

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

Martin O'Malley

Governor

Nancy K. Kopp

Treasurer

Peter Franchot

Comptroller

Sheila C. McDonald, Esq.

Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, February 18, 2009

18-Feb-09

Page 1 of 31

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 437,500.
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Cecil	David P. Davis, Jr.	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,263.49.
	action: Approved	discussion: No	Doc. No.:	
3	BPW/DEBR	Statewide	W. David Stoffregen	Approve the Attorney General's recommendation and debar W. David Stoffregen from contracting directly or indirectly with the State of Maryland for an indefinite period of time.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - December 2008.
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - December 2008.
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
	MES		Maryland Environmental Service	Procurement Agency Activity Report - December 2008.
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
	action: Approved	discussion: No	Doc. No.:	
5	BPW/PROC	Statewide	N/A	Approve the revision of Advisory 1995-1, "Procurement Contract Modification- Board Approval" to provide guidance on contract extensions.
	action: Approved	discussion: yes	Doc. No.:	
6	BPW/PROC	Statewide	N/A	Approve the proposed amendments to the State Procurement Regulations to delegate procurement authority to the Department of Information Technology.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Department of Natural Resources	08-1165
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Anne Arundel	Fairview Marina	07-1030
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Baltimore	West Shore Yacht Center	08-0475
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Calvert	University of Maryland Center for Environmental Science Chesapeake Biological Laboratory	08-1343
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Queen Anne's	Ernest Litty Jr. and C. G. Tate	08-1385
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Queen Anne's	Clarks Landing at Skipjack Landing, LLC	08-1336
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Queen Anne's	Beach Harbor Campers Coop., Inc.	08-0988
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Queen Anne's	Castle Harbor Marina	09-0454
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		St. Mary's	Doug Powell	08-0318
	MBE goal:	0.00 %	MBE waiver: 0.00 %	
		Talbot	Lynn Brookhouser	07-1112
	MBE goal:	0.00 %	MBE waiver: 0.00 %	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Department of Natural Resources	08-1604	
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
		Talbot	Talbot County Department of Public Works	09-0277	
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:		
8	DENV	Various	-	Grant - A. Approve capital construction grants . Amount: \$43,980.69. B. - Cancel the State's Authority to issue general obligation bonds and at the same time reduce the State's Spending Authority. Amount: \$242.	
		Dorchester	Town of Secretary	A -1. Gordon Street Lift Station Upgrade Projects Supplemental Assistance Program	\$3,980.00
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
		Cecil	Cecil County	A. 2. Walnut Lane Acquisition Project Comprehensive Flood Management	\$40,000.00
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
		Harford	Harford County	B. 1 - Montreal Drive Acquisition - Comprehensive Flood Management	(\$242.00)
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:		
9	DENV	Carroll	-	Grant - Bay Restoration Fund - Amount: \$100,000.	
			Klein Family Limited Partnership	Upgrade Onsite Sewage Disposal Systems.	
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Wicomico	-	Grant - Grant - Additional - Used Tire Cleanup and Recycling Fund. Amount: \$120,000. Waterview Hotel/Nanticoke Scrap Tire Stockpile Cleanup.
	action: Approved	discussion: No	Doc. No.:	
	MBE goal:	0.00 %	MBE waiver:	0.00 %
11	DENV	Cecil	-	Grant - A. Maryland Consolidated Capital Bond Loans of 2004 and 2005. Additional Funding. Amount Loan of 2004 - \$310,892.26 and Loan of 2005 - \$278,686.46. (State's Contractor is Chesapeake Geo Sciences, Inc.) B. Hazardous Substance Cleanup Program - Revert Unneeded Funds - Total Amount: \$130,156.46. (reverted funds to be used for Dwyer Hazardous Waste Cleanup Site) A. Dwyer Site located in Elkton
	action: Approved	discussion: No	Doc. No.:	
	MBE goal:	0.00 %	MBE waiver:	0.00 %
			Harford County	B. Maryland Consolidated Capital Bond Loan 2005 - Glen Heights (\$87,598.80)
	MBE goal:	0.00 %	MBE waiver:	0.00 %
			Cecil County	B. Maryland Consolidated Capital Bond Loan 2005 - Montgomery Brothers. (\$42,557.66)
	action: Approved	discussion: No	Doc. No.:	
12	HCD	Prince George's	Pamela D. And Andre C. Butler	Loan - Approve the release of lien and allow the borrowers to substitute an unsecured promissory note on the outstanding debt. Amount of Debt: \$10,000. (6971 Aquamarine Court, Capitol Heights)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	HCD	Baltimore City	Ann Dunker	Loan - Approve the release of lien and allow the borrowers to substitute an unsecured promissory note on the outstanding debt. Amount of Debt: \$5,000. (821 St. Dunstans Road, Baltimore City)
	action: Approved	discussion: No	Doc. No.:	
14	HCD	Baltimore City	Paul S and Marsha T. Malloy	Loan - Approve the release of lien and allow the borrowers to pay \$2,000 and substitute an unsecured promissory note on the outstanding debt. Amount of debt: \$6,000. (6401 Eastern Parkway, Baltimore City)
	action: Approved	discussion: No	Doc. No.:	
15	DMIL	Baltimore	N/A	Approve naming the Lieutenant Colonel Melvin H. Cade Armory drill hall in honor of the late First Sergeant Lloyd Scott, Sr.
	action: Approved	discussion: No	Doc. No.:	
16	DNR/MET	Baltimore	-	Ratify the donation of a perpetual conservation easement.
			Ann Fisher Reeder(A/K/A Nancy Fisher Reeder)	Easement to MET and the Manor Conservancy, Inc. on 22.70 acres.
	MBE goal: 0.00 %		MBE waiver: 0.00 %	
	action: Approved	discussion: No	Doc. No.:	
17	MHT	Various	Various	Approve the Maryland Maritime Archeology Program for 2009 field season.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH	Baltimore	Interim Physicians	Report of Emergency Procurement - Thomas B. Finan Hospital Center - Psychiatric Physician Services. Term: 12/1/08-6/30/09. Cost: \$99,200. (Award Date: 12/1/08)
	action: Approved	discussion: No	Doc. No.:	
A2	AGR	Various	Loveville Timberworks, LLC	Report of Emergency Procurement - Plant Industries and Pest Management - Maryland Emerald Ash Borer Project - Remove Ash Trees in Prince George's and Charles Counties. Term: 1/5/09 -8/31/09. Cost: Not to Exceed: \$ 390,000. (Award Date: 12/29/08)
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$28,858.53
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - and Land Acquisition. Total Amount: \$5,768,954.	
				1. Park Development - Stadium Renovation, Chesapeake High School.	\$692,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				2. Land Acquisition - Jug Bay Wetlands Sanctuary (Krause Property)	\$470,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				3. Land Acquisition - South River Greenway (Poole Property)	\$1,264,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				4. Park Development - Fort Smallwood Park - Weinberg Park.	\$436,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				5. Land Acquisition - Jug Bay (Shepherd Property)	\$1,827,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				6. Land Acquisition - South River Greenway (Piera Property)	\$863,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				7. Park Development - Truxton Park Trail Restoration Phase I (City of Annapolis)	\$66,954.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				8. Park Development - Harmans Park	\$150,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
action:	Approved	discussion:	No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - and Land Acquisition. Total Amount: \$1,982,094	
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
		%			
	MBE goal:	0.00	MBE waiver:	0.00 %	
				1. Land Acquisition - Hazelwood Park Addition (Merritt Property)	\$989,007.00
				2. Park Development - Woodlawn High School recreation Center Artificial Turf and Field Lighting.	\$993,087.00
4A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Amount: \$ 522,687.	
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
				1. Solomon's Town Center Park	\$78,000.00
				2. Hallowing Point Park	\$371,687.00
				3. Cover Point Park Development.	\$73,000.00
5A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Amount: \$ 58,500.	
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
				Piney Run Tennis Court Resurfacing.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - and Land Acquisition. Total Amount: \$ 203,514.	
				1. Park Development - Jefferson Village Park (Town of Middletown)	\$37,614.00
		%			
	MBE goal:	0.00	MBE waiver:	0.00 %	
				2. Land Acquisition - Fitez Park (Town of Emmitsburg)	\$163,500.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
				3. Park Development - Middletown Memorial Park Climbing Wall (Town of Middletown)	\$2,400.00
		%			
	MBE goal:	0.00	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
7A	DNR/POS	Garrett	Town of Oakland	Open Space - Park Development - Amount: \$ 63,010.	
				Oakland's Broadford Park Little League Restroom and Concession Stand.	
		%			
	MBE goal:	0.00	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		
8A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition. - Amount: \$ 350,000.	
				Dublin Acquisition (Vest Property)	
	MBE goal:	0.00 %	MBE waiver:	0.00 %	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Amount: \$ 2,670,000. Evans Parkway Neighborhood Park.
	action: Approved	MBE goal: 0.00 % discussion: No	MBE waiver: 0.00 % Doc. No.:	
10A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Amount: \$ 41,000. Discovery Community Park Improvements
	action: Approved	MBE goal: 0.00 % discussion: No	MBE waiver: 0.00 % Doc. No.:	
11A	DNR/POS	Wicomico	Wicomico County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003. Land Acquisition. - Amount: \$ 2,571,000. 1. West Metro Core Park - Coffin Property Acquisition. \$1,041,000.00 2. Wicomico Youth and Civic Center & Salisbury City Park Land Acquisition. \$1,530,000.00
	action: Approved	MBE goal: 0.00 % discussion: yes	MBE waiver: 0.00 % Doc. No.:	
12A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 22,535. John Walter Smith Park Development Phase II.
	action: Approved	MBE goal: 0.00 % discussion: No	MBE waiver: 0.00 % Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/POS	Cecil	Chesapeake City	Open Space - Park Development - Amount: \$ 37,975.50. New Beck's Landing
	MBE goal: 0.00 % action: Approved	discussion: No	MBE waiver: 0.00 % Doc. No.:	
14A	DNR/RLP	Dorchester	-	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor Rural Legacy Area. Amount: \$299,684.28.
	MBE goal: 0.00 % action: Approved	discussion: No	56 Ventures LLC MBE waiver: 0.00 % Doc. No.:	56 Ventures LLC Easement on 102.67 acres
	MBE goal: 0.00 % action: Approved	discussion: No	56 Ventures LLC MBE waiver: 0.00 % Doc. No.:	

Agenda: Department of Budget and Management

1-S	DOT	Statewide	-	Service Contract - Office of Planning and Capital Programming. Provide on-call task order based transportation policy and planning consulting services within six scope of services categories. Term: 4/1/09-3/31/12 with two one-year renewal options. Total Cost: \$7,587,110. (Estimate)
	MBE goal: 25.00 % action: Approved	discussion: No	Cambridge Systematics, Inc. J01B9200002 MBE waiver: 0.00 %	\$3,913,564.00
	MBE goal: 25.00 % action: Approved	discussion: No	Rummel, Klepper & Kahl, LLP/PB Americas, Inc. JV J01B9200003 MBE waiver: 0.00 % Doc. No.:	\$3,673,546.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOT/MVA	Statewide	Environmental Systems Products Holdings, Inc. (ESP)	Service Contract - Vehicle Emissions Inspection Program (VEIP) Management and Operations Project. Term: 8/1/09-9/30/09 - Transition Period and 10/1/09-9/30/14 (Base Contract) with one five-year renewal option. Cost: Transition Period - \$4,171,282 and Base Contract - \$60,050,082. Total \$64,221,364. (2 months and five years)
	action: Approved	discussion: yes	Doc. No.: J00B9200027	
3-S	HMH	Eastern Shore	Linton's Managed Services, Inc.	Service Contract - Dietetic Department Services for patients/clients of the Upper Shore Community Mental Health Center, J. DeWeese Carter Youth Facility, A. F. Wittsitt Treatment Center and Eastern Shore Hospital Center. Term: 3/1/09-2/28/14. Cost: \$8,012,673 (5 years)
	action: Approved	discussion: No	Doc. No.: M00B9200480	
4-S	DBED	Statewide	C. R. Dynamics & Associates, Inc.	Service Contract - Division of Tourism, Film and the Arts (DTFA) - Call Center/Telemarketing Services. Term: 3/1/09-2/28/10 with one one-year renewal option. Cost: \$397,276.
	action: Approved	discussion: No	Doc. No.: T00B9200006	
5-S-MOD	HMH	Statewide	Public Partnership, LLC	Contract Modification - Office of Health Services (OHS) Long Term Care and Community Services Living at Home Waiver Division (LAH) - Extend current contract period to coincide with the closing date of the 2009 tax year and to complete the solicitation and award a new contract. Term: 4/1/09-12/31/09. Cost: \$658,125. (9 months)
	action: Approved	discussion: No	Doc. No.: COB29424	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HMH	Statewide	Widener-Burrows & Associates	Contract Modification - Maryland Health Care Commission (MHCC) - Survey of commercially Insured Members. Request to add three preferred provider organizations (PPO's), Aetna, CareFirst and CIGNA, to the Consumer Assessment of Health Plan 4.0 Adult Questionnaire survey. Term: 2/19/09-9/30/09. cost: \$33,000.
	action: Approved	discussion: no	Doc. No.: COB29098	
7-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the second quarter of FY 2009. Total Amount: \$2,726,407.
	action: Approved	discussion: No	Doc. No.:	

Agenda: University System of Maryland

1-AE-MOD	UMS/UMCP	Prince George's	Marshall Craft Associates, Inc.	Contract Modification - Satellite Central Utilities Building (SCUB) V - Eliminate design of building. Facility will be designed under the new Oakland Hall Dormitory design. CREDIT - \$809,061.
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	Holder Construction Co.	Contract Modification - Satellite Central Utilities Building (SCUB) V. Eliminate construction of building. Facility will be constructed in the basement of the Oakland Hall Dormitory . CREDIT: \$5,397.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMCP	Prince George's	Holder Construction Co.	Construction Contract - On-Call Construction Management (Contract Modification) at Risk Services Mowatt Lane Streetscape Enhancements & SCUB 2 Phase 2 Piping. Term: Design 2/18/09-3/18/09. Construction: 5/1/09 - 8/9/09. Cost: \$27,725 (Pre Construction Services Only)
	action: Approved	discussion: No	Doc. No.:	
4-C	UMS/UMCP	Prince George's	Holder Construction Co.	Construction Contract - On-Call Construction Management (Contract Modification) at Risk Services - Denton Hall Air Conditioning. Term: Pre-Construction Phase - 2/18/09-6/25/09. Construction Phase - 7/10/09-8/18/10. Cost: \$149,860 - (Pre-Construction Services Only).
	action: Approved	discussion: No	Doc. No.:	
5-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management Services at Risk Tawes Fine Arts Building Renovation. Replace existing concrete shingles on the sloped roofs. Term: 2/19/09-7/22/09. Cost: \$1,230,374.
	action: Approved	discussion: No	Doc. No.:	
6-S	UMS/UMUC	Prince George's	Innovation Ads	Service Contract - Internet Marketing and Account Management Services. Term: 4/1/09-3/31/14 with one five-year renewal option. Cost: \$65,353,743.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Information Technology				
1-IT-MOD	PS	Statewide	Pro-Tech Monitoring, Inc.	Contract Modification - Satellite Monitoring/Remote Tracking - Increase funding to procure additional GPS equipment and services for additional offenders. Term: 3/4/09-9/30/09. Cost: \$286,781.
	action: Approved	discussion: yes	Doc. No.: COB29041	
2-IT-MOD	DBM	Statewide	MS Technologies Corporation	Contract Modification - Interactive Voice Response and Benefits Administration System Maintenance Contract - Term: 2/19/09-3/31/10. Cost: \$56,000 (1 year, 41 days)
SUP				
	action: Approved	discussion: No	Doc. No.: COB32731	

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	Various	Enterprise Electric Company, Inc.	Contract Modification - No. 001 - Metro Tunnel Lighting Replacement and Fire Protection Upgrades. Final settlement of changes, claims and bid quantities. CREDIT: \$1,853,686.20.
	action: Approved	discussion: No	Doc. No.: CO238305	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/MTA	Statewide	-	A/E Contract - Engineering Services Relating to Transit Bus, Mobility Bus and Related Equipment. Term: Five years ending 2/14. Total Cost: \$5,000,000.
REV			Booz Allen Hamilton, Inc. TMTA1197A	Contract A \$3,500,000.00
	MBE goal:	27.00 %	MBE waiver: 0.00 %	
			STV Incorporated TMTA1197B	Contract B \$1,500,000.00
	MBE goal:	27.00 %	MBE waiver: 0.00 %	
	action: Approved	discussion: No	Doc. No.:	
3-AE	DOT/SHA	Statewide	A. Morton Thomas & Associates, Inc./A.D. Marble & Company, Inc.	A/E Contract - Environmental Construction Inspection and Monitoring Services. Term: Four years ending 2/1/13. Cost: \$2,000,000.
	action: Approved	discussion: No	Doc. No.: SBSC0714B	
4-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - HAZMAT and Property Site Assessment Services. Term: Five years ending 2/1/14. Cost: Not to Exceed: \$ 1,000,000.
	action: Approved	discussion: yes	Doc. No.: SBSC0721B	
5-AE	DOT/SHA	Statewide	-	A/E contract - Traffic Engineering Design Services. Term: Five years ending 2/1/14. Total Cost: \$10,000,000.
			Sabra, Wang & Associates, Inc/STV, Inc. SBSC0805A	Contract A \$5,000,000.00
	MBE goal:	49.00 %	MBE waiver: 0.00 %	
			PB Americas, Inc. SBSC0805A1	Contract B \$5,000,000.00
	MBE goal:	25.00 %	MBE waiver: 0.00 %	
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	URS Corporation	A/E Contract - Travel Forecasting and Traffic Engineering Analysis Services. Term: Four years ending 2/1/13. Cost: \$1,500,000.
	action: Approved	discussion: No	Doc. No.: SBCS0807D	
7-AE	DOT/SHA	Statewide	PB Americas, Inc./Whitman Requardt & Associates, LLP	A/C Contract - Condition Inspection, Evaluation and Design for Emergency Bridge Repairs and/or Rehabilitation Services of Moveable Bridges. Term: Four years ending 2/1/13. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS0810A	
8-M	DOT/MAA	Anne Arundel	ADT Security Services, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Ticket Counter Message Displays Inspection Repair and Maintenance. Term 5/1/09-4/30/12 with one two-year renewal option. Cost: \$250,544.68 (3
REV				
	action: Approved	discussion: No	Doc. No.: MAAMC09019	
9-M	DOT/MTA	Statewide	Mercier's Inc.	Maintenance Contract - MARC Rail Stations and Ice Removal. Term: 2/19/09-2/18/12. Cost: \$109,200 (3 years)
	action: withdrawn	discussion: yes	Doc. No.: T8000273	
10-M-OPT	DOT/MAA	Anne Arundel	B.W.W.S.Inc	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Glass Cleaning Services. Term: 6/1/09-5/31/11. Cost: \$0.
	action: Approved	discussion: No	Doc. No.: CO237761	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M-OPT	DOT/MAA	Anne Arundel	Mercier's Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Tree Care Maintenance and Removal Services. Term: 6/1/09-5/31/11. Cost: \$428,524.31.
	action: Approved	discussion: No	Doc. No.: CO237760	
12-M-OPT	DOT/MAA	Anne Arundel	Mediterranean Construction Compnay, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Ceramic Tile Repair Program. Term: 6/1/09-5/31/11. Cost: \$610,554.92.
	action: Approved	discussion: No	Doc. No.: CO237764	
13-M-OPT	DOT/MVA	Various	Elcon Enterprises, Inc. T/A Elevator Control Services	Maintenance Contract - Renewal - Glen Burnie and Westminster Branch Offices - Elevator/Escalator Maintenance. Term: 3/1/09-2/28/10. Cost: \$52,575.54.
	action: Approved	discussion: No	Doc. No.: CO237924	
14-S-OPT	DOT/MAA	Anne Arundel	Simat, Helliesen & Eichner, Inc.	Service Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Air Service and Economic Analysis Services. Term: 5/11/09-5/10/11. Cost: \$1,182,000.
REV				
	action: Approved	discussion: yes	Doc. No.: MAACO237983	
15-L	DOT/MTA	Prince George's	Revenue Authority of Prince George's County	License - Renewal - Paved Lot - 391 marked spaces - Two years with one year renewal option. Cost: 1st year - \$90,000; 2nd year - \$92,270. Total Cost: \$182,270. (New Carrollton Metro Station- East Lot) (Effective 3/1/09)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/MTA	Harford	Harford County	Property - Edgewood MARC Parking Lot Project - Approve acquisition of property. Cost: \$0
	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess property located on the east side of US29 west of Meadowbrook Lane. Consideration: \$40,000.
	action: Approved	discussion: No	Doc. No.:	
18-RP	DOT/SHA	Montgomery	Washington Suburban Sanitary Commission	Property - Approval for a pair of sanitary sewer easements. Consideration: 0
	action: Approved	discussion: yes	Doc. No.:	
19-GM-	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Retroactive - No. 2 - Reduction of one round trip each on Lines Nos. 410,411,412 & 420. (Churchville/Hickory/Forest Hill/Bel Air/Havre De Grace and Baltimore). Term: 1/12/09-8/31/09. Amount: CREDIT \$979,776.
	action: Approved	discussion: No	Doc. No.: CO238114	
20-GM-	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Retroactive - Provide the elimination of Line 921 - between Annapolis and New Carrollton. Term: 1/12/09-8/31/09. CREDIT: \$401,587.
	action: Approved	discussion: No	Doc. No.: CO238110	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM-	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Retroactive - No.5 - Eliminate Saturday services and the reduction of five off-peak trips on Line 929 and one round trip on Line 995 - Term: 1/12/09-8/31/09. CREDIT: \$621,016. (Clarksville, Columbia, Ellicott City, Silver Spring and Washington, D. C.)
	action: Approved	discussion: No	Doc. No.: CO238121	
22-GM-	DOT/MTA	Various	Veolia Transportation Services, Inc.	Contract Modification - Retroactive - No. 2 - Commuter Bus Services - Line 320 - Reduce to four round trips per day. Term: 1/12/09-8/31/09. CREDIT \$234,356. (Between Laurel and Baltimore)
	action: Approved	discussion: No	Doc. No.: CO238188	
23-GM-	DOT/MTA	Various	Veolia Transportation Services, Inc.	Contract Modification - Retroactive - No. 1 - Provides for the reduction of Line 310 to five round tips per day and the elimination of Line 311. Term: 1/12/09- 6/30/10. CREDIT: \$314,803. (Between Columbia and Baltimore)
	action: Approved	discussion: No	Doc. No.: CO238190	
24-GM	DOT	N/A	N/A	General Miscellaneous - Approve the request for the adoption of resolution authorizing the issuance and sale by DOT of its Consolidated Transportation Bonds, Series 2009 in an amount not exceeding \$145,000,000 at a public sale to occur between March 18, 2009 and May 13, 2009.
RS				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-C	DOT/MTA	Prince George's	J. F. Brinker & Sons, Inc.	Construction Contract - (American Recovery and Reinvestment Act) MARC Laurel Station Southbound Enhancements. Term: 180 calendar Days. Cost:; \$1,668,967.50.

SUP

action: Approved discussion: yes Doc. No.: T10980240

Agenda: Department of General Services

1-C	DGS	Baltimore City	Dynastics, Inc	Construction Contract - State Office Building No. 3. Phase I - Addition - New air damper. Term: 120 Calendar Days. Cost: \$4,875.
-----	-----	----------------	----------------	---

action: Approved discussion: No Doc. No.: H00B9200080

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DGS	Statewide	-	A/E Contract - Professional services to provide structural design and engineering services for multiple projects with fees \$200,000 or less on an as needed basis. Individual projects awarded may not exceed \$200,000, however the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded any firm may not exceed \$400,000. Term: 2/25/09-2/24/11 with one one-year renewal option. Total Cost: \$1,600,000 (2 years)
			Whitney, Bailey Cox & Magnani, LLC 001B9200521 MBE goal: 25.00 % MBE waiver: 0.00 %	
			Kennedy, Porter & Associates, Inc. 001B9200522 MBE goal: 25.00 % MBE waiver: 0.00 %	
			Morris & Ritchie Associates, Inc. 001B9200523 MBE goal: 25.00 % MBE waiver: 0.00 %	
			Mehta Consultants, Inc w/F&H Fabricators, Inc (JV) 001B9200524 MBE goal: 25.00 % MBE waiver: 0.00 %	
	action: Approved	discussion: No	Doc. No.:	
3-M	DNR	Garrett	J. M. Kudrick & Sons	Maintenance Contract - Herrington Manor State Park - Stabilize Cabins. Term: 180 Calendar Days. Cost: \$260,000.
	action: Approved	discussion: No	Doc. No.: 001B9200525	
4-M	DGS	Anne Arundel	Total Environment Concepts, Inc.	Maintenance Contract - Glen Burnie District Court/MSC- Removal and replacement of underground fuel storage tanks. Term: 120 Calendar Days - Cost: \$89,680.
	action: Approved	discussion: No	Doc. No.: 001B9200535	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	PS/ECI	Somerset	Jones & Frank	Maintenance Contract - Install Replacement Tank - Term: 90 Calendar Days. Cost: \$29,768.
	action: Approved	discussion: No	Doc. No.: H00B9200090	
6-M	DGS	Harford	Triad Security Services, Inc.	Maintenance Contract - Mary E. W. Risteau - District Court/Multi-Service Center. Unarmed uniformed guard services. Term: 3/1/09-2/29/12. Cost: \$285,132.48. (3
	action: Approved	discussion: No	Doc. No.: 001B9200500	
7-M	HMH	Baltimore City	Triad Security Services, Inc.	Maintenance Contract - Metro Executive Building - Unarmed uniformed guard services. Term: 3/1/09-2/28/10 with two one-year renewal options. Cost: \$194,744.70. (1 year)
	action: Approved	discussion: No	Doc. No.: 001B9200511	
8-M	AGR	Anne Arundel	Acclaim USA, Inc.	Maintenance Contract - MDA Headquarters. Janitorial Services. Term: 3/1/09-2/29/12. Cost: \$233,697.24. (3
	action: Approved	discussion: No	Doc. No.: 001B9200499	
9-E	MDSCHDEAF	Frederick	PJ& CompanyLLC	Equipment Contract - Frederick Campus - Cafeteria Tables. Cost: \$7,374.
	action: Approved	discussion: No	Doc. No.: 001P9902077	
10-E	MPT	Baltimore	CEI Sales LLC	Equipment Contract - Fiber Optic Equipment. Cost: \$83,108.95
	action: Approved	discussion: No	Doc. No.: 001P9902078	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-RP	AGR	Various	-	Property - Approve option contracts for the purchase of Agricultural Preservation Easements. Total Amount: \$2,901,798.14.	
		Baltimore	Harford Partners, LLC	1. 181.431 acres	\$1,778,023.80
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
		Dorchester	David & Cynthia Jones	2. 329.57 acres less one acre per dwelling.	\$1,123,774.34
	MBE goal:	0.00 %	MBE waiver: 0.00 %		
	action: Approved	discussion: yes	Doc. No.:		
12-L	DNR	Garrett	Thousand Acres Developments, Inc.	License - Land - 10 Years - Annual License Fee: \$12,500 - First 5 years; \$13,500 - years 6-10. (Deep Creek Lake State Park, McHenry) (Effective 2/28/09.)	
	action: Approved	discussion: No	Doc. No.:		
13-LL	DNR	Wicomico	Maryland Institute for Emergency Medical Services Systems (MIEMSS)	Landlord Lease - Land - 20 years. Annual Rent: Special Conditions. (Wicomico State Park) (Effective 3/1/09)	
	action: Approved	discussion: No	Doc. No.:		
14-LT	DAAT	Dorchester	County Commissioners of Dorchester County	Tenant Lease - Office - Two years. Annual Rent; \$19,492.50. (501 Court Lane, Room 204, Cambridge) (Effective 3/1/09)	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	VETAFF	Dorchester	County Commissioners of Dorchester County	Tenant Lease - Office - Term: Retroactive - 9/1/08-2/28/09. Term: Two years with one two year renewal option. Annual Rent: \$1. (501 Court Lane, Room 101, Cambridge) (Effective 3/1/09)
	action: Approved	discussion: No	Doc. No.:	
16-LT	DBED	Baltimore City	PDL, Pratt Associates, LLC	Tenant Lease - Parking - 31 Spaces - Two Years - Annual Rent: \$50,220.00. (100 S. Gay Street, Baltimore) (Effective 2/28/09)
	action: Approved	discussion: No	Doc. No.:	
17-LT	MSP	Anne Arundel	Delaware Airport IX, LLC	Tenant Lease - Revision to Original Lease approved by BPW.- 14LT-11/19/08. Correct Remark N0. 3. (901 Elkridge Landing Road, Suite 300, Linthicum)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Prince George's	-	Grant - 1) Certification of Matching Funds. State Grant: \$20,000. 2) Encumber Funds for the construction, repair, renovation, reconstruction and capital equipping of the Cornerstone Assembly gymnasium and associated facilities. \$20,000. 3) Reimbursement. \$20,000.
		%		1. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Cornerstone Assembly Gymnasium Loan of 2008.-
	MBE goal:	0.00	MBE waiver:	0.00 %
			Board of Trustees of the Cornerstone Assembly of God, Inc.	3. Reimbursement \$20,000.00
	MBE goal:	0.00 %	MBE waiver:	0.00 %
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Calvert	-	Grant - Certification of Matching Funds. State Grant: \$150,000. Encumber funds for the renovation of a multipurpose community resource center for the Arc of Southern Maryland. \$150,000.
		%		Maryland Consolidated Capital Bond Loan - Local House Initiatives - Arc of Southern Maryland Community Resource Center Loan of 2007.
	MBE goal:	0.00	MBE waiver:	0.00 %
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds. State Grant: 200,000. Encumber funds for the acquisition, design, construction, repair, renovation and capital equipping of the Dayspring Facility. \$200,000.
		%		Maryland Consolidated Capital Bond Loan - Local House Initiatives - Dayspring Facility Loan of 2008.
	MBE goal: 0.00	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Anne Arundel	-	Grant - Encumber funds for the planning, design, construction, repair, renovation and capital equipping for the Pathways Alcohol and Drug Abuse Treatment Center at Anne Arundel Medical Center. (2/28/07-10-CGL-O) \$250,000.
		%		Maryland Capital Bond Loan of 2006 - Maryland Hospital Association - Anne Arundel Medical Center.
	MBE goal: 0.00	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the restoration, reconstruction, repair, and capital equipping of the Clifton Mansion. (11/30/05-13-CGL) \$10,893.89
		%		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Clifton Mansion - Loan of 2005
	MBE goal: 0.00	MBE waiver: 0.00 %		
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Anne Arundel	-	Grant - Encumber funds for the replacement of the well, storage tank, plumbing equipment, and windows located in Galesville. (5/17/06-20-CGL) \$18,402.60.
		%		Maryland Consolidated Capital Bond Loan -Legislative Community Initiatives- Carrie Weedon Science Center Loan of 2007.
	MBE goal: 0.00	MBE waiver: 0.00	0.00 %	
	action: Approved	discussion: No	Doc. No.:	
24-CGL	BPW	Prince George's	-	Grant - Encumber funds for the renovation, repair, and capital equipping of the historic meeting hall of the Knights of St. John. \$250,000.
		%		Maryland Consolidated Capital Bond Loan - Local House Initiatives - and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Knights of St. John Hall Loans of
	MBE goal: 0.00	MBE waiver: 0.00	0.00 %	
	action: Approved	discussion: No	Doc. No.:	
25-CGL	BPW	Cecil	-	Grant - Encumber funds for the construction, repair, renovation and capital equipping of the historic Bell Manor at Camp Conowingo. \$173,028.50.
		%		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bell Manor at Camp Conowingo Loan of 2005.
	MBE goal: 0.00	MBE waiver: 0.00	0.00 %	
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	HMH	Calvert	The ARC of Southern Maryland	Grant - Maryland Consolidated Capital Bond Loan 2007 - Community Health Facility Funds - Renovation and Construction at 355 West Dares Beach Road. State Grant: \$750,000.

action: Approved discussion: No Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.