

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 20, 2012

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 20-Jun-12 Page 1 of 25 |
|-------------------------|-----------------------|--------------------|-----------------------------|---|---------------------------|
| Agenda Secretary | | | | | |
| 1 | AGING | Washington | Washington County | Grant - Washington County Senior Activity Center - A) Extend the time to expend or encumber the MCCBL 2005 Senior Citizens Activities Center Grant of 2005 by one year. B) Approve grant for new facility at Hagerstown Community College. Amount: \$800,000. | |
| REV | | | | | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | AGING | Somerset | Somerset County | Grant - Somerset County Senior Activity Center - Approve grant for renovation of former Westover Elementary School. Amount: \$600,000. | |
| action: | Approved | discussion: | yes | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---------------------------------------|--|
| 3 | AGR | Various | Various | Agriculture Cost Share Program - Individual - Funding for 19 grants. Amount: \$253,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 4 | AGR | Various | Various | Agriculture Cost Share Program - Reversion - Revert funds from 49 projects that have been cancelled or completed. Amount: \$262,981. |
| action: | Approved | discussion: | No | Doc. No. |
| 5 | BPW/PROC | N/A | - | Procurement Agency Activity Report |
| REV | | | A Department of Budget and Management | PAAR - March 2012 |
| | | | B Department of Transportation | PAAR - April 2012 |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | BPW/PROC | N/A | N/A | Regulations - 1) Adopt regulations and amendments to implement the Veterans Small Business Enterprise procurement program, clarify small procurement regulations, and update definition of primary procurement unit; 2) Issue an advisory setting forth agency procedures to implement the Veterans Small Business Enterprise procurement program. |
| action: | Approved | discussion: | yes | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 7 | BPW/WET | N/A | N/A | Regulations - Approve amendment to the Tidal Wetlands compensation regulation. |

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

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| 8 | TREAS | N/A | N/A | Bonds - Approve the recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds to be known as the State and Local Facilities Loan of 2012, Second Series. Total Amount: Up to \$790,320,000. |
| | | | A | Second Series A - Tax-Exempt Bonds (Negotiated) \$75,000,000.00 |
| | | | B | Second Series B - Tax-Exempt Bonds (Competitive) \$430,000,000.00 |
| | | | C | Second Series C - Taxable Bonds (Competitive) \$20,000,000.00 |
| | | | D | Second Series D - Taxable Qualified Zone Academy Bonds (Competitive) \$15,320,000.00 |
| | | | E | Second Series E - Tax-Exepmt Refunding Bonds (Competitive) \$250,000,000.00 |

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

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| 9 | ARCHIVES | Harford | Baltimore Area Council, Boy Scouts of America | The Commissioner of Land Patents recommends granting a land patent to the valid claim of 19.014 acres of land. (Near Peach Orchard Road). |
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action: Approved **discussion:** yes **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| 10 | DENV | Carroll | Town of New Windsor | Grant - New Windsor Wastewater Treatment Plant - Approve additional funding. Amount: \$2,000,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 11 | DENV | Various | - | Grant - Approve use of capital construction grants. Amount: \$19,716,687 | |
| | | Baltimore City | 1 City of Baltimore | Back River Wastewater Treatment Plant ENR Upgrade | \$13,000,000.00 |
| | | Frederick | 2 Town of Emmitsburg | Emmitsburg Wastewater Treatment Plant BNR/ENR Upgrade | \$3,750,000.00 |
| | | Baltimore City | 3 City of Baltimore | Patapsco Wastewater Treatment Plant BNR/ENR Upgrade and Expansion | \$3,716,687.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 12 | DENV | Various | Various | Grant - Approve funding to upgrade On-Site Disposal Systems with best available technology for nitrogen removal. Amount: \$14,850,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 13 | HCD | Prince George's | Town of Forest Heights | General Miscellaneous - Upgrade Town's sidewalks to comply with ADA regulations. Amount: \$32,162.86. | |

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| action: | Approved | discussion: | No | Doc. No. | |
| 14 | MORG | Baltimore City | - | Approve use of general obligation bond funds. Amount: \$252,985. | |
| | | | 1 MB Dynamics | Furnish and install scientific equipment - S&R Vibration Exciter System | \$119,305.00 |
| | | | 2 Instron | Furnish and install scientific equipment - Hydraulic Universal Testing Machine | \$133,680.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 15 | BPW/PSC | Charles | Charles County Public Schools | Public School Construction Program - Approve amendment to Fiscal Year 2012 Capital Improvement Program with funds to be used at St. Charles High School. Amount: \$278,884. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 16 | STADAUTH | Various | - | Approve fiscal year 2013 Operating and Maintenance Budgets. Total Amount: \$22,300,000 | |
| | | Baltimore City | Baltimore Convention Center | | \$17,590,000.00 |
| | | Worcester | Ocean City Convention Center | | \$4,710,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 17 | STADAUTH | Baltimore City | Hippodrome Performing Arts Center | Approve issuance of new debt (Series 2012 Taxable Lease Revenue Bonds) to repay old debts (Taxable Lease Revenue Bonds). Amount: \$14,050,000. | |

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

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| 18 | DNR | Allegany | Evitts Resort, LLC | Real Property - Rocky Gap Golf Course and Hotel/Meeting Center - Approve purchase of Resort from MEDCO as part of a proposal for video lottery terminals (VLTs) adjacent to resort by: 1) MEDCO assigning Evitts the ground lease; 2) DNR amending and restating the assigned ground lease; 3) DNR forgiving the outstanding debts owed and owing it and releasing claims to any amounts owed or owing; 4) Approve Purchase Agreement between MEDCO as seller and Evitts as buyer; 5) SHA releasing 17 acres of DNR property. Amount: Per Agreement. |
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REV

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

Agenda Appendix - Emergency

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|----|------|----------|---------------------|--|
| A1 | DENV | Allegany | Kiddy's Contracting | Report of Emergency - McDonald & Chapman Mines - Divert water and remove trees and dirt to stabilize the hillside. Term: 30 Calendar Days. Amount: \$52,800. (Contract Award Date: 4/18/12). |
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action: Approved **discussion:** No **Doc. No.**

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Agenda Department of Natural Resources Real Property

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|----------------|-----------------|--------------------|---------------------|--|
| 1A | DNR/POS | Allegany | - | Program Open Space - Development - Approve projects. Amount: \$48,788. |
| | | | 1 Town of Luke | Nevison Avenue Ballfield Fence \$4,000.00 |
| | | | 2 Allegany County | Flintstone Community Park Development \$4,000.00 |
| | | | 3 City of Frostburg | Frostburg Community Park Upgrades \$28,800.00 |
| | | | 4 Allegany County | Mount Savage Community Park Development #4 \$11,988.00 |
| action: | Approved | discussion: | no | Doc. No. |

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| 2A | DNR/POS | Anne Arundel | - | Community Parks and Playgrounds Program - Development - Approve projects. Amount: \$82,000. |
| | | | 1 City of Annapolis | Davis Park Renovation \$26,000.00 |
| | | | 2 City of Annapolis | Turner Street Playground Renovation \$56,000.00 |
| action: | Approved | discussion: | no | Doc. No. |

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| 3A | DNR/POS | Frederick | City of Frederick | Program Open Space - Acquisition - West Side Regional Park (Hargett Farm) - Approve acquisition of 35 acres for new regional park. Amount: \$1,032,860.67. |
| action: | Approved | discussion: | No | Doc. No. |

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| 4A | DNR/POS | Worcester | Town of Berlin | Program Open Space - Development - Henry Park Walking Path Phase I - Approve 4+/- acre walking path. Amount: |
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\$13,500.

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

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| 5A | DNR/CREP | Washington | Washington County Commissioners | CREP - Claggett CREP Easement - Approve acquisition of 33.2 acres. Amount: \$122,373.53. |
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action: Approved **discussion: No** **Doc. No.**

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| 6A | DNR/MET | Queen Anne's | William James Milliken, Jr. and Scarlett Marie Dill Milliken | Maryland Environmental Trust - Approve acquisition of 270.018 acres for perpetual conservation easement. (Church Hill Road). Amount: \$320,000. |
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action: Approved **discussion: No** **Doc. No.**

Agenda Department of Budget and Management

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| 1-S | DNR | Garrett | Wisp Resort | Service Contract - Deep Creek Lake State Park - Provide full operation of Concession Program for 2012 summer vacation season. Term: 6/21/12 to 10/31/12 (w/1 one season renewal option). Amount: \$14,400 est. (20% of gross revenue total). |
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action: Approved **discussion: No** **Doc. No. K00B2400162**

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| 2-S | HMH | Allegany | Western Maryland Health System | Service Contract - Thomas B. Finan Center - Provide all Laboratory and Phlebotomy services. Term: 7/1/12 to |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | 6/30/17. Amount: \$199,917. |
| action: | Approved | discussion: | No | Doc. No. M00B300037 |
| 3-S | HMH | Various | iSCAN, A Division of Humanim, Inc. | Service Contract - Scan documents for storage and retrieval with information being sent to Maryland Medicaid Information System and/or a retrieval compact disk/server. Term: 7/1/12 to 6/30/13. Amount: \$620,836. |
| action: | Approved | discussion: | No | Doc. No. M00B3400062 |
| 4-S | DOHR | Frederick | Marvatemp Inc. / DBA Manpower Temporary Services | Service Contract - Frederick County Department of Social Services - Provide employment services for the Welfare-to-Work Program, the Food Supplement Employment and Training Program, and the Non-Custodial Parent Employment Program. Term: 7/1/12 to 6/30/13 (w/3 one year renewal option). Amount: \$189,501. |
| action: | Approved | discussion: | No | Doc. No. N00B2400580 |
| 5-S | DJS | Baltimore | Richard W. Bittrick, M.D. | Service Contract - Charles H. Hickey, Jr. School - Provide Physician services for an average population of 64 male youth aged 12 to 20. Term: 7/15/12 to 7/14/15 (w/2 one year renewal option). Amount: \$541,847. |
| action: | Approved | discussion: | No | Doc. No. V00B3400005 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 6-S-OPT | CSPMD | Statewide | Wilshire Associates, Inc. | Service Contract Option - Exercise first of two two-year renewal options to provide Investment Consulting Services to the College Savings Plan of Maryland Board. Term: 7/6/12 to 7/5/14. Amount: \$380,000. |

action: Approved **discussion:** No **Doc. No.** R60B2400005

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| 7-S-MOD | DBM | Statewide | - | Service Contract Modification - Extend contract to allow for new contract to be awarded for foreign language interpretation and translation services. Term: 7/1/12 to 9/30/12. Amount: \$0.00. |
| | | | A CTS Language Link COE34678 | |
| | | | B Lionbridge Global Solutions II, Inc. COE34686 | |

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

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| 8-S-MOD | DOHR | Various | - | Service Contract Modification - Extend contracts while new contract is being awarded to provide legal services for Indigent Adults involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board Hearings. Term: 7/1/12 to 12/31/12. Amount: \$296,000. |
| | | Baltimore City | 1 Maryland Volunteer Lawyers Service COE32404 | \$160,000.00 |
| | | Baltimore | 2 Law Offices of Terri D. Mason, P.C. COE32796 | \$66,000.00 |
| | | Montgomery | 3 Ria P. Rochvarg, P.A. COE32844 | \$70,000.00 |
| | | Prince George's | 4 Skolnick & Leishman, P.C. COE322296 | \$0.00 |

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|--|
| 9-S-MOD | DOT/MdTA | Statewide | SC & H Group, LLC | Service Contract Modification - Increase funding to continue services through end of contract for expertise in critical areas by giving guidance and/or by augmenting existing staff in conducting audits. Term: 7/1/12 to 9/30/13. Amount: \$500,000. |
| action: | Approved | discussion: | No | Doc. No. COE31668 |
| 10-GM | DBM | Various | | General Miscellaneous - Approve various proposed reimbursable fund budget amendments for fourth quarter of FY 2012. Total Request: \$6,206,320. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-GM | HCD | Various | | Create Positions - Create eighteen special funded positions for DHCD's Division of Development Finance. (FY12 exempt). |
| action: | Approved | discussion: | yes | Doc. No. |
| 12-S-MOD | HMH/DDA | Various | Comprehensive Developmental Services, LLC | Service Contract Modification - Retroactive - Developmental Disabilities Administration - Approve additional funding to conduct forensic evaluations for the Western and Central Regional Offices. Term: 4/1/12 to 6/30/12. Amount: \$67,492. Also request approval to extend contract by one year. Term: 7/1/12 to 6/30/13. Amount: \$328,320. Total Amount: \$395,812. |

SUP

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. COE37395 |
| 13-S-OPT | DAAT | Various | SpecPrint, Inc. | Service Contract Option - Exercise first one-year renewal option for the reproduction and sale of the Department's master file data sets. Term: 7/2/12 to 7/1/13. Amount: \$120,000. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. COE28697 |
| Agenda University System of Maryland | | | | |
| 1-C-MOD | UMS/BALT | Baltimore City | Whiting-Turner Contracting Company | Construction Contract Modification - University of Baltimore Law School - Award GMP 6 for professional management and construction services during pre-construction and construction of a 189,700 square foot facility in Mount Royal. Term: 46 months from NTP. Amount: \$2,141,743. |
| action: | Approved | discussion: | No | Doc. No. |
| 2-C | UMS/UMAB | Baltimore City | Hayes Construction Company | Construction Contract - School of Law and School of Social Work Complex - Masonry façade remediation at and around existing failed masonry window openings. Term: 4 months from construction NTP. Amount: \$682,530. |
| action: | Approved | discussion: | No | Doc. No. |
| 3-S-MOD | UMS/UMAB | Baltimore City | Metrica, Inc. | Service Contract Modification - Institute of Human Virology - |

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Provide additional funding for staffing services and logistical support in Haiti. Term: 3/13/12 to 3/12/13. Amount: \$644,939.

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

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| 4-C-OPT | UMS/UMAB | Baltimore City | - | Construction Contract Option - Exercise third renewal option for On Call General Contracting services for construction projects. Term: 7/1/12 to 6/30/13. Amount: \$7,000,000. |
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- 1 Emjay Engineering & Construction Co., Inc.
- 2 Jeffrey Brown Contracting, LLC
- 3 John W. Brawner Contracting Company, Inc.
- 4 Hayes Construction Company
- 5 Plano-Coudon, LLC
- 6 North Point Builders, Inc.
- 7 Waverly Construction & Management Company, Inc.

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

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| 5-C-MOD | UMS/UMBC | Baltimore | Whiting-Turner Contracting Company | Construction Contract Modification - New Performing Arts & Humanities Facility at UMBC - Award GMP #2 for Phase II of construction. Term: 24 months from phase II construction NTP. Amount: \$40,901,213. |
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action: Approved **discussion:** No **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 6-C-MOD | UMS/UMBC | Baltimore | Plano-Coudon, LLC | Construction Contract Modification - Terrace & Hillside Apartment Renovations and Community Center - Award GMP #4 for construction. Term: 21 months from construction NTP. Amount: \$3,263,670. |
| action: | Approved | discussion: | No | Doc. No. |
| 7-C-MOD | UMS/BOW | Prince George's | Ruppert Landscaping | Construction Contract Modification - Library Plaza, Residence Hall quad, East and West Promenade, and road and parking areas - Incorporate second of two phases of construction including alternates 3, 4, & 5 for campus site improvements. Term: 180 calendar days (6/20/12 to 12/17/12). Amount: \$1,568,040. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-S | UMS/UMCP | Prince George's | Lempugh, Inc. DBA Laurel Marketing and Design (LMD) | Service Contract - Office of Extended Studies - Provide marketing services. Term: 7/1/12 to 6/30/15 (w/1 three year renewal option). Amount: \$1,081,023. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-S | UMS/UMCP | Prince George's | Navigator Management Partners LLC | Service Contract - Provide consultant services in relation to the replacement of the existing mainframe based Financial Records System with the Quali Financial System Version 5.x. Term: 6/20/12 to 6/19/14 (w/3 one year renewal options). Amount: \$3,500,000. |

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| action: | Approved | discussion: | No | Doc. No. | |
| 10-GM | UMS | Various | - | General Miscellaneous - Approve use of general obligation bond funds. Amount: \$4,680,528. | |
| | UMS/UMCP | Prince George's | A1 Electrico, Inc. | Main Electrical Service Upgrade in the Architecture Building | \$135,417.00 |
| | UMS/UMCP | Prince George's | B1 MGM Electrical Systems, Inc. | Service Upgrades in the Benjamin Building | \$169,500.00 |
| | UMS/BOW | Prince George's | C1 Prospectus Enterprises, Inc. | Hammond Organ and related accessories for the Fine and Performing Arts Center | \$32,570.00 |
| | UMS/BALT | Baltimore City | D1 Maryland Correctional Enterprises | Furniture for the Law School Building | \$4,343,041.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 11-S | UMS/UMUC | Prince George's | EastBanc Technologies, LLC | Service Contract - Software development services for a custom, comprehensive, end-to-end, integrated Portal Solution. Term: 6/21/12 to 6/30/15 (w/3 one year renewal options). Amount: \$3,500,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 12-RP | UMS/COP | Baltimore City | Pamela Griffin, PR for Estate of Preston Griffin Jr. | Real Property - Purchase property for the proposed Science and Technology Center. (1628 Warwick Ave., Baltimore). Amount: \$21,600. | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 13-RP | UMS/COP | Baltimore City | Inbrook Homes, Inc. | Real Property - Purchase property for the proposed Science and Technology Center. (1742 N. Warwick Ave., Baltimore). Amount: \$25,000. |

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

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| 14-GM | UMS/UMAB | Baltimore City | | General Miscellaneous - Approve demolition of six structures for use as open space and surface parking. (616 W. Lexington Street; 223 and 225 Pearl Street; and 212, 214, 216, 218, 220 North Greene Street). |
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of Information Technology

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| 1-IT | COMP | Anne Arundel | SAS Institute Inc. | Information Technology - Annapolis Data Center's Mainframe - SAS software license and maintenance support. Term: 7/1/12 to 6/30/13 (w/4 one year renewal options). Amount: \$133,900. |
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action: Approved **discussion:** No **Doc. No.** E00B3400004

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| 2-IT | DBM | Statewide | Columbia Ultimate Business Systems, Inc. | Information Technology - DBM's Central Collection Unit - Provide software maintenance and support for its proprietary collections software system. Term: 7/1/12 to 6/30/13. Amount: \$204,137. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. F10B2400025 |
| 3-GM | DOT/SHA | Various | Maryland Broadband Cooperative, Inc. | General Miscellaneous - Approve language that allows for consenting to future amendments without need for additional BPW approval. Term: 11/20/07 to 6/30/2020. Amount: Per Agreement. |
| action: | Approved | discussion: | No | Doc. No. |
| 4-IT-OPT | BCCC | Baltimore City | BlackBoard, Inc. | Information Technology Option - Exercise renewal option to provide software licenses, updates and technical support for Blackboard Learning Management System. Term: 7/1/12 to 6/30/13. Amount: \$246,800. |
| action: | Approved | discussion: | No | Doc. No. R95B3400002 |
| 5-IT | COMP | Anne Arundel | Executive Information Systems, LLC | Information Technology - SAS IT Resource Management Software License Agreement and Maintenance. Term: 7/15/12 to 7/14/13 (w/4 one year renewal options). Amount: \$61,840. |
| action: | Approved | discussion: | No | Doc. No. E00B3400005 |
| 6-IT | COMP | Anne Arundel | IBM Corporation | Information Technology - Provide IBM Mainframe software and hardware maintenance and support services. Term: 7/1/12 to 6/30/13. Amount: \$2,342,382. |

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action: Approved **discussion:** No **Doc. No.** E00B3400003

Agenda Department of Transportation

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| 1-C | DOT/MAA | Various | - | Construction Contract - BWI Marshall and Martin State Airports - Provide on-call interior/exterior modifications to buildings and other facilities. Term: 3 years from NTP. Amount: NTE \$15,000,000. |
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- A Mid-Atlantic General Contractors, Inc.
- B Baltimore Contractors, Inc.
- C Southern Improvement Co.
- D J & J 2000, Inc.

action: withdrawn **discussion:** No **Doc. No.** MAACO12005

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| 2-C | DOT/MPA | Various | Civil Construction, LLC | Construction Contract - Task order contract to repair and rehabilitate existing underground water and sanitary sewer services. Term: 60 months from NTP. Amount: NTE \$3,500,000. |
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action: Approved **discussion:** No **Doc. No.** P512913

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| 3-C | DOT/MPA | Baltimore | J. A. Argetakis Contracting Co., Inc. | Construction Contract - Fumigation Facility Building - Dundalk Marine Terminal - Remove and replace existing exterior fabric from the frame. Term: 90 Work Days from NTP. Amount: \$494,500. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. P513014 |
| 4-C | DOT/MTA | Baltimore City | P. Flanigan & Sons, Inc. | Construction Contract - West Baltimore MARC Station - Construct two new parking areas east of Pulaski Street, relocate eastbound US 40 ramp and reconnect Payson Street. Term: 6/20/12 to 2/10/14. Amount: \$6,656,007. |
| action: | Approved | discussion: | No | Doc. No. T10890240 |
| 5-M | DOT/MTA | Various | EMG Service, LLC | Maintenance Contract - Provide Light Rail Maintenance Facilities a Snow & Ice Removal contractor for the Northern Region. Term: 9/17/12 to 9/16/17. Amount: \$1,526,700 |
| action: | withdrawn | discussion: | No | Doc. No. T80000359 |
| 6-M | DOT/MTA | Various | EMG Service, LLC | Maintenance Contract - Provide Light Rail Maintenance Facilities a Snow & Ice Removal contractor for the Central Region. Term: 9/17/12 to 9/16/17. Amount: \$1,526,700 |
| action: | withdrawn | discussion: | No | Doc. No. T80000360 |
| 7-M | DOT/MTA | Various | Keene Cut Lawn Service, Inc. | Maintenance Contract - Provide Light Rail Maintenance Facilities a Snow & Ice Removal contractor for the Southern Region. Term: 9/17/12 to 9/16/17. Amount: \$1,347,500 |

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|---------------------------------|--------------------|------------------------------|-----------------------------------|---|
| action: withdrawn | | discussion: No | Doc. No. T80000361 | |
| 8-M | DOT/SHA | Various | Fugro Roadware, Inc. | Maintenance Contract - Accident repair and enhancement work to SHA's Automated Roadway Analyzer #1 Vehicle. Term: 6/21/12 to 9/21/12. Amount: NTE \$170,310. |
| action: Approved | | discussion: No | Doc. No. ARAN1-2012 | |
| 9-M | DOT/SHA | Various | Tech Contracting Co., Inc. | Maintenance Contract - Administration's Churchville, Golden Ring & Hereford Facilities - Replace equipment lifts. Term: 7/2/12 to 2/28/13. Amount: NTE \$791,000. |
| action: Approved | | discussion: No | Doc. No. AX9725229 | |
| 10-M-MOD | DOT/SHA | Worcester | Chesapeake Pilot Training, Inc. | Maintenance Contract Modification - Pocomoke River Drawbridge - Correct the contract term for the operations of the drawbridge. Term: 11/1/11 to 6/30/13. Credit: \$94,960. |
| action: Approved | | discussion: No | Doc. No. CO284813 | |
| 11-E | DOT/MTA | Various | New Flyer of America, Inc. | Equipment Contract - Manufacture and deliver fifty three 40-foot Hybrid Diesel Electric Buses. Term: 1 year from NTP. Amount: \$35,314,862. |
| action: Approved | | discussion: No | Doc. No. T80000352 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---|---|
| 12-E-MOD | DOT/MTA | Various | Cubic Transportation Systems, Inc. | Equipment Contract Modification - 1) Extend term on contract to furnish, install, and test fare collection equipment on MTA's Metro, Light Rail and Local Bus systems. Term: 7/1/12 to 6/30/13. Amount: \$0.00; 2) Retroactive approval of previous extensions that occurred from 2007 to 2009. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. CO283700 |
| 13-E-OPT | DOT | Various | Agusta Westland Philadelphia Corporation (Formerly known as Agusta Aerospace Corporation) | Equipment Contract Modification and Option - Maryland State Police Maryland Helicopter Replacement Program - Modification: Change the Base Configuration of all helicopters ordered under the Contract to reflect changes to the searchlight and medical interior, as well as other changes and updates. Amount: \$459,336; Option: Order helicopters 7-9 during FY 2012 and helicopter 10 during FY 2013. Amount: \$49,003,595. Term: 30 years from NTP. Total Amount: \$49,462,931. |
| REV | | | | |
| action: | Approved | discussion: | yes | Doc. No. CO285070 |
| 14-GM-MOD | DOT/MTA | Various | AON Risk Services, Inc. of Maryland | General Miscellaneous Modification - Increase contract value and extend term for Insurance Broker Services in support of MTA's Owner Controlled Insurance Program. Term: 7/16/12 to 5/15/13. Amount: \$155,000. |
| action: | Approved | discussion: | No | Doc. No. CO284737 |

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

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|-----|-----|----------|--------------------------|--|
| 1-C | HMH | Wicomico | Willow Construction, LLC | Construction Contract - Deer's Head Hospital Center - Approve 7,870 gsf Kidney Dialysis Unit addition. Term: 550 Calendar Days. Amount: \$5,027,500. |
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action: withdrawn discussion: No Doc. No.

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| 2-M | DNR | Howard | Image Asphalt Maintenance, Inc. | Maintenance Contract - Patapsco Valley State Park - Resurface campground entrance road, loops and parking lot at Hollofield area. Term: 120 Calendar Days. Amount: \$209,460. |
|-----|-----|--------|---------------------------------|---|

action: Approved discussion: No Doc. No. 001B2400577

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| 3-GM | DNR | | - | General Miscellaneous - Approve use of general obligation bond funds. Amount: \$141,671 |
| | | Worcester | A R. A. Parks Construction, LLC | Assateague State Park - Install 12 Sewage Disposal Upgrades. \$141,671.00 |

action: Approved discussion: No Doc. No.

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|------|-----|-----------|--------------------------------------|--|
| 4-GM | DNR | Worcester | Environmental Quality Resources, LLC | General Miscellaneous - Ocean City Beach Maintenance - Revise capital fund source. (Item 4-M, 3/24/10) |
|------|-----|-----------|--------------------------------------|--|

action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|--------------------|------------|-----------------------------|---|--------------|
| 5-RP | AGR | Various | - | Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. Amount: \$2,764,048.03. | |
| | | St. Mary's | A01 Malcolm Goode | 55.44 acres | \$891,718.74 |
| | | St. Mary's | A02 Jerel Spence | 67.01 Acres | \$462,168.80 |
| | | Alleghany | B03 Daniel Fiscus, et al | 205.78 acres | \$288,441.87 |
| | | Cecil | B04 Garren Family R.E.P. | 50 acres | \$300,000.00 |
| | | Cecil | B05 Garren Family R. E. P. | 50 acres | \$300,000.00 |
| | | St. Mary's | B06 Danny's Lane, LLC | 58.21 acres | \$308,030.90 |
| | | Cecil | C07 Walter Drummond | 63.278 acres | \$153,195.00 |
| | | Cecil | C08 William & Freda Fell | 56.28 acres | \$510,842.44 |
| | | Dorchester | C09 E & L Eberspacher | 50 acres | \$173,591.50 |
| | | Talbot | C10 Councell Family Trust | 96.74 acres | \$282,659.66 |
| | | Talbot | C11 Donald & Susan Anders | 212.25 acres | \$420,500.00 |

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

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|------|------|---------|--|--|--|
| 6-LT | DMIL | Charles | County Commissioners of Charles County | Tenant Lease - Armory/Land - Location: La Plata Armory, 14 W. Hawthorne Drive, La Plata. Effective Date: 7/1/12. Term: 30 months. Annual Rent: none. | |
|------|------|---------|--|--|--|

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| 7-LT-OPT | EDUC | Baltimore | Baltimore County Revenue Authority | Tenant Lease Option - Renewal - Office w/5 parking spaces - Location: 113 Towsontown Boulevard, Towson. Effective Date: 7/1/12. Term: 5 years. Annual Rent: \$54,250. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-LT-MOD | HMH | Anne Arundel | Arundel Village Plaza, LLC | Tenant Lease Modification - Office w/60 use-in-common parking spaces - Location: 5503 Governor Ritchie Highway, Suite A, Brooklyn Park. Effective Date: 7/1/12. Term: 9 years, 7 months (w/1 five year renewal option). Annual Rent: \$92,934. This modification extends current lease while reducing current rental rate. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-CGL | MHEC | Cecil | Cecil College | Grant - New Engineering and Math Building - Construction Phase I Allocation - Authorize funds be encumbered. Amount: \$2,145,000. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 10-CGL | HMH | Carroll | Goodwill Industries of Monocacy Valley, Inc. | Loan - Approve a Waiver of Priority of Declaration and Subordination Agreement allowing Goodwill to secure a loan on their property. |
| REV | | | | |
| action: | Approved | discussion: | yes | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|----------------|---------------------------------------|--|
| 11-M | DOHR | Baltimore City | Red Coats, Inc., dba Admiral Security | Maintenance Contract - Baltimore City Department of Social Services - Provide armed and unarmed uniform guard services at sixteen facilities. Term: 6/21/12 to 6/20/17. Amount: \$14,404,289.45. |

SUP

action: Approved **discussion: No** **Doc. No. 001B2400400**

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