

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 16, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-14 Page 1 of 28
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Fund 20 individual grants. Amount: \$633,356.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Add funds to 2 individual grants. Amount: \$3,574.38.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Talbot	Martin and Maura Bollinger	Wetlands License - 13-0218 - Approve wetlands license for a project involving dredging or filling or both in navigable waters of Maryland.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	No	Doc. No.	
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4	BPW	N/A	-	Procurement Agency Activity Report	
			Department of Transportation	PAAR - February 2014	
action:	Approved	discussion:	No	Doc. No.	
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5	COMP	N/A	N/A	Bond - Cancel general obligation bond authorizations. Amount: \$236,044.	
				Baltimore City Ivy Family Support Center (2001)	\$135,438.00
				MCCBL Ivy Family Support Center (2005)	\$100,000.00
				MCCBL Annapolis High School Booster Club Concession Stand (2010)	\$606.00
action:	Approved	discussion:	No	Doc. No.	
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6	COMP	N/A	N/A	Bonds - Submit for publication in the Maryland Register the termination of State debt authorizations. Amount: \$1,117.	
REV				MCCBL Asbestos Abatement Program (2008)	\$220.00
				MCCBL New Women's Detention Facility (2008)	\$457.00
				MCCBL St. Mary's County Detention Center (2008)	\$110.00
				MCCBL New Women's Detention Facility (2009)	\$150.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-14 Page 3 of 28
				MCCBL Salisbury University New Perdue School of Business (2010)	\$180.00
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
7	COMP	N/A	N/A	Bond - Cancel general obligation bond authorizations for Neighborhood Business Development Program MCCBL of 2011. Amount: \$2,050,000.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
8	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds are second mortgages. Amount: \$33,500.	
		Frederick	A. Ranabir and Deboleena Das		\$5,000.00
		Baltimore City	B. Antoinette Drummond		\$5,000.00
		Prince George's	C. Daphne Gassett		\$5,000.00
		Frederick	D. Matthew Lennen		\$10,000.00
		Prince George's	E. April Mitchell		\$5,000.00
		Baltimore	F. Angelic Simpkins-Squire		\$3,500.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
9	DENV	Out of State	Washington Suburban Sanitary Commission	Loan - Blue Plains Wastewater Treatment Plant New Digestion Facilities - Combined Heat and Power Project - Approve further funding. Amount: \$15,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
10	DENV	Baltimore City	Baltimore City	Loan - Greenmount, Hampden, Bolton Hill Sanitary Sewers - Approve loan. Amount: \$16,334,000.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Allegany	City of Frostburg	Grant and Loan - Frostburg Combined Sewer Overflow Elimination Phase VII-B2 Paul Street - Approve funding. Amount: \$1,361,961.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Baltimore City	Baltimore City	Grant and Loan - (A) High Level Interceptor Cleaning - Approve funding. Amount: \$3,610,000. (B) Cumberland CSO Improvements Cedar St - Revert unneeded funds. Amount: \$136,944.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Baltimore City	Baltimore City	Grant and Loan - High Level Sewershed Sanitary Sewer Improvements - Approve funding. Amount: \$27,979,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	MORG	Baltimore City	Bensky Construction Co, LLC	Construction Contract - Landscape along Hillen Road. Term: 8 Months from NTP. Amount: \$2,458,000.
action:	Approved	discussion:	yes	Doc. No.
15	STADAUTH	Various	N/A	Baltimore and Ocean City Convention Centers - Approve FY 2015 Operating and Maintenance Budgeted Amount (OMBA). Baltimore Convention Center: Approx. \$19,030,000; Ocean City Convention Center: Approx. \$4,920,000.
action:	Approved	discussion:	No	Doc. No.
16	STADAUTH	Baltimore City	N/A	Amend lease between Maryland Stadium Authority and The Orioles, Inc. to: (1) allow Orioles to market in redefined concession rights areas; and (2) change commission rate structure.
action:	Approved	discussion:	No	Doc. No.
17	STDBTCOM	N/A	N/A	Commission on State Debt - Approve recommendation of Fiscal Year 2015 property tax rates.
REV				
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	HMH	Statewide	ADVault, Inc.	Report of Emergency Procurement - Maryland Health Care Commission - Software and assistance to implement registry of advance directives. (Contract Award Date: 2/7/14) Term: 2/25/14 to 9/30/14. Amount: \$195,000.
action:	Approved	discussion:	No	Doc. No. M00B4400484

A2	DOHR	Prince George's	A&E Mechanical Services, Inc.	Report of Emergency Procurement - Rent back-up power generator for emergency shelter during snowstorm. (Contract Award Date: 2/11/14) Term: 2/12/14 to 2/19/14. Amount: \$93,896.
action:	Approved	discussion:	No	Doc. No. N00P4403196

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Garrett	Garrett County	Program Open Space - Eastern Garrett Park Improvements - Approve development project. Amount: \$12,475.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Washington	Jerry M. Mangan & Robert T. Barnhart	Program Open Space - Acquire 18 acre island complex on the Potomac River. Amount: \$43,700.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Dorchester	David A. Jones	Program Open Space - Acquire a 400 acre conservation easement on the Chicamacomico River. Amount: \$312,500.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Dorchester	Glenn A. Carowan, Jr.	Program Open Space - Acquire a 42 acre conservation easement. Amount: \$22,000.
action:	Approved	discussion:	No	Doc. No.
Agenda Department of Budget and Management				
1-S	DOT/SHA	Various	-	Service Contract - Provide right-of-way acquisition and relocation assistance services to Office of Real Estate. Term: 4/22/14 to 4/21/16 (w/2 one-year renewal option). Amount: NTE \$2,534,800.
			Johnson, Mirmiran & Thompson, Inc.	Contract A - Primary for service areas A, B & C
			O. R. Colan Associates of Florida, LLC	Contract B - Secondary for service areas A, B & C
			Pinnacle Consulting Management Group, Inc.	Contract C - Secondary for service area B
action:	Approved	discussion:	No	Doc. No. J02B4400018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	AGR	Various	Helicopter Applicators, Inc.	Service Contract - Aerial application of insecticides. Term: 4/19/14 to 6/6/14. Amount: \$185,020.
action:	Approved	discussion:	No	Doc. No. L00B4400001
3-S	DJS	Various	Jay A. Bernstein, M.D., P.A.	Service Contract - Physician services for 500 youth in care of DJS facilities. Term: 5/1/14 to 4/30/17 (w/2 one-year renewal options). Amount: \$4,162,812.
action:	Approved	discussion:	No	Doc. No. V00B4400037
4-S-OPT	CSPMD	Statewide	Devaney & Associates, Inc.	Service Contract Option - College Savings Plan of Maryland - Exercise first renewal option for marketing services. Term: 5/1/14 to 4/30/15. Amount: \$276,974.
action:	Approved	discussion:	No	Doc. No. R60B4400006
5-S-OPT	CSPMD	Statewide	Wilshire Associates, Inc.	Service Contract Option - College Savings Plan of Maryland - Exercise final renewal option for investment consulting services. Term: 7/6/14 to 7/5/16. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No. R60B4400007
6-S-MOD	LOTT	Statewide	-	Service Contract Modification - Video Lottery Terminal Program - Extend contract for background investigation services for applicants licensed under the VLT program.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	16-Apr-14 Page 9 of 28
					Term: 5/7/14 to 5/6/15. Amount: NTE \$1,000,000.	
					Spectrum Gaming Group, LLC	Primary Contractor
					Manuel Daniels Burke International, LLC	Secondary Contractor
action:	Approved	discussion:	No	Doc. No.	COF51800	
-S-MOD	DBM/OPSB	Statewide	-		Service Contract Modification - State Employee and Retiree Health and Welfare Benefits program - Change definition of plan years and audit cycles. Term: 5/1/14 to 12/31/16. Amount: \$370,768.	
					Thomson Reuters (Healthcare) Inc.	COF52245
					Category 1 - Medical	\$244,952.00
					The Segal Company (Eastern States), Inc.	COF52247
					Category 2 - Dental	\$23,679.00
					Claim Technologies Incorporated	COF52250
					Category 5 - Flexible Spending	\$31,093.00
					Thomson Reuters (Healthcare) Inc.	COF52248
					Category 3 - Mental Health	\$26,790.00
					Thomson Reuters (Healthcare) Inc.	COF52249
					Category 4 - Pharmaceutical	\$44,254.00
action:	Approved	discussion:	No	Doc. No.		
-S-MOD	HMH	Statewide	BA Spallitta Consulting		Service Contract Modification - Health Services Cost Review Commission - Increase funding and extend term for consultant services related to reviewing hospital Certificates of Need applications. Term: 5/1/14 to 4/30/15. Amount: \$72,000.	
action:	Approved	discussion:	No	Doc. No.	COF51164	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
9-S-MOD	DJS	Various	-		Service Contract Modification - Add funds for increased youth lacements. Term: 5/1/14 to 6/30/15. Amount: \$7,296,390	
			ARC of Washington County, Inc.	V00B1400054	6 Child Care Beds	\$482,909.00
			Board of Child Care of United Methodist Church, Inc.	V00B1400080	49 Child Care Beds	\$3,937,727.00
			Woodbourne Center, Inc.	V00B1400041	48 Child Care Beds	\$2,875,753.00
action:	Approved	discussion:	No	Doc. No.		
10-S-MOD	HCD	Statewide	-		Service Contract Modification - Increase funds for weatherization services under EmPower Maryland Low Income Energy Efficiency Program. Term: 4/16/14 to 10/10/14. Amount: NTE \$10,000,000.	
			Hawkeye Construction	COF53576		\$800,000.00
			Standard Energy Solutions	COF53580		\$550,000.00
			Total Home Performance, LLC	COF53581		\$1,150,000.00
			C. A. R. E. Property Services	COF53582		\$2,000,000.00
			Equity Development & Growth Enterprises Corporation d/b/a Edge Energy	COF53583		\$350,000.00
			Efficient Home, LLC	COF53585		\$4,400,000.00
			Complete Home Solutions, LLC	COF53588		\$750,000.00
action:	Approved	discussion:	No	Doc. No.		
11-GM	DBM	Statewide	N/A		General Miscellaneous - Approve daily meal reimbursement rates for FY 2015.	

action:	Approved	discussion:	No	Doc. No.
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Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore Region	-	Construction Contract - Physical Plant/Offices of Facilities Management - On-call minor renovation projects. Term: 4/16/14 to 4/15/15 (w/4 one-year renewal options). Amount: \$1,000,000.
			Mid-Atlantic General Contractors, Inc.	
			MODCO Specialty Contracting Corp.	

action:	Approved	discussion:	No	Doc. No.
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2-S	UMS/UMAB	Baltimore City	Penn Parking, Inc.	Service Contract - Operate parking facilities. Term: 5/1/14 to 4/30/15 (w/5 one-year renewal options). Amount: \$3,774,749.
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action:	withdrawn	discussion:	No	Doc. No.
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3-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$143,280.
	UMS/BOW	Prince George's	A. W. L. Gary, Inc.	Fine and Performing Arts Center - Add humidification to air distribution system. \$123,000.00
	UMS/UMBC	Baltimore	B1. Great Mats	Performing Arts & Humanities Building - Dance equipment. \$948.00
	UMS/UMBC	Baltimore	B2. Boss Steel Ltd.	Performing Arts & Humanities Building - Dance equipment. \$6,848.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-14 Page 12 of 28
	UMS/UMBC	Baltimore	B3. Rose Brand	Performing Arts & Humanities Building - Dance equipment.	\$6,900.00
	UMS/UMBC	Baltimore	B4. AJ Stationers	Performing Arts & Humanities Building - Miscellaneous equipment	\$3,685.00
	UMS/UMBC	Baltimore	B5. Paul M. Bock dba Stoney Knoll Archaeological Supplies	Performing Arts & Humanities Building - Racks	\$1,769.00
	UMS/UMBC	Baltimore	B6. Lee Hartman & Sons	Performing Arts & Humanities Building - AV classroom and performance space systems.	\$55,000.00
	UMS/UMBC	Baltimore	B7. Max-R	Performing Arts & Humanities Building - Recycling containers.	\$10,890.00
action:	Approved	discussion:	No	Doc. No.	

4-S-OPT	UMS/UMUC	Prince George's	-	Service Contract Option - Exercise renewal option for help desk and call center services. Term: 7/1/14 to 6/30/16. Amount: \$2,000,000.	
			Bell Techlogix		
			System Source		
			CR Dynamics and Associates, Inc.		
			Randstad Technologies FKA Technisource		
			PerceptIS		
			Blackboard Student Services, Inc. (formerly Presidium, Inc.)		
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Information Technology

1-IT	DOT/MTA	Various	ARINC, Incorporated	Light Rail Control Integration - Maintenance services. Term: 4/21/14 to 4/20/17 (w/2 one-year renewal option). Amount: \$298,951.
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action:	Approved	discussion:	No	Doc. No. J05B4400012
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2-IT	DOT	Various	IBM Corporation	IBM mainframe maintenance, support and license renewal. Term: 7/1/14 to 6/30/15. Amount: \$1,605,648.
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action:	Approved	discussion:	No	Doc. No. J01B4400030
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3-IT	DOT/MdTA	Statewide	DSR Computer Sales & Service, Inc.	300 Panasonic Toughbook laptops for MdTA Police. Term: 4/17/14 to 4/16/18. Amount: \$1,202,400.
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action:	Approved	discussion:	No	Doc. No. J01B4400023
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4-IT	DOT	Anne Arundel	Lockheed Martin Desktop Solutions, Inc.	Intranet Quorum correspondence management and workflow system. Term: 5/1/14 to 4/30/17. Amount: \$411,300.
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action:	Approved	discussion:	No	Doc. No. J01B4400031
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5-IT	DOT	Anne Arundel	Computer Associates International	Glen Burnie Data Center - Maintenance and licenses for mainframe operating system. Term: 7/1/14 to 6/30/17.
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Amount: \$1,029,586.

action: **Approved**
discussion: **No**
Doc. No. **J01B4400032**

6-IT-MOD PS Statewide Global Tel*Link (GTL) Modification - Reduce rates for interstate payphone calls for inmates. Term: 2/7/14 to 12/31/15 (w/2 one-year renewal option). Amount: See Item.

action: **Approved**
discussion: **No**
Doc. No. **COF51733**

7-IT-MOD DBM Statewide M. S. Technologies Corporation Modification - (1) Enhance Benefits Administration System and Interactive Voice Response System with 2015 enrollment; and (2) extend term. Term: 5/1/14 to 12/31/15. Amount: NTE \$637,935.

action: **Approved**
discussion: **No**
Doc. No. **COF51190**

8-IT-MOD DIT Statewide - Modification - Add funds and extend term for IT technical and consulting services. Term: 6/1/14 to 5/31/15. Amount: \$5,000,000.

ACS State and Local Solutions, Inc. (Xerox)
A&T Systems, Inc.
Advance Digital Systems, Inc.
Advantage Industries, Inc.
Alent Technologies, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Angarai International, Inc.	
			AP Ventures, LLC	
			Astadia, Inc. (formerly Idea Integration Corp)	
			Advanced Software Systems, Inc.	
			Bithgroup Technologies, Inc.	
			Bourntec Solutions, Inc.	
			Business Solutions Group, Inc.	
			Business Management Associates, Inc.	
			Computer Aid, Inc.	
			Canton Group, LLC	
			Client Network Services, Inc.	
			Communication Electronics, Inc.	
			Computer Sciences Corp	
			Connect International, Inc.	
			CSG Government Solutions, Inc.	
			Curtis Consulting Corp.	
			Deque Systems, Inc.	
			Digital Intelligence Systems Corp.	
			DK Consulting, LLC	
			EA Engineering Science and Technology	
			Elicitek, Inc.	
			G.R. Patel & Associates, Inc.	
			GANTECH, Inc.	
			Hewlett-Packard Company	
			International Business Machines, Corp	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-14 Page 16 of 28
			INFOJINI, Inc.		
			Information Management Consultants		
			Johnson, Mirian, Thompson, Inc.		
			KCI Technologies, Inc.		
			Line of Sight, LLC		
			LoganBritton, Inc.		
			Mindseeker, Inc.		
			Momentum, Inc.		
			Mythics, Inc.		
			Navigator Management Partners, LLC		
			N-3 Technologies, Inc.		
			Policy Studies, Inc.		
			Pro-Tech Computer Services, Inc.		
			RAM Consulting Corp.		
			Science Applications International Corp.		
			Sidus Group LLC		
			Skyline Technology Solutions		
			Snap Inc.		
			SONA Networks, LLC		
			Synergy Systems & Services, Inc.		
			SYSCOM, Inc.		
			Sylva Consulting Services, LLC		
			Technical Specialties, Inc.		
			Tetra Tech, Inc.		
			The Consultant Consortium, Inc.		
			The Kerr Company, LLC		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Three Sigma Software, Inc.	
			Trilogy Technical Services, LLC	
			UNICOM Government, Inc. (formerly GTSI)	
			Veridyne, Inc.	
			Verizon Business Network Services, Inc.	
			World Wide Technology Advanced Solutions (formerly Performance Technology Group)	
			Xerox Corp.	
action:	Approved	discussion:	No	Doc. No. 060B9800035

Agenda Department of Transportation

1-C	DOT/MAA	Various	-	Construction Contract - BWI Marshall and Martin State Airports - On-call interior/exterior modifications to buildings and other facilities. Term: 3 Years from NTP. Amount: NTE \$30,000,000.
			Southern Improvements Co., Inc.	Contract D
			J&J 2000, Inc., dba J&J Construction, Inc.	Contract E
action:	Approved	discussion:	No	Doc. No. MAACO14007

2-C-MOD	DOT/MTA	Baltimore City	Judlau Contracting, Inc.	Contract Modification - Shot Tower Metro Station - Add work due to problems uncovered during improvements to metro station. Term: 16 Calendar Days. Amount: \$588,354.
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.	CO307265	
3-AE	DOT/MAA	Various	-		Architectural/Engineering Contract - BWI Marshall and Martin State Airports - Facilities planning services. Term: 5 Years from NTP. Amount: \$15,000,000.	
			AECOMD Technical Services, Inc.	MAAAE14002		\$8,000,000.00
			Landrum & Brown, Inc.	MAAAE14006		\$7,000,000.00
action:	Approved	discussion:	No	Doc. No.		
4-AE	DOT/SHA	Various	-		Architectural/Engineering Contract - District 6 survey and engineering services. Term: 4/17/14 to 4/16/19. Amount: \$2,000,000.	
			Dewberry Consultants, LLC / EBA Engineering, Inc.	SBCS0912I	Contract I	\$1,000,000.00
			Gannett Fleming, Inc.	SBCS0912J	Contract J	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.		
5-AE	DOT/SHA	Statewide	-		Architectural/Engineering Contract - Environmental compliance, remediation and engineering services. Term: 4/17/14 to 4/16/19. Amount: \$10,000,000.	
			EA Engineering, Science and Technology, Inc.	SBCS1015B	Contract B	\$5,000,000.00
			Earth Resources Technology, Inc.	SBCS1015D	Contract D	\$5,000,000.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
6-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC / AECOM Technical Services, Inc. JV		Architectural/Engineering Contract - Highway engineering services. Term: 4/17/14 to 4/16/20. Amount: \$10,900,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS1109E	
7-AE	DOT/SHA	Various	-		Architectural/Engineering Contract - Survey and engineering services. Term: 4/17/14 to 4/16/19. Amount: \$6,000,000.	
			Wallace, Montgomery & Associates, LLP	SBCS1102G	Contract G	\$2,000,000.00
			Greenman-Pedersen, Inc.	SBCS1102H	Contract H	\$2,000,000.00
			Whitney, Bailey, Cox & Magnani, LLC	SBCS1102J	Contract J	\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.		
8-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP		Architectural/Engineering Contract - Aerial photogrammetry and CADD mapping services. Term: 4/17/14 to 4/16/19. Amount: \$2,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS1108C	
9-M	DOT/SHA	Montgomery	Keene Cut Lawn Service		Maintenance Contract - Fairland Shop area litter pick up. Term: 4/28/14 to 12/31/16. Amount: NTE \$812,700.	
action:	Approved	discussion:	No	Doc. No.	43215F1416	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Montgomery	C & C Management Group, Ltd.	Maintenance Contract - Gaithersburg Shop area litter pick up. Term: 4/28/14 to 12/31/16. Amount: NTE \$756,400.
action:	Approved	discussion:	No	Doc. No. 43215G1416
11-M	DOT/SHA	Prince George's	Keene Cut Lawn Service	Maintenance Contract - Laurel Shop area litter pick up. Term: 4/28/14 to 12/31/16. Amount: NTE \$736,560.
action:	Approved	discussion:	No	Doc. No. 43216L1416
12-M	DOT/SHA	Prince George's	Keene Cut Lawn Service	Maintenance Contract - Marlboro Shop area litter pick up. Term: 4/28/14 to 12/31/16. Amount: NTE \$718,080.
action:	Approved	discussion:	No	Doc. No. 43216M1416
13-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Repair and replace traffic barriers in District 4. Term: 4/28/14 to 12/31/16. Amount: NTE \$2,442,393.
action:	Approved	discussion:	No	Doc. No. 477D41416
14-M	DOT/MPA	Baltimore City	East West, Inc.	Maintenance Contract - Dundalk and Seagrit Marine Terminals - Janitorial services. Term: 6/1/14 to 5/31/19. Amount: NTE \$732,173.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P140047
15-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment Contract - BWI Marshall Airport - Buy 2 snow removal vehicles and 2 rollover plows. Term: 4/17/14 to 4/16/15. Amount: \$1,373,418.
action:	Approved	discussion:	No	Doc. No. MAP6403996
16-RP	DOT/MAA	Anne Arundel	MAA - Consolidated Rental Car Facility (CRCF)	Real Property - BWI Marshall Airport - Funds to retain 53 acre property for a rental car facility. (New Ridge Road and Stoney Run Road.) Consideration: \$5,626,468.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/MAA	Anne Arundel	MAA - Employee Parking Lot	Real Property - BWI Marshall Airport - Funds to retain 15 acres as an employee parking lot. (Weeping Willow and Ridge Roads.) Consideration: \$4,110,240.
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Montgomery	CLKBG, LLC	Real Property - Release easement on property at MD Route 27 at Morning Star Drive, Germantown. Consideration: \$500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DOT/MAA	Anne Arundel	Southwest Airlines Co.	General Miscellaneous - BWI Marshall Airport - Approve a Use and Lease Agreement (prototype for all Signatory Airlines). Term: 7/1/14 to 6/30/19. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
20-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - (1) Approve Domestic Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space; and (2) delegate authority to MAA to enter into such contracts. Term: Maximum of two years. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
21-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - (1) Approve Standard Use and Lease Agreement Amendment for Domestic Promotional Service Fee Waivers; and (2) delegate authority to MAA to enter into such contracts. Term: Maximum of two years. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
22-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - (1) Approve a Standard Use and Lease Agreement Amendment for International Promotional Service Fee Waivers; and (2) delegate authority to MAA to enter into such contracts. Term: Maximum of two years. Revenue: See Item.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Marshall Airport - (1) Approve an International Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space at BWI Marshall; and (2) delegate authority to MAA to enter into such contracts. Term: Maximum of two years. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
24-GM	DOT/MAA	Anne Arundel	Sky Chefs, Inc.	General Miscellaneous - BWI Marshall Airport - Approve a non-exclusive lease and concession contract to operate in-flight and general catering concessions. Term: 2/1/12 to 12/31/16. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
25-GM	DOT/MAA	Anne Arundel	Sky Chefs, Inc.	General Miscellaneous - BWI Marshall Airport - Approve Lease Contract for lease of land and facilities in support of Sky Chefs' lease and concession contract. Term: 2/1/12 to 12/31/16. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
26-GM	DOT/MAA	Anne Arundel	General Services Administration	General Miscellaneous - BWI Marshall Airport - Lease office space on lower level of terminal building for use by the Drug Enforcement Administration. Term: 8/1/14 to 7/31/19.

Revenue: \$158,046.

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

27-EX
DOT/MAA
Anne Arundel
N/A
Expedited Procurement Request - BWI Marshall Airport - Replace Terminal A/B checked bag system. Amount: \$4,745,000 (estimated).

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

Agenda Department of General Services

1-M
DGS
Montgomery
BTI Security
Maintenance Contract - Silver Spring District Court/Multi-Service Center - Guard services. Term: 5/1/14 to 4/30/17. Amount: \$446,443.

action: **Approved**
discussion: **No**
Doc. No. **001B4400493**

2-M-MOD
BCCC
Baltimore City
Retro Environmental, Inc.
Maintenance Contract Modification - Life Sciences Building - Seal windows and curtain wall during mold assessment and remediation. Term: 120 Calendar Days. Amount: \$193,187.

action: **Approved**
discussion: **No**
Doc. No. **COF53359**

3-GM
PS/MCIJ
Anne Arundel
MIN Engineering, Inc.
General Miscellaneous - Maryland Correction Institute Jessup - Approve use of general obligation bond funds for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				mast lights. Amount: \$67,415.	
action:	Approved	discussion:	No	Doc. No.	
4-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$119,746.	
		Allegany	A. American Pool	Dan's Mountain State Park - Paint and repair pools.	\$35,246.00
		Baltimore	B. DSM Properties, LLC	Patapsco Valley State Park - Camp Loop/Hilton Area Install waterlines and gate valves. Term: 90 Days from NTP.	\$84,500.00
action:	Approved	discussion:	No	Doc. No.	
5-LT	AGR	Dorchester	County Council of Dorchester County Maryland	Tenant Lease - Mosquito Control Program - Airplane Hangar (w/ parking) - 5227 Bucktown Road, Cambridge. Effective Date: 5/1/14. Term: 10 Years (w/2 five-year renewal options). Annual Rent: \$18,900 Avg.	
action:	Approved	discussion:	No	Doc. No.	
6-LT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Garage Parking - 210-218 W. Baltimore St., Baltimore. Effective Date: 5/1/14. Term: 2 Years, 6 Months (w/1 two-year renewal option). Total Rent: \$547,680.	
	EDUC			162 Spaces	
	VETAFF			1 Space	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-LT-OPT	MHEC	Baltimore	Baltimore Arena Parking Associates, LLC	Tenant Lease Option - Renewal - Garage Parking (17 Spaces) - 210-218 W. Baltimore St., Baltimore. Effective Date: 5/1/14. Term: 2 Years. Total Rent: \$47,940.
action:	Approved	discussion:	No	Doc. No.
8-LT-OPT	COMP	Cecil	Red Leaf-Dairy Corner LLC	Tenant Lease Option - Renewal - Office (w/ parking) - 103 Chesapeake Boulevard, Suite D, Elkton. Effective Date: 5/1/14. Term: 5 Years (w/1 five-year renewal option). Annual Rent: \$37,290.
action:	Approved	discussion:	No	Doc. No.
9-LT-MOD	DNR	Allegany	Allegany Museum, Inc.	Tenant Lease Modification - Extend term; reduce space - Office - 3 Pershing St., Rooms 104 and 110, Cumberland. Effective Date: 5/1/14. Term: 1 Year. Annual Rent: \$49,459.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Harford	Board of Directors of the Ripken Foundation, Inc.	Grant - Aberdeen Youth Baseball Fields - Certify matching funds; enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Anne Arundel	Mayor and City Council of The City of Annapolis	Grant - Annapolis City Hall - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of the Fashion, Architecture and Basic Design School, Inc.	Grant - Baltimore Design School - (1) Certify matching funds; enter into grant agreement. Amount: \$200,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of East Baltimore Development, Inc.	Grant - East Baltimore Historical Library - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Statewide	Board of Directors of Food and Friends	Grant - Food and Friends, Inc. - Certify matching funds; enter into grant agreement. Amount: \$155,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	Board of Directors of the Franklin Square Hospital Center, Inc.	Grant - Franklin Square Hospital Center - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.

action:	Approved	discussion:	No	Doc. No.
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16-CGL	DGS	Washington	National Park Service, U.S. Department of Interior	Grant - Lockhouse 44, Lock 44, and Western Maryland Railroad Lift Bridge - Certify matching funds; enter into grant agreement. Amount: \$175,000.
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action:	Approved	discussion:	No	Doc. No.
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17-CGL	DGS	Calvert	Mayor and Town Council of the Town of North Beach	Grant - North Beach Fishing Platform - Certify matching funds; enter into grant agreement. Amount: \$100,000.
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action:	Approved	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