

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 7, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jul-10 Page 1 of 26
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 403,100.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>	
2	AGR	Carroll	Jerry & Richard Lease Partnership	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 2,082.79	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>	
3	BPW	Baltimore City	-	Grant - State Grant: \$5,175,218. Authorize the disbursement of \$4,925,218 of the Fiscal Year 2011 Grant less \$250,000 which will be disbursed toward the end of the fiscal year.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				The Maryland Zoo in Baltimore - FY 2011 Grant	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>	
4	BPW	Various	-	Procurement Agency Activity Report.	
	DGS		Department of General Services	Procurement Agency Activity Report - March 2010.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>	
5	TREAS	Various	-	Grants - Authorize the publication in the Maryland Register for the automatic termination of State debt authorization. A) Authorizations for State projects were not encumbered within the seven-year time period and have terminated by operation of law on June 1, 2010. - \$1,231,756.88. B) Grants to non-State entities were not encumbered within the seven-year time period and have terminated by operation of law on June 1, 2010. -\$200,000.	
				A- 1) Maryland Consolidated Capital Bond Loan - Adult Day Care Facilities Loan of 1997	\$5,400.00
				A- 2) Maryland Consolidated Capital Bond Loan - Maryland Public Broadcasting Commission Loan of 1999.	\$116,366.17
				A - 3- b) Maryland Consolidated Capital Bond Loan - Adult Day Care Facilities Loan of 2000.	\$21,110.00
				A - 3- a) Maryland Consolidated Capital Bond Loan - Maryland Public Broadcasting Commission Loan of 2000.	\$514,196.95
				A- 4-a) Maryland Consolidated Capital Bond Loan - Asbestos Abatement Program Loan of 2001.	\$6,181.85

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A - 4-b) Maryland Consolidated Capital Bond Loan - Adult Day Care Facilities Loan of 2001	\$70,551.00
				A - 5a) - Maryland Consolidated Capital Bond Loan - Asbestos Abatement Program Loan of 2002.	\$6,189.00
				A - 5b) - Maryland Consolidated Capital Bond Loan - Maryland Correctional Institution - Jessup Perimeter Security Gatehouse Loan of 2002.	\$42.05
				A - 5d) - Maryland Consolidated Capital Bond Loan - Adult Day Care Facilities Program Loan of 2002.	\$296,843.00
				A - 5c) - Maryland Consolidated Capital Bond Loan - Consumer Parks and Playgrounds Program Loan of 2002.	\$4,356.48
				A - 6a) - Maryland Consolidated Capital Bond Loan - Capital Facilities Renewal Loan of 2003	\$8,374.20
				A - 6b) - Maryland Consolidated Capital Bond Loan - Asbestos Abatement Program Loan of 2003.	\$94,613.72
				A - 6c) - Maryland Consolidated Capital Bond Loan - Maryland Public Broadcasting Commission - Digital Interconnection Network System Loan of 2003.	\$52,945.00
				A - 6d) - Maryland Consolidated Capital Bond Loan - Maryland Public Broadcasting Commission - Back-up Power Supply System Loan of 2003.	\$24,508.14
				A - 6e) - Maryland Consolidated Capital Bond Loan - Reginald F. Lewis Museum of Maryland African American History and Culture Loan of 2003.	\$88.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A - 6f) - Maryland Consolidated Capital Bond Loan - Maryland Correctional Pre-Release System - Central Laundry Facility Boiler Plant Loan of 2003.	\$119.55
				A - 6g) - Maryland Consolidated Capital Bond Loan - Eastern Correctional Institution - Annex - 140 Bed Minimum Security Housing Unit Loan of 2003.	\$26.30
				A - 6h) - Maryland Consolidated Capital Bond Loan - Patuxent Institution - Fire Safety and Utility Improvements Loan of 2003.	\$100.00
				A - 6i) - Maryland Consolidated Capital Bond Loan - Patuxent Institution - Kitchen/Dining Hall, Gatehouse/Perimeter Security Loan of 2003.	\$1,060.26
				A - 6j) - Maryland Consolidated Capital Bond Loan - Community Parks and Playgrounds Program Loan of 2003.	\$9,655.21
				A - 6k) - Maryland Consolidated Capital Bond Loan - Morgan State University - Campuswide Utility Upgrades Loan of 2003.	\$20.00
				B - 1) - Calvert County - The Boys and Girls Clubs of Southern Maryland Loan of 2001.	\$100,000.00
				B - 2) Prince George's County - National Philippine Cultural Center Loan of 2001.	\$100,000.00

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

2 - 0 - Comptroller absent

6	HCD	Various	-	Loan - Approve the releasing of deeds of trust on nine properties that received loans from DHCD's Down Payment and Settlement Expense Loan.	
		Frederick	Sara and Nathaniel Belcher	A. Recipients unable to afford mortgage due to cost of living increases.	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	William Nutter	B. Recipient lost part time job and overtime on his regular job.	\$2,750.00
		Anne Arundel	Joshua Perkins	C. Recipient lost overtime and had a salary reduction.	\$8,547.00
		Prince George's	Nikita Rhodes and Maria Smith	D. Ms. Rhodes had unpaid medical leave and Ms. Smith doesn't live at the property.	\$5,000.00
		Montgomery	Tenaya C. Robinson	E. Recipient has increased expenses.	\$5,000.00
		Baltimore City	Tinselyn V. Simms-Hall and Victorious Jihad Hall	F. Recipients had increased medical expenses and loss of income.	\$5,000.00
		Howard	Stephen W. Simpson	G. Recipient had a large pay cut.	\$10,000.00
		Harford	William T. Thrasher	H. Recipient lost employment.	\$3,500.00
		Charles	Ean J. Vessels and Lillie I. Vessels-Gaynor	I. Recipients lost employment and had increased medical expenses.	\$5,000.00

**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

7	HCD	Frederick	-	Loan - approve the releasing the deed of trust on one property that received a loan from DHCD's Bridge to Hope Loan Program. In place of the lien, DHCD will take an unsecured promissory note.	
		Frederick	James Best and Jennifer Eddins	Borrowers are separated.	\$10,273.00

**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

8	DNR/MET	Queen Anne's	MET and Eastern Shore Land Conservancy, Inc.	Approve acquisition of a perpetual conservation easement. (200 Browns Branch Farm Lane)	
			Brown's Branch Farm, LLC	Easement on 218.655 acres	

**action: Approved**      **discussion: yes**      **2 - 0 - Comptroller absent**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/MET	Queen Anne's	MET and Eastern Shore Land Conservancy, Inc.	Approve acquisition of a perpetual conservation easement. (Home Farm Lane off of MD Route 544)
			Frizz-King Enterprises, LLC.	easement on 267.383 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 0 - Comptroller absent</b>

10	STMRYCOL	St. Mary's	Boblits Enterprises	Construction Contract - Design Build Services for Maintenance Storage Facility - Pre-engineered metal storage building. Term: 7/7/10-2/28/11. Cost: \$343,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

**Agenda: Appendix - Emergency**

A1	DGS/ABG	Anne Arundel	Ruff Roofers, Inc.	Report of Emergency Procurement - Roof Replacement - Jeffrey Building - Cost: \$115,474. (Award Date: 3/30/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

A2	DJJ	Baltimore	Alliance Roofing and Sheet Metal, Inc.	Report of Emergency Procurement - Roof Replacement on Cottage #9 at Charles H. Hickey, Jr.. School. Term: 30 Calendar Days. Cost: \$89,260. (Award Date 4/9/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

A3	DOT/MAA	Anne Arundel	Enterprise Electric, Inc.	Report of Emergency Procurement - Baltimore Washington International Thurgood Marshall Airport - Repair
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Underground Cable Feed on Inbound Roadways. Term: 5/4/10-6/25/10. Cost: \$121,000. (Award Date: 5/4/10)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
A4	DOT/MTA	Baltimore	Amtrac RR Contractors of Maryland, Inc.	Report of Emergency Procurement - Light Rail Warren Road, Grade Crossing Replacement. Term: 6/16/08-7/27/08. Cost: \$1,452,604. (Award Date: 6/16/08)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
A5	HMH	Statewide	-	Report of Emergency Procurement - H1N1 (Swine) Flu Focus Group. Total Cost: \$108,488. (Contract Award Date - 5/13/10)
			The Hannon Group/Sandra Hannon	\$55,188.00
			Cheryl Arnedt	\$32,750.00
			Everly Macario	\$20,550.00
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 0 - Comptroller absent</b>
A6	HMH	Statewide	HP Enterprises Services	Report of Emergency Procurement - Public Health Services - Infectious Disease & Environmental Health Administration. Replace current immunization registry system. Term: 6/1/10-11/12/10. Cost: \$108,538. (Award Date 6/1/10.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - State and Local Share and MCCBL of 2010. Land Acquisition. - Amount: \$ 94,000.
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REV				South River Greenway Acquisition (Polyanski Property)
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**action: Approved**      **discussion: yes**      2 - 0 - Comptroller absent

2A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Amount: \$ 67,739. White Marsh Park Baseball Fields
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**action: Approved**      **discussion: no**      2 - 0 - Comptroller absent

3A	DNR/RLP	Various	The Nature Conservancy	Open Space - Rural Legacy Program Funds and MCCBL2009 - Dividing Creek Rural Legacy Area, Easement acquisitions in Worcester and Somerset Counties. Amount: \$107,655.05.
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Brummitt Farm      Easement on 81.7 acres.

**action: Approved**      **discussion: No**      2 - 0 - Comptroller absent

4A	DNR/RLP	Various	The Nature Conservancy	Open Space - Rural Legacy Program Funds and MCCBL2009 - Dividing Creek Rural Legacy Area, Easement acquisitions in Worcester and Somerset Counties. Amount: \$200,776.37.
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McIntyre Farm      Easement on 150.10 acres

**action: Approved**      **discussion: No**      2 - 0 - Comptroller absent



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Budget and Management**

1-S	DNR	Various	Versar, Inc.	Service Contract - Resource Assessment Service - Tidewater Ecosystem Assessment - Technical Assistance in Biological Sciences. Term: 8/1/10-7/31/15. Cost: \$1,027,950. (5
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**action: Approved**      **discussion: yes**      **2 - 0 - Comptroller absent**

2-S	HMH	Western Maryland	The ARC of Washington County, Inc.	Service Contract - Developmental Disabilities Administrations (DDA) - Behavioral Support Services for the Western Region. Term: 7/12/10-6/30/13 with two one-year renewal options. Cost: \$2,495,097 (3 years)
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**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

3-S	PS	Statewide	Occupational Medical Services, Inc.	Service Contract - Employee Health Services. Pre-employment Physical Examinations. Term: 7/8/10-7/7/13 with two one-year renewal options. Cost: \$396,000 (3 years)
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**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

4-S-OPT	MPT	Baltimore	McPherson Associates	Service Contract - Renewal - Direct Mail and Fundraising Services. Term: 8/1/10-7/31/11. Cost: \$710,000. (Est. - 1 year).
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**action: withdrawn**      **discussion: No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	DBM	Statewide	Prudential Insurance Company of America	Contract Modification - Employee Benefits Division (EBD) Long term care insurance for Maryland state employees, retirees and other eligible individuals. Extend term of contract by one year in order to allow time to review the federal healthcare reform community-based long term care insurance program. Term: 7/1/11 - 6/30/12. Cost: \$0.

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

**Agenda: University System of Maryland**

1-GM	UMS	Various	-	General Miscellaneous - Approve the use of general obligation bond funding proceeds for projects. Total \$577,418.03.
	UMS/UMCP	Prince George's	Hutchinson Internation Corporation T/A United Rigging	A. IPST Building and Terrapin Trader Warehouse - Rigging to relocate equipment. Physical Sciences Complex \$4,994.00
	UMS/BALT	Baltimore City	Fisher Scientific	B. UMB School Pharmacy - Addition to Pharmacy Hall. \$363,027.03
	UMS/BALT	Baltimore City	Carefusion Solutions, LLC	B. UMB School Pharmacy - Addition to Pharmacy Hall. \$28,103.00
	UMS/BALT	Baltimore City	Rigaku	B. UMB School Pharmacy - Addition to Pharmacy Hall. \$166,294.00
	UMS/BALT	Baltimore City	Biotage	B. UMB School Pharmacy - Addition to Pharmacy Hall. \$15,000.00

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

2-C-MOD	UMS/UMCP	Prince George's	Holder Construction Group, LLC	Contract Modification - On-Call Construction Management (Contract Modification) at Risk Services, Denton Hall Air Conditioning. Balance of GMP NO. 2 to complete Phase 1 of HVAC Installation by 8/13/10 and to start and complete
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Phase 2 during the summer of 2011. Term: Construction Phase - HVAC Installation. Phase 1 - 5/24/10-8/13/10; Phase 2 - 5/23/11 - 8/12/11. Cost: \$4,231,656.

**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

3-RP	UMS/COP	Baltimore City	Princess Leah, LLC c/o Jonathan Ehrenfeld , Managing Member	Property - Approve the purchase of property for the proposed Science and Technology Center. Amount: Acquisition - \$85,500. Ground Rent: \$1,250. Relocation: \$66,000. Total Cost: \$93,350(1651 Thomas Ave)
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**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

4-RP	UMS/COP	Baltimore City	Lakisha R. Weaks	Property - approve the purchase of property for the proposed Science and Technology Center. Amount: Acquisition - \$71,000; Relocation: \$82,900. Total Cost: \$153,900. (1622 Thomas Ave)
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**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

5-S	UMS/COP	Baltimore City	Barnes & Noble	Service Contract - Bookstore Services. Term: 8/1/10-7/31/13 with two one-year renewal options. Revenue: \$570,000 (Estimate) ( Three years)
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**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	UMS/COP	Baltimore City	Thompson Hospitality L. P.	Service Contract - Dinning and Catering Services. Term: 8/1/10- 7/31/13 with two one-year renewal options. Revenue: \$1,500,000 (Estimate) (Three years)

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

7-C	UMS/COP	Baltimore City	Broughton Construction	Construction Contract - Quad Project - Demolition of existing quad and make improvements. Term: 7/15/10-10/12/10. Cost: \$1,885,000.
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**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

**Agenda: Department of Information Technology**

1-IT	DJJ	Statewide	Behaviorial Interventions, Inc.	Information Technology Contract - Electronic monitoring equipment and support services/maintenance. Term: 7/7/10-7/06/15. Cost: \$3,391,839. (5 years)
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**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

2-IT-OPT	DOT	Statewide	Traffic.Com, Inc.	Information Technology Contract - Renewal - Resource Sharing Traffic Sensors Agreement. Term: 7/14/10-7/13/15. Revenue: \$250,000 (estimated)
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**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Transportation**

1-C	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Consolidated Dispatch Center. (CDC) Computer Room and TSA-LASS IDF Closets. Term: 180 Calendar Days. Cost: \$1,508,850.
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**action: Approved discussion: No 2 - 0 - Comptroller absent**

2-C	DOT/MPA	Baltimore City	Xpert Xteriors, Inc.	Construction Contract - South Locust Point Marine Terminal - Cruise Terminal Roof Installation. Term: 100 Work Days from Notice to Proceed. Cost: \$517,777.
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**action: Approved discussion: No 2 - 0 - Comptroller absent**

3-C	DOT/MTA	Calvert	Peak Incorporated	Construction Contract - Prince Frederick Park & Ride Facility. Term: 270 Calendar Days. Cost: \$2,371,354.25.
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**action: Approved discussion: No 2 - 0 - Comptroller absent**

4-C	DOT/MdTA	Statewide	Energy Systems Group,,LLC	Construction Contract - Phase II - comprehensive Energy Efficiency Program at Maryland Transportation Authority Roadways and Facilities. Term: 15 years from date of PO Issuance. Cost: \$8,604,324.
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**action: Approved discussion: No 2 - 0 - Comptroller absent**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MTA	Baltimore	Amtrac Railroad Contractors of Maryland, Inc.	Contract Modification - No. 1 - Light Rail- Warren Road Grade Crossing Replacement. Final settlement of changes claims and bid quantities. CREDIT: \$167,078.88.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
6-AE	DOT/SHA	Various	KCI Technologies, Inc.	A/E Contract - Traffic Engineering Services in Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5). Term: Five years ending 7/1/15. Cost: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
7-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services. Term: Five years ending 6/1/15. Total Cost: \$8,000,000.
			Rummel, Klepper & Kahl, LLP	Contract C \$4,000,000.00
			The Wilson T. Ballard Company, Inc.	Contract E \$4,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
8-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	A/E Contract - Wetland Delineation and Permitting Services. Term: Five years ending 6/1/15. Cost: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Statewide	Kennedy, Porter & Associates, Inc.	A/E Contract - Structural Analysis of Bridges for Overweight Vehicle Moves. Term: Five years ending 6/1/15. Cost: \$3,000,000.

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

10-AE	DOT/MPA	Baltimore City	-	A/e Contract - Miscellaneous Engineering Services. Term: Five years ending 6/30/15. Total Cost: \$9,000,000.
			Whitney, Bailey Cox & Magnani, LLC	Contract A \$3,000,000.00
			Moffatt & Nichol Engineers, Inc	Contract B \$2,500,000.00
			Whitman, Requardt & Associates, LLP	Contract C \$2,000,000.00
			STV, Inc.	Contract D \$1,500,000.00

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

11-AE-MOD	DOT/MPA	Various	Gahagan & Bryant Associates, Inc.	Contract Modification - No. 1 - Open-ended Contract for Dredging Consulting Services to Support State of Maryland's Dredged Material Management Program. Extend contract. Term: 1/7/11 - 12/31/12. Cost: \$0
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**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

12-AE-MOD	DOT/MPA	Various	Moffatt & Nichol Engineers, Inc.	Contract Modification - No. 1 - Open-ended Contract for Coastal Services to Support State of Maryland's Dredged Material Management Program. Extend contract. Term: 1/7/11 - 12/31/12. Cost: \$0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
13-AE-MOD	DOT/MPA	Various	EA Engineering, Science & Technology, Inc.	Contract Modification - No. 1 - Open-ended Contract for Environmental Consulting Services to Support State of Maryland's Dredged Material Management Program. Extend contract. Term: 1/7/11 - 12/31/12. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
14-AE-MOD	DOT/MAA	Various	All About Pavements, Inc	Contract Modification - N o. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Pavement Management Program. Extension. Term: 11/15/10-11/14/12. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
15-AE-MOD	DOT/MTA	Various	-	Contract Modification - No. 2 - Project Planning Development for the Biological Nutrient Removal Grant Program-County Transitway. Increase in funds. Term: 8/10/06 - 8/9/11. Total Amount: \$ 3,150,000.
			PB Americas, Inc./ Rummel, Klepper & Kahl, LLP, JV	Contract A \$1,850,000.00
			STV /Jacobs Engineering Group, Inc., JV	Contract B \$1,300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-AE-MOD	DOT/MTA	Various	-	Contract Modification - On-Call Project Planning for the Red & Green Lines and Corridor Cities Transitway Studies. Total Cost: \$1,700,000.	
			Rummel, Klepper & Kahl, LLP/PB Americas, Inc., JV	Contract A - Term: 10/18/06-10/17/11 - Original	\$850,000.00
			Whitman, Requardt & Assoc./Johnson, Mirmiran & Thompson, Inc./McCormick, Taylor & Assoc., JV	Contract B - Term: 10/18/06-10/17/11 - Original	\$850,000.00
			Parsons Transportation Group, Inc./STV Incorporated - JV	Contract C - 11/13/06- 11/12/11 Original - Mod. No. 2 - 11/12/11 - 11/12/13.	

**action:** **Approved**      **discussion:** **yes**      **2 - 0 - Comptroller absent**

17-M	DOT/MAA	Various	AVA Electric Company , Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Communications Facility Maintenance. Term: 8/1/10-7/31/13 with one two-year renewal option. Cost: \$2,953,869.48.	
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**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

18-M	DOT/MTA	Various	Abacus Corporation	Maintenance Contract - Farebox/Receiver Vault Maintenance. Term: 7/26/10-7/25/13. Cost:	
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**action:** **Approved**      **discussion:** **No**      **2 - 0 - Comptroller absent**

19-M	DOT/SHA	Various	J & M Sweeping, LLC	Maintenance Contract - Mechanical Cleaning & Sweeping Controlled Access Highways & Primary Highways at various locations in Carroll, Frederick and Howard	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Counties. (District 7). Term: 7/19/10-6/30/12. Cost: \$208,750.
20-M	DOT/SHA	Various	Alpha Space Control Co.	Maintenance Contract - Line Striping at Various Locations in Allegany and Garrett Counties. Term: 7/19/10-12/31/12. Cost: Not to Exceed: \$ 1,220,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
21-M-OPT	DOT/MAA	Anne Arundel	ADB Airfield Solutions, LLC	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:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
22-E	DOT/MVA	N/A	Foster Freeman, USA, Inc.	Equipment Contract - Purchase of Six (6) Video Spectral Comparators (VSC) Model 4. Cost: \$72,491.45.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
23-S	DOT/MPA	Baltimore City	Securitas Security Services USA, Inc.	Service Contract - Unarmed Security Guard Services. Term: Two years with One two-year renewal option. Cost: \$4,000,000 (Budgeted Amount)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
24-S-MOD	DOT/MPA	Baltimore	East West, Inc.	Contract Modification - No.2 - Janitorial Services - Dundalk and Seagirt Marine Terminals. Reduction in footage to be services at Seagirt Marine Terminal. CREDIT: \$117,081.12.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
25-S-OPT	DOT/MAA	Various	Azzam Jordan, Inc.	Service Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Advertising and Marketing Services. Reduce the authority of the contract. Term: 12/7/10-12/6/11. CREDIT - \$7,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
26-RP	DOT/SHA	Allegany	Rebecca Lynn Mallow and Leroy Dawson	Property - Approval to dispose of excess property located at the intersection of West Flintstone Creek Road and Teter Drive, 200 feet north of I-68, west of Flintstone. Consideration: \$2,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
27-GM	DOT	N/A	N/A	General Miscellaneous - Encumber funds for costs related to the construction of an east west, controlled access, tolled highway linking the US 1/1-95 corridor in Prince George's

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				County with I-270/I-370 in Montgomery county. (Intercounty connector). Amount: \$89,278,411.

**discussion: No**

28-GM-MOD	DOT/MdTA	Statewide	Mark IV IVHS, Inc.	General Miscellaneous - Renewal - Intergovernmental Cooperative Purchasing Agreement. Extend Contract for one year. Term: 8/17/10-8/16/11. Cost: \$0.
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REV

**action: Approved discussion: No**

2 - 0 - Comptroller absent

### Agenda: Department of General Services

1-C	DNR	St. Mary's	John L. Mattingly Construction Co., Inc.	Construction Contract - Point Lookout State Park. Administration Building Renovations. Term: 270 Calendar Days. Cost: \$898,583.
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**action: Approved discussion: No**

2 - 0 - Comptroller absent

2-C	DENV	Allegheny	Excavating Associates, Inc.	Construction Contract - Bureau of Mines - Hampshire Hill Coal Waste Stabilization. Term: 300 Calendar Days. Cost: \$592,307.
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**action: Approved discussion: No**

2 - 0 - Comptroller absent

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DGS	Montgomery	Coakley & Williams Construction Inc.	Contract Modification - No. 61 - Rockville District Court Multi Service Center. Additional work. Term: 730 Calendar Days (Original) Cost: \$150,591.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 0 - Comptroller absent</b>
4-EP	UMS/CEES	Calvert	Constellation Energy Projects & Services Group, Inc.	Energy Performance Contract - Comprehensive Energy Efficiency Program at the University of Maryland Center for Environmental Science Chesapeake laboratory - Phase II. Cost: \$1,761,959.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
5-M	DJJ	Montgomery	M&E Sales Inc.	Maintenance Contract - Alfred D. Noyes Children's Center - Baseboard Heat Replacement. Term: 120 Calendar Days. Cost: \$201,667.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
6-M	PS	Baltimore City	Total Environmental Concepts, Inc.	Maintenance Contract - Maryland Reception Diagnostic and Classification Center - Removal and Replacement of Underground Fuel Storage Tank. Term: 120 Calendar Days. Cost; \$279,981.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	PS/ECI	Wicomico	John W. Tieder, Inc.	Contract Modification - No, 2- Upgrade Existing Microwave Parameter System. Compensation for extending administrative support and equipment rental due to necessary construction time extension. Cost: \$1,145.87

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

8-GM	DGS	Various	-	General Miscellaneous - Approval of the use of General Obligation Bond funding for contracts. Total Amount: \$194,786.01
	DGS	Montgomery	McDonough Bolyard Peck, Inc	A. Montgomery College - Science East Renovation/Addition. \$17,257.01
	DJJ	Montgomery	Apex Companies, LLC	B. Alfred Noyes Center - Removal and Replacement of Underground Storage Tanks. \$177,529.00

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

9-GM	DGS	Various	-	General Miscellaneous - Approval for construction inspection expenditures related to the capital improvement projects. Total Amount: \$39,909.41.
		Somerset		Somer's Cover Marina - Inspection Services for Fuel Pier Expansion Pier "G" Replacement \$3,628.13
		Worcester		Pocomoke State Park - Inspection Services for Shad Landing Septic System Upgrade. \$36,281.28

**action:** Approved      **discussion:** No      2 - 0 - Comptroller absent

10-LT-MOD	DGS	Anne Arundel	Naval Academy Athletic Association	Tenant Lease - Retroactive - Parking - 8 Acres (1000 spaces) - 9 years - Term: 7/1/09-6/30/19. Modification of the Rent
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Structure. Annual Rent: \$620,040.07 (avg.). (Effective 7/1/10) (Navy Marine Corps Memorial Stadium.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
11-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$20,000. B. Encumber funds for the acquisition, planning, design, archeological survey of the Bladensburg Market Square. Amount: \$20,000.
				A & B - Maryland Consolidated Capital Bond Loan Bladensburg Market Square Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
12-CGL	BPW	Montgomery	-	Grant -A. Certification of Matching Funds. Total State Grant: \$125,000. B. Encumber funds for the repair, renovation, reconstruction and capital equipping of the Camp Bennett Facilities Total Amount: \$125,000.
				A & B - Maryland Consolidated Capital Bond Loan Camp Bennett Renovations Loan of 2008. Amount: \$50,000.
				A & B - Maryland Consolidated Capital Bond Loan Camp Bennett Renovations Loan of 2008. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
13-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the planning, design, construction, renovation, and capital equipping of the Dance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Exchange. Amount: \$50,000. C. Reimbursement for Eligible Expenses. Amount: \$1,398.
				A & B - Maryland Consolidated Capital Bond Loan -Dance Exchange Loan of 2009.
			Board of Directors of the Dance Exchange, Inc.	Reimbursement

**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

14-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the construction of exhibits and renovation of the Discovery Station at Hagerstown. Amount: \$50,000. C. Reimbursement for eligible expenses. Amount: \$7,646.26.
				A & B - Maryland Consolidated Capital Bond Loan - Discovery Station of Hagerstown Loan of 2006.
			Board of Directors of the Discovery Station at Hagerstown, Inc.	A & B - Maryland Consolidated Capital Bond Loan - Discovery Station of Hagerstown Loan of 2006.

**action: Approved**      **discussion: No**      **2 - 0 - Comptroller absent**

15-CGL	BPW	Allegany	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the reconstruction, repair and renovation of the Greenway Avenue Stadium. Amount: \$50,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Greenway Avenue Stadium Loan of 2008.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
16-CGL	BPW	Howard	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for planning and design of a new school at the Linwood Center. Amount: \$150,000.  A & B - Maryland Consolidated Capital Bond Loan - Linwood Center Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
17-CGL	BPW	Anne Arundel	-	Grant - A. Certification of Matching Funds. Total State Grant: \$250,000. B. Encumber funds for the renovation and rehabilitation of Maryland Hall for the Creative Arts. Amount: \$250,000.  A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Hall for the Creative Arts Loan of 2008. \$50,000.00  A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Hall for the Creative Arts Loan of 2008. \$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
18-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$125,000. B. Encumber funds for the construction, repair, renovation, reconstruction, and capital equipping of the Maryland Theatre. Amount: \$125,000.  A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Theatre Loan of 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>2 - 0 - Comptroller absent</b>
19-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$200,000. B. Encumber funds for the planning, design, renovation, construction, reconstruction and capital equipping of the United Communities Against Poverty. Amount: \$200,000.  A & B - Maryland Consolidated Capital Bond Loan -United Communities Against Poverty Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>
20-CGL	HMH	Baltimore City	Baltimore Medical System, Inc.	Grant - Highlandtown Community Health Center. Assist in the cost of acquiring a medical office space on the fourth floor of a newly constructed building. Grant: \$4,385,450. (3700 Fleet Street)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>2 - 0 - Comptroller absent</b>

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

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