

State of Maryland

Board of Public Works

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, November 2, 2011

02-Nov-11

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Agricultural Cost-Share Program - Approve 19 individual grants. Amount: \$254,000.
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Frederick	Various	Agricultural Cost-Share Program - Additional funding to complete projects - Approve 2 individual additional funding grants. Amount: \$3,461.63.
	action: Approved	discussion: No	Doc. No.:	
3	BPW	Various	DGS	Procurement Agency Activity Report - May and June 2011.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW	Statewide	-	State Procurement Regulations - COMAR 21.11.07 Miscellaneous Purchasing Preferences - approval of amendments to the State Procurement Regulations concerning procurement of public employees' uniforms and safety and protective equipment.
	action: Approved	discussion: No	Doc. No.:	
5	BPW/WET		-	Approval of routine wetlands licenses.
		Anne Arundel	Brian Tollefson	11-0714
		Anne Arundel	Guy McIntosh	11-0715
		Anne Arundel	Ronald Sweany	11-0716
		Anne Arundel	Mark Willis	11-0717
		Anne Arundel	Saudia Gajadhar	11-0718
		Calvert	Town of Chesapeake Beach	11-0675 (11-0001EM)
	action: Approved	discussion: No	Doc. No.:	
6	DENV	Frederick	City of Frederick	Loan - Water Quality State Revolving Loan Fund - Ballenger Creek/McKinney WWTP Enhanced Nutrient Removal Upgrade. Amount: \$15,500,000.
	action: Approved	discussion: No	Doc. No.:	
7	DENV	Prince George's	Washington Suburban Sanitary Commission	Grant - Bay Restoration Fund - Western Branch WWTP/ENR upgrade - Amount: \$38,109,000.

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	action: Approved	discussion: No	Doc. No.:		
8	DENV	Montgomery	Washington Suburban Sanitary Commission	Grant - Bay Restoration Fund - Seneca WWTP/ENR upgrade - Amount: \$6,221,000.	
	action: Approved	discussion: No	Doc. No.:		
9	DENV	Anne Arundel	Anne Arundel County	Grant and Loan - for the Patuxent Water Reclamation Facility (WRF) Enhance Nutrient Removal (ENR) Upgrade. Total Amount: \$11,213,000	
				Water Quality State Revolving Loan Fund	\$8,000,000.00
				Bay Restoration Fund Grant BR-NR 08.02	\$3,213,000.00
	action: Approved	discussion: No	Doc. No.:		
10	HCD	Various	-	Release - Approve the release of deeds of trust on six properties so that the borrower can sell the property in lieu of foreclosure. Each borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage.	
		Wicomico	A - Amy Price-Elrod		\$2,750.00
		Baltimore City	B - Devon Gershaneck		\$5,000.00
		Frederick	C - Wendi Hamm		\$5,000.00
		Prince George's	D - Queen Lett		\$3,500.00
		Prince George's	E - Sheila Morgan		\$5,000.00
		Worcester	F - Bridget Wyant		\$5,000.00

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11	MORG	Baltimore City	Morgan State University	Fund Commitment - Approve the use of General Obligation Bond funding proceeds for capital equipment purchases. Furnish and install scientific equipment SI-1D3 Pendulum Impact Testing Machine for the center for Built Environment and Infrastructure Studies. Amount \$38,510.
	action: Approved	discussion: No	Doc. No.:	
12	OFCPLAN	Baltimore City	Druid Heights Community Development Corporation, Inc.	Grant -Maryland Historical Trust - African American Heritage Preservation Program grant for the Sphinx Club Project. Site work, structural elements, exterior rehabilitation and restoration of the storefront. Amount: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
13	TREAS	Statewide	-	Energy Performance Contract Lease-Purchase Financing (November 2011) - Approve the award of the Lease-Purchase Agreement for financing the acquisition of certain energy systems and equipment. Amount: \$10,796,018.
	action: Approved	discussion: yes	Doc. No.:	
REV			A. SunTrust Equipment Finance & Leasing Corp.	Tax-Exempt (Non-AMT) obligations \$3,500,000.00
			B. SunTrust Equipment Finance & Leasing Corp.	Taxable obligations \$3,083,691.00
			C. JP Morgan Chase Bank, N.A.	Tax-Exempt (AMT) obligations \$4,212,327.00
	action: Approved	discussion: yes	Doc. No.:	

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Agenda: Appendix - Emergency				
A1	DGS	Baltimore City	DATANET Engineering, Inc.	Emergency Maintenance Contract - Replace the fuel supply and return lines to the underground storage tank that serves the boilers and hot water heater. Amount: \$47,950.
	action: Approved	discussion: No	Doc. No.: 001B2400240	
A2	EDUC	Statewide	Hazard, Young, Attea & Associates	Emergency Service Contract - Search Firm for recruitment of State Superintendent of Schools. Amount: \$59,000.
	action: Approved	discussion: No	Doc. No.: R00B2400006	
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Myers and Stauffer, LC	Service Contract - Medical Care Program - Consulting services and related accounting services to assure the Managed Care Organizations expenditures are in compliance with State and Federal laws and regulations. Term 1/1/12 to 12/31/14 (w/2 one-year renewal options). Amount: \$898,361.
	action: Approved	discussion: No	Doc. No.: M00B2400300	
2-S-OPT	RETAGCY	Statewide	Clifton Gunderson, LLP	Service Contract Option - Audits of employers with members in the State Retirement & Pension System of Maryland for compliance with State laws, rules, regulations and administrative policies. Term: 1/1/12 to 12/31/14. Amount: \$800,000.
	action: Approved	discussion: No	Doc. No.: G20B2400008	
3-S-MOD	HMH	Various	Harman Funeral Service, P.A.	Service Contract Modification - Transportation of bodies and anatomical tissues. Term: 12/1/11 to 3/31/12. Amount: \$78,775.

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	action: Approved	discussion: No	Doc. No.: COD99517	
4-S-MOD	EDUC	Statewide	Educational Testing Service	Service Contract Modification - Extend the Maryland High School Assessment contract for one additional test edition year (Year 6: 2012 - 2013 test edition with an additional one-year renewal option). Term: 11/3/11 to 12/31/13 (w/1 one test edition-year renewal option). Amount: \$14,684,129.
	action: Approved	discussion: No	Doc. No.: COD98608	
5-GM	DBM	Statewide	-	General Miscellaneous - Reimbursable fund budget amendments for (A) first quarter FY 2012 Amount: \$2,069,359 and (B) the fourth quarter FY2011 Amount: \$212,372.
			A1 - Dept. of Public Safety and Correctional Services	Funding for Parole and Probation agents. \$7,500.00
			A2 - Boards and Commissions - Governor's Office of Crime Control and Prevention	Funding for the Rape Crisis/Sexual Assault Grant Program \$518,701.00
			A3 - Boards and Commissions - Governor's Office of Crime Control and Prevention	Funding to support the Rape Crisis/Sexual Assault Grant Program. \$300,000.00
			A4 - Boards and Commissions - Governor's Office of Crime Control and Prevention	Funding for grants to rape crisis centers for staff support services. \$75,000.00
			A5 - Boards and Commissions - Governor's Office of Crime Control and Prevention	Funding for early stage identification of domestic violence victims. \$46,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			A6 - Maryland Public Broadcasting Commission	Funding to develop interactive digital student resources.	\$1,031,558.00
			A7 - Department of Public Safety and Correctional Services	Funding to provide coordinated Closed Circuit TV observation in high traffic areas around Baltimore City.	\$90,000.00
			B1 - Office of the Attorney General	Funding for Badges for Baseball program to serve 1,000 middle school children.	\$212,372.00
	action: Approved	discussion: No	Doc. No.:		
Agenda: University System of Maryland					
1-C-MOD	UMS/FRO	Prince George's	Gilbane Building Company	Construction Contract Modification - Center for Communications and Information Technology Building - Incorporate Guaranteed Maximum Price No. 1 and associated services into the contract for sitework, building demolition, abatement and elevator work. Term: 11/3/11 to 12/2/13. Amount: \$1,974,629.	
	action: Approved	discussion: yes	Doc. No.:		
2-GM	UMS			General Miscellaneous - use of General Obligation Bond funding for the following projects. Amount: \$268,074.48.	
		Prince George's	A1 - University of Maryland - College Park	Furnish labor to upgrade switchboards.	\$113,759.87
		Prince George's	B1 - Bowie State University, Fine & Performing Arts Center	Reception Desk	\$9,227.00
		Prince George's	B2 - Bowie State University, Fine & Performing Arts Center	Furnish and install electric kilns and ceramic work table.	\$17,927.19
		Baltimore City	C1 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$3,478.50

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		Baltimore City	C2 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$31,018.00
		Baltimore City	C3 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$5,878.69
		Baltimore City	C4 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$12,099.89
		Baltimore City	C5 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$6,256.94
		Baltimore City	C6 - University of Maryland, Baltimore	Equipment for School of Pharmacy.	\$68,428.40
	action: Approved	discussion: No	Doc. No.:		
3-RP	UMS/COP	Baltimore City	Forest Park Church and Neighborhood Center	Real Property - Acquisition of 1744 N. Warwick Avenue for the proposed Science and Technology Center. Acquisition: \$100,000; Relocation: \$108,625. Total: \$208,625.	
	action: Approved	discussion: No	Doc. No.:		
4-RP	UMS/COP	Baltimore City		Real Property - Permission to begin condemnation proceedings on properties where negotiations with owners have not been successful. The acquisition of each of these properties is essential to the construction of the Science and Technology Center.	
REV			A - B.W. Associates II, Inc.	2500 Presbury	
			E - Cornel Lee West	2502 Presbury	
			F - Dawn Simmons	1609 Thomas	
			G - Walter & Sarah Hughes	1616 Thomas	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			H - Ardrina Stokes	1623 Thomas
			I - Ernest G. Tyson	1625 Thomas
			J - Lonnie Woodland	1627 Thomas
			K - G. Todd Alter, Jr.	1635 Thomas
			L - Trent Desisso	1643 Thomas
			M - Rosavelt Laboo	1655 Thomas
			N - Ros Day, Hattie G. Cornish & James Wing	1714 Thomas
			O - Phyllis C. McKeiver	1720 Thomas
			P - Jambor Investment, LLC	1722 Thomas
			Q - Joann Belt	1733 Thomas
			R - Clarence & Helen Brown	1801 Thomas
			S - 2108 Bolton St. Inc.	1810 Thomas
			T - American Tri Stage Realty, Inc.	1828 Thomas
			U - Manject Shahjpal	1606 Warwick
			V - Khadija Akintunde	1614 Warwick
			W - James & Josephine Woodson	1630 Warwick

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			X - Nikkia Pompey	1652 Warwick
			Y - Kob, Inc.	1656 Warwick
			Z - Raymond Realty Co., Inc.	1704 Warwick
			C - Keith Coleman	1708 Warwick
			B - Keith Coleman	1710 Warwick
			D - City Homes Patriots, V. LLC	1716 Warwick

action: Approved discussion: No Doc. No.:

Agenda: Department of Information Technology

1-IT	COMP	Statewide	Fairfax Imaging, Inc.	Information Technology - Implementation of Check-21 and replacement of the existing remittance processing system. Term: 11/2/11 to 11/3/16 (w/5 one-year renewal options). Amount: \$1,718,659.54
			action: Approved discussion: No Doc. No.: E00B2400033	
2-IT-OPT	PS	Statewide	Cogent, Inc.	Contract Renewal - Maryland Automated Fingerprint Identification System - Exercise first and second renewal option. Term: 4/1/12 to 3/1/14. Amount: \$343,331.98.
			action: Approved discussion: No Doc. No.: COE00787	
3-IT	DENV	Statewide	CGI Technologies and Solutions, Inc.	Information Technology - Maintenance and support services for permit system application. Term: 12/3/11 to 12/2/12. Amount: \$125,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: U00B2400003	
4-IT-MOD	HMH	Statewide	OZ System	Information Technology Modification - Infant Hearing Screening System - Expand the on-line EHDI data management system to include the development of a birth defect module. Term: 11/7/11 to 1/31/13. Amount: \$281,250.
REV				
	action: Approved	discussion: No	Doc. No.: COD96827	
5-IT	PS/IT&CD	Statewide	Computer Projects of Illinois, Inc	Information Technology - CPI software License for the Maintenance or the Remote Mobile Terminal System (RMDTS) and Disaster Recovery System Environment. Includes warranty, maintenance and technical support. Term: 2/15/12 to 2/14/14. Amount: \$131,873.59.
	action: Approved	discussion: No	Doc. No.: Q00B2400055	

Agenda: Department of Transportation

1-M	DOT/SHA	Baltimore City	Alliance, Inc.	Maintenance Contract - Provide janitorial, custodial & carpet care services to SHA headquarters complex located at 707 N. Calvert St. and 211 E. Madison St., Baltimore. Term: 12/1/11 to 11/30/14. Amount: \$1,316,811.
	action: Approved	discussion: No	Doc. No.: SJCS2011	
2-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical cleaning and sweeping of roadways and park and ride lots at various locations in Calvert and St. Mary's counties. Term: 11/14/11-12/31/13. Amount: NTE \$290,762
	action: Approved	discussion: No	Doc. No.: 410D51413	
3-M	DOT/SHA	Carroll	K & M Professional Services, LLC	Maintenance Contract - Highway maintenance support for the

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4-M-MOD	DOT/MAA	Anne Arundel	B.W.W.S., Inc	Maintenance Contract Modification - Glass Cleaning Services at BWITM Airport. Term: 12/1/11 to 11/30/12. Amount: \$0.
	action: Approved	discussion: No	Doc. No.: CO277777	
5-E	DOT/MTA	Statewide	Bombardier Transit Corporation	Equipment - Manufacture and delivery of fifty-four multi-level commuter rail cars to be used on MTA's MARC Commuter Rail service. Term: 1,000 days from NTP Amount: \$153,080,699.
REV				
	action: Approved	discussion: yes	Doc. No.: T80000341	
6-GM-MOD	DOT/MTA	Statewide	The Maryland & Delaware Railroad (MDDE)	General Miscellaneous Modification - Retroactive approval for Amendment No. 1 to the Locomotive Lease for the current Maryland and Delaware Railroad Operations and Maintenance Agreement (approved 6/25/08). 1) add Locomotive Lease, 2) change from two GP-39 locomotives to three RS-3M locomotives, and 3) clarify the responsibilities of the parties relating to maintenance and repair. Term: unchanged Amount: no additional costs.
	action: Approved	discussion: yes	Doc. No.:	
7-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Commuter bus services - Change Order No. 1 expands the existing Line 901 by adding additional northbound stops from Waldorf to Washington, D.C. and southbound stops from Washington, D.C. to Waldorf. Term: 11/7/11-10/31/13. Amount: \$2,243,277

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	action: Approved	discussion: yes	Doc. No.:		
Agenda: Department of General Services					
1-C	DNR	Anne Arundel	Garcete Construction Co., Inc.	Construction Contract - Sandy Point State Park - Construct a maintenance shop and secure storage for the new Natural Resources Area 3 Office Administration/Visitor's facilities. Term: 180 Calendar Days. Amount \$473,907.00.	
	action: withdrawn	discussion: No	Doc. No.: 001B2400241		
2-M	DOHR	Baltimore City	G & LB Enterprises, Inc.	Maintenance Contract - Baltimore City Department of Social Services - Janitorial services. Term: 12/1/2011 - 11/30/2013 (W/3, 1 year renewal options). Amount \$108,000.00.	
	action: Approved	discussion: No	Doc. No.: 001B2400156		
3-M	HMH	Wicomico	Maxmore-Hill Restoration, Inc.	Maintenance Contract - Deer's Head Hospital Center - Replace porch panels, reset the front steps, cap the chimney, re-pointing mortar, reset concrete steps, and repair concrete porch decks. Term: 240 Calendar Days from NTE. Amount \$483,489.00.	
	action: Approved	discussion: No	Doc. No.: 001B2400244		
4-M	DGS	Various		Maintenance Contract - Baltimore, Inner Harbor and Jessup State Office Complexes - Snow removal services. Term: 11/2/2011 - 11/1/2014 (W/2 one-year renewal options). Amount \$241,522.00.	
	DGS	Baltimore	Miller Tree and Landscaping	001B2400220	\$71,665.00
	DGS	Baltimore	Indus Co. Ent, Inc	001B2400222	\$169,857.00
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM	DGS	Various		General Miscellaneous - Approval is requested for the use of General Obligation Bond Funding in the total amount of \$206,689.00.	
	MDSCHDEAF	Howard	B - Union Electric Company., Inc.	Columbia Campus - Replace Breaker Panels. Term: 90 Days.	\$65,304.00
	DGS	Baltimore	A - Urban Francis, LLC	George M. Taylor District Court/Multi Service Center - Replace-upgrade emergency generator and rewire circulation pumps. Term: 90 Days.	\$141,385.00
	action: Approved	discussion: No	Doc. No.:		
6-GM	DNR	Various		General Miscellaneous - Request approval to use General Obligation Bond funding in the total amount of \$86,336.00.	
	DNR	Baltimore	A - Intellect Corporation	Seneca Creek State Park - Electric upgrade in the Shop & Cold Storage Building.	\$25,605.00
	DNR	Somerset	B - Doug Vann Excavating, Inc.	Deal Island Oyster Hatchery - Septic tank replacement.	\$10,981.00
	DNR	Cecil	C - Badger Electric, Inc.	Fair Hill NRMA - Upgrade Electric System. Term: 90 Days.	\$44,750.00
	action: Approved	discussion: No	Doc. No.:		
7-LL	DNR	Charles	Quest Communications Company, LLC.	Landlord Lease - Land - Tenant will install and maintain fiber optic line to benefit federal military facilities in Charles County. Term: 20 years. Amount \$ 3,711.00 annually (4% annual increase). (Effective: 11/15/11) (Chapel Point State Park).	
	action: Approved	discussion: No	Doc. No.:		
8-LT	DAAT	Carroll	Mayor and City Council, City of Westminster City Hall	Tenant Lease - Surface Parking - 105 Spaces. Term: 2 years. Amount \$ 2,400.00. (Effective: 11/10/11) (Longwell Municipal Parking Lot, Westminster)	

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9-LT-MOD	DJS	Baltimore	Pleasant Hill Partnership, LLC.	Tenant Lease Modification - Extension - Add additional time to negotiate lease within the Catonsville District Court complex. Term: 1 year. Amount \$32,040.00. (Effective: 12/1/11) (10999 Red Run Boulevard, Suite 115, Owings Mills)
10-CGL	DGS	Garrett	Board of Directors of the HART for Animals, Inc.	Grant - HART Animal Adoption Center - Certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount of grant: \$125,000.00.
11-CGL	DGS	Frederick	Board of Trustees of Hood College	Grant - Hood College - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of grant: \$2,000,000.00.
12-CGL	DGS	Charles	Board of Directors of Hospice of Charles County	Grant - Hospice House - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of grant: \$45,000.00.
13-CGL	DGS	Montgomery	Board of Directors for the Jewish Community Center for Greater Washington, Inc.	Grant - Jewish Community Center of Greater Washington Theatre Renovation - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of grant: \$215,000.00.

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14-CGL	DGS	Baltimore City	Board of Trustees of the Johns Hopkins Health System	Grant - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower - Certify matching funds; enter into grant agreement; authorize funds to be encumbered. Amount of Grant: \$5,500,000.00.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	DGS	Baltimore City	Board of Directors of the Mercy Medical Center	Grant - Mercy Medical Center - Maternal and Children's Health Facility - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of grant: \$2,700,000.00.
	action: Approved	discussion: No	Doc. No.:	
16-CGL	DGS	Baltimore City	Board of Directors of Parks and People - The Foundation of Baltimore Recreation and Parks, Inc.	Grant - Parks and People Headquarters at Auchentoroly Terrace - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount of Grant: \$50,000.00.
REV				
	action: Approved	discussion: No	Doc. No.:	
17-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - Assist in the cost of acquiring a three-bedroom home for 3 individuals with developmental disabilities. (2408 Falling Creek Road, Kensington). Amount of Grant: \$300,675.
	action: Approved	discussion: yes	Doc. No.:	
18-CGL	HRCOMM	Anne Arundel	Anne Arundel Community College	Grant - Administration Building Renovation - Authorize funds be encumbered. Amount of grant: \$226,000.00.

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	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 me at the above listed number.