

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

Larry Hogan  
*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, October 18, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Oct-17 Page 1 of 14
<b>Agenda Secretary</b>					
1	BPW/WET	Various	--	Wetlands Licenses	
			Roland M. Lloyd, Jr.	17-0001	
			Kathryn M. Clarke	17-0111	
			Robert Hammond	17-0112	
			Robert Hammond	17-0115	
			John Ensor	17-0118	
			Robert G. Browning	17-0119	
			Cheryl Sherman-Baust	17-0120	
			Gary J. North	17-0121	
			Don Casto	17-0122	
			Christopher Smith	17-0124	
			Charles Anderson	17-0202	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Baltimore City Dept. of Public Works and Dept. of Transportation	17-0531
			The Vane Brothers Company	15-1054
			State Highway Administration	17-0615
			Graves Family LLC	17-0136
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2	HCD	Baltimore Region	See item	Loan - Baltimore Regional Neighborhood Initiative - Approve general obligation bond for FY 2018. Amount: \$8,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
3	HCD	Anne Arundel	Bonnie Perez	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Amount: \$4,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	MES	Allegany	Carl Belt, Inc.	Construction - Dan's Mountain State Park - Construct well. Term: 190 calendar days. Amount: \$169,050.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	STADAUTH	Worcester	Barton Malow Company	Construction - The Roland E. Powell Ocean City Convention Center - Pre-construction renovation services. Term: 10/2017- 12/2018. Amount: \$100,000.

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

6	BPW/PSC		--	Grant - Approve FY 2018 Capital Improvement Program amendments to increase funds to 12 projects. Amount: \$24,867,714.
		Anne Arundel	George Cromwell E	Renovation/Addition \$268,283.00
		Baltimore City	Harlem Park PK-8	HVAC \$1,789,000.00
		Baltimore City	Franklin Square PK-8	HVAC/Windows \$3,769,000.00
		Baltimore City	Eutaw Marshburn Elementary	HVAC \$4,825,000.00
		Baltimore City	Eutaw Marshburn Elementary	Fire Alarm \$1,160,000.00
		Baltimore City	Furley PK-5	\$2,257,000.00
		Baltimore City	James McHenry PK-8	Windows \$585,000.00
		Baltimore City	Callaway PK-5	HVAC \$4,029,000.00
		Baltimore City	Coldstream PK-8	Roof/Windows \$1,855,000.00
		Baltimore City	Maryland School for the Blind	Newcomer, Case and Campbell Halls \$140,268.00
		Prince George's	Robert Goddard Montessori School	HVAC \$3,901,000.00
		Prince George's	Andrew Jackson Middle School	Windows \$289,163.00

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

7	BPW/PSC	N/A	N/A	Regulations - Adopt COMAR 23.03.02.05 changes to establish State cost share percentage FY 2019 - FY 2021.
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<b>action:</b>	<b>approved with revisions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	BPW/PSC	Various	Various	Maintenance Survey Report for FY 2017 and presentation of a Governor's Citation to nine schools receiving a "Superior" rating.
SUP		Baltimore	Mays Chapel Elementary School	
		Caroline	Preston Elementary School	
		Cecil	Calvert Elementary School	
		Frederick	Oakdale Elementary School	
		Garrett	Northern Middle School	
		Garrett	Northern Middle School	
		Montgomery	Bel Pre Elementary School	
		Montgomery	Candlewood Elementary School	
		Montgomery	Farquhar (William) Middle School	
		Wicomico	Pittsville Elementary/Middle School	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Appendix - Emergency**

A1	COMP	Anne Arundel	TierPoint, LLC	Service - Colocation of Annapolis Data Center/Comptroller IT Hardware. Provide 720 sq. ft. Emergency declared: 8/22/17. Term: 10/1/17- 9/17/19. Amount: NTE \$1,000,000.
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**action: Approved      discussion: No      Doc. No. E00B8400021**

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Valentine Creek Park - Approve funding for acquisition project. Amount: \$1,268,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Prince George's	City of Bowie	Program Open Space - Old Bowie Revitalization - Approve funding for acquisition project. Amount: \$77,279.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/TS	Worcester	Millville Lumber Company, Inc.	Timber Sale - Chesapeake Forst Lands - Approve sale of regeneration harvest timber. Amount: \$150,200.
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**action: Approved      discussion: No      Doc. No.**

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**Agenda Department of Budget and Management**

1-S	GOVOFCCP		Shawn M. Flower, Ph.D. dba Choice Research Associates	Service Contract - Special Emphasis Project: Staying Close and Looking Back; Recidivism Research Study. Term: 11/2/17- 9/30/18. Amount: \$143,581.
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REV

**action: Approved      discussion: yes      Doc. No. DEXB8400008**

**Agenda University System of Maryland**

1-C-BP	UMS/UMCP	Prince George's	Quandel/ J. Vinton Schafer	Bid Package - Dorchester Residence Hall - Award bid package #1; exterior windows and equipment. Term: 10/19/17- 7/2/20. Amount: \$790,803.
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**action: Approved      discussion: No      Doc. No.**

2-C-OPT	UMS/UMBC	Baltimore	--	Construction Contract Renewal - Exercise option. Term: 12/10/17- 12/9/18. Amount: NTE \$7,000,000.
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Barton Malow Company  
J. Vinton Schafer & Sons, Inc.  
Whiting-Turner Contracting Company

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

3-GM			--	General Miscellaneous - Fund general obligation bond for 3 contracts. Amount: \$624,773.
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	UMS/BOW	Prince George's	Rich Moe Enterprises	Thurgood Marshall Library -	\$233,465.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMBC	Baltimore	Brawner Builders	Remove barriers to 2010 ADA standards. Sondheim Hall & Undergraduate Admissions - ADA restroom modifications.	\$349,950.00
	UMS/UMBC	Baltimore	Ammon Heisler Sachs	Sondheim Hall & Undergraduate Admissions - ADA restroom modifications design.	\$41,358.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4-S	UMS/BALT	Baltimore City	Fuseideas	Service Contract - Marketing; website update/ maintenance; advertising. Term: 10/19/17- 10/18/22. Amount: NTE \$4,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
5-RP	UMS/UMBC	Baltimore	Arbutus United Methodist Church	Real Property - Buy land between Shelbourne Road and UMBC's Technology Research Center (1.96 acres). Amount: \$200,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-RP	UMS/UMCP	Prince George's	N/A	Real Property Declare surplus of 10 properties (29.4 acres)  4100, 4103, 4109 Metzert Road  Parcel B (immediately north of The Hotel at UMD, 7777 Baltimore Ave.)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Parcel C (immediately northeast of The Hotel at UMD, 7777 Baltimore Ave.) 8320-8400 Baltimore Avenue 7761 Diamondback Drive (Bldg. 6) 4425 Campus Drive (Bldg. 11) 4608, 4610, 4624, 4642, 4644 Norwich Road (Old Leonardtown Road) 4505 Campus Drive (Paint Branch Building) Parking Lot (immediately east of Ritchie Coliseum, 7675 Baltimore Ave.) UMD Land (southern wing of service building, 7757 Baltimore Ave.)

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

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**Agenda Department of Information Technology**

1-IT-MOD	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Information Technology Modification - Consolidated Computer Aided Dispatch/Records Management System/Automatic Vehicle Locator/Automated Field Reporting Services - Exercise option; Increase funds. Term: 12/1/17- 11/30/18. Amount: \$1,329,298 (mod); \$1,670,702 (option). Total: \$3,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 060B1400055

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2-IT	MDH	Statewide	Contact Solutions, a Verint	Information Technology - Medicaid Services Eligibility
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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			Company	Verification System - Interactive voice response. Term: 11/1/17- 10/31/20. Amount: \$498,960.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B8400283</b>

3-IT	DOT	Statewide	EcoSys Management, LLC	Information Technology - Capital Management and Programming System. Term: 11/4/17- 9/30/22. Amount: \$2,761,015.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B6400051</b>

**Agenda Department of Transportation**

1-M	DOT/MTA	Southern Maryland Region	Tri State Solutions of Maryland, LLC	Maintenance - Light rail snow & ice removal. Term: 11/2/17- 11/1/22. Amount: NTE \$976,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. LR17072MT</b>

2-M	DOT/MTA	Statewide	LPC Services, LLC	Maintenance - MARC WAN Cabinet AC Maintenance. Term: 11/2/17- 11/1/22. Amount: NTE \$377,050.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MRC16058SR</b>

3-M-MOD	DOT/MTA	N/A	Motive Power, Inc.	Maintenance Contract Modification - Metro Traction Motors Repair; add additional contract authority. Term: 11/2/17- 8/12/18. Amount: \$1,500,000.
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**action:** Approved      **discussion:** No      **Doc. No.** CO349970

4-GM	DOT/MTA	N/A	Transdev Services, Inc.	General Miscellaneous - Settlement of all claims in the matter of Transdev v. MTA. Amount: \$3,600,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

5-GM-MOD	DOT/MTA	Various	Academy Express, LLC	General Miscellaneous Modification - Commuter Bus Route 425; increase funding & time to allow for new procurement. Term: 11/2/17- 1/19/18. Amount: \$150,000.
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**action:** Approved      **discussion:** yes      **Doc. No.** CO350210

**Agenda Department of General Services**

1-M	DNR	Garrett	Daystar Builders, Inc.	Maintenance Contract - Herrington Manor State Park - Renovate cabins. Term: 180 calendar days. Amount: \$777,690.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B8400183

2-M	DGS	Various	The League for People with Disabilities	Maintenance Contract - Courier services for the Baltimore & Annapolis routes. Term: 11/1/17- 10/31/20. Amount: \$327,317.15
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400110</b>
3-GM	DGS	Wicomico		General Miscellaneous - Deer's Head Hospital Center - Inspection services for roof replacement. Amount: \$4,973.56.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-GM	DGS	Central Maryland	Gale Associates, Inc.	General Miscellaneous - Fifth Regiment Armory - Replace roof. Term: 180 calendar days. Amount: \$125,435.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-RP	DJS	Allegany	Western Maryland Health Systems	Real Property - Transfer 2.60 acres (San Mar Girls Group Home, 10700 Leslie Lane, Cumberland).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-LT	EDUC	Montgomery	Liberty, LLC	Tenant Lease - Office of Child Care - Office (1643 Liberty Road, Eldersburg, 1,712 sq. ft.). Effective date: 1/15/18. Term: 5 years. Annual rent: \$29,207.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-LT	DGS	Harford	Harford County	Tenant Lease - Surface Parking Lot (2 S. Bond Street, Bel Air, 170 spaces). Effective date: 11/1/17. Term: 10 years. Annual Rent: NTE \$10,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-LT	Maryland 529	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease - RETROACTIVE - Office (217 E. Redwood Street, 13th Floor, Baltimore 6,448 sq. ft). Effective date: 7/1/17. Term: 2 years. Annual rent; \$127,348. Retroactive Term: 7/1/17- 10/18/17. Retroactive Amount: \$37,999.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LT	DOHR	Charles	Charles County Department of Social Services	Tenant Lease - Child Welfare Program - Office (10630 Deacon Road, White Plains, 5 acres). Effective date: 11/1/17. Term: 3 years. Annual rent: \$1.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DJS	Baltimore City	Chesapeake Center for Youth Development	Allow sale of property (301 E. Patapsco Avenue, Baltimore); retain sales proceeds; waive right of recovery.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	HMH	Montgomery	Community Clinic, Inc.	Grant - Acquisition of equipment and furniture (2 Taft Court, Rockville). Amount: \$108,697.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Acquisition & revovation of four-bedroom, two-bathroom house (3914 Pinkney Road, Baltimore). Amount: \$
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Acquisition & renovation of six-bedroom, three-bathroom house (3914 W. Strathmore Avenue, Baltimore). Amount: \$
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - Acquisition & revovation of four-bedroom, two-bathroom house (5726 Clover Road, Baltimore). Amount: \$
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	HMH	Anne Arundel	Opportunity Ministries, Inc.	Grant - Construction of six housing units (7162 E. Furnace Branch Road, Glen Burnie). Amount: \$659,290.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	MET	Charles	Isagani C. Pascual	Real Property - Approve Agreement of Sale to sell 16.7 acres of unimproved property (Southeast of Marshall Hall Road and Bryan's Road). Amount: \$80,000.
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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