

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

Meeting Date: Wednesday, February 22, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	22-Feb-17 Page 1 of 13
Agenda Secretary					
1	BPW/WET		--	Wetlands licenses	
		Anne Arundel	Anne Arundel County Department of Public Works	16-1131	
		Baltimore City	Baltimore City Mayor and City Council	16-0753	
		Queen Anne's	Craig Dunn	16-0564	
action:	Approved	discussion:	No	Doc. No.	
2	COMP		N/A	Bonds - Cancel general obligation bond authorizations and reduce state's spending authority. Amount: \$857,195.	
action:	withdrawn	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	HCD	Somerset	Jeanne M. Goucher	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Amount: \$138,880.
action:	Approved	discussion:	No	Doc. No.
4	HCD	Baltimore	DeQuan's I Enterprises, LLC t/a DeQuan's Construction	Loan - Neighborhood Business Development Program - Waive interest and late charges; reduce interest rate to 0%. Amount Waived: \$1698.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Wicomico	Village of Hope, Inc. (formerly Caritas, Inc.)	Loan - Release collateral allowing Village of Hope and Home's on Johnson's Pond for shared access easement. Current Grant Balance: \$151,690.
action:	Approved	discussion:	No	Doc. No.
6	DNR/SEC	Various	Various	Loan - Appove release of shore erosion control liens on several projects which have been satisfied contractually. See Item.
action:	Approved	discussion:	No	Doc. No.
7	DNR/SEC	Queen Anne's	Queen Anne's County Government	Loan - Shore Erosion Control Revolving Loan Funds - Narrows Pointe - Levy charge for shore erosion control project. Term: 20 years. Amount: \$525,318.

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action: Approved discussion: No Doc. No.				
8	MES	Frederick	M2 Construction LLC	Construction - Cunningham Falls State Park - Upgrade water treatment plant. Term: 365 calendar days. Amount: \$2,548,275.
action: Approved discussion: No Doc. No.				
9	OFCPLAN	Dorchester	Historic Cambridge, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Stephen E. Camper House - Approve general obligation bond proceeds for interior and exterior rehabilitation. Amount: \$100,000.
action: Approved discussion: No Doc. No.				
10	BPW/PSC	Anne Arundel	St. John Properties	Real Property - School Property - Approve Anne Arundel County Public Schools Board of Education transferring .15 acres of land.
REV				
action: Approved discussion: No Doc. No.				
11	BPW/PSC	Baltimore	Victory Villa Elementary	General Miscellaneous - Increase FY 2017 Capital Improvement Program funding. Amount: \$520,534.

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action:	Approved	discussion:	No	Doc. No.
12	BPW/PSC	Statewide	N/A	Regulations - Amend COMAR 23.03.02.11 and COMAR 23.03.02.12 to include E-Rate program language.
SUP				
action:	withdrawn	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	DGS	Anne Arundel	Green Street Environmental Services	Emergency - State Archives Building - Industrial hygienist services for mold remediation. Term: 60 calendar days. Amount: \$48,775.
action:	Approved	discussion:	No	Doc. No. 001B7400290
A2	DGS	Allegany	Appalachian Heating & Cooling	Emergency - Canal Place Train Station - HVAC repairs. Term: 120 calendar days. Amount: \$257,024.
action:	Approved	discussion:	No	Doc. No. 001B7400295

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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Washington	Washington County	Program Open Space - Commit funds to develop projects. Amount: \$55,000.
				Tennis court resurfacing at Camp Harding, Chestnut Grove, and Pleasant Valley Parks. \$37,000.00
				Replease pavilion aprons at Doubs Woods, Clear Spring, Martin L. Snook, and Camp Harding parks. \$18,000.00

action: Approved discussion: No Doc. No.

2A	DNR/RLP	Anne Arundel	Anne Arundel	Rural Legacy Program - Grant funds to acquire a 47 acre conservation easement. Amount: \$160,538.
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action: Approved discussion: No Doc. No.

3A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Grant funds to acquire 33 acre conservation easement. Amount: \$102,375.
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action: Approved discussion: No Doc. No.

4A	DNR/POS	Frederick	Elm Tree Properties, LLC	Program Open Space - Approve 291 acre conservation easement along Sugarloaf Mountain. Amount: \$690,000.
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action: Approved discussion: No Doc. No.

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Agenda Department of Budget and Management

1-S	DOT	Various	--	Service - On-Call Temporary Contingent Labor Services for administrative needs. Term: 4/1/17 - 3/31/20. Amount: \$28,500,000.
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REV
Athena Consulting, LLC
Abacus Corporation

action: Approved discussion: No Doc. No. J01B7400039

2-S	DOT	Various	--	Service - Provide transportation policy, planning and environmental consulting services. Term: 4/1/17 - 3/31/20. Amount: \$12,000,000.
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Rummel, Klepper & Kahl, LLP/Parsons Brinckerhoff/JV
Cambridge Systematics, Inc.
Jacobs Engineering Group, Inc.
ICF Incorporated, LLC

action: withdrawn discussion: No Doc. No. J01B7400040

3-S	DOHR	Baltimore City	The Maryland Food Bank, Inc.	Service - Provide non-perishable food to designated local food pantries. Term: 3/15/17 - 3/14/20. Amount: \$837,597.
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action: Approved discussion: No Doc. No. N00B7400334

4-S	DLLR		Griffin-Hammis Associates, Inc.	Service - Disabilities Employment Initiative Grant Project. Training. Term: 3/10/17 - 1/1/20. Amount: \$169,703.
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action: Approved **discussion:** No **Doc. No.** P00B7400018

5-S-MOD	DJS	Washington	Arc of Washington County, Inc.	Service Modification - Increase funding to accommodate additional youth for residential treatment. Term: 3/1/17 - 6/30/17. Amount: \$106,000.
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REV

action: Approved **discussion:** No **Doc. No.** COH06461

6-GM	DOT/MPA		Pepco Energy Service	General Miscellaneous - Approve settlement; increase funds for MOD 9. Increase Amount: \$1,476,973.
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action: Approved **discussion:** No **Doc. No.**

Agenda University System of Maryland

1-AE	UMS/UMAB	Baltimore	RMF Engineering, Inc	Architectural/Engineering - Design campus electrical distribuion/switching stations. Term: 24 months from design NTP. 83 months from construction NTP. Amount: \$4,175,635.
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action: Approved **discussion:** No **Doc. No.**

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Agenda Department of Information Technology

1-IT-MOD	DIT	Various	Mavenspire	Modification - Hardward Master Contract - Add one master contractor. Term: 2/22/17 - 11/14/27. Amount: No change.
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action: Approved discussion: No Doc. No. 060B2490022

2-IT	PS/IT&CD		IBM Corporation	Information Technology - IBM software license and maintenance fees. Term: 3/1/17 - 2/28/18. Amount: \$467,584.
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SUP

action: Approved discussion: No Doc. No. Q00B6400144

3-IT-MOD	DLLR	Statewide	Geographic Solutions, Inc.	Information Technology Modification - Software as a Service solution to improve and make Maryland Workforce Exchange System more efficient. Add two modules to maximize integration and efficiency statewide. Term: 2/22/17 - 12/31/19. Amount: \$1,059,820.
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HC

action: Approved discussion: No Doc. No. COH07773

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Agenda Department of Transportation

1-C	DOT/SHA	Frederick	Waynesboro Construction Co., Inc.	Construction - Frederick Maintenance Facility - Const new wash bay. Term: 3/9/17 - 4/30/19. Amount: \$2,572,100.
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action: Approved discussion: yes Doc. No. FR2595149

2-M	DOT/MTA	Various	Universal Contract Cleaning co.	Maintenance - Clean and treat bus interiors. Term: 3/9/17 - 3/8/20. Amount: \$380,160.
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action: Approved discussion: No Doc. No. BM161002

3-M	DOT/SHA	Various	Parking Lot Painting Company	Maintenance - Line striping in Allegany and Washington counties. Term: 3/9/17 - 6/30/19. Amount: \$1,019,640.
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action: Approved discussion: No Doc. No. 492D61419

4-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance - Highway lighting maintenance and repair in Caoline, Cecil, Kent, Queen Anne's & Talbot counties. Term: 3/9/17 - 12/31/19. Amount: \$482,399.
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action: Approved discussion: yes Doc. No. 528D21419

5-M	DOT/SHA	Various	Mechanical Services Industries, LLC	Maintenance - HVAC services in Montgomery and Prince George's counties. Term: 3/9/17 - 12/31/18. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$279,332.
action:	Approved	discussion:	No	Doc. No. HVCD3AG18
6-EP-MOD	DOT/MPA	Baltimore City	PEPCO Energy Services, Inc.	Energy Performance Modification - World Trade Center - Dundalk Marine Terminal - South Locust Point Cruise Terminal - Conditions of settlement. Amount: \$1,476,973.
action:	Approved	discussion:	No	Doc. No. CO339992
7-RP	DOT/MTA	Baltimore City	PP Baltimore I, LLC	Real Property - Approval for MTA to sell .07 acres to adjacent property owners. Revenue: \$4,000.
action:	Approved	discussion:	No	Doc. No.
8-RP	DOT/MPA	Baltimore City	Pointe Breeze, LLC	Real Property - Pointe Breeze Business Center - Authorize bid and acquisition of property and convey a portion thereof to a private third party. Amount: \$92,500,000.
HC				
action:	Approved	discussion:	yes	Doc. No.

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Agenda Department of General Services

1-M	DMIL	Various	CSI Corporation of DC	Maintenance - Camp Fretterd Military Reservation & Fifth Regiment Armory - Provide uniformed guard services. Term: 3/30/17 - 3/29/20. Amount: \$4,320,074.
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action: withdrawn discussion: No Doc. No. 001B7400294

2-M	DGS	Prince George's	CSI Corporation of DC	Maintenance - Hyattsville District Court/Multi-Service Center - Provide uniformed guard services. Term: 6/1/17 - 6/1/20. Amount: \$435,619.
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action: Approved discussion: No Doc. No. 001B7400289

3-M-MOD	DMIL	Baltimore	G4S Secure Solutions (USA) Inc.	Maintenance Modification - RETROACTIVE - Camp Fetterd & Fifth Regiment Armory - Increase funds through end of contract for uniformed guard services. Term: 12/1/16 - 3/29/17. Amount: \$543,674.
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REV

action: Approved discussion: No Doc. No. COH07438

4-M-MOD	HMH	Baltimore	P.D. Valle Electric Co., Inc.	Maintenance Modification - Add diesel generator and sub base tank; increase term. Term: 180 calendar days. Amount: \$59,650.
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action: Approved discussion: No Doc. No. 001B7400126

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DGS	Anne Arundel	Whitman Requardt & Associates, LLP	General Miscellaneous - Maryland State Archives - Design services for repairs to HVAC system. Term: 60 calendar days. Amount: \$62,279.
action:	Approved	discussion:	No	Doc. No. 001B7400231
6-LT	EDUC	St. Mary's	Ruth M and David F. Abell	Tenant Lease - RETROACTIVE - Lease 2,604 sq. ft. of office space. Term: 5 years. Effective: 11/1/1 Retroactive Term: 11/1/16 - 2/22/17. Retroactive Amount: \$12,192. Annual Rent: \$39,190.
action:	Approved	discussion:	No	Doc. No.
7-LT-MOD	DAAT	Montgomery	BSREP II MD Office 30W GUDE, LLC	Tenant Lease Modification - Lease renewal of office space. Term: 10 years. Effective Date: 7/1/17. Annual Rent: \$470,934.
action:	Approved	discussion:	No	Doc. No.
8-CGL	HMH	Howard	iHomes, Inc.	Grant - Buy two-bedroom condo located at 8559 Falls Run Rd. in Ellicott City for two low income individuals with psychiatric disabilities. Amount: \$122,687.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Howard	Downtown Columbia Arts and Cultural Commission	Grant/Loan - Merriweather Post Pavilion - It's My Amphitheater - Howard Bank - Maryland Industrial Development Financing Authority - Lease real property for operations and grant Indemnity Deed of Trust to secure guarantee of a loan to to lessee to fund renovations.

HC

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