

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 9, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Jun-10 Page 1 of 34
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 362,800.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 183,200.	
action:	Approved	discussion:	No		
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 3,197.38	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No		
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share Program. Total Amount: \$ 115,348.18
	action: Approved	discussion: No		
5	MHT	N/A	N/A	Approve regulations for the new African American Heritage Preservation Grant Program - COMAR 34.04.09.
	action: Approved	discussion: yes		
6	BPW	N/A	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - February 2010
	TREAS		Treasurers Office	Procurement Agency Activity Report - 1st Quarter 2010.
	DGS		Department of General Services	Procurement Agency Activity Report - February 2010.
	action: Approved	discussion: No		
7	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Baltimore	Department of Natural Resources	09-0753

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Department of General Services 10-0169	
		Calvert	State Highway Administration 10-0573	
		Harford	U.S. Army/Aberdeen Proving Ground 10-0422	
		Queen Anne's	Peter Pappas 10-0220	
		Talbot and Caroline	State Highway Administration 09-0538	
		Wicomico	Willima G. Saylor 10-0500	
action:	Approved	discussion:	No	
8	BPW/WET	Anne Arundel	-	Approval of routine wetlands license.
			Anne Arundel County Parks and Recreation/Downs Park 10-0714	
action:	Approved	discussion:	yes	
9	PS/MCIJ	Anne Arundel	C & C Mechanical	Construction Contract - Collapsed Sewage Line - Term: 3/8/10- 5/20/10. Cost: \$86,580.36.
action:	Approved	discussion:	No	
10	DENV	Various	-	Grant - Upgrade on-site disposal (septic) Systems with best available technology (BAT) for nitrogen removal - Bay Restoration Funds - Total Amount: \$4,258,000.
			Allegany County	\$50,000.00
			Anne Arundel County	\$896,000.00
			Baltimore County	\$126,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Calvert County		\$372,500.00
			Caroline County		\$97,000.00
			Carroll County		\$60,500.00
			Cecil County		\$276,500.00
			Charles County		\$146,000.00
			Dorchester County		\$217,500.00
		Frederick	Canaan Valley Inst.		\$114,000.00
			Garrett County		\$50,000.00
			Harford County		\$133,500.00
			Kent County		\$129,000.00
			Montgomery County		\$78,000.00
			Calvert County (Prince George's Co)		\$50,000.00
			Queen Anne's County		\$295,000.00
			Worcester County (Somerset Co.)		\$150,000.00
			St. Mary's County		\$427,000.00
			Talbot County		\$239,500.00
		Washington	Canaan Valley Institute		\$68,500.00
			Wicomico County		\$168,000.00
			Worcester County		\$113,500.00

action: Approved **discussion:** No

11	DENV	Various	-	Grant - Approve capital construction grants for various projects. Total Amount: \$1,203,443.	
			Howard County	A. Brampton Hills Stream Stabilization - MCCBL 2009 - Chesapeake Water Quality Project Small Creek and Estuaries Restoration Program	\$529,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Howard County	B. Waverly Woods Area 1 Section 1 Stormwater Management Retrofit. MCCBL 2005 - Chesapeake Water Quality Project - Maryland Stormwater Pollution Control Program.	\$149,721.00
		Dorchester	City of Cambridge	C. Christ Rock Public Water Service - MCCBL 2008 - Water Supply Financial Assistance Program	\$24,722.00
			Baltimore County	D(1)-Upper Gwynns Falls Stormwater Management - MCCBL 2005 - Chesapeake Bay Water Quality Project - Maryland Stormwater Pollution Control Program.	\$62,167.00
			Baltimore County	D(2)- Upper Gwynns Falls Stormwater Management - MCCBL 2009 - Chesapeake Bay Water Quality Project - Maryland Stormwater Pollution Control Program.	\$437,833.00

action: Approved **discussion:** No

12	DENV	N/A	N/A	Approve the expenditure in General Obligation bond proceeds to fund previously approved capital projects that when approve were to be funded with Special Funds using the Bay Restoration Fund Fees. Amount: \$125,000,000.
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action: Approved **discussion:** No

13	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant - Amount: \$500,000. Maryland City Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
14	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant - Amount: \$140,000. Broadneck Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	
15	DENV	Harford	City of Aberdeen	Grant/Loan - Water Quality Revolving Loan: \$10,000,000; Bay Restoration Fund Grant: \$13,282,000. Total Amount: \$23,282,000. Aberdeen Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	
16	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant - Amount: \$650,000. Broadwater Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	
17	HCD	Various	-	Approve releasing deeds of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program and one property that received a loan from the Maryland Home Rehabilitation Program.
		Baltimore City	Theodore and Virginia Dennis	A. Disability \$7,190.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Maurice Haskins and Ryan Harrison B.	Reduced Work Hours	\$5,000.00
		Prince George's	Shaun Mason and Carla Reeder	C. Increased financial obligations.	\$5,000.00
		Prince George's	Cosandra Black	D. Loss of job.	\$5,000.00
action:	Approved	discussion:	No		
18	MORG	Baltimore City	N/A	Approve naming the library at Morgan State University for Dr. Earl S. Richardson.	
action:	Approved	discussion:	No		
19	DNR/MET	Baltimore	-	Ratify an amendment of a conservation easement. (12/14/94 - 9)	
			George P. Jr. and Amanda S. Mahoney		
action:	Approved	discussion:	No		
20	DNR/SEC	Various	-	Shore Erosion Control - Levy appropriate benefit charges for repayment of loans.	
		Anne Arundel	Elizabeth Landing	A - SEC 11-02	\$153,262.00
		St. Mary's	North Patuxent Beach Road	B. SEC 19-02	\$418,000.00
		Anne Arundel	Camp Wabanna	C. SEC - 13-03	\$177,337.00
		Anne Arundel	Holland Point SECD	D. SEC 03-05	\$1,074,443.19
		Kent	Florida, Maine & Alabama Avenues	E. Sec 01-06	\$380,792.43
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21	STADAUTH	Various	-	Approve Fiscal Year 2011 Operating and Maintenance Budget for the Baltimore Convention Center and the Ocean City Convention Center. Total Amount: \$23,290,000.	
				Baltimore Convention Center	\$18,340,000.00
				Ocean City Convention Center	\$4,950,000.00

action: Approved **discussion:** yes

22	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Management - Pre-Construction Services - Alterations to the service road at Oriole Park at Camden Yards so that the road can be used as a pit lane for the August 2011 Baltimore Grant Prix Road Race. Amount: \$27,900.	
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action: Approved **discussion:** yes

Agenda: Appendix - Emergency

A1	DGS	Baltimore City	Gill-Simpson, Inc.	Report of Emergency Procurement - Saratoga State Center - Replacement of Fire Alarm System. Cost: \$83,900. (Award Date: 3/29/10)	
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action: Approved **discussion:** No

A2	HMH	Various	Ross Contracting, Inc.	Report of Emergency Procurement - Emergency Snow Removal Services. Term: 2/28/10-2/10/10. Total Cost: \$67,875. (Award Date: 2/8/10)	
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Item Agency
 Institution County Vendor, Contractor, Grantee Description

Clifton T. Perkins \$32,875.00
Spring Grove \$35,000.00

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

Agenda: Open Space

1A DNR/RLP Cecil - Open Space - Rural Legacy Program - Fair Hill Rural Legacy Area. Conservation easement. Amount: \$219,787.55.

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

2A DNR/RLP Cecil - Open Space - Rural Legacy Program - Fair Hill Rural Legacy Area. Conservation easement. Amount: \$1,147,916.46.

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

Agenda: Department of Budget and Management

1-S DIT Statewide C. R. Dynamics & Associates, Inc. Service Contract - Office of Information Technology - Call Center/Contact Center Services. Term: 7/1/10-6/30/15. Cost: \$2,500,000 (Est. 5 years)

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

2-S ELECTLAW Statewide Expericon, LLC Service Contract - Maryland Voter Registration Field Support Services consultant. Term: 6/10/10-6/9/11 with two one-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				year renewal options. Cost: \$99,840 Est. (1 year)
action:	Approved	discussion:	No	
3-S	LOTT	N/A	Baltimore Ravens Limited Partnership	Service Contract - Creative Product Services Division - Baltimore Ravens Licensing Contract - (1) Rights to use the Baltimore Ravens NFL football team marks and logos for an Instant Ticket Lottery Game and (2) Ravens and NFL football related prizes to be awarded to winners of the Instant Ticket game. Term: 6/10/10-12/31/12. Cost: Not to Exceed: \$ 729,750 (2 1/2 years)
action:	Approved	discussion:	No	
4-S	HMH	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Office of Systems, Operations and Pharmacy. Scanning Services for Claims Processing Recoveries. Scan documents for storage and retrieval with information being sent to the Maryland Medicaid Information System (MMIS) and/or a retrievable CD/Server. Term: 7/6/10-7/5/11. Cost: \$604,525 (1 year)
action:	Approved	discussion:	No	
5-S	HMH	Statewide	Goodwill Industries of the Chesapeake, Inc.	Service Contract - MCP/Office of Systems, Operation and Pharmacy. Data Entry Services. Enter confidential data information from Medical Assistance claims forms. Term: 7/1/10-6/30/11. Cost: \$332,000 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
6-S	DOHR	Frederick	Marvatemp, Inc.	Service Contract - RETROACTIVE - Frederick County Department of Social Services. Provide employment services for the Welfare-to-work Initiatives Program and the Food Stamp Supplemental Program Work Registration Program. Term: 11/1/09-10/31/10. Cost: \$195,760.
REV				
action:	Approved	discussion:	No	
7-S	PS/CORR	Statewide	Gaudenzia, Inc.	Service Contract - Substance Abuse Assessment Provider. Screen all inmates sentenced for 18 months or more of incarceration to the Division of Correction entering through the Maryland Reception, Diagnostic and Classification Center or the Maryland Correction Institution for Women. Term: 7/1/10-6/30/13 with two one-year renewal options. Cost: \$1,055,163 Est. (3 years)
action:	Approved	discussion:	No	
8-S	EDUC	Baltimore City	Associated Builders & Contractors, Inc.	Service Contract - Division of Career and College Readiness. Provide pre-apprenticeship program in electrical wiring at the Victor Cullen Center. Term: 6/23/10-6/22/11 with two one-year renewal options. Cost: \$104,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-OPT	HMH/DDA	Southern Maryland	The ARC of Southern Maryland	Service Contract - Renewal - Behavioral Support Services for DDA- Southern Maryland Region. Term: 7/1/10-6/30/11. Cost: \$2,195,726 (1 year)
action:	Approved	discussion:	No	
10-S-OPT	HMH	Various	Myers and Stauffer, LLC	Service Contract - Renewal - Office of Finance - Auditing, Accounting and Consulting Services. Term: 7/1/10-6/30/11. Total Cost: \$3,275,851.
		Central Maryland	Region I -	\$2,441,514.00
		Eastern Shore	Region II	\$379,874.00
		Western Maryland	Region III	\$454,463.00
action:	Approved	discussion:	No	
11-S-OPT	HCD	Statewide	Bogman, Inc.	Service Contract - Renewal - Division of Credit Assurance - Loan Servicing Services. Term: 7/5/10-7/4/15. Cost: Not to Exceed: \$ 1,800,000 (5 years)
action:	Approved	discussion:	No	
12-S-OPT	HMH	Statewide	Free and Clear, Inc.	Service Contract - Renewal - Family Health Administration - Center for Health Promotion, Education & Tobacco Use Prevention. The Maryland Tobacco Quitline. Term: 7/1/10-6/30/12. Cost: \$2,197,743 (2 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13-S-MOD	HMH	Statewide	Myers and Stauffer, LC	Contract Modification - Renewal - Office of Finance - Accounting and Consulting Services for Managed Care Organizations. (1) Renewal - \$92,062. (2) Modification - Add an independent audit of disproportionate share hospital payments for FY 2007. - Cost: \$139,606. Term: 7/1/10-6/30/11. Total Cost: \$231,668 (1 year)
action:	Approved	discussion:	No	
14-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2010. Amount: \$293,455.
action:	Approved	discussion:	No	
15-GM	OFADHEAR	N/A	N/A	General Miscellaneous - Approval to create 3 new positions. Administrative Law Judge III (FY 10 Rule of 200)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-C	UMS/FRO	Allegany	Gilbane Building Company	Construction Contract - Construction Management Services at Risk - Center for Communications and Information Technology - Pre-construction Service. Term: 6/21/10-12/20/11. Cost: \$297,950.
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action: Approved discussion: yes

2-C	UMS/SAL	Wicomico	J. A. Scheibel, Inc.	Construction Contract - Noland Building Renovations. Term: 6/9/10-11/6/10. Cost: \$2,273,100.
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action: Approved discussion: No

3-C	UMS/SAL	Wicomico	Nason Construction Inc	Construction Contract - Wicomico Hall Renovations. Term: 6/9/10-12/29/10. Cost: \$5,106,000.
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action: Approved discussion: No

4-S	UMS/UMCP	Prince George's	SB & Company, LLC	Service Contract - Auditing Services for the University System of Maryland. Term: 6/9/10-6/18/15. Cost: \$940,800. (5 years)
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	UMS/TOW	Baltimore	Donley's LLC	Contract Modification - Construction Management at Risk Services for the Towson University West Village Parking Garage. Award GMP #1 as well as partial General Conditions, Contract Modification Contingency and Contract Modification Fee. Term: Eighteen months from construction Notice to Proceed. Cost: \$7,648,710.

action: Approved **discussion:** No

6-AE-MOD	UMS/TOW	Baltimore	Hord Coplan Macht, Inc.	Contract Modification - Towson Center Arena Expansion. Award additional design fees. Term: Eighteen months from Construction Notice to Proceed . Cost: \$1,010,142.
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action: Approved **discussion:** No

7-GM	UMS/TOW	Baltimore	A & I, Inc.	General Miscellaneous - Asbestos abatement at College of Liberal Arts - trench pipe. Cost: \$9,200.
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action: Approved **discussion:** No

8-RP	UMS/COP	Baltimore City	Barbara Chinn	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$43,000; Relocation: \$107,100 and Ground Rent: \$1,400. Total Cost: \$151,500. (1715 Thomas Avenue)
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action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	UMS/COP	Baltimore City	LCT & DAT LLC	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$45,000; Relocation: \$35,700 and Ground Rent: \$1,600. Total Cost: \$82,300. (1722 N. Warwick Ave)
action:	Approved	discussion:	No	
10-RP	UMS/COP	Baltimore City	Larry E and Lakeisha Wheeler	Property - Purchase property for the proposed Science and Technology Center. Cost: Acquisition - \$68,500; Relocation: \$6,200 and Ground Rent: \$1,500. Total Cost: \$76,200. (1809 Thomas Avenue)
action:	Approved	discussion:	No	
11-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management at Risk Services - Engineering Laboratory Renovations. University of Maryland Energy Research Center (UMERC) (1) Add interior renovation of laboratory space and related HVAC infrastructure improvements and increase estimated construction cost from \$2,000,000 to 3,100,000; (2) Retroactive approve award of GMP #2 - Totaling: \$369,000; and (3) Award GMP #2 Not to Exceed: \$ 676,000. Term: 6/9/10-10/30/10. Total Amount: Retroactive and Modification- Not to Exceed: \$ 1,045,000.
RS				
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Information Technology

1-IT	DBM	Baltimore City	Columbia Ultimate, Inc. (AKA Rev Q)	Information Technology Contract - Central Collection Unit - Software License Support Services. Term: 7/1/10-6/30/11. Cost: \$173,721 (1 year)
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action: Approved discussion: No

2-IT-OPT	PS	Statewide	Pro Tech Monitoring, Inc.	Information Technology Contract - Renewal - Provide Global Positioning Services Satellite Monitoring which includes the lease of electronic monitoring services and GPS products. Term: 7/1/10-1/2/11. Cost: \$278,312.50
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action: Approved discussion: No

3-IT	ELECTLAW	Statewide	Election Systems and Software, Inc.	Information Technology Contract - Retroactive - Support for Voting System Equipment. Term: 1/1/10-12/31/10 with one 6-month option.. Cost: \$1,114,457.02. (1 year)
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action: Approved discussion: No

4-IT	MIEMSS	Statewide	ImageTrend, Inc.	Information Technology Contract - Statewide Electronic Patient Care Report and EMS Data Collection System. Term: 6/9/10-6/30/16. Cost: \$667,940.
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REV

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-IT	LOTT	Statewide	-	Information Technology Contract - Video Lottery Terminals and Related Services Master Contract. Initial order for the Cecil County facility (Penn National Hollywood Casino, Perryville). Number of Terminals purchased 795, number leased - 267. Term: 6/10/10-3/31/15. Cost: \$49,427,672. (4 years - 10 months)	
HC			Spielo Manufacturing, ULC	Number of Video Lottery Terminals Purchased- 290	\$9,901,474.00
			IGT	Number of Video Lottery Terminals Purchased- 329. Number of Video Lottery Terminals Leased - 12	\$20,329,134.00
			Shuffle Master, Inc.	Number of Video Lottery Terminals Purchased- 6	\$700,802.00
			Bally Gaming, Inc.	Number of Video Lottery Terminals Leased - 231	\$12,037,588.00
			Aristocrat Technologies, Inc.	Number of Video Lottery Terminals Purchased - 158. Number of Video Lottery Terminals Leased - 24	\$6,165,525.00
			KGM Gaming, LLC/Ainsworth	Number of Video Lottery Terminals Purchased - 12	\$293,149.00

action: Approved **discussion:** yes **2 - 1 - Comptroller voted no**

Agenda: Department of Transportation

1-C-MOD	DOT/MAA	Anne Arundel	Melvin Benhoff & Sons, Inc.	Contract Modification - No.2 - Baltimore Washington International Thurgood Marshall Airport - Erosion Repairs. Additional funds. Cost: Not to Exceed: \$81,169.93.
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REV

action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DOT/MAA	Various	Ward Boland Associates, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Uninterrupted Power Supply Systems Inspection, Repairs and Maintenance. Term: 8/1/10-7/31/13. Cost: \$690,463.45 (3 years)

action: Approved **discussion:** No

3-M	DOT/SHA	Statewide	Concrete General, Inc.	Maintenance Contract - Structural Repairs on Bridges. Term: 6/21/10-6/30/12. Cost: Not to Exceed: \$ 8,618,702.
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action: Approved **discussion:** No

4-M	DOT/SHA	Washington	Penn Line Service, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various locations in Washington County. Term: 6/21/10-12/31/12. Cost: Not to Exceed: \$ 596,191.
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action: Approved **discussion:** No

5-M	DOT/SHA	Howard	Interstate Road Management Corp.	Maintenance Contract - Retracing of Existing Waterborne and Thermoplastic Roadway Lines at Various Locations in Howard County. Term: 6/21/10-6/30/12. Cost: Not to Exceed: \$ 777,150.
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action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/SHA	Washington	Denville Line Painting, Inc.	Maintenance Contract - Linestriping at Various Locations in Washington County. Term: 6/21/10-12/31/12. Cost: Not to Exceed: \$ 878,080.

action: Approved **discussion:** No

7-M	DOT/SHA	Baltimore	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance and Repairs of Highway Street Lighting at Various Locations in Baltimore County. Term 6/21/10-12/31/12. Cost: Not to Exceed: \$ 2,085,780.55.
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action: Approved **discussion:** No

8-M	DOT/SHA	Washington	Sustainable Infrastructure, LLC	Maintenance Contract - Maintenance and Repairs of Highway Street Lighting at Various Locations in Washington County. Term 6/21/10-12/31/12. Cost: Not to Exceed: \$ 216,251.
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action: Approved **discussion:** No

9-M-OPT	DOT/MAA	Various	Allied Waste Services, LLC	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Solid Waste Removal and Recycling Services. Term: 10/1/10-9/30/12. Cost: \$2,712,913.28
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REV

action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M-OPT	DOT/MAA	Anne Arundel	ADB Airfield Solutions	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport . Runway/Taxiway Regulators and Computer Lighting System Repair and Maintenance. Term: 10/1/10 - 9/30/12. Cost: \$356,800.
action:	withdrawn	discussion:	no	
11-E	DOT/MTA	Various	March Networks	Equipment Contract - Retroactive - Procurement of On Board Bus CCTV cameras and associated parts and Equipment. Term: one year from Notice to Proceed. Cost: \$1,274,306.
REV				
action:	Approved	discussion:	No	
12-S	DOT/MAA	Anne Arundel	Pulse Communications, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - RAD Multiplexer Equipment. Term: 1 year - Cost: \$113,226.28
REV				
action:	Approved	discussion:	No	
13-GM	DOT/MPA	N/A	Pride of Baltimore, Inc.	General Miscellaneous - Approve the transfer of the Sailing Vessel -Pride of Baltimore II to the nonprofit Pride of Baltimore, Inc. Consideration: \$1.
REV				
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-GM	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous - Approve three contract to allow for continued operation of MARC service. Total Cost: \$258,559,950.	
REV				Access Agreement - MTA -1329. Term: Five years - 7/1/10-6/30/15. One five year renewal option.	\$134,900,000.00
				Operating Agreement - MTA -1330. Term: Two years - 7/1/10-6/30/12.	\$117,800,000.00
				Master License Agreement - MTA -1331. Term: Five years - 7/1/10-6/30/15.	\$5,859,950.00

action: Approved **discussion:** yes

15-GM-MOD	DOT/MAA	Anne Arundel	JCDecaux Airport, Inc.	General Miscellaneous Modification - Retroactive - Supplement No.2 - (1) Ratify MAA's concession contract extension; and (2) approve extension of one additional year. This is a concession agreement to operate fixed display terminal advertising at Baltimore Washington International Thurgood Marshall Airport. Term: (Retroactive) 1/1/08-6/30/10; (Extension) 7/1/10-6/30/11 . Revenue for FY 2008 - \$1,643,883; for FY 2009 - \$860,568; for FY 2010 (Est.) - \$776,317.	
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action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C	MSP	Washington	Manekin Construction, LLC	Construction Contract - Construct new Barracks "O" and garage with backup Data Center and replace existing fuel dispensing systems. Term: 548 Days. Cost: \$10,071,338.
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action: Approved discussion: No

2-C	DNR	Charles	John L. Mattingly Construction Co., Inc.	Construction Contract - Cedarville Fish Hatchery - Pipe Lining Replacement of Valves and Installation of Liners for all fish ponds. Term: 365 Calendar Days. Cost: \$1,480,840.
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action: Approved discussion: No

3-EP	DGS	Statewide	-	Energy Performance Contract - Agreement to provide Phase I (Detailed Engineering Feasibility Study) Energy Services for Development and Implementation of Energy Performance Projects with fees \$250,000 or Less. Term:7/1/10-6/30/12 with two one-year renewal options. Cost: \$5,250,000. (Two years)
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PEPCO
Noresco, LLC
Energy Systems Group
Constellation Energy Services Group

Honeywell International, Inc.
Ameresco
Johnson Controls, Inc.

action: withdrawn discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-MOD	JUD	Queen Anne's	Brudis & Associates, Inc.	Contract Modification - No. 5 - Centreville District Court Multi-Service Center (DCMSC). New Parking Deck Funding for additional design services. Cost: \$14,191.20..
action:	Approved	discussion:	No	
5-M	DGS/BBG	Baltimore City	Arica Consulting & Contracting, LLC	Maintenance Contract - Mechanical Upgrades - Baltimore State Office Complex. Term: 270 Calendar Days from Notice to Proceed. Cost: \$680,048.
action:	Approved	discussion:	No	
6-M	DGS/ABG	Anne Arundel	Fireline Corp.	Maintenance Contract - Annapolis complex and Crownsville Facilities. Fire Alarm/Suppression Maintenance. Term: 7/1/10-6/30/13. Cost: \$225,999.72. (3 years)
action:	Approved	discussion:	No	
7-M	DGS	Howard	Nelson's Landscaping, Snowplowing and Cleaning Service	Maintenance Contract - Ellicott City District Court/Multi-Service Center (DCMSC) Janitorial Services. Term: 7/1/10-6/30/13. Cost: \$247,253.28. (3 years)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-M	DGS	Anne Arundel	Opportunity Builders, Inc.	Maintenance Contract - Crownsville People's Resource Center - Janitorial Services. Term: 7/1/10-6/30/13. Cost: \$387,060.09. (3 years)	
action:	Approved	discussion:	No		
9-M	DGS	Carroll	Triad Security Services, Inc.	Maintenance Contract - Westminster District Court/Multi Service Center (DCMSC). Unarmed Uniformed Guard Services. Term: 7/4/10-7/3/13. Cost: \$293,484.16 (3	
action:	Approved	discussion:	No		
10-GM	DGS	Various	-	Approve the use of General Obligation Bond funding for various contract. Total Amount: \$62,407.	
	PS/ECI	Somerset	Commercial Fuel Systems, Inc.	A. Remove two underground storage tanks. Eastern Correctional Institution.	\$12,430.00
	MSP	Baltimore	Aria Environmental, Inc./KCI Technologies, Inc./JV	B. Asbestos Abatement - Multiple buildings. MSP Headquarters.	\$49,977.00
action:	Approved	discussion:	No		
11-GM	DNR	Dorchester	GWWO, Inc	General Miscellaneous - Harriet Tubman Underground Railroad State Park. Approve funds for A/E design phases 3 and 4 . Cost: \$832,370.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Cecil	The Conservation Fund	Property - Approval to purchase Conservation easement. (Mt. Ararat Farms) Cost: \$2,100,000. Reimbursement - \$148,340.25.
REV				
action:	Approved	discussion:	yes	
13-LT	DLLR	Baltimore	10946 Golden West Drive, LLC	Tenant Lease - Maryland Occupational Safety and Health (MOSH) Office - 10 years with one five-year renewal option. Provides for 10 secured, reserved and 50 use-in-common parking spaces. Annual Rent: \$324,969. (10946 Golden West Dr. Balt.) (Effective 6/15/10)
action:	Approved	discussion:	No	
14-LT-OPT	HMH	Talbot	Eastern Shore Retirement Associates LP	Tenant Lease - Retroactive - Renewal - Office - Five years. Incorporates 21 use-in-common parking spaces. Annual Rent: \$56,990. (Retroactive approval - 11/1/09-6/30/10) (Effective 7/1/10.) (301 Bay Street, Suite 307, Easton)
action:	Approved	discussion:	No	
15-LT-OPT	DLLR	Talbot	Eastern Shore Retirement Associates LP	Tenant Lease - Retroactive - Renewal - Office - Five years. Incorporates 23 reserve parking spaces. Annual Rent: \$64,496. (Retroactive approval - 11/1/09-6/30/10) (Effective 7/1/10.) (301 Bay Street, Suite 301, Easton)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
16-LT-OPT	MSP	Howard	Gateway 38 LLC	Tenant Lease - Renewal - Office - Ten years with one five-year renewal option. . Incorporates 56 use-in-common parking spaces. Annual Rent: \$212,459. (Effective 7/1/10.) (7155 Columbia Gateway Drive, Columbia)
action:	Approved	discussion:	No	
17-LT- OPT	PS	Baltimore City	A & A Piccinini Real Estate LLC	Tenant Lease - Renewal - Office - Five years. Incorporates 95 use-in-common parking spaces. Annual Rent: \$93,183.23. (Effective 7/1/10) (3027 East Madison St., Balt.) Parole and Probation Office of Criminal Supervision and Drinking Driver Monitor Program.
action:	Approved	discussion:	No	
18-LT-OPT	PS	Baltimore	V.B Group, LLC	Tenant Lease - Renewal - Office - Five years with two five-year renewal options. Incorporates 7 reserved and 59 use-in-common parking spaces. Annual Rent: \$254,529.90 (Effective 7/1/10) (115 Sudbrook Lane, Owings Mills) Division of Corrections- Central Commitment; Emergency Numbers Systems Board; Inmate Grievance Office; Data Services and Central Depository; Maryland Commission on Correctional Standards and Property Management Services.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore	-	Grant - Encumber funds for the acquisition, construction, demolition, renovation, repair, reconstruction and capital equipping of the Arbutus Community facility. Amount: \$250,000. (5/3/06-15CGL) Arbutus Community Center Loan of 2000.
action:	Approved	discussion:	No	
20-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$10,000. B. Encumber funds for the construction, repair, renovation, reconstruction, and capital equipping of the Bowie Lions Club. Amount: \$10,000. A & B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Bowie Lions Club Renovation Loan of 2008.
action:	Approved	discussion:	No	
21-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the acquisition, planning, design, construction, repair, renovation and reconstruction of the Capitol Heights Municipal Building.. Amount: \$150,000. C. Reimbursement for eligible expenses. \$150,000. A & B - Maryland Consolidated Capital Bond Loan - Capitol Heights Municipal Building Loan of 2008. Mayor and Town Council of the town of Capitol Heights C. Reimbursement \$150,000.00
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Baltimore	-	Grant - Encumber funds for the acquisition, planning, design, construction, reconstruction, renovation, restoration, and capital equipping of the Cherry Hill Church . Amount: \$300,000. Maryland Consolidated Capital Bond Loan - Cherry Hill Church Loan of 2007.
action:	Approved	discussion:	No	
23-CGL	BPW	Calvert	-	Grant - A. Certification of Matching Funds. State Grant: \$75,000. B. Encumber funds for the design, construction, renovation and capital equipping of the Chesapeake Care Food Pantry and related office space. Amount: \$75,000. A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake Care food Pantry Loan of 2008.
action:	Approved	discussion:	No	
24-CGL	BPW	Harford	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the construction and capital equipping of a green building and science center. Amount: \$100,000. A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Churchville Library Green Building and Science Center Loan of 2008.
action:	Approved	discussion:	No	
25-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$175,000. B. Encumber funds for the construction and renovation of a community mediation building. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$175,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Community Medication Program Loan of 2008.
				action: Approved
26-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the planning, design and repair of the Conococheague Aqueduct. Amount: \$50,000.
				A & B - Maryland Consolidated Capital Bond Loan - Conococheague Aqueduct Loan of 2008.
				action: Approved discussion: No
27-CGL	BPW	Carroll	-	Grant - A. Certification of Matching Funds. State Grant: \$20,000. B. Encumber funds for the acquisition, construction and capital equipping of a new facility. Amount: \$20,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Friendship School Loan of 2008.
				action: Approved discussion: No
28-CGL	BPW	Baltimore City	-	Grant -A. Certification of Matching Funds. State Grant: \$50,000. B. encumber funds for the design, construction, and installation of a sprinkler system at the Park Heights Gaudenzia Facility. Amount: \$50,000. C. Reimbursement - \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Gaudenzia at Park Heights Loan of 2008.	
			Board of Directors of the Gaudenzia Foundation, Inc.	Reimbursement for eligible expenses.	\$50,000.00
action:	Approved	discussion:	No		
29-CGL	BPW	Worcester	-	Grant - Encumber funds for the repair, renovation, restoration and capital equipping of the Germantown School. Amount: \$150,000. (12/12/07-15CGL)	
				Maryland Consolidated Capital Bond Loan Germantown School Loan of 2006.	
action:	Approved	discussion:	No		
30-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the repair, renovation, reconstruction and capital equipping of various group homes. Amount: \$250,000.	
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Group Home Renovation Loan of 2008	
action:	Approved	discussion:	No		
31-CGL	BPW	Talbot	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the design, repair, renovation, reconstruction and capital equipping of the Oxford Community Center. C. Reimbursement: Amount: \$17,362.38.	
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Oxford Community Center Loan of 2008. Reimbursement for eligible expenses.	\$17,362.38
action:	Approved	discussion:	No		
32-CGL	BPW	St. Mary's	-	Grant - A. Certification of Matching Funds. State Grant: \$55,000. B. Encumber funds to repair and renovation of Tudor Hall. Amount; \$55,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Tudor Hall Loan of 2008.	
action:	Approved	discussion:	No		
33-CGL	BPW	Cecil	-	Grant - A. Certification of Matching Funds. State Grant: \$110,000. B. Encumber funds for the planning, design, renovation, expansion, repair, construction, and capital equipping of the outpatient infusion center and the development of an outpatient pain program. Amount: \$110,000. A & B. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Union Hospital of Cecil County - Outpatient Center Loan of 2008.	
action:	Approved	discussion:	No		
34-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. Total State Grant: \$250,000. B. Encumber funds for the planning, design, renovation and demolition of the Warner Manor. Total Amount: \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A - Maryland Consolidated Capital Bond Loan- Legislative Community Initiatives - Warner Manor Loan of 2004.	\$100,000.00
				A - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Warner Manor Loan of 2006.	\$150,000.00
				B - Maryland Consolidated Capital Bond Loan- Legislative Community Initiatives - Warner Manor Loan of 2004. Amount: \$100,000.	
				B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Warner Manor Loan of 2006 - Amount: \$150,000.	
action:	Approved	discussion:	No		
35-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$15,000. B. Encumber funds for the construction, repair, renovation, and capital equipping of the Whitehall Pool and Tennis Facilities. Amount: \$15,000.	
				A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Whitehall Pool and Tennis Capital Improvements Loan of 2008.	
action:	Approved	discussion:	No		
36-CGL	MHEC	Baltimore	N/A	Grant - Approve funds to be encumbered for the Community College of Baltimore County - Catonsville Campus. New Learning Resource Center - Furniture and Equipment. Amount: \$800,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
37-CGL	MHEC	Calvert	N/A	Grant - Approve funds to be encumbered for the College of Southern Maryland - Prince Frederick Campus. Phase II - New Academic Building - Design; Phase II of the Prince Frederick Campus new academic building to house computer graphics, computer labs, classrooms, health lab, multipurpose room and a 150 space parking lot. Amount: \$1,040,000.

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

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

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