

State of Maryland  
 Board of Public Works  
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 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 03, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Jan-18 Page 1 of 15
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**Agenda Secretary**

1	BPW/PROC		Public Safety & Correctional Services	Procurement Agency Activity Report - November 2017.
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**action: Approved      discussion: No      Doc. No.**

2	BPW/WET		--	Wetlands Licenses.
	Calvert		Town of North Beach	16-0833
	Cecil		Martuscelli and Montefusco, Inc.	17-1066
	Cecil		William J. Valichka III	17-1067
	Cecil		Kensue LLC and Riggs Holdings LLC	17-1068
	Cecil		Town of Chesapeake City	17-1069

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	HCD	Prince George's	Glenna Croom	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust in exchange for promissory note. Amount: \$1,380.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	PS/CORR	Washington	Fiber Plus, Inc.	Services Contract -Maryland Correctional Training Center - Phase I security electronics upgrade. Term: 180 calendar days. Amount: \$243,654.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B8400084</b>
5	TREAS		US Bancorp Government Leasing and Finance, Inc.	January 2018 Tax-Exempt Equipment Lease - Purchase Agreement for financing the acquisition of capital equipment by certain State agencies. Amount: \$802,594.16
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HSMC	St. Mary's	JAG Construction, Inc.	General Miscellaneous - St. Mary's City - Visitor Center Complex - Expend general obligation bond proceeds; renovate exterior fabric. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

A1	DGS	Anne Arundel	QSS International, Inc.	Construction - Maryland Correctional Institution - Jessup - Install fire protection systems. Emergency declared: 7/24/17. Term: 180 calendar days. Amount: \$2,345,112.
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**action: Approved      discussion: No      Doc. No. 001B8400224**

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - LaVale District Park Development - Fund development project. Amount: \$17,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Carroll	Carroll County	Program Open Space Local Share - Freedom Park Tot Lot - Fund development project. Amount: \$112,500.
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**action: Approved      discussion: No      Doc. No.**

3A	DNR/POS	Montgomery	City of Rockville	Program Open Space Local Share - Rockville Swim and Fitness Center Locker Room Addition - Fund development project. Amount: \$575,877.
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**action: Approved      discussion: No      Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share - Old Love Point Park: Tennis Courts - Fund development project. Amount: \$ 67,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Washington	City of Hagerstown	Program Open Space Local Share - City Park Playground Equipment - Fund development project. Amount: \$90,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Fruitland Park Concession Building Restroom Upgrades - Fund development project. Amount: \$10,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Caroline	Paul W. Clark & Faye C. Clark, Co-Trustees of the Paul W. Clark and Faye C. Clark Revocable Trust	Program Open Space State Share - Buy 20 acres next to Hollingsworth Pond Heritage Conservation Site. Amount: \$195,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/TS	Garrett	Glotfelty Lumber Co., Inc.	Timber Sale - Potomac-Garrett State Forest - Approve sale of sawtimber and cords of pulpwood. Amount: \$63,450.

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

9A	DNR/RLP	Harford	Harford County	Rural Legacy - Deer Creek - Tyson, Dennis Farm - Acquire 50 acre conservation easement. Amount: \$225,891.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	LOTT	Statewide	Alchemy3, LLC	Services Contract - Creative Services Division - Powerball Power Cruise Licensing Contract. Term: 2/1/18- 8/5/19. Amount: \$200,377.
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**action:** Approved      **discussion:** yes      **Doc. No.** E75B8400011

2-S	MDH	Statewide	Mandt System, Inc.	Services Contract - Developmental Disabilities Administration - Behavioral curriculum training. Term: 1/25/18- 12/31/18. Amount: \$529,750.
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**action:** Approved      **discussion:** No      **Doc. No.** M00B8400492

3-S	MDH	Statewide	Priority One Staffing	Services Contract - RETROACTIVE - Office of Eligibility Services - Medicaid supplemental staff placement services. Term: 10/1/17- 9/30/18. Amount: \$772,657.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No. M00B8400486</b>				
4-S	MSP	Statewide	--	Services Contract - Helicopter maintenance and repair. Term: 2/1/18 - 1/31/23. Amount: \$6,000,000.
REV			Agusta Westland Philadelphia Corporation Mecaer Aviation Group Sterling Helicopter	
<b>action: Approved      discussion: No      Doc. No. W00B8400005</b>				
5-S-OPT	LOTT	Statewide	GTECH Corporation	Services Contract Renewal Option - Sales Division - Exercise option; instant ticket vending machines. Term: 3/1/18-2/28/19. Amount: NTE \$1,685,0000.
<b>action: Approved      discussion: No      Doc. No. E75B8400010</b>				
6-S-OPT	MDH	Statewide	Johnston Villegas-Grubbs & Associates, LLC	Services Contract Renewal Option - Developmental Disabilities Administration - Exercise option; rate setting process. Term: 2/1/18- 1/31/19. Amount: \$220,800.
<b>action: Approved      discussion: No      Doc. No. M00B7400491</b>				
7-S-MOD	LOTT	Statewide	Pollard Banknote Limited	Services Contract Modification - Product Development Division - Instant ticket games and related services - Obtain license agreement; increase funds. Term: 2/1/18- 8/31/18.

Amount: \$128,800.

**action:** Approved      **discussion:** No      **Doc. No.** COH45854

### Agenda University System of Maryland

1-GM	UMMS	Various	--	General Miscellaneous - Use of general obligation bond proceeds for 7 contracts. Amount: \$437,290.	
	UMS/UMCP		Waters Corporation	A. James Clark Hall - GPC polymeric analysis system	\$119,549.00
	UMS/UMCP		Electro Rent Corporation	A. James Clark Hall - Optical analyzer	\$24,270.00
	UMS/UMCP		Proteinsimple	A. James Clark Hall - Gel imaging system	\$22,500.00
	UMS/UMCP		Leica Biosystems	A. James Clark Hall - Tissue embedder, tissue processor, microtome processor & cryostat	\$121,239.00
	UMS/UMCP		Olympus America, Inc.	Physical Sciences Complex - Microscope	\$22,350.00
	UMS/UMBC		Warwick Supply & Equipment Company, Inc.	Sondheim-Math Psychology Building - Entrance and ramp modifications	\$115,057.00
	UMS/UMAB		F.A. O'Toole Office Systems, Inc.	Health Sciences Facility III - Filing system shelves with doors	\$12,325.00

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

2-C-BP	UMS/SGEF	Montgomery	Gilbane Building Company	Bid Package - Biomedical Sciences and Engineering Education Building - Award bid package #4; furniture & equipment. Term: 6/21/16 - 8/20/20. Amount: \$14,244,105.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **withdrawn**      **discussion:** **No**      **Doc. No.**

3-S-OPT	UMS/UMCP	Prince George's	Heery International, Inc.	Services Contract Renewal Option - Department of Design & Construction - Exercise option; program management services. Term: 1/28/18- 1/27/19. Amount: \$1,500,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

4-S-OPT	UMS/UMAB	Baltimore City	--	Services Contract Renewal Option - Exercise option; on call program management services. Term: 1/28/18- 1/27/20. Amount: \$1,600,000.
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Jacobs Project Management Co.

McDonough Bolyard Peck, Inc.

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

**Agenda Department of Information Technology**

1-GM	MPT	Frederick	APC Realty and Equipment Company, LLC (dba Sprint)	General Miscellaneous - Resource Sharing Agreement - Co-locate MPT Urbana Tower equipment (2123 Dixon Road). Term: 1/3/18- 1/2/22. Revenue Amount: \$199,308.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

2-IT-OPT	DJS	Statewide	Satellite Tracking of People, LLC, assignee of Corrisoft, LLC	Information Technology Option - Exercise option; global positioning system. Term: 2/5/18- 2/4/19. Amount: \$410,588.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** V00B8400073

3-IT-MOD	DLLR	Statewide	Conduent State and Local Solutions (formerly Xerox State and Local Solutions, Inc.)	Information Technology Modification - Division of Unemployment Insurance - Interstate connection network; extend term for new procurement. Term: 2/2/18- 2/1/20. Amount: \$14,886,520.
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**action:** Approved      **discussion:** No      **Doc. No.** P00B3400033,COH

4-IT	DOT/MTA	Statewide	Swiftly, Inc.	Information Technology - Headway Management Software Service; vehicle tracking. Term: 1/25/18- 1/24/20. Amount: \$1,043,000.
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**action:** Approved      **discussion:** yes      **Doc. No.** J05B8400008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Transportation**

1-AE	DOT/MTA	Statewide	--	Architectural Engineering Contract - Award four open-ended, task order based contracts; on-call quality assurance & quality control program services. Term: 1/25/18- 1/24/23. Amount: NTE \$32,000,000.
			WSP USA, Inc. AGY1501AEA	Contract A \$10,000,000.00
			AECOM Technical Services, Inc. AGY1501AEB	Contract B \$10,000,000.00
			Urban Engineers, Inc. AGY1501AEC	Contract C \$6,000,000.00
			Gannet Fleming, Inc. AGY1501AED	Contract D \$6,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. --</b>

2-S	DOT/MTA		National Railroad Passenger Corporation (AMTRAK)	Services Contract - MARC Penn Line - Provide third party operations services. Term: 1/25/18- 1/24/23. Amount: \$106,518,441.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MRC-16-047-SR</b>

3-RP	DOT/MTA	Montgomery	CP 7272 Wisconsin Avenue, LLC	Real Property Acquisition - Purple Line - Buy property (7272 Wisconsin Avenue, Bethesda). Amount: \$8,300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

4-RP	DOT/MTA	Montgomery	Nicole M. Bayhurst and Paul M. Bayhurst	Real Property Acquisition - Purple Line - Buy property (8810 Leonard Drive, Silver Spring). Amount: \$77,750.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-EP-MOD	DOT/MTA	Various	PEPCO Energy Services, Inc.	Energy Performance Modification - Energy storage system and LED lighting upgrades. Term: 1/4/18- 11/21/24. Amount: \$5,617,514.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. TMTA1340</b>
6-GM	DOT/MTA		HNB Services, LLC	General Miscellaneous - RETROACTIVE - MARC Station Landscape Penn Line; ratify payment. Retroactive Term: 6/1/17- 8/17/17. Retroactive Amount: \$25,681.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-GM	DOT/MTA	Statewide	New Flyer Industries	General Miscellaneous - RETROACTIVE - Ratify payment for purchase of diesel buses (2016). Retroactive Term: 1/28/16- 11/30/17. Retroactive Amount: \$138,145.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-M	DOT/SHA	Washington	Design Paving, LLC	Maintenance Contract - Install permanent preformed thermoplastic pavement markings. Term: 1/25/18- 6/30/20. Amount: NTE \$305,377.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4792161420</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/SHA	Prince George's	Brandywine Sand and Gravel Co.	Maintenance Contract - RETROACTIVE - Ratify payment for disposal of construction and demolition debris. Retroactive Term: 7/10/17- 7/26/17. Retroactive Amount: \$58,189.

REV

**action: Approved**                      **discussion: No**                      **Doc. No. DUMPD32017**

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**Agenda Department of General Services**

1-AE	PS	Baltimore City	ATI/Penza Bailey Architects, a Joint Venture	Architectural/Engineering - Baltimore City Correctional Complex - Building demolition. Term: 36 months. Amount: \$2,430,000.
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REV

**action: Approved**                      **discussion: No**                      **Doc. No. 001B8400000**

2-AE	VETAFF	Prince George's	Whitney Bailey Cox & Magnani, LLC	Architectural/Engineering - Cheltenham Veterans Cemetery - Expansion of burial capacity, phase III and infrastructure improvements. Term: 12 months. Amount: \$1,013,021.
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**action: Approved**                      **discussion: No**                      **Doc. No. 001B8400000**

3-M	DGS	Calvert	CSI Corporation of DC	Maintenance Contract - Louis L. Goldstein District Court Multi-Service Center - Guard services. Term: 2/1/18- 1/31/21. Amount: \$457,164.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400273</b>	
4-M	DOHR	Wicomico	Amazing Security & Investigations LLC	Maintenance Contract - Wicomico Dept of Social Services - Guard services. Term: 5/1/18- 4/30/21. Amount: \$203,064.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400230</b>	
5-GM	DGS	N/A	N/A	General Miscellaneous - Transfer of unencumbered balances for funds associated with completed Capital Projects. Transfer spending authority to the Construction Contingency Fund - Amount: \$178,189.	
			St. Mary's College of Maryland	Maryland Consolidated Capital Bond Loan of 2009 - Anne Arundel Hall Reconstruction & Maryland Heritage Interpretive Center	\$46,117.31
			Judiciary/Multi Service Centers	Maryland Consolidated Capital Bond Loan of 2009 - Rockville District Court	\$77,640.54
			University of Maryland College Park	Maryland Consolidated Capital Bond Loan of 2011 - Campuswide bldg syst & infrastructure improvement	\$1.00
			University of Maryland Baltimore County	Maryland Consolidated Capital Bond Loan of 2011 - Performing Arts & Humanities Complex	\$30,500.80
			Morgan State University	Maryland Consolidated Capital Bond Loan of 2011 - Lillie Carroll Jackson Museum	\$3,871.20
			St. Mary's College of Maryland	Maryland Consolidated Capital Bond Loan of 2012 - Anne Arundel Hall reconstruction	\$7,528.58

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Coppin State University	Maryland Consolidated Capital Bond Loan of 2013 - Science and Technology Center	\$6,090.92
			St. Mary's College of Maryland	Maryland Consolidated Capital Bond Loan of 2013 - Anne Arundel Hall reconstruction	\$6,439.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-RP	DNR	Frederick	Barbara A. Arnold	Real Property - Gambrill State Park - Approve easement agreement. Amount: \$4,100.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-LT	ELECTLAW	Anne Arundel	AKP Limited Partnership	Tenant Lease - Warehouse (7364 Baltimore Annapolis Blvd, Glen Burnie; 44,854 sq. ft.). Effective date: 2/1/18. Term: 3 years. Annual rent: \$219,784.60.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8-CGL	MHEC	Talbot	Chesapeake College	Grant - Todd Performing Arts Center - Encumber funds; roof replacement & chiller unit. Amount: \$646,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9-LT-MOD	PS	Baltimore	Hampton Plaza, LLLP	Tenant Lease Modification - Office (300 East Joppa Road, Suites 1000,, 400B, 301, A010, 1104, Towson; 48,130 sq. ft.). Effective date: 4/15/18. Term: 10 years. Annual rent:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$781,998 with increases at year 4 through 10.

SUP

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

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