

State of Maryland  
Board of Public Works  
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*Governor*  
Nancy K. Kopp  
*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 04, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-13 Page 1 of 23
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Fund 17 individual grants. Amount: \$234,096.	
<b>action: Approved      discussion: No      Doc. No.</b>					
2	AGR	Various	Various	Agricultural Cost Share Program - Additional funds for four individual grants. Amount: \$9,276.36.	
<b>action: Approved      discussion: No      Doc. No.</b>					
3	BPW	N/A	-	Procurement Agency Activity Report	
Department of Public Safety and Correctional Services				PAAR - October 2013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Department of Transportation				PAAR - September and October 2013
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	DENV	Baltimore City	Baltimore City	Additional grant funds for Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade project. Amount: Up to \$126,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	DENV	Caroline	Mayor and City Council of Federalsburg	Grant/loan funds for Federalsburg Holland Drive Water Main Loop project. Amount: Up to \$99,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DENV	Allegany	Allegany County	Loan for Jennings Run Sanitary Sewer Rehabilitation Phase II project. Amount: Up to \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	DENV	Queen Anne's	Town of Queenstown	Loan for Queenstown Municipal Well project. Amount: Up to \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-13 Page 3 of 23
8	DENV	Various	-	Additional grant funds to upgrade on-site disposal septic systems for nitrogen removal. Amount: Up to \$2,195,000.	
		Caroline	Caroline County	Grant Increase	\$200,000.00
		Cecil	Cecil County	Grant Increase	\$200,000.00
		Dorchester	Dorchester County	Grant Increase	\$250,000.00
		Frederick	Canaan Valley Inst.	Grant Increase	\$100,000.00
		Garrett	Garrett County	Grant Increase	\$20,000.00
		Harford	Harford County	Grant Increase	\$150,000.00
		Howard	Canaan Valley Inst.	Grant Increase	\$50,000.00
		Kent	Kent County	Grant Increase	\$200,000.00
		Queen Anne's	Queen Anne's County	Grant Increase	\$300,000.00
		St. Mary's	St. Mary's County	Grant Increase	\$350,000.00
		Talbot	Talbot County	Grant Increase	\$175,000.00
		Washington	Canaan Valley Inst.	Grant Increase	\$100,000.00
		Wicomico	Wicomico County	Grant Increase	\$100,000.00
<b>action:    Approved                      discussion:    No              Doc. No.</b>					
9	HCD	Various	-	Loan - Release seven deeds of trust from the Down Payment and Settlement Expense Loan Program. The deeds are second mortgages. Amount: \$28,500.	
REV		Prince George's	A. Carita Colding		\$5,000.00
		Charles	B. Frantz Desir		\$5,000.00
		Prince George's	C. Katrina Elliott		\$5,000.00
		Baltimore	D. Jennifer Israel		\$5,000.00
		Prince George's	E. Haejin Kim		\$5,000.00
		Baltimore	F. Weng Kim		\$3,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		G.		Removed
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	HCD	Prince George's	Hilltop Apartments LP	Loan - Maryland Housing Rehabilitation Program - Partially release a second deed of trust to permit the borrower to sell 3.89 acres.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	HCD	Frederick	Charles T. Tyeryar, Jr. & Kristine L. Tyeryar	Loan - Bridge to Hope, a Maryland Home Financing Program - Release a second deed of trust for borrower to sell the property.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	DMIL	Frederick	Walkersville Volunteer Rescue Company, Inc.	Loan for new ambulance. Amount: Up to \$219,390.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	Amerisochi	General Miscellaneous - Center for Built Environment and Infrastructure Studies - Approve use of general obligation bond funds to furnish and install scientific equipment. Amount: \$26,950.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
14	MORG	Baltimore City	N/A		General Miscellaneous - Soper Library - Approve demolition of building.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
15	DNR	Various	Oyster Recovery Partnership		General Miscellaneous - Oyster Recovery and Habitat Restoration - Approve general obligation bond funds for restoration of oyster habitat in Harris Creek and Little Choptank watersheds. Term: 12/5/13 to 12/31/14. Amount: \$2,741,000.	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	605P4400024	
16	OFCPLAN	Various	-		Grant - Maryland Historical Trust African American Heritage Preservation Program - Approve two grants. Amount: \$200,000.	
		Dorchester	A. The Friends of Stanley Institute, Inc.		Christ Rock Methodist Episcopal Church Renovation. (2403 Rock Drive, Cambridge)	\$100,000.00
		Somerset	B. Oriole Historical Society, Inc.		St. James Methodist Episcopal Church Improvements. (Oriole Road and Champ Road, Princess Anne)	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-13 Page 6 of 23
17	STADAUTH	N/A	Maryland Stadium Authority	Bonds - (1) Approve issuing Series 2013 Refunding Revenue Bonds and use proceeds to repay Camden Yards Sports Complex Taxable Revenue Bond Series 2010. Amount: \$8,635,000. (2) Approve Amended Comprehensive Plan of Financing for Series 2013 Taxable Lease Revenue Bonds. (3) Issue a BPW resolution.	

action: Approved                      discussion: No                      Doc. No. \_\_\_\_\_

18	TREAS	N/A	Banc of America Public Capital Corp	Approve December 2013 Tax-Exempt Equipment Lease-Purchase Agreement. Amount: \$369,246.75.
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REV

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

## Agenda Appendix - Emergency

A1	MSP	Baltimore	Safran/Turbomeca USA	Report of Emergency - Overhaul Dauphin helicopter engine. (Contract Award Date: 10/21/13). Term: 10/21/13 to 4/21/14. Amount: \$549,757.
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action: Approved                      discussion: No                      Doc. No. W00P4401112

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Saint Helena Dog Park and Site Renovations - Approve 16 acre development project. Amount: \$184,500.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

2A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Little Bennett Regional Park (Changchien, et. al. Trust Property) - Acquire 14.8 acres. Amount: \$1,325,000.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

3A	DNR/POS	Caroline	Alice M. Tribbett	Program Open Space - Acquire 7.9 acres to be managed as part of the Bridgetown Ponds Heritage Conservation Fund Site. Amount: \$55,000.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

4A	DNR/POS	St. Mary's	Jacqueline Lopez	Program Open Space - Acquire 0.16 acres contiguous to Point Lookout State Park. Amount: \$10,000.
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**action:**   **Approved**
                 
 **discussion:**   **No**
                 
 **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/MET	Various	-	Maryland Environmental Trust - Approve donated conservation easements.
REV			1.	Removed
		Montgomery	2. Bethesda-Chevy Chase Chapter Izaak Walton League of America, Inc.	100.4694 acres, West Willard Road
		Worcester	3. George Peter Karras and E. June Pettit	26.4 acres, 3650 Paw Paw Creek Road
		Queen Anne's	4. Queen Anne's County	5.27 acres, Love Point Road
		Worcester	5. E. June Pettit	10.5 acres, 7515 Scotts Landing Road
		Howard	6. Charles A. Steggerda	26.9328 acres, 6865 Haviland Mill Road
		Garrett	7. John Edward Gates and Donna Marie Gates	29 acres, 2015 Frostburg Road
		Talbot	8. Mildred F. Price, Trustee of The Mildred Frances Price Trust	131.009 acres, 10330 Kittys Corner Road
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/MET	Kent	Roy Scott Mason	Maryland Environmental Trust - Approve a 421.108 acre conservation easement. (Augustine Herman Highway). Amount: \$1,111,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



**Agenda Department of Budget and Management**

1-S	DOT/MVA	Statewide	Ian Williams, Identity Systems Group (ISG)	Service Contract - Subject Matter Expert to review Driver License/ID Cards; print farm mailing. Term: 12/4/13 to 12/3/15. Amount: \$300,000.
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action:	Approved	discussion:	No	Doc. No. J00B4400006
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2-S	HMH	Statewide	VitalChek Network, Inc. (A Lexis/Nexis Company)	Service Contract - Division of Vital Records - Revenue neutral contract to provide public with access to vital records via credit or debit card. Term: 1/1/14 to 12/31/18. Anticipated Amount to be Realized by Contractor: \$7,698,750.
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action:	Approved	discussion:	No	Doc. No. M00B4400359
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3-S	HMH/ADA	Statewide	Maryland Recovery Organization Connecting Communities (M-ROCC)	Service Contract - Develop a Recovery Housing Association to monitor recovery residences. Term: 12/12/13 to 12/11/16. Amount: \$305,000.
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action:	Approved	discussion:	No	Doc. No. M00B4400360
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4-S	HMH/OHS	Statewide	Assessment and Intelligence Systems, Inc. (AIS)	Service Contract - Consulting services to implement interRAI Home Care assessment tool. Term: 1/1/14 to 12/31/16 (w/2 one-year renewal options). Amount: \$179,138.
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action:	Approved	discussion:	No	Doc. No. M00B4400366

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-OPT	HMH	Carroll	Managed Health Care, Ltd.	Service Contract Option - Springfield Hospital Center - Exercise final renewal option for inpatient and assisted living medical health care services. Term: 2/1/14 to 1/31/15. Amount: NTE \$776,020.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400356</b>
6-S-OPT	DENV	Statewide	-	Service Contract Option - Exercise renewal option to provide granular activated carbon filtration services for domestic wells. (Oil Control and Land Restoration Programs.) Term: 1/8/14 to 1/7/15. Amount: \$0.
			Carroll Water Systems, Inc.	Region 3
			Stoner Enterprises, Inc.	Region 1
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF37140</b>
7-S-MOD	COMP	Statewide	Gryphon Asset Management, LLC	Service Contract Modification - Increase funding for payment of brokerage commission on additional stock certificates sold on behalf of the Unclaimed Property Unit. Term: 1/1/14 to 4/30/16. Amount: \$600,000 est.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF34388</b>
8-S-MOD	HMH	Statewide	Discern, LLC	Service Contract Modification - Extend contract to evaluate Maryland Multi-Payer Patient Centered Medical Home Program results. Term: 1/1/14 to 12/31/15. Amount: \$185,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF36542</b>
9-S-MOD	HCD	Statewide	Bogman, Inc.	Service Contract Modification - Extend loan servicing contract. Term: 1/1/14 to 12/31/18. Amount: \$208,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF38219</b>
10-S-MOD	HCD	Statewide	Media Works, LTD	Service Contract Modification - Increase amount for marketing services for foreclosure prevention initiatives. Term: 1/1/14 to 3/31/15. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF37602</b>
11-GM	DBM	N/A	N/A	General Miscellaneous - Approve various reimbursable fund budget amendments for October FY 2014. Amount: \$1,415,017 (FY 2014).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Agenda

University System of Maryland

1-C-MOD	UMS/FRO	Allegany	Gilbane Building Company	Construction Contract Modification - Center for Communication and Information Technology - Install a television and radio broadcast system. Term: 12/4/13 to 5/31/14. Amount: \$5,232,528.
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action:

Approved

discussion:

No

Doc. No.

2-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$239,512.	
	UMS/BOW	Prince George's	A1. D&D Unlimited, Inc.	Maintenance Building - Replace roof	\$42,900.00
	UMS/BOW	Prince George's	A2. Affinity Group, LLC	Maintenance Building - Replace ceiling tiles	\$30,305.00
	UMS/UMBC	Baltimore	B1. Sun Management	Performing Arts and Humanities Building - Hardware to monitor network connections	\$79,992.00
	UMS/UMBC	Baltimore	B2. Internet2	Performing Arts and Humanities Building - Internet-2 NET and SIP Program, voice in the Cloud	\$86,315.00

action:

Approved

discussion:

No

Doc. No.

**Agenda Department of Information Technology**

1-IT-MOD	ELECTLAW	Statewide	PCC Technology Group	Modification - Develop, implement and modify campaign finance filing and management system. Term: 12/1/13 to 12/31/14. Amount: \$295,900.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF36397</b>
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2-IT	MSP	Statewide	SAS Institute, Inc.	Retroactive - Maintenance service for MEMEX software. Term: 4/1/12 to 3/30/14. Amount: \$117,535.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>W00B4400017</b>
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3-IT	MSP	Statewide	Mission Essentials, LLC	Retroactive - Maintenance services for data domain and disk storage software. Term: 10/21/13 to 10/20/14. Amount: \$39,984.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>W00P4400947</b>
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4-IT-OPT	DOT	Statewide	Deloitte Consulting LLP	Exercise renewal options for State Financial Management Information System maintenance and business support. Term: 1/1/14 to 12/31/15. Amount: NTE \$14,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>J01B6200008</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	MEMA	Statewide	ESi Acquisition, Inc.	Retroactive - WebEOC silver support software maintenance. Term: 9/1/13 to 11/18/13. Amount: \$8,844.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50P4400411</b>
6-IT	MEMA	Statewide	ESi Acquisition, Inc.	WebEOC platinum support software maintenance. Term: 12/19/13 to 12/18/15. Amount: \$141,690.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B4400015</b>
7-IT	DIT	Statewide	Oakland Consulting Group, Inc.	Integrated statewide personnel system. Term: 12/4/13 to 12/3/18 (w/2 five-year renewal options). Amount: \$43,891,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B3490012</b>

## Agenda Department of Transportation

1-C	DOT/SHA	Howard	Tech Contracting Co., Inc.	Construction Contract - Jessup Maintenance Facility - Construct a salt storage facility. Term: 12/16/13 to 2/28/17. Amount: NTE \$3,621,565.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. HO2195129</b>
2-C-MOD	DOT/MAA	Anne Arundel	ADT Security Services, Inc.	Construction Contract Modification - BWI Marshall Airport - Increase contract amount for an integrated airport security

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-13 Page 15 of 23
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system. Term: 12/5/13 to 9/30/16. Amount: NTE \$1,200,000.

**action:** Approved      **discussion:** No      **Doc. No.** CO304337

3-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Provide environmental and engineering services. Term: 12/4/13 to 12/3/19. Amount: \$25,000,000.	
			URS Corporation	SBCS0909D	Contract D
			Century Engineering, Inc. / The A.D. Marble Co.	SBCS0909E	Contract E
			Jacobs Engineering Group, Inc.	SBCS0909F	Contract F
			Gannett Fleming, Inc.	SBCS0909G	Contract G
			Wallace, MONTgomery & Associates, LLP / Skelly & Loy, Inc.	SBCS0909H	Contract H

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

4-M	DOT/MAA	Baltimore	National Center on Institutions and Alternatives, Inc.	Maintenance Contract - Martin State Airport - Janitorial services. Term: 1/1/14 to 12/31/17 (w/1 two-year renewal option). Amount: NTE \$541,958.	
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC14011

5-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, repair and replace traffic barriers (District 1). Term: 12/16/13 to 12/31/16. Amount: NTE \$479,717.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D11416</b>
6-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Roadway and shoulder maintenance work (District 6). Term: 12/16/13 to 12/31/15. Amount: NTE \$263,877.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 424D61415</b>
7-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance Contract - Roadway structure repairs (District 6). Term: 12/16/13 to 12/31/15. Amount: NTE \$870,312.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AX0557614R</b>
8-M	DOT/SHA	Worcester	Resort Support Services, Inc.	Maintenance Contract - Operate Ocean City drawbridge (US 50 over Sinepuxent Bay). Term: 12/16/13 to 12/16/16. Amount: NTE \$269,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5272311416</b>
9-M	DOT/SHA	Prince George's	Proline Painting Co.	Maintenance Contract - Apply thermoplastic pavement markings. Term: 12/16/13 to 12/31/15. Amount: NTE \$222,520.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4791631415</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Allegany	Green Acres Contracting Co.	Maintenance Contract - Install, repair and replace traffic barriers. Term: 12/16/13 to 12/31/16. Amount: NTE \$278,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4770161416</b>
11-M	DOT/SHA	Carroll	J & M Sweeping, LLC	Maintenance Contract - Mechanical cleaning and sweeping of roadway. Term: 12/16/13 to 12/31/15. Amount: NTE \$417,475.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4100671415</b>
12-M-MOD	DOT/SHA	Various	The Kalika Construction Group USA, LLC	Maintenance Contract Modification - Increase highway miles cleaned to keep pollutants from reaching Chesapeake Bay. Term: 6/4/12 to 6/4/14. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO304535</b>
13-M-MOD	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract Modification - Add funds to maintain additional landscape sites. Term: 3/4/13 to 2/29/16. Amount: \$95,170.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO304152</b>
14-RP	DOT	Dorchester	N/A	Real Property - Declare 11.82 acres as surplus. (Hayward St. at Byrn St., Cambridge).

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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15-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 MARC stations and various MTA locations. Term: 665 days from NTP.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MTA1397</b>
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16-C	DOT	Prince George's	Milani Construction, LLC	Construction Contract - Construct Kenilworth Gardens segment of Anacostia Riverwalk Trail. Term: 12/6/13 to 12/31/15. Amount: \$3,804,996.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>OPCP14ART</b>
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**Agenda Department of General Services**

1-C	DMIL	Baltimore City	Island Contracting, Inc.	Construction Contract - Cade Armory - Replace roof. Term: 120 Calendar Days. Amount: \$357,205.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B4400287</b>
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2-C	DMIL/MEMA	Baltimore	Towson Mechanical, Inc.	Construction Contract - Camp Fretterd Military Reservation - Renovate State Emergency Operations Center. Term: 150 Calendar Days. Amount: \$2,106,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400286</b>
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3-C	DNR	Worcester	Warwick Supply & Equipment Co.	Construction Contract - Assateague State Park - Renovate bath houses in buildings 1-5. Term: 150 Calendar Days. Amount: \$2,220,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400287</b>
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4-C-MOD	DNR	Garrett	Western Maryland Construction Solutions	Construction Contract Modification - New Germany State Park - Add residential sprinkler systems to ten cabins. Term: 60 Calendar Days. Amount: \$55,782.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF39092</b>
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5-C-MOD	DNR	Allegany	Excavating Associates, Inc.	Construction Contract Modification - Address pipe drainage outflows discovered during grading operation of Gordon Landslide repair. Term: 45 Calendar Days. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF39152</b>
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6-M	DGS	Anne Arundel	National Center on Institutions and Alternatives, Inc.	Maintenance Contract - Annapolis Data Center - Janitorial services. Term: 12/15/13 to 12/14/16 (w/2 one-year renewal options). Amount: \$177,535.07.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400249</b>
7-M	HMH	Montgomery	Kalyani Environmental Solutions, LLC	Maintenance Contract - John L. Gildner Regional Institute for Children & Adolescents - Replace underground heating fuel oil storage tank. Term: 120 Calendar Days. Amount: \$240,434.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400279</b>
8-M	DNR	Worcester	Pro-Coat, LLC	Maintenance Contract - Ocean City boardwalk wall anti-graffiti coating. Term: 120 Calendar Days. Amount: \$332,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400288</b>
9-M-MOD	HMH	Baltimore	Modern Construction Services	Maintenance Contract Modification - Spring Grove Hospital Center - Add the White Building, Ward 'C' to patient Environment Improvements contract. Term: 180 Calendar days. Amount: \$94,345.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF39117</b>
10-M-MOD	MPT	Baltimore	Dazser-Bal Corporation d/b/a Jani-King of Baltimore	Maintenance Contract Modification - Janitorial services. Term: 12/7/13 o 4/30/14. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF38381</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-GM	PS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$121,774.	
	PS/MCIH	Washington	A. Congressional Construction, LLC	Maryland Correctional Institution Hagerstown - Rebuild stairs in Cell Block C & D. Term: 180 Days from NTP.	\$99,630.00
	PS/MCIJ	Anne Arundel	B. Kibart Consulting Engineers	Jessup Correctional Institution - Replace A/C unit in Visitors Building	\$22,144.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$49,700.	
		Carroll	A. Albrecht Construction Corp.	Avondale Wildlife Management Area - Tenant House kitchen and bathroom renovations.	\$42,700.00
		Baltimore	B. Dimension Construction & Remodeling, Inc.	Patapsco State Park - Replace shelter #66 roof.	\$7,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase Easements - With varying restrictions. Amount: \$2,477,320.11.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
14-RP	DMIL	Baltimore	Baltimore Gas and Electric Company	Real Property - Dundalk Armory - Grant a 7,873.50 sq. ft. utility easement.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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15-LT	PS	Baltimore	200 Washington Avenue, LLC	Tenant Lease - Office (w/ parking) - 200 W. Towsontown Blvd., Towson. Effective Date: 2/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$45,914.04 (avg.)
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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16-CGL	HMH	Cecil	Community Coalition for Affordable Housing, Inc.	Grant - Three-bedroom home for mentally ill individuals. (110 Friendship Road, Elkton). Amount: \$80,511.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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17-CGL	MHEC	Cecil	Cecil College	Grant - New Engineering and Math Building - Phase II Construction and Equipment - Encumber funds. Amount: \$11,682,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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18-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Circulation and Roadway Improvements - Construction - Encumber funds. Amount: \$5,135,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

19-CGL	MHEC	Baltimore	Community College of Baltimore County - Catonsville Campus	Grant - Building B, K, and L Roof Replacements - Design and Construction - Encumber funds. Amount: \$401,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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20-CGL	MHEC	Baltimore	Community College of Baltimore County - Catonsville Campus	Grant - Building F Renovation - Construction - Encumber funds. Amount: \$1,000,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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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