

State of Maryland  
 Board of Public Works  
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*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, February 23, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Feb-11 Page 1 of 23
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$276,900. (MCCBL of 2009 )	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program. Total Amount of Reversions \$ 76,335.89.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	BPW/WET	Various	-	Approval of routine wetlands licenses.	
REV		Anne Arundel	Gail Herzenberg	10-0826	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		St. Mary's	Samuel Baldwin, Jr.	11-0146
		Talbot	Scott Smallwood	09-0292
		Talbot	John Burbage, Jr., Ross Dabney and Lewis Dabney, III	07-0729
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4	BPW/WET	Somerset	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is required.
		Somerset	John Tull and Fred Tull	10-0596
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	BPW/WET	Dorchester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is required.
		Dorchester	Ricky Fitzhugh	10-0807
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	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 mortgage.
		Wicomico	Edward S. and Tysha R. James-Mahon	A. Second Mortgage \$5,000.00
		Howard	Adrian Smith	B. Second Mortgage \$10,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Baltimore	Randallstown Non-Profit Corporation- Randallstown II Non-Profit Housing Corporation	Grant - Permit Randallstown III Non-Profit Housing Corporation (RMP III) and Randallstown Non-Profit Housing Corporation (RNP) to (1) reserve easements for installation of utilities and drainage and (2) grant Baltimore County an easement for Maryland Affordable Housing Trust grant.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8	HCD	Washington	Homeowners' Foundation Fund of Washington Co., Inc.	Loan - Authorize an access easement by approving the execution of a Non Disturbance Agreement for the benefit of the owners of the property known as Alexander House in Hagerstown. This will provide access (to Cellco Partnership - D/B/A Verizon Wireless) to install and maintain cell phone equipment on the roof of the building which secures a DHCD Loan.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9	DMIL	Wicomico	-	Loan - Volunteer Company Assistance Fund - Amount: \$430,000.
			Mardela Springs Fire Company, Inc. New Engine	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10	DMIL	Baltimore	N/A	Approve the dedication of the Warrior Training Facility assets at Camp Fretterd Military Reservation Reisterstown in memory of Sergeant First Class Collin J. Bowen.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
11	PS	Anne Arundel	Towson Mechancial, Inc.	Contract Modification - Patuxent Institution - Jessup - No. 4 - Fire Safety Improvements for DC Building. Remove existing obsolete unit ventilators and fin tube radiators and replace with new ones with associated appurtenances. Amount: \$996,099.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12	STMRYCOL	St. Mary's	N/A	Approve transfer of an unencumbered balance from capital funds for St. Mary's College of Maryland to the Construction Contingency Fund. Amount: \$119,907.01
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13	STMRYCOL	St. Mary's	The Vestry of St. Mary's Parish	Lease - House - 11/1/10-10/31/15. - Annual Rent: (Revenue) \$28,800 - 1st year. \$29,400 - 2nd year; 3rd year - \$30,000; 4th year - \$30,600; 5th year - \$31,200. Total Rent for the five years - \$150,000. (47455 Old State House Road, St. Mary's City)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Open Space**

1A	DNR/POS	Baltimore City	Baltimore City	Open Space - Cal Ripken Sr. Foundation 33rd Street Stadium Construction. Change of Fund Source - Item 1A - 12/15/10. FROM: Program Open Space Local 81.20.04 Item 924 FY 2009 - \$400,000. TO: MCCBL.2010 Chap 483 89.22.49 Item 013 FY 2011 - \$400,000.
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REV

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

2A	DNR/RLP	Baltimore	The Land Preservation Trust of Baltimore County	Open Space - Rural Legacy Program Funds - MCCBL of 2009 and 2010. Piney Run Rural Legacy Area. Amount: \$1,147,990.54
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Clarence & Rene Wheeler      Easement on 136.114 acres.

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

3A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Fund - MCCBL of 2009 . Upper Patapsco Rural Legacy Area. Amount:
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Gregory & Andrea Henderson      Easement on 43.646 acres

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

4A	DNR/RLP	Anne Arundel	Anne Arundel County	Open Space - Rural Legacy Program Fund - MCCBL of 2009 . Anne Arundel Rural Legacy Area. Amount:
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Gail S. Campbell      Easement on 183.54 acres

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Wicomico	Wicomico County	Open Space - CREP funds - Program Open Space Acquisition Opportunity Loan 2009. Amount: \$342,971.05.

Riverside LLC

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

**Agenda: Department of Budget and Management**

1-S	MEA	Statewide	GDS Associates, Inc.	Service Contract - Planning - Technical Energy Consulting Services. Term: 2/24/11-12/31/13. Cost: Not to Exceed: \$ 450,000 (Approx 2 years, 9 months)
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**action:** Approved      **discussion:** yes

2-S	DOT/SHA	Statewide	Hutch Staffing, Inc.	Service Contract - Office of Coordinated Highways Action Response Team (CHART) - Highway Operator Technicians. Term: 3/1/11-2/28/17. Cost: Not to Exceed: \$ 3,006,682 (6 years)
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**action:** approved      **discussion:** No

3-S-OPT	INSADMIN	Statewide	PSI Services, Inc.	Service Contract - Renewal - Producer Licensing Unit - Examination and Pre-Licensing Services related to education services. Term: 4/1/11-3/31/12. Cost: \$770,800.
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**action:** Approved      **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-OPT	DOHR	Statewide	ACS State and Local Solutions, Inc.	Service Contract - Renewal - Child support Enforcement Administration (CSEA) State Disbursement Unit Services. Term: 3/1/11 - 2/28/13. Cost: \$3,923,440.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-OPT	DOHR	Statewide	Various	Office of the Secretary Maryland Legal Services Program Legal Representation for Children Involved In Children in Need of Assistance Cases and Termination of Parental Rights Proceedings in the State of Maryland. Term: 3/1/11- 2/28/13. Cost: \$36,487,075 (2 years)
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Allegany County      \$440,493.00
		Baltimore	Legal Aid Bureau, Inc.	Jurisdiction - Anne Arundel      \$795,915.00
		Kent	Child Advocacy Project Eastern Shore	Jurisdiction - Baltimore City      \$927,410.00
		Baltimore City	Children's Legal Service of Baltimore	Jurisdiction - Baltimore City      \$2,210,809.00
		Baltimore City	Darlene A. Wakefield PA	Jurisdiction - Baltimore City      \$3,071,284.00
		Baltimore City	Lazarus & Burt, P. A.	Jurisdiction - Baltimore City      \$1,600,552.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Baltimore City      \$10,357,346.00
		Baltimore City	Mecca's Place, Inc.	Jurisdiction - Baltimore City      \$1,379,753.00
		Baltimore City	Randall & Sonner LLC	Jurisdiction - Baltimore City      \$2,399,243.00
		Kent	Child Advocacy Project Eastern Shore	Jurisdiction - Baltimore County      \$613,400.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Baltimore County      \$1,099,651.00
		Baltimore City	Darlene A. Wakefield PA	Jurisdiction - Baltimore County      \$1,257,705.00
		Baltimore City	Mecca's Place, Inc.	Jurisdiction - Baltimore County      \$1,079,039.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Calvert County      \$181,219.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Feb-11 Page 8 of 23
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Caroline County	\$164,000.00
		Baltimore City	Darlene A. Wakefield PA	Jurisdiction - Carroll County	\$161,880.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Cecil County	\$335,600.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Charles County	\$372,834.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Dorchester County	\$88,510.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Frederick County	\$586,580.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Garrett County	\$157,032.00
		Baltimore City	Darlene A. Wakefield PA	Jurisdiction - Harford County	\$402,315.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Harford County	\$412,519.00
		Baltimore City	Darlene A. Wakefield PA	Jurisdiction - Howard County	\$318,748.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Kent County	\$44,870.00
		Baltimore City	Lazarus & Burt, P. A.	Jurisdiction - Montgomery County	\$908,800.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Montgomery County	\$882,921.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - Prince George's County	\$2,297,886.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Queen Anne's County	\$72,640.00
		Baltimore City	Legal Aid Bureau, Inc.	Jurisdiction - St. Mary's County	\$245,796.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Somerset County	\$229,990.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Talbot County	\$120,080.00
		Washington	Patricia Patton Legal & Mediation Services, P. A.	Jurisdiction - Washington County	\$568,825.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Wicomico County	\$438,470.00
		Kent	Child Advocacy Project Eastern Shore, Inc.	Jurisdiction - Worcester County	\$262,960.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-S	HMH	Statewide	PRR, Inc.	Service Contract - Office of Oral Health - Oral Health Literacy Social Marketing Initiative. Term: 3/1/11-7/31/12 with two one-year renewal options. Cost: \$845,000 (1 year, 6 months)
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-GM	DBM	N/A	N/A	General Miscellaneous - Approve the request to abolish 656.0 vacant authorized regular positions during FY 2011. Maryland Transportation Authority will be eliminating eleven positions as part of the VSP, bringing the total number to 667.0 positions. All 667 employees separated from their positions effective 1/31/11. These positions will be eliminated effective 2/1/11.
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
<b>Agenda: University System of Maryland</b>				
1-S-OPT	UMS/BALT	Baltimore City	Standard Parking Corporation	Service Contract - Renewal - Parking Management Contract - Term: 3/1/11-2/29/12. Cost: \$2,883,678.70.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-C	UMS/BOW	Prince George's	The Chappy Corporation	Construction Contract - Campus Wide Electrical Upgrade. Term: 2/23/11-11/10/11. Cost: \$2,081,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-EP	UMS/TOW	Baltimore	Constellation Energy Projects & Services Group, Inc.	Energy Performance Contract - Phase II: Energy Savings Contract for Lighting Retrofit Program. Term: 10 years from Notice to Proceed. Cost: \$5,602,474
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
4-RP	UMS/COP	Baltimore City	First Choice Real Estate, LLC c/o David Obama	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$18,500; Ground Rent: \$1,500. Total Cost: \$20,000. (1709 Thomas Avenue)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	UMS/COP	Baltimore City	Donald McArthur	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition: \$61,300; Relocation: \$37,800; and Ground Rent: \$1,400. Total Cost: \$100,500.(1806 Thomas Avenue)
<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 Information Technology**

1-IT-OPT	DOT/MAA	Statewide	Trapeze Software Group	Information Technology Contract -Retroactive Renewal - Trapeze Mobility Software Enhancements and PASS-CT, PASS-WEB and PASS-MON Software Maintenance. Term: 10/1/10 - -2/28/13. Cost: \$576,789.
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REV

**action:** withdrawn      **discussion:** No

2-IT	BCCC	Baltimore City	Educational Options, Inc.	Information Technology Contract - Retroactive - Business and Finance - Software Subscription License Renewal, Updates and Technical Support for the Stars Suite. Term: 9/1/09-2/28/11. Cost: \$52,125.
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**action:** Approved      **discussion:** yes

3-IT-MOD	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Contract Modification - Telecommunication Division - Consolidated Computer Aided Dispatch/Records Management System/ Auto Vehicle Locator/ Automated Field Reporting Services. Reduction in overall total contract price due to a change in the aviation solution subcontractor from Golden Hour to Flight Vector. Term: 3/1/11-12/1/15. Amount of Reduction: \$1,471,250.
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**action:** Approved      **discussion:** No

4-IT-MOD	DIT	Statewide	Various	Contract Modification - Hardware and Associated Equipment and Services. Add funds. Term: 2/24/11-9/30/12. Cost: \$40,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Out of State	AAC, Inc	
		Montgomery	A&T Systems, Inc.	
		Frederick	Acela Technologies, Inc.	
		Anne Arundel	ACG Systems, Inc.	
		Carroll	ADM and Associates, Inc.	
		Howard	Alliance Technology Group, LLC	
		Out of State	Anexinet Corporation	
		Baltimore	Applied Technology Services	
		Out of State	APPTIS (MD), Inc.	
		Montgomery	Arete Government Solutions, LLC.	
			ARINC Incorporated	
		Out of State	ATEN Technology, Inc.	
			ATG, LLC	
		Prince George's	Automated Business & Services, Inc. (ABSS)	
		Prince George's	Bay State Computers, Inc.	
		Baltimore	Bay-Tek Consulting, Inc.	
		Baltimore	Bithgroup Technologies, Inc.	
		Baltimore	Canton Group, LLC	
		Prince George's	CAS Severn, Inc.	
		Out of State	CDW Government, Inc.	
		Harford	Cool Fire Technologies, LLC	
		Out of State	Corporate Express Imaging & computer Graphics	
		Howard	Computer Sciences Corporation	
		Montgomery	Daly Computers	
		Baltimore	Data Networks of America, Inc.	
		Out of State	Dell Marketing LP	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Anne Arundel		Delta Telephone and Cabling, Inc.	
	Montgomery		Digicon Corporation	
	Out of State		Digital Intelligence Systems Corp.	
	Out of State		DLT Solutions Inc.	
	Cecil		DSR, Inc.	
	Baltimore		Early Morning Software, Inc.	
	Out of State		Electronic Systems, Inc.	
	Cecil		Eplus Technology	
	Anne Arundel		Force 3, Inc.	
	Baltimore		GANTECH, Inc.	
	Out of State		Gateway Companies, Inc.	
	Out of State		GTSI Corporation	
	Out of State		Halifax Corportion	
	Howard		Hartford Computer Group	
	Out of State		Howard Industries, Inc. dbs Howard Technology Solutions	
	Out of State		immix Technology solutions,. Inc.	
	Howard		Integrated Technology Solutions, Inc.	
	Cecil		Ismart, LLC	
	Anne Arundel		Knot Technology Solutions, LLC	
	Out of State		Lenovo, Inc.	
	Out of State		Mainline Information Systems, Inc.	
	Montgomery		Mid-Atlantic Data Systems, Inc.	
	Montgomery		MS Technologies Corporation	
	Out of State		MVS Inc.	
	Howard		Nec Unified Solutions, Inc.	
	Baltimore		Neo Technologies, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Out of State	NCS Technologies	
		Montgomery	NetStar-1	
		Out of State	New World Apps, Inc.	
		Cecil	Norseman, Inc.'Cec	
		Howard	Nicholas P. Pipino and Associates, Inc.	
		Anne Arundel	Anzi Tech Distsribution, Inc., dba Omega PC Technology	
		Cecil	Optivor Technologies, LLC	
		Out of State	Panamerica Computers, Inc.	
		Anne Arundel	Pelican Mobile Computers, Inc.	
		Baltimore	The Phillips Group of Maryland, LLC	
		Out of State	Pomeroy IT Solutions Sales, Co.	
		Prince George's	Presidio	
		Baltimore	Protech Computer Services, Inc.	
		Out of State	Ricoh Americas Corporation	
		Out of State	Software House International, Inc.	
		Carroll	Skyline Network Engineering, LLC	
		Montgomery	Software Productivity Strategists, Inc.	
		Out of State	Sun Microsystems, Inc.	
		Baltimore	Systems Alliance, Inc.	
		Baltimore	Logical Ventures, Inc.	
		Prince George's	Technical Specialities, Inc.	
		Out of State	Universal Adaptive Consulting Service, Inc.	
		Kent	USC Canterbury Corporation	
		Baltimore	Verizon Network Integration Corporation	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Howard	Victory Global solutions, Inc.	
		Out of State	View Sonic Corp	
		Out of State	ViOn Corporation	
		Anne Arundel	The 400 LLC	
		Out of State	World Wide Technology, Inc.	
		Howard	Xerox Corporation	

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

**Agenda: Department of Transportation**

1-C	DOT/MPA	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - South Locust Point Marine Terminal - High Mast Lighting Electrical Improvements & Cruise Terminal Secondary 15kV Electrical Feeder. Term: 150 work days from Notice to Proceed. Cost: \$1,042,002.92.
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**action:** Approved      **discussion:** No

2-C	DOT/MTA	Baltimore	W. M. Schlosser Co., Inc.	Construction Contract - MARC Halethorpe Station High Lever Platform and Pedestrian Bridge. Term: 670 Calendar Days. Cost: \$13,988,000.
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**action:** Approved      **discussion:** No

3-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract -- Miscellaneous Structure Repairs at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5). Term: 3/7/11-12/31/12. Cost: Not to Exceed: \$ 2,334,634.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
4-M	DOT/SHA	Charles	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Charles County. Term: 3/7/11-12/31/12. Cost: Not to Exceed: \$ 530,338.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Installation of Performed Thermoplastic Pavement Markings In Baltimore and Harford Counties (District 4). Term: 3/7/11-12/31/12. Cost: Not to Exceed: \$ 542,650.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DOT/SHA	Anne Arundel	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in the Annapolis Shop Area of Anne Arundel County. Term: 3/7/11-12/31/12. Cost: Not to Exceed: \$:412,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-M	DOT/SHA	Anne Arundel	Lighting Maintenance, Inc.	Maintenance Contract - Highway Lighting Maintenance and Repairs at Various Locations in Anne Arundel County. Term: 3/7/11-2/28/13. Cost: Not to Exceed: \$ 1,497,078.04.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-M-OPT REV	DOT/MPA	Various	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - Renewal - Rail Maintenance Services. Term: 9/1/11-8/31/13. Cost: \$722,300.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>yes</b>	
9-M-OPT	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Contract - Renewal - HVAC Maintenance Service - Glen Burnie Office. Term: 5/1/11-4/30/13. Cost: \$311,727.23.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-RP	DOT/MTA	Calvert	Calvert Health Ventures, Inc.	Property - Approval to purchase in fee simple a 431 sq.ft. revertible slope easement, for use in connection with the construction of the Dunkirk Park and Ride Project. Cost: \$27,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	DOT/MTA	Baltimore City	FW SSB, LLC	Property - Purchase property located at the NW Corner of Frederick Avenue at Woodington Road, in Baltimore City. Consideration: \$56,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRAK)	Contract Modification - MARC, Service and Access Agreement Penn Line. Provides for a new Penn Line Schedule and add positions in order to accommodate the new schedule. Term: Implementation date: 3/14/11. Cost: \$0. (Original contract - 7/1/08-6/30/13)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

**Agenda: Department of General Services**

1-C-MOD	DGS	Anne Arundel	Arica Consulting & Contracting, LLC	Contract Modification - Legislative Services Building - HVAC Upgrades at Print Shop. Covers costs of an alternative route for Glycol piping and includes additional supply and return lines from the new HVAC units to the dry cooler. Term: original - 4/28/10/4/27/11 . Cost: \$7,946.78.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-C-MOD	MSP	Washington	Manekin Construction, LLC	Contract Modification - Construct New Barrack "O" and Garage/Communications Building. Costs that exceeded the Contract Allowance. Term: Original Contract - 548 calendar days. Cost: \$50,611.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation bond funding for contracts. Total Amount: \$135,051.	
	DGS	Harford	A S Architects, Inc.	A. Belair District Court/Multi-service Center - Replace Roof System.	\$47,208.00
	PS/BROC	Howard	Simpson of Maryland, Inc.	B. Brock Bridge Correctional Facility - Replace Deteriorating Roofing on Warehouse Building.	\$87,500.00
	DGS	Baltimore	Maryland Correctional Enterprise	C. Borgerding District Court Multi-Service Center - ADA Signage.	\$343.00

**action: Approved discussion: No**

4-GM	DGS	Various	-	General Miscellaneous - Approval to use General Obligation Bond fund for contracts. Amount: \$120,282.77.	
	DNR	Cecil	Abingdon's Complete Services, LLC	A. Elk Neck State Park - On-Site Sewage Disposal System Upgrade.	\$29,662.77
	DNR	Cecil	RLS Heating & Air Conditioning & Refrigeration	B. Elk Neck State Park - Upgrade Shop Heating System.	\$16,500.00
	DNR	Harford	RLS Heating & Air Conditioning & Refrigeration	C. Susquehanna State Park - State Park - Upgrade Shop Heating System.	\$16,800.00
	DNR	Garrett	Western Maryland Construction Solutions	D. New Germany State Park - Renovate Electrical System at Cabins.	\$57,320.00

**action: Approved discussion: No**

5-RP	DNR	Allegany	Marvin L. & Sharon L. Peck	Property - Approval to exchange 9.333 acres in Green Ridge State Forest adjoining property owned by Marvin Peck for 10.5 acres of near-by property owned by Mr. and Mrs. Peck. Exchange will be of substantially equal value. (9/22/10-11-RP)	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	DNR	Garrett	Williard F & Donald Zellers White and Rebecca Lou Dunn	Property - Approval to purchase on behalf of Program Open Space a parcel adjacent to Potomac State Forest. Cost: \$44,270. (25.89 acres)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-LL-MOD	EDUC	Baltimore City	Maryland Zoological Society, Inc.	Landlord Lease - Land, 63 structures and Parking - 22 years - Revenue \$1. (1 - Deed of Easement and conditional Security Agreement to the benefit of the Maryland Historical Trust for the title interest and 2 - Modification of the Sublease to reflect the name change from the "Baltimore Zoo" to the "Maryland Zoo in Baltimore") (Effective 3/1/11) (Druid Hill Park)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-LT	EDUC	Wicomico	Plaza Gateway Salisbury, LLC	Tenant Lease - Office - 5 years -Incorporates 9 use-in-common parking spaces. Annual Rent: \$58,718. (116-118 West Main Street, Suite 414, Salisbury) (Effective 7/1/11)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-LT	DNR	Allegany	Yvonne Bridges	Tenant Lease - Land -- 5 years - Annual Rent: \$10,000. (10101 Stickleby Rd., Flintstone) (Effective 3/1/11)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-LT	EDUC	Frederick	Frederick Tech II Owner LLC	Tenant Lease- Office -Office of Child Care. 1) Retroactive approval for one year from 4/1/10 - 2/28/11 - Rent: \$44,875.88. 2)New lease - 1 year. Incorporates 12 reserved parking spaces. Annual Rent: \$48,955.50 (5303 Spectrum Dr., Suite G. Frederick) (Effective 3/1/11) Total Amount: \$93,831.38
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-LT	AGR	Frederick	Frederick Tech II Owner LLC	Tenant Lease- Forest Pest Management. Office - 1) Retroactive approval for 3 month and 13 days - from 11/15/10 - 2/28/11 - Rent: \$8,636.98,. 2) New Lease - 1 year. Incorporates 12 reserved parking spaces. Annual Rent: \$28,462.50 (5303 Spectrum Dr., Suite F. Frederick) (Effective 3/1/11) Total Amount: \$37,099.48
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-LT-OPT	DJJ	Montgomery	Montgomery County Maryland	Tenant Lease - Renewal - Juvenile Assessment Center (JAC) - Office - Two years includes parking next to the facility. Annual Rent: \$345,191.16. (7300 Colhoun Place, Rockville)(Effective 3/1/11)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT-OPT	JUD	Kent	The County Commissioner of Kent County	Tenant Lease- District Court - Courtrooms/Offices. 1) Retroactive approval - 4/1/09 - 2/28/11. Rent: \$195,886.55; 2) Renewal - 10 years with one five-year renewal option. Incorporates 1 reserved and 9 use-in-common parking spaces. Annual Rent: First 5 years: \$102,201.68 per year for a total of \$511,008.40 for 5 years.; Second 5 years: \$107,311.80 per year for a total of \$536,589. for second five years. Total Rent: 1,047,567.40 - 10 years. Total Cost: Retroactive and 10 years - \$1,243,453.95 (103 North Cross St. Chestertown) (Effective

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

14-LT-OPT	DJJ	Anne Arundel	1623 Forest, LLC and Campus Drive LLC	Tenant Lease - Renewal - Office - 1.5 years, incorporates use-in-common parking spaces. Total Rent: \$252,525 (1623 Forest Dr. ) (Effective 3/1/11)
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**action:** Approved      **discussion:** No

15-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$40,000. B) Encumber funds for the construction of the Cabin John Park Tai Chi Court. Amount: \$40,000.
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A & B - Maryland Consolidated Capital  
Bond Loan - Cabin John Park Tai Chi Court  
Loan of 2010.

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

16-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the planning, design, construction, renovation and capital equipping of the current
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				location of Port Discovery to include replacing window, replacing the roof, and reconfiguring the stairways and doorways to improve the flow of traffic through the museum. Amount: \$100,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Port Discovery Loan of 2009.

**Approved**      **discussion: No**

17-CGL	BPW	Queen Anne's	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the design and construction of the Queen Anne's County YMCA. Amount: \$50,000.
				A & B - Maryland Consolidated Capital Bond Loan -Queen Anne's County YMCA Loan of 2010.

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

18-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Encumber funds for Center for Health Studies. Amount: \$6,511,000.
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**action: withdrawn**      **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