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Board of Public Works  
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*Governor*  
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 11, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 1 of 30
<b>Agenda Secretary</b>					
1	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Approve amendment to existing grant that will permit grant funds for FY 2013 be disbursed quarterly. Amount: \$482,000.	
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>		
2	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - Approve an amendment to grant to permit FY 2013 funds to be disbursed. Amount: \$4,925,218.	
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	BPW/PROC	N/A	-	Procurement Agency Activity Report	
			A Department of General Services	PAAR - February, March and April 2012	
			B Department of Budget and Management	PAAR - April 2012	
			C Department of Transportation	PAAR - May 2012	
			D Department of Public Safety & Correctional Services	PAAR - May 2012	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4	COMP	Various	-	Bonds - Approve cancellation of general obligation bonds. Amount: \$175,831.57.	
			A	1998 MCCBL - MES Infrastructure Improvement	\$71,565.96
			B	1997 MCCBL - MES Water and Wastewater Facility	\$33,554.52
			C	2005 MCCBL - Lillian Holt Park	\$21,969.20
			D	1991 MCCBL - MES Water and Wastewater Facilities	\$21,606.97
			E	1996 MCCBL - MES Water and Wastewater Facilities	\$18,299.15
			F	2002 MCCBL - Bowie State University Campus Wide Site Improvements	\$8,835.77
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5	EDUC	Various	-	Grant - County Library Capital Project Grant Program - Approve grants. Amount: \$5,000,000.	
		Anne Arundel	01 Anne Arundel County	Severna Park Library	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 3 of 30
		Baltimore	02 Baltimore County	Reisterstown Library	\$65,000.00
		Baltimore	03 Baltimore County	Rosedale Library	\$157,000.00
		Baltimore	04 Baltimore County	Towson Library	\$220,000.00
		Carroll	05 Carroll County	Westminster Library	\$47,000.00
		Howard	06 Howard County	Headquarters	\$1,747,000.00
		Howard	07 Howard County	Central Branch	\$408,000.00
		Howard	08 Howard County	East Columbia Library	\$515,000.00
		Montgomery	09 Montgomery County	Silver Spring Library	\$1,000,000.00
		Prince George's	10 Prince George's County	Beltsville	\$489,000.00
		Somerset	11 Somerset County	Crisfield	\$250,000.00
		Wicomico	12 Wicomico County	Main Library	\$52,000.00

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

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6	DENV	Carroll	City of Taneytown	Loan - MD-194 Water Main Replacement - Approve loan from the Drinking Water State Revolving Loan Fund. Amount: \$850,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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7	MES	Anne Arundel	Rummel, Klepper & Kahl, LLP	Architectural/Engineering Modification - Dorsey Run Wastewater Treatment Plant - Additional construction-related services to upgrade facility. Term: 3 years from NTP. Amount: \$80,278.44.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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					11-Jul-12	
Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 4 of 30
8	HCD	Various	-		Loan - Approve releasing the deeds of trust on five properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$25,650.	
		Cecil	A	Lisa Lonabaugh	Second Mortgage	\$5,000.00
		Baltimore	B	Tommi Prince	Second Mortgage	\$5,000.00
		Prince George's	C	Candice Sheckleford	Second Mortgage	\$5,000.00
		Anne Arundel	D	John Walsh and Lindsey Ferris	Second Mortgage	\$5,650.00
		Charles	E	Kimberly Wilson	Second Mortgage	\$5,000.00
<b>action:    Approved</b>		<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
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9	HCD	Washington	Way Station, Inc.		Grant - Way Station Welcome Home Veterans - Assist in the acquisition and adaptive reuse and rehabilitation of a three-story building to provide 27 beds for homeless veterans. Amount: \$900,000.	
<b>action:    Approved</b>		<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
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10	MORG	Baltimore City	-		Bonds - Approve use of general obligation bond funding for the Center for Built Environment and Infrastructure Studies. Amount: \$593,248.18.	
			1	Agilent Technologies, Inc.	Furnish and install Atomic Force Microscope	\$156,161.00
			2	Beckman Coulter	Furnish and install Benchtop Refrigerated Centrifuge	\$15,821.85
			3	Torontech, Inc.	Furnish and install Universal Hardness Tester	\$77,158.00
			4	Midwest Technology Products and Services	Furnish and install Drill Press and Vertical Band Saw	\$23,068.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 5 of 30
			5 Instron Instruments	Furnish and install Drop Tower Weight Impact System	\$177,735.00
			6 Standard Business Furniture	Furnish and instal Non-MCE Furniture	\$83,298.95
			7 Eppendorf North America	Furnish and install Benchtop Fermentor & Bioreactor	\$60,005.38
<b>action:    Approved                      discussion:    No                      Doc. No.</b>					
1	DNR	Various	N/A	Waterway Improvement Fund Project Grant - Approve use of general obligation bond funds for FY2013 projects. Amount: \$7,431,000.	
<b>action:    Approved                      discussion:    No                      Doc. No.</b>					
2	OFCPLAN	Various	-	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve grant agreements. Amount: \$390,000.	
		Baltimore City	A The Society for the Preservation of Federal Hill and Fell's Point, Inc.	Two Sisters' Houses Restoration	\$100,000.00
		Montgomery	B Grand United Order of Oddfellows Sandy Spring Lodge #6430, Inc.	Sandy Spring Odd Fellows Lodge Renovation	\$100,000.00
			C John Quinton Foundation, Inc.	San Domingo Rosenwald School Renovation	\$90,000.00
			D Kennard Alumni Association, Inc.	Kennard High School Renovation	\$100,000.00
<b>action:    Approved                      discussion:    yes                      Doc. No.</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	PS	Anne Arundel	P. J. Dick, Inc.	Construction Contract Modification - Dorsey Run Correctional Facility, Jessup Correctional Complex - Approve change order number 10 for soil cement stabilization. Term: 57 calendar days non-compensable time extention. Amount: \$1,133,212.
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.    COE39966</b>				
14	AGR	Various	Various	Agriculture Cost Share Program - Individual - Funding for 27 grants. Amount: \$395,300.
SUP				
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.</b>				
15	AGR	Carroll	Joseph A. Schwartzbeck, Jr.	Agriculture Cost Share Program - Additional Funding - Funding for one individual grant. Amount: \$6,708.16
SUP				
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.</b>				
<b>Agenda Department of Natural Resources Real Property</b>				
1A	DNR/CPPF	Frederick	Town of Emmitsburg	Community Parks and Playgrounds Program - Development - Seven exercise stations along Emmitsburg Community Park Walking Trail. Amount: \$29,000.
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Acquisition - Acquire 56.7 acres to expand the Marley Creek Greenway and Stoney Creek Park. Amount: \$1,100,328.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
3A	DNR/POS	Wicomico	Wicomico County	Program Open Space - Development - Approve the county's 2012 Land Preservation, Parks and Recreation Plan. Amount: \$15,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
4A	DNR/POS	Washington	Richard L. Eaton & Norma J. Eaton	Program Open Space - Acquisition - Approve acquisition of 8.69 +/- acres to be managed with South Mountain State Park. Amount: \$24,000.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
5A	DNR/POS	Frederick	Angela M. Hummer	Program Open Space - Acquisition - Approve acquisition of 8 +/- acres to be managed with South Mountain State Park. Amount: \$147,250.
<b>action:   Approved</b> <b>discussion:   No</b> <b>Doc. No.</b>				
6A	DNR/TS	Worcester	Paul M. Jones Lumber Co., Inc.	Sale of Forest Products - Chesapeake State Forest - Worcester County - Approve sale of 33.5 acres, Tankard Tract, Stand

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 8 of 30
#11, involving 496,493 board feet of timber. Amount: \$57,100.					

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

7A	DNR/TS	Garrett	Glottfelty Lumber Co	Sale of Forest Products - Potomac-Garrett State Forest - Approve sale of 72 acres among 3 separate land units in Compartments 33 & 39 involving 276,412 board feet of sawtimber and 423 cords of pulpwood. Amount: \$125,800.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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## Agenda Department of Budget and Management

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1-S	DOT/SHA	Statewide	Integrated Designs, Inc.	Service Contract - Provide all advertising, community relations and graphic designs services on a task order basis to promote and educate the public about the Maryland Highway Safety Office campaigns and outreach efforts. Term: 7/11/12 to 7/10/17. Amount: NTE \$15,000,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **J02B2400023**

2-S	DOT/MdTA	Various	Bloomberg Finance, L. P.	Service Contract - Provide investment services and proprietary software for the automation of procedures for soliciting and accepting bids for investment purchases. Term: 7/11/12 to 7/10/14. Amount: \$142,140.
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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>Doc. No. J01B2400029</b>
3-S	DOHR	Washington	Poole & Kane, P.A.	Service Contract - Provide the services of a practicing attorney to represent the agency for matters of Child Welfare, Adult Protective Services, Adult Services, Foster Care, Child Care, and Services to Families with Children. Term: 8/1/12 to 7/31/14 (w/2 one year renewal options). Amount: \$219,240.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B2400604</b>
4-S	MHEC	Various	Kelly Services, Inc.	Service Contract - Retroactive - Provide use of temporary employment services. Term: 7/1/11 to 6/30/12. Amount: \$113,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R62B2400002</b>
5-S	DJS	Baltimore City	Making a Great Individual Contribution, Inc.	Service Contract - Unity Home for Girls - Provide a residential services program for an average daily population of five female youth. Term: 8/1/12 to 7/31/15. Amount: \$1,015,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B3400008</b>
6-S-OPT	MIA	Various	Prometric	Service Contract Option - Exercise first one-year renewal option to assist the MIA in providing Continuing Education (CE) and CE Reporting Services. Term: 7/1/12 to 7/31/13. Amount: \$150,000.

**action:**   **Approved**
     
 **discussion:**   **No**
     
 **Doc. No.**   **COE35587**

7-S-OPT	HMH	Statewide	ValueOptions, Inc.	Service Contract Option - Exercise second one-year renewal option for a Statewide Administrative Services Organization to provide management of publicly funded mental health services for all persons under the Public Mental Health System. Term: 9/1/12 to 8/31/13. Amount: \$10,639,114.
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**action:**   **Approved**
     
 **discussion:**   **No**
     
 **Doc. No.**   **M00B3400101**

8-S-OPT	DOHR	Various	Health Management Systems, Inc. (HMS)	Service Contract Option - Exercise second 12-month renewal option to acquire medical support enforcement services. Term: 7/13/12 to 7/12/13. Amount: \$850,000.
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**action:**   **Approved**
     
 **discussion:**   **No**
     
 **Doc. No.**   **N00B3400049**

9-S-MOD	DAAT	Various	-	Service Contract Modification - Increase funding due to increase in workload for providing temporary office help. Term: 7/11/12 to 10/31/13. Amount: \$116,000.
			Hutch Staffing, Inc.	
			Jones Networking Associates	

**action:**   **Approved**
     
 **discussion:**   **No**
     
 **Doc. No.**   **COE34595**

10-S-MOD	DOHR	Various	Second Family, Inc.	Service Contract Modification - Modify residential child care contract to add one bed for a medically fragile child and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				reduce one bed for the developmentally disabled program for a net bed change of zero. Term: 8/1/12 to 3/31/13. Amount: \$73,774.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE34927</b>
11-S-MOD	DOHR	Various	The Active Network, Inc.	Service Contract Modification - Extend contract by one year to complete new procurement and include a 90 day transition period to new contractor for call center services. Term: 8/1/12 to 10/31/13. Amount: \$4,310,228.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COE36049</b>
12-S-MOD	HCD	Various	Bogman, Inc.	Service Contract Modification - Incorporate a tiered servicing fee structure and additional servicing tasks for loans over 60 days delinquent or in foreclosure for single family loans made by DHCD. Term: 7/12/12 to 6/3/14. Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COE37283</b>
13-GM	MHIP	N/A	David Brooks	General Miscellaneous - Approve payment of settlement in David Brooks v. Richard Popper, et al., and David Brooks. v. MHIP. Amount: \$78,006.85
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda University System of Maryland**

1-C-MOD	UMS/COP	Baltimore City	Barton Malow	Construction Contract Modification - Science and Technology Center at Coppin State University - (1) Approve demolition of 210 properties; (2) Award GMP #1 for construction. Term: 24 months from construction NTP. Amount: \$15,283,937.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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2-C-MOD	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract Modification - Towson Center Arena - Approve renovation of the first floor. Term: 23 months from construction NTP. Amount: \$5,079,908.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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3-C	UMS/UMAB	Baltimore City	John W. Brawner Contracting Co., Inc.	Construction Contract - Pearl Street Garage - Approve structural repairs to existing garage on floors two through roof. Term: 4 months from construction NTP. Amount: \$884,445.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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4-AE	UMS/UMCP	Prince George's	Ayers Saint Gross, Inc.	Architectural/Engineering Contract - Provide design services for The Edward St. John Learning & Teaching Center, an instructional facility located in central campus. Term: 46 months from NTP. Amount: \$6,130,629.
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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>Doc. No.</b>		
5-GM	UMS	Various	-		General Miscellaneous - Approve use of general obligation bond funds. Amount: \$184,277.94	
	UMS/UMCP	Prince George's	A1	Shepherd Electric Supply	Turner Hall/Rossborough Inn - Provide Square D Medium Voltage Pad Mounted Transformers for Service Entrance Power Districution Replacement.	\$21,269.00
	UMS/UMCP	Prince George's	B1	Shepherd Electric	Woods Hall - Provide Switchboards, Transformer & Panelboard	\$35,713.00
	UMS/UMCP	Prince George's	C1	Shepherd Electric	Benjamin Building - Provide Circuit Breaker	\$10,290.00
	UMS/UMBC	Baltimore	D1	Barbizon Capitol, Inc.	Performing Arts & Humanities Building - Theatre Intelligent Lighting	\$116,599.00
	UMS/UMBC	Baltimore	D2	Madison Art Shop	Performing Arts & Humanities Building - Costume Shop	\$406.94
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
6-S	UMS/UMCP	Prince George's	-		Service Contract - Indefinite Delivery/Indefinite Quantity contracts for full service catering companies to assist with planning, creating, and implementing quality food service for events in support of the Robert H. Smith School of Business. Term: Two years (w/3 one year renewal options). Amount: NTE \$2,000,000.	
			1	La Prima Catering		
			2	Charles Levine Caterers		
			3	C & C Catering, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-S	UMS/UMCP	Prince George's	-	Service Contract - Indefinite Delivery/Indefinite Quantity contracts for full service catering companies to assist with planning, creating, and implementing quality food service for events in support of the Robert H. Smith School of Business. Term: Two years (w/3 one year renewal options). Amount: NTE \$1,700,000..
		1 Federal Catering LLC dba Main Ingredient		
		2 Reamer Restaurant, Inc. t/a Salerno's Restaurant and Catering		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-S	UMS/BOW	Prince George's	Follett Higher Education Group	Service Contract - Provide operation and management of academic bookstore. Term: 8/1/12 to 6/30/17 (w/1 five year renewal option). Amount: 14.1% of gross revenue exceeding \$2,500,000 with guaranteed minimum annual payments of \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	UMS/COP	Baltimore City	Dennis and Myra Green	Real Property - Purchase property for the proposed Science and Technology Center. (1702 Warwick Avenue, Baltimore). Amount: \$5,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM-MOD	UMS/TOW	Baltimore	Collegiate Housing Foundation, MEDCO	General Miscellaneous Modification - Towson University Public/Private Partnership for Student Housing - Millenium Hall - Approve modification to ground lease releasing Collegiate Housing Foundation from any obligations under original 1999 ground lease.

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

11-GM-MOD	UMS/SAL	Wicomico	Collegiate Housing Foundation, MEDCO	General Miscellaneous Modification - Salisbury University Public/Private Partnership for Student Housing - University Park Phase I - Approve modification to ground lease releasing Collegiate Housing Foundation from any obligations under original 1999 ground lease.
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**action:**    **Approved**                      **discussion:**   **No**              **Doc. No.**

**Agenda Department of Information Technology**

1-IT	HMH	Statewide	Netsmart Technologies, Inc.	Information Technology - Maintenance and support for pharmacy tracking and drug interaction software modules of the Hospital Management Information System. Term: 7/21/12 to 7/20/13. Amount: \$188,101.
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**action:**    **Approved**                      **discussion:**   **No**              **Doc. No.**   **M00B3400082**

2-IT	MSP	Statewide	Frequentis USA, Inc.	Information Technology - Provide an upgrade to Maryland State Police improving ability to handle 911 calls directed to MSP barracks and by creating Next Generation 911 capabilities. Term: 7/25/12 to 7/24/19. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 16 of 30
				\$7,126,430.11.	

**action:**   **Approved**                      **discussion:**   **No**              **Doc. No.**   **W00B2400048**

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### Agenda Department of Transportation

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1-C	DOT/MTA	Various	-	Construction Contract - Furnish necessary services for miscellaneous minor construction, repairs, and maintenance work. Term: 7/12/12 to 7/12/15. Amount: NTE \$10,000,000.	
				1 Image Asphalt Maintenance, Inc.	T1300
				2 P. Flanigan & Sons, Inc.	T1300
				3 Southern Improvement Co., Inc.	T1300
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>T1300</b>

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2-C	DOT/SHA	Various	Rich Moe Enterprises, LLC	Construction Contract - SHA's Denton & Centreville Facilities - Replace vehicle service lifts. Term: 7/23/12 to 2/28/13. Amount: NTE \$652,195.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>AX9725329</b>

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3-C-MOD	DOT/MPA	Baltimore City	McLean Contracting Company, Inc.	Construction Contract Modification - North Locust Point Marine Terminal Pier 10 - Repair one temporary steel pile panel dolphin and replace another temporary steel pile panel dolphin. Term: 120 work days from NTP. Amount: \$125,000.	
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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>Doc. No. CO284809</b>
4-C-MOD	DOT/MTA	Various	Southern Improvement Co., Inc.	Construction Contract Modification - Retroactive - Increase contract value for maintenance and repair work on MTA's Light Rail facilities. Term: 4/12/10 to 4/11/13. Amount: \$321,532.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO282439</b>
5-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP/KCW Engineering Technologies, Inc.	Architectural/Engineering - Open-end task order contract for Aerial & Underground Utility Relocation Design Services. Term: 5 years (ending 6/1/17). Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS0814C</b>
6-AE-MOD	DOT/MPA	Baltimore City	Moffatt & Nichol	Architectural/Engineering Modification - Maryland Port Administration's Office of Security - Complete new design tasks under a Federal Security Grant. Term: 7/8/10 to 6/30/15. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO284807</b>
7-AE-MOD	DOT/MdTA	Statewide	-	Architectural/Engineering Modification - Extend term of contracts for National Pollutant Discharge Elimination System Phase II and Environmental Compliance Management Services. Term: 8/22/12 to 6/30/13. Amount: \$0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Gannett Fleming Inc./Dewberry & Davis, LLC, JV	Contract A
			EA Engineering, Science & Technology/Century Engineering Inc., JV	Contract B
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-AE-MOD	DOT/MdTA	Various	-	Architectural/Engineering Modification - Extend term of contracts for miscellaneous architectural, electrical and mechanical engineering design services. Term: 4/18/13 to 8/17/14. Amount: \$0.
			Whitman, Requardt & Associates, LLP	Contract B
			URS Corporation	Contract C
			PB Americas	Contract D
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-AE-MOD	DOT/MdTA	Various	-	Architectural/Engineering Modification - Extend term of contracts for comprehensive traffic engineering and miscellaneous consulting services. Term: Contract C - 11/27/12 to 6/30/13; Contract D - 11/13/12 to 6/30/13. Amount: \$0.
			Wallace, Montgomery & Associates/Rummel, Klepper & Kahl, JV	Contract C
			PB Americas/Whitney, Bailey, Cox & Magnani, JV	Contract D
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE-MOD	DOT/MdTA	Various	Johnson, Mirmiran & Thompson/Rubeling & Associates, JV	Architectural/Engineering Modification - Extend contract term for miscellaneous architectural, electrical and mechanical engineering design services. Term: 5/22/13 to 9/21/14. Amount: \$0.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11-AE-MOD	DOT/SHA	Various	ICC Corridor Partners	Architectural/Engineering Modification - Increase contract value and extend term for general engineering consultant services for the Intercounty Connector. Term: 5/1/13 to 4/30/15. Amount: \$16,300,000.
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No. CO285592</div> </div>				
12-M	DOT/SHA	Anne Arundel	Amazing Security & Investigations	Maintenance Contract - Hanover Complex - Provide security services at Hanover Complex. Term: 7/23/12 to 7/31/15. Amount: \$1,274,861.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. HCSEC15</div> </div>				
13-M	DOT/SHA	Various	Abacus Corporation	Maintenance Contract - Provide highway maintenance contract support at various locations in District 4. Term: 7/23/12 to 12/31/14. Amount: NTE \$908,715
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 549D41414</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/SHA	Montgomery	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush & tree cutting and stump removal at various locations. Term: 7/23/12 to 12/31/14. Amount: NTE \$701,695.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>4291531414</div> </div>				
15-M	DOT/SHA	Baltimore	The Garrison Company	Maintenance Contract - Owings Mills Area Shop - Application of herbicide solutions at various locations. Term: 7/23/12 to 12/31/14. Amount: NTE \$306,774.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>4263M41414</div> </div>				
16-M	DOT/SHA	Howard	Midlantic Marking, Inc.	Maintenance Contract - Construct new and replace existing waterborne and thermoplastic roadway lines at various locations. Term: 7/23/12 to 12/31/14. Amount: NTE \$808,800.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>4921371414</div> </div>				
17-M	DOT	Anne Arundel	Alliance, Inc.	Maintenance Contract - MDOT Headquarters - Provide janitorial services. Term: 8/1/12 to 7/31/15. Amount: \$438,835.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>OFFAS12002</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-M	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Contract - MDOT Headquarters - Provide facility management, building maintenance and preventative maintenance. Term: 8/1/12 to 7/31/15 (w/2 one year renewal options). Amount: \$1,608,623.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OFFAS12001</b>
19-E	DOT/MPA	Various	Skyline Network Engineering, LLC	Equipment Contract - ARRA - Dundalk, North Locust Point, South Locust Point, Fairfield, Masonville, and Seagirt Mariner Terminals - Install cameras, transcoders and other equipment to upgrade Remote Video Surveillance System. Term: 100 workdays plus 3 year warranty. Amount: \$697,320.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P120057</b>
20-RP	DOT	Howard	Taylor Family Limited Partnership	Real Property - Conveyance - Approve disposal of 0.3518 +/- acres of property, which is in excess of SHA's needs, to the sole adjoining owner. Consideration: \$292,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-GM	DOT/SHA	Howard	Patapsco Park Associates	General Miscellaneous - Approve correction of language from previously approve items (5/18/11, 14-RP and 15-RP) to only reference a conveyance of plat 58122.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 22 of 30
22-RP	DOT/MPA	Various	Various	Real Property - Acquisition - Approve MPA's acquisition of certain real property to expand port business.	
SUP					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Agenda Department of General Services

1-C	MDSCHDEAF	Frederick	Ross Contracting, Inc.	Construction Contract - New bus loop with 12 bus parking spaces and a new 66 space parking lot. Includes allocation from Construction Contingency Fund. Term: 360 calendar days. Amount: \$1,692,550.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B3400034</b>

2-M	DGS	Statewide	-	Maintenance Contract - Approve an Indefinite Quantity Contract for on-call services for repairs and related work for electrical services for various State agencies contracted through DGS in Eastern, Central, Southern and Western regions. Term: 3 years from date of approval. Amount: \$11,000,000		
			1 Advanced Fire Protection/Electrical Division	001B3400045	Central, Eastern and Southern Regions	\$1,500,000.00
			2 Dvorak, LLC	001B3400046	Central, Eastern, Southern and Western Regions	\$2,000,000.00
			3 Electrico, Inc.	001B3400047	Central, Eastern, Southern and Western Regions	\$2,000,000.00
			4 TISSA Enterprises, Inc. (TEI)	001B3400048	Central and Western Regions	\$1,000,000.00
			5 Urban Francis, LLC	001B3400049	Central and Southern Regions	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
3-GM	VARIOUS	Various	-		General Miscellaneous - Approve use of general obligation bond funds. Amount: \$155,344.71.	
	DGS	Worcester	A	Harper & Sons, Inc.	Pocomoke State Park - Renovations to Marina Service Building	\$97,530.00
	PS	Carroll	B	Kratos/HBE	Police and Correctional Training Commissions - Security Camera System for the Rifle Range	\$25,069.71
	VETAFF	Prince George's	C	Petroleum Services, Inc.	Cheltenham Veterans Cemetery - Fuel Oil Tank Replacement	\$32,745.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
4-GM	DNR	Various	-		General Miscellaneous - Approve use of general obligation bond funds. Amount: \$207,730.84	
		Charles	A	J. M. Kudrick & Sons, Inc.	Smallwood State Park - On-site sewage disposal system upgrades	\$99,895.00
		Worcester	B	American Pool	Pocomoke River State Park - ADA Upgrades - Main Pool/Pocomoke State Park	\$6,950.00
		Cecil	C	Bob Andrews Construction, Inc.	Fair Hill NRMA - Exterior Renovations on Two Houses	\$98,400.00
		St. Mary's	D	Department of Natural Resources	Point Lookout State Park - Exterior Bathhouse Renovations	\$2,485.84
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
5-GM	DNR	Various	-		Fund Transfer - Approve transfer of funds from DGS to the DNR critical maintenance budget. Amount: \$286,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 24 of 30
			01 Fair Hill NRMA	Safety Fence Installation	\$5,000.00
			02 Choptank Fishing Pier	Re-roof Office	\$6,000.00
			03 Unicorn Fish Hatchery	Re-roof Hatchery Building	\$25,000.00
			04 Unicorn Fish Hatchery	Replace Fance	\$37,000.00
			05 Wye Mills	Roofing Annex	\$6,000.00
			06 Albert Powell Fish Hatchery	Re-roof Four Buildings	\$26,000.00
			07 Bear Creek Fish Hatchery	Roofs	\$26,000.00
			08 Rocky Gap State Park	In-House Renovations	\$100,000.00
			09 Manning Hatchery	Replace Doors-Hatchery Building	\$15,000.00
			10 Merkle Wildlife Sanctuary	Boardwalk Replacement	\$5,000.00
			11 Myrtle Grove WMA	Renovate Shooting Range	\$35,000.00

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

6-GM	DGS	Various	-	General Miscellaneous - Approve construction inspection expenditures related to capital improvement projects. Amount: \$82,012.98.	
		Wicomico	1 Deer's Head Hospital Center	Inspection Services for New Kidney Dialysis Addition and Renovate Unit 1 North	\$53,903.62
		Allegany	2 Western Correctional Institution	Inspection Services to Replace Sliding Door Openers	\$2,660.63
		Garrett	3 Deep Creek Lake State Park	Inspection Services to Renovate Office	\$8,171.93
		Frederick	4 Maryland School For the Deaf	Inspection Services for New Bus Loop	\$17,276.80

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



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DMIL	Harford	Mayor and City Council of Havre De Grace	Real Property - Approve sale of 0.6138 acres +/- (301 Old Bay Lane, Havre de Grace). Amount: \$8,201.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	DJS	Washington	Potomac Edison Company	Real Property - Approve a temporary utility easement of 0.019 acres that will work in conjunction with a previously approve (12-LL 7/27/11) 20 year ground lease to Maryland Solar, LLC for 250 acres. Amount: \$300.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	PS	Washington	Potomac Edison Company	Real Property - Approve a temporary utility easement of 0.105 acres that will work in conjunction with a previously approve (12-LL 7/27/11) 20 year ground lease to Maryland Solar, LLC for 250 acres. Amount: \$445.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	DAAT	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Office - Location: 51 Monroe Street, Suite 201, Rockville. Effective Date: 8/1/2012. Term: 5 years. Annual Rent: \$22,708. RETROACTIVE - Approval requested for 3/1/12 to 7/31/12. Amount: \$9,461.66. Total Amount: \$32,169.66.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	JUD	Talbot	Linda S. Laramy	Tenant Lease - Office w/2 reserved parking spaces - Location: 11 S. Washington Street, 3rd Floor, Easton. Effective Date: 9/15/12. Term: 10 years (w/1 five year renewal option). Annual Rent: \$39,763.18.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT-OPT	DEFENDER	Washington	Jensen Joint Project, LLC	Tenant Lease - Renewal - Office w/7 reserved and 30 use in-common parking spaces - Location: 100 West Franklin Street, Suite 104, Hagerstown. Effective Date: 7/11/12. Term: 1 year. Annual Rent: \$70,311.35. RETROACTIVE - Approval requested for 7/10/12 to 7/11/12. Amount: \$195.31. Total Amount: \$70,506.66.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT-OPT	DOHR	Harford	Town of Bel Air	Tenant Lease - Renewal - Garage Parking - Location: Bel Air Parking Garage, Hickory & Courtland Aves., Bel Air. Effective Date: 8/1/12. Term: 5 years. Annual Rent: \$5,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT-OPT	EDUC	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Renewal - Office - Location: 51 Monroe Street, Suite 200, Rockville. Effective Date: 8/1/12. Term: 5 years. Annual Rent: \$126,808.30.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LT-OPT	DOHR	Baltimore	Baltimore County Government	Tenant Lease - Renewal - Office w/350 parking spaces - Location: 6401 York Road, Baltimore. Effective Date: 8/1/12. Term: 5 years (w/1 five year renewal option). Annual Rent: \$1,291,189.30 (Avg.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LT-OPT	EDUC	Baltimore City	Multi-Properties, Inc.	Tenant Lease - Renewal - Surface Parking - Location: 323-325 West Baltimore Street, Baltimore. Effective Date: 7/15/12. Term: 5 years (w/1 five year renewal option). Annual Rent: \$52,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LT-OPT	BCCC	Baltimore City	Wexford UMB 2, LLC	Tenant Lease Modification - Laboratory, Classroom and Office - Location: 801 Baltimore Street, Suite 200, Baltimore. Effective Date: 8/1/09. Term: 10 years. Annual Rent: \$964,787.22. RETROACTIVE - Approve reduction in rent effective 8/1/09. Annual reduction over the term is \$96,447. (Audit Finding).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore	Board of Directors of the Associated Jewish Charities of Baltimore, Inc.	Grant - Jewish Community Services Addition - Certify matching funds; enter into grant agreement. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 28 of 30
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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19-CGL	DGS	Charles	Board of Directors of the Melwood Horticultural Traning Center, Inc.	Grant - Kamp-A-Kom-Plish Facility - Certify matching funds; enter into grant agreement. Amount: \$80,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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20-CGL	DGS	Prince George's	Board of Directors of the South County Outreach Ministries, Inc.	Grant - South County Community Center - Certify matching funds; enter into grant agreement. Amount: \$300,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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21-CGL	DGS	Prince George's	Carolina Missionary Baptish Church	Grant - My Sister's Keeper Group Home - Certify matching funds; enter into grant agreement. Amount: \$150,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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22-CGL	DGS	Prince George's	Board of Directors of the Love Affection and Compassion for Neighborhood Development, Inc.	Grant - Sheriff Road Village Center - Certify matching funds; enter into grant agreement. Amount: \$100,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	DGS	Howard	Board of Directors of the Carroll Baldwin Memorial Institute, Inc.	Grant - Carroll Baldwin Hall - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Charles	Board of Directors of the Potomac Heights Mutual Home Owners' Association, Inc.	Grant - Potomac Heights Housing Complex - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore City	Board of Trustees of the Fells Point Creative Alliance, Inc.	Grant - Creative Alliance Building - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Prince George's	Prince George's Community College	Grant - Upgrade Fire Alarm Systems - Campus-wide - Design Allocation -Authorize funds be encumbered. Amount; \$161,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Harford	Harford Community College	Grant - Susquehanna Renovation and Addition - Furniture and Equipment - Authorize funds be encumbered. Amount: \$659,720.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Jul-12 Page 30 of 30
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**action:**   **withdrawn**                      **discussion:**   **No**                      **Doc. No.**

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28-CGL	HMH	Baltimore City	Chase Brexton Health Services, Inc.	Grant - Approve a waiver and release of the State's rights of recovery for property at 1001 Cathedral Street, Baltimore, conditioned upon the transfer and recording of the right of recovery to property at 1111 North Charles Street, Baltimore. Amount: \$242,088.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

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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