

State of Maryland  
 Board of Public Works  
 Louis L. Goldstein Treasury Building  
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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 28, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-Jul-10 Page 1 of 29
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 367,900.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 4,609.61	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	BPW	Anne Arundel	-	Grant - Approve an amendment to the grant agreement that will permit grant funds authorized by the fiscal year 2011 Budget Bill be disbursed. Amount: \$482,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Historic Annapolis Foundation (HAF) - Fiscal Year 2011.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4	BPW/PROC	Statewide	-	State Procurement Regulations: Project Delivery Methods - COMAR 21.05.10 Construction Manager at Risk; COMAR 21.05.11 - Design Build and COMAR 21.13.01 - Reports. Take final action to adopt with one nonsubstantive change.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	BPW MES	Various	Various Maryland Environmental Service	Procurement Agency Activity Report. Procurement Agency Activity Report - May 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	BPW/WET	Various	-	Approval of routine wetlands licenses.
	Anne Arundel		John Veritz	10-0459
	Anne Arundel		Anne Arundel County DPW	10-0512
	Anne Arundel		Nancy Slepicka	10-0513
	Anne Arundel		Saefern Community Association	10-0514
	Calvert/Dorchester		PEPCO	10-0713
	Harford		Harford County Department of Parks & Recreation	10-0409
	Talbot		Beverly Edgell, et al	09-0841

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7	DENV	Anne Arundel	Dennis Point Homeowners Association	Grant - Chesapeake and Atlantic Coastal Bay Nonpoint Source Fund. Amount: \$27,789.  Dennis Point Homeowners Living Shores Project.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8	DENV	Caroline	Town of Denton	Grant - Bay Restoration Fund Grant - Amount: \$4,409,000.  Denton Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9	MES	Wicomico	Post, Buckley, Schuh & Jernigan, Inc.	Contract Modification - Eastern Correctional Institution. Design and Build Phase Services for New Headworks Facility. Additional work. Term: 1 year. Cost: \$212,277.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10	MDSCHDEAF	Howard	N/A	Approve naming the Columbia Campus building that houses the Residential and Family Education/Early Childhood Department The Baker Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MDSCHDEAF	Howard	N/A	Approve naming the Columbia Campus building that houses the Elementary and Transitional Education Programs The Steiner Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
12	MDSCHDEAF	Howard	N/A	Approve naming the Columbia Campus building that houses the Middle School Department and the main campus administrative offices The David M. Denton Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
13	MDSCHDEAF	Frederick	N/A	Approve naming the new Frederick Campus Elementary Building the Kent-McCanner Elementary Building.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
14	MDSCHDEAF	Frederick	N/A	Approve naming the new Frederick Campus Athletic Track the Nancy L. Benton Track.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
15	PS/NBCI	Washington	Potowmac Engineers, Inc.	Construction Contract - Construction Inspection and Testing Services for Design-Build Construction of Maryland Correctional Enterprises Upholstery Plant. Term: 390 Calendar Days. Cost: \$207,642.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16	PS/PATUX	Anne Arundel	Towson Mechancial, Inc.	Construction Contract - Fire Safety Improvement for DC Building. Term: 660 Calendar Days. Cost: \$4,093,770.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17	PS/WCI	Washington	Manekin Construction, LLC	Construction Contract - Vocation Education Building - Term: 420 Calendar Days. Cost: \$6,787,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18	STMRYCOL	St. Mary's	-	General Miscellaneous - Encumber funds for the archaeological investigative work to be supervised by Historic St. Mary's City staff. Amount: \$520,000.
				Anne Arundel Hall Replacement and Maryland Heritage Interpretive Center.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19	BPW/PSC	Prince George's	N/A	Approve the recommendation of the Interagency Committee on School Construction to revert unused funds allocated to Prince George's County public schools to the contingency fund. Total Amount: \$ 1,757,000
				John Carroll Elementary School open space pod renovation. FY 2009 \$890,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				John E. Howard Elementary School open space pod renovation. FY 2010.	\$867,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
20	TREAS	N/A	Bank of America Public Capital Corp.	Approve the award of the July 2010 Energy Performance Contract Lease-Purchase Financing Agreement. Department of Public Safety Correctional Services - Jessup Correction Complex - Energy Improvements. Amount: \$13,920,000.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>		
21	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 2010, Second Series, Total Amount: \$485,220,000.	
REV			Negotiated Sale	Second Series A - Tax Exempt (Negotiated, Retail Sale)	\$143,335,000.00
			Banc of America Merrill Lynch	Second Series B - Tax Exempt (Competitive)	\$221,665,000.00
			Citi Group Global Markets, Inc.	Second Series C - Taxable, Build America Bonds (Competitive)	\$75,000,000.00
			Morgan Keegan & Co., Inc.	Second Series D - Taxable - QSCBs	\$45,220,000.00
				Second Series D - Taxable - QZABs (Competitive) Date and time of sale to be determined by Treasurer	\$4,540,000.00
				Second Series E Tax-Exempt Refunding Bonds. Date and time of sale to be determined by Treasurer	\$100,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan 2010. Park Development - Total Amount: \$ 2,033,500.						
				<table border="0"> <tr> <td>1. Lake Shore Athletic Complex Development</td> <td>\$522,000.00</td> </tr> <tr> <td>2. Stadium Renovations: Southern High School</td> <td>\$755,750.00</td> </tr> <tr> <td>3. Stadium Renovation: South River High School.</td> <td>\$755,750.00</td> </tr> </table>	1. Lake Shore Athletic Complex Development	\$522,000.00	2. Stadium Renovations: Southern High School	\$755,750.00	3. Stadium Renovation: South River High School.	\$755,750.00
1. Lake Shore Athletic Complex Development	\$522,000.00									
2. Stadium Renovations: Southern High School	\$755,750.00									
3. Stadium Renovation: South River High School.	\$755,750.00									

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

2A	DNR/POS	Baltimore	Baltimore County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan 2010. Park Development - Amount: \$675,000.
				CCBC Dundalk Campus Artificial Turf

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

3A	DNR/POS	Carroll	Carroll County	Open Space - Local Share - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loans of 2003, 2004 and 2010. Acquisition and Development. Total Amount: \$1,330,328.25.		
				<table border="0"> <tr> <td>1. Development - Greens Playground Replacement (City of Westminster)</td> <td>\$140,000.00</td> </tr> </table>	1. Development - Greens Playground Replacement (City of Westminster)	\$140,000.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Development - Hashawha/Bear Branch Nature Center Overflow Parking Lots.	\$63,000.00
				3. Acquisition - Majewski Property.	\$1,127,328.25
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4A	DNR/POS	Prince George's	City of Greenbelt	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2010. - Park Development - Amount: \$  Braden Tennis Courts Lights and Resurfacing.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5A	DNR/POS	Queen Anne's	Town of Queenstown	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2010. - Park Development - Amount: \$ 99,000.  Queenstown Playground	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6A	DNR/POS	Washington	Town of Hancock	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2010. - Park Development - Amount: \$ 24,000.  Community Center Playground Rehabilitation.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
7A	DNR/POS	Baltimore City	City of Baltimore	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2010. - Park Development - Total Amount: \$ 315,000.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Neighborhood Park Renovations: Federal Hill Park	\$240,000.00
				2. Northwestern High School Track Renovation	\$75,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
8A	DNR/RLP	Washington	-	Open Space - Rural Legacy Program - Mid- Maryland Washington Rural Legacy Area. Amount: \$306,470.93.	
REV			Meyers Property	Easement on 59.758 acres.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
9A	DNR/POS	Worcester	Paul Jones Lumber Co..	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$51,250.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

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**Agenda: Department of Budget and Management**

1-S	DBM	Statewide	-	Service Contract - Division of Procurement Policy and Administration (DPPA) - Audit Services Contract. Term: 8/1/10-7/31/15. Cost: \$6,000,000 (Est) (5 years)
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- Allmond & Company, LLC
- Bert W. Smith Jr. & Co., Chartered
- Clifton Gunderson, LLP
- Daniel Eke and Associaates, P.C.
- F. S. Taylor & Associates, P. C.
- Kahler & Associates, P. C.
- Lindsey & Associates, LLC
- Maher Duessel, Incorporated
- Rager, Lehman & Houck, P. C.
- Reznick Group, P. C.
- Rosen, Sapperstein & Friedlander Chartered
- Rufus Ingram, PA
- SB & Company, LLC
- Stout, Causey & Horning, P.A.
- Stoy, Malone & Company, P. C.
- TG Associates CPAS, PLLC
- Thompson, Cobb, Bazilio & Assoc. PC
- W. P. Tax and Accounting Group, Inc.
- Watkins Meegan, LLC

**action: Approved**

**discussion: No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DNR	Statewide	Versar, Inc.	Service Contract - Resource Assessment Service - Power Plant Assessment Division (PPAD) - Technical Assistance in Biological Studies. Term: 8/1/10-7/31/15. Cost: Not to Exceed: \$ 5,000,000. (5 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-S-OPT	OFADHEAR	Various	For the Record, Inc.	Service Contract - Renewal - Administration - Court Reporting Services. Term: 9/1/10-8/31/11. Cost: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-S-OPT	INSADMIN	Statewide	-	Service Contract - Renewal - Examination and Auditing Unit (E&A) - Examination and Auditing Financial Examinations Six Functional Areas. Term: 8/23/10-8/22/11. Cost: \$0
			Lewis & Ellis, Inc. RSM McGladrey INS Regulatory Services INVOTEX Group Pinnacle SKB & Associates Smart Business Advisory & Consulting, L.L.C.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-OPT	MPT	Baltimore	McPherson Associates	Service Contract - Renewal -Institutional Advancement - Direct Mail and Fundraising Services. Term: 8/1/10-7/31/11.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Cost: \$710,000 (Est.) (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-GM	DBM	Statewide	N/A	General Miscellaneous - Division of Procurement Policy and Administration (DPPA) Fleet Administration Unit (FAU) - Approval of Motor Vehicle Purchase Standards for FY 2011.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis (OBA). Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2010 and the first quarter of FY 2011. Total Amounts: - FY 2010 - \$314,667 and FY 2011 - \$575,656.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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

1-GM	UMS	Various	-	General Miscellaneous - Approval of various procurements. Total: \$483,827.30
		Baltimore City	TTP Lab Tech., Ltd.	A. UMB School of Pharmacy - Addition to Pharmacy Hall - 5 Position Deck Mosquito - Liquid Handler for Crystallography. \$105,200.00
		Baltimore City	Molecular Devices, Inc.	B. UMB School of Pharmacy: Addition to Pharmacy Hall - Spectra M5 Microplate/Cuvette Reader. \$55,727.30
		Baltimore City	Varian, Inc.	C. UMB School of Pharmacy: Addition to Pharmacy Hall -Magnetic Resonance Spectrometer. \$265,400.00
		Prince George's	Henry H. Lewis Contractors, LLC	D. University of Maryland College Park - ADA Renovations to Restroom in Marie Mount Hall. \$57,500.00

**action: Approved discussion: No**

2-C	UMS/COP	Baltimore City	Broughton Construction	Construction Contract - Frances Murphy Research Building Renovations. Term: 8/1/10-12/31/10. Cost: \$1,128,000.
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**action: Approved discussion: No**

3-C-MOD	UMS/UMBC	Baltimore	KBE Building Corporation	Contract Modification - Design Build Contract - Patapsco Hall Addition Project. Award GMP #2. Term: 7/30/10 - 4/17/11. Cost: \$801,225.
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**action: Approved discussion: No**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	UMS/COP	Baltimore City	Marble Steps 5, Inc.	Property - Approval to purchase property for the proposed Science and Technology Center - Cost: Acquisition - \$23,800.; Relocation: \$29,522.88 and Ground Rent: \$1,500. Total Cost: \$54,822,88. (2513 W, North Ave)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-RP	UMS/COP	Baltimore City	Xavier Reed	Property - Approval to purchase property for the proposed Science and Technology Center - Total Cost: Acquisition - \$53,000. (1600 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	UMS/COP	Baltimore City	Kia Chatmon	Property - Approval to purchase property for the proposed Science and Technology Center - Total Cost: Acquisition - \$60,000. (1612 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore City	Octavia J., Laurette N. and Oliver H. Molock	Property - Approval to purchase property for the proposed Science and Technology Center - Cost: Acquisition - \$63,000. and Ground Rent: \$1,150. Total Cost: \$64,150. (1607 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/COP	Baltimore City	Alberta J. McCoy	Property - Approval to purchase property for the proposed Science and Technology Center - Cost: Acquisition - \$65,000. and Ground Rent: \$1,000.Total Cost: \$66,000. (1641 Thomas Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-RP	UMS/COP	Baltimore City	The Dominion Group	Property - Approve acquisition by condemnation of two properties in support of the proposed Science and Technology Center project. Cost to be determined by the jury if this case is not settled. (2507 and 2521 W. North Ave.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-C-MOD	UMS/BOW	Prince George's	Holder Construction Co.	Contract Modification - Construction Management Services at Risk Services - Fine and Performing Arts Center - Incorporate an orchestra shell and upgrades to the movement studio, the lobby and the theatre. Term: 6/18/09-8/18/11. Cost: \$2,104,817.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-AE	UMS/BOW	Prince George's	WTW Architects	A/E Contract - Design Services for the New Student Union. Term; 7/28/10-8/27/13. Cost: \$3,518,375.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	UMS/UMCP	Prince George's	Grimm & Parker Architects	A/E Contract - Design Services - Heavy Equipment Repair Building. Term: 7/28/10-2/28/11. Cost: \$140,835.53.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-C-MOD	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Contract Modification - On-Call Services Construction Management Services at Risk - Journalism Building Renovations. Add Asbestos Abatement and Industrial Hygienist services. Term: 8/2/10-8/1/11. Cost: \$159,233.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-AE	UMS/UMCP	Prince George's	Oehme, van Sweden & Associates, Inc.	A/E Contract - Facilities Master Plan Update. Term: 7/28/10-5/30/11. Cost: \$722,585.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
15-C	UMS/UMCP	Prince George's	Sagres Construction Corporation	Construction Contract - North Gate Park. Term: 8/2/10 - 5/29/11. Cost: \$557,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-C-MOD	UMS/UMCP	Prince George's	Gilbane Building Company	Contract Modification - ARRA - Construction Management Services at Risk Services Physical Sciences Complex (PSC) - Phase I. Incorporate GMP #3. Term: 5/24/10-5/23/13. Cost: \$73,795,962. (Economic Recovery)



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-AE	UMS/UMCP	Prince George's	Grimm & Parker Architects	A/E Contract - Design Services Severn Building Renovation. Term: 7/28/10-12/28/10. Cost: \$222,181.30.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Notice of Federal Interest (NFI) execution and recordation as required by NIST Grant #60NANB10D028. (Laboratories for Advanced Quantum Science located at the Physical Sciences Complex.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: Department of Information Technology**

1-IT-MOD	MHEC	Statewide	Gold Bridge Partners, Inc. (GBPI)	Contract Modification -- Maryland College Aid Processing System (MDCAPS) formerly New State Student Financial Aid System (NSSFAS). Extend contract for one year. Term: 9/1/10-8/31/11. Cost: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-IT-MOD	DLLR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Division of Unemployment Insurance - Interstate Connection Network (ICON). Extend Contract for one year. Term: 2/1/11 - 1/31/12. Cost: \$6,599,413.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action: Approved**

3-IT-MOD	DIT	Statewide	Verizon Select Services, Inc.	Contract Modification - State Long Distance Calling Services. Continue existing contract. Term: 7/31/10-8/31/11. Cost: \$0
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**action: Approved discussion: No**

### **Agenda: Department of Transportation**

1-C-MOD	DOT/MAA	Anne Arundel	W. M. Schlosser Co., Inc.	Contract Modification - No.1 - Baltimore Washington International Thurgood Marshall Airport . D/E Baggage System and Claim Improvements . Approve remainder of contract term. Term: Additional 365 days. Cost: \$0. (Original term: 602 Calendar days - Corrected Term: 967 Calendar Days.)
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**action: Approved discussion: No**

2-AE	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	A/E Contract - Baltimore Washington International Thurgood Marshall Airport - Airfield Standards and Runway Safety Area Program. Term: Seven years ending 7/31/17. Cost: \$9,500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-AE	DOT/SHA	Various	Whitney, Bailey, Cox and Magnani, LLC	A/E Contract - Traffic Engineering Services, Anne Arundel Calvert, Charles & 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>	
4-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	A/E Contract - Bridge Design Services. Term: Five years ending 7/1/15. Cost: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-AE	DOT/SHA	Statewide	McCormick Taylor, Inc.	A/E Contract - Wetland Delineation and Permitting Services. Term: Five years ending 7/1/15. Cost: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DOT/SHA	Anne Arundel	Poole Landscaping, Inc.	Maintenance Contract - Landscape and Turf Maintenance at Various Locations in the Annapolis Vicinity. Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 212,041.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Statewide	A & M Concrete Corporation	Maintenance Contract - Structural Repairs on Bridges. Term: 8/9/10-8/30/12. Cost: Not to Exceed: \$ \$8,394,323.20.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-M	DOT/SHA	Various	Image Asphalt Maintenance, Inc.	Maintenance Contract - Sealing Joints and Cracks in roadways and/or Shoulders at various location in Carroll, Frederick and Howard Counties (District 7) Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 360,850.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/SHA	Garrett	Penn Line Service, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Garrett County. Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 391,101.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Providing Maintenance of Traffic at Various Locations in Allegany, Garrett and Washington Counties. (District 6). Term; 8/9/10-12/31/12. Cost: Not to Exceed: \$ 506,025.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Highway Lighting Maintenance and Repairs at Various Locations in Allegany and Garrett Counties. Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 499,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance/Repair of Highway Street Lighting in Carroll and Frederick Counties. Term: 8/9/10-6/30/12. Cost: Not to Exceed: \$ 548,783.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-M	DOT/SHA	Frederick	E.A.R.N Contractors, Inc.	Maintenance Contract - Highway Maintenance Contract Support for the Maintenance Shops located in Frederick County. Term: 8/9/10-12/31/12. Cost: Not to Exceed: \$ 234,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-S	DOT/MPA	Baltimore City	EcoLogix Group, Inc.	Service Contract - Management and Environmental Consulting services to MPA. Term: Three years from Notice to Proceed. Cost: Not to Exceed: \$ 800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-OPT	DOT/MPA	Baltimore City	ELK Transportation, Inc./Haines & Kibblehouse, Inc. (JV)	Service Contract - Renewal - Removal of Chrome-Contaminated Soil at Dundalk Marine Terminal. Term: 9/22/10-9/21/12. Cost: \$5,281,009. (2 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-RP	DOT/SHA	Wicomico	Wicomico County	Property - Road Conveyance of several parcels. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-S	DOT/MPA	Various	Securitas Security Services USA, Inc.	Service Contract - Unarmed Security Guard Services at all locations at the MPA. Term: Two years with one two-year renewal option. Cost: \$4,000,000. (Budgeted Amount)
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

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

1-EP	DGS	Statewide	-	Energy Performance Contract - Retroactive - Agreement to Provide Phase I (Detailed Engineering Feasibility Study) Energy Services for Development and Implementation of Energy Performance Projects with Fees \$250,000 or Less. Term: 7/1/10-6/30/12. Cost: Individual Project Limit Per Firm - \$1,250,000 (4 years); Estimated Aggregate Contract Limit - \$8,750,000 (4 Years) Total Cost: \$10,000,000.(four years)
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REV

- PEPCO Energy Services
- Noresco, LLC
- Energy Systems Group
- Constellation Energy Services Group
- Honeywell International, Inc.
- Ameresco
- Johnson Controls, Inc.

**action: Approved discussion: No**

2-M	DGS	Anne Arundel	Ligon & Ligon, Inc.	Maintenance Contract - Retroactive - Annapolis State Office Complex - Replace Steam and Condensate Piping. Term: 8/1/09 - 7/31/12. Cost: \$990,000.
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**action: Approved discussion: No**

3-E	HMH	Baltimore City	Lodox Systems North America LLC	Equipment Contract - Office of the Medical Examiner - Maryland Forensics Medical Center - Digital Radiograph Imaging System. Term: 90 - 120- days. Cost: \$375,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$107,448.50.	
	PS	Anne Arundel	Garcia's Handyman Service, Inc.	A. Jessup Pre-Release - Economically Supported ADA Ramp and Walkway.	\$12,300.00
	HMH	Anne Arundel	Maryland Correctional Enterprises	B. Clifton T. Perkins Hospital Center - Furniture.	\$13,903.00
	DMIL	Baltimore	ATI, Inc.	C. Cade Armory - ADA Upgrade and Modifications to Existing Latrines, Water Fountains for Compliance and New Entrance Ramp with Accessible Parking.	\$17,621.00
	DNR	Frederick	J. M. Kudrick & Sons General Contracting	D. Gambrills State Park - Historic Restoration to Three Shelters.	\$36,927.50
	HMH	Baltimore City	MVS Inc.	E. Chief Medical Examiner Office - Purchase Computer.	\$26,697.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5-GM	DGS	Worcester	N/A	General Miscellaneous - Approve the following construction inspection expenditures related to the capital improvement projects. Amount: \$9,744.12	
				Inspection Services for Beach maintenance in Ocean City. (Item 018, MCCBL 2010)	\$4,872.06
				Inspection Services for Beach maintenance in Ocean City. (K00.2010.PCA 10553)	\$4,872.06



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	AGR	Montgomery	-	Property - Agricultural land Preservation Easement - Amount: \$478,236.88
			W. Drew Stabler	Easement on 55.2875 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	CANALPLAC	Allegany	Cumberland (Wineow Street) Hotel, LLC.	Property - Approval of easement conveyance to serve as a secondary access primarily for use by emergency and service vehicles over land adjacent to other property owned by the Canal Place Authority and leased long-term for development. Cost: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-RP	DGS	Baltimore City	State Center , LLC	Property - Approve a First Amendment to the Master Development Agreement (MDA) for the State Center redevelopment project. (MDA is between DGS, DOT and State Center, LLC with acknowledgment from DMIL and DLLR) (6/3/09/6RP)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
9-LL	HMH	Wicomico	Department of Veterans Affairs	Landlord Lease - Office - 5 years - with one five year renewal option. Revenue: \$1. (Effective 8/1/10) (The Holly Center)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-LL	DGS	Baltimore City	State Center Parcel G Master Tenant, LLC and State Center Parcel I-2 Master Tenant, LLC	Landlord Lease - Land - 75 years - Total Average Revenue to the State - \$8,363,100. (75 years). Effective 8/1/10) (State Center Redevelopment, Parcels G and I-2)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
11-LL	DGS	Baltimore	Department of Transportation	Landlord Lease - Garage Land Lease - 50 years - Annual Revenue: \$1. (Effective 8/1/10) (A Portion of Parcel G - 900 N. Eutaw St.) (State Center)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
12-LT	VARIOUS	Baltimore	PSP Phase 1 Parcel I Office, LLC., PSP Phase 1 Parcel G Office, LLC.	Tenant Lease - Buildings - 5 years - Total Rent: \$12,927,000. Total Estimated Expenses - \$4,900,000. Total Management Fee: \$452,375.25 (State Center) Total - \$18,279,375.25.
	DHMH		Department of Health and Mental Hygiene	Base Rent: \$9,693,750; Estimated Expense - \$3,675,000 and Management Fee - \$339,281.25. (Five Years) \$13,705,081.25
	MDP		Department of Planning	Base Rent: \$648,250; Estimated Expense - \$245,000 and Management Fee - \$22,619. (Five Years) \$915,869.00
	DOT/MTA		Maryland Transit Administration	Base Rent: \$2,585,000; Estimated Expense - \$980,000 and Management Fee - \$90,475.(Five Years) \$3,655,475.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT-OPT	DOT/MAA	Montgomery	RPH Industrial, LLC	Tenant Lease Option - Renewal - - Five Years - with one five year renewal option. Incorporates use-in-common parking spaces. Annual Rent: \$532,103. )Effective 9/1/10) (991 Corporate Boulevard, Building A, Linthicum)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LT-MOD	JUD	Charles	County Commissioners of Charles County	Tenant Lease - Modification to include Operating costs. - Courtrooms/Office - Renewal Option - 1 ten-year at same rate; 3 additional five-year terms at no rent but subject to operating costs. Annual Rent: \$667,831.68. (Effective 8/1/10) (Charles County Court House)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
15-LT-MOD	DOHR	Baltimore City	Merritt-LA1, LLC	Tenant Lease - Modification -Baltimore City Department of Social Services. Rent Reduction/Ext. Office - 13 years with one five year renewal option. Incorporates 282 parking spaces. Annual Rent; \$1,346,370. (Effective 8/1/10) (2913-3031 East Biddle St., Balt.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
16-CGL	BPW	Prince George's	-	Grant - Encumber funds for the planning, design, construction, repair, renovation, reconstruction of the boat dock at the Accokeek foundation site in Piscataway Park. Amount: \$125,000. (10/18/06-12CGL)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$400,000. B. Encumber funds to assist in the renovation and expansion of the Hagerstown YMCA. Amount: \$400,000.  A & B - Maryland Consolidated Capital Bond Loan - Hagerstown YMCA Loan of 2006.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000. B. Encumber funds for the planning, design, construction and capital equipping of the Aquaculture & Seafood Retail & Distribution Market. Amount: \$100,000.  A & B - Maryland Consolidated Capital Bond Loan - Aquaculture & Seafood Retail & Distribution Market Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-CGL	BPW	Howard	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds to assist in the construction and renovation of space for a Progressive Care Unit. Amount: \$250,000.  A & B - Maryland Consolidated Capital Bond Loan - Howard County General Hospital Loan of 2009.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20-CGL	BPW	Baltimore City	'	Grant - A. Certification of Matching Funds. State Grant: \$3,500,000. B. Encumber funds to assist in the planning, design, construction, renovation, and capital equipping of space at the Knott Science Center on the College of Notre Dame of Maryland Campus. Amount: \$3,500,000.  A & B - Maryland Consolidated Capital Bond Loan - College of Notre Dame of Maryland - Knott Science Center Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</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