

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 24, 2010

24-Mar-10  
 Page 1 of 30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGING	Baltimore City	Baltimore City Commission on Aging and Retirement Education (CARE)	Grant - Construct a new Waxter Senior Center. Amount: \$600,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
2	AGING	Montgomery	Montgomery County	Grant - Expand the Rockville Senior Center to include a fitness, exercise and wellness facility. Amount: \$700,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 130,800.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/PROC	Statewide	N/A	State Procurement Regulations - COMAR 21.11.03 Minority Business Enterprises. Approve the proposed amendments governing the use of Minority Business Enterprises as prime contractors.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
9	BPW/PROC	Statewide	N/A	Minority Business Enterprise - Subcontracting Documentation: BPW Advisory 1996-1. Approve the revision of the advisory to update the forms a procurement agency uses for solicitations with Minority Business Enterprise Subcontracting goals.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
10	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - January, 2010
	DGS		Department of General Services	Procurement Agency Activity Report - November 2009.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - January 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Charles	Town of Indian Head	09-0752

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Sandusky Real Estate Investment Corporation	09-0781	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
12	DENV	Various	-	Grants - A) Approve Capital Construction Grants: Total: \$800,000. B) Approve transfer of funds.	
		Dorchester	Dorchester County	A-1) Woolford-Madison Sewer Project Supplemental Assistance Program	\$300,000.00
		Garrett	Town of Grantsville	A-2) Grantsville North & East Water Extension. Water Supply Program	\$500,000.00
		Caroline		B-1) Jonestown/Nelphine Heights. Water Supply Program Original Fund Source - MCCBL 2003. New Fund Source - MCCBL 2008.	\$979.00
		Caroline		B-2) Jonestown/Nelphine Heights. Water Supply Program Original Fund Source - MCCBL 2004. New Fund Source - MCCBL 2008.	\$329,542.00
		Caroline		B-3) Jonestown/Nelphine Heights. Water Supply Program Original Fund Source - MCCBL 2004. New Fund Source - MCCBL 2009.	\$142,208.00
		Caroline		B-4) Jonestown/Nelphine Heights. Water Supply Program Original Fund Source - MCCBL 2005. New Fund Source - MCCBL 2009.	\$139,771.00
		Allegany		B-5) Barton Midland Water Line Project -. Town of Lonaconing - Water Supply Program Original Fund Source - MCCBL 2008. New Fund Source - MCCBL 2003.	\$979.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany		B-6) Barton Midland Water Line Project -. Town of Lonaconing - Water Supply Program Original Fund Source - MCCBL 2008. New Fund Source - MCCBL 2004.	\$329,542.00
		Allegany		B-7) Barton Midland Water Line Project -. Town of Lonaconing - Water Supply Program Original Fund Source - MCCBL 2009. New Fund Source - MCCBL 2004.	\$142,208.00
		Allegany		B-8) Barton Midland Water Line Project -. Town of Lonaconing - Water Supply Program Original Fund Source - MCCBL 2009. New Fund Source - MCCBL 2005.	\$139,771.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
13	DENV	Cecil	County Commissioners of Cecil County	Grant - Water Quality State Revolving Loan Fund - Amount: \$1,320,000.  Carpenter's Point Wastewater Collection System Phase III.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
14	DENV	St. Mary's	St. Mary's County Board of County Commissioners	Grant - Bay Restoration Fund Sewer Rehabilitation Grant, - Amount: \$500,000.  Piney Point Sewer Repairs/Replacement	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
15	DENV	Frederick	Town of Thurmont	Grant - Bay Restoration Fund Sewer Rehabilitation Grant, - Amount: \$947,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Thurmont Sewer Line Rehabilitation
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16	DENV	Charles	Town of La Plata	Grant - Bay Restoration Fund Sewer Rehabilitation Grant, - Amount: \$500,000.
				LaPlata Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17	MES	Somerset	Post, Buckley, Schuh & Jernigan, Inc.	A/E Contract - Pilot Evaluation of Reverse Osmosis Reject Treatment Options - Eastern Correctional Institution, Term: 6 months from Notice to Proceed. Cost: \$116,423
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
18	MES	Somerset	Watek Engineering Corporation	Contract Modification - Eastern Correctional Institute - Water Treatment Plant Upgrade. Term; 12 Months. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19	HCD	Baltimore	Associated Catholic Charities, Inc. and Reisterstown Gardens Senior Housing	Grant - Reisterstown Gardens Senior Housing, Inc. Grant a drainage and utility easement to Baltimore County.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
20	HCD	Various	-	Loans - Releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. DHCD will take an unsecured promissory note in place of lien.	
		Harford	Loren Scheiber	A. Unemployment	\$7,750.00
		Prince George's	Kristopher Holt	B. Incarceration	\$2,500.00
		Prince George's	Shari Thompson	C. Increased living expenses due to pregnancy	\$5,000.00
		Baltimore City	Louise A. Chick	D. Increase in living expenses	\$3,500.00
		Baltimore City	Brent E. Neenan	E. Unemployment	\$5,000.00
		Baltimore	Maurice Haskins & Ryan Harrison	F. Reduction of income	\$2,750.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
21	MORG	Baltimore City	Barton Malow Company	Contract Modification - Construction Management Services - Center for the Built Environment and Infrastructure Studies. Incorporate the final GMP. Cost: \$38,024,075.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>		
22	DNR/MET	Baltimore	Hugh J. and Achsah S. O'Donovan	Ratify 1) Amendment of a deed of conservation easement. 2) Partial release of a deed of conservation easement by which MET releases to Baltimore County 0.239 acres encumbered by the above referenced conservation easement.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
23	DNR/MET	Dorchester	- Biophilia Foundation, Inc.	Ratify the donation of perpetual conservation easement. Easement to MET and the Chesapeake Wildlife Heritage, Inc. on 256.325 acres.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
24	PS/MCTC	Washington	Maryland Correctional Enterprises	Equipment Contract - Furniture to Equip Maryland Correctional Training Center, 192 Bed Housing Unit. Cost: \$206,159.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
25	PS/PATUX	Anne Arundel	United Prison Equipment	Construction Contract - Patuxent Institution - Design/Build Construction for Defective Delinquent Building Windows and Door Replacement. Term: 730 Calendar Days. Cost: \$3,627,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
26	BPW/PSC	Charles	Charles County Government	Approve the recommendation of the Interagency Committee on School Construction of the transfer of Strawberry Hills Elementary School site from the Charles County Board of Education to the Charles County government .

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
27	STMRYCOL	St. Mary's	St. Mary's County Metropolitan Commission	Property - Approval to allow St. Mary's College to relinquish control of certain amounts of sewage treatment storage space currently allocated to the College in the form of Equivalent Dwelling Unit, reserves of sewage treatment capacity at the Marlay Taylor Wastewater Treatment Facility in St. Mary's County. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
28	STMRYCOL	St. Mary's	N/A	Approve the use of the Design/Build project delivery method to design and construct a woodshop and storage facility.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
29	TREAS	Statewide	PNC Equipment Finance	Approve the award of the March 2010 Taxable Equipment Lease-Purchase for financing the acquisition of capital equipment. The award will provide financing for the Maryland Stadium Authority to acquire Video Board and Control Room Equipment at M&T Bank (Raven) Stadium. Term: 3/24/10-4/2/10. Amount: \$4,000,000
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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

**Agenda: Appendix - Emergency**

A1	EDUC	Statewide	Education First Consulting	Report of Emergency Procurement - Race to the Top Adviser. Term: 2/18/10-6/1/10. Cost: \$199,475. (Award Date: 2/18/10)
----	------	-----------	----------------------------	---

**action: Approved discussion: No**

A2	DOT/MdTA	Various	-	Report of Emergency Procurement - Snow Removal Services from roadways during the two blizzards. Term: 2/6/10-2/14/10. Total Cost: \$357,675.28
----	----------	---------	---	--

Kent	David Bramble, Inc.	\$816.75
Howard	American Infrastructure	\$54,623.80
Out of State	Joseph B. Fay Co.	\$57,898.50
Cecil	Todd's Enterprises, LLC	\$53,748.75
Anne Arundel	Aggregate Transport Corp.	\$17,844.75
Baltimore	Iacoboni Site Specialists, Inc.	\$102,657.50
Out of State	Daisy Construction Company	\$29,755.10
Cecil	Edgemoor Materials of Maryland, Inc.	\$40,330.13

**action: Approved discussion: No**

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

**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development and Land Acquisition. Total Amount: \$231,975
				1. Development - Meade High School Stadium Renovations. \$9,475.00
				2. Acquisition - South River Greenway (Duret Property) \$102,500.00
				3. Acquisition - South River Greenway (Morrison Property) \$120,000.00

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

**Agenda: Department of Budget and Management**

1-S	DLLR	Statewide	National Council of Examiners for Engineering and Surveying	Service Contract - Occupational & Professional Licensing. Provide exam development, printing, preparation, shipping, scoring, grading and other support services related to the administration of the engineering and surveying exams. Term: 4/1/10-3/31/12. Cost: \$350,000 (2 years).
-----	------	-----------	---	---

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

2-S	DBED	Out of State	Biotechnology Industry Organization	Service Contract - Pavilion space at the BIO International Convention in Chicago, Illinois. Term: 4/1/10-5/6/10. Cost: \$125,600 (1 month, 5 days)
-----	------	--------------	-------------------------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-OPT	HMH	Baltimore City	MedStar Health, Inc.	Service Contract - Renewal - Family Health Administration-Breast and Cervical Cancer Program. Baltimore City Breast and Cervical Cancer Screening Project. Term: 7/1/10 - 6/30/11. Cost: \$1,051,718 (1 year).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. (1) Renewal; (2) increase payments to vendors; and (3) provide funding for special projects to administer a Breastfeeding Peer Counselor Program. Term: 4/1/10 - 3/31/11. Cost: Renewal - \$4,035,000 and Modification: \$861,250. Total Cost: \$4,896,250 (1 year).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-MOD	COMP	Statewide	SB & Company, LLC	Service Contract - General Accounting Division. Modify contract to remove Maryland Environmental Services . Term: 4/1/10-2/28/15. Credit: \$168,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-S-MOD	HMH	Statewide	CoreSource, Inc.	Contract Modification - Maryland Health Care Commission (MHCC) - Third-Party Administration Service for Uncompensated Care under the Maryland Physician Services Trauma Fund. Increase the amount of funding. Term: 4/1/10-9/30/12. Cost: \$800,000 (2 years, 5 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-S-MOD	HMH	Statewide	Free and Clear, Inc.	Contract Modification - ARRA -.Family Health Administration (FHA) Center for Health Promotion, Education & Tobacco Use Prevention. Increase total contract amount to restore reduction approved in November 2009, with federal funding.. Term: 3/26/10-6/30/10. Cost: \$368,205 (3 months, 4 days). (ARRA - 51%) (Economic recovery)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-S-MOD	EDUC	Statewide	Educational Testing Service	Contract Modification - Division of Accountability and Assessment (DAA) - Maryland High School Assessments. Request to remove from Module I the secure Back-up Forms from the administrations of the 2010 and 2011 editions of the MHSA Test. Term: 4/1/10-12/31/12. CREDIT:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-GM	DOT/MTA	N/A	ACORN, et al v. Lisa L. Dickerson, et al.	General Miscellaneous - Settlement in the case of Association of Community Organizations for Reform Now (ACORN) v. Lisa L. Dickerson et. al. Cost: \$60,000.
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	

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

**Agenda: University System of Maryland**

1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Mechanical/Electrical Engineering Services for Medical Research/High Tech Projects. Term: 3/25/10-3/24/13 with one two-year renewal option. Cost: \$2,400,000 (maximum of 36 months)
------	----------	----------------	---	---

Mueller Associates, Inc.  
RMF Engineering, Inc.  
Kibart, Inc.  
MS Engineers, Inc.

**action: Approved discussion: No**

2-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Mechanical/Electrical Engineering Services for Academic Projects. Term: 3/25/10-3/24/13 with one two-year renewal option. Cost: \$3,600,000 (maximum of 36 months)
------	----------	----------------	---	---

RMF Engineering, Inc.  
Mueller Associates, Inc.  
Kibart, Inc.  
Gipe Associates, Inc.  
James Posey Associates, Inc.  
MS Engineers, Inc.

**action: Approved discussion: No**

3-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On Call Mechanical Contracting Services. Term: 4/5/10-/4/4/11. Cost: \$3,000,000 estimated annually.
---------	----------	----------------	---	--

Emjay Engineering Co., Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Maryland Mechanical Systems, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-GM	UMS/BALT	Baltimore City	MEDCO and Fayette Street Housing, LLC	General Miscellaneous - Approve a third amendment to the ground lease and agreement between University of Maryland Baltimore (landlord), Maryland Economic Development Corporation (tenant) and Fayette Street Housing, LLC (developer).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-AE	UMS/FRO	Allegany	Ayers Saint Gross	A/E Contract - A/E Design Services for the Center for Communications and Information Technology. Term: 46 Months from Notice to Proceed 3/29/10- 3/28/14. Cost: \$5,292,301.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-GM	UMS/UMCP	Prince George's	Baltimore Washington Interiors, Inc.	General Miscellaneous - Approval to use General Obligation Bond Funding for contract. Amount: \$3,547.
				Fabricate and install 3 customized DuMor benches for the Tawes Fine Arts Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-GM	UMS/UMCP	Prince George's	Foulger Pratt-Agro Investment	General Miscellaneous - UMCP East Campus - Fougler Pratt Assignment Agreement. UMCP will obtain from Foulger Pratt-Agro Investment use and ownership rights to all

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				documents, plans, studies and work products completed or undertaken to date, its contractors or consultants for the planning design and engineering of the East Campus redevelopment initiative. In exchange UMCP will pay a discounted price for the direct third party costs of such work. Amount: \$1,099,791.
	<b>action: Approved</b>		<b>discussion: yes</b>	
8-RP	UMS/COP	Baltimore City	William H. Gregory	Property - Approve the purchase of property for the proposed Science and Technology Center - 1645 Thomas Ave. Cost: Acquisition - \$46,000, Relocation- \$123,090. Total Cost: \$169,090.
	<b>action: Approved</b>		<b>discussion: No</b>	
9-RP	UMS/COP	Baltimore City	Jill C. Dennis	Property - Approve the purchase of property for the proposed Science and Technology Center - 1711 Thomas Ave. Cost: Acquisition - \$24,000, Ground Rent: \$1,600 . Total Cost: \$25,600.
	<b>action: Approved</b>		<b>discussion: No</b>	
10-RP	UMS/COP	Baltimore City	DJA, LLC	Property - Approve the purchase of property for the proposed Science and Technology Center - 1724 Thomas Ave. Cost: Acquisition - \$26,500,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved		<b>discussion:</b> No		
11-EP-MOD	UMS/BALT	Baltimore City	Energy Systems Group	Contract Modification - Retroactive - Energy Performance Contract - Furnish and install air handling equipment for unconditioned portions of the Recreation and Wellness facilities located on the third and fourth floors of the Academic Center. Term: 3/15/10-6/15/10. Cost: \$761,484.
<b>action:</b> Approved		<b>discussion:</b> No		
12-GM	UMS/TOW	Baltimore	Capstone Development Corporation	General Miscellaneous - West Village Student Housing, Phase II. Develop a two-building, LEED -certified residential facility for freshman/sophomore undergraduates. Term: Construction Phase - 4/1/10-8/1/11. Cost: Not to Exceed: \$35,000,000.
<b>action:</b> Approved		<b>discussion:</b> yes		

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

**Agenda: Department of Information Technology**

1-IT	LOTT	Statewide	-	Information Technology Contract - Video Lottery Terminals and Related Services. Term: 3/26/10-3/31/15 with one five-year renewal option. Cost: \$600,000,000 (Estimate - 5
------	------	-----------	---	--

- AGS Partners, LLC
- Aristocrat Technologies, Inc.
- Bally Gaming, Inc.
- Diamond Game Enterprises, Inc.
- IGT
- KGM Gaming, LLC/Ainsworth
- Scientific Games International, Inc.
- Shuffle Master, Inc.
- Spielo Manufacturing ULC

**action:** deferred      **discussion:** yes

2-IT	DBM	Statewide	DLT Solutions	Information Technology Contract - Statewide Human Resources Information Systems. Term: 4/1/10-3/31/15 with one five-year renewal option. Cost: \$2,113,831 (5
------	-----	-----------	---------------	---

REV

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

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

**Agenda: Department of Transportation**

1-M	DOT/MAA	Various	Curtis Engine & Equipment, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport Inspection, Repair and Maintenance of Emergency Generators. Term: 7/1/10-6/30/13. with one two-year renewal option. Cost: \$483,704. (3 years)
-----	---------	---------	---------------------------------	---

**action: Approved discussion: No**

2-M	DOT/SHA	Various	Lorenz Lawn & Landscape	Maintenance Contract - Maintenance of Turf and Landscape Planting at Various locations in Eastern Baltimore and Harford Counties. Term: 4/5/10-12/15/11. Cost: Not to Exceed: \$ 267,112.
-----	---------	---------	-------------------------	---

**action: Approved discussion: No**

3-M	DOT/SHA	Talbot	Resort Support Services, Inc.	Maintenance Contract - Drawbridge Operations at Various Locations in Talbot County. Term: 4/5/10-3/31/12. Cost: Not to Exceed: \$ 366,160.
-----	---------	--------	-------------------------------	--

**action: Approved discussion: No**

4-E-OPT	DOT/MTA	N/A	Coach and Equipment Bus Sales	Equipment Contract - Renewal - Small Paratransit and Non-Paratransit Buses for Locally Owned Transit Systems. Term: 4/1/10-3/31/11. Cost: \$3,589,079.
---------	---------	-----	-------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	DOT/SHA	Carroll	The Mayor and Common Council of Westminster	Property - Approval to convey road - Old MD 32 - existing Buck Cash Drive east and west from the intersection of Royer Road. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to convey road - Relocated Hammarlee Road eastward from MD 270 for a distance of 1,458 feet. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	DOT/SHA	Howard	Howard County	Property - Approval to convey road - Former MD986 (South Entrance Road) beginning at US 29 Right of Way line westerly for .10 mile, including Replacement Bridge No.1314300. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	DOT/SHA	Allegany	Paul P. and Janice L. Stickle	Property - Approval to dispose of excess property located on the south side of MD144, 100 feet north of Gilpin Road. Consideration: \$500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	DOT/SHA	Allegany	Clint D and Jan M. McCusker	Property - Approval to dispose of excess property located on the south side of MD 144, 100 feet north of Gilpin Road. Consideration: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-RP	DOT/SHA	Baltimore	Painters Mill Venture, LLP	Property - Approval to dispose of excess property located on the east side of Red Run Boulevard, just west of Owings Mills Boulevard. Land Exchange. Consideration; Parcel of land to be conveyed to SHA valued at \$242,138.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval to dispose of excess property located on the west side of US 29, North of MD 198 (Shady Spring Road) in Burtonsville. Consideration: \$1
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - Supplement No. 1- Self Service Baggage Cart Concession Services. Extend Contract one year. 4/1/10-3/31/11. Revenue: \$28,885 (Office Space)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-GM	DOT	N/A	N/A	Approve the request for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2010 in an amount not exceeding \$165,000,000 at a public sale to occur between March 31, 2010 and June 10, 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-GM	DOT	N/A	N/A	Approve the request for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2010 in an amount not exceeding \$450,000,000 to be issued to refund certain outstanding bonds of the department at a public sale to occur between March 30, 2010 and June 10, 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: Department of General Services**

1-C	DNR	Somerset	Somerset Paving and Marine, Inc.	Construction Contract - Somers Cove Marina - Expansion of Fuel Pier and Replacement of Pier G. Term: 180 Calendar days. Cost: \$1,038,933.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS	Dorchester	Cianbro Corporation	Contract Modification - No. 2 - Horn Point Laboratory, Oyster Cultivation Facilities, Reduction of pile footage. CREDIT: \$85,994.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-C-MOD	VETAFF	Baltimore	Urban N. Zink Contractors, Inc.	Contract Modification - No. 10. Garrison Forest Veterans Cemetery. Expansion of Burial Capacity. Term: 365 days from Notice to Proceed . Cost: \$54,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-M	DNR	Worcester	Environmental Quality Resources, LLC	Maintenance Contract - Ocean City - Dune Vegetation Maintenance and Fence Repair. Term: 4/1/10-3/31/12. Cost: \$830,910.30 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M 5-M	DGS	Caroline	Bennett Detective & Protective Agency	Maintenance Contract - John R. Hargreaves District Court/Multi-Service Center, Unarmed Uniformed Guard Services. Term: 4/1/10-3/31/13. Cost: \$280,927.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DGS/BBG	Baltimore City	Alliance, Inc.	Maintenance Contract - State Office Complex - 201/301 W. Preston St. Janitorial Services. Term: 3/25/10-3/24/15. Cost: \$3,540,833.18.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7-M-MOD	DNR	Baltimore	K & K Adams, Inc.	Contract Modification - No. 3 - Patapsco Valley State Park - Union Dam - Demolish and Remove plunge pool area backfill. Cost: \$79,305.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8-E	DNR	Dorchester	Clark Machine Corporation	Equipment Contract - Cambridge Marine Terminal. Marine Dry Dock Railway Renovation. Cost: 567,025.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
9-GM	DGS	Various	-	General Miscellaneous -Approve the use of General Obligation Bond Funding for contracts. Amount:	
REV	DGS	Charles	Johnson, Mirmiran & Thompson, Inc.	A. Technical design review of construction for BU Building - College of Southern Maryland	\$19,200.00
	MDSCHDEAF	Frederick	Alpha Corporation	B. CITS Services - Construct New Kitchen and Cafeteria.	\$9,099.04
	MPT	Washington	Huron Consulting	C. Resurface Roads and Parking Lot - Clear Springs Md.	\$18,110.00
	DNR	Montgomery	Kennedy, Porter & Associates, Inc.	D. Indian Springs Wildlife Management Area Office/Shop Complex Renovations, Feidt Snyder Farm House,	\$24,826.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	HMH	Montgomery	Modern Construction Services, Inc	E. John L. Gildner R.I.C.A. - Patient Environmental Improvements.	\$128,635.04 \$57,400.00
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no</b>		
10-GM	DGS	Anne Arundel	The Christman Company	General Miscellaneous - Maryland State House - Old House of Delegates Chamber. Re-Creation of the Old House of Delegates Chamber. Term: 270 Calendar Days. Cost: \$2,595,000.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>		
11-LL	DOT/MVA	Montgomery	American Red Cross National Headquarters	Landlord Lease - American Red Cross National Headquarters on behalf of ARC of the NationAL Capital Area Chapter #09004. Storage - 2 years. Annual Revenue: \$1.00. (7407 Lindbergh Drive, Gaithersburg) (Effective 4/1/10.)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
12-LT-OPT	DOT/MVA	Baltimore	Middlesex Associates	Landlord Tenant - Renewal - Office and Test Course - 5 years incorporates approximately 1,080 use-in-common parking spaces. Annual Rent: \$133,612.56. (Middlesex Shopping Center - Essex) (Effective 4/1/10)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT-OPT	DLLR	Baltimore City	Komar Properties Limited Partnership	Landlord Tenant - Renewal - Storage - 5 years incorporates one parking space . Annual Rent: \$30,000. (428 East Preston Street) (Effective 6/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT	INSADMIN	Baltimore City	Komar Properties Limited Partnership	Landlord Tenant - Storage - 5 years incorporates one parking space . Annual Rent: \$9,000. (428 East Preston Street) (Effective 4/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-LT	DOHR	Baltimore City	Komar Properties Limited Partnership	Landlord Tenant - Renewal - Storage - 5 years incorporates four parking spaces. Annual Rent: \$63,000. (428 East Preston Street) (Effective 4/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-CGL	BPW	Allegany	-	Grant - A) Certification of Matching Funds. Total State Grant: \$275,000. B) Encumber funds for the planning, design and construction of the Allegany County Museum. Total Amount: \$275,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Allegany County Museum Loan of 2008. \$50,000.00
				A & B -Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Allegany County Museum Loan of 2009.. \$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B -Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Allegany County Museum Loan of 2009..	\$125,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
17-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$650,000. B) Encumber funds for the design, construction, renovation and capital equipping of improvements to facilities at the Revitz House on the campus of the Charles E. Smith Life Communities. Amount: \$650,000.	
				A & B - Maryland Consolidated Capital Bond Loan Charles E. Smith Life Communities - Revitz House Loan of 2009.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
18-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the design of the Forbush School for Autistic and Emotionally Disabled Students. Amount: \$150,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Forbush School Loan of 2007.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
19-CGL	BPW	Baltimore City	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$3,500,000. B) Encumber funds for the construction of redevelopment projects at the Maryland Zoo. Amount: \$3,500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				A & B) Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore - Facilities Renewal Loan of 2003.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$150,000. B) Encumber funds for the acquisition, construction and capital equipping of the Olney Theatre Center for the Arts. Total Amount: \$154,855.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Olney Theatre Center Campus Loan of 2009. B) \$150,000.
				B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Olney Theatre Center Campus Loan of 2006 - \$4,855. (9/20/06-16CGL)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
21-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$3,000,000. B) Encumber funds for the design and construction of improvements to Robert E. Lee Park. Amount: \$3,000,000.
				A & B) Maryland Consolidated Capital Bond Loan - Robert E. Lee Park Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$450,000. B) Encumber funds for the planning, design,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				renovation, expansion, repair, construction and capital equipping of an existing Cardiac Catheterization Prep and Recovery area currently comprised of a 15 bay, semi-private, open space. Amount: \$450,000.
				A & B) Maryland Consolidated Capital Bond Loan - St. Joseph Medical Center Cardiac Care Loan of 2008.
				<b>action: Approved discussion: No</b>
23-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$ 2,000,000. B) encumber funds for the property acquisition, demolition, and site improvements in the Westside Revitalization Project area. Amount: \$2,000,000.
				A & B) Maryland Consolidated Capital Bond Loan - Westside Revitalization Project Loan of 2009.
				<b>action: Approved discussion: No</b>
24-CGL	HMH	Washington	Worcester County Commissioners	Grant - A) Assist in the cost of renovating an existing building at 107 William Street, Berlin. The building will become a dental clinic for the Worcester County Health Department to service the county's children (ages 1 to 18) who are uninsured or are receiving Medical Assistance. Amount: \$305,136. B) Approve contractor.
			Mervin L. Blades	B) Contractor
				<b>action: Approved discussion: No</b>
25-CGL	HMH	Baltimore City	Humanim, Inc.	Grant - Approve a Waiver of Priority Declaration and Subordination Agreement to the Master Lease between the American Brewery, LLC and American Brewery Master Tenant LLC. This is in addition to the Waiver of Priority and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Mar-10 Page 30 of 30
				Subordination Agreement to the deeds of trust approved 4/15/09 - 26CGL.	

SUP

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

Items are subject to withdrawal without prior notice.  
 Item may be added after agendas are printed and distributed.  
 For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
 Executive Secretary  
 Board of Public Works