

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 04, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Mar-15 Page 1 of 13
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 23 grants. Amount: \$464,600.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Frederick	Randy D. Sowers	Agricultural Cost Share - Increase funds to 2 grants. Amount: \$377.50.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			Budget & Management	December 2014	
			General Services	August 2014	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Public Safety and Correctional Services	January 2015
			State Treasurer's Office	4th Quarter, 2014
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	Various	Wetlands Licenses
REV		Anne Arundel	Watergate Harbor Improvement Assoc.	14-0876
		Calvert	Chesapeake Bay Oyster Cultivation Society	14-0879
		Queen Anne's	Chester Harbor Property Owners Assoc.	13-0117
action:	Approved	discussion:	No	Doc. No.
5	HCD	Wicomico	Booth Street Phase I, LLC	Loan - Partnership Rental Housing Program - Use general obligation bond proceeds for low income housing secured by a deed of trust - Booth Street Apartments Phase I (901-921 Booth Street, Salsibury). Amount: \$825,000.
action:	Approved	discussion:	No	Doc. No.
6	HCD	Various	Various	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. The deeds are a second mortgage. Amount: \$18,500.
		Baltimore City	A. Nadiyah Ali	\$3,500
		Baltimore	B. Irwin David	\$5,000
		Prince George's	C. Jerry Montgomery	\$5,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	D. Timothy Ruley and Robert Bearman	\$5,000
action:	Approved	discussion:	No	Doc. No.
7	MORG	Baltimore	HOK	Construction Contract Modification - Add construction administrative services to balance of scope of work for design of New Jenkins Behavioral and Social Sciences Center. Term: 1,585 calendar days from NTP. Amount: \$1,126,512.
action:	Approved	discussion:	No	Doc. No.
8	OFCPLAN	Baltimore City	The Church of St. Katherine of Alexandria	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Use general obligation bond proceeds for structural, building, and window repairs (2001 Division Street, Baltimore). Amount: \$92,000.
action:	Approved	discussion:	No	Doc. No.
9	PS	Washington	Potowmac Engineers, Inc.	Construction Contract - Maryland Correctional Training Center - Inspection and testing services for window and heating system upgrades for housing units 5 & 6. Term: 3/5/15 - 1/27/17. Amount: NTE \$754,589.
action:	Approved	discussion:	yes	Doc. No. 603B5400002
				Approved 2-to-1; Comptroller votes no.
10	TREAS	N/A	--	Bonds - State and Local Facilities Loan of 2015, First Series - Adoption of resolutions concerning the sale of general

obligation bonds. Amount: Up to \$882,695,000.

REV

action:	Approved	discussion:	yes	Doc. No.
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Agenda Appendix - Emergency

A1	DJS	Prince George's	Brawner Builders, Inc.	Construction Contract - Cheltenham Youth Facility - Stabilize dam breach and temporary road repairs. Emergency declared August 21, 2014. Term: 30 calendar days. Amount: \$99,887.
action:	Approved	discussion:	No	Doc. No. 001B5400251

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space - Davidson Park - Develop 95 acre park with multi-purpose fields. Amount: \$591,323.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Wicomico	Wicomico County	Program Open Space - Billy Gene Jackson Park - Park upgrades. Amount: \$50,400.
action:	Approved	discussion:	No	Doc. No.

3A	DNR/POS	Frederick	Loy Wolfe Properties, LLC	Program Open Space - South Mountain State Park - Buy 24
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				acres and remove existing barn and outbuildings. Amount: \$235,000 w/title fees of \$2,500 and up to \$11,750 of stabilization funds for building removal.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/CREP	Worcester	Worcester County/DNR	Program Open Space/CREP - Bradford - Buy 94.83 acre conservation easement and accept 16.14 acre donation along Lower Pocomoke River and its tributaries. Amount: \$151,432.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Mar-15 Page 6 of 13
Agenda Department of Budget and Management					
1-S	DOHR	Various	--	Service Contract - Maryland Energy Assistance Program and the Electric Universal Service Program - Provide monetary and crisis assistance to low-income families for heating and electric expenses. Term: 4/1/15- 3/31/18 (w/1 two-year renewal option). Amount: \$12,781,903.	
		Allegany	1. Allegany County Human Resources Development Commission, Inc.	N00B5400224	\$1,501,007.00
		Anne Arundel	2. Anne Arundel County Community Action Agency, Inc.	N00B5400225	\$1,629,885.00
		Calvert	3. Southern Maryland Tri-County Community Action Committee, Inc.	N00B5400226	\$441,920.00
		Carroll	4. Human Services Programs of Carroll County, Inc.	N00B5400228	\$978,366.00
		Charles	5. Southern Maryland Tri-County Community Action Committee, Inc.	N00B5400229	\$853,115.00
		Garrett	6. Garrett County, Maryland, Community Action Committee, Inc.	N00B5400230	\$1,134,408.00
		Howard	7. Community Action Council of Howard County Maryland, Inc.	N00B5400231	\$1,239,929.00
		St. Mary's	8. Southern Maryland Tri-County Community Action Committee, Inc.	N00B5400232	\$853,115.00
		Somerset	9. Shore Up! Inc.	N00B5400234	\$510,279.00
		Talbot	10. Neighborhood Services Center Inc.	N00B5400235	\$668,773.00
		Washington	11. Washington County Community Action Council, Inc.	N00B5400236	\$1,429,365.00
		Wicomico	12. Shore Up! Inc.	N00B5400237	\$1,017,268.00
		Worcester	13. Shore Up! Inc.	N00B5400238	\$524,474.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
2-S-OPT	DOHR	Baltimore City	The Maryland Food Bank, Inc.	Service Contract Renewal Option - Emergency Food Distribution Program - Exercise option; distribute food via 14 non-profit local food pantries. Term: 3/15/15- 3/14/16. Amount: \$313,349.
action:	Approved	discussion:	No	Doc. No. N00B5400250
3-S-MOD	HMH/DDA	Various	Law Offices of Terrie D. Mason, PC	Service Contract Modification - Extend term to complete new procurement; legal services for residents of the Clifton T. Perkins Hospital Center and Springfield Hospital Center. Term: 4/1/15- 12/31/15. Amount: \$35,000.
action:	Approved	discussion:	yes	Doc. No. M00B3400612
4-S-MOD	HMH	Statewide	Policy Studies, Inc.	Service Contract Modification - Extend term to continue enrollement in HealthChoice and Maryland Children's Health Programs during re-solicitation. Term: 4/1/15- 12/31/15. Amount: \$5,229,221.
action:	Approved	discussion:	yes	Doc. No. COG12139
5-S-MOD	HMH	Various	--	Service Contract Modification - Increase funds to add days of service for day care for elderly w/chronic health conditions for remainder of FY2015 and FY2016. Term: 3/30/15- 6/30/16. Amount: \$248,380.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Cecil	1. Union Hospital of Cecil County/Adult Day Services at Union Hospital	COG12013		\$97,238.00
		Prince George's	2. Joseph A. Gilmore Adult Day Care	COG12012		\$51,574.00
		Baltimore	3. Family & Children Services (Harford)	COG12010		\$99,568.00
action:	withdrawn	discussion:	yes	Doc. No.		
6-S-MOD	PS	Statewide	Inquiries, Inc.		Service Contract Modification - Add funding to recover additional 10,000 Maryland criminal files from F.B.I. Term: 3/5/15- 9/30/15. Amount: \$190,000.	
action:	Approved	discussion:	No	Doc. No.	COG12241	
7-GM	DBM	N/A	N/A		General Miscellaneous - Approve reimbursable fund budget amendments for February FY2015. Amount: \$309,274.	
action:	Approved	discussion:	No	Doc. No.		
8-GM	DBM	Somerset	--		General Miscellaneous - Settlement - James "Troy" Durham v Robert N. Jones. Amount: \$225,533.	
action:	withdrawn	discussion:	yes	Doc. No.		
9-S	HMH	Carroll	Quest Diagnostics, Inc.		Service Contract - Springfield Hospital Center -	

Comprehensive laboratory services for patients. Term: 4/1/15- 3/31/18. Amount: \$260,853.				
HC				
action:	Approved	discussion:	yes	Doc. No. M00B5400427 Approved 2-to-1; Comptroller votes no.

Agenda University System of Maryland

1-GM			--	General Miscellaneous - Use general obligation bond proceeds for 3 contracts. Amount: \$114,795.	
	UMS/UMCP	Prince George's	A-1. Kibart, Inc.	Animal Sciences Building, Wing 4 - Replace air handling units.	\$85,219.00
	UMS/UMCP	Prince George's	A-2. Tek-Temp Instruments, Inc.	Physical Sciences Complex - Recirculating chiller.	\$4,945.00
	UMS/TOW	Baltimore	B. DISYS Solutions, Inc.	New softball complex - Cisco server and equipment to enable wireless access.	\$24,631.00
action:	Approved	discussion:	No	Doc. No.	

2-C-MOD	UMS/BOW	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Center for Natural Science, Mathematics and Nursing - Demolish the Wiseman Center; modify construction contract. Term: 24 months w/start date of 3/20/15. Amount: \$5,156,813.
HC				
action:	Approved	discussion:	yes	Doc. No.

3-C-MOD	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract Modification - Academic Commons Building; add construction and associated services. Term: no change. Amount: \$63,211,135.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
HC				
action:	Approved	discussion:	yes	Doc. No.
4-C-MOD				
	UMS/UMES	Somerset	Holder Construction	Construction Contract Modification - Add audio-visual equipment for Engineering, Aviation, Computer and Mathematical Sciences Building. Term: no change. Amount: \$2,506,991.
HC				
action:	Approved	discussion:	No	Doc. No.
5-C-MOD				
	UMS/SGEF	Montgomery	Donley's LLC	Construction Contract Modification - Add garage and associated services to parking garage construction. Term: no change. Amount: \$15,218,709.
HC				
action:	Approved	discussion:	no	Doc. No.
Agenda Department of Information Technology				
1-IT-MOD				
	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Add funding for new cost component for operations and maintenance of integrated public safety wireless communication system.. Term: 3/5/15-11/17/18. Amount: \$19,000,000.
SUP				
action:	disapproved	discussion:	yes	Doc. No. 060b1400056
Disapproved 2-to-1; Treasurer voted no.				

Agenda Department of Transportation

1-M-OPT	DOT/MAA	Anne Arundel	JEM Enterprises, Inc. T/A Globe Sanitation	Maintenance Contract Renewal Option - Exerise option; Septic tank and ejector pit pumping services at BWI Thurgood Marshall Airport. Term: 5/1/15- 4/30/17. Amount: \$241,486.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>C0317604</div> </div>				
2-GM	DOT/MAA	Anne Arundel	FlightCar, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport Consolidated Rental Car Facility - Approve revenue contract for off-airport auto rental concession. Term: 4/1/15- 3/31/20. Revenue Amount: 8% of gross revenues.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> </div>				
3-EX	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Expedited Procurement Report - BWI Thurgood Marshall Airport - Accept report of construction of Concourses D and E Connector and security checkpoint. Term: 787 calendar days from NTP. Amount: \$105,001,379.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>MAACO15005</div> </div>				
4-LL	DOT/MAA	Baltimore	Middle River Volunteer Fire Company, Inc.	Landlord Lease - Land (Martin State Airport); provide employee and visitor access to building and addition. Effective date: 4/1/15. Term: 5 years. Estimated Revenue Amount: \$5,059.

action:	Approved	discussion:	No	Doc. No.
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Agenda Department of General Services

1-AE	DJS	Howard	Grimm & Parker/Ricci Green (JV)	Architectural/Engineering Contract - Design and construction administration services for new female detention center at the former O'Farrell Center site. Term: 24 months. Amount: \$4,867,924.
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action:	Approved	discussion:	No	Doc. No.	001b5400397
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2-GM	DGS	Various	--	General Miscellaneous - Approve general obligation bonds for upgrades to fuel storage tank systems. Term: 120 calendar days. Amount: \$222,066.
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MSP	Howard	A. M S Engineering, Inc.	Pikesville Headquarters	\$97,895.00
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MSP	Calvert	B. Whitman, Requardt & Associates, LLP	Prince Frederick Barrack U	\$124,171.00
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action:	Approved	discussion:	No	Doc. No.
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3-LT	PS	Howard	Columbia Acquisition LLC c/o Bernstein Management Corp.	Tenant Lease - Office w/parking (8520 Corridor Road, Savage); Effective date: 7/1/15. Term: 10 years. Annual Amount: \$236,180 (average).
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action:	Approved	discussion:	No	Doc. No.
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4-LT	BCCC	Baltimore	1817 E. Preston Street, LLC c/o Historic East Baltimore Community	Tenant Lease - Office (1817 E. Preston Street, Baltimore). Effective date: 4/1/15. Term: 5 years. Annual Amount:
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	Agency				04-Mar-15
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 13 of 13
			Action Coalition	\$116,766.	

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

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works