

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

Meeting Date: Wednesday, May 20, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-May-09 Page 1 of 36
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 1,730,400.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 2,665.35.	
action:	Approved	discussion:	No		
3	BPW/DEBR	Statewide	Alan B. Fabian	Approve the debarment of Alan B. Fabian from contracting, directly or indirectly, with the State of Maryland for an indefinite period.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4	BPW DOT DGS	Various	Various Department of Transportation Department of General Services	Procurement Agency Activity Reports Procurement Agency Activity Report - March 2009 Procurement Agency Activity Reports - January, February and March 2009.
action:	Approved	discussion:	No	
5	BPW/WET	St. Mary's	- Robert Parkinson, T/A St. Thomas Creek Oysters 08-0240	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	
6	BPW/WET	Anne Arundel	- BGE 09-0481	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	
7	HCD	Various	-	Approve the release of deeds of trust on seven properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. In place of the lien, DHCD will take an unsecured promissory note.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Washington	Daniel A & Angela L. Wright	A. Reason - Military Transfer
		Harford	Lashawn C & Edmund D. Solomon	B. Reason - Unemployment
		Harford	James Albanese	C. Reason - Unemployment
		Calvert	Troy C. Johnson	D. Reason - Unexpected Medical Expenses/Loss of Job Hours.
		Washington	Hadiyah H. Bunn	E. Reason - Unemployment/Cut In Pay
		Baltimore	Kim V. Butler	F. Reason - Overextended Debt/Increase in Living Expenses.
		Prince George's	Altha M. Gaskins	G. Reason- Overextended Credit.
action:	Approved	discussion:	No	
8	DNR	Somerset	N/A	Approve the naming of the Somers Cove Marina Pool in Crisfield in memory of Mrs. Martha H. Williams, an American Red Cross volunteer and swimming instructor at the marina pool for more than eleven years.
REV				
action:	Approved	discussion:	yes	
9	DNR	Prince George's	N/A	Approval to accept a permanent forest conservation easement from the University of Maryland, College Park.
action:	Approved	discussion:	No	
10	DNR	Prince George's	N/A	Approval to accept an amendment and correction to the permanent forest conservation easement from University of Maryland College Park. This will reflect additional projects that had been assigned to the original easement. (5-20-01 -6)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
11	DNR/MET	Cecil	- Browning Creek, LLC	Ratify the donation of perpetual conservation easement. Easement to MET and the Eastern Shore Land Conservancy, Inc. on 354.939 acres.
action:	Approved	discussion:	No	
12	DNR/SEC	St. Mary's	- Board of Commissioners for St. Mary's County	Shore Erosion Control - Approve the loan agreement and the disbursement of special funds for the shore erosion control project. Amount of Loan - \$95,105. SEC 09-06
action:	Approved	discussion:	No	
13	DNR/SEC	Worcester	- Town of Ocean City	Shore Erosion Control - Levy appropriate benefit charges for the repayment of the loan provided for the following shore erosion control and habitat restoration project, effective 7/1/09 (FY-10). Amount of Loan: \$408,398.73. SEC 01-07
action:	Approved	discussion:	No	
14	STMRYCOL	St. Mary's	Alexandria Conservation Services, Ltd.	Anne Arundel Hall Replacement Project - Curation Laboratory Guideplate Development. Develop guideplate designs for use in the layout of the archaeology laboratories in the Anne Arundel Hall replacement project. Term: 5/20/09-11/20/09. Cost: \$33,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
15	STADAUTH	Baltimore City	Geppi's Entertainment Museum at Camden Yards LLC	Approve an amendment to the lease of 16,055 sq.ft. of the 2nd and 3rd floors of Camden Station, between the Stadium Authority and Geppi's Entertainment Museum at Camden Yards, LLC. (1) Modifies the Stadium Authority's obligation to provide certain services at the premises and (2) Reduces the Museum's rent.
action:	withdrawn	discussion:	No	
16	BPW/PSC	Charles	N/A	Approve an Amendment to the Fiscal Year 2009 Capital Improvement Program. Charles County Public Schools school system could not use FY 2008 funds as originally allocated and has opted to have the funds applied to an eligible project in the fiscal year 2009 CIP.(Mary Burgess Neal Elementary - new school project) Amount: \$3,516,890
action:	Approved	discussion:	No	
17	BPW/PSC	Harford	N/A	Declare surplus and approve the disposal of three State-owned Relocatable classrooms that have been found to be no longer useful.. (North Harford Middle, Forest Lake Elementary and Fallston Middle)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	BPW/WET	Charles	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
SUP			Qwest Construction	09-0565
action:	Approved	discussion:	No	
19	BPW	N/A	N/A	Resolution in Honor of John Harris, Housekeeping Supervisor.
HC				
action:	Approved	discussion:	yes	

Agenda: Appendix - Emergency

A1	PS	Anne Arundel	Gill-Simpson, Inc.	Report of Emergency Procurement - Herman Toulson Boot Camp - Repair of 4160 Volt Feeder. Term: 3/13/09-3/27/09. Cost: \$45,000. (Contract Award Date: 3/13/09)
action:	Approved	discussion:	No	
A2	PS/ROX	Washington	Norment Security Group	Report of Emergency Procurement - Roxbury Correctional Institution - Perimeter Security System. Cost: \$36,005. (Award Date: 8/1/08- Original; 11/17/08 Mod No. 1 and 2/21/09 - Mod No.2)
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DOT/SHA	Baltimore City	Office Works Furniture Installers, Inc.	Report of Emergency Procurement - SHA Headquarters - City Water Main Break. Breakdown, removal, storage and re-installation of modular furniture in the basement and 1st floor of SHA's Headquarters Facility. Cost: \$61,540.63. (Award Date: 2/12/09)
action:	Approved	discussion:	No	
A4	DOT/SHA	Baltimore City	Asbestos Specialists, Inc.	Report of Emergency Procurement - SHA Headquarters - City Water Main Break. Removal of contaminated drywall and carpet tiles, installation of new drywall and asbestos abatement from floor tile and mastic found underneath carpet. Cost: \$298,447.64. (Award Date: 2/8/09)
action:	Approved	discussion:	No	
A5	HMH	Baltimore City	Dunbar Guard Services	Report of Emergency Procurement - Walter P. Carter Center. Provide Guard Service for three months. Term: 3/1/09-5/31/09. Cost: \$81,480. (Award Date: 2/26/09)
action:	Approved	discussion:	No	
A6	HMH	Baltimore	Retro Environmental, Inc.	Report of Emergency Procurement - Rosewood Hospital Center - Provide labor, materials and equipment to remove and dispose of all asbestos contaminated building debris materials that remain as a result of the fire that destroyed the Old Kitchen/Central Building. Term: 60 calendar days. Cost: \$789,620. (Award Date: 4/13/09)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No			
A7	MPT	Various	Thomson Broadcast & Multimedia Inc.	Report of Emergency Procurement - Supply Broadcasting Equipment to MPT sites in Deer Park and Salisbury. Total Amount: \$319,915. (Award Date: 10/21/08).	
			Salisbury		\$206,613.00
			Deer Park		\$113,302.00
action: Approved	discussion:	yes			

Agenda: Open Space

1A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Total Amount: \$	
				1. South County Regional Park	\$61,351.54
				2. Lockerman School Park	\$15,676.00
				3. Cedar Lane Park	\$6,000.00
action: Approved	discussion:	No			
2A	DNR/POS	Cecil	Town of Charlestown	Open Space - Park Development - Total Amount: \$	2,487.56.
				1. Fair Green Park Safety Matting Under Swings.	\$945.57
				2. Charlestown Athletic Complex Sanitary Yard Hydrant.	\$1,541.99
action: Approved	discussion:	No			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Charles	Charles County	Open Space - Park Development - Total Amount: \$	
				1. Friendship Farm Park	\$750,000.00
				2. Waldorf Park Development Phase I	\$860,000.00
				3. Indian Head Rail Trail Phase II.	\$251,250.00
action:	Approved	discussion:	No		
4A	DNR/POS	Frederick	Frederick County	Open Space - Park Development and Land Acquisition. - Total Amount: \$ 432,200.	
				1. Myersville Seven Springs Park, Wolf/Landis Property (Town of Myersville) Acquisition.	\$105,000.00
				2. Myersville Seven Springs Park,. G & L. Wolfe Property (Town of Myersville) Acquisition.	\$90,850.00
				3. Myersville Seven Springs Park,. Burdette Property (Town of Myersville) Acquisition.	\$206,350.00
				4. Emmitsburg Community Park Trails (Town of Emmitsburg) Development	\$30,000.00
action:	Approved	discussion:	No		
5A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Total Amount: \$ 183,013.50.	
				1. Loch Lynn Athletic Complex Parking '09 (Town of Loch Lynn Heights)	\$64,800.00
				2. Accident Town Park East Bleachers and Trash Receptacles (Town of Accident)	\$5,998.50
				3. Northern High Softball Field Improvements.	\$11,385.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				4. Garrett County Avilton Community.	\$20,200.00
				5. Garrett County Crelin Softball Field Upgrades.	\$7,800.00
				6. Garrett County Oakland's Glades Park Trail Lighting (Town of Oakland)	\$72,830.00
action:	Approved	discussion:	No		
6A	DNR/POS	Kent	Kent County	Open Space - Park Development - Total Amount: \$ 144,990.	
				1. Worton Park Tennis Courts Renovation.	\$45,000.00
				2. Millington Pool Tennis Court Fence Renovation.	\$23,490.00
				3. Turner's Creek Granary Stabilization.	\$58,500.00
				4. Edesville Park Parking Lot.	\$18,000.00
action:	Approved	discussion:	No		
7A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition. - Amount: \$ 1,134,600. Patuxent River Park (Sasscer Property)	
action:	Approved	discussion:	No		
8A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Amount: \$ 52,500. Easton Middle School Field Enhancements.	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$	113,208.
				1. Washington County Agricultural/Education Center Activities Improvement.	\$13,500.00
				2. Washington County Playground Equipment Replacement.	\$18,000.00
				3. Funkstown Community Park Development 6 (Town of Funkstown)	\$13,770.00
				4. Byron Memorial Park Pool Stabilization (Town of Williamsport)	\$67,938.00
action:	Approved	discussion:	No		
10A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Total Amount: \$	59,700.
				1. Pemberton Historical Park Contact Building Roof and Cedar Siding.	\$29,700.00
				2. Fruitland Recreational Park Development (City of Fruitland)	\$30,000.00
action:	Approved	discussion:	No		
11A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area. Amount: \$120,575.	
			Bonnard J. Jr., Teresa A. and Frank B. Morgan	Easement on 52.264 acres.	
action:	Approved	discussion:	No		
12A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program Funds - Manor Rural Legacy Area. Amount: \$199,141.50.	
			Marjorie F. Billmire	Easement on 52.169 acres.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion:	No		
13A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. Amount: \$233,497.81
			Gemmill Property	Easement on 46.63 acres.
action: Approved	discussion:	No		
14A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. Amount: \$946,024.81
			Pass Property	Easement on 135.319 acres.
action: Approved	discussion:	No		
15A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. Amount: \$105,194.25
			Waller Property	Easement on 20.034 acres.
action: Approved	discussion:	No		
16A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. Amount: \$150,385.29.
			Horner II	Easement on 52.699 acres.
action: Approved	discussion:	No		

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

1-S	AGING	Various	-	Service Contract - Congregate Housing Services Program (CHSP). Term: 7/1/09-6/30/10. Cost: \$648,920.
			Associated Catholic Charities, Inc.	63 Residents - Standard CHSP - (DePaul House, St. Joachim, and St. Luke's Place) \$123,000.00
			National Capital B'nai B'rith Assisted Housing Corporation	42 Residents (Homecrest House III, Moskowitz Building and Stein Building) \$162,000.00
			MAC, Inc.	50 Residents (Pine Bluff Village) \$150,000.00
			Associated Catholic Charities, Inc.	84 Residents - Individualized - CHSP (Arundel Woods, Basilica Place, Friendship Station and Trinity House) \$213,920.00

action: Approved **discussion:** No

2-S	COMP	Statewide	NCO Financial Systems, Inc.	Service Contract - Compliance Division - Primary Collection Services. Term: 7/1/09-6/30/11. Cost: \$676,240 (2 years)
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action: Approved **discussion:** No

3-S	HMH	Statewide	-	Service Contract - Alcohol & Drug Abuse Administration (ADAA) - Statewide Medium Intensity Residential Substance Abuse Treatment Services for Pregnant Women and Women with Children (Level III.3). Term: 7/1/09-6/30/12. Cost: Not to Exceed: \$5,599,392. (3 years)
		Anne Arundel	Chrysalis House, Inc.	
		Baltimore City	Gaudenzia, Inc.	
		Frederick	Potomac Healthcare Foundation Ltd.	
		Montgomery	Second Genesis, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: approved	discussion:	No		
4-S	HMH	Statewide	-	Service Contract - Alcohol & Drug Abuse Administration (ADAA) - Statewide Medium Intensity Residential Substance Abuse Treatment Services for Criminal Justice Patients (Level III.3). Term: 7/1/09-6/30/12. Cost: Not to Exceed: \$9,229,800. (3 years)
REV		Dorchester	AMP-CEP Group Homes(dba Right Way Recovery)	
		Anne Arundel	Chrysalis House, Inc.	
		Baltimore	Gaudenzia, Inc.	
		Charles	The Jude House, Inc.	
		Baltimore	Potomac Healthcare Foundation, Ltd.	
		Frederick	Potomac Healthcare Foundation, Ltd.	
		Montgomery	Resource for Human Development, Inc.	
		Montgomery	Second Genesis, Inc..	
action: Approved	discussion:	No		
5-S	HMH	Statewide	-	Service Contract - Alcohol & Drug Abuse Administration (ADAA) - Statewide High Intensity Residential Substance Abuse Treatment Services for Criminal Justice Patients. (Level III.5). Term: 7/1/09-6/30/12. Cost: Not to Exceed: \$8,630,964. (3 years)
		Dorchester	AMP-CEP Group Homes(dba Right Way Recovery)	
		Baltimore	Gaudenzia, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Potomac Healthcare Foundation, Ltd.	
		Frederick	Potomac Healthcare Foundation, Ltd.	
		Montgomery	Second Genesis, Inc.	
action:	Approved	discussion:	No	
6-S	HMH	Washington	Pulmonary Consultants	Service Contract - Western Maryland Hospital Center - Pulmonary Consultants. Term: 6/1/09-5/31/14. Cost: \$375,000 (5 years)
action:	Approved	discussion:	No	
7-S	HMH	Washington	Parkway Neuroscience & Spine Institute	Service Contract - Western Maryland Hospital Center - Psychiatrist/Medical Director for the Brain Injury Unit Services. Term: 6/1/09-5/31/12. Cost: \$259,300. (3
action:	Approved	discussion:	No	
8-S	DOHR	Washington	Law Office of Timothy S Gordon, P. A.	Service Contract - Legal Services for Washington County Department of Social Services. Term: 6/1/09-5/31/11 with two one-year renewal options. Cost: \$172,502 (2 years)
action:	Approved	discussion:	No	
9-S	DOHR	Wicomico	Tender Care, Inc.	Service Contract - Social Services Administration - Foster Care Maintenance Payments - Residential Child Care (RCC)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				for five clients. Term: 7/1/09-6/30/10. Cost: \$345,820 (1 year)
action:	Approved	discussion:	No	
10-S-OPT	HMH	Central Maryland	-	Service Contract - Renewal - Development Disabilities Administration (DDA) - Behavioral Support Services for the Central Maryland Region. Term: 7/1/09-6/30/10. Total Cost: Not to Exceed: \$2,579,962.(1 year)
			The Chimes, Inc.	\$464,259.00
			Humanim, Inc.	\$2,115,703.00
action:	Approved	discussion:	No	
11-S-OPT	HMH	Statewide	Market Decisions, LLC.	Service Contract - Renewal - Maryland Health Care Commission (MHCC) - Maryland Nursing Facility Family Survey. Term: 7/1/09-6/30/10. Cost: \$243,169 (1 year)
action:	Approved	discussion:	No	
12-S-OPT	HMH	Various	Myers and Stauffer, LC	Service Contract - Renewal - Office of Finance. Auditing, Accounting, and Consulting Services. Term: 7/1/09-6/30/10. Total Cost: \$3,180,370.
			Region I - Central Maryland	\$2,370,340.00
			Region II - Eastern Shore	\$368,807.00
			Region III - Western Maryland	\$441,223.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
13-S-OPT	HMH	Anne Arundel	The Arc of Maryland, Inc.	Service Contract - Renewal - Development Disabilities Administration - Quality Assurance (QA) Survey - Ask Me! Project. Term: 7/1/09-6/30/10. Cost: \$512,025. (1 year)
action: Approved	discussion:	No		
14-S-MOD	HMH	Various	The ARC of Washington County, Inc.	Service Contract - Renewal - Modification - Developmental Disabilities Administration (DDA). Behavioral Support Services for the Western Region. Term: Renewal - 7/1/09 - 6/30/10. Modification - 7/1/08-6/30/09. Total Cost: \$868,065 (2 years)
REV			Renewal - 1 year	\$852,300.00
			Modification - 1 year	\$15,765.00
action: Approved	discussion:	No		
15-S-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Child Support Enforcement Administration (CSEA) - State Disbursement Unit (SDU) Services. ARRA. Term: 5/21/09-2/28/11. Cost: \$0 (Economic Recovery)
REV				
action: Approved	discussion:	No		
16-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Contract Modification - Office of Operations, Eligibility & Pharmacy - Maximization of Third Party Liability (TPL) Recoveries for the State of Maryland. Increase funding. Term: 5/21/09-6/30/09. Cost: \$1,600,000 (1 - 1/2

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				months)
action:	Approved	discussion:	No	
17-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis (OBA) - Approve various proposed reimbursable fund budget amendments for the third quarter of FY 2009. Amount: \$523,568.
action:	Approved	discussion:	No	
18-GM	DBED	N/A	N/A	General Miscellaneous - Military Facilities and Federal Affairs Program. (BRAC) Create one new position . (Exempt).
HC				
action:	Approved	discussion:	No	

Agenda: University System of Maryland

1-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy - an Addition to Pharmacy Hall. Award GMP for Tile and Flooring Trades. Term: 4/4/07-10/1/10. Cost: \$685,601.
action:	Approved	discussion:	No	
2-C-MOD	UMS/TOW	Baltimore	Barton Malow	Contract Modification - Construction Management at Risk Services for the Towson University West Village Commons

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Building. Award GMP #1 for site work and utilities, stone pile, foundations, arborist services, structural concrete, under-slab plumbing and under-slab electrical trades as well as for partial General conditions, Contract Modification Contingency and Contract Modification Fee. Term: 2/27/08-5/31/11. Cost: \$7,120,965.
				action: Approved discussion: No
3-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Manager for Phase 1 of the Towson University College of Liberal Arts Building. Extend contract for an additional 24 months for Phase 2 construction and award GMP #1 for Phase 2 of the project. Term: 1/19/05-8/19/11. Cost: \$10,091,049.
				action: Approved discussion: No
4-C-MOD	UMS/SAL	Wicomico	Holder Construction Co.	Contract Modification - Construction Management at Risk Services Renovation of Pocomoke Resident Hall. Incorporate GMP for the renovation. Term: 5/20/09-1/10/10 (Construction Phase 7.5 months). Cost: \$5,943,618.
				action: Approved discussion: yes
5-C-MOD	UMS/SAL	Wicomico	Holder Construction Co.	Contract Modification - Construction Management at Risk Services Renovation of St. Martin Residence Hall. Incorporate GMP for the renovation. Term: 5/20/09-8/12/09.(construction phase 2 - 1/2 months.) Amount: \$4,354,834.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DIT	Statewide	-	Information Technology Contract - Statewide Information Technology Technical and Consulting Services for 17 functional areas. Term: 6/1/09-5/31/14. Cost: Estimate - \$250,000,000 (5 years)
REV				
action: Approved	discussion:	No		
4-IT	DBM	Baltimore City	Columbia Ultimate, Inc.	Information Technology Contract - Provide Central Collection Unit with software maintenance and support services for its proprietary collection software system. Term: 7/1/09-6/30/10. Cost: \$173,721.
action: Approved	discussion:	No		
5-IT-MOD	DIT	Statewide	-	Contract Modification - Statewide Toll-free Services. Extend contract by three months to allow time to complete procurement and transition from the existing contract to the new replacement contract. Term: 6/1/09-8/31/09. Cost: \$0 (3 months)
			MCI Communications Services, Inc. Qwest Communications Corporation	
action: Approved	discussion:	No		
6-IT-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Approval request

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				<p>for the following (1) Extend contract for period of one year in order to resolve a protest (2) remove data center and hosting services from the scope of current contract, (3) add additional fund to complete large-scale system enhancements to DHR's critical applications, Client Automated Resource and Eligibility system (CARES), Child Support Enforcement System (CSES) and Maryland Children's Electronic Social Services Information Exchange (MD CHESSIE). Term: 6/18/09-6/30/10 with two six-month renewal options. Cost: \$31,595,120.</p>
				<p>action: Approved discussion: yes</p>
7-IT-MOD	RETAGCY	Statewide	Saber Solutions, Inc.	<p>Contract Modification - Maryland Pension Administration system, Step On: Modernizing Legacy Technology. Approve agreement that (1) settles and waives claims for certain changes and work done and for delay: (2) extends the contract term by 24 months, with a revised contract completion date of 9/10/12; and (3) compensates Saber Solutions, Inc. for a number of approved change orders. Term: 8/21/10 - 8/20/12. Cost: \$5,058,114. (2 years)</p>
				<p>action: Approved discussion: No</p>
8-IT-MOD	ELECTLAW	Statewide	Saber Software, Inc.	<p>Contract Modification - Maryland Voter Registration System. Add funding for field support Services. Term: 5/26/09-12/31/09. Cost: \$131,732.</p>
SUP				<p>action: Approved discussion: No</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - CD Apron Reconstruction. (ARRA) Term: Six Hundred Fifteen Calendars Days from Notice to Proceed. Cost: \$36,778,944.30. (Economic Recovery)
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action: Approved discussion: yes

2-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - B/C Apron Rehabilitation Phase 2 - Term: One Hundred Eighty-two Calendar Days after Notice to Proceed. Cost: \$4,366,882.75
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action: Approved discussion: No

3-C	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Dundalk Marine Terminal - Area 1800 Rail Realignment. Term: 60 Calendar Days from Notice to Proceed. Cost: \$759,110.
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action: Approved discussion: No

4-C	DOT/MPA	Baltimore City	McLean Contracting Company	Construction Contract - Seagirt Marine Terminal - Replace Trolley Rails & Wheels on Crane #35. Term: 100 Calendar Days. Cost: \$463,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MTA	Various	Marksmen Company	Contract Modification - No. 1 - Rehabilitation of Bridge over Tuckahoe Creek. Final Settlement of Changes, Claims and Bid Quantities. Amount: \$8,377.97.
6-C-MOD	DOT/SHA	Frederick	Kinsley Construction, Inc.	Contract Modification - No. 1 - Reconstruction of the I-70 Welcome Centers in Frederick County. Additional funding. Original Term: 1/15/08-7/31/09. Cost: \$69,611.12.
7-AE	DOT/SHA	Statewide	EBA Engineering, Inc.	A/E Contract - Materials Engineering & Testing Services. Term: Four years ending 5/1/13. Cost: \$1,000,000.
8-AE	DOT/SHA	Statewide	-	A/E Contract - Landscape Architectural Services. Term: Five years ending 5/1/14. Total Cost: \$3,000,000.
			Greenhorne & O'Mara, Inc.	Contract A \$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	Contract C \$1,000,000.00
			Mahan Rykiel and Associates	Contract F \$1,000,000.00

action: Approved

discussion: No

action: Approved

discussion: No

REV

action: Approved

discussion: No

action: Approved

discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No			
9-AE	DOT/SHA	Statewide	McCormick Taylor, Inc./AECOM USA, Inc	A/E Contract - Highway Hydrologic/Hydraulic Engineering Services. Term: Four years ending 5/1/13. Cost:	
action: Approved	discussion:	No			
10-AE	DOT/SHA	Statewide	-	A/E Contract - Condition Inspection and Inventory of Traffic Control Devices. Term: Five years ending 5/1/14. Total Cost: \$10,000,000.	
			URS Corporation	Contract A	\$5,000,000.00
			Rummel, Klepper & Kahl, LLP/Whitman, Requardt & Associates, LLP	Contract B	\$5,000,000.00
action: Approved	discussion:	No			
11-AE	DOT/SHA	Statewide	-	A/C contract - Traffic Engineering Studies. Term: Four years ending 5/1/13. Total Cost: \$1,600,000.	
			Whitman, Requardt & Associates, LLP	Contract B	\$800,000.00
			Brudis & Associates, Inc.	Contract D	\$800,000.00
action: Approved	discussion:	No			
12-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Hydrology/Hydraulics Engineering Services. Term: Five years ending 5/1/14. Total Cost: \$3,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Century Engineering, Inc/PB Americas, Inc.	Contract B	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP	Contract C	\$1,000,000.00
			Michael Baker, Jr., Inc.	Contract E	\$1,000,000.00
action:	Approved	discussion:	No		
13AE-MOD	DOT/MPA	Various	Moffatt & Nichol Engineers	Contract Modification - No. 1 - Miscellaneous Engineering Services. Additional Funding. Original Term: 6/20/07-6/19/11. Cost: \$250,000.	
action:	Approved	discussion:	No		
14-M	DOT/MTA	Various	The Arc of Montgomery County	Maintenance Contract - MARC Landscape Maintenance - Camden Line. Term: 5/21/09-5/20/14. Cost: \$513,453.80.	
REV					
action:	Approved	discussion:	No		
15-M	DOT/SHA	Various	Image Asphalt Maintenance, Inc.	Maintenance Contract - Sealing of Joints and Cracks in Roadways and/or Shoulders at Various Locations in Calvert, Charles and St. Mary's Counties. Term: 6/1/09-12/31/10. Cost: Not to Exceed: \$325,192.	
action:	Approved	discussion:	No		
16-M-OPT	DOT/MAA	Various	Western Industries-South, Inc. (Formerly Western Pest Services)	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Insect and Animal Control Services. Term: 10/1/09-9/30/11.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Cost: \$165,027.04.
action:	Approved	discussion:	No	
17-S	DOT/MPA	Various	Steinberg and Associates	Service Contract - Dredging Advisory Services. Term: 6/1/09-5/31/10 with three one-year renewal options. Cost: \$300,000 (1 year)
action:	Approved	discussion:	No	
18-S	DOT/MPA	Out of Country	Eurolist International Limited	Service Contract - Foreign Marketing Representative, Europe. Term: 7/1/09-6/30/10 with two one-year renewal options. Cost: \$123,600 (1 year)
action:	withdrawn	discussion:	No	
19-S	DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Foreign Marketing Representative, Taiwan. Term: 7/1/09-6/30/10 with two one-year renewal options. Cost: \$39,140. (1 year)
action:	withdrawn	discussion:	No	
20-RP	DOT/SHA	Carroll	The Board of County Commissioners of Carroll County	Property - Approval to dispose of excess property located in Taneytown bordered by Trevanion Drive and Windy Hills Drive. Consideration: \$312,465.66 (representing Cost Plus Interest)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No		
21-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.
SUP				
action: Approved		discussion: No		
22-C	DOT/MTA	Baltimore Metro Area	Pioneer Contracting Co., Inc.	Construction Contract - Repairs to Baltimore Metro Underground Structures. ARRA - Term: 1,095 Calendar Days. Cost: \$2,900,000. (Economic Recovery)
RHC				
action: Approved		discussion: No		
Agenda: Department of General Services				
1-C	DNR	Harford	Pioneer Contracting Co., Inc.	Construction Contract - Dam Repair at Susquehanna State Park - Rock Mill Pond Dam. Term: 120 Calendar Days. Cost: \$299,500.
action: Approved		discussion: No		
2-C	DGS	Baltimore City	OMF Contractors, Inc.	Construction Contract - Parking Area Striping - 2100 Guilford Avenue. Term: 90 days. Cost: \$5,445.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No		
3-C	PS	Cecil	M&E Sales Inc.	Construction Contract - Public Safety and Educational and Training Center (PSETC). Dormitory 2 Central Air Conditioning. Term: 75 Calendar Days. Cost: \$277,187.
action: Approved		discussion: No		
4-AE	DGS	Anne Arundel	Whitman, Requardt & Associates, LLP	A/E Contract - House of Delegates - Renovation to the Thomas Hunter Lowe House of Delegates Building. Term: 5/21/09-5/20/12. Cost: \$775,000.
REV				
action: Approved		discussion: No		
5-M	DGS/BBG	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial Services Baltimore Public Building and Grounds. Term: 6/1/09-5/31/12. Cost: \$411,771.42.
action: Approved		discussion: No		
6-E	MDSCHDEAF	Frederick	MaxPlayFit LLC	Equipment Contract - Playground Equipment. Cost:
action: Approved		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DGS	Washington	N/A	General Miscellaneous - Approve Construction Inspection expenditures for a capital improvement project. Amount: \$4,513.57. ADA Modification for Patient Patio Western Maryland Hospital Center.
action:	Approved	discussion:	No	
8-GM	DGS	Various	N/A	General Miscellaneous - Approve transfer of unencumbered balances for funds associated with completed Capital Projects to the Construction Contingency Fund. Amount: Maryland Consolidated Capital Bond Loan of 2000 -DHCD - Jefferson Patterson Park and Museum \$11,840.64 Maryland Consolidated Capital Bond Loan of 2001 - Judiciary- Multi-service Center - Silver Spring \$42,140.24 Maryland Consolidated Capital Bond Loan of 2001 - Springfield Hospital Center - Food Service and Multi-Purpose Area. \$15,333.79 Maryland Consolidated Capital Bond Loan of 2002 - Springfield Hospital Center - Underground Electrical Distribution. \$126,747.70
action:	Approved	discussion:	No	
9-RP	DMIL	Calvert	N/A	Property - Prince Frederick Armory -Approval to Declare surplus and offer to Calvert County.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
10-RP	DNR	Worcester	The Nature Conservancy	Property - Approve the acquisition of the DAMZ Haven (aka Zimmer) property. Amount: \$627,500. Also approve the reimbursement for expenses. Amount: \$20,800.
action: withdrawn	discussion:	No		
11-RP	DNR	Somerset	Larry L and Lynda L. Beauchamp, Patricia L. Smith and Creston S. Long	Property - Approve the acquisition of 290 acres of forested wetland located on the mainstream Pocumoke River directly across from Pocumoke State Forest, Amount: \$406,000.
action: withdrawn	discussion:	No		
12-LT	PS	Harford	Dimitrios and Ioanna Doubaki Tsirlis c/o the Conits Group	Tenant Lease - Office. Approve: 1) Retroactive lease for a 5 month period from 1/1/09 to 5/31/09; and - 2) New lease for Two Years with one one-year renewal option. Incorporates 16 reserve parking spaces. Annual Rent; \$69,824. (31 West Bel Air Ave., Aberdeen) (Effective 6/1/09)
			Parole and Probation Office of Criminal Supervision Drinking Driver Monitor Program	
action: Approved	discussion:	No		
13-LT	BCCC	Baltimore City	901 N. Milton Avenue, LLC	Tenant Lease - Classroom/Office - 5 years with one five year renewal option. Annual Rent: \$47,977.09. (901 N. Milton Avenue Master Tenant, LLC) (Effective 7/1/09)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
14-LT	DOHR	Baltimore City	East Baltimore Enterprise, Inc.	<p>Tenant Lease - Baltimore City Department of Social Services - Office - Approve: 1) Retroactive leasing for the 7 month period from 11/1/08 to 5/31/09; and 2) New lease for 10 years with one five year renewal option. Incorporates twenty-six reserve parking spaces. Annual Rent: \$332,299. (309 N. Gay Street) (Effective 6/1/09)</p>
action:	Approved	discussion:	No	
15-LT	HMH	Baltimore City	Gaslight Square, LLC	<p>Tenant Lease - Developmental Disabilities Administration - Office - 10 years with one five year renewal option. Incorporates 12 use-in-common parking spaces and additional 50 spaces for employees attending training classes. Annual Rent: \$174,365.30. (1401 Severn St. 2nd Floor) (Effective 7/1/09)</p>
action:	Approved	discussion:	No	
16-CGL	BPW	Baltimore City	N/A	<p>Grant - A) Certification of Matching Funds. Total State Grant: \$15,000,000. B) Encumber funds to prepare detailed plans and construction and equip the Cardiovascular and Critical Care Tower on the John Hopkins East Baltimore Campus in the new Clinical Building. Amount: \$5,000,000. C) encumber funds to prepare detailed plans and construct the Pediatric Trauma Center at the Children's and Maternal Health Center on the Johns Hopkins East Baltimore Campus in the new Clinical Building. Amount: \$10,000,000.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B) Maryland Consolidated Capital Bond Loan of 2008 - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower.	\$5,000,000.00
				A & C) Maryland Consolidated Capital Bond Loan of 2008 - Johns Hopkins Medicine - Pediatric Trauma Center.	\$10,000,000.00
				action: Approved discussion: No	
17-CGL	BPW	Baltimore City	N/A	Grant - Encumber funds for the planning, design, construction, repair, reconstruction, installation and capital equipping of structural repairs and accessibility modifications to the Lloyd Street Synagogue. Amount: \$440,000. (4/2/08-10-CGL-A)	
				Capital Appropriation (Fiscal Year 2007) - Lloyd Street Synagogue	
				action: Approved discussion: No	
18-CGL	BPW	Montgomery	N/A	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the construction, renovation and capital equipping of the Metropolitan Washington Ear Facility. Amount: \$50,000. C) Reimbursement for eligible expenditures. Amount: \$50,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Metropolitan Washington Ear Facility - Loan of 2008.	
			Board of Directors of the Metropolitan Washington Ear, Inc.	C) Reimbursement	
				action: Approved discussion: No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	N/A	<p>Grant - Encumber funds for the planning, design, construction, renovation and capital equipping of the Polish Home Hall. Amount: \$150,000. (5/17/06 - 26-CGL-D)</p> <p>Maryland Consolidated Capital Bond Legislative Community Initiatives - Polish Home Cultural Center Loan of 2004.</p>
action:	Approved	discussion:	No	
20-CGL	BPW	Baltimore	N/A	<p>Grant - Encumber funds for the planning, design, construction, repair, renovation, reconstruction and capital equipping of the following eight athletic fields in Baltimore County - Seminary Park, Woodlawn Memorial Park, Double Rock Park, Merritt Point Park, Banneker Community Center, Fleming Community Center, Hannah More Park and Arbutus Middle School Recreation Field. Amount: \$800,000.</p> <p>Maryland Consolidated Capital Bond Legislative Community Initiatives - Recreation Facilities Revitalization Loan of 2004.</p>
action:	Approved	discussion:	No	
21-CGL	BPW	St. Mary's	N/A	<p>Grant - A) Certification of Matching Funds. Total State Grant: \$225,000. B) Encumber funds for the construction of the St. Mary's Agriculture Service Center. Amount: \$100,000. C) Encumber funds for the construction of the St. Mary's Agriculture Service Center. Amount: \$125,000.</p> <p>A& B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - St. Mary's Agriculture Service Center. Loan of 2007</p>
				\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A& C) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - St. Mary's Agriculture Service Center - Loan of 2008	\$125,000.00
action: Approved	discussion:	No			
22-CGL	BPW	Prince George's	N/A	Grant - Encumber funds for the design, construction, renovation, capital equipping and purchase of equipment for an aquaculture facility. Amount: \$110,000.	
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Universal Network of Aquaculture Products Loan of 2005.	
action: Approved	discussion:	No			
23-CGL	BPW	Anne Arundel	N/A	Grant - Encumber funds for the planning, renovation, reconstruction and capital equipping of the Chesapeake Arts Center. Amount: \$300,000. (4/18/07-17-CGL)	
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Chesapeake Arts Center Loan of 2005.	
action: Approved	discussion:	No			
24-CGL	BPW	Baltimore City	N/A	Grant - Encumber funds for the planning, design, renovation, expansion, repair, construction and capital equipping of existing space at Mercy Medical Center for inpatient bed modernization. Amount: \$500,683.50. (4/4/07-9-CGL-D)	
				Maryland Consolidated Capital Bond Loan - Maryland Hospital Associates Loan of 2005 - Mercy Medical Center.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
25-CGL	MHEC	Wicomico	N/A	Grant Encumber funds - The Workforce Development Center provides a new building and includes classrooms, laboratories, resource center, catering area as well as study and support spaces. A) Amount: \$26,657.63. B) Amount: \$95,330.37. Total Amount: \$121,988. A) Maryland Consolidated Capital Bond Loan of 2002 - B) Capital Appropriation of 2002
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