

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

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

Meeting Date: Wednesday, March 21, 2007

21-Mar-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
REV		Anne Arundel	Bruce Farr	06-0806
		Anne Arundel	Charles Ziegler	07-0497
		Anne Arundel	Charles Mather	07-0731
		Anne Arundel	Joel Hoffman	07-0732
		Anne Arundel	Richard Smith	07-0733
		Anne Arundel	Louis Berman	07-0619
		Anne Arundel	Wen-Mai Yu	07-0723
		Baltimore City	Downtown Sailing Center	07-0422
		Baltimore	Albert Schueler	07-0051
		Baltimore	Al Krausz	07-0052
		Baltimore	Raymond Liddie	07-0053

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	Walter Wells	07-0340
		Caroline	Caroline County Recreation & Parks	07-0542
		Queen Anne's	Keebree, LLC	06-1292
		Queen Anne's	Kentmoor Marina Properties, LLC	07-0148
		St. Mary's	Buzz's Marina, Inc.	06-1960
		St. Mary's	Potomac River Fisheries Commission	07-0017
		Talbot	Brian Mulvey	07-0399
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 419,300.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 8,954.11.
action:	Approved	discussion:	No	Doc. No.
4	STMRYCOL	St. Mary's	Maryland Millwork, Inc.	Contract for Goodpaster Hall Custom Millwork. Term: 3 months. Cost: \$132,020.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - October, November and December 2006.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - December 2006 and January 2007
	DGS		Department of General Services	Procurement Agency Activity Report - January 2007
	MES		Maryland Environmental Service	Procurement Agency Activity Report - December 2006

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Federal Land and Water Conservation Fund - Land Acquisition - (Jug Bay) Amount: \$ 89,297 Patuxent Wetlands Park
				action: Approved discussion: No Doc. No.
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 264,500. General Stricker Middle School Recreation Center Lighting
				action: Approved discussion: No Doc. No.
3A	DNR/POS	Carroll	City of Wesminster	Open Space - Park Development - Amount: \$ 45,000. Climbing Boulders at Fenby Farm Quarry.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion: No	Doc. No.			
4A	DNR/POS	Frederick	Town of Middletown	Open Space - MCCBL 2004, Federal Land and Water Conservation Fund - Park Development - Amount: \$ 18,750. Middletown Wiles Branch Walking Trail	
action: Approved	discussion: No	Doc. No.			
5A	DNR/POS	Garrett	Town of Grantsville	Open Space - Federal Land and Water Conservation Fund - Park Development - Amount: \$83,370. and Open Space - Land Acquisition - Amount: \$ 67,934.45. Total Amount: \$151,304.45.	
REV				<ol style="list-style-type: none"> <li data-bbox="1241 797 1866 919">1. Acquisition - Grantsville Community Park Parking Lot Verizon Property (Town of Grantsville) \$13,167.56 <li data-bbox="1241 927 1866 1016">2. Grantsville Community Park Lot Acquisition 2, Speicher Property (Town of Grantsville) \$29,766.89 <li data-bbox="1241 1024 1866 1089">3. Mountain Lake Park Walking Trail (Town of Mountain Lake Park) \$82,500.00 <li data-bbox="1241 1130 1866 1195">4. Crellin Softball Field Fence Repair and Parking \$870.00 <li data-bbox="1241 1203 1866 1292">5. Mountain Lake Park Bennett Acquisition (Town of Mountain Lake Park). \$25,000.00 	
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Amount: \$ 84,600. Great Hope Golf Course Irrigation	
	action: Approved	discussion: No	Doc. No.		
7A	DNR/POS	Washington	Washington County	Open Space - Federal Land and Water Conservation Fund and MCCBL 2003. Park Development - Amount: \$ 838,500	
				1. Washington County's North Hagerstown Track Facility (City of Hagerstown)	\$600,000.00
				2. Funkstown Community Park Development #14 (Town of Funkstown)	\$58,500.00
				3. Kirkwood Park Bridge Development (Town of Hancock)	\$180,000.00
	action: Approved	discussion: No	Doc. No.		

Agenda: Department of Budget and Management

1-S	INSADMIN	Baltimore City	Psychological Services, Inc.	Service Contract - Producer Licensing Unit - Examination and Pre-Licensing Services. Term: 4/1/07-3/31/2010 with three one-year renewal options. Cost: \$2,312,400 (3 years)	
	action: Approved	discussion: no	Doc. No. D80Z0101		
2-S	HMH	Statewide	Center for Performance Sciences, Inc.	Service Contract - Health Services Cost Review Commission (HSCRC). Technical Consulting Services to Initiate the HSCRC Quality Initiative. Term: 3/22/07-3/21/09 with one one-year option renewal. Cost: \$330,455 (2 years)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. M00B7200407				
3-IT	DBM	Dorchester	Bay Country Communications, LLC	Information Technology Contract - Office of Information Technology - Networks Division. Resource Sharing Agreement - Install and maintain optic cable across the Frederick Malkus Bridge in the MDOT/SHA right of way. Term: 3/22/07-3/21/2017 with four ten-year renewal options. Revenue: \$450,000 In-kind value to the State (10 years)
REV				
action: Approved discussion: No Doc. No. F10B7200031				
4-IT	DBM	Statewide	TRS Quality Assurance	Information Technology Contract - Office of Information Technology (OIT)- Telecommunications Access of Maryland (TAM) - Independent Quality Assurance Testing of Telecommunications Relay Contract. Term: 4/1/07-3/31/2012. Cost: \$200,600 (5 years)
action: Approved discussion: No Doc. No. F10B7200029				
5-IT	DBM	Statewide	Hamilton Telephone Company	Information Technology Contract - Office of Information Technology (OIT)- Telecommunications Division - Telecommunications Relay and Captioned Telephone Services. Term: 3/22/07-5/31/2012. Cost: \$20,000,000 (estimated)
action: Approved discussion: No Doc. No. F10B7200030				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DOT/MTA	N/A	Clever Devices, LTD	Information Technology Contract - On Board Bus Tools - Bus Stop Inventory Database Maintenance. Term: 4/2/07-10/1/08 with one one-year renewal option. Cost: \$152,182
action: Approved discussion: yes Doc. No. J057200011				
7-IT	HMH	Statewide	St. Paul Computer Center, Inc.	Information Technology Contract - Health Services Cost Review Commission (HSCRC). Hospital Inpatient Data Processing Services. Term: 4/1/07-3/31/2010 with two one-year renewal options. Cost: \$494,775 (3 years)
action: Approved discussion: yes Doc. No. M00B7200474				
8-IT	DOT/MdTA	Various	ITA Corporation	Information Technology Contract - Division of Finance - Upgrade Solomon-Current Financial System. Term: 4/1/07-9/30/07. Cost: \$238,050 (6 months)
action: Approved discussion: No Doc. No. J01B7200010				
9-S-OPT	DJJ	Various	Correct Rx Pharmacy Services, Inc.	Service Contract - Renewal - Health Services - Pharmaceutical Services for Youth at DJS Facilities. (Cheltenham, Hickey School, Noyes Center, Waxter Center, Carter Center, MD Youth Residence Center, William Donald Schaefer House, Baltimore City Juvenile Justice Center, Western Maryland Children's Center and the Lower Eastern Shore Children's Center). Term: 4/1/07-3/31/08. Cost: \$761,474.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion: No	Doc. No. CO988472			
14-S-MOD	DOHR	Statewide	-	Contract Modification - Retroactive - Local Department of Social Services - Foster Care Maintenance Payments Program. Change contract rates to align with rates established by the Interagency Rates Committee for FY 2007 and to change client count of certain contracts. Term: 7/1/06-6/30/07. Cost: \$9,842,423	
REV		Baltimore City	Aunt Hattie's Place, Inc.	CO990028	Residential Foster Care - 12 original Clients \$63,347.00
		Baltimore	Center for Social Change	CO990028	Residential Foster Care - 5 original Clients \$74,813.00
		Baltimore	Dreamkeepers	CO990028	Residential Foster Care - 6 original Clients \$26,550.00
		Baltimore	Fellowship of Lights, Inc.	CO990028	Residential Foster Care - 20 original Clients \$37,760.00
		Baltimore	Franklin Group Home, Inc.	CO990028	Residential Foster Care - 18 original Clients \$79,850.00
		Harford	Inner County Outreach	CO990028	Residential Foster Care - 4 original Clients \$16,588.00
		Anne Arundel	JS Social Services	CO990028	Residential Foster Care - 4 original Clients \$46,545.00
		Montgomery	KHI Services	CO990028	Residential Foster Care - 4 original Clients \$57,643.00
		Allegany	Maryland Salem Children's Trust, Inc.	CO990028	Residential Foster Care - 46 original Clients \$19,210.00
		Prince George's	My Sister's House, Inc.	CO990028	Residential Foster Care - 5 original Clients \$105,290.00
		Baltimore	Safe, Inc.	CO990028	Residential Foster Care - 15 original Clients \$28,234.00
		Baltimore	Center for Progressive Learning, Inc.	CO990027	Treatment Foster Care - 22 original Clients \$9,832.00

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		Baltimore	Children's Choice of Maryland, Inc. CO990027	Treatment Foster Care - 110 original Clients	\$20,240.00
		Baltimore	Children's Home, Inc. CO990027	Treatment Foster Care - 45 original Clients	\$16,809.00
		Prince George's	CONCERN- Professional Services for Children, Youth & Families CO990027	Treatment Foster Care - 86 original Clients	\$26,512.00
		Baltimore	Family & Children's Service of Central Md., Inc. CO990027	Treatment Foster Care - 110 original Clients	\$7,336.00
		Baltimore	Phoenix Homes Inc. CO990027	Treatment Foster Care - 30 original Clients	\$14,205.00
		Baltimore	Progressive Horizons, Inc. CO990027	Treatment Foster Care -3 0 original Clients	\$7,148.00
		Anne Arundel	Arc of Anne Arundel County CO990028	Residential Foster Care - 8 original Client - 1 additional client	\$73,450.00
		Baltimore	Arrow Project , Inc. CO990028	Residential Foster Care - 46 original Clients- 18 Additional Clients	\$2,040,137.00
		Prince George's	B & B Youth Homes for Boys, Inc. CO990028	Residential Foster Care - 8 original Clients- 2 Additional Clients	\$139,354.00
		Prince George's	First Metropolitan Facilities, Inc. CO990028	Residential Foster Care - 3 original Clients- 14 Additional Clients	\$847,213.00
		Kent	Kent Youth, Inc. CO990028	Residential Foster Care - 4 original Clients - 2 Additional Clients	\$128,155.00
		Baltimore	King Edwards House, Inc CO990028	Residential Foster Care - 20 original Clients- 10 Additional Clients	\$376,780.00
		Frederick	Maryland Sheriffs' Youth Ranch CO990028	Residential Foster Care - 24 original Clients- 4 Additional Clients	\$212,991.00
		Out of State	North American Family Institute CO990028	Residential Foster Care - 15 original Clients- 12 Additional Clients	\$893,559.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Caroline	San Mar Children's Home	CO990028	Residential Foster Care - 41 original Clients- 6 Additional Clients	\$145,269.00
		Baltimore City	Youth Enterprise Services	CO990028	Residential Foster Care - 2 original Clients- 20 Additional Clients	\$976,744.00
		Baltimore City	ARC of Baltimore, Inc.	CO990027	Treatment Foster Care - 182 original Clients-(72) Additional Clients	(\$1,595,098.00)
		Baltimore City	Board of Child Care	CO990027	Treatment Foster Care - 10 original Clients- 17 Additional Clients	\$736,700.00
		Baltimore City	Residential Care, Inc.	CO990027	Treatment Foster Care - 35 original Clients- 61 Additional Clients	\$2,759,549.00
		Baltimore City	WIN Family Services, Inc.	CO990027	Treatment Foster Care - 80 original Clients- 15 Additional Clients	\$896,631.00
		Baltimore City	Woodbourne Center, Inc.	CO990027	Treatment Foster Care - 55 original Clients - 15 Additional Clients	\$493,290.00
		Prince George's	CIS & H	CO990028	Residential Foster Care - 12 original Clients	\$59,787.00

action: Approved discussion: No Doc. No.

15-GM MPT Baltimore A. Crosby General Miscellaneous - Amount of Settlement: \$ 81,616.45

action: Approved discussion: No Doc. No.

16-GM DBM Statewide N/A General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the third quarter of FY 2007. Amount: \$1,852,554.

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	WORKCOMP	N/A	Nakia Evans	General Miscellaneous - - Settlement in Nakia Evans vs. Workers' Compensation Commission (WCC). Amount of Settlement: \$ 65,000.
action: Approved discussion: No Doc. No.				
18-S	DBM	Statewide	Catalyst RX, Inc.	Service Contract - - Office of Personnel Services and Benefits - Employees Benefits Division. Prescription Drug Benefits plan for Maryland State Employees and Retirees and Related Management Services. Term: 3/21/07-6/30/2011. Cost: \$1,117,508,802 (estimate - 4 years)
RS				F10B620019 Claims F10B620020 Admin
action: withdrawn discussion: No Doc. No.				

Agenda: University System of Maryland

1-C	UMS/UMBC	Baltimore	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Management at Risk Services for the UMBC Locker Room Facility Renovation and Addition Project. Term: 3/22/07-2/28/08. Cost: \$49,494 (Pre-construction fees only)
action: Approved discussion: No Doc. No.				
2-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - - Design Build Contractor for the new Administration Building at the University of Maryland Baltimore. Award GMP #2 (a) site excavation and deep foundations trades and (b) all remaining design -build contractor construction costs associated with this contract.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 10/19/06-10/18/08. Cost: \$5,089,109.
action: Approved	discussion: No	Doc. No.		
3-S	UMS/BALT	Baltimore City	-	Service Contract - Consultant to assist USM institutions with implementation and maintenance of ERP software. Term: 3/21/07 - 3/20/2012. Cost: \$40 million (Estimate)
		Baltimore City	Cedar Crestone	
		Out of State	Ciber Enterprise Solutions	
		Out of State	IO Consulting, Inc.	
		Baltimore City	Deloitte	
action: deferred	discussion: yes	Doc. No.	2 - 1 - Treasurer voted against deferral	
4-GM	UMS/TOW	Baltimore	-	General Miscellaneous - Student Housing - Approval of a forty year lease. - Cost: \$38.8 million (including all construction costs, development costs, soft costs, and financing fees).
REV			MEDCO	Ground Lease
			Capstone Development Corporation	Developer
			Design Collective, Inc.	Architect (selected by developer)
			The Whiting Turner Contracting Co.	Builder (selected by developer)
			Mahan Rykiel and Associates	Landscape sub-consultant (retained by Architect)
action: Approved	discussion: yes	Doc. No.	Contingent upon Towson University transmitting to the Board a signed commitment from Whiting-Turner to achieve 25% MBE participation in the construction phase.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Public Safety and Correctional Services					
1-GM	PS	Various	-	General Miscellaneous - Approval to transfer unencumbered balances from fund associated with completed DPSCS capital projects to the Construction Contingency Fund. Total Amount: \$4,560,065.	
				Patuxent Institution - Kitchen/Dining, Gatehouse - Perimeter Security- Fund Source - Item 066 - MCCBL 2003	\$240,000.00
				Maryland Correctional Institution - Jessup - Perimeter Security Improvements -Fund Source - Item 177 - MCCBL 2002	\$49,000.00
				Patuxent Institution - Kitchen Dining -Fund Source - Item 083 - MCCBL 2000	\$65,065.00
				Central Laundry Facility - Kitchen/Dining - Fund Source - Item 167- MCCBL 2001	\$380,000.00
				Eastern Correctional Institution - Annex - 140-Bed Housing Unit. Fund Source - Item 063 - MCCBL 2003	\$217,000.00
				Women's Detention Center - Air System - Fund Source - Item 049- MCCBL 2004	\$285,000.00
				Maryland Correctional Institution for Women - support Services Bldg - Fund Source - Item 060 - MCCBL 2003	\$1,500,000.00
				Maryland Correctional Institution for Women - Site Utilities Upgrade. - Fund Source - Item 061 - MCCBL 2003	\$365,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				North Branch Correctional Institution - Support Services Building/Housing Unit 2 - Fund Source - Item 064 - MCCBL 2003	\$1,459,000.00
				action: Approved	discussion: No
					Doc. No.
2-C	PS/PATUX	Howard	N.A	Construction Contract - Approve the revised fund source: FROM: \$1,836,337 - Item 172 , MCCBL 2002 (Sprinkler System, Patuxent); \$5,734,663 - Item 065, MCCL 2003 (Fire Safety Improvements, Patuxent). TO: \$1,715,672 - Item 172 - MCCBL 2002 (Sprinkler System, Patuxent); \$5,734,663 - Item 065, MCCL 2003 (Fire Safety Improvements, Patuxent). ; \$120,665 - 1988 Construction Contingency Fund (DGS) (11/15/06 1-C)	
				action: Approved	discussion: No
					Doc. No.
3-C-MOD	PS/PATUX	Howard	Towson Mechancial, Inc.	Contract Modification - - No. 1 - Add Alternative #1. Fire Safety Improvements for Wing D and Add Alternate # 2 for Fire Safety Improvements in Wing C - Term: 240 days time extension - Cost: Wing D - \$2,841,000 and Alternate No. 2 - Wing C - \$2,436,000. Total Cost: \$5,277,000.	
				action: Approved	discussion: yes
					Doc. No. C0988880
4-C	PS/PATUX	Howard	I.M.I., Inc.	Construction Contract - Electrical Services Upgrade - Term: 450 Calendar Days - Cost: \$4,702,267.	
				action: Approved	discussion: yes
					Doc. No. 603B7200007

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C	MORG	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - Phase II of the Academic Quad Campus Wide Utility Upgrades. Term: 360 days from the issuance of the Notice to Proceed. Cost: \$6,011,000.
action:	Approved	discussion:	yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	J. F. Brinker & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Rental Car Facility Improvements. Term: Three-hundred Seventy Calendar Days. Cost: \$1,058,000.
REV				
action:	Approved	discussion:	No	Doc. No. MAACO06024
2-C	DOT/MAA	Anne Arundel	MRC Construction Corp	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - East Tenant Parking Lot Repairs. Term: One Hundred-Twenty Calendar Days. Cost: \$789,821.
action:	Approved	discussion:	No	Doc. No. MAACO07002
3-C	DOT/MAA	Anne Arundel	Baltimore Gas and Electric Company	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Electrical Services. Term: One year from Notice to Proceed. Cost: Not to Exceed: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			PB Americas, Inc.	TMTA1076B	Contract "B"	\$4,000,000.00
	action: Approved	discussion: No	Doc. No.			
8-AE	DOT/SHA	Statewide	-		A/E Contract - Preliminary and Final Engineering Design Services for a period of five years. Term: Five Years ending March 2012. Total Cost: \$15,000,000.	
			Wallace, Montgomery & Associates, LLP	SBCS0513A	Contract "A"	\$5,000,000.00
			McCormick Taylor, Inc.	SBCS0513E	Contract "E"	\$5,000,000.00
			Jacobs Civil, Inc.	SBCS0513G	Contract "G"	\$5,000,000.00
	action: Approved	discussion: No	Doc. No.			
9-AE	DOT/SHA	Statewide	URS Corporation		A/E Contract - Cultural Resources Service for Project Planning. Term: Five years ending 3/1/2012. Cost: \$1,000,000.	
	action: Approved	discussion: No	Doc. No. SBCS0516A			
10-AE-MOD	DOT/MTA	Statewide	DMJM Harris, Inc.		Contract Modification - No. 1- On-Call System Safety Engineering Services. Increase in funding. Cost: \$500,000.	
	action: Approved	discussion: No	Doc. No. CO205705			
11-S-MOD	DOT/MPA	Baltimore	P&O Ports Baltimore, Inc.		Contract Modification - No. 9 - Marine and Landside Terminal Operations - Seagirt Marine Terminal. Term: 11/1/07-10/31/08 with two 6 month renewal options. Cost: Not to Exceed - \$48,846,476.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. 4261371408		
20-M	DOT/SHA	Prince George's	Alpha & Omega Enterprises, Inc.	Maintenance Contract - Median& Roadside Mowing, Trimming & Litter Collection along I-95 in Prince George's County. Term 4/1/07-12/31/08. Cost: \$271,650.
REV				
action: Approved	discussion: No	Doc. No. 41716LN148		
21-M	DOT/SHA	Howard	Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting & Stump removal at Various Locations in Howard County. Term: 4/1/07-12/31/08. Cost: \$276,040.58
action: Approved	discussion: No	Doc. No. 4291371408		
22-M	DOT/SHA	Allegany	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic barrier w/Beam at Various Locations in Allegany County. Term: 4/1/07-12/31/08. Cost: Not to Exceed - \$484,999.
action: Approved	discussion: No	Doc. No. 477016149R		
23-M	DOT/SHA	Howard	American Lighting & Signalization, Inc.	Maintenance Contract - Maintenance and/or Repair of Highway Street Lighting in Howard county. Term: 4/1/07-6/30/09. Cost: Not to Exceed: \$731,005.
action: Approved	discussion: No	Doc. No. 5281371409		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/MTA	Frederick	Heirs of Sarah M. Stouffer, et al	Property - MARC - Point of Rocks Parking Lot Expansion - Approval for the taking of real property by order of an Agreed Inquisition. Amount of Inquisition: \$40,000. (8/11/04-16-RP)
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/MTA	Baltimore	Painters Mill Venture, LLP	Property - Approval to dispose of excess land located at the intersection of former Dolfield Road and Relocated Dolfield Road - South of Red Run Blvd.. Consideration: \$12,400.
action:	Approved	discussion:	No	Doc. No.
26-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of amendment to Standard Contract for Conduct of Commercial Flight Operations (CFO) to provide , at MAA'S option, for a promotional fee waiver for airport use fees and charges during a two year promotional period during which the airlines operates a minimum number of flights. Term: Two years promotional period and month to month thereafter. Revenue: As per Agreement.
action:	withdrawn	discussion:	No	Doc. No.
27-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of amendment to Standard Lease for Space and Facilities in the Terminal Building, to provide, at MAA'S option, for a promotional waiver of rent during a two year promotional period during

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				which the airlines operates a minimum number of flights. Term: Two years promotional period with maximum term of five years.. Revenue: As per Agreement.
	action: withdrawn	discussion: No	Doc. No.	
28-GM	DOT/MAA	Anne Arundel	Airlines	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport Approval of a Standard Cooperative Marketing Agreement (CMA) for use with airlines, to allow MAA to create advertising and marketing programs to promote air service at the airport by air carriers. Term: Minimum of one month to a maximum of 12 months. Revenue: N/A
	action: withdrawn	discussion: No	Doc. No.	
29-GM	DOT/MdTA	Statewide	ACS State and Local Solutions, Inc.	General Miscellaneous - Electronic Toll Collection and Related Services - Continuation of services until the change over to the new Next Generation system. Term: 4/21/07-4/20/08. Cost: \$19,977,402.06.
	action: Approved	discussion: No	Doc. No.	
30-GM-MOD	DOT/MTA	Statewide	Marsh, Inc.	Contract Modification - No. 1 - Retroactive - Owner Controlled Insurance Program (OCIP) Broker Service Agreement - Add Loss Control/Safety Services. Term: 10/3/06- 2/15/07. Cost: \$35,000. (2/14/07-16-GM-MOD)

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. CO205186		

Agenda: Department of General Services

1-M	DNR	Worcester	R & R Coatings, Inc.	Maintenance Contract - Ocean City Boardwalk - Repair Concrete Bulkhead Wall & Cap. (4th Street to 27th Street). Cost: \$289,500.
action: Approved	discussion: No	Doc. No. 001B7900694		
2-M-OPT	VETAFF	Various	H. F. Huber & Son, Inc.	Maintenance Contract - Renewal - Setting of Headstones and Vases at three Veterans Cemeteries: Cheltenham, Crownsville and Garrison Forest. Term: 5/1/07-4/30/08. Cost: Not to Exceed: \$288,018.
action: Approved	discussion: No	Doc. No. 001B7900691		
3-M-MOD	DGS	Baltimore City	Lee's Electrical Contracting, Inc.	Contract Modification - No. 6 - Baltimore Office Center - Upgrade Existing Fire Alarm System. Project Close Out - CREDIT: \$75,421.
action: Approved	discussion: No	Doc. No. CO989027		
4-GM	STMRYCOL	St. Mary's	Facility Dynamics Engineering	General Miscellaneous - Approval to encumber capital funds for work performed by the indefinite delivery commissioning contractor for various capital projects. Total: \$169,090. Nodal Heating/Cooling Water Plant \$69,734.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				New Academic building	\$78,756.00
				St. John's Archaeological Site Exhibit.	\$20,600.00
	action: Approved	discussion: No	Doc. No.		
5-RP	HMH	Baltimore	N/A	Property - Rosewood - Approval to declare surplus approximately 54 acres located on the southeastern corner of Gwynbrook Avenue and Owings Mills Boulevard.	
	action: Approved	discussion: yes	Doc. No.		
6-RP	DNR/MET	Anne Arundel	Department of Health and Mental Hygiene	Property - Crownsville Hospital Center - Approval to transfer in fee simple historic cemetery located on grounds of Hospital. (10-20-02-7-RP)	
	action: Approved	discussion: No	Doc. No.		
7-RP	DNR/MET	Anne Arundel	-	Property - Crownsville Hospital Center - Approval to declare surplus approximately 546.722 acres located on the West Side of I-97. (10-20-02-7-RP)	
	action: Approved	discussion: No	Doc. No.		
8-LT	HMH	Baltimore City	Greenwald & Company, Inc.	Tenant Lease - Renewal - Garage Parking (Total 41 spaces)- Two Years - Annual Rent: \$68,880. (210-218 W. Baltimore Street, Baltimore)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Health and Mental Hygiene(DHMH)	Food Control - 13 spaces
			Maryland Automobile Insurance Fund (MAIF)	Legal Services - 9 spaces
			MD Teachers Supplemental Retirement Plans (MSRP)	7 Spaces
			Office Peoples Council (PCPS)	7 Spaces
			Property Tax Assessment Appeals Board (PTAAB)	5 spaces
action: Approved discussion: No Doc. No.				
9-LT	DJJ	Baltimore	Nancy J. Loeffler, et al	Tenant Lease - Office - 1 year with one year renewal option. - Annual Rent: \$27,219.78. (2-4 North Dundalk Ave. Baltimore)
action: Approved discussion: No Doc. No.				
10-LT	MIEMSS	Garrett	Casselman Ventures, LLC	Tenant Lease - Office - 3 years with one two-year renewal option. - Annual Rent: \$5,450.40 (116 Main Street (Old Elementary School) Grantsville)
REV				
action: Approved discussion: No Doc. No.				
11-LT	EDUC	Washington	Professional Arts Associates, Inc.	Tenant Lease - Division of Rehabilitative Services - Office -1 year with one one-year renewal option. - Annual Rent: \$65,475. (5 Public Square, 4th & 5th Floor- Hagerstown)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	EDUC	Montgomery	One Church Street, LLC	Tenant Lease - Office of Childcare Administration - Garage Parking - 13 spaces. One year - Annual Rent: \$11,700. (One Church Street, Rockville)
	action: Approved	discussion: No	Doc. No.	
13-LL	MHEC	Harford	Harford County Electrical Contractors Association	Landlord Lease - Harford Community College - Retroactive - Classroom/Office - Term: 20 years with renewal options 2/1/95-1/31/2015. Annual Revenue: \$9,960. (Edgewood Hall)
	action: Approved	discussion: No	Doc. No.	
14-LL	MHEC	Harford	Harford County Sheriff's Office - Training Department	Landlord Lease - Harford Community College - Retroactive - Classroom/Office - Term: 3 years (7/1/05-6/30/08). Annual Revenue: \$21,600. (Edgewood Hall)
	action: Approved	discussion: No	Doc. No.	
15-LL	MHEC	Queen Anne's	Mr. Ralph Whaley, Jr.	Landlord Lease - Chesapeake College - Retroactive - Farmland - Term: 3 years (beginning 1/1/07) with one three-year renewal option.- Annual Revenue: \$4,970. (Farmland bordered by US Route 50 and State Routes 662 & 213)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Applications and Agreements. Total State Grant: \$ 11,900,000	
		Anne Arundel		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Banneker Historical Park and Museum Loan of 2006.	\$400,000.00
		Baltimore City		Capital Appropriations - (FY-07) Westside Revitalization Project Loan of 2006.	\$5,000,000.00
		Baltimore City		Capital Appropriations - (FY-07) East Baltimore Biotechnology Park Loan of 2006.	\$5,000,000.00
		Baltimore		Maryland Consolidated Capital Bond Loan - Western Family Branch YMCA Loan of 2005.	\$1,000,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - District Heights Street Lights Loan of 2005.	\$150,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Lyric Opera House Loan of 2005.	\$250,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - - Academy of Success Community Center Loan of 2005.	\$100,000.00

action: Approved discussion: No Doc. No.

17-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 6,000,000.	
		Montgomery		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Aunt Hattie's Place Loan of 2005.	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Athletic Facility Renovations and Enhancements Loan of 2006	\$100,000.00
		Baltimore		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Perry Hall Mansion Loan of 2006.	\$225,000.00
		Baltimore		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Towson Roundabout Park Loan of 2006.	\$175,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Waxter Center for Senior Citizens Loan of 2006.	\$250,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Independent College and University Association - Johns Hopkins University - New School of Nursing Facility Loan of 2006.	\$3,000,000.00
		Caroline		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Adkins Arboretum Loan of 2005	\$250,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Renaissance Square Artists' Housing Loan of 2005	\$250,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -Renaissance Square Artists' Housing Loan of 2005.	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Rockville Community Center Loan of 2006.	\$125,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Rockville Community Center Loan of 2006.	\$125,000.00
		Anne Arundel		Maryland Consolidated Capital Bond Loan - Annapolis Under-Ground Wiring Loan of 2006.	\$600,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Strathmore Hall Loan of 2006.	\$250,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Strathmore Hall Loan of 2006.	\$300,000.00

action: Approved discussion: No Doc. No.

18-CGL	BPW	Charles	-	Grant - A) Certification of matching funds. State Grant: \$ 325,000. B) Reimbursement for eligible expenditures. \$325,000.	
		Charles		A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Southern Maryland Stadium Loan of 2005.	\$325,000.00
		Charles	Board of County Commissioners	B) Reimbursement	\$325,000.00

action: Approved discussion: No Doc. No.

19-CGL	BPW	Baltimore City	Severn Cable, LLC	Grant - MCCBL - Baltimore City Revitalization Projects Loan of 2002 - "Main Street" redevelopment Projects in Baltimore City. State Share: \$981,329.56.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	Various	Grant - MCCBL - Community Based Regional Initiatives Loan of 2004 - TuT's Place. Renovation, Expansion and Capital Equipping. State Share: \$73,760.
21-CGL	BPW	Montgomery	Keller Brothers, Inc.	Grant - Maryland Consolidated Capital Bond Loans - - Sandy Spring Museum and Archives Loan of 2006 - State Share: MCCBL-LSI - \$75,000 and MCCBL-LHODI - \$125,000. Total State Share: \$200,000.
22-CGL	BPW	Allegany	County Commissioners of Allegany County	Grant - MCCBL - Allegany county Health Department Renovation Loan of 2005. Reimbursement for expenditures. State Share: \$125,000.
23-CGL	MHEC	Howard	Howard Community College	Grant - Howard Community College - Approve reversion of unexpended balance from MCCBL Loan of 2002 - Project Closeout - Amount of Reversion: \$283,568.61. (10/30/02-19-CGL)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
24-CGL	MHEC	Carroll	Carroll Community College	Grant - Carroll Community College - Classroom #4, Services Awards. State Share: \$45,562.
			Morrison Incorporated Facility Dynamics Enginneering	A. Soil Conductivity Testing B. HVAC/Electrical Systems Commissioning
action: Approved	discussion: No	Doc. No.		
25-CGL	MHEC	Montgomery	Montgomery College	Grant - - Takoma Park Expansion - Central Plant Distribution System. State Share: \$891,998.
			Ligon & Ligon, Inc. Bovis Construction Corporation	A. Construction Award. B. Construction Management
action: Approved	discussion: No	Doc. No.		
26-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion - Cultural Arts Center Construction . State Share: \$12,581,730.92.
			Hayward Baker, Inc. Ross Contracting, Inc. Finely Asphalt & Sealing, Inc. McDonnel Landscape, Inc. Dance Brothers Manganaro Midatlantic, LLC S. A. Halac Iron works, Inc.	A -1 - Pier Foundation A-2 - Site Work A-3 - Paving A-4 - Landscape and unit pavers A-5 - Concrete, termite protection. A-6 - precast concrete & masonry A-7- Structural steel, metal stairs

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Commercial Hardward of MD	A-8. Rough carpentry, doors, hardware.
			Tech Star Industries	A-9. Specialty doors, frames and hardware.
			Worcester Eisenbrandt, Inc.	A-10. Rough carpentry/toilet partitions/fire extinguishers.
			Harney Woodworking, LTD	A- 11. Architectural woodwork
			Prospect Waterproofing	A-12. Roofing
			Tri-State Drywall, Inc.	A-13. Drywall and acoustical ceilings
			Overhead Door Company of Washington DC	A-14. overhead doors/side folding grilles
			Icon Exterior Building Solutions	A-15. Glass and glazing/metal panels/louvers/vents
			Brand ID Graphics	A-16. Exterior graphics
			Lach Tile & Marble, Inc.	A-17. Tile
			L & R Enterprises	A-18. Flooring
			Shoemaker Brothers, Inc.	A-19. Painting and caulking
			Initial Electronics, Inc.	A-20. Security
			Deleware Elevator, Inc.	A-21. Elevators
			Shapiro & Duncan, Inc.	A-22. Mechanical/plumbing
			Kennedy Fire Protection	A-23. Sprinkler System
			T. A. Beach Corporation	A-24. Electrical
			Overhead Door Company	A-25. Loading dock equipment
			Diamond Engineering Corporation	A-26. Spray fireproofing
			Bovis Construction Corporation	B. Construction Management
			SmithGroup, Inc.	C. Construction Administration

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	HMH	Caroline	Choptank Community Health System, Inc.	Grant - Approval of a Waiver of Priority Declaration and Subordination Agreement on behalf of Chop tank Community Health System, Inc. (CCHS)

action: Approved discussion: No Doc. No.

28-CGL	HMH	Cecil	Key Point Health Services, Inc.	Grant - Assist in the cost of acquiring a two-story three bedroom townhouse to provide housing for three psychiatrically disabled individuals. State Grant: \$101,793. (1119 Broening Highway, Baltimore City)
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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 the Board staff at 410-260-7335.

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