

State of Maryland

**Board of Public Works**

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**BOARD OF PUBLIC WORKS - AGENDA SUMMARY**

Martin O'Malley

*Governor*

Nancy K. Kopp

*Treasurer*

Peter Franchot

*Comptroller*

Sheila C. McDonald, Esq.

*Executive Secretary*

Meeting Date: Wednesday, January 07, 2009

Time of Meeting: 10:00 a.m.

Time of Pre-meeting: 9:45 a.m., State House, Room 217

Place of Meeting: Governor's Reception Room, State House, State Circle, Annapolis

07-Jan-09

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 939,600.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,602.13.
3	BPW	Various	-	Procurement Agency Activity Report
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October and November 2008
4	BPW/WET	Various	-	Approval of various routine wetlands licenses.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Wayne Pierzga 08-0934	
		Anne Arundel	Annapolis Landing Marine 08-1543	
		Anne Arundel	Homer Sandridge 08-1398	
		Baltimore	Baltimore County Department of Environmental Protection & Resource Management 08-1264	
		Talbot	James and Cecelia Koons 08-1052	
5	EDUC	Various	-	Grant - FY 2009 - Maryland Consolidated Capital Bond Loan of 2009 - County Library Capital Project Grant Program. Amount: \$4,000,000. * Partial grants already given - Retroactive approval for \$194,872.
		Anne Arundel County	Brooklyn Park, Linthicum and Provinces upgrade service desk for ADA compliance	\$112,000.00
		Baltimore County	Perry Hall - Construct new library	\$188,000.00
		Baltimore County	Cockeysville Library - Expansion	\$520,000.00
		Baltimore City	Edmondson Library - Renovation	\$264,000.00
		Baltimore City	Reisterstown Road Library - Renovation	\$480,000.00
		Carroll County	Westminster Branch - Renovation.	\$437,000.00
		Frederick County	Brunswick community Library - Construct a new library	\$398,000.00
		Howard County	Miller Branch Library and Historical Center - Construct new library	\$320,000.00
		Kent County *	Chestertown Library - install new roof and windows.	\$191,000.00
		Montgomery County	Gaithersburg Library - Renovation	\$320,000.00
		Montgomery County	Silver spring Branch Library - construct new library	\$335,000.00
		St. Mary's County	Leonardtwn Library - Expansion	\$72,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Somerset County	Princess Anne Library - Space reallocation and upgrade to correct leaks throughout the building.	\$19,000.00
			Somerset County	Crisfield - Assist in site acquisition	\$160,000.00
			Washington County *	Boonsboro - Construct new branch	\$184,000.00
6	DENV	Various	-	Grant - Capital Construction Grants - Amount: \$1,470,500.	
		Allegany	Allegany Soil Conservation District	(A) Frostburg Stormwater Retrofit Stormwater Pollution Control Program	\$187,500.00
		Howard	Howard County	(B) - Brampton Hills Section 1 - Stormwater Management Retrofit Stormwater Pollution Control Program	\$150,000.00
		Harford	Harford County	(C) Plumtree Run at Tollgate Road Stream Restoration Small Creek and Estuaries Restoration Program	\$215,000.00
		Howard	Howard County	(D) - Cherry Creek Stream Restoration - Reach 2 - Small Creek and Estuaries Restoration Program	\$163,000.00
		Allegany	City of Frostburg	(E) - Frostburg Water Treatment Plant Filter Upgrade Water Supply Financial Assistance	\$100,000.00
		Allegany	Allegany County	(F) Bowman's Addition Water Phase I - Water Supply Financial Assistance	\$436,000.00
		Allegany	Allegany County	(G) Clarysville Water Project Water Supply Financial Assistance	\$219,000.00
7	HCD	Baltimore City	Sakho, Alseny & Bikandou, Judith	Loan - Approve the release of the Deed of Trust on 305 Scott Street Baltimore to facilitate a Deed in Lieu of Foreclosure (DIL) and allow DHCD to take an unsecured promissory note on the remaining debt. Promissory Note will be for \$8,000.	
8	BPW/PSC	Baltimore City	Baltimore Montessori, Inc.	Approve the recommendation of the Interagency Committee on School Construction of a lease by the Baltimore City Government of the Former Mildred Monroe elementary School	

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				#32 to Baltimore Montessori.
9	BPW/PSC	Baltimore City	Villa Maria Continuum	Approve the recommendation of the Interagency Committee on School Construction of a lease by the Baltimore City Government of the Dr. Lillie M. Jackson Elementary School #315 to the Villa Maria Continuum.
10	BPW/PSC	Montgomery	Montgomery County	Approve the recommendation of the Interagency Committee on School Construction of an amendment to the Public School Construction Capital Improvement Program (CIP) for the FY 2009 for two schools. Amount: \$400,000.
			Candlewood Elementary School roof Renovation	\$200,000.00
			Monocacy elementary School - Roof Renovation.	\$200,000.00

**Agenda: Appendix - Emergency**

A1	EDUC	Statewide	Data Recognition Corporation	Report of Emergency Procurement - Division of Accountability and Assessment - Alignment Study of State Assessments. Contract Award Date - 7/15/08 - Cost: \$97,299.
A2	DOT/MPA	Baltimore	Potts & Callahan, Inc.	Report of Emergency Procurement - North Locust Point Marine Terminal - Emergency Demolition and Removal of the Grain Tower and conveyor Structure. Contract Award Date; 12/2/08 - Cost: \$243,500.
A3	PS/BCCC	Baltimore City	Holman Boiler Repair	Report of Emergency Procurement - Hot Water Heater Replacement. Award Date - 10/23/08. Cost: \$78,500.

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A4	PS	Anne Arundel	Norment Security Group	Report of Emergency Procurement - Jessup Correctional Institution - Electronic Intrusion System. Contract Award Date: 8/7/08. Cost; \$196,743.
A5 REV	DOHR	Baltimore City	Harcum's Modular Installation, Inc.	Report of Emergency Procurement -Remove Damaged Ceiling Tiles at 100 S. Charles St. - 15th and 16th floors. Contract Award Date - 10/13/08 - Cost: \$92,113.36.
A6	DOHR	Baltimore City	All Pro General Contractors	Report of Emergency Procurement -Install Ceiling Tiles at 100 S. Charles St. - 15th and 16th floors. Contract Award Date - 10/10/08 - Cost: \$319,275.82

**Agenda: Open Space**

1A	DNR/POS	Allegany	Town of Westernport	Open Space - Park Development - Amount: \$ 18,000.
				Westernport Maryland Avenue Concession Stand.
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Total Amount: \$ 1,562,595.
				1. Franklin High School Recreation Center Artificial Turf. \$606,795.00
				2. Eastern Regional Park Artificial Turf \$649,800.00
				3. Hawthorne Community Trail and Park Enhancements \$306,000.00
3A	DNR/POS	Carroll	Carroll County	Open Space Local Share - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan of 2008. - Park Development - Amount: \$ 146,400.
				1. Community Park Exercise Stations (Town of Union Bridge) \$16,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Deer Park Practice Field	\$129,600.00
4A	DNR/POS	Cecil	Cecil County	Open Space - Park Development and Planning - Total Amount: \$ 31,510.	
				1. Cecil County Land Preservation, Parks and Recreation Plan Update.	\$25,000.00
				2. McMillan Farm Security Fence.	\$6,510.00
5A	DNR/POS	Howard	Howard County	Open Space - Park Development - Amount: \$ 559,615.	
				Robinson Nature Center	
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 81,060.	
				1. Hagerstown Community college	\$37,500.00
				2. Hagerstown Fairgrounds Park Irrigation System for soccer Fields (City of Hagerstown)	\$27,360.00
				3. Smithsburg Veterans Park Service Road (Town of Smithsburg)	\$16,200.00
7A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Total Amount: \$ 3,696,702.	
				1. FY09 Major Park Improvements (5 sites) Druid Hill Park, Patterson Park, Clifton Park, Gwynns Falls Park and Carroll Park.	\$760,000.00
				2. FY09 Wyman Park Dell: Stone Wall Renovation	\$300,000.00
				3. FY09 Park and Playground Renovations: Riverside Park.	\$500,000.00
				4. FY09 Athletic courts & Fields Renovations: Radeke Park.	\$800,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				5. FY09 Herring Run Park Athletic Fields	\$100,000.00
				6. FY09 Baltimore Playlot Program: Arundel Elementary and Warwick Park.	\$300,000.00
				7. FY09 Capital Development Grant	\$115,000.00
				8. FY09 Park Operation Grant	\$821,702.00
8A	DNR/POS	Baltimore	Baltimore County	Open Space - Cancel and Revert an encumbrance previously approved but funds not expended by the county. Amount of Reversion: \$43,096.74	
				Long Green Valley Rural Legacy Area	
9A	DNR/RLP	Baltimore	-	Open Space - Rural Legacy Program Fund - The Manor Conservancy of Baltimore County. Amount: \$352,680.18.	
			John E. Jr. & Cindy Lee Stafford	Easement on 48.41 acres	
10A	DNR/RLP	Various	-	Open Space - Approval to expand one Rural Legacy Area and approve 18 Rural Legacy Grants. FY09 Funds - Total \$13,510,722.74.	
		Various		1. Agricultural Security Corridor Rural Legacy Area, Caroline, Cecil, Dorchester, Kent and Talbot Counties.	\$1,000,000.00
		Garrett		Bear Creek Rural Legacy Are,	\$500,000.00
		Worcester		3. Coastal Bays Rural Legacy Area	\$500,000.00
		Somerset and Worcester		4. Dividing Creek	\$1,000,000.00
		Queen Anne's		5. Forman Branch (formerly Chino Farms)	\$1,000,000.00
		Baltimore		6. Gunpowder River Rural Legacy Area	\$500,000.00
		St. Mary's		7. Huntersville Rural Legacy Area	\$500,000.00
		Queen Anne's		8. Lands End Rural Legacy Area	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll		9. Little Pipe Creek Rural Legacy Area (FY09 Funds - \$1,006,926 and FY06 Funds - \$43,096.74	\$1,050,022.74
		Harford		10. Deer Creek Rural Legacy Area (formerly Lower Deer Creek.	\$500,000.00
		Frederick		11. Mid Maryland Frederick Rural Legacy Area	\$1,000,000.00
		Washington		12. Mid Maryland Washington Rural Legacy Area	\$460,700.00
		Dorchester		13. Nanticoke Rural Legacy Area	\$1,000,000.00
		Prince George's		14. Patuxent Rural Legacy Area	\$500,000.00
		Baltimore		15. Piney Run Rural Legacy Area	\$1,000,000.00
		Wicomico		16. Quantico Creek Rural Legacy Area	\$1,000,000.00
		Carroll		17. Upper Patapsco Rural Legacy Area	\$500,000.00
		Charles		18. Zekiah Watershed	\$1,000,000.00
11A	DNR/POS	Garrett	Western Maryland Lumber, Inc.	Open Space - Sale of Forest Products - Savage River Savage River State Forest. Revenue: \$156,500.	

**Agenda: Department of Budget and Management**

1-S	RETAGCY	Statewide	Clifton Gunderson, LLP	Service Contract - Audits of Local Government Employers. Term: 1/7/09-12/31/11 with one three-year renewal option. Cost: \$859,852 (3 years)
2-S	HMH/DDA	Eastern Shore	Somerset Community Services	Service Contract - Behavioral Support Services. Provide a comprehensive array of behavioral support services in DDA's Eastern Shore Region. Term: 1/1/09-6/30/11 with two one-year renewal options. Cost: \$1,930,236. (Approximately 2 1/2 years).



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DENV	Statewide	-	Service Contract - Waste Management Administration Oil Control and Land Restoration Programs. Granular Activated Carbon filtration System Installation and Maintenance. Term: 1/8/09-1/7/14 with one one-year renewal option. Cost: Not to Exceed: \$ \$1,500,000. (5 years)
			Carroll Water Systems, Inc.	3 Regions
4-S-MOD	INSADMIN	Statewide	Prometric, Inc.	Contract Modification - Producer Licensing Unit. Continuing Education and Education Reporting Services. Approve three modifications: (A) Retroactive - Add funds to base term of contract; (B) Retroactive - Add funds to second renewal option; (C) Extend contract in order to complete a new procurement and award a new contract. Terms: (A) - 1/1/05-9/16/06; (B) 9/17/07-9/16/08; and 1/9/09-5/31/09. Cost: \$583,203.
5-S-MOD	HMH	Statewide	ACS State Healthcare, LLC	Contract Modification - Office of Systems, Operations and Pharmacy (OSOP). Point of Sale (POS) Prospective Drug Utilization Review and Rebate Program. Allow vendor to make necessary changes and enhancements to the recipient eligibility determination system for implementation of an expansion of the Medicaid program. Term: 1/20/09-7/31/09. Cost: \$524,781 (6 months, 11 days)
6-GM	DENV	N/A	N/A	General Miscellaneous - Water Management Administration: Waste Management Administration. Approve the request to create 21 Special Fund positions (FY 09 Rule of 50) .

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Information Technology</b>				
1-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Tax Image System Support Contract - Term: 1/8/09-1/7/10 with four one-year renewal options. Cost: \$242,900.
2-IT-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - Retroactive - Electronic Licensing Services. Term: 8/2/08-6/30/10. Cost: \$392,908.
3-IT SUP	DOT	Statewide	Level 3 Communications, LLC (formerly Williams Communications)	Information Technology Contract - Renewal - Statewide Communications Resource Sharing. Term: 1/13/09-1/12/19. Revenue: \$8,740,000.
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - South Locust Point Cruise Terminal. New Cruise Terminal Parking Lot Annex and Relocated Truck Access Road. Cost: \$2,965,951.10.
2-AE-MOD	DOT/MAA	Anne Arundel	-  Earth Tech, Inc. (ET)/ Hellmuth, Obata + Kassabaum, PC , JV Edwards & Kelcey, Inc.	Contract Modification - NO. 1 - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Terminal and Intermodal Planning Services. Term: 2/24/09 - 2/23/11 - Time only extension. . Cost: \$0.
3-M	DOT/SHA	Allegany	Quarry Ridge Corporation	Maintenance Contract - Mechanical Cleaning and Sweeping of Shoulders and Roadways at Various Locations in Allegany County. Term: 1/20/09-12/31/10. Cost: Not to Exceed: \$ 224,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/SHA	Baltimore	Excel Tree Expert Company, Inc.	Maintenance Contract - Application of Herbicide Solutions at Various Locations in the Hereford Shop Area of Baltimore County. Term: 1/20/09-12/31/09. Cost: \$232,500.
5-M	DOT/SHA	Worcester	JNS Services	Maintenance Contract - Hand Mowing and Trimming of Medians and Roadsides at Various Locations in Worcester County. Term: 1/20/09-12/31/11. Cost: Not to Exceed: \$ 215,600.
6-M	DOT/SHA	Allegany	Earth & Tree LLC	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Allegany County. Term: 1/20/09 - 6/30/11. Cost: Not to Exceed: \$ 315,660.
7-M	DOT/SHA	Allegany	Green Acres Contracting Co.	Maintenance Contract - Installation, Repair or Replacement of Traffic Barrier W/Beam at Various Locations in Allegany County. Term: 1/20/09-6/30/11. Cost: Not to Exceed: \$: \$551,775.
8-M	DOT/SHA	Various	Priceless Industries, Inc	Maintenance Contract - Installation of Thermoplastic Pavement Markings at Various Locations in Baltimore and Harford Counties. Term: 1/20/09-12/31/10. Cost: Not to Exceed: \$ 642,650.
9-M	DOT/SHA	Kent	Kinion, LLC	Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Kent County. Term: 1/20/09-12/31/11. Cost: Not to Exceed: \$ 247,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Queen Anne's	Green Thumb Landscaping, Inc.	Maintenance Contract - Highway Maintenance Contact Support at Various Locations in Queen Anne's County. Term: 1/20/09-12/31/11. Cost: Not to Exceed: \$ 247,500.
11-M	DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Allegany, Garrett & Washington Counties. Term: 1/20/09-12/31/10. Cost: Not to Exceed: \$ 2,548,600.
12-M	DOT/SHA	Baltimore City	Eaton Electrical, Inc.	Maintenance Contract - Electrical Service Upgrade for the SHA Headquarters Building located at 707 N. Calvert Street Baltimore. Term: 1/20/09-12/31/10. Cost: Not to Exceed: \$ 184,356.25.
13-M	DOT/SHA	Somerset	Gillis Gilkerson, Inc.	Maintenance Contract - Renovation of SHA's Princess Anne Maintenance Shop on US 13 in Somerset County. Term: 1/20/09-3/31/10. Cost: Not to Exceed: \$ \$1,170,000.

**Agenda: Department of General Services**

1-C	VETAFF	Baltimore	Urban N. Zink Contractors, Inc.	Construction Contract - Garrison Forest Veterans Cemetery. Expansion of Burial Capacity. Cost: \$3,202,740.
2-C-MOD REV	DGS	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - No. 38 - Maryland State House - HVAC and Interior Piping Renovations. Cost: \$218,834.17
3-EP-MOD REV	DGS	Carroll	NORESCO, LLC	Contract Modification - Spring Grove Hospital Center - Phase II - Energy Performance Contract. Cost: \$1,507,203.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E REV	MPT	Baltimore	J & D Generator Services	Equipment contract - Backup Generator and UPS System. Cost: \$119,427.86
5-E	MDSCHDEAF	Frederick	Maryland Correctional Enterprises	Equipment Contract - Frederick Campus - Furniture. Cost: \$230,095.50
6-RP	DNR	Garrett	Bear Creek Ranch, LLC	Property - Agreement on behalf of Program Open Space working in partnership with the Maryland Environment Trust to purchase a Conservation Easement on 745.06 acres. Amount: \$860,000.
7-RP	HMH	Wicomico	City of Salisbury	Property - Approve an amended easement agreement on the grounds of the Holly Center. Cost: \$0. (12/13/00-13RP and 11/30/05-5RP)
8-LL	HMH	Prince George's	Prince George's County Public Schools	Landlord Lease - 4 Multi Purpose Buildings situated on 19 acres of land. 10 years with one five-year renewal option. Annual Revenue: \$1. (Effective 1/15/09) (RICA- Southern Maryland - 9400 Surratts Rd. Cheltenham)
9-LT REV	DLLR	Harford	D. Burke and Lisa L. Haskins	Tenant Lease - Renewal - Office - One year. Annual Rent: \$34,679.04 Term: Effective 1/15/09. Also Retroactive approval is requested for three months and three days period that lapsed from 10/13/08-1/14/09. (1131 Bel Air Road, Bel Air)
10-CGL	BPW	Charles	-	Grant - (1) Certification of Matching Funds. State Grant: \$1,333,000. (2) Encumber funds for the construction of a multipurpose stadium facility.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Maryland Consolidated Capital Bond Loan of 2008 - Southern Maryland Stadium	
11-RP SUP	DNR	Worcester	Smith-Foster Furnace Corporation, John W. S. Foster, III, PNC Bank, Nat'l Assoc. Trustee and the Beneficiaries of Trust	Property - Approve an Agreement of Sale on behalf of Program Open space to purchase the Foster Property. Cost: \$14,400,000. approvalis also requested to: (1) Reimburse The Nature Conservancy \$239,255 for expenses; and (2) Use up to \$110,000 in POS Funds to protect water quality. Total Cost: \$14,749,255.

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

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