

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Martin O'Malley
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 17, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Nov-10 Page 1 of 32
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. A) MCCBL of 2009 - Amount: \$ 50,900. B) CBTF of 2011 - \$105,400. Total Amount: \$156,300	
action:	Approved	discussion:	No		
2	AGR	Washington	Hamby Brothers	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 2,696.38	
action:	Approved	discussion:	No		
3	AGR	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program. Total Amount: \$88,583.54	

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

action: Approved **discussion:** No

4	BPW/WET	Various	-	Approval of routine wetlands licenses.
		Baltimore City	Wheelabrator Baltimore LP	10-0154
		Anne Arundel	Ted Reinhold and John Healy	10-0976
		Anne Arundel	Londontown Property Owners Association	10-1027
		Anne Arundel	Burl Eaves	10-0820
		Anne Arundel	Arthur Gibbons III	10-0821
		Anne Arundel	P. Bruce Walker	10-0825
		Anne Arundel	Michael & Rebecca Ostrow	10-0829
		Anne Arundel	Jennifer Wells	10-0840
		Anne Arundel	Charles Murphy	10-0842
		Anne Arundel	Darriel Jones	10-0843
		Anne Arundel	Donald Lewis & Robert Platt	10-0838
		Anne Arundel	Dennis Johnson	10-0837
		Anne Arundel	John Burroughs	10-0828
		Anne Arundel	Frank Volpe	10-0822
		Anne Arundel	Ronald Johnson	10-0997
		Talbot	Mary Tilghman	10-0932
		Worcester	Pocomoke City	10-0417

action: Approved **discussion:** No

5	DENV	Allegany	Town of Westernport	Grant - Bay Restoration Fund Sewer Rehabilitation Grant - Amount: \$1,032,519 and Chesapeake Bay Water Quality Project Funds-Supplemental Assistance Program - Amount:
---	------	----------	---------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$294,500. Total Amount: \$1,327,019.

Westernport Combined Sewer Overflow Elimination Philos Avenue Area.

action: Approved **discussion:** No

6	DENV	Various	-	Grant - A) Approve the use of capital construction grants for projects, which will be funded from proceeds of various general obligation bonds. Amount: \$1,202,655. B) reversion of unneeded funds - Amount: (\$7,804.) C) Cancel the State's Authority to issue general obligation bonds and at the same time reduce the State's spending authority for project that has been completed and closed out. Amount: - (\$12,883).
---	------	---------	---	---

Dorchester	City of Cambridge	A - 1. Christ Rock Public Water Service Project - Water Supplemental Assistance Program .Further Funding	\$243,791.00
Dorchester	City of Cambridge	A - 2. Christ Rock Public Water Service Project - Chesapeake Bay Water Quality Project funds, Supplemental Assistance Program .	\$458,864.00
Allegany	City of Frostburg	A -3. Frostburg Raw Water Transmission Main Upgrades and Low Head Hydroelectric Plant. Water Supply Financial Assistance Program.	\$500,000.00
Prince George's	Prince George's County	B - Beaver Creek Site 26 - Stormwater Pollution Control Cost Share Program	(\$7,804.00)
Baltimore	Baltimore County	C - Baltimore County Elevation- Comprehensive Flood Management Program	(\$12,883.00)

action: Approved **discussion:** No

7	DENV	Allegany	City of Frostburg	Grant - A) Bay Restoration Fund Sewer Rehabilitation Grant - Amount: \$1,100,000. B) Chesapeake Bay Water
---	------	----------	-------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Quality Project Supplemental Assistance Program - Amount: \$298,000.- Total Amount: \$1,398,000.	
				A) Frostburg Combined Sewer Overflow Elimination W. College Avenue, Area 2	\$1,100,000.00
				B) Frostburg Combined Sewer Overflow Elimination W. College Avenue, Area 2	\$298,000.00
action:	Approved	discussion:	No		
8	DENV	Various	-	Grant - approve the use of the State Used Tire Cleanup and Recycling Fund for the FY 2011 MES Scrap Tire Project and Cleanup Development cost and for one scrap tire stockpile cleanup. Amount: \$1,109,118	
				1. MES Scrap Tire Project and Cleanup Development for FY 2011	\$100,000.00
				B. Garner/Brandywine Scrap Tire Stockpile Cleanup.	\$1,009,118.00
action:	Approved	discussion:	yes		
9	MES	Somerset	A. C. Schultes of Maryland, Inc.	Construction Contract - Eastern Correctional Institution (ECI) - Construction of Well No. 6 - Term: 240 Calendar days. Amount: \$669,500.	
action:	Approved	discussion:	No		
10	HCD	Various	-	Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Yeshecharge Admasu	A. Second Mortgage	\$10,000.00
		Howard	Thomas C. and Jeanette M. Brennan	B. Second Mortgage	\$5,000.00
		Frederick	Diane Hane and the Thanh Nguyen	C. Second Mortgage	\$2,500.00
		Prince George's	Calvin and Crystal Johnson	D. Second Mortgage	\$5,000.00
action:	Approved	discussion:	No		
11	STADAUTH	Baltimore City	Gilbane Building Company	Contract Modification - Oriole Park at Camden Yards Seating Bowl Renovations - Award Orioles-requested railing and platform improvement project package. Term:11/5/09-4/1/11. Cost: \$1,288,964.	
action:	Approved	discussion:	No		
12	STADAUTH	Baltimore City	Coakley & Williams Construction Company, Inc.	Construction Contract - Oriole Park at Camden Yards Renovations - Warehouse/Camden Station Façade and Roof Restoration - - Construction Management/Pre-Construction Services at Camden Yard Complex. Term: 18 months from Notice to Proceed . Amount: \$68,000.	
action:	Approved	discussion:	No		
13	STADAUTH	Baltimore City	Baltimore Orioles Limited Partnership	General Miscellaneous - Orioles Park at Camden Yards - Settlement Agreement and Lease Amendment Pertaining to Behind-Home Plate Advertising. (1) Stadium Authority accepts the Orioles' payment of \$913,424.00 in full and final payment of rent due from behind home plate advertising for rent years 2007, 2008 and 2009. (2) Amend the Agreement Regarding Oriole Park at Camden Yards between the Stadium Authority and the Orioles dated 9/2/92 to specify	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the formula for calculating rent due from behind-home plate advertising signage for the remainder of the Lease term (2010 through 2022).

REV

action: Approved **discussion:** yes

Agenda: Appendix - Emergency

A1	HMH	Carroll	Towson Mechanical, Inc.	Report of Emergency Procurement - Replacement of HVAC System Hitchman Building. Term: 150 Calendar Days. Cost: \$327,000. (Contract Award Date: 10/5/10)
----	-----	---------	-------------------------	--

action: Approved **discussion:** No

Agenda: Open Space

1A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Amount: \$ 63,000. Dorchester County Pool Main Drain Line Replacement.
----	---------	------------	-------------------	---

action: Approved **discussion:** yes

2A	DNR/POS	Montgomery	City of Gaithersburg	Open Space - Community Parks and Playgrounds Program: Maryland Consolidated Capital Bond Loan of 2010 - Park Development - Amount: \$ 76,000. Washingtonian Woods Park Playground Replacement.
----	---------	------------	----------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	
3A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2009. Nanticoke River Rural Legacy Area. Amount: \$274,608.80.
			Reid, Dennis & Therese Farm	Easement on 208.1436 acres.
action:	Approved	discussion:	No	
4A	DNR/RLP	Cecil	Cecil Land Trust of Cecil County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loans of 2009 and 2010. Fair Hill Rural Legacy Area. Amount: \$683,128.25.
			Willis Property	Easement on 149.61 acres
action:	Approved	discussion:	No	
5A	DNR/RLP	Baltimore	The Gunpowder Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2009 .Gunpowder Valley Rural Legacy Area. Amount: \$572,743.14
			Ronald W. Benfield	Easement on 79.882 acres
action:	Approved	discussion:	No	
6A	DNR/CREP	Frederick	Frederick County	Open Space -CREP Funds - Special Opportunity Bond Loan of 2009. Amount: \$388,138.39
			Convention of Protestant Episcopal Church	Easement on 64.5813 acres
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/CREP	Queen Anne's	Queen Anne's County William and Heather Jarrell Jr.	Open Space -CREP Funds - Special Opportunity Bond Loan of 2009. Amount: \$336,086.55 Easement on 72.332 acres
action:	Approved	discussion:	yes	
8A	DNR/CREP	Queen Anne's	Queen Anne's County Biophilia Foundation.	Open Space -CREP Funds - Special Opportunity Bond Loan of 2009. Amount: \$696,789.15 Easement on 171.42 acres
action:	Approved	discussion:	yes	
9A	DNR/CREP	Queen Anne's	Queen Anne's County Redman	Open Space -CREP Funds - Special Opportunity Bond Loan of 2009. Amount: \$201,041.90 Easement on 56.456 acres.
action:	Approved	discussion:	yes	

Agenda: Department of Budget and Management

1-S	DOT/MdTA	Statewide	- Jacobs Engineering Group, Inc. Wilbur Smith Associates, Inc.	Service Contract - Division of Strategic Development - Transportation Consultant Services. Term: 12/1/10-11/30/15. Cost: Not to Exceed: \$10,000,000 Est. (5 years)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Wicomico	Delmarva Dental Services, P. A. (DDS)	Service Contract - Holly Center - Dental Services. Term: 1/1/11 - 12/31/12. Cost: \$176,800 (2 years)
action:	Approved	discussion:	No	
3-S	DOHR	St. Mary's	A & J Shryock, LLC	Service Contract - St. Mary's County Department of Social Services - Provide After Hours Crisis Line (AHCL) Coverage for the citizens of St. Mary's County. Term: 12/1/10-11/30/12 with one one-year renewal option. Cost: \$91,200 (2 years)
action:	approved	discussion:	No	
4-S-OPT	HMH	Baltimore City	MedStar Health, Inc.	Service Contract - Renewal No.2 - Family Health Administration Breast and Cervical Cancer Program. Baltimore City Breast and Cervical Cancer Screening Project. Term: 7/1/2011-6/30/12. Cost: \$1,141,452.
action:	Approved	discussion:	No	
5-S-OPT	HMH	Calvert	Calvert Memorial Hospital	Service Contract - Renewal No.2 - Family Health Administration Breast and Cervical Cancer Program. Calvert County Breast and Cervical Cancer Screening Project. Term: 7/1/2011-6/30/12. Cost: \$234,770.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	DBM	Statewide	Concentra Medical Centers	Contract Modification - Office of Personnel Services and Benefits - State Medical Director and Occupational Medical Services for Maryland State Agencies. Extend term of contract in order to complete the procurement. Term: 12/1/10-1/31/11. Cost: \$450,000. (2 Months)
action:	withdrawn	discussion:	No	
7-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Family Investment Administration (FIA) Disability Services Operations. Medical Review Team Services. Extend current contract to allow time to complete a new procurement and award a new contract. Term: 12/1/10/4/30/11. Cost: \$441,533 (5 Months)
action:	Approved	discussion:	yes	
8-S-MOD	HMH	Statewide	Abt SRBI, Inc.	Contract Modification - Family Health Administration (FHA) Office of Health Policy and Planning (OHPP). Behavioral Risk Factor Surveillance System (BRFSS). Modify contract to conduct a total of 410 cell phone interviews. Term: 12/1/10-12/31/11.
action:	Approved	discussion:	No	
9-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis (OBA) - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2010 and the second quarter of FY 2011 FY2010 - Total \$48,508; FY2011 - total - \$210,241.

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

action: Approved **discussion:** No

10-S	MPT	Baltimore	McPherson Associates, Inc.	Service Contract - Retroactive - Institutional Advancement - Mass Mailing and Fundraising. Term: 11/21/05-8/1/07. Cost: \$987,069
------	-----	-----------	----------------------------	---

action: Approved **discussion:** no

11-S	DJJ	Statewide	-	Service Contract - Retroactive - Contractual Residential Operations. Provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. Term: Various dates. Cost: \$171,069,568 (3 years)
		Montgomery	Adventist Health Care, Inc.	GH - 21 beds - Term: 7/1/08-6/3/11 \$8,365,338.00
		St. Mary's	Alternate for Youth and Families, Inc.	TGH, TF, C, ILP - 8 beds - Term: 7/1/08-6/3/11 \$1,859,352.00
		Washington	Arc of Washington County	GH - 2 beds - Term: 7/1/08-6/3/11 \$375,000.00
		Baltimore	The Arrow Project, Inc.	RS - 1 bed - Term: 7/1/08-6/3/11 \$354,273.00
		Baltimore	Villa Maria Treatment, Inc.	TFC - 1 bed - Term: 7/1/08-6/3/11 \$225,000.00
		Baltimore	Board of Child Care of the United Methodist Church, Inc.	GH, S - 3 beds - Term: 7/1/08-6/3/11 \$723,975.00
		Baltimore	Chesapeake Center for Youth Development, Inc.	NR - 15 beds - Term: 7/1/08-6/3/11 \$2,473,000.00
			Chesapeake Treatment Center, Inc.	RTC - 15 beds - Term: 7/1/08-6/3/11 \$2,100,000.00
		Washington	Childrens Resources	GH - 19 beds - Term: 7/1/08-6/3/11 \$3,966,000.00
		Out of State	CONCERN - Professional Services for Children	TFC - 3 beds - Term: 7/1/08-6/3/11 \$360,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Nov-10 Page 12 of 32
		Out of State	Cornell Corrections of California, Inc..	RTC - 2 beds - Term: 7/1/08-6/3/11	\$529,200.00
		Baltimore City	The Florence Crittenton Services of Baltimore, Inc.	GH - 4 beds - Term: 7/1/08-6/3/11	\$870,000.00
		Out of State	Foundations for Home and Community	TFC - 2 beds - Term: 7/1/08-6/3/11	\$250,000.00
		Prince George's Kent	GUIDE Program, Inc. Kent Youth, Inc.	TGH - 7 beds - Term: 7/1/08-6/3/11 GH - 9 beds - Term: 7/1/08-6/3/11	\$1,950,000.00 \$1,656,984.00
		Montgomery	The KOBA Institute, Inc.	GH - 7 beds - Term: 7/1/08-6/3/11	\$1,723,596.00
		Wicomico	Maple Shade Yourth and Family	TFC, TG, H, S - 7 beds - Term: 7/1/08-6/3/11	\$2,100,000.00
		Allegany	The Maryland Salem Children's Trust	GH, S - 7 beds - Term: 7/1/08-6/3/11	\$1,631,398.00
		Baltimore City	Maryland Treatment Centers, Inc.	RTC - 11 beds - Term: 7/1/08-6/3/11	\$2,850,000.00
		Out of State	Mid-Atlantic Youth Services Corp.	RTC - 18 beds - Term: 7/1/08-6/3/11	\$6,380,684.00
		Montgomery	The National Center for Children and Families, Inc.	TFC, GH, ILP -23 beds - Term: 7/1/08-6/3/11	\$4,396,398.00
		Baltimore	New Pathways, Inc.	GH - 2 beds - Term: 7/1/08-6/3/11	\$300,000.00
		Baltimore	North American Family Institute, Inc	GH, S - 15 beds - Term: 7/1/08-6/3/11	\$3,120,000.00
		Montgomery	Out House, Inc.	GH - 15 beds - Term: 7/1/08-6/3/11	\$2,772,000.00
		Out of State	Pines Residential Treatment Center	RTC - 1 bed - Term: 7/1/08-6/3/11	\$779,220.00
		Baltimore	Pressley Ridge - Maryland, Inc.	TFC - 12 beds - Term: 7/1/08-6/3/11	\$1,717,822.00
		Baltimore	PSI Services III, Inc.	TFC - 1 bed - Term: 7/1/08-6/3/11	\$180,000.00
		Frederick	San Mar Childrenn's Home, Inc.	TFC, TG, H - 23 beds - Term: 7/1/08-6/3/11	\$4,113,090.00
		Out of State	Woodward Youth Corporation	RS - 7 beds - Term: 7/1/08-6/3/11	\$1,263,339.00
		Out of State	Southwest Indian Regional Youth Village	RTC - 3 beds - Term: 7/1/08-6/3/11	\$1,000,000.00
		Out of State	The Summit School, Inc.	RS - 6 beds - Term: 7/1/08-6/3/11	\$1,111,842.00
		Baltimore City	Tutties Place	GH - 1 bed - Term: 7/1/08-6/3/11	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Nov-10 Page 13 of 32
	Anne Arundel		United States Fellowship, Inc.	GH, RS - 17 beds - Term: 7/1/08-6/3/11	\$3,600,000.00
	Dorchester/Out of State		Vision Quest National, Ltd.	GH, NR - Out of State - 52 beds; In State - 38 beds - Term: 7/1/08-6/3/11	\$8,789,412.00
	Baltimore City		The Woodbourne Center, Inc.	RTC - 10 beds - Term: 7/1/08-6/3/11	\$4,265,217.00
	Allegany		YMCA of Cumberland MD, Inc.	GH - 6 beds - Term: 7/1/08-6/3/11	\$1,200,000.00
	Baltimore City		Mentor Maryland, Inc.	TFC, GH, ILP - 38 beds - Term: 7/1/08-6/3/11	\$7,955,545.00
	Montgomery		Hearts and Homes for Youth, Inc.	GH, TGH,S - 28 beds - Terms: 7/1/08-6/30/11	\$7,106,914.00
	Out of State		Glen MillsSchools	RS - 18 beds - Term: 8/1/08-6/30/11	\$2,392,425.00
	Baltimore City		House of the Good Shepherd of the City of Baltimore	RTS - 28 beds -Term: 8/1/08-6/30/11	\$4,666,663.00
	Baltimore		IFCS of Maryland, Inc., AKA, Institute for Family Centered Services, Inc.	NR - 262 beds -Term: 8/1/08-6/30/11	\$11,618,150.00
	Frederick		Sheppard Pratt Health Systems, Inc.	RTC - 5 beds -Term: 8/1/08-6/30/11	\$1,701,389.00
	Out of State		Lakewivew NeuroRehabilitation Center, Inc.	RTC - 1 bed - Term: 10/1/08-9/30/11	\$788,817.00
	Out of State		The Devereux foundation, Inc., AKA the Devereux Foundation	RTC - 6 beds - Term: 8/1/00- 6/30/12	\$2,482,935.00
	Out of State		North American Family Institute, Inc.	NR - 100 beds - 9/1/00-8/31/12	\$8,741,385.00
	Out of State		Bennington School, Inc.	RTC - 3 beds - Term: 6/1/10-6/30/12	\$287,083.00
	Out of State		Cornell Abraxas Group, Inc.	RTC - 14 beds - Term: 7/1/10-6/30/13	\$5,523,282.00
	Baltimore City		Building Communities Today for Tomorrow, Inc.	GH -5 beds - - Term: 7/1/10-6/30/13	\$994,245.00
	Baltimore City		Youth Enterprises Services, Inc.	GH - 7 beds - Term: 7/1/10-6/30/13	\$1,418,529.00
	Baltimore City		National Center on Institutions & Alternatives, Inc.	GH - 18 beds - Term: 7/1/10-6/30/13	\$4,896,720.00
	Frederick		Maryland Sheriff's Youth Ranch, Inc.	GH - 15 beds - Term: 7/1/10-6/30/13	\$3,116,976.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Out of State	Father Flanagan's Boys Home, Inc.	GH, TFC, ILP - 3 beds - Term: 7/1/10-6/30/13	\$1,350,000.00
		Out of State	UHS of Delaware, Inc., dba Kidlink Network	RTC - 33 beds - Term: 7/1/10-6/30/13	\$11,540,370.00
		Baltimore	The Children's Home, Inc.	GH - 1 bed - Term: 7/1/10-6/30/13	\$240,000.00
		Out of State	Clarinda Youth Corporation	RS - 16 beds - Term: 7/1/10-6/30/13	\$2,880,000.00
		Out of State	Youth Advocate Programs (YAP), Inc.	NR - 25 beds - Term: 7/1/10-6/30/13	\$2,313,000.00
		Baltimore City	Living Classrooms Foundation, Inc.	25 beds - Term: 7/1/10-6/30/11 with two one year renewal options.	\$570,000.00
		Wicomico	SHORE UP	NR - 14 beds - Term: 7/1/10-6/30/11 with two one year renewal options.	\$585,000.00
		Baltimore City	Knowledge Empowers You to Succeed, Inc.	GH - 1 bed - Term: 8/1/10-7/31/13	\$198,000.00
		Out of State	Rite of Passage, Inc.	RS, 13 beds - Term: 8/1/10-7/31/13	\$2,793,000.00

action: Approved **discussion:** yes **2 - 1. Comptroller voted no**

Agenda: University System of Maryland

1-AE-MOD	UMS/BALT	Baltimore City	Richter Cornbrooks Gribble, Architects, Inc.	Contract Modification - Architect/Engineer for the Pharmacy Hall Addition. Extend the schedule and add design services. Term: 4/4/07 - 4/1/11. Cost: \$63,434.
----------	----------	----------------	--	--

action: Approved **discussion:** No

2-C-MOD	UMS/BALT	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy An Addition to Pharmacy Hall. Extend contract for three months. Term: 4/4/07-1/1/11. Cost: \$690,504.
---------	----------	----------------	--	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On Call Construction Management at Risk Services. Term: 12/18/10-12/17/11. Cost:: \$15,000,000 estimated annually/no single project is anticipated to exceed \$5,000,000.
			Henry H. Lewis Contractors, LLC J. Vinton Schafer Plano Coudon LLC The Whiting Turner Contracting Co.	
action:	Approved	discussion:	No	
4-RP	UMS/COP	Baltimore	Zulfi Ahmad	Property - Purchase property for the proposed Science and Technology Center. Acquisition - \$54,500; Ground Rent: 1,420. and Relocation - \$80,241. Total Amount: \$136,161.
action:	Approved	discussion:	No	
5-RP	UMS/UMUC	Prince George's	New Boston Inglewood I, LLC	Property - Approval to purchase property located in the Inglewood Business Community. Acquisition includes a 62,790 GSF building on approximately 6 acres of land with 123 parking spaces. Cost: \$5,550,000. (1601 McCormick Drive, Largo)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	

Agenda: Department of Information Technology

1-IT-OPT	DOT	Statewide	Deloitte Consulting, LLP	Information Technology Contract - Renewal No. 1- Secretary's Office - Financial Management Information System. Term: 1/1/11-12/31/12. Cost: \$7,000,000.
action:	Approved	discussion:	No	
2-IT	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Information Technology Contract - Telecommunications Division - Consolidated Computer - Aided Dispatch/Records Management System/Auto Vehicle Locator/Automated Field Reporting Services. Term: 12/2/10. Cost: Not to Exceed: \$ 26,515,361.34
action:	Approved	discussion:	yes	
3-IT	DIT	Statewide	Motorola, Inc.	Information Technology Contract - Statewide Public Safety Wireless Communication System. Approve the contract in face of protest to protect substantial state interest. DOIT will issue a Notice to Proceed only Phase 1 - Region 1a at this time. s funding becomes available, DOIT will return to the Board for approval to award each successive phase. Term: 11/18/10-11/17/18 with seven one-year renewal options. Cost: \$345,000,000. (8 years)
RS				
action:	Approved	discussion:	yes	2-1. Comptroller voted no.

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

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Kauffman Building Computer Rom Backup Generator and Improvements to IASS/IDF Closets. Term: 240 Calendar Days. Cost: \$2,735,850.
-----	---------	--------------	-----------------------------------	--

action: Approved discussion: No

2-C	DOT/MAA	Anne Arundel	ADT Security Services, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Integrated Airport Security System. Total Cost: \$31,372,888.78
-----	---------	--------------	-----------------------------	--

Construction - Term: 730 Calendar Days. \$28,295,400.78

Maintenance - Term: 3 years with one two-year renewal option. \$3,077,488.00

action: withdrawn discussion: No

3-EP	DOT/MTA	Statewide	PEPCO Energy Services, Inc.	Energy Performance Contract - Energy Performance Contract - Phase I of the project to determine if MTA could achieve energy consumption reductions. Term: 15 years from date of Notice to Proceed . Approval to enter a Phase II contract to implement the Phase I Plan. Cost: \$7,201,794.
------	---------	-----------	-----------------------------	---

REV

action: Approved discussion: yes

4-C-MOD	DOT/MTA	Various	Bullock Construction, Inc.	Contract Modification - No. 1 - MD & DE Railroad Massey to Chestertown Rehabilitation MP 0.5 to MP 16.8. Final Adjustment of bid quantities. CREDIT: \$255,131.55
---------	---------	---------	----------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
5-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	A/E Contract - Highway Noise analysis and sound Barrier Design Services. Term: 5 years ending 11/1/15. Cost: \$2,000,000.
action:	Approved	discussion:	No	
6-AE	DOT/SHA	Statewide	AB Consultants, Inc.	A/E - Field Survey Services. Term: 5 years (ending 11/1/15) Cost: \$2,000,000.
action:	Approved	discussion:	No	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Construction Inspection Services for the Structure Inspection and Remedial Engineering Division. Term: Five years ending 11/1/15. Total Cost: \$10,000,000.
			Rummel, Klepper & Kahl, LLP	Contract A \$5,000,000.00
			Whitman, Requardt & Associates, LLP	Contract B \$5,000,000.00
action:	Approved	discussion:	No	
8-M	DOT/MTA	Baltimore Metro Area	Gray Manufacturing Industries, LLC	Maintenance Contract - Metro Railcar Propulsion Blower Motor Conversion. Term: 12/1/10- 11/30/14. Cost: \$1,013,601.96 (4 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	
9-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Miscellaneous Roadway Structure Restoration at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. (District 1). Term: 12/1/10-12/31/12. Cost: Not to Exceed: \$ 774,002.51.
action:	Approved	discussion:	No	
10-M	DOT/SHA	Harford	Expert Landscape Management Corporation	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Harford County. Term: 12/1/10-12/31/12. Cost: Not to Exceed: \$ 234,750.
action:	Approved	discussion:	yes	
11-M	DOT/SHA	Somerset	Evergreen Services, Inc.	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Somerset County. Term: 12/1/10-12/31/13. Cost: Not to Exceed: \$ 80,000.
action:	Approved	discussion:	yes	
12-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree cutting and Stump Removal at Various locations in Dorchester, Somerset, Wicomico and Worcester Counties (District 1). Term: 12/1/10/12/31/13. cost: Not to Exceed: \$ 376,608.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Maintenance of Traffic for Various Roadway Operations at Various Locations in Carroll, Frederick and Howard Counties. (District 7) Term: 12/1/10-12/31/12. Cost: Not to Exceed: \$ 263,552.20
action:	Approved	discussion:	No	
14-M-OPT	DOT/MAA	Anne Arundel	Signature Technologies, Inc. dba Com-Net Software	Maintenance Contract - Renewal No. 2 - MUFIDS/BIDS - Replacement with Long Term Maintenance at Baltimore Washington International Thurgood Marshall Airport . Term: 1/15/11-1/14/12. Cost: \$698,375.98
action:	Approved	discussion:	No	
15-S	DOT/MPA	Baltimore City	GXS, Inx.	Service Contract - Value Added Network Support for MPA. Term: 12/1/10-11/30/13. Cost: Not to Exceed: \$ 216,000.
action:	Approved	discussion:	No	
16-E-MOD	DOT/MTA	N/A	Coach and Equipment Bus Sales	Contract Modification - No. 6 - Small Paratransit and Non-Paratransit Buses for Locally Operated Transit System. Provide for the acquisition of fifty eight additional gasoline powered Paratransit buses. Term: 4/1/10-3/31/11. Cost: \$4,796,044.94

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
17-RP	DOT/SHA	Harford	City of Aberdeen	Property - Approval to release vehicular controls, located on the North Side of MD 22, City of Aberdeen, which are excess to the needs of SHA. Consideration: \$299,050.
action:	Approved	discussion:	No	
18-RP	DOT/SHA	Harford	COPT of Aberdeen	Property - Approval to release easement, located at the North side of MD 22, City of Aberdeen, which are excess to the needs of SHA. Consideration: \$22,050.
action:	Approved	discussion:	No	
19-RP	DOT/SHA	Wicomico	The President and Commissioners of Delmar	Property - Approve a Road Conveyance Deed to the Town of Delmar -South Fourth Street - a distance of 0.10 mile. Consideration: \$1.
action:	Approved	discussion:	No	
20-RP	DOT/SHA	Howard	Howard County	Property - Approve a Road Conveyance Deed to Howard County - Former Md 732L. Pindell School Road. Consideration: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
21-RP	DOT/SHA	Garrett	Board of Commissioners of Garrett County	Property - Approval to dispose of excess property located on the East side of MD 495 at North Park Road in Grantsville. Consideration: \$2,652.76.
action:	Approved	discussion:	No	
22-RP	DOT/SHA	Anne Arundel	Taylor Family Partnership	Property - Approval to release vehicular controls located on the east and west sides of MD 713 between the intersection with MD 175 and the entrance to Fort Meade. Consideration: Road improvements in excess of \$1,960,000.
action:	Approved	discussion:	No	
Agenda: Department of General Services				
1-C-MOD	UMS/UMHP	Dorchester	Cianbro Corporation	Contract Modification - No.25 - Oyster Cultivation Facilities Horn Point Laboratory. Credit to contract to delete the electrical utility connection fees covered under the Allowance Schedule. Amount of Credit: \$60,000.
action:	Approved	discussion:	No	
2-C-MOD	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 79 - Construct New Montgomery County District Court/MultiService Center at Rockville. Provide changes to door hardware and electronic security devices. Term: N/A - Cost: \$130,560.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-C-MOD	VETAFF	Baltimore	Urban N. Zink Contractors, Inc.	Contract Modification - Garrison Forest Veterans Cemetery. Expansion of Burial Capacity. Credit to the State - Portion of Unit Price Item #4. Amount of CREDIT: \$191,154.
REV				
action:	Approved	discussion:	No	
4-M	DGS	Baltimore City	Axiom Protective Services, Inc.	Maintenance Contract - Baltimore State Office Complex - Unarmed Uniformed Guard Services. Term: 12/1/10-11/30/13. Cost: \$203,245.92. (500 N. Calvert Street)
action:	Approved	discussion:	No	
5-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - No. 13 - Inventory Standards and Support Services Division (ISSSD) Statewide Fuel Management Services. Increase in freight charges for fuels, increase in the maintenance charges for equipment, increase for motor oil and change pricing method for fuel from a weekly Oil Price Information System average to a daily OPIS average. Term: 11/22/10/-7/31/12. Total Cost: \$926,730.
REV				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-M-MOD	DGS	Statewide	-	Contract Modification -.Renewal - Debris Removal for Emergency Situations. Modification to add snow removal. Regions A, B, C, D, and E. Term: 12/1/10-7/5/11. Total Cost: \$3,716,939.	
REV		Out of State	DRC Emergency Services, LLC	All Regions	\$809,963.00
		Out of State	TFR Enterprises, Inc.	All Regions	\$984,550.00
		Out of State	Omni Pinnacle, LLC	Region A only	\$208,463.50
		Out of State	AshBritt Reconstruction Services, Inc.	All Regions	\$1,713,962.50

action: Approved discussion: No

7-M-MOD	DNR	Baltimore	K&K Adams Trucking, Inc.	Contract Modification - No. 15. Patapsco Valley State Park - Union Dam Demolish and Remove. Credit for unused Unit Price items. Amount of Credit: \$103,300.	
---------	-----	-----------	--------------------------	--	--

action: Approved discussion: No

8-GM	DGS	Various	-	General Miscellaneous -Approve the use of General Obligation Bond funding for various contracts. Total \$216,665.	
	HMH	Southern Maryland Region	Petroleum Services, Inc.	A. RICA - Southern Maryland - Removal and Replacement of Underground Fuel Storage Tanks.	\$127,725.00
	DGS	Anne Arundel	KES Engineering, Inc.	B. George M. Taylor District Court and Multi Service Center. Replace/Upgrade Emergency Generator and Re-wire Circulations Pumps	\$19,740.00
	PS/ECI	Somerset	Glyndon Engineering & Technology	C. Eastern Correction Institution - Replace High Mast Lighting.	\$24,720.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS/ECI	Somerset	Gipe Associates, Inc.	D. Eastern Correction Institution - Replace Hot Water Tank.	\$44,480.00
action:	Approved	discussion:	No		
9-GM	DGS	Various	-	General Miscellaneous -Approve the use of General Obligation Bond funding for various contracts. Total \$64,324.51	
	DNR	Queen Anne's	Gateway Consturction	1. Wye Island Natural Resources Management Area - Queenstown - On-Site-Sewerage Disposal System Upgrade.	\$39,800.00
	DNR	Baltimore	ADP Consultants, Inc.	2. Patapsco Valley State Park - Replace Route 70 Water Line, Pickall Area.	\$24,524.61
action:	Approved	discussion:	No		
10-RP	AGR	Queen Anne's	Maryland Department of Transportation	Property - approval to transfer land and improvements to SHA. Cost: \$0 (211 Safety Drive, Centerville.)	
action:	Approved	discussion:	No		
11-RP	DNR	Worcester	The Nature Conservancy	Property - Approval to accept a donation on behalf of Program Open Space from the Nature Conservancy. (89.92 acres) (Potomac River Greenway)	
action:	Approved	discussion:	No		
12-RP	DNR	Worcester	The Nature Conservancy	Property - Approval to accept a donation on behalf of Program Open Space from the Nature Conservancy. (141.72	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acres) (Potomac River Greenway)
action:	Approved	discussion:	No	
13-RP	DNR	Worcester	The Nature Conservancy	Property - Approve the Agreement of Sale for the acquisition of property plus administrative and survey costs. Total Cost: \$1,711,050.
			Banks Estate Property	604.18 acres
action:	Approved	discussion:	No	
14-RP	HMH	Carroll	N/A	Approval to declare surplus property located in Sykesville. (1317 Buckhorn Road)
action:	Approved	discussion:	No	
15-LT	DOHR	Caroline	ZNB, LLP	Tenant Lease - Caroline County Department of Social Services. Office - 5 years - Annual Rent: \$200,396. (Effective 8/10/09) (300 Market Street, Denton)
action:	Approved	discussion:	No	
16-LT	JUD	Wicomico	Wicomico County	Tenant Lease - Office - 10 years -with one five-year renewal option. Includes three in-use common parking spaces. Annual Rent: \$19,620. (411 Naylor Mill Road, Salisbury) (Effective - 12/1/10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			action: Approved	discussion: No
17-LT-OPT	CSPMD	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - Office - 5 years with one five-year renewal option. Annual Rent: \$127,348. (217 E. Redwood St., Baltimore) (Effective 12/23/10)
			action: Approved	discussion: No
18-LT-OPT	DNR	Anne Arundel	Lincoln Drive, LLC	Tenant Lease - Office/Land - 10 years incorporates twenty-one reserved parking spaces. Annual Rent: \$179,949. (1915-1923 Lincoln Drive, Annapolis) (Effective 12/1/10)
			action: Approved	discussion: No
19-LT-OPT	DNR	Worcester	424 Market - Maryland LLC	Tenant Lease - Office - One year - includes 16 reserved parking spaces. One five-year renewal option. Annual Rent: \$73,499.25. (424 W. Market St., Snow Hill) (Effective
REV				
			action: Approved	discussion: No
20-LT-OPT	DOHR	Carroll	West Branch Land Unit 20D, LLC	Tenant Lease - Retroactive - Office - Additional - 10 years - Annual Rent: \$5,880.70. (1232 Tech court, suite 1 - Westminster) (Effective 7/1/10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
21-CGL	BPW	Howard	-	Grant - A. Certification of Matching Funds. State Grant: \$75,000. B. Encumber funds for the design, construction and capital equipping of Alpha Ridge Park in Jarrettsville. Amount: \$75,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Alpha Ridge Park Loan of 2010.
action:	Approved	discussion:	No	
22-CGL	BPW	Anne Arundel	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$1,000,000. B. Encumber funds for the design and construction of a turf field, athletic track and scoreboard,. Amount: \$1,000,000. A & B - Maryland Consolidated Capital Bond Loan - Anne Arundel community College - Loan of 2009.
action:	Approved	discussion:	No	
23-CGL	BPW	Baltimore	-	Grant - A & C - . Certification of Matching Funds. Total State Grant: \$300,000. B & D. Encumber funds for the construction and renovation of the Nursing Care Center at the Augsburg Lutheran Home of Maryland. Total Amount: \$300,000. A & C - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Augsburg Lutheran Home of Maryland. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				B&D. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Augsburg Lutheran Home of Maryland Loan of 2010.	\$150,000.00
action:	Approved	discussion:	No		
24-CGL	BPW	Montgomery	-	Grant - A & C - . Certification of Matching Funds. Total State Grant: \$140,000. B & D. Encumber funds for the construction , repair, renovation and capital equipping of Camp Brighton Woods. Total Amount: \$140,000.	
				A & C - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Camp Brighton Woods Loan of 2010 (G055)	\$40,000.00
				B & D - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Camp Brighton Woods Loan of 2010 (G132)	\$100,000.00
action:	Approved	discussion:	No		
25-CGL	BPW	Washington, D.C.	-	Grant - A. Certification of Matching Funds. State Grant: \$125,000. B) Encumber funds for the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Capital Area Food Bank. Amount: \$125,000.	
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Capital Area Food Bank Loan of 2010.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26-CGL	BPW	Montgomery	-	Grant A & C -Approval of Capital Project Grant Application and Agreement. Total State Grant: \$70,000. B & D. Encumber funds for the construction, repair and capital equipping of the Easter Seals InterGenerational Center. Amount: \$70,000.	
				A & C - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Easter Seals Inter-Generational Center Loan of 2009	\$35,000.00
				B & D - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Easter Seals Inter-Generational Center - Loan of 2009	\$35,000.00
action:	Approved	discussion:	No		
27-CGL	BPW	Baltimore	-	Grant - A. Certification of Matching Funds. State Grant: \$75,000 B. Encumber funds for the design, construction, renovation and capital equipping, including residential bathroom renovations at the Good Shepherd Center. Amount: \$75,000.	
				A & B - Maryland Consolidated Capital Bond Loan - Good Shepherd Center Loan of 2009.	
action:	Approved	discussion:	No		
28-CGL	BPW	Prince George's	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$50,000. B. Encumber funds for the repair, renovation, reconstruction and capital equipping of the Arbor room and related facilities. Amount: \$50,000.	
				A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lake Arbor Foundation Loan of 2006	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
29-CGL	DOT/SHA	Prince George's	-	Grant - A & C - Certification of Matching Funds. Total State Grant: \$300,000. B & D Encumber funds for the acquisition, planning construction and capital equipping of the Reid Community Business Development Center. Total Amount: \$300,000.
				A & C - Maryland Consolidated Capital Bond Loan - Reid Community Business development Center Loan of 2007 (G072) \$100,000.00
				B & D - Maryland Consolidated Capital Bond Loan - Reid Community Business Development Center Loan of 2007 (G158) \$200,000.00
action:	Approved	discussion:	No	
30-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Maryland Consolidated Capital Bond Loan of 2009 - Encumber funds for the Design and construction for the renovation of the Automotive Technologies and Physical Plan Buildings Upgrade. Amount: \$1,286,000.
action:	Approved	discussion:	No	
31-CGL	MHEC	Charles	College of Southern Maryland	Grant - Maryland Consolidated Capital Bond Loan of 2009 - Encumber funds for the BU Academic Building - Construction. Amount: \$5,859,750
action:	Approved	discussion:	No	

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

17-Nov-10
Page 32 of 32

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