

State of Maryland

Board of Public Works

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, June 1, 2011

01-Jun-11

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program. Total Amount: \$320,000.
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Montgomery	Department of Parks MNCPPC	Grant - Additional Funding - Agricultural Cost Share Program - Total: \$2,281.82
	action: Approved	discussion: No	Doc. No.:	
3	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Calvert	Kelton Clark	10-0046
		Talbot	Maryland Port Administration	96-0728(R2)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	Carlton Gloyd	11-0225
		Talbot	Michael Petruzello	10-0208
	action: Approved	discussion: No	Doc. No.:	
4	BPW/WET	Calvert	Andrew Dale Buck	Aquaculture - Wetlands License and water column lease - 11-0385
	action: Approved	discussion: No	Doc. No.:	
5	BPW/WET	Queen Anne's	Delmarva Power & Light Company	Wetlands license - Emplace a submarine electric cable a minimum of 25 feet below the existing substrate bottom. 11-0489
	action: Approved	discussion: No	Doc. No.:	
6	DENV	Baltimore City	Baltimore City	Loan - new funding - Towson Finished Reservoir Cover - Drinking Water State Revolving Loan Fund - New loan estimated to be \$4,500,000; New Loan Forgiveness Estimated to be \$1,500,000. Planning, design and construction of a new Enhanced Nutrient Removal facility. Total: \$6,000,000.
	action: Approved	discussion: No	Doc. No.:	
7	DENV	Charles	Town of La Plata	Loan and Grant - La Plata Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade. New Loan up to \$1,010,000 - Water Quality State Revolving Loan Fund; Grant increase up to \$8,768,000 - Bay Restoration Fund. Total: \$9,778,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Charles	Town of La Plata	Loan - Installation of new water meters throughout the Town of LaPlata - Drinking Water State Revolving Loan Fund - \$500,000; w/principal forgiveness - \$500,000. Total
	action: Approved	discussion: No	Doc. No.:	
9	DENV	Anne Arundel	Anne Arundel County	Loan - Broadneck Waste Reclamation Facility, Enhanced Nutrient Removal Upgrade and Expansion - Water Quality State Revolving Loan Fund - \$14,005,000; Grant Increase - Bay Restoration Fund - \$7,511,000. Total: \$21,516,000.
	action: Approved	discussion: No	Doc. No.:	
10	DENV	Baltimore City	Baltimore City	Loan - Upgrade and Expansion of Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Loan - estimated \$4,000,000; Principal Forgiveness - Estimated \$1,300,000. Total: \$5,300,000.
	action: Approved	discussion: No	Doc. No.:	
11	DENV	Prince George's	City of Greenbelt	Grant - Greenhill/Hillside Road Stream Restoration - Stabilization and restoration on two streams to reduce sediment loads - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund - Amount: \$284,990.
	action: Approved	discussion: No	Doc. No.:	
12	DENV	Baltimore	Baltimore County	Grant - Essex Sky Park Shoreline Enhancement Project - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund - Total: \$650,234.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13	DENV	Various		Grants - Capital Construction Grants - Total: \$3,235,725.	
		Allegheny	A1. Allegheny County	Cumberland CSO Improvements: Cedar Street	\$918,833.00
		St. Mary's	A2. St. Mary's County Metropolitan Commission	Oliver Drive Sewer System	\$209,127.00
		Allegheny	A3. La Vale Sanitary Commission in Allegheny County	Braddock Run Interceptor Rehab: Phase 2	\$1,257,765.00
		Dorchester	A4. Town of East New Market	East New Market Wells Project	\$70,000.00
		Worcester	A5. Town of Snow Hill	Snow Hill Water Line Replacement	\$150,000.00
		Wicomico	A6. City of Salisbury	Milford Street Two-Million Gallon Elevated Water Storage Tank	\$630,000.00
		Garrett	B1. Garrett County	Crellin Water System Improvements - CANCEL	\$55,670.00
		Wicomico	C1. Town of Willards	Willards WTP Drinking Water Facility - REVERSION	\$246,992.00
		Wicomico	C2. City of Fruitland	Fruitland I/I Reduction Sewer Project - REVERSION	\$15,309.00
	action: Approved	discussion: No	Doc. No.:		
14	DENV	Various	Various	Grant - To upgrade On-Site Disposal Systems with best available technology for nitrogen removal. Amount:	
REV					
	action: Approved	discussion: No	Doc. No.:		
15	MES			Grant - approve the use of General Obligation Bond funding proceeds for the following projects totaling \$48,552.24	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	A Callas Contractors, Inc.	Fort Frederick State Park - Replace water lines	\$24,950.00
		Washington	B Isco Industries	Fort Frederick State Park - Replacement Piping for water distribution system.	\$8,002.24
		Baltimore City	C Premo Industrial Contracting	Gambrill State Park - Water Booster Pump Station Improvements	\$15,600.00
	action: Approved	discussion: No	Doc. No.:		
16	HCD	Baltimore City	Ayana Pitts	Release of Loan - release the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage. \$8,300.	
	action: Approved	discussion: No	Doc. No.:		
17	HCD	Baltimore City	House of Freedom, Inc.	Grant - interior demolition and renovation to increase the capacity of an existing facility serving the homeless. Amount: \$740,838.	
	action: Approved	discussion: No	Doc. No.:		
18	DNR	Statewide	-	Fund transfer - Approve the substitution of \$7,347,000 in general obligation bond proceeds for Special Funds in the same amount. The bond proceeds will partially fund Waterway Improvement Fund grant projects. MCCBL of 2011; BRFA of 2011.	
	action: Approved	discussion: No	Doc. No.:		
19	MSRA	Statewide	Wayne H. Shaner	Reappointment of Wayne H. Shaner, as a public member of the Investment Committee of the State Retirement Agency for a three-	

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				year term beginning July 1, 2011.
	action: Approved	discussion: No	Doc. No.:	
20	TREAS	Statewide	J.P. Morgan Chase Bank, N.A.	June 2011 Tax-Exempt Equipment Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Amount: \$891,526.03.
REV				
	action: Approved	discussion: No	Doc. No.:	
21	MES	Statewide	MES	Grant a temporary exception for one year from the automatic termination of funds authorized by the MES Infrastructure Improvement Fund in the MCCBL of 2004, Chapter 432, Acts of 2004, Maryland Environmental Service UB00 (083 MCCBL 04)
SUP				
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Acquire 9.37 acres for the existing park (Crownsville Park-Floyd Property)- MCCBL 2010. Amount: \$307,000.
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Garrett	Glottfelty Lumber co.	Sale of forest products - 55 acres - Habitat Management units 1 & 6. Amount: \$50,400.
REV				
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program - Quantico Creek Rural Legacy Area. (Easement: \$170,000; Admin: \$5,100; Incidental

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				\$16,148.25; Compliance: \$2,550) Total Amount: \$193,798.25
			Cooper	61.776 acres - conservation easement
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/RLP	Charles	Charles County	Open Space - Rural Legacy Program - Zekiah Watershed Rural Legacy Area. (Easement: \$596,907.87; Admin: \$17,907.23; Incidental \$2,042.27; Compliance: \$0) Total Amount: \$616,857.37
			David and Cynthia Thorne	115.635 acre property
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DOT/SHA	Statewide	Science Applications International Corporation (SAIC)	Service contract - Development of new programs associated with the Maryland Strategic Highway Safety Plan. Term: Four years (2 one-yr renewal options) Amount: \$797,334 NTE.
	action: Approved	discussion: No	Doc. No.: J02B1400011	
2-S	DNR	Various	Parker Forestry Services, Inc.	Service contract - Technical assistance in forestry management on the Chesapeake and Pocomoke Forest Lands Project. Term: 5 years. Amount: \$1,090,000.
	action: Approved	discussion: No	Doc. No.: K00B1400183	
3-S	HMH	Statewide	Delmarva Foundation - Med Care	Service Contract - External quality review of managed care organizations. Term: 9/1/11 to 8/31/16 Amount:
	action: Approved	discussion: No	Doc. No.: M00B2400006	
4-S	DJS	Statewide	-	Service contract - Residential and non-residential services for

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			Bennington School, Inc.	V00B1400074	\$1,177,924.00
			The Glen Mills Schools, Inc.	V00B1400049	\$2,275,921.00
			The Summit School, Inc.	V00B1400049	\$1,480,730.00
			Foundations for Home and Community, Inc.	V00B1400030	\$394,767.00
			Arc of Washington County	V00B1400054	\$618,548.00
			Guide Program	V00B1400054	\$2,911,232.00
			Kent Youth, Inc.	V00B1400054	\$2,306,376.00
			KHI Services, Inc.	V00B1400054	\$2,954,728.00
			North American Family Institute	V00B1400054	\$4,187,400.00
			Pressley Ridge - Maryland, Inc.	V00B1400040	\$3,490,376.00
			PSI Services III, Inc.	V00B1400032	\$367,408.00
			San Mar Children's Home, Inc.	V00B1400033	\$5,911,788.00
			St. Ann's Infant & Maternity Home	V00B1400058	\$1,421,028.00
			The KOBA Institute, Inc.	V00B1400043	\$1,390,832.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			The Maryland Salem Children's Trust	V00B1400063	\$3,267,600.00
			The National Center for Children and Families	V00B1400072	\$4,966,732.00
			Tuttie's Place	V00B1400034	\$557,264.00
			Villa Maria, Inc.	V00B1400078	\$2,594,564.00
			VisionQuest National, Ltd.	V00B1400067	\$10,379,880.00
			VisionQuest National, Ltd.	V00B1400068	\$4,392,000.00
			Woodbourne Center, Inc.	V00B1400041	\$6,800,000.00
			House of the Good Shepherd of the City of Baltimore	V00B1400060	\$6,400,000.00
			IFCS of Maryland, Inc., AKA, Institute for Family Centered Services, Inc.	V00B1400061	\$15,059,200.00
			ADVOSERV Programs, Inc.	V00B1400081	\$2,389,920.00
			Community Solutions, Inc.	V00B1400082	\$330,000.00
			MidAtlantic Youth Services, Inc.	V00B1400083	\$9,438,966.00
			NHS Maryland/aka NHS MD, Inc.	V00B1400084	\$255,000.00
			Sheppard Pratt Health System, Inc.	V00B1400085	\$7,784,540.00
			Woodward Youth Corporation	V00B1400086	\$1,450,578.00

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			Chesapeake Treatment Centers, Inc.	V00B1400029	\$6,203,120.00
			Our House, Inc.	V00B1400054	\$3,578,520.00
			United States Fellowship, Inc.	V00B1400054	\$3,270,000.00
			Adventist Health Care, Inc.	V00B1400036	\$11,309,735.00
			Arrow Child & Family Ministries of Maryland, Inc	V00B1400070	\$3,278,208.00
			Board of Child Care of the United Methodist Church, Inc.	V00B1400080	\$7,544,076.00
			The Chesapeake Center for Youth Development, Inc.	V00B1400077	\$2,000,000.00
			Children's Resources, Inc.	V00B1400079	\$3,335,640.00
			Hearts & Homes for Youth, Inc.	V00B1400059	\$12,400,000.00
			Maple Shade Youth & Family Services, Inc.	V00B1400069	\$1,607,000.00
			Maryland Treatment Center, Inc.	V00B1400075	\$4,000,000.00
			Mentor Maryland, Inc.	V00B1400035	\$12,621,208.00
			New Pathways, Inc.	V00B1400062	\$900,512.00
	action: Approved	discussion: yes	Doc. No.:		
5-S	DJJ	Various	Maxim Health Care Services, Inc.	Service Contract - Nursing services at various DJS Facilities. Term: 7/1/11 to 6/30/14 (w/2 one-year renewal options) Amount: \$5,277,511 (3 years).	

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6-S-OPT	HMH	Statewide	ValueOptions, Inc.	Service Contract Renewal - Statewide Administrative Services Organization to provide management of publicly funded mental health services. Term: 9/1/11 to 8/31/12. Amount: \$10,335,333.
7-S-OPT	HMH	Various	Somerset Community Services, Inc.	Service Contract Renewal - Provide a comprehensive array of behavioral support services for individuals living in DDA's Eastern Shore Region. Term: 7/1/11 to 6/30/12. Amount: \$810,131.
8-S-OPT	HMH	Statewide	Provider Synergies, LLC	Service contract renewal option - Preferred drug list and supplemental rebate development and management for MD Medicaid fee-for-service recipients. Term: 7/1/11 to 6/30/13. Amount: \$1,956,000.
9-S-OPT	HMH	Statewide	Health Management Systems, Inc.	Service contract renewal option - Third party liability and recovery - Term: 7/1/11 to 6/30/12. Amount: \$2,561,600.
10-S-OPT	DENV	Statewide	RGGI, Inc.	Service contract renewal - Maryland Regional Greenhouse Gas Initiative - will provide services related to a multi-state cap and trade, greenhouse gas control program and perform administrative services. Term: 7/1/11 to 6/30/12. Amount: \$313,072.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: yes	Doc. No.: COD72630	
11-S-MOD	PS	Statewide	Correctional Medical Services, Inc.	Service Contract Modification - (1) exercise all three one-month renewal options as contained in Mod #9 and (2) modify the contract to add an additional three month extension for a total of six months. Term: 10/1/11 to 12/31/11. Amount: \$33,290,093.
	action: Approved	discussion: yes	Doc. No.: Q00B2400005	
12-S-MOD	PS	Statewide	MHM Correctional Services of MD, Inc.	Service Contract Modification - (1) modify the contract to add funding for services through the end of June 2011; (2) exercise all three one-month renewal options as contained in Mod #11 and (3) modify the contract to add an additional three month extension for a total of six months. Term: 7/1/11 to 12/31/11. Amount: \$7,113,579.
	action: Approved	discussion: yes	Doc. No.: Q00B2400006	
13-S-MOD	PS	Statewide	Wexford Health Sources, Inc.	Service Contract Modification - (1) exercise all three one-month renewal options as contained in Mod #9 and (2) modify the contract to add an additional three month extension for a total of six months. Term: 7/1/11 to 12/31/11. Amount:
	action: Approved	discussion: yes	Doc. No.: Q00B2400007	
14-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service contract modification - Statewide pharmacy services for inmates in the custody of DPSCS. Term: 7/1/11 to 12/31/11. Amount: \$14,000,000.
	action: Approved	discussion: yes	Doc. No.: COD68935	

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15-S-MOD	DBM	Statewide	-	Service contract modification - Modify PPO, POS, and EPO health care benefits to comply with the Patient Protection and Affordable Care Act of 2010 and the applicable regulations. Term: 7/1/11 to 6/30/14. Amount: \$5,414,000.		
			CareFirst of Maryland, Inc.	COD69664	PPO	\$2,405,000.00
			United Health Care Ins. CO	COD68269	PPO	\$195,000.00
			Care First of Maryland	COD68270	POS	\$1,246,000.00
			United Health Care	COD68271	POS	\$500,000.00
			Aetna Life Insurance Co.	COD68272	POS	\$435,000.00
			CareFirst BlueChoice, Inc.	COD68277	EPO	\$395,000.00
			United Health Care Ins. Co.	COD68273	EPO	\$206,000.00
			Aetna Life Insurance Co.	COD68275	EPO	\$32,000.00
	action: Approved	discussion: No	Doc. No.:			
16-S-MOD	DBM	Statewide		Service Contract Modification - Provide Dental Plan coverage for State of Maryland employees, satellite employees, direct pay employees, retirees, and eligible dependents. Term: 7/1/11 to 6/30/11. Amount: \$230,000.		
			United Concordia Companies, Inc.	COD68079	Functional Area I - DHMO	\$55,000.00
			United Concordia Companies, Inc.	COD68080	Functional Area II - DPPO	\$175,000.00
	action: Approved	discussion: No	Doc. No.:			
17-S-MOD	DBM	Statewide	Catalyst RX, Inc.	Service contract modification - Change Prescription Drug		

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18-S-MOD	HMH	Statewide	Myers and Stauffer, LC	Service Contract Modification - Extend contract for six months and add an independent audit for the Disproportionate Share Hospital Payments for FY 2008. Term: 7/1/11 to 12/31/11 Amount: \$153,179.
			COD66057	
	action: Approved	discussion: No	Doc. No.:	
19-S-MOD	HMH	Statewide	Myers and Stauffer, LLC	Service contract modification- Extend the contract services for auditing, accounting and consulting for an additional three months. Term: 7/1/2011 to 9/30/2011. Amount: \$843,538.
			COD65661	Region I - Central MD \$628,695.00
			COD65645	Region II - Eastern Shore \$97,818.00
			COD65641	Region III - Western MD \$117,025.00
	action: Approved	discussion: No	Doc. No.:	
20-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Service Contract Modification - Development, scoring, analysis and reporting of the Maryland School Assessment test in reading and mathematics in grades 3-8. (1) Extend contract for two additional test edition years (with a one-year renewal option). Term: 6/1/11 to 12/31/13 . Amount: \$31,816,000.
REV				
	action: Approved	discussion: No	Doc. No.: COD68464	
21-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Service Contract Modification - Develop, administer, score and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	Plano-Coudon, LLC	Construction Contract - pre-construction fees only - Construction management at risk service for the Terrace & Hillside Apartment Renovations and Community Center at UMBC. Term: 14 months from issuance of pre-construction notice to proceed. Amount: \$65,000.
action: Approved	discussion: No	Doc. No.:		
2-C-MOD	UMS/UMAB	Baltimore City	Henry H. Lewis, LLC	Construction Contract Modification - Management and construction services during pre-construction and construction for the renovations of Newell and Richmond Halls at Towson University. Term: 18 months from NTP Amount: \$11,562,794.
action: Approved	discussion: No	Doc. No.:		
3-AE-MOD	UMS/UMAB	Baltimore City	Burt Hill, Inc	Contract Modification - (1) modify the existing contract to allow for the modification the Baltimore County right-of-way boundary for Towsontown Boulevard and intersection improvements and (2) extend the contract until December 31, 2011. Term: 1/10/05 to 12/13/11. Amount: \$50,381.46
action: Approved	discussion: No	Doc. No.:		
4-S-OPT	UMS/UMAB	Baltimore City	SWETS Information Services	Service Contract Option - Print and online subscriptions to the Health Sciences and Human Services Library. Term: 7/1/11 to 6/30/12. Amount: \$1,635,630.97.

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5-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - Pre-construction phase - Denton Community Quadrangle. Term 6/1/11 to 2/1/12. Amount: \$16,300.
action: Approved	discussion: no	Doc. No.:		
6-C-MOD	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract Modification - Construction Management at Risk Services Shuttle Bus Building, Lot 4I. (1) approval to modify the contract to incorporate the Guaranteed Maximum Price and (2) RETROACTIVE approval of pre-construction award of \$45,520. Term: 6/1/11 to 4/23/12 Amount: \$5,810,210.
action: Approved	discussion: No	Doc. No.:		
7-C-MOD	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract Modification - On-Call Construction Management at Risk services Elkton Hall Air Conditioning. Incorporate the Guaranteed Maximum Price #1 which will include hazardous material abatement, selective demolition, and modifications to mechanical and electrical spaces. Term: 6/2/11 to 8/19/11. Amount: \$712,387.37.
action: Approved	discussion: No	Doc. No.:		
8-GM			1A Maryland Correctional Enterprises	General Miscellaneous - Use General Obligation Bond funding for the following projects. Amount \$861,600.14 USM/CP for BOW - furnish and install office furniture \$535,443.00

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			1E Rudolph's Office and Computer Supply	USM/CP for BOW- rolling step stool	\$95.00
			2A Glover Sales Group, LLC	USM/CP - Dry Erase Boards	\$1,142.00
			2B Lee Hartman	USM/CP - audio visual systems in 6 classrooms.	\$64,832.00
			4A Staples Advantage	USM/SAL - audio visual systems in 6 classrooms.	\$5,108.58
			3A Fisher Scientific Company	USM/BALT - Tables	\$34,890.56
			1B Maryland Correctional Enterprises	USM/CP for BOW - furnish and install office furniture	\$154,832.00
			1C Douron Corporate Furniture	USM/CP for BOW - furnish and install Montel Art Storage units and systems	\$57,427.00
			1D Colcon, Inc.	USM/CP for BOW mirrors and garment racks	\$7,830.00
	action: Approved	discussion: No	Doc. No.:		
9-RP	UMS/COP	Baltimore City	Vance E. Tyree, Sr.	Real Property - Purchase property for the proposed Science and Technology Center. Acquisition: \$160,000; Ground Rent: \$1,333.33; Relocation: \$69,060.56. Total: \$230,393.89 (2539 W. North Avenue)	
	action: Approved	discussion: No	Doc. No.:		
10-RP	UMS/COP	Baltimore City	Abdullah Ayazi	Real Property - Purchase property for the proposed Science and Technology Center. Acquisition: \$60,000; Ground Rent: \$3,000; Relocation: \$37,317. Total: \$100,317 (1646 Warwick	
	action: Approved	discussion: No	Doc. No.:		

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11-RP	UMS/COP	Baltimore City	Henry and Ann Lawrence	Real Property - Purchase property for the proposed Science and Technology Center. Acquisition: \$67,000; Ground Rent: \$1,483.33; Relocation: \$82,693. Total: \$151,176.33 (1634 Warwick Avenue)
	action: Approved	discussion: No	Doc. No.:	
12-RP	UMS/COP	Baltimore City	Abdullah Ayazi	Real Property - Purchase property for the proposed Science and Technology Center. Acquisition: \$41,000; Ground Rent: \$3,000; Total: \$44,000 (1633 Thomas Avenue)
	action: Approved	discussion: No	Doc. No.:	
13-S	UMS/UMUC	Prince George's	Walters Relocations, Inc.	Service Contract - On call moving services - Term: 5 years (w/ 1 five-year renewal option). Amount: \$1,500,000 (5 years).
	action: Approved	discussion: No	Doc. No.:	

Agenda: Department of Information Technology

1-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - Support and Maintenance for EDITPS and MMIS. Term: 6/16/11 to 4/30/12. Amount: \$972,560.
	action: Approved	discussion: No	Doc. No.: COD78694	
2-IT	DIT	Statewide	RCC Consultants, Inc.	Information Technology - RETROACTIVE approval for technical services for DOIT's networks Division's Statewide Public Safety Wireless Communications System Project. Term: 6/17/10 to 6/1/11. Amount \$174,200.
	action: Approved	discussion: No	Doc. No.: 060B1400060	

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3-IT	DOT	Anne Arundel	Computer Associates Intenational, Inc.	Information Technology - CA mainframe software licenses and related support services. Term: 7/1/11 to 6/30/14. Amount: \$1,224,438.
	action: Approved	discussion: No	Doc. No.: J01B240001	
4-IT	DOT	Anne Arundel	IBM Corporation	Information Technology - IBM Mainframe software licenses and related support Services. Term: 7-1-11 to 6/30/12 Amount: \$1,373,640.50
SUP				
	action: Approved	discussion: No	Doc. No.: J01B240003	
5-IT	ELECTLAW	Statewide	Premier Election Solutions, Inc.	Information Technology - Purchase 300 Express Poll 5000 electronic poll book units, software, and related peripheral supplies for use in Maryland elections. Amount: \$256,650.
SUP				
	action: Approved	discussion: No	Doc. No.: D38P1400079	
Agenda: Department of Transportation				
1-M	DOT/SHA	Montgomery	JRP Management Resources, Inc.	Maintenance Contract - Median & Roadside Mowing, Trimming and Litter Pickup at various locations for the Fairland Shop. Term:6/13/11-12/31/12
	action: Approved	discussion: No	Doc. No.: 42715F1412	
2-M-MOD	DOT/MAA	Anne Arundel	Clean Energy Corp. a/k/a Clean Energy	Maintenance Contract Modification - Six month extension for Inspection, Repair and Maintenance of the BWI Marshall Shuttle Bus CNG Facility at BWI Thurgood Marshall Airport. Term: 7/1/11-12/31/11 Amount: 168,658.00
	action: Approved	discussion: No	Doc. No.: CO269507	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-MOD	DOT/MTA	Statewide	ARINC Incorporated	Maintenance Contract Modification - Light Rail Control Integration Term: 6/11/11 - 5/30/12 Amount: \$91,904.00
	action: Approved	discussion: No	Doc. No.: CO270093	
4-E	DOT/MTA	Various	New Flyer of America, Inc.	Equipment Contract - Procurement of 57 40' hybrid diesel electric buses Term: One year from Notice to Proceed Amount: \$38,475,000.00
	action: Approved	discussion: No	Doc. No.: T80000339	
5-S	DOT/MPA	Baltimore City	Capital Executive Limousines	Service Contract - For shuttle bus service, as necessary, for MPA's cruise passenger parking at South Locust Point Marine Terminal. Term: 7/1/11-6/30/13 Amount: \$425,000.00
	action: Approved	discussion: No	Doc. No.: P110018	See 13-GM (7/27/11) for correction of cost to this item.
6-S-OPT	DOT/MAA	Various		Renewal Option - Comprehensive Information Technology Services at BWI Thurgood Marshall and Martin State Airports. Term: 8/1/11-7/31/13 Amount: \$1,672,313.00
	DOT		A - URS Corporation	Contract A
	DOT		B - Faith Group , LLC	Contract B
	DOT		C - Ross and Baruzzini	Contract C
	action: Approved	discussion: No	Doc. No.: CO269754	
7-S-OPT	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract Option - Operation of Airport Shuttle Bus/Van Services at BWI Thurgood Marshall Airport. Term: 9/1/11-8/31/13 Amount: 32,537,381.58

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: CO269761	
8-GM	DOT/MAA	Anne Arundel	Dulles Airport Taxi, Inc.	Service Contract - Concession contract granting the exclusive right to operate and manage the airport taxicab concession at BWI Marshall. Term: 7/1/11 - 6/30/15 Amount:
	action: deferred	discussion: yes	Doc. No.:	
9-GM	DOT/MAA	Various	JCDecaux Airport, Inc.	General Miscellaneous - lease and concession contract granting the non-exclusive right to develop and manage an airport advertising concession program at BWI Marshall Airport and Martin State Airport. Term: Interim Phase: NTE 180 days; Operational Phase Term: 8 years. Amount: Variable as per contract terms.
	action: Approved	discussion: No	Doc. No.:	
10-GM-	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous Modification - Request approval for a two-year extension of License Contract to continue to license 50 buses to the Licensee in conjunction with Licensee's operation of Service Contract MAA-SV-08-008 (Original Item 15-S, DOT Agenda 8/6/08) to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the BWI Marshall parking lots. Term: 9/1/11-8/31/13 Revenue: \$1.00 per year
	action: Approved	discussion: No	Doc. No.:	
11-LL-OPT	DOT/MAA	Anne Arundel	First Transit, Inc.	Contract Modification - Request approval for a two-year extension until August 31, 2013 of a Lease Agreement to lease land for a shuttle bus office and operations center and shuttle bus parking area for the Contractor to continue to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and BWI Marshall parking lots. Term: 9/1/11-8/31/13 Revenue: per contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM-	DOT/MTA	Statewide	CSX Transportation, Inc.	License Agreement Modification - (1) Approve Second Amendment to Master License Agreement to expire 6/30/12. Amount: \$1,583,384. (2) Correct First Amendment to expire on 6/30/11.
RS				
	action: Approved	discussion: No	Doc. No.:	Related to item 6/9/10 DOT 14-GM

Agenda: Department of General Services

1-M	DGS	Baltimore	LB & B Associates, Inc.	Maintenance Contract - Approval requested for a contract to provide comprehensive building management at the MDSP's Forensic Science Laboratory Building in Pikesville. Term: 7/1/11-6/30/16 Amount: \$3,233,026.95
	action: Approved	discussion: No	Doc. No.: 001B1400640	
2-M	DGS	Wicomico	Phoenix Technology Inc.	Maintenance Contract - Approval requested for a contract to provide unarmed uniformed guard services at the W. Paul Martin DC/MSC located in Salisbury. Term: 7/1/11-6/30/14 Amount: \$327,325.44 (3 yrs.)
	action: Approved	discussion: No	Doc. No.: 001B1400637	
3-M	DGS	Baltimore	Phoenix Technology Inc.	Maintenance Contract - Approval requested for a contract to provide unarmed uniformed guard services at the Arbutus/Catonsville District Court/Multi-Service Center in Catonsville. Term: 7/1/11-6/30/14 Amount: \$439,999.16 (3 yrs.)
	action: Approved	discussion: No	Doc. No.: 001B1400639	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Montgomery	CHI Centers, Inc.	Service Contract - Approval requested for a contract to provide janitorial services at the Rockville District Court/Multi-Service Center in Rockville. Term: 6/20/11 - 6/19/14 Amount: \$763,997.50 (3 yrs.)
	action: Approved	discussion: No	Doc. No.: 001B1400646	
5-M-OPT	DGS	Howard	Dunbar Guard Services	Service Contract - Approval requested to exercise the second and final one-year renewal option for this contract. This option increased the total of the contract which now exceeds DGS delegated authority. Term: 7/1/11-6/30/12 Amount: \$74,256.00 (1 yr.)
	action: Approved	discussion: No	Doc. No.: 001B1400563	
6-M-MOD	DGS	Washington	L.W. Wolfe Enterprises, Inc.	Contract Modification - Change Order to cover cost for additional pavement repair at Maryland Center for Public Broadcasting. Term: same Amount: \$15,037.78
	action: Approved	discussion: No	Doc. No.: COD71391	
7-GM	DGS	Various	Mann's Construction	General Miscellaneous - Use General Obligation Bond funding for installation of steel gates, approx. 20 ft. high by 16 ft. wide, at east and west portals of the abandoned Indigo rail tunnel at Fort Frederick State Park. Term: 60 calendar days Amount: \$42,495.00
	action: Approved	discussion: No	Doc. No.:	
8-RP	DNR	Cecil	Joseph P. Martinuk	Real Property Acquisition - Program Open Space - Purchase of 124.62 acre parcel adjacent to Elk Neck State Forest. Amount: \$1,006,050.00 NTE

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DGS	Caroline	DNR Tuckahoe State Park	Conservation easement - Request to grant a right-of-way easement to Caroline Co. for egress to maintain guardrail and bridge structure at Mason Bridge Road. Amount: \$100 + \$950.00 additional easement fee.
10-RP	DGS	Allegany	Nature Conservancy	Real Property Acquisition - Purchase 212.9 acre+/- parcel adjacent to Green Ridge State Forest. Amount: \$450,000; Approval to reimburse The Nature Conservancy for incidental costs: \$29,885. Total Amount: \$479,885.
11-RP	DGS	Allegany	Allegany County	Real Property - Grant easement to Allegany Co. across the land of Western Correctional Institution to replace an existing water main. Amount: \$400.00
12-LL-OPT	HMH	Wicomico	Dove Pointe Community Residential Services, Inc.	Lease Renewal - Group Home - DHMH - Dove Pointe has leased facility for a group home for 6 developmentally disabled individuals and 1 respite bed since 2000. Term: 5 years Annual Rent: \$1.00
13-LL-OPT	HMH	Harford	Arc Northern Chesapeake Region, Inc.	Landlord Lease Renewal - Group Home - ARC of Northern Chesapeake Region has utilized facility for group home for developmentally disabled since 2000. Term: 5 years. Annual Rent: \$1.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
14-LL-MOD	HMH	Carroll	Carroll County Dept. Rec. & Parks	Landlord lease modification - To use softball fields for other uses including football, soccer, rugby and Frisbee. Term: 9 yrs, 6 mos. Annual rent: \$1.00
	action: Approved	discussion: No	Doc. No.:	
15-LT	DOT/MTA	Baltimore City	6000 Metro LLC	Tenant Lease - Storage space - Term: 8 yrs, 1 mo. 9 days Annual Rent: \$8,238.47
	action: Approved	discussion: No	Doc. No.:	
16-LT-OPT	MHIP	Baltimore City	Rosser, LLC	Tenant Lease Renewal - Office - MD Health Insurance Program - Term: 5 years Annual Rent: \$67,350.00 (contains escalations/de-escalations for real estate taxes, utilities and custodial)
	action: Approved	discussion: No	Doc. No.:	
17-LT-OPT	PS	Harford	Dimitrios and Ioanna Doubaki Tsirlis c/o the Conits Group	Lease renewal - Office - Parole and Probation/Office of Criminal Supervision - 31 West Bel Air Avenue, Aberdeen. Term: 2 years Annual Rent: \$69,824.00 (contains escalations/de-escalations for real estate taxes; 1 one-year option; 16 reserve parking spaces)
	action: Approved	discussion: No	Doc. No.:	
18-LT-OPT	DGS	Wicomico	City Center Salisbury of VA, LLC A/K/A City Center Salisbury LLC	Lease Renewal - Office - Dept. of Legislative Services at 213 W. Main St., Suite 203, Salisbury. Term: 2 years Annual Rent: \$4,320.00 (contains escalations/de-escalations for real estate taxes; 1 one-year option)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
19-CGL	DGS	Anne Arundel	Board of Directors of the Anne Arundel County Historical Society	Grant - Certify matching funds for Board of Directors of Anne Arundel County Historical Society, Inc. for Benson-Hammond House Renovation in Linthicum.; authorize entering into a grant agreement and authorize that funds be encumbered. Amount \$160,000.00
	action: Approved	discussion: No	Doc. No.:	
20-CGL	DGS	Prince George's	Board of Directors of the Palmer Park Boys & Girls Club, Inc.	Grant - Certify matching funds; enter into a grant agreement and authorize that funds be encumbered for the planning, design repair, renovation and capital equipping of the Palmer Park Boys & Girls Club. Amount: \$475,000.00
	action: Approved	discussion: No	Doc. No.:	
21-CGL	DGS	Baltimore City	Florence Crittenton Services of Baltimore, Inc. (FCS)	Approval to allow Florence Crittenton Services of Baltimore, Inc. (FCS) to (1) sell real property located at 3110 Crittenton Place, Baltimore, MD to Dr. Douglas Carroll: (2) State to waive its right of recovery and (3) FCE to retain the sale proceeds to pay Hamilton Federal Bank for existing debt (including closing costs) in accordance with the State's 2007 agreement to subordinate its interest to the Bank. (conditioned on the agreement of sale, dated May 13, 2011, between FCS, Dr. Carroll and Hamilton Federal Bank).
SUP	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.