

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Martin O'Malley
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, August 10, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Aug-11 Page 1 of 33
Agenda: Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Funding for 30 grants. Total amount: \$297,600.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - additional funding - Five individual grants. Total amount: \$5,908.03.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	-	Wetlands Licenses - Approve applications for wetlands licenses.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	U. S. Navy	11-0173
		Kent	Haven Harbour Marina	11-0042
		Talbot	William & Linda Carter	11-0104
		Talbot	Estate of Peter Hersloff	11-0481
		Various	MD Broadband Coop.	10-0058
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	St. Mary's	Department of Natural Resources	Wetlands License - DNR Piney Point Aquaculture Center on St. George's Creek - a public informational hearing was held. License: 11-0249
action:	Approved	discussion:	No	Doc. No.
5	DENV	Various	-	Capital construction grants funded from general obligation bonds. Total Amount: \$1,567,310.
		Baltimore City	1. Baltimore City	Towson finished reservoir cover - \$1,500,000.00 New grant (MCCBL 2010 & 2011)
		Talbot	2. Talbot County	Region II (St. Michaels) sewer collection system improvement project - further funding. (MCCBL 2011) \$67,310.00
action:	Approved	discussion:	No	Doc. No.
6	DENV	Dorchester	Town of Vienna	Grant - Vienna Smart Water Meters Replacement project - Grant may involve multiple sources of funding including GO bonds, as the required 20% State match of Federal funds. Drinking Water State Revolving Loan Fund - Green Grant. Amount: \$86,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	DENV	Prince George's	Washington Suburban Sanitary Commission	Grant - Parkway Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade - Bay Restoration Fund. Amount: \$16,053,000.
action:	Approved	discussion:	No	Doc. No.
8	DENV	Washington	Maryland Environmental Service	Grant - Maryland Correctional Institute Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Bay Restoration Fund. Amount: \$48,000.
action:	Approved	discussion:	No	Doc. No.
9	DENV	Allegany	Allegany County	Loans - Shades Lane Water project - Drinking Water State Revolving Loan Fund. Will replace existing water distribution system. - New Loan: \$50,000. New Loan Forgiveness: \$350,000. Total amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Frederick	Town of Emmitsburg	Grant - Emmitsburg Wastewater Treatment Plant Enhanced Nutrient removal (ENR) Upgrade project - planning, design and construction of BNR & ENR facilities. Amount: \$435,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11	DENV	Worcester	Town of Snow Hill	Grant - Snow Hill Wastewater Treatment Plant BNR and ENR Upgrade. Total Amount: \$10,437,629.
REV		A.		New Loan \$632,000.00
		B.		New Loan Forgiveness \$1,500,000.00
		C.		New Loan \$82,000.00
		D.		New Loan Forgiveness \$568,000.00
		E.		Grant Increase \$3,016,000.00
		F.		Grant Increase \$3,096,629.00
		G.		Grant Increase \$1,543,000.00
action:	Approved	discussion:	No	Doc. No.
12	DENV	Washington, D.C.	Washinton Suburban Sanitary Commission	Grant - Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - planning, design and construction of the BNR and ENR for existing plant. Amount: \$104,000,000.
action:	Approved	discussion:	No	Doc. No.
13	MES	Allegany	WATEK Engineering Corporation	Grant - Rocky Gap Water Treatment Plant - design, bid and construct upgrade water treatment plant and distribution main. Term: 30 months from NTP Amount: \$248,025.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14	HCD	Various	-	Release of second mortgage - Releases will allow owners to sell properties. Owners will sign promissory note in the amount of the outstanding principal of the second mortgage. Total Amount: \$20,440.	
			James Avampto and April Ostrowski		\$7,500.00
			Randi and Michael Eckard		\$5,440.00
			Shelly Helferich		\$5,000.00
			Bryan West		\$2,500.00
action:	Approved	discussion:	No	Doc. No.	
15	HCD	Baltimore City	Community Housing Associates, Inc. (CHA)	Loan - CHA Bailey II - 2301 N. Charles Street - Rehabilitate a seven unit apartment building for rental housing for low income tenants. Amount: \$525,000.	
action:	Approved	discussion:	No	Doc. No.	
16	HCD	Dorchester	Pumpkin Genius, LLC	Loan - Approval to release and permit sale of collateral in connection with a private UCC sale of existing furniture, fixtures and equipment. Approve a loan repayment agreement with property owner in lieu of filing suit for loan balance. Owner agrees to pay \$67,000 to DHCD plus \$29,580, the full appraised value of the collateral. Total amount: \$96,580.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	HCD	Caroline	Interfaith Housing Development Corporation of the Maryland Eastern Shore, Inc.	Loan - Approve the sale of a Treasury Bond prior to maturity to take advantage of the increased market value of the Treasury Bond. Approve purchase of a substitute bond with par value equal to the outstanding principal balance of the loan. This will fully secure the loan on the principal amount of the loan due at maturity. (St. Martin's House in Caroline county).

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

18	HCD	Baltimore City	St. Paul, LLC	Loan - Approval to use General Obligation Bond proceeds to fund the purchase and renovation of a mixed-use owner-occupied property in the Mt. Vernon neighborhood of Baltimore City to accommodate office and residential uses. Amount: \$150,000.
----	-----	----------------	---------------	--

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

19	MHT	Various	-	Grant - Approve four MHT grant agreements through the African American Heritage Preservation Program. Amount: \$293,000.
----	-----	---------	---	--

REV			A. Kennard Alumni Association, Inc.	Kennard High School Restoration	\$80,000.00
			B. John Quinton Foundation, Inc.	San Domingo Rosenwald School Restoration	\$25,000.00
			C. Grand United Order of Oddfellows Sandy Spring lodge #6430, Inc.	Sandy Spring Odd Fellows Lodge Renovation	\$100,000.00
			D. Sandy Spring Slave Museum and African Art Gallery	Sandy Spring Slave Museum and African Art Gallery	\$88,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
20	SCTY	Statewide	Maryland Stadium Authority	Bonds - Authorize the issuance of up to \$11,100,000 in revenue bonds with the proceeds to be used for capital projects at the Camden Yards Sports Complex. Authorize repayment over a period of not more than twelve years. Approve the Amended Comprehensive Plan of Financing. Authorize the execution and delivery of the First Supplemental Lease and Sublease.
action:	Approved	discussion:	No	Doc. No.
21	MORG	Baltimore City	Ayers Saint Gross in association with KPF	Service Contract - Business Management Complex - Award construction document design portion of contract. Term: 1,553 calendar days from NTP. Amount: \$2,487,949
REV				
action:	Approved	discussion:	No	Doc. No.
22	MORG	Baltimore City	Kibart, Inc.	Service Contract - Business Management Complex - LEED commissioning services. Term: 1,430 calendar days from NTP. Amount: \$149,900.
REV				
action:	Approved	discussion:	No	Doc. No.
23	STADAUTH	Baltimore City		General Miscellaneous - Hippodrome Performing Arts Center. Approve agreement between the Maryland Stadium Authority and TMG Hippodrome, LLC re: Utilities capital cost reimbursement and minimum ticket sales. Cost: Per

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				Agreement
action:	Approved	discussion:	No	Doc. No.
24	BPW/PSC	Howard		Public School Construction - Declare surplus and approve disposal of 2 relocatable buildings located at Elkridge Elementary (#273 & #274).

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

Agenda: Appendix - Emergency

A1	DNR	Statewide	-	Equipment contract - Purchase radar equipment and long range night vision cameras. Emergency declared May 6, 2011. Term: 5/6/11 - 7/30/11 Total amount: \$509,652.13.
			Navassist	K00P2400015 Radar, radar processors, cabling \$239,367.13
			Vumii Imaging, Inc.	K00P2400019 Long-range night vision cameras \$270,285.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Frederick	Unknown	Program Open Space - Approve DNR reserving 21.601 acres of abandoned land located off Loy Wolfe Road within South Mountain State Park for public use.
----	---------	-----------	---------	---

action: Approved discussion: yes Doc. No.

2A	DNR/POS	Frederick	Unknown	Program Open Space - Approve DNR reserving 23.470 acres of abandoned land located off Echo Lake Road within South Mountain State Park for public use.
----	---------	-----------	---------	---

action: Approved discussion: yes Doc. No.

3A	DNR/POS	Washington	Unknown	Program Open Space - Approve DNR reserving 3.859 acres of abandoned land located off Reno Monument Road within South Mountain State Park for public use.
----	---------	------------	---------	--

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Budget and Management

1-S	DGS	Statewide	Periscope Holdings, Inc.	Service Contract - Provide an Internet accessible electronic procurement software as a service solution for DGS; and authority to charge a 1% processing fee on electronic transactions for DGS-controlled electronically procured contracts. Term: 8/15/11 - 8/14/16 (w/1 five-year renewal option) Amount: \$3,699,100 (5 year base) + \$28,150 (Professional Labor Services); Total: \$3,727,250. Est. Gross Revenue: \$6,000,000 (5 years)
-----	-----	-----------	--------------------------	--

REV

action: Approved **discussion: No** **Doc. No. 001B2400080**

2-S	DBM	Statewide	Vehicles for Change, Inc.	Service contract - Provide a Transportation Assistance Program that will provide reliable, low cost, used vehicles to help TCA customers achieve and maintain full-time employment. Term: 9/1/11 - 8/31/12 (w/2 one-year renewal options) Amount: \$302,575 NTE.
-----	-----	-----------	---------------------------	--

action: Approved **discussion: No** **Doc. No. N00B2400107**

3-S	HCD	Statewide	M & T Bank	Service Contract - Approve a second servicer for the servicing of certain single family loans made by DHCD with proceeds from revenue bonds issued by DHCD's Community Development Administration. Term: 8/11/11 - 9/30/14 Amount: \$5,000,000.
-----	-----	-----------	------------	---

REV

action: Approved **discussion: No** **Doc. No. S00B2400001**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DENV	Various	-	Service Contract - Develop and implement Source Water Protection Programs for each of 20 water systems that have vulnerable water sources. Term: 9/8/11 - 9/7/13 Amount: \$380,136.
			Advanced Land and Water, Inc.	Western & Eastern Regions \$206,746.00
			S. S. Papadopulos & Associates, Inc.	Central Region \$173,390.00
action:	Approved	discussion:	No	Doc. No. U00B1400043
5-S	EDUC	Various	MACRO International	Service Contract - Retroactive approval for conducting a comprehensive survey of 2,500 students under the biennial Maryland Youth Risk Behavior Survey program. Term: 4/1/11 - 3/31/12 (w/2 biennial one-year renewal options). Amount: \$125,377.
action:	Approved	discussion:	yes	Doc. No. R00B1400032
6-S-MOD	DGS	Various	Play and Learn Center, Inc.	Service Contract Modification - Continue existing day care services for an additional four months in order to complete the re-procurement for a new contract. Term: 9/1/11 - 12/31/11 Amount: \$502,199 Est.
action:	Approved	discussion:	No	Doc. No. COD85590
7-S-MOD	DOHR	Various	CIS & H, Inc..	Service Contract Modification - Modify the existing contract to reduce the number of beds for one provider (CIS & H, Inc.) from 21 to 18. Term: 9/1/11 - 3/31/13 Amount of reduction: \$399,014.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COD83057
8-GM	DBM	Statewide	Various Departments	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY2011. Amount: \$1,611,331.
REV				
action:	Approved	discussion:	No	Doc. No.
9-GM	HMH	N/A	N/A	General Miscellaneous - Create positions - Create three positions in the Maryland Health Benefit Exchange which will initially be funded by federal funds and at a later date be supported with Exchange fee collections. (FY12 - Rule of 100)
action:	Approved	discussion:	yes	Doc. No.
10-GM	DOT/MTA	N/A	Environmental Protection Agency	Settlement Agreement - Approve settlement and payment of fines associated with an administrative enforcement action by the Environmental Protection Agency. Approval will allow the MTA to enter into a Consent Agreement and Final Order with the EPA. Amount: \$250,000 (cash penalty) and \$800,000 (estimated cost to complete a Supplemental Environmental Project)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	DBM	Statewide	PHH Arval, Inc.	Service Contract - Provide statewide vehicle maintenance and repair services via a network of local vendors for state-owned cars, light trucks, vans and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. Term: 8/11/11 - 9/30/16. Amount: \$46,000,000.

SUP

action: Approved **discussion:** No **Doc. No.** 050B1400025

Agenda: University System of Maryland

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
1-GM	UMS	Various		Bonds - Approve the use of General obligation bond funding proceeds for the following contracts. Amount: \$248,532.05
	UMS/BAL T		1.A. Beckman Coulter, Inc.	Protein Characterization System w/scanning \$192,654.78
	UMS/BAL T		1.B. Baltimore Regional Cooperative Purchasing Committee Contract	Bookcases, lateral files, table \$9,316.27
	UMS/BAL T		1.C. Shimadzu Scientific	Fluorescence Detector and Photomultiplier \$15,275.00
	UMS/UMCP		2.A. Rudolph's Office and Computer Supply	Printer stands \$440.00
	UMS/UMCP		2.B. American Energy Equipment, LLC	Furnish and install 2 dye vats \$16,005.00
	UMS/UMCP		2.C. Metro Shelving and Warehouse Products	Furnish and install shelving units and scaffold tower \$13,401.00
	UMS/UMCP		2.D. The Library Store, LTD	Furnish and install Brodhead-Garrett Drawing Table \$1,440.00

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

2-RP	UMS/BALT	Baltimore City	N/A	Real Property - Approve declaring as surplus State-owned real property located at 830 W. Baltimore Street, Baltimore. Unimproved parcel approximately 30,000 sf to be subdivided
------	----------	----------------	-----	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description from a larger parcel.
action:	Approved	discussion:	No	Doc. No.
3-S-OPT	UMS/UMCP	Prince George's	Carton Donofrio Partners, Inc.	Service Contract Renewal - Support services in developing, producing and distributing online and offline communications aimed at supporting the school's goals. Term: 8/26/11 - 8/25/12. Amount: \$1,500,000
action:	Approved	discussion:	No	Doc. No.
4-AE	UMS/UMCP	Prince George's	Hord Coplan Macht/The Freelon Group Architects JV	Architectural Engineering - Design a classroom/lab/office building and related site work. New Engineering, Aviation, Computer and Mathematical Sciences Building for the UMES in Princess Anne. Term: 8/18/11 - 6/18/14 Amount: \$7,272,827.
action:	Approved	discussion:	No	Doc. No.
5-S	UMS/UMUC	Various	-	Service Contract - Master contract (13 vendors) to provide technical and management consultant services to assist USM institutions with the implementation and maintenance of Enterprise Resource Planning System. Term: ending 6/30/16 Amount: \$45,000,000 Est.
			Attain, LLC Cansler Group Cedar Crestone	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			CIBER DIVYA EMS Consulting ENTAP Highpoint Consulting IO Consulting Maverick Solutions Strider and Cline, Inc. Synch-Solutions Navigator Management Partners	
action:	Approved	discussion:	yes	Doc. No.
6-RP	UMS/SAL	Worcester	JJM Real Estate Venture I, LLC	Real Property - Approval to acquire property at 117 Bateman Street in Salisbury (.436 acres with one-story concrete block building.) Amount: \$520,000.
action:	Approved	discussion:	No	Doc. No.
7-RP	UMS/COP	Baltimore City	David W. Jones	Real Property - Acquire property for the proposed Science and Technology Center. Amount: Acquisition: \$65,000; Relocation: \$199,700. Total Amount: \$264,700. 1601 Thomas Avenue, Baltimore.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	UMS/SAL	Worcester	N/A	General Miscellaneous - Permission to demolish a wood frame dwelling located at 309 West College Ave. which is not suitable for University use.

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

Agenda: Department of Information Technology

1-IT-MOD	PS	Various	BI, Inc.	Information Technology Modification - Extend current contract four months to allow time to complete procurement process and award new contract. Term: 9/1/11 - 12/31/11 Amount: \$84,000.
----------	----	---------	----------	--

action: Approved **discussion:** No **Doc. No.** COD81236

2-IT	DIT	Statewide	JobAps, Inc.	Information Technology - Implement a web-enabled recruiting, applicant tracking, selection, and online testing system. Term: 8/15/11 - 8/14/16 (w/2 three-year options) Amount: \$2,581,637.
------	-----	-----------	--------------	---

action: Approved **discussion:** No **Doc. No.** 060B1400059

3-IT	DIT	Statewide	NICUSA, Inc.	Information Technology - Master contract to provide eGovernment services and support for the State of Maryland. Term: 8/15/11 - 7/31/16 (w/3 one-year options). Amount: \$200,000.
------	-----	-----------	--------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. 060B1400050
4-IT	DIT	Statewide	Environmental Systems Research Institute	Information Technology - Acquire ESRI software products, maintenance, support services. Geographic Information Systems (GIS) Term: 9/1/11 - 8/31/14 (w/2 one-year renewal options) Amount: \$2,130,000.
action:	Approved	discussion:	No	Doc. No. 060B2490012
5-IT-MOD	DIT	Statewide	-	Information Technology Modification - Master Contract - Additional funding for mobile radio equipment; communications consoles and associated equipment; and installation, repair and preventive maintenance services. Term: 8/11/11 - 12/31/12 Amount: \$12,100,000.
			ACG Systems, Inc.	
			ARINC, Inc.	
			Nu-VisionTechnologies, LLC d/b/a Black Box Network Services	
			Comm-Lease, Inc.	
			Communications Electronics, Inc.	
			DiDonato Consulting Services, Inc.	
			EF Johnson Co.	
			General Dynamics Information Technology, Inc.	
			ICOM America, Inc.	
			Intelect Corporation	
			M/A-COM, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Mills Communications, Inc. Motorola, Inc, MTC Communications, Inc. Pelican Mobile Computers, Inc. Procom Corporation Skyline Network Engineering, LLC Televate, LLC Teltronic, Inc. Two-Way Radio Service, Inc. Wireless Communications	
action:	Approved	discussion:	No	Doc. No.
6-IT	DIT	Statewide	Martelecom, LLC	Information Technology - Provide approximately 72 miles of fiber optic cable to DOIT's Networks Division. Economic Stimulus - American Recovery and Reinvestment Act (ARRA). Term: 8/10/11 - 8/9/13 Amount: \$198,940.
RS				
action:	Approved	discussion:	No	Doc. No. 060B1400069

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Transportation

1-C	DOT/MAA	Various	-	Construction Contract - BWI Thurgood Marshall and Martin State Airports - On-call interior/exterior modifications to buildings and other facilities. Term: 36 months. Amount: \$10,000,000 NTE
-----	---------	---------	---	--

REV			A. Mid-Atlantic General Contractors, Inc.	Contract A
			B. Baltimore Contractors	Contract B
			C. M. Stancliff Construction Co.	Contract C

action: Approved discussion: No Doc. No. MAACO11008

2-C	DOT/MPA	Statewide	Gray & Sons, Inc.	Construction Contract - Comprehensive Paving Agency-wide on as as-needed basis. Term: 730 calendar days. Amount: \$3,264,885
-----	---------	-----------	-------------------	--

action: Approved discussion: No Doc. No. P511921

3-C-MOD	DOT/MTA	Various	Amtrac Railroad Contractors of Maryland, Inc.	Construction Contract Modification - Rehabilitation of five grade crossings - Eastern Shore. Final settlement. Term: 63 calendar days. Amount: \$45,144
---------	---------	---------	---	---

REV				
action:	Approved	discussion:	No	Doc. No. CO275266

4-C-MOD	DOT/MTA	Baltimore	Jeffrey Stack, Inc. T/A JSI Paving & Construction	Construction Contract Modification - MARC Halethorpe Parking Lot Expansion - final adjustment to contract. Term: 6/19/02-6/18/03. Amount: (\$228,612) Credit
---------	---------	-----------	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. T04340240
5-AE	DOT/MAA	Anne Arundel	AECOM/SOM JV	AE Contract - BWI Thurgood Marshall Airport - Comprehensive Terminal Design Services. Term: 7 years ending 8/10/18. Amount: \$10,000,000
action:	Approved	discussion:	No	Doc. No. MAAAE10001
6-AE	DOT/MAA	Various	URS Corporation	AE Contract - BWI Thurgood Marshall, Martin State and other Regional Airports. First of 4 task-order contracts for consultant services to perform aviation-related on-call design services. Term: 7 years ending 9/16/18. Amount: \$11,000,000
action:	Approved	discussion:	No	Doc. No. MAAAE12001
7-AE	DOT/MAA	Anne Arundel	Johnson, Mirmiran and Thompson, Inc.	AE Contract - BWI Thurgood Marshall Airport. Provides oversight of design and construction of runway safety area, pavement management, stands compliance improvements program and other airfield/airside improvements. Term: 8 years ending 8/10/19. Amount: \$9,000,000
action:	Approved	discussion:	No	Doc. No. MAAAE12004
8-AE	DOT/MdTA	Various	STV Inc/PB Americas III, JV	AE Contract - Comprehensive preliminary and final engineering design services task order based contracts. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				6 years ending 6/2017. Amount: \$11,000,000
action:	Approved	discussion:	No	Doc. No.
9-M	DOT/SHA	Various	Brawner Builders, Inc.	AE Contract - Repair/replace inlets, headwalls & pipe culverts at various locations in Montgomery & Prince George's counties. Term: 8/22/11 - 6/30/13. Amount: \$2,172,350
REV				
action:	Approved	discussion:	No	Doc. No. 440D31413
10-M	DOT/MAA	Anne Arundel	ITT Corporation	Maintenance Contract - Baltimore Washington Thurgood Marshall Airport - Noise monitoring and analysis system maintenance and support. Term: 10/1/11-9/30/14 with one two-year renewal option. Amount: \$506,771.
action:	Approved	discussion:	No	Doc. No. MAAMC11013
11-M	DOT/MAA	Various	Herman Born & Sons, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall and Martin State Airports - painting services for vehicles and equipment. Term: 10/1/11-9/30/14 with one two-year renewal option. Amount: \$250,050
action:	Approved	discussion:	No	Doc. No. MAAMC11039
12-M-MOD	DOT/MTA	Statewide	Schindler Elevator Corporation	Maintenance Modification - Metro, MARC and Maintenance preventive maintenance on 45 elevators, one wheelchair lift

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and 81 escalators. Increase contract amount and extend contract. Term: 366 calendar days. Amount: \$4,692,371.
action:	Approved	discussion:	No	Doc. No. CO275118
13-M-MOD	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract Modification - No. 1 provides the Penn Line and Greenbelt MARC Rail Stations with snow and ice removal services. Extend contract and increase contract value. Term: 11/20/11-4/19/12. Amount: \$50,000
action:	Approved	discussion:	No	Doc. No. CO269768
14-M-OPT	DOT/MAA	Anne Arundel	Signature Flight Support Corporation	Maintenance Contract Option -No. 1 - BWI Thurgood Marshall Airport - include passenger loading bridges, inbound and outbound baggage claim conveyors, vestibule and other automatic door systems, power gates and Plane Mate operations and maintenance. Term: 10/1/11-9/30/13 Amount: \$7,191,309
action:	Approved	discussion:	No	Doc. No. CO274898
15-LL	DOT/MPA	Baltimore	Living Classrooms Foundation	Landlord Lease - Land and Office Space - Masonville Cove Environmental Education Center - Ten years - Annual Rent: \$10. (Effective: 8/10/11)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-LL	DOT/MPA	Baltimore	Brooklyn and Curtis Bay Coalition, Inc.	Landlord Lease - Land and Office Space - Masonville Cove Environmental Education Center - Ten years - Annual Rent: \$10. (Effective: 8/10/11)
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MTA	St. Mary's	Burch Properties, LLC	Property - Charlotte Hall Park and Ride Project - purchase 11.3655 acres of land, a perpetual drainage easement containing 0.0633 acre, a second perpetual drainage easement containing 0.0963 acre and a temporary construction easement containing 0.0817 acre to be used for construction of the project. Consideration: \$1,535,000
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT	Statewide	N/A	General Miscellaneous - Approve adoption of resolutions authorizing the issuance and sale of Consolidated Transportation Bonds, Series 2011. Sale to occur between 9/12/11 and 1/31/12. Amount: \$200,000,000
action:	Approved	discussion:	No	Doc. No.
19-GM	DOT	Statewide	N/A	General Miscellaneous - Approve adoption of resolutions authorizing the issuance and sale of Consolidated Transportation Bonds, Refunding Series 2011. Sale to occur between 9/12/11 and 1/31/12. Amount: \$175,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-GM	DOT/MAA	Anne Arundel	Shuttle Express, Inc. d/b/a ExecuCar	General Miscellaneous - Baltimore Washington Thurgood Marshall Airport - Concession contract granting the non-exclusive right to establish, operate and manage luxury vehicle ground transportation services. Term: 10/1/11-8/31/16. Revenue: \$209,030 Est
action:	Approved	discussion:	No	Doc. No.
21-GM-OPT REV	DOT/MTA	Various	Veolia Transportation Services, Inc.	General Miscellaneous Option - No. 1 - Paratransit Services. Term: 9/1/11-8/31/12. Amount: \$24,000,000
action:	Approved	discussion:	No	Doc. No. CO274878
22-GM-OPT REV	DOT/MTA	Statewide	MV Transportation, Inc.	General Miscellaneous Option - No. 1 - Paratransit Services. Term: 9/1/11-11/30/12. Amount: \$24,000,000
action:	Approved	discussion:	No	Doc. No. CO274879
23-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	Architectural Engineering - Plat preparation and metes and bounds survey services statewide. Term: Six years ending 7/1/17 Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBC1005D
24-AE	DOT/SHA	Statewide	-	Architectural Engineering - open end task order contracts to provide bridge condition inspection, evaluation, and rating services for State, county and local bridges. Term: Five years ending August 1, 2016. Amount: \$6,000,000.
			A. Wallace, Montgomery & Associates	SBCS1016A Contract A \$3,000,000.00
			B. Nolan Associates, Inc/ Whitney, Bailey, Cox & Magnani, LLC	SBCS1016H Contract H \$3,000,000.00
action:	Approved	discussion:	No	Doc. No.

25-GM-MOD	DOT/MdTA	Statewide	ACS State and Local Solutions	General Miscellaneous Modification - Install loop wire conduit/stub-ups and brackets for the electronic toll system installation. Term: 11/30/05 - 12/7/13 Amount: \$101,200.
action:	withdrawn	discussion:	No	Doc. No.

Agenda: Department of General Services

1-C	DENV	Allegany	Pine Mountain Coal Co.	Construction Contract - Bureau of Mines - Upgrade existing water treatment facilities at an abandoned mine site. Term: 90 calendar days. Amount: \$99,982.
action:	Approved	discussion:	No	Doc. No. 001B2400078

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	MSP	Washington	Manekin Construction, LLC	Construction Modification - Barrack "O" - Furnish and install 40 Dell Data racks for the Data center. Term: 548 calendar days. Amount: \$135,414

action: Approved **discussion:** No **Doc. No.** COD91038

3-AE	DGS	Various	-	AE Service Contract - Indefinite Quantity Contract to provide engineering services for measurement and verification of energy savings on an as needed basis. Individual projects awarded may not exceed \$200,000, however each firm may be awarded more than one project. Term: 8/18/11-8/17/13 with one two-year renewal option. Amount: NTE \$1,000,000.
------	-----	---------	---	---

Entech Engineering, Inc.	001B2400085	\$500,000.00
Johnson, Mirmiran & Thompson	001B2400086	\$500,000.00

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

4-AE	DGS	Various	-	AE Service Contract - Indefinite Quantity Contract to provide architectural and engineering services for construction scheduling and claims analysis on an as needed basis. Individual projects may not exceed \$300,000. Selected firms may be awarded more than one project. Term: 8/18/11-8/17/13 (with one two-year renewal option). Amount: NTE \$1,500,000
------	-----	---------	---	--

REV	Alpha Corporation	001B2400082	\$500,000.00
	Hill International, Inc.	001B2400083	\$500,000.00
	KCI Technologies, Inc.	001B2400084	\$500,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Montgomery	Twenty-Nine Sixteen Protective Guard Services	Maintenance Contract - Rockville District Court and Multi-Service Center - Unarmed Uniformed Guard Services. Term: 9/1/11-8/30/14. Amount: \$520,248
action:	Approved	discussion:	No	Doc. No. 001B2400043
6-GM	DNR	Caroline	Gateway Construction, Inc.	General Miscellaneous - Martinak State Park - Install seven OSDS Nutrient Reduction Systems. Term: 60 calendar days. Amount: \$99,350.
action:	Approved	discussion:	No	Doc. No.
7-RP	DNR	Charles	County Commissioners of Charles County	Property - Myrtle Grove WMA - Grant a Confirmatory Easement on 3.7419 acres for the purpose of a sanitary sewer line. Cost: No consideration
action:	Approved	discussion:	No	Doc. No.
8-RP	DNR	Charles	CPV Maryland, LLC	Property - Myrtle Grove WMA - Grant easement on 8.0296 acres for the purpose of installing, maintaining, repairing a reclaimed water line. Cost: \$5,500.
action:	Approved	discussion:	No	Doc. No.
9-RP	DMIL	St. Mary's	St. Mary's County	Property - Leonardtown Armory - Request to transfer the armory to St. Mary's County subject to a perpetual historic preservation easement. Amount: No consideration

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-RP	HMH	Baltimore	Baltimore County	Property - Spring Grove Hospital Center - Approve sale of 0.135 acre to Baltimore County to perform stream restoration, preventative maintenance on two bridges and road expansion. Amount: \$18,000
action:	Approved	discussion:	No	Doc. No.
11-RP	DNR	Charles	Cary Hansel and Lisa Hansel	Property - Doncaster State Forest - grant an ingress/egress easement for access to landlocked residential property. Amount: \$1,413
action:	Approved	discussion:	No	Doc. No.
12-RP	AGR	Caroline	Janet L. Hignutt and Maryland State Highway Administration	Property - Agricultural Land Preservation Foundation - Grant a partial release of 0.0521 acre from original easement. (8/1/07, 7-RP). Consideration: \$135.21
action:	Approved	discussion:	No	Doc. No.
13-RP	AGR	Cecil	Caroline DuPont-Prickett	Property - Agricultural Land Preservation Foundation - Request to re-locate a one acre parcel by even exchange. Consideration: none (11/29/00, 14-RP)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-RP	AGR	Carroll	Michael and Bernadette Wilson and State Highway Administration	Property - Maryland Agricultural Land Preservation Foundation - Grant a partial release on 0.1283 acre of land to allow replacement of a bridge and realignment of approach roadway on both sides of bridge. Amount: \$82.77 (9/3/81, 48-RP)
action:	Approved	discussion:	No	Doc. No.
15-RP	AGR	Baltimore	Daniel B. Brewster and Judy Lynn Brewster	Property - Maryland Agricultural Land Preservation Foundation - Approval to release one acre and accept a two acre parcel plus additional "orphaned land" in exchange for land released. (3/6/91, 20-RP)
action:	Approved	discussion:	No	Doc. No.
16-RP	AGR	Frederick	Patricia P. Zimmerman and State Highway Administration	Property - Maryland Agricultural Land Preservation Foundation - Grant release of 0.568 acres to SHA for intersection improvements at MD Rte 351 and Elmer Derr Road. (Consideration: \$11,216.58 (7/11/07, 15-RP)
action:	Approved	discussion:	No	Doc. No.
17-LL-MOD	DNR	Prince George's	Maryland National Capital Park and Planning Commission	Landlord Lease - Modification/Amendment - Land. 5 years - Annual Rent: N/A. (Effective Date: 9/1/11)(Patuxent River

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				NRMA)
action:	Approved	discussion:	No	Doc. No.
18-LT	EDUC	Allegany	Mayor and City Council of Cumberland	Tenant Lease - Garage Parking (3 spaces) - Term: 5 years with one five-year renewal option. Annual Rent: \$1,980 (Effective: 8/16/11) (George Street Garage, Cumberland)
action:	Approved	discussion:	No	Doc. No.
19-LT	DEFENDER	Baltimore	200 Washington Avenue, LLC	Tenant Lease - Office - Incorporates 38 use-in-common parking spaces. Term: 10 years with one five-year renewal option. Annual Rent: \$353,173.08 (Effective: 4/1/12) (200 W. Towsontowne Boulevard, Towson)
action:	Approved	discussion:	No	Doc. No.
20-LT-OPT	VARIOUS	Baltimore City	Greenwald & Co., Inc.	Tenant Lease - Renewal - Garage Parking - One Year - Annual Rent: \$219,120 (\$110/space/month). (Effective 8/16/11)(210-218 W. Baltimore Street, Baltimore)
	EDUC			107 spaces
	WORKCO			52 spaces
	MP			
	BPW/PSC			7 spaces
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-LT-OPT	DAAT	Dorchester	County Council for Dorchester County	Tenant Lease - Renewal - Office - Term: 2 years. Annual Rent: \$19,824. Includes revision of square footage of lease. (Effective: 8/27/11) (501 Court Lane, Room 204, Cambridge)

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

22-LT-OPT	DOHR/SSA	Charles	Berkshire Properties, LLC	Tenant Lease - Office - 10 years with 2 five-year renewal options. Incorporates 228 reserved parking spaces. Annual Rent: \$1,002,102.25. (Effective: 8/16/11)(200 Kent Avenue, La Plata)
-----------	----------	---------	---------------------------	---

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

23-CGL	BPW	Charles	Board of Directors of Hospice of Charles County	Grant - Hospice House - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$150,000
--------	-----	---------	---	---

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

24-CGL	BPW	Calvert	Mayor and Town Council of the Town of Chesapeake Beach	Grant - Kellam's Field - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$125,000
--------	-----	---------	--	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Charles	Board of Directors of Waldorf Lions Foundation	Grant - Lions Camp Merrick - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$150,500
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Montgomery	Board of Directors of the Residential Continuum, Inc.	Grant - RCI Group Home Renovations - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$100,000
action:	Approved	discussion:	No	Doc. No.
27-CGL	BPW	Prince George's	South Bowie Boys and Girls Club Concession Stand	Grant - South Bowie Boys and Girls Club Concession Stand - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$50,000
action:	Approved	discussion:	No	Doc. No.
28-LT	HMH	Baltimore City	Maryland Economic Development Corporation (MEDCO)	Tenant Lease - Approve an occupancy lease between the State of Maryland for use of the Department of Health and Mental Hygiene with MEDCO as landlord in the Science + Technology Park @ Johns Hopkins in East Baltimore. This lease will facilitate the sale of MEDCO tax exempt bonds for the new Public Health Laboratory. Term: 20 years Annual Base Rent \$15,300,000.

SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.

10-Aug-11
Page 33 of 33

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