

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 03, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Apr-13 Page 1 of 17
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve 36 grants. Amount: \$334,280.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve funding for two individual grants. Amount: \$791.33.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PSC	N/A	N/A	Public School Construction Program - Regulations - Propose new regulations within COMAR Title 23.03 requiring relocatable classrooms to conform to (1) International Green	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Construction Code, Chapter 8, Sections 801-806; and (2) either the Model Performance Code for pre-manufactured units or local building codes for locally constructed relocatable classrooms.

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

4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Baltimore City	Nustar Terminals Operations Partnership	13-0028
		Dorchester	Rodney V. Burbach	12-1186
		Prince George's	Potomac Electric Power Co.	12-1506
		Queen Anne's	Bay Bridge Marina	13-0050
		St. Mary's	John Harmon	12-1462

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

5	BPW/WET	Baltimore City	Maryland Port Administration	Wetlands License - 10-0055 - Patapsco River at Dundalk and Seagirt Marine Terminals - Extend license that involves dredging or filling or both in navigable waters of Maryland for one additional three-year term.
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action: withdrawn **discussion: no** **Doc. No.**

6	MES	Baltimore	Minoan Inc.	Construction Contract - Camp Fretterd - Complete improvements to the 300,000 gallon elevated water storage tank. Term: 90 days from NTP. Amount: \$225,700.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: yes	Doc. No.	
7	MES	Washington	Minoan Inc.	Construction Contract - Maryland Correctional Institution - Hagerstown - Complete improvements to the 300,000 gallon elevated water storage tank. Term: 90 days from NTP. Amount: \$212,750.
action: Approved				
		discussion: yes	Doc. No.	
8	MES	Frederick	Minoan Inc.	Construction Contract - Victor Cullen Center - Complete improvements to the 300,000 gallon elevated water storage tank. Term: 90 days from NTP. Amount: \$230,750.
action: Approved				
		discussion: yes	Doc. No.	
9	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$42,464.
		Baltimore	A Catherine Crews	Second Mortgage \$5,000.00
		Prince George's	B Desmond Gilmore	Second Mortgage \$3,500.00
		Prince George's	C Michael Hall	Second Mortgage \$7,500.00
		Anne Arundel	D Jonathan Jones	Second Mortgage \$5,000.00
		Prince George's	E Andrea Noel	Second Mortgage \$10,000.00
		Howard	F Chaunta Taylor	Second Mortgage \$4,000.00
		Prince George's	G Crystal Thomas	Second Mortgage \$2,464.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	DMIL	Allegany	Baltimore Pike Volunteer Fire Company, Inc.	Grant - Approve grant for a facilities addition due to structural damage. Amount: \$244,700.
action:	Approved	discussion:	No	Doc. No.
11	DMIL	Anne Arundel	Glen Burnie Volunteer Fire Company, Inc.	Grant and Loan - Approve funds for new ambulance. Grant Amount: \$5,300; Loan Amount: \$135,577.92; Total Amount: \$140,877.92.
action:	Approved	discussion:	yes	Doc. No.
12	PS	Anne Arundel	CAM Construction Co., Inc.	Construction Contract - Approve (1) Demolition of the inmate waiting wing, the 15th of 16 buildings at MHC; and (2) Award contract for deconstruction of 15 MHC buildings. Term: 540 Calendar Days. Amount: \$5,943,814.
REV				
action:	Approved	discussion:	yes	Doc. No. 603B3400003
13	DOT/MdTA	Baltimore	N/A	Approve naming the MdTA Engineering Building as the Walter E. Woodford, Jr., Building. (303 Authority Drive, Dundalk).
action:	withdrawn	discussion:	no	Doc. No.

Agenda Appendix - Emergency

A1	DNR	Washington	Alvarez Contractors, Inc.	Report of Emergency - Greenbrier State Park - Replace gate valve on drainage system at the dam. Term: 120 Calendar Days. Amount: \$55,890. (Contract Award Date: 2/8/13).
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action: Approved discussion: No Doc. No. 001B3400423

A2	PS	Statewide	Orasure Technologies, Inc.	Report of Emergency - Supply HIV kits for testing of high risk population. Term: 3 months. Amount: \$49,550. (Contract Award Date: 2/5/13).
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action: Approved discussion: No Doc. No. Q00P3405375

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	-	Program Open Space - Approve acquisition projects. Amount: \$85,062.50.
			1. Caroline County	Hillsboro Waterfront Acquisition (Hutchison Property) \$26,200.00
			2. Caroline County	Martin Sutton Park Tennis Court Renovation \$21,862.50
			3. Caroline County	Ober Community Park \$37,000.00

action: Approved discussion: No Doc. No.

2A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Broadford Park Improvements - Approve development project. Amount: \$31,500.
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action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Harford	Harford County	Program Open Space - Jarrettsville Acquisition (Preston Property) - Approve acquisition project. Amount: \$149,436.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Washington	Town of Funkstown	Program Open Space - Funkstown Community Park Entrance - Approve development project. Amount: \$49,500.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Wicomico	Wicomico County	Program Open Space - Wicomico County Parking Expansion for County Stadium, City Park and Civic Center - Approve development project. Amount: \$58,500.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Charles	County Commissioners of Charles County	Conservation Easement - Zekiah Rural Legacy Area - Fowler Property - Approve grant for 128.786 acre conservation easement of forest lands along Zekiah Swamp Run. Amount: \$432,175.85.

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action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Frederick	Frederick County Board of Commissioners	Conservation Easement - Mid-Maryland Frederick Rural Legacy Area - Boyer Property - Approve grant for a 72.8141 acre conservation easement to protect agricultural and forest lands, and stream buffer. Amount: \$181,237.30.
action:	Approved	discussion:	No	Doc. No.
8A	DNR	Baltimore	University System of Maryland	Conservation Easement - Accept a permanent conservation easement of 11.644 acres located on the campus of UMBC. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	PSC	Statewide	CRC Salomon	Service Contract - Provide verbatim court reporting services. Term: 5/1/13 to 4/30/18. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. C90B3400004
2-S-MOD	HMH	Statewide	DentaQuest of Maryland, LLC (formally Doral Dental Services of Maryland, LLC)	Service Contract Modification/Option - (1) Increase available funding due to increase in Medicaid enrollment; (2) Exercise second one-year renewal option for an Administrative Services Organization to administer a comprehensive dental benefits package to all Medicaid recipients under 21 and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				recipients over 21 that are pregnant or enrolled in Rare and Expensive Case Management Program. Term: Modification: 4/22/13 to 6/30/13; Option: 7/1/13 to 6/30/14. Amount: Modification: \$192,000; Option: \$3,210,000; Total: \$3,402,000.

action: Approved **discussion:** No **Doc. No.** M00B3400544

3-S-MOD	MEA	N/A	Coastal Planning & Engineering, Inc. (CPE)	Service Contract Modification - Provide a multi-channel sub-bottom profiler instead of a single channel sub-bottom profiler for conducting a high-resolution geophysical survey of the area of the Outer Continental Shelf designated as the Maryland Wind Energy Area. Term: 4/4/13 to 3/31/14. Amount: \$230,472.
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action: Approved **discussion:** No **Doc. No.** COE79610

Agenda University System of Maryland

1-AE	UMS/UMBC	Baltimore	Stantec Architecture, Inc.	Architectural/Engineering Contract - Prepare complete plans and specifications for new campus gateway project. Term: 29 months from NTP. Amount: \$1,097,218.51.
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action: Approved **discussion:** No **Doc. No.**

2-C-MOD	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract Modification - Terrace and Hillside Apartment Renovations and Community Center - Award GMP #6 for construction of "Phase 3 Site Improvements". Term: 14 months from issuance of pre-construction NTP; 21 months from construction NTP. Amount: \$1,181,329.24.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
3-C	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Construction Management firm to provide professional management and construction services during pre-construction and construction for new campus gateway project. Term: 15 months from pre-construction NTP; 14 months from construction NTP. Amount: \$106,800.	
action:	Approved	discussion:	No	Doc. No.	
4-C	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract - Academic Commons - Design-Build Contractor to provide design-build services for pre-construction, design and construction phases. Term: Design: Commence 4/4/13; Construction: May/June 2014 to 5/2/16. Amount: \$6,275,895.	
action:	Approved	discussion:	yes	Doc. No.	
5-GM	UMS/UMES	Somerset	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$152,766.	
			Whitney Bailey Cox & Magnani, LLC	UMCES Chesapeake Biological Laboratory - A/E design services for Research Fleet Operations Bulkhead.	\$152,766.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	UMS/COP	Baltimore City	Cornell L. West	Real Property - Purchase property for proposed Science and Technology Center. (2502 Presbury Street, Baltimore). Amount: \$2,400.
REV				
action:	Approved	discussion:	No	Doc. No.
7-C-OPT	UMS	Various	Denver-Elek, Inc. Emjay Engineering & Construction Co., Inc. Maryland Mechanical Systems, Inc.	Construction Contract Option - Renewal - Physical Plant/Offices of Facilities Management - Exercise second renewal option for mechanical construction projects on an on-call basis. Term: 4/7/13 to 4/6/14. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
8-C	UMS/FRO	Allegany	Harbel, Inc.	Construction Contract - Provide labor, materials, and equipment to construct a press box at Bobcat Stadium. Term: 7 months from NTP. Amount: \$4,826,300.
action:	Approved	discussion:	yes	Doc. No.
9-C-MOD	UMS/TOW	Harford	Turner Construction Company	Construction Contract Modification - Towson University, Harford County Site - Award GMP #2 for construction in contract for professional management and construction services during construction of a 55,000 gsf classroom/office building. Term: 17.5 months from construction NTP. Amount: \$786,004.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	withdrawn	discussion:	No	Doc. No.

Agenda Department of Information Technology

1-IT	DIT	Statewide	Hamilton Telephone Company	Information Technology Contract - Provide Telecommunications Relay Service and Captioned Telephone Service for Maryland's hearing and speech disabled citizens. Term: 6/1/13 to 5/31/18. Amount: \$30,000,000.
action:	Approved	discussion:	No	Doc. No. F50B2400063

2-IT	EDUC	Statewide	A P Ventures, LLC.	Information Technology Contract - Develop online high school Science, Technology, Engineering and Mathematics courses in Forensic Science and Introduction to Video Game Design and Development. Term: 4/4/13 to 9/30/14. Amount: NTE \$500,000.
action:	Approved	discussion:	No	Doc. No. R00B3400057

3-IT	DIT	Statewide	-	Information Technology Contract - Multiple award, indefinite quantity, task order based Master Contract to provide Statewide IT technical and consulting services for 17 functional areas. Term: 4/11/13 to 4/10/28. Amount: \$150,000,000 (3 years).
REV				
action:	Approved	discussion:	No	Doc. No. 060B2490023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	EDUC	Statewide	Xerox State and Local Solutions, Inc.	Information Technology Contract - Provide maintenance and enhancement of the Child Care Administrative Tracking System. Term: 4/4/13 to 4/3/17. Amount: \$6,700,029.40.

action: Approved **discussion:** No **Doc. No.** R00B3400034

5-IT-OPT	MIA	Statewide	KH Computing, Inc.	Information Technology Option - Renewal - Provide enhancements to the MIA's premium tax online payment system. Term: 4/12/13 to 4/11/14. Amount: \$28,975.
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action: Approved **discussion:** No **Doc. No.** D80B3400006

Agenda Department of Transportation

1-C-MOD	DOT/MTA	Various	Gill-Simpson, Inc.	Construction Contract Modification - Provide for Phase II of the Light Rail PA and LED signs system project. Term: 180 Calendar Days from NTP. Amount: \$1,195,738.
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action: Approved **discussion:** No **Doc. No.** CO294689

2-M	DOT/MAA	Anne Arundel	Hawkeye Construction	Maintenance Contract - BWI Marshall Airport - Provide installation and maintenance of decorative and informative displays. Term: 5/1/13 to 4/30/16 (w/1 two-year renewal option). Amount: \$186,873.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC14009
3-M	DOT/MTA	Various	Alliance, Inc.	Maintenance Contract - Provide routine cleaning maintenance services of light rail vehicles. Term: 5/11/13 to 5/10/16. Amount: \$5,550,390.
action:	Approved	discussion:	No	Doc. No. T80000394
4-M	DOT/SHA	Frederick	EMH Environmental, Inc.	Maintenance Contract - Provide maintenance and repairs of the I-70 storm water pump houses. Term: 4/15/13 to 4/14/16. Amount: NTE \$297,800.
action:	Approved	discussion:	No	Doc. No. 5111071415
5-M	DOT/SHA	Various	Ed's Plant World, Inc.	Maintenance Contract - Provide maintenance and preservation of landscape assets throughout District 3. Term: 4/15/13 to 3/31/16. Amount: \$935,846.
action:	Approved	discussion:	No	Doc. No. AX3446A14
6-M	DOT/SHA	Various	Ed's Plant World, Inc.	Maintenance Contract - Provide maintenance and preservation of landscape assets throughout District 5. Term: 4/15/13 to 3/31/16. Amount: NTE \$1,172,569.
action:	Approved	discussion:	No	Doc. No. AX3486A14

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/SHA	Carroll	Larry D. Flickinger	Real Property - Conveyance - Approve disposal of a 2.61 +/- acre of land which is excess to needs of SHA. Consideration: \$175,000.

REV

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

8-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport - Approve a Standard Lease Contract for land and facilities to operate and maintain corporate hangars. Term: 10 Year Maximum. Revenue: See Item.
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REV

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

Agenda Department of General Services

1-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation funds. Amount: \$92,033.
	VETAFF	Baltimore City	A. Gipe Associates, Inc.	War Memorial Building - Provide design services for complete modernization of elevator \$43,681.00
	MSP	Baltimore	B. Mueller Associates, Inc.	Maryland State Police Headquarters Compound - Replace electrical distribution system \$48,352.00

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

2-LL-OPT	HMH	Anne Arundel	The Arc of the Central Chesapeake Region, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 76 Spa Drive, Annapolis. Effective Date: 4/15/13. Term: 5
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
3-LT	DOHR	Worcester	424 Market Street - Maryland LLC	Tenant Lease - Office (w/16 parking spaces) - Location: 424 Market Street, Snow Hill. Effective Date: 5/1/13. Term: 5 Years. Annual Rent: \$73,499.25.
action:	Approved	discussion:	No	Doc. No.
4-LT-OPT	DOHR	Baltimore	Baltimore County	Tenant Lease Option - Renewal - Office - Location: 401 Bosley Avenue, Towson. Effective Date: 5/1/13. Term: 5 Years. Annual Rent: \$17,527.
action:	Approved	discussion:	No	Doc. No.
5-LT-OPT	JUD	Carroll	County Commissioners for Carroll County	Tenant Lease Option - Renewal - Office - Location: Carroll County Detention Center, Room 314, 100 North Center Street, Westminster. Effective Date: 5/1/13. Term: 5 Years. Annual Rent: \$600.00.
action:	Approved	discussion:	No	Doc. No.
6-LT-OPT	HMH	Baltimore City	RRP Hecht, LLC	Tenant Lease Option - Renewal - Office (w/ parking spaces) - Location: 4106 Patterson Avenue, Baltimore. Effective Date: 4/15/13. Term: 1 Year. Annual Rent: \$290,625.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No.

7-CGL MHEC Howard Howard Community College Grant - New Health Sciences Building - Furniture & Equipment - Authorize funds be encumbered. Amount: \$3,300,000.

action: Approved discussion: No Doc. No.

8-CGL MHEC Howard Howard Community College Grant - Campuswide Utilities Upgrade - Design and Construction - Authorize funds be encumbered. Amount: \$1,974,000.

action: Approved discussion: No Doc. No.

9-CGL DGS Baltimore City Board of Directors of Grace Outreach Center Corporation, Inc. Grant - Approve (1) Transfer of grant funded property (2605 Banister Road, Baltimore) to Hope Health Systems, Inc.; (2) Recording of a Deed of Trust on the property to secure a loan; and (3) Waiver of Grant Agreement condition "Disposition of Property."

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Apr-13 Page 17 of 17
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

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