

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 21, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-May-08 Page 1 of 41
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 539,500.	
action:	Approved	discussion:	No	Doc.	
2	BPW PS TREAS	Various	Various Department of Public Safety and Correctional Services Treasurers Office	Procurement Agency Activity Reports Procurement Agency Activity Report - March 2008. Procurement Agency Activity Reports - 2nd, 3rd and 4th Quarter 2007 and 1st Quarter 2008.	
action:	Approved	discussion:	No	Doc.	
3	BPW/WET	Various Anne Arundel	Various Ronald Wilner	Approval of various routine wetlands licenses. 08-0717	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	Vane Brothers Company	06-0400
		Baltimore	Tradewinds Marina, Inc.	08-0669
		Cecil	Cecil County Parks & Recreation	08-0665
		Charles	John Denison	08-0145
		Dorchester	Commissioners of Cambridge	08-0806
		Dorchester	Alan Beckett	08-0553
		Kent	Edward Schut	08-0263
action:	Approved	discussion:	No	Doc.
4	BPW/WET	Worcester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a recommendation that compensation be assessed.
		Worcester	Choptank Electric Cooperative, Inc.	08-0528
action:	Approved	discussion:	No	Doc.
5	BPW/WET	Charles	-	Approval of a wetlands license. This case has been classified as an extraordinary case because two public informational hearings were held and a performance bond is recommended.
REV		Charles	Swan Point Development Corporation, LLC	05-1266
action:	Approved	discussion:	yes	Doc.
				2 - 1 - Governor voted "no".
6	DENV	Various	-	Grant - A. Approve the use of capital construction grants for various projects to be funded from proceeds of various general obligation bonds. B. Revert unneeded fund within the Water Quality Infrastructure Program. C. Cancel the State's authority to issued general obligation bonds and at the same time, reduce the State's spending authority for various projects. Projects have been cancelled or completed. A). Total Amount: \$648,731. B. Total Reversion: \$887,211.18 and C. Total Cancellation \$1,391,777.71.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV		Washington	Washington County	Grant - A. 1 - Mt. Aetna Water Treatment Plant Additional Water Source Water Supply financial Assistance Program	\$215,000.00
		Calvert	Calvert County	Grant - A. 2 - Calvert County Elevation Project Comprehensive Flood Management Grant Program.	\$32,042.00
		Harford	Harford County	Grant - A. 3 - Montreal Drive Acquisition Project Comprehensive Flood Management Grant Program.	\$37,939.00
		Frederick	Town of Emmitsburg	Grant - A. 4 - Emmitsburg Sewer Rehabilitation Supplemental Assistance Program	\$300,000.00
		Montgomery	Montgomery County	Grant - A. 5 - Pine Lake Stormwater Management Pond Retrofit Stormwater Pollution Control Program	\$20,926.00
		Anne Arundel	Anne Arundel County	Grant - A. 6 - North Cypress Branch Stream Restoration Small Creek and Estuaries Restoration Program	\$42,824.00
		Queen Anne's	Queen Anne's County	Reversion - B. - Kent Narrows/Stevensville Graysonville BNR/ENR	(\$887,211.18)
		Various	WSSC	Cancellation C. Blue Plains WWTP Pilot - BNR - MCCBL 2002	(\$1,391,777.71)

action: Approved **discussion:** No **Doc.**

7	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant - Bay Restoration Fund. Amount: \$200,000. Marley-Taylor Reclamation Facility Enhanced Nutrient Removal Upgrade.	
---	------	------------	-------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------	--

action: Approved **discussion:** No **Doc.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Howard	Howard County	Grant - Water Quality State Revolving Loan Fund - Amount: \$1,200,000. Holiday Hills and Riverside Estate Sewer Extension
action:	Approved	discussion:	No	Doc.
9	HCD	Montgomery	Montgomery County	Grant - Chase Partnership House - Construct a one-story building to replace an existing building - includes three components: (1) transitional housing, (2) supportive housing, and (3) offices for the Montgomery County Coalition for the Homeless. Capital funds will be provided solely for the transitional housing component. Amount of Grant:
action:	Approved	discussion:	No	Doc.
10	HCD	Prince George's	Family Crisis Center of Prince George's County, Inc.	Grant - Safe Passage Emergency Shelter - Additional funds to rehabilitate the current shelter and construct a new connecting building for homeless victims of domestic violence in Lanham. Amount of Loan: \$250,000.
action:	Approved	discussion:	No	Doc.
11	HCD	Calvert	Housing Authority of Calvert County	Grant - Approve the borrower to grant (1) a permanent storm drainage easement and (2) a temporary grading and construction easement on property known as Calvert Pines II.
action:	Approved	discussion:	No	Doc.
12	HCD	Baltimore City	Community Housing Associates Limited Partnership I	Grant - Approve the release of property located at 903 West Lexington Street in Baltimore City from the lien established by a first lien deed of trust in favor of HCD, for a payment in the amount of the net proceeds generated by the sale of the property to the Mayor and City council.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc.	
13	PS	N/A	N/A	Grant - Approve the allocation of unencumbered balances to the Construction contingency fund. The funds are from completed capital projects. Total Amount: \$80,069.79.
		Garrett		Garrett County Public Safety Center/Maryland State Police. \$27,630.13
		Anne Arundel		Kitchen/Dining Addition/Renovation - Patuxent Institution. \$37.74
		Howard		Support Services Building/State Use Industries Building. \$51,596.10
		Allegany		256 Cell Housing Unit No. 1 and Support Services Building North Branch Correctional Institution. \$805.82
	action: Approved	discussion: No	Doc.	
14	BPW/PSC	Various	Various	Aging School Program - Approval of the fiscal year 2009 allocations to each school system. Total Allocation: \$11,108,986.
	action: Approved	discussion: No	Doc.	
15	BPW/PSC	Various	N/A	Approve the State School Construction Program for the Fiscal Year 2009.
	action: Approved	discussion: yes	Doc.	\$3,938,701 designated for Loch Raven HS must be held in Statewide Contingency Acct until IAC reviews project and resubmits recommendation to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW/PSC	Various	Various	Approve the disposal of five State-owned Relocatable classroom units deemed to be surplus property located in Calvert, Montgomery and St. Mary's Counties.
		Calvert	Calvert County	Patuxent High School
		Montgomery	Montgomery County	Fairland Center, Fields Road Elementary School and Albert Einstein High School
		St. Mary's	St. Mary's County	Leonardtwn High School
action:	Approved	discussion:	No	Doc.
17	BPW/PSC	Baltimore City	N/A	Approve a recommendation of the Interagency Committee on School construction of the closure by the Baltimore City Board of School commissioners of the Dr. Lillie M. Jackson (Alternative Elementary) subject to two conditions. (1) Baltimore City government will assume the outstanding State bond debt effective on the date of closure (Bond debt as of 6/30/07- \$52,745) and (2) Obtain approval from the Board of Public Works before transferring any right, title or interest of any portion of the facility.
action:	Approved	discussion:	No	Doc.
18	STMRYCOL	St. Mary's	N/A	Approve the design/build method for the design and construction of an entry ramp into Calvert Hall.
REV				
action:	Approved	discussion:	No	Doc.
19	DNR	Somerset	N/A	Smith Island Environmental Restoration - Bonds. Approve a temporary exception for one year until 6/1/09 for the following State debt authorization. Chapter 111, Acts of 2001 - Smith Island Environmental Restoration and Protection Project MCCBL 2001 Unencumbered balance. Amount: \$414,619.19.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	No	Doc.
Agenda: Appendix - Emergency				
A1	AGR	Various	-	Report of Emergency Procurement - Aerial Application of Insecticides to Control Gypsy Moths in selected areas of Eastern, Central and Western Maryland. Term: 4/15/08-6/15/08. Cost: Not to Exceed: \$ 3,195,190.
			Summit Helicopters	Rotary Wing Aircraft. A - Eastern and Central Maryland (Anne Arundel, Baltimore, Baltimore City, Carroll, Cecil, Frederick, Harford, Howard, Montgomery, Talbot, Worcester Counties) C) Central and Western Maryland (Allegany, Frederick, Garrett and Washington Counties) \$2,471,625.00
			Maurice's Flying Service	Fixed Wing Aircraft - B) Central and Western Maryland (Allegany, Frederick, Garrett and Washington Counties) \$723,565.00
action:	Approved	discussion:	No	Doc.
A2	EDUC	Various	-	Report of Emergency Procurement - Leasing of Relocatable Classrooms. Leasing, renovation and installation of modular classrooms for the education programs at the J. DeWeese Carter Juvenile Center in Chestertown, Kent County and Victor Cullen Juvenile Center in Sabillasville, Frederick County. Terms: Renovation: 2/15/08-6/30/08; and Leasing - 7/1/08-6/30/13. (A) Cost for Carter Center: Renovation - \$279,452.33 and 5 year leasing - \$249,748.80. Total Cost for Carter Center - \$529,201.13. (B) Cost for Cullen Center - Renovation - \$357,720.00; 5 years Leasing - \$453,960. Total for Cullen Center - \$811,680. Grant Total - \$1,340,881.13.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Kent	Modular Space Corporation	R00B8200037	Carter Center	\$529,201.13
		Frederick	EMH Environmental Inc.	R00B8200049	Cullen Center	\$811,680.00
action:	Approved	discussion:	No	Doc.		
A3	HMH	Carroll	Quest Diagnostics, Inc.		Report of Emergency Procurement - Developmental Disabilities Administration - Springfield Hospital. Clinical Laboratory Services. Term: 3/12/08-2/28/09. Cost: \$123,738.	
action:	Approved	discussion:	No	Doc.	M00B8200550	
A4	HMH	Carroll	Warwick Supply & Equipment		Report of Emergency Procurement - Developmental Disabilities Administration - Springfield Hospital. Shower Room Renovations - McKeldin Building. Cost: \$419,000.	
action:	Approved	discussion:	No	Doc.		
A5	DNR	Wicomico	Smith Brothers		Report of Emergency Procurement - Boating Services - Derelict Boat & Debris. Marine Vessel Edwards - Emergency Removal. Cost: \$63,221.	
action:	Approved	discussion:	No	Doc.	K00P8201257	
A6	DNR	Anne Arundel	Langenfelder, Inc		Report of Emergency Procurement - Fisheries Service - Removal of concrete habitat from Sillery Bay, Magothy River. Term: 5/1/08-5/22/08. Cost: \$59,000.	
action:	Approved	discussion:	No	Doc.	K00P8201336	
A7	DOT/MTA	Various	-		Report of Emergency Procurement - Paratransit Services for Baltimore City, Baltimore and Anne Arundel Counties. Term:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1/1/08-10/31/08. Total Cost: \$21,461,367. (10 months)	
			Veolia Transportation, Inc.	TMTA1258	\$11,015,830.00
			MV Transportation, Inc.	TMTA1259	\$10,445,537.00

action: Approved discussion: yes Doc.

Agenda: Open Space

1A DNR/POS Various Various Open Space - Cancel and revert encumbrances on projects previously approved by funds not expended by the counties. Amount: \$25,485.60.

action: Approved discussion: No Doc.

2A DNR/POS Carroll Carroll County Open Space - Park Development - Total Amount: \$ 386,853.

- 1. Wakefield Valley Trail Extension (City of Westminster) \$94,500.00
- 2. Union Bridge Community Park Improvements (Town of Union Bridge) \$130,230.00
- 3. Bollinger Park Trail System (City of Taneytown) \$45,123.00
- 4. Memorial Park Improvements (City of Taneytown) \$117,000.00

action: Approved discussion: No Doc.

3A DNR/POS Harford Harford County Open Space - Land Acquisition. - Amount: \$ 253,500.
Gwinner Property Acquisition

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition. - Total Amount: \$ 541,500. <ul style="list-style-type: none"> 1. Poolesville Skate Park Acquisition (Town of Poolesville) \$288,000.00 2. Upper Paint Branch Stream Valley Park (Beatty Property) \$253,500.00
action:	Approved	discussion:	No Doc.	
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Community Parks and Play Grounds Initiative: MCCBL - 2007. Park Development - Amount: \$ 75,000. Grasonville Pond Park
action:	Approved	discussion:	No Doc.	
6A	DNR/RLP	Garrett	- James F. and Ruby K. Margroff	Open Space - Rural Legacy Program Funds - Bear Creek Rural Legacy Area. Conservation easement. Amount: \$463,580.33. 114.42 acres
action:	Approved	discussion:	No Doc.	

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

Agenda: Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Congregate Housing Services (CHS) - Provide service to 260 eligible residents living in 12 various senior housing facilities. Term: 7/1/08-6/30/09. Total Cost: \$717,790.
		Baltimore City	Associated Catholic Charities, Inc. D26B9200002	71 Residents Standard -CHSP (DePaul House, St. Joachim, & St. Luke's Place) \$160,420.00
		Montgomery	National Capital B'nai B'rith Multi Family Housing D26B9200003	42 residents - (Homecrest Facility III, Moskowitz Building & Stein Building) \$162,000.00
		Wicomico	MAC, Inc. D26B9200004	60 Residents - (Pine Bluff Village) \$185,000.00
		Baltimore	Associated Catholic Charities, Inc. D26B9200001	87 residents - Individualized - CHSP (Basilica Place, Friendship Station, Arundel Woods, Trinity House and Senior Housing at Aberdeen) \$210,370.00

action: Approved discussion: No Doc.

2-S	COMP	Various	Dunbar Armored, Inc.	Service Contract - Revenue Administration Division - Armored Car Services - Daily service to deliver State cash receipts from Annapolis to the State Depository Bank in Baltimore. Term: 7/1/08-6/30/11. Cost: \$262,027 (3
-----	------	---------	----------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. E00B8200058

3-S	DOT/MVA	Statewide	Dunbar Armored, Inc.	Service Contract - Armored Car Services - Provide services to pick-up, store and deposit daily receipts collected from 23 MVA offices. Term: 7/1/08-6/30/11 with one two-year renewal option. Cost: \$354,000.
-----	---------	-----------	----------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. J00B8200025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOT/MVA	Statewide	Design House	Service Contract - Marketing Consultant Services. Term: 6/1/08-5/31/13. Cost: \$6,500,000 (5 years)
REV				
action:	Approved	discussion:	No Doc.	J00B8200026
5-S	DOT/MdTA	Statewide	Clifton Gunderson, LLP	Service Contract - Division of Finance. Financial Audit Services. Term: 7/1/08-6/30/13. Cost: \$500,000 (5 years)
action:	Approved	discussion:	No Doc.	J01B8200010
6-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - Maryland Health Care Commission (MHCC) - Health Plan Performance Evaluation - Report Development. Term: 6/1/08-5/31/09 with three one-year renewal options. Cost: \$153,660 (1 year)
action:	Approved	discussion:	No Doc.	M00B8200576
7-S	HMH/DDA	Prince George's	Resource Connections of Prince George's County	Service Contract - Southern Maryland Regional Office - Eligibility Services and Resource Coordination Services for Eligible Individuals with Developmental Disabilities who reside in Prince George's County. Term: 7/1/08-6/30/13. Cost: \$20,907,600 (5 years)
action:	Approved	discussion:	No Doc.	M00B8200579
8-S	HMH/DDA	Various	Comprehensive Developmental Services, LLC	Service Contract - Forensic Evaluations for Western and Central Regions. Term: 7/1/08-6/30/12. Cost: \$1,093,560 (4 years)
action:	Approved	discussion:	No Doc.	M00B9200001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	DOHR	St. Mary's	A & J Shryock, LLC	Service Contract - St. Mary's County Department of Social Services - Provide After Hours Crisis Line (AHCL) cover for the citizens of St. Mary's County. Term: 6/1/08-5/31/09 with one one-year renewal option. Cost: \$48,000 (1 year)

action: Approved discussion: No Doc. N00B8200494

10-S	DLLR	Prince George's	Jennifer L. Levitsky, DVM, Veterinarian Ventures, LLC	Service Contract - Maryland Racing Commission - Veterinarian Services for the Rosecroft Racetrack. Term: 1/1/09-12/31/13. Cost: \$152,600 (5 years)
------	------	-----------------	-------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. P00B8200112

11-S	EDUC	Various	Quick Servant Company	Service Contract - Division of Rehabilitation Services (DORS) - Maryland Blind Enterprise Program (MBEP). Refrigerated Commercial Food Services Equipment Preventive Maintenance and Repair. Term: 6/1/08-5/31/11. Total Cost: \$843,400.
------	------	---------	-----------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

R00B8200062	Annapolis Area	\$225,960.00
R00B8200063	Baltimore Area	\$309,680.00
R00B8200064	Washington Metro Area	\$307,760.00

action: Approved discussion: No Doc.

12-S	DBED	Various	-	Service Contract - Division of Tourism, Film and the Arts and Division of Business Development. Advertising & Research Services. Term: 7/1/08-6/30/13. Total Cost: \$24,550,000.
------	------	---------	---	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Baltimore	Trahan, Burden & Charles, Inc.	T00B8200033	Functional Area I - Creative Services	\$5,550,000.00
Baltimore	Media Works, LTD	T00B8200031	Functional Area II - Media Services.	\$19,000,000.00

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	DBM	Statewide	Serena Software, Inc.	Information Technology Contract - Retroactive - Office of Information Technology (OIT). ChangeMan Software - Maintenance Support for DBM. Term: 12/14/07-12/13/10. Cost: \$86,454.(3 years)
action:	Approved	discussion:	yes	Doc. F10B8200016
14-IT	DBM	Statewide	Verizon Business Network Services, Inc.	Information Technology Contract - Office of Information Technology - Local Telecommunications Services. Term: 8/1/08-7/31/13. Cost: \$55,000,000 (Estimate) (5 years)
REV				
action:	withdrawn	discussion:	No	Doc. 050B8800008
15-IT	DOT	Anne Arundel	IBM Corporation	Information Technology Contract - The Secretary's Office - IBM Mainframe Software Licenses and Related Support Services at the Glen Burnie Data Center. Term: 7/1/08-6/30/09. Cost: \$1,716,501 (1 year)
action:	Approved	discussion:	yes	Doc. J01B8200008
16-IT	DOT	Anne Arundel	Computer Associates International, Inc.	Information Technology Contract - The Secretary's Office - CA Mainframe Software Licenses and Related Support Services at the Glen Burnie Data Center. Term: 7/1/08-6/30/11. Cost: \$1,351,425 (1 year)
action:	Approved	discussion:	yes	Doc. J01B8200007
17-S-OPT	HMH	Statewide	Market Decisions, LLC.	Service Contract - Renewal - Maryland Health Care Commission (MHCC) - Maryland Nursing Facility Family Survey. Term: 7/1/08-6/30/09. Cost: \$240,162.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	M00B8200558	
18-S-OPT	HMH	Statewide	-	Service Contract - Renewal - Alcohol & Drug Abuse Administration (ADAA) - Statewide Therapeutic Community Residential Substance Abuse Treatment Program. Term: 7/1/08-6/30/09. Cost: \$2,876,988.
			Gaudenzia, Inc. Second Genesis, Inc.	
action: Approved	discussion:	No Doc.	M00B9200010	
19-S-OPT	HMH	Statewide	-	Service Contract - Renewal - Alcohol & Drug Abuse Administration (ADAA) - Statewide Long term Residential Substance Abuse Service for Pregnant and Postpartum Women and Their Children. Term: 7/1/08-6/30/09. Cost: \$1,753,332.
			Gaudenzia, Inc. Second Genesis, Inc. Potomac Healthcare	
action: Approved	discussion:	No Doc.	M00B9200008	
20-S-OPT	HMH	Statewide	Policy Studies,Inc.	Service Contract - Renewal - Office of Systems, Operations and Pharmacy (OSOP) - Enrollment Broker Services - Provide Statewide outreach, education and enrollment services to HealthChoice and Maryland Children's Health Program enrollees in order to ensure the availability of and access to appropriate health care services. Term: 7/1/08-6/30/09. Cost: \$8,084,684 (1 year)
action: Approved	discussion:	No Doc.	M00B8200535	
21-S-MOD	HMH	Baltimore City	The Johns Hopkins School of Public Health	Contract Modification and Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. Approval to exercise the one year renewal option and modifications: 1)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Increase the funding per participant; 2) increase the caseload assignment and 3) provide appropriate funding to administer a Breastfeeding Peer Counselor Program. Term: 7/1/08-6/30/09. Cost: Renewal Option - \$1,156,000 and Modifications - \$314,500. Total Cost: \$1,470,500.
action:	Approved	discussion:	No Doc.	M00B820006
22-S-MOD	HMH	Statewide	-	Contract Modification and Renewal - Alcohol & Drug Abuse Administration. Statewide Long Term Residential Substance Abuse Services for Patients with Co-occurring Disorders. 1) Approve renewal and 2) Modify contract to increase the number of beds available by 20. Term: 7/1/08-6/30/09. Cost: Renewal - \$1,976,600 and Modification - \$1,100,000. Total Cost: \$3,076,600.
			Gaudenzia, Inc. Potomac Healthcare Foundation, Ltd. Second Genesis, Inc.	
action:	Approved	discussion:	No Doc.	M00B9200007
23-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration. Statewide Therapeutic Community Residential Substance Abuse Treatment Program. Increase the total amount of funding available for the first option of this contract for two of the contractors. Term: 6/1/08-6/30/08. Cost: \$ 92,000. (1 month)
			Gaudenzia, Inc. Second Genesis, Inc.	
action:	Approved	discussion:	No Doc.	COA67026
24-S-MOD	HMH	Statewide	Integrated HealthCare Auditing Services (IHAS)	Contract Modification - Medical Care Programs - Office of Health Services (OHS). Perform Bill Audits Hospital Inpatient

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Billing. Increase funding. Term: 5/28/08-7/31/08. Cost: \$600,000 (2 months, 3 days)
			COA71482	
25-S-MOD	BCCC	Baltimore City	Veolia Transportation	Contract Modification - Retroactive - Shuttle Bus Service Retroactive approval - 2/15/08-5/21/08 and approximately 3 months 5/22/08-8/8/08. Cost; \$150,000 (6 months)
	action: withdrawn	discussion: No	Doc. COA74399	
26-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT). Local Access Dial Tone Service. Extend Contract four months to allow time to resolve an appeal to the protest denial and transition from the existing contract to the new replacement contract. Term: 7/1/08-10/31/08. Cost: \$0
REV			Verizon Maryland, Inc. AT&T Local Services MCI Communications Services, Inc.	
	action: Approved	discussion: No	Doc. COA74692	
27-IT-MOD	PS	Statewide	Cogent, Inc.	Contract Modification - Information Technology and Communications Division (IT&CD). Maryland Automated Fingerprint Identification System. Increase available funding. Term: 7/1/08-3/31/12. Cost: \$725,000 (3 years and 8 months)
	action: Approved	discussion: No	Doc. COA70069	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S-MOD	DBM	Statewide	OSI Collection Services, Inc	Contract Modification - Retroactive - Central Collection Unit - Outside Collection Services. Increase funding. Term: 1/1/08-4/30/08. Cost: \$210,000 (4 months)

SUP

action: withdrawn discussion: No Doc. COA75936

29-GM	PS	N/A	Kenya Kelly	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Kenya Kelly, et al. v. Dameon Woods, et al. Amount of Settlement: \$500,000.
-------	----	-----	-------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------

SUP

action: Approved discussion: No Doc.

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: 6/1/08-5/31/09. Cost: \$7,293,000.
---------	----------	----------------	------------------	--------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc.

2-C	UMS/UMCP	Prince George's	Wadsworth Golf Construction Co.	Construction Contract - Golf Course Renovation. Term: 5/21/08-12/27/08. Cost: \$2,956,155.
-----	----------	-----------------	---------------------------------	--------------------------------------------------------------------------------------------

action: Approved discussion: No Doc.

3-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - Construction Management (CM) at Risk Services - Shoemaker Building Renovations. Term: Pre-Construction Phase (10 months) (5/21/08-3/20/09) Construction Phase (13 months). Amount: \$100,000 (Preconstruction Phase Only).
-----	----------	-----------------	-------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
4-A/E	UMS/UMCP	Prince George's	Whitman, Requardt & Associates, LLP	A/E Contract - Shoemaker Building Renovations. Term: Design- 10 months (5/21/08-3/20/09) Construction Administration Phase: 13 months from construction award. Cost: \$767,925.
action: Approved	discussion:	No	Doc.	
5-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Contract Modification - Construction Management (CM) at Risk Services Knight Hall - Philip Merrill College of Journalism. Incorporate the Guaranteed Maximum Price (GMP) into the contract for the construction of the Philip Merrill College of Journalism. Term: Construction Phase - 545 Calendar Days (5/22/08-11/18/09) Cost: \$21,558,518.
action: Approved	discussion:	No	Doc.	
6-S-MOD	UMS/TOW	Baltimore	Marriott Corporation/Marriott Hotel Services, Inc.	Contract Modification - Professional Property Management and Hospitality Services Program for the Burkshire. Six month extension in 3 month increments. Term: 7/1/08-9/30/08 with one additional 3-month extension, if required. Revenue: \$700,000 (estimated for the 6-month extension period)
action: Approved	discussion:	yes	Doc.	
7-C	UMS/BOW	Prince George's	Interstate Corporation	Construction Contract - Thurgood Marshall Library Roof Replacement. Term: 120 calendar days from Notice to Proceed . Cost: \$699,500.
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	UMS/SAL	Wicomico	Joseph M. Zimmer, Inc	Construction Contract - Chesapeake Hall HVAC System Replacement. Term: 5/21/08-8/10/08 (82 calendar days from Notice to Proceed). Cost: \$979,000.
action: Approved discussion: No Doc.				

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Airfield Lighting System Cable and Drainage Upgrades. Term: Six Hundred and Fifteen (615) Calendar Days after Notice to Proceed. Cost: \$9,094,850.69
-----	---------	--------------	-----------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. MAACO08016

2-C	DOT/MTA	Various	-	Construction Contract - Miscellaneous Paving and Parking Area Construction. Term: Three years from Notice to Proceed. Total Cost: \$8,032,938.50.
			General Paving & Contracting, Inc. \$3,635,447.50	T-1188-A Contract "A"
			Melvin Benhoff Sons, Inc.	T-1188-B Contract "B" \$4,397,491.00

action: Approved discussion: No Doc.

3-C	DOT/SHA	Carroll	Tech Contracting Co., Inc.	Construction Contract - Construction of Salt Storage Facility at the SHA's Westminster Shop. Term: 6/2/08-3/31/09. Cost: Not to Exceed: \$ 607,162.18.
-----	---------	---------	----------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. CL3395129

4-C	DOT/SHA	Garrett	Callas Contractors, Inc.	Construction Contract - Construction of Salt Storage Facility with Crew Quarters at the Finzel Location. Term: 6/2/08-
-----	---------	---------	--------------------------	------------------------------------------------------------------------------------------------------------------------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5/15/09. Cost: Not to Exceed: \$ 2,058,500.				
REV				
action:	Approved	discussion:	No Doc.	GA3335129
5-C-MOD	DOT/MPA	Baltimore	Advanced Fire Protection Systems, LLC	Contract Modification - No. 1 - Dundalk Marine Terminal - Shed 4 Fire Protection Upgrades. Term: Add 25 working day to the original 110 working days. Cost: \$128,710.
action:	Approved	discussion:	No Doc.	CO224805
6-C-MOD	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - No. 1 - Comprehensive Paving - Agency Wide. Repair and/or replacement of damaged fencing along the perimeters of all MPA terminals. Cost: \$299,998.75.
action:	Approved	discussion:	No Doc.	CO224270
7-C-MOD	DOT/MPA	Baltimore City	Plano Coudon, LLC	Contract Modification - No. 1 - World Trade Center - DBED Renovations 7 Floors. Additional Funding. Cost: \$423,725.75.
action:	Approved	discussion:	No Doc.	CO225317
8-C-MOD	DOT/MTA	Baltimore City	MARTA Track Constructors, Inc.	Contract Modification - No. 001 - Rehabilitation of Baltimore Northwest Yard. Final Settlement of Claims, Changes and bid quantity adjustments. Term: Increase the contract duration by 320 calendar days. CREDIT - \$149,908.78.
action:	Approved	discussion:	No Doc.	CO225051

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
9-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP/Dewberry & Davis, LLC		A/E Contract - Engineering Support and Construction Management Services. Term: Five years ending 5/1/13. Cost: \$7,500,000.
action:	Approved	discussion:	No	Doc.	SBCS0619D
10-AE	DOT/SHA	Various	KCI Technologies, Inc.		A/E Contract - Traffic Engineering Services, District 6 (Washington, Garrett and Allegany) Term: Four years ending 5/1/12. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc.	SBCS0705H
11-AE	DOT/SHA	Various	-		A/E Contract - Traffic Engineering Services, District 7 (Carroll, Frederick and Howard) Term: Four years ending 5/1/12. total Cost: \$2,000,000
			Development Facilitators, Inc/Michael Baker, Jr, Inc.	SBCS0705J	Contract "J " \$1,000,000.00
			Brudis & Associates, Inc.	SBCS0705K	Contract "K " \$1,000,000.00
action:	Approved	discussion:	No	Doc.	
12-AE	DOT/SHA	N/A	Daniel Consultants, Inc./Integrated Control Systems, Inc./DMJM Harris, Inc.		A/E contract - CHART - Planning, Design, Integration and Project Development Services. Term: Four years ending 5/1/12. Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc.	SBCS0706C
13-AE	DOT/SHA	Various	-		A/E Contract - Survey & Engineering Services, District 5 (Anne Arundel, Calvert, Charles & St. Mary's). Term: Four years ending 5/1/12. Total Cost: \$3,000,000.
			The Wilson T. Ballard Company	SBCS0707K	Contract "K" \$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			Development Facilitators, Inc./Pennoni Associates, Inc.	SBCS0707L	Contract "L"
action:	Approved	discussion:	No	Doc.	
14-AE-MOD	DOT/MTA	Statewide	ARINC, Inc		Contract Modification - No. 2 - On-Call Digital Equipment and Systems Engineering Services. Increase funds. Term: 8/18/04-8/17/09. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc.	CO223396
15-M	DOT/MTA	Various	ARINC, Inc		Maintenance Contract - Light Rail Control Integration (LRCI) Maintenance Services on an as needed basis. Term: 6/1/08-5/31/11 with one two-year renewal option. Cost: \$382,909. (3 years)
action:	Approved	discussion:	No	Doc.	T80000239
16-M	DOT/SHA	Various	Romano Concrete, Inc.		Maintenance Contract - Repair and Replacement of Concrete Sidewalks, Curbs and combination Curb/Gutter at Various Locations in Baltimore and Harford Counties. Term: 6/2/08-12/31/09. Cost: \$896,570.
action:	Approved	discussion:	No	Doc.	415D41409
17-M	DOT/SHA	Frederick	Green Thumb Landscaping, Inc.		Maintenance Contract - Median & Roadside Mowing and Trimming at Various Locations in Frederick County. Term: 6/2/08-12/31/09. Cost: Not to Exceed: \$ 388,750.
action:	Approved	discussion:	No	Doc.	4271071409
18-M	DOT/SHA	Harford	Curb Appeal Landscaping		Maintenance Contract - Median & Roadside Mowing and Trimming along Primary and Secondary Roadways at

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Various Locations in Harford County. Term: 6/2/08-12/31/08. Cost: Not to Exceed: \$ 322,215.
action:	Approved	discussion:	No Doc.	4271241408S
19-M	DOT/SHA	Frederick	Pittman's Tree & Landscaping, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Frederick County. Term: 6/2/08-6/30/10. Cost: Not to Exceed: \$ 337,575.
action:	Approved	discussion:	No Doc.	4291071410
20-M	DOT/SHA	Talbot	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Talbot County. Term: 6/2/08-12/31/09 Cost: Not to Exceed: \$ 387,415.92.
action:	Approved	discussion:	yes Doc.	4292021409R
21-M	DOT/SHA	Howard	Denville Line Painting, Inc.	Maintenance Contract - Linestriping at Various Locations in Howard County. Term: 6/2/08-6/30/10. Cost: Not to Exceed: \$ 892,850.
action:	Approved	discussion:	No Doc.	4921371410
22-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Linestriping at Various Locations in District 7 (Carroll, Frederick and Howard). Term: 6/2/08-6/30/10. Cost: Not to Exceed: \$ 2,139,500.
action:	Approved	discussion:	No Doc.	492D71410

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and/or Repair of Highway Street Lighting at various locations in Carroll & Frederick Counties. Term: 6/2/08-6/30/10. Cost: Not to Exceed: \$ 625,000.
action:	Approved	discussion:	No Doc.	5286107141
24-M	DOT/SHA	Statewide	A & M Concrete Corporation	Maintenance Contract - Structural Repairs on Bridges - Statewide. Term: 6/2/08-12/31/10. Cost: Not to Exceed: \$ 6,277,525.
REV				
action:	Approved	discussion:	No Doc.	AX4986114
25-M	DOT/SHA	Statewide	Tessa Structures, LLC	Maintenance Contract - Structural Repairs on Bridges - Statewide. Term: 6/2/08-12/31/10. Cost: Not to Exceed: \$ 6,389,587
action:	Approved	discussion:	No Doc.	AX4996114
26-M	DOT/SHA	Howard	Arc of Baltimore, Inc	Maintenance Contract - Janitorial/Custodian Services @ SHA Hanover Complex. Term: 6/1/08-5/31/11. Cost: \$778,290.35.
action:	Approved	discussion:	No Doc.	HAN5100HC1
27-S	DOT/MPA	Various	Advanced Fire Protection Systems, LLC	Service Contract - Fire Protection System Inspection, Maintenance and Repair at various MPA terminals. Term: 6/1/08-5/31/13 with one five-year renewal option. Cost: \$1,894,000.
action:	Approved	discussion:	No Doc.	P080809

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S	DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract - World Trade Center - Building Operations, Maintenance and Leasing Services. Term: 6/10/08-6/9/13 with two three- year renewal options. Cost: Not to Exceed: \$ 23,418,556.
REV				
action:	Approved	discussion:	yes	Doc. P080880
29-S-OPT	DOT/MPA	Various	Securitas Security Services USA, Inc.	Service Contract - Renewal - Security Guard Service at various MPA locations. Term: 6/9/08-6/8/10. Cost: \$4,000,000 (2 years)
action:	Approved	discussion:	No	Doc. P508928
30-RP	DOT/SHA	Harford	Baltimore Gas and Electric Company	Property - Approval to dispose of excess property located on the Westside of MD 152 (Mountain Road) - approximately 850 feet north of MD 147 (Harford Road). Consideration: \$47,500.
action:	Approved	discussion:	No	Doc.
31-RP	DOT/SHA	Carroll	Wayne P. Columbia	Property - Approval to dispose of excess property - MD 30 from south of Wolf Hill Drive to north of Brodbeck Road. Consideration: \$0
action:	Approved	discussion:	No	Doc.
32-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval to convey the Former MD 122 (Bethesda Church Road from MD 27 (Ridge Road) to end of SHA maintenance at County RD 2 (Gladhill Rd.) for a distance of 2.61 miles.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
33-RP	DOT/SHA	Howard	Howard County	Property - approve the conveyance of five road segments. Consideration: \$1.
action: Approved	discussion:	No	Doc.	
34-GM-MOD	DOT/MAA	Anne Arundel	Southwest Airlines Co. (WN) and all signatory airlines	Contract Modification - Approve a Standard Supplement to BULA (Basic Use and Lease Agreement) for all signatory airlines. Supplement No. 2 is for Southwest Airlines and is the prototype for all signatory airlines. Supplement provides for repayment of a portion of Contract fees and charges that were under collected from FY2004 through estimated FY 2008. Also extends the contract for a period of one year beginning 7/1/08 and terminating 6/30/09. Amount: \$25,037,912 of under-collected fees and charges from all BULA airlines to be recovered in accordance with a repayment plan selected by each airline. WN's portion is \$12,175,937. Term: In a period not to exceed five years form 7/1/08-through 6/30/13. WN has agreed to repay its portion over the five year period.
action: Approved	discussion:	yes	Doc.	
35-GM	DOT/MTA	Various	Various	General Miscellaneous - State owned Rail Property - Approve (1) a new rate schedule for non exclusive right-of-way agreements; (2) standard agreement format; (3) delegation of authority to MTA to enter into standard agreements that do not exceed \$30,000. in annual revenue (4) approval of an annual activity report and (5) exemption of annual license fee for state entities. Revenue: As set forth in the rate schedule.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 5 - Commuter Bus Service Between Charles County and Washington D. C. Provide two additional round trips for commuter bus services on Line 901 between points in Charles County and Washington D. C. Term: 7/1/08-4/25/09. Cost: \$375,000.
REV				
action: Approved	discussion:	No	Doc.	CO224989
37-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - Commuter Bus Service Between California/Charlotte Hall (St. Mary's) and Waldorf (Charles) and Washington, D. C. - Lines 905 and 909. Provide two additional round trips for bus services on Line 905 between California, Charlotte Hall and Waldorf, and Washington, D. C. Term: 7/1/08-4/25/09. Cost: \$350,000.
REV				
action: Approved	discussion:	yes	Doc.	CO224990
38-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - Commuter Bus Service Between Hagerstown/Frederick and Shady Grove Metrorail Station/Rock Spring Business Park - Line No. 991. Provide one additional round trip for bus services on line 991 between points in Hagerstown/Frederick and Shady Grove Metrorail Station/Rock Spring Business Park and Washington, D. C. Term: 7/1/08-5/2/09. Cost; \$230,000.
REV				
action: Approved	discussion:	No	Doc.	CO225162
39-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - Commuter bus Services - Line 921-922 and 950. Provide two one way trips for Line no. 922 and 950 as well as a total of twenty-two one-way trips between the 922 and 950 lines that would be extended from Kent Island to the Kent Narrows parking and Washington, D.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				C. Term: 6/2/08-8/31/09. Cost: \$800,000.	
REV					
action:	Approved	discussion:	yes	Doc.	CO224912
40-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - No. 4 - Commuter Bus Services - Line 915,929 and 995. Provide one additional round trip for commuter bus service between Clarksville, Columbia, Ellicott City, Silver Spring and Washington, D. C. Term: 6/2/08 - 8/31/09. Cost: \$785,000.	
REV					
action:	Approved	discussion:	No	Doc.	CO224992
41-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 2 - Commuter Bus Service - Line 902 - Provides for two additional round trips for bus services on Line 902 for year 4 and year 5 of the contract. Term: 7/1/08-6/17/10. Cost: \$360,000.	
REV					
action:	Approved	discussion:	No	Doc.	CO224993
42-GM-MOD	DOT/MTA	Various	Dillon's Bus Service	Contract Modification - No. 2 - Provides for two additional round trips for bus services on Line 904 for year 4 and year 5 of the contract. Term: 6/2/08-6/17/10. Cost: \$460,000.	
REV					
action:	Approved	discussion:	No	Doc.	CO224994

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

Agenda: Department of General Services

1-C	DNR	Somerset	R. D. Meredith General Contractors, LLC	Construction Contract - Replacement of Somerset Forestry Field Office. Term: 180 Days from Notice to Proceed. Cost: \$289,475.
-----	-----	----------	-----------------------------------------	--------------------------------------------------------------------------------------------------------------------------------

action: Approved discussion: No Doc. 001B8900618

2-C	DGS	Statewide	-	Construction Contract - Approve an Indefinite Quantity Contract to provide general construction services and related work for various State agencies on an as needed basis. Project assignment may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Term: 3 years from date of approval. Cost: Central Region - \$5,000,000; Eastern Region - \$2,000,000; Southern Region - \$2,000,000 and Western Region - \$2,000,000. Total Cost: \$11,000,000.
-----	-----	-----------	---	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

John W. Brawner	001B8900678	Central, Eastern, Southern and Western Regions.
North Point Builders, Inc.	001B8900679	Central Region
Baltimore Contractors	001B8900680	Central, Eastern, Southern and Western Regions.
Warwick Supply and Equipment Co, Inc.	001B8900681	Central, Eastern and Southern Regions.
OMF Contractors	001B8900682	Central, Eastern, Southern and Western Regions.
Colossal Contractors	001B8900683	Central, Eastern, Southern and Western Regions.
Skanska	001B8900684	Eastern, Southern and Western Regions.

action: Approved discussion: No Doc.

3-M	DGS	Statewide	-	Construction Contract - Approve an Indefinite Quantity Contract to provide HVAC services and related work for
-----	-----	-----------	---	---------------------------------------------------------------------------------------------------------------

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				various State agencies on an as needed basis. Project assignment may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Term: 3 years from date of approval. Cost: Central Region - \$2,000,000; Eastern Region - \$700,000; Southern Region - \$700,000 and Western Region - \$600,000. Total Cost: \$4,000,000.
REV			Emjay 001B8900623	Central, Eastern, Southern and Western Regions
			American Combustion 001B8900624	Central, and Southern Regions
			Denver Elek, Inc. 001B8900625	Central, Eastern, Southern and Western Regions
			Power Combustion 001B8900626	Central, Eastern, Southern and Western Regions
			Temp Air 001B8900627	Central, Eastern, Southern and Western Regions
			M &E Sales 001B8900628	Central, Eastern, Southern and Western Regions
			James P. Kruger & Associates 001B8900629	Eastern Region
			Walter N. Yoder & Sons 001B8900630	Western Region
action:	Approved	discussion:	No	Doc.
4-M	DGS	Howard	James P. Kruger & Associates	Maintenance Contract - Ellicott City MSC/DC. Replace Hot Water Boilers. Term: 120 Days from Notice to Proceed. Cost: \$231,888.
action:	Approved	discussion:	No	Doc.
			001B8900635	
5-M	DJJ	Prince George's	Chilmar Corporation	Maintenance Contract - Thomas J. Waxter Children Center - Renovations and Expansion of Bathrooms. Term: 120 days from Notice to Proceed. Cost: \$672,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	001B8900633	
6-M	PS	Anne Arundel	Total Environmental Concepts, Inc.	Maintenance Contract - Maryland House of Correction - Removal & Replacement of Underground Storage Tanks. Term: 120 days from Notice to Proceed. Cost: \$116,941.
action: Approved	discussion:	No Doc.	001B8900590	
7-M-OPT	VETAFF	Various	H. F. Huber and Sons, Inc.	Maintenance Contract - Renewal - Cheltenham, Crownsville, and Garrison Forest Veterans Cemeteries. Setting of Headstones & Vases. Term: 6/1/08 - 5/31/09. Cost: \$288,018.
action: Approved	discussion:	No Doc.	001B8900572	
8-M-MOD	DLLR	Baltimore City	Goodwill Industries of the Chesapeake	Contract Modification - 1100 North Eutaw Street - Janitorial Services. Term 9/1/08-12/31/08. Cost: Not to Exceed: \$ 105,761.99 (four months)
action: Approved	discussion:	No Doc.	COA72834	
9-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Provide Capital Funds for Equipment and Furnishings for the St. John's Exhibits Site. Amount: Not to Exceed: \$ 9,800.
action: Approved	discussion:	No Doc.		
10-GM	DGS	Baltimore City	Fiber Plus, Inc.	General Miscellaneous - Approval for capital expenditures relating to the procurement of information technology cabling for the Student Services Wing at Baltimore City Community College. This will allow DGS to make payments to vendor upon receipt of approved invoices. Amount: \$20,047.76.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
11-RP	DNR	Washington	Richard Lee Lum. Per. Rep. of Estate of Virginia Lum	Property - Approve on behalf of Program Open Space the purchase of 12.9 acre parcel located within the boundaries of the South Mountain Park. Cost: \$52,000.
action: Approved	discussion:	No	Doc.	
12-RP	DNR	Talbot	William L. Singleton	Property - Accept a Settlement Agreement whereby the State will relinquish its potential future interests and contested conservation and enforcement rights under a series of deeds recorded against the Singleton property, in exchange for a new perpetual conservation easement (CE) to MET and the Eastern shore Land Conservancy by the current fee simple owner of the property, William L. Singleton.
action: Approved	discussion:	yes	Doc.	
13-RP	DNR	Allegany	Jane Ann Miller and Judy Walters O'Toole	Property - Approve on behalf of Program Open Space the purchase of 251.4 acres adjacent to Warrior Mountain WMA. Cost: \$850,000.
action: Approved	discussion:	yes	Doc.	
14-LT	INSADMIN	Baltimore City	St. Paul Plaza Office Tower	Tenant Lease - Office - 10 years with one five-year renewal option. Provides ten parking spaces. Annual Rent: \$1,631,704.25. (200 St. Paul Place) (effective 11/1/08)
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	DNR	Charles	Joseph Husick, Jr.	Tenant Lease - Forest Service - Renewal - Office - 5 years - Annual Rent: \$6,602.80. (Baltimore Street and N. Maple Ave., La Plata) (Effective 6/1/08)
action:	Approved	discussion:	No	Doc.
16-LT	EDUC	Baltimore	Eastpoint Office Park Company	Tenant Lease - Office - 5 years - Incorporates 10 use-in-common parking spaces. Annual Rent; \$39,060. (1005 North Point Road, 2nd floor -Dundalk.) (Effective 6/1/08)
action:	withdrawn	discussion:	No	Doc.
17-LT	EDUC	Baltimore City	Melvin Greenwald, Benjamin K. Greenwald	Tenant Lease - 1) Garage Parking - 163 spaces. Annual Rent: \$215,760. (213 West Fayette St) (Effective 6/1/08). Also 2) Retroactive approval is requested for 105 parking spaces. Term: 1/1/06-5/31/08.
	EDUC			162 parking spaces
	VETAFF			1 parking space
action:	Approved	discussion:	No	Doc.
18-LT	DBED	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Tenant Lease - Garage Parking - 116 spaces. Annual Rent: \$215,760. (200 East Lombard Street) (Effective 6/1/08).
	DBED			104 parking spaces
	DOD			12 parking spaces
action:	Approved	discussion:	No	Doc.
19-LL	DMIL	Allegany	City of Frostburg	Landlord Lease - Frostburg Armory - 1 year with one one-year renewal option. - Annual Revenue: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No	Doc.		
20-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$2,670,000.	
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Grace Center for Community and Economic Development Loan of 2006.	\$120,000.00
		Anne Arundel		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Women's Club of Linthicum Heights Loan of 2006.	\$50,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan - Lyric Opera House Loan of 2006.	\$1,000,000.00
		Anne Arundel		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Linthicum Walks Loan of 2006.	\$50,000.00
		Baltimore City		E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Powerhouse Loan of 2006.	\$125,000.00
		Baltimore City		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Powerhouse Loan of 2006.	\$125,000.00
		Baltimore		G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Maryland Food Bank Loan of 2006.	\$150,000.00
		Prince George's		H. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Casa Multi-Cultural Service Center Loan of 2006.	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel		I. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Maryland Hall for the Creative Arts Loan of 2006.	\$250,000.00
		Anne Arundel		J. Maryland Consolidated Capital Bond Loan - Maryland Hall for the Creative Arts Loan of 2006.	\$100,000.00
		Allegany		K. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Human Resources Development Commission Senior Center Loan of 2007.	\$100,000.00
		Montgomery		L. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Montrose Center for Children & Families Loan of 2006.	\$100,000.00
		Montgomery		M. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Montrose Center for Children & Families Loan of 2006.	\$100,000.00
		Prince George's		N. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Glenarden City Hall Renovation Loan of 2006. (Section 14 Modified)	\$100,000.00

action: Approved discussion: No Doc.

21-CGL	BPW	Various	-	Grant - 1) Grant - Certification of Matching Funds. Total State Grant: \$450,000. 2) Reimbursement for eligible expenses. Amount: \$450,000.	
		Baltimore		A. 1 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Storyville Children's Learning Center Loan of 2007. (Grant Agreement has been revised to reflect Baltimore County as	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description Beneficiary)	
		Baltimore	Board of Directors of the Foundation for Baltimore County Public Library, Inc.	A-2 - Reimbursement	\$200,000.00
		Baltimore		B -1. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Storyville Children's Learning Center Loan of 2007. (Grant Agreement has been revised to reflect Baltimore County as Beneficiary)	\$50,000.00
		Baltimore	Board of Directors of the Foundation for Baltimore County Public Library, Inc.	B - 2. Reimbursement	\$50,000.00
		Anne Arundel		C. 1 - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Jessup Community Hall Loan of 2006.	\$50,000.00
		Anne Arundel	Board of Directors of the Jessup Improvement Association, Inc.	C. 2 - Reimbursement	\$50,000.00
		Harford		D. 1 - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Harford County 4-H Club Camp Loan of 2007.	\$100,000.00
		Harford	Board of Directors of Harford County 4-H Clubs, Inc.	D. 2 - Reimbursement	\$100,000.00
		Prince George's		E. 1 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Business Development & Assistance Center Loan of 2006.	\$50,000.00
		Prince George's	Board of Directors of the Economic Development and Training Institute, Inc.	E. 2 - Reimbursement	\$50,000.00

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Calvert	Wilkerson & Associates, Inc.	Grant - Maryland Consolidated Capital Bond Loan - United Way of Calvert County. Engineering Contract. State Share: \$20,000.
action:	Approved	discussion:	No	Doc.
23-CGL	BPW	Baltimore City	Baker's Creative Homecare, Inc.	Grant - Eubie Blake National Jazz Institute and Cultural Center Loan of 2001. Renovation of the Center's 4th Floor. State Share: \$72,900.
action:	Approved	discussion:	yes	Doc.
24-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lansdowne Athletic Facility Loan of 2005. Gymnasium - Lansdowne Athletic Facility. State Share; \$13,648.
action:	Approved	discussion:	No	Doc.
25-CGL	BPW	Charles	Davis, Bowen & Friedel, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Potomac Heights Housing Complex Loan of 2006. State Share: \$50,000.
action:	Approved	discussion:	No	Doc.
26-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan of 2004 - Legislative Community Initiatives Loan - Baltimore Museum of Industry Loan of 2004. Improvement to Museum Facilities. State Share: \$37,940.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Prince George's	K. C. Builders, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Grace Center for Community and Economic Development Loan of 2006 - Interior and Exterior Improvements to the Center. State Share; \$120,000.
action:	Approved	discussion:	No	Doc.
28-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Women's Club of Linthicum Heights Loan of 2006. Renovations to the Club. State Share: \$43,280.74.
action:	Approved	discussion:	No	Doc.
29-CGL	BPW	Prince George's	A. Morton Thomas and Associates, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Walker Mill Regional Park Loan of 2005. State Share: \$105,000.
action:	Approved	discussion:	No	Doc.
30-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004. Critical Infrastructure and Renovations. State Share: \$252,170.
action:	Approved	discussion:	No	Doc.
31-CGL	BPW	Baltimore	Dustin Construction, Inc.	Grant - Capital Appropriations (FY 01) - Randallstown Liberty Road Revitalization,; Maryland Consolidated Capital Bond Loan - Randallstown Community Center Loans of 2006. Community Center. State Share: CA(FY01) - \$1,750,000; Maryland Consolidated Capital Bond Loan Local House of Delegates Initiatives Loan of 2006 - \$750,000;

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Randallstown Community Center Loan of 2006 - \$250,000 and Maryland Consolidated Capital Bond Loan - Randallstown Community Center Loan of 2006 - \$152,415. Total State Grant: \$2,902,415.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Wicomico	Willow Construction, LLC	Grant - Maryland Consolidated Capital Bond Loan - Salisbury Wicomico Senior Service Center Loan of 2007. New facility for Senior Center. State Share: \$125,000.
	action: Approved	discussion: yes	Doc.	
33-CGL	BPW	Baltimore	David S. Brown Enterprises	Grant - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Villa Julie College Loan of 2004. Construct New Academic Building. State Share: \$2,250,000.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Calvert	Various	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 20004 - Boys and Girls Clubs of Southern Maryland Expansion. Construct new building - Bayside Boys and Girls Club. State Share: Modification : CREDIT \$500,000. Construction Contract - \$500,000.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Baltimore City	Jackson's Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fayette Street Outreach

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

Organization Community Center Loan of 2005. Construct Community Life Center. State Share: \$11,488.56.

action: Approved **discussion:** No **Doc.**

36-CGL	HMH	Baltimore City	Valley House, Inc.
--------	-----	----------------	--------------------

Grant - Assist in the cost of acquiring a three -story brick town home. (30 South Broadway, Balt. City). State Share: \$259,000.

action: Approved **discussion:** No **Doc.**

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