

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 21, 2011

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 21-Dec-11 Page 1 of 29 |
|--------------------------|-----------------------|--------------------|-----------------------------|---|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Statewide | Various | Agriculture Cost Share - Funding for 12 individual grants - Amount: \$189,200. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | AGR | Statewide | PANORA ACRES, INC. | Agriculture Cost Share - Additional Funding - One individual grant. Amount: \$1,257.30. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 3 | HCD | Various | - | Loan - Release 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 | |
|----------------|-----------------------|--------------------|---|-----------------|--|-------------|
| | | Wicomico | Cassidy Dougherty | | Second Mortgage | \$3,500.00 |
| | | Prince George's | David Kemah | | Second Mortgage | \$10,000.00 |
| action: | Approved | discussion: | No | Doc. No. | | |
| 4 | HCD | Various | - | | Bonds - Maryland Affordable Housing Trust - Approve MAHT using general obligation bond proceeds to fund the following. Amount: \$75,000. | |
| | | Washington | Habitat for Humanity of Washington County, Inc. | | Portion of construction costs for four houses to be sold to low income families | \$60,000.00 |
| | | Harford | Habitat for Humanity Susquehanna, Inc. | | Portion of construction costs for one house that will be sold to a low-income family. | \$15,000.00 |
| action: | Approved | discussion: | No | Doc. No. | | |
| 5 | DMIL | Somerset | Fairmount Volunteer Company Inc. | | Grant - Authorize a grant from the Volunteer Company Assistance Fund for a new engine. Amount: \$210,000. | |
| action: | Approved | discussion: | No | Doc. No. | | |
| 6 | DNR | Baltimore | - | | Approve re-naming the Gunpowder South Trail the Lefty Kreh Fishing Trail in honor of Bernard "Lefty" Kreh. | |
| action: | Approved | discussion: | yes | Doc. No. | | |
| 7 | BPW/PSC | Frederick | Frederick County Public Schools | | Public School Construction Program - Approve amendments to the Fiscal Year 2012 Capital Improvement Program. | |

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| | | | | Amount: \$316,000. | |
| | | | New Midway Elementary School | HVAC - Phase I | \$145,000.00 |
| | | | Thurmont Middle School | Structural, Windows and Doors | \$171,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 8 | BPW/WET | Various | - | Wetlands Licenses - Approve application for wetlands licenses for projects involving dredging or filling or both in navigable waters for Maryland. | |
| | | Anne Arundel | Randy Pittman | 12-0264 | |
| | | Anne Arundel | Smithsonian Environmental Research Center | 11-0522 | |
| | | Charles | Naval Support Facility Indian Head | 11-0596 | |
| action: | Approved | discussion: | No | Doc. No. | |
| 9 | BPW/WET | Anne Arundel | Mark Batson, et al. | Wetlands Licenses - 03-1084(R3) - Approval to renew a wetlands license. | |
| REV | | | | | |
| action: | Approved | discussion: | No | Doc. No. | |

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| Agenda: Appendix - Emergency | | | | | |
| A1 | DOHR | Calvert | The Law Offices of Michele R. Harris, LLC | Report of Emergency - Legal Services for Calvert County Department of Social Services. Term: 12/1/11 to 5/31/12. Amount: \$50,000. (Contract Award Date: 12/1/11). | |
| action: | Approved | discussion: | No | Doc. No. | N00B2400263 |
| Agenda: Department of Natural Resources Real Property | | | | | |
| 1A | DNR/POS | Allegany | Allegany County | Open Space Project - Acquisition - Allegany County Fairgrounds - Acquire final installment of 2.6 acres. Amount: \$231,969.21 | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2A | DNR/POS | Washington | Washington County | Open Space Project - Development projects. Amount: \$103,500. | |
| | | | 1 Washington County | Agriculture Center Water System | \$81,000.00 |
| | | | 2 Washington County | Agriculture Center Stormwater Improvements | \$22,500.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 3A | DNR/RLP | Kent | Eastern Shore Land Conservancy, Inc. | Rural Legacy Program - Agriculture Security Corridor Rural Legacy Area. Amount: \$273,746. | |
| | | | Bryan S. & Lewis H. McDonald (Parcel 80) | Easement on 148.895 Acres. | |

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| action: | Approved | discussion: | No | Doc. No. |
| 4A | DNR/RLP | Kent | Eastern Shore Land Conservancy, Inc. | Rural Legacy Program - Agriculture Security Corridor Rural Legacy Area. Amount: \$353,149.25 |
| | | | Bryan S. & Lewis H. McDonald (Parcel 125) | Easement on 222.05 Acres. |
| action: | Approved | discussion: | No | Doc. No. |
| 5A | DNR/CREP | Worcester | Worcester County | Open Space - Cherrix CREP Easement. Amount: \$86,031.18 |
| action: | Approved | discussion: | No | Doc. No. |
| 6A | DNR/POS | Frederick | Cayman Dreams, LLC | Open Space Project - Acquisition - Cunningham Falls State Park Wildlands - 3.8022 acre parcel. Amount: \$109,250. |
| action: | Approved | discussion: | yes | Doc. No. |
| 7A | DNR/MET | Various | - | Conservation Easement - Ratify the following donations of perpetual conservation easements. |
| | | Queen Anne's | 1 W. Calvin Gray, Jr. | Easement to MET and Eastern Shore Land Conservancy, Inc. on 204.046 acres. |
| | | Queen Anne's | 2 W. Calvin Gray, Jr. and Constance Gray | Easement to MET and Eastern Shore Land Conservancy, Inc. on 113.992 acres. |

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| | | Talbot | 3 JD, LLC | Easement to MET and Eastern Shore Land Conservancy, Inc. on 72.003 acres. |
| | | Anne Arundel | 4 Patricia V. Melville | Easement to MET and Scenic Rivers Land Trust, Inc. on 53.355 acres. |
| | | Howard | 5 Gary B. Smith and Stacia K. Smith | Easement to MET and Howard County Land Trust, Inc. on 28.4934 acres. |
| action: | Approved | discussion: | yes | Doc. No. |
| 8A | DNR/MET | Talbot | Yorktown Farm LLC | Conservation Easement - Ratify changes to previously approved but not recorded donation to MET and the Eastern Shore Land Conservancy, Inc. [12/12/07, Item 18.U (Winodee on Wye, LLC)][12/17/08, Item 26 (Yorktown Farm LLC)]. |
| action: | Approved | discussion: | No | Doc. No. |
| 9A | DNR/MET | St. Mary's | Summerseat Sanctuary (Formerly Summerseat Farm, Inc.) | Conservation Easement - Approval to ratify: (1) MET actions that did not comply with prior BPW approval (9/19/01, Item 13); (2) Amendments to MET's original agreement with Summerseat; and (3) Donation of perpetual conservation easement to MET and the Patuxent Tidewater Land Trust, Inc. |
| action: | Approved | discussion: | No | Doc. No. |
| 10A | DNR/POS | Talbot | Reinecke Fuchs, Inc. (Point Pleasant Farm) | Open Space Project - Approve the donation of a perpetual Conservation Easement on 950 acres. |

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| action: Approved discussion: yes Doc. No. | | | | | |
| Agenda: Department of Budget and Management | | | | | |
| 1-S | DGS | Anne Arundel | Play and Learn Centers, Inc. | Service Contract - Provide child care services at the Annapolis Child Care Center, Tawes Complex, Annapolis, Maryland and the Community Place Child Care Center in Crownsville, Maryland. Term: 1/1/12 to 12/31/15 (w/3 two-year renewal options). Amount: \$6,839,664. | |
| action: Approved discussion: No Doc. No. 001B2400262 | | | | | |
| 2-S | LOTT | Statewide | MDI Entertainment, LLC (a wholly owned subsidiary of Scientific Games International, Inc.) | Service Contract - Provide the Lottery with a license to use the marks/logos for "MONOPOLY" and the respective Properties to be used for an Instant Ticket Game, related promotions, and supporting marketing materials and advertising. Term: 12/22/11 to 2/19/14. Amount: | |
| action: Approved discussion: No Doc. No. E75B2400010 | | | | | |
| 3-S | DOT/MVA | Statewide | Pitney Bowes, Inc. | Service Contract - Provide on-call equipment maintenance and services. Term: 1/1/12 to 12/31/16. Amount: \$450,636. | |
| action: Approved discussion: No Doc. No. J00B2400004 | | | | | |

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| 4-S | DOT/MdTA | Statewide | Thompson, Cobb, Bazilio, and Associates, PC (TCBA) | Service Contract - Provide internal audit services to assist the MdTA's Audit Committee, Executive Secretary and the Office of Audits in its oversight responsibilities. Term: 1/6/12 to 12/31/16. Amount: \$1,500,000. |
| action: | Approved | discussion: | No | Doc. No. J01B2400010 |
| 5-S | EDUC | Statewide | New Leaders, Inc. | Service Contract - Request for retroactive approval of a contract to provide recruitment, selection and training of highly motivated aspiring school teachers to become effective principals. Term: 3/1/11 to 9/30/14. Amount: \$3,828,340. |
| action: | Approved | discussion: | No | Doc. No. R00B2400027 |
| 6-S-MOD | HMH | Washington | Allied Pharmaceutical | Service Contract Modification - Western Maryland Hospital Center - Increase available funding in order to continue pharmacy services through end of contract term. Term: 1/1/12 to 6/30/13. Amount: \$2,298,546. |
| action: | Approved | discussion: | No | Doc. No. M00B9200043 |
| 7-S-MOD | HMH | Statewide | Abt, SRBI, Inc. | Service Contract Modification - Family Health Administration - Modify contract to increase the number of land-line interviews from 8,800 to 11,000 for calendar years 2012 - 2014; increase the number of cell phone interviews from 250 to 660 for calendar years 2012 - 2014; and remove the mail surveys from calendar years 2011 - 2014. Term: 1/1/12 to 12/31/14. Amount: \$223,348. |

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| action: | Approved | discussion: | No | Doc. No. COE04038 |
| 8-S-MOD | DOHR | Statewide | Health Management Associates, Inc. | Service Contract Modification - Family Investment Administration - Extend the current MRT services contract in order to conduct a new procurement for MRT services. Term: 1/1/12 to 1/31/12 (w/5 one-month renewal options). Amount: \$91,067. |
| action: | Approved | discussion: | No | Doc. No. COE04919 |
| 9-S-MOD | DOT/MdTA | Statewide | - | Service Contract Modification - Increase the available funding in order to continue services through end of contract providing expertise in critical areas by giving guidance and/or by augmenting existing staff in conducting audits. Term: 1/1/12 to 9/30/13. Amount: \$300,000. |
| action: | Approved | discussion: | No | Doc. No. COE0592 |
| 10-GM | PS | Allegany | Richard L. Massey, Jr. | General Miscellaneous - Request approval to pay judgement in Richard L. Massey, Jr. v. DPSCS. Amount: \$60,411. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-S | PS | Statewide | Diamond Pharmacy Services | Service Contract - Statewide pharmacy services for inmates in the custody of the Department of Public Safety and |

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| Correctional Services. Term: 1/1/12 to 6/30/17. Amount: \$120,000,000. | | | | |
| RS | | | | |
| action: | deferred | discussion: | yes | Doc. No. Q00B2400081 |
| 12-S-MOD | PS | Statewide | Correct Rx Pharmacy Services, Inc. | Service Modification - Extend current contract for up to six months with the ability to terminate without liability to the Department upon no less than 90 days notice after the award of a new contract for this service. Term: 1/1/12 to 6/30/12 Amount: \$16,580,000 NTE. |
| RS | | | | |
| action: | withdrawn | discussion: | yes | Doc. No. COE08765 |
| Agenda: University System of Maryland | | | | |
| 1-C-MOD | UMS/UMBC | Baltimore | Plano-Coudon, LLC | Construction Contract Modification - Award GMP#2 for construction. Term: 14 months from pre-construction NTP and 21 months from construction NTP. Amount: \$5,005,143. |
| action: | Approved | discussion: | No | Doc. No. |
| 2-C-MOD | UMS/TOW | Baltimore | Henry H. Lewis , LLC d/b/a Lewis Contractors | Construction Contract Modification - Award GMP#1 for construction. Term: 12 months from issuance of pre-construction NTP and 12 months from construction NTP. Amount: \$7,320,210. |

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| action: | Approved | discussion: | No | Doc. No. |
| 3-C-MOD | UMS/TOW | Baltimore | The Whiting-Turner Contracting Company | Construction Contract Modification - Extend contract for five months for the Campus-Wide Site and Safety Improvement Project Phase, I. Term: 11/1/07 to 5/31/12. Amount: |
| action: | Approved | discussion: | No | Doc. No. |
| 4-RP | UMS/UMAB | Baltimore City | Suet Wan Lee and Oi Yin Lee | Real Property - Approve acquisition of lots 1 and 2 of block 592 (contains two three-story buildings comprising of 2,192 square feet). (600 - 602 West Lexington Street, Baltimore). Amount: \$365,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 5-C-OPT | UMS/UMCP | Prince George's | - | Construction Contract Option - Exercise the first of three one-year renewal options for the On-Call General Contracting firms to provide general construction services. Term: 1/6/12 to 1/5/13. Amount: \$1,000,000. |
| | | | Baltimore Contractors, Inc | \$500,000.00 |
| | | | Site Construction, Inc. | \$500,000.00 |
| | | | Atlantic Painting & Wallcovering LLC | \$500,000.00 |
| | | | Combined Services, Inc. | \$500,000.00 |
| action: | Approved | discussion: | No | Doc. No. |

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| 6-GM | UMS/BOW | Prince George's | - | General Miscellaneous - Approve the use of general obligation bond funding proceeds for the following contracts. Amount: \$20,234. | |
| | | | A1 Prospectus Enterprises, Inc. | Ceramic Blasting Cabinet | \$3,949.00 |
| | | | A2 Pennsylvania Sewing Machine Co. | Industrial Sewing Machines | \$11,840.00 |
| | | | A3 Sentry Air Systems, Inc. | Paint Spray Hood | \$4,445.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 7-S | UMS/UMCP | Prince George's | - | Service Contract - Provide Learning Management System products and associated implementation and consulting services. Term: 12/22/11 to 6/30/17 (USM may at its sole option renew for a period NTE 5 years). Amount: | |
| | | | Agilix Labs | | |
| | | | Blackboard, Inc. | | |
| | | | Desire2Learn | | |
| | | | Instructure, Inc. | | |
| | | | Moodle Rooms | | |
| | | | eCollege.com (a subsidiary of NCS Pearson) | | |
| action: | Approved | discussion: | No | Doc. No. | |
| 8-RP | UMS/COP | Baltimore City | 2108 Bolton Street, Inc. | Real Property - Purchase property for the proposed Science and Technology Center. (1810 Thomas Ave., Baltimore). Amount: \$97,521.60. | |
| action: | Approved | discussion: | No | Doc. No. | |

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| 9-RP | UMS/COP | Baltimore City | K-Rock Properties Alpha, LLC | Real Property - Purchase property for the proposed Science and Technology Center. (1730 Thomas Ave., Baltimore). Amount: \$88,055. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 10-RP | UMS/COP | Baltimore City | Keith Coleman | Real Property - Purchase property for the proposed Science and Technology Center. (1708 N. Warwick Ave., Baltimore). Amount: \$115,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-RP | UMS/COP | Baltimore City | Keith Coleman | Real Property - Purchase property for the proposed Science and Technology Center. (1710 N. Warwick Ave., Baltimore). Amount: \$164,800. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-RP | UMS/COP | Baltimore City | K-Rock Properties Alpha, LLC | Real Property - Purchase property for the proposed Science and Technology Center. (1705 Thomas Ave., Baltimore). Amount: \$79,533.33. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 13-S | UMS/UMES | Somerset | Neebo (A Division of Validis Resources & Nebraska Book Co.) | Service Contract - Manage the Bookstore. Term: 1/1/12 to 12/31/17 (w/1 five-year renewal option). Revenue: |

| | | | | | |
|------|-----------------------|--------|-----------------------------|-------------|----------------------------|
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| | | | | \$225,000. | |

action: **Approved**

 discussion: **No**

 Doc. No.

Agenda: Department of Information Technology

| | | | | |
|------|----------|-----------|-------------------------------|---|
| 1-IT | ELECTLAW | Statewide | Computer Sciences Corporation | Information Technology - Maintenance and support of the State's Election Management System (EMS). Term: 1/1/12 to 12/31/12. Amount: \$345,909.20. |
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action: **Approved**

 discussion: **No**

 Doc. No. **D38B2400003**

| | | | | |
|------|------|---------|---------------|--|
| 2-IT | MEMA | Various | K2Share, LLC. | Information Technology - Software licensing, maintenance and technical support for the Department of Homeland Security. Term: 1/1/12 to 12/31/17. Amount: \$419,140. |
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action: **Approved**

 discussion: **No**

 Doc. No. **D50B2400012**

| | | | | |
|------|---------|-----------|------------------------------|---|
| 3-IT | DOT/MTA | Statewide | Trapeze Software Group, Inc. | Information Technology - Maintenance and support for existing PASS Software. Term: 12/21/11 to 11/20/14 (w/1 two-year renewal option). Amount: \$1,401,124. |
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action: **Approved**

 discussion: **No**

 Doc. No. **J05B2400008**

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| 4-IT | HMH | Statewide | DK Consulting | Information Technology - Provide subject matter expert for Medicaid Enterprise Restructuring Project and outsourcing of |
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| | | | | Medicaid Program Operations. Term: 1/1/12 to 6/30/12. Amount: \$163,200. | |
| action: | Approved | discussion: | No | Doc. No. M00B2400354 | |
| 5-IT | EDUC | Statewide | MD Business Roundtable for Education | Information Technology - Retroactive approval for expansion of Science, Technology, Engineering and Mathematics education. Term: 2/1/11 to 9/30/14. Amount: \$2,000,000. | |
| action: | Approved | discussion: | No | Doc. No. R00B2400026 | |
| 6-IT-MOD | LOTT | Statewide | - | Information Technology Modification - Video Lottery Terminals - (1) Increase the not to exceed amount of the Master Contract. Amount: \$200,000,000. (2) Initial order for the leasing, maintenance and related services of the 4,719 VLT's for the Anne Arundel County facility. Term: 12/22/11 to 3/31/15. Amount: \$168,552,009. | |
| | | | AGS Partners | 22 VLT's | \$555,821.00 |
| | | | Aristocrat Technologies, Inc. | 575 VLT's | \$18,977,272.00 |
| | | | Bally Gaming, Inc. | 853 VLT's | \$28,971,169.00 |
| | | | Diamond Game | 21 VLT's | \$534,324.00 |
| | | | IGT | 1700 VLT's | \$52,551,523.00 |
| | | | KGM Gaming | 40 VLT's | \$1,420,293.00 |
| | | | Shuffle Master, Inc. | 160 VLT's | \$5,699,232.00 |
| | | | Spielo Manufacturing | 1348 VLT's | \$56,642,374.00 |
| action: | Approved | discussion: | yes | Doc. No. E75B0400016 | vote 2-1 Comptroller voted 'no' |

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| 7-IT | PS | Statewide | T-Netx/Securus Technologies | Information Technology - Retroactive - Provide payphone services to inmates. Term: 1/1/09 to 12/31/11. Revenue: \$21,000,000. |
| action: | Approved | discussion: | No | Doc. No. Q00B2400080 |
| 8-IT | PS | Statewide | T-Netx/Securus Technologies | Information Technology - Provide payphone services to inmates. Term: 1/1/12 to 12/31/12. Revenue: \$7,000,000. |
| action: | Approved | discussion: | No | Doc. No. Q00B2400080 |
| 9-IT-OPT | DOHR | Statewide | ACS & Local Solutions, Inc. | Information Technology Option and Modification - Electronic Benefits Transfer Sys tem - (1) Modification to reflect increased caseloads; (2) Retroactive - Reduce contractual rates 30% due to increased caseload; (3) Exercise second and final option. Modification Term: 10/01/11 to 2/28/15. Amount: \$6,523,615.82. Option Term: 3/1/13 to 2/28/15. Amount: \$4,500,456.24. Total Amount: \$11,024,071.47. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. COE07860 |

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| Agenda: Department of Transportation | | | | | |
| 1-C | DOT/MPA | Baltimore City | McLean Contracting Company | Construction contract - North Locust Point Marine Terminal - Replace breasting dolphins at Pier 10. Term: 120 work days. Amount: \$985,375. | |
| action: | Approved | discussion: | No | Doc. No. P511124 | |
| 2-C | DOT/MTA | Statewide | - | Construction contract - MARC Ancillary Repairs, Maintenance & Minor Construction - Furnish services necessary on an on-call basis. Term: 1,460 calendar days from NTP. Amount: \$4,000,000. | |
| | | | Southern Improvement Company, Inc. | | |
| | | | Denver-Elek, Inc. | | |
| | | | Rail Plan International | | |
| action: | Approved | discussion: | No | Doc. No. T1351R | |
| 3-C-MOD | DOT/MTA | Statewide | - | Construction Contract Modification - Increase the contract value and extend the contract for one year to allow for continuation of existing services. Term: 1/4/12 to 1/5/13. Amount: \$3,000,000. | |
| | | | Denver- Elek, Inc. | | \$1,500,000.00 |
| | | | Brawner Builders, Inc. | | \$1,500,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 4-M | DOT/MAA | Anne Arundel | Signature Technologies, Inc. dba Com-Net Software | Maintenance Contract - BWI Marshall - Preventive maintenance and repairs to the Multi-Use Flight and Baggage | |

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| Information Display Systems. Term: 1/15/12 to 1/14/14 (with two one-year renewal options). Amount: \$1,726,144 NTE. | | | | |
| action: | Approved | discussion: | No | Doc. No. MAAMC12009 |
| 5-M | DOT/SHA | Various | Lyles Cleaning Service | Maintenance Contract - Janitorial/Custodial & Carpet Care Services for Prince George's and Montgomery counties. Term: 1/1/12 to 12/31/13. Amount: \$266,813. |
| action: | Approved | discussion: | yes | Doc. No. D3JANT2013 |
| 6-M | DOT/SHA | Anne Arundel | Thomas Jones Contractor, Inc. | Maintenance Contract - Highway maintenance contract support for SHA's Annapolis Shop. Term: 1/2/12 to 12/31/13. Amount: \$459,800 NTE. |
| action: | Approved | discussion: | No | Doc. No. 5492A51413 |
| 7-M | DOT/SHA | Anne Arundel | Just Business, LLC | Maintenance Contract - Highway maintenance contract support for SHA's Shops in the Glen Burnie area. Term: 1/2/12 to 12/31/13. Amount: \$409,860. |
| action: | Approved | discussion: | No | Doc. No. 5492G51413 |
| 8-M | DOT/SHA | Prince George's | Just Business, LLC | Maintenance Contract - Highway maintenance contract support for SHA's Laurel Shop. Term: 1/2/12 to 12/31/13. Amount: \$623,520. |

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| <div> <div> <div>action:</div> <div>Approved</div> </div> <div>discussion:</div> </div> | | | | | |
| 9-M | DOT/SHA | Prince George's | K & M Professional Services, LLC | Maintenance Contract - Highway maintenance contract support for SHA's Marlboro Shop. Term: 1/2/12 to 12/31/13. Amount: \$612,000. | |
| <div> <div> <div>action:</div> <div>Approved</div> </div> <div>discussion: No</div> <div>Doc. No. 54916M1413</div> </div> | | | | | |
| 10-S | DOT/MAA | Various | - | Service contract - Comprehensive real estate services at BWI Thurgood Marshall & Martin State Airports. Term: Three years after NTP (with one two-year renewal option). Amount: \$675,000. | |
| | | | RDA Engineering Company | Survey Services | |
| | | | Precision Measurements, Inc. | Survey Services | |
| | | | Johnson , Mirmiran & Thompson, Inc. | Survey Services | |
| | | | J. A. Rice, Inc. | Survey Services | |
| | | | EBA Engineering, Inc | Survey Services | |
| | | | Property Title & Escrow, LLC | Title & Settlement Services | |
| | | | Answer Title | Title & Settlement Services | |
| | | | Bay Title Company | Title & Settlement Services | |
| | | | Karen H. Blinko Appraisals, LLC | Appraisal Services | |
| | | | Peabody & Associates, LLC | Appraisal Services | |
| | | | Muller-Casella Associates, Inc. | Appraisal Services | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|--|--|
| | | | Melville E. Peters t/a Associated appraisers | Appraisal Services |
| | | | Diversified Property Services, Inc. | Appraisal Services |
| | | | Taylor , Wiseman & Taylor | Survey Services |
| action: | Approved | discussion: | No | Doc. No. MAASV11002 |
| 11-S | DOT/MAA | Anne Arundel | - | Service Contract - Airport commercial facilities planning and analysis services at BWI Marshall. Term: 3 years after NTP (w/1 two-year renewal option). Amount: \$1,024,000 NTE. |
| | | | A Leigh Fisher, Inc | |
| | | | B Landrum & Brown, Inc. | |
| action: | Approved | discussion: | No | Doc. No. MAASV12003 |
| 12-S-MOD | DOT/MPA | Baltimore City | Ameri-Klean Services, Inc. | Service Contract Modification - Second and final renewal option for janitorial services at the cruise terminal. Term: 6/17/12 to 6/16/13. Amount: \$95,863. |
| action: | Approved | discussion: | No | Doc. No. |
| 13-E | DOT/MAA | Anne Arundel | Kelly Generator and Equipment, Inc. | Equipment Contract - BWI Thurgood Marshall Airport - Provide trailer mounted generator. Term: one-year from NTP. Amount: \$525,767. |
| action: | Approved | discussion: | No | Doc. No. MAP6202979 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|---------|--|---|
| 14-GM | DOT/MTA | Various | Eyre Bus Service, Inc. | General Miscellaneous - Provide commuter bus services for the MTA between Snowden River Park and Ride, Howard County, and the Medical Center Metro in Bethesda, Montgomery County, Maryland via one route. Term: 3 years from NTP (w/1 two-year renewal option). Amount: \$2,500,000. |
| action: Approved discussion: No Doc. No. T80000353 | | | | |
| 15-GM | DOT/MTA | Various | Eyre Bus Service, Inc. | General Miscellaneous - Provide commuter bus services for the MTA between Monocacy MARC Station, Frederick County and College Park Metro/MARC, Stations, Prince George's County, Maryland via one route served by two lines. Term: 3 years from NTP (w/1 two-year renewal option). Amount: \$4,823,755. |
| action: Approved discussion: No Doc. No. T80000354 | | | | |
| 16-AE-MOD | DOT/SHA | Various | - | Architectural/Engineering Modification - Extend 66 contracts by 12 to 18 months in order to complete new procurements. |
| | | | 01 Wallace Montgomery & Associates, LLP. | CO279683 Extend 18 months (September 2013) |
| | | | 02 Johnson Mirmiran & Thompson | CO279684 Extend 18 months (August 2013) |
| | | | 03 Rummel Klepper & Kahl | CO279685 Extend 18 months (October 2013) |
| | | | 04 Whitman Requart & Associates | CO279686 Extend 18 months (August 2013) |
| | | | 05 McCormick Taylor, Inc. | CO279687 Extend 18 months (September 2013) |
| | | | 06 Century Engineering, Inc. | CO279688 Extend 12 months (May 2013) |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 21-Dec-11 Page 22 of 29 |
|------|-----------------------|--------|---|-----------------------------------|----------------------------|
| | | | 07 Jacobs Engineering Group, Inc. CO279689 | Extend 18 months (September 2013) | |
| | | | 08 URS Corporation CO279690 | Extend 12 months (May 2013) | |
| | | | 09 STV/WBCM JV CO279691 | Extend 18 months (October 2013) | |
| | | | 10 The Wilson T Ballard Co. CO279692 | Extend 18 months (October 2013) | |
| | | | 11 AMT/HNTB CO279693 | Extend 18 months (October 2013) | |
| | | | 12 Gannett Fleming/PB Americas CO279694 | Extend 12 months (May 2013) | |
| | | | 13 Nolan Associates, Inc. CO279695 | Extend 12 months (July 2013) | |
| | | | 14 Rummel Klepper & Kahl CO279696 | Extend 12 months (August 2013) | |
| | | | 15 Ram & Sabra Wang JV CO279697 | Extend 12 months (August 2013) | |
| | | | 16 Wallace Mont & Assoc/A M Thomas & Assoc CO279701 | Extend 18 months (July 2013) | |
| | | | 17 RK&K/ Century CO279702 | Extend 18 months (August 2013) | |
| | | | 18 Whitney Bailey Cox & Magnani, LLP CO279703 | Extend 18 months (August 2013) | |
| | | | 19 McCormick Taylor/DMJM CO279704 | Extend 18 months (August 2013) | |
| | | | 20 Whitman Requardt & Associates CO279706 | Extend 18 months (August 2013) | |
| | | | 21 EA Eng Science & Technology Inc. CO279707 | Extend 12 months (February 2013) | |
| | | | 22 Earth Resources Technology Inc. CO279709 | Extend 12 months (March 2013) | |
| | | | 23 KCI Technologies Inc CO279710 | Extend 12 months (February 2013) | |
| | | | 24 URS Corporation CO279711 | Extend 12 months (February 2013) | |
| | | | 25 McCormick Taylor Inc. CO279712 | Extend 12 months (January 2013) | |
| | | | 26 Johnson Mirmiran & Thompson CO279713 | Extend 12 months (February 2013) | |
| | | | 27 Rummel Klepper & Kahl CO279714 | Extend 12 months (February 2013) | |
| | | | 28 Whitman Requardt & Associates CO279715 | Extend 12 months (February 2013) | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 21-Dec-11 Page 23 of 29 |
|------|-----------------------|--------|---|-------------|----------------------------------|
| | | | 29 STV Inc. | CO279716 | Extend 12 months (February 2013) |
| | | | 30 Nolan Associates, Inc. | CO279717 | Extend 12 months (March 2013) |
| | | | 31 Brudis & Associates Inc. | CO279718 | Extend 12 months (March 2013) |
| | | | 32 Gannett Fleming Inc. | CO279719 | Extend 18 months (December 2013) |
| | | | 33 Kittelson & Associates | CO279720 | Extend 18 months (December 2013) |
| | | | 34 WBCM / Edwards & Kelcy | CO280049 | Extend 12 months (April 2013) |
| | | | 35 Rummel, Kleppel & Kahl | CO280050 | Extend 12 months (March 2013) |
| | | | 36 Johnson Mirmiran & Thompson | CO280051 | Extend 12 months (March 2013) |
| | | | 37 KCI Technologies Inc. | CO279721 | Extend 18 months (October 2013) |
| | | | 38 PB Americas Inc. | CO279722 | Extend 18 months (December 2013) |
| | | | 39 DFI/Baker JV | CO279723 | Extend 18 months (November 2013) |
| | | | 40 Brudis & Associates Inc. | CO279724 | Extend 18 months (November 2013) |
| | | | 41 Whitman Requardt & Associates | CO279725 | Extend 12 months (October 2013) |
| | | | 42 Rummel Klepper & Kahl | CO279726 | Extend 18 months (October 2013) |
| | | | 43 STV Inc | CO279727 | Extend 12 months (February 2013) |
| | | | 44 McCormick Taylor Inc | CO279728 | Extend 12 months (October 2013) |
| | | | 45 PB Americas Inc. | CO279729 | Extend 12 months (December 2013) |
| | | | 46 Century Engineering Inc | CO279730 | Extend 12 months (November 2013) |
| | | | 47 URS Corporation | CO279731 | Extend 12 months (April 2013) |
| | | | 48 Wallace Montgomery & Associates LLP | CO279732 | Extend 12 months (April 2013) |
| | | | 49 The Wilson T Ballard Co. | CO279733 | Extend 12 months (April 2013) |
| | | | 50 DFI/Pennoni | CO279734 | Extend 12 months (April 2013) |
| | | | 51 Brudis & Associates Inc. | CO279735 | Extend 12 months (April 2013) |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|--|---|
| | | | 52 Jacobs Engineering Group, Inc. CO279736 | Extend 12 months (April 2013) |
| | | | 53 Whitney Bailey Cox & Magnani LLP CO279738 | Extend 12 months (April 2013) |
| | | | 54 Mactec Engineering & Consulting Inc. CO279740 | Extend 12 months (February 2013) |
| | | | 55 Applied Research Associates Inc. CO279741 | Extend 12 months (April 2013) |
| | | | 56 Wallace Montgomery & Assoc/GPI CO279742 | Extend 18 months (July 2013) |
| | | | 57 Whitman Requardt & Associates CO279743 | Extend 18 months (October 2013) |
| | | | 58 Brudis & Associates Inc. CO279744 | Extend 18 months (October 2013) |
| | | | 59 KCI/WMA CO279745 | Extend 18 months (June 2013) |
| | | | 60 Johnson Mirmiran & Thompson CO279746 | Extend 12 months (October 2013) |
| | | | 61 RBA Group / Sabra Wang & Associates CO279747 | Extend 12 months (October 2013) |
| | | | 62 Whitney Bailey Cox Magnani / Traffic Group | CO279748 Extend 12 months (August 2013) |
| | | | 63 A Morton Thomas & Associates Inc. CO279749 | Extend 12 months (October 2013) |
| | | | 64 Whitney Bailey Cox & Magnani LLP CO279750 | Extend 12 months (November 2013) |
| | | | 65 A Morton Thomas & Associates Inc. CO279751 | Extend 12 months (November 2013) |
| | | | 66 Brudis & Associates Inc. CO279752 | Extend 12 months (November 2013) |

action: Approved

discussion: yes **Doc. No.**

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

| | | | | |
|----------------|-----------------|--------------------|--|--|
| 1-AE-MOD | DNR | Caroline | Whitman, Requardt & Associates, LLP | Service Contract Modification - Tuckahoe State Park - Upper Chesapeake Rail Trail Connector - Additional design services to survey area that the proposed trail transverses; provide trail alignment around designated non-tidal wetlands area. Term: 365 days from NTP. Amount: \$31,384. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. COE06622 |
| 2-M | PS | Baltimore City | Pinnacle Intergrated/DBA/P2 ABC Controls | Maintenance Contract - Baltimore City Correctional Center - Replace the non-functioning closed circuit television system at the facility. Term: 120 Calendar days from NTP. Amount: \$289,900. |
| action: | Approved | discussion: | No | Doc. No. 001B2400289 |
| 3-M | DGS | Cecil | KR Contracting Inc. | Maintenance Contract - Elkton District Court and Multi-Purpose Center - Provide unarmed uniformed guard services. Term: 1/1/12 to 12/31/14. Amount: \$306,424.80. |
| action: | Approved | discussion: | No | Doc. No. 001B2400263 |
| 4-M | DGS | Anne Arundel | East West | Maintenance Contract - Revenue & Treasury Buildings and Legislative Building - Provide environmentally safe janitorial services. Term: 1/1/12 to 12/31/14. Amount: \$612,571.17. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|------------------------------------|---|
| action: | Approved | discussion: | yes | Doc. No. 001B2400317 |
| 5-M-MOD | DOHR | Baltimore City | Watkins Security Agency, Inc. | Maintenance Contract Modification - Baltimore City Department of Social Services - Extend the contract for armed and unarmed uniformed guard services to allow for the award of a new contract. Term: 1/1/12 to 2/29/12. Amount: \$389,447.28. |
| action: | Approved | discussion: | No | Doc. No. COE05984 |
| 6-GM | HMH | Washington | Kennedy, Porter & Associates, Inc. | General Miscellaneous - Western Maryland Hospital Center - Provide ADA access. Amount: \$24,909.86 |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 7-RP | AGR | Various | - | Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) 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]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Total Amount: \$3,277,939.15. |
| | | Charles | A1 Frances E. Warring, et al. | 143.51 acres \$434,828.63 |
| | | Caroline | B2 Wayne Wheatley, et al. | 228.81 acres less 1 dwelling \$546,586.51 |
| | | Charles | B3 Melissa Gibson | 49.2 acres less 1 dwelling \$266,726.96 |
| | | Charles | B4 Anna Stonestreet | 200 acres less 1 dwelling \$1,194,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 21-Dec-11 Page 27 of 29 |
|----------------|-----------------------|--------------------|--------------------------------------|--|----------------------------|
| | | Charles | B5 Wicomico Westfield, LLC | 150.14 acres less 1 dwelling | \$671,134.50 |
| | | Harford | B6 Benfield Family Trust | 94.5 acres | \$661,500.00 |
| | | St. Mary's | B7 Old Gum Supply Co. | 96.9 acres | \$362,804.77 |
| | | St. Mary's | B8 Estate of Frances Beitzell | 70.85 acres | \$417,328.87 |
| action: | Approved | discussion: | No | Doc. No. | |
| 8-LL | BCCC | Baltimore City | Professional Pharmacy Services, Inc. | Landlord Lease - Office - 1 Year - 4 use-in-common parking spaces. Annual Rent: \$11,905.68. Maintenance: \$2,034. Total Rent: \$13,939.68. (Effective Date: 1/1/12)(2600 Liberty Heights Avenue, Suite 135, Baltimore). | |
| action: | Approved | discussion: | No | Doc. No. | |
| 9-LL | PS | Somerset | ECOCORP, Inc. | Landlord Lease - Land - 30 years - Annual Rent: \$100. (Effective Date: 12/15/11)(30420 Revells Neck Rd., Westover). | |
| action: | Approved | discussion: | yes | Doc. No. | |
| 10-LT | PS | Frederick | City of Frederick | Tenant Lease - Garage Parking - 14 Spaces - Term: 2 years. Total Rent: \$32,004. (138 West Patrick Street, Frederick). | |
| action: | Approved | discussion: | No | Doc. No. | |
| 11-LT-OPT | AGR | Harford | Harford County | Tenant Lease - Office - Term: 1 year 5 months - Effective Date: 1/1/12 - Annual Rent: \$8486.40. (2353 Rock Spring Rd., | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---|---|
| | | | | Suite 170, Forest Hill). |
| action: | Approved | discussion: | No | Doc. No. |
| 12-LT-OPT | DAAT | Garrett | Garrett County Commissioners | Tenant Lease Option - Renewal - Office - Term: 6 months - Effective Date: 1/1/12 - Annual Rent: \$2,865.43. (203 South 4th St., Oakland). |
| action: | Approved | discussion: | No | Doc. No. |
| 13-LT-OPT | PS | Baltimore | Reisterstown Plaza Associates, LLC. | Tenant Lease Option - Renewal - Office - Incorporates 45 reserved parking spaces. Term: 10 years. Effective Date: 1/1/12. Annual Rent: \$1,641,113.30. (6766 Reisterstown Road Plaza, Baltimore). |
| action: | Approved | discussion: | No | Doc. No. |
| 14-LT-OPT | DOT | Anne Arundel | RPH Industrial, LLC. | Tenant Lease Option - Office - Term: 10 years - Effective Date: 1/1/12 - Annual Rent: \$692,258.50. (991 Corporate Boulevard, First Floor, Linthicum). |
| action: | Approved | discussion: | No | Doc. No. |
| 15-CGL | DGS | Baltimore | Board of Trustees of Stevenson University | Grant - MICUA - Stevenson University - Certify matching funds and enter into a grant agreement. Amount of Grant: \$3,000,000. |

action: **Approved** **discussion:**

| | | | | |
|--------|-----|-----------|-------------------|--|
| 16-CGL | HMH | Frederick | Way Station, Inc. | Grant - Assist in cost of acquiring a single, garden style apartment building housing 7 two-bedroom units. Amount of Grant: \$521,550. |
|--------|-----|-----------|-------------------|--|

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