Technologies, Inc.	001B2400363 \$200,000.00
			Arc Environmental, Inc. w/EBL Engineers, Inc. (JV)	001B2400364 \$200,000.00
			EBA Engineering, Inc	001B2400365 \$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-GM	DGS	Wicomico	Sidhu Associates, Inc.	General Miscellaneous - Salisbury Readiness Center - Approve construction inspection and testing services. Amount: \$57,944.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-GM	DNR	Baltimore	-	General Miscellaneous - Request use of General Obligation Bond funding for the contracts below. Amount: \$159,070.
		Baltimore	A Boulevard Contractors Corp.	Gunpowder Falls State Park - Maintenance Shop Renovations \$85,100.00
		Baltimore	B Fresh Air Concepts	Gunpowder Falls State Park - Replace Condenser on Heat Pump \$3,941.00
		Harford	C Jones Well Drilling Inc.	Madonna Ranger Station - Construction of New Well \$18,329.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Jan-12
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		Worcester	D C.F. Lambertson, Inc.	Assateague State Park - Electric Upgrades in Bathhouses	\$11,800.00
		St. Mary's	E E.A. & J.O. Crandell, Inc.	Point Lookout State Park - Replace Safety Ladders Point Lookout Fishing Pier	\$39,900.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-RP	DOT/MAA	Anne Arundel	Maryland Department of State Police	Real Property - Barrack 'P' - Approve transfer of land and improvements of property. Amount: \$760,000. (6800 Aviation Blvd., Glen Burnie)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-RP	HMH	Frederick	-	Real Property - Declare surplus property. (Former Frederick County Group Home)(13 W. Third St., Frederick).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
6-RP	HMH	Frederick	-	Real Property - Declare surplus property. (Former Frederick County Group Home)(127 E. Patrick St., Frederick).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
7-LT	MHIP	Baltimore City	East Lombard Street Parking Associates, LLC. t/a Arrow	Tenant Lease - Garage Parking - Location: 200 East Lombard St., Baltimore. Effective Date: 1/9/12. Term: 2 years. Amount: \$5,760.	

Item	Agency Institution	County	Vendor, Contractor, Grantee Parking	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	HMH	Anne Arundel	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a home for two mentally ill individuals. (10 Woodward Ct., Annapolis). Amount: \$139,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works