

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, March 06, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Mar-13 Page 1 of 21
<b>Agenda Secretary</b>					
1	TREAS	N/A	N/A	Bonds - Approve adoption of resolution concerning sale of State of Maryland General Obligation Bonds, to be known as State and Local Facilities Loan of 2013, First Series. Amount: \$680,575,000.	
REV			A. Citigroup Global Markets, Inc.	2013 First Series A Tax-Exempt Bonds (Competitive)	\$500,000,000.00
			B. J.P. Morgan Securities, LLC	2013 First Series B - Tax-Exempt Refunding Bonds (Competitive)	\$180,575,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Individual - Approve 19 grants. Amount: \$284,400.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve 15 individual grants. Amount: \$32,251.45.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW	N/A	-	Procurement Agency Activity Report
			A. Department of Transportation	PAAR - December 2012
			B. Department of General Services	PAAR - December 2012
			C. Department of Public Safety & Correctional Services	PAAR - January 2013
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Otilie Habercam	12-0884
		Calvert	Town of North Beach	12-1323
		St. Mary's	Jefferson Glassie	12-1313
		Worcester	Shell Game LLC	12-1113
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DENV	Anne Arundel	Spa Creek Conservancy	Grant - Rockfish Bar & Grill Stormwater Retrofit Project - Approve new grant. Amount: \$368,232.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
7	DENV	Anne Arundel	Maryland Environmental Service	Grant - Dorsey Run Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve new grant. Amount: \$48,000.
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
8	DENV	Allegany	City of Frostburg	Grant and Loan - Frostburg Combined Sewer Overflow Elimination Phase VII-B Paul Street - Approve new funding. Amount: \$638,075.
		A.	New Loan	\$84,000.00
		B.	New Loan Forgiveness/Grant	\$470,000.00
		C.	New Grant	\$84,075.00
<b>action: Approved</b>				
		<b>discussion: yes</b>	<b>Doc. No.</b>	
9	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant and Loan - St. Mary's Radio Read Water Meters - Approve new grant/loan funding. Amount: \$7,823,248.
		A.	New Loan	\$4,918,000.00
		B.	New Loan Forgiveness/Grant	\$2,905,248.00
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
10	DENV	Carroll	City of Taneytown	Grant - Taneytown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve further grant funding.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Amount: \$270,000.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11	DENV	Somerset	City of Crisfield	Grant and Loan - Crisfield Wind Energy - Approve new grant/loan funding. Amount: \$3,623,000.	
		A.		New Loan	\$453,000.00
		B.		New Loan Forgiveness/Grant	\$3,170,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12	DENV	Allegany	Town of Westernport	Grant and Loan - Westernport Water Distribution System Improvements Phase I - Approve new funding. Amount: \$1,565,974.	
		A.		New Loan	\$196,000.00
		B.		New Loan/Forgiveness/Grant	\$823,000.00
		C.		New Grant	\$546,974.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13	DENV	Allegany	Town of Westernport	Grant and Loan - Westernport Water Meter Replacement - Approve new grant/loan funding. Amount: \$1,715,000.	
		A.		New Loan	\$638,750.00
		B.		New Loan Forgiveness/Grant	\$1,076,250.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14	DENV	Various	-	Fund Reversion - Approve reversion of funds. Amount: \$118,333.93.	
		Dorchester	C. City of Cambridge	Christ Rock Public Sewer	\$66,082.00
		Dorchester	D. City of Cambridge	Christ Rock Public Water	\$28,907.00
		Dorchester	A. City of Cambridge	Cambridge Combined Sewer Separation Phase V	\$17,628.00
		Allegany	B. Town of Westernport	Westernport CSO Elimination	\$5,716.93

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

15	HCD	Various	-	Loan - Approve releasing the deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$38,700.	
		Anne Arundel	A. Shanita Brown	Second Mortgage	\$5,000.00
		Washington	B. Kylee Eyler	Second Mortgage	\$5,000.00
		Washington	C. Sali Galestino	Second Mortgage	\$10,000.00
		Prince George's	D. Eric Huang	Second Mortgage	\$5,000.00
		Worcester	E. Theresa Rakowski	Second Mortgage	\$3,700.00
		Prince George's	F. Joan Randall	Second Mortgage	\$5,000.00
		Baltimore City	G. Bryant Richardson and Alissa Hosten	Second Mortgage	\$5,000.00

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

16	HCD	Various	-	Loan - Approve funding existing capital projects with general obligation bond funds. Amount: \$829,826.	
		Anne Arundel	A. E&G Holdings, LLC		\$180,000.00
		Baltimore	B. John L. Williams Funeral Directors		\$120,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	C. SYDJUL, LLC	\$300,000.00
		Baltimore	D. Tooney Town Early Learning Center	\$86,000.00
		Caroline	E. Riverside Country Inn (GRCI)	\$106,350.00
		Wicomico	F. Pemberton Café	\$37,476.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	HCD	Montgomery	Residence at Thayer, LLC	Loan - Approve use of general obligation bond proceeds for financing rental housing for individuals with 60% and below of the area median income. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	DNR	Various	N/A	General Miscellaneous - Bloede Dam Removal - Patapsco Valley State Park - Approve (1) DGS delegating procurement authority to DNR for design of removal; (2) Use general obligation bond proceeds to fund agreement with American Rivers for design services; and (3) DGS transferring funds to DNR for the design project. Amount: \$269,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	MORG	Baltimore City	Penza + Bailey Architects	Architectural/Engineering Contract - Approve (1) demolition of Soper Library; (2) Award A/E design services for demolition. Term: 765 calendar days from NTP. Amount: \$245,000.62.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

---

**Agenda Department of Natural Resources Real Property**

---

1A	DNR/POS	Allegheny	Town of Midland	Program Open Space - Church Street Playground Safety Improvements - Approve development project. Amount: \$18,000.
----	---------	-----------	-----------------	--

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

---

2A	DNR/POS	Garrett	Garrett County	Program Open Space - Avilton Community Association Pavilion and Playground Improvements - Approve development project. Amount: \$22,000.
----	---------	---------	----------------	--

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

---

3A	DNR/POS	Washington	Town of Smithsburg	Program Open Space - Smithsburg Veterans Park Phase I - Approve development project. Amount: \$12,600.
----	---------	------------	--------------------	--

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

---

4A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playground Program - Neighborhood Park Renovations: CC Jackson - Approve development project. Amount: \$223,932.83.
----	----------	----------------	----------------	---

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Frederick	Trout Run, LLC	Program Open Space - Trout Run, LLC - Approve acquisition of 423 +/- acre parcel to permanently link 342 acres of forest interior habitat. Amount: \$1,491,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6A	DNR/TS	Worcester	Cropper Brothers Lumber Co., Inc.	Sale of Forest Products - Sale of 509,712 board feet of sawtimber and 183 cords. Amount: \$76,026.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/MET	Dorchester	Anna Farm LLC	Maryland Environmental Trust - Ratify acquisition of 226.092 acres of perpetual conservation easement. (4042 Baker Road, East New Market). Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

**Agenda Department of Budget and Management**

1-S	AGING	Various	HCBS Strategies, Inc.	Service Contract - Provide consulting services and expertise to expand and financially stabilize 20 Aging and Disability Resource Centers (ADRC), known as Maryland Access Point (MAP) sites. Term: 3/7/13 to 1/1/16. Amount: NTE \$476,750.
-----	-------	---------	-----------------------	--

**action: Approved discussion: No Doc. No. D26B3400005**

2-S-OPT	LOTT	Various	-	Service Contract Option - Exercise third and final renewal option to provide investigative services for criminal and non-criminal background investigations for Applicants to be licensed by the Commission under the Video Lottery Terminal program. Term: 5/7/13 to 5/6/14. Amount: NTE \$1,000,000.
---------	------	---------	---	--

1. Spectrum Gaming Group, LLC E75B3400013 Primary Contractor

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

3-S-OPT	DJS	Various	Jay A. Bernstein, M.D.	Service Contract Option - Exercise second and final renewal option to provide physician services to approximately 500 youth who have been placed into the care of DJS facilities. Term: 4/1/13 to 3/31/14. Amount: \$1,299,982.
---------	-----	---------	------------------------	---

**action: Approved discussion: No Doc. No. V00B3400037**

4-S-MOD	DOHR	Various	-	Service Contract Modification - Extend term of contract to complete new competitive procurement for Residential Child Care services. Term: 4/1/13 to 6/30/13 (w/1 one-month renewal option); 4/1/13 to 9/30/13. Amount: \$27,172,368.
---------	------	---------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Mar-13 Page 10 of 21
			01. All That Matters, Inc.	COE75134	\$149,424.00
			02. The Arc of Central Chesapeake Region, Inc. (1)	COE75134	(\$721,617.00)
			03. ARC of Washington County, Inc. (1)	COE75134	\$432,480.00
			04. Aries Residential Services, Inc.	COE75134	\$95,004.00
			05. The Benedictine School for Exceptional Children, Incorporated	COE75134	\$552,525.00
			06. The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities, Inc. (1)	COE75134	\$234,225.00
			07. Care With Class, Inc.	COE75134	\$169,356.00
			08. Challengers Independent Living, Inc.	COE75134	\$206,820.00
			09. Changing Lives at Home, Inc.	COE75134	\$87,825.00
			10. The Children's Guild, Inc.	COE75134	\$576,144.00
			11. Children's Resource, Inc.	COE75134	\$71,376.00
			12. CIS&H, Inc.	COE75134	\$381,780.00
			13. Compassion, Inc.	COE75134	\$153,540.00
			14. Day By Day Residential Services, Inc.	COE75134	\$100,836.00
			15. Franklin Group Homes, Inc.	COE75134	\$283,860.00
			16. Goliven Group Homes, Inc.	COE75134	\$103,896.00
			17. GUIDE Program, Inc. (1)	COE75134	\$275,652.00
			18. Hebron Association for Community Services, Inc.	COE75134	\$177,660.00
			19. Inner County Outreach, Inc.	COE75134	\$183,384.00
			20. Inspiring Minds, Inc.	COE75134	\$65,916.00
			21. JS Social Services, Inc.	COE75134	\$85,995.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Mar-13 Page 11 of 21
			22. Jumoke, Inc.	COE75134	\$251,595.00
			23. Family Services, Inc. (Formerly KHI Services, Inc.)	COE75134	\$106,584.00
			24. Making a Great Individual Contribution, Inc.	COE75134	\$222,105.00
			25. The Maryland Salem Children's Trust, Inc. (1)	COE75134	\$305,784.00
			26. Maryland Sheriff's Youth Ranch, Inc.	COE75134	\$205,776.00
			27. McJoy's Joy Covenant, Inc.	COE75134	\$136,656.00
			28. Mercy Family Care, Inc.	COE75134	\$94,878.00
			29. National Center for Children and Families, Inc.	COE75134	\$526,020.00
			30. Our Fortress Homes, Inc.	COE75134	\$180,480.00
			31. Our House, Inc.	COE75134	\$95,328.00
			32. The Place for Children, Inc.	COE75134	\$274,185.00
			33. Rolling Vista Place, Inc.	COE75134	\$133,152.00
			34. San Mar Children's Home, Inc.	COE75134	(\$107,511.00)
			35. Sarah's House, Inc.	COE75134	\$199,320.00
			36. Sheppard Pratt Health System, Inc. (1)	COE75134	\$918,864.00
			37. Structures Youth Home, Inc.	COE75134	\$222,435.00
			38. Tender Care, Inc.	COE75134	\$86,445.00
			39. Transformations, Inc.	COE75134	\$198,330.00
			40. Trimir Home for Children and Families, Inc.	COE75134	\$98,766.00
			41. We Are The World, Inc.	COE75134	\$100,260.00
			42. Williams Life Center, Inc.	COE75134	\$284,592.00
			43. Woodbourne Center, Inc.	COE75134	\$424,848.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			44. Youth Enterprises Services, Inc.	COE75134	\$204,660.00
			45. Adventist Healthcare, Inc.	COE75664	\$378,072.00
			46. Arrow Child and Family Ministries of Maryland, Inc.	COE75127	\$1,587,276.00
			47. Associated Catholic Charities, Inc.	COE75128	\$1,133,709.00
			48. Aunt Hattie's Place, Inc.	COE75129	\$472,056.00
			49. The Board of Child Care Of The United Methodist Church, Inc.	COE75618	\$3,620,313.00
			50. Brook Lane Health Services, Inc.	COE75599	\$552,255.00
			51. The Children's Home, Inc.	COE75607	\$1,384,650.00
			52. Hearts & Homes for Youth, Inc.	COE75130	\$1,112,499.00
			53. National Center on Institutions and Alternatives, Inc.	COE75609	\$669,870.00
			54. Tut's, Inc.	COE75583	\$598,026.00
			55. Shorehaven, Inc.	COE75134	\$530,220.00
			56. Lifeline, Inc.	COE75579	\$872,289.00
			57. Second Family, Inc.	COE75131	\$4,844,100.00
			58. Center for Social Change, Inc.	N00B3400304	\$587,400.00

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

---

5-S-MOD	DOHR/SSA	Various	-	Service Contract Modification - Extend term to allow completion of a new procurement for Residential Child Care services for developmentally disabled clients in Howard and Montgomery counties. Term: 4/1/13 to 6/30/13 (w/1 one month renewal option). Amount: \$646,410.	
			1. Linwood Center, Inc.	COE75278	\$492,378.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. Community Services for Autistic Adults and Children, Inc.	COE75301 \$154,032.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-S-MOD	DOHR/SSA	Various	Maple Shade Youth & Family Services, Inc.	Service Contract Modification - Extend term to allow for completion of new procurement for Residential Child Care High Intensity Services. Term: 4/1/13 to 6/30/13 (w/1 one-month renewal option). Amount: \$133,866.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COE75132</b>
7-S-MOD	DOHR/SSA	Various	St. Ann's Center for Children, Youth and Families (formally known as St. Ann's Infant and Maternity Home)	Service Contract Modification - Extend term to allow for new procurement for Residential Child Care for the Teen Parent Program. Term: 4/1/13 to 6/30/13 (w/1 one-month renewal option). Amount: \$211,176.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COE75133</b>
8-S-MOD	DOHR/SSA	Washington	Cedar Ridge Home and School, Inc.	Service Contract Modification - Extend term to allow for completion of new procurement for Residential Child Care Services for ten children in Washington County. Term: 4/1/13 to 6/30/13 (w/1 one-month renewal option). Amount: \$211,020.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COE75279</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	PS	Various	Inquiries, Inc.	Service Contract Modification - Increase funding for arrest disposition recovery services to allow the State to assume full ownership of Maryland criminal files maintained by the FBI. Term: 3/6/13 to 9/30/13. Amount: \$152,476.

**action:** Approved      **discussion:** No      **Doc. No.** COE73979

10-S-MOD	HMH	Statewide	Policy Studies, Inc.	Service Contract Modification - Extend term to provide explicitly for services related to the participation of two new managed care organizations in a contract for Statewide outreach, education, and enrollment services to HealthChoice and Maryland Children's Health Program enrollees to ensure availability of and access to appropriate health care services. Term: 4/1/13 to 3/31/15. Amount: \$14,852,627.
----------	-----	-----------	----------------------	--

RS  
**action:** Approved      **discussion:** yes      **Doc. No.** COE76284

**Agenda Department of Information Technology**

1-IT	DIT	Various	CR Software, a wholly-owned subsidiary of FICO	Information Technology - Debt Collection Information System (DCIS) software application. Term: 4/1/13 to 3/31/19 (w/7 one-year renewal options). Amount: NTE \$4,221,525.
------	-----	---------	--	---

**action:** Approved      **discussion:** No      **Doc. No.** F50B2400052

2-IT	DOT/MTA	Various	Advanced Internet Marketing, Inc. dba The GBS Group	Information Technology - Provide services to upgrade current remote monitoring system on existing locomotives and test a remote wireless, cellular-based condition
------	---------	---------	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				monitoring system on 26 newly acquired MARC MP36 locomotives. Term: 3/6/13 to 3/5/15. Amount: \$1,041,284.26.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B2400011</b>
3-IT	DOT/MVA	Various	Mathtech, Inc.	Information Technology - Contractor services to help plan and administer implementation of an Enterprise Management System. Term: 3/11/13 to 3/10/18 (w/5 one-year renewal options). Amount: \$10,174,939.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J00B3400032</b>
4-IT	HCD	Various	Application Oriented Designs, Inc	Information Technology - Software maintenance and enhancement services for DHCD's single-family loans computer application. Term: 3/6/13 to 2/28/14. Amount \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B3400017</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

**Agenda Department of Transportation**

1-AE	DOT/MdTA	Various	-	Architectural/Engineering Contract - Provide National Pollutant Discharge Elimination System and Environmental Compliance Consulting Services. Term: 3/13/13 to 3/12/18. Amount: \$6,000,000.
			Johnson, Mirmiran & Thompson, Inc.	\$2,000,000.00
			Greenhorne & O'Mara, Inc.	\$2,000,000.00
			EA Engineering, Science & Technology, Inc./McCormick Taylor, Inc. (JV)	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-AE-MOD	DOT/MdTA	Various	-	Architectural/Engineering Modification - Extend term of contract for comprehensive traffic engineering and miscellaneous consulting services. Term: 7/1/13 to 3/31/14. Amount: \$0.00.
			Wallace, Montgomery & Associates/Rummel, Klepper & Kahl (JV)	
			PB Americas/Whitney, Bailey, Cox & Magnani (JV)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3-AE-MOD	DOT/MdTA	Various	URS Corporation	Architectural/Engineering Modification - Extend contract term for comprehensive traffic engineering and miscellaneous consulting services. Term: 4/17/13 to 8/14/14. Amount: \$0.00.
----------	----------	---------	-----------------	--



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

4-RP	DOT/SHA	Carroll	Financial Phoenix, Inc.	Real Property - Conveyance - (1) Approve of disposal of parcel of land which is excess to needs of SHA; (2) Convey 0.013 +/- acre property to sole adjoining owner. (Southern side of MD Route 26 between Margin Ave. and Berkley Dr.). Amount: \$2,500.
------	---------	---------	-------------------------	--

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

**Agenda Department of General Services**

1-C	DGS	St. Mary's	S.E. Davis Construction LLC	Construction Contract - Point Lookout State Park - New boating facility storage lot and resurfacing of existing parking lot. Term: 180 Calendar Days. Amount: \$488,022.
-----	-----	------------	-----------------------------	--

**action:** **Approved**      **discussion:** **No**      **Doc. No.** 001B3400394

2-AE	DGS	Baltimore	MIN Engineering, Inc.	Architectural/Engineering Contract - Provide a design to renovate and reconfigure Building K, former Maryland Crime Lab Facility, at State Police Headquarters. Term: 9 Months. Amount: \$258,103.86.
------	-----	-----------	-----------------------	---

**action:** **withdrawn**      **discussion:** **No**      **Doc. No.** 001B3400404

3-M	HMH	Washington	P2 Cleaning Services, LLC	Maintenance Contract - Potomac Center Hospital - Provide janitorial services. Term: 4/1/13 to 3/31/16. Amount:
-----	-----	------------	---------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$352,845.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3400351</b>
4-GM	PS	Anne Arundel	M S Engineers, Inc.	General Miscellaneous - Jessup Correctional Institution - Approve use of general obligation bond funds to upgrade door controls. Amount: \$17,426.67.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-GM	DNR	Allegany	Western Maryland Construction Solutions, LLC	General Miscellaneous - Dan's Mt. State Park - Approve use of general obligation bond funds to renovate two comfort stations. Term: 90 Calendar Days. Amount: \$39,320.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-RP	HMH	Frederick	-	Real Property - Revise purchaser's names for sale of two former group homes located at 13 W. Third Street and 127 E. Patrick Street.
			ML Investments, LLC	13 W. Third Street
			Wise Properties, LLC	127 E. Patrick Street
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-RP	PS	Howard	State Highway Administration	Real Property - Approve transfer of 3.0 acres at the southeast intersection of U.S. Route 1 and MD Route 175.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	MET	Baltimore	N/A	Real Property - Former Bunting Property - Declare surplus 18.0 acres +/- at Indian Head and Rail Roads in Baltimore County.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LL	BCCC	Baltimore City	One Heart, LLC	Landlord Lease - Office (w/4 use in common parking spaces) - Location: 2600 Liberty Heights Ave., Suites 202, 203, 204, 205, 206, & 207, Baltimore. Effective Date: 4/1/13. Term: 1 Year. Annual Rent: \$27,980.28.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LL	BCCC	Baltimore City	Professional Pharmacy Services, Inc.	Landlord Lease - Office (w/4 use in common parking spaces) - Location: 2600 Liberty Heights Ave., Suite 135, Baltimore. Effective Date: 4/1/13. Term: 1 Year. Annual Rent: \$12,262.85.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LL-MOD	PS	Howard	CSX Transportation, Inc.	Landlord Lease Modification - Land - Location: 109.884 Acres, Dorsey Run Road, Jessup. Effective Date: 6/1/13. Term: 5 Years. Annual Rent: \$2,241,633.60. Approve sublease of 7.3 acres to Cassens Transport Company. State Share:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,631.92. Total Revenue: \$2,243,265.52.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT	DLLR	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease - Office (w/20 use in common parking spaces) - Location: 301 Bay Street, Suite 307, Easton. Effective Date: 6/1/13. Term: 10 Years. Annual Rent: \$60,769.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT-OPT	JUD	Baltimore	Baltimore County Revenue Authority	Tenant Lease Option - Renewal - Office - Location: 100 East Chesapeake Avenue, Towson. Effective Date: 3/20/13. Term: 5 Years. Annual Rent: \$136,067.93.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT-MOD	DOHR	Kent	ZnB, LLP	Tenant Lease Modification - Extension - Office (w/9 parking spaces) - Location: 315 High Street, Suite 208, Chestertown. Effective Date: 3/9/13. Term: 2 Years, 6 Months, 22 Days. Annual Rent: \$51,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	MHEC	Baltimore	Community College of Baltimore County - Catonsville Campus	Grant - Building F Renovation - Construction - Authorize funds be encumbered. Amount: \$1,000,000.

---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

---

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

---

16-M	MSP	Washington	LB&B Associates, Inc.	Maintenance Contract - Western Operations Center - Provide comprehensive building management. Term: 3/7/13 to 3/6/18 (w/2 two-year renewal options). Amount: \$1,99,036.
------	-----	------------	-----------------------	--

SUP

**action: Approved**      **discussion: No**      **Doc. No. 001B3400374**

---

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