

State of Maryland
 Board of Public Works
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Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 20, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Mar-13 Page 1 of 28
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 43 grants. Amount: \$841,472.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve one individual grant. Amount: \$2,120.63.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share - Fund Reversion -Approve reversion of remaining balances of 67 projects cancelled or completed. Amount: \$489,795.02	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion:	No	Doc. No.
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	1. Amy Solan, Robert Salasin & Scott Rand	12-1047
		Dorchester	2. Eastern Shore Properties, LP	11-0779
		Talbot	3. Harbourside, Inc.	13-0047
action: Approved				
		discussion:	No	Doc. No.
5	BPW/WET	St. Mary's	Timothy E. Beckwith	Wetlands License - 12-0224 - Approve a wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
action: Approved				
		discussion:	yes	Doc. No.
6	DBED	Dorchester	Dorchester County	Grant - Approve grant for Dorcheseter Incubator Project. Amount: \$1,263,500.
action: Approved				
		discussion:	yes	Doc. No.
7	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$40,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	A. Natalie Bacon	Second Mortgage	\$5,000.00
		Baltimore	B. Anika Jones	Second Mortgage	\$10,000.00
		Baltimore	C. Kelly King	Second Mortgage	\$5,000.00
		Charles	D. Tia Macon	Second Mortgage	\$5,000.00
		Harford	E. David Mahns	Second Mortgage	\$7,900.00
		Frederick	F. Katelyn Trice	Second Mortgage	\$7,500.00

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

8	HCD	St. Mary's	Spring Valley Workforce Housing Limited Partnership	Loan - Approve loan for the acquisition and rehabilitation of a 128-unit mixed-income family rental housing complex. Amount: \$4,350,000.	
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action: Approved **discussion:** No **Doc. No.**

9	MES	Frederick	Buchart Horn, Inc.	Architectural/Engineering Contract - Cunningham Falls State Park - Upgrades to sewer system. Term: 24 months from NTP. Amount: \$125,500.	
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action: Approved **discussion:** No **Doc. No.**

10	PS	Anne Arundel	OmegaCor Technologies	General Miscellaneous - Dorsey Run Correctional Facility East Compound - Approve use of general obligation bond funds to provide network communication equipment. Term: 90 Calendar Days. Amount: \$81,205.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 603P3400027
11	BPW/PSC	Queen Anne's	Board of County Commissioners of Queen Anne's County	Public School Construction Program - Approve transfer of Sudlersville Middle School (10.7 acres) from Queen Anne's County Board of Education to the Board of County Commissioners. (201 N. Church Street, Sudlersville).
action:	Approved	discussion:	No	Doc. No.
12	BPW/PSC	Various	-	Public School Construction Program - Approve amendments to the Fiscal Year 2012 supplementary appropriation projects.
			Charles County Public Schools	F.B. Gwynn Educational Center - Therapy Pool Upgrade \$51,745.00
			Frederick County Public Schools	Frederick High - Feasibility Study \$131,955.00
action:	Approved	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	PS/CIWJ	Anne Arundel	T&P Mechanical	Report of Emergency - Maryland Correctional Institution for Women - Repair louvers on heating coils in the dietary department. Term: 2/8/13 to 2/14/13. Amount: \$26,800. (Contract Award Date:1/25/13).
action:	Approved	discussion:	No	Doc. No. Q00P3405505

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Cecil	Cecil County	Program Open Space - Conowingo Park Development Phase II - Approve development project. Amount: \$119,414.30.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	City of Bowie	Program Open Space - Jericho Park - Michael's Property Acquisition - Approve acquisition project. Amount: \$279,300.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Washington	Washington County	Program Open Space - Agricultural Center Restrooms, Rural Heritage Village - Approve development project. Amount: \$51,157.
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action: Approved discussion: No Doc. No.

4A	DNR/POS	Allegany	Mary Catherine Teter	Program Open Space - Approve acquisition of 155 +/- acres to be added to the Warrior Mountain Wildlife Management Area. Amount: \$456,950.
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action: Approved discussion: No Doc. No.

5A	DNR/POS	Frederick	Elliott Haines, III	Program Open Space - Approve acquisition of 9 +/- acres
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				adjacent to Washington Mountain State Park. Amount: \$56,500.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Washington	Washington County Board of County Commissioners	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Morgan Property - Approve acquisition of 31.77 acre conservation easement. Amount: \$110,671.30.
action:	Approved	discussion:	yes	Doc. No.
7A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Moore and Skaggs Property - Approve acquisition of a 31.1683 acre conservation easement. Amount: \$174,536.52.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/TS	Garrett	Glotfelty Lumber Co	Sale of Forest Products - Potomac and Garrett State Forests - Approve sale of 144,294.00 board feet of sawtimber and 834 cords. Amount: \$68,700.
action:	Approved	discussion:	No	Doc. No.

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

1-S	DOHR/SSA	Calvert	Ferrante and Dill, LLC	Service Contract - Calvert County Department of Social Services - Provide legal representation for matters of Child Welfare, Adult Protective Services, Adult Services, Foster Care, Child Care, and Services to Families with Children before the Calvert County Courts. Term: 4/1/13 to 3/31/16. Amount: \$336,888.
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action: Approved discussion: No Doc. No. N00B3400300

2-S	DLLR	Statewide	GED Testing Service, LLC	Service Contract - Provide development and administration of computer-based GED testing. Term: 3/21/13 to 12/31/13 (w/5 one-year renewal options). Cost: \$3,000,000 Est. Revenue: \$600,000 Est.
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action: Approved discussion: No Doc. No. P00B3400079

3-S	MPT	Various	Phone Bank Systems, Inc.	Service Contract - Provide outbound telemarketing services for Public Broadcasting Service areas. Term: 4/1/13 to 3/31/16 (w/2 one-year renewal options). Amount: \$263,093.
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action: Approved discussion: No Doc. No. R15B3400138

4-S	HCD	Various	GDS Associates, Inc.	Service Contract - Housing and Building Energy Program - Provide evaluation, measurement, and verification services under the EmPOWER Maryland Program, and other energy efficient programs. Term: 3/21/13 to 3/20/16. Amount: \$1,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion: No	Doc. No. S00B3400019	
5-S-OPT	EDUC	Statewide	NCS Pearson, Inc. (formerly Pearson Education Measurement)	Service Contract Option - Renewal - Exercise final renewal option for Maryland School Assessment Test for Science for Test Edition Year 2013-2014. Term: 3/21/13 to 12/31/14. Amount: \$4,307,055.
action:	Approved	discussion: No	Doc. No. COE64730	
6-S-MOD	EDUC	Statewide	NCS Pearson, Inc. (Merged with Harcourt Assessment, Inc.)	Service Contract Option/Modification - Renewal - (1) Exercise final renewal option for Maryland School Assessment Test for Test Edition Year 2013-2014; (2) Remove modified assessment module; and (3) Add an erasure analysis feature. Term: 3/21/13 to 12/31/14. Amount: \$12,334,984.
action:	Approved	discussion: No	Doc. No. COE68177	
7-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Service Contract Modification - Extend the Alternate Maryland School Assessment for test edition years 2013-2014 and 2014-2015 to allow time to transfer to new national alternate assessment test. Term: 3/21/13 to 12/31/15. Amount: \$9,266,376.
action:	Approved	discussion: No	Doc. No. COE68417	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	DOHR/SSA	Baltimore City	Project PLASE, Inc.	Service Contract Modification - Baltimore City Department of Social Services - Extend term of contract while completing new procurement for 10 slots of overnight emergency accommodations for single adults, including psychosocial services. Term: 4/1/13 to 11/30/13. Amount: \$81,213.

action: Approved **discussion:** No **Doc. No.** COE77170

9-S-MOD	DJS	Various	-	Service Contract Modification - Increase available funding based on increased youth placement in residential and non-residential services. Amount: \$7,296,818.
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REV			1. Cornell Abraxas Group, Inc. COE77029	Term: 4/1/13 to 6/30/13	\$1,371,000.00
			2. Hearts and Homes for Youth, Inc. COE77078	Term: 4/1/13 to 6/30/15	\$3,289,058.00
			3. Tuttie's Place, Inc. COE77080	Term: 4/1/13 to 6/30/15	\$1,300,000.00
			4. United States Fellowship, Inc. COE77261	Term: 4/1/13 to 6/30/15	\$375,000.00
			5. The Children's Home, Inc. COE77098	Term: 4/1/13 to 6/30/13	\$410,000.00
			6. The National Center for Children and Families, Inc. COE77262	Term: 4/1/13 to 6/30/15	\$113,000.00
			7. Woodbourne Center COE77108	Term: 4/1/13 to 6/30/15	\$438,760.00

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

10-S-MOD	DBM/OPSB	Various	-	Service Contract Modification - Provide Preferred Provider Organization, Point of Service, and Exclusive Provider Organization health care benefits to State of Maryland employees, satellite employees, direct pay enrollees, retirees, and eligible dependents, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/14; 7/1/14
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					to 12/31/14. Amount: \$522,233,000.
REV			1. Care First of Maryland, Inc. COE79213	PPO Contract	\$187,567,000.00
			2. United HealthCare Insurance Co. COE79223	PPO Contract	\$17,327,000.00
			3. Care First of Maryland, Inc. COE79230	POS Contract	\$37,462,000.00
			4. United HealthCare Insurance Co. COE79235	POS Contract	\$30,286,000.00
			5. Aetna Life Insurance Co. COE79239	POS Contract	\$14,663,000.00
			6. CareFirst Blue Choice, Inc. COE79246	EPO Contract	\$175,716,000.00
			7. United HealthCare Insurance Co. COE79250	EPO Contract	\$47,087,000.00
			8. Aetna Life Insurance Co. COE79254	EPO Contract	\$12,125,000.00

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

11-S-MOD	DBM/OPSB	Statewide	United Concordia Companies, Inc., United Concordia Life and Health Insurance Company (UCCI)	Service Contract Modification - Provide dental coverage benefits to State of Maryland employees, satellite employees, direct pay enrollees, retirees, and eligible dependents, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/14; 7/1/14 to 12/31/14. Amount: \$25,642,000.	
REV			COE79255	DHMO	\$4,940,000.00
			COE79258	DPPO	\$20,702,000.00

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

12-S-MOD	DBM/OPSB	Statewide	APS Healthcare Bethesda, Inc	Service Contract Modification - Provide third party administrative services to State of Maryland employees, retirees, and dependents enrolled in PPO or POS, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV	action: Approved	discussion: yes	Doc. No. COE79260	Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/14; 7/1/14 to 12/31/14. Amount: \$7,882,000.
13-S-MOD	DBM/OPSB	Statewide	ConnectYourCare, LLC	Service Contract Modification - Provide third party administrative services for Flexible Spending Accounts for Maryland State employees, satellite agencies, and COBRA participants, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/15; 7/1/15 to 12/31/15. Amount: \$292,597.
REV	action: Approved	discussion: yes	Doc. No. COE79262	
14-S-MOD	DBM/OPSB	Statewide	Express Scripts, Inc.	Service Contract Modification - Provide pharmacy benefits management and prescription coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/17, 7/1/17 to 12/31/17. Amount: \$198,758,000.
REV	action: Approved	discussion: yes	Doc. No. COE79267	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DBM	Statewide	The Prudential Insurance Company of America	Service Contract Modification - Provide voluntary, group long-term care insurance benefits to Maryland State employees, retirees, and eligible family members, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) reduce term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 12/31/16. Amount: \$0.00.

REV

action: Approved **discussion:** yes **Doc. No.** COE79268

16-S-MOD	DBM/OPSB	Statewide	Minnesota Life Insurance Co. (Minnesota Life)	Service Contract Modification - Provide voluntary contributory Group Term Life and Accidental Death and Dismemberment insurance services for active, satellite account and retired employees, direct pay enrollees and their eligible dependents, (1) Change Plan Year from fiscal year to calendar year; (2) create a Short Plan Year (7/1/13 to 12/31/13); and (3) extend term to coincide end of Plan Year with end of calendar year. Term: 7/1/13 to 6/30/18; 7/1/18 to 12/31/18. Amount: \$14,830,306.
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REV			COE79269	Life Insurance	\$13,686,758.00
			COE79271	Accidental Death and Dismemberment Insurance	\$1,143,548.00

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

17-GM	DOT/MdTA	N/A	N/A	General Miscellaneous - Settlement for all claims in McDaniel v. Arnold, et. al. Amount: \$20,000.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S	DMIL	Various	Federal Catering, LLC (dba Main Ingredient)	Service Contract - Provide food services for the Freestate ChalleNGe Youth program. Term: 3/24/13 to 3/23/14 (w/1 one-year renewal option). Amount: \$1,067,220.
SUP				
action:	Approved	discussion:	No	Doc. No. D50B3400005

Agenda University System of Maryland

1-AE	UMS/UMAB	Baltimore City	-	Architecture/Engineering Contract - On Call A/E Service contract for full structural/civil engineering services on an as needed basis. Term: 3/20/13 to 3/19/16 (w/1 two-year renewal option). Amount: \$2,400,000.
<p>Rummel, Klepper & Kahl, LLP</p> <p>RMF Engineering, Inc.</p> <p>Carroll Engineering, Inc.</p> <p>Whitney, Bailey Cox & Magnani, LLC</p>				
action:	Approved	discussion:	No	Doc. No.

2-AE	UMS/UMAB	Baltimore City	-	Architectural/Engineering Contract - On Call A/E Service contract for full architectural engineering services on an as needed basis. Term: 3/20/13 to 3/19/16 (w/1 two-year renewal option). Amount: \$4,500,000.
<p>Ammon Heisler Sachs Architects, PC</p> <p>Cannon Design</p> <p>Colimore Architects</p> <p>Gaudreau</p> <p>Marshall Craft Associates, Inc.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-AE	UMS/UMAB	Baltimore City	-	Architectural/Engineering Contract - On Call contract for full architectural engineering services on an as needed basis. Term: 3/20/13 to 3/19/16 (w/1 two-year renewal option). Amount: \$6,300,000.
			Design Collective, Inc. Cho Benn Holback and Associates Whitman Requardt and Associates, LLP Marshall Craft Associates, Inc. GWWO, Inc. Ziger/Snead LLP Architect Read & Company Architects	
action:	Approved	discussion:	No	Doc. No.
4-AE-OPT	UMS/UMAB	Baltimore City	-	Architectural/Engineering Contract Option - Renewal - Exercise first renewal option for On Call Mechanical/Electrical Engineering contract for full mechanical/electrical engineering services. Term: 3/25/13 to 3/24/15. Amount: \$2,400,000.
			RMF Engineering, Inc. Mueller Associates Kibart, Inc. Gipe Associates, Inc. James Posey Associates, Inc. MS Engineering, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-AE-OPT	UMS/UMAB	Baltimore City	-	Architectural/Engineering Contract Option - Renewal - Exercise first renewal option for On Call Mechanical/Electrical Engineering contract for full mechanical/electrical engineering services. Term: 3/25/13 to 3/24/15. Amount: \$1,600,000.
			RMF Engineering, Inc. Mueller Associates Kibart, Inc. MS Engineering, Inc.	
action:	Approved	discussion:	No	Doc. No.
6-C-MOD	UMS/TOW	Harford	Turner Construction Company	Construction Contract Modification - Award GMP#2 for construction for professional management and construction services during construction of a 55,000 gsf classroom/office building. Term: 17 and one-half months from construction NTP. Amount: \$786,004.
action:	deferred	discussion:	yes	Doc. No. 2-1 Vote. Treasurer voted against motion to defer.
7-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract Modification - Towson University Campus Site ad Safety Improvements Project Phase II - Award GMP#1in a contract for professional management and construction services. Term: 12 months from issuance of pre-construction NTP; 18 months from construction NTP. Amount: \$12,345,180.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	withdrawn	discussion:	yes	Doc. No.	
8-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$266,534.	
	UMS/BOW	Prince George's	D1. Gipe Associates, Inc.	James Gymnasium - Engineering design services for HVAC upgrade	\$78,900.00
	UMS/BOW	Prince George's	D2. Facility Dynamics Engineering	James Gymnasium - Commissioning services for HVAC upgrade	\$39,056.00
	UMS/UMCP	Prince George's	A. Ayers Saint Gross	Potomac Building - Perform restroom ADA modifications	\$99,878.00
	UMS/UMCP	Prince George's	B. Colossal Contractors	Woods Hall - Perform restroom ADA modifications	\$24,200.00
	UMS/UMCP	Prince George's	C. Colossal Contractors	Taliaferro Hall - Perform restroom ADA modifications	\$24,500.00
action:	Approved	discussion:	No	Doc. No.	
9-RP	UMS/COP	Baltimore City	Ms. Janika Peay, et al	Real Property - Purchase property for proposed Science and Technology Center. (1713 Thomas Avenue, Baltimore). Amount: \$75,754.	
action:	Approved	discussion:	No	Doc. No.	

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

1-IT	DBM	Various	M. S. Technologies Corporation	Information Technology - Provide software, hardware and system enhancements, system maintenance, and support for DBM's BAS/IVR. Term: 4/1/13 to 3/31/15. Amount: NTE \$1,242,260.
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action: Approved discussion: No Doc. No. F10B340009

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	American Infrastructure-MD, Inc. d/b/a America Infrastructure	Construction Contract - BWI Marshall Airport - Provide standards compliance earthwork package to runway 15R-33L. Term: 320 Calendar Days from NTP. Amount: \$21,756,470.
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REV

action: Approved discussion: No Doc. No. MAACO13004

2-C	DOT/MAA	Anne Arundel	Concrete Protection & Restoration, Inc.	Construction Contract - BWI Marshall Airport - Repair the Consolidated Rental Car Facility Garage. Term: 545 Calendar Days from NTP. Amount: \$1,900,000.
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action: Approved discussion: No Doc. No. MAACO13011

3-C	DOT/MAA	Anne Arundel	Atlantic Contracting & Material Co., Inc.	Construction Contract - BWI Marshall Airport - Provide new pavement for a rehabilitation and standards compliance project on Taxiway P and Runway 15R Deicing Pad. Term: 150 Calendar Days from NTP. Amount: \$14,168,409.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. MAACO13013**

4-C	DOT/MAA	Various	-	Construction Contract - BWI Marshall and Martin State Airports - Provide airside and landside paving. Term: 3 Years. Amount: NTE \$20,000,000.
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REV			A. P. Flanigan & Sons, Inc.	MAACO13016A
			B. American Infrastructure, Inc.	MAACO13016B
			C. Reliable Contracting Co.	MAACO13016C
			D. Image Asphalt Maintenance, Inc.	MAACO13016D
			E. Gray & Son, Inc.	MAACO13016E

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

5-C-MOD	DOT/MTA	Baltimore City	Towson Mechancial, Inc.	Construction Contract Modification - Approve Settlement of Claims and Final Bid Quantity Adjustments for Bush St. Bus Division heating and ventilation replacement. Term: 240 Calendar Days from NTP. Credit: \$9,481.
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action: Approved **discussion: No** **Doc. No. CO293653**

6-AE	DOT/MPA	Various	Gahagan & Bryant Associates, Inc.	Architectural/Engineering Contract - Dredged Material Management Program - Provide dredging engineering consulting services. Term: 4/1/13 to 7/31/18. Amount: \$6,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P513804
7-AE	DOT/MPA	Various	Moffatt & Nichol	Architectural/Engineering Contract - Dredged Material Management Program - Provide coastal engineering consulting services. Term: 4/1/13 to 7/31/18. Amount: \$4,800,000.
action:	Approved	discussion:	No	Doc. No. P513805
8-AE	DOT/MPA	Various	EA Engineering, Science & Technology, Inc.	Architectural/Engineering Contract - Dredged Material Management Program - Provide environmental engineering consulting services. Term: 4/1/13 to 7/31/18. Amount: \$4,200,000.
action:	Approved	discussion:	No	Doc. No. P513806
9-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Add additional contract authority and extend contracts for hudraulic and hydrology engineering services. Term: Contract A-F & H: 4/2/13 to 4/1/14; Contract G: 5/2/13 to 5/1/14. Amount: \$6,000,000.
REV			A. Rummel, Klepper & Kahl, LLP	CO294396 \$750,000.00
			B. A. Morton Thomas and Associates/HNTB Corporation	CO294397 \$750,000.00
			C. Century Engineering, Inc.	CO294398 \$750,000.00
			D. KCI Technologies, Inc.	CO294399 \$750,000.00
			E. Johnson, Mirmiran & Thompson, Inc.	CO294400 \$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			F. Dewberry & Davis/Whitney, Bailey, Cox & Magnani, LLC	CO294401
			G. McCormick Taylor, Inc./AECOM	CO294402
			H. Wallace, Montgomery & Associates, LLP/Whitman, Requardt and Associates, LLP	CO294403

\$750,000.00
\$750,000.00
\$750,000.00

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

10-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Extend contracts for cartographic and GIS services. Term: 5/2/13 to 11/1/13. Amount: \$0.00.
			A. Whitney, Bailey, Cox & Magnani, LLC	CO294406
			B. KCI Technologies, Inc.	CO294407
			C. Johnson, Mirmiran & Thompson, Inc.	CO294408

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

11-RP	DOT/MAA	Anne Arundel	Francis E. Gardiner III, t/a Gar Mor Properties, LLC	Real Property Disposition - Approve sale of 1.67 +/- acres which are excess to needs of MAA. (7178 & 7180 Ridge Road, Hanover). Amount: \$378,000.
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action: Approved **discussion: No** **Doc. No.**

12-RP	DOT/MAA	Anne Arundel	Francis E. Gardiner III, t/a Gar Mor Properties, LLC	Real Property Disposition - Approve disposal of 1.24 +/- acres which are excess to needs of MAA. (7190, 7192 & 7194 Ridge Road, Hanover). Amount: \$303,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-RP	DOT/MAA	Anne Arundel	David Scheffenacker, t/a Preston - Scheffenacker Properties	Real Property Disposition - Approve disposal of 1.00 +/- acre which is excess to needs of MAA. (1347 Hanover Road, Hanover). Amount: \$180,000.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/MTA	Baltimore City	National Railroad Passenger Corporation (AMTRACK)	Real Property - Lease Amendment - Approve Second Amendment to Easement Agreement at Baltimore Penn Station Light Rail to allow MTA to install, maintain and repair all improvements related to MTA's passenger information system, PA/LED and closed circuit television system.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	Real Property - Lease Amendment - Approve Second Amendment to Lease Agreement for Perryville, Aberdeen, Edgewood, Glenn L. Marin, BWI and New Carrollton MARC Stations to allow MTA to install, maintain and repair MTA's planned closed circuit television system.
action:	Approved	discussion:	No	Doc. No.

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

1-C	DNR	Anne Arundel	John H. Norris & Sons, Inc.	Construction Contract - Sandy Point State Park - Replace timber bulkhead. Term: 300 Calendar Days. Amount: \$2,996,400.
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action: Approved discussion: No Doc. No. 001B3400401

2-C-MOD	DNR	Somerset	American Paving Corporation	Construction Contract Modification - Janes Island State Park - Approve increase in contract amount due to changes in scope or work for resurfacing of Camp Loop and Cabin Access Roads. Term: 60 Calendar Days. Amount: \$25,021.38
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action: Approved discussion: No Doc. No. COE78114

3-M	DGS	Caroline	Bennett Detective & Protective Agency	Maintenance Contract - John R. Hargreaves District Court/Multi-Service Center - Provide unarmed uniformed guard service. Term: 4/1/13 to 3/31/16. Amount: \$306,487.20.
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action: Approved discussion: No Doc. No. 001B3400406

4-M	DGS	Anne Arundel	Graham Security Services	Maintenance Contract - George M. Taylor District Count/Multi-Service Center - Provide unarmed uniformed guard services. Term: 4/1/13 to 3/31/16. Amount: \$404,466.96.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. 001B3400334	
5-M	DGS	Baltimore City	BTI Security	Maintenance Contract - Essex/Rosedale District Court/Multi-Service Center - Provide security guard services. Term: 4/1/13 to 3/31/16. Amount: \$343,937.60.	
action:	Approved	discussion:	No	Doc. No. 001B3400388	
6-GM	HMH	Wicomico	Seaside Electric, Inc.	General Miscellaneous - Holly Center - Approve use of general obligation bond funds to replace the emergency generator. Term: 180 Days from NTP. Amount: \$65,799.	
action:	Approved	discussion:	No	Doc. No.	
7-GM	DNR	Allegany	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$66,789.	
		Allegany	A. J.M. Kudrick & Sons	Rocky Gap State Park - Provide plumbing and retrofit services to Forestry Office	\$46,775.00
		Allegany	B. BYCO Enterprises, Inc.	Rocky Gap State Park - Provide electrical retrofit services at Forestry Office	\$20,014.00
action:	Approved	discussion:	No	Doc. No.	
8-GM	DGS		Various	General Miscellaneous - Approve transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to Construction Contingency Fund. Amount: \$230,613.13. Transfer cash to	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
General Fund. Amount: \$25,419.50. Cancel Federal Funds. Amount: \$2,500,000. Total Amount: \$2,756,032.63.				
action:	Approved	discussion:	No	Doc. No.
9-RP	DMIL	Baltimore	The Mayor and Council for Baltimore City	Real Property - Approve Amendment to Agreement of Sale to purchase an additional 0.533 +/- acres of improved land on North Point Boulevard. Amount: \$34,745.
action:	Approved	discussion:	No	Doc. No.
10-LL	MHEC	Harford	Harford County Sheriff's Office - Training Department	Landlord Lease - Classroom/Office - Location: Harford County Community College, Edgewood Hall, 401 Thomas Run Road, Bel Air. Effective Date: 4/1/13. Term: 2 Years. Annual Rent: \$21,600.
action:	Approved	discussion:	No	Doc. No.
11-LL-OPT	HMH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 1401 Broadford Road, Oakland. Effective Date: 4/1/13. Term: 5 Years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
12-LL-OPT	HMH	Dorchester	Crossroads Community, Inc.	Landlord Lease Option - Renewal - Residential Dwelling - Location: Yellow House, 3042 Southside Avenue, Cambridge.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Effective Date: 4/1/13. Term: 5 Years. Annual Rent: \$1.00.				
action:	Approved	discussion:	No	Doc. No.
13-LT	MHEC	Queen Anne's	Mr. Ralph Whaley, Jr.	Tenant Lease - Farmland (55 acres) - Location: Farmland bordered by U.S. Route 50 and State Routes 662 & 213, Chesapeake College, Wye Mills. Effective Date: 4/1/13. Term: 3 Years (w/1 three-year renewal option). Annual Rent: \$13,035.
action:	Approved	discussion:	No	Doc. No.
14-LT	COMP	Wicomico	Seagull Square Retail, LLC	Tenant Lease - Office (Revenue Administration)(w/ use-in-common parking spaces) - Location: 1306 S. Salisbury Boulevard, Suite 182, Salisbury. Effective Date: 6/1/13. Term: 5 Years. Annual Rent: \$44,642.40.
action:	Approved	discussion:	No	Doc. No.
15-LT-OPT	JUD	Somerset	A&A Realty, Inc	Tenant Lease Option - Renewal - Office (District Court)(w/ use-in-common parking spaces) - Location: 12155 Elm Street, Princess Anne. Effective Date: 6/20/13. Term: 5 Years. Annual Rent: \$150,480.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-LT-OPT	MIEMSS	Garrett	Casselman Ventures, LLC	Tenant Lease Option - Renewal - Office - Location: 116 Main Street (Old Elementary School), Grantsville. Effective Date: 2/16/13. Term: 1 Year. Annual Rent: \$5,450.40. RETROACTIVE: Term: 2/16/13 to 3/20/13.
action:	Approved	discussion:	No	Doc. No.
17-LT-OPT	OFADHEAR	Allegany	Allegany Museum, Inc.	Tenant Lease Option - Renewal - Office - Location: 3 Pershing Street, 1st Floor, Cumberland. Effective Date: 4/1/13. Term: 5 Years. Annual Rent: \$13,373.20.
action:	Approved	discussion:	No	Doc. No.
18-LT-MOD	DOHR	Baltimore	-	Tenant Lease Modification - Approve renovation of a portion of leased office space for use of space by the Citizen's Review Board. (1100 Eastern Avenue, Essex). Amount: NTE \$151,000.
			MBMS Development, LLC	Sublease Landlord
			Middlesex Associates, a Maryland Partnership	Master Landlord/Owner
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of the Babe Ruth Foundation, Inc. and the Mayor and City Council of Baltimore City	Grant - Brooks Robinson Statue - Babe Ruth Birthplace Foundation - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse for eligible expenditures.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Governors of the Charles E. Smith Life Communities, Inc.	Grant - Charles E. Smith Life Communities - Revitz House - Certify matching funds; enter into grant agreement. Amount: \$1,350,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore	Board of Directors of the Children's Home, Inc.	Grant - Children's Home Therapeutic Group Home Building - Certify matching funds; enter into grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Calvert	Mayor and Town Council of the Town of North Beach	Grant - North Beach Public Works Building - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore City	Board of Directors of the Gaudenzia Foundation, Inc.	Grant - Park Heights Women and Children Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DGS	Montgomery	Board of Directors of the Potomac Community Resources, Inc.	Grant - Potomac Community Resources Home - Certify matching funds, enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Caroline	Board of Directors of the Benedictine School for Exceptional Children, Inc.	Grant - Senior Housing for the Disabled - (1) Certify matching funds; enter into grant agreement. Amount: \$250,000. (2) Reimburse eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Baltimore City	Board of Directors of the Star Spangled Banner Flag House Association, Inc.	Grant - Star-Spangled Banner Flag House - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. 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