

State of Maryland
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 3, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Nov-10 Page 1 of 21
Agenda: Secretary					
1	AGR	Various	various	Grant - Individual - Agricultural Cost Share Program. MCCBL - 2009- \$160,900; CBTF - \$105,600. Total Amount: \$ 266,500.	
action:	Approved	discussion:	No		
2	AGR	Various	-	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 3,990.43.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW DGS	Various	- Department of General Services	Procurement Agency Activity Report Procurement Agency Activity Report - June ,2010.
action:	Approved	discussion:	No	
4	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Anne Arundel	Anne Arundel County Department of Public Works	10-0810
		Baltimore City	Baltimore City Dept. of Transportation	10-1001
		Baltimore	Milton Rehbein	09-0216
		Dorchester	Dorchester County Department of Public Works	10-0189
		Harford	Harford County Department of Public Works	10-0237
		Somerset	Somerset County Commissioners	10-0774
		Wicomico	Sby River LLC	10-0745
action:	Approved	discussion:	No	
5	MORG	Baltimore City	Ayers Saint Gross in association with KPF	A/E Contract - Business Management Complex - Design Services. Term: 1553 calendar days from issuance of Notice to Proceed. Cost: \$2,302,255.
action:	Approved	discussion:	No	
6	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc.	Contract Modification - Baltimore Grand Prix Pit Lane Improvements. Award GMP for demolition/site utilities/landscaping, electrical and concrete trades work.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Term: 11/4/10-6/1/11. Cost: \$1,490,682.

7	TREAS	N/A	Chase Equipment Finance, Inc.	Approve award of the November 2010 Energy Performance Contract Lease-Purchasing Financing Agreement for financing the acquisition of certain energy systems and equipment by MAA. Term: 10/28/10-11/18/10. Amount: \$17,482,889.98.
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REV

action: Approved **discussion:** yes

Agenda: Appendix - Emergency

A1	HMH	Baltimore City	Aperio Technologies, Inc.	Report of Emergency Procurement - Office of Chief Medical Examiner - Emergency Equipment Acquisition - Aperio Tissue Slide Scanner. Term: 7/23/10-9/30/10. Cost: \$234,124. (Award Date: 7/30/10.)
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action: Approved **discussion:** No

A2	HMH	Baltimore	Dunbar Security Services	Report of Emergency Procurement - Rosewood Hospital Center - Emergency Guard Service. Term: 10/1/10-1/31/11. Cost: \$88,822.75. (Award Date: 10/1/10)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	

Agenda: Open Space

1A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Funds - Maryland Consolidated Capital Bond Loan of 2009.. Nanticoke River Rural Legacy Area - Amount: \$182,171.10
			Reid, Harry Farm	Easement on 125.5441 acres
action:	Approved	discussion:	yes	

2A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2009. Deer Creek Valley Rural Legacy Area. Total Cost: \$120,000.
			Ralph and Sabrina Norton	Easement on 16.825 acres.
action:	Approved	discussion:	No	

3A	DNR/RLP	Baltimore	The Manor Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan - 2010. Manor Rural Legacy Area. Total Amount: \$424,826.46
			James and Cynthia Franzoni	Easement on 27.598 acres.
action:	Approved	discussion:	No	

4A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009. Total Amount: \$67,618.61.
			Mark Alan and Melody M. Stull	Easement on 10.3449 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	
5A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 Total Amount: \$454,381.10
			Mark Stull	Easement on 72.8133 acres
action:	Approved	discussion:	no	
6A	DNR/CREP	Frederick	Frederick County	Open Space - CREP Funds - Special Opportunity Bond Loan of 2009 - Total Cost: \$285,891.75.
			Charles H. Zimmerman	Easement on 47.5229 acres
action:	Approved	discussion:	no	

Agenda: Department of Budget and Management

1-S	LOTT	Statewide	Alchemy 3, LLC	Service Contract - Creative Product Services Division - Royal Caribbean International (R) Licensing Contract. Term: 11/5/10-10/31/13. Cost: Not to Exceed: \$ 413,272.
action:	Approved	discussion:	No	
2-S	DOHR	Statewide	DNA Diagnostic Center (DDC)	Service Contract - Child Support Enforcement Administration (CSEA) - State Genetic Testing Services. (15 jurisdictions - Baltimore City, Allegany, Anne Arundel, Baltimore, Caroline, Cecil, Dorchester, Garrett, Howard , Kent, Montgomery, Prince George's , Washington, Wicomico and Worcester Counties) Term: 12/1/10-11/30/15. Cost: Not to Exceed: \$ 1,052,535. (5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-S	PS	Statewide	MHM Maryland, Inc.	Service Contract - Office of Inmate Health Services - Inmate Health Care Program - Mental Health Services. Term: 12/1/10-11/30/13. Cost: \$41,538,042 (3 years)
action:	withdrawn	discussion:	No	
4-S	PS	Statewide	Wexford Health Sources, Inc.	Service Contract - Office of Inmate Health Services - Health Care Program - Medical/Utilization Services. Term: 12/1/10-11/30/13. Cost: \$331,211,672. (3 years)
action:	withdrawn	discussion:	No	
5-S	PS	Statewide	Correctional Dental Associates	Service Contract - Service Contract - Office of Inmate Health Services - Inmate Health Care Program - Dental Services - Term: 12/1/10-11/30/13. Cost: 23,259,040.(3 years)
action:	withdrawn	discussion:	No	
6-S	DOT/MTA	Various	MJ Management Services, LLC	Service Contract - Office of Mobility - Taxi Access Premium Services II - Term: 12/1/10-11/30/13 with two one-year renewal options. Cost: \$21,616,300 (3 Years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	EDUC	Statewide	CTB/McGraw-Hill	Contract Modification - Division of Instruction - English Language Proficiency Test - Extend contract in order to assess and include new requirements from the impending reauthorization of the Elementary and Secondary Education Act (ESEA) of 2001 in the acquisition of the new ELL assessment. Term: 1/1/11-12/31/11. Cost: \$766,159.

action: Approved discussion: No

Agenda: University System of Maryland

1-C-MOD	UMS/BALT	Baltimore City	Donley's LLC	Contract Modification - Construction Management at Risk Services Towson University West Village Parking Garage. Award GMP #3 for waterproofing/sealants, electrical and rock excavation allowance. Term: 18 months from Notice to Proceed . Amount: \$2,090,937.
2-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services - University of Baltimore Law School. Award GMP #3 for concrete structure, in-slab mechanical and electrical for three floors. Term: 43 months from issuance of Notice to Proceed. Amount: \$10,543,804.

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMCP	Prince George's	Whiting-Turner Contracting Company	Contract Modification - Design/Build w/Guaranteed Maximum Price (GMP) Smith School of Business-Office of Career Management. Pre-Construction Services. Incorporate the GMP and associated services into the contract. Term: 3/1/10-6/30/11. Cost: \$4,285,362.
action:	Approved	discussion:	No	
4-C	UMS/UMHP	Dorchester	Gillis Gilkerson, Inc.	Construction Contract - University of Maryland Center for Environment Science - Construction of a new one story Environmental Information Center. Term: 11/3/10-5/22/11. Cost: \$1,184,027.
action:	Approved	discussion:	No	
5-C	UMS/UMCP	Prince George's	Suffolk Construction Company, Inc.	Construction Contract - Maryland Neuroimaging Center - Avrum Gudelsky Building - Interior renovations. Term: 11/3/10-6/1/11. Cost: \$1,525,149.
action:	Approved	discussion:	No	
6-GM	UMS/UMCP	Prince George's	National Institute of Standards and Technology (NIST)	General Miscellaneous - Amendment to Covenant of Purpose Use and Ownership execution and recordation as required by NIST Grant #60NANB10D028 for Laboratories for Advanced Quantum Science at Physical Sciences Complex.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7-C-MOD	UMS/UMBC	Baltimore	KBE Building Corporation	Contract Modification - Design Building Contractor for the Patapsco Hall Addition. Award GMP #4 for the trade work. Term: 11/8/10-10/21/11. Cost: \$2,211,259.
action:	Approved	discussion:	No	
8-GM	UMS/UMBC	Baltimore	Pepsi Beverage Company	General Miscellaneous - Cold Beverage Contract - Term: 1/1/11-12/31/15. with five one-year renewal options. Revenue: \$1,330,000 (5 years)
action:	Approved	discussion:	No	
9-RP	UMS/COP	Baltimore City	Karen Elevera Kelly	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$70,000; Ground Rent: \$1,400; and Relocation - \$34,818. Total Cost: \$106,218. (1649 Thomas Avenue)
action:	Approved	discussion:	No	
10-RP	UMS/COP	Baltimore City	Anthony Wagstaff	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$72,000; Ground Rent: \$0; and Relocation - \$35,826. Total Cost: \$107,826. (1622 N. Warwick Avenue)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
11-RP	UMS/COP	Baltimore City	Stanley Johnson	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$65,000; Total Cost: \$65,000 (1612 N. Warwick Avenue)
action:	Approved	discussion:	No	
12-RP	UMS/COP	Baltimore City	Tyson and Ishia I. Hannah	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$66,200; Ground Rent: \$0; and Relocation - \$7,000 Total Cost: \$73,200. (1603 Thomas Avenue)
action:	Approved	discussion:	No	
13-C	UMS/SAL	Wicomico	Nason Construction, Inc.	Construction Contract - Nanticoke Hall Renovation - Salisbury University - Term: Phase I: 221 Calendar Days from Notice to Proceed; Phase II - 312 Calendar Days from Notice to Proceed. Cost: \$8,622,000.
SUP				
action:	Approved	discussion:	No	

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Agenda: Department of Information Technology

1-IT	DENV	Statewide	CGI Technologies and Solutions, Inc.	Information Technology Contract - TEMPO (Tools for Environmental Management and Protection Organization). Maintenance and Support Contract - Term: 12/3/10-12/2/11. Cost: \$125,000.
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action: Approved **discussion:** No

2-IT-MOD	DIT	Statewide	-	Contract Modification - Consulting and Technical Services (CATS) Extend the duration of the current Master Contracts to allow sufficient time to recompete or transition various task orders to new vehicles. Term: 1/1/11-12/31/11. Cost: \$0.
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- ACS State & Local Solutions
- Angarai International, Inc.
- Applied Technology Services
- ARINC Incorporated
- Astors & Sanders Corporation
- Avaya (Nortel)
- BearingPoint, Inc
- Canton Group, LLC
- Cirdan Group, Inc.
- Client Network Services, Inc.
- Computer Sciences Corporation
- DK Consulting, LLC
- GANTECH, Inc.
- Group Z, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			GR Patel Harris IT L-3 Services, Inc./Enterprise IT Solutions MS Technologies Corporation Protech Computer Services, Inc. Science Applications International Corp. Sidus Group, LLC Skyline Network Engineering, LLC SNAP, Inc. Software Performance Systems, Inc. Syscom, Inc. Verizon	

action: Approved **discussion:** No

3-IT	DIT	Statewide	Motorola, Inc.	Information Technology Contract - Statewide Public Safety Wireless Communication System. Term: 11/4/10-11/3/18, with seven one-year renewal options. Cost: \$345,000,000.
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action: withdrawn **discussion:** yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MTA	Various	M. Luis Construction Co., Inc.	Construction Contract - Minor Construction and Pavement Repairs to MTA Parking Lots and Roads. Term: 1095 Calendar Days. Cost: \$3,455,575.
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action: Approved discussion: No

2-C-MOD	DOT/MTA	Eastern Shore	Tessa Structures, LLC	Contract Modification - No. 1 - Structural Rehabilitation of Bridges, Eastern Shore Freight Lines. Final Settlement of changes, claims' and bid quantities. Amount: CREDIT - \$114,288.43.
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action: Approved discussion: No

3-M	DOT/MTA	Various	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Tree Trimming on the Light Rail Line - Term: 12/13/10-12/12/15. Cost: \$1,198,672.80.
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action: Approved discussion: No

4-M	DOT/MTA	Statewide	Atel Bus and Truck Service Center, Inc.	Maintenance Contract - Commuter Bus 50-Unit Repaint and New Graphics. Term: 11/17/10-11/16/12. Cost:
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action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Caroline, Cecil, Kent, Queen Anne's & Talbot Counties. (District 2). Term: 11/15/10-12/31/12. Cost: Not to Exceed: \$ 1,290,005.
action:	Approved	discussion:	No	
6-M	DOT/SHA	Various	J & M Sweeping, LLC	Maintenance Contract - Mechanical Cleaning and Sweeping of Highways and Park-N-Ride Lots at Various Locations in Baltimore and Harford counties. (District 4). Term: 11/15/10-12/31/12. Cost: \$1,922,240.
action:	Approved	discussion:	No	
7-M	DOT/SHA	Worcester	Reilly Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways at Various Locations in Worcester County. Term: 11/15/10-12/31/13. Cost: \$238,350.
action:	Approved	discussion:	No	
8-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Linestriping at Various Locations In Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5). Term: 11/15/10-12/31/12. Cost: Not to Exceed: \$ 1,554,398.50
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/SHA	Calvert	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Calvert County. Term: 11/15/10-6/30/12. Cost: Not to Exceed: \$ 425,959.
action:	Approved	discussion:	No	
10-M	DOT/SHA	Baltimore	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Peninsula Expressway Drawbridges crossing Bear Creek. Term: 11/15/10-12/31/12. Cost: \$336,000.
action:	Approved	discussion:	No	
11-E	DOT/MTA	N/A	New Flyer of America, Inc.	Equipment Contract - Procurement of Twelve Articulated Buses. Term: One year from Notice to Proceed. Cost: \$9,000,000.
action:	Approved	discussion:	No	
12-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions, Inc.	Contract Modification - No. 12. Electronic Toll Collection - Net Generation - (ETC-NG) System - Replacement and Operation. Term: 12/30/05-12/7/13 with two two-year renewal options. Cost: Not to Exceed: \$ 220,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C	DNR	Anne Arundel	Shoreline Design, LLC	Construction Contract - Sandy Point State Park - Improvements to the Stone Jetty. Term: 180 Calendar Days. Cost: \$548,490.
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action: Approved discussion: No

2-AE-MOD	DNR	Somerset	Morris & Ritchie Associates, Inc.	Contract Modification - No. 3 - Janes Island State Park - Nature Center Improvements. Design changes. Cost: \$12,779.
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action: Approved discussion: No

3-M	DGS	Statewide	Electronic Technologies Corporation	Maintenance Contract - Identification Card, Access Entry and Video Camera Monitoring system. Term: 11/18/10-11/17/15. Cost: \$1,500,000. (Estimate - 5 years)
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action: Approved discussion: No

4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Amount: \$35,529.04.
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	DNR	Montgomery	Tetra Tech, Inc.	A. Seneca Creek State Park - Surface Water Monitoring. Follow up water monitoring for FY 2011, 2012, 2013, 2014 and 2019.	\$8,750.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS	Garrett	-	B. Susquehanna State Park - Inspection Services for Bath House Renovations.	\$26,779.04
action:	Approved	discussion:	yes	"A" is withdrawn	
5-RP	DNR	Montgomery	-	Property - Accept an Agreement on Sale on behalf of Program Open Space for property located along an important meander of the Patuxent River and within the smaller satellite portion of the park located downstream of Triadelphia Reservoir. Amount: \$20,330.	
			Grace E. Zirn Trust	2.91 acres	
action:	Approved	discussion:	No		
6-RP	DNR	Allegany	-	Property - Accept an Agreement of Sale on behalf of Program Open Space for property adjacent to Green Ridge State Forest. Amount: \$315,115.	
REV			Robert I and Sharon K. Hine	100.5 acres	
action:	Approved	discussion:	No		
7-LT-OPT	DOT/MVA	Cecil	Burkley Properties Group, LLC	Tenant Lease - Renewal - Office/Land - 10 years - Incorporates Eighty-five reserved parking spaces. Annual Rent: Office - \$170,100 and Land \$56,628. Total Rent: \$226,728. (105 Chesapeake Boulevard, Elkton) (Effective 11/15/10)	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT-OPT	DNR	Baltimore	CUZ-4 Limited Partnership, LLLP	Tenant Lease - Renewal - Office - 10 years - with one five - year renewal option. Incorporates 50 parking spaces. Annual Rent: \$185,625. (439 Eastern Boulevard, Essex) (Effective 1/1/11)
action:	Approved	discussion:	No	
9-LT-MOD	DJJ	Baltimore	Pleasant Hill Associates, LLP	Tenant lease Modification - Office - 1 year Extension - Annual Rent: \$32,040. (10999 Red Run Boulevard, Suite 115, Owings Mills) (Effective 12/1/10)
action:	Approved	discussion:	No	
10-CGL	BPW	Frederick	-	Grant - A. Certification of Matching Funds. State Grant: \$200,000. B. Encumber funds for the construction of an agriculture and education complex. Amount: \$200,000. C. Reimbursement - \$7,843.55. A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Agriculture and Education Complex Loan of 2008. Board of Supervisors of the FrederickC. Reimbursement for Eligible Expenses. Soil Conservation District
action:	Approved	discussion:	No	
11-CGL	BPW	Allegany	N/A	Grant - A and C.) Certification of Matching Funds. Total State Grant: \$ 150,000. B and D). Encumber fund for the planning, design, and construction of the Allegany County Museum. - total Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & C - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Allegany County Museum Loan of 2010 (G023)	\$75,000.00
				B & D) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Allegany County Museum Loan of 2010 (G099)	\$75,000.00
				action: Approved discussion: No	
12-CGL	BPW	Dorchester	-	Grant - A) Certification of Matching Funds. State Grant: \$70,000. B) Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Dorchester County Family YMCA. Amount: \$70,000. C) Reimbursement - \$70,000.	
				A & B) - Maryland Consolidated Capital Bond Loan - Dorchester County Family YMCA Loan of 2010.	
			Board of Directors of the Dorchester County Family YMCA, Inc.	C) - Reimbursement for eligible Expense.	
				action: Approved discussion: No	
13-CGL	BPW	Allegany	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the reconstruction, repair and renovation of the Greenway Avenue Stadium. Amount: \$50,000. (Grant agreement has been modified to reflect the Board of Education of Allegany County as beneficiary throughout the document)	
				A & B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Greenway Avenue Stadium Loan of 2008	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
14-CGL	BPW	Baltimore City	-	Grant -A & C - Approval of Capital Project Grant Application and Agreement. State Grant: Total - \$7,500,000. B & D) Encumber funds to prepare detailed plans, construct and equip the Pediatric Trauma Center at the Children's Tower on the John Hopkins East Baltimore Campus. Total Amount: \$7,500,000.
				A & C) - Maryland Consolidated Capital Bond Loan Johns Hopkins Medicine Cardiovascular and Critical Care Tower Loan of 2010 (G04) \$2,500,000.00
				B & D - Maryland Consolidated Capital Bond Loan Johns Hopkins Medicine Cardiovascular and Critical Care Tower Loan of 2010 (G005) \$5,000,000.00
action:	Approved	discussion:	No	
15-CGL	BPW	St. Mary's	-	Grant - A - Certification of Matching Funds. State Grant: \$5,513,000. B. - Encumber funds to assist in the construction and equipping of the Phase I addition to the St. Mary's County Detention Center. Amount: \$5,513,000.
action:	Approved	discussion:	No	
16-CGL	HMH	Baltimore City	The Arc of Baltimore, Inc.	Grant - Approval of three Waiver of Priority Declaration and Subordination Agreements so The Arc can accept new financing. (6151 Metro Dr. Balt.) (7215 York Rd, Balt.) (1401 Old North Point Rd. Dundalk)

SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
17-CGL	HMH	Anne Arundel	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a two bedroom home at 7 Winslow Court, Annapolis to house two mentally ill individuals. Amount: \$138,113.
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