

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335 Toll Free 877-591-7320  
FAX 410-974-5240  
www.bpw.state.md.us

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

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 03, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 1 of 29
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 17 grants. Amount: \$235,100.	
<b>action: Approved discussion: No Doc. No.</b>					
2	BPW/PROC	N/A	-	Procurement Agency Activity Report	
A. Department of Public Safety and Correctional Services				PAAR - May 2013	
B. Department of Transportation				PAAR - April and May 2013	
C. Department of General Services				PAAR - March 2013	
<b>action: Approved discussion: No Doc. No.</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Charles	Charles County Department of Public Works	Wetlands License - 12-1513 - Approve wetlands license for a project that involves dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Queen Anne's	Queen's Landing Community Marina	Wetlands License - 11-0208 - Approve wetlands license that involves dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses that involve dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Sarah Alvarado	12-1444
		St. Mary's	George & Stephanie Hall	13-0030
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	BPW	N/A	N/A	Regulations - Add Sinopec and Sasol to the list of companies engaged in investment activities in Iran.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	TREAS	N/A	-	Bonds - Adopt resolutions concerning the sale of State of Maryland General Obligation Bonds, to be known as the State

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 3 of 29
				and Local Facilities Loan of 2013, Second Series. Amount: \$475,000,000.	
			A.	Second Series A - Tax Exempt Bonds (Competitive)	\$435,000,000.00
			B.	Second Series B - Taxable Bonds (Competitive)	\$40,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
8	EDUC	Various	-	Grants - Approve grants to county public library systems. Amount: \$5,976,300.	
		Allegany	01. South Cumberland Library	Replace roof	\$90,000.00
		Anne Arundel	02. Severna Park Library	Replace circulation desk	\$70,000.00
		Baltimore	03. Towson Library	Replace HVAC system	\$231,000.00
		Carroll	04. Mt. Airy Library	Renovate library interior	\$157,000.00
		Cecil	05. Elkton Central Library	Renovate library	\$420,000.00
		Charles	06. Waldorf P.D. Brown Library	Convert book-sale room to meeting/study room	\$21,000.00
		Dorchester	07. Cambridge Library	Replace HVAC system	\$224,000.00
		Frederick	08. C. Burr Artz Library	Alter space for improved security and accessibility	\$41,000.00
		Howard	09. Elkridge Library	Design larger library	\$125,000.00
		Somerset	10. Crisfield Library	Construct library	\$3,000,000.00
		Washington	11. Hancock Library	Construct library to replace building in disrepair	\$1,597,300.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	EDUC	Baltimore City	Baltimore City	Grant - Approve grant of general obligation bond proceeds to design an renovate Central Branch of the Enoch Pratt Free	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 4 of 29
Library System. Amount: \$1,705,000.					
<hr/>					
<div> <div>action:</div> <div>withdrawn</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>					
<hr/>					
10	MES	Anne Arundel	Eastern Truck and Trailer Corporation	Service Contract Modification - Dorsey Run Advanced Wastewater Treatment Plant - Replace additional components. Term: 365 days. Amount: \$56,024.	
<hr/>					
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>					
<hr/>					
11	MES	Carroll	George, Miles & Buhr, LLC	Architectural/Engineering Modification - Freedom Wastewater Treatment Plant - Add additional design tasks and upgrades to a contract to design an enhanced nutrient removal upgrade. Term: 3 years from NTP. Amount: \$54,235 (state share).	
<hr/>					
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>					
<hr/>					
12	HCD	Various	-	Loan - Approve releasing deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$28,000.	
<hr/>					
		Charles	A. Mathew Hudson	Second Mortgage	\$5,000.00
		Baltimore City	B. Barbara Lewis	Second Mortgage	\$5,000.00
		Baltimore City	C. Gabrielle Levy	Second Mortgage	\$3,500.00
		Prince George's	D. Dwight Lightbourne and Jennifer Dugue	Second Mortgage	\$3,500.00
		Baltimore	E. Joseph Lorick	Second Mortgage	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Prince George's	F. Alfred Lott II		Second Mortgage	\$2,500.00
		Prince George's	G. Darius Smith		Second Mortgage	\$3,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
13	HCD	Talbot	Riverwoods St. Michaels LLC		Loan - Approve loan to construct an apartment complex for families in St. Michaels with units reserved for families earning below State median income and area median income. Amount: \$2,368,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
14	MORG	Baltimore City	Barton Malow Company		Construction Contract Modification - Award GMP-A for construction of tunnel between Richardson Library and Hill Field House. Term: 365 Calendar Days from NTP. Amount: \$2,496,709.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
15	MORG	Baltimore City	Barton Malow Company		Construction Contract - Behavioral and Social Sciences Center - Construction management at risk services for pre-construction. Term: 1,585 Calendar Days from NTP. Amount: \$230,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
16	MORG	Baltimore City	Whitney Bailey Cox Magnani		Architectural/Engineering Contract - Mitchell/Schaefer	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Engineering Building - Design services. Term: 912 Calendar days from NTP. Amount: \$138,902.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	PS	Anne Arundel	N/A	General Miscellaneous - Jessup Correctional Institution - Authorize the expenditure of \$1,861,365 in MCCBL 2013 funding for the Deconstruction of Maryland House of Corrections. (Original Approval 4/3/13 Secretary's Agenda Item 12).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 603B3400003</b>
18	PS	Anne Arundel	Maryland Correctional Enterprises	Equipment Contract - Purchase furniture. Amount: \$565,242.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	BPW/WET	Calvert	Town of North Beach	Wetlands License - 12-1322 - Approve wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 7 of 29
------	-----------------------	--------	-----------------------------	-------------	---------------------------

## Agenda Appendix - Emergency

A1	HMH	Statewide	Health Quality Partners	Report of Emergency - Project management and oversight to plan design, implement, and operate the Community Integrated Medical Home health care delivery model. (Contract Award Date: 4/15/13). Term: 4/15/13 to 9/23/13. Amount: \$240,000.	
----	-----	-----------	-------------------------	--	--

**action:** Approved      **discussion:** No      **Doc. No.** M00B3400551

## Agenda Department of Natural Resources Real Property

1A	DNR/POS	Carroll	Town of Mount Airy	Program Open Space - Watkins Park Picnic Table Replacement - Approve development project. Amount: \$6,396.	
----	---------	---------	--------------------	--	--

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

2A	DNR/POS	Frederick	Town of Middletown	Program Open Space - Remsburg Park Walking Trail - Approve development project. Amount: \$21,000.	
----	---------	-----------	--------------------	---	--

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

3A	DNR/POS	Wicomico	Wicomico County	Program Open Space - West Metro Core Park: Development Engineering - Approve development project. Amount: \$32,400.	
----	---------	----------	-----------------	---	--

03-Jul-13  
Page 8 of 29

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/CPPF	Carroll	Town of Hampstead		Community Parks and Playground Program - Leister Park Tot Lot - Approve development project. Amount: \$88,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/CPPF	Kent	-		Community Parks and Playground Program - Approve development projects. Amount: \$332,000.
			1. Town of Chestertown		Chestertown Gateway Park \$155,000.00
			2. Town of Betterton		Betterton Memorial Park Firefly Play Area \$16,000.00
			3. Town of Rock Hall		Rock Hall Civic Center: Basketball/Tennis Courts \$161,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/CPPF	Prince George's	Town of Bladensburg		Community Parks and Playground Program - Bladensburg Recreation Tot Lot - Approve development project. Amount: \$121,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/POS	Frederick	Mary Jane Shearer		Program Open Space - Approve acquisition of 6 +/- acres, which was the scene of fighting during the Civil War Battle of South Mountain, to expand South Mountain State Park. Amount: \$100,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
8A	DNR/POS	Washington	Estate of Elvin L. Haupt	Program Open Space - Approve acquisition of 18 +/- acres adjacent to Greenbrier State Park. Amount: \$248,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
9A	DNR/POS	Worcester	The Conservation Fund	Program Open Space - Heartwood Forestland Fund IV-Furnace Tract - (1) Approve acquisition of 603 +/- acres to become part of Pocomoke State Forest. Amount: \$800,000. (2) Approve reimbursement of funds. Amount: \$53,366. Total Amount: \$853,366.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
<hr/>				
10A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Aydelotte Property - Approve a grant for the acquisition of a 153.87 acre conservation easement. Amount: \$271,310.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
11A	DNR/RLP	Allegany	Allegany County Board of Commissioners	Rural Legacy Program - Mountain Ridge Rural Legacy Area - Mullan Property - Approve grant for the acquisition of a 93.532 acre conservation easement. Amount: \$227,526.

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
----------------	-----------------	--------------------	-----------	-----------------

12A	DNR/TS	Allegany	Millville Lumber Company, Inc.	Sale of Forest Products - Approve sale of 818,038 board feet of sawtimber and 21 cords. Amount: \$130,900.
-----	--------	----------	--------------------------------	--

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
----------------	-----------------	--------------------	-----------	-----------------

**Agenda Department of Budget and Management**

1-S	COMP	Statewide	Quantria Strategies, LLC	Service Contract - Consulting firm to develop an individual income tax database from Maryland tax returns. Term: 8/1/13 to 12/31/17. Amount: \$650,000.
-----	------	-----------	--------------------------	---

<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>E00B4400008</b>
----------------	-----------------	--------------------	-----------	-----------------	--------------------

2-S	LOTT	Various	-	Service Contract - Provide Advertising, Digital, Web and Social Media and Research Services. Term: 8/1/13 to 7/31/16 (w/2 one-year renewal options). Amount: \$43,165,776.
-----	------	---------	---	--

- |   |             |  |                 |
|---|-------------|--|-----------------|
| 1. Gray, Kirk/VanSant Advertising, Inc. | E75B4400003 | Creative Services  | \$9,732,000.00  |
| 2. Media Works, Ltd.                    | E75B4400004 | Media Services   | \$31,199,988.00 |
| 3. Gray Kirk/VanSant Advertising, Inc.  | E75B4400005 | Digital, Wed and Social Engagement Design, Delivery and Hosting Services | \$1,724,988.00  |
| 4. The Key Group, Inc.                  | E75B4400006 | Research Services  | \$508,800.00    |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-S	HMH	Various	Health Information Designs, LLC	Service Contract - Provide development, operation and management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipients, as well as maintenance of the Fee for Service Preferred Drug List and the HealthChoice managed Care Organizations formularies on the Epocrates Formulary Listing Service software. Term: 8/1/13 to 7/31/16 (w/1 two-year renewal option). Amount: \$2,111,580.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400124</b>
4-S	DJS	Various	Law & Mental Health Associates, Inc.	Services Contract - Provide psychological and psychiatric evaluations/consultations for alleged or adjudicated youth offenders. Term: 7/15/13 to 7/14/14 (w/1 one-year renewal option). Amount: \$218,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B4400001</b>
5-S-OPT	DOHR/SSA	Wicomico	Dove Pointe Residential Services, Inc.	Service Contract Option - Renewal - Exercise two one-year renewal options for Residential Child Care for three severely developmentally disabled youth. Term: 8/16/13 to 8/15/15. Amount: \$1,141,490.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B4400059</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-OPT	DENV	Various	Chesapeake Geo Sciences, Inc.	Service Contract Option - Renewal - Exercise renewal option to provide management and technical services in support of remedial response activities at sites known or suspected to be the source of a release of controlled hazardous substance(s) or petroleum. Term: 10/1/13 to 9/30/14. Amount: \$0.00.

**action:** Approved      **discussion:** No      **Doc. No.** COF04067

7-S-MOD	COMP	Various	-	Service Contract Modification - Increase funding for payment of commission on additional revenues collected in a revenue-generating contract to assist in auditing potential holders of unclaimed property. Term: 8/1/13 to 11/30/14. Amount: \$2,325,000 (Combined commission Est. \$21,385,000).
			1. Xerox State & Local Solutions, Inc. (formerly ACS State & Local Solutions, Inc.) 2. Audit Services, U.S., LLC 3. Abandoned Property Experts, LLC 4. PRA Government Services, LLC d/b/a Revenue Discovery Systems 5. Verus Financial, LLC	

**action:** Approved      **discussion:** No      **Doc. No.** COF07496

8-S-MOD	PS	Various	Phamatech, Inc.	Service Contract Modification - Add drug tests that were not included in original contract to perform Drug Testing Services. Term: 7/8/13 to 9/30/14. Amount: \$0.00.
---------	----	---------	-----------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COF07868</b>	
9-S-MOD	DJS	Various	-		Service Contract Modification - Increase funding for contracts to provide residential services for youth referred by DJS due to increased placement of youth. One contract is retroactive. Amount: \$5,672,490.	
			1. The Children's Home, Inc.	COF05155	RETROACTIVE - 11 Childcare Beds - Term: 5/1/13 to 6/30/13	\$130,000.00
			2. Cedar Ridge Children's Home and School, Inc.	COF05085	27 Childcare Beds - Term: 7/1/13 to 6/30/14	\$1,327,844.00
			3. Board of Child Care of United Methodist Church, Inc.	COF04830	18 Childcare Beds - Term: 7/1/13 to 6/30/15	\$1,856,320.00
			4. Maryland Treatment Centers, Inc.	COF07354	15 Childcare Beds - Term: 7/1/13 to 6/30/15	\$1,271,850.00
			5. The National Center for Children and Families, Inc.	COF05113	35 Childcare Beds - Term: 7/1/13 to 6/30/15	\$1,086,476.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
10-GM	DBED	Various	Siquis, Limited		General Miscellaneous - Add funds for Functional Areas II and III. (5/29/13 DBM 10-S). Amount: \$9,636,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
11-GM	MSP	N/A	Martin		General Miscellaneous - Approve payment of settlement in Martin v. Conner, et al. Amount: \$55,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-OPT	HMH	Statewide	ValueOptions, Inc.	Service Contract Option - Exercise third and final renewal option for an Administrative Services Organization to provide management of publicly funded mental health services for all persons under the Public Mental Health System. Term: 9/1/13to 8/31/14. Amount: \$10,951,428.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400135</b>
13-S-OPT	INSADMIN	Various	Prometric	Service Contract Option - Exercise second and final renewal option for Continuing Education and Continuing Education Reporting Services. Term: 8/1/13 to 7/31/14. Amount: \$508,750.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D80B3400009</b>
14-S-MOD	DOHR	Various	The Active Network, Inc.	Service Contract Modification - Extend term to allow time to complete new procurement for call center/contact center services. Term: 8/1/13 to 7/31/14. Amount: \$3,478,351.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COF10363</b>
15-S-MOD	DJS	Various	Maxim Health Care Services, Inc.	Service Contract Modification - Cheltenham Youth Facility, Charles H. Hickey, Jr. School, Alfred D. Noyes Children's Center, Baltimore City Juvenile Justice Center, Thomas J.S. Waxter Children's Center, Western Maryland Children's Center, Victor Cullen Center, William Donald Schaefer House, J. DeWeese Carter Center, and Lower Easter Shore Children's Center - Provide nursing services. Term: 8/1/13 to

6/30/14. Amount: \$380,983.

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **COF10769**

16-S-OPT	EDUC	Baltimore City	The Seed School Foundation	Service Contract Option - Renewal - Exercise first renewal option to implement and operate a residential boarding education program school for disadvantaged at-risk youths in grades 6-12. Term: 8/1/13 to 7/31/18. Amount: \$73,120,151.
----------	------	----------------	----------------------------	--

SUP

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **R00B4400002**

17-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for fourth quarter of FY2013. Amount: \$257,197.
-------	-----	-----	-----	---

SUP

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

**Agenda University System of Maryland**

1-S-OPT	UMS/UMAB	Baltimore City	U.M. FDSP, Assoc. P.A.	Service Contract Option - Exercise second renewal option for management and operation of the School of Dentistry student clinics. Term: 7/6/13 to 5/31/14. Amount: \$6,753,600.
---------	----------	----------------	------------------------	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - Tawes Theater - Pre-construction and construction phase services for the conversion of the theater into academic office and classroom space. Term: Pre-Construction: 7/3/13 to 1/2/14 (6.5 months from NTP); Construction: 5/5/14 to 11/6/15 (18.2 months from NTP). Amount: \$122,000 (Pre-Construction only).

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

3-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	Architectural/Engineering Contract - H.J. Patterson Hall - Provide design services for renovation of 1st, 2nd, 3rd and 4th floors of Wing #1. Term: Design: 47 weeks; Construction: 12 months. Amount: \$1,216,718.
------	----------	-----------------	-------------------------	---

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

4-GM	UMS	Prince George's	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$288,762.
------	-----	-----------------	---	--

REV	UMS/UMCP		A. MGM Electrical Systems, Inc.	HJ Patterson Building - Fire Alarm Replacement/Upgrade	\$69,500.00
	UMS/UMCP		B. QSS International, Inc.	Jull Hall - Fire Alarm Replacement/Upgrade	\$30,850.00
	UMS/UMCP		C. QSS International, Inc.	Chesapeake Building - Fire Alarm Replacement/Upgrade	\$22,130.00
	UMS/UMCP		D. QSS International, Inc.	Potomac Building - Fire Alarm Replacement/Upgrade	\$21,800.00
	UMS/UMCP		E. QSS International, Inc.	Central Animal Resource Facility (CARF) - Fire Alarm Replacement/Upgrade	\$21,450.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 17 of 29
	UMS/BOW		F. WDG Architecture, PLLC	Field House - Architectural/Engineering Services	\$93,175.00
	UMS/UMAB		G. Kynoch Environmental Management	Hayden Harris Hall - Industrial Hygiene Services for Hazardous Materials Abatement and Interior Demolition.	\$29,857.00

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

5-S-MOD	UMS/UMUC	Prince George's	-	Service Contract Modification - Increase contract amount for professional staffing services for staff augmentation for critical work areas and recruitment of key permanent personnel on an as-needed basis. Term: 12/7/11 to 6/30/16. Amount: \$12,000,000.	
			01. AdNet/AccountNet, Inc.		
			02. Clovis Group, LLC		
			03. Corporate Employment Resources, Inc. dba Corestaff Services		
			04. Experis Manpower Group		
			05. Insight Global, Inc.		
			06. Mindseeker, Inc.		
			07. Premier Staffing Source, Inc.		
			08. RCM Technologies (USA), Inc.		
			09. The Remy Corporation		
			10. Robert Half International, Inc.		
			11. Software Consortium, Inc.		

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C	UMS/UMAB	Baltimore City	Bristol Environmental, Inc.	Construction Contract - Hayden Harris Hall - Hazardous materials abatement and interior demolition of the old dental school. Term: 94 days from NTP. Amount: \$1,499,000.

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

---

### **Agenda Department of Information Technology**

---

1-IT-MOD	DJS	Various	iSECUREtrac Corporation	Information Technology Modification - Extend contract to complete evaluations and transfer to a new Contractor for Global Positioning System equipment to track and monitor youth in DJS Violence Prevention Initiative. Term: 9/1/13 to 12/31/13. Amount: \$232,597.
----------	-----	---------	-------------------------	---

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **COF07386**

2-IT-MOD	DIT	Statewide	Motorola Solutions, Inc.	Information Technology Modification - Approve Notice to Proceed for completion of Region 1 an allow implementation to deploy, test and accept system on a county by county basis in a contract to provide integrated public safety wireless communication system. Term: 11/18/10 to 11/17/18 (w/7 one-year renewal options). Amount: \$0.00.
----------	-----	-----------	--------------------------	--

REV

**action:**   **Approved**                      **discussion:**   **yes**                      **Doc. No.**   **060B1400056**

3-IT	DOT/MTA	Various	ProTran Technology, LLC	Information Technology - Provide preventative maintenance and replacement of the MTA Advanced Warning Devices. Term: 8/1/13 to 7/31/18. Amount: \$1,003,300.
------	---------	---------	-------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 19 of 29
------	-----------------------	--------	-----------------------------	-------------	----------------------------

action: Approved discussion: No Doc. No. J05B3400023

## Agenda Department of Transportation

1-C	DOT/MVA	Various	J & K Contracting, Inc.	Construction Contract - Replace roofs at Vehicle Emission Inspection Program Stations in Anne Arundel and Charles Counties. Term: 140 days from NTP. Amount: \$416,000.
action: Approved discussion: No Doc. No. VMUL13022C				
2-AE-MOD	DOT/MTA	Various	-	Architectural/Engineering Modification - Increase funds and extend term of contract for MTA's Office of Facilities Engineering, ADA and Sustainability Division. Amount: \$21,300,000.
			A. Rummel, Klepper & Kahl, LLP	CO293762 Term: 8/24/13 to 2/24/15 \$3,000,000.00
			B. Gannett Fleming, Inc./Johnson, Mirmiran & Thompson, Inc. - JV	CO293776 Term: 9/30/13 to 3/30/15 \$4,000,000.00
			C. Whitman, Requardt & Associates, LLP	CO240300 Term: 9/11/13 to 3/11/15 \$4,000,000.00
			D. STV Incorporated	CO293838 Term: 9/11/13 to 3/11/15 \$3,300,000.00
			E. Wallace, Montgomery & Associates, LLP/AECOM Technical Services, Inc. J.V.	CO293840 Term: 9/17/13 to 3/17/15 \$3,300,000.00
			F. Parsons Brinckerhoff, Inc.	CO293843 Term: 10/19/13 to 4/19/15 \$2,000,000.00
			G. The Wilson T. Ballard Company	CO293844 Term: 10/19/13 to 4/19/15 \$1,700,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
3-AE-MOD	DOT/MTA	Various	Maryland Transit Partners	Architectural/Engineering Modification - Increase funds to continue various on-going projects through final design of MTA's Transit Development and Delivery Division, this is in support of the Purple Line Project. Term: 3/1/10 to 2/28/18. Amount: \$65,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292678</b>
4-AE-MOD	DOT/MTA	Various	Gannett Fleming, Inc./Whitman, Requardt & Associates, LLP - Joint Venture	Architectural/Engineering Modification - Increase funds to continue various on-going projects through final design of MTA's Transit Development and Delivery Division, this is in support of the Purple Line Project. Term: 9/23/10 to 9/22/18. Amount: \$56,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO292751</b>
5-AE-MOD	DOT/SHA	Statewide	Schnabel Engineering	Architectural/Engineering Modification - Extend contract and increase funds for a geotechnical engineering services contract. Term: 8/2/13 to 12/1/14. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO298573</b>
6-AE-MOD	DOT/SHA	Various	-	Architectural/Engineering Modification - Extend contract for traffic engineering services in District 6. Amount: \$0.00.
			KCI Technologies, Inc.	CO298289 Contract H - Term: 10/2/13 to

03-Jul-13  
Page 21 of 29

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			PB Americas, Inc.	CO298290	4/1/15 Contract II - Term: 12/2/13 to 6/1/15
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.</b>					
7-AE-MOD	DOT/SHA	Various	KCI Technologies, Inc./Wallace, Montgomery & Assoc., Joint Venture		Architectural/Engineering Modification - Extend term and increase value in contract for construction inspection services in District 2. Term: 8/2/13 to 3/1/16. Amount: \$3,000,000.
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.    CO298287</b>					
8-M	DOT/MAA	Anne Arundel	The Arc of Baltimore		Maintenance Contract - BWI Marshall Airport - Provide trash removal services at approximately 31 locations. Term: 8/1/13 to 7/31/16 (w/1 two-year renewal option). Amount: \$991,727.
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.    MAAMC14003</b>					
9-M	DOT/MAA	Anne Arundel	Signature Technologies, Inc. dba Com-Net Software		Maintenance Contract - BWI Marshall Airport - Provide maintenance of the Multi-Use Flight and Baggage Information Display Systems. Term: 8/1/13 to 7/31/18. Amount: \$5,693,214.
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.    MAAMC13020</b>					
10-M-OPT	DOT/MAA	Various	Ward-Boland Associates, Inc.		Maintenance Contract Option - BWI Marshall and Martin State Airports - Exercise renewal option for uninterrupted

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 22 of 29
				power supply systems inspection, repair and maintenance. Term: 8/1/13 to 7/31/15. Amount: \$628,446.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO297811</b>	
11-M-OPT	DOT/MAA	Anne Arundel	Aero Snow Removal a Division of East Coast Sweeping, Inc.	Maintenance Contract Option - BWI Marshall Airport - Exercise renewal option for snow melter operations. Term: 10/1/13 to 9/30/15. Amount: \$6,817,783.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO297719</b>	
12-M-OPT	DOT/MdTA	Various	Advanced Fire Protection Systems, LLC	Maintenance Option - Exercise first renewal option for fire suppression services at all MdTA facilities. Term: 7/15/13 to 7/14/14. Amount: \$75,475.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
13-M-MOD	DOT/MTA	Various	Pittman's Tree & Landscaping, Inc.	Maintenance Contract Modification - Increase contract value for tree trimming services on the light rail line. Term: 7/26/13 to 12/12/15. Amount: \$1,040,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T80000328</b>	
14-RP	DOT/MAA	Anne Arundel	Northrop Grumman Systems Corporation	Real Property - BWI Marshall Airport - Approve purchase of a Temporary Construction Easement of 7,933 square feet +/- to provide access to perform minor grading to support a	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jul-13 Page 23 of 29
				culvert near this location on MAA's property. Amount: \$5,200.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15-RP	DOT/MTA	Howard	Annapolis Junction Town Center, LLC (formerly Petrie Ross Ventures, D.C., LLC)	Real Property - Approve the "First Amendment To Transportation Public Private Agreement Savage MARC Station" to amend existing TP3 Agreement. Consideration: \$3,300,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16-RP	DOT/SHA	Howard	The Howard County Board of Education	Real Property - Approve disposal of a parcel of land located on the north side of MD 99, east of St. John's Lane. Amount: \$59,729.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17-GM	DOT/MAA	Baltimore	Sinclair Aviation, LLC	General Miscellaneous - Martin State Airport - Approve lease of land for the operation and maintenance of a fuel storage and dispensing facility. Term: 8/1/13 to 7/31/14. Annual Rent: \$1,760.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Agenda Department of General Services

1-C	DNR	Somerset	Harper & Sons, Inc.	Construction Contract - Janes Island State Park - Provide Nature Center improvements. Term: 200 days from NTP. Amount: \$1,047,000.
-----	-----	----------	---------------------	---

action:	Approved	discussion:	No	Doc. No.	001B4400037
---------	----------	-------------	----	----------	-------------

2-AE	DGS	Statewide	-	Architectural/Engineering Contract - Provide mechanical, electrical, and plumbing engineering services on an as needed basis. Term: 7/3/13 to 7/2/15 (w/1 two-year renewal option). Amount: \$3,000,000.
			1. Whitman, Requardt & Associates, LLC	\$500,000.00
			2. Burdette, Koehler, Murphy & Associates, Inc.	\$500,000.00
			3. M S Engineers, Inc.	\$500,000.00
			4. Kibart, Inc.	\$500,000.00
			5. Min Engineering, Inc.	\$500,000.00
			6. Johnson, Mirmiran & Thompson	\$500,000.00

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

3-M	DJS	Montgomery	Island Contracting, Inc.	Maintenance Contract - Alfred D. Noyes Children's Center - Replace roof. Term: 120 days from NTP. Amount: \$317,400.
-----	-----	------------	--------------------------	--

action:	Approved	discussion:	No	Doc. No.	001B4400038
---------	----------	-------------	----	----------	-------------



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-M	DNR	Garrett	Total Contracting, Inc.	Maintenance Contract - Merrington Manor State Park - Renovate ten cabins. Term: 150 calendar days. Amount: \$289,500.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4400039</div> </div>					
5-M	PS	Anne Arundel	AES Electrical, Inc., dba Freestate Electrical Service Company	Maintenance Contract - Maryland House of Corrections - Provide emergency generator services. Term: 8/1/13 to 7/31/16. Amount: \$91,650.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4400008</div> </div>					
6-M-OPT	DOHR	Anne Arundel	Defensor Security, LLC (formerly known as Phoenix Technologies, LLC)	Maintenance Contract Option - Office of Child Support Enforcement - Exercise first renewal option to provide unarmed uniformed guards. Term: 9/1/13 to 8/31/14. Amount: \$58,166.40.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B3400474</div> </div>					
7-GM	DGS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$150,081.52.	
	DMIL	Baltimore	A. WCBM, LLC	Purnell Armory - Replace roof	\$65,358.00
	DGS	Anne Arundel	B. Ruff Roofers	Jessup Fuel Lab - Replace roof	\$64,726.00
	HMH	Baltimore	C. Sidhu Associates, Inc.	Spring Grove Hospital Center - Provide life safety equipment improvements	\$19,997.52

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	DGS	Anne Arundel	Chrysalis House, Inc.	Real Property - Approve release of a 1992 mortgage and a 1997 mortgage modification an extension agreement.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	AGR	Anne Arundel	H.W. Dorsey Emmerich, Trustee and Maryland State Highway Administration	Real Property - Maryland Agricultural Land Preservation Foundation - Approve a partial release of 0.254 acres from an agricultural preservation easement. (MALPF originally approved 6/26/1985 DGS Item 30-RP). Consideration: \$376.41.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	AGR	Carroll	Larrick Family	Real Property - Maryland Agricultural Land Preservation Foundation - Approve acceptance of a Deed of Easement on 30 acres of farmland and a Deed of Restrictions on an adjacent 30.752 acre tract in exchange for modified final releases of the owner's lot and child's lot.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DGS	Queen Anne's	-  KRM Development Corporation	Real Property - Matapeake Project - Approve sale of two lots owned by Queen Anne's County.  7.235 acres +/-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Chesapeake Wiper & Supply				5.2 acres +/-
action:	Approved	discussion:	yes	Doc. No.
12-LL	DNR	Baltimore	Joseph Scharf and Alice Scharf	Landlord Lease - Residential Dwelling - Location: Barrans House, 1527 Providence Road, Baltimore. Effective Date: 7/15/13. Term: Lifetime Residency. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
13-LL	DNR	Cecil	Dawn Guevara and Kenevy Colindres	Landlord Lease - Residential Dwelling - Location: Evans House, Fair Hill Natural Resources Management Area, 295 Russell Road, Elkton. Effective Date: 7/15/13. Term: Lifetime Residency. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
14-LL	DNR	Baltimore	David A. Ferraro	Landlord Lease - Residential Dwelling - Location: Reserve/Uncapher House, Patapsco State Park, 16 River Road, Ellicott City. Effective Date: 7/15/13. Term: Lifetime Residency. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
15-LL	DGS	Washington	United States Department of Transportation, Federal Aviation Administration	Landlord Lease - Tower - Location: Lambs Knoll, South Mountain State Park, Clear Spring. Effective Date: 7/15/13. Term: 25 years. Annual Rent: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
16-LL-OPT	DGS	Various	State Employee's Credit Union of Maryland, Inc. (SECU)	Landlord Lease Option - Renewal - Banking Office & 5 ATM Locations - Locations: 201 West Preston Street, Baltimore; 301 West Preston Street, Baltimore; 6601 Ritchie Highway, Glen Burnie; Louis L. Goldstein Treasury Building, Annapolis; South Bond Street, Bel Air. Effective Date: 7/10/13. Term: 1 year. Annual Rent: \$125,737.87.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
17-LT	DLLR	Baltimore City	LAZ Parking Mid-Atlantic, LLC	Tenant Lease - Garage Parking (7 spaces) - Location: 601 North Calvert Street, Baltimore. Effective Date: 7/15/13. Term: 2 years (w/2 two-year renewal options). Annual Rent: \$9,240.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
18-CGL	MHEC	Frederick	Frederick Community College	Grant - Science/Tech Hall Building C Renovation/Expansion - Construction - Authorize funds be encumbered. Amount: \$4,646,000.
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<hr/>				
19-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant - Approve grant to assist in acquiring a single-family home for three psychiatrically disabled individuals. (6006

	Agency				03-Jul-13
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 29 of 29

89th Avenue, New Carrollton). Amount: \$169,406.

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

20-CGL	HMH	Cecil	West Cecil Health Center, Inc.	Grant - West Cecil Health Center - Approve grant to assist in construction and equipment costs. (29 Rock Spring Road, Conowingo). Amount: \$1,371,000.
			Pool Construction	Construction Contractor

**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