

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 18, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 1 of 30
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 11 individual grants. Amount: \$279,800.	
action: Approved discussion: No Doc. No.					
2	PS	Anne Arundel	P.J. Dick, Inc.	Construction Contract - Dorsey Run Correctional Facility - 560-bed minimum security West compound. Term: 730 Calendar Days. Amount: \$23,200,000.	
REV					
action: Approved discussion: No Doc. No. 603B4400001					
3	MFCA	Howard	MP Seafood Ventures, LLC	Real Property - Maryland Food Center - Approve sale of 6.43 acres. Amount: \$1,491,300.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds of 2013. Amount: \$4,549,000.
REV				
action:	Approved	discussion:	No	Doc. No.
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5	BPW	N/A	N/A	Amend Regulations .02, .10, and .12 within COMAR Title 23.02.01 Board of Public Works - Business Administration.
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action:	Approved	discussion:	No	Doc. No.
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6	BPW/PSC	Frederick	N/A	Public School Construction Program - Central Administratice/Support Service Building - Approve sale of 0.43 acre site and building by Board of County Commissioners of Frederick County to buyer with best price and purchase terms. (115 East Church Street, Frederick).
SUP				
action:	Approved	discussion:	No	Doc. No.
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Agenda Appendix - Emergency

A1	BCCC	Baltimore City	Retro Environmental, Inc.	Report of Emergency - Life Sciences Building - Mold remediation services. (Contract Award Date: 9/3/13) Term: 120 Calendar Days. Amount: \$1,099,500.
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action:	Approved	discussion:	No	Doc. No.	001B4400250
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A2	PS/BCDC	Baltimore City	Specialty Construction Management, Inc.	Report of Emergency - Baltimore City Detention Center Annex - Repair/replace sewer lines, steam lines and HVAC services. (Contract Award Date: 11/15/13) Term: Approximately 45 Days. Amount: \$172,600.
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action:	Approved	discussion:	No	Doc. No.	Q00P4403645
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A3	PS	Baltimore City	LBS Corporation	Report of Emergency - Baltimore Central Booking and Intake Center - Replace pneumatic door compressors. (Contract Award Date: 10/25/13) Term: Approximately 4 Weeks. Amount: \$70,321.
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action:	Approved	discussion:	No	Doc. No.	Q00P4403053
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A4	PS/MCIJ	Anne Arundel	Specialty Construction Management	Report of Emergency - Maryland Correctional Institution Jessup - Replace two hot water lines. (Contract Award Date: 10/31/13) Term: 10/31/13 to 11/8/13. Amount: \$48,183.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 4 of 30
action:	Approved	discussion:	No	Doc. No. Q00P4403406	

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	City of Frostburg	Program Open Space - Frostburg Community Park Concession and Basketball Court - Approve development project. Amount: \$18,000.	
action:	Approved	discussion:	No	Doc. No.	
2A	DNR/POS	Dorchester	-	Program Open Space - Approve development projects. Amount: \$238,500.	
			1. Dorchester County	Sailwinds Park East: Playground Renovation	\$148,500.00
			2. Town of East New Market	Friendship Park Playground Development	\$90,000.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Baltimore City	-	Program Open Space - Approve acquisition and development projects. Amount: \$6,055,958.	
			01. Baltimore City	FY 2014 Riverside Park Ballfield Expansion	\$410,000.00
			02. Baltimore City	FY 2014 Carroll Park Athletic Fields	\$750,000.00
			03. Baltimore City	CC Jackson Pool and Park Improvements	\$1,050,000.00
			04. Baltimore City	FY 2014 Swimming Pool and Bathhouse Renovation (Druid Hill)	\$345,958.00
			05. Baltimore City	Stony Run Path Acquisition	\$80,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 5 of 30
			06. Baltimore City	FY 2014 Stony Run Path Development	\$520,000.00
			07. Baltimore City	Clifton and Wegworth Park Court Resurfacing	\$500,000.00
			08. Baltimore City	FY 2014 Ripken Athletic Fields (St. Agnes Hospital)	\$400,000.00
			09. Baltimore City	FY 2014 Druid Hill Park: Superintendent's Mansion Rehabilitation	\$1,000,000.00
			10. Baltimore City	FY 2014 Baltimore Park System	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Garrett	Gerard J. Kursvietis	Program Open Space - Acquire 181 acres that buffer Spring Lick and will be managed as part of Savage River State Forest. Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Washington	Lyle S. Firnhaber & April J. Firnhaber	Program Open Space - Acquire 15.57 acres contiguous with Washington Monument State Park and that buffer the Appalachian Trail. Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/MET	Baltimore	-	Maryland Environmental Trust - Ratify amendments to previously-donated easements.	
REV			A. Marvin M. Tenberg	Add 3.53 acres to donated conservation easement.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 6 of 30
			B. John and Meredith Wissel	(12/30/1987 SCTY 16) Remove tenant house allowance from donated conservation easement. (8/9/1995, SCTY 15)	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/MET	Various	-	Maryland Environmental Trust - Ratify donated conservation easements.	
REV		Dorchester	01. Elizabeth Hadley Nagel and Chris Nagel, Trustees Under the Elizabeth Handley Nagel Living Trust	166.3 acres (United States Route 50)	
		Dorchester	02. Donald G. Eckrod, Jr.	240 acres (Hoopers Neck Road)	
		Kent	03. Linda H. Leigh	114.294 acres (Howell Point Road)	
		Baltimore	04. George E. Murnaghan	33.9842 acres (Piney Grove Road)	
		Baltimore	05. Stuart Garonzik	5.253 acres (4512 Pleasant Grove Road)	
		Baltimore	06. Michael J. Booth	6.42 acres (1718 Wesley Chapel Road)	
		Charles	07. Horsehead Property, LLC	50.253 acres (3813 Mt. Pleasant Road)	
		Baltimore	08. Robert Tracey	12.8012 acres (18407 Foreston Road)	
		Baltimore	09. David Tracey	20.0381 acres (Foreston Road)	
		St. Mary's	10. Parlett Family, LLC	136.137 acres (38250 New Market Turner Road)	
		Charles	11. Thomas K. Johnson and Kathy Lee Johnson	32 acres (6695 Ward Place)	
		Washington	12. Delbert Eugene Martin	1.0913 acres (Remsburg Road)	
		Frederick	13. Charlotte Hansberger	13.21 acres (2706 Urbana Pike, Ijamsville)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 7 of 30
action:	Approved	discussion:	yes	Doc. No.	

Agenda Department of Budget and Management

1-S	PSC	Statewide	Kaye Scholer, LLP	Service Contract - Maryland Renewable Energy Portfolio Standard Program - Staff support Offshore Wind Energy Act of 2013. Term: 1/1/14 to 12/31/16. Amount: \$970,765.
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action:	Approved	discussion:	yes	Doc. No. C90B4400004
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2-S	DOD	Statewide	TransCen, Inc.	Service Contract - MD PROMISE Grant - Provide recruitment, enrollment, technical assistance and evaluation of program for youth on Supplemental Security Income (SSI). Term: 12/19/13 to 10/1/15 (w/3 one-year renewal options). Amount: \$2,103,453.
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action:	Approved	discussion:	No	Doc. No. DEXB4400013
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3-S	DOD	Statewide	Way Station, Inc.	Service Contract - MD PROMISE Grant - Provide case management and interventions for youth on Supplemental Security Income (SSI) and their families. Term: 12/19/13 to 10/1/15 (w/3 one-year renewal options). Amount: \$5,476,896.
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REV

action:	Approved	discussion:	No	Doc. No. DEXB4400014
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4-S	DOT/MAA	Various	Grant Thornton, LLP	Service Contract - BWI Marshall and Martin State Airports - Assist in contract audits. Term: 1/1/14 to 12/31/16 (w/1
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 8 of 30
two-year renewal option). Amount: NTE \$1,500,000.					
action:	Approved	discussion:	No	Doc. No.	J00B4400010
5-S	DOT/MTA	Statewide	-	Service Contract - Communication and marketing outreach services to enhance MTA's brand. Term: 12/19/13 to 12/18/18. Amount: \$27,000,000.	
			Siquis Limited	J05B4400015	Contract A \$12,000,000.00
			Integrated Designs, Inc.	J05B4400016	Contract B \$10,000,000.00
			Pulsar Advertising, Inc.	J05B4400017	Contract C \$5,000,000.00
action:	Approved	discussion:	No	Doc. No.	
6-S	HMH	Statewide	Maryland State Dental Association - Well Being Committee	Service Contract - Retroactive - Intervention, rehabilitation and support services for impaired dentists. Term: 10/1/13 to 1/31/14. Amount: \$40,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	M00B4400389
7-S	HMH	Washington	Parkway Neuroscience & Spine Institute	Service Contract - Western Maryland Hospital Center - Brain Injury Unit - Provide physiatrist consulting, attending physician services and serve as Medical Director. Term: 12/20/13 to 12/19/15. Amount: \$236,000.	
action:	Approved	discussion:	No	Doc. No.	M00B4400384

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	DLLR	Statewide	National Council of Examiners for Engineering and Surveying (NCEES)	Service Contract - Services for administration of engineering and surveying exam. Term: 1/1/14 to 12/31/18. Amount: \$2,500,000.
action: Approved discussion: No Doc. No. P00B4400055				
9-S	EDUC	Statewide	PARCC, Inc.	Service Contract - USDE Race to the Top Assessment Program - Project management services and grant support activities. Term: 1/1/14 to 9/30/15. Amount: \$95,992,744.
action: approved discussion: yes Doc. No. R00B4400093 2 to 1 vote, Comptroller voted No.				
10-S-OPT	EDUC	Statewide	Xerox State and Local Solutions, Inc. (Formerly ACS State and Local Solutions, Inc.)	Service Contract Option - Child Care Subsidy Program - Exercise final renewal option for child care payment processing services. Term: 1/7/14 to 1/6/15. Amount: \$525,000.
action: Approved discussion: No Doc. No. R00B4400094				
11-S-MOD	DBM/OPSB	Statewide	Express Scripts, Inc.	Service Contract Modification - Permit Medicare-eligible State retirees to enroll in Medicare Part D Employer Group Waiver Plan (EGWP) prescription drug plan. Term: 1/1/14 to 12/31/17. Total Savings: \$103,410,760.
action: Approved discussion: No Doc. No. COF40091				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	PS	Statewide	Correctional Dental Associates	Service Contract Modification - Inmate Health Care Program - Extend term to complete new procurement for dental services. Term: 1/1/14 to 2/28/14. Amount: \$1,358,695.
action: Approved discussion: No Doc. No. COF39782				
13-S-MOD	EDUC	Statewide	Educational Testing Service	Service Contract Modification - Maryland High School Assessments - Add two test edition years (2014 - 2015 and 2015 - 2016). Term: 12/19/13 to 12/31/16. Amount: \$35,702,006.
action: Approved discussion: No Doc. No. COF27367				
14-S-MOD	MPT	Baltimore City	Novak Birch	Service Contract Modification - Retroactive - Modify program guide. Term: 1/24/13 to 9/30/15. Amount: \$61,024.
REV				
action: Approved discussion: No Doc. No. COF38232				
15-GM	DAAT	N/A	Towson University's Office of Information Services (TU/OITS)	General Miscellaneous - DAT will license banner space on website to TU/OITS for advertising. Term: 1/1/14 to 11/30/17. Amount: See Item.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/MTA	N/A	Denita Evans, Ernest Fenner and Kelly Holman	General Miscellaneous - Approve payment of settlement. Amount: \$51,007.09.
action:	Approved	discussion:	No	Doc. No.
17-GM	HMH	N/A	Dr. Suzanne Guerzon	General Miscellaneous - Approve payment of settlement. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
18-GM	DOHR	N/A	Thomas Reed	General Miscellaneous - Approve payment of settlement in Thomas Reed v. State of Maryland, et. al. Amount: \$29,750.
action:	Approved	discussion:	No	Doc. No.
Agenda University System of Maryland				
1-C	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - Biology Psychology Building 1st floor: renovate architectural elements and upgrade HVAC and electrical systems. Term: Pre-Construction: 12/18/13 to 7/22/14; Construction: 7/23/14 to 6/12/15. Amount: \$55,500 (Pre-Construction only).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 12 of 30
2-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Prince Frederick Hall - Convert space on ground and first floor to support the Advanced Cyber-Security Experience for Students (ACES) program. Term: Concurrent with current schedule. Amount: \$528,053.	

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

3-C	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract - Main Administration Building - On-call construction management for 1st and 2nd floor renovations. Term: Pre-Construction: 12/19/13 to 4/19/14; Construction: 4/19/14 to 11/19/14. Amount: \$16,500 (Pre-Construction only).	
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action: **Approved** **discussion:** **No** **Doc. No.**

4-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Exercise second renewal option for on-call construction management services. Term: 1/5/14 to 1/4/15. Amount: \$20,000,000.	
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Forrester Construction Company
Holder Construction Company
Plano-Coudon, LLC
Clark Construction Group, LLC
Lewis Contractors
J. Vinton Schafer & Sons, Inc.
Turner Construction Company

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Exercise final renewal option for general construction services for USM institutions. Term: 1/6/14 to 1/5/15. Amount: \$2,000,000.	
			Baltimore Contractors, Inc.		
			Site Construction, Inc.		
			Atlantic Painting & Wallcovering LLC		
			Combined Services, Inc.		
action:	Approved	discussion:	No	Doc. No.	
6-C	UMS/SAL	Wicomico	Harper & Sons, Inc.	Construction Contract - Bateman Building - Renovate building. Term: 148 days from NTP. Amount: \$1,814,151.	
REV					
action:	Approved	discussion:	No	Doc. No.	
7-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$639,939.	
	UMS/UMCP	Prince George's	A1. Big Stuff, Inc.	Physical Science Center - Deliver/install trash compactors	\$35,305.00
	UMS/UMCP	Prince George's	A2. VWR International	Physical Science Center - Lab freezers	\$13,715.00
	UMS/UMBC	Baltimore	B. Maryland Correctional Enterprises	Performing Arts & Humanities Building - Furniture	\$516,724.00
	UMS/COP	Baltimore City	C. 3G Contractors, Inc.	Administration Building - ADA project	\$74,195.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/SAL	Wicomico	Salisbury University Foundation	Real Property - Acquire 0.85 acre of land and demolish building on the property. (1300 South Salisbury Boulevard, Salisbury). Amount: \$900,000 for acquisition; \$35,000 reimbursement for holding and closing costs.
action:	Approved	discussion:	No	Doc. No.
9-S	UMS/UMUC	Prince George's	Aegis.net	Service Contract - Quality assurance testing services for IT Office. Term: 1/1/14 to 6/30/17. Amount: \$3,050,000 est.
action:	Approved	discussion:	No	Doc. No.
10-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - West Village Housing Phases III & IV - Professional management and construction services during pre-construction and construction of residence halls. Term: Pre-Construction: 13 months from NTP; Construction: 22 months from NTP. Amount: \$321,521 (Pre-Construction only).
action:	Approved	discussion:	No	Doc. No.
11-S	UMS/UMCP	Prince George's	Media Works Ltd	Service Contract - Robert H. Smith School of Business - Media determination/placement services an media in support of enrollment programs. Term: 12/31/13 to 2/28/14. Amount: \$1,500,000 est.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 15 of 30
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Information Technology

1-IT-MOD	DIT	Statewide	-	Modification - Add funds and extend term to provide IT technical and consulting services. Term: 1/1/14 to 6/30/14. Amount: \$20,000,000.
			01. ACS State & Local Solutions	
			02. ARINC, Inc.	
			03. Avaya Government Solutions, Inc.	
			04. Client Network Services, Inc. (CNSI)	
			05. Computer Science Corporation (CSC)	
			06. GANTECH, Inc.	
			07. G.R. Patel & Associates, Inc.	
			08. Harris IT Services	
			09. L-3 National Security Solutions, Inc. (formerly L-3 Services, Inc.)	
			10. MS Technologies Corp	
			11. Science Applications International Corp (SAIC)	
			12. Skyline Technology Solutions	
			13. Software Performance Systems	
			14. SNAP, Inc.	
			15. Syscom, Inc.	
			16. Verizon Business Network Services, Inc.	

action: Approved
 discussion: No
 Doc. No. COF39780

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT	MSP	Various	Advanced Software Systems, Inc.	Program management resource for IT development projects. Term: 12/18/13 to 12/17/14. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No. W00B4400025
3-IT	MPT	Various	DISYS Solutions, Inc.	Provide and install networking distribution environment between buildings. Term: 12/20/13 to 3/5/14. Amount: \$373,886.
action:	Approved	discussion:	No	Doc. No. R15B4400088
4-IT	DLLR	Statewide	State Regulatory Registry, LLC	Nationwide Mortgage Licensing System (NMLS) to apply for new licenses and update, amend and renew existing licenses on a secure website. Term: 2/1/14 to 1/31/18. Amount: \$2,463,550 (Estimated funds paid by licensees).
action:	Approved	discussion:	No	Doc. No. P00B4400057
5-IT	COMP	Statewide	IBM Corporation	Intelligent Forms Processing (IFP) software maintenance and support. Term: 1/8/14 to 1/7/15 (w/4 one-year renewal options). Amount: \$250,552.
action:	Approved	discussion:	No	Doc. No. E00B4400047
6-IT	MSP	Various	TCC Software Solutions	Retroactive - Software development to support the firearms background check super-query grant. Term: 9/1/13 to

1/18/15.

action: **withdrawn**
discussion: **No**
Doc. No. **W00B4400023**

7-IT	DIT	Statewide	Oakland Consulting Group, Inc.	Integrated statewide personnel system. Term: 12/18/13 to 12/17/18 (w/2 five-year renewal options). Amount: \$43,891,000.
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action: **Approved**
discussion: **yes**
Doc. No. **060B3490012**

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	CTR Systems Parking, Inc.	Construction Contract - BWI Marshall Airport - Upgrades for parking lots and an associated maintenance program. Term: 540 Calendar Days from NTP. Amount: Construction: \$7,712,520; Maintenance: \$3,831,000; Total: \$11,525,520.
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REV

action: **Approved**
discussion: **No**
Doc. No. **MAACO13020**

2-C	DOT	Prince George's	Milani Construction, LLC	Construction Contract - Construct Kenilworth Gardens segment of Anacostia Riverwalk. Term: 12/6/13 to 12/31/15. Amount: \$3,804,996.
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action: **Approved**
discussion: **No**
Doc. No. **OPCP14ART**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-C	DOT/MTA	Baltimore City	M & M Welding & Fabricators	Construction Contract - Replace 8 drive-through bus wash facilities with new gantry style systems. (1501 Washington Boulevard, Baltimore; 4401 Mt. Hope Drive, Baltimore; 201 South Oldham Street, Baltimore). Term: 270 Calendar Days from NTP. Amount: \$2,613,665.	
action:	Approved	discussion:	No	Doc. No.	T1420240R
4-C	DOT/MTA	Baltimore City	Amtrac Railroad Contractors of Maryland, Inc.	Construction Contract - Replace Light Rail roadway grade crossing. (Union Avenue and Clipper Road) Term: 225 Calendar Days from NTP. Amount: \$969,550.	
REV					
action:	Approved	discussion:	No	Doc. No.	T0480540
5-AE	DOT/MAA	Anne Arundel	Parsons Brinckerhoff, Inc.	Architectural/Engineering Contract - BWI Marshall Airport - Construction management and inspection services for D/E Connector Program. Term: 4 Years from NTP. Amount: NTE \$9,500,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	MAAAE14005
6-M	DOT/MAA	Various	SBT Pasadena d/b/a Signs By Tomorrow	Maintenance Contract - BWI Marshall and Martin State Airports - Install signs and banners, design and layout services. Term: 2/1/14 to 1/31/17 (w/1 two-year renewal option). Amount: NTE \$430,050.	
REV					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC13010
7-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Apply thermoplastic pavement markings in District 7. Term: 12/30/13 to 12/31/16. Amount: NTE \$444,500.
action:	Approved	discussion:	No	Doc. No. 479D71416
8-M	DOT/SHA	Kent	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operate Sassafras River drawbridge. (MD Rte. 213) Term: 12/30/13 to 3/31/17. Amount: NTE \$343,810.
action:	Approved	discussion:	No	Doc. No. 5271421417
9-M	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance Contract - Maintain and repair highway street lighting. Term: 12/30/13 to 12/31/16. Amount: NTE \$1,127,396.
REV				
action:	Approved	discussion:	No	Doc. No. 5281531416
10-M	DOT/MAA	Anne Arundel	Vertical Transportation Excellence	Maintenance Contract - BWI Marshall Airport - Inspect elevators, escalators and moving walkways. Term: 2/1/14 to 1/31/17 (w/1 two-year renewal option). Amount: NTE \$645,169.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC14012
11-MOD	DOT/MTA	Baltimore	CHI Centers, Inc.	Maintenance Contract Modification - Halethorpe MARC Station - Additional janitorial services. Term: 1/1/14 to 6/30/18. Amount: \$66,072.
action:	Approved	discussion:	No	Doc. No. CO303693
12-C-MOD	DOT/MTA	Various	Bullock Construction, Inc.	Construction Contract Modification - Compensate contractor for drilling through existing steel reinforcements and extend contract. Term: 180 Calendar Days. Amount: \$849,355.
REV				
action:	Approved	discussion:	No	Doc. No. CO304702
13-IT	DOT/MPA	Baltimore City	Client Network Services, Inc.	Information Technology - Database management and programming support for operations and security system. Term: 1/1/14 to 12/31/18. Amount: \$1,848,000.
action:	Approved	discussion:	No	Doc. No. J03P3400012
14-S	DOT/MPA	Baltimore City	Cummins Power Systems, LLC	Service Contract - Dundalk Marine Terminal - Overhaul crane (Cummins diesel) engine. Term: 1 Month from NTP. Amount: \$97,727.
action:	Approved	discussion:	No	Doc. No. P140031

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DOT/MPA	Baltimore City	Media Two, LLC	Service Contract - Produce and distribute Port of Baltimore Magazine. Term: 12/18/13 to 12/31/18. Amount: NTE \$1,000,000.
action:	Approved	discussion:	No	Doc. No. P140018
16-E	DOT/MTA	Various	Coach & Equipment Bus Sales	Equipment Contract - Manufacture and deliver 204 buses. Term: 12/20/13 to 12/19/14. Amount: \$13,692,645.
REV				
action:	Approved	discussion:	No	Doc. No. T80000429
17-RP	DOT	Baltimore	Department of Public Safety and Correctional Services	Real Property - Convey 11.03 acres to DPSCS. (2323 Joppa Road, Lutherville) Consideration: See Item.
action:	Approved	discussion:	No	Doc. No.
18-GM-MOD	DOT/MPA	Baltimore City	Department of the Army	General Miscellaneous Modification - Baltimore Harbor - Adjust expenditures for maintenance of harbor and 50-foot channel project. Amount: NTE \$16,632,000.
action:	withdrawn	discussion:	No	Doc. No. PCO303278
19-GM-OPT	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous Option - Exercise renewal option for commuter bus line 202. Term: 3/1/14 to 2/28/16. Amount: \$827,111.

action: **Approved**

 discussion: **No**

 Doc. No. **CO303978**

20-GM-OPT	DOT/MTA	Various	S & L Enterprises, Inc. dba Atlantic Coast Charters	General Miscellaneous Option - Exercise renewal option for commuter bus line 201. Term: 3/1/14 to 2/28/16. Amount: \$4,558,387.
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action: **Approved**

 discussion: **No**

 Doc. No. **CO303979**

21-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Extend term; increase contract authority. Amount: \$25,050,000.
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01. EBA Engineering, Inc.	CO304338	Increase amount	\$500,000.00
02. The Robert B. Balter Company	CO304339	Extend to 9/1/14	\$500,000.00
03. Whitman, Requardt & Associates, LLP	CO304345	Extend to 2/1/16	\$750,000.00
04. Rummel, Klepper & Kahl	CO304346	Extend to 4/1/16	\$750,000.00
05. Northeast Engineering, Inc.	CO304347	Extend to 2/1/16	\$750,000.00
06. Wallace, Montgomery & Associates	CO304348	Extend to 2/1/16	\$750,000.00
07. Greenman-Pedersen, Inc.	CO304349	Extend to 6/1/16	\$750,000.00
08. Century Engineering, Inc.	CO304350	Extend to 6/1/16	\$750,000.00
09. Johnson, Mirmiran and Thompson, Inc.	CO304360	Extend to 11/1/16	\$0.00
10. URS Corporation	CO304361	Extend to 10/1/16	\$0.00
11. Johnson, Mirmiran and Thompson, Inc. / Hord Coplan Macht (JV)	CO304362	Extend to 4/1/16	\$5,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	18-Dec-13 Page 24 of 30
			12. URS Corporation	CO304363	Extend to 12/1/16	\$5,000,000.00
			13. Whitman, Requardt and Associates, LLP	CO304364	Extend to 9/1/16	\$5,000,000.00
			14. Michael Baker, Jr., Inc.	CO304340	Extend to 4/1/16	\$500,000.00
			15. KCI Technologies, Inc.	CO304341	Extend to 2/1/16	\$500,000.00
			16. AECOM Technical Services, Inc.	CO304440	Extend to 4/1/16	\$500,000.00
			17. KCI Technologies, Inc.	CO304365	Extend to 4/1/16	\$400,000.00
			18. Century Engineering, Inc. / PB Americas, Inc. (JV)	CO304367	Extend to 5/1/16	\$400,000.00
			19. Rummel, Klepper and Kahl, LLP	CO304368	Extend to 5/1/16	\$400,000.00
			20. Brudis and Associates, Inc.	CO304370	Extend to 4/1/16	\$400,000.00
			21. Michael Baker Jr., Inc.	CO304371	Extend to 5/1/16	\$400,000.00
			22. PB Amiercas, Inc. / Whitman Requardt & Associates, LLP (JV)	CO304357	Extend to 2/1/15	\$525,000.00
			23. Hardesty & Hanover, LLP	CO304358	Extend to 4/1/15	\$525,000.00
action:	Approved	discussion:	No	Doc. No.		
22-M	DOT/SHA	Carroll	J & M Sweeping, LLC		Maintenance Contract - Mechanical cleaning and sweeping of roadways. Term: 12/4/13 to 12/31/15. Amount: NTE \$417,475.	
action:	Approved	discussion:	yes	Doc. No. 4100671415		
23-GM	DOT/MTA	Various	Critical Solutions International		General Miscellaneous - Homeland Security Surveillance Project Phase 4 - Replace and install Intelligent Closed Circuit TV system at 18 stations and various MTA locations. (Request in face of protest.) Term: 665 Days from NTP.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 25 of 30
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Amount: \$8,279,718.

RS

action: Approved **discussion:** yes **Doc. No.** MTA1397

Agenda Department of General Services

1-C	DNR	Dorchester	W. M. Schlosser Construction Co.	Construction Contract - Harriet Tubman Underground Railroad Visitor Center - Construct visitor center and site improvements. (Request in face of protest.) Term: 548 Calendar Days. Amount: \$13,972,000.
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REV

action: withdrawn **discussion:** No **Doc. No.** 001B4400257

2-C-MOD	DJS	Prince George's	Turner Construction Company	Construction Contract Modification - Cheltenham Youth Facility - Award GMP for construction work including demolition of staff dorms and apartment buildings. Term: 14 Months from pre-construction NTP; 24 Months from construction NTP. Amount: \$48,309,000.
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REV

action: Approved **discussion:** No **Doc. No.** COF39100

3-M	DGS	Prince George's	CitiRoof Corporation	Maintenance Contract - Louis Goldstein Building - Replace roof. Term: 120 Days from NTP. Amount: \$283,000.
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action: Approved **discussion:** No **Doc. No.** 01B4400321

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$66,558.36.	
	HMH	Baltimore City	A. TPC, LLC	Chief Medical Examiners Office - Purchase 8 drawer slide cabinets for Histological Tissues.	\$25,848.00
	DGS	Anne Arundel	B. Ely, Inc.	Maryland State House - Old Senate Chamber - Art conservation services.	\$17,900.00
	DGS	Anne Arundel	C. Artex Fine Art Services	Maryland State House - Old Senate Chamber - Art conservation services.	\$22,810.36
action:	Approved	discussion:	No	Doc. No.	
5-GM	DNR	Washington	Alvarez Contractors, Inc.	General Miscellaneous - Greenbrier State Park - Replace culvert pipe. Term: 90 Calendar Days. Amount: \$86,500.	
action:	Approved	discussion:	No	Doc. No.	
6-GM	DBED	Baltimore City	University of Maryland Baltimore County	General Miscellaneous - Transfer Maryland Folklife Archives for use by Special Collections at the Albin O. Kuhn Library.	
action:	Approved	discussion:	No	Doc. No.	
7-RP	PS	Baltimore City	Maryland Transit Administration	Real Property - Transfer 2.36 acres for the "red line" project. (301 N. Calverton Road).	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-RP	DGS	Queen Anne's	Penguin Ventures, LLC	Real Property - Matapeake Project - Approve sale of 5.035 acres (Proposed Lot 7) and a partial release of reversionary interest. Amount: \$377,625.
action:	Approved	discussion:	No	Doc. No.
9-LL	BPW	Anne Arundel	United States Postal Service	Landlord Lease - Office - 1 Church Circle, Annapolis. Effective Date: No later than 12/30/13. Term: 8-20 Months. Monthly Rent: \$7,000.
action:	Approved	discussion:	No	Doc. No.
10-LT-OPT	DEFENDER	Washington	Jensen Joint Project, LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 100 West Franklin St., Suite 104, Hagerstown. Effective Date: 1/11/14. Term: 1 Year. Annual Rent: \$70,311.35.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Anne Arundel	Board of Directors of the Annapolis High School Sports Booster Club, Inc.	Grant - Annapolis High School Booster Club Concession Stand - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Baltimore City	Board of Trustees of The Arch Social Club, Inc.	Grant - Arch Social Club Historic Site - (1)Certify matching funds; enter into grant agreement. Amount: \$118,000. (2)Reimburse eligible expenditures.
action:	Approved	discussion:	yes	Doc. No.
13-CGL	DGS	Baltimore	Board of Directors of the Humane Society of Baltimore County, Inc.	Grant - Baltimore County Humane Society - Certify matching funds; enter into grant agreement. Amount: \$35,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Worcester	Board of Directors of Coastal Hospice, Inc.	Grant - Coastal Hospice at the Ocean Residence Project - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Frederick	Board of Trustees of the Ausherman Family Foundation	Grant - Cultural Arts Center - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation,	Grant - Cyber Center for Excellence - Certify matching funds; enter into grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Inc.	
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Infrastructure Improvements - Enter into grant agreement. Amount: \$7,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Trustees of New Creation Christian Church, Inc.	Grant - New Creation Christian Academy Day Care Playground - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Frederick	Board of Directors of the Mental Health Association of Frederick County, Inc.	Grant - Mental health Association Building - Certify matching funds; enter into grant agreement. Amount: \$375,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Parkville Middle School - Enter into grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Dec-13 Page 30 of 30
action:	Approved	discussion:	No	Doc. No.	
21-CGL	DGS	Baltimore City	Board of Directors of the Patterson Park Public Charter School, Inc.	Grant - Patterson Park Public Charter School Façade - Certify matching funds; enter into grant agreement. Amount: \$50,000.	
action:	Approved	discussion:	yes	Doc. No.	
22-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Approve grant to acquire three-bedroom home for mentally ill individuals. (6005 Western Run Drive, Baltimore) Amount: \$47,666.	
action:	Approved	discussion:	No	Doc. No.	
23-RP		Baltimore City	The Mayor and City Council of Baltimore City	Real Property - The Maryland Zoo in Baltimore - Enter into two Deeds of Preservation Easements for the Mansion House (approximately 0.5174 acres) and the Elephant House (approximately 0.2582 acres).	
RS	BPW EDUC				
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