

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, May 19, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 1 of 33
<b>Agenda: Secretary</b>					
1	AGR	Various	various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 192,900	
<b>action: Approved</b>		<b>discussion: No</b>			
2	BPW	Various	-	Procurement Agency Activity Reports	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - March 2010	
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - March 2010	
<b>action: Approved</b>		<b>discussion: No</b>			

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
3	BPW/WET	Various	-		Approval of various routine wetlands licenses.	
		Anne Arundel	Pirates Cove Marina Quay Family LLC/Galesville Harbor Yacht Yard LLC	10-0435		
		Talbot	Centaur Farm/Elselore Pretzler	10-0239		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>			
4	EDUC	Various	-		Grant - Maryland Consolidated Capital Bond Loan 2010 - County Library Capital Project Grant Program. Approve grant to county public library system to address the library needs in the state. Grants must be matched, may not exceed 50% of the project cost and may not be less than \$20,000. Total Amount: \$5,050,000.	
		Baltimore	Baltimore County		Sollers Point Library - Construct new multi-purpose center that will include a library. County match: \$500,000.	\$500,000.00
		Baltimore	Baltimore County		Towson Library - Install new lower shelving to maintain energy efficiency and create four rooms for tutoring and private study. County match: \$111,000.	\$110,000.00
		Carroll	Carroll County		Eldersbury Library - Replace furniture and carpet to complete renovation. County match: \$85,000.	\$85,000.00
		Carroll	Carroll County		North Carroll Library - Expand entrance lanes to three and exit lanes to two to ease congestion, repave parking lot and make other improvements for public safety and increase ADA access. County match: \$129,000	\$125,000.00
		Frederick	Frederick County		Walkersville Branch - Construct library to replace existing library to better serve population. County match: \$4,422,625.	\$450,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	Howard County	Miller Branch - Construct library to serve Ellicott City and also to house the library and archives of the Howard County Historical Society. County match: \$1,950,000.	\$500,000.00
		Prince George's	Prince George's County	Spaulding Branch - Renovate library to include energy efficient lighting, recarpeting, refurbishing meeting rooms and staff lounge kitchen, upgrading fire alarm system and acquisition of ADA compliant desks. County match: \$400.000.	\$400,000.00
		Montgomery	Montgomery County	Gaithersburg Library - Renovate and expand the library to enhance programs. County match: \$12,040,000	\$600,000.00
		Montgomery	Montgomery County	Silver Spring Library - construct library to replace existing library within a multi-purpose building County match: \$12,206,000..	\$250,000.00
		St. Mary's	St. Mary's County	Leonardtown Library - complete the design of new library to replace the existing library rendered functionally inadequate. County match: \$962,000.	\$765,000.00
		Talbot	Talbot County	Easton Main Library - Renovate and expand Talbot County Free Library. County match: \$6,532,000	\$765,000.00
		Washington	Washington County	Main Library Hagerstown - Renovate and expand the Washington County Free Library which shares space with the Western Maryland Regional Library. County match: \$3,660,000.	\$500,000.00

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

5	EDUC	Washington	-	Approve (1) MSDE and Western Maryland regional resource center entering into a MOU that provides for MSDE to fund, and the Western Maryland regional resource center to supervise Washington County's renovation of the Western Maryland Regional Library in Hagerstown; and (2)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Encumber general obligation bond proceeds (MCCBL 2010) in the amount of \$2,500,000 for this project.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
6	DENV	Various	-	Approve: A. Capital construction grants for projects which will be funded from proceeds of various general obligation bonds. Total Amount: \$2,800,986. B) Transfer of funds within MDE. (C) Revert unneeded funds - projects have been canceled or completed and have been closed out. - (\$924,209.44) and (D) Reduce the State's spending authority for capital projects. Amount: \$274,881.18. (E) The Treasure's Office recommends using the unspent proceeds to finance programs and to reduce the debt authorization for the following loan. - Amount: \$2,800,000.
		Allegany	Allegany County	A -1. Grant Increase - Bowman's Addition Water - MCCBL 2009 - \$190,000 and Maryland Consolidated Capital Bond Loan - Local House Initiatives - 2008 - \$2,774. \$192,774.00
		Dorchester	City of Cambridge	A - 2. Grant Increase - Cambridge Combined Sewer Separation Phase V - MCCBL 20009- Chesapeake Water Quality Project Funds Supplemental Assistance. \$1,000,000.00
		Montgomery	Montgomery County	A - 3. Grant - Booze Creek Stream Restoration (Phase I) - \$389,728 - Maryland Consolidated Capital MCCBL - 2009- Chesapeake Bay Water Quality Project Funds Small Creek and Estuaries Restoration. - and MCCBL 2007 - Chesapeake Bay Water Quality Project funds Small Creek and Estuaries Restoration. - \$68,484 \$458,212.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 5 of 33
		Frederick	Town of Emmitsburg	A - 4 Emmitsburg WWTP BNR/ENR Upgrade - \$500,000 MCCBL -2009 - Chesapeake Bay Water Quality Project Funds - Biological Nutrient Removal and \$150,000 - MCCBL 2009 Chesapeake Bay water Quality Project Fund, Supplemental Assistance Program	\$650,000.00
		Kent	Kent County	A - 5. Grant - Chesterville Forest Wastewater Collection System - \$500,000 - MCCBL 2009 - Chesapeake Bay Water Quality Project Funds, Supplemental Assistance Program	\$500,000.00
		Wicomico	Wicomico County	B - 1 - Delmar WWTP BNR/ENR Upgrade - Supplemental Assistance Program - Original Fund Source MCCBL - 2004 and New Fund Source MCCBL 2009. \$181,150.	
		Allegany	Allegany County	B - 2 - Westernport Combined Sewer Overflow Elimination Supplemental Assistance Program - Original Fund Source MCCBL -2009 and New Fund Source MCCBL 2004.- \$181,150.	
		Allegany	City of Frostburg	C - Frostburg WTP Filter Upgrade Phase 2 - Water Supply Program - MCCBL -2008	(\$2,774.00)
		Prince George's	City of Bowie	C - Bowie WWTP - ENR Upgrade. Biological Nutrient Removal Cost-share Program - MCCBL 2003	(\$7,202.44)
		Washington	Washington County	C - Conococheague - WWTP ENR - Biological Nutrient Removal Cost Share Program - 2003	(\$131,250.00)
		Calvert	Town of Chesapeake Beach	C - Chesapeake Beach WWTP BNR Biological Nutrient Removal Cost-Share Program -MCCBL 2003	(\$13,600.00)
		Wicomico	Town of Delmar	C - Delmar WWTP BNR/ENR Upgrade - Biological Nutrient Removal Cost-Share Program - MCCBL - 2004	(\$328,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Talbot County	C - Region II (St. Michaels) WWTP BNR/ENR Upgrade - Biological Nutrient Removal Cost Share Program - MCCBL - 2005	(\$17,898.00)
		Montgomery	City of Rockville	C - Carnation Drive - Stormwater Program - MCCBL 2005	(\$211,888.00)
		Kent	Chestertown	C - Chestertown BNR/ENR - Biological Nutrient Removal Cost-share Program - MCCBL 2006	(\$186,875.00)
		Allegany	City of Cumberland	C - Ridgedale Reservoir - Water Supply Program - MCCBL - 2008	(\$24,722.00)
		Cecil	Cecil County	D. Dwyer Site - Hazardous Substance Cleanup - MCCBL 2004	\$147,495.96
		Caroline	Caroline County	D. Skipjack Site Hazardous Substance Cleanup - MCCBL 2004	\$15,410.42
		Baltimore City	Baltimore City	D. Chemical Metals Site Hazardous Substance Cleanup - MCCBL 2004	\$3,625.59
		Cecil	Cecil County	D. Dwyer Site Hazardous Substance Cleanup - MCCBL 2005	\$108,349.21
			Department of Housing and Community Development	E - Homeownership Programs	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7	DENV	Dorchester	City of Cambridge	Grant - Bay Restoration Fund Grant - BR-NR - \$400,000.  Grant - Cambridge Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8	DENV	Prince George's	Prince George's County	Grant - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund - amount: \$65,625	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Laurel High School Low Impact Development (LID) Demonstration
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9	DENV	Baltimore City	Baltimore City	Grant - Bay Restoration Fund - \$2,547,000; Biological Nutrient Removal NR 08.03 - MCCBL 2003 - \$152,052; Biological Nutrient Removal NR 08.03 - MCCBL - 2004 - \$328,000; Biological Nutrient Removal NR 08.03 - MCCBL- 2005 - \$298,489; Biological Nutrient Removal NR 08.03 - MCCBL - 2006 - \$186,875 and Biological Nutrient Removal NR 08.03 - MCCBL- 2009 - \$7,841,793. Total Amount: \$11,354,209.
				Patapsco Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10	DENV	Various	St. Mary's County Metropolitan Commission	Grant - Bay Restoration Fund Grant - Amount; \$1,400,000.
				Marlay-Taylor Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11	DENV	Worcester	City of Pocomoke	Grant - Bay Restoration Fund Grant - Amount; \$3,024,000.
				Pocomoke Wastewater Treatment Plan (WWTP) Enhanced Nutrient Removal (ENR) Upgrade

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12	DENV	Worcester	Town of Snow Hill	Grant - Bay Restoration Fund Grant BR-NR - \$400,000; SWQH Grant - MCCBL 2009 - \$200,000 and Biological Nutrient Removal NR - MCCBL 2009 - \$500,000. Total \$1,100,000.  Snow Hill Wastewater Treatment Plant (WWTP) Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13	BPW/PSC	Statewide	-	Approve the recommendation of the Interagency Committee on School Construction of the State School Construction Program for the Fiscal Year 2011. Amount: \$263,700,000. (\$187,500,000 previously approved; \$76,200,000 this action)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
14	BPW/PSC	Statewide	Various	Approve the recommendation of the Interagency Committee on School Construction for the Aging Schools Program for Fiscal Year 2011. Amount: \$6,065,327.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15	BPW/PSC	Statewide	Various	Approve the recommendation of the Interagency Committee on School Construction for the allocations to each school system for the FY 2011 Qualified Zone Academy Bond (QZAB) Program. Amount: \$4,196,673.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved discussion: No</b>				
16	BPW/PSC	Statewide	-	<p>Approve the recommendation of the Interagency Committee on School Construction for the amendments to the Fiscal Year 2010 Capital Improvement Program to revert funds and maintain them in the contingency fund to be applied to the FY 2010 CIP. Amount: \$495,838</p> <p>Anne Arundel Northeast High - Renovation/ Addition (\$44,944.00) Frederick Brunswick Middle: RTU Equipment (\$450,894.00)</p>
<b>action: Approved discussion: No</b>				
17	BPW/PSC	N/A	N/A	<p>Approve the recommendation of the Interagency Committee on School Construction for a amendment to the Fiscal Year 2010 Capital Improvement Program. (1) - Rescind funding in the amount of \$388,000 for two systemic renovations projects in Kent County and (2) transfer the funds to the Statewide Contingency Account for use in the FY 2011 Public School Construction Capital Improvement Program.</p>
<b>action: Approved discussion: No</b>				
18	BPW/PSC	Harford	N/A	<p>Approve the recommendation of the Interagency Committee on School Construction to declare surplus and approve disposal of a state-owned Relocatable classroom unit. Deerfield Elementary School</p>

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19	HCD	Various	-	Approve the release of deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$33,750
		Calvert	Jason L. Harber	A. \$2,500 - Underemployment
		Baltimore City	Lilliam M. Warren	B. \$3,500 - Unemployment
		Prince George's	Charles and Maratell Kelly-John	C. \$5,000 - Borrowers separated
		Prince George's	Alicia Helm	\$2,500 - Mismanagement
		Harford	Shamara Robertson	\$5,250 - Separated
		Prince George's	Lavonne Torrence	\$5,000 - Unemployment
		Baltimore City	Channel D. Sumpter	\$10,000 - Reduction in Income.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20	MORG	Baltimore City	Commercial Interiors, Inc.	Lillie Carroll Jackson Museum - Historic Renovations/Restoration. Term: 365 calendar days from Notice to Proceed. Amount: \$1,339,500.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
21	DNR/SEC	Queen Anne's	-	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied.
			Edward F and Suzanne S. Mitchell	SEC 10-88
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22	DNR/SEC	Anne Arundel	-	Shore Erosion Control - Approve modified loan agreement and the disbursement of special funds. Amount: \$857,460.	
REV			Anne Arundel County	SEC 03-07	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
23	PS	Various	-	Approve two contracts to expend general obligation bond proceeds. Total Amount: \$53,749.00	
	PS/ECI	Somerset	Sens Mechanical, Inc.	Eastern Correctional Institution Annex - Shower Ceiling Improvements.	\$26,828.00
	PS/PATUX	Anne Arundel	Towson Mechanical, Inc.	Patuxent Institution - Ware Wash Ventilation Improvements.	\$26,921.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
24	PS/MCTC	Washington	Madison Mechanical, Inc	Contract Modification - Replacement of Steam Distribution system. Term: 38 days non-compensable time extension. Cost: \$88,846.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
25	PS	Anne Arundel	NORESCO, LLC	Energy Performance contract - Phase II- Jessup Correction complex. Cost: \$17,989,476	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>		
26	PS	N/A	N/A	Approval to transfer unencumbered balances from capital funds for PS completed capital projects to the Construction	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 12 of 33
				contingency Fund. Amount: \$47,011.24.	
	PS/ECI	Somerset		140 Bed Minimum Security Housing Unit.	\$22,216.76
	PS/PATUX	Anne Arundel		Fire Safety Improvements.	\$24,794.48
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

### Agenda: Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Congregate Housing Services Program - Provide congregate housing service consisting of meals, housekeeping and personal assistance to 225 eligible residents living in 10 various senior housing facilities. Term: 7/1/10-6/30/11. Grand Total: \$683,000.	
		Baltimore City	Associated Catholic Charities, Inc.	Individual CHSP - ( Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House)	\$260,000.00
		Baltimore City	Associated Catholic Charities, Inc.	Standard - CHSP - - (DePaul House, St. Joachim, and St. Luke's Place.)	\$115,000.00
		Montgomery	National Capital B'nai B'rith Assisted Housing	Standard - CHSP (Homecrest House III)	\$162,000.00
		Wicomico	MAC, Inc.	Individualized - CHSP (Pine Buff Village)	\$146,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2-S	HMH	Various	Administrative Services, Incorporated	Service Contract - Office of Health Services (OHS) - Long Term Care and Community Supports Administration - Money Follows the Person Demonstration (MFP) - Fiscal Intermediary Services for the Office of Health Services. Term: 6/1/10-5/31/13 with two one-year renewal options. Cost: \$1,623,540 (3 years)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-S	DOHR	Harford	Bolton & Kearney, PA	Service Contract - Harford County Department of Social Services (HADSS) - Retroactive - Licensed attorney to represent the Agency before the Harford County Courts in child welfare cases. Term: 1/1/10-12/31/10 with one one-year renewal. Cost: \$165,000 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-S	DENV	Statewide	-	Service Contract - Scientific Technical and Administrative Support in eleven functional areas. Services to be performed only when required and as requested by the Department. Term: 6/10/10-6/9/13. Cost: Not to Exceed: \$ 600,000. (3 years)
			BAE Urban Economics, Inc. Chesapeake Environmental Management, Inc. CLM Consultants Global Enironmental Consulting Inc.  Kogan LLC Liberty Environmental, Inc. Meszler Engineering Servies PRM Consulting Group Rufus Ingram PA Tait Environmental Services, Inc. W. P. Tax and Accounting Group	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10
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			Daniel Eke and Associates, PC		\$0.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5-S-OPT	LOTT	Statewide	Scientific Games International, Inc.	Service Contract - Renewal - Information Technology Division - On-Line Gaming System. Term: 6/27/11-6/26/16. Cost: Not to Exceed: \$ 99,000,000. (five years)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6-S-OPT	HMH	Statewide	Policy Studies, Inc.	Service Contract - Renewal - Office of Eligibility Services (OES) - Enrollment Broker Services. Term: 7/1/10-6/30/11. Cost: \$8,540,640. Est. - (1 year)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7-GM	AGING	N/A	N/A	General Miscellaneous - Approval to create 0.3 positions- (FY 10 Rule of 200). A Single person is needed to plan, develop and implement new community based long term care programs. This will increase a current 0.7 FTE position to 1.0 FTE.	
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>		
8-GM	EDUC	N/A	N/A	General Miscellaneous - approval to create two new positions (FY 10 Rule of 200) - Education Program Specialist I and II.	

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<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
9-GM	COMP	N/A	TFWS	General Miscellaneous - Settlement for all claims for attorney's fees in TFWS, Inc. v. Franchot. Under the settlement the State agreed not to file a petition for a writ of certiorari in the Supreme Court and to pay \$200,000 to resolve all claims for attorneys fees in exchange the plaintiff agreed to accept the payment and to make a \$200,000 donation to a State program engaged in efforts to combat the effects of alcohol abuse.
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
10-GM	DGS	N/A	Baltimore Gas and Electric Company , General Electric Company	General Miscellaneous - Approval of a settlement agreement between DGS and DHMH (as Releasors) and Baltimore Gas and Electric Company (BGE) and General Electric Company (GE) (as Releasees), whereby BGE and GE agree to pay the State of Maryland - DGS a monetary settlement. Amount of Settlement \$420,000.:
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
11-S	DNR	N/A	Woodlawn Motor Coach	Service Contract - Maryland Park Service - Maryland Civic Justice Corps. school bus rental. Term: 6/28/10-7/30/10. Cost: \$57,600 (24 days)
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
12-S	DNR	N/A	-	Service Contract - Maryland Park Service - Leasing 70 full-size passenger vans, 20 mini vans and one full-size sedan for the Maryland Civic Justice Corps. Term: 6/14/10-8/6/10. Cost: \$259,763.22	
SUP			Enterprise	20 mini vans	\$43,966.80
			Hertz	70 full size vans - \$214,212.60 and 1 full size sedan - \$1,583.82.	\$215,795.42
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

### Agenda: University System of Maryland

1-S-OPT	UMS/BALT	Baltimore City	U. M. FDSP, P. A.	Service Contract - Management and Operation of the Student Dental Clinics. Term: 6/1/10-5/31/11. Cost: \$8,502,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2-S-OPT	UMS/BALT	Various	Van Scoyoc Associates, Inc.	Service Contract - Renewal - Retroactive - Federal Consultant - 2/3/06 - 12/31/10. Cost: \$726,000	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3-M	UMS/UMCP	Various	-	Maintenance Contract - Asbestos abatement at various locations. Term: Total Cost; \$78,975.91.	
	Talbot		Retro Environmental, Inc.	A. Asbestos abatement at Wye Research and Education Center.	\$799.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Retro Environmental, Inc.	B. Asbestos abatement at Lower Eastern Shore Research & Education Center.	\$7,212.40
	USM/UMCP	Prince George's	Tidewater, Inc.	C. Industrial Hygiene Services at Main Administration Building Phase I & II	\$6,499.00
	USM/UMCP	Prince George's	LVI Environmental Services, Inc.	D. Asbestos abatement at Main Administration Building - Phase I	\$9,455.50
	USM/UMCP	Prince George's	LVI Environmental Services, Inc.	E. Asbestos abatement at Main Administration Building - Phase II	\$55,010.51
	UMS/TOW	Baltimore	Maryland Correctional Enterprise	F. System furniture, chairs and cabinets for the Liberal Arts Complex Phase 1, Room 1113	\$8,740.50
	UMS/SAL	Wicomico	Simplex Grinnell	G. Security System for Teacher Education and Technology Complex.	\$56,412.00
	UMS/SAL	Wicomico	Dell Marketing LP	H. Server and Storage Array component of Security System for Teacher Education and Technology Complex.	\$18,530.00

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

4-C-MOD	UMS/UMCP	Prince George's	Gilbane Building Company	Contract Modification - Construction Management at Risk Services Physical Sciences Complex - Phase I - Incorporate GMP No. 1 into contract. Term: 6/1/10-11/30/12 - Construction Phase . Cost: \$18,974,534.
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**action:** Approved      **discussion:** No

5-S	UMS/UMUC	Prince George's	Penn Parking, Inc.	Service Contract - Parking Management Services. Term: 7/1/10-6/30/15 with a option to renew up to five years. Cost: \$4,556,409 (est)
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
6-RP	UMS/CEES	Calvert	Emily Northam	Property - Approve the purchase of property located in Solomons located contiguous with the UMCES Chesapeake Biological Laboratory. Amount: \$745,000. (170 Farren Ave and 168 Williams Street)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore	Wayne Ondee Davis	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$105,000; Relocation - \$35,658 and Ground Rent: \$1,600. Total amount: \$142,258. (2533 W. North Avenue, Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	UMS/COP	Baltimore	Rhonsa R. Brown, P.C.	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$35,000; and Ground Rent: \$1,500. Total amount: \$36,500. (1637 Thomas Avenue, Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	UMS/COP	Baltimore	Leonard Heath	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$11,200; and Ground Rent: \$1,400. Total amount: \$12,600. (1814 N. Warwick Avenue, Balt)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
10-RP	UMS/COP	Baltimore	Norma J. Goodwin and Phyllis A. Anderson	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$108,000. Amount: \$108,000. (2525 W. North Avenue, Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	UMS/COP	Baltimore	Robert D. Duval	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$44,067.; Relocation - \$27,014.40 and Ground Rent: \$934 Total amount: \$72,015.40 (1716 Thomas Avenue, Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-RP	UMS/COP	Baltimore	Joseph M and Isetta G. Melton	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$48,000.; Relocation - \$27,014.40 and Ground Rent: \$1,600. Total amount: \$76,614.40 (1726 Thomas Avenue, Balt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 20 of 33
<b>Agenda: Department of Information Technology</b>					
1-IT-OPT	DOHR	Statewide	ACS State and Local Solutions, Inc.	Information Technology Contract - Renewal - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Term: 7/1/10-12/31/10. Cost: \$9,339,000 ( 6 months)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2-IT	DOHR	Statewide	ACS State and Local Solutions, Inc.	Information Technology Contract - Office of Technology for Human Services (OTHS) - Application Maintenance/Operations and Enhancement Services. Term: 6/15/10-12/31/15 with two two-year renewal options. Cost: \$125,374,543 (5 years)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3-IT-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Office of Technology for Human Services (OTHS) - Electronic Benefits Transfer System. Add funds. Term: 6/16/10-2/28/11. Cost: \$2,921,958.30	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4-IT	DOT	Statewide	IBM Corporation	Information Technology Contract - Renewal - IBM Mainframe software Licenses and Related Support Services. Term: 7/1/10-6/30/11. Cost: \$1,330,496.20	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 21 of 33
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

5-IT-OPT	DIT	Statewide	Information Builders, Inc.	Information Technology Contract - Renewal - IBI Maintenance Contract. Term 7/1/10-6/30/11. Cost: \$700,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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Agenda: Department of Transportation

1-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Structural Engineer Services to provide support services to the Track and Structural Preservation Engineering Division. Term: Five years ending 5/15. Total Cost: \$11,000,000.
			Jacobs Engineering Group, Inc./Greenhorne & O'Mara, Inc. - JV	Contract D \$5,000,000.00
			Whitney, Bailey Cox & Magnani, LLC/AECOM USA, Inc. - JV	Contract E \$3,000,000.00
			Wallace, Montgomery & Associates, LLP	Contract F \$3,000,000.00

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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2-AE	DOT/SHA	Statewide	The Robert B. Balter Company	A/E Contract - Materials Engineering and Testing Services. Term: 4 years ending 5/20/14. Cost: \$1,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services. Term: Five years ending 5/20/15. Total Cost: \$8,000,000.
			Whitney, Bailey Cox & Magnani, LLC/AECOM USA, Inc. - JV	Contract G \$4,000,000.00
			Brudis & Associates, Inc.	Contract H \$4,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-S-OPT	DOT/MAA	Anne Arundel	Motorola, Inc.	Service Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport. Installations and Maintenance of 800 MHz Radio communication System. Term: 6/1/10-6/30/12. Cost: \$858,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	DOT/SHA	Carroll	Retirement Trust of Michael J. O'Brien	Property - Approval to dispose of excess property located on the southwest quadrant of MD 27 intersection with Park Avenue and Twin Arch Road. Consideration: \$13,750. Approval requested to convey to the Town of Mt. Airy for the nominal consideration of \$1.00 and the conveyance the named Grantee. Total Consideration: \$13,751.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	DOT/SHA	Montgomery	Woodmont Country Club, Inc.	Property - (1) Approval to dispose of easement located on the west side of Md 355 between Twin brook Parkway and Wootton Parkway. (2) In exchange for an easement. Easement to Grantee - \$99,550 and Easement to SHA - \$301,440.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess property - The former WB&A railroad right-of-way running from Odenton to Crownsville. Consideration: \$20,616.86.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service between Calvert County and Washington, D. C. - Line No. 902. Term: 6/18/10-6/30/15. Cost: \$16,558,431.01.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-GM	DOT/MTA	Various	Gold Line, Inc.	General Miscellaneous - Commuter Bus Service between Anne Arundel and Calvert Counties and Washington, D. C. Term: 6/18/10-6/30/15. Cost: \$12,185,377.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-GM	DOT/MTA	N/A	New Flyer of America, Inc.	General Miscellaneous - Procurement of Forty One Low Floor Hybrid Diesel Electric Transit Buses. Term: 1 year from Notice to Proceed. Cost: \$25,994,898.06.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-C	DOT/MPA	Baltimore City	Richard E. Pierson Construction Co., Inc.	Construction Contract - South Locust Point Marine Terminal - Remove Two Cranes. Term: 60 work days from Notice to Proceed. Cost: \$283,230.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
<b>Agenda: Department of General Services</b>				
1-EP-MOD	DGS	Baltimore	NORESCO, LLC	Contract Modification -No. 2. Spring Grove Hospital Center - Phase II-Energy Performance Contract - Provide full service maintenance for 8 new boilers at the 4 "Red Brick" Cottages and preventive maintenance on the Dayhoff building's new emergency generator for 13 years. Cost: \$434,758.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to provide Mechanical, Electrical and Plumbing Engineering Services to DGS for Multiple construction Project with fees less than \$200,000 and Greater than \$25,000. Term: 7/7/10-7/6/12. Total Cost: Not to Exceed: \$ 3,000,000.
			Kibart, Inc.	\$500,000.00
			M S Engineers, Inc.	\$500,000.00
			Mueller Associates, Inc.	\$500,000.00
			Gipe & Associates, Inc.	\$500,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 25 of 33	
			Sidhu Associates, Inc.		\$500,000.00	
			Schlenger/Pitz & Associates, Inc.		\$500,000.00	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>			
3-M	DNR	Worcester	Image Asphalt Maintenance, Inc.	Maintenance Contract - Pocomoke River State Park - Resurface Camp Loops. Term: 60 calendar days. Cost: \$224,785.		
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>			
4-M	DGS	Anne Arundel	Dazser-Bal Corporation	Maintenance Contract - Tawes State Office Complex. Janitorial Services. Term: 6/1/10-5/31/13. Cost: \$210,816 (3 years).		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>			
5-E	MPT	Baltimore	Amber Enterprises, Inc.	Equipment Contract - Back-up Generator. Cost: \$490,000.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>			
6-GM	DGS	Various	-	Bond - approve the use of General Obligation bond funding for contracts. Total Amount: \$292,389.46.		
	PS/ROX	Washington	CRW Mechanical, Inc.	A. Roxbury Correctional Institute - Exhaust and Supply Fans.	\$113,300.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
	DNR	Worcester	Ecological Restoration and Management	B. Assateague State Park - Dune Vegetation and Fence Maintenance.		\$95,356.96
	MPT	Baltimore	J. G. Contracting	C. Encumber funds to relocate a storage shelter at the Urbana Site. Amount: \$29,540.		
	MPT	Baltimore	Professional Products, Inc	D. Encumber funds - Evertz Fiber Optic System Statewide Digital Interconnect System. Amount: \$19,142.50		
	MPT	Baltimore	Communications Electronics, Inc.	E. Encumber Funds - Tower Lighting Statewide Digital Interconnect System. Amount: \$35,050.		
	MPT	Baltimore	Thompson Communication, Inc.	F. Encumber Funds - Waveguide Output Replacement Equipment Statewide Digital Interconnect System. Amount: \$12,172.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>With the exception of (C) which was withdrawn.</b>		
7-GM	MSP	Washington	N/A	General Miscellaneous - Hagerstown Barracks "O". Approval for a temporary exception for one year in the termination of MCCBL funds of 2003 to provide funds to prepare detailed plans for the construction of a new Hagerstown Barrack and Garage/Communication Building. The authorization amount was \$985,000 of which \$51,727.68 remains unencumbered. These funds will expire		
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>			
8-RP	DNR	Charles	Holly Springs Farm, Inc.	Property - Approval to purchase property located within the Potomac-Nanjemoy Conservation Area. Amount: \$1,800,000. (Holly Spring Farm, Inc.) 1) Reimbursement - \$66,056. and (2) Removal. Total Amount: \$1,866,056.		
			The Nature Conservancy	(1) - Reimbursement - Appraisals -\$8,500 - ; Administrative Fee - \$54,000 - ; Phase I		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Environmental - \$2,300 - Interest - \$1,031 and Title Work - \$225.
			The Nature Conservancy	(2) Removal two dilapidated hunting shacks.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	DNR	Caroline	Leslie S. Merriken	Property - Approval on behalf of Program Open space to accept an Agreement of Sale to purchase unimproved property located west of Houston Branch Road. This property is surrounded on three sides by Idyllwild Wildlife Management Area and is composed entirely of palustrine wetland and upland forest. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
10-RP	DNR	Worcester	The Nature Conservancy	Property - 1) Approval for an Agreement of Sale for the acquisition of property know as Cropper Sturges for inclusion into Pocomoke State Forest. Amount: \$1,340,000. (2) Reimbursement - \$346,412. Total Amount: \$1,686,412.
			The Nature Conservancy	(1) - Reimbursement - 3% Overhead - \$40,200; Environmental - \$145.; Interest - \$222,596; Closing Cost - \$29,185; Survey Cos - \$42,601; County Taxes - \$485 and Appraisals - \$11,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	AGR	Carroll	Lippy Brothers Inc. and BGE	Property - Approval of property owned by Lippy Brothers, Inc. to be conveyed to Baltimore Gas and Electric Company for its use in building an electrical substation. In exchange for the release of the acreage to BGE, Lippy Brothers, Inc. shall

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				place a different acreage parcel under easement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-LT	JUD	Anne Arundel	Annapolis Commerce Park Limited Partnership	Tenant Lease - Storage - 4 years 3 months - Incorporates adequate use in common parking spaces. - Annual Rent: \$87,522. (Additional Space - 2012 & 2012A Industrial Drive) (Effective 6/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-LT-OPT	DLLR	Baltimore	Baltgem Development Corporation	Tenant Lease - Renewal - Office - 5 years - Incorporates 200 use-in-common parking spaces. Annual Rent: \$225,990. (7930 Eastern Avenue, Essex) (Effective 6/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT	MSP	Talbot	Talbot County Maryland	Tenant Lease - Hanger/Office - 10 years with two five year renewal option - Free parking for staff. Annual Rent: \$65,664. (9410 Jet Lane, Easton Airport) (Effective 6/1/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-LT	EDUC	Prince George's	6188 Oxon Hill Limited Partnership	Tenant Lease - Office - 5 years with one five year renewal option. Incorporates 10 use-in-common parking spaces. Annual Rent; \$58,668.75 (6188 Oxon Hill Road, Suite 500) (Effective 6/1/10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
16-LT-OPT	COMP	Washington	Professional Arts Associates, Inc.	Tenant Lease - Retroactive - Renewal - Office - 1 year - with one one-year renewal option. Annual Rent: \$26,760. (5 Public Square 1st Floor, suite #211) (Effective 5/1/10)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
17-LT-OPT	JUD	Garrett	Oakland Commercial Properties, LLC	Tenant Lease - Retroactive - Renewal - Court/Office - 5 years with one five year renewal option. Incorporates 23 reserved parking spaces. Annual Rent: \$82,227.36. (203 S. Third Street) (Effective 6/1/10) Retroactive period 5/10/09-5/31/10.
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
18-LT-OPT	DNR	Anne Arundel	Admiral Properties, LLC	Tenant Lease -Renewal - Office - 5 years - incorporates 10 reserve and 10 use-in-common parking spaces and one five year renewal option. Annual Rent: \$122,333.25. (1804 West Street, Suite 100) (Effective 6/1/10)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
19-LT-OPT	DNR	Anne Arundel	Admiral Properties, LLC	Tenant Lease - Renewal - Office - 6 years - One five year renewal option. Incorporates 14 reserve and 10 use-in-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				common parking spaces. Annual Rent: \$250,200.36. (1804 West Street, Suite 300) (Effective 8/16/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the renovation, reconstruction and capital equipping of 832-838 N. Eutaw St for use as a children's hospice facility to be known as Dr. Bob's Place which will adjoin and share facilities' with the Joseph Richey Hospice. Amount: \$200,000. (4/5/06-16-CGL)
				Maryland Consolidated Capital Bond Loan - Dr. Bob's Place Loan of 2003.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
21-CGL	BPW	Baltimore City	-	Grant - Encumber funds to assist with the construction of the Garrett College Athletic and Community Recreation Center. Amount: \$12,451,000. (2/27/08-7CGL)
				Maryland Consolidated Capital Bond Loan - Garrett College Athletic and Community Recreation Center Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
22-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$200,000. B) encumber funds for the construction, repair, renovation, reconstruction and capital equipping of the Helping Up Mission Facility. Amount: \$200,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Helping Up Mission Loan of 2008.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
23-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the repair, renovation and capital equipping of the Ivy Family support Center. Total Amount: \$276,760.58. (9/4/02-32CGL and 10/5/05-14CGL)	
				Maryland Consolidated Capital Bond Loan - Ivy Family Support Center Loan of 2001 - amount: \$176,760.58	
				Maryland Consolidated Capital Bond Loan - Ivy Family Support Center Loan of 2005 - amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
24-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 200,000. B) Encumber funds for the planning construction and capital equipping of the Maryland Youth Ballet studio. Total amount: \$200,000. C) Reimbursement - \$39,017.	
				A) Maryland Consolidated Capital Bond Loan Maryland Youth Ballet Loan of 2008	\$100,000.00
				B) Maryland Consolidated Capital Bond Loan Maryland Youth Ballet Loan of 2008 - amount: \$100,000.	
				A) Maryland Consolidated Capital Bond Loan Maryland Youth Ballet Loan of 2008 -	\$100,000.00
				B) Maryland Consolidated Capital Bond Loan Maryland Youth Ballet Loan of 2008 - Amount: \$100,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board of Directors of the Maryland Youth Ballet, Inc.	C) Eligible expenses.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
25-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 250,000. B) Encumber funds for the planning design, construction, repair, renovation, reconstruction and c capital equipping of a community center. Total Amount: \$250,000.
				A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Powerhouse Loan of 2006. \$125,000.00
				B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Powerhouse Loan of 2006. Amount: \$125,000.
				A) Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Powerhouse Loan of 2006. \$125,000.00
				B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Powerhouse Loan of 2006. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
26-E	MPT	Various	Thomson Inc	Equipment Contract - Upgrade Exciter System at locations in Annapolis and Owings Mills. Amount: \$199,865.
SUP				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-10 Page 33 of 33
27-E	MPT	Anne Arundel	Eaton Corporation	Equipment Contract - Uninterrupted Power Supply (UPS) Batteries. Cost: \$90,589.	

SUP

**action:    withdrawn                    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