

State of Maryland  
Board of Public Works  
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*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 18, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-May-11 Page 1 of 21
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program. Total Amount: \$540,000	
<b>action:    Approved    discussion:    No    Doc. No.</b>					
2	AGR	Various	Various	Grant - REVERSIONS - Agricultural Cost Share Program. Total Amount of Reversion: \$497,599.73.	
<b>action:    Approved    discussion:    No    Doc. No.</b>					
3	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Disbursement of remaining FY2011 grant funds. Amount: \$250,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved    discussion: No    Doc. No.</b>				
4	BPW	Various	N/A	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - January, February and March 2011
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - March 2011
<b>action: Approved    discussion: No    Doc. No.</b>				
5	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Lynn Sullivan	11-0354
		Anne Arundel	Stephen Urbanczyk	11-0244
		Anne Arundel	Donna Gerard	10-0668
		Anne Arundel	Nuno & Suzana Pereira	10-0663
		Anne Arundel	Pamelia Robinson	10-0667
		Anne Arundel	Jeanette Pakenham	10-0660
		Anne Arundel	Michael Bahen & Patrick Bahen	09-0564
		Baltimore	Douglas Celmer	09-0747
		Dorchester	Charles Wright	11-0029
		Dorchester	Edwin H. Lewis	11-0304
		Dorchester	Donald & Madeline Moodie	10-1009
		Harford	Bar Harbor RV Park and Marine	11-0102
		Queen Anne's	Terry Spragens	11-0325

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6	COMP	Various	-	Grant - REVERSIONS - Cancel General Obligation Bond authorizations. Projects complete and funds are no longer needed or authorizations terminated. Amount of Reversion: \$398,698.68	
		Baltimore City	Northwood Baseball Little League Loan of 2004	Balance is no longer needed	\$200,000.00
			Atlantic General Hospital Loan of 2009	Project is complete, remaining funds are no longer needed	\$64,388.00
			Indian Head Center for the Arts Loan of 2008	Project is complete, remaining funds are no longer needed.	\$33,899.70
			Agricultural Activity Center Expansion Loan of 2006	Authorization terminated, requirements not met.	\$75,000.00
			The Trinity Family Life Center Loan of 2008	Authorization terminated, requirements not met.	\$25,410.98
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7	HCD	Various	-	Approve the release of deed of trust on properties that received a loan from DHCD's Down Payment and Settlement Expense Loan Program.	
		Allegany	Lisa K. Watson-Hill	Second Mortgage	\$3,500.00
		Wicomico	John M. Tyvela	Second Mortgage	\$5,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8	MES	Somerset	Atkins North America, Inc.	A/E Contract - Eastern Correctional Institution Wastewater Treatment Plant. Construction Phase Services. Amount: \$249,877.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:    Approved       discussion:    No       Doc. No.</b>				
9	BPW	N/A	Star-Spangled 200, Inc.	Allow the Maryland War of 1812 Bicentennial Commission to grant a non-exclusive license to use the State's Star Spangled 200 logo in activities promoting the commemoration of the 200th anniversary of the Star-Spangled Banner and the War of 1812.
<b>action:    Approved       discussion:    No       Doc. No.</b>				
10	MORG	Baltimore City	Mahan Rykiel Associates, Inc.	A/E - RETROACTIVE - Design Services to upgrade Northwood baseball fields and Academic Quad-Hillen Road edge landscaping. Term: 7/6/07-12/31/13. Amount: \$575,850.49
<b>action:    Approved       discussion:    No       Doc. No.</b>				
11	DNR/SEC	Calvert	David and Paulette Couch	Shore Erosion Control - Release of lien. Contractual requirements have been satisfied. Revenue: \$59,311.87
<b>action:    Approved       discussion:    No       Doc. No.</b>				

Agenda: Appendix - Emergency

A1	HMH	Baltimore City	Dunbar Security Services	Report of Emergency - Unarmed guard service at Metro Executive Building. Term: 3/1/11-8/31/11. Amount: \$150,000. (Contract Award Date: 2/25/11)
REV				
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>M00B1400465</div> </div>				
A2	HMH	Statewide	H P Enterprise	Report of Emergency - Maryland Immunization Information System - software maintenance and service. Term: 11/12/10-8/31/11. Amount: \$72,318. (Contract Award Date:
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>				
A3	DOT/SHA	Baltimore City	Alldry Enterprises, Inc./ dba PuroClean Rapid Response	Report of Emergency - Ruptured Pipe at SHA Headquarters Facility. Term: 2/12/11-2/28/11. Cost: \$77,600.23 (Contract Award Date: 2/12/11)
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>P2116844</div> </div>				
A4	DOT/SHA	Baltimore City	Rapid Refile, LLC	Report of Emergency - Ruptured Pipe at SHA Headquarters Facility. Term: 2/15/11-3/14/11. Amount: \$32,290.93 (Contract Award Date: 2/15/11)
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>P2116280</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>Agenda: Open Space</b>					
1A	DNR/POS	Dorchester	City of Cambridge	Open Space - Park Development - Amount: \$84,000 Meadow Avenue Park Upgrade	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
2A	DNR/POS	Frederick	City of Brunswick	Open Space - Park Development - Amount: \$76,604.37 1. Railroad Park Observation Deck \$12,104.37 2. Brunswick Sports Complex \$8,250.00 Irrigation 3. Brunswick Splash Park \$56,250.00	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Washington	Washington County	Open Space - Park Development - Amount: \$18,000 Kemps Mill Batting Cages and Fencing Improvements	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/RLP	Carroll	Carroll County Norman & Helen Hoff	Open Space - Rural Legacy Program. Little Pipe Creek Rural Legacy Area. Amount \$521,050. Acquisition of 136.78 acre conservation easement	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Worcester	Worcester County Persimmon Point LLC CREP Easement	Open Space - CREP Funds - Amount: \$94,758.33  Acquisition of a 34.10 acre CREP easement

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

### Agenda: Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Congregate Housing Services Program. Term: 7/1/11-6/30/12. Amount: \$557,000
			Associated Catholic Charities, Inc.	Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House \$246,920.00
			Associated Catholic Charities, Inc.	DePaul House, St. Joachim & St. Luke's Place \$133,080.00
			National Capital B'nai B'rith Assisted Housing	Homecrest House \$177,000.00

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

2-S	HMH	Statewide	Goodwill Works of Chesapeake, Inc.	Service Contract - Medical Care Programs - Office of Systems, Operations & Pharmacy. Data Entry Services. Term: 7/1/11-6/30/12. Amount: \$334,000
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**action:** Approved    **discussion:** yes    **Doc. No.** M00B1400530

3-S	DJJ	Statewide	-	Service Contract - RETROACTIVE -Contractual Residential Operations for youth who are before the Juvenile Courts and referred by DJS. Total Amount: \$5,552,321.
		Baltimore City	Baltimore Adolescent Treatment and Guidance Organization	1 Bed - Term: 8/1/08-2/10/12 \$163,616.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Jumoke, Inc.	4 Beds - Term: 5/31/09-6/30/13	\$898,940.00
		Baltimore	Mosaic Community Services, Inc.	4 Beds - Term: 5/31/09-6/30/14	\$1,273,080.00
		Montgomery	Contemporary Family Services	4 Beds - Term: 10/31/09-6/30/14	\$2,011,608.00
		Out of State	New Hope Carolinas, Inc.	1 Bed - Term: 5/31/10-6/30/14	\$359,725.00
		Out of State	Lakeside Youth Corporation	1 Bed - Term: 9/1/10-6/30/14	\$845,352.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
4-S-OPT	DOT/MVA	Statewide	Dunbar Armored, Inc.	Service Contract Option Renewal - Armored Car Services for 23 MVA offices and 6 DBM Central Collection Unit offices. Term: 7/1/11-6/30/13 with one 2-year renewal option.. Amount: \$285,957	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>J00B2400001</b>
5-S-MOD	DOT/MTA	Statewide	Integrated Designs, Inc.	Service contract modification - Advertising and Marketing Services. Term: 5/20/11-1/14/12 with two 1-year renewal options. Amount: \$750,000	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COD68233</b>
6-GM	EDUC	Statewide	Maryland State Department of Education	General Miscellaneous - Create Position - Approval to create 4 positions (3 - FY11 Rule of 100; 1 - FY11 Rule of 100 Exempt)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	



**Agenda: University System of Maryland**

1-S	UMS/UMAB	Baltimore	U. M. FDSP, P. A.	Service Contract - School of Denistry - Management and Operation of the Student Dental Clinics. Term: 6/1/11-5/31/12 with four one-year renewal options. Amount: \$8,742,000	
action:	Approved	discussion:	No	Doc. No.	
2-GM				General Miscellaneous - Approve the use of general obligation bond funding proceeds. Total cost: \$187,052.61	
	UMS/BAL T	Baltimore	Fisher Scientific Company	UMB School of Pharmacy - 1 Sorval Bench High Speed Centrifuge Apparatus	\$3,993.61
	UMS/UMCP	Baltimore	Maryland Correctional Enterprises	Fire and Rescue Institute Regional Training Center - Office and Classroom Furniture	\$170,514.00
	UMS/UMCP	Baltimore	Maryland Fire Equipment Corporation	Fire and Rescue Institute Regional Training Center - Furnish Groves 2 tier fire hose racks	\$2,500.00
	UMS/UMCP	Baltimore	Maryland Fire Equipment Corporation	Fire and Rescue Institute Regional Training Center - Positive Pressure Ventilation Fans	\$8,483.00
	UMS/UMCP	Baltimore	Rudolph's Office and Computer Supply	Fire and Rescue Institute Regional Training Center - Flammable Liquid Safety Cabinet and Magazine Rack	\$1,562.00
action:	Approved	discussion:	No	Doc. No.	
3-S-OPT	UMS/UMCP	Prince George's	Lempugh, Inc. d/b/a Laurel Marketing and Design (LMD)	Service Contract Option - Marketing Services for the Office of Extended Studies. Term: 5/29/11-5/28/12 Amount: \$750,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>			
4-S	UMS/UMCP	Prince George's	Cellco Partnership d/b/a Verizon Wireless	Service Contract - College Park - Cellular Telephone Voice and Data Services for Departmental Use. Term: 6/1/11-11/30/13 Amount: EST \$2,300,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-RP	UMS/FRO	Allegany	American and Park, LLC	Property Acquisition - Purchase .44 acre of land improved with two buildings for campus expansion. Cost: \$580,000 (Park Avenue East, Frostburg)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-C	UMS/COP	Baltimore City	Delaware Elevator, Inc.	Construction Contract - J. Millard Tawes Building - Elevator ADA Modernization. Term: 6/1/11-12/1/11. Amount: \$240,778
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-S	UMS/COP	Baltimore City	Capstone On-Campus Management	Service Contract - Residence Halls Housing Management Services for two on-campus residence halls. Term: 6/1/11-5/31/14 Amount: \$1,104,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:   Approved       discussion:   yes       Doc. No.</b>				
8-RP	UMS/COP	Baltimore City	Spencer T. Parker and Mark Francis	Property Acquisition - Purchase property for the proposed Science and Technology Center. (1811 Thomas Avenue, Baltimore) Acquisition: \$67,500; Ground Rent: \$2,000; Relocation: \$27,315. Total Amount: \$96,815.
<b>action:   Approved       discussion:   No       Doc. No.</b>				
9-C	UMS/SAL	Wicomico	Willow Construction	Construction Contract - Maggs Gym HVAC Replacement and Renovations. Term: 92 calendar days from NTP. Amount: \$1,220,600
REV				
<b>action:   Approved       discussion:   No       Doc. No.</b>				

### Agenda: Department of Information Technology

1-IT	DBM	Statewide	Columbia Ultimate, Inc. (AKA Rev Q)	Information Technology Contract - Central Collection Unit. Software Maintenance/Support. Term: 7/1/11-6/30/12. Amount: \$178,565
<b>action:   Approved       discussion:   yes       Doc. No.   F10B1400011</b>				
2-IT	DIT	Statewide	-	Information Technology Contract - Telecommunications Billing Auditing Services. Provide commission-only billing audit services. Term: 6/1/11-5/31/16. Amount of Revenue:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-May-11 Page 12 of 21
				\$1,000,000 EST	

John Richards & Associates, Inc.  
 Shaheen & Associates, Inc.  
 E-Rate Elite Services, Inc.  
 Dynamo-Expense Management,  
 LLC  
 TeleCommunications Systems,  
 Inc.  
 Inspired Data Solutions

## Agenda: Department of Transportation

1-S-MOD	DOT/SHA	Statewide	ACS State & Local Solutions, Inc.	Contract Modification - Two additional mobile speed enforcement units and associated speed enforcement services. Term: 7/1/2010 to 6/30/2012 with 3 one-year renewal options. Amount: \$6,620,592
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**action:** Approved    **discussion:** yes    **Doc. No.** ASE2010-CRS

2-C 2-M	DOT/SHA	Baltimore	Tech Contracting, Co., Inc.	Construction Contract - Construction of new salt storage and brine manufacturing facilities at the Administration's Route 7 Maintenance Yard in Baltimore County. Term: 6/1/11 to 3/31/12. Amount: \$2,783,900.
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**action:** Approved    **discussion:** No    **Doc. No.** BA9015129

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/SHA	Kent	David A. Bramble, Inc.	Construction Contract - Construction of new salt storage and brine manufacturing facilities at the Administration's Chestertown Shop in Kent County. Term: 6/1/11 to 3/31/12. Amount: \$834,700. NTE
<b>action: Approved discussion: No Doc. No. KE3375129</b>				
4-M	DOT/SHA	Montgomery	Tech Contracting Co., Inc.	Maintenance Contract - Replace and repair vehicle service lifts at the Administration's Fairland shop in Montgomery County. Term: 6/1/11 to 3/31/12. Amount: \$238,420.
<b>action: Approved discussion: No Doc. No. MO1035129</b>				
5-M	DOT/SHA	Calvert	Green Care, LLC	Maintenance Contract - Median and roadside mowing, trimming and litter pickup at various locations in Calvert County. Term: 1/1/11 to 12/31/12. Amount: \$457,152.35
<b>action: Approved discussion: No Doc. No. 4270451412</b>				
6-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Median and roadside mowing, trimming and litter pickup at various locations for the Laurel shop in Prince George's County. Term: 6/1/11 to 12/31/12. Amount: \$535,800.
REV				
<b>action: Approved discussion: No Doc. No. 42716L1412</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract Modification - MARC rail stations snow and ice removal maintenance services. Term: 6/13/11 to 4/19/12. Amount: \$500,000.
<b>action:   Approved       discussion:   No       Doc. No.   CO268798</b>				
8-M-OPT	DOT/MAA	Anne Arundel	Elliott Affiliates, LTD	Maintenance Contract Option - Conduct cleaning profiles at BWI Thurgood Marshall Airport. Term: 8/1/11 - 7/31/13 Amount: \$275,509.45.
<b>action:   Approved       discussion:   No       Doc. No.   CO269099</b>				
9-M-OPT	DOT/MAA	Anne Arundel	The ARC of Baltimore	Maintenance Contract Option - Landside grounds trash pick-up at BWI Thurgood Marshall Airport. Term: 8/1/11 - 7/31/13. Amount: \$578,859.68.
<b>action:   Approved       discussion:   No       Doc. No.   CO268892</b>				
10-M-OPT	DOT/MAA	Anne Arundel	Fence Connection Inc.	Maintenance Contract Option - Fence repair and installation at BWI Thurgood Marshall Airport. Term: 7/1/11 - 6/30/13. Amount: \$311,060.
<b>action:   Approved       discussion:   No       Doc. No.   CO268863</b>				
11-E	DOT/MAA	Baltimore	Eagle Industrial Truck Mfg, LLC d/b/a Eagle Tug	Equipment Contract - Heavy duty aircraft tow tractor at Martin State Airport. Term: delivery - 90 days from Order of Acceptance. Amount: \$66,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved    discussion: No    Doc. No. MAP6103794</b>				
12-E-MOD	DOT/MTA	Various	Cubic Transportation Systems, Inc.	Equipment Modification - Automated Fare Collection System - to ensure on-going services to furnish, install, and test the fare collection equipment for the MTA's Metro, Light Rail and Local Bus systems. Term: 7/1/11 - 6/30/12. Amount: \$3,598,000.
<b>action: Approved    discussion: yes    Doc. No. CO266989</b>				
13-RP	DOT/MdTA	Baltimore	Richard O. and Elizabeth S. Huffman	Real Property - Request approval of a "property in lieu of cash" settlement. Plats 58100 and 58200 East of Winding Way and West of I-95. Consideration: \$157,615 plus property exchange.
<b>action: Approved    discussion: No    Doc. No.</b>				
14-RP	DOT/SHA	Howard	Patapsco Parks Associates LLC	Real Property - Request approval to dispose of 122.945 acres excess to the needs of the SHA. Parcel located on the north side of MD 99 just north of US 29 in Ellicott City. Consideration: \$742,491.45
<b>action: Approved    discussion: No    Doc. No.</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Howard	Department of Natural Resources	Real Property - request approval to dispose of a 55.654 acre forest conservation easement to fulfill mitigation responsibilities.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/SHA	Baltimore	The Arundel Corporation	Real Property - Request approval to dispose of two parcels of land: West side of Franklin Blvd., just southwest of I-795, Baltimore County. Easement exchange: 1.028 acres for .488 acres. Amount: \$5,400
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DOT/SHA	Baltimore	Baltimore County	Real Property - Corrective/Confirmatory deed to road transfer conveyance to Baltimore County. MD Rt 93A from Falls Road South to end of State Maintenance. Consideration: None
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-L-MOD	DOT/MTA	Various	CSX Transportation, Inc.	License Modification - Amendment No. 2 to the Master License Agreement between MTA and CSXT allowing continuation of operations between 24 MARC facilities (including certain station buildings and parking lots). Amount: \$1,583,384.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-May-11 Page 17 of 21
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>	
<b>Agenda: Department of General Services</b>					
1-M	DGS	Baltimore City	Alliance	Service Contract - Janitorial Services for the William Donald Schaefer Tower and Public Defender Building. Term: 8/1/11 to 7/31/16. Amount: \$3,129,576.02	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B2400001</b>
2-M	DGS	Calvert	Alexander Security Consultants, LLC	Maintenance Contract - Unarmed uniformed guard services for the Louis L. Goldstein District Court/Multi-Service Center. Term: 7/1/11 - 6/30/14 Amount: \$393,420.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B2400003</b>
3-M	HMH	Carroll	Ruff Roofers, Inc.	Maintenance contract - Springfield Hospital Center - Roof replacement on McKeldin Building. Term: 120 days from notice to proceed. Amount: \$221,928.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B1400629</b>
4-GM	DGS	Various	-	General Miscellaneous - Approve projects using General Obligation Bond funds. Total Amount: \$713,224.79	
	MDSCHDE AF	Frederick	Cole Roofing	A. New energy efficient roof for Ely Building	\$183,618.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
	DGS	Wicomico	East Coast Building Services, Inc.		B. W. Paul Martin District Court Multi-Service Center - Repair water infiltration	\$172,358.00
	HMH	Carroll	Alliance Roofing		C. Springfield Hospital Center - Roof Replacement on Solomon Building.	\$105,040.00
	MDSCHDE AF	Frederick	Calico Industries, Inc.	001P1100155	D. Frederick Campus - Purchase and delivery of kitchen equipment	\$1,534.00
	MDSCHDE AF	Frederick	Next Day Gourmet, LLC	001P1100152	D. Frederick Campus - Purchase and delivery of kitchen equipment	\$2,458.40
	MDSCHDE AF	Frederick	Douglas Food Stores d/b/a/Douglas Equipment	001P1100154	D. Frederick Campus - Purchase and delivery of kitchen equipment for cafeteria	\$2,560.00
	MPT	Statewide	CEI Sales, LLC		F. Statewide Digital Conversion - Evertz Equipment	\$15,755.15
	MPT	Statewide	Ray Goudreau Sales		G. Statewide Digital Conversion - Harris Equipment	\$28,205.00
	MDSCHDE AF	Frederick	CVK Enterprises Inc. d/b/a Federal Supply, USA	001P1100153	D. Frederick Campus - Purchase and delivery of kitchen equipment	\$4,923.56
	PS	Washington	Total Environmental Concepts		E. Hagerstown Prison Complex - Install three monitoring systems and correct deficiencies on 23 underground storage tanks.	\$157,652.00
	MPT	Statewide	SCMS, Inc/Bradley Broadcast Division		H. Statewide Digital Conversion - Orban Equipment	\$12,503.65
	MPT	Statewide	Pulse Supply, Inc.		I. Statewide Digital Conversion - RA Direct Equipment	\$3,360.00
	MPT	Statewide	Satellite Engineering Group		J. Statewide Digital Conversion - K Tech Equipment	\$11,524.00
	DNR	St. Mary's	Fiber Plus, Inc.		K. Point Lookout State Park - Fiber optic cable for renovated Administration Building.	\$11,706.03

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM	DNR			General Miscellaneous - Approve projects using General Obligation Bond funds. Total Amount: \$24,395.55	
		Calvert	ABM Construction Co., Inc.	A. Hallowing Point - Onsite sewage disposal system upgrade comfort station and licensing building.	\$12,118.00
		Queen Anne's	Outback Porta Jon	B. Wye Island Natural Resources Management Area - On-site sewage disposal system upgrade.	\$12,277.55
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-RP	DNR	Somerset	Lower Shore Land Trust	Real Property - Cedar Island Wildlife Management Area - 1) Acquisition of approximately 200.92 acres (Robert Booth property). Amount: \$166,250. 2) Request to reimburse Administrative Fees - Amount: \$4,987.50. Total Amount: \$171,237.50	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-RP	DNR	Harford	Harford County	Real Property - Easement on .7536 acre for placement of a sewer line.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-RP	AGR	Baltimore	Maryland Agricultural Land Preservation Foundation	Real Property - Approval for MALPF to amend the Deed of Easement to correct legal description of property. (Cold Bottom Farms, Inc.). No additional consideration to be paid.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT-OPT	BPW	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Tenant Lease Option - Renewal - Maryland Insurance Administration - Garage Parking- Term: 3 years. (one 2-year renewal option) Annual Rent: \$156,240. (200 St. Paul Place)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	BPW	Baltimore	Board of Directors of the Humane Society of Baltimore County, Inc.	Grant - Baltimore County Humane Society - Certification of matching funds, submission of grant agreement and authorization to encumber funds. Amount: \$75,000 Authorize reimbursement to the Board of Directors of the Humane Society of Baltimore, Inc. for \$12,770.87 in eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	BPW	Montgomery	Board of Directors of the Cinnamon Woods Home Association, Inc.	Grant - Cinnamon Woods Environmental and Safety Lighting Upgrade - Certification of matching funds, submission of a grant agreement and authorization to encumber funds. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	BPW	St. Mary's	Board of Directors of St. Mary's Hospital of St. Mary's County, Inc.	Grant - Hospice House - Authorize that funds be encumbered. Amount: \$275,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	BPW	Baltimore City	Board of Trustees of Center Stage Associates, Inc.	Grant - Center Stage - Authorize that funds be encumbered. Amount: \$411,190.56.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	BPW	Montgomery	Mayor and City Council of the City of Rockville	Grant - Rockville Fitness Center and Exercise Room Expansion - Certification of matching funds, submission of a grant agreement and authorization to encumber funds. Amount: \$120,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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