

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, May 06, 2009

06-May-09
 Page 1 of 35

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Approve the disbursing the remaining \$151,242 of the FY 2009 grant.
action:	approved	discussion:	yes	
2	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - January 2009
	DGS		Department of General Services	Procurement Agency Activity Report - December 2008
	MES		Maryland Environmental Service	Procurement Agency Activity Report - March 2009.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Edward St. John	09-0100
		Anne Arundel	Terry Mullen	08-0410
		Baltimore City	Harbor Nest LLC	09-0570
		Kent	Washington College	09-0552
		St. Mary's	St. Mary's College of Maryland	07-1238
		Talbot	Jack P. Stoltz	08-1180
		Worcester	Pines Marina	09-0498
action:	Approved	discussion:	No	
4	DENV	Various	-	Grant - (A). Approve capital construction grant for various projects which will be funded from proceeds of various general obligation bonds. Amount: \$2,644,772.44. (B) Revert unneeded funds within the Water Quality Infrastructure Program. Amount of Reversion: \$641,276.99 and (C) - Cancel the State's Authority to issue general obligation bonds and at the same time reduce the State's spending authority for projects that have been completed and closed out. Amount: \$13,200.
		Frederick	Town of Thurmont	(A) 1 - Thurmont Sewer Line Rehabilitation Supplemental Assistance Program \$400,000.00
		Montgomery	Montgomery County	(A) - 2 - Montclair Manor Flood Control Comprehensive Flood Management Grant Program \$38,121.44
		Cecil	Town of Perryville	(A) - 3 - Perryville WWTP BNR/ENR Upgrade Biological Nutrient Removal Cost Share Program. \$997,763.00
		Allegany	Allegany County Sanitary District	(A) - 4 - George's Creek WWTP BNR/ENR Upgrade Biological Nutrient Removal Cost Share Program. \$158,888.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	Town of Rising Sun	(A) -5- Rising Sun WWTP Lagoon Upgrade Supplemental Assistance Program	\$800,000.00
		Charles	Charles County Commissioners	(A) -6 - College of Southern Maryland and Mt. Carmel Woods Supplemental Assistance Program	\$250,000.00
		Frederick	City of Brunswick	(B) -1 - Brunswick WWTP BNR	(\$416,338.99)
		St. Mary's	St. Mary's County	(B) -2 Andover Estates SWQH - Supplement	(\$218,239.00)
		Dorchester	Dorchester County	(B) 3 - Dorchester County Elevation Project - GFM - Flood	(\$6,505.00)
		St. Mary's	St. Mary's County	(B) - 4 - St. Mary's County Elevation Project - CFM - Flood	(\$194.00)
		Cecil	Town of Elkton	(C) - 1 Elkton Flood Management Project - CFM - Flood	(\$6,595.00)
		St. Mary's	St. Mary's County	(C) - 2 - Watson Elevation - CFM - Flood	(\$6,625.00)
action:	Approved	discussion:	No		
5	DENV	Kent	Kent County	Grant - Water Quality State Revolving Loan Fund - amount: \$2,700,000.	
		Kent	Kent County Commissioners	Worton Wastewater Treatment Plant Upgrades	
action:	approved	discussion:	yes		
6	DENV	Montgomery	Town of Poolesville	Grant - Bay Restoration Fund Grant BR-NR - Amount: \$100,000.	
				Poolesville Wastewater Treatment Plant Enhanced Nutrients Removal (ENR) Upgrade Planning and Design.	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Prince George's	Chillum Heights Elderly Housing Limited Partnership	Approve a partial release of DHCD's Deed of Trust, Security Agreement and Assignment of Rents against a leasehold interest in the property know as Parcel "A" Rollingcrest of Prince George's County Maryland. This will allow the Chillum Heights Elderly Housing Limited Partnership to convey from the leasehold 5.0406 acres of unimproved land to the leaseholder, Victory Housing Inc., for the purpose of developing an additional sixty elderly housing units.
action:	Approved	discussion:	No	
8	MES	Baltimore	Buchart Horn, Inc.	A/E - Greenbrier State Park - Design of Wastewater Flow Equalization Tank. Term: 120 Days from Notice to Proceed. Cost: \$59,921.
action:	Approved	discussion:	No	
9	DNR/MET	Talbot	MET, Chesapeake Wildlife and Eastern Shore Land Conservation	Ratify an amendment of a conservation easement that will (1) require common ownership of and prohibit subdivision of the four parcel comprising the Conservation Easement property; and (2) add 6.291. acres of real property to the terms of the Conservation Easement. (12/15/04 - 8)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/SEC	Anne Arundel	-	Loan - Levy the appropriate benefit charges for the repayment of the loan. Term: 20 years. Amount of Loan - \$500,000.
		Bay Ridge SECD Anne Arundel County Government		SEC 07-07
action:	Approved	discussion:	No	
11	DNR/SEC	Various	-	Shore Erosion Control - Approve Release of Lien. All Contractual Requirements have been Satisfied.
		Anne Arundel Baltimore	Friends One LLC Charlotte Vecchioni	SEC 04-08 SEC 32-87
action:	Approved	discussion:	No	
12	STMRYCOL	St. Mary's	McDonough Bolyard and Peck	Bruce David Theater Renovation - Approve a corrected encumbrance to reflect the actual contracted cost for the field commissioning phase. The wrong amount approved on the original item 3-4-09 Item 21. It was approved as \$11,150. The correct amount is \$20,950.
action:	Approved	discussion:	No	
13	STMRYCOL	St. Mary's	Bob Taylor Engineering	Bruce Davis Theater Testing and Inspection Services. Provide 3rd party testing services to ensure compliance with construction contract specifications in support of construction associated with the renovation. Term: 5/6/09-9/1/09. Cost: \$9,476.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No			
14	BPW/PSC	Various	-	Approve the recommendation of the Interagency Committee on School Construction on the allocation to each school system for the Aging School Program for fiscal year 2010. Funding is \$6,108,986.
action: Approved	discussion: No			
15	BPW/PSC	Various	-	Approve the recommendation of the Interagency Committee on School Construction of the State School Construction Program for the Fiscal Year 2010. Amount: \$266,700,000.
action: Approved	discussion: yes			
16	PS	Carroll	N/A	Approve the recommendation of the Department of Public Safety and Correctional Services of the changing of the name of the Central Laundry Facility to Central Maryland Correction Facility.
action: Approved	discussion: No			
17	BPW	Statewide	N/A	Approve the appointment of Mary Jo Childs as Procurement Advisor.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes			

Agenda: Appendix - Emergency

A1	INSADMIN	Baltimore City	Hoffberger Moving Services, LLC	Report of Emergency Procurement - Physical Relocation Services - from 525 St. Paul Place and 201 E. Baltimore St. to 200 St. Paul Place. Term: 3/18/09--5/15/09. Cost: \$60,696. (Award Date: 3/18/09)
----	----------	----------------	---------------------------------	--

action: Approved discussion: No

A2	DJJ	Baltimore	Glass Health Programs, Inc.	Report of Emergency Procurement - Charles H. Hickey, Jr. School - Behavioral Health Services. Term: 3/1/09-10/31/09. Cost: \$770,096. (Award Date: 2/3/09)
----	-----	-----------	-----------------------------	--

REV

action: Approved discussion: yes

A3	DJJ	Statewide	Isecuretrac, Inc.	Report of Emergency Procurement - Global Positioning Equipment System (GPS) for youth offenders. Leasing an additional 170 GPS units and support/monitoring. Cost: \$581,298 (Award Date: 12/11/08)
----	-----	-----------	-------------------	---

action: Approved discussion: yes

A4	DOT/MTA		-	Report of Emergency Procurement - I-95 John F. Kennedy Highway - Maryland House Service Area - Water Line Repairs. Cost: \$134,881.05. (Award Date: 3/24/09)
----	---------	--	---	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			P. Flanigan & Sons, Inc. Aaron Enterprises Paul's Utility GPRS	
action:	Approved	discussion:	yes	
A5	DOT/SHA	Baltimore City	ServiceMaster of Baltimore	Report of Emergency Procurement - SHA Headquarters - Baltimore City Water Main Break Emergency Repairs (707 N. Calvert Street). Cost: \$162,812.10. (Award Date: 2/8/09)
action:	Approved	discussion:	yes	
A6	DOT/SHA	Baltimore City	Cole Diamond Flooring, Inc.	Report of Emergency Procurement - SHA Headquarters - Baltimore City Water Main Break Emergency Repairs (707 N. Calvert Street). Cost: \$58,108.35. (Award Date: 2/8/09)
action:	Approved	discussion:	yes	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert Encumbrances of projects previously approved but the funds not expended by the county. Amount: \$3,275,017.49
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Amount: \$ 271,596. Stadium Renovations - Broadneck High School.	
action:	Approved	discussion:	No		
3A	DNR/POS	Montgomery	Montgomery County	Open Space -- Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. - Park Development - Amount: \$275,000 1. Park Planning Grant FY 09 \$25,000.00 2. Woodstock Equestrian Park \$250,000.00	
action:	Approved	discussion:	No		
4A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Amount: \$ 230,000. Matapeake Ferry Terminal Road	
action:	Approved	discussion:	No		
5A	DNR/POS	Harford	Harford County	Open Space - Park Development - Total Amount: \$ 168,750 1. Jarrettsville Acquisition (Preston Property) \$64,000.00 2. Abingdon Library Playground \$63,750.00 3. Bel Air Playground Equipment - Homestead and Plumtree Parks (Town of Bel Air) \$41,000.00	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Howard	Howard Couny	Open Space - Land Acquisition. - Total Amount: \$ 3,332,603.04	
				1. Patapsco Greenway Acquisition (Lewis Property)	\$401,774.54
				2. Patapsco Greenway Acquisition (Chaconas Property)	\$909,666.50
				3. Troy Park Acquisition (Nickel Property)	\$393,162.00
				4. Patuxent Greenway Acquisition (Zirn/Collins Property)	\$1,628,000.00
action:	Approved	discussion:	No		
7A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development and Land Acquisition - Total Amount: \$3,363,262.	
				1. Walker Mill Regional Park	\$600,000.00
				2. VanHorn-Mitchell House (Ugoji Property - Acquisition	\$249,750.00
				3. Glen Dale Community Center Park (Heilig Property) Acquisition	\$698,310.00
				4. Hollywood Gateway Park (Bautista Property) Acquisition.	\$357,156.00
				5. Hyatt Park (Wynne Property) Acquisition	\$871,560.00
				6. Neighborhood Playground Improvements (City of Greenbelt)	\$113,261.00
				7. Montpelier Mansion and Arts Center.	\$300,000.00
				8. Braden Tennis Courts Lights and Resurfacing (City of Greenbelt)	\$173,225.00
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development and Land Acquisition - Total Amount: \$ 4,542,507.	
				1. Reisterstown Regional Park Artificial Turf	\$682,200.00
				2. Hannah More Park Paving Rehabilitation and Expansion.	\$577,077.00
				3. Fullerton Park Addition (Casagrande Property) - Acquisition	\$270,614.00
				4. Karll Trust Property Phase II - Acquisition	\$833,191.00
				5. Banneker Community Center Field Renovations	\$615,750.00
				6. Landsdowne High School Recreation Center Artificial Turf.	\$626,175.00
				7. Honeygo Run Regional Park Artificial Turf and Field Lighting	\$937,500.00

action: Approved **discussion:** No

9A	DNR/POS	Garrett	Western Maryland Lumber, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$52,350.	
----	---------	---------	-------------------------------	--	--

action: Approved **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Budget and Management

1-S	LOTT	Statewide	-	Service Contract - Video Lottery Terminal Program - Investigative Services for Video Lottery Terminal Licensing - Term: 5/7/09 - 5/6/11 with three one-year renewal options. Cost: Not to Exceed: \$5,000,000. (2 years)
-----	------	-----------	---	--

Spectrum Gaming Group LLC Primary Contractor
 Manuel Daniels Burke International, Secondary Contractor
 LLC

action: Approved discussion: No

2-S	LOTT	Statewide	WhiteSand Consulting, Inc.	Service Contract - Video Lottery Terminal Program - Professional Consulting Services Related to a Video Lottery Terminal Program. - Term: 5/15/09 - 5/14/11 with three one-year renewal options. Cost: Not to Exceed: \$500,000. (2 years)
-----	------	-----------	----------------------------	--

action: Approved discussion: yes 2 - 1 - Comptroller voted no.

3-S	HMH	Statewide	ValueOptions, Inc.	Service Contract - Mental Hygiene Administration (MHA) - Administrative Services Organization for Maryland's Public Mental Health System. Term: 5/7/09-6/30/09 - (Transition Period) - 7/1/09-6/30/11 with three one-year renewal options. Cost: Transition Period - \$0 - \$19,929,864 (2 years)
-----	-----	-----------	--------------------	---

action: withdrawn discussion: No

4-S-MOD	HMH	Statewide	Integrated Healthcare Auditing and Services, Inc.	Contract Modification - Office of Health Service - Medical Care Programs (OHS) - Bill Audits for Hospital Inpatient Claims. Extend current contract for approximately two
---------	-----	-----------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				months to allow time to respond to a protest on the current RFP and award a new contract. Term: 5/7/09-6/30/09. Cost: \$99,180 (2 months)
action:	Approved	discussion:	No	
5-GM	DBM	Statewide	N/A	General Miscellaneous - Division of Procurement Policy and Administration - State Fleet and Travel Management Unit. Approval of daily meal reimbursement rates for FY 2010 effective 7/1/09.
action:	Approved	discussion:	yes	
6-S-MOD	COMP	Baltimore	Abrams, Foster, Nole & Williams, PA	Contract Modification - General Accounting Division - Statewide Audit contract - Modify contract to audit the DOT/MPA - Seagirt Marine Terminal. Term: 5/6/09-6/5/09. Cost: \$75,000 (1 month)
SUP				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: University System of Maryland

1-S-OPT	UMS/BALT	Baltimore City	U.M.FDSP, P.A.	Service Contract - Renewal - Management and Operation of the Student Dental Clinics at UMB. Term: 6/1/09-5/31/10. Cost: \$8,502,000.
---------	----------	----------------	----------------	--

action: Approved **discussion:** No

2-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the Towson University Campus-Wide Site and Safety Improvement Project, Phase I. Award GMP #2 for Demolition/Site Work, Landscaping, Concrete, Masonry, Misc. Metals, Waterproofing, Site Electrical, Contract Modification Allowances, partial Contract Modification General conditions, partial Contract Modification-GMP contingency and partial Contract Modification Construction Fee. Term: 1/1/07-12/31/10. Cost: \$1,931,251.
---------	---------	-----------	------------------------------------	---

action: Approved **discussion:** No

3-AE	UMS/MFRI	Howard	Edmeades & Stromdahl, Ltd	A/E Contract - Architectural and Engineering Design Services - Maryland Fire and Rescue Institute North East Regional Training Center. Term: Design 6 months 5/6/09-11/5/09. Construction Administration Phase: 12 months from Construction Award. Cost: \$540,883.
------	----------	--------	---------------------------	---

action: Approved **discussion:** No

4-S	UMS/UMCP	Prince George's	Barnes & Noble College Booksellers Inc.	Service Contract - Management and Operation of the University Book Center. Term: 6/1/09-5/31/14 with one-
-----	----------	-----------------	---	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				five year renewal option. Revenue: \$ 9.3 million.
action:	Approved	discussion:	No	
5-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer	Contract Modification - Construction Management at Risk Services Fraternity/Sorority Renovation (Phase VIII) - Incorporate the GMP for the renovation. Cost: \$8,457,686.
action:	Approved	discussion:	No	
6-C-MOD	UMS/UMCP	Prince George's	Holder Construction Co.	Contract Modification - On-Call Construction Management (CM) at Risk Services Mowatt Lane Streetscape Enhancements and SCUB 2 Phase 2 Piping. Incorporate the GMP for the installation of new underground piping for the nearby Satellite Central Utilities building (SCUB) 2. Term: 5/6/09-9/6/09. Cost: \$1,398,300.
action:	Approved	discussion:	No	
7-C-MOD	UMS/UMCP	Prince George's	Holder Construction Co.	Contract Modification - On-Call Construction Management (CM) at Risk Services Denton Hall Air conditioning. Incorporate the GMP for the furnishing and installation of replacement windows. Term: 6/1/09-7/15/09. Cost: \$778,958.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	UMS/UMES	Wicomico	Holder Construction Co.	Construction Contract - Somerset Hall Renovations for the School of Pharmacy. Term: Pre-construction phase (5/6/09-10/21/09) Construction phase 7 months from Notice to Proceed. Cost: \$106,520 (Pre-Construction Phase Only).
action:	Approved	discussion:	yes	
9-C	UMS/UMCP	Prince George's	Holder Construction Co.	Construction Contract - Computer Space Science, High Performance Data Center. Term: 4 months pre-construction phase (5/6/09-9/6/09) 10 months construction phase from Notice to Proceed. \$24,800 (Pre-Construction Phase Only)
action:	Approved	discussion:	No	
10-RP	UMS/UMCP	Prince George's	N/A	Property - Approval to subdivide by deed approximately 1 acres of land located in College Park. (1) Property is unimproved; (2) Title will remain in the name of the State of Maryland; (3) Subdivided property deed will create a legally separate lot to be able to exchange with MNCPC; (4) Companion item 11-RP request to declare property surplus, University will return in 45 days for approval to dispose subdivided property and University will retain certain approval rights over the private development of the exchanged land.
action:	Approved	discussion:	No	
11-RP	UMS/UMCP	Prince George's	N/A	Property - Approval to declare surplus two parcels of land totaling approximately two acres of property. One parcel to be exchanged with MNCPC and then the University proposes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to transfer this parcel to a developer who would assemble the property with another property for the purpose of constructing a 900 bed student housing facility.

action: Approved **discussion:** No

Agenda: Department of Information Technology

1-IT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Information Technology Contract - Software Maintenance for the Platinum Omnixx Meters System. Term: 7/1/09-6/30/13. Cost: \$656,604 (4 years)
------	----	-----------	-------------------------------------	---

action: Approved **discussion:** No

2-IT	DOT	Montgomery	Washington DC.SMA Limited Partnership d/b/a Verizon Wireless	Information Technology Contract - Resource Sharing Agreement - for a non-exclusive right to install and maintain telecommunications equipment and services on a State owned tower located in Montgomery County. Term: 5/6/09-4/14/19 with four 5-year renewal options. Compensation: \$398,446 (10 years)
------	-----	------------	--	---

action: Approved **discussion:** No

3-IT-OPT	ELECTLAW	Statewide	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)	Information Technology Contract - Renewal - Support for Voting System Equipment. Term: 7/1/09-9/30/09. Cost: \$493,451. (3 months)
----------	----------	-----------	---	--

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

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	AVA Electric Company , Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Fiber Ring One. Term: 240 Calendar Days from Notice to Proceed. Cost: \$888,215.
-----	---------	--------------	-----------------------------	---

action: withdrawn discussion: No

2-C	DOT/MAA	Baltimore	American Infrastructure	Construction Contract - Martin State Airport - common Use Taxi lane K. Term Ninety Calendars Days after Notice to Proceed. Cost: \$1,182,984.
-----	---------	-----------	-------------------------	---

action: Approved discussion: No

3-C	DOT/MdTA	Various	Brawner Builders, Inc.	Construction Contract - Inter-county connector Western Operations Facility. Term: 270 Calendar days. Cost: \$4,398,481.
-----	----------	---------	------------------------	---

action: withdrawn discussion: No

4-C-MOD	DOT/SHA	Statewide	DIW Group Inc. T/A Specialized Engineering, Inc.	Contract Modification - No.2 - Statewide Material Laboratory Testing. ARRA. Cost: \$720,000. (Economic Recovery)
---------	---------	-----------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: approved	discussion:	No		
5-A/E	DOT/MdTA	Various	Johnson, Mirmiran & Thompson/Rubeling & Associates, Inc. JV	A/E Contract - Architectural, Electrical, Mechanical Engineering Design Services of Maryland Transportation Authority Facilities. Term: Four years ending 5/13. Cost: \$4,000,000.
action: Approved	discussion:	No		
6-AE	DOT/MdTA	Various	-	A/E Contract -Comprehensive Preliminary and Final Engineering Services for Maryland Transportation Authority Facilities. Term: Six years ending 5/15. Cost: \$32,000,000.
			Whitney, Bailey, Cox and Magnani, LLC/Wallace, Montgomery & Associates, LLP - JV	Contract A \$8,000,000.00
			Johnson, Mirmiran & Thompson	Contract D \$8,000,000.00
			AECOM USA, Inc./McCormick Taylor, Inc. JV	Contract E \$8,000,000.00
			STV Incorporated/PB Americas, Inc. II, JV	Contract F \$8,000,000.00
action: Approved	discussion:	No		
7-M	DOT/SHA	Various	LMC Landscaping, Inc.	Maintenance Contract - Maintenance of Turf and Landscape Planting in Anne Arundel and Calvert. Term: 5/18/09-12/15/09. Cost: Not to Exceed: \$ 329,978.12.
action: Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	St. Mary's	H. F. Huber & Son, Inc.	Maintenance Contract - Median and Roadside Mowing/Trimming and Litter Pickup at Various Locations in St. Mary's County. Term: 5/18/09-12/31/10. Cost: Not to Exceed: \$ 203,772.56.
action:	Approved	discussion:	No	
9-M	DOT/SHA	Charles	Virginia Turf Management	Maintenance Contract - Brush and Tree cutting and Stump Removal at Various Locations in Charles County. Term: 5/18/90-12/31/10. Cost: Not to Exceed: \$ 453,100.
action:	Approved	discussion:	No	
10-RP	DOT/SHA	Anne Arundel	Merrit-BNI, LLC	Property - Approval to release a pair of perpetual drainage easement located on the west side of MD 170, north of the MD 100 interchange, Hanover, which are in excess to the needs of SHA. Consideration: \$0 (the Merrit-BNI has agreed to convey to SHA a new perpetual drainage easement to replace the two easements.
action:	Approved	discussion:	No	
11-GM	DOT/MTA	Baltimore Metro Area	Century Engineering, Inc./Delon Hampton & Associates, Chartered/SITE-Blauvelt JV	General Miscellaneous - Approve the corrected tentative completion date of May 2009 for this contract. Contract was original approved on 6/9/04 with an ending date of May 2008. This was a typographical error. Also acknowledge and approve the actual Notice to Proceed date of 7/25/05 which results in a completion date of 7/24/09.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
12-AE-MOD	DOT/MAA	Various	AS Architects, Inc.	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Design Services for Small Projects. Two year extension . Term: 5/10/09-5/9/11. Cost:
SUP				
action: Approved	discussion:	No		

Agenda: Department of General Services

1-C	DNR	Allegany	Mid-Atlantic General Contractors	Construction Contract - Rocky Gap State Park - Demolition of Bath House, Ranger Station and Concession Building and construction of a new facility. Term: 365 Calendar Days. Cost: \$1,952,977.
REV				
action: Approved	discussion:	no		
2-AE-MOD	DGS	Statewide	-	Contract Modification - Professional Services Agreement to Provide Civil Investigation, Design and Engineering Services and Land Surveying Services for Multiple Construction Projects with Fees Greater than \$25,000 but less than \$200,000. Increase the value of the contract. Term: 5/7/09-11/30/09. (Remainder of the end of the original contract) Cost: \$100,000 Estimated per firm (6 months, 25 days)

EBA Engineering, Inc
Dhillon Engineering, Inc.
Century Engineering, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Whitman, Requardt & Associates, LLP Gannett Fleming, Inc.	
action:	Approved	discussion:	No	
3-M	PS	Baltimore	Static Power Conversion Service, Inc.	Maintenance Contract - Information Technology Communications Division (ITCD) - Uninterrupted Power System (UPS). Term: 7/1/09-6/30/11. Cost: \$86,220.
action:	Approved	discussion:	No	
4-M	DNR	Allegany	Belt Paving, Inc.	Maintenance Contract - Dan's Mountain State Park - Resurface Roads and Parking Lot. Term: 120 Calendar Days. Cost: \$347,089.
action:	Approved	discussion:	No	
5-M	DGS	Statewide	Waste Management of Md, Inc.	Maintenance Contract - 12 County Trash Removable. Term: 5/7/09-4/30/14. Cost: \$1,362,983. Estimated (5 years)
action:	Approved	discussion:	No	
6-E	MPT	Wicomico	Key Systems, Inc.	Equipment Contract - Backup Generator. Supply and Install. Cost: \$89,265.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DGS	Washington	-	General Miscellaneous - Approve the construction inspection expenditure related to the capital improvement project. Amount: \$93,942.60. Inspection Services for New Barrack "O" and Garage Communications Building - Maryland State Police. Hagerstown.
8-GM	DMIL	Wicomico	N/A	General Miscellaneous - Salisbury Armory Readiness Center - Approve the use of the Design/Build construction contracting method to design and construct alterations and additions to the Salisbury Readiness Center. Preliminary estimate is \$15,600,000
9-GM	DGS	Dorchester	-	General Miscellaneous- Approve the construction inspection expenditures related to the capital improvement project. Amount: \$49,601.69. Inspection Services for Oyster Cultivation Facility at Horn Point.
10-LL	DGS	Baltimore City	MCIMetro Access Transmission Services LLC	Landlord Lease - Retroactive - Term: 5/1/09-5/9/09. Renewal - Cable Location - 5 years - Annual Revenue: \$10,572. (William Donald Schaefer Tower - 12th Floor) (Effective 5/10/09)

action: Approved discussion: No

action: withdrawn discussion: No

action: Approved discussion: No

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
11-LL	DNR	Caroline	Town of Ridgely (Sub Tenant)	Landlord Lease - Rail Trail - Term 48 years. Annual Rent: N/A. (Tuckahoe State Park - Upper Chesapeake Rail Trail) (Effective 6/1/09)
action:	Approved	discussion:	No	
12-LT	WORKCOMP	Charles	WGL Associates LLC	Tenant Lease - Renewal - Office/Hearing Room - - 5 years with one five year renewal. Incorporates 20 use-in-common parking spaces.- Annual Rent: \$43,690. (403 East Charles St., LaPlata) (Effective 5/15/09)
action:	Approved	discussion:	No	
13-LT	DGS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Parking - 2 years - 227 spaces. Annual Rent: \$326,880. (100 W. Fayette Street) (Effective 5/10/09)
	DOT/MTA			58 Parking spaces
	PSC			48 Parking spaces
	DEFENDER			37 Parking spaces
	BDCONAPP			3 Parking spaces
	DAAT			25 Parking spaces
	DJJ			56 Parking spaces

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
14-LT	DOHR	Baltimore City	Parking Authority for Baltimore City	Tenant Lease - Garage Parking - 1) Retroactive approval of month to month lease from 4/1/06-5/14/09. (2) Term: 5 years - Annual Rent: \$73,064.80 . (Market Center Garage - 221 North Paca Street) (Effective 5/15/09)
action: Approved	discussion:	No		
15-LT	AGR	Frederick	Frederick Tech II Owner LLC	Tenant Lease - Garage Parking - 1) Retroactive approval of a month to month lease for a period of 9 months. . (2) Term: 1 year - Incorporates 12 parking spaces. Annual Rent: \$30,187.56. (5303 Spectrum Drive, Suite F) (Effective
action: Approved	discussion:	No		
16-LT	INSADMIN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Tenant Lease - Garage Parking - 2 years with one two-year renewal option. - 84 spaces - Annual Rent: \$136,080. (200 St. Paul Place) (Effective 5/10/09)
action: Approved	discussion:	No		
17-CGL	BPW	Charles	-	Grant - Encumber funds for the renovation and reconstruction of the existing building that houses the African American Heritage Society. Amount: \$241,655. (11/15/06-21CGL)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				2004 - African American Heritage Society.
action:	Approved	discussion:	No	
18-CGL	BPW	Howard	-	Grant - (A) Certification of Matching Funds. Total State Grant: \$425,000. (B) Encumber funds for the planning, site preparation, construction, capital equipping, and design of a recreation park at Blandair Regional Park. Amount: \$425,000.
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Blandair Regional Park Loan of 2007. \$125,000.00
				(A & B) - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Blandair Regional Park Loan of 2008. \$300,000.00
action:	Approved	discussion:	No	
19-CGL	BPW	Anne Arundel	-	Grant - (A) Certification of Matching Funds. State Grant: \$100,000. (B) Encumber funds for the repair, renovation and capital equipping of Hope House. Amount: \$100,000.
				(A & B) - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hope House Loan of 2007.
action:	Approved	discussion:	No	
20-CGL	BPW	Baltimore City	-	Grant - (A) Certification of Matching Funds. Total State Grant: \$3,250,000. (B) Encumber funds to assist in the renovation of Gilman Hall on the Johns Hopkins Homewood Campus. Amount: \$3,250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(A & B) Maryland Consolidated Capital Bond Maryland Independent College and University Association - Johns Hopkins University - Renovation of Gilman Hall Loan of 2007	\$2,000,000.00
				(A & B) Maryland Consolidated Capital Bond - Maryland Independent College and University Association - Johns Hopkins University - Renovation of Gilman Hall- Loan of 2008	\$1,250,000.00
				action: Approved	discussion: No
21-CGL	BPW	Baltimore City	-	Grant - (A) Certification of Matching Funds. State Grant: \$100,000. (B) Encumber funds for the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the L. A. M. B Community Resource Center. Amount: \$84,300. (10/3/07 - 12CGL-M)	
				(A & B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - L. A. M. B. Community Resource Center Loan of 2007.	
				(B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - L. A. M. B. Community Resource Center Loan of 2006.	
				action: Approved	discussion: No
22-CGL	BPW	Prince George's	-	Grant - (A) - Certification of Matching Funds. State Grant: \$100,000. (B) Encumber funds for the design, construction, repair, renovation, reconstruction and capital equipping of the Laurel Boys and Girls Club. Amount: \$100,000. (C) - Reimbursement - \$100,000.	
				(A & B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Laurel Boys and Girls Club Loan of 2008.	
			Board of Directors of the Laurel Boys and Girls Club.	(C) Reimbursement for eligible expenditures.	\$100,000.00
action:	Approved	discussion:	No		
23-CGL	BPW	Charles	-	Grant - (A) Certification of Matching Funds. State Grant: \$150,000. (B) Encumber funds for the renovation of the septic system at Camp Merrick. Amount: \$150,000. (A & B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lions Camp Merrick Loan of 2007.	
action:	Approved	discussion:	No		
24-CGL	BPW	Charles	-	Grant - (A) Certification of Matching Funds. State Grant: \$15,000. (B) - Encumber funds for the planning, design, and construction of road paving improvements, for the renovation, repair, reconstruction, and capital equipping of improvements to the bathroom, and for the capital equipping and installation of security lights, safety rails, and signage at the Mattawoman Creek Art Center. Total Amount: \$30,000. (A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Mattawoman Creek Art Center Loan of 2007 (B) - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Mattawoman Creek Art Center Loan of 2006. (4/16/08-14CGL-D)	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Statewide	-	<p>Grant - (A) Certification of Matching Funds. Total State Grant: \$400,000. (B) Encumber funds for the planning, design, construction, reconstruction, renovation, and capital equipping of office space and a community kitchen at the Maryland Food Bank located in Baltimore County. Total Amount: \$550,000.</p> <p>(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Food Bank Loan of 2007. \$200,000.00</p> <p>(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Food Bank Loan of 2007 \$200,000.00</p> <p>(B) - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Maryland Food Bank Loan of 2006 (5/20/07 - 20CGL) Amount: \$150,000.</p>
action: Approved	discussion:	No		
26-CGL	BPW	Anne Arundel	-	<p>Grant - (A) - Certification of Matching Funds. State Grant: \$225,000. (B) Encumber funds for the renovation and rehabilitation of the Maryland Hall for the Creative Arts. Amount: \$225,000.</p> <p>(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Hall for the Creative Arts Loan of 2007.</p>
action: Approved	discussion:	No		
27-CGL	BPW	Montgomery	-	<p>Grant - (A) - Certification of Matching Funds. State Grant: \$100,000 . (B) Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the Academic Services Building for the National Labor College. Amount: \$100,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(A & B) - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - National Labor College Academic Services Building Loan of 2007.	
action: Approved		discussion: No			
28-CGL	BPW	Howard	-	Grant - (A) Certification of Matching Funds. Total State Grant: \$500,000. (B) Encumber funds for the planning, design, site preparation, construction and capital quipping of the North Laurel Community Center. Total Amount: \$1,254,000	
				(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - North Laurel Community Center Loan of 2007	\$200,000.00
				(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - North Laurel Community Center Loan of 2008	\$125,000.00
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - North Laurel Community Center Loan of 2008	\$175,000.00
				(B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - North Laurel Community Center Loan of 2006. \$300,000. (10-31-07 14CGL)	
				(B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - North Laurel Community Center - North Laurel Community Center - \$250,000. (2/28/07-10CGL-N)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - North Laurel Community Center Loan of 2005. \$204,000. (2/28/07 - 10CGL - M)
	action: Approved	discussion: No		
29-CGL	BPW	Baltimore	-	Grant - (A) Certification of Matching Funds. State Grant: \$100,000. (B) encumber funds for the planning, design, construction, and capital equipping of a regional skate park. Amount: \$100,000.
				(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Northeast Skate Park Loan of 2007.
	action: Approved	discussion: No		
30-CGL	BPW	Anne Arundel	-	Grant - (A) Certification of Matching Funds. State Grant: \$250,000. (B) Encumber funds for the repair, renovation and reconstruction of the former Masonic Lodge and the former Bethel Church to be used as an historical and community center. Amount: \$250,000.
				(A & B) - Maryland Consolidated Capital Bond Legislative Community Initiatives - Odenton Heritage Complex Loan of 2004.
	action: Approved	discussion: No		
31-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the planning, design, construction, renovation, and capital equipping of Port Discover, located in Baltimore city, to include replacing windows, replacing the roof, and reconfiguring the stairways and doorways to improve the flow of traffic through the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				museum. Total Amount: \$354,962.75.	
				Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Port Discovery Loan of 2005 - \$54,962.75. (2/14/07-15-CGL-A)	
				Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Port Discovery Loan of 2006 - \$300,000. (6/11/08-25CGL-G)	
				action: Approved discussion: No	
32-CGL	BPW	Howard	-	Grant - (A) Certification of Matching Funds. Total State Grant: \$650,000. (B) - Encumber funds for the planning, design, site improvements, construction, and capital equipping of the Robinson Nature Center. Amount: \$650,000.	
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Robinson Nature Center Loan of 2007.	\$350,000.00
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Robinson Nature Center Loan of 2008.	\$250,000.00
				(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Robinson Nature Center Loan of 2008.	\$50,000.00
				action: Approved discussion: No	
33-CGL	BPW	Prince George's	-	Grant -(A) Certification of Matching Funds. Total State Grant: \$200,000. (B) Encumber funds for the acquisition and renovation of transitional housing located in Brentwood. Amount: \$200,000.	
				(A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -	\$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Tudor Hall Loan of 2007.
37-CGL	BPW	Baltimore City	-	Grant - (A) Certification of Matching Funds. State Grant: \$100,000. (B) Encumber funds for the planning, design, construction and capital equipping of a new multipurpose building. Amount: \$250,000. (A & B) Maryland Consolidated Capital Bond Loan of 2007 - Zion Christian Middle School. (B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Zion Christian Middle School Loan of 2006 (4/30/08-14CGL-A)
action:	Approved	discussion:	No	
38-CGL	HMH	Baltimore	Key Point Health Services, Inc.	Grant - Approve a Waiver of Priority Declaration and Subordination Agreement on behalf of Key Point Health Services, Inc. (Key Point).
action:	Approved	discussion:	No	
39-L	MPT	Baltimore	Cricket Communications, Inc.	License - Tower/Groundspace - 5 years with three five-year renewal options. Annual Revenue: \$34,200 First Year; subject to 3% annual increase. (11767 Owings Mills Blvd., Owings Mills) (Effective 6/1/09)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

SUP

action: Approved discussion: 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