

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

Meeting Date: Wednesday, July 05, 2017

05-Jul-17
 Page 1 of 13

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 27 grants to reduce soil and nutrient runoff from Maryland farms. Amount: \$486,416.
action:	Approved	discussion:	No	Doc. No.
2	BPW/PROC	N/A	--	Procurement Agency Activity Report
			MD Environmental Service	May 2017
			Public Safety & Correctional Services	May 2017
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET		--	Wetlands Licenses - Concurrence Cases
REV		Anne Arundel	Oakwater Properties	17-0158
		Anne Arundel	Anne Arundel County Department of Public Works	17-0192
		Anne Arundel	Chesapeake Bay Foundation	17-0257
		Baltimore City	Baltimore City Mayor and Council with Soil and Land Use Technology Inc.	17-0326
		Dorchester	Jordan Hammell	16-0575
		Dorchester	Richard D. Bishop	16-1122
		Talbot	Timothy Nolan	16-0907
		Talbot	Jack Meyerhoff	16-0954
		Calvert	Town of Chesapeake Beach	16-1094

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

4	DENV	Baltimore City	Baltimore City	Grant - Back River Wastewater Treatment Plant - Biological Nutrient Removal and Enhanced Nutrient Removal upgrades. Amount: \$46,219,057.
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action: Approved **discussion: yes** **Doc. No.**

5	DENV	Kent	Town of Betterton	Grant - Betterton Wastewater Treatment Plant - Biological Nutrient Removal and Enhanced Nutrient Removal upgrades. Amount: \$5,905,336.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Allegany	City of Frostburg	Grant - Frostburg Combined Sewer Overflow Elimination Phase VIII-B - Separate combined sewers and reduce frequency and volume overflows. Amount: \$2,135,875.	
action:	Approved	discussion:	No	Doc. No.	
7	DENV	Baltimore City	--	Grant - Approve further funding to prevent sewer overflows. Amount: \$16,999,258.	
			Patapsco Sewershed	Project A	\$10,025,702.00
			Herring Run Sewershed	Project B	\$1,887,854.00
			Low Level Sewershed	Project C	\$5,085,702.00
action:	Approved	discussion:	yes	Doc. No.	
8	DENV	Allegany	Allegany County	Loan - Prince Albert/Sunnyside Water Project - Drinking water state revolving loan fund - Loan approval amount: \$150,000. Loan forgiveness amount: \$150,000. Total Amount: \$300,000.	
action:	Approved	discussion:	No	Doc. No.	
9	DENV	Various	Various	Grant - Wastewater Treatment Plants - Provide funds for new operations and maintenance grants, return unneeded funds (\$738.74). Amount: \$4,776,900.	
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Kent	Kent County	Grant - Kent County Water Treatment Plant - Upgrade existing lighting system with LED lights and associated fixtures. Amount: \$129,720.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Various	Various	Grant - Onsite Sewage Disposal Systems - Award FY 2018 Bay Restoration (Septic) Funds. Amount: \$15,000,000.
action:	Approved	discussion:	yes	Doc. No.
12	DENV	Allegheny	Allegheny County	Grant - Pond Circle Road Water - Extension of public water service from Carlos/Shaft/Klondike water district. Amount: \$137,500.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Cecil	Chesapeake City	Grant - Chesapeake City Water Storage Tank - Construction of a 300,000 gallon elevated storage tank. Amount: \$1,027,515.
action:	Approved	discussion:	No	Doc. No.
14	MES	Somerset	Philips Brothers Electrical Contractors, Inc.	Construction Contract Modification - Eastern Correctional Institution - Add equipment and components to 25kV switch gear upgrade. Term: No change. Amount: \$79,683.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No.

15 MES Somerset KCI Technologies, Inc. Architectural/Engineering Modification Eastern Correctional Institution - Modify wastewater treatment plant plans and provide CMR services. Term: 3 additional months. Amount: 57,150.

action: Approved discussion: No Doc. No.

16 MORG Baltimore City Barton Malow Company Construction Contract - Behavioral and Social Sciences Center - Approve expenditure for funds to complete construction (FY 2017 MCCBL). Amount: \$2,105,000.

action: Approved discussion: No Doc. No.

17 STADAUTH Baltimore City MCN Build/Southway Builders J/V, LLC Construction Contract - John Ruhrah Elementary/Middle School - Provide Preconstruction services. Term: 6/17-12/19. Amount: \$56,619.

action: Approved discussion: No Doc. No.

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space - Moss Cottage Park - Contractual improvements. Amount: \$23,310.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Allegany	Ronald Brian Wildman	Program Open Space - Buy 8 acres of forested property bordered on two sides by Will's Mountain State Park managed by Maryland Park Service. Amount: \$60,000.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Washington	Virgil Leo Bowers and Faye Laverne Bowers	Program Open Space - Maryland Park Service - Buy 10 acres of forested property sharing three boundary lines with Woodmont Natural Resource Management Area. Amount: \$40,000.
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action: Approved discussion: No Doc. No.

4A	MET	Baltimore	Randall R. Amon & Marlene L. Amon	Conservation Easement - 26 acres, 901 Bentley Road, Freeland - Donated perpetual conservation easement.
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action: Approved discussion: No Doc. No.

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

1-C-OPT	UMS/UMAB	Baltimore	--	Construction Contract Renewal - Exercise first renewal; on-call design build services. Term: 7/27/17-7/26/18. Amount: \$6,000,000.
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Barton Malow Company
North Point Builders, Inc.
Whiting Turner Contracting Co.
Brawner Builders, Inc.
Plano Coudon LLC

action: Approved discussion: No Doc. No.

2-S-MOD	UMS/UMAB	Baltimore	Biz Solutions 360, Inc.	Service Contract Modification - Institute of Human Virology - Increase amount to cover additional services. Term: 7/6/17-5/13/18. Amount: \$4,296,255.
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action: Approved discussion: No Doc. No.

3-GM			--	General Miscellaneous - Approve use of general obligation bond proceeds. Amount: \$808,631.
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Prince George's	Roper Scientific, Inc. T/A Princeton Instruments, Inc.	\$46,189.00
Baltimore	Fisher Scientific	\$562,442.00
Baltimore	Volkan Alkanoglu Design, LLC	\$200,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-BP	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Co.	Construction Contract - Interdisciplinary Life Sciences Building - Award bid package #2 for construction management at risk services. Term: 24 months. Amount: \$12,681,561.

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

5-GM	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Interdisciplinary Life Sciences Building - Award bid package #1 for construction management at risk services. Amount: \$23,971,439.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of Information Technology

1-GM	DNR	Wicomico	Maryland Institute of Emergency Medical Services Systems	General Miscellaneous - Wicomico State Forest - Approve MIEMSS to sublet space on communications tower. Term: 7/5/17-2/17/29. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

2-IT-MOD	DIT	Statewide	Mission Services, Inc.	Information Technology Modification - Consulting and Technical Services Plus (CATS+) - Add one additional master contractor. Original Contract Term: 4/22/13-4/21/28. No additional funds.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 060B2490023
3-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology Modification - Voting System Solution - Increase hours for four positions. Term: 8/1/17-3/31/19. Amount: \$1,618,500.
action:	Approved	discussion:	yes	Doc. No. D38B7400011
4-IT	MHEC	Statewide	Gold Bridge Partners, Inc.	Information Technology - Maryland College Aid Processing Systems - Provide maintenance and enhancement support services. Term: 9/1/17-8/31/18. Amount: \$214,550.
action:	approved	discussion:	yes	Doc. No. R62B6400001 Approved base term (one year).

Agenda Department of Transportation

1-M-OPT	DOT/MdTA	Statewide	G.C. Jones Elevator Co., Inc.	Maintenance Contract Renewal Option - Exercise option; provide elevator preventative maintenance and repair. Term: 11/01/17-10/31/19. Amount: \$324,900.
action:	Approved	discussion:	No	Doc. No.
2-M-OPT	DOT/MdTA	Statewide	Bob's Overhead Door Repair & Service, Inc.	Maintenance Contract Renewal Option - Exercise option; provide maintenance, repair & inspection of overhead, building and toll booth doors. Term: 1/19/18-1/18/20. Amount: \$194,650.

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

3-S-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract Modification - World Trade Center - Increase funds to cover services through end of contract term. Term: 7/27/17-6/9/19. Amount: \$4,828,950.
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action: Approved **discussion: yes** **Doc. No. CO343276**

Agenda Department of General Services

1-M	DNR	Prince George's	S E Davis Construction, LLC	Maintenance Contract - Cedarville State Park - Renovate two campground shower buildings. Term: 180 days. Amount: \$621,454.
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action: Approved **discussion: No** **Doc. No. 001B840042**

2-M	PS/CORR	Various	Watkins Security Agency, Inc.	Maintenance Contract - Provide guard services for ten locations. Term: 8/1/17-7/31/20. Amount: \$1,247,657.
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action: Approved **discussion: No** **Doc. No. 001B8400038**

3-M-OPT	DGS	Statewide	Mansfield Oil Company	Maintenance Contract Option - Exercise option; statewide fuel dispensing system. Term: 8/1/17-7/31/19. Amount: \$135,783,043.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No. 001B8400012
4-M-MOD REV	DGS	Baltimore	Veolia Energy Operating Services, LLC	Maintenance Contract Modification - 300 W. Preston St. - Add funds to correct cooling tower deficiencies. (See Item).
action:	Approved	discussion:	No	Doc. No. COH22073/001B84
5-E	DOT/MdTA	Various	ASIS Boats USA, LLC d/b/a Ocean Craft Marine	Equipment Contract - Purchase 30 foot fiberglass rigid hull boat with inflatable tubes and twin outboard powered engines for law enforcement use. Term: 180 days. Amount: \$339,694.
action:	Approved	discussion:	No	Doc. No. 001P7100095
6-GM	DGS	Washington	Manekin Construction, LLC	General Miscellaneous - Hagerstown Barrack & garage - Extend time to expend authorized MCCBL funds due to litigation process. Term: One year. Amount: \$104,593.
action:	Approved	discussion:	No	Doc. No.
7-LL	HMH	Anne Arundel	Gaudenzia, Inc.	Landlord Lease Modification - Crownsville Hospital Center (Phillips Building & Phillips Annex - 53,319 sq. ft.) - Approve early renewal of current lease agreement with two renewal options. Effective: 7/7/17. Term: 10 years. Annual Rent: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT	DLLR	Washington	Mayor and City Council of Hagerstown	Tenant Lease Renewal Option - 2-6 North Potomac Street, 1st floor - Office space (11,140 sq. ft.). Effective date: 8/1/17. Term: 5 years. Annual Rent: \$167,100.
action:	Approved	discussion:	No	Doc. No.
9-LT	MDD	Baltimore	E. Lombard Street Parking Association, LLC	Tenant Lease - 200 E. Lombard St. - Approve 14 parking spaces. Effective date: 7/15/17. Term: 2 years. Total Rent: \$48,720.
action:	Approved	discussion:	No	Doc. No.
10-LT	COMM	Baltimore	E. Lombard Street Parking Association, LLC	Tenant Lease - 200 E. Lombard St., - Approve 135 parking spaces. Effective date: 7/15/17. Term: 2 years. Total Rent: \$469,800.
action:	Approved	discussion:	No	Doc. No.
11-LT	MDD	Baltimore	Redwood Tower Limited Partnership	Tenant Lease Option - 217 E. Redwood St., Suite 1300 - Approve office space (5,739 sq. ft.). Effective date: 7/18/17. Term: 2 years. Annual Rent: \$109,883.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-CGL	MHEC	Howard	Howard Community College	Grant - Nursing & ST Buildings - Encumber funds renovation project. Amount: \$9,592,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Technologies Building - Encumber funds renovation project. Amount: \$2,487,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Approve funds for three-bedroom house (19921 Sugar Notch Circle, Montgomery Village) for two individuals with disabilities. Amouont: \$175,784.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Charles	Board of Director Directors of Catholic Charities of the Archdiocese of Washington, Inc.	Grant - Angel's Watch Shelter - Enter into grant agreement. \$1,500,000.
action:	Approved	discussion:	No	Doc. No.