

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 23, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jul-14 Page 1 of 26
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 15 individual grants. Amount: \$377,100.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional funds for three individual grants. Amount: \$1,700.89.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	N/A	-	Include on list of companies engaged in investment activities in Iran.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			China Communications Construction Company Ltd. Shanghai Zhenhua Heavy Industry Company, Ltd.	
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	-	Wetlands Licenses
		Anne Arundel	Jerome Segal	14-0240
		Anne Arundel	Nathan and Jill Daschle	12-1464
		Anne Arundel	Anne Arundel County DPW	13-0445
		Talbot	Vito Spitaleri	13-1005
		Talbot	Claiborne Properties, LLC	13-0992
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Calvert	Dominion Cove Point LNG, LP	Wetlands License - 13-0338
action:	Approved	discussion:	yes	Doc. No.
6	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense loan program. Deeds of trust are second mortgages. Amount: \$10,450.
		Washington	A. Summer Godlove and Jeremy Manford	\$3,500.00
		Prince George's	B. John Preston	\$5,000.00
		Baltimore City	C. Keisha Simmons	\$1,950.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	DNR	Dorchester	Maryland Environmental Service	Add funds to administer and fund program to construct oyster reefs in Harris Creek and Little Choptank watersheds. Term: 11/21/13 to 6/30/16. Amount: \$3,791,902.
action:	Approved	discussion:	No	Doc. No. 605P5400003
8	DNR	Various	MARBIDCO	Capital equipment for shellfish aquaculture development. Term: 7/24/14 to 7/24/15. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. 605P5400005
9	DNR	Various	Oyster Recovery Partnership	Handle substrate material to construct and restore oyster habitat. Term: 7/24/14 to 3/31/16. Amount: \$3,665,000.
action:	Approved	discussion:	No	Doc. No. 605P5400004
10	PS	Anne Arundel		Authorize funding for previously approved contract. (12/18/13 SCTY 2). Amount: \$15,154,000.
action:	Approved	discussion:	No	Doc. No. 603B4400001
11	EDUC	Various	Various	Approve grants to ten county library systems. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$5,111,118.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Allegany	Allegany County	Grant and Loan - Rawlings Water System Phase II - Approve funding. Amount: \$1,510,500.
action:	Approved	discussion:	No	Doc. No.
13	MES	Washington	Hatch Mott MacDonald	Architectural/Engineering - Maryland Correctional Institution Hagerstown - Enhanced Nutrient Removal upgrades to wastewater treatment facility. Term: 1,000 Days from NTP. Amount: \$285,475.
action:	Approved	discussion:	No	Doc. No.
14	MORG	Baltimore City	Jeffery Brown Contracting, LLC	Construction Contract - Lillie Carroll Jackson Museum Exhibits - Furnish and install audio visual systems and text/graphic panels. Term: 245 Calendar Days from NTP. Amount: \$293,946.
action:	Approved	discussion:	No	Doc. No.
15	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, to be known as State and Local Facilities Loan of 2014, Second Series. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				\$1,200,000,000.	
REV		A.		Second Series A - Tax-Exempt Bonds (Negotiated)	\$50,385,000.00
		B.		Second Series B - Tax-Exempt Bonds (Competitive)	\$449,615,000.00
		C.		Second Series C - Tax-Exempt Refunding Bonds (Competitive)	\$700,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
16	VARIOUS	N/A	-	Procurement Agency Activity Report	
			Department of Budget and Management	PAAR - April & May 2014	
			Department of General Services	PAAR - March 2014	
action:	Approved	discussion:	No	Doc. No.	
17	HCD	St. Mary's	Courtney White	Loan - Release second deed of trust on property as collateral for DHCD's Maryland Home Financing Program loan in exchange for an unsecured promissory note. Current Balance: \$45,573.	
SUP					
action:	Approved	discussion:	No	Doc. No.	
18	TREAS	N/A	N/A	Bonds - Adopt resolution concerning sale of additional refunding bonds.	
HC					
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Appendix - Emergency

A1	PS	Baltimore City	Delaware Elevator	Report of Emergency - Baltimore Central Booking and Intake Center - Modernize six elevators. (Contract Award Date: 5/12/14) Term: 345 Calendar Days. Amount: \$2,380,000.
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action: Approved discussion: No Doc. No. 001B4400610

A2	VETAFF	Charles	Comm-Tronics, Inc.	Report of Emergency - Charlotte Hall Veterans Home - Install complete nurse call system. (Contract Award Date: 5/5/14) Term: 120 Calendar Days. Amount: \$757,160.
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action: Approved discussion: No Doc. No. 001B4400609

A3	DOHR	Out of State	Discovery Practice Management, Inc., dba Center for Discovery	Report of Emergency - Residential child care placement for child with severe eating disorder. (Contract Award Date: 3/11/14) Term: 30-90 Days. Amount: NTE \$108,000.
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action: Approved discussion: No Doc. No. N00B4400425

A4	DJS	Kent	Lintons Food Management Services	Report of Emergency - J. DeWeese Carter Center and A.F. Whitsitt Treatment Center - Dietary food services. (Contract Award Date: 2/28/2014) Term: 3/1/14 to 6/30/14. Amount: \$220,000.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. V00B44000032

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Frederick	-	Program Open Space - Approve development projects. Amount: \$64,927.
			1. Town of Emmitsburg	Emmitsburg Community Park and Memorial Park Renovations \$13,680.00
			2. Town of Emmitsburg	Emmitsburg Silo Hill Park Improvements \$14,400.00
			3. Town of Thurmont	Thurmont Community Park: Bleachers and Tables \$23,417.00
			4. Town of Thurmont	Eyler Park: Fence and Tables \$13,430.00
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Montgomery	-	Program Open Space - Approve acquisition projects. Amount: \$729,000.
			1. MNCPPC	Norbeck-Muncaster Mill Neighborhood Park Addition (Zangroniz Property) - Acquire 0.89 acres. \$329,000.00
			2. MNCPPC	Ovid Hazen Wells Recreational Park Addition (Bennett Property) - Acquire 1.06 acres. \$400,000.00
action:	Approved	discussion:	No	Doc. No.

3A	DNR/CPFF	Allegany	Town of Barton	Community Parks and Playgrounds Program - Barton Meadow Park - Construct a handicapped-accessible restroom. Amount: \$35,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

4A	DNR/CPPF	Anne Arundel	City of Annapolis	Community Parks and Playground Program - Bywater Park - New playground, walking path, picnic area and parking. Amount: \$230,870.
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action: Approved **discussion: No** **Doc. No.**

5A	DNR/CPPF	Baltimore City	Baltimore City	Community Parks and Playground Program - Carroll, Rosement Avenue, and Willow Avenue Parks - Install rubber safety surfacing. Amount: \$147,801.
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action: Approved **discussion: No** **Doc. No.**

6A	DNR/CPPF	Cecil	Town of Perryville	Community Parks and Playground Program - Lower Ferry Park development. Amount: \$125,000.
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action: Approved **discussion: No** **Doc. No.**

7A	DNR/CPPF	Montgomery	City of Rockville	Community Parks and Playground Program - Legacy at Lincoln Park development. Amount: \$111,027.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/CPPF	Somerset	Town of Princess Anne	Community Parks and Playground Program - Beckford Avenue Area Park development. Amount: \$185,045.
action:	Approved	discussion:	yes	Doc. No.
9A	DNR/POS	Charles	-	Program Open Space - Acquire 285 acres at the headwaters of Thorne Gut Marsh. Amount: \$765,000.
			Nancy Bierschenk Kerr Separate Property Trust	
			Karen Lee Bierschenk Family Trust	
			Ellen Jane Bierschenk Family Trust	
			Wendy Sue Bierschenk Separate Property Trust	
action:	Approved	discussion:	yes	Doc. No.
10A	DNR/FCE	Somerset	University of Maryland Eastern Shore	Forest Conservation Easement - Add 0.3 acres to permanent conservation easement. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/TS	Worcester	Paul M. Jones Lumber Co., Inc.	Sale of Forest Products - Approve sale of 23 acres of timber from Pocomoke State Forest. Amount: \$63,250.

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

Agenda University System of Maryland

1-AE-MOD	UMS/UMAB	Baltimore City	Hellmuth, Obata and Kassabaum	Architectural/Engineering Modification - Health Sciences Facility, Phase Three - Additional design services for Institute for Genome Science and Personal Medicine. Term: No Change. Amount: \$627,170.
action:	Approved	discussion:	No	Doc. No.

2-S-OPT	UMS/UMAB	Baltimore City	EBSCO Industries	Service Contract Option - Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work and Graduate School - Exercise renewal option to provide subscriptions to the Health Sciences and Human Services Library. Term: 9/5/14 to 9/4/15. Amount: \$1,700,000.
action:	Approved	discussion:	No	Doc. No.

3-C	UMS/TOW	Baltimore	Roy Kirby & Sons, Inc.	Construction Contract - HVAC and space renovations to 7400 York Road Building. Term: 23 weeks from NTP. Amount: \$4,013,000.
action:	Approved	discussion:	No	Doc. No.

4-C	UMS/BALT	Baltimore City	Plano-Coudon Construction	Construction Contract - Langsdale Library - Management and construction services during pre-construction and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				construction. Term: Pre-Construction: 11 months from NTP; Construction: 17 months from NTP. Amount: \$241,500 (pre-construction only).
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/UMAB	Baltimore City	Plano-Coudon, LLC	Construction Contract Modification - Medical School Teaching Facility HVAC Upgrades - Award GMP #2. Term: No Change. Amount: \$7,267,728.
action:	Approved	discussion:	No	Doc. No.
6-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Construction Contract Modification - Health Sciences Facility, Phase Three - Award GMP #3. Term: No Change. Amount: \$76,876,929.
action:	Approved	discussion:	No	Doc. No.
7-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract Modification - West Village Housing Phases III & IV - Award GMP #1. Term: No Change. Amount: \$9,050,598.
action:	Approved	discussion:	No	Doc. No.
8-AE-MOD	UMS/TOW	Baltimore	Cannon Design	Architectural/Engineering Modification - New Science Facility - Prepare plans and specifications for design. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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No Change. Amount: \$246,605.

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

9-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$443,859.
	UMS/UMAB	Baltimore City	A1. Emjay Engineering and Construction Co., Inc.	Correct door closers for multiple buildings. \$32,560.00
	UMS/UMCP	Prince George's	B1. Leica Microsystems, Inc.	Physical Sciences Complex - Provide Leica S6E and S8 APO Stereomicroscopes. \$11,299.00
	UMS/UMCP	Prince George's	B2. Plassys-Bestek SAS Corp.	Physical Sciences Complex - Electron Beam Evaporation Unit with Loadlock. \$400,000.00

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

10-S-OPT	UMS	Various	Barnes and Noble College Booksellers, LLC	Service Contract Option - UMCP and Universities at Shady Grove - Exercise renewal option for a revenue generating contract to manage and operate campus bookstore. Term: 8/1/14 to 7/1/19. Revenue: \$8,000,000 guaranteed minimum.
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action: Approved **discussion:** No **Doc. No.**

11-GM	UMS/UMCP	Prince George's	The Ballinger Company	General Miscellaneous - Bioengineering Building - Approve use of funds for previously approved design services. (2/19/2014 USM 2-AE-MOD). Amount: \$1,021,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-S	UMS/UMCP	Prince George's	Experian Consumer Services	Service Contract - Credit monitoring services. Term: 2/19/14 to 2/18/19. Amount: \$2,624,192.
action:	Approved	discussion:	No	Doc. No.
13-S	UMS/BALT	Baltimore City	IdFive	Service Contract - Marketing, advertising and web presence updates. Term: 7/24/14 to 7/23/19. Amount: \$4,900,000.
action:	Approved	discussion:	No	Doc. No.
14-S	UMS/TOW	Baltimore	Motorola Solutions, Inc.	Service Contract - Upgrade public safety wireless communications system and interface with Statewide radio system. Term: 7/24/14 to 6/30/15. Amount: \$1,934,787.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Information Technology

1-IT	DOT/MVA	Various	Hartford Computer Group, Inc.	But 191 ELO workstations. Term: 7/23/14 to 7/22/19. Amount: \$229,391.
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action: Approved **discussion:** No **Doc. No.** J00P4400168

2-IT	DOT/MTA	Various	Holland, L. P.	Metro and light rail load bearing geometric testing work. Term: 7/28/14 to 7/27/17. Amount: \$381,160.
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action: withdrawn **discussion:** No **Doc. No.** J05B4400033

3-IT	DOHR	Various	DISYS Solutions, Inc.	Cisco WebEx Enterprise Edition Named Host web conference service using marylanddhr.webex.com. Term: 8/25/14 to 8/24/15. Amount: \$240,745.
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action: Approved **discussion:** No **Doc. No.** N00B4400446

4-IT-MOD	DIT	Statewide	Ardent Technologies, Inc.	Contract Modification - Add master contractor to provide information technology technical and consulting services. Term: 4/22/13 to 4/21/28. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.** 060B2490023

5-IT	HCD	Various	Agate Software, Inc.	IntelliGrants workflow agreement. Term: 7/24/14 to
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/23/15. Amount: \$220,055.

action: Approved **discussion:** No **Doc. No.** S00B5400001

Agenda Department of Transportation

1-C	DOT/SHA	Various	RME Enterprises	Construction Contract - Denton and Centerville Facilities - Pay contract claims for replacement of equipment lifts. Term: 7/23/14 to 9/15/14. Amount: \$198,470.
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REV

action: Approved **discussion:** yes **Doc. No.** AX9725329S

2-C	DOT/SHA	St. Mary's	Denver-Elek, Inc.	Construction Contract - Leonardtown Maintenance Facility - HVAC upgrades and life safety renovations. Term: 8/4/14 to 1/31/17. Amount: NTE \$2,243,700.
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action: Approved **discussion:** No **Doc. No.** SM21452296

3-AE	DOT/MAA	Various	-	Architectural/Engineering Contract - BWI Marshall and Martin State Airports - Construction management and inspection services. Term: 5 Years from NTP. Amount: \$8,800,000.
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Airport Design Consultants, Inc. (ADCI)	MAAAE14001	\$2,500,000.00
The Temple Group, Inc.	MAAAAEE14008	\$2,300,000.00
ED3 Consultants, Inc.	MAAAE14009	\$2,200,000.00
Brudis & Associates, Inc.	MAAAE14010	\$1,800,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/MdTA	Various	URS Corporation / Wallace Montgomery & Associates LLP, JV	Architectural/Engineering Contract - Comprehensive preliminary and final engineering design services. Term: 5 Years from NTP. Amount: \$15,000,000.
action:	Approved	discussion:	No	Doc. No.
5-AE	DOT/SHA	Statewide	Inframap Corp	Architectural/Engineering Contract - Subsurface utility designating, locating and plotting services. Term: 7/24/14 to 7/23/19. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1003F
6-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Survey and engineering services for District 3. Term: 7/24/14 to 7/23/19. Amount: \$22,500,000.
action:	Approved	discussion:	No	Doc. No.
7-AE-MOD	DOT/MPA	Various	AECOM USA, Inc. / Johnson, Mirmiran & Thompson, JV	Architectural/Engineering Modification - Increase funds for construction management and inspection services. Term: 5/4/12 to 5/3/17. Amount: NTE \$1,000,000.
action:	Approved	discussion:	No	Doc. No. CO310357

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance Contract - Fairland Shop Area - Brush and tree cutting and stump removal. Term: 8/4/14 to 12/31/16. Amount: NTE \$241,628.
action:	Approved	discussion:	No	Doc. No. 42915F1416
9-M	DOT/SHA	Montgomery	Asplundh Tree Expert Co.	Maintenance Contract - Gaithersburg Shop Area - Brush and tree cutting and stump removal. Term: 8/4/14 to 12/31/16. Amount: NTE \$388,208.
action:	Approved	discussion:	No	Doc. No. 42915G1416
10-M	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance Contract - Laurel Shop Area - Brush and tree cutting and stump removal. Term: 8/4/14 to 12/31/16. Amount: NTE \$308,756.
action:	Approved	discussion:	No	Doc. No. 42916L1416
11-M	DOT/SHA	Charles	H. D. Myles, Inc.	Maintenance Contract - Crain Memorial Information Center - Management of maintenance and janitorial services. Term: 8/4/14 to 6/30/17. Amount: NTE \$472,372.
action:	Approved	discussion:	No	Doc. No. 5260851417

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance Contract - Maintenance and repairs to highway street lighting in District 6. Term: 8/4/14 to 12/31/16. Amount: NTE \$956,000.
action:	Approved	discussion:	No	Doc. No. 528D614166
13-M-MOD	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance Modification - Gaithersburg Shop Area - Add brush hog services to increase productivity. Term: 9/17/13 to 12/31/15. Amount: \$47,000.
action:	Approved	discussion:	No	Doc. No. CO310583
14-M-MOD	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance Modification - Laurel Shop Area - Add brush hog services to increase productivity. Term: 9/17/13 to 12/31/15. Amount: \$47,000.
action:	Approved	discussion:	No	Doc. No. CO310584
15-M-OPT	DOT/MAA	Various	Fireline Corporation	Maintenance Option - BWI Marshall and Martin State Airports - Exercise renewal option for inspection, repair, and maintenance of portable fire extinguishers and other non-water based protection systems. Term: 9/1/14 to 8/31/19. Amount: \$205,305.
action:	Approved	discussion:	No	Doc. No. CO310478

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Harford	Harry E. Comar & Martin E. Comar	Real Property - Sell 0.24 acres. (Southeast intersection of Conowingo Road and Arena Road.) Amount: \$18,750.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT	Worcester	The Mayor and City Council of Ocean City	Real Property - Convey 150 feet of MD 611. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
18-GM-MOD	DOT/MAA	Various	Shuttle Express, d/b/a SuperShuttle-Baltimore	General Miscellaneous Modification - Extend shared-ride ground transportation contract. Term: 10/1/14 to 9/30/15. Revenue: See Item.
action:	Approved	discussion:	No	Doc. No.
19-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Marshall Airport - Final design phase of D/E Connector and Security Checkpoint program. Estimated Amount: \$88,000,000.
action:	Approved	discussion:	No	Doc. No.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

Agenda Department of General Services

1-AE-MOD PS Baltimore City PSA-Dewberry + Penza Bailey Architects, Joint Venture Architectural/Engineering Modification - Youth Detention Center - Additional design services for a new facility for detained youth offenders. Term: 10/4/13 to 10/10/16. Amount: \$409,743.06.

action: Approved discussion: No Doc. No. COF74976

2-M PS/PP Various CSI Corporation of DC Maintenance Contract - Parole and Probation Community Supervision - Guard services at nine locations. Term: 8/1/14 to 7/31/17. Amount: \$1,368,714.36.

action: Approved discussion: No Doc. No. 001B5400028

3-M DGS Cecil KR Contracting Inc. Maintenance Contract - Elkton District Court/Multi Service Center - Guard services. Term: 1/1/15 o 12/31/17. Amount: \$323,244.

action: Approved discussion: No Doc. No. 001B5400031

4-M DJS Baltimore City Innovative Engineering, Inc. Maintenance Contract - Charles Hickey School - Replace switchgears. Term: 180 Calendar Days. Amount: \$373,290.

action: Approved discussion: No Doc. No. 001B5400047

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-M	DNR	Queen Anne's	McLean Contracting Company	Maintenance Contract - Matapeake Marine Terminal - Construct floating pier and steel bulkhead. Term: 210 Days from NTP. Amount: \$1,016,200.	
action:	Approved	discussion:	No	Doc. No.	001B5400060
6-M	DMIL	Baltimore	Cole Roofing	Maintenance Contract - Purnell Armory - Replace roof. Term: 120 Calendar Days. Amount: \$614,522.	
action:	Approved	discussion:	No	Doc. No.	001B5400062
7-M	DNR	Somerset	Sorensen Construction, Inc.	Maintenance Contract - Jane's Island State Park - Renovate campground shower building. Term: 150 Calendar Days. Amount: \$272,014.	
action:	Approved	discussion:	No	Doc. No.	001B5400058
8-GM	VARIOUS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$317,868.	
	PS/ECI	Somerset	A. Burdette, Koehler, Murphy & Assoc., Inc.	Eastern Correctional Institution - Replace electric door control system.	\$157,110.00
	DMIL	Baltimore	B. J&K Contracting, Inc.	Camp Fretterd Military Reservation - Replace roof on dining hall. Term: 120 Days from NTP.	\$90,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	EDUC	Howard	C. Fresh Air Concepts, LLC	Maryland School for the Deaf - Replace boiler system. Term: 180 Days from NTP.
action:	Approved	discussion:	No	Doc. No.
9-GM	DGS	Anne Arundel	Gold Leaf Studios	General Miscellaneous - Old Senate Chamber - Frame for 1968 portrait of William Pitt by Charles Wilson Peale. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
10-RP	VARIOUS HMH DJS	Baltimore City	Winston Calloway	Real Property - Sell 0.35 acres. 3119 Ferndale Avenue, Baltimore. Amount: \$55,000.
action:	Approved	discussion:	No	Doc. No.
11-LT	MSP	Baltimore	Ambassador Business Trust	Tenant Lease - Office w/ parking - 7125 Ambassador Road, Windsor Mill. Effective Date: 9/1/14. Term: 5 Years. Annual Rent: \$296,324.34.
action:	Approved	discussion:	No	Doc. No.
12-LT	DEFENDER	Worcester	Rural Integrity Land, LLC	Tenant Lease - Office - 101 W. Green Street, Snow Hill. Effective Date: 9/1/14. Term: 10 Years. Annual Rent: Years 1-5: \$44,612.50; Years 6-10: \$49,966.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-LT	EXEC/B&C	Washington	Potomac Plaza, LLC	Tenant Lease - Office - 44 North Potomac Street, Hagerstown. Effective Date: 8/1/14. Term: 3 Years. Annual Rent: \$5,460. RETROACTIVE: Term: 7/1/13 to 7/31/14. Rent: \$5,915.
action:	Approved	discussion:	No	Doc. No.
14-LT	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore City	Tenant Lease - Garage Parking - 221 N. Paca Street (Lexington Market Garage), Baltimore. Effective Date: 8/1/14. Term: 3 Years. Annual Rent: \$25,920.
action:	Approved	discussion:	No	Doc. No.
15-LT	DOHR	Baltimore City	Calvert Federal, LLC	Tenant Lease - Office - 1525 N. Calvert Street, Baltimore. Effective Date: 10/1/15. Term: 10 Years (w/1 five year renewal option). Annual Rent: \$1,417,500. Annual Parking Cost: \$99,900.
action:	Approved	discussion:	No	Doc. No.
16-LT	PS/DDMP	Baltimore	200 Washington Avenues, LLC	Tenant Lease Modification - Office, Community Supervision Intake/Drinking Driver Monitoring Program - USPS changed address from 200 W. Towsontown Boulevard, Towson to 200B Washington Avenue, Towson. Approve pass through costs. Effective Date: 2/1/14. Term: 10 Years. Annual Rent:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$45,914.04.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Prince George's	Board of Directors of the Hyattsville Community Development Corporation	Grant - Hamilton Street Parking - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Baltimore City	Baltimore Crisis Response, Inc.	Grant - Acquire 5124 Greenwich Avenue, Baltimore. Amount: \$1,049,220.
action:	Approved	discussion:	No	Doc. No.
19-CGL	HMH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Acquire 7710 Woodmont Avenue, Unit 316, Bethesda. Amount: \$156,538.
action:	Approved	discussion:	No	Doc. No.
20-CGL	HMH	Frederick	Way Station, Inc.	Grant - Acquire 8 properties. (1631 Edgewood Place, Unit 102, Hagerstown; 1633 Edgewood Place, Unit 202, Hagerstown; 1747 Edgewood Hill Circle, Unit 103, Hagerstown; 5478 Cedar Lane, Apartment B2, Columbia; 6450 Green Field Road, Apartment 301, Elkridge; 6450 Green Field Road, Unit 305, Elkridge; 7621 Weather Worn Way, Unit A, Columbia; 11430 Little Patuxent Parkway, Columbia.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$763,767

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

21-CGL	MHEC	Washington	Hagerstown Community College	Grant - Central Plant Expansion - Design and Construction Allocation. Authorize funds be encumbered. Amount: \$117,000.
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action: Approved **discussion: No** **Doc. No.**

22-CGL	MHEC	Montgomery	Montgomery College - Rockville Campus	Grant - Science West/East Buildings Renovation & Addition - Construction, Science West - Authorize funds be encumbered. Amount: \$12,360,000.
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action: Approved **discussion: No** **Doc. No.**

23-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Academic & Administration Building / Maner Tech Center Renovation - Design and Construction Allocation - Authorize funds be encumbered. Amount: \$1,813,000.
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action: Approved **discussion: No** **Doc. No.**

24-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - Meade High School Concession Stand - Certify matching funds; enter into grant agreement. Amount: \$150,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No	Doc. No.	
25-CGL	DGS	Montgomery	Board of Trustees of the National Labor College	Grant - Approve grantee (1) selling 10000 New Hampshire Avenue, Silver Spring to Amalgamated Transit Union; and (2) retaining sale proceeds.
SUP				
action: Approved		discussion: yes	Doc. No.	Approved 2-to-1; Gov votes No
26-LL	DNR	Baltimore City	Baltimore Lab School, Inc.	Landlord Lease -Surface Parking - 2300 Saint Paul Street, Baltimore. Effective Date: 8/1/14. Term: 5 Years. Annual Rent: \$7,200 (avg).
SUP				
action: Approved		discussion: No	Doc. No.	
27-CGL	DGS	Talbot	Board of Trustees of the Eastern Shore Land Conservancy, Inc.	Grant - Eastern Shore Conservation Center - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
SUP				
action: Approved		discussion: yes	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