

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 5, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jan-11 Page 1 of 17
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 309,200. (MCCBL of 2009 -\$184,100 and CBTF of 2011 - \$125,100.)	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,734.61.	
action:	Approved	discussion:	No		
3	AGR	Various	Various	Grant - REVERSIONS - Agricultural Cost Share Program. Total Amount of Reversions: \$39,985.91	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No				
4	BPW	Various	Various	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - July and August 2010.
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2010.
	PS		Public Safety and Correctional Services	Procurement Agency Activity Report - October 2010.
	TREAS		Treasurers Office	Procurement Agency Activity Report - 3rd Quarter 2010.
action: Approved discussion: No				
5	BPW/PROC	Statewide	N/A	<p>Approve the recommendation to take final action to adopt amendments to COMAR Title 21 that will implement changes to the State Procurement Law made by the 2010 General Assembly.</p> <p>COMAR Amendment 21.01.03.01 - Exemptions</p> <p>COMAR Amendment: 21.11.07.03 - Recycled Paper Purchases</p> <p>COMAR Amendment: 21.01.03.07 - Renewable Energy Contracts - Waiver of Mandatory Termination Clause</p> <p>COMAR Amendment: 21.11.03.17 - Reporting.</p> <p>COMAR 21.11.03.01 General - (Amendments are necessary but not related to 2010 Legislation.)</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				COMAR 21.11.01.04 - Small Business Eligibility/Certification - (Amendments are necessary but not related to 2010 Legislation.) COMAR 21.11.01.01 - Definitions .- (Amendments are necessary but not related to 2010 Legislation.)
action:	Approved	discussion:	No	
6	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	John Vogan and Rex Vogan II	10-0814
		Anne Arundel	George and Jane Wilson	10-0815
		Anne Arundel	Howard Cupples	10-0839
		Anne Arundel	Edwin A. and John O. Crandell, Inc.	10-0022
		Talbot	Town of Oxford	10-0413
action:	Approved	discussion:	No	
7	MES	Somerset	Johnston Construction Company	Contract Modification - ARRA -Water Treatment Plant Upgrade. Term: 643 calendar days. Total Cost: \$382,397 (Economic Recovery) (MCCBL - \$296,008; ARRA - \$86.389)
action:	Approved	discussion:	No	
8	HCD	Various	-	Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Promissory notes executed on outstanding principal of each second mortgage.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Maurice Adams	A. Second Mortgage	\$5,000.00
		Frederick	Van Lian and Remchin Par	B. Second Mortgage	\$2,750.00
		Anne Arundel	Gary M. and Michelle A. Rominger, Jr.	C Second Mortgage	\$5,000.00
		Harford	Antshonn S. Sr., and Cynquetta A. Martin.	D. Second Mortgage	\$5,000.00
action:	Approved	discussion:	No		
9	BPW/PSC	Various	Various	Approve the recommendation of the Interagency Committee on School Construction that the BPW establish for each subdivision the State cost share percentage in fiscal years 2013, 2014, and 2015.	
action:	Approved	discussion:	No		
10	STMRYCOL	St. Mary's	W. M. Davis, Inc.	Design/Build Services for the Relocation of Margaret Brent Hall. Term: 1/5/11-12/1/11. Cost: \$530,100.	
action:	Approved	discussion:	yes		
11	TREAS	Statewide	-	Approve a recommendation by the Treasurer for the adoption of the attached resolutions concerning the sale of \$41,500,000 State of Maryland Taxable Certificates of Participation Series 2011 A. (Proceeds will be used to finance the purchase of video lottery terminals at two locations: Perryville, Cecil County; Ocean Downs, Worcester County)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	

Agenda: Open Space

1A	DNR/POS	Allegany	Town of Lonaconing	Open Space - Park Development - Amount: \$ 15,000. Lonaconing Parks Security Cameras.
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action: **Approved** **discussion:** **No**

2A	DNR/POS	Caroline	Caroline County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003. Park Development - Amount: \$ 15,000. Capital Renewal of High School Tennis Courts
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action: **Approved** **discussion:** **No**

3A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 8,000. Stockton Park Playground Repair.
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action: **Approved** **discussion:** **No**

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

1-S	INSADMIN	Statewide	Oliver Wyman Actuarial Consulting, Inc.	Service Contract - Office of Chief Actuary - Premium Rate Increases: Recommendations to the Commissioner Regarding Information Provided to Consumers. Term: 1/6/11 - 5/30/11. Cost: \$178,900.
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action: Approved discussion: no

2-S	LOTT	Statewide	Hearst-Argyle Stations, Inc., d/b/a WBAL-TV11	Service Contract - Communications Divisions - Televised Drawings of the Lottery's On-Line Games and Related Services. Term: 1/6/11-6/30/15 with one two-year renewal option. Cost: Not to Exceed: \$ 7,437,623 (4.5 years)
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REV

action: Approved discussion: yes

3-S	EDUC	Statewide	Hillcrest and Main, Inc.	Service Contract - Division of Accountability and Assessment - Technical Advisory Committee Consultant - Term: 1/12/11 - 1/11/16. Cost: \$595,831 (5 Years)
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action: Approved discussion: No

4-S	HCD	Statewide	Cheseldine Management Consulting, LLC	Service Contract - Maryland Community Development Block Grant (CDBG) Guidebook. Update and publish "Keys to Success: A Guidebook for the Maryland Community Development Block Grant Program". Term: 1/6/11-1/5/12. Cost: \$65,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
5-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Contract Modification - Retroactive - Division of Accountability and Assessment (DAA) Maryland School Assessment Test Development. Modify portion of the MSA assessments in order to implement modified assessments for student with disabilities that conform to the new United States Department of Education guidelines. This decreases the overall price of the contract. Term: 4/1/10-12/31/11. CREDIT: \$3,425,954
action:	Approved	discussion:	No	
6-S-MOD	DOHR	Statewide	DNA Diagnostic Center (DDC)	Contract Modification - Child Support Enforcement Administration (CSEA) - State Genetic Testing Services. Modify contract to provide genetic testing services in contested child support cases to two additional jurisdiction of the State - Carroll and Queen Anne's Counties. Original contract provided services in Baltimore City, Allegany, Anne Arundel, Baltimore Caroline, Cecil, Dorchester, Garrett, Howard Kent, Montgomery, Prince George's Washington, Wicomico and Worcester Counties. Term: 1/6/11 - 11/30/15. Cost: Not to Exceed: \$ 157,526. (4 years, 11 months)
action:	Approved	discussion:	No	
7-GM	MSP	N/A	Teresa McClain Brown Rice	General Miscellaneous - Settlement in full for claims in Teresa McClain Brown Rice v. State of Maryland, et al. Amount: \$32,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes

Agenda: University System of Maryland

1-EP	UMS/UMBC	Baltimore	NORESCO, LLC	Energy Performance Contract - Phase II - Guaranteed Savings Program for Chilled Water Optimization Initiative. Term: 15 years from Notice to Proceed. Total Cost: \$5,873,351.
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action: Approved **discussion:** No

2-GM	UMS	Various	-	General Miscellaneous - Approve use of General Obligation Bond funding for contracts. Total Amount: \$1,026,867.77
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REV	USM/TOW	Baltimore	Visual Sound, Inc.	A. Center for Liberal Arts AV System - Phase 2	\$823,000.00
	USM/UMCP	Prince George's	Baltimore Gas & Electric	B. Maryland Fire and Rescue Institute - North East Regional Training Center - Install and provide electrical service to Training Center	\$11,676.00
	UMS/UMHP	Wicomico	Rudolphs Office and Computer Supply	C. Horn Point Lab - Oyster Production Facility - Miscellaneous furniture/equipment to outfit new facility.	\$178.57
	UMS/UMHP	Wicomico	Innovative Business Interiors, Inc.	C. Horn Point Lab - Oyster Production Facility - Miscellaneous furniture & equipment to outfit new facility.	\$1,143.20
	UMS/UMCP	Prince George's	Tidewater, Inc.	D. Bio-Phych 4th Floor HVAC Renovation - Asbestos Abatement.	\$370.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/BOW	Prince George's	Whitney, Bailey Cox & Magnani, LLC	E. Bowie State Campus Wide Improvements - Phase 2. Perform Civil Engineering Design and permitting for site improvements.	\$190,500.00
action:	Approved	discussion:	No		
3-RP	UMS/COP	Baltimore City	Lynneal Corporation	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition \$39,000; Relocation - \$40,068 and Ground Rent: \$2,000. Total Cost: \$81,068. (1642 Thomas Ave.)	
action:	Approved	discussion:	No		
4-RP	UMS/COP	Baltimore City	Earl L. and Bernice Louise Smith	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition \$54,000 and Relocation - \$130,294. Total Cost: \$184,294. (1814 Thomas Ave.)	
REV					
action:	Approved	discussion:	No		
5-RP	UMS/COP	Baltimore City	Nissar A. Taibi	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition \$45,000 and Ground Rent: \$5,400. Total Cost: \$50,400. (1812 Thomas Ave.)	
action:	Approved	discussion:	No		
6-RP	UMS/COP	Baltimore City	Robert E. Fowlkes	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition \$71,000; Ground Rent:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$1,000 and Relocation: \$99,648.60. Total Cost: \$171,648.60. (1800 Thomas Ave.)

action: Approved **discussion:** No

7-AE	UMS/UMCP	Prince George's	RMF Engineering, Inc	A/E Contract - Utilities Master Plan. Term: 1/5/11-4/30/12. Cost: \$541,000.
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action: Approved **discussion:** No

8-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	A/E Contract - Design Services Elkton Hall Air Conditioning. Term: 32 months from design thru construction completion. Term: 1/5/11-8/15/13. Cost: \$1,084,177.
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action: Approved **discussion:** No

9-C	UMS/UMCP	Prince George's	-	Construction Contract - On Call Construction Management at Risk - Term: 1/5/11-1/15/13 with three one-year renewal options. Total Cost: \$40,000,000 (2 years)
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- Forrester Construction Co.
- P. J. Dick, Inc.
- Plano Coudon LLC
- Clark Construction Group, LLC
- Lewis Contractors, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Holder Construction Company J. Vinton Schafer and Sons, Inc. Turner Construction Company	
action:	Approved	discussion:	No	
10-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - Pocomoke Building Renovation - Term: 1/5/11 - 9/5/11 - 8 months pre-construction phase. Cost: \$28,600.
REV				
action:	Approved	discussion:	No	
11-GM	UMS/UMCP	Prince George's	Johnson Controls, Inc.	General Miscellaneous - Phase II Energy Performance Contract - Correct Fund Source listed in Item 9-EP-MOD - 2/24/10 From: UMCP Plant funds - -\$2,566,443. To: MCCBL of 2008. - \$1,500,000 and Plant Funds - \$1,066,443.
SUP				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Information Technology

1-IT	HCD	Statewide	Application Oriented Designs, Inc	Information Technology Contract - AOD Agreement for Software Maintenance and Enhancement services for Single-family Loans Computer Application. Term: 2/1/11-1/31/12. Cost: \$200,000.
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action: Approved discussion: No

2-IT-OPT	COMP	Statewide	IBM Corporation	Information Technology Contract - Renewal - Revenue Administration Division - Image System Support Contract. Term: 1/8/11-1/7/12. Cost: \$260,202.
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action: Approved discussion: No

Agenda: Department of Transportation

0 no items

action: Approved discussion: No

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

1-M	DMIL	Baltimore	Dunbar Guard Services	Maintenance Contract - Camp Fretterd Military Reservation - Armed Uniformed Guard Services. Term: 2/15/11 - 2/14/14. Cost: \$1,228,154.40 (3 years)
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action: Approved discussion: No

2-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond Funding for contracts noted. Amount: \$261,602.96
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DGS	Wicomico	Alpha Corporation	A. Public School Design Document Reviews - James M. Bennett Middle School.	\$21,344.96
DGS	Baltimore	ATI, Inc.	B. Public School Design Document Reviews - Dundalk High School and Sollers Point Technical High School.	\$14,615.41
DGS	Baltimore	ATI, Inc.	C. Public School Design Document Reviews - Dundalk High School and Sollers Point Technical High School.	\$13,965.47
DGS	Charles	Alpha Corporation	D. Public School Design Document Reviews - St. Charles High School Phase 2.	\$21,351.20
DGS	Carroll	ATI, Inc.	E. Public School Design Document Reviews - Mt. Airy Middle School .	\$13,955.92
PS/WCI	Allegany	A. Squad Plus Engineering Support Group, Inc.	F. Replacement of ten worn out electrical/mechanical door operators w/ pneumatic operators, Gatehouse/Support Services Building.	\$18,900.00
DNR	Talbot and Caroline	Sorensen Construction, Inc.	G. Tuckahoe State Park - ADA Accessibility Modifications.	\$157,470.00

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond Funding for contract noted. Amount: \$47,600.	
	DNR	Charles	Certified Maintenance Co., Inc.	A. Smallwood State Park - Repair of the water treatment system and replacement of storage building.	\$47,600.00
action:	Approved	discussion:	No		
4-RP	HMH	Carroll	Michael Fred Pierorazio	Property - Approve the sale of the Former Carroll County Group Home. Consideration: \$145,000. (Declared surplus 14-RP-11/17/10) (1317 Buckhorn Rd., Sykesville)	
action:	Approved	discussion:	No		
5-LT	JUD	Baltimore City	14 W. Patrick Street, LLC	Tenant Lease - Office - 1 year with two one-year renewal options. - Incorporates 2 reserved parking spaces at a cost of \$80.00 per month/per space. Annual Rent: \$13,600. RETROACTIVE Approval requested for 6/3/10-2/2/11. Cost: \$13,744. (14 W. Patrick Street, Suite 110 - Frederick) (Effective 2/3/11) Total Cost: \$27,344.	
action:	Approved	discussion:	No		
6-LT-OPT	DGS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Renewal - Various Agencies - Garage Parking - 2 years. Annual Rental: \$53,820. (210-218 West Baltimore St) (Effective 1/10/11)	
	DHMH			11 spaces	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	MAIF		9 spaces	
	MSRP		7 spaces	
	PEOPCOUN		7 spaces	
	PROPTXAB		5 spaces	
action:	Approved	discussion:	No	
7-LT-OPT	DGS	Washington	Jensen Joint Project 2008, LLC	Tenant Lease - Renewal - Office of Public Defender System - Office - 1 year - with one one-year renewal option. Incorporates 7 reserved and 30 use-in-common parking spaces. Cost: \$70,311.35 (Effective 1/10/11) (100 West Franklin St., Suite 104 - Hagerstown)
action:	Approved	discussion:	No	
8--LT-OPT	EDUC	Baltimore City	FutureCare Homewood Properties, LLC	Tenant Lease - Renewal - Office of Child Care - Office - 7 years - Incorporates 15 use-in-common parking spaces. Annual Rent: \$84,809.55. (Effective 2/1/11) (2700 N. Charles St., Suite 203 - Baltimore)
action:	Approved	discussion:	No	
9-CGL	BPW	Carroll	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the repair, renovation, capital equipping and utility upgrades of the Agriculture Center. Amount: \$150,000.
			A & B - Maryland Consolidated Capital Bond Loan -Agriculture Center Loan of 2010.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No		
10-CGL	BPW	Charles	-	Grant - A & C - Certification of Matching Funds. Total State Grant: \$250,000. B & D) Encumber funds for the acquisition, planning, design, construction and capital equipping of a residential hospice house. Total Amount: \$250,000. E) Reimbursement \$22,859.43.	
				A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hospice House Loan of 2090	\$145,000.00
				C) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hospice House Loan of 2009	\$105,000.00
				B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hospice House Loan of 2090 - \$145,000.	
				D) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hospice House Loan of 2009- Amount: \$105,000.	
			Board of Directors of the Hospice of Charles County	E) Reimbursement	\$22,859.43
action:	Approved	discussion:	No		
11-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$200,000. B) Encumber funds for the construction and renovation of Dayspring Square. Amount: \$200,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Dayspring Square Loan of 2010.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the design, renovation, and reconstruction of a community center to offer medical services, family counseling, tutorial services and other services to the community. Amount: \$74,589.02. A & B) Maryland Consolidated Capital Bond Loan - Trinity Family Life Center Loan of 2008.
action:	Approved	discussion:	No	

13-CGL	BPW	Montgomery	-	A) Grant - Certification of Matching Funds. State Grant: \$175,000. B) Encumber funds for the reconstruction, repair, renovation, construction and capital equipping of Loving Charity Hall. Amount: \$175,000. A & B -Maryland Consolidated Capital Bond Loan Warren Historical Site - Loving Charity Hall Loan of 2007.
action:	Approved	discussion:	No	

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