

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, September 22, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Sep-10 Page 1 of 35
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 562,300.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 10,307.19	
action:	Approved	discussion:	No		
3	BPW/PROC	Statewide	N/A	Approve new proposed regulations and amendment to COMAR Title 21, State Procurement Regulations. COMAR 21.01.03.01, 21.11.07.03, 21.01.03.07, 21.11.03.17, 21.11.03.01, 21.11.01.04 and 21.11.01.01.	

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

action: Approved **discussion: No**

4	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Robert Springer	05-001 (R2) Reauth.
		Anne Arundel	Anne Arundel County Department of Public Works	10-0623
		Anne Arundel	Thomas Dent	10-0627
		Anne Arundel	Sylvan View Community Association	10-0562
		Baltimore City	Chesapeake Avenue Marine Terminal LLC	10-0305
		Baltimore City	MD Port Administration	10-0970
		Cecil	Town of Port Deposit	10-0699
		Kent	Charles and Rachel Arena	10-0808
		Talbot	Robert Lee	08-0823
		Talbot	Villone, Lucas, Hearn and Gretzinger	09-0055

action: Approved **discussion: No**

5	COMP	Baltimore City	-	Grant - Reinstate the general obligation bond authorization and at the same time, increase the State's spending authority. Amount: \$208,379.99. (5/5/10-10)
				East Baltimore Community Recreation and Learning Center Loan of 2001.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No		
6	COMP	Various	--	Approve the publication in the Maryland Register the termination of State debt authorizations and at the same time reduce the State's spending authority. Total Amount: (\$2,065,000.)	
REV				A) Old Carvers Heights - South Hampton Community Village Loan of 2004.	(\$250,000.00)
				B) Project T.O.O.U.R. Loan of 2005.	(\$100,000.00)
				C) Gay Street One/ Madison Square Loan of 2006.	(\$125,000.00)
				D) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Caroline Hospice Loan of 2007.	(\$50,000.00)
				E) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Caroline Hospice Loan of 2007 -	(\$100,000.00)
				F) Annapolis Underground Wiring Loan of 2008.	(\$600,000.00)
				G) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Centro Familia Child Care and Training Center Loan of 2008	(\$100,000.00)
				H Centro Familia Child Care and Training Center Loan of 2008. - Local Senate Initiatives -	(\$75,000.00)
				I) CentroNia Facility Loan of 2008.	(\$200,000.00)
				J) Multicultural Use Center Loan of 2008	(\$150,000.00)
				K) Sharp Street United Methodist Church Modular Building Loan of 2008.	(\$50,000.00)
				L) Sharp Street United Methodist Church Modular Building Loan of 2008.	(\$50,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				M) Southwest Senior and Community Multipurpose Center Loan of 2008. - Local House Initiatives -	(\$90,000.00)
				N) Southwest Senior and Community Multipurpose Center Loan of 2008. - Local Senate Initiatives -	(\$25,000.00)
				O) Springfield Barn Loan of 2008.	(\$100,000.00)

action: Approved discussion: No

7 COMP Various -- Approve that the following General Obligation Bond authorizations be cancelled and at the same time, reduce the State's spending authority as shown for the capital projects.
Amount: (\$362,913.53)

REV				A) Capital College Loan of 2002 - Project Complete.	(\$238,848.31)
				B) Library Square Revitalization Loan of 2007 No further costs to project.	(\$66,423.35)
				C) Marlton Gazebo Loan of 2007 - Balance no longer needed.	(\$57,044.48)
				D) Community Legacy Program Loan of 2004. Balance no longer needed	(\$546.55)
				E) Maryland Environmental Service Infrastructure Improvements Program of 1992. All projects have been completed.	(\$45.84)
				F) Shelter and Transitional Housing Facilities Grant Program of 2006. Project competed.	(\$3.00)
				G. Morgan State University - New Fine Arts Building Loan of 1995 - Project completed.	(\$2.00)

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	HCD	Various	--	Loan - Approve the releasing of deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.	
		Prince George's	Kyron Baptiste and Genia Wright	A) Medical problems.	\$5,000.00
		Baltimore	Melissa Yarbour and Leroy Hanks	B) Loss of Income	\$2,750.00
		Baltimore	Sheenamarie M. Jones	C) New job with reduced income.	\$5,000.00
		Baltimore City	Kia Mills and Metta McKoy	D) Income decreased and co-borrower moved from property.	\$2,750.00
		Prince George's	Thomas S. Davis	E) Unemployed since 12/08.	\$5,000.00

action: Approved discussion: No

9	DNR/SEC	Anne Arundel	-	Shore Erosion Control - Approve loan agreement and the disbursement of special funds for the Shore Erosion Control Project. Amount: \$218,268.	
			Anne Arundel County	SEC 04-10	

action: Approved discussion: No

10	PS/PATUX	Anne Arundel	Potowmac Engineers, Inc.	Construction Contract - Construction Inspection and Testing Services for Windows and doors Replacement - Defective Delinquent Building and Fire Safety Improvements - Diagnostic Center Building. Term: 9/27/10-8/17/12. Cost: \$598,285.18	
----	----------	--------------	--------------------------	---	--

action: Approved discussion: No

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

Agenda: Appendix - Emergency

A1	DGS/ABG	Anne Arundel	Ruff Roofers, Inc.	Report of Emergency Procurement - Roof, Gutter and Masonry Repairs/Replacement. Work performed on various buildings. Term: 120 Calendar Days. Amount: \$1,146,226. (Award Date: 4/9/10)
----	---------	--------------	--------------------	---

action: Approved discussion: No

A2	HMH	Baltimore	Quest Diagnostics, Inc.	Report of Emergency Procurement - Clifton T. Perkins Hospital Center - Emergency Lab Services. Term: 9/1/10-8/31/11. Cost: \$168,561. (Award Date: 9/1/10)
----	-----	-----------	-------------------------	--

action: Approved discussion: No

A3	PSC	Allegany	OCI Resources, Inc. d/b/a Overland Consulting	Report of Emergency Procurement - Evaluation of Acquisition of Allegheny Energy, Inc.. Term: 7/29/10-6/30/11. Cost: \$914,820. (Award Date: 7/29/10).
----	-----	----------	---	---

action: Approved discussion: No

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

Agenda: Open Space

- | | | | | |
|----------------|-----------------|--------------------|-------------------------|--|
| 1A | DNR/POS | Anne Arundel | City of Annapolis | Open Space - Park Development - Amount: \$ 61,000.
Chambers Park Playground Renovation. |
| action: | Approved | discussion: | No | |
| 2A | DNR/POS | Caroline | Town of Hillsboro | Open Space - Community Parks and Playgrounds -
Maryland Consolidated Capital Bond Loan of 2010. Park
Development - Amount: \$ 70,000
Playground Equipment Upgrade |
| action: | Approved | discussion: | No | |
| 3A | DNR/POS | Cecil | Town of Chesapeake City | Open Space - Community Parks and Playgrounds -
Maryland Consolidated Capital Bond Loan of 2010. Park
Development - Amount: \$ 91,000
Ferry Slip Park Playground |
| action: | Approved | discussion: | No | |
| 4A | DNR/POS | Charles | Town of La Plata | Open Space - Community Parks and Playgrounds -
Maryland Consolidated Capital Bond Loan of 2010. Park
Development - Amount: \$ 100,000
Bathroom Facility - Tilghman Lake Park. |
| action: | Approved | discussion: | No | |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition. - \$ Amount: \$ 22,751. Jarrettsville Acquisition.
action:	Approved	discussion:	No	
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Community Parks and Playgrounds - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Total Amount: \$ 157,000 1. Jericho Park Playground (City of Bowie) \$77,000.00 2. Snowden Park Playground (City of Laurel) \$80,000.00
action:	Approved	discussion:	No	
7A	DNR/POS	Somerset	City of Crisfield	Open Space - Community Parks and Playgrounds Program - Maryland Consolidated Capital Bond Loan of 2010. Park Development - Amount: \$ 136,000. Crisfield Municipal Park Trail Phase IV
action:	Approved	discussion:	yes	
8A	DNR/POS	Garrett	Glotfelty Lumber, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$157,100.
action:	Approved	discussion:	No	
9A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$84,000.

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

action: Approved **discussion:** No

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - Office of Personnel Services and Benefits (OPSB) Recruitment & Examination Division - On-Line Job Postings and Employment Advertising. Term: 10/1/10-9/30/12. with one one-year renewal. Total Cost: Not to Exceed: \$249,000. (2 years).
			Monster Worldwide, Inc. (Monster.com)	\$157,000.00
			Infosoft Group, Inc. dba MarylandJobNetwork.com	\$92,000.00

action: Approved **discussion:** yes

2-S	DOHR	Statewide	Informatix, Inc.	Service Contract - Child Support Enforcement Administration - Financial Institution Data Match (FIDIM) & Administrative Garnishment Program. Term: 10/1/10-9/30/15. Cost: \$983,995.
-----	------	-----------	------------------	--

action: Approved **discussion:** No

3-S	DLLR	Statewide	Free State Reporting, Inc.	Service Contract - Division of Occupational and Professional Licensing (O&P). Court Reporting Services. Term: 10/1/10-9/30/15. Cost: \$408,125 (5 years)
-----	------	-----------	----------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4-S	EDUC	Statewide	Macro International, Inc	Service Contract - Office of School Innovations. Consultant to Implement System for Collecting School Data. Term: 10/1/10-9/30/12. Cost: \$331,790 (2 years)
action:	Approved	discussion:	No	
5-S	MEA	Statewide	GDS Associates, Inc.	Service Contract - Planning - ARRA - Evaluation, Measurement & Verification of MEA Funded Program. Term: 10/1/10-6/30/13. Cost: Not to Exceed: \$ 3,000,000 (2 years, 9 months) (Economic Recovery)
action:	Approved	discussion:	No	
6-S-OPT	DNR	Anne Arundel	Jay Vending Company	Service Contract - Renewal - Maryland Park Service - Sandy Point State Park - Operation of Beach Concession/Catering Services. Term: 5/1/11-9/30/15. (Seasonal) Amount of Revenue: \$2,150,000.
action:	Approved	discussion:	No	
7-S-OPT	HMH	Statewide	HealthcareData Company, LLC (HDC)	Service Contract - Renewal - Maryland Health Care Commission (MHCC) - Health Plan Employer Data and Information Set (HEDIS) Audit and Outside Verification of Commercial Health Plans. Term: 10/1/10-9/30/11. Cost: \$202,078 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
8-S-MOD	HMH	Statewide	-	Contract Modification - Office of Health Services (OHS) - Rare and Expensive Case Management. Add Additional Funds due to an Increase in Medicaid enrollment with an increased enrollment in the REM program. Term: 10/1/10-12/31/10. Cost: \$1,894,928.
			<p>The Coordinating Center for Home & Community Care, Inc.</p> <p>Integrated Healthcare Auditing & Services, Inc.</p> <p>Integra Health Management</p> <p>Medical Management & Rehabilitation Services, Inc.</p>	
action:	Approved	discussion:	No	
9-GM	DOHR	N/A	N/A	General Miscellaneous - Family Investment Administration- Local Family Investment Program - Local Department Operations. Approve the creation of 20 new positions (Family Investment Specialist I). (FY11 exempt)
action:	Approved	discussion:	No	
10-S	VETAFF	St. Mary's	HMR of Maryland, LLC	Service Contract - Charlotte Hall Veterans Home (CHVH) - Veterans Home Management Contract - Term: 10/1/10-6/30/14 with one two-year renewal option. Cost: \$120,000,000. (3 years, 9 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	yes	
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	North Point Builders, Inc.	Construction Contract - On-Call General Contractor for the UMB Bressler Research Building 4th Floor North Renovations Project. Term: Eight Months from Construction Notice to Proceed . Cost: \$683,800.
action:	Approved	discussion:	No	
2-C-MOD	UMS/BALT	Baltimore City	Gilbane Building Company	Contract Modification - Construction Management at Risk Services for the Towson Center Arena Project at Towson University. Award GMP #1. Amount: \$1,110,622.
action:	Approved	discussion:	No	
3-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for University of Baltimore Law School. Award GMP #2. Cost: \$25,925,294.
action:	Approved	discussion:	No	
4-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy - An Addition to Pharmacy Hall. Extend contract for three months. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				10/1/10-1/1/11. Cost: \$0	
5-C-MOD	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the New Performing Arts and Humanities Facility. Award GMP #3. Amount: \$1,740,800.	
action:	Approved	discussion:	No		
6-S-OPT	UMS/BALT	Baltimore City	John S. Connor, Inc.	Service Contract - Renewal - Door to Door Overseas Logistical Services of Air and Ocean Shipments, and Warehousing to Nigeria for Institute of Human Virology. Term: 10/1/10-9/30/11. Cost: \$1,000,000. (Estimate)	
action:	Approved	discussion:	No		
7-GM	UMS/BALT	Baltimore City	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$1,260,359.78	
REV			Nikon Instruments, Inc.	A. Addition to Pharmacy Hall - Equipment	\$566,001.10
			Beckman Coulter, Inc.	B. Addition to Pharmacy Hall - Various Equipment.	\$538,746.25
			Fisher Scientific	C. Addition to Pharmacy Hall - Various Equipment.	\$30,700.68

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Waco, Inc.	D. On-call Hazmat Abatement	\$112,158.75
			Tidewater, Inc.	E. On-call Hazmat Abatement	\$12,753.00
action:	Approved	discussion:	No		
8-C	UMS/UMCP	Prince George's	Sigal Construction Corporation	Construction Contract - 2nd Floor Renovation Marie Mount Hall. Term: 9/22/10-12/31/10. Cost: \$669,390.	
action:	Approved	discussion:	No		
9-C-MOD	UMS/UMCP	Prince George's	Plano Coudon, LLC	Contract Modification - Construction Management at Risk Services Shoemaker Building Renovations. Approve revision to scope of contract to include renovation to existing Lecture Hall. Term: Extend construction to 1/14/11. Cost: \$388,323.98	
action:	Approved	discussion:	No		
10-RP	UMS/COP	Baltimore City	Valie Leonard	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$65,000; Relocation - \$30,814.98 and Ground Rent: \$1,600. Total Cost: \$97,414.98. (1602 N. Warwick Ave)	
action:	Approved	discussion:	No		
11-RP	UMS/COP	Baltimore City	Isha R. Amos	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$55,000; Relocation - \$30,618. and Ground Rent: \$1,400. Total Cost:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$87,018. . (1628 Thomas Ave)
12-RP	UMS/COP	Baltimore City	Smittie Enterprises	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$148,500. and Relocation - \$41,000. Total Cost: \$189,000. (1660 N. Warwick)
action:	Approved	discussion:	No	
13-RP	UMS/COP	Baltimore City	Lashawnda Golder	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$76,000. and Relocation - \$88,593. Total Cost: \$164,593. (1826 Thomas Avenue).
action:	Approved	discussion:	No	
14-RP	UMS/COP	Baltimore City	Coppin State University Development Foundation, Inc.	Property - Approve the purchase of property for the proposed Science and Technology Center. Acquisition - \$6,750. (2527 W. North Avenue).
action:	Approved	discussion:	No	
15-RP	UMS/COP	Baltimore City	Fairway Woods, L. L. C.	Property - Approve the purchase of the reversionary interest in 1804 Thomas Avenue, the leasehold interest in which was

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				previously acquired for the proposed Science and Technology Center. Amount: \$1,500. (2/10/10-14-RP)

action: Approved **discussion:** No

Agenda: Department of Information Technology

1-IT	DOT/SHA	Statewide	Telvent USA Corporation	Information Technology Contract - Coordinated Highways Action Response Team (CHART) - Chart 511 -Maryland 511 Travelers Information System. Term: 10/1/10-9/30/15 with two two-year renewal options. Cost: Not to Exceed: \$ 4,712,514. (5 years)
------	---------	-----------	-------------------------	---

action: Approved **discussion:** yes

2-IT-MOD	DOT	Statewide	Vecna Technologies, Inc.	Contract Modification and Renewal - Office of Transportation Technology Services. Electronic Payroll Time Entry System. Modification to add additional funding for 1 year maintenance and support. Term: 10/20/10-10/19/11. Amount: \$1,206,414. One year Renewal (licensing) - Term: 10/20/10-10/19/11. Amount: \$30,000. Total Cost: \$1,236,414.
----------	-----	-----------	--------------------------	---

action: Approved **discussion:** No

3-IT	PS	Statewide	Appriss Inc.	Information Technology Contract - Information Technology and communications Division (IT&CD). Appriss Notification Services that includes; Maryland Sexual Offender Notification, Protective Order Notification and Statewide
------	----	-----------	--------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				information for victims of crimes and the public. Term: 11/1/10-10/31/13. Cost: \$2,272,623.23. (3 years)

action: Approved **discussion:** No

4-IT-MOD	DIT	Statewide	-	Contract Modification - Telecommunications Division - Mobile Devices and Services. Extend the existing contract for two years. Term: 10/10/10-10/31/12. Cost: \$5,000,000.
			AT&T Mobility National Accounts, LLC Verizon Wireless Sprint/Nextel T-Mobile USA, Inc.	

action: Approved **discussion:** No

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Sanitary Sewer Pipe Replacement at Baggage Claim No. 10. Term: 120 Calendar Days. Cost: \$255,366.
-----	---------	--------------	-----------------------------	---

action: Approved **discussion:** No

2-C-MOD	DOT/SHA	Anne Arundel	Forrester Construction Company	Contract Modification - NO. 2 - Construction of a New Office of Materials and Technology Consolidated laboratory and Office of Construction Facility. Funding to compensate the contractor for additional work. Amount: \$77,726.08
---------	---------	--------------	--------------------------------	---

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

action: Approved **discussion:** No

3-AE	DOT/MdTA	Statewide	-	A/E Contract - Physical On-site Condition Inspection of Maryland Transportation Authority (MDTA) Facilities. Term: Four years ending 9/14. Total Cost: \$45,000,000.
			Rummel Klepper & Kahl, LLP/Modjeski & Masters, Inc. JV	Contract A \$15,000,000.00
			Greenhorne & O'Mara, Inc./Ammann & Whitney Consulting Engineering, P.C./Pennoni Associates, Inc., JV	Contract B \$15,000,000.00
			Hardesty & Hanover, LLP/AECOM Technical Services, Inc./Whitman, Requardt & Assocs., LLP/JV	Contract C \$15,000,000.00

action: Approved **discussion:** No

4-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	A/E Contract -Architectural and Engineering Services for the office of Maintenance. Term: Five years ending 9/1/15. Cost: \$6,000,000.
------	---------	-----------	-------------------------------------	--

action: Approved **discussion:** No

5-AE	DOT/SHA	Statewide	-	A/E Contract - Highway Noise Analysis and sound Barrier Design Services. Term: Five Years ending 9/1/15. Total Cost: \$4,000,000.
------	---------	-----------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			McCormick Taylor, Inc./AECOM USA, Inc., JV	Contract C	\$2,000,000.00
			The Wilson T. Ballard Company	Contract E	\$2,000,000.00
action:	Approved	discussion:	No		
6-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Traffic Engineering Services, Baltimore and Harford Counties (District 4) Traffic. Term: Five years ending 8/1/15. Cost: \$1,000,000.	
action:	Approved	discussion:	No		
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Bridge Design Services. Term: Five years ending 9/1/15. Cost: \$4,000,000.	
action:	Approved	discussion:	No		
8-AE	DOT/SHA	Statewide	-	A/E Contract - Field Survey Services. Term: Five years ending 9/1/15. Total Cost: \$4,000,000.	
			Wallace, Montgomery & Associates, LLP	Contract A	\$2,000,000.00
			STV Incorporated	Contract C	\$2,000,000.00
action:	Approved	discussion:	No		
9-M	DOT/MAA	Various	Harford Electrical Testing Co., Inc.	Maintenance Contract - be and Martin State Airport - Inspection, Repair and Maintenance of High Voltage System Distribution. - Term: Three Years with Notice to Proceed with two two-year renewal options. Cost: \$1,684,920.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
10-M	DOT/MAA	Anne Arundel	AKAL Security, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Security Guard Services. Term: 12/1/10-11/30/13 with two two-year renewal options. Cost; \$14,058,576.60
action:	approved	discussion:	no	
11-M	DOT/SHA	Carroll	Green Care, LLC	Maintenance Contract - Application of Herbicide and Plant Growth Regulators to Roadside Vegetation and Soil at Various Locations in Carroll County. Term; 10/4/10-11/1/12. Cost: \$232,500.
action:	Approved	discussion:	No	
12-M	DOT/SHA	Howard	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Howard County. Term: 10/4/10-12/31/12. Cost: Not to Exceed: \$ 327,225.
action:	Approved	discussion:	No	
13-M	DOT/SHA	Kent	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Kent County. Term: 10/4/10-12/31/12. Cost: Not to Exceed: \$ 369,639.60.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
14-M	DOT/SHA	Howard	H. D. Myles	Maintenance Contract - Asset Management Contract for the I-95 North and Southbound Rest Areas in Howard County. Term: 9/13/10-6/30/15. Cost: Not to Exceed: \$ 4,825,381.67,
action: deferred		discussion: yes		
15-M	DOT/SHA	Howard	E.A.R.N. Contractors, Inc.	Maintenance Contract - Highway Maintenance Contact Support for the Administration's Maintenance Shops located in Howard County. Term: 10/4/10-12/31/12. Cost: Not to Exceed: \$ 1,063,200.
action: Approved		discussion: No		
16-M	DOT/SHA	Montgomery	E.A.R.N. Contractors, Inc.	Maintenance Contract - Highway Maintenance Contact Support at various Locations for the Administration's Gaithersburg Shop. Term: 10/4/10-6/30/12. Cost: Not to Exceed: \$ 540,000.
action: Approved		discussion: No		
17-M-OPT	DOT/MAA	Anne Arundel	Melwood Horticultural Training Center, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Landscape

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Operations. Term: 10/1/10-9/30/11. Cost; \$1,085,693.74
REV				
action:	Approved	discussion:	No	
18-M-OPT	DOT/MAA	Various	PEPCO Energy Services, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - and Martin State Airport . HVAC Systems, Central Utility Plant and Water Treatment, Temperature and Automation Controls, energy Management and Fire Alarm Systems Operation, Repair and Maintenance. Term: 11/1/10-10/31/12. Cost: \$14,832,075.03.
action:	withdrawn	discussion:	No	
19-RP	DOT/SHA	Washington	Joy Elaine Shank and William Wilbur Zepp	Property - Approval to dispose of excess property located at the southeast corner of the intersection of US 40 and Cool Hollow Road, 0.5 mile south of Beaver Creek. Consideration: \$34,400.
action:	withdrawn	discussion:	No	
20-RP	DOT/SHA	Howard	George and Teresa Boarman et al	Property - Approval to dispose of excess property located East of Route 32 on Julia Manor Way in Glenelg. Consideration: \$26,900. (two parcels)
REV				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-RP	DOT/SHA	Frederick	8428 East Patrick Street, LLC	Property - Approval to dispose of excess property located on East Patrick Street, south of I-70 and east of Quinn Orchard Rd. Consideration: \$24,050.
action:	Approved	discussion:	No	
22-RP	DOT/SHA	Carroll	Luigi and Marisa Gino	Property - Approval to dispose of excess property located on the south side of Old Liberty Rd at Piney Ridge Parkway. Consideration: \$5,950.
action:	Approved	discussion:	No	
23-RP	DOT/SHA	Baltimore	Catherine M and Timothy S. Bennett	Property - Approval to dispose of excess property located at 601 Priceville Avenue along the west side of I83 in Sparks. Consideration: \$0 (Property donated to SHA)
action:	Approved	discussion:	No	
24-GM	DOT	N/A	N/A	General Miscellaneous - Approve a request for the adoption of resolution authorizing the issuance and sale of Consolidated Transportation Bonds, Refunding Series. Amount: \$250,000,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOT	N/A	N/A	General Miscellaneous - Approve a request for the adoption of resolution authorizing the issuance and sale by the Department of Project Certificates of Participation (Mass Transit Project), Refunding Series 2010. Amount:

action: Approved **discussion:** No

26-GM	DOT	N/A	N/A	General Miscellaneous - Approve a request authorizing the issuance and sale by the Department of Project Certificates of Participation (Maryland Aviation Administration Facilities), Refunding Series 2010. Amount: \$22,000,000.
-------	-----	-----	-----	--

action: Approved **discussion:** No

27-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call General Engineering Consultant (GEC) Services. Term: Eight Years ending 8/18. Total Cost: \$160,000,000.
-------	---------	-----------	---	---

RS			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

action: Approved **discussion:** yes

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

Agenda: Department of General Services

1-C	MDSCHDEAF	Howard	J.H.G. Contractors, Inc.	Construction Contract - Columbia Campus - New Parking Lot and Athletic Field. Term: 365 Calendar Days. Cost: \$674,998.
-----	-----------	--------	--------------------------	---

action: Approved discussion: No

2-M	DNR	St. Mary's	Dennis Anderson Construction Corp.	Maintenance Contract - Point Lookout State Park - Renovate 3 Campground Shower Buildings. Term: 180 Calendar Days. Cost: \$ 647,400.
-----	-----	------------	------------------------------------	--

action: Approved discussion: No

3-M	DNR	Worcester	American Paving Corporation	Maintenance Contract - Pocomoke River State Park - Resurface Camp Loops. Term: 60 Calendar Days from Notice to Proceed. Cost: \$211,895.
-----	-----	-----------	-----------------------------	--

action: Approved discussion: No

4-M	HMH	Wicomico	Honeywell International, Inc.	Maintenance Contract - Holly Center - Automatic Temperature Control and Fire Alarm Maintenance. Term: 10/15/10-10/14/13. Cost: \$149,182.30. (3 years)
-----	-----	----------	-------------------------------	--

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM	DGS	Various	-	General Miscellaneous - Approve for the use of General Obligation Bond funding for various contracts. Total Amount: \$89,216.69.	
	DGS	Garrett		A. Deep Creek Lake State Park - New Bathhouse.	\$17,579.14
	DGS	Allegany		A. Thomas B. Finan Center - Inspection Services for Patient Environment Improvements.	\$3,705.87
	PS	Baltimore City	Mayor and City Council of Baltimore	B. Closing of Air Rights related to Baltimore City Prison Expansion.	\$6,000.00
	PS	Anne Arundel	Zuhowski Engineering, Inc.	C. Jessup Correctional Facility For Men - Replace Boiler Controls - Boiler Plant	\$22,237.08
	MSP	Washington	Sidhu Associates	D. Construct New MSP Barrack "O"	\$30,956.00
	HMH	Baltimore	Capsa Solutions, LLC	E. Clifton T. Perkins Hospital Center - 2 medication carts for the new wing.	\$8,738.60

action: approved with conditions **discussion:** yes **Subtitle "E" withdrawn**

6-GM	DGS	Anne Arundel	Department of Natural Resources	General Miscellaneous - Approve the transfer of funds to the DNR critical maintenance budget to allow for the use of the DNR In-House Maintenance Staff to complete projects that were included in the FY-2011 budget submission. Total Amount: \$214,000.	
		Cecil		Elk Neck State Forest - replace Range Baffles	\$33,000.00
		St. Mary's		Point Lookout State Park - Renovate Camp Store	\$20,000.00
		Queen Anne's		Matapeake Fisheries - Replace Overhead Doors	\$10,000.00
		Washington		Greenbrier State Park - Replace Visitors Center Entrance	\$36,000.00
		Somerset		Janes Island State Park - Renovate Conference Center	\$20,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Garrett		Herrington Manor State Park - Renovate Day Use Building.	\$15,000.00
		Baltimore		Patapsco Valley State Park - Renovate Shelter #300	\$40,000.00
		St. Mary's		Greenwell State Park - Replace Lodge Windows and Doors.	\$40,000.00
action:	Approved	discussion:	No		
7-RP	DNR	Cecil	-	Property - Approval to accept an Assignment of Option contract on behalf of Program Open Space to purchase a conservation easement. Amount: \$5,065,146. Approve reimbursement - amount: \$175,704.	
			Girl Scout Council of Central Maryland, Inc.	Estimated 582 acres	
			The Trust for Public Land	Reimbursement - appraisals - \$23,300.; Title - \$450.00 and Administrative Fee (3%) - \$151,954. -	\$175,704.00
action:	Approved	discussion:	No		
8-RP	DNR	Charles	-	Property - Approval on behalf of Program Open Space to accept an Assignment of Option Contract between the Trust for Public Land and property owner to purchase property. Amount: \$4,200,000	
REV			PomFrett, LLC	773.08 acres	
action:	Approved	discussion:	No		
9-RP	AGR	Dorchester	-	Property - Approval for the Maryland Agricultural Land Preservation Foundation to accept an option contract for the purchase of an agricultural preservation easement. Amount: \$1,018,256.73	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Margaret Malkus	340.32 acres less one acre per dwelling.
action:	Approved	discussion:	No	
10-RP	HMH	Baltimore	Baltimore County	Property - Rosewood Technology Center - (1) Approval to transfer .390 acres to be used to widen of Crondall Lane. Consideration: \$0 (2) Approval to allow MEDCO to retain 10% of the net proceeds from the previous sale of lots 2 - 7. . Amount: \$439,521.75 (Declared surplus - 11/5/95-32RP)
action:	Approved	discussion:	No	
11-RP	DNR	Allegany	Marvin Peck	Property - Approval to declare surplus 9.333 acres in Green Ridge State Forest adjoining property owned by Marvin Peck. The State will exchange the subject property for 10.5 acres of nearby property owned by Mr. Peck.
action:	Approved	discussion:	No	
12-RP	DNR	Worcester	-	Property - Approve on behalf of Program Open Space to accept an Agreement of Sale to purchase a conservation easement. Cost: \$379,782.
REV			The Nest, Inc.	48.69 acres.
action:	Approved	discussion:	No	
13-RP	DNR	Baltimore	-	Property - Approval the acquisition of unimproved wooded property which lies adjacent to the Soldier Delight Natural Environment Area (NEA). Amount: \$265,050.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Ruth R. and Miriam Granat and Fannye Funk	13.96 acres
14-LL	DNR	Dorchester	County Council for Dorchester County	Landlord Lease - Land - 25 years - Annual Revenue: \$1.00. (Ferry Landing and Griffith Neck Rd., Cambridge) (Effective 10/1/10)
REV				
action:	Approved	discussion:	No	
15-LL	DNR	Anne Arundel	National Sailing Hall of Fame	Landlord Lease - Land - 23 Days Land and 18 Days Water. Revenue: \$16,000. (67, 69, and 71 Prince George St. Annapolis) (Effective 9/30/10)
action:	Approved	discussion:	No	
16-LT	DLLR	Baltimore City	Central Parking Systems of Maryland	Tenant Lease - Garage Parking - 7 spaces - Two years - annual Rent: \$9,240. (601 N. Calvert St., Balt.) (Effective 10/1/10)
action:	Approved	discussion:	No	
17-LT-OPT	DAAT	Kent	The County Commissioners of Kent County	Tenant Lease - Retroactive - Renewal - Office and Storage. Retroactive - 2/1/10-9/30/10 - Renewal effective 10/1/10 . Annual Rent: \$46,170.50. (400 High St., 3rd. Floor, Chestertown)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
18-LT-MOD	EDUC	Allegany	Western Maryland Station Center, Inc.	Tenant Lease Modification - Additional Office - Two years - Annual Rent: \$5,530.08. (3 Pershing St. Room 328 - Cumberland) (Effective 10/1/10)
action:	Approved	discussion:	No	
19-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$50,000. B. Encumber funds for the acquisition, planning, design, construction and capital equipping of the Africa American History Museum. Amount: \$50,000. C. Reimbursement - \$20,196.05
			Prince George's African American Museum & Cultural Center	A & B - Maryland Consolidated Capital Bond Loan -African American History Museum Loan of 20009. Reimbursement
action:	Approved	discussion:	No	
20-CGL	BPW	Baltimore City	-	Grant - A & C - . Certification of Matching Funds. Total State Grant: \$ 80,000. B & D. Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of Life Safety System Upgrades at the Baltimore Museum of Industry. Total Amount: \$80,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Museum of Industry - Life Safety system Upgrades. Loan of 2009. (GO32)	\$40,000.00
				C & D - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Museum of Industry - Life Safety System Upgrades Loan of 2009. (GO80)	\$40,000.00
action:	Approved	discussion:	No		
21-CGL	BPW	Baltimore	-	Grant - Encumber funds for the planning, design, construction and capital equipping of a replica of the Benjamin Banneker's cabin and homestead. Amount: \$400,000.	
				Maryland Consolidated Capital Bond Loan - Banneker Historical Park and Museum Loan of 2006	
action:	Approved	discussion:	No		
22-CGL	BPW	Washington	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the repair, renovation, reconstruction, and capital equipping of the Barbara Ingram School for the Arts. Amount: \$150,000. C. Reimbursement for eligible expenditures - Amount \$150,000.	
			Board of Directors of Hagerstown Neighborhood Development Partnership, Inc.	A & B - Maryland Consolidated Capital Bond Loan - Barbara Ingram School for the Arts Loan of 2009. C. Reimbursement	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
23-CGL	BPW	Queen Anne's	-	Grant - A. Certification of Matching Funds. State Grant: \$75,000. B. Encumber funds for the repair, renovation, reconstruction and capital equipping of Kennard High School. Amount: \$75,000. A & B - Maryland Consolidated Capital Bond Loan - Kennard High School Restoration Loan of 2010.
action:	Approved	discussion:	No	
24-CGL	BPW	Prince George's	-	Grant - A & C - Certification of Matching Funds. Total State Grant: \$ 250,000. B & D - Encumber funds for the planning, design, construction, repair and renovation of a sports park. Total Amount: \$250,000. A & B - Maryland Consolidated Capital Bond Loan - Lanham Boys and Girls Club sport Park Renovation Loan of 2008 (GO96) \$100,000.00 C & D - Maryland Consolidated Capital Bond Loan - Lanham Boys and Girls Club sport Park Renovation Loan of 2008 (G184) \$150,000.00
action:	Approved	discussion:	No	
25-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the planning, design, construction and capital equipping of Legends Park. Amount: \$25,000. (7/2/08 - 6CGL-A) Maryland Consolidated Capital Bond Loan - Legends Park Loan of 2006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
26-CGL	BPW	Prince George's	-	Grant -A. Certification of Matching Funds. State Grant: \$5,000,000. B. Encumber funds for the acquisition, design, construction and capital equipping of the new National Children's Museum. Amount: \$5,000,000. A & B - Maryland Consolidated Capital Bond Loan -- National Children's Museum Loan of 2010.
action:	Approved	discussion:	No	
27-CGL	BPW	Calvert	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the planning, design, construction and capital equipping of the North Beach Boardwalk. Amount; \$250,000. C. Reimbursement for eligible expenses. Amount: \$250,000. A & B - Maryland Consolidated Capital Bond Loan - North Beach Boardwalk Loan of 2009. Town of North Beach C. Reimbursement
action:	Approved	discussion:	No	
28-CGL	BPW	Baltimore	-	Grant - Encumber funds for the renovation, interior restoration and capital equipping of the Perry hall Mansion. Amount: \$225,000. (3/21/07-17CGL-C) Maryland Consolidated Capital Bond Loan - Perry Hall Mansion Loan of 2006.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Montgomery	-	Grant - A & B - Encumber funds for the planning, design, and construction of a building to serve as a community learning center. Total Amount: \$360,000. (10/3/07 - 12CGL -K-L) A - Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2006 (G083) B- Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2006 (G163)
action:	Approved	discussion:	No	
30-CGL	BPW	Baltimore	-	Grant - Encumber funds for the renovation and restoration of Todd's Inheritance. Amount: \$275,000. Maryland Consolidated Capital Bond Loan - Todd's Inheritance Loan of 2006.
action:	Approved	discussion:	No	
31-CGL	HMH	Carroll	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a three-bedroom house that will provide housing for three mentally ill individuals. Amount: \$224,900. (45 Chase Street, Westminster)
action:	Approved	discussion:	No	
32-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant - Assist in the acquiring of Dental Equipment. Amount: \$155,000. Approve Vendor. (421 Fallsway Balt.)
			Henry Schein Dental	Vendor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
33-E-MOD	HMH	Baltimore City	G E Healthcare	Contract Modification - No. 1 - Office of the Chief Medical Examiner Maryland Forensics Medical Center - Full Body CT Scanner - Add a Centricity PACS-IW Hardware and Software Solution. Cost: \$95,430.
SUP				
action:	Approved	discussion:	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