

State of Maryland  
Board of Public Works  
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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 26, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Jan-11 Page 1 of 25
<b>Agenda: Secretary</b>					
1	BPW/PSC	Various	N/A	Approve the recommendation of the Interagency Committee on School Construction of the State School Construction Program for the Fiscal Year 2012 in the amount of \$250 million.	
<b>action:   Approved                   discussion:   yes</b>					
2	BPW/PSC	Montgomery	N/A	Approve Montgomery County Government reimbursing the State for the State's portion of the proceeds from the County's sale of the Former Robert Peary Senior High School to the Melvin J. Berman Hebrew Academy. Amount: \$82,402.	
<b>action:   Approved                   discussion:   yes</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 204,900. (MCCBL of 2009 - \$68,500 and CBTF of 2011 - \$136,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4	AGR	Frederick	Charles R. Krietz	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 683.99.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share Program. Total Amount: \$ 569,210.23.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - September, October and November 2010.
	DGS		Department of General Services	Procurement Agency Activity Reports - July and August 2010
	DOT		Department of Transportation	Procurement Agency Activity Report - August 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
7	BPW/WET	Various	-		Approval of routine wetlands licenses.	
		Anne Arundel	Eastport Yacht Club	10-0735		
		Anne Arundel	Annapolis Junior Rowing Club at Camp Woodlands	11-0027		
		Anne Arundel	Edward Sushko	10-0817		
		Baltimore City	MPA Harbor Development	11-0077		
		Baltimore City	Corman Marine Construction, Inc.	11-0269		
		Cecil	Canal Place, LC	11-0091		
		Queen Anne's	Robert Bloodsworth	11-0122		
		Queen Anne's	Cloverfields Property Owners Assoc.	10-1036		
		Wicomico	David F. Brown	10-0496		
		Worcester	Bunting Family (The Angler)	10-0507		
		Worcester	Michael Slocum	10-0899		
		Worcester	Harbor Lights of Ocean City	11-0153		
<b>action: Approved</b>		<b>discussion: No</b>				
8	HCD	Various	-		Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.	
		Carroll	Timothy and Jessica Burgan	A. Second Mortgage		\$5,000.00
		Somerset	James Firkins	B. Second Mortgage		\$3,500.00
		Prince George's	Vivan Moss	C. Second Mortgage		\$5,000.00
		Baltimore City	Lauren Rymer	D. Second Mortgage		\$5,000.00
<b>action: Approved</b>		<b>discussion: No</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	HCD	St. Mary's	Four Rivers Community Loan Fund, Inc.	Loan - Assist in financing for rental housing that will be occupied by individuals with incomes of 50% or less of the Statewide Median income. Project - Green View Village Apartments. Loan Amount: \$2,325,000.	
<b>action: Approved discussion: No</b>					
10	TREAS	N/A	Chase Equipment Finance, Inc.	Approve the award of the January 2011 Energy Performance Contract Lease-Purchase financing Agreement for financing the acquisition of certain energy systems and equipment by the State Highway Administration and the Maryland Transit Administration. Amount: \$25,587,813.	
REV					
<b>action: Approved discussion: yes</b>					
11	BPW/PSC	Various	-	Amendment to the Public School Construction Capital Improvement Program - Fiscal Year 2011. The following school systems previously reverted to the contingency fund certain fiscal year funds that could not be used as originally allocated; the systems now request to have those funds applied to eligible projects in the fiscal year 2011 CIP. Amount: \$2,638,777.	
SUP		Anne Arundel	Anne Arundel County Public Schools	Northeast High: renovation/addition	\$1,664,089.00
		Carroll	Carroll County Public Schools	Northwest Middle renovation: open space conversion.	\$531,448.00
		Montgomery	Montgomery County Public Schools	Carderock Springs Elementary: replacement	\$359,580.00
		Washington	Washington County Public Schools	Old Forge Elementary - HVAC	\$83,660.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	
12	TREAS	Statewide	Siebert Brandford Shank & Co., L. L. C.	Submission of a report by the Treasurer on the sale of \$40,900,000 State of Maryland, Taxable Certificates of Participation, Series 2011 A, dated as of January 20, 2011 (the "Certificates") Finance the purchase of video lottery terminals at two video lottery facility locations (Perryville, Cecil County; Ocean Down, Worcester County)
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
<b>Agenda: Appendix - Emergency</b>				
A1	BCCC	Baltimore City	Unlimited Restoration Inc.	Report of Emergency Procurement - Emergency Remediation of Life Sciences Building. Term: 30 days. Cost: \$537,958.59. (Award Date 10/2/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
A2	DGS	Baltimore City	Alliance Roofing and Sheet Metal, Inc.	Report of Emergency Procurement - Maryland Correctional Adjustment Center (MCAC) Emergency Roof Replacement on Kitchen/Laundry Administration Block, Maintenance Block and Sally Port. Cost: \$285,600. (Award Date: 12/14/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR	Charles	Charles County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2010. Land Acquisition. - Amount: \$227,000.  Pomfret Park Acquisition
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 344,831.26  North Point Government Center Field Lighting.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3A	DNR/POS	Talbot	Talbot County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$137,316.93  Fleetwood Park/Lewistown Road Park
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$1,000,000.  Pierce's Park
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

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

1-S	COMP	Anne Arundel	Chainbridge Software, LLC	Service Contract - Bureau of Revenue Estimates - Tax Database Development and Reporting. Term: 2/1/11-12/31/15. Cost: \$255,000 (4 years, 11 months)
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**action:**   **Approved**                      **discussion:**   **No**

2-S	COMP	Statewide	ACS Unclaimed Property Clearinghouse	Service Contract - Compliance Division - Retroactive - The Sale of Unclaimed Stock Certificates. Term: A) 9/1/07-8/31/08 with two one year renewal options. (9/1/08-8/31/09 - 9/1/09 - 8/31/10   B) 9/1/10-11/30/10 - Modification #1: (C) - 12/1/10-12/31/10 - Modification #2 and (D) 1/1/11 - 4/30/11 - Modification #3. Total Cost: \$340,103. (3 years 8 months)
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1 year Base Contract	\$72,526.00
1st year Renewal	\$96,701.00
2nd year renewal option	\$96,876.00
Modification #1 - 3 months	\$24,000.00
Modification #2 - 1 month	\$8,000.00
Modification #3 - 4 months	\$42,000.00

**action:**   **Approved**                      **discussion:**   **No**

3-S-MOD	DGS	Statewide	BITHGROUP Technologies	Contract Modification - Office of Energy Performance - Retroactive - Comprehensive Utility Bill Management Services for the State of Maryland. Approval to retroactively (1) revise contract to be a fixed fee contract of \$59,705/month to process invoices instead of price per invoice including variable mix of paper, electronic and electronic paper invoices and proactively ; (2) reallocate funds through the elimination of the Bill Pay Portion of the contract; (3) add a Greenhouse
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Jan-11 Page 8 of 25
				Gas Module, a Carbon Footprint Module and an Energy Start Interface to Energy Cap; (4) add a Utility Company Data Fee Not to Exceed amount; and (5) develop a web based Energy Usage Dashboard that will be accessible to the general public and will display graphs of high-level State Energy Consumption Data. Original Contract - 12/1/07-11/30/12 - Modifications: 1/1/09-1/30/11 # 1 Retroactive - 2 years 1 month and 2/1/11 - 11/30/12 - #2 - Proactive : 1 year, 10 months) - Cost: Modifications: \$159,685.	

**action:**    **Approved**                      **discussion:**    **yes**

### **Agenda: University System of Maryland**

1-C	UMS/TOW	Baltimore	Plano Coudon, LLC	Construction Contract - ARRA - On-Call Construction Management at Risk Services for the TU Smith Biochemistry Building. Term: 16 weeks from issuance of design Notice to Proceed; Five months from the construction Notice to Proceed. Cost: \$957,000. (Economic Recovery)
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**action:**    **Approved**                      **discussion:**    **No**

2-C-MOD	UMS/TOW	Baltimore	Donley's LLC	Contract Modification - Construction Management at Risk Services for the Towson University West Village Parking Garage. Award GMP 5. Cost: \$3,641,098.
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**action:**    **Approved**                      **discussion:**    **No**



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-OPT	UMS/BALT	Baltimore City	-	A/E Contract - Renewal - On Call Architectural/Engineering Services for Medical Research/High Tech Projects. Term: 2/1/11 - 1/31/13. Cost: \$3,000,000 (Est. - 2 years)
			Ayers Saint Gross, Inc.	
			Design Collective, Inc.	
			Whitman, Requardt & Associates, LLP	
			Gaudreau, Inc.	
			Marshall Craft Associates, Inc.	
			Richter Cornbrooks Gribble, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-AE-OPT	UMS/BALT	Baltimore City	-	A/E Contract - Renewal - On Call Engineering Services for Academic Projects. Term: 2/1/11 - 1/31/13. Cost: \$3,000,000 (Est. - 2 years)
			Marshall Craft Associates, Inc.	
			Cho Benn Holback & Associates, Inc.	
			Whitman, Requardt & Associates, LLP	
			Design Collective	
			Hord Coplan Macht	
			GWWO	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-OPT	UMS/BALT	Baltimore City	Metrica, Inc.	Service Contract - Renewal - Support Staff Services for Institute of Human Virology. Term: 3/13/11 - 3/12/12. Cost: \$6,000,000 (Estimate)

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<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
6-GM	UMS/BALT	Baltimore City	-	General Miscellaneous - Approve the use of general obligation bond funding proceeds for contract. Amount: \$36,506.80.
			Nikon Instruments, Inc.	Addition to Pharmacy Hall - Inverted Microscope
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
7-RP	UMS/BALT	Baltimore City	Yang Sop Sin and Chong Cha Sin	Property - Approve the purchase of property located at the southwest corner of West Lexington and North Greene Streets, adjacent to other University-owned properties and together with Item 8-RP on today's Agenda, will complete the University ownership of the west side of the 100 block of North Greene Street. Amount: \$450,000. (601 West Lexington St.)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
8-RP	UMS/BALT	Baltimore City	Yang Sop Sin and Chong Cha Sin	Property - Approve the purchase of property located along the west side of the 100 block of North Greene Street , adjacent to other University-owned properties and together with Item 7-RP on today's Agenda, will complete the University ownership of the west side of the 100 block of North Greene Street. Amount: \$250,000. (118 North Greene St.)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-C	UMS/BOW	Prince George's	Holder Construction Co.	Construction Contract - Construction Management at Risk Services - New Student Center. Term: Pre Construction Services - 1/26/11-26/12. Cost: \$240,500. (Pre-construction Service Only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 1. Comptroller voted no.</b>
10-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - On-Call Construction Management at Risk Services - Elkton Hall Air Conditioning. Term: 1/26/11-9/26/11. Cost: \$47,000 (Pre construction Phase Only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-C	UMS/UMCP	Prince George's	Dustin Construction, Inc.	Construction Contract - Design-Build Contract with Guaranteed Maximum Price Cambridge Community Renovation. Term: 1/27/11-2/12/12. Amount: \$1,245,706 (Pre-Construction and Design Services Only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-RP	UMS/COP	Baltimore City	FL West North Avenue, LLC	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$19,000. (2521 W. North Ave., Balt.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-RP	UMS/COP	Baltimore City	FL West North Avenue, LLC	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$13,400. Ground Rent: \$1,600. Total Cost: \$15,000. (2507 W. North Ave.,
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-RP	UMS/COP	Baltimore City	Gary Robinson	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$14,000. Ground Rent: \$1,400. Total Cost: \$15,400. (1725 Thomas Ave.,
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-RP	UMS/COP	Baltimore City	Cecilia McKinley (Personal Representative of the Estate of Dorothea Long)	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$33,500; Relocation - \$46,107.60; Ground Rent: \$1,500. Total Cost: \$81,107.60. (1658 Warwick Ave., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-RP	UMS/COP	Baltimore City	Jacqueline Walker	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$29,000; Relocation - \$97,370. Total Cost: \$126,370. (1632 Thomas Ave., Balt.)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-GM	UMS/COP	Baltimore City	Selma S. Rozier	General Miscellaneous - Approve relocation funds. Original item did not have full relocation expenses. Item called for \$11,700 relocation expense actual expense was \$96,600. Additional Cost: \$84,900. (12/15/10-13RP- 1813 Thomas., Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
<b>Agenda: Department of Information Technology</b>				
1-IT	PS	Statewide	IBM	Information Technology Contract - Information Technology and Communications Division (IT&CD). Term: 2/1/11-1/31/12. Cost: \$457,518.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-IT-OPT	DOHR	Statewide	ACS State and Local Solutions	Information Technology Contract - Renewal - Office of Technology for Human Resources. Electronic Benefits Transfer System. Term: 3/1/11-2/28/13. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-IT-MOD	DIT	Various	AEG/DCIS, LLC	Contract Modification - Consulting and Technical Services II (CATSII) Add one additional Master Contractor to Functional area's 1, 5, 6, 7, 10,16 and 17. Term: Original Contract - 6/1/09-5/31/14. Amount of original Contract:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Jan-11 Page 14 of 25
				\$250,000,000 (5 years - Est.)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
<b>Agenda: Department of Transportation</b>					
1-C	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Explosive Detection System (EDS) Enclosure for US Airway and American Airlines. Term: 180 Calendar Days. Cost: \$827,850.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2-C	DOT/MTA	Various	Gill-Simpson, Inc.	Construction Contract - Light Rail Public Address (PA) and Light Emitting Diode (LED) Sign system. Term: 730 Calendar Days. Cost: \$5,491,449.30.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3-C-MOD	DOT/SHA	Frederick	Kinsley Construction Co., Inc	Contract Modification - Retroactive - No. 1 -South Mountain Welcome Center Waste Water Treatment System Facility Upgrade in Myersville. Additional funding. Term: 121 non-compensable calendar days. Cost: \$57,961.21.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - comprehensive Environmental Planning Services. Term: Five years ending 1/31/16. Total Cost: \$10,000,000.
			HNTB Corporation	\$8,500,000.00
			URS Corporation	\$1,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-AE	DOT/SHA	Various	A. Morton Thomas & Associates, Inc.	A/E Contract - Supplemental Engineering Support Services in Allegany, Garrett and Washington Counties (District 6). Term: Five years ending 1/1/16. Cost: Not to Exceed: \$ 2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP/URS Corporation	A/E Contract - Erosion/Sediment Control Compliance. Term: Five years ending 1/1/16. Cost: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-M	DOT/MTA	Various	Piping & Corrosion Specialties, Inc.	Maintenance Contract - Agency Corrosion control for the MTA, Local Bus, Metro subway and Light Rail. Term: 1826 Calendar Days. Cost: \$681,201.90.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Roadway and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties. (District 5). Term: 2/7/11 - 12/31/12. Cost: Not to Exceed: \$ 2,091,603.04
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Linestriping at Various Locations in Baltimore and Harford Counties (District 4). Term: 2/7/11-12/31/12. Cost: Not to Exceed: \$ 864,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Carroll, Frederick and Howard Counties (District 7). Term: 2/7/11-12/31/12. Cost: Not to Exceed: \$ 1,976,381.25.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Lighting at Various Locations in Somerset and Worcester Counties. Term: 2/7/11-12/31/13. Cost: Not to Exceed: \$ 427,040.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/SHA	Prince George's	Maryland Transit Authority	Property - Approval to dispose of a parcel of land located at the New Carrollton Metro Station, bounded by Garden City Drive and US 50. Consideration: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-RP	DOT/SHA	Montgomery	Montgomery County Student Construction Trade Foundation, Inc.	Property - Approval to dispose of parcel of land located on the south side of Connecticut Avenue at Munsey Street in Montgomery County. Consideration: \$128,879.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-RP	DOT/SHA	Montgomery	Symphony Park, LLC	Property - Approval to dispose of snow fence easement located along MD 355, Rockville Pike, south of MD 547, adjacent to 10801 Rockville Pike, Kensington. Consideration: \$500. administrative costs.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-RP	DOT/MdTA	Baltimore	none	Property - Place restrictive covenants on property located in the Southwest Quadrant of Interstate 95 and King Ave., Baltimore County. Consideration: \$1,200,000 (Acquired from Arlene Roth)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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**Agenda: Department of General Services**

1-C	DGS	Anne Arundel	Coakley & Williams Construction, Inc.	Construction Contract - Lowe House of Delegates Office building - Renovations to the Thomas Hunter Lowe House of Delegates Office Building. Term: 309 Calendar Days. Cost: \$9,929,000.
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REV

**action: Approved discussion: yes**

2-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement for Consultant Services to Provide Technical Reviews of Public School Projects with Fees \$200,000 or Less. Term: 2/1/11 - 1/31/13. Cost: \$1,000,000.
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REV			ATI, Inc.	\$500,000.00
			Alpha Corporation	\$500,000.00

**action: Approved discussion: No**

3-AE-MOD	PS	Carroll	Cagley & Associates, Inc.	Contract Modification - Police and Correctional Training Commissions (PCTC) Public Safety Educational and Training Center- Add Construction Administration and Post-construction A/E Services. Term: 365 Calendar Days. Cost: \$54,000.
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**action: Approved discussion: No**

4-M	DOHR	Dorchester	Phoenix Technologies, LLC	Maintenance Contract - Dorchester County Department of Social Services (DCDSS) - Unarmed Guard Services. Term: 2/1/11-1/31/14. Cost: \$223,430.20 (3 years)
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**action:**   **Approved**                      **discussion:**   **No**

5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Amount: \$281,230.11
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REV	DGS	Baltimore City	Smith Architects, PA	A. Saratoga State Center - Replace Built Up roof.	\$40,797.00
	MPT	Baltimore	L. W. Wolfe Enterprises, Inc.	B. Clear Springs - Repair and Resurface Roads and Parking Lot.	\$187,790.00
	DGS	Baltimore City	Sidhu Associates, Inc.	C. Public Defenders Building - Install New Generator and Replace Air Handler Unit.	\$38,919.56
	MSP	Howard	Petroleum Services, Inc.	D. Waterloo Barrack A - Repairs to fuel tank.	\$5,895.00
	DGS	Baltimore City		E. Inspection Services for the Chief Medical Examiner's Office - These are anticipated amounts, subject to necessary extension, in the event the construction takes longer than expected.	\$7,828.55

**action:**   **Approved**                      **discussion:**   **No**

6-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts.
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	DNR	Worcester	Baltimore Contractors	A. Assateague State Park - Metal Roof Replacement on Headquarters and Shop Buildings.	\$98,988.00
	DNR	Charles	RLS Heating & Air Conditioning & Refrigeration	B. Cedarville State Park - HVAC Upgrade for Office and Shop.	\$19,500.00
	DNR	Cecil	Decker Contracting, Inc.	C. Fair Hill NRMA - Exterior Repairs & Roof Replacement	\$64,965.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR	Allegany	Western Maryland Construction Solutions	D. Rocky Gap State Park - Replace Lighting and camper gates.	\$40,460.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7-GM	DGS	Various	-	General Miscellaneous - Modification - Agreement to provide consulting services for Construction document Review for Multiple Construction Projects with Fees of \$200,000 or less. Modification is to add an additional fund source to a previously approved item for the A/E Services for the use of the Construction Documents Review for the Public School Projects. Term: 2/10/09-1/31/13 (Original Contract) - New Fund Source - Public School Construction - MCCBL 2010 Item 073. "Public School Construction Program:" - Not to Exceed: \$ 50,000 per task order.	
REV			Alpha Corporation ATI, Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8-GM	DGS	Various	-	General Miscellaneous - Modification - Professional Services Agreement to provide consulting services for Construction document Review for Multiple Construction Projects with Fees of \$200,000 or less. Modification is to add an additional fund source to a previously approved item for the A/E Services for the use of the Construction Documents Review for the Construction Documents Review for the Community Colleges. Term: 7/17/07-7/17/11(Original Contract) - New Fund Source - MCCBL 2007 Item045 (Community Colleges Program) Not to Exceed: \$ 50,000 per task order.	
REV			Alpha Corporation Johnson, Mirmiran & Thompson McDonough Bolyard Peck, Inc		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Heery International, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	DNR	Frederick	James A. Draper	Property - Accept and Agreement of Sale on Behalf of Program Open Space to purchase a Conservation Easement on property adjacent to Cunningham Falls State Park. Cost: \$370,074. (205.02708 acres - unimproved)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-LL-MOD	VETAFF	St. Mary's	United States Department of Veterans Affairs	Landlord Lease -Modification - Land - 2 years 3 months - Term: concurrent with existing lease - Annual Revenue: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-LT	AGR	Talbot	Talbot Soil Conservation District	Tenant Lease - Office - 5 Years - with one five year renewal option. Incorporates ten use-in-common parking spaces. Annual Rent: \$23,722.80. (Effective 2/1/11) (28577 Mary's Court, Suite 4, Easton)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-LT-OPT	DOT	Montgomery	Glenmont Commercial Limited Partnership	Landlord Tenant - Renewal - Office - 5 years with one five year renewal option under terms and conditions to be negotiated. Annual Rent: \$73,153.80. (Effective 2/1/11) (12335 C & D Georgia Ave., Wheaton)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-LT-OPT	DOT	Howard	M.O.R. CBC, LLC - AMB Property Corporation	Tenant Lease - Renewal - MVA Express - 5 years - with one five year renewal option. Annual Rent: \$79,500. (Effective 2/1/11) (6490 Dobbin Road, Suites D&E, Columbia)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT-OPT	PS	Howard	Columbia Acquisition, LLC	Tenant Lease - Renewal - Office - 10 years - with two five-year renewal options. Annual Rent: \$131,197.48. (Effective 2/1/11) (8510 Corridor Road, Suite 100, Savage)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-LT-OPT	DEFENDER	Allegany	Luxury Leasing, Inc.	Tenant Lease - Renewal - Office - 10 years with one five year renewal option. Incorporates 20 use in common parking spaces. Annual Rent: \$30,000. (Effective 2/1/11) (242-248 N. Mechanic Street, Cumberland)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-LT-OPT	DOHR	Baltimore City	Hanover Development Associates, LLC and Komar Properties Limited Partnership, LLLP	Tenant Lease - Renewal - Office - 10 years - with one five year renewal option. Incorporates 55 parking spaces. Annual Rent: \$325,000. (Effective 2/1/11) (18 Reedbird Ave., Balt.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
17-LT-MOD	RETAGCY	Baltimore	Baltimore Office, Inc.	Tenant Lease Modification - Garage Parking - 4 months, 11 days. Monthly Rent: \$720. (Effective 2/1/11) (120 E. Baltimore St., Balt.)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
18-LT-MOD	DOHR	Baltimore City	J4P Associates	Tenant Lease - Modification - Social Services Administration (SSA) - Office/Storage - 6 months. Semi- Annual Rent: Office - \$625,407.08 and Storage - \$9,575.78. Total Rent: \$634,982.86.
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
19-CGL	BPW	Baltimore City	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$4,500,000. B) Encumber funds for the acquisition, design, construction and capital equipping of a long term care facility at Stadium Place. Amount: \$4,500,000.</p> <p>A &amp; B - Maryland Consolidated Capital Bond Loan - Green House at Stadium Place Loan of 2009</p>
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
20-CGL	BPW	Frederick	-	Grant - A )Certification of Matching Funds. State Grant: \$200,000. B) Encumber funds for the repair, reconstruction

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and capital equipping of the Montevue Home. Amount: \$200,000.
				A & B - Maryland Consolidated Capital Bond Loan - Montevue Home Loan of 2008
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
21-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$2,500,000. B) Encumber funds for the design, construction, renovation and improvements to the Samuelson Children's Hospital at the Sinai Hospital of Baltimore. Amount: \$2,500,000.
				A & B - Maryland Consolidated Capital Bond Loan - Sinai Hospital - Samuelson Children's Hospital Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-CGL	HMH	Montgomery	Montgomery College	Encumber funds for the Rockville Science Center - Furniture and Equipment. Amount: \$4,244,000.
				Maryland Consolidated Capital Bond Loan - of 2009
				\$3,469,543.00
				Maryland Consolidated Capital Bond Loan - of 2010
				\$774,457.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
23-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a two-bedroom townhouse. Home will provide housing for two mentally ill adults. Cost: \$180,773. (12518 Ansin Circle, Potomac)



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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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