

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 03, 2009

03-Jun-09
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 475,700.
action:	Approved	discussion:	No	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 30,699.46.
action:	Approved	discussion:	No	
3	BPW/WET	Various	-	Approval of various routine wetlands licenses.
	Anne Arundel		City of Annapolis	09-0577

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Leroy Merritt	09-0107
		Calvert	Kingfisher Land Co., LLC	05-1256 - Reauthorization
		Charles	Peter Nyce, Jr.	09-0444
		Queen Anne's	Queen Anne's County Sanitary District	09-0501
			Queen Anne's County Sanitary District	09-0495
		Queen Anne's	Kent Narrows Point Properties, LLC	08-0090
		Queen Anne's	Kent Narrows Redevelopment, LLC	08-0103
		Worcester	Maryland Broadband Cooperative	09-0697
action:	Approved	discussion:	No	
4	BPW/WET	Baltimore City	-	Approval of a wetlands license. Approve the recommendation of the Wetlands Administrator to: (1) Grant a license as indicated: (2) require the applicant to pay \$262,500 into Tidal Wetlands Fund and (3) dedicate the compensation to projects under the Maryland Artificial Reef Initiative.
		Baltimore City	DEENAH, LLC	08-0774
action:	withdrawn	discussion:	No	
5	BPW	N/A	N/A	Approve sub-delegation of the following authority to the Treasurer and adopt the following procedures in exercising the powers and performing the duties that the General Assembly has delegated to the Board. This action is intended to formalize delegations to the Treasurer, document the State's debt-issuance procedures, and evidence the State's compliance with Internal Revenue Service guidance.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW	N/A	N/A	Approve rescinding previously-adopted resolution designating the State Treasurer, with the advice and counsel of the Attorney General to be the procurement officer for all bond counsel services. The Attorney General is responsible for procuring outside legal counsel.
7	BPW DOT	Various	N/A Department of Transportation	Procurement Agency Activity Report Procurement Agency Activity Report - April 2009.
8	EDUC	Various	-	Grant - Approve the making of 13 fiscal year 2010 grants. Total: \$5,000,000.
		Baltimore		Randallstown Library \$255,000.00
		Baltimore City		Canton Library \$400,000.00
		Caroline		Denton Library \$50,000.00
		Carroll		Westminster Branch \$183,000.00
		Carroll		Eldersburg Branch \$124,000.00
		Cecil		North East Branch \$800,000.00
		Harford		Churchville Library \$500,000.00
		Harford		Whiteford Library \$373,000.00
		Howard		Miller Branch Library and Historical Center \$800,000.00

action: Approved discussion: yes

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		Greenbelt Branch	\$320,000.00
		Washington		Central Library	\$800,000.00
		Wicomico		Central Library	\$375,000.00
		Wicomico		Pittsville Branch	\$20,000.00
action:	Approved	discussion:	No		
9	STADAUTH	Baltimore City	Geppi 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:	Approved	discussion:	No		
10	STADAUTH	Various	N/A	Approve the Fiscal Year 2010 Operating and Maintenance Budget for the Baltimore Convention Center and the Ocean City Convention Center. Cost: Baltimore Convention Center - Approximately \$18.30 million and Ocean City Convention Center - Approximately \$5.75 million. Total 24.05 million.	
REV					
action:	Approved	discussion:	No		
11	DMIL	Wicomico	N/A	Approve the recommendation of the Adjutant General of Maryland of the dedication of the Maryland Army National Guard Maintenance Shop located at the command Sergeant Major Blair Lee Crockett Armory, Salisbury in memory of Staff Sergeant Michael J. Mullen.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Services - Maryland Electric Industry Evaluation (MOD #3). Cost: \$850,000. Date of Award: 11/3/08
action:	Approved	discussion:	yes	
A2	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Services - Reliability Pricing Model - Federal Energy Regulatory Commission Complaint (MOD #1). Cost: \$750,000. Date of Award - 11/8/08
action:	Approved	discussion:	yes	
A3	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Services - PJM Market Rule - Offer Capping (MOD #1). Cost: \$600,000. Date of Award - 10/1/08.
action:	Approved	discussion:	yes	
A4	PSC	Statewide	OCI Resources, Inc. d/b/a Overland Consulting	Report of Emergency Procurement - Consulting Services - Constellation Energy Group, Inc. and Electricite de France International, SA Transaction. Assist PSC Commission's Technical Staff. . Cost: \$948,820. Date of Award - 2/20/09

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes		
A5	PSC	Statewide	OCI Resources, Inc. d/b/a Overland Consulting	Report of Emergency Procurement - Consulting Services - Evaluation of the Acquisition of Constellation Energy Group Inc. by Mid American Holdings Company. Cost: \$1,412,115. Date of Award - 12/4/08
action: Approved	discussion:	yes		

Agenda: Open Space

1A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition. - Amount: \$ 376,078 Smogyi Property Park Site Additions Acquisition
action: Approved	discussion:	No		
2A	DNR/POS	Frederick	City of Brunswick	Open Space - Land Acquisition. - Amount: \$ 100,000. West End Park Acquisition Phase III
action: Approved	discussion:	No		
3A	DNR/POS	Kent	Kent County	Open Space - Park Development - Amount: \$ 100,000. Kent County Community Center Swimming Pool
action: Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Montgomery	City of Rockville	Open Space - Park Development - Amount: \$ 270,000. Falls Grove Park	
action:	Approved	discussion:	No		
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 1,351,531. 1. Duvall Field (City of College Park) \$519,002.00 2. District Heights Recreation Center Upgrade III (City of District Heights) \$320,379.00 3. Synthetic Turf Field at Allen Pond Park "Murtaugh I" (City of Bowie) \$512,150.00	
action:	Approved	discussion:	No		
6A	DNR/RLP	Worcester	Worcester County Phillips Farm	Open Space - Rural Legacy Program - Coastal Bays Rural Legacy Area. Amount: \$780,313.13. Easement on 227.88 acres	
action:	Approved	discussion:	No		
7A	DNR/RLP	Various	The Nature Conservancy Miles Farm	Open Space - Rural Legacy Program - Dividing Creek Rural Legacy Area. Amount: \$647,106.25. Easement on 172.5 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	MEA	Statewide	SNS Marketing	Service Contract - Communications and Marketing - Advertising and Research Services. Term: 6/4/09-6/30/10. Cost: Media Buys - \$1,950,000 - Estimate; Fees to the Contractor - \$1,050,000 - Estimate. Total Cost: \$3,000,000.
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action: Approved discussion: No

2-S	LOTT	Statewide	Stout, Causey & Horning, P. A.	Service Contract - Administration and Finance Division - Auditing and Accounting Services. Term: 7/1/09-6/30/12 with three one-year renewal options. Cost: Not to Exceed: \$484,500.
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action: Approved discussion: No

3-S	HMH	Baltimore City	The Johns Hopkins University Bloomberg School of Public Health	Service Contract - Office of the Maryland Women, Infants, and Children (WIC) Program. WIC Program Local Agency in Targeted Areas of Baltimore City. Term: 7/1/09-6/30/14. Cost: \$11,220,000 (5 years)
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action: Approved discussion: No

4-S	HMH	Statewide	ValueOptions, Inc.	Service Contract - Mental Hygiene Administration (MHA) - Administrative Services Organization for Maryland's Public Mental Health System. Term: 6/4/09-8/31/09 (Transition Period) and 9/1/09-8/31/11 with three one-year renewal options. Cost: Transition Period - \$0; \$19,929,864 (two years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	2 -1. Comptroller voted no
5-S	DOHR	Statewide	Health Management Systems, Inc.	Service Contract - Child Support Enforcement Administration (CSEA). Medical Support Enforcement Services. Term: 6/4/09-7/14/10. Cost: \$850,000 (1 year; 1 month; 11 days)
action:	Approved	discussion:	No	
6-S	HCD	Statewide	Bogman, Inc.	Service Contract - Office of Communications and Marketing. Primary Sub-Servicer for DHCD Single Family Housing Loans Issued in Connection with the Issuances of Bonds. Term: 6/4/09-6/3/14. Cost: Not to Exceed: \$11,900,000 (5 years)
action:	Approved	discussion:	No	
7-S	DJJ	Central Maryland	Rite of Passage	Service Contract - Central Region Community Services. Provide a residential program in Keymar, Maryland for a maximum of 48 male youths who are referred by DJS and are before the Juvenile Courts of the State. Term: 6/5/09-6/4/12. Cost: \$9,856,224 (3 years)
action:	Approved	discussion:	yes	2 -1. Comptroller voted no.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	DJJ	Various	Jay A. Bernstein, M.D.	Service Contract - Retroactive - Somatic Health - Physician Services at Selected DJS Facilities. Term: 4/1/09-3/31/12 with two one-year renewal options. Cost: \$3,568,164 (3 years)
action:	Approved	discussion:	No	
9-S-OPT	PS	Statewide	BI, Inc	Service Contract - Renewal - Electronic Monitoring Systems. Term: 7/1/09-6/30/10. Cost: \$0 (1 year)
action:	Approved	discussion:	No	
10-S-MOD	HMH	Statewide	APS Healthcare Midwest	Contract Modification - Mental Hygiene Administration (MHA) - Administrative Services Organization for Maryland's Public Mental Health System. Extend contract for six months. Term: 7/1/09-12/31/09. Cost: \$7,812,628.
action:	Approved	discussion:	No	
11-GM	AGING	N/A	N/A	General Miscellaneous - Approve request to create one new position for the Senior Community Services Employment Program. (FY 09 exempt) Cost: \$45,681.
action:	Approved	discussion:	No	
12-S-MOD	HMH	Baltimore City	The Johns Hopkins University Bloomberg School of Public Health	Contract Modification - Office of the Maryland Women, Infants and Children (WIC) Program. WIC Targeted Areas in

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore City - Increase contract amount for the final renewal option period. Term: 6/4/09-6/30/09. Cost: \$60,000 (27 days)

SUP

action: Approved discussion: No

13-S	INSADMIN	Statewide	Invotex Group	Service Contract - Office of the Commissioner - Surplus Evaluation Consulting Services. Term: 6/4/09-12/3/09 with two one-month renewal options. Cost: \$500,250 (6 months)
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SUP

action: Approved discussion: No

Agenda: University System of Maryland

1-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk for the Towson University Campus - Wide Site and Safety Improvement Project. Award GMP #3. Term: 11/1/07-12/31/10. Cost: \$240,179
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action: Approved discussion: No

2-S	UMS/UMCP	Prince George's	-	Service Contract - IT Network Cabling/Wiring Installation Services. Term: Base period of two years with two two-year renewal options. Cost: \$4,000,000.
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Net 100
IES Commercial/DBA PrimeNet
Vision Technologies

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Henkels & McCoy Networks	

action: Approved discussion: No

Agenda: Department of Information Technology

1-IT	COMP	Anne Arundel	Scan-Optics, Inc.	Information Technology Contract - Maintenance and support for three ScanOptics high-speed scanners used by the Revenue Administration Division (RAD) Term: 6/15/09-6/30/14. Cost: \$441,248 (5 years, 15 days)
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action: Approved discussion: No

2-IT	DAAT	Statewide	Xerox Corporation	Information Technology Contract - Retroactive - Provide DAT with computer-driven laser printing services that address the printed forms requirements of DAT's Maryland Business Entity System (MBES). Term: 11/11/08-10/20/09. Cost: \$96,184.
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action: Approved discussion: No

3-IT-MOD	ELECTLAW	Statewide	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)	Contract Modification - Retroactive - Lease of Voting System Devices. Increase the number of quantities of leased voting system devices leased to support the 2008 General Election. Term: 10/24/08-1/31/09. Cost: \$149,410.
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REV

action: Approved discussion: No

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

1-C	DOT/MVA	Various	Warren-Ehret Company	Construction Contract - Roof Replacement for MVA Frederick, Hagerstown and Cumberland Branch Offices. Term: 180 Calendar Days. Cost: \$1,162,750.
action:	Approved	discussion:	No	
2-M	DOT/SHA	Baltimore	J & K Contracting, Inc.	Construction Contract - Roof Replacement for the Administration's Hereford Shop. Term: 6/15/09-9/30/09. Cost: Not to Exceed: \$ 289,200.
action:	Approved	discussion:	No	
3-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Retracing Waterborne and Thermoplastic Roadway Lines at Various Locations in Baltimore and Harford. Term: 6/15/09-12/31/10. Cost: Not to Exceed: \$ 794,600.
action:	Approved	discussion:	No	
4-M	DOT/SHA	Various	United Service Company	Maintenance Contract - Preventative Maintenance to HVAC systems in SHA's Offices, Shops and Buildings in Montgomery and Prince George's. Term: 6/15/09-12/31/11. Cost: Not to Exceed: \$ 920,150
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/SHA	Various	Big D Electric, Inc.	Maintenance Contract - Maintenance and Repair to Highway Street Lighting at Various Locations in Allegany and Garrett. Term: 6/15/09-12/31/11. Cost: Not to Exceed: \$
action:	Approved	discussion:	No	
6-M	DOT/SHA	Prince George's	Charles County Minority Construction	Maintenance Contract - Highway Maintenance Contract Support for SHA's Marlboro shop. Term: 6/15/09-12/31/11. Cost: Not to Exceed: \$ 1,088,000.
action:	Approved	discussion:	No	
7-M	DOT/SHA	Washington	Matrix Business Solutions, LLC	Maintenance Contract - Highway Maintenance contract Support for SHA's Shops located in Washington County. Term: 6/15/09-12/31/11. Cost: Not to Exceed: \$ 678,600.
action:	Approved	discussion:	No	
8-GM	DOT/MAA	Anne Arundel	Southwest Airlines Co. (Southwest)	General Miscellaneous - Approve a new standard Use and Lease Agreement for Southwest Airlines. Contract is the prototype agreement for all signatory airlines. Term: 7/1/09-6/30/14. Revenue: see item.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DOT/MAA	Anne Arundel	Transportation Security Administration	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approve a License Agreement between the United States of America acting through the Transportation Security Administration (TSA) to establish TSA's use of the security checkpoints to conduct passenger and baggage screening under the requirement of the Aviation and Transportation Security Act of 2001 and other applicable federal laws. TSA to reimburse MAA for Utility and Janitorial Services for Security Checkpoint and Baggage Screening.
action:	Approved	discussion:	No	

Agenda: Department of General Services

1-C	DNR	Anne Arundel	Brawner Builders, Inc.	Construction Contract - Sandy Point State Park - Natural Resources Police-Area 3 Office Relocation. Term: 120 Calendar Days. Cost: \$583,650.
action:	Approved	discussion:	No	
2-C-MOD	UMS/CEES	Dorchester	Cianbro Corp.	Contract Modification - No. 1 - Center for Environmental Science - Oyster Production Facility. Additional cost. \$696,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOHR	Howard	I. W. G. Protection Agency, Inc.	Maintenance Contract - Howard County Department of Social Services - Unarmed Uniformed Guard Services. Term: 7/1/09-6/30/11 with one one-year renewal option. Cost: \$174,261.36. (2 years)
action:	Approved	discussion:	No	
4-M	DGS	Wicomico	Hard Hatters Cleaning Service, LLC	Maintenance Contract - W. Paul Martin District Court and Multi-service Center. Janitorial Service. Term: 6/4/09-6/3/12. Cost: \$300,721.68.
REV				
action:	Approved	discussion:	No	
5-M	DMIL	Baltimore	Skyline Contracting Co., Inc.	Maintenance Contract - Catonsville, Towson and Parkville Armories. Stone Repairs and Restoration. Term: 180 Days. Cost: \$207,762.
action:	Approved	discussion:	No	
6-RP	DGS	Baltimore City	State Center LLC	Property - State Center Complex - Approve a Master Development Agreement on behalf of DGS, with acknowledgment by DOT, DMIL and DLLR to grant development rights over the parcel commonly known as the State Center Complex.
REV				
action:	approved with conditions	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-LL	PS	Howard	CSX Transportation, Inc.	Landlord Lease - Rent Adjustment - Land - 5 years - Annual Revenue: \$2,297,542.60. (109.884 acres of Land - Dorsey Run Road, Jessup) (Effective 6/1/08)
action: Approved	discussion:	No		
8-LT	DOHR	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Office - 5 years with one five year renewal option. Incorporates 38 parking spaces at \$70.00 per month. - Annual Rent: \$505,538.30. (51 Monroe Street, Rockville) (Effective 7/1/09)
action: Approved	discussion:	No		
9-CGL	BPW	Wicomico	-	Grant - Encumber funds for the construction of a tree house unit and a shower house located at the Camp Sandy Pines. Amount: \$63,000. (2/28/07 - 10-CGL -J) Maryland Consolidated Capital Bond Camp Sandy Pines Loan of 2005
action: Approved	discussion:	No		
10-CGL	BPW	Queen Anne's	-	Grant - (A) Certification of Matching Funds. State Grant: \$ 40,000. (B) encumber funds for the construction, reconstruction, and capital equipping of an addition to the Chesterwye Center. Amount: \$40,000. (C) Reimburse for eligible expenditures. Amount: \$ 40,000 (A& B) Maryland Consolidated Capital Bond - Chesterwye Center Addition Loan of 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board of Directors of the Chesterwye (C) -Reimbursement Center, Inc.	
action: Approved		discussion: No		
11-CGL	BPW	Anne Arundel	-	Grant - Encumber funds for the planning and design of a new visitor center at Hancock's Resolution, including related site work. Amount: \$56,771.78. (2/13/08-12CGL-C)
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hancock's Resolution Visitor Center.
action: Approved		discussion: No		
12-CGL	BPW	St. Mary's	-	Grant - Encumber funds for the planning, design, construction, renovation, reconstruction, and capital equipping of the building and permanent exhibits of the Patuxent River Naval Air Museum and Visitors Center. Amount: \$245,348.76. (6/7/06-17CGL)
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Patuxent River Naval Air Museum & Visitors Center.
action: Approved		discussion: No		
13-CGL	BPW	Cecil	-	Grant - (A) Certification of Matching Funds. State Grant: \$100,000. (B) Encumber Funds for the repair, renovation, stabilization, and capital equipping of the historic Stone House. Amount: \$100,000.
				(A & B) - Maryland Consolidated Capital Bond - Stone House Loan of 2007.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Allegany	-	Grant - (A) Encumber funds for the acquisition, planning, design, construction and capital equipping of the emergency department. Amount: \$545,000. (B) Encumber funds for the planning, design, renovation, expansion, repair, construction and capital equipping of the replacement obstetrical unit. Amount: \$1,000,000. (A) 3/10/04-5CGL (B) 8/6/08-15CGL-G. (A) - Maryland Consolidated Capital Bond - Western Maryland Health System Loan of 2002. (B) - Maryland Consolidated Capital Bond - Maryland Hospital Association - Western Maryland Health System Loan of 2007
15-CGL	BPW	Worcester	-	Grant - Encumber funds for the planning, design, construction, and capital equipping of the Worcester County Development Center. Amount: \$1,500,000. (4/2/08-10CGL-C) Maryland Consolidated Capital Bond - Worcester County Development Center Loan of 2006.
16-CGL	HMH	Calvert	The ARC of Southern Maryland	Grant - Assist in the cost of modifying an existing contract for the renovation of space and construction of a second floor in an existing building. Amount of Grant: \$75,000. Approve Contractor.

action: Approved discussion: No

action: Approved discussion: No

action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			John L. Mattingly Co., Inc.	Contractor
action:	Approved	discussion:	No	
17-CGL	HMH	Worcester	Worcester County Development Center, Inc.	Grant - Assist in the cost of constructing a building. Approve Contractor. Amount of Grant: \$1,600,000.
			Obrecht-Phoenix Contractors, Inc.	Contractor
action:	Approved	discussion:	No	
18-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a recently constructed two-bedroom condominium unit to provide housing for two chronically mentally ill adults. Amount of Grant: \$114,375.
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