

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 11, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-10 Page 1 of 28
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 178,100.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Kent	Howard R. Thieme	Grant - Individual - Additional - Agricultural Cost Share Program. Amount: \$ 707.81	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	BPW DOT	Various	N/A Department of Transportation	Procurement Agency Activity Report. Procurement Agency Activity Reports - March, April and May 2010.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Gary E. Hess	10-0594
		Talbot	Ginger & Kirby Pickle, Jr.	09-0473
		Harford	Harford County	10-0501
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5	BPW/WET	Talbot	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Choptank Electric Cooperative, Inc.	10-0785
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6	HCD	Baltimore City	Housing Authority of Baltimore City	Loan - Partnership Rental Housing Program - Project - Thompson 22. Acquire and renovate single-family homes to provide rental housing for low income households. Amount: \$1,650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7	DMIL	N/A	N/A	Approve the retroactive reduction in the interest rate on certain loans made by the Volunteer Company Assistance Fund previously approved by the Board of Public Works between May 30, 2001 and December 18, 2002.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
8	MORG	Baltimore City	Rodgers Brothers Custodial Services, Inc.	Construction Contract - Hechinger /Burlington Demolition - Demolish, remove and dispose of existing structures and improvements of the former Hechinger/Burlington Coat Factory Building. This will be the site of the future Business School and Management Complex. Term: 12 months from Notice to Proceed. Amount: \$1,200,437.
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
9	TREAS	N/A	Sun Trust Equipment Finance & Leasing Corp.	Approve the award of the August 2010 Tax-Exempt Equipment Lease-Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Amount: \$699,396.02.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
<b>Agenda: Appendix - Emergency</b>				
A1	DLLR	Prince George's	Total Cleaning & Restoration d/b/a American Mold & Restoration	Report of Emergency Procurement - College Park UI Claim Center - Emergency Mold Remediation. Cost: \$96,196. (Award Date: 5/26/10)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-10 Page 4 of 28
A2	HMH	Wicomico	John W. Tieder, Inc.	Report of Emergency Procurement - Deer's Head Hospital Center - Replacement of Defective 1200amp Main Circuit Breaker. Term: 4/9/10-4/26/10. Cost: \$27,293. (Award Date: 4/9/10)	

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

### **Agenda: Department of Budget and Management**

1-S	HMH	Washington	Columbus Medical Services	Service Contract - Potomac Center - Licensed PH.D. Psychologist to head the clinical psychology services department. Term: 9/1/10-8/31/15. Cost: \$731,812. (5 years)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2-S	DOHR	Cecil	Michael J. Scibinico, II	Service Contract - Provide Legal Services for the Cecil County Department of Social Services. Term: 9/1/10-8/31/15. Cost: \$711,600. (5 years)	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>		
3-S	HCD	Statewide	Caine Mitter & Associates Inc.	Service Contract - Community Development Administration (CDA) - Financial Advisory Services in the area of Bond Financing for housing projects. Term: 9/1/10-8/31/14. Cost: \$2,552,000. ( 4 years)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	
4-S-OPT	HMH	Statewide	Delmarva Foundation - Med Care	Service Contract - Renewal - Office of Health Services (OHS) - External Quality Review of Managed Care Organizations (MCOs). Term: 9/1/10-8/31/11. Cost: \$919,619. (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-S-MOD	DOHR	Statewide	Various	Contract Modification - Office of the Secretary - Maryland Legal Services Program (MLSP). (1) Modify 35 Contracts to extend all contracts for a six month period to allow time to conduct a new procurement for these services; and (2) Increase the available funding for 16 of the contracts, the remaining have available funding. Term: 9/1/10-2/28/11. Cost: \$1,346,229.
		Allegany	Legal Aid Bureau, Inc.	\$53,950.00
		Anne Arundel	Legal Aid Bureau, Inc.	
		Baltimore City	Child Advocacy Project Eastern Shore	
		Baltimore City	Children's Legal Service of Baltimore	
		Baltimore City	Darlene A. Wakefield, PA	\$210,328.00
		Baltimore City	Lazarus & Burt, PA	\$358,363.00
		Baltimore City	Legal Aid Bureau, Inc.	
		Baltimore City	Mecca's Place, Inc.	
			Randall & Sonner LLC	
		Baltimore	Child Advocacy Project of Eastern Shore	\$62,575.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-10 Page 6 of 28
		Baltimore	Legal Aid Bureau, Inc.		
		Baltimore	Darlene Wakefield, PA		
			Mecca's Place		
		Calvert	Legal Aid Bureau, Inc.		\$81,705.00
		Caroline	Child Advocacy Project of Eastern Shore		
		Carroll	Darlene Wakefield, PA		
		Cecil	Child Advocacy Project Eastern Shore, Inc.		\$43,640.00
		Charles	Legal Aid Bureau, Inc.		\$81,083.00
		Dorchester	Child Advocacy Project of Eastern Shore		\$26,550.00
		Frederick	Legal Aid Bureau, Inc.		
		Garrett	Legal Aid Bureau, Inc.		\$53,974.00
		Harford	Darlene Wakefield, PA		\$42,267.00
		Harford	Legal Aid Bureau, Inc.		\$141,906.00
		Howard	Darlene A. Wakefield PA		
		Kent	Child Advocacy Project of Eastern Shore		\$6,312.00
		Montgomery	Lazarus & Burt, P. A.		
		Montgomery	Legal Aid Bureau, Inc.		
		Prince George's	Legal Aid Bureau, Inc.		\$150,907.00
		Queen Anne's	Child Advocacy Project of Eastern Shore		\$7,775.00
		St. Mary's	Legal Aid Bureau, Inc.		\$23,862.00
		Somerset	Child Advocacy Project of Eastern Shore		
		Talbot	Child Advocacy Project of Eastern Shore		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-10
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		Washington	Patricia Patton Legal & Mediation Services, P. A.		\$10,032.00
		Wicomico	Child Advocacy Project of Eastern Shore		
		Worcester	Child Advocacy Project of Eastern Shore		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6-GM	HMH	N/A	N/A	General Miscellaneous - Approval to create five new positions (FY11 exempt) Infectious Disease and Environmental Health Administration.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

### Agenda: University System of Maryland

1-C	UMS/TOW	Baltimore	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract - Construction Management at Risk Services for the Towson University Public Safety Building. Term: 24 months from issuance of pre-construction Notice to Proceed; and 24 months from contractual Notice to Proceed. Cost: \$103,744 (pre-construction fees only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call Minor Electrical Contracting services for University of Maryland institutions in the Baltimore Region. Term: 8/12/10-8/11/11 with four one-year renewal options. Cost: \$400,000 estimate - No single project to exceed \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cove Electric, Inc. MGM Electrical System, Inc. Union Electric Company, LLC Blumenthal-Kahn Truland Electric LLC dba BKTruland	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-C-MOD	UMS/BALT	Baltimore City	Fireline Corporation	Contract Modification - On Call Construction Management at Risk Services for the University of Maryland Baltimore. Additional time to complete testing and upgrade fire systems in Howard Hall and Health Science Facility I. Term: 11/1/08-2/11/11. Cost: \$209,892.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Manager for Phase 2 of the Towson University College of Liberal Arts Building. Award GMP #5. Term: 1/19/05-2/6/12. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-C-MOD	UMS/TOW	Baltimore	Donley's LLC	Contract Modification - Construction Management at Risk Services for the Towson University West Village Parking Garage. Award GMP 2. 18 months from construction notice to proceed. Cost: \$7,332,399.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-C-MOD	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Contract Modification - On-Call Construction Management at Risk Services - Journalism Building Renovation. Incorporate the full Guaranteed Maximum Price and associated services into the contract. Term: 8/2/10-8/1/11. Cost: \$5,077,323.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-S-OPT	UMS/UMCP	Prince George's	Carton Donofrio Partners, Inc.	Service Contract - Renewal - Marketing Communications and Advertising Services for the Robert H. Smith School of Business. Term: 8/26/10-8/25/11. Cost: \$1,500,000. (Estimate 1 Year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
8-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Property - Purchase property for the Health and Human Science Building. Cost: \$1,000. (Block 2313, Lot 002)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-10 Page 10 of 28
<b>Agenda: Department of Information Technology</b>					
1-IT	EDUC	Statewide	MS Technologies Corporation	Service Contract - School and Community Nutrition Programs.. Maryland Accountability and Reporting System Release 2. Term: 8/28/10-8/27/12 with one one-year renewal option. Cost: \$1,085,098.	
<b>action:   Approved</b>		<b>discussion:   No</b>			
2-IT	LOTT	Worcester	-	Information Technology Contract - Video Lottery Terminals and Related Services - Acquisition, maintenance and related services of 750 VLTs for the Worcester County facility (Ocean Enterprises 589, LLC, Casino at Ocean Downs, Berlin.) Term: 8/12/10-3/31/15. Cost: \$32,724,402.	
			AGS Partners, LLC	\$475,613.00	
			Aristocrat Technologies, Inc.	\$2,136,556.00	
			Bally Gaming, Inc.	\$6,048,277.00	
			Diamond Game Enterprises, Inc.	\$847,129.00	
			IGT	\$14,591,259.00	
			KGM Gaming, LLC/Ainsworth	\$472,909.00	
			Shuffle Master, Inc.	\$1,291,950.00	
			Spielo Manufacturing ULC	\$6,860,710.00	
<b>action:   Approved</b>		<b>discussion:   yes</b>		<b>2 -1. Comptroller voted "No"</b>	
3-IT	EDUC	Statewide	Iron Data Solutions, Inc.	Information Technology Contract - Division of Rehabilitations Services (DORS) - Upgrade, Maintenance and Support Services for Disability Determination Services' Case Management Tracking System. Term: 9/1/10-8/31/15. Cost: \$391,976.	

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

4-IT-MOD	PS	Statewide	BI, Inc	Contract Modification - Electronic Monitoring System - Extend contract for one year to allow time to complete the procurement process and award a new contract. Term: 9/1/10-8/31/11. Cost: \$275,000.
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**action:**   **Approved**
                 
 **discussion:**   **No**

**Agenda: Department of Transportation**

1-AE	DOT/MAA	Anne Arundel	-	A/E Contract - Baltimore Washington International Thurgood Marshall Airport - Airfield Standards and Runway Safety Area Program. Term: Seven years ending 7/31/17. Total Cost: \$15,500,000.
			URS Corporation	\$8,000,000.00
			AECOM Technical Services, Inc.	\$7,500,000.00

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

2-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call General Engineering Consultant (GECC) Services. Term: Eight years ending 7/2018. Cost: \$160,000,000.
			PB Americas, Inc/Rummel, Klepper & Kahl, LLP, JV	Contract A \$80,000,000.00
			Gannett Fleming, Inc.,Whitman, Requardt & Associates, Inc., JV	Contract B \$80,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	
3-AE	DOT/SHA	Various	Wallace, Montgomery & Associates, LLP	A/E Contract - Traffic Engineering Services, District 4 Traffic. Term: Five years ending 8/1/15. Cost: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-AE	DOT/SHA	Statewide	URS Corporation	A/E Contract - Bridge Design Services. Term: Five years ending 8/1/15. Cost: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-M	DOT/MTA	Various	Commercial Fuel Systems, Inc.	Maintenance Contract - Commercial Fuel Systems, Inc. Tank Systems Maintenance Services. Term: 9/1/10-8/31/15. Cost: \$395,740.45.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-M	DOT/MTA	Statewide	Clover Leaf, Inc.	Maintenance Contract - MARC Rail Station Landscape Maintenance Services (Brunswick & Penn Lines). Term;; Three years from Notice to Proceed. Cost: \$541,920.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Baltimore	Utilities Unliminted, Inc.	Maintenance Contract - Replacement of the Existing Soil Absorption System and Upgrade to the Septic Treatment System at the Administration's Radio Shop. Term: 8/23/10-1/15/11. Cost: \$97,519.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-M	DOT/SHA	Prince George's	Tech Contracting Co., Inc.	Maintenance Contract - Replace Existing Lift at the Administration's Laurel Shop. Term: 8/23/10-12/31/12. Cost: Not to Exceed: \$ 177,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping Roadways and Park-N-Ride Lots at various locations in Calvert and St. Mary's Counties. Term: 8/23/10-12/31/11. Cost: Not to Exceed: \$ 253,857.16.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-M	DOT/SHA	Frederick	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various locations in Frederick County. Term: 8/23/10 - 6/30/12. Cost: Not to Exceed: \$ 342,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Various	All Star Fence & Construction, LLC	Maintenance Contract - Install and/or Replace Chain Line Fencing at Various Locations in Anne Arundel, Calvert, Charles and St. Mary' s Counties (District 5). Term: 8/23/10 - 12/31/11. Cost: Not to Exceed: \$ 356,925.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-M	DOT/SHA	Montgomery	Midlantic Marking, Inc.	Maintenance Contract - Application of Thermoplastic Pavement Markings at Various Locations in Montgomery County. Term: 8/23/10-12/31/12. Cost: Not to Exceed: \$ 253,240.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-M	DOT/SHA	Garrett	Horizon Goodwill Industries, Inc.	Maintenance Contract - Janitorial Services at the Youghiogheny Rest Area on I-68. Term: 9/1/10-8/31/13. Cost: Not to Exceed: \$ 411,347.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-M	DOT/SHA	Montgomery	Thomas Jones/Contractor, Inc.	Maintenance Contract - Highway Maintenance Contract Support for the Fairland Shop. Term: 8/23/10-6/30/12. Cost: Not to Exceed: \$ 560,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/MVA	Statewide	Electronics Technologies Corporation	Maintenance Contract - Facility Security Upgrades. At various MVA locations. Term: 280 Calendar Days. Cost: \$1,469,635.90.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
16-GM	DOT/MAA	Cecil	IKEA Distribution Services, Inc.	General Miscellaneous - Contract granting the right to establish and operate a special purpose subzone within Foreign Trade Zone (FTZ), which is administered by MAA. Term: 9/1/10-8/31/15 with one five year renewal option. Consideration: One time fee: \$1,500. (Perryville location)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-GM	DOT/MAA	Various	Shuttle Express, Inc. d/b/a Super Shuttle Baltimore	General Miscellaneous - Approve a concession contract granting the non-exclusive right to operate a scheduled shared-ride ground transportation service to and from Maryland, the District of Columbia and Baltimore Washington International Thurgood Marshall Airport . Term: 10/1/10 - 9/30/14. Revenue: \$3,235,000 (four
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-GM	DOT/MAA	Baltimore	United States of America, acting by and through the Chief, National Guard Bureau.	General Miscellaneous - Retroactive - Martin State Airport - Approve a Joint Use Agreement with the U. S. Air National Guard for the use of runways, taxiway and other common-use facilities. Term: 7/1/09-6/30/14. Revenue: \$133,035. (Five years.)

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

**Agenda: Department of General Services**

1-C	DGS	Statewide	-	Construction Contract - Indefinite Quantity Contract to Provide Roof Repair and Replacement for all Low-Sloped Roofing Systems in all Regions for projects with fees \$200,000 or less. Term: Three year plus time required for completion of task orders issued prior to the completion date. Cost: Eastern Region: \$2,500,000, Central Region - \$3,500,000, Southern Region: \$2,500,000 and Western Region: \$1,000,000. Total Cost for all Regions: \$9,500,000
REV			<div> Alliance Roofing and Sheet Metal, Inc. </div> <div> Autumn Contracting, Inc. </div> <div> Breeding Construction, Inc. </div> <div> Cole Roofing Co., Inc. </div> <div> Ruff Roofers, Inc. </div> <div> CitiRoof Corporation, Inc. </div> <div> Hite Associates, Inc. </div> <div> Simpson of Maryland, Inc. </div>	<div>Eastern, Central and Southern Regions.</div> <div>Eastern, Central and Southern Regions.</div> <div>Eastern, Central and Southern Regions.</div> <div>Eastern, Central, Western and Southern Regions</div> <div>Eastern, Central, and Southern Regions.</div> <div>Central Region</div> <div>Western Region</div> <div>Central Region</div>

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

2-C	DGS	Statewide	-	Construction Contract - Indefinite Quantity Contract to Provide Roof Repair and Replacement for all Low-Sloped Roofing Systems in all Regions for projects with fees \$200,000 or less. Term: Three year plus time required for completion of task orders issued prior to the completion date. Cost: Eastern Region: \$2,500,000, Central Region -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$4,000,000, Southern Region: \$3,500,000 and Western Region: \$2,000,000. Total Cost for all Regions: \$12,000,000
REV			Alliance Roofing and Sheet Metal, Inc.	Eastern, Central and Southern
			CitiRoof Corporation, Inc.	Central Region
			J & K Contracting, Inc.	Central, Southern and Western Regions.
			Cole Roofing Co., Inc.	Eastern, Central and Western Regions
			Phoenix Contracting & Services, Inc.	Central and Southern Regions.
			Ruff Roofers, Inc.	Eastern, Central and Southern Regions
			Vatica Contracting, Inc.	Eastern, Central, Southern and Western Regions
			Hite Associates, Inc.	Western Region.
			Breeding Construction	Southern Region
			Simpson of Maryland, Inc.	Central Region.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-C	DGS	Anne Arundel	MRC Construction Corp	Construction Contract - James Senate Office Building - College Avenue Courtyard Reconstruction. Term; 180 Days from Notice to Proceed. Cost: \$218,073.50.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-C-MOD	HMH	Baltimore City	Gilbane Building Company	Contract Modification - No. 40 Chief Medical Forensic Medical Center - Credit-owner allowance which was established for the purpose of widening Amity St. The work will not be pursued under this contract. CREDIT: \$75,177.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
5-C-MOD	MDSCHDEAF	Frederick	Albecon Development Corp (dba-March-Westin)	Contract Modification - No. 4 - Frederick Campus - New Cafeteria - Demolition of brick sidewalk and replace with plain sidewalk, demolish and replace driveway; furnish and install water main and connect to new service and restore area. Original Term: 24 months from Notice to Proceed. Cost: \$83,240.
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
6-C-MOD	UMS/CEES	Dorchester	Cianbro Corp.	Contract Modification - No. 15 - Oyster Production Facility. Needed Repairs for the Concrete Pier. Cost: \$70,000. (See related Item 38-AE-MOD - supplemental)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
7-AE-MOD	VETAFF	Baltimore	ATI, Inc.	Contract Modification - Garrison Forest Veterans Cemetery - Additions and Alterations to the Administrative Maintenance Complex. Reallocation of previously approved funding to cover other construction. Amount: \$0
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
8-M	EDUC	Baltimore City	BARCO Enterprises, Inc.	Maintenance Contract - Workforce Technology Center - Removal of Asbestos Containing Insulation from Pipe/fittings

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and (13) Air Handler Units located in the East/West Penthouses and Kitchen Storage Room. Term: 365 Calendar Days. Cost: \$412, 951.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	HMH	Washington	M & E Sales, Inc.	Maintenance Contract - Western Maryland Hospital Center - Selective Fan Coil Units and Service Piping Replacement. Term: 240 Days from Notice to Proceed. Cost: \$600,381.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
10-GM	DMIL	Wicomico	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract. Total Amount: \$49,646.
			Alpha Corporation	Construction Scheduling Analysis for Salisbury Readiness Center - Design/Build \$49,646.30
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-RP	PS	Anne Arundel	Payne Memorial African Methodist Episcopal Church	Property - Remove covenant on property . Property to be sold to COPT Development and Construction Services, LLC. Cost: \$38,000. (4/25/90-10RP)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Frederick	Val Jean Bussard and Gaynel E. Miller	Property - Approve the acquisition of unimproved property near South Mountain South Park. Cost; \$903,725.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-RP	DNR	Somerset	N/ A	Property - Approval to declare 23.49 acres of the Chesapeake Forest Lands surplus in order to sell. Sale will be brought back at later date.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-LL	HMH	Calvert	The Board of Child Care of the United Methodist Church, Inc.	Landlord Lease - Group Home - Five years . Annual Rent; \$1. (Effective 9/20/10) (55 Armory Road, Prince Frederick)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	
15-LL-MOD	DNR	Washington	The Woodmont Chapter of the Izaak Walton League, Inc.	Landlord Lease - Contract Modification - Approve the termination of the original Lease and concurrent with the termination of Lease approve the Replacement Lease. Land Improvements - 18 years. Annual Rent: \$1. (Effective 8/20/10) (Sidling Hill WMA- Hancock) (7/30/97-62L and 7/19/00-21L)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-LT	DOT/MTA	Baltimore City	Baltimore Seto, LLC	Tenant Lease - Office - 10 years with one five-year renewal option. Incorporates fifty use-in-common parking spaces. Annual Rent: \$357,037.50. (Effective 10/1/10) (4601 - 4701 Mount Hope Dr. Balt.)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
17-LT	EDUC	Montgomery	21 Church Street, LLC	Tenant Lease - Garage Parking - 9 spaces . Annual Rent; \$8,100. (Effective 8/15/10) (21 Church Street, Rockville)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
18-LT-OPT	DOHR	Baltimore	Chartley Limited Partnership	Tenant Lease - Renewal - Office 10 years. Incorporates ninety use-in-common parking spaces. Annual Rent: \$194,130. (Effective 9/1/10) (130 Chartley Dr., Reisterstown)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
19-LT-OPT	MIEMSS	Allegany	Casselman Ventures, LLC	Tenant Lease - Renewal - Office 2 years. Annual Rent: \$5,450 (Effective 8/15/10) (116 Main Street -Old Elementary School, Grantsville)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
20-LT-OPT	ATTYGEN	Washington	Potomac Plaza, LLC	Tenant Lease - Renewal - Office 5 years. Incorporates two use-in-common parking spaces. Annual Rent: \$10,800 (Effective 9/1/10) (44 North Potomac Street, Suite 104, Hagerstown)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
21-LT-OPT	EDUC	Baltimore City	Greenwald & Company, Inc.	Tenant Lease - Renewal/Retroactive - Garage Parking - 166 spaces. Term: One-year renewal plus retroactive approval for 1-year, 4 months and 14 days (4/1/09-8/14/10). Annual Rent \$278,880. ( Effective 8/15/10) (210-218 W. Baltimore St., Baltimore)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
22-LT-MOD	DOHR	Baltimore	HRI/Lutherville Station, LLC	Tenant Lease - MOD - Office - 11 years 4 months -with one five year renewal option. Rent Reduction Extension. Incorporates 70 use-in-common parking spaces. Annual Rent: \$396,540.( Effective 9/1/10) (170 W. Ridgely Road, Lutherville)
<div> <div>action: Approved</div> <div>discussion: No</div> </div>				
23-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. Total State Grant: \$250,000. B) Encumber funds for the construction, repair, renovation, reconstruction and capital equipping of group homes. Total Amount: \$250,000.
A - B) Maryland Consolidated Capital Bond Loan -Arc of Montgomery County Group Homes. (G085)				\$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A - B) Maryland Consolidated Capital Bond Loan -Arc of Montgomery County Group Homes. (G172)	\$125,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
24-CGL	BPW	Washington, D.C.	-	Grant -A) Certification of Matching Funds. Total State Grant: 300,000. B) encumber Funds for the construction, repair, renovation, reconstruction and capital equipping of the Capital Area Food Bank. Total Amount: \$300,000.	
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Capital Area Food Bank Loan of 2009.	\$125,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Capital Area Food Bank Loan of 2009.	\$175,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
25-CGL	BPW	St. Mary's	-	Grant -A) Certification of Matching Funds. State Grant: \$125,000. B) Encumber fund for the renovation, reconstruction and capital equipping of the Cedar Lane Apartments including replacement of the roof, roof top HVAC unit and emergency generator. Amount: \$125,000.	
				A & B) Maryland Consolidated Capital Bond Loan Cedar Lane Apartment Renovations Loan of 2009	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>		
26-CGL	BPW	Kent	-	Grant - A) Certification of Matching Funds. State Grant: \$ 330,000. B) Encumber funds to assist in the design, construction, renovation and capital equipping of space for an expansion to the hospital pharmacy. Amount: \$330,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				A & B) Maryland Consolidated Capital Bond Loan Maryland Hospital Association Loan - Chester River Hospital Center Loan of 2009
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
27-CGL	BPW	Charles	-	Grant - A) Certification of Matching Funds. State Grant: \$ 30,000. B) Encumber funds for the design, construction and capital equipping of the Jaycees Field of Dreams. Amount: \$30,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Jaycees Field of Dreams Loan of 2009
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
28-CGL	BPW	Harford	-	Grant -A) Certification of Matching Funds. Total State Grant: \$ 250,000. B) Encumber funds for the construction of trails and amenities, located near the Susquehanna State Park. Amount: \$250,000.
				A & B) Maryland Consolidated Capital Bond Loan Lower Susquehanna Greenway Trail Development (G070) \$100,000.00
				A & B) Maryland Consolidated Capital Bond Loan Lower Susquehanna Greenway Trail Development (G156) \$150,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
29-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$1,500,000. B) encumber funds to assist in the expansion of the stage house area of the Lyric Opera House and improvements to the back stage rigging system and support



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				areas. Amount: \$1,500,000.
				A & B) Maryland Consolidated Capital Bond Loan Lyric Opera House Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
30-CGL	BPW	Anne Arundel	-	Grant - A) Certification of Matching Funds. State Grant: \$25,000. B) Encumber funds for the acquisition, design, and construction of the MTR Education and Rehabilitation Center. Amount: \$25,000.
				Maryland Consolidated Capital Bond Loan - MTR Education and Rehabilitation Center Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
31-CGL	BPW	Washington	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the planning, design, construction, renovation and capital equipping of a courtyard and building. Amount: \$100,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Museum of Fine Arts Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
32-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 275,000. B) encumber funds for the capital equipping and acquisition of an emergency generator for an emergency shelter at the Jewish Community Center. Amount: \$275,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B) Maryland Consolidated Capital Bond Loan - Owings Mills Jewish Community Center Loan of 2009 (G055)	\$200,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Owings Mills Jewish Community Center Loan of 2009 (G106)	\$75,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
33-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 425,000. B) Encumber funds for the planning, design, construction, renovation, and capital equipping of Port Discovery to include replacing windows, replacing the roof and reconfiguring the stairways and doorways to improve the flow of traffic through the Museum. Total Amount: \$425,000.	
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Port Discovery Loan of 2009.	\$200,000.00
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Port Discovery Loan of 2009.	\$225,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
34-CGL	BPW	Carroll	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) encumber funds for the planning, design, repair and renovation of the South Branch Park. Amount:	
				A& B) Maryland Consolidated Capital Bond Loan South Branch Park Phase I Loan of 2008.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$ 75,000. B) Encumber funds for the renovation and capital equipping of the Baltimore County Humane Society including installation of a new HVAC System. Amount: \$75,000.
				A& B) Maryland Consolidated Capital Bond Loan Baltimore County Humane Society Loan of 2010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
36-CGL	BPW	Montgomery	-	Grant - A) Certification of Matching Funds. State Grant: \$ 150,000. B) Encumber funds for the design, renovation, and capital equipping of the Muslim Community Center Medical Clinic. Amount: \$150,000.
				Maryland Consolidated Capital Bond Loan Muslim Community Center Medical Clinic Loan of 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
37-CGL	MHEC	Wicomico	-	Grant - Encumber funds for the New Allied Health Building - Construction Phase II and Furniture and Equipment. Amount: \$9,375,000.
				Maryland Consolidated Capital Bond Loan -Wor-Wic Community College Loan of 2009.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
38-AE-MOD	UMS/CEES	Dorchester	Ammon Heisler Sachs Architects PC	Contract Modification - No. 2 - Horn Point - Oyster Cultivation - Reduce Compensation. CREDIT: \$70,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
39-M-MOD	DGS	Various	Waste Management of Maryland, Inc.	Contract Modification - No. 1 - Trash Removal Services (Eastern Shore) - Six month extension while bidding issues are resolved. Term: 9/1/10-2/28/11. Cost: \$285,899.82.
SUP				
<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