

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 20, 2013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Nov-13 Page 1 of 30
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 13 individual grants. Amount: \$174,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Carroll	Byron D. Stambaugh	Agricultural Cost Share - Approve additional funding for one individual grant. Amount: \$7,984.21.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET	Various	-	Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	MD Port Administration	13-0229
		Dorchester	Jay Addison	13-0178
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Calvert	MD State Highway Administration	Approve a wetlands license for a project involving dredging or filling or both in navigable waters of Maryland. (License # 13-0527).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HMH	Baltimore City	N/A	Name the new public health laboratory the J. Mehsen Joseph Public Health Laboratory.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Queen Anne's	Anna Williams	Loan - Approve releasing the third deed of trust on a property and forgive any remaining balance on the debt, the borrower died. (312 Wilson Road, Grasonville).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/PSC	Frederick	Ausherman Development Corporation II	Public School Construction Program - Approve sale by the Frederick County Board of County Commissioners of the 0.43 acre site and Central Administrative/Support Service Building. (115 East Church Street, Frederick).

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<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
8	TREAS	N/A	N/A	Loans - (1)Publish in the Maryland Register State debt authorizations; and (2) grant a 1-year extension of the authorizations. Amount Terminated: \$2,103,948; Amount Extended: \$2,628,772.37.
<b>action: Approved</b>				
		<b>discussion: No</b>	<b>Doc. No.</b>	
9	DNR	Various	Maryland Environmental Service	Approve use of general obligation bond proceeds to construct and restore oyster reefs in the Harris Creek and Little Choptank watersheds. Term: 11/21/13 to 6/30/16. Amount: \$16,577,473.
RS				
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No. 605P4400025</b>	

**Agenda Appendix - Emergency**

A1	MSP	Baltimore	Allied Trailers Sales & Rentals	Report of Emergency - Headquarters Complex - Supply and install two portable office trailers for licensing division staff. (Contract Award Date: 9/1/13). Term: 24 months. Amount: \$166,939.
<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No. 001B4400199</b>	

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	MSP	Baltimore	Leister Electric, LLC	Report of Emergency - Headquarters Complex - Install electrical connections from headquarters complex to portable buildings. (Contract Award Date: 8/30/13). Term: 30 Calendar Days. Amount: \$89,891.

**action: Approved**      **discussion: No**      **Doc. No. 001B4400215**

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A3	MSP	Baltimore	Brooks Furniture Rentals	Report of Emergency - Headquarters Complex - 75 desks for portable buildings. (Contract Award Date: 9/10/13). Term: 24 months. Amount: \$29,225.
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**action: Approved**      **discussion: No**      **Doc. No. 001B4400220**

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A4	MSP	Baltimore	Northpoint Builders	Report of Emergency - Headquarters Complex - Renovate Buildings C & D. (Contract Award Date: 9/16/13). Term: 60 Calendar Days. Amount: \$119,300.
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**action: Approved**      **discussion: No**      **Doc. No. 001B4400214**

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A5	PS/NBCI	Allegany	Good Source Solutions, Inc.	Report of Emergency - North Branch Correctional Institution - Provide pre-packaged, refrigerated boxed meals. (Contract Award Date: 9/10/13). Term: 6 Months. Amount: \$159,936.
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**action: Approved**      **discussion: No**      **Doc. No. Q00P4402403**

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

1A	DNR/POS	Calvert	Calvert County	Program Open Space - Solomon's Town Center Park Field Lighting - Approve development project. Amount: \$180,750.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Washington	-	Program Open Space - Approve development projects. Amount: \$277,735.
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|-----------------------|---|--------------|
| 1. City of Hagerstown | South Hagerstown High Complex Track Facility Upgrade                        | \$171,000.00 |
| 2. Town of Boonsboro  | King Farm Park - Parking Lot  | \$73,500.00  |
| 3. Washington County  | Woodland Way Park and North Hagerstown High School Tennis Court Resurfacing | \$33,235.00  |

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

3A	DNR/POS	Worcester	Worcester County	Program Open Space - John Walter Smith Park: Grass Infield and Disc Golf Course - Approve development project. Amount: \$2,096.
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**action: Approved      discussion: No      Doc. No.**

4A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Danzi Property - Approve 92 acre conservation easement grant. Amount: \$263,269.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Rural Legacy Program - Huntersville Rural Legacy Area - Roache LLC & Poffenbarger Property - Approve 147 acre conservation easement grant. Amount: \$44,463.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Wicomico	Wicomico County	Rural Legacy Program - Quantico Creek Rural Legacy Area - E.S. Adkins Property - Approve 785 acre conservation easement grant. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Little Pipe Rural Legacy Area - Stambaugh Property - Approve 31.89 acre conservation easement grant. Amount: \$150,246.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Bandy Property - Approve 31.83 acre conservation easement grant. Amount: \$154,636.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Frederick	Prudence M. Owen	Program Open Space - Approve purchase of 9.7 acres contiguous with South Mountain State Park. Amount: \$105,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/POS	Washington	Paula Grant	Program Open Space - Approve purchase of 19 acres contiguous with South Mountain State Park. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/MET	Washington	N/A	Maryland Environmental Trust - (1) Amend conservation easement granted by Brent A. and Julie Gray Stinar to MET and Save Historic Antietam Foundation, Inc.; and (2) release 0.07 acres to Washington County to widen Burnside Bridge Road.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Budget and Management**

1-S	PSC	Statewide	Silverpoint Consulting, LLC	Service Contract - Analyze reports submitted by the electrical distribution companies about the 2012 Derecho Storm. Term: 12/1/13 to 11/30/16. Amount: \$350,000.
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**action: approved      discussion: yes      Doc. No. C90B4400002**

2-S	PSC	Statewide	Bates White LLC	Service Contract - Provide support in reviewing reports pertaining to improvements to the electrical distribution companies' systems; major outage event data; and COMAR regulations. Term: 12/1/13 to 11/30/15. Amount: \$440,225.
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**action: Approved      discussion: yes      Doc. No. C90B4400003**

3-S	HMH	Various	Harman, Kenworthy & Minnich Funeral Home, PA	Service Contract - Provide the removal and transportation of donated and unclaimed bodies from hospitals, nursing homes and residences in Area 3 to the State Anatomy Board's facility. Term: 12/1/13 to 6/30/18. Amount: \$262,250.
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**action: Approved      discussion: No      Doc. No. M00B4400345**

4-S	HMH	Various	K.P. & Company, LLC	Service Contract - Provide the removal and transportation of donated and unclaimed bodies from hospitals, nursing homes and residences in Area 4 to the State Anatomy Board's facility. Term: 12/1/13 to 6/30/18. Amount: \$241,288.
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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. M00B4400344</b>
5-S	HMH	Washington	LocumTenens.com	Service Contract - Western Maryland Hospital Center - Provide locum physician services. Term: 11/25/13 to 11/24/15. Amount: \$1,747,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400351</b>
6-S	HMH	Carroll	-  Harvey L. Gewanter Ph.D. & Associates Sidney W. Binks III Ph.D.	Service Contract - Springfield Hospital Center - Provide neuropsychological testing and evaluation services. Term: 11/25/13 to 9/30/18. Amount: NTE \$473,025.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400274</b>
7-S	HMH	Statewide	Public Partnerhsips, LLC	Service Contract - Provide fiscal management services to Medicaid participants enrolled in the Community First Choice program, the Medicaid Assistance Personal Care Services Program, the Home and Community-Based Services Waiver for Older Adults Program, and the Living at Home Waiver, including the administration of flex funds to Money Follows the Person participants. Term: 1/1/14 to 12/31/15 (w/3 one-year renewal options). Amount: \$12,364,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400350</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	HMH	Statewide	CoreSource, Inc.	Service Contract - Maryland Health Care Commission - Provide claims processing and related services for the uncompensated care component of the Maryland Trauma Physician Services Fund. Term: 12/1/13 to 11/31/18. Amount: \$1,391,225.
<b>action: Approved      discussion: No      Doc. No. M00B4400347</b>				
9-S	DOHR/SSA	St. Mary's	A & J Shryock, LLC	Service Contract - Provide After Hours Crisis Line coverage. Term: 12/1/13 to 11/30/15 (w/1 one-year renewal option). Amount: \$96,000.
<b>action: Approved      discussion: No      Doc. No. N00B4400220</b>				
10-S	DLLR	Statewide	GED Testing Services, LLC	Service Contract - Provide the development and administration of computer-based GED testing. Term: 1/1/14 to 12/31/14. Amount: NTE \$1,500,000.
<b>action: Approved      discussion: No      Doc. No. P00B4400042</b>				
11-S	PS/BCDC	Baltimore City	Treatment Alternatives, LLP	Service Contract - Provide acupuncture services. Term: 12/1/13 to 11/30/18. Amount: \$372,060.
<b>action: Approved      discussion: No      Doc. No. Q00B4400103</b>				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH	Statewide	ValueOptions, Inc.	Service Contract Modification - Mental Hygiene Administration - Additional staff funding for Medicaid expansion population. Term: 1/1/14 to 8/31/14. Amount: \$280,000.

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**action:** Approved      **discussion:** yes      **Doc. No.** COF35229

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13-GM	ELECTLAW	N/A	N/A	General Miscellaneous - Establish 2.5 positions regarding new campaign finance enforcement procedures. (Rule of 100 - FY14). Amount: \$115,012.
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**action:** Approved      **discussion:** No      **Doc. No.**

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14-GM	PROSEC	N/A	N/A	General Miscellaneous - (1) Establish 2 positions regarding increase in election law civil citations (Rule of 100 - FY14); and (2) approve \$75,000 transfer. (Contingent Fund - FY14). Amount: \$75,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda University System of Maryland**

1-AE	UMS/TOW	Baltimore	Ayers Saint Gross, Inc.	Architectural/Engineering - Provide design services for West Village residence halls to provide 700 apartment-style beds. Term: 14 months from design NTP; 22 months from construction NTP. Amount: \$5,728,643.
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**action: Approved discussion: No Doc. No.**

2-C-MOD	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting, LLC	Construction Contract Modification - Institute of Human Virology - Award GMP #1 for renovation of cooling tower replacement. Term: 17 weeks from pre-construction NTP; 20 weeks from construction NTP. Amount: \$1,547,772.
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**action: Approved discussion: No Doc. No.**

3-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$47,021.
	UMS/UMAB	Baltimore City	A. Emjay Engineering and Construction Co., Inc.	School of Nursing - Replace doors for ADA compliance. \$11,661.00
	UMS/UMES	Prince George's	B. CSBI	Chesapeake Biological Laboratory, Truitt Laboratory - On-site construction inspection services. \$35,360.00

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

4-C	UMS/SGEF	Montgomery	Donley's, LLC	Construction Contract - Shady Grove Campus - Build 700-space parking garage. Term: 11/20/13 to 9/19/15 (22 months from NTP). Amount: \$996,685 (pre-construction and design services only).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.**

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5-S	UMS/UMCP	Prince George's	Cellco Partnership d/b/a Verizon Wireless	Service Contract - Cellular telephone voice and data services. Term: 12/1/13 to 11/30/18. Amount: \$5,200,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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6-C-OPT	UMS	Baltimore Region	-	Construction Contract Option - Exercise third renewal option for abatement construction projects. Term: 12/1/13 to 11/30/14. Amount: \$2,000,000 annual estimate.
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Asbestos Specialists, Inc.  
LVI Services, Inc.  
Barco Enterprises, Inc.  
NCM Demolition and Remediation, LP

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

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Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**Agenda Department of Information Technology**

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1-IT                      PS                      Various                      Business & Decision, North America, Inc.                      Provide maintenance and support for the Offender Case Management System license. Term: 12/1/13 to 11/30/18. Amount: \$6,950,000.

**action:    Approved                      discussion:    No                      Doc. No.    Q00B4400101**

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2-IT                      DIT                      Various                      John Richards Associates (JRA)                      Provide audit services of State telecommunications contracts. Term: 12/1/13 to 11/30/15 (w/2 one-year renewal options). Amount: Commission Only.

**action:    Approved                      discussion:    No                      Doc. No.    F50B4400020**

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3-IT-OPT                      DOT                      Various                      Vecna Technologies, Inc.                      Electronic Payroll Time Entry System - Exercise final renewal options and add funding to complete system enhancements and maintenance. Term: 12/18/13 to 10/19/15. Amount: \$2,973,559.

**action:    Approved                      discussion:    No                      Doc. No.    COF35710**

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4-IT-OPT                      HMH/DDA                      Various                      Alvarez and Marshal Public Sector Services                      Exercise first renewal option for financial re-engineering services. Term: 1/1/14 to 12/31/14. Amount: \$574,000.

**action:    Approved                      discussion:    No                      Doc. No.    M00B4400348**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-OPT	HMH/DDA	Various	Alvarez and Marshal Public Sector Services	Exercise first renewal option regarding financial restructuring of finances and program administration. Term: 12/7/13 to 6/6/14. Amount: \$1,035,118.

**action:** Approved      **discussion:** No      **Doc. No.** M00B4400349

**Agenda Department of Transportation**

1-C	DOT/MPA	Various	Marine Technologies, Inc.	Construction Contract - Provide substructure repairs on all public terminals. Term: 290 Work Days from NTP. Amount: \$4,623,822.
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**action:** Approved      **discussion:** No      **Doc. No.** P512912

2-C	DOT/MAA	Anne Arundel	Bruce-Merrilees Electric Company	Construction Contract - BWI Marshall Airport - Runway Safety Area and Standards - Compliance program runway 15R-33L. Term: 368 Calendar Days from NTP. Amount: \$5,494,836.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** MAACO14004

3-AE	DOT/MdTA	Various	-	Architectural/Engineering - Provide annual facilities inspection services. Term: 11/21/13 to 11/20/17. Amount: \$60,000,000.
			Rummel, Klepper & Kahl, LLP / Modjeski & Masters, LLP, JV	Contract A      \$15,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Stantec Consulting Services, Inc. / Ammann & Whitney Consulting Engineers, P.C. / Pennoni Associates, Inc., JV	Contract B	\$15,000,000.00
			Hardesty & Hanover, LLC / AECOM Technical Services, Inc. / Whitman, Requardt & Associates, JV	Contract C	\$15,000,000.00
			URS / Parsons Brinckeroff / Wallace Montgomery, JV	Contract D	\$15,000,000.00

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

4-M	DOT/SHA	Garrett	Beitzel Corporation	Maintenance Contract - Youghiogheny Rest Area - Upgrade HVAC system. Term: 12/2/13 to 1/31/15. Amount: NTE \$69,075.	
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**action: Approved**      **discussion: No**      **Doc. No. GA2245127**

5-M	DOT/SHA	Montgomery	Keene Cut Lawn Service, Inc.	Maintenance Contract - Highway maintenance contract support for Fairland Shop Area. Term: 12/2/13 to 12/31/15. Amount: NTE \$392,460.	
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**action: Approved**      **discussion: No**      **Doc. No. 54915F1415**

6-M	DOT/SHA	Prince George's	Colossal Contractors, Inc.	Maintenance Contract - Provide highway maintenance contract support for the Laurel Shop area. Term: 12/2/13 to 12/31/15. Amount: NTE \$818,100.	
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54916L1415</b>
7-M-MOD	DOT/MAA	Anne Arundel	Motorola Solutions, Inc.	Maintenance Contract Modification - BWI Marshall Airport - Increase funds and extend contract for emergency communication for all first responders. Term: 12/1/13 to 2/28/14. Amount: \$64,141.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO304149</b>
8-M-MOD	DOT/MTA	Various	Bombardier Transportation Services USA Corp.	Maintenance Contract Modification - Provide maintenance of the equipment for weekend service and at the new layover facility outside Union Station (Wedge Yard). Initiate a new lost and found service. Term: 12/2/13 to 6/17/18. Amount: \$23,999,945.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO303827</b>
9-M	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Contract - Glen Burnie Complex - Provide preventative maintenance and service all HVAC equipment and replace three chillers. Term: 1/1/14 to 12/31/16 (w/1 two-year renewal option). Amount: \$602,848.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VHQ14028M</b>
10-E	DOT/MAA	Anne Arundel	Atlantic Emergency Solutions	Equipment Contract - BWI Marshall Airport - Manufacture and deliver a Pierce Arrow Fire Engine. Term: 11/21/13 to 11/20/14. Amount: \$501,569.

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REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6303290</b>
11-LL	DOT/MAA	Anne Arundel	Northrop Grumman Systems Corporation	Landlord Lease - BWI Marshall Airport - Approve lease of land for a radar reflector site. Term: 5/1/14 to 4/30/17. Revenue: \$554.04.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LL	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (Amtrak)	Landlord Lease - BWI MARC Station - Approve a lease of 8,097 square feet. (7000 Amtrak Way). Term: 11/20/13 to 3/31/21. Consideration: See Item.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LL	DOT/SHA	Harford	Maryland Transportation Authority	Landlord Lease - Lease a 2.00 acre Right of Way at the MD24/MD924/Tollgate Road interchange. Term: 11/21/13 to 5/20/22.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	DOT/SHA	Anne Arundel	Richard L Allen and Roberta M Allen	Real Property - Convey 11.79 acre parcel of land to an adjoining property owner. (North of US 50/301 between Cape St. Claire Road and Bay Dale Drive). Consideration: \$50,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-RP	DOT/SHA	Allegany	James R Petre, Leona M Petre, and Janice R Petre	Real Property - Convey 0.20 acres of land and convey to an adjoining property owner. (North of a service road, east of West Flintstone Creek Road.) Consideration: \$1,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/SHA	Frederick	Board of County Commissioners of Frederick County	Real Property - Grant a 0.16 acre easement for a water line. (North side of MD 28 / Tuscarora Creek Bridge.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-GM	DOT/MTA	Various	Critical Solutions International	General Miscellaneous - Approve Phase 4 of the replacement and installation of an Intelligent Closed Circuit TV system at 18 stations and various MTA locations. Term: 665 days from NTP. Amount: \$8,279,718.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-GM-MOD	DOT/MAA	Anne Arundel	-	General Miscellaneous Modification - BWI Marshall Airport - Extend Lease and Concession Contracts for the non-exclusive right to operate an on-Airport rental car concession at the Consolidated Rental Car Facility. Term: 12/22/13 to 12/21/23. Revenue: See Item.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

19-GM-MOD	DOT/MAA	Anne Arundel	-	General Miscellaneous Modification - BWI Marshall Airport - Extend Lease and Use Contracts for the non-exclusive right to operate a Service Center and Vehicle Storage Facility. Term: 12/22/13 to 12/21/23. Annual Rent (Revenue): \$819,722.52.
			ANC Corporation (Alamo)	\$94,438.08
			Avis Rent a Car System, Inc.	\$188,876.16
			Budget Rent A Car System, Inc.	\$111,436.93
			DTG Operations, Inc. d/b/a Dollar Rent A Car	\$37,775.23
			Enterprise RAC Company of Baltimore, LLC	\$33,997.71
			The Hertz Corporation	\$203,986.25
			National Rental (US), Inc.	\$111,436.93
			Thrifty Rent-A-Car System, Inc.	\$37,775.23

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

20-GM-MOD	DOT/MAA	Anne Arundel	BWI RAC, LLC	General Miscellaneous Modification - Extend lease for 25 Compressed Natural Gas buses. Term: 12/22/13 to 12/21/23. Revenue: \$1.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

21-GM-MOD	DOT/MAA	Anne Arundel	BWI RAC, LLC	General Miscellaneous Modification - Extend lease of Common Shuttle Bus Maintenance Facility. Term: 12/22/13 to 12/21/23. Revenue: \$1.
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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.</b>
22-GM	DOT/MAA	Baltimore	Maryland Department of State Police	General Miscellaneous - Martin State Airport - Approve Aviation Unit lease. Term: 7/1/13 to 6/30/33. Revenue: Rent: \$390,267.10 per annum; water and sewer fees \$3,846 (first contract year), subject to annual adjustments.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - BWI Marshall Airport - Approve Lease and Concession Contracts for non-exclusive rights to operate a rental car concession at the Consolidated Rental Car Facility. Term: Until 12/21/23. Revenue: See Item.
			General American Rentals, Inc. d/b/a Payless Car Rental	
			All Car Leasing, Inc. d/b/a Nextcar	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - Approve a Lease and Contract for non-exclusive rights to operate a Service Center and a Vehicle Storage Facility at the Consolidated Rental Car Facility. Term: Until 12/21/23. Annual Revenue: \$32,108.94.
			General American Rentals, Inc. d/b/a Payless Car Rental	\$16,054.47
			All Car Leasing, Inc. d/b/a Nextcar	\$16,054.47

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

**Agenda Department of General Services**

1-EP-MOD	HMH	Baltimore	NORESCO, LLC	Energy Performance Modification - Spring Grove Hospital Center - Replace chiller and cooling tower. Term: 12/1/13 to 1/28/20. Amount: \$250,000.
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**action:** **withdrawn**      **discussion:** **No**      **Doc. No.** **COF37830**

2-M	DGS	Calvert	Power Cleaning Professionals Inc.	Maintenance Contract - Louis L. Goldstein District Court/Multi-Service Center - Provide janitorial services. Term: 1/1/14 to 12/31/16 (w/2 one-year renewal options). Amount: \$198,567.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **001B4400194**

3-M	HMH	Washington	GRC General Contractor, Inc.	Maintenance Contract - Western Maryland Hospital Center - Replace windows in 23 masonry openings and 2 curtain walls systems and paint steel lintels at all masonry openings. Term: 180 Calendar Days. Amount: \$274,609.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **001B4400255**

4-M	HMH	Wicomico	Honeywell International, Inc.	Maintenance Contract - Holly Center - Provide automatic temperature control and fire alarm maintenance services. Term: 12/1/13 to 11/30/16. Amount: \$158,312.88.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B4400228</b>				
5-M	PS	Various	BFI Waste Services LLC, dba Allied Waste Services of the Eastern Shore	Maintenance Contract - Eastern Correctional Institution - Annex and Popular Hill Pre-Release Unit - Provide organic waste removal and recycling services. Term: 12/1/13 to 11/31/16 (w/2 one-year renewal options). Amount: \$282,008.31.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B4400234</b>				
6-M-MOD	DGS	Various	Kratos Public Safety & Security Solutions (Formerly Electronic Technologies)	Maintenance Contract Modification - Replenish funds for identification cards, access entry and video camera monitoring systems. Term: 11/21/13 to 11/17/15. Amount: \$1,500,000.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COF35905</b>				
7-M-MOD	DNR	Garrett	Total Contracting, Inc.	Maintenance Contract Modification - Herrington Manor State Park - Add residential sprinkler systems to ten cabins. Term: 50 Calendar Days. Amount: \$53,099.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COF37699</b>				
8-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$144,179.82.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP	Allegany	A. M S Engineers, Inc.	Barrack "C" - Engineering services for replacing underground storage tanks with above ground tanks	\$103,793.82
	PS	Various	B. Rummel, Klepper & Kahl, LLP	Patuxent and MCI-W Correctional Facilities - ADA design modifications for a wheel chair track/lift and concrete ramps.	\$40,386.00

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

9-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$118,422.	
		Baltimore	A. DMS Properties, LLC	Patapsco Valley State Park - Renovate shelters 201 and 106. Term: 60 Calendar Days.	\$36,200.00
		Various	B. Rummel, Klepper & Kahl, LLP	Cunningham Falls State Park, Smallwood State Park and Rosaryville State Park - Provide engineering and landscape architectural design services for construction of three playgrounds.	\$82,222.00

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

10-RP	DMIL	Baltimore	N/A	Real Property - Towson Armory - Declare surplus 1 acre.	
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**action: Approved**      **discussion: No**      **Doc. No.**

11-RP	HMH	Wicomico	Maryland Public Television	Real Property - Deer's Head Hospital Center - Approve transfer of 5.985 acres from DHMH. Amount: \$1.	
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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.</b>
12-RP	DNR	Worcester	Assateague Island National Seashore	Real Property - Assateague State Park - Grant a 0.3394 acre utility easement to upgrade and expand the National Park Service wastewater treatment plant. Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LL	DNR	Cecil	Jonathan Quinn	Landlord Lease - Land - 445 Church Road, Warwick. Effective Date: 1/1/14. Term: 15 Years. Annual Rent Land: \$87,933.33 (avg). Monthly Rent Residence: \$1,300 (avg).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT	DENV	Washington	Washco Centre at Antietam Creek, LLC	Tenant Lease - Office (w/ parking) - Waste, Air and Water Management Administration - 91 Eastern Boulevard, Suite 401, Hagerstown. Effective Date: 1/1/14. Term: 10 Years (w/1 five-year renewal option). Amount: \$42,693.75 (avg).
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LT	EXEC	Baltimore	Hampton Plaza, LLLP	Tenant Lease - Office (w/ parking) - Uninsured Employer's Fund Board - 300 E. Joppa Road, Suite 401, Towson. Effective Date: 1/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$77,962.50 (avg).
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LT	PS	Frederick	City of Frederick	Tenant Lease - Garage Parking - West Patrick Street Garage, 138 West Patrick Street, Frederick. Effective Date: 1/1/14. Term: 2 Years (w/1 two-year renewal option). Annual Rent: \$16,296.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LT-OPT	DJS	Somerset	A & A Realty of Somerset County, Inc.	Tenant Lease Option - Renewal - Office - 12155 Elm Street, Princess Anne. Effective Date: 12/24/13. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$37,445.28.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT-OPT	DOHR/SSA	Baltimore City	Reisterstown Square Limited Partnership c/o Fedder Management Corporation	Tenant Lease Option - Renewal - Office (w/ parking) - Baltimore City Department of Social Services - 5818 Reisterstown Road, Baltimore. Effective Date: 2/18/14. Term: 10 Years. Annual Rent: \$525,111.92.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-LT-MOD	MSP	Anne Arundel	Delaware Airport IX, LLC	Tenant Lease Modification - Extend Lease - Office - 901 Elkridge Landing Road, Linthicum. Effective Date: 12/1/13. Term: 1 Year. Annual Rent: \$150,960.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LT-MOD	DOD	Baltimore City	Redwood Towers Limited Partnership	Tenant Lease Modification - Renewal/ Addition - Office - 217 E. Redwood Street, Suite 1300, Baltimore. Effective Date: 12/1/13. Term: 3 Years. Annual Rent: \$128,763.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Montgomery	Mayor and City Council of the City of Gaithersburg	Grant - Bohrer Park Miniature Golf Course - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Prince George's	Mayor and Board of Town Commissioners for the Town of Eagle Harbor	Grant - Eagle Harbor Artesian Well Restoration - Enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	DGS	Baltimore	Board of Directors of the Easter Seals Greater Washington-Baltimore Region, Inc.	Grant - Easter Seals Adult Day Services Center Expansion - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Calvert	Board of Directors of the End Hunger In Calvert County, Inc.	Grant - End Hunger Kitchen - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Glassmanor Recreational Center Renovations - Certify matching funds; enter into grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Anne Arundel	Board of Directors of the Mayo Civic Association, Inc.	Grant - Mayo Civic Association Community Hall - Certify matching funds; enter into grant agreement. Amount: \$15,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	DGS	Montgomery	Board of Directors of the Montgomery Village Foundation,	Grant - Montgomery Village Pavilion - Certify matching funds; enter into grant agreement. Amount: \$30,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	Baltimore City	Board of Directors of the Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Place Restoration - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore - Explore a Shore Exhibit and Infrastructure Improvements - Certify matching funds; enter into grant agreement. Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31-CGL	DGS	Montgomery	Board of Trustees of The National Center for Children and Families	Grant - National Center for Children and Families Youth Activities Center - Certify matching funds; enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
32-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Shiplap House - Enter into grant agreement. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
33-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - William Paca House Restoration - Enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
34-CGL	DGS	Baltimore	Board of Directors of the Cromwell Valley Park Council, Inc.	Grant - Limekilns and Log House Stabilization Project at Cromwell Valley Park - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-RP	DGS	Queen Anne's	TMP Ventures, LLC	Real Property - Matapeake Project - Approve sale of 4.709 acres and a partial release of reversionary interest. Revenue: \$353,175.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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