

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

Meeting Date: Wednesday, May 01, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-May-13 Page 1 of 18
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Individual - Approve funding for 19 grants. Amount: \$241,428.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Approve funding for three individual grants. Amount: \$892.28.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	-	Procurement Agency Activity Report	
			A. Department of Budget and Management	PAAR - January 2013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			B. Department of Transportation	PAAR - January, February and March 2013
			C. Department of General Services	PAAR - January 2013
			D. Department of Public Safety & Correctional Services	PAAR - March 2013
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	-	Wetlands Licenses - Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.
		Anne Arundel	Anne Arundel County Department of Public Works	13-0132
		Baltimore City	Waterfront Partnership of Baltimore, Inc.	13-0126
		Cecil	North East Isles Community Association	12-1366
action:	Approved	discussion:	No	Doc. No.
5	DENV	Washington	Maryland Environmental Service	Grant - Maryland Correctional Institute Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve further funding from the Bay Restoration Fund Grant. Amount: \$270,000.
action:	Approved	discussion:	No	Doc. No.
6	DENV	Anne Arundel	Anne Arundel County	Grant and Loan - Cox Creek Water Reclamation Facility Enhanced Nutrient Removal Upgrade Phase II - Approve further funding. Amount: \$97,006,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			A.	New Loan - Water Quality State Revolving Loan Fund	\$24,906,000.00
			B.	Grant - Bay Restoration Fund	\$72,100,000.00
action:	Approved	discussion:	No	Doc. No.	
7	DENV	Baltimore City	Baltimore City	Grant and Loan - Stony Run Sanitary Sewer Improvements - Approve funding. Amount: \$8,430,000.	
			A.	New Loan - Water Quality State Revolving Loan Fund	\$6,930,000.00
			B.	New Grant - Chesapeake Bay Water Quality Project Funds	\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.	
8	DENV	Baltimore City	Baltimore City	Loan - Western Run Sanitary Sewer Improvements - Approve loan from the Water Quality State Revolving Loan Fund. Amount: \$8,913,000.	
action:	Approved	discussion:	No	Doc. No.	
9	DENV	Baltimore City	Baltimore City	Grant and Loan - Maryland Avenue Sanitary Sewer Improvements - Approve funding. Amount: \$6,777,000.	
			A.	New Loan - Water Quality State Revolving Loan Fund	\$5,277,000.00
			B.	New Loan Forgiveness/Grant - Water Quality State Revolving Loan Fund	\$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Shangri-La Drive/South Essex Drive Sewer Rehab - Approve a new loan from the Water Quality State Revolving Loan Fund. Amount: \$394,000.
action:	Approved	discussion:	No	Doc. No.
11	HCD	Various	-	Loan - Approve releasing the deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Amount: \$20,000.
		Carroll	A. Louisiana Brown	Second Mortgage \$5,000.00
		Prince George's	B. Ronnita Lyons	Second Mortgage \$5,000.00
		Prince George's	C. Shirayne Thompson	Second Mortgage \$10,000.00
action:	Approved	discussion:	No	Doc. No.
12	HCD	Baltimore	Portside Apartments, LLC	Loan - Approve the borrower's sale of a 0.27 acre easement to Baltimore County. (2125 Cameron Drive, Dundalk).
action:	Approved	discussion:	No	Doc. No.
13	STMRYCOL	St. Mary's	N/A	Chancellor's Point Accessibility Projects - Encumber funds for the design of ADA compliant accessibility project. Term: 5/1/13 to 5/1/14. Amount: \$25,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14	PS	Anne Arundel	P.J. Dick Inc.	Construction Contract Modification - Dorsey Run Correctional Facility - East Compound and West Compound - Provide six high-mast lights and associated appurtenances for two minimum security compounds. Amount: \$372,061.
action:	Approved	discussion:	No	Doc. No. COE84358
15	PS/MCIJ	Anne Arundel	Aerosol Monitoring & Analysis, Inc.	Service Contract - Jessup Correctional Institution - Train inmates in construction related trades. Term: 5/6/13 to 11/2/13. Amount: \$63,500.
action:	Approved	discussion:	No	Doc. No. 603B3400005
16	PS	Anne Arundel	NEC Corporation of America	General Miscellaneous - Dorsey Run Correctional Facility - East Compound - Approve use of general obligation bond funds to provide the equipment and installation of a new PBX, voice mail and call accounting systems. Term: 5/6/13 to 8/3/13. Amount: \$227,227.12.
action:	Approved	discussion:	No	Doc. No. Q00B3400159

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Agenda Appendix - Emergency

A1	MSP	Baltimore	SAFRAN-Turbomeca	Report of Emergency - Martin State Airport - Overhaul helicopter engine. (Contract Award Date: 10/4/12) Term: 10/4/12 to 1/2/13. Amount: \$438,941.36.
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action: Approved discussion: yes Doc. No. W00P3401144

A2	MSP	Baltimore	American Eurocopter Corp.	Report of Emergency - Martin State Airport - Overhaul helicopter main gear box. (Contract Award Date: 1/3/13). Term: 4/4/13 to 6/2/13. Amount: \$455,370.63.
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action: Approved discussion: yes Doc. No. W00P3402330

A3	BCCC	Baltimore City	Tate Engineering Services	Report of Emergency - Liberty West Campus - UMI Building - Replace boiler system. (Contract Award Date: 3/13/13). Term: 30 Calendar Days. Amount: \$27,233.
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action: Approved discussion: No Doc. No. 001B3400513

A4	PS/MCIJ	Anne Arundel	P2 ABC Controls	Report of Emergency - Jessup Correctional Institution - Repair perimeter security intrusion system. (Contract Award Date: 3/20/13). Term: 3/20/13 to 5/30/13. Amount: \$44,500.
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action: Approved discussion: No Doc. No. Q00P3406296

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Harford	Harford County	Program Open Space - Darlington Park Development - Approve development project. Amount: \$250,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Prince George's	Town of Cheverly	Program Open Space - Town Park Stage Development - Approve development project. Amount: \$83,339.25.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Wicomico	-	Program Open Space - Approve development projects. Amount: \$125,000.
			1. Wicomico County	WinterPlace Park Outbuilding Roof Replacement \$10,000.00
			2. Wicomico County	Nanticoke Harbor Bulkhead Repair \$115,000.00

action: Approved discussion: No Doc. No.

4A	DNR/RLP	Charles	Charles County Board of County Commissioners	Rural Legacy Program - Zekiah Rural Legacy Area - Steffens Property - Approve grant for a 136.31 acre conservation easement. Amount: \$687,410.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Washington	H. Arless Kesecker	Program Open Space - Approve acquisition of a 40 +/- acres island in the Potomac to be managed as part of the Islands of the Potomac Wildlife Management Area. Amount: \$90,000.
action:	Approved	discussion:	yes	Doc. No.

Agenda Department of Budget and Management

1-S	MIA	Various	PSI Services, LLC	Service Contract - Provide examination and pre-licensing services. Term: 6/1/13 to 5/31/16 (w/2 one-year renewal options). Amount: \$2,520,000.
action:	Approved	discussion:	No	Doc. No. D80B3400008

2-S	HMH	Various	Maryland Dental Action Coalition (MDAC)	Service Contract - Provide local health departments with grant writing assistance; developing, coordinating and implementing oral health related training; and implementing activities associated with the Maryland Oral Health Plan. Term: 6/1/13 to 8/31/15. Amount: \$372,230.
action:	Approved	discussion:	No	Doc. No. M00B3400573

3-S	AGR	Garrett	Helicopter Applicators, Inc.	Service Contract - Provide aerial application of insecticides to control/suppress gypsy moths. Term: 5/2/13 to 6/6/13. Amount: \$368,280.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. L00B3400002
4-S	EDUC/DORS	Various	Ride-Away Handicap Equipment Corporation	Service Contract - Provide vehicle modifications for a disabled individual. Term: 5/6/13 to 7/30/13. Amount: \$81,150.
action:	Approved	discussion:	No	Doc. No. R00B3400066
5-S	CSPMD	Various	Devaney & Associates, Inc.	Service Contract - Provide marketing services to the College Savings Plan of Maryland. Term: 5/2/13 to 4/30/14 (w/2 one-year renewal options). Amount: NTE \$271,870.
REV				
action:	Approved	discussion:	No	Doc. No. R60B3400006
6-S	CSPMD	Various	New Orleans Teleport, Inc. dba Calls Plus	Service Contract - Telephone answering services for calls received from current account holders in the Maryland Prepaid College Trust. Term: 5/5/13 to 10/31/13 (w/6 six-month renewal options). Amount: \$27,836.
REV				
action:	Approved	discussion:	No	Doc. No. R60B3400004
7-S-MOD	CSPMD	Various	Wilshire Associates, Inc.	Service Contract Modification - Change pricing structure to an annual fixed-fee pricing structure for a contract to provide Investment Consulting Services to the College Savings Plan of Maryland Board. Term: 5/2/13 to 7/5/14. Amount: \$20,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. COE80369
8-S-MOD	ARCHIVES	Various	iScan (Division of Humanim, Inc.)	Service Contract Modification - Extend term for paper scanning services. Term: 7/1/13 to 6/30/15. Amount: \$0.00.
action:	Approved	discussion:	No	Doc. No. COE81371
9-GM	PS	N/A	Michael E. Reed, Jr.	General Miscellaneous - Approve settlement of all claims in Michael Smith v. William Filbert, et al. Amount: \$40,000.
action:	Approved	discussion:	yes	Doc. No. 2-1 vote. Comptroller voted 'NO'
10-S	DOT/MdTA	Statewide	U.S. Bank, N.A.	Service Contract - Revenue generating contract to provide Corporate Purchasing Card Services. Term: 5/1/13 to 4/30/16 (w/1 three-year renewal option). Amount: \$425,250.
SUP				
action:	Approved	discussion:	No	Doc. No. J01B3400021

Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract - Pine Street Station - Professional management and construction services during pre-construction and construction for the exterior envelope rehabilitation. Term: 16 weeks from pre-construction NTP; 12 months from construction NTP. Amount: \$26,500 (pre-construction only).
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action: Approved discussion: No Doc. No.

2-C	UMS/UMAB	Baltimore City	Plano Coudon, LLC	Construction Contract - Howard Hall 6th Floor Animal Holding Facility - Professional management and construction services during pre-construction and construction of the renovation. Term: 18 weeks from pre-construction NTP; 6 months from construction NTP. Amount: \$10,000 (pre-construction only).
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action: Approved discussion: No Doc. No.

3-C-MOD	UMS/UMBC	Baltimore	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Chesapeake Hall - Award GMP #1 for construction of interior renovations. Term: 9 months from pre-construction NTP; 10 months from construction NTP. Amount: \$4,170,367.
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action: Approved discussion: No Doc. No.

4-S-MOD	UMS/UMAB	Baltimore City	U.M. FDSP, Assoc. P.A.	Service Contract Modification - Extend current contract for management and operation of the School of Dentistry student
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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clinics. Term: 6/1/13 to 7/5/13. Amount: \$2,251,200.

REV

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

5-GM UMS Prince George's - General Miscellaneous - Approve use of general obligation bond funds. Amount: \$1,010,084.

UMS/UMCP	A1. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for Sub Basement and Basement	\$19,896.00
UMS/UMCP	A2. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for Ground Floor Equipment	\$155,831.00
UMS/UMCP	A3. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for First Floor Offices	\$300,315.00
UMS/UMCP	A4. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for Second Floor Offices	\$249,981.00
UMS/UMCP	A5. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for Third Floor Offices	\$283,098.00
UMS/UMCP	A6. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture for Building	\$963.00

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

6-C-MOD UMS/UMCP Prince George's Turner Construction Company Construction Contract Modification - Severn Building Renovations for Remote Library Storage Facility & Theatre Storage Facility - Incorporate GMP #1 for the Theatre Storage Facility. Term: 5/2/13 to 8/16/13. Amount: \$1,391,727.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-MOD	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Company	Construction Contract Modification - Building and Landscape Services Building - Incorporate GMP and associated services into contract. Term: 5/1/13 to 9/13/13. Amount: \$4,439,519.

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

Agenda Department of Information Technology

1-IT	DOT	Statewide	IBM Corporation	Information Technology - Provide annual maintenance, support and license renewal for IBM mainframe operating system software. Term: 7/1/13 to 6/30/14. Amount: \$1,617,068.20.
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action: Approved **discussion:** No **Doc. No.** J01B3400015

Agenda Department of Transportation

1-C	DOT/MVA	Various	J & K Contracting, Inc.	Construction Contract - Replace roofs for MVA's Vehicle Emission Inspection Program Stations in Carroll and Frederick counties. Term: 140 Calendar Days from NTP. Amount: \$390,000.
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action: Approved **discussion:** No **Doc. No.** VMUL13020C

2-C	DOT/MVA	Various	J & K Contracting, Inc.	Construction Contract - Replace roofs for MVA's Vehicle Emission Inspection Program Stations in Harford and Cecil counties. Term: 140 Calendar Days from NTP. Amount: \$419,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** VMUL13021C

3-RP	DOT/MdTA	Cecil	Principio Iron Company, LP	Real Property - Convey 11.5625 +/- acres which is excess of needs of MDTA. Amount: \$1,007,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of General Services

1-C-MOD	HMH	Baltimore	Modern Construction Services	Construction Contract Modification - Spring Grove Hospital Center - Furnish and install additional ligature resistant door hardware in selected areas of nine patient occupied buildings. Term: 74 Days. Amount: \$58,822.17.
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action: Approved **discussion:** No **Doc. No.** COE84319

2-AE-MOD	DNR	Allegany	Rummel, Klepper & Kahl, Engineers	Architectural/Engineering Modification - Dan's Mountain Wildlife Management Area - Provide for the redesign and construction phase and administration services to implement second phase of road construction. Term: 6 months. Amount: \$46,832.
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action: Approved **discussion:** No **Doc. No.** COF00786

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOHR	Baltimore	BTI Security	Maintenance Contract - Baltimore County Department of Social Services - Provide unarmed uniformed guard services. Term: 5/6/13 to 5/5/16. Amount: \$256,130.93.
action:	Approved	discussion:	No	Doc. No. 001B3400460
4-M	DNR	Frederick	Image Asphalt Maintenance, Inc.	Maintenance Contract - Cunningham Falls State Park - Resurface campground road. Term: 90 Calendar Days. Amount: \$204,730.
action:	Approved	discussion:	No	Doc. No. 001B3400524
5-RP	HMH	Baltimore	N/A	Real Property - Spring Grove Hospital Center - Declare surplus the Hamilton Building including temporary buildings located on 8.8 +/- acres.
action:	Approved	discussion:	No	Doc. No.
6-RP	HMH	Carroll	N/A	Real Property - Henryton State Hospital Center - Approve demolition of 18 buildings.
action:	Approved	discussion:	No	Doc. No.
7-LL	DNR	Prince George's	Maryland National Capital Park and Planning Commission	Landlord Lease - Land - Location: Patuxent River, Natural Resource Management Area. Effective Date: 5/15/13. Term: 20 Years. Annual Rent: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LL-OPT	HMH	Talbot	Chesapeake Group Homes, Inc.	Landlord Lease Option - Renewal - Group Home (for 8 individuals) - Location: 800 Arcadia Street, Easton. Effective Date: 5/15/13. Term: 5 Years. Annual Rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
9-LT-OPT	VARIOUS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease Option - Renewal - Garage Parking (154 spaces) - Location: 100 West Fayette Street, Baltimore. Effective Date: 5/10/13. Term: 2 Years. Annual Rent: \$221,760.
	DOT/MTA			59 Spaces
	PSC			48 Spaces
	DEFENDER			19 Spaces
	BDCONAPP			3 Spaces
	DAAT			25 Spaces
action:	Approved	discussion:	No	Doc. No.
10-LT-OPT	VARIOUS	Baltimore City	Greenwald & Company, Inc. t/a Arrow Parking	Tenant Lease Option - Renewal - Garage Parking (151 Spaces) - Location: 200 East Lombard Street, Baltimore. Effective Date: 5/10/13. Term: 2 Years. Annual Rent: \$226,500.
	DBED			135 Spaces
	DOD			16 Spaces

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-LT-OPT	AGR	Harford	-	Tenant Lease Option - Renewal - Office (w/12 parking spaces) - Location: 2353 Rock Spring Road, Suite 170, Forest Hill. Effective Date: 6/1/13. Term: 1 Year. Annual Rent: \$8,486.40.
			Colgate Investments, a Maryland General Partnership	Master Landlord
			Harford County, Maryland, a body corporate and politic	Sub-Landlord
action:	Approved	discussion:	No	Doc. No.
12-LT-OPT	DENV	Allegany	The Mayor and City Council of Frostburg	Tenant Lease Option - Renewal - Office (Bureau of Mines) (w/50 use in common parking spaces) - Location: 160 S. Water Street, Frostburg. Effective Date: 7/1/13. Term: 5 years. Annual Rent: \$84,103.32.
action:	Approved	discussion:	No	Doc. No.
13-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - (1) Assist in acquiring a condominium for two individuals with psychiatric disabilities. (411 Christopher Avenue, Unit #82, Gaithersburg). Amount: \$79,369. (2) Assist in renovating condominium. Amount: \$31,359. Total Amount: \$110,728.
			A. Helios Construction	Flooring
			B. Azar Construction Company	Construction
action:	withdrawn	discussion:	No	Doc. No.

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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