

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 7, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Sep-11 Page 1 of 34
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. MCCBL - 2010 - Amount: \$503,400.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. MCCBL 2010 - Amount: \$12,878.80.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	-	Approval of routine wetlands licenses.	
	Anne Arundel	A. Anne Arundel Co. Dept. of Public Works		10-0904	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Anne Arundel		A. Arthur Mensch	10-0905
	Anne Arundel		A. Walter & Geraldine Clinton	10-0907
	Anne Arundel		A. John Matejko	10-0908
	Anne Arundel		A. David & Patricia Fisher	10-0909
	Anne Arundel		A. James & Nancy Grananhan	10-0910
	Anne Arundel		A. Warren Boerum	10-0911
	Anne Arundel		A. Brian McKee	10-0912
	Anne Arundel		A. Diane Burgess	10-0917
	Anne Arundel		A. Robert & Evelyn Rentz	10-0918
	Anne Arundel		A. Thomas Jackson	10-0920
	Anne Arundel		A. Peter Neal & Carolyn Smith	10-0924
	Anne Arundel		A. U. S. Navy	11-0766
	Baltimore		B. Baltimore Co. Dept of Environmental Protection and Sustainability	11-0535
	Caroline		C. Town of Denton	11-0470
	Dorchester		D. Ramsay & Elizabeth Farah	10-0694
	Dorchester		D. Blackwater National Wildlife Refuge	11-0607
	Dorchester		D. Blackwater National Wildlife Refuge	11-0406
	Harford		E. Harford Co. Dept. of Parks and Recreation	11-0865
	Queen Anne's		F. Thomas Steele	10-0966
	St. Mary's		G. St. Mary's Co. Dept of Public Works and Transportation, Richard Lord & Nancy Zearfoss	11-0418
	St. Mary's		G. Naval Air Station	11-0757
	St. Mary's		G. Ludeberg Seamanship School	11-0488
	St. Mary's		G. Irene Muise & Katherine Wright	11-0646

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Worcester	H. Bill Carlson	07-1781 (Reauthorization)
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	Delmarva Power & Light Co.	Wetlands License 11-0089 - To install electrical conduit under the Sassafras River in Cecil and Kent counties. Compensation: \$1,000 non-recurring fee and an annual fee of \$1 per linear foot of cable, totaling \$850 per year. Annual fee to be adjusted every five years as per contract.
action:	Approved	discussion:	yes	Doc. No.
5	BPW/WET	Baltimore City	Family Stations, Inc.	Lease - .67 acre of wetland containing a 246-foot radio transmitting tower and guyed wires. Term: 10 years (with one 5-year renewal option). Amount Year 1: \$5,402.83 Years 2-10: Annual 4% Compound Rent Increase.
action:	withdrawn	discussion:	No	Doc. No.
6	MES	Somerset	Atkins North America	Architectural/Engineering - Develop plan for implementing improvements to the wastewater treatment facilities at the Eastern Correctional Institution based on previous analyses and pilot studies. Term: 14 months from Notice to Proceed. Amount: \$435,652.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	MES	Somerset	Bearing Construction Co., Inc.	Construction Contract - Construct new headworks building housing various wastewater equipment, including: coarse and fine screens, grit removal systems, pumps and electrical and control systems at Eastern Correctional Institution Wastewater Treatment Plant. Term: 430 calendar days. Amount: \$4,693,777.

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

8	MES	Allegany	Watek Engineering Corporation	Archctural/Engineering - Design bid and construct upgrade of water treatment plant and distribution main serving Rocky Gap State Park. Term: 30 months from notice to proceed. Amount: \$248,025.
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action: Approved **discussion:** No **Doc. No.**

9	HCD	Various	-	Loan - Approve the releasing of deed of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.
		Carroll	A. Kimberly Averno and Stephen Noppenberger	Second Mortgage \$5,000.00
		Howard	B. Zakariah and Katherine Eltzroth	Second Mortgage \$3,500.00
		Howard	C. Ameerah Frager and Christopher Barker	Second Mortgage \$2,750.00
		Baltimore City	D. William Goddard, Jr.	Second Mortgage \$5,000.00
		Frederick	E. Zoltan and Zsuzsanna Koesis	Second Mortgage \$5,000.00
		Baltimore City	F. Dormetria Robinson	Second Mortgage \$5,000.00
		Baltimore City	G. Mia Rogers	Second Mortgage \$10,000.00

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		Baltimore City	H. Victoria Thompson	Second Mortgage	\$7,750.00
		Anne Arundel	I. Anissa Jones	Second Mortgage	\$5,000.00
action:	Approved	discussion:	yes	Doc. No.	
10	DMIL	Anne Arundel	Odenton Vol. Fire Co.	Loan - Volunteer Company Assistance Fund to replace pumper truck. Amount: \$346,400.	
action:	Approved	discussion:	No	Doc. No.	
11	DMIL	Carroll	Westminster Fire Engine & Hose Co. No. 1, Inc.	Loan - Volunteer Company Assistance Fund to purchase a Fire Engine. Amount: \$210,000.	
action:	Approved	discussion:	No	Doc. No.	
12	DMIL	Washington	Williamsport Volunteer Fire and Emergency Services, Inc.	Loan - Volunteer Company Assistance Fund replace Rescue Equipment. Amount: \$58,850.	
action:	Approved	discussion:	No	Doc. No.	
13	DMIL	Dorchester	Eldorado-Brookview Volunteer Fire Company, Inc.	Loan and Grant - Volunteer Company Assistance Fund for the purchase of an Engine-tanker. Loan: \$35,904; Grant: \$250,000	

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action:	Approved	discussion:	No	Doc. No.	
14	DMIL	Garrett	Friendsville Vol. Fire & Rescue Dept, Inc.	Loan - Volunteer Company Assistance Fund for the purchase of a squad truck. Amount: \$197,047.50	
action:	Approved	discussion:	No	Doc. No.	
15	MORG	Baltimore City	-	Equipment - Approve the use of General Obligation Bond funding for capital equipment purchases for Center for Built Environment and Infrastructure Studies (CBEIS). Amount: \$907,133.17	
			A. Armfield, Inc.	Furnish and install Advanced Hydrology Study System and Hydraulic Flow Demonstration Equipment.	\$74,848.00
			B. Carey Sales & Service, Inc.	Furnish and install Flake Ice Maker/Ice Bin.	\$3,744.09
			C. Phillips Corporation/HAAS	Furnish and install 5-Axis Vertical Machining Center.	\$111,844.00
			D. Geocomp Corporation	Advanced Consolidation System	\$30,358.57
			E. Geocomp Corporation	Electromagnetic Dynamic Triaxial Testing System.	\$393,371.21
			F. Geocomp Corporation	Advanced Triaxial Testing Equipment.	\$38,495.24
			G. Global Digital Systems	Hollow Cylinder Apparatus	\$175,648.96
			H. Global Digital Systems	Resonant Column Apparatus.	\$78,823.10
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	TREAS	Statewide	-	General Miscellaneous - Approve the award of the September 2011 Tax-Exempt Equipment Lease-Purchase Financing. Amount: \$193,340.26

action: withdrawn **discussion:** No **Doc. No.**

Agenda: Appendix - Emergency

A1	PSC	Statewide	Boston Pacific	Report of Emergency - Identify and evaluate new electricity generating facilities. Term: 6/17/11-6/30/12. Amount: \$270,390 (Contract Award Date: June 17, 2011)
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action: Approved **discussion:** No **Doc. No.** C90P1400108

A2	DOT/MTA	Baltimore	Brawner Builders, Inc.	Report of Emergency - Lutherville Light Rail Station - stabilization of light rail slope. Term: 180 calendar days. Amount: \$222,741 (Contract Award Date: July 18, 2011)
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action: Approved **discussion:** No **Doc. No.** TMTA1361

A3	DGS	Carroll	Elite Peoples Protective Service, Inc.	Report of Emergency - Westminster District Court/Multi-Service Center - provide unarmed uniformed guard services on a 24/7 basis until long term services are procured. Term: 4 months 16 days. Amount: \$52,542 (Contract Award Date: 6/15/11)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B1400712
A4	MHEC	Baltimore City	Retro Environmental, Inc.	Report of Emergency - Grasmick Building - asbestos abatement including demolition. Term: 30 Calendar days Amount: \$89,500 (Contract Award Date: 5/11/11)
action:	Approved	discussion:	No	Doc. No. 001B2400056
A5	DGS	Montgomery	Alliance Roofing & Sheet Metal, Inc.	Report of Emergency - Maryland State Police Barracks and Garage - Rockville (Barrack 'N') - roof replacement. Term: 120 Calendar Days Amount: \$277,043 (Contract Award Date: 7/7/11)
action:	Approved	discussion:	No	Doc. No. 001B2400094
A6	DGS	Anne Arundel	Fireline	Report of Emergency - Peoples Community Center - Crownsville - Fire Alarm System Replacement. Term: 60 Calendar Days. Amount: \$58,476 (Contract Award Date: 7/21/11)
action:	Approved	discussion:	No	Doc. No.

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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegheny	Allegheny County	Open Space - Acquisition - Allegheny County Fairgrounds Acquisition #4 - Amount: \$45,530.79
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	Prince George's County	Open Space - Development - Allen Pond Ballfield Light Replacement. Amount: \$387,500.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Worcester	Worcester County	Open Space - Development - Two playgrounds. Amount: \$88,468.83
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Girdletree Park - Initial Development	\$87,726.89
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Bishopville Park Playground Edging and Engineered Wood Fiber Installation	\$741.94
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action: Approved discussion: No Doc. No.

4A	DNR/POS	Statewide	-	Program Open Space Local Share - Request approval of the substitution of \$16,689,000 in general obligation bonds (MCCBL 2011) for the equivalent amount of real-estate-transfer-tax based special funds on several projects previously approved.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR	Howard	DoT/SHAbson Cellular of Maryland, Inc.	Conservation Easement - Approval to accept a permanent forest conservation easement from MDOT of 198.34 acres to mitigate SHA ICC projects located in Howard County.
action:	Approved	discussion:	No	Doc. No.
6A	MET	Somerset	Lower Shore Land Trust	Conservation Easement - Amend deed of conservation easement to add the Lower Shore Land Trust as a co-holder of the easement. Contains 285 acres in Somerset County, Calvary Road. For full terms see grant agreement. (reference: BPW item 16 ,12/23/92 and item 7, 5/12/93)
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	DBM/OPSB	Statewide	Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers	Service contract - Provide State agencies with a comprehensive network of professional medical services for management of the occupational medical aspects of the State workforce. Term: 9/8/11 - 9/30/16. Amount: \$10,000,000 (Approx. 5 years).
action:	Approved	discussion:	No	Doc. No. 050B0400001
2-S	HMH/OHS	Statewide	HealthcareData Company, LLC (HDC)	Service Contract - Health Care effectiveness data and information set (HEDIS) Compliance Audit and Technical

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Assistance to Managed Care Organizations. Term: 10/1/11 - 9/30/16 Amount: \$863,263 (5 years).
action:	Approved	discussion:	No	Doc. No. M00B2400171
3-S	HMH/OHS	Statewide	WB&A Market Research (WB&A)	Service contract - Provide satisfaction surveys for managed care organization enrollees and providers. Term: 10/1/11 - 9/30/16. Amount: \$2,534,250 (5 years).
action:	Approved	discussion:	No	Doc. No. M00B2400170
4-S	HMH	Statewide	Myers and Stauffer, LLC	Service Contract - Provide auditing, accounting and consulting services to assure that State Medical Assistance reimbursements are in compliance with State and Federal laws and regulations. Term: 10/1/11 - 9/30/14 (w/2 one-year renewal options) Amount: \$11,679,252 (3 years).
action:	Approved	discussion:	No	Doc. No.
5-S	PS/PP	Statewide	Campbell Psychological Services, LLC	Service Contract - Provide psychological assessments to individuals who are defendants in Maryland courts or who are under the supervision of the Division of Parole and Probation. Term: 9/8/11 - 9/30/14 (w/2 one-year renewal options). Amount: \$162,000 Est. (3 years; 22 days)

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action:	Approved	discussion:	No	Doc. No. Q00B2400010
6-S	PS	Statewide	Phamatech, Inc.	Service contract - Perform Drug Testing Services for samples collected by the Agency for detainees, inmates, parolees, mandatory supervision releases and probationers. Term: 9/12/11 - 9/30/14 with two one-year renewal options. Amount: \$2,223,260 (3 years).
action:	Approved	discussion:	No	Doc. No. Q00B2400048
7-S	DENV	Statewide	-	Service contract - Monitor construction activities associated with projects funded by MDE using evaluations to determine the progress of projects in order to release payment to contractor. Term; 9/22/11 - 9/21/16 Amount: \$3,000,000 (5 years).
			ARRO Consulting, Inc. Gannett Fleming, Inc. Chesapeake Environmental Management, Inc.	Western Maryland Central Maryland Eastern Shore & Southern Maryland
action:	Approved	discussion:	No	Doc. No. U00B2400001
8-S-MOD	DOT/SHA	Statewide	Integrated Designs, Inc.	Service Contract Modification - Retroactive approval to increase the not-to-exceed amount available to the contractor: Integrated Designs, Inc. to pay for services rendered. Term: 1/1/11 - 10/10/11 Amount: \$714,066.
REV				
action:	Approved	discussion:	yes	Doc. No. COD79799

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	HMH/OHS	Statewide	Delmarva Foundation for Medical Care	Service Contract Modification - Review medical records and certify approval or disapproval of emergency admissions for Medicaid applicants that are ineligible or illegal aliens. Term: 9/8/11 - 1/31/14. Amount: \$392,497. (approx. 2 years, 5 months).
action:	Approved	discussion:	No	Doc. No. COD91740
10-S-MOD	HMH/DDA	Central Maryland	Service Coordination, Inc.	Service Contract Modification - Extend the current contract by nine months to continue to provide Eligibility Assessment and Resource Coordination Services for the Central Region while finalizing the development and implementation of regulations to convert to a fee for service payment system. Term: 10/1/2011 - 6/30/2012. Amount: \$10,215,396 (9 months).
action:	Approved	discussion:	yes	Doc. No. COD92969
11-S-MOD	HMH/DDA	Western Maryland	Service Coordination, Inc.	Service Contract Modification - Extend the current contract by nine months to continue to provide Eligibility Assessment and Resource Coordination Services for the Western Region while finalizing the development and implementation of regulations to convert to a fee for service payment system. Term: 10/1/2011 - 6/30/2012. Amount: \$2,887,682 (9 months).
action:	Approved	discussion:	yes	Doc. No. COD92988

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HCD	Statewide	Media Works, LTD	Service Contract Modification - Increase amount of contract due to increased need for marketing services in support of the Maryland Emergency Mortgage Assistance (EMA) Program. Term: 9/8/11 - 3/3/12. Amount: \$350,000.
action:	Approved	discussion:	yes	Doc. No. COD93058
13-S-MOD	PS	Statewide	Inquiries, Inc.	Service Contract Modification - Modify existing contract to allow recovery of additional files. These services allow the State of Maryland to assume full ownership of criminal files now maintained by the FBI. Term: 9/7/11 - 9/30/11 Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No. COD94154

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

1-GM	UMS	Various		Equipment - Use of General Obligation Bond proceeds for contracts totaling \$132,330.	
REV	UMS/UM AB	Baltimore City	A1. TTP LabTech, Ltd	Automatic Bench Top Mixer for TTP Lipidic Cubic Phase Crystallization Screener	\$9,000.00
	UMS/UM AB	Baltimore City	A2. Bio-Rad	Gel Doc EZ Imager	\$8,636.00
	UMS/UM AB	Baltimore City	A3. Agilent Technologies	Micro Flow Nebulizer with I-AS probe and accessories	\$2,774.00
	UMS/UMES	Wicomico	B1. Maryland Correctional Enterprises	Bookcase	\$211.00
			Maryland Correctional Enterprises		
	UMS/UMBC	Baltimore City	A4. Avestin, Inc.	EF-C3 EmulsiFlex C3 High Pressure Homogenizer w/cooling Coil and spare parts kit	\$27,550.00
	UMS/UMES	Wicomico	B2. Rudolf's Office and Computer Supply, Inc.	Vertical File	\$179.00
	UMS/UMES	Wicomico	B3. VWR International	Lab Chairs	\$1,202.00
	UMS/UMCP	Prince George's	C1. Metro Shelving and Warehouse Products	Fine and Performing Arts Center, Bowie State University - Storage Cabinets and Shelving	\$46,826.00
	UMS/UMCP	Prince George's	C2. Midwest Technology Products	Fine and Performing Arts Center, Bowie State University - Industrial Arts Equipment	\$35,952.00
	UMS/UMCP	Prince George's	C3. Big Stuff, Inc.	Fine and Performing Arts Center, Bowie State University - Furnish and install a front loader compactor	\$11,687.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-OPT	UMS/UMCP	Prince George's	-	Service Contract Option - Four indefinite-delivery contracts for IT Network Cabling/Wiring Installation Services - Term: 10/1/11-9/30/13. Amount: \$8,000,000.
	UMS/UMCP		Net 100	
	UMS/UMCP		IES Commercial/DBA PrimeNet	
	UMS/UMCP		Vision Technologies	
	UMS/UMCP		Henkels & McCoy Networks	
action:	Approved	discussion:	No	Doc. No.
3-C-MOD	UMS/UMUC	Prince George's	Holder Construction Co.	Construction Modification - UMUC 1601 McCormick Drive Project - award GMP package for site construction, etc. Term: 4/7/11-1/6/12. Amount: \$5,317,925
action:	Approved	discussion:	No	Doc. No.
4-RP	UMS/COP	Baltimore City	Gladys Henderson	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$60,000; Ground Rent - \$1,600; Relocation - \$78,993. Total cost: \$140,593. (1610 Warwick Avenue).
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/COP	Baltimore City	Sandra D. and Robbi B. Golden	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$30,000; Ground Rent -

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				\$1,150. Total cost: \$31,150. (1613 Thomas Avenue).
action:	Approved	discussion:	No	Doc. No.
6-RP	UMS/COP	Baltimore City	Alice V. Fields Thomas	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$43,500; Ground Rent - \$1,500; Relocation - \$88,324. Total cost: \$133,324. (1621 Thomas Avenue).
action:	Approved	discussion:	No	Doc. No.
7-RP	UMS/COP	Baltimore City	Y&B Development, LLC	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$29,000; Ground Rent - \$1,500. Total cost: \$30,500. (1644 Warwick Avenue).
action:	Approved	discussion:	No	Doc. No.
8-RP	UMS/COP	Baltimore City	Nina Colston Goodman, Personal Representative of the Estate of Sara Colston	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$30,500; Ground Rent - \$1,400; Relocation - \$103,785. Total cost: \$135,685. (1657 Thomas Avenue).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	UMS/COP	Baltimore City	Anthony J. Jackson	Real Property - Purchase of property for the proposed Science and Technology Center. Acquisition - \$50,000; Ground Rent - \$1,400; Relocation - \$103,565. Total cost: \$154,965. (1710 Thomas Avenue).

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

Agenda: Department of Information Technology

1-IT-OPT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Renewal - Child Support Enforcement Administration (CSEA) New Hire Registry - Continue existing services by exercising the last one-year renewal option for operating and maintaining automated system for collecting, storing and extracting information to meet state and federal laws. Term: 9/17/11 - 9/16/12 Amount: \$531,324.
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action: Approved **discussion:** No **Doc. No.** N00B2400125

2-IT-MOD	DOT	Statewide	Vecna Technologies, Inc.	Information Technology - Add funding for one year of maintenance and exercise one year renewal option on electronic payroll time entry system. Term: 10/20/11 - 10/19/12 Amount: \$151,014.
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action: Approved **discussion:** No **Doc. No.** COD94732

3-IT	MPT	Statewide	Blackbaud, Inc.	Information Technology - Fundraising database software to assist MPT in its fundraising activities. Term: 9/12/11 - 12/31/12 (w/1 one-year renewal option). Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$266,194.
action:	Approved	discussion:	No	Doc. No. R15B2400070
4-IT	HMH	Statewide	Santeon, Inc.	Information Technology - Operate, maintain, and enhance the Electronic Claims Management System (eCMS). Term: 9/13/11 - 6/30/14 (w/2 one year renewal options). Amount: \$820,260.

action: Approved discussion: No Doc. No. M00B2400188

Agenda: Department of Transportation

1-C	DOT/MTA	Harford	Grunley Construction Co., Inc.	Construction Contract - Construction of a station for MARC commuter rail service in Edgewood, MD. Term: 415 calendar days for NTP. Amount: \$2,798,375.
action:	Approved	discussion:	No	Doc. No. T12960140
2-C-MOD	DOT/MTA	Baltimore Metro Area	Pioneer Contracting Co., Inc.	Construction Contract Modification - (1) Repairs to concrete corrugated metal decking stairs at the Upton Avenue-North Metro Station. (2) adjust interim bid quantity estimates to reflect actual quantities used in the contract. Term: remains the same. Amount: \$231,476.

action: Approved discussion: No Doc. No. CO268695

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
3-C-MOD	DOT/MTA	Baltimore City	Inland Waters Pollution Control, Inc.	Construction Contract Modification - CREDIT - Final settlement of claims, changes and quantities. Term: Increases the contract duration by 132 non-compensable days to close out the contract. Amount: Credit \$178,968.		
action:	Approved	discussion:	No	Doc. No. CO275759		
4-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Miscellaneous structure repairs at various locations in Anne Arundel, Calvert, Charles and St. Mary's counties. Term: 9/19/11 through 12/31/12. Amount: \$2,346,879 NTE.		
action:	Approved	discussion:	No	Doc. No. AX9737514		
5-AE	DOT/MAA	Various	-	Architectural/Engineering - Master contracts for contracts for consultant services to perform aviation-related, on-call design services for projects at BWITM, Martin State and other regional airports. Term: Seven years from NTP. Total Amount: \$9,000,000.		
			Michael Baker Jr., Inc.	MAAAE12003	Contract C	\$6,500,000.00
			TranSystems Corporation	MAAAE12006	Contract D	\$2,500,000.00
action:	Approved	discussion:	No	Doc. No.		
6-E	DOT/MTA	Various	Stertil-Koni USA, Inc.	Equipment Contract - Purchase of portable bus lifts over a five year period. Term: 10/1/11 - 9/30/16. Amount: \$1,633,860.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. T80000351
7-M	DOT/MAA	Anne Arundel	Melwood Horticultural Training Center, Inc.	Maintenance Contract - Provide all labor, supervision, and equipment for landscape operations at BWITM airport. Term: 10/1/11 - 9/30/14. (three years from NTP; with one 2-year renewal option) \$2,878,366 (3 years).
action:	Approved	discussion:	No	Doc. No. MAAMC11018
8-M	DOT/MAA	Various	Home Paramount Pest Control Companies, Inc.	Maintenance Contract - Insect and animal control services at BWITM and Martin State airports. Term: 10/1/11 - 9/30/14 (with one 2-year renewal option). Amount: \$324,829 (3 years).
action:	Approved	discussion:	No	Doc. No. MAAMC12001
9-M	DOT/MAA	Various	P. Flanigan & Sons, Inc.	Maintenance Contract - Snow removal at ramp area and various other areas at BWITM and Martin State airports. Term: 11/1/11 - 10/31/14 (with one 2-year renewal option). Amount: \$8,767,800 (3 years).
action:	Approved	discussion:	No	Doc. No. MAAMC120003
10-M	DOT/MAA	Anne Arundel	Paramount Door Systems, LLC	Maintenance Contract - Overhead Door and Dock Leveler Inspection, Repair and Maintenance at BWITM airport. Term: 10/1/11 - 9/30/14 (with one 2-year renewal option). Amount: \$589,166 (3 years).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC12004
11-M	DOT/MVA	Various	Foster Freeman, USA, Inc.	Maintenance Contract - Maintenance of 25 video spectral comparator machines located at MVA headquarters and branch locations to determine the authenticity of various original documents (such as birth certificates, passports and drivers licenses). Term: 10/1/11 - 9/30/14 Amount: \$120,432.
action:	Approved	discussion:	No	Doc. No. VMUL12035M
12-M	DOT/MVA	Statewide	ABC Burglar Alarm Systems, Inc.	Maintenance Contract - Monitor and maintain all MVA owned alarm monitoring systems on a 24-hour basis. Term: Two years from NTP Amount: \$200,000 NTE (includes extra work allowance of \$31,736)
action:	Approved	discussion:	No	Doc. No. VMUL11092M
13-M	DOT/SHA	Various	-	Maintenance Contract - Master contract for as-needed towing services in three service areas. Awards are based on the lowest average hourly rate. Term: 9/8/11 - 9/7/14. Amount: \$810,000 NTE (3 years).
			A. Legion Service Center, Inc.	Baltimore Metropolitan Area
			A. Trieschmans Lenny's Towing, Inc	Baltimore Metropolitan Area
			A. Bill's Towing, Inc.	Baltimore Metropolitan Area
			A. Tim's Towing, Inc.	Baltimore Metropolitan Area

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			A. Sullivan's Garage	Baltimore Metropolitan Area
			B. Charley's Crane Service, DBA Bryson Enterprise, Inc.	Washington Metropolitan Area
			B. Sullivan's Garage	Washington Metropolitan Area
			C. D&D Truck Repair & Towing, Inc.	Western Metropolitan Area
			C. Mark's Equipment Service, Inc.	Western Metropolitan Area
action:	Approved	discussion:	No	Doc. No. SOCHTOW10
14-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance Contract - Maintenance and repairs of miscellaneous lighting at various locations in District 2. Term: 9/19/11 - 12/31/13. Amount: \$351,322 NTE.
action:	Approved	discussion:	No	Doc. No. 528D21413
15-M-MOD	DOT/MAA	Various	Communications Electronics, Inc.	Maintenance Contract Modification - Radio and communications equipment repair and maintenance at BWITM and Martin State airport - reduction in the equipment to be serviced. Term: 10/1/11 - 11/30/12 Amount: CREDIT \$84,279.
action:	Approved	discussion:	yes	Doc. No. CO275367
16-M-OPT	DOT/MAA	Various	Enterprise Electric Company, Inc.	Maintenance Contract Option - Renewal option for two years - exterior/interior lighting maintenance and light pole inspection and repair at BWITH airport. Term: 12/1/11 - 11/30/13 Amount: \$931,244.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. CO275365
17-M-OPT	DOT/MAA	Various	Palmer-Vohrer Enterprises, Inc. dba Signs by Tomorrow	Maintenance contract option - Sign and Graphic Services at BWITM and Martin State airports. Term: 12/1/11 - 11/30/13. Amount: \$272,612.
action:	Approved	discussion:	yes	Doc. No. CO275498
18-M-OPT	DOT/MAA	Various	Clean Venture, Inc.	Maintenance contract option - Separator cleaning and sludge removal services at BWITM and Martin State airports. Term: 1/1/12 - 12/31/13. Amount: \$291,393.
action:	Approved	discussion:	No	Doc. No. CO275356
19-M-OPT	DOT/MAA	Anne Arundel	Vertical Transportation Excellence (VTX)	Maintenance Contract Option - Inspections of elevators, escalators and moving walkways and BWITM airport. Term: 1/1/12 - 12/31/13. Amount: \$402,961.
action:	Approved	discussion:	No	Doc. No. CO275020
20-RP	DOT/SHA	Frederick	Eastern Diversified Properties, Inc.	Real Property - Approval is requested to dispose of a parcel of land which is .08 acres (more or less) located between the west side of I-270 and the east side of MD 85 - 2 miles south of Frederick City. Amount: \$21,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Howard	10291 Baltimore National Pike, LLC	Real Property - Approval is requested to dispose of a parcel of land consisting of .241 acres and is being conveyed to the adjoining owner in exchange for land adjoining an SHA salt dome that will be used for expansion of the facility. Land valued at \$235,400.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Baltimore	John P. Zill	Real Property - Approval is requested to dispose of a parcel of land consisting of 2.3988 acres with a residential house and large industrial garage. Conveyance to the former owner at a negotiated price of \$120,000.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/MTA	Washington, D.C.	Washington Terminal Company	Real Property - Approval is requested to dispose of .00057 acre of land and .0096 of an acre of aerial easement from a Perpetual Easement located at the 9th Street Wedge Yard in NW Washington, D.C. Amount: \$2,300.
action:	Approved	discussion:	No	Doc. No.
24-EP-MOD	DOT/SHA	Garrett	Energy Systems Group, LLC	Construction Contract Modification - Keyzers Ridge Facility - provides two temporary office trailers to relocate staff. Term: 12/15/10-12/14/25. Amount: \$165,568

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
RS				
action:	Approved	discussion:	No	Doc. No. TSHA1340
Agenda: Department of General Services				
1-C	VETAFF	Baltimore	Towson Mechancial, Inc.	Construction Contract - Garrison Forest Veterans Cemetery - Burial Expansion and Administrative Maintenance Complex. Term: 400 calendar days. Amount \$3,811,400
action:	Approved	discussion:	No	Doc. No. 001B2400098
2-M	DGS	Baltimore City	ThyssenKrupp Elevator Corporation	Maintenance Contract - Inner Harbor Public Buildings and Grounds - Elevator Maintenance Services. Term: 10/1/11-9/30/16 Amount: \$295,380
action:	Approved	discussion:	No	Doc. No. 001B2400027
3-M 3-M	DGS	Harford	KR Contracting, Inc.	Maintenance Contract - Mary E. W. Risteau District Court/Multi-Service Center - Unarmed Uniformed Guard Services. Term: 9/16/11-9/30/14. Amount: \$290,632.32.
action:	Approved	discussion:	No	Doc. No. 001B2400052
4-M	DMIL	Anne Arundel	Beltsville Industries	Maintenance Contract - Glen Burnie Armory - Roof Replacement - Term: 120 Calendar Days. Amount: \$291,200

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	yes	Doc. No.	001B2400097
5-GM	DGS	Statewide	-	General Miscellaneous - 5 General Obligation Bond funded procurements. Total Amount: \$229,366.38	
	DSP	Washington	A. Creative Access, Inc.	Barrack "O" - File Cabinets	\$24,731.58
	DSP	Washington	B. Rudolf's Office and Computer Supply, Inc.	Barrack "O" - Furniture	\$2,953.00
	DGS	Baltimore City	C. Dorma-Carolina Door Controls, Inc.	Hilton Heights Community Center - ADA modificatios/installment of two automatic door openers.	\$6,380.10
	DNR	Garrett	D. King, Asbury & Associates	Deep Creek State Park - Additional engineering services	\$1,701.70
	MSP	Baltimore	E. Maryland Cleaning & Abatement Services	DMSP Headquarters Complex	\$193,600.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DNR	Cecil	Modern Construction Services, Inc.	Elk Neck State Forest - replace pit toilet. Amount: \$39,850.	
action:	Approved	discussion:	No	Doc. No.	
7-LL	HRCOMM	Queen Anne's	Wye River Upper School, Inc.	Landlord Lease - Classrooms - 1 year - Annual Rent: \$67,700. (Effective: 9/9/11) RETROACTIVE approval requested for 8/15/08-9/8/11. Amount: \$207,801.11. Total Revenue: \$275,501.39 (Chesapeake College, Wye Mills	
REV					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT	DOT/MVA	Montgomery	Daniel, Daniel and Daniel	Campus) Tenant Lease - Office - New/Relocation - 10 years - Lease incorporates 25 use-in-common parking spaces. Annual Rent \$118,906. (Effective: 1/1/12)(16520 South Westland Drive, Gaithersburg)
action:	Approved	discussion:	No	Doc. No.
9-LT-OPT	DOT/MVA	Montgomery	Daniel, Daniel and Daniel	Tenant Lease - Office - Renewal - 3.5 months- Lease incorporates 25 use-in-common parking spaces. Rent \$15,333.52. (Effective: 9/15/11). RETROACTIVE approval requested for 9/1/11-9/14/11. Cost: \$2,044.42. Total Amount: \$17,377.94.(16516 South Westland Drive, Gaithersburg)
action:	Approved	discussion:	No	Doc. No.
10-LT-OPT	DOHR	Garrett	Garrett County Community Action Committee, Inc.	Tenant Lease - Office - Renewal - Garrett County Department of Social Services - 5 years with one five year renewal option. Lease incorporates 34 use-in-common parking spaces. Amount: \$53,345.50 (Effective: 9/12/11)(28 Hershberger Lane, Suite 200, Grantsville)
action:	Approved	discussion:	No	Doc. No.
11-LT-MOD	DOT/MTA	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Additional - Garage Parking - 1 year, 7 months and 29 days - Amount: \$1,440. (Effective:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				9/10/11)(100 W. Fayette Street, Baltimore)
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - Bates Middle School - enter into grant agreement and authorize funds be encumbered. Amount: \$100,000
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Dorchester	Board of Directors for the Dorchester Center for the Arts, Inc.	Grant - Dorchester Center for the Arts Performance Hall - A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$10,000). Grant: \$10,000
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Charles	Board of Directors of the Greater Baden Medical Services, Inc.	Grant - Greater Baden Medical Services Facility -A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$25,000). Grant: \$200,000
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Queen Anne's	Board of Directors of the Hospice of Queen Anne's, Inc.	Grant - Hospice of Queen Anne's - certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount: \$25,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore	Board of Trustees of Hopewell Cancer Support, Inc.	Grant - Hopewell Cancer Support Facility - certify matching funds; enter into grant agreement; authorize funds be encumbered. LSI - \$75,000; LHI - \$100,000. Total Amount: \$175,000
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes	Grant - Jewish Foundation for Group Homes - certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount: \$75,000
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Prince George's	Mayor and Common Council of the City of Seat Pleasant	Grant - John E. Feggans Center Renovation - certify matching funds; enter into grant agreement; authorize funds be encumbered. LSI - \$150,000; LHI - \$55,000. Total Amount: \$205,000
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Certification of matching funds; submission of grant agreement and authorization to encumber funds. Amount: \$500,000 (correction to 4/6/11, DGS 14-CGL).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Board of Directors of the Montgomery Village Foundation, Inc.	Grant - Montgomery Village Martin Roy Park Pavilion - certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount: \$30,000
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Directors of Mt. Washington Pediatric Hospital, Inc.	Grant - Mt. Washington Pediatric Hospital - Authorize funds be encumbered. Amount: \$750,000
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Board of Directors of the National Children's Museum	Grant - National Children's Museum - certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount: \$3,000,000
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Montgomery	Board of Trustees of the National Labor College, Inc.	Grant - National Labor College Academic Services Building - certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount: \$150,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - Old Mill High School Stadium Field Lights - enter into grant agreement and authorize funds be encumbered. Amount: \$200,000
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Montgomery	Board of Directors of Rockville Arts Place, Inc.	Grant - Rockville Arts Place - Authorize funds be encumbered. Amount: \$200,000
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Montgomery	Board of Trustees of the Sandy Spring Museum, Inc.	Grant - Sandy Spring Museum -A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$3,421.45). Grant: \$35,000
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - South River High School - enter into grant agreement and authorize funds be encumbered. Amount: \$200,000
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	DGS	Prince George's	Board of Directors of St. Ann's Infant and Maternity Home, Inc.	Grant - St. Ann's Infant and Maternity Home - Enter into grant agreement and authorize funds be encumbered. Amount: \$750,000
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Baltimore City	Board of Trustees of the Living Classrooms Foundation, Inc.	Grant - The Powerhouse - A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$125,000). Grant: \$125,000
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	St. Mary's	Board of Directors of the St. Mary's County Fairgrounds, Inc.	Grant - St. Mary's County Fairgrounds - A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$60,000). Grant: \$60,000
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - William Paca House - A. Certify matching funds; enter into grant agreement; authorize funds be encumbered. B. Approve reimbursement for eligible expenses (\$200,000). Grant: \$200,000
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	HMH	Harford	Harford Habitat for Humanity	Grant - Assist in the cost of constructing a fully accessible single family home. State Share: \$200,893. (4820 Philadelphia Road, Aberdeen)
action:	Approved	discussion:	No	Doc. No.
33-CGL	HMH	Baltimore	The Baltimore Station, Inc.	Grant - Assist in the renovation of a three-story building to provide 40 long-term residential treatment beds. Amount: \$475,331 (1611 Baker Street, Baltimore)
action:	Approved	discussion:	No	Doc. No.
34-CGL	HRCOMM	Montgomery	Montgomery College	Grant - Montgomery Community College - Authorize funds be encumbered. Amount: \$1,015,000
action:	Approved	discussion:	No	Doc. No.

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