

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 14, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-Nov-12 Page 1 of 55
Agenda Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 35 grants. Amount: \$326,931.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Approve funding for two individual grants. Amount: \$9,494.78.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	-	Procurement Agency Activity Report	
			A Department of General Services	PAAR - June and July 2012	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			B Maryland Environmental Service	PAAR - September 2012	
			C State Treasurer's Office	PAAR - Second Quarter 2012	
action:	Approved	discussion:	No	Doc. No.	
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.	
		Anne Arundel	Browns Pond Improvement Assoc.	12-1065	
		Anne Arundel	Franklin Manor Citizens Association	12-1111	
		Calvert	Naval Air Warfare Center	11-0618	
		Queen Anne's	River Farm Agricultural Products LLC	12-0731	
		Talbot	James Turrell	12-0895	
		Worcester	Ocean Enterprises 589 LLC	12-0972	
action:	Approved	discussion:	No	Doc. No.	
5	TREAS	Various	-	Bonds - (1) Authorize for publication in Maryland Register the automatic termination of State debt authorizations in Sections A and B (terminated by operation of law on June 1, 2012); and (2) Grant a 1-year exception to automatic termination for authorization in Section C. Section A Total: \$582,753.62; Section B Total: \$2,380,169.74; Section C Total: \$409,011.17	
			A.1.a.	Maryland Historical Trust - MCCBL 2000	(\$1,000.00)
			B.3.e.	MacDonald Knolls Center (Senate) - MCCBL 2005	(\$55,742.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-Nov-12 Page 3 of 55
			B.3.f.	Melwood Nanjemoy Capital Improvement - MCCBL 2005	(\$175,000.00)
			B.3.g.	The Metro Delta Community Outreach Center - MCCBL 2005	(\$150,000.00)
			B.3.h.	Waxter Center for Senior Citizens - MCCBL 205	(\$100,000.00)
			B.3.i.	Victory Youth Center - MCCBL 2005	(\$550,000.00)
			B.3.j.	Global Development Services Youth Facilities Center (House) - MCCBL 2005	(\$225,000.00)
			B.3.k.	Global Development Services Youth Facilities Center (Senate) - MCCBL 2005	(\$125,000.00)
			B.3.l.	District Heights Street Lights - MCCBL 2005	(\$2,227.00)
			C.	Morgan State University - Montebillo E - Wing/Old Power Plant/Morque Demolition	\$409,011.17
			A.2.a.	DPSCS - Central Laundry Kitchen/Dining Hall - MCCBL 2001	(\$3,377.25)
			A.2.b.	DHMH - Adult Day Care - MCCBL 2001	(\$13,790.00)
			A.2.c.	DHMH - Community Mental Health Facilities - MCCBL 2001	(\$33,280.00)
			A.3.a.	Asbestos Abatement Program - MCCBL 2003	(\$3,806.10)
			A.3.b.	DPSCS - Maryland Correctional Institute For Women - Support Services/State Use Industries Buildings - MCCBL 2003	(\$18,795.53)
			A.3.c.	DPSCS - Eastern Correctional Institution - Annex - 140-Bed Minimum Security Housing Unit - MCCBL 2003	(\$30,086.51)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-Nov-12 Page 4 of 55
			A.3.d.	DPSCS - Patuxent Institution - Fire Safety and Utility Improvements - MCCBL 2003	(\$26,822.77)
			A.3.e.	DPSCS - Patuxent Institution - Kitchen/Dining Hall, Gatehouse/Perimeter Security - MCCBL 2003	(\$2,704.21)
			A.4.a.	General State Facilities - Asbestos Abatement Program - MCCBL 2004	(\$24,777.57)
			A.4.b.	Dam Rehabilitation Program - MCCBL 2004	(\$16,100.00)
			A.4.c.	DPSCS - Maryland Correctional Pre-Release System - Brockbridge Correctional Facility - MCCBL 2004	(\$318.03)
			A.4.d.	St. Mary's College of Maryland - New Student Services Building - MCCBL 2004	(\$12,174.02)
			A.5.a.	General State Facilities - Asbestos Abatement Program - MCCBL 2005	(\$7,802.73)
			A.5.b.	University of Maryland Recycling Bins - MCCBL 2005	(\$8,970.00)
			A.5.c.	DPSCS - Maryland Correctional Training Center - New 192 Cell Medium Security Housing Unit - MCCBL 2005	(\$2,000.00)
			A.5.d.	DPSCS - Women's Correctional Institution - New Warehouse - MCCBL 2005	(\$2,089.22)
			A.5.e.	DPSCS - Patuxent Institution Fire Safety Improvements - MCCBL 2005	(\$2,000.54)
			A.5.f.	DPSCS - Pre-Trial Detention Property Acquisition and Demolition - MCCBL 2005	(\$77,665.02)
			A.5.g.	Bowie State University - New Center for Business and Graduate Studies - MCCBL 2005	(\$5,167.06)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-Nov-12 Page 5 of 55
			A.5.h.	Coppin State University - New Health and Human Service Building - MCCBL 2005	(\$54,028.20)
			A.5.i.	Salisbury State University - Ward Museum of Wildfowl Art - MCCBL 2005	(\$19,791.65)
			A.5.j.	MES - Springfield Hospital Center - MCCBL 2005	(\$476.17)
			A.5.k.	MES - Deep Creek Lake State Park - MCCBL 2005	(\$22,817.85)
			A.5.l.	MES - Poplar Hill Pre-Release Unit - MCCBL 2005	(\$4,321.75)
			A.5.m.	DHMH - Community Mental Health Facilities Grant Program - MCCBL 2005	(\$10,000.00)
			A.5.n.	DHMH - Adult Day Care Facilities Grant Program - MCCBL 2005	(\$27,000.00)
			A.5.o.	Morgan State University - Banneker Hall Renovations and Telecommunications Infrastructure - MCCBL 2005	(\$78,787.50)
			A.5.p.	Morgan State University - New Library - MCCBL 2005	(\$42,063.30)
			A.5.q.	Morgan State University - New Communications Center and Pedestrian Bridge - MCCBL 2005	(\$28,643.14)
			A.5.r.	DHCD - Maryland Historical Trust Capital Grant Program - MCCBL 2005	(\$2,097.50)
			B.1.	YMCA of Central Maryland - MCCBL 2003	(\$7,369.72)
			B.2.	I Can't We Can - MCCBL 2004	(\$478,728.14)
			B.3.a.	Barnesville Town Hall Renovation - MCCBL 2005	(\$24,935.28)

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			B.3.b.		Bethel Recreation Center - MCCBL 2005	(\$250,000.00)
			B.3.c.		Frederick Douglass Memorial - MCCBL 2005	(\$36,167.60)
			B.3.d.		MacDonald Knolls Center (House) - MCCBL 2005	(\$200,000.00)
action:	Approved	discussion:	No	Doc. No.		
6	DENV	Anne Arundel	Chesapeake Bay Trust		Grant - Camp Letts Stormwater Restoration. Amount: \$72,000.	
action:	Approved	discussion:	No	Doc. No.		
7	HCD	Various	-		Loan - Approve releasing deed of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$13,500.	
		Baltimore City	A	Holly New	Second Mortgage	\$5,000.00
		Prince George's	B	Rahel Tadesse	Second Mortgage	\$5,000.00
		Carroll	C	Amberly and Christopher Villard	Second Mortgage	\$3,500.00
action:	Approved	discussion:	No	Doc. No.		
8	HCD	Prince George's	Shankra, LLC		Loan - Neighborhood Business Works Program - Approve loan. (5000 Mercedes Blvd., Camp Springs). Amount: \$500,000.	
action:	Approved	discussion:	yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	MORG	Baltimore City	J & K Contracting, Inc.	Construction Contract - Carter Grant Wilson building - Replace roof. Term: 90 Calendar Days from NTP. Amount: \$97,000.
action:	Approved	discussion:	No	Doc. No.
10	MORG	Baltimore City	J & K Contracting, Inc.	Construction Contract - Woolford Infirmary - Replace roof. Term: 28 Calendar Days from NTP. Amount: \$54,000.
action:	Approved	discussion:	No	Doc. No.
11	MORG	Baltimore City	Barton Malow Company	Construction Contract - Construction Management at Risk services for pre-construction/design and construction phases of utility tunnel extension. Term: 12 months. Amount: \$790,490.
action:	Approved	discussion:	No	Doc. No.
12	OFCPLAN	Calvert	Calvert County Division of Natural Resources	Grant - Biscoe Gray Heritage Farm - George E. Rice House Improvements - Approve grant. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
13	OFCPLAN	Anne Arundel	Alice Estrada	Loan - Approve loan for acquisition of Hammond and Polly Dorsey Cottage, 1764 Broadlee Trail, Annapolis. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$150,000.
action:	Approved	discussion:	No	Doc. No.
14	PS/MCTC	Washington	Potowmac Engineers, Inc.	Construction Contract - Maryland Correctional Training Center - Construction Inspection and Testing Services for Housing Units Numbers One and Two. Term: 11/14/12 to 10/5/14. Amount: NTE \$412,600.
action:	Approved	discussion:	No	Doc. No. 603B3400002
15	AGR	Various	Various	Agriculture Cost Share - Individual - Approve funding for 25 grants. Amount: \$294,842.
action:	Approved	discussion:	No	Doc. No.
16	AGR	Various	Various	Agriculture Cost Share - Additional Funding - Approve funding for 6 individual grants. Amount: \$9,230.79.
action:	Approved	discussion:	No	Doc. No.
17	AGR	Various	Various	Agriculture Cost Share - Reversion - Approve reversion of remaining balances of 173 projects cancelled or completed. Amount: \$511,544.73.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18	BPW/PROC	Statewide	Treya Partners	Service Contract - Consultant to review current State procurement practices and develop business process improvement plan. Term: 11/15/12 to 5/15/13. Amount: \$149,968.
action:	Approved	discussion:	yes	Doc. No.
19	BPW/PROC	N/A	-	Procurement Agency Activity Report
			A Department of General Services	PAAR - August 2012
			B Department of Transportation	PAAR - September 2012
			C State Treasurer's Office	PAAR - 3rd Quarter 2012
action:	Approved	discussion:	No	Doc. No.
20	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.
REV		Anne Arundel	1 33 Stahl Point, LLC/William Blanchet	12-0370
		Harford	3 U.S. Army Garrison Aberdeen Proving Grounds	12-1044
		Kent	4 U.S. Coast Guard CEU Cleveland	12-1121
		Queen Anne's	5 Gunston Day School	12-0773
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21	HCD	Baltimore City	-	Approve release of a deed of trust on a property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$5,000.	
		Baltimore City	Stephanie Fetterman Sausser	Second Mortgage	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	

22	MHT	Baltimore City	The National Great Blacks In Wax Museum, Inc.	Grant - African American Heritage Preservation Program - Approve grant to rehabilitate the Bauernschmidt Mansion. Amount: \$53,000.	
action:	Approved	discussion:	yes	Doc. No.	

Agenda Appendix - Emergency

A1	DOHR	Out of State	National Deaf Academy, LLC	Report of Emergency - Out-of-State residential child care placement for a deaf foster-care youth. Term: 6/1/12 to 5/31/13. Amount: NTE \$328,500. (Contract Award Date: 6/1/12).	
action:	Approved	discussion:	No	Doc. No.	N00B3400156

A2	PS	Baltimore City	Thyssen Krupp Elevator Corporation	Report of Emergency - Baltimore Central Booking and Intake Center - Repair two elevators. Term: 10/1/12 to 1/1/13. Amount: \$160,685. (Contract Award Date: 9/28/12).	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00P3402990
A3	DGS	Garrett	Brayman Construction Corporation	Report of Emergency - Casselman River Bridge - Complete repairs to avoid continued deterioration. Term: 90 Calendar Days. Amount: \$421,750. (Contract Award Date: 9/17/12).
action:	Approved	discussion:	No	Doc. No. 001B3400176
A4	PSC	Charles	Boston Pacific Company, Inc.	Report of Emergency - Negotiate additional changes to the Contract for Differences between CPV Maryland, LLC and Maryland's electric distribution companies to construct a 611 MW natural gas-fired combined-cycle generation plant in Waldorf. Term: 10/5/12 to 12/31/12. Amount: \$97,394. (Contract Award Date: 10/5/12).
action:	Approved	discussion:	No	Doc. No. COE61454
A5	PS	Baltimore City	Tate Engineering Systems, Inc.	Report of Emergency - Baltimore Central Booking and Intake Center - Replace two heat exchangers. Term: 10/9/12 to 10/30/12. Amount: \$132,984.00. (Contract Award Date: 10/9/12).
action:	Approved	discussion:	No	Doc. No. Q00P3403197

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Black Hill Regional Park - Approve acquisition of 16 acres. Amount: \$375,000.
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/POS	Prince George's	City of Bowie	Program Open Space - Church Road Park Restroom and Concession Facility - Approve development project. Amount: \$370,297.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Washington	-	Program Open Space - Approve development projects. Amount: \$420,088.	
		Washington	1 Washington County	Marty Snook Park Softball Field Lights	\$346,500.00
		Washington	2 Washington County	Marty Snook Park Retaining Wall	\$6,750.00
		Washington	3 Washington County	Agricultural Center Pole Barn: Concrete Floor	\$34,438.00
		Washington	4 Washington County	Pinesburg Softball Fields Topsoil	\$21,600.00
		Washington	5 Washington County	Woodland Way Park Sidewalk Replacement	\$10,800.00

action:	Approved	discussion:	No	Doc. No.
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4A	DNR/RLP	Somerset	Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy Area and Pitman Lee Carey III Property - Approve grant for
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acquisition of 55.06 acre conservation easement. Amount: \$71,909.40
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Somerset	Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy Area and Pitman Lee Carey III and Doris J. Carey Property - Approve grant for acquisition of 70.95 acre conservation easement. Amount: \$98,013.68.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Calvert	County Commissioners of Calvert County and the Calvert Farmland Trust	Rural Legacy Program - North Calvert Rural Legacy Area and Judith Dowell Leavitt Property - Approve grant for acquisition of 214 acre conservation easement. Amount: \$1,395,053.20.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Allegany	Ellen B. Whitman	Program Open Space - Approve acquisition of 232 +/- acres. Amount: \$575,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/TS	Worcester	Beauchamp Logging	Sale of Forest Product - Pocomoke State Forest - Approve sale of 47 acres of timber. Amount: \$61,670.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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9A	DNR/POS	Washington	-	Program Open Space - Development - Approve following projects. Amount: \$16,200.
		Washington	1 City of Hagerstown	Potterfield Pool Pavilion \$9,000.00
		Washington	2 City of Hagerstown	Hagerstown Portable Metal Bleachers (Various Parks) \$7,200.00
action:	Approved	discussion:	No	Doc. No.
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10A	DNR/POS	Worcester	Town of Berlin	Program Open Space - Development - Approve project at Henry Park Basketball Courts. Amount: \$37,805.34.
action:	Approved	discussion:	No	Doc. No.
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11A	DNR/POS	Montgomery	MNCPPC	Program Open Space - Development - Approve project at North Four Corners Local Park. Amount: \$2,950,406.
action:	withdrawn	discussion:	No	Doc. No.
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12A	DNR/POS	Carroll	Cherry Tree Estates, LLC	Program Open Space - Approve acquisition of a 98 +/- acre parcel which shares a common border with Morgan Run NEA. Amount: \$1,176,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13A	DNR/FCE	Anne Arundel	Department of Transportation	Forest Conservation Act Easement - Accept a permanent forest conservation easement of 71.409 acres on the Merbrand property. (MD Route 32 east of Burns Crossing Road). Amount: \$0.00.
SUP				
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	LOTT	Statewide	MDI Entertainment, LLC (a wholly owned subsidiary of Scientific Games International, Inc.)	Service Contract - Provide a license to use the marks/logos for "The Price Is Right" and the respective Properties to be used for an Instant Ticket Game, related promotions, and supporting marketing materials and advertising. Term: 11/15/12 to 2/5/15. Amount: NTE \$621,300.
action:	Approved	discussion:	No	Doc. No. E75B3400009
2-S	DGS	Statewide	Bithgroup Technologies	Service Contract - Approve continued online energy and utility bill management services. Term: 12/1/12 to 11/30/13. Amount: \$744,660.
action:	Approved	discussion:	yes	Doc. No. 001B3400188
3-S	HMHI	Statewide	ICF Macro International	Service Contract - Administer, analyze, and report on findings of combined Maryland Youth Risk Behavior Survey

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and Maryland Youth Tobacco Survey. Term: 11/15/12 to 6/30/16. Amount: \$1,399,479.
action:	Approved	discussion:	No	Doc. No. M00B3400351
4-S	HMHI	Statewide	Behavioral Health Industry News (dba Open Minds)	Service Contract - Provide technical and advisory support related to reimbursement of community-based mental and development disability services providers to the Community Services Reimbursement Rate Commission. Term: 11/15/12 to 11/14/15. Amount: \$403,500.
action:	Approved	discussion:	No	Doc. No. M00B3400331
5-S	HMHI	Various	Page Appraisal Company, Inc.	Service Contract - Perform commercial appraisal services to determine appraised values of nursing homes/providers that participate in the Maryland Medicaid Program. Term: 12/1/12 to 6/30/15. Amount: \$435,480.
action:	Approved	discussion:	No	Doc. No. M00B3400349
6-S-MOD	HMHI	Statewide	Social & Scientific Systems, Inc.	Service Contract Modification - In a contract to collect and analyze information on health care spending and utilization approve following modifications: (1) Allow four additional reports to be produced; (2) Extend contract by six months; and (3) Perform analyses for operation and evaluation of Maryland Multi-Payer Patient-Centered Medical Home program, using Medical Care Data Base. Term: 12/1/12 to 12/31/14. Amount: \$631,075.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. COE60493
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7-S-MOD	DBM	Statewide	Lionbridge Global Solutions II, Inc.	Service Contract Modification - Extend contract for On-Site Interpretation by six months while responding to protest on new contract for foreign language interpretation and translation services. Term: 11/15/12 to 4/30/13. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No. COE65294
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8-S	DOT/MdTA	Various	-	Service Contract - Provide financial advice and related services for MdTA. Term: 11/15/12 to 11/14/16 (w/1 two-year renewal option). Amount: NTE \$1,368,500.
			1 Davenport & Company, LLC	
			2 First Southwest	
action:	Approved	discussion:	No	Doc. No. J01B3400005
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9-S	DOT/MTA	Various	Tindale Oliver & Associates, Inc.	Service Contract - Provide professional services in support of the MTA's Operations Monitoring Program and the provision of on-call operations monitoring services in support of MTA's fixed route bus, light rail, Metro, and MARC modes. Term: 11/19/12 to 11/18/15 (w/2 one-year renewal options). Amount: \$2,257,200.
action:	Approved	discussion:	No	Doc. No. J05B3400003
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	HMHI	Statewide	Alere Wellbeing, Inc.	Service Contract - Provide phone cessation counseling, Nicotine Replacement Therapy support to callers, a web based support system and additional reports and related services. Term: 12/1/12 to 6/30/17. Amount: \$5,855,625.
action: Approved discussion: yes Doc. No. M00B3400362				
11-S-MOD	EDUC	Statewide	Educational Testing Service	Service Contract Modification/Option - Maryland High School Assessment - Exercise one test edition-year (2013 - 2014; Test Edition Year 7) renewal. Reinstate the Government High School Assessment tests for Test Edition Years 6 and 7 (2012 -2013 and 2013 - 2014). Term: 11/15/12 to 12/31/14. Renewal Amount: \$14,871,216. Modification Amount: \$3,115,863. Total Amount: \$17,987,079.
action: Approved discussion: No Doc. No. COE62165				
12-S-MOD	HMHI	Various	Ria P. Rochvarg, PA	Service Contract Modification - Extend contract and increase funding for legal assistance services for residents of the Developmental Disabilities Administration's Secure Evaluation Therapeutic Treatment Programs Program while new contract is being awarded. Term: 12/1/12 to 5/1/13. Amount: \$55,000.
action: Approved discussion: No Doc. No. COE62221				
13-S-MOD	HMHI/DDA	Various	Alco Pharmacy	Service Contract Modification - Extend contract for comprehensive pharmaceutical services for residents of the Secure Evaluation and Therapeutic Treatment Program while

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				new contract is being awarded. Term: 1/1/13 to 5/31/13. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No. COE62182
14-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis - Approve proposed reimbursable fund budget amendments for the second quarter of FY13. Amount: \$12,852,910.
action:	Approved	discussion:	No	Doc. No.
15-GM	MSP	Statewide	N/A	General Miscellaneous - FY2013 Contingent Fund - Approve an allotment for a reward for information leading to the arrest and conviction of the assailant(s) who shot and killed Trooper First Class Wesley Brown. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
16-GM	LOTT	Various	n/a	General Miscellaneous - Establish 44 positions within the Maryland Lottery and Gaming Control Agency. (FY 2013 - Rule of 100)
SUP				
action:	Approved	discussion:	yes	Doc. No.

Agenda

University System of Maryland

1-S-OPT	UMS/UMAB	Baltimore City	Verizon Maryland & Verizon Select Services, Inc.	Service Contract Option - Exercise fourth and final one-year renewal option for telephony services. Term: 11/22/12 to 11/21/13. Amount: \$1,100,000.
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action:	Approved	discussion:	No	Doc. No.
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2-GM	UMS	Various	-	General Miscellaneous - Approve use of Maryland Consolidated Capital Bond Loan funding. Amount: \$261,351.97.
	UMS/UMCP	Prince George's	A1 Havtech of Washington	Bio-Psychology Building - Provide 5 variable freq. drives for HVAC units. \$19,923.00
	UMS/UMCP	Prince George's	A2 Shepherd Electric Supply	Bio-Psychology Building - Provide Square D Switchboard and Panel for Power Distribution Replacement \$26,528.97
	UMS/UMAB	Baltimore City	B1 ISS	School of Pharmacy - 1 ea., K-2 Multi Frequency Cross Correlation Phase & Modulation Fluormeter \$214,900.00

action:	Approved	discussion:	No	Doc. No.
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3-RP	UMS/COP	Baltimore City	Dawn Simmons	Real Property - Purchase property for proposed Science and Technology Center. (1609 Thomas Avenue, Baltimore). Amount: \$56,400.
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action:	Approved	discussion:	yes	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	UMS/COP	Baltimore City	Venus Rita Brown	Real Property - Purchase property for proposed Science and Technology Center. (1803 Thomas Avenue, Baltimore). Amount: \$12,000.
action:	Approved	discussion:	yes	Doc. No.
5-RP	UMS/COP	Baltimore City	Spencer W. Scott	Real Property - Purchase property for proposed Science and Technology Center. (1828 Thomas Avenue, Baltimore). Amount: \$8,600.
action:	Approved	discussion:	yes	Doc. No.
6-RP	UMS/COP	Baltimore City	Darien Woodland	Real Property - Approve tenant relocation amount for a previously approved purchase of a property for the proposed Science and Technology Center. (1627 Thomas Avenue, Baltimore). (9/19/12, 7-RP). Amount: \$6,400.
action:	Approved	discussion:	yes	Doc. No.
7-C-MOD	UMS/UMAB	Baltimore City	Plano-Coudon, LLC	Construction Contract Modification - 8th Floor Bressler Research Building - School of Medicine - Complete electrical and mechanical work and extend contract term for building renovations. (ARRA) Term: 18 months for pre-construction and 14 months for construction. Amount: \$36,837. (Economic Recovery).

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.		
8-C-OPT	UMS	Baltimore	-		Construction Contract Option - Renewal - Approve second renewal option for On-Call Interior Demolition and Hazardous Materials Abatement Services. Term: 12/1/12 to 11/30/13. Amount: \$2,000,000.	
			Asbestos Specialists, Inc.			
			LVI Services, Inc.			
			BARCO Enterprises, Inc.			
			NCM Demolition and Remediation, LP			
action:	Approved	discussion:	No	Doc. No.		
9-GM	UMS	Various	-		General Miscellaneous - Approve use of general obligation bond funds. Amount: \$1,124,119.24.	
	UMS/UMAB	Baltimore City	A1	Waters Corp.	School of Pharmacy - 1 ea., Model 2414 Refractive Index Detector	\$9,865.68
	UMS/UMAB	Baltimore City	A2	Waters Corp	School of Pharmacy - 1 ea., NanoAcquity UPLC System	\$76,540.90
	UMS/UMAB	Baltimore City	A3	Fisher Scientific	School of Pharmacy - 1 ea., Fluor-Chem Imager with Accessories	\$57,932.34
	UMS/UMAB	Baltimore City	A4	Waters Corp.	School of Pharmacy - 1 ea., NanoAcquity UPLC System with HDX Automation	\$168,975.61
	UMS/UMAB	Baltimore City	A5	Waters Corp.	School of Pharmacy - 1 ea., Acquity UPLC Evaporative Light Scatterig Detector with Nebulizer	\$19,392.80
	UMS/UMAB	Baltimore City	A6	Waters Corp.	School of Pharmacy - 1 ea., SYNAPT G2-S System with nano ACQUITY UPLC System	\$700,542.68

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMAB	Baltimore City	A7 Waters Corp.	School of Pharmacy - 1 ea., Electrochemical Detector with Empower 3 Software	\$24,081.23
	UMS/UMCP	Prince George's	B Baltimore Contractors, Inc.	Francis Scott Key Hall - Perform ADA Restroom Modifications	\$66,788.00
	UMS/TOW	Baltimore	C Sanders Designs	Media Center - Design new elevator and ADA restrooms.	\$45,986.39
action:	Approved	discussion:	No	Doc. No.	
10-C-MOD	UMS/TOW	Baltimore	Plano-Coudon, LLC	Construction Contract Modification - Ward and West Halls - Award GMP#3 for construction of the renovations. Term: 13 months from issuance of pre-construction NTP; 12 months from construction NTP. Amount: \$5,090,393.	
action:	Approved	discussion:	No	Doc. No.	
11-EP	UMS/UMCP	Prince George's	Pepco Energy Services	Energy Performance Contract - Approve Phase II of contract to implement energy saving measures at nine Intercollegiate Athletics facilities. Term: 11/14/12 to 8/15/13 (Construction Phase - 9 months). Amount: \$2,425,926.	
action:	Approved	discussion:	yes	Doc. No.	
12-GM	UMS/TOW	Baltimore	LocusPoint Networks, LLC	General Miscellaneous - Approve sale of FCC television station license and associated analog broadcasting equipment. Amount: \$1,800,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
13-GM-MOD	UMS/UMBC	Baltimore	The Erickson Foundation, Inc.	General Miscellaneous Modification - Approve termination of lease structure, transfer all rights to the improvements with title vested in the State of Maryland on behalf of UMBC for Parcels One and Two and record an affirmative termination of the existing easement agreement in connection with Parcel One.
action:	Approved	discussion:	No	Doc. No.
Agenda Department of Information Technology				
1-IT	COMP	Various	Teradata Government Systems, LLC	Information Technology - Provide necessary ongoing technical support and system maintenance. Term: 11/15/12 to 11/14/13 (w/2 one year renewal options). Amount: \$1,730,400.
action:	Approved	discussion:	No	Doc. No. E00B3400045
2-IT	DLLR	Various	SHI International Corporation	Information Technology - Provide Kaseya Desktop Management software and services. Term: 11/15/12 to 11/14/13. Amount: \$93,626.
action:	Approved	discussion:	No	Doc. No. P00B3400030
3-IT	DLLR	Various	Xerox	Information Technology - Approve contract to assure

functional and operational responsibility for unemployment insurance Interstate Connection (ICON) Network. Term: 2/2/13 to 2/1/18. Amount: \$37,216,299.

action: **Approved**

 discussion: **yes**

 Doc. No. **P00B3400033**

4-IT	DIT	Various	-	Information Technology - Indefinite quantity, Purchase Order Request for Proposals based Master Contract to provide hardware, installation, training services and manufacturer's extended warranty. Term: 11/15/12 to 1/14/27. Amount: \$57,000,000.
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- 01 A&T Systems, Inc.
- 02 Acela Technologies, Inc.
- 03 Alliance Info Systems
- 04 Alliance Technology Group, LLC
- 05 Allied Telesis, Inc.
- 06 Applied Technology Services, Inc. (ATS)
- 07 Atlantic Technology Group
- 08 Bithgroup Technologies, Inc.
- 09 Blackwood Associates, Inc.
- 10 Braxton-Grant Technologies, Inc.
- 11 Brekford Corporation
- 12 Carousel Industries
- 13 CAS Severn, Inc.
- 14 CDW Government, Inc. (CDW-G)
- 15 Core BTS

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			16	Daly Computers, Inc.
			17	Data Networks of America, Inc.
			18	Data Processing Solutions, Inc. (DP Solutions)
			19	Dell Marketing, L.P.
			20	Digicon Corporation
			21	Dimension Data, Inc.
			22	DISYS Solutions
			23	DSR, Inc.
			24	EDAC Systems, Inc.
			25	Electronic Systems, Inc. (ESI)
			26	EM360, LLC (Emergent)
			27	ePlus Technology, Inc.
			28	FasTech, Inc.
			29	Frank Parsons Co. (TSRC, Inc./dba Frank Parsons Co.)
			30	Fujitsu Network Communications
			31	Gantech, Inc.
			32	GTSI Corp.
			33	HCGI Harford, Inc.
			34	Hewlett-Packard Company
			35	IT Solutions Net, Inc.
			36	IT Total Solutions
			37	Knot Technology Solutions, LLC
			38	Knowledge Information Solutions, Inc.
			39	Mainline Information Systems, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40			Mission Essentials, LLC	
41			MVS, Inc.	
42			Mythics, Inc.	
43			National Imaging Systems	
44			Neo Technologies, Inc.	
45			Nicholas P. Pipino Assoc, Inc.	
46			Norseman, Inc.	
47			OCE North America	
48			OmegaCor Technologies	
49			Philips Office Solution	
50			Plexus Installations, Inc.	
51			Pomeroy IT Solutions Sales Company, Inc.	
52			Presidio Networked Solutions	
53			Prosys Information Systems	
54			Pro-Tech Computer Services, Inc.	
55			Reliable Office Technologies	
56			Ricoh Americas Corporation	
57			Rsignia, Inc.	
58			Sharp Electronics Corp	
59			SHI International Corporation	
60			Sirius Computer Solutions, Inc.	
61			Skyline Technology Solutions	
62			Slait Consulting	
63			Software Information Resource Corp (SIRC)	
64			Software Productivity Strategists, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>65 Staples Technology Solutions</div> <div>66 Star Computer Supply</div> <div>67 Systems Alliance, Inc.</div> <div>68 The Canton Group, LLC</div> <div>69 Universal Adaptive Consulting Services, Inc. (UACS)</div> <div>70 USC Canterbury Corporation</div> <div>71 Victory Global Solutions, Inc.</div> <div>72 ViON Corporation</div> <div>73 Xerox Corporation</div> </div>				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 060B2490022</div> </div>				
5-IT	EDUC	Various	NCS Pearson, Inc.	Information Technology - Develop online English Language Arts and Mathematics curriculum aligned to new Common Core Standards. Term: 11/15/12 to 11/14/13. Amount: \$999,999.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R00B3400028</div> </div>				
6-IT	DOT/MTA	Various	ARINC, Incorporated	Information Technology - Provide maintenance and support for software services for the Maryland Transit Administration Metro Supervisory Control and Data Acquisition system. Term: 11/15/12 to 11/14/14 (w/1 one year renewal option). Amount: \$223,142.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J05B2400018</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	DIT	Statewide	-	Information Technology - Retroactive - Obtain mobile wireless services and equipment by participating in Western States Contracting Alliance (WSCA) agreement. Term: 11/1/12 to 10/31/16. Amount: \$12,000,000.
			Verizon Wireless	
			T-Mobile USA	
action:	Approved	discussion:	yes	Doc. No. 060B3490004
8-IT-MOD	DIT	Statewide	-	Information Technology Modification - Retroactive - Extend existing Western States Contracting Alliance (WSCA) contract for wireless services and equipment. Term: 11/1/12 to 1/31/13. Amount: \$750,000.
			Sprint Solutions, Inc.	
			AT&T Mobility	
action:	Approved	discussion:	yes	Doc. No. 060B9800028
9-IT	PS	Statewide	Identix, Inc.	Information Technology - Software Maintenance Agreement for the Integrated Live Scan System for DPSCS. Term: 12/16/12 to 12/15/13. Amount: \$129,572.44.
action:	Approved	discussion:	No	Doc. No. Q00B3400041
10-IT-OPT	DOT	Various	Deloitte Consulting LLP	Information Technology Option - Renewal - Exercise third one-year renewal option to provide maintenance and technical/business support for the State's two Financial Management Information Systems. Term: 1/1/13 to 12/31/13. Amount: \$7,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. COE02061
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11-IT	DENV	Various	CGI Technologies and Solutions, Inc.	Information Technology - Maintenance and support services for the permit system application system known as Tools for Environmental management and Protection Organizations (TEMPO). Term: 12/3/12 to 12/2/13. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No. U00B3400004
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12-IT-MOD	PS	Various	Business and Decision, North America, Pa. Inc.	Information Technology Modification/Option - Exercise second one-year renewal option and increase funding to implement changes required by new legislation for the Offender Case Management System. Term: 12/1/12 to 11/30/13. Modificaiton Amount: \$300,000. Option Amount: \$650,000. Total Amount: \$950,000.
action:	Approved	discussion:	No	Doc. No. COE61864
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13-IT	EDUC	Statewide	A P Ventures, LLC.	Information Technology - Develop online high school Science, Technology, Engineering and Mathematics curricula aligned to the new Common Core State Standards for the Maryland Virtual Learning Opportunities program. Term: 11/15/12 to 11/14/13. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No. R00B3400032
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Agenda

Department of Transportation

1-C	DOT/MTA	Various	-	Construction Contract - Conduct miscellaneous minor construction, repairs, and maintenance work for MTA's Operations Technology Department. Term: 11/15/12 to 11/15/15. Amount: NTE \$10,000,000.
<div> <div></div> <div> <div>Arica Consulting & Contracting, LLC</div> <div>TIC Security, LLC</div> <div>Denver- Elek, Inc.</div> </div> </div>				
action:	Approved	discussion:	No	Doc. No. T1353
2-C	DOT/MdTA	Baltimore City	Tech Contracting Company, Inc.	Construction Contract - MDTA Headquarters - Renovate second floor and complete partial repairs to first floor. (2310 Broening Highway, Baltimore). Term: 270 Days from NTP. Amount: \$3,970,400.
action:	Approved	discussion:	No	Doc. No.
3-C-MOD	DOT/MTA	Baltimore City	Towson Mechanical, Inc.	Construction Contract Modification - Approve final bid quantity adjustment for Bush Street Building Two chiller installation. Credit: (\$78,986).
action:	Approved	discussion:	No	Doc. No. CO289393
4-AE-MOD	DOT/MVA	Various	-	Architectural/Engineering Modification - Extend contract while completing new procurement for miscellaneous design and environmental services, and construction management

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-Nov-12 Page 32 of 55
				and inspection services. Term: 11/28/12 to 5/27/14. Amount: \$0.00.	
			A Johnson, Mirmiran, & Thompson, Inc., and Rubeling & Associates - Joint Venture	VMUL0701AEA	
			B URS Corporation	VMUL0701AEB	
action:	Approved	discussion:	No	Doc. No.	
5-AE-MOD	DOT/SHA	Statewide	-	Architectural/Engineering Modification - Extend contracts for engineering review and construction management services. Amount: \$0.00.	
			A McCormick, Taylor, Inc./Greenman-Pedersen, Inc.	CO291095	Term: 4/2/13 to 10/1/14
			B Whitney, Bailey, Cox & Magnani, LLC/Urban Engineers, Inc.	CO291096	Term: 2/2/13 to 7/1/14
			C Johnson, Mirmiran & Thompson, Inc.	CO291097	Term: 2/2/13 to 7/1/14
			D Wallace, Montgomery & Associates, LLP/Dewberry	CO291098	Term: 5/2/13 to 11/1/14
action:	Approved	discussion:	No	Doc. No.	
6-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Increase contract authority and extend term for survey and engineering services for District 7. Term: 4/2/13 to 10/1/13. Amount: \$1,050,000.	
			1 Brudis & Associates, Inc.	CO291099	\$350,000.00
			2 Jacobs Engineering Group, Inc.	CO291100	\$350,000.00
			3 Whitney, Bailey, Cox and Magnani, LLC	CO291101	\$350,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-M	DOT/SHA	Montgomery	Unified Professional Services, LLC	Maintenance Contract - Fairland Shop - Highway maintenance support. Term: 11/15/12 to 1/3/15. Amount: NTE \$625,140.
action:	Approved	discussion:	No	Doc. No. 54915F1414
8-M	DOT/SHA	Frederick	Earn Contractors	Maintenance Contract - Highway maintenance and support. Term: 11/15/12 to 1/3/15. Amount: NTE \$310,000.
action:	Approved	discussion:	No	Doc. No. 5491071414
9-M	DOT/SHA	Howard	JRP Management Resources, Inc.	Maintenance Contract - Highway maintenance and support. Term: 11/15/12 to 1/3/15. Amount: NTE \$599,936.
action:	Approved	discussion:	No	Doc. No. 5491371414
10-M	DOT/MTA	Various	Nelson's Landscaping Snowplowing & Cleaning Services	Maintenance Contract - Provide exterior and undercarriage maintenance/cleaning services for Light Rail vehicles. Term: 12/11/12 to 12/10/15 (3 years from NTP). Amount: \$318,801.
action:	Approved	discussion:	No	Doc. No. T80000369

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/MTA	Various	Sherwood Electromotion, Inc.	Maintenance Contract - Provide traction motor repair and overhaul services for Rail Car Maintenance Department. Term: 12/18/12 to 12/17/15 (3 years from NTP). Amount: \$425,520.
action:	Approved	discussion:	No	Doc. No. T80000373
12-M-MOD	DOT/SHA	Statewide	Fugro Roadware, Inc.	Maintenance Contract Modification - Correct error in original service agreement for service to two Automated Roadway Analyzers (ARAN) vehicles. Term: 6/11/12 to 6/10/15. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No. ARAN06012
13-RP	DOT/MAA	Anne Arundel	Maryland Transit Administration	Real Property - Conveyance - Approve disposal of BWI MARC/Amtrak Station property and sale of the property to MTA. (7000 Amtrak Way, Hanover). Consideration: \$384,700.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 0.42 +/- acres which is excess to needs of MAA. (1776 Dorsey Road, Hanover).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 1.67 +/- acres which is excess to needs of MAA. (7178 and 7180 Ridge Road, Hanover).
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 1.24 +/- acres which is excess to needs of MAA. (7190, 7192 and 7194 Ridge Road, Hanover).
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 3.38 +/- acres which is excess to needs of MAA. (1168 Stoney Run Road, Hanover).
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 0.23 +/- acres which is excess to needs of MAA. (7101 Forest Avenue, Hanover).
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Disposition - Declare surplus 0.69 +/- acres which is excess to needs of MAA. (7111 Forest Avenue,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Hanover).
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/MTA	Baltimore	Baltimore County Revenue Authority	Real Property - Disposition - Convey a 0.214 acre parcel of land. Consideration: \$52,950.
action:	Approved	discussion:	yes	Doc. No. Approved 2-1. Comptroller voted NO.
21-RP	DOT/SHA	Montgomery	JBG / Nicholson Lane East, L.L.C.	Real Property - Conveyance - Approve disposal of 0.03535 +/- acres of land which is in excess to needs of SHA to adjoining owner. (West side MD 355 south of Nicholson Lane). Consideration: See Agenda Item.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Montgomery	Maryland Transportation Authority	Real Property - Conveyance - Approve disposal of a 134.46 +/- acre parcel of land which is excess to needs of SHA and convey to MdTA. Consideration: \$0.00.
action:	Approved	discussion:	No	Doc. No.
23-RP				See DNR 13A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-GM	DOT/MPA	Baltimore City	All users of MPA Marine Terminals in Baltimore	General Miscellaneous - Price/Rule Schedule No. 21 - Revenue: Estimated revenue increase based on past tonnage levels and activity is \$120,000 annually.
action:	Approved	discussion:	No	Doc. No.
25-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approve for MPA to enter into Marine Terminal agreements and leases that include a discount from Board-approved Schedule Rates.
action:	Approved	discussion:	No	Doc. No.
26-C	DOT/MAA	Anne Arundel	Southern Improvement Co., Inc.	Construction Contract - BWI Marshall Airport - Provide Consolidated Car Rental and Bus Maintenance Facility Building Improvements. Term: 180 Calendar Days from NTP. Amount: \$781,972.
action:	Approved	discussion:	No	Doc. No. MAACO13006
27-C	DOT/MPA	Baltimore	Cianbro Corporation	Construction Contract - Dundalk Marine Terminal - Row A pile replacements at Berths eleven through thirteen. Term: 90 work days from NTP. Amount: \$230,853.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P513015
28-C	DOT/MPA	Baltimore City	G4S Technology LLC	Construction Contract - Dundalk Marine Terminal - Provide expansion of the Closed Circuit TV system. Term: 180 work days from NTP. Amount: \$2,096,192.
action:	Approved	discussion:	No	Doc. No. P513918
29-C	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Dundalk Marine Terminal - Install two No. 10 railroad turnouts, 1,130 feet of track and complete related work. Term: 120 work days. Amount: \$814,590
action:	Approved	discussion:	No	Doc. No. P513010
30-C	DOT	Various	Maryland Broadband Cooperative, Inc.	Construction Contract - Retroactive - Construction and installation of fiber optic cables at 10 fiber laterals. Term: 12 months (1/1/08 to 12/31/08). Amount: \$281,720.
action:	Approved	discussion:	No	Doc. No. J01B3400006
31-CS-OPT	DOT/SHA	Statewide	Specialized Engineering	Construction Contract Modification - Exercise renewal option number one to furnish materials testing of asphalt, concrete, soils, and aggregates. Term: 11/18/12 to 11/17/14. Amount: \$0.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. CO291144
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32-AE	DOT/MTA	Various	-	Architectural/Engineering Contract - Approve task order contracts to provide construction management inspection services for schedule and claims review on an as-needed basis. Term: 11/15/12 to 11/14/17. Amount: \$15,000,000.
			A Rummel, Klepper & Kahl, LLC TMTA1328A	\$5,000,000.00
			B Johnson, Mirmiran & Thompson/AECOM Technical Services, Inc. - JV TMTA1328B	\$5,000,000.00
			C Alpha Construction and Engineering Corporation/Urban Engineers, Inc. - JV TMTA1328C	\$5,000,000.00
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action:	Approved	discussion:	No	Doc. No.
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33-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering Contract - Approve an open-end task order contract for tourism signing design services. Term: 5 years (ending 11/13/17). Amount: NTE \$5,000,000.
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action:	Approved	discussion:	No	Doc. No. SBCS1001
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34-M	DOT/MTA	Various	Premiere Landscape and Lawn Care	Maintenance Contract - Snow and ice removal at MARC Maintenance Facilities for the Penn North Region. Term: 11/21/12 to 11/20/15 (w/1 two-year renewal option). Amount: \$1,277,400.
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action:	Approved	discussion:	No	Doc. No. T80000363
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-M	DOT/MTA	Various	Ariston, Inc.	Maintenance Contract - Snow and ice removal for MARC Maintenance Facilities for Penn Central Region. Term: 11/21/12 to 11/20/15 (w/1 two-year renewal option). Amount: \$697,744.
action:	Approved	discussion:	No	Doc. No. T80000396
36-M	DOT/MTA	Various	Ariston, Inc.	Maintenance Contract - Snow and ice removal for MARC Train's Facilities Maintenance Division for the Southern Region of the Penn Line. Term: 11/21/12 to 11/20/15 (w/1 two-year renewal option). Amount: \$1,222,560.
action:	Approved	discussion:	No	Doc. No. T80000397
37-M	DOT/SHA	Charles	Asplundh Tree Expert Company	Maintenance Contract - Brush and tree cutting, and stump removal. Term: 11/26/12 to 12/31/14. Amount: NTE \$384,372.
action:	Approved	discussion:	No	Doc. No. 4290851414
38-M	DOT/SHA	Queen Anne's	Abacus Corporation	Maintenance Contract - Bay County Welcome Center - Management and performance of routine maintenance and janitorial services. Term: 11/26/12 to 12/31/15. Amount: NTE \$549,906.
action:	Approved	discussion:	No	Doc. No. 5261721415

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-M-MOD	DOT/SHA	Various	Outside Unlimited, Inc	Maintenance Contract Modification - Reallocate money in contract for vegetation management and landscape maintenance. Term: 3/15/12 to 3/12/14. Amount: (\$0.01)
action:	Approved	discussion:	No	Doc. No. CO291172
40-S	DOT/MPA	Baltimore City	Pollock Research and Design, Inc. dba Reading Crane & Engineering Company	Service Contract - Supply on-call crane mechanic welding services. Term: 11/19/12 to 11/18/14. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No. P130010
41-LL	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Landlord Lease - Grant MdTA leasehold interests in certain land and improvements at BWI Marshall as a condition precedent to issuance of passenger facility charge revenue bonds. Term: Not to exceed final maturity of the bonds. Revenue: Assignment of passenger facility charges to MdTA by MAA.
action:	Approved	discussion:	No	Doc. No.
42-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approve Standard Mishandled Baggage Delivery Service Concession Contract. Term: 3 years. Revenue: Monthly concession fee of 5% of total gross revenues derived from its operation.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
43-GM	DOT/MTA	Various	-		General Miscellaneous - Operate ADA paratransit services for the Mobility program. Term: 2/8/13 to 2/7/16 (w/2 one-year renewal options). Amount: \$231,862,473.	
			A MV Contract Transportation, Inc.	TMTA1359A		\$78,146,335.00
			B Veolia Transportation Services, Inc.	TMTA1359B		\$74,084,320.00
			C First Transit, Inc.	TMTA1359C		\$79,631,818.00
action:	Approved	discussion:	No	Doc. No.		
44-EX	DOT/MAA	Anne Arundel	Hunt Construction Group, Inc.		Expedited Procurement Report - BWI Marshall Airport - Provide widening of Concourse C. Term: 273 Calendar Days from NTP. Amount: \$28,799,513.	
action:	Approved	discussion:	yes	Doc. No. MAACO12007		
45-AE	DOT/SHA	Various	-		Architectural/Engineering Contract - Open-end task order contracts for construction inspection services in District 3, District 5, District 7 and District 4. Term: 5 years (ending 11/13/17). Amount: \$20,000,000.	
SUP			Rummel, Klepper & Kahl, LLP	SBCS1006E		\$10,000,000.00
			EBA Engineering, Inc./Wallace, Montgomery & Associates, LLP	SBCS1006F		\$10,000,000.00
action:	Approved	discussion:	No	Doc. No.		

Agenda

Department of General Services

1-C-MOD	DJS	Baltimore City	The Berg Corporation	Construction Contract Modification - Baltimore City Juvenile Justice Center - Compensate Contractor for removing and legally disposing of non-friable asbestos material from project site. Term: 30 Calendar Days. Amount: \$93,800.99.
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action:

Approved

discussion:

No

Doc. No.

COE62207

2-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction	Construction Contract Modification - Lowe House of Delegates Office Building - (A) Credit contract for removal, re-installation and UL certification of Lightning Protection System. Amount: \$92,886.00. (B) Remove existing sump pump station and repalce with explosion proof system. Amount: \$89,641.00. Term: 30 Calendar Days. Total Amount: (\$3,245.00).
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action:

Approved

discussion:

No

Doc. No.

COE62073

3-M	DNR	Baltimore	Jade Group, LLC	Maintenance Contract - Patapsco Valley State Park - Renovate comfort stations in Pickall area of Park. Term: 120 Calendar Days from NTP. Amount: \$246,075.
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action:

Approved

discussion:

No

Doc. No.

001B3400187

4-M	DNR	Cecil	Bob Andrews Construction, Inc.	Maintenance Contract - Elk Neck State Park - Renovate two shower buildings at the Park. Term: 180 Calendar Days from NTP. Amount: \$404,590.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **001B3400186**

5-M-MOD	DGS	Anne Arundel	Ligon and Ligon, Inc.	Maintenance Contract Modification - Annapolis State Office Complex - Approve escalation of costs for replacing steam and condensate piping. Term: 30 Calendar Days. Amount: \$81,578.
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action: **Approved** **discussion:** **No** **Doc. No.** **COE61750**

6-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$224,339.
		Harford	A Civil Utility Construction Co., Inc.	Susquehanna State Park - Remove Gas Tank at Museum. \$5,200.00
		Garrett	B S.M.C., Inc.	Swallow Falls State Park - Renovate Office Building \$14,444.00
		Garrett	C Western Maryland Construction Solutions, LLC	Herrington Manor State Park - Chimney Repairs \$11,260.00
		Garrett	D Ruby's Industrial Contracting, Inc.	New Germany State Park - School House Foundation Renovation \$18,845.00
		Garrett	E Carl Belt, Inc.	Deep Creek Lake State Park - Resurface Shop Parking Lot \$174,590.00

action: **Approved** **discussion:** **No** **Doc. No.** **With the exception of Section A - which was WITHDRAWN.**

7-RP	DMIL	Baltimore	The Mayor and City Council of Baltimore City	Real Property - Approve purchase of 5.74 +/- acres unimproved land adjacent to Maryland Army National Guard's Dundalk Readiness Center. (North Point Boulevard, Baltimore). Amount: \$373,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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8-LT	PROPTXAB	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Office - Location: 51 Monroe Street, Suite 201, Rockville. Effective Date: 11/15/12. Term: 5 years. Annual Rent: \$22,708. RETROACTIVE: Term: 2/1/12 to 11/14/12. Amount: \$16,021.76. Total Amount: \$38,729.76.
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action:	Approved	discussion:	No	Doc. No.
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9-LT	EDUC	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Office - Location: 51 Monroe Street, Suite 20, Rockville. Effective Date: 11/15/12. Term: 5 years. Annual Rent: \$126,808.30. RETROACTIVE: Term: 8/1/12 to 11/14/12. Amount: \$36,694.67. Total Amount: \$163,502.97.
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action:	Approved	discussion:	No	Doc. No.
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10-LT-MOD	DEFENDER	Baltimore City	Rosser, LLC	Tenant Lease Modification - Office - Extension - Location: 201 E. Baltimore Street, Baltimore. Effective Date: 12/1/12. Term: 2 years. Annual Rent: \$243,169.97.
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action:	Approved	discussion:	No	Doc. No.
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11-CGL	DGS	Baltimore	Board of Directors of the House of the Good Shepherd, Inc.	Grant - Good Shepherd Student Courtyard Renovation - Certify matching funds; enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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12-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - (1) Approve grant to assist in acquiring a two-story duplex (2 units) house. Amount: \$119,925. (2) Approve grant to assist in renovating house. Amount: \$51,825. (60-62 Liberty Street, Aberdeen). Total Amount: \$171,750.
			Renovo Group LLC	
action:	Approved	discussion:	No	Doc. No.
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13-M-MOD	PS/BCDC	Baltimore City	Advanced Fire Protection	Maintenance Contract Modification - (A) Repair exhaust fans on roof and correct wiring as needed. Term: 8/17/12 to 8/30/12. Amount: \$8,571.31. (B) Repair exhaust fans on roof and correct wiring as needed. Term: 9/5/12 to 9/14/12. Amount: \$9,022.44. Total Amount: \$17,593.75.
action:	Approved	discussion:	No	Doc. No. COE66128
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14-GM	DGS	Baltimore	Boulevard Contractors Corp.	General Miscellaneous - Essex Multi-Service Center - Approve use of general obligation bond funds to build a new sidewalk in order to comply with ADA Accessibility Guidelines for Buildings and Facilities and Maryland Access requirements. Term: 60 days from NTP. Amount: \$14,950.
action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$877,127.87.	
REV	DGS	Prince George's	A Whitney Bailey Cox Magnani, LLC	Louis Goldstein Building DC/MSD - Replace roof.	\$39,830.00
	DJS	Baltimore City	B M S Engineers, Inc.	Charles Hickey School - Replace electrical high voltage switchgear.	\$49,753.00
	DNR	Various	C Whitman Requardt & Associates	Deep Creek, Rocky Gap, Greenbrier, Seneca, Gunpowder, and Patapsco State Parks - Construct eight natural playgrounds in six state parks	\$39,515.00
	DNR	Allegany	D Gannett Fleming	Rocky Gap State Park - Office renovation site work	\$60,804.00
	HMH	Wicomico	E KCI Technologies, Inc.	Deer's Head Hospital Center - Construction Schedule Analysis - New Kidney Dialysis Addition and Renovation of Unit 1 North	\$50,892.00
	DMIL	Baltimore	F Whitney Bailey Cox Magnani, LLC	Catonsville Armory - Replace roof.	\$28,694.56
	DNR	Worcester	G Grimm + Parker Architects	Assateague State Park - Renovate shower buildings.	\$197,617.00
	HMH	Baltimore	H M S Engineers, Inc.	Spring Grove Hospital Center - Replace electrical switchgear equipment.	\$49,573.00
	HMH	Baltimore	I Gale Associates, Inc.	Spring Grove Hospital Center - Smith Building - Replace roof.	\$66,656.56
	HMH	Baltimore	J Gale Associates	Spring Grove Hospital Center - Dix Building - Replace roof.	\$45,362.50
	HMH	Washington	K Melville Thomas Architects	Western Maryland Hospital Center - Replace exterior windows and complete related repairs.	\$22,620.00
	DJS	Montgomery	L A S Architects, Inc.	Alfred D. Noyes Children Center - Replace roof	\$42,381.00
	HMH	Wicomico	M Kibart, Inc.	Deer's Head Hospital Center - Refurbish West Elevator	\$41,138.75

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	HMH	Baltimore	N Min Engineering, Inc.	Spring Grove Hospital Center - Tawes and White Buildings - Replace emergency generators	\$22,736.00
	VETAFF	St. Mary's	O Bushey Feight Morin Archietects, Inc.	Charlotte Hall Veterans Home - Replace roof	\$38,607.00
	HMH	Baltimore	P Min Engineering, Inc.	Spring Grove Hospital Center - Red Brick Cottage 4 - Replae HVAC system	\$24,802.00
	MPT	Baltimore	Q Paulco Engineering, Inc.	Replace air handling unit	\$24,216.00
	DGS	Anne Arundel	R Mueller Associate, Inc.	George M. Taylor District Court and Multi-Service Center - Replace boilers and pumps.	\$31,929.50

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

16-RP	AGR	Baltimore	Dale Lucas	Real Property - Maryland Agricultural Land Preservation Foundation - Approval to reconfigure a released 0.5523 acre lot and re-encumbering a 0.5523 acre easement.
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action: **Approved** **discussion:** **No** **Doc. No.**

17-RP	AGR	Kent	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easement: Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres; 2 lots/70-120 acres; 3 lots/120+ acres]. Amount: \$349,350.00
		Kent	T & E Johnston	139 Acres \$349,350.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-LT-OPT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease Option - Renewal - Surface Parking (30 spaces) - Location: 1030 Baltimore Boulevard, Westminster. Effective Date: 12/1/12. Term: 3 years. Total Rent: \$71,391.50.
action:	Approved	discussion:	No	Doc. No.
19-LT-OPT	DAAT	Allegany	Allegany College of Maryland	Tenant Lease Option - Renewal - Office - Location: 110 Baltimore Street, Cumberland. Effective Date: 1/1/13. Term: 1 year. Annual Rent: \$72,995.
action:	Approved	discussion:	No	Doc. No.
20-LT-OPT	COMP	Allegany	Allegany College of Maryland	Tenant Lease Option - Renewal - Office (Revenue Administration) - Location: 110 Baltimore Street, Cumberland. Effective Date: 1/1/13. Term: 1 year. Annual Rent: \$22,399.
action:	Approved	discussion:	No	Doc. No.
21-LT-OPT	DAAT	Garrett	Garrett County Commissioners	Tenant Lease Option - Renewal - Office - Location: 203 South 4th Street, Suite 106, Oakland. Effective Date: 1/1/13. Term: 1 year. Amount: \$36,605.76.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-LT-OPT	HCD	Various	Grace United Methodist Church of Cambridge, Inc.	Tenant Lease Option - Renewal - Office (w/12 use-in-common parking spaces) - Location: 503 Race Street, cambridge. Effective Date: 12/1/12. Term: 5 years (w/1 five-year renewal option). Amount: \$39,634.
action:	Approved	discussion:	No	Doc. No.
23-LT-MOD	JUD	Garrett	Oakland Commerical Properties, LLC	Tenant Lease Modification - Extension - Office - Location: 203 South Third Street, Oakland. Effective Date: 12/15/12. Term: 7 years, 6.5 months (w/1 five-year renewal option). Annual Rent: \$101,153.88.
action:	Approved	discussion:	No	Doc. No.
24-LT-OPT	ATTYGEN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Tenant Lease Modification - Modification/Renewal - Office - Location: 200 St. Paul Place, Baltimore. Modification Effective Date: 10/1/16. Renewal Effective Date: 10/1/20. Term: 5 years. Current Rent: \$2,159,809.50. Renewal Rent: \$2,450,451.89.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Prince George's	Board of Directors of the Prince George's African American Museum & Cultural Center at North Brentwood, Inc.	Grant - African American Museum & Cultural Center - Certify matching funds; enter into grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Baltimore City	Board of Trustees of Baltimore Clayworks, Inc.	Grant - Baltimore Clayworks - Certify matching funds; enter into grant agreement. Amount: \$108,712.94
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Baltimore City	Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.	Grant - Garrett-Jacobs Mansion - (1) Certify matching funds; enter into grant agreement. Amount: \$200,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Frederick	Board of Directors of the Goodwill Industries of Monocacy Valley, Inc.	Grant - Goodwill Industries of Monocacy Valley - Frederick - (1) Certify matching funds; enter into grant agreement. Amount: \$75,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Carroll	Board of Directors of the Goodwill Industries of Monocacy Valley, Inc.	Grant - Goodwill Industries of Monocacy Valley - Westminster - (1) Certify matching funds; enter into grant agreement. Amount: \$75,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Johns Hopkins University - (1) Certify matching funds; enter into grant agreement. Amount: \$3,000,000. (2) Reimburse eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Calvert	Mayor and Town Council of the Town of Chesapeake Beach	Grant - Kellam's Field - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Frederick	Board of Directors of the Mental Health Association of Frederick County, Inc.	Grant - Mental Health Association Building - (1) Certify matching funds; enter into grant agreement. Amount: \$75,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	Baltimore	Board of Directors of Northwest Hospital Center, Inc.	Grant - Northwest Hospital Center - Certify matching funds; enter into grant agreement. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
34-CGL	DGS	Prince George's	Board of Directors of the Rosaryville Conservancy, Inc.	Grant - Rosaryville Conservancy Tack House and Stables - Enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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35-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - R. Adams Cowley Shock Trauma Center Renovation - Phase I - Enter into grant agreement. Amount: \$3,500,000.
action:	Approved	discussion:	No	Doc. No.
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36-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - Trauma, Critical Care, and Emergency Medicine Services Expansion Project - Enter into grant agreement. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No.
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37-CGL	DGS	Baltimore City	Advisory Board of the Historic Ships in Baltimore, Inc.	Grant - USS Constellation Education Center and Heritage Center - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
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38-CGL	HMH	Montgomery	Housing Unlimited Group, Inc.	Grant - Assist in cost of acquiring a condominium for two individuals with psychiatric disabilities. (14448 Parkvale Road, #6, Rockville). Amount: \$128,212.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
39-CGL	DGS	Anne Arundel	Board of Directors of the Arundel Boosters Club, Inc.	Grant - Carroll Field Puglise Stadium Field Lights - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
40-CGL	DGS	Prince George's	Board of Directors of the Marleigh Community Association	Grant - Marleigh Community Safety & Surveillance System - (1) Certify matching funds; enter into grant agreement. Amount: \$20,000. (2) Reimburse eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
41-GM	HMH	Washington	M S Engineers, Inc.	Architectural/Engineering Contract - Western Maryland Hospital Center - Approve use of general obligation bond funds for design expansion of and revisions to the medical-oxygen, medical-air, and vacuum systems. Amount: \$45,678.
SUP				
action:	Approved	discussion:	No	Doc. No.
42-CGL	DGS	Baltimore	Board of Directors of St. Joseph Medical Center, Inc.	Capital Grant and Loan - St. Joseph Medical Center - (1) Approve sale of grant funded property, St. Joseph Medical Center (7601 Osler Drive, Towson), to University of Maryland Medical System, Inc. (2) Approve a Capital Projects Grant Assumption Agreement between UMMS and the Board of Public Works.

SUP

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