

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 30, 2005

30-Mar-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-M	DOT/MTA	Baltimore City	The Arc of Baltimore	Maintenance Contract - MARC Train Car Cleaning Services to railcars located in Baltimore. Term: 4/1/05-3/31/08. Cost: \$248,318.78 (3 years)

action: Approved

discussion: yes

Doc.No. T80000174

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Worcester	Environmental Quality Resources, LLC	Construction Contract - Assateague State Park - Dune Repair Park - Cost: \$101,360.
REV				
action: Approved discussion: yes Doc.No. 001B5900610				
2-AE	JUD	Kent	VOA Associates, Inc.	A/E Contract - Centerville District Court/Multi-service Center - Expand the Court Facilities. Cost: \$278,280. By approving this contract, the Board grants DGS the authority to approve the unilateral exercise of the remaining phases and directs that the expenditure of those phases be reported to the Board once funding becomes available.
REV				
action: Approved discussion: No Doc.No. 001B590067				
3-M	MSP	Montgomery	Iacoboni Site Specialists, Inc.	Maintenance Contract - Maryland State Police Barrack "N" - Provide Clean Water - Water Line Phase II. Cost: \$347,147.
action: Approved discussion: No Doc.No. 001B5900587				
4-GM	MORG	Baltimore City	Morgan State University	General Miscellaneous - Transfer of Funds - Amount of Transfer: \$ 1,367,000. - Banneker Hall Renovation and Communications Hub Relocation.
action: Approved discussion: yes Doc.No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-L	EDUC	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Renewal - Garage Parking - 155 spaces. 2 years - Annual Rent: \$254,820. (210-218 W. Baltimore St) (Education 96 spaces)
	WORKCO MP			52 spaces
	BPW/PSC			7 spaces
action:	Approved	discussion: No	Doc. No.	
6-L	INSADMIN	Baltimore City	Carlyle Calvert Partners	Lease - Renewal - Office - 5 years - Annual Rent: \$125,229.65. (One Calvert Plaza)
action:	Approved	discussion: No	Doc. No.	
7-L	MAIF	Baltimore	9525 Harford Road, LLC	Lease - Office and 3 drive thru bays - 5 years with one five year renewal option. - Annual Rent: \$22,875. (9525 Harford Road, Suite 101)
action:	Approved	discussion: No	Doc. No.	
8-L	DOHR	Baltimore City	Bank of America, N.A.	Lease - Office - 10 years with one five year renewal option.- Annual Rent: \$953,491. (100 S. Charles St)
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	BPW	Baltimore City	N/A	Grant - Approval of Grant Application and Agreement - State Grant: \$9,000,000 Maryland Consolidated Capital Bond Loan - Baltimore City - Revitalization Projects Loan of 2003
action:	withdrawn	discussion:	yes	Doc. No.
10-CGL	BPW	Central Maryland	N/A	Grant - Approval of Grant Application and Agreement - State Grant: \$1,500,000 Maryland Consolidated Capital Bond Loan - YMCA of Central Maryland Loan of 2003
action:	Approved	discussion:	yes	Doc. No.
11-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 700,000 Maryland Consolidated Capital Bond Loan - Mercy Medical Center Loan of 2003
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 750,000. Pimlico Road Arts and Community Center Loan of 2001
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 Bowie Center for the Performing Arts
action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 2,000,000. Maryland Consolidated Capital Bond Loan - Maryland Science Center Loan of 2004.
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Prince George's	PEPCO	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - District Heights Street Lights. Install Street Lights. State Share: \$19,595
action: withdrawn	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	MHEC	Montgomery	Montgomery College	Grant - Student Service Center - IT Infrastructure Equipment and Millwork. State Share: \$572,356
			Dell Marketing LP	A. Ceiling mounted projection, sound system, audiovisual equipment, network servers, public address system.
			Verizon	B. High speed data communications services and related equipment.
			Presidio	C. Information Technology infrastructure
			Eplus Technology	D. Internet connectivity equipment
			Master Carpentry Corporation	E. Fabrication and installation of millwork and displays.
action:	Approved	discussion:	No	Doc. No.
17-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Sprinkler System and Water Main Replacement - Cost: \$190,619
			Henry Adams, Inc.	A/E Design Award.
action:	Approved	discussion:	No	Doc. No.
18-CGL	HMH	Baltimore City	People Encouraging People, Inc.	Grant - Approval of a Waiver of Priority Declaration and Subordination Agreement. (3/1/89 - 10CGL)
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19-AE-MOD	DGS	Various	-	Contract Modification - No.1 - Professionals Services Agreement to provide Construction Inspection and Testing Service for Multiple Construction Projects with Fees \$200,000 or Less. Increase the value of the IQC contract on an as needed basis for the balance of the first contract term. Term: 4/13/05- 4/6/06. Total Cost: \$213,000 (estimated)	
SUP			Sidhu Associates, Inc.	CO854203	\$106,500.00
			EBA Engineering, Inc	CO854212	\$106,500.00

action: Approved discussion: No Doc. No.

20-C-MOD	PS/TC	Carroll	Roy Kirby and Sons, Inc.	Contract Modification - NO. 110 - Public Safety Training Center - Construct Academic and Administrative Complex. Settlement agreement to resolve all contractor's claims and any potential DGS claim for liquidated damages. Amount: \$808,827.	
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HC

action: Approved discussion: yes Doc. No. CO854711

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 127,800.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 252,440.80.
	action: Approved	discussion: No	Doc. No.	
4	DENV	Cecil	Town of Cecilton	Loan - Maryland Drinking Water Revolving Loan Fund - Water System Upgrade - Amount of Loan: \$1,000,000 + \$250,000 Principal Forgiveness.
	action: Approved	discussion: yes	Doc. No.	
5	DENV	Harford	Harford County Government	Grant - Approval of Capital Construction Grant - Amount: \$179,069. Sod Run and Joppatowne WWTP ENR - Biological Nutrient Removal Cost-Share Program.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DMIL	Baltimore	N/A	Approve the naming of the Montrose Chapel at Camp Fretterd Military Reservation for Chaplain (Captain) Eugene Patrick O'Grady.

action: withdrawn discussion: No Doc. No.

7	BPW/WET	Calvert	Kingfisher Land Company, LLC	Approval of a wetlands license. This case has been classified as an extraordinary case because monetary compensation and a performance bond are recommended.
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action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	HMH	Wicomico	Alarm Engineering	Emergency Procurement Report - Deer's Head Center - Fire Alarm Replacement System - \$174,865
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action: accepted discussion: yes Doc. No. 001B5900653

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH	Wicomico	-	Service Contract - - Deer's Head Hospital Center - Agency Nursing contract - Term: 4/1/05-3/31/06 with two one-year renewal options. Cost: \$240,000 Est. (1 year)
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Nurse Professionals, LLC
Statewide Staffing, Inc.
TeleScience International, Inc.
Noble Management Group, Inc.
Global Diagnostic Services, Inc.

action: withdrawn discussion: No Doc. No. M00B5200476

2-S	DOT/MTA	Various	Global Staffing, Inc.	Service Contract - Special Event Ticket Sales - Term: 4/1/05-3/31/06 with two one-year renewal options. Cost: \$133,450 (1 year)
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action: Approved discussion: No Doc. No. J00B5200022

3-IT	ELECSUP	Statewide	Saber Consulting, Inc.	Service Contract - - Help American Vote Act Program (HAVA) - Maryland Voter Registration system. Term: 3/31/05-12/31/06 with four one-year renewal options. Cost: \$9,331,000 (1 year, 9 months)
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REV

action: deferred discussion: yes Doc. No. D38B5200006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DOT/MTA	Statewide	Clever Devices, LTD	Information Technology Contract - Automatic Vehicle Monitoring (AVM) System. Term: 4/1/05-8/31/06. Cost: NTE \$1,500,000. (1 year, 5 months)
action: Approved discussion: No Doc. No. J00B5200021				
5-IT	PS	Statewide	Sagem Morpho, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD) - Fingerprint Card Scanners - for use by the Maryland Automated Fingerprint Identification System (MAFIS) and the Federal Integrated Automated Fingerprint Identification system. Term: 4/1/05 - 3/30/06. Cost: \$186,008 Est. (1 year)
action: Approved discussion: No Doc. No. Q00B5200117				
6-IT	DLLR	Statewide	Verizon Network Integration Corporation	Information Technology Contract - Retroactive - Provide Network Operating Center (NOC) and related Frame Relay Network (FRN) Services. Term: 1/1/03-4/13/05. Cost: \$182,498 (2 years 3.5 months) (See related Item 7-IT)
action: Approved discussion: No Doc. No. P00B5200140				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	DLLR	Statewide	Verizon Network Integration Corporation	Information Technology Contract - Provide Network Operating Center (NOC) and related Frame Relay Network (FRN) Services. Term: 4/14/05-4/13/08. With Two one-year renewal options. Cost: \$297,816. (3 years)
REV				
action: Approved discussion: yes Doc.No. P00B5200084				
8-IT-MOD	DOT/MVA	Statewide	Hewlett Packard Company (successor to Compaq Computer Corporation)	Contract Modification - Driver Licensing and Point-of-Sale System. Additional Funding in order to meet new Federal requirements pertaining to individuals licensed to transport hazardous materials. Term: 4/1/05-1/31/06. Cost: NTE - \$2,150,000 (10 months)
SUP				
action: approved discussion: no Doc.No. CO846705				
9-S	EDUC	Statewide	KRA Corporation	Service Contract - Maryland Youth Risk Behavior Survey (MYRBS) - Survey of approximately 2,500 grades 9, 10, 11 and 12 students in approximately 27 Maryland public schools. Term: 4/1/05-3/31/06 with two one-year renewal options. Cost: NTE \$140,717 (1 year)
SUP				
action: Approved discussion: No Doc.No. R00B5200045				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C-MOD	UMS/UMCP	Prince George's	Barton Malow Company	Contract Modification - - Construction Management Services for the Bioscience Research Building. Cost: \$612,378.

action: Approved discussion: yes Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS/NBCI	Allegany	Braddock Construction, LLC	Construction Contract - North Branch Correctional Institution - Sitework, Utilities and Levee (Phase IV). Preparation for the new 256-cell Housing Units No. 3 and 4 and State Use Industries building complex. Cost: \$5,729,042.
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action: Approved discussion: yes Doc. No. 603B5200014

Agenda: Morgan State University

1-S	MORG	Baltimore City	Xerox Corporation	Service Contract - Master Photocopier Agreement - Term: 4/1/05-3/31/10. Cost: \$660,000. (5 years)
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action: Approved discussion: yes 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