

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 19, 2012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-12 Page 1 of 34
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 23 grants. Amount: \$246,300.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve funding for 6 individual grants. Amount: \$8,238.76.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	N/A	N/A	Regulations - Finalize for publication a list of companies engaged in investment activities in Iran.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
4	BPW/PROC	N/A	N/A	Regulations - (1) Propose amendments to and new regulations within COMAR Title 21 to implement the 2012 Investment Activities in Iran Act; (2) Issue BPW Advisory 2013-1 to provide general guidance to State agencies concerning the Investment Activities in Iran Act.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC BPW	N/A	N/A	Regulations - Propose new regulations and amendments to COMAR Title 21 to implement 2012 Legislation. 21.04.08.07 - Bid/Proposal Affidavit 21.11.07.01 - Definitions 21.11.07.13 - Purchasing Electronic Products 21.01.03.01-1 Public Universities and Colleges 21.01.02.01 - Definitions 21.11.01.04 - Small Business Eligibility/Certification 21.11.01.06 - Small Business Reserve Program 21.01.02.01 - Definitions
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/PROC	N/A	N/A	Regulations - Propose amendments to COMAR Title 21 to effect changes to the State's Minority Business Enterprise program.
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	N/A	N/A	Regulations - Adopt amendments that will conform to 2012 General Assembly legislation. 23.02.04.15 - State Tidal Wetlands Licensing Procedures
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects that involve dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Herrington Harbour North	12-0819
		Anne Arundel	Cedarhurst Citizens Assoc.	12-0898
		Talbot	John Thacker	12-0911
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Somerset	Verizon, Inc.	Wetlands License - 12-1102 - (1) Approve wetlands license for a project that involves dredging or filling or both in navigable waters of Maryland; (2) Assess compensation for this extraordinary case. Total Amount: \$2,040.00.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	COMP	Various	-	Bonds - Cancel the following General Obligation Bond authorizations. Amount: \$301,149.67.	
			A	Garrett County Detention Center Loan of 2006	\$178,402.50
			B	Glenarden Senior Center Loan of 2010	\$50,000.00
			C	St. Mary's County Tudor Hall Loan of 2008	\$31,034.77
			D	Homeport Farm Park Building Rehabilitation Project Loan of 2009	\$22,042.75
			E	Former Ellicott City Post Office Loan of 2009	\$14,425.01
			F	Threshold Services Group Home Renovations Loan of 2010	\$4,500.00
			G	National Children's Museum Loan of 2009	\$744.64

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

11	DENV	Anne Arundel	Chesapeake Rivers Association, Inc.	Grant - Cabin Branch Stormwater Restoration - Approve a new grant. Amount: \$325,000.	
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action: Approved **discussion:** No **Doc. No.**

12	DENV	Various	-	Grant - Approve new grants from the Bay Restoration Fund for various Wastewater Treatment Plants Enhanced Nutrient Removal projects. Amount: \$1,092,690.	
		Prince George's	01 City of Bowie	Bowie ENR Wastewater Treatment Plant	\$59,400.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-12 Page 5 of 34
		Washington	02 Town of Boonsboro	Boonsboro ENR Wastewater Treatment Plant	\$9,540.00
		Frederick	03 City of Brunswick	Brunswick ENR Wastewater Treatment Plant	\$25,200.00
		Allegany	04 Allegany County	Celanese ENR Wastewater Treatment Plant	\$36,000.00
		Kent	05 Town of Chestertown	Chestertown ENR Wastewater Treatment Plant	\$16,200.00
		Somerset	06 City of Crisfield	Crisfield ENR Wastewater Treatment Plant	\$18,000.00
		Allegany	07 City of Cumberland	Cumberland ENR Wastewater Treatment Plant	\$198,000.00
		Talbot	08 Easton Utilities	Easton ENR Wastewater Treatment Plant	\$72,000.00
		Cecil	09 Town of Elkton	Elkton ENR Wastewater Treatment Plant	\$54,900.00
		Caroline	10 Town of Federalsburg	Federalsburg ENR Wastewater Treatment Plant	\$13,500.00
		Allegany	11 Allegany County	George Creek ENR Wastewater Treatment Plant	\$10,800.00
		Washington	12 City of Hagerstown	Hagerstown ENR Wastewater Treatment Plant	\$144,000.00
		Harford	13 City of Havre de Grace	Havre de Grace ENR Wastewater Treatment Plant	\$40,950.00
		Dorchester	14 Town of Hurlock	Hurlock ENR Wastewater Treatment Plant	\$29,700.00
		Charles	15 Town of Indian Head	Indian Head ENR Wastewater Treatment Plant	\$9,000.00
		Queen Anne's	16 Queen Anne's County	Kent Island ENR Wastewater Treatment Plant	\$54,000.00
		Charles	17 Charles County	Mattawoman ENR Wastewater Treatment Plant	\$216,000.00
		Carroll	18 Town of Mount Airy	Mount Airy ENR Wastewater Treatment Plant	\$21,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	19 Town of Perryville	Perryville ENR Wastewater Treatment Plant	\$29,700.00
		Worcester	20 City of Pocomoke City	Pocomoke City ENR Wastewater Treatment Plant	\$8,820.00
		Montgomery	21 Town of Poolesville	Poolesville ENR Wastewater Treatment Plant	\$13,500.00
		Talbot	22 Talbot County	Talbot Region II ENR Wastewater Treatment Plant	\$11,880.00

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

13	DENV	Baltimore City	Baltimore City	Grant and Loan - Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal - Approve further funding. Amount: \$87,975,000.	
			A	New Loan - Waster Quality State Revolving Loan Fund	\$11,260,000.00
			B	New Loan Forgiveness - Water Quality State Revolving Loan Fund	\$1,500,000.00
			C	Grant Increase - Bay Restoration Fund	\$75,215,000.00

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

14	HCD	Anne Arundel	Burwood Gardens Senior, LLC	Loan - Burwood Gardens Phase I - Approve lending of general obligation bond funds for acquisition, demolition, and construction of a 100-unit senior rental housing complex. (6670 Roberts Court, Glen Burnie). Amount: \$2,238,397.	
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	HCD	Caroline	Interfaith Housing Development Corporation of the Maryland Eastern Shore, Inc.	Loan - Authorize the release of a first lien on the borrower's leasehold interest and accept a first lien on 390 acres of property owned by the Benedictine Sisters as substitute collateral for the loan. (St. Martin's House, 14374 Benedictine Lane, Ridgley). Amount: \$514,000.

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

16	DMIL	St. Mary's	Hollywood Volunteer Rescue Squad, Inc.	Loan - Authorize a loan from the Volunteer Company Assistance Fund for a new ambulance. Amount: \$144,797.
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action: Approved **discussion:** No **Doc. No.**

Agenda Appendix - Emergency

A1	VETAFF	St. Mary's	Ruff Roofers, Inc.	Report of Emergency - Charlotte Hall Veterans Home - Replace 8,000 sq. ft. built-up roof. Term: 30 Calendar Days. Amount: \$148,160. (Contract Award Date: 8/22/12).
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action: Approved **discussion:** No **Doc. No. 001B3400194**

A2	MSP	Various	Datanet Engineering, Inc.	Report of Emergency - Easton and LaPlata Barracks - Repair ethanol fueling systems. Term: 30 Calendar Days. Amount: \$66,650. (Contract Award Date: 10/18/12)
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action: Approved **discussion:** No **Doc. No. 001B3400223**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	HMH	Various	Health Management Associates	Report of Emergency - Health Services Cost Review Commission - Demonstration Waiver Application. Term: 11/19/12-3/19/13. Amount: \$170,000 (Contract Award Date: 11/19/12)

action: Approved **discussion: No** **Doc. No. MOOB3400393**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Oakland Armory Floor, Lighting and Basketball Court Upgrade - Approve development project. Amount: \$3,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Washington	Town of Boonsboro	Program Open Space - King Farm Park (Boonsboro Shafer Park) - Approve development project. Amount: \$31,500.
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action: Approved **discussion: No** **Doc. No.**

3A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area and Gorsuch Hollow LLC Property - Conservation easement. Amount: \$245,607.09.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Queen Anne's	Alice A. Birkel	Program Open Space - Approve acquisition of a 1 +/- acre parcel contiguous to Love Point State Park. Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.

5A	DNR/MET	Various	-	Maryland Environmental Trust - Ratify donations of perpetual conservation easements.
		Talbot	1 Meadow Farm Joint Venture LLP	194.453 acres. (9479 Chapel Road, Easton)
		Dorchester	2 Commissioners of East New Market	9.634 acres. (Friendship Hall Court, East New Market)
		Talbot	3 Jennifer Stanley, Trustee of the Jennifer Stanley Trust Dated December 10, 2002	1.34 acres. (First Street, Oxford)
		Talbot	4 Peter B. Stifel and Flaccus M.B. Stifel	85.454 acres. (Voit Road, Easton)
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	DBM	Various	White Glove Drug & Alcohol Testing, Inc.	Service Contract - Specimen Collections Contract. Term: 1/1/13 to 12/31/17. Amount: \$375,000.
action:	Approved	discussion:	No	Doc. No. 050B3400004

2-S	MTSRP	Statewide	Nationwide Retirement Solutions, Inc.	Service Contract - Maryland Teachers & State Employees Supplemental Retirement Plans - Administrative, accounting, enrollment and other participant services for all
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Supplemental Retirement Plans. Term: 1/1/13 to 12/31/17 (w/1 one-year renewal option). Amount: \$13,198,500.
action:	Approved	discussion:	yes	Doc. No. G50B3400001
3-S	HMH	Statewide	Blind Industries and Services of Maryland (BISM)	Service Contract - Retroactive - Approve that the contract to provide call center services be declared void in accordance with COMAR 21.03.01.02(A). Term: 10/1/11 to 12/31/11. Amount: \$36,000.
REV				
action:	Approved	discussion:	No	Doc. No. M00B3400374
4-S	HMH	Calvert	Calvert Memorial Hospital	Service Contract - Provide breast and cervical cancer screening services, education, and follow-up to women (40-64) who are low income, uninsured or underinsured. Term: 1/1/13 to 6/30/17. Amount: \$1,027,019.
action:	Approved	discussion:	No	Doc. No. M00B3400401
5-S	HMH/ADA	Statewide	-	Service Contract - Provide treatment beds for Statewide Residential Behavioral Health Treatment Services for Criminal Justice Patients and Pregnant Women and Women with Children. Term: 1/1/13 to 12/31/17. Amount: NTE \$55,925,260.
REV			Maryland Treatment Center, Inc. Chrysalis House, Inc. Gaudenzia, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			The Jude House, Inc. Potomac Healthcare Foundation Ltd. Washington County Health Department (WCHD)	
action:	Approved	discussion:	No	Doc. No. M00B3400392
6-S	DLLR	Statewide	PSI Services LLC	Service Contract - Maryland Home Improvement Commission Licensing Examination Services (English and Spanish). Term: 1/1/13 to 12/31/17. Amount: \$1,506,500.
action:	Approved	discussion:	No	Doc. No. P00B3400054
7-S	PS/DPP	Various	Marian House, Inc.	Service Contract - Provide transitional housing and services for women being supervised by Community Supervision in the Baltimore area. Term: 1/1/13 to 12/31/15 (w/2 one-year renewal options). Amount: \$550,032.
action:	Approved	discussion:	No	Doc. No. Q00B3400074
8-S	PS	Various	Keefe Commissary Network, LLC	Service Contract - Revenue Generating - Provide Commissary Services and develop an Inmate Banking System. Term: 1/1/13 to 12/31/15 (w/2 one year renewal options). Revenue: \$9,465,087.
action:	Approved	discussion:	yes	Doc. No. Q00B3400073

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	DBED	Out of State	Biotechnology Industry Organization	Service Contract -Pavilion space for BIO 2013 International Convention. Term: 4/22/13 to 4/26/13. Amount: \$105,000.
action:	Approved	discussion:	No	Doc. No. T00B3400020
10-S	DJS	Various	Law & Mental Health Associates, Inc.	Service Contract - Provide psychological and psychiatric assessments and consultations for youth who reside in the DC Metro Region. Term: 1/1/13 to 12/31/13 (w/1 one-year renewal option). Amount: \$127,925.
action:	Approved	discussion:	No	Doc. No. V00B3400030
11-S	DJS	Talbot	CareRite T.F.C., Inc.	Service Contract - Provide residential services program for therapeutic foster care to serve 21 youth up to age 18. Term: 1/1/13 to 12/31/15. Amount: \$672,135.
action:	Approved	discussion:	No	Doc. No. V00B3400029
12-S-MOD	HMH	Allegany	Linton's Managed Services, Inc.	Service Contract Modification - Thomas B. Finan Center - Increase available funding for professional nutrition care and food management services based upon actual number of patients. Term: 1/1/13 to 6/30/13. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No. COE65287

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-S-MOD	DOHR	Statewide	-	Service Contract Modification - (1) Retroactive increase NTE amount for 6 contracts. Term: 3/1/12 to 2/28/13. Amount: \$1,020,452. (2) Extend contract and approve 3 one-month renewal options. Term: 3/1/13 to 5/31/13. Amount: \$3,751,224. Total Amount: \$4,771,696.	
		Allegheny	01 Legal Aid Bureau, Inc.	COE67522	\$86,795.00
		Anne Arundel	02 Legal Aid Bureau, Inc.	COE67523	\$0.00
		Baltimore City	03 Child Advocacy Project Eastern Shore, Inc.	COE67524	\$0.00
		Baltimore City	04 Children's Legal Services of Baltimore		\$0.00
		Baltimore City	05 Darlene A. Wakefield, PA	COE67518	\$0.00
		Baltimore City	06 Lazarus & Burt, PA	COE67476	\$0.00
		Baltimore City	07 Legal Aid Bureau, Inc.	COE67526	\$0.00
		Baltimore City	08 MECCA's Place, Inc.	COE67477	\$0.00
		Baltimore City	09 Randall & Sonnier, LLC	COE67470	\$0.00
		Baltimore	10 Child Advocacy Project Eastern Shore, Inc.	COE67525	\$0.00
		Baltimore	11 Legal Aid Bureau, Inc.	COE67539	\$0.00
		Baltimore	12 Darlene Wakefield, PA	COE67466	\$0.00
		Baltimore	13 MECCA's Place, Inc.	COE67519	\$0.00
		Calvert	14 Legal Aid Bureau's Inc.	COE67547	\$444,196.00
		Carroll	15 Darlene Wakefield, PA	COE67467	\$42,425.00
		Cecil	16 Child Advocacy Project Eastern Shore, Inc.	COE67464	\$207,145.00
		Charles	17 Legal Aid Bureau, Inc.	COE67542	\$194,760.00
		Frederick	18 Legal Aid Bureau, Inc.	COE67549	\$109,608.00
		Garrett	19 Legal Aid Bureau, Inc.	COE67551	\$270,634.00
		Harford	20 Darlene Wakefield, PA	COE67474	\$155,980.00
		Harford	21 Legal Aid Bureau, Inc.	COE67553	\$472,546.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	22 Darlene Wakefield, PA	COE67475	\$0.00
		Montgomery	23 Lazarus & Burt, PA	COE67468	\$725,000.00
		Montgomery	24 Legal Aid Bureau, Inc.	COE67562	\$439,867.00
		Prince George's	25 Legal Aid Bureau, Inc.	COE67563	\$952,975.00
		St. Mary's	26 Legal Aid Bureau, Inc.	COE67566	\$583,680.00
		Somerset	27 Child Advocacy Project Eastern Shore, Inc.	COE67465	\$0.00
		Washington	28 Patricia Patton Legal & Mediation Services, PA	COE67469	\$80,453.00
		Wicomico	29 Child Advocacy Project Eastern Shore, Inc.	COE67521	\$0.00
		Worcester	30 Child Advocacy Project Eastern Shore, Inc.	COE67473	\$5,632.00

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

14-S-MOD PS Statewide Correctional Dental Associates (CDA) Service Contract Modification - Retroactive - Inmate dental service - Increase contract amount for repair and replacement of inoperable equipment. Term: 3/1/11 to 12/31/13. Amount: NTE \$56,297.

action: Approved **discussion: No** **Doc. No. COE67449**

15-GM DOT/MTA N/A N/A General Miscellaneous - Approve payment for a judgment in Project Vote/Voting for America, Inc. v. Dickerson. Amount: \$199,580.30.

action: no action taken **discussion: yes** **Doc. No.** Motion failed due to lack of second.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Extend contract for pharmacy services for inmates in order to allow time for the appeal process and transition tonew contractor. Term: 1/1/13 to 6/30/13. Amount: NTE \$16,879,998.

SUP

action: Approved **discussion:** yes **Doc. No.** COE30621

Agenda University System of Maryland

1-AE	UMS/TOW	Baltimore City	Cannon Design	Architectural/Engineering - Smith Hall - Provide preparation of complete plans and specifications for the comprehensive renovation and expansion to create modern science facilities for the Jess and Mildred Fisher College of Science and Mathematics. Term: 74 months from NTP. Amount: \$13,169,452.
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action: Approved **discussion:** No **Doc. No.**

2-C-MOD	UMS/UMAB	Baltimore City	J. Vinton Schafer	Construction Contract Modification - Award GMP #1 for construction of the UMB BioMet Pharmacy 5th and 6th Floor Renovations. Term: 20 weeks from issuance of pre-construction NTP and 54 weeks from issuance of construction NTP. Amount: \$1,542,337.
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action: Approved **discussion:** No **Doc. No.**

3-C-MOD	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract Modification - Award GMP #6 for all audio visual equipment for the new Tiger Arena and the Towson Center first floor renovation. Term: 23 months from
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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construction NTP. Amount: \$1,079,879.

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

4-GM	UMS	Baltimore City	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$9,385.	
		Baltimore City	A1 Stanley Security Solutions	School of Pharmacy - Install accessibility push plates on exterior of 100 N. Greene Street and interior and exterior of 108 N. Greene Street.	\$9,385.00

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

5-S	UMS/UMUC	Various	-	Service Contract - Marketing and Advertising Services. Term: 12/20/12 to 6/30/18 (w/ up to five years in renewal options). Amount: \$152,000,000.	
			A TBC, Inc.	Market Research/Strategy/Branding	
			A TBC, Inc.	Offline and Online Advertising	
			A Hirschorn, Zuckerman Design Group, Inc. (HZDG)	Digital Design and Development	
			B Carton Donofrio	Market Research/Strategy/Branding	
			B Hirschorn, Zuckerman Design Group, Inc. (HZDG)	Market Research/Strategy/Branding	
			B Burson-Marsteller, LLC	Market Research/Strategy/Branding	
			B Carton Donofrio	Offline and Online Advertising	
			B Hirschorn, Zuckerman Design Group, Inc. (HZDG)	Offline and Online Advertising	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **yes** **Doc. No.**

6-C	UMS/UMBC	Baltimore	J. Vinton Schafer and Sons, Inc.	Construction Contract - Potomac Hall - On-Call Construction Manager to provide professional management and construction services during pre-construction and construction for interior and exterior renovations. Term: 7 months from issuance of pre-construction NTP; 12 months from issuance of construction NTP. Amount: \$113,900 (pre-construction only).
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action: **Approved** **discussion:** **No** **Doc. No.**

7-RP	UMS/COP	Baltimore City	Stephen Murray	Real Property - Purchae property for the proposed Science and Technology Center. (1600 Warwick Avenue, Baltimore). Amount: \$175,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Information Technology

1-IT	PS	Statewide	Datamaxx, Inc.	Information Technology - Maintenance of the Software for the Platinum Omnixx/Meters system. Term: 7/1/13 to 6/31/17. Amount: \$656,604.
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action: **Approved** **discussion:** **No** **Doc. No. Q00B3400050**

2-IT-MOD	DOHR	Various	Xerox State and Local Solutions, Inc.	Information Technology Modification - Medicaid Rehab
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Option Program - Extend term to complete new solicitation. Term: 3/1/13 to 9/30/13. Amount: \$490,126.
action:	Approved	discussion:	No	Doc. No. COE67456
3-IT	EDUC	Various	Smith Solutions, Inc.	Information Technology - Division of Instruction - Expansion and management of the online instructional toolkit and the online portal to the instructional improvement system. Term: 12/20/12 to 9/30/14. Amount: \$1,080,101.
action:	Approved	discussion:	No	Doc. No. R00B3400036
4-IT-MOD	DIT	Various	-	Information Technology Modification - State Highway Administration Two-Way Radio Master Contract. Extend contract to allow transition time. Term: 1/1/13 to 3/31/13. Amount: \$0.00.
			Communications Electronics Mills Communications, Inc. Two Way Radio Service, Inc.	
action:	Approved	discussion:	No	Doc. No. COE25281
5-IT	DIT	Various	-	Information Technology - Indefinite quantity, Purchase Order Request for Proposals based Master Contract to provide mobile radio, communications consoles, and radio communications installation and communications maintenance services. Term: 1/1/13 to 12/31/18. Amount: \$31,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			01 ACG Systems	
			02 Brekford Corp.	
			03 Brown's Communications, Inc.	
			04 Comm-Lease, Inc. d/b/a CL Technologies	
			05 Communications Electronics, Inc.	
			06 DiDonato Consulting Services	
			07 EF Johnson Technologies	
			08 Harris Corp	
			09 Icom America, Inc.	
			10 Knowledge Information Solutions, Inc.	
			11 Metro Two Way & Tracking	
			12 Mills Communications	
			13 Motorola Solutions, Inc.	
			14 North Carroll Communications	
			15 Procom	
			16 Relm Wireless	
			17 Skyline Network Engineering LLC d/b/a Skyline Technology Solutions	
			18 Teltronic, Inc.	
			19 Tessco Technologies	
			20 Two Way Radio Service, Inc. d/b/a TWR Communications	
			21 Waveband Communications, LLC	
			22 Wireless Communications, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **withdrawn** **discussion:** **yes** **Doc. No.** **060B3490002**

6-IT-MOD	PS	Various	T-Netx/Securus Technologies	Information Technology Modification - Inmate payphone equipment and services. Extend contract term to allow transition to new contract. Term: 1/1/12 to 3/31/13. Revenue: \$583,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **COE67447**

7-IT	PS	Various	Global Tel*Link (GTL)	Information Technology - Inmate payphone equipment and services. Provide local, long distance, debit/prepaid and collect telephone services. Term: 1/1/13 to 12/31/15 (w/2 one-year renewal options). Revenue: \$17,496,545.60.
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REV

action: **Approved** **discussion:** **yes** **Doc. No.** **Q00B3400069**

Agenda Department of Transportation

1-C	DOT/MTA	Baltimore City	BFPE International, Inc.	Construction Contract - Install a new fire alarm system at the Kirk Avenue Bus Division Maintenance and Transportation Building. Term: 180 Calendar Days. Amount: \$606,135.
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action: **Approved** **discussion:** **No** **Doc. No.** **T11480640R**

2-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Provide pavement management services for the Office of Materials Technology/Pavement and Geotechnical Division. Term: 5
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				years (ending 12/18/17). Amount: \$6,000,000.
			A Whitney, Bailey, Cox & Magnani, LLC/Wallace, Montgomery & Associates, LLP	SBCS1101A \$3,000,000.00
			B Applied Research Associates, Inc.	SBCS1101B \$3,000,000.00

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

3-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Retroactive - Approve retroactive modifications. Amount: \$0.
			004 McCormick, Taylor	SBCS0022K Survey and Engineering - District 6
			005 Kennedy, Porter	SBCS0022L Survey and Engineering - District 6
			006 McCormick, Taylor	SBCS0104E Traffic Engineering - District 6
			007 Sabra, Wang & Assoc.	SBCS0104H Traffic Engineering - District 4
			008 Traffic Group	SBCS0104J Traffic Engineering - District 4
			009 RK&K	SBCS0108F Noise Analysis & Barriers
			010 Whitman, Requardt	SBCS0110A Preliminary & Final Engineering Design
			011 Gannett Fleming/PB	SBCS0110C Preliminary & Final Engineering Design
			012 Century/Hurst Rosche	SBCS0110F Preliminary & Final Engineering Design
			013 AMT/EBA/Alpha	SBCS0110N Preliminary & Final Engineering Design
			014 KCI Technologies	SBCS0205A Environmental Analysis & NEPA/MEPA
			015 JMT	SBCS0205C Environmental Analysis & NEPA/MEPA
			016 PB/RK&K	SBCS0205D Environmental Analysis & NEPA/MEPA

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			017 Jacobs Civil	SBCS0205G	Environmental Analysis & NEPA/MEPA
			018 Greenhorne/STV	SBCS0205H	Environmental Analysis & NEPA/MEPA
			019 RK&K	SBCS0206E	Traffic Engineering - District 5
			020 Century Engineering	SBCS0207A	Survey & Engineering - District 2
			021 Century/KCI	SBCS0217B	Engineering & Environmental Services
			022 PB Americas	SBCS0217F	Engineering & Environmental Services
			023 Nolan Associates	SBCS0301E	Survey & Engineering - District 7
			024 WBCM/Century	SBCS0308A	PP, Preliminary & Final Engineering
			025 Jacobs Civil/KCI	SBCS0308B	PP, Preliminary & Final Engineering
			026 RK&K/WTB/URS	SBCS0308C	PP, Preliminary & Final Engineering
			027 JMT/Whitman, Requardt	SBCS0308D	PP, Preliminary & Final Engineering
			028 Wallace, Montgomery/AMT	SBCS0319D	Stormwater Management & E/S Control
			029 JMT	SBCS0404D	Traffic Engineering - District 7
			001 STV, Inc.	SBCS0003C	Field Surveys for Project Planning
			002 URS Corporation	SBCS0006C	Engineering and Environmental Services
			003 McCormick Taylor	SBCS0006G	Engineering and Environmental Services
			030 E2SI/WBCM	SBCS0405C	Construction Inspection D-6
			031 RK&K	SBCS0412B	Air Quality & Noise Analysis
			032 Tidewater, Inc.	SBCS0413B	Hazardous Waste Assessment/Analysis
			033 KCI Technologies	SBCS0415A	Natural Environmental Inventories

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			034 Century/Biohabitats	SBCS0415C	Natural Environmental Inventories
			035 McCormick Taylor	SBCS050A	Engineering & Environmental Services
			036 Century Engineering	SBCS0505C	Engineering & Environmental Services
			037 KCI Technologies	SBCS0505E	Engineering & Environmental Services
			038 RK&K	SBCS0505F	Engineering & Environmental Services
			039 Gannett/WBCM	SBCS0505G	Engineering & Environmental Services
			040 Jacobs Civil	SBCS0505I	Engineering & Environmental Services
			041 Greenman-Pedersen	SBCS0506C	NPDES Services
			042 Greenhorne & O'Mara	SBCS0506E	NPDES Services
			043 Brudis & Associates	SBCS0508A	Traffic Engineering - District 1
			044 Century Engineering	SBCS0508B	Traffic Engineering - District 1
			045 WBCM/Edwards & Kelcey	SBCS0508C	Traffic Engineering - District 4
			046 Biohabitats/McCormick	SBCS0512A	Wetland Mitigation Design
			047 Wallace, Montgomery	SBCS0513A	Preliminary & Final Engineering Design
			048 RK&K	SBCS0513C	Preliminary & Final Engineering Design
			049 McCormick Taylor	SBCS0513E	Preliminary & Final Engineering Design
			050 URS Corporation	SBCS0513H	Preliminary & Final Engineering Design
			051 STV/WBCM	SBCS0513I	Preliminary & Final Design
			052 Wilson T. Ballard Co.	SBCS0513J	Preliminary & Final Engineering Design
			053 AMT/HNTB	SBCS0513K	Preliminary & Final Engineering Design

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
054	KCI Technologies	SBCS0517A	Survey & Engineering - District 1	
055	DMJM + Harris	SBCS0517B	Survey 7 Engineering - District 1	
056	HNTB/EBA	SBCS0517I	Survey & Engineering - District 5	
057	Nolan Associates	SBCS0517L	Survey & Engineering - District 7	
058	Wallace, Montgomery	SBCS0517N	Survey & Engineering - District 7	
059	RK&K	SBCS0520A	Construction Inspection D-4	
060	Indam Engineering	SBCS0520C	Construction Inspection D-3	
061	WMA/GPI	SBCS0520D	Construction Inspection D-3	
062	WBCM/Century	SBCS0520E	Construction Inspection D-3	
063	JMT	SBCS0520F	Construction Inspection D-5	
064	Century/DFI	SBCS0520G	Construction Inspection D-5	
065	DFI/Gannett Fleming	SBCS0521F	Engineering Support Services - District 7	
066	JMT	SBCS0601B	Engineering Design & Support Services	
067	Schnabel Associates	SBCS0605A	Geotechnical Engineering	
068	WRA/Century	SBCS0609A	Traffic Engineering Analysis & Design	
069	G&O/Wallace	SBCS0609B	Traffic Engineering Analysis & Design	
070	RK&K	SBCS0609C	Traffic Engineering Analysis & Design	
071	EBA Engineering	SBCS0614A	Material Engineering & Testing Services	
072	JMT/Alpha	SBCS0615A	Construction Management & Inspection D-3	
073	RK&K/KCI	SBCS0615B	Construction Inspection D-3	
074	RAM/Sabra	SBCS0616B	Traffic Design Standards & Research	
075	Wallace, Montgomery/AMT	SBCS0617A	SWM & E/S Control Review	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
076	EA Engineering		SBCS0618A	Environmental Engineering Compliance, Remediation
077	Earth Resources		SBCS0618B	Environmental Engineering Compliance, Remediation
078	Wallace, Montgomery/Dewberry		SBCS0619D	Engineering Support & Construction Management
079	Century/Sabra		SBCS0620	Structural Engineering Design & Shop Drawings
080	McCormick, Taylor		SBCS0704B	Survey 7 Engineering - District 4
081	JMT		SBCS0704C	Survey & Engineering - District 4
082	STV, Inc.		SBCS0704F	Survey & Engineering - District 4
083	WBCM		SBCS0704G	Traffic Engineering - District 6
084	Kittelsohn & Associates		SBCS0705B	Traffic Engineering - District 2
085	Parsons Brinckerhoff		SBCS0705I	Traffic Engineering - District 6
086	Daniel/ICS/DMJM		SBCS0706C	ITS Services for CHART
087	RK&K		SBCS0707D	Survey & Engineering - District 3
088	Century Engineering		SBCS0707H	Survey & Engineering - District 3
089	Wallace, Montgomery		SBCS0707J	Survey & Engineering - District 5
090	Wilson T. Ballard Co.		SBCS0707K	Survey & Engineering - District 5
091	RK&K		SBCS0708B	Emergency Bridge Repair/Rehabilitation
092	Wallace, Montgomery		SBCS0708D	Emergency Bridge Repair/Rehabilitation
093	JMT		SBCS0711A	Mechanical/Electrical Engineering
094	URS Corporation		SBCS0711B	Mechanical/Electrical Engineering
095	WMA/GPI		SBCS0712	Engineering Support Services - District 1
096	KCI/WMA		SBCS0716B	Construction Inspection D-2
097	A.Morton Thomas		SBCS0722D	Manual & Machine Traffic Counts

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			098 Greenhorne & O'Mara SBCS0802C	Construction Inspection for Traffic Control Devices
			099 Sabra/STV SBCS0805A	Traffic Engineering Design
			100 JMT SBCS0815A	Construction Claims Review & Analysis - District 4
			101 WRA/JMT SBCS0901B	Supplemental Engineering Support D-4
			102 WBCM/GPI SBCS0902D	Construction Inspection D-1
			103 Wallace, Montgomery SBCS0903A	Bridge Design
			104 Whitman, Requardt SBCS0903D	Bridge Design
			105 Brudis & Associates SBCS0903H	Bridge Design
			106 URS Corporation SBCS0905C	Underwater Bridge Inspection

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

4-M DOT/SHA Various Brawner Builders, Inc. Maintenance Contract - Roadway and shoulder maintenance at various locations. Term: 1/2/13 to 12/31/15. Amount: NTE \$2,795,146.

action: Approved **discussion:** No **Doc. No.** 424D51415

5-M DOT/SHA Various Chesapeake Guardrails - A Division of PDI-Sheetz Maintenance Contract - Installation, repair or replacement of traffic barriers at various locations. Term: 1/2/13 to 12/31/15. Amount: NTE \$719,460.

action: Approved **discussion:** No **Doc. No.** 4770051415

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - (1)Approve a Domestic Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space; (2)Delegate to MAA authority to enter into such contracts with airlines to support new domestic air services. Term: 2 years. Amount: See Agenda Item.

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

7-LL	DOT/MAA	Anne Arundel	Gill/Kardash Partnership, LLC	Landlord Lease - BWI Marshall Airport - Approve lease of land and facilities for the right and privilege to operate and manage the leased premises (19.76 acres). Term: 1/1/13 to 12/31/27 (15 years). Annual Rent: \$91,716.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of General Services

1-AE-MOD	PS	Baltimore City	PSA-Dewberry and Penza Bailey Architects, Joint Venture	Architectural/Engineering Modification - Retroactive - Youth Detention Center - Approve additional design services to provide below-grade power related utility services and equipment under the State acquired Graves Street. Term: 8/1/12 to 10/13/13. Amount: \$418,933.76.
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REV

action: Approved **discussion:** No **Doc. No.** COE68275

2-M	DGS	Statewide	Corporate Mailing Services	Maintenance Contract - Provide Pre-Sort Mailing Services. Term: 1/1/13 to 12/31/15. Amount: \$1,238,400.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. 001B3400247**

3-M	PS	Anne Arundel	Pinnacle Integrated/DBA/ P2 ABC Control	Maintenance Contract - Jessup Correctional Institution - Provide Tower CCTV/Perimeter Intrusion Detection System and, Maintenance and Repair services. Term: 1/1/13 to 12/31/15. Amount: \$102,714.
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action: Approved **discussion: No** **Doc. No. 001B3400260**

4-GM	DGS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$205,622.
	DGS	St. Mary's	A SGK Contracting Inc.	Southern Maryland Pre-Release Unit - Replace built-up roof and coping system. \$151,264.00
	HMH	Wicomico	B Sidhu Associates, Inc.	Deer's Head Hospital Center - Medical gas extension and revision. \$54,358.00

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

5-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds.
	DJS		The Berg Corporation	Revise fund source to Demolish Damaged Buildings 358-364 N. Gay St. (BPW 11/14/12; 1-C-MOD)
	DNR		Whitman Requardt & Associates	Revise fund source for construction of eight natural playgrounds in six State Parks (11/14/12; 15-GM)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
6-LL	PS	Howard	Recycled Aggregates, LLC	Landlord Lease - Land - Location: A portion of Parcel 128, Old Dorsey Run Road, Jessup. Effective Date: 1/1/13. Term: 5 years. Annual Rent: \$47,044.80.
action:	Approved	discussion:	No	Doc. No.
7-LL-OPT	HMH	Garrett	Appalachian Parent Association, Inc.	Landlord Lease Option - Renewal - Group Home - Location: 27 Weber Road, Oakland. Effective Date: 1/1/13. Term: 5 years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
8-LL-MOD	DNR	Talbot	Black Walnut Point Inn, Inc.	Landlord Lease Modification - Conference and Recreational Facility - Location: Black Walnut Point, Tilghman Island. Effective: 1/7/13. Term: 4 years. Annual Rent: \$18,000. Modification to reduce land area leased from 6.0 to 5.77 acres.
action:	Approved	discussion:	No	Doc. No.
9-LL-MOD	PS	Washington	Maryland Solar, LLC	Landlord Lease Modification - Land - Location: 18601 Roxbury Road, Hagerstown. Effective Date: 12/28/12. Term: 19 years and 7 months. Annual Rent: \$35,767.80 Years 1-3; 3% Increases Years 4-20. Modification to transfer membership interests of Tenant to EFS Maryland Solar, LLC.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn		discussion: No	Doc. No.	
10-LT-OPT	DNR	Charles	Joseph Husick, Jr.	Tenant Lease Option - Renewal - Office - Location: Baltimore St. and N. Maple Avenue, La Plata. Effective Date: 6/1/13. Term: 5 years (w/1 five year renewal option). Annual Rent: \$6,602.80.
action: Approved		discussion: No	Doc. No.	
11-LT-OPT	DAAT	Charles	Levin LaPlata Limited Partnership	Tenant Lease Option - Renewal - Office (w/16 use-in-common parking spaces) - (101 Catalpa Drive, Suite 101, La Plata) Effective: 1/1/13. Term: 5 years (w/1 five year renewal option). Annual Rent: \$74,025.
action: Approved		discussion: No	Doc. No.	
12-LT-OPT	DJS	Baltimore City	120 W. Fayette Street, LLLP	Tenant Lease Option - Renewal - Garage Parking (113 spaces) - Location: 120 W. Fayette Street, Baltimore. Effective Date: 1/1/13. Term: 3 years. Annual Rent: \$162,720.
action: Approved		discussion: No	Doc. No.	
13-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Museum of Art	Grant - Baltimore Museum of Art - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Calvert	Calvert Marine Museum Society, Inc.	Grant - Calvert Marine Museum Exhibition Building - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Calvert	Mayor and Town Council of Chesapeake Beach	Grant - Chesapeake Beach Skate Park - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Dorchester	Board of Directors of the Delmarva Community Services, Inc.	Grant - Chesapeake Grove Senior Housing & Intergenerational Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - High Performance Computing Data Center - Enter into grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	DGS	Baltimore City	Directors of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Enter into grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Cecil	Board of Directors/Cecil College Fnd dba Friends of the Milburn Stone & Bd of Trustees of Cecil College	Grant - Milburn Stone Theatre - (1) Certify matching funds; enter into grant agreement. Amount: \$100,000. (2) Reimburse for eligible expenditures. Amount: \$53,887.07
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of Sinai Hospital, Inc.	Grant - Sinai Hospital - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	St. Mary's	Unified Committee for Afro-American Contributions, Inc/Board of County Commissioners of St. Mary's County	Grant - United States Colored Troops Memorial Monument - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures. Amount: \$39,056.07
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Wiley H. Bates Heritage Park - Certify matching funds; enter into grant agreement. Amount: \$350,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Prince George's	Board of Trustees of the Aman Memorial Trust, Inc.	Grant - Battle of Bladensburg Visitor Center and Monument - Certify matching funds; grant agreement. Amount: \$125,000.
action:	Approved	discussion:	yes	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of the Montgomery Village Sports Association	Grant - Montgomery Village Sports Association - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	yes	Doc. No.
25-CGL	MHEC	Washington	Hagerstown Community College	Grant - Student Center Expansion - Design Allocation - Authorize that funds be encumbered. Amount: \$357,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	HMH	Anne Arundel	Main Street Housing, Inc.	Grant - Assist in cost of acquiring a three-bedroom home for two mentally ill individuals. (1307 McKinley Street, Annapolis). Amount: \$113,450.
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