

State of Maryland  
 Board of Public Works  
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 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 06, 2007

06-Jun-07  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Sherwood Forest Company	07-0453
		Anne Arundel	Camp Wabana	07-1043
		Anne Arundel	Jonathan Nehmer	07-1079
		Anne Arundel	City of Annapolis	07-1395
		Anne Arundel	Michael & Anne Marvin	06-0643
		Baltimore City	Henderson Wharf	07-0306
		Kent	Russel Chin & Kanako Ohara	07-0784
		Kent	Chester River Yacht & Country Club	06-0444

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 175,800.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,660.41.
	action: Approved	discussion: No	Doc. No.	
4	DENV	Allegany	Allegany County Commissioners	Grant - Approval of capital construction grant to be funded from proceeds of various general obligation bonds. Amount: \$12,660.  Celanese Wastewater Treatment Plan Biological Nutrient Removal Cost-Share Program.
	action: Approved	discussion: No	Doc. No.	
5	DENV	Frederick	Mayor and City Council of Brunswick	Grant - Drinking Water State Revolving Loan Fund - Amount: \$400,000.  Brunswick Water Reservoir Cover
	action: Approved	discussion: yes	Doc. No.	
6	DENV	Cecil	County Commissioners of Cecil County	Grant - A) Water Quality State Revolving Loan Fund -. Amount: \$800,000. B) Water Quality State Revolving Loan Fund - \$1,400,000. Total State Grant: \$ 2,200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Septage Receiving Facility and Carpenter's Point Sanitary Sewer Projects.
	action: Approved	discussion: No	Doc. No.	
7	DENV	Cecil	Town of Elkton	Grant - A) - Increase - Bay Restoration Fund - \$1,468,422. B) New - Bay Restoration Fund - \$460,000. Total State Grant; \$1,928,422.  Elkton Wastewater Treatment Plant BNR/ENR Upgrade.
	action: Approved	discussion: No	Doc. No.	
8	HCD	Allegany	Interfaith Consortium of Greater Cumberland, Inc.	Loan - Approve release from a deed of trust lien against the properties known as 122,124,126, 128, 130, and 132 Humbird Street and 417 Walnut Street, Cumberland upon the Borrower's payment of the net proceeds of sale (if any) after deduction of reasonable costs of sale and the balance due to Farmers & Mechanics Bank (holding senior deed of trust lien). Current Balance: \$72,154.62.
	action: Approved	discussion: No	Doc. No.	
9	HCD	Various	-	Grant - 1. Community Legacy Program Awards - Approve Modifications of Community Legacy Program Awards.
REV		Prince George's	City of District Heights	1) \$125,000 Loan and \$125,000 Grant - Modified to \$250,000 - Grant
		Montgomery	City of Takoma Park	1) \$292,000 Loan and \$8,000 Grant - Modified to \$150,000 - Loan and \$150,000 - Grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Various	Comprehensive Housing Assistance, Inc.	1) \$71,250 Loan and \$78,750 Grant - Modified to \$55,000 - Loan and \$95,000 - Grant	
	action: Approved	discussion: No	Doc. No.		
10	DNR/SEC	Queen Anne's	-	Release of Lien - full compliance with the terms of the agreement have been satisfied.	
			Beery, TE & JM	SEC 14-90	
	action: Approved	discussion: No	Doc. No.		
11	DNR/SEC	Various	Various	Shore Erosion Control -Loan - Levy appropriate benefit charges for the repayment of the loan. Total Amount of Loans: \$629,520.	
		St. Mary's	Holly Point SECD	SEC 03-04	\$242,894.50
		Cecil	West View Shores SECD	SEC 01-04	\$149,000.00
		Cecil	Charlestown Shoreline	SEC 08-02	\$87,288.00
		Talbot	Kirvan, LH	SEC 08-05	\$22,628.50
		Anne Arundel	Winchester on the Severn	SEC 15-05	\$59,175.00
		Talbot	Londonderry Retirement	SEC 10-03	\$25,000.00
		Talbot	Pretzler, EH	SEC 09-03	\$25,000.00
		Charles	Clarke, Andrea	SEC 08-04	\$18,534.00
	action: Approved	discussion: No	Doc. No.		
12	BPW/PROC	Statewide	N/A	State Procurement Regulations - Take final action to adopt State Procurement Regulations implementing the 2006 law that expands bid, payment and performance security to include a bond provided by an individual surety.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved      discussion: No      Doc. No.				
13	BPW/PROC	Statewide	N/A	Regulatory Review Report - Title 21 - Adopt the report entitled Board of Public Works Review and Evaluation of the Code of Maryland Regulations Title 21 (2007). Approval of this item will authorize publication of proposed regulatory amendments, as recommended in the report, for public comment.
REV				
action: Approved      discussion: No      Doc. No.				
14	BPW DOT	Various	- Department of Transportation	Procurement Agency Activity Report - Procurement Agency Activity Report - April 2007.
action: Approved      discussion: No      Doc. No.				
<b>Agenda: Appendix - Emergency</b>				
A1	TREAS	Anne Arundel	Data Processing Solutions	Emergency Procurement Report - Corrected - Computer Replacement - Omitted from first Emergency Procurement Report - Consulting Services - Not to Exceed: \$660,000 and end of term 6/30/06.. (2/1/06-A1)
action: Approved      discussion: No      Doc. No.				
A2	DJJ	Frederick	Kline Associated Roofing Contractors	Emergency Procurement Report - Victor Cullen Center - Roof Replacement on Five Cottages. Cost: \$374,000. (Cottages 1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				thru 5)
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 8,800.39
action: Approved	discussion: No	Doc. No.		
2A	DNR/POS	Harford	Harford County	Open Space - Local Share and Federal Land and Water Conservation Fund - Park Development - Amount: \$ 56,250.  Aberdeen Festival Park
action: Approved	discussion: No	Doc. No.		
3A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$142,645.
action: Approved	discussion: yes	Doc. No.		
4A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$67,000.

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action: Approved      discussion: yes      Doc. No.

**Agenda: Department of Budget and Management**

1-S	AGING	Various	-	Service Contract - - Congregate Housing Services (CHS) - Purchase of Service Agreement Between MD Department of Aging and Congregate Housing Providers. Term: 7/1/07-6/30/08. Total Cost: \$717,790 (1 year)
			Associated Catholic Charities, Inc. 2672000025	77 residents (DePaul House, St. Joachim, St. Luke's Place and Senior Housing) \$134,750.00
			National Capital B'nai B'rith Assisted Housing Corporation 2672000022	42 residents (Homecrest) \$162,000.00
			MAC Incorporated 2672000023	60 residents - (Pine Bluff Village) \$185,000.00
			Associated Catholic Charities, Inc. 2672000024	104 residents (Basilica Place, Friendship Station, Trinity House and Arundel Woods Senior Housing) \$236,040.00

action: Approved      discussion: No      Doc. No.

2-S	DOT/MdTA	Statewide	-	Service Contract - Division of Strategic Development - Transportation Consultant Services. Term: 7/1/07-6/30/2010 with two one-year renewal options. Cost: Not to Exceed \$5,200,000. ( 3 years)
			PB Consult, Inc Johnson, Mirmiran & Thompson	

action: Approved      discussion: No      Doc. No. J01B7200012

3-S	HMH	Statewide	Market Decisions, LLC.	Service Contract - - Maryland Health Care Commission (MHCC) - Maryland Nursing Facility Family Survey. Term:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/1/07-6/30/08 with two one-year renewal options. Cost: \$246,218. (1 year)
	action: Approved	discussion: No	Doc. No. M00B8200016	
4-S	HMH	Allegany	Western Maryland Health System	Service Contract - - Thomas B. Finan Hospital Center/Joseph D. Brandenburg Center. Laboratory & Phlebotomy Services. Term: 6/15/07-5/31/2012. Cost: \$335,612 (4 years 11.5 months)
	action: Approved	discussion: No	Doc. No. M00B7200612	
5-S	HMH/DDA	Southern Maryland Region	The ARC of Southern Maryland	Service Contract - Behavioral Support Services for DDA - Southern Maryland Region (Calvert, Charles, Montgomery, Prince George's and St. Mary's). Term: 7/1/07-6/30/2010 with two one-year renewal options. Cost: \$6,328,093 (3 years)
	action: Approved	discussion: No	Doc. No. M00B7200618	
6-S	HCD	Statewide	Reznick Group, PC	Service Contract - Community Development Administration (CDA) and Maryland Housing Fund (MHF). Audit Services FY 2007 - FY2010. Term: 6/7/07-9/30/11. Cost: \$936,215 (4 years, 4 months)
	action: Approved	discussion: No	Doc. No. S00B7200009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	MSP	Statewide	Peninsula Police Psychological Services, P. C.	Service Contract - Provide Professional Mental Health Services to MDSP Employees and their immediate family members regarding work related incidents. Term: 7/1/07-6/30/2012. Cost: \$215,671. (5 years)

action: Approved      discussion: No      Doc. No. W00B7200101

8-S	MSP	Statewide	Desert Snow, LLC	Service Contract - - Provide training to the Maryland State Police Commercial Vehicle Enforcement Division. This training will provide updated knowledge of how criminal and terrorist activities are directed toward or emanate from commercial vehicles. Term: 6/7/07-6/30/08. Cost: \$290,000. ( 1 year)
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action: Approved      discussion: No      Doc. No. W00B7200103

9-S	DJJ	Statewide	-	Service Contract - Residential Programs for youths referred by DJS who are before the Juvenile Courts of the State of Maryland - Per Diem Contract. Term: 7/1/07-6/30/2010 - 9 contracts and 7/1/07 - 6/30/08 - 1 contract. Total Cost: \$28,876,434. (3 years)
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Out of State	Bennington School, Inc.	V00B7200037	6 slots - 3 year contract	\$1,860,000.00
Out of State	Clarinda Youth Corp.	V00B7200037	20 slots - 3 year contract	\$1,453,620.00
Baltimore	Children's Home, Inc..	V00B7200037	2 slots - 3 year contract	\$240,000.00
Out of State	Cornell Abraxas Group, Inc.	V00B7200037	15 slots - 3 year contract	\$5,523,282.00
Baltimore City	Chesapeake Center for Youth Development , Inc.	V00B7200001	15 slots - 1 year contract	\$1,296,022.00
Frederick	Maryland Sheriff's Youth Ranch, Inc.	V00B7200037	16 slots - 3 year contract	\$3,116,976.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	National Center for Institutions & Alternatives, Inc. V00B7200037	9 slots - 3 year contract	\$2,383,884.00
		Baltimore	Mentor Maryland, Inc. V00B7200037	9 slots - 3 year contract	\$1,250,000.00
		Out of State	UHS of Delaware, Inc. dba Kidlink Network V00B7200037	30 slots - 3 year contract	\$7,650,000.00
		Out of State	Youth Advocate Programs (YAP), Inc. V00B7200037	44 slots - 3 year contract	\$4,102,650.00
<p>action: Approved      discussion: No      Doc. No.</p>					
10-IT	INSADMIN	Statewide	Dayspring Systems, LLC	Information Technology Contract - Management Information Systems - Software Code Enhancements and Migration and Conversion. Term: 6/18/07-6/30/08. Cost: \$250,000. (1 year and 12 days)	
<p>action: Approved      discussion: No      Doc. No. D80B7200018</p>					
11-IT	COMP	Anne Arundel	IBM	Information Technology Contract - Information Technology Division (ITD) - Mainframe Software Maintenance and Support Services. Term: 7/1/07-6/30/08. Cost: \$3,173,947 (1 year)	
<p>action: withdrawn      discussion: No      Doc. No. E00B7200044</p>					
12-IT	COMP	Anne Arundel	Executive Information Systems, LLC	Information Technology Contract - Information Technology Division (ITD) - Mainframe Software License and Maintenance. Term: 7/15/07-7/14/08 with four one-year renewal options. Cost: \$56,654 (1 year)	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-OPT	HMH	Various	-	Service Contract - Renewal - Alcohol & Drug Abuse Administration (ADAA). Statewide Long Term Residential Substance Abuse Treatment for Pregnant and Postpartum Women and Their Children. Term: 7/1/07-6/30/08. Cost: \$1,753,332. ( 1 year)
			Gaudenzia, Inc. Potomac Healthcare Foundation, Ltd. Second Genesis, Inc.	
action:	Approved	discussion:	No	Doc. No. M00B7200620
18-S-OPT	HMH	Statewide	-	Service Contract - Renewal - Alcohol & Drug Abuse Administration (ADAA). Statewide Therapeutic Community Residential Substance Abuse Treatment Program. Term: 7/1/07-6/30/08. Cost: \$2,784,988 (1 year)
			Gaudenzia, Inc. Second Genesis, Inc. Addiction Recovery, Inc. (d/b/a Hope House)	
action:	Approved	discussion:	No	Doc. No. M00B7200621
19-S-OPT	HMH	Statewide	-	Service Contract - Renewal - Alcohol & Drug Abuse Administration (ADAA). Statewide Long Term Residential Substance Abuse Services for Patients with Co-occurring Disorders. Term: 7/1/07-6/30/08. Cost: \$1,976,600 (1 year)
			Gaudenzia, Inc. Potomac Healthcare Foundation, Ltd. Second Genesis, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No. M00B7200622		
20-S-OPT	CSPMD	Statewide	Redhead Companies ( Successor to the Stern Agency)	Service Contract - Renewal - Provide marketing services to the College Savings Plans of Maryland. Term: 7/24/07-7/23/08. Cost: \$350,000 (1 year)
action: Approved	discussion: yes	Doc. No. R60B7200004		
21-S-OPT	HCD	Statewide	Tidewater, Inc.	Service Contract - Renewal - Division of Credit Assurance - Asset Management - Physical Site Inspections. Term: 6/22/07-6/21/08. Cost: Not to Exceed - \$73,220. (1 year)
action: Approved	discussion: No	Doc. No. S00B4200010		
22-S-MOD	HMH	Baltimore City	The Johns Hopkins School of Public Health	Contract Modification - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program - Exercise first renewal option and (1) increase base funding by \$25,000 per year, (2) Increase funding per participant to \$109 per year and (3) Provide appropriate funding to administer a Breastfeeding Peer Counselor Program. Term: 7/1/07-6/30/08. Cost: Renewal - \$1,086,000; Additional Funding - \$200,000. Total Cost: \$1,286,000. ( 1 year)
REV				
action: Approved	discussion: No	Doc. No. M00B7200538		
23-S-MOD	HMH	Statewide	ORC Macro International, Inc.	Contract Modification - - Family Health Administration (FHA) Center for Cancer Surveillance and Control (CCSC) and Maryland Cancer Registry (MCR) - Add additional funds to the existing contract in order to extend the current contract by seven months until a new contract can be awarded. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/1/07-1/31/08. Cost: \$543,169 (7 months)
	action: Approved	discussion: yes	Doc. No. COA00351	
24-S-MOD	HMH	Various	-	Contract Modification - - Health Choice and Acute Care Administration. Extend current contract for an additional six-month period for five of the six vendors on the contract in order to award a new contract and continue services. Term: 7/1/07-12/31/07. Cost: \$3,400,000 (6 months)
		Montgomery	Coventry Healthcare, Inc.	COA01759
		Prince George's	Integrated Healthcare Auditing & Services, Inc.	COA01758
		Baltimore City	Medical Management & Rehabilitation Services	COA01763
		Baltimore	SeniorConnections d/b/a Integra Health Management	COA01761
		Anne Arundel	The Coordinating Center	COA01762
	action: Approved	discussion: No	Doc. No.	
25-S-MOD	HMH	Statewide	APS Healthcare Midwest	Contract Modification - Renewal - Mental Hygiene Administration (MHA) - Administrative Services Organization (ASO) for Maryland's Public Health System. 1) Renewal; 2) Modify contract amount during the option period by adding funds to modify the computer system. Term: 7/1/07-6/30/08. Cost: \$14,439,560 - 1 year renewal; \$471,450 - 1 year mod. To option. Total Cost: \$14,911,010. (1 year)
	action: Approved	discussion: No	Doc. No. M00B7200595	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26-S-MOD	PS	Statewide	-	Contract Modification - Renewal - Retroactive - Office of Inmate Health Services Inmate Health Care Program. 1) Renewal; 2) Increase Not to Exceed amount. Term: 7/1/07-6/30/08. Cost: Additional funding - \$19,669,857; Renewal Option - \$140,418,936. Total: \$160,088,793.(1 year)	
		Washington	Correctional Medical Services COA03030	Modification - Medical Care Service	(\$13,079,482.00)
		Washington	Correctional Medical Services Q00B8200005	Renewal - Medical Care Service	\$62,956,839.00
		Out of State	MHM Correctional Services of Md., Inc. COA03938	Modification - Mental Health Services	(\$3,289,895.00)
		Out of State	MHM Correctional Services of Md., Inc. Q00B8200005	Renewal - Mental Health Services	\$10,959,034.00
		Out of State	FCM-MTC Joint Venture, LLC COA03940	Modification - Dental Services	(\$3,322,253.00)
		Out of State	FCM-MTC Joint Venture, LLC Q00B8200007	Renewal - Dental Services	\$8,648,030.00
		Baltimore	Correct Rx Pharmacy Services COA03936	Modification - Pharmacy Services	\$7,804,432.00
		Baltimore	Correct Rx Pharmacy Services Q00B8200008	Renewal - Pharmacy Services	\$24,131,340.00
		Out of State	Wexford Health Sources, Inc. COA03942	Modification - Utilization Management Services	\$31,552,849.00
		Out of State	Wexford Health Sources, Inc. Q00B820009	Renewal - Utilization Management Services	\$32,082,440.00
		Washington	Correctional Medical Services, Inc. COA03944	Modification - Electronic Patient Health Record Services	\$4,206.00
		Washington	Correctional Medical Services, Inc. Q00B8200010	Renewal - Electronic Patient Health Record Services	\$1,641,253.00

action: Approved      discussion: No      Doc. No.

27-S-MOD	EDUC	Statewide	MGT of America, Inc.	Contract Modification - - Student and Schools Services (DOSSS) - Evaluation of "Bridge to Excellence in Public Schools Act:" Modification to collect additional information for a report required by the General Assembly. Term: 6/6/07-12/31/07. Cost: \$344,549.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM	PSC	N/A	Randy M. Allen	General Miscellaneous - State Insurance Trust Fund - Settlement in Randy M. Allen vs. the Maryland Public Service Commission. Amount of Settlement: \$ 100,000.
33-GM	PSC	N/A	Blaine Keener	General Miscellaneous - State Insurance Trust Fund - Settlement in Blaine Keener vs. the Maryland Public Service Commission. Amount of Settlement: \$ 50,000.

**Agenda: University System of Maryland**

1-C	UMS/BALT	Baltimore City	Maryland Mechanical Systems, Inc.	Construction Contract - School of Social Work West Building Mechanical System Replacement/Modernization Project. Term: 6/7/07-12/31/07. Cost: \$1,664,920.
2-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - No. 1 - Construction Management at Risk Services for the West Village Utility Infrastructure Project at Towson University. Purchase and installation of the Electrical Ductbank. Term: 12/16/06-7/31/08. Cost: \$786,657.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-OPT	UMS/BALT	Baltimore City	-	A/E Contract - Renewal - On-Call Architectural Services for Small Projects - Small Business Reserve Procurement. On-call services for the University System of Maryland institutions in the Baltimore region. No single project is anticipated to exceed \$50,000. Term: 7/5/07-7/4/08 with one remaining one year renewal. Cost: \$625,000
		Baltimore City	Melville Thomas Architects, Inc.	
		Howard	George Vaeth Associates, Inc.	
		Baltimore	Beck, Powell & Parsons, Inc.	
		Baltimore	Gant Hart Brunett Architects, Inc.	
		Montgomery	Nalls Architecture, Inc.	
4-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Approval to use the design/build method for the construction of parking structure #1 for the Coppin State University.
5-RP	UMS/BALT	Baltimore City	Michelle L. Winik and Gary P. Aiken, et al	Property - Approval to purchase 603 West Lexington Street, Baltimore for the use of the University of Maryland, Baltimore. Cost: \$230,000.

action: Approved      discussion: No      Doc. No.

action: Approved      discussion: No      Doc. No.

action: Approved      discussion: yes      Doc. No.

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C	UMS/UMCP	Prince George's	Burton F. Clark, Inc.	Construction Contract - Install Artificial Turf on the Laplata Beach field. To be completed by 8/07. Cost: \$619,000.
action: Approved	discussion: No	Doc. No.		
7-C	UMS/SAL	Wicomico	Holder Construction Group, LLC	Construction Contract - Construction Management at Risk Services - Franklin P. Perdue School of Business, Salisbury University. Term: 6/6/07-1/6/09 - 22 month pre-construction phase. Cost: \$347,400 (Preconstruction Phase Only)
action: Approved	discussion: No	Doc. No.		
8-C	UMS/UMCP	Prince George's	Skanska USA Building Incorporated	Construction Contract - Construction Management at Risk Services - Robert H. Smith School of Business Ronald Reagan Building Tenant Space. 6/6/07-10/5/07. \$42,000 (Preconstruction Phase Only - 4 months)
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Public Safety and Correctional Services</b>				
1-C	PS	Anne Arundel	Fiber Plus, Inc.	Construction Contract - Jessup Correction Institution - Security Surveillance System Upgrade. Term: 285 Calendar days. Cost: \$1,692,921. ( Base bid plus three alternates)
action:	Approved	discussion:	yes	Doc. No. 603B7200011
2-C-MOD	PS/BCDC	Baltimore City	Towson Mechancial, Inc.	Contract Modification - - No. 14 - Plumbing, Electrical & Fire Safety Improvements (Phase III). Cost: \$286,535.
REV				
action:	Approved	discussion:	No	Doc. No. COA04006
3-C-MOD	PS	Baltimore City	Towson Mechancial, Inc.	Contract Modification - No. 15 - Women's Detention Center (WDC) - Heating, Ventilation and Air Conditioning Improvements. Cost: \$454,500.
action:	Approved	discussion:	No	Doc. No. COA04009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MTA	Various	Denver-Elek, Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - MARC Operations located in Anne Arundel, Baltimore, Cecil, Frederick, Harford, Howard, Montgomery, and Prince George's Counties, Maryland, Western Maryland and various West Virginia Counties. Term: Three years from Notice to Proceed. Cost: \$1,765,764.90
action: Approved	discussion: No	Doc. No. T1158		
2-C	DOT/MTA	Various	Ruskey & Co. Builders, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro facilities located in Baltimore City and Baltimore County. Term: Three years from Notice to Proceed. Cost: \$1,903,652.
action: Approved	discussion: No	Doc. No. T1224		
3-C-MOD	DOT/MdTA	Cecil	Metropolitan Siding and Windows	Contract Modification - John F. Kennedy Memorial Highway - Chesapeake House Service Area - Replacement of Exterior Windows, Doors and Roof Rehabilitation. Term: 75 calendar days. Cost: \$145,570.68
action: Approved	discussion: No	Doc. No.		
4-C-MOD	DOT/MTA	Baltimore City	Simplex/Grinnell LP	Contract Modification - No. 1 - Bush Bus Division (Baltimore City) Sprinkler System Replacement Buildings 5, 6, & 7. Final change. CREDIT: \$55,257.22.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved      discussion: No      Doc. No. C0210068					
5-AE	DOT/MdTA	Statewide	-	A/E Contract - Intelligent Transportation systems (ITS) Design Engineering Services. Term: 4 years. Total Amount: \$12,000,000.	
			Edwards & Kelcey, Inc.	Contract "A"	\$4,000,000.00
			i.m. Tran Engineering, Inc./IntegratedControl Systems, Inc./Daniel Consultants, Inc. - JV	Contract "B"	\$4,000,000.00
			Telvent Farradyne, Inc.	Contract "C"	\$4,000,000.00
action: Approved      discussion: No      Doc. No.					
6-M	DOT/SHA	Worcester	Chesapeake Speciality Coatings, Inc.	Maintenance Contract - Hand Mowing and Trimming of Medians and Roadsides at Various Locations in Worcester County. Term: 6/15/07-12/31/2010. Cost: \$214,200.	
action: Approved      discussion: No      Doc. No. 4282311410					
7-M	DOT/SHA	Various	VMS, Inc.	Maintenance Contract - MD 100 - Asset Management in Anne Arundel & Howard Counties. (From US29 in Howard to MD 177 in Anne Arundel -including all ramps). Term: 6/15/07-12/31/2012. Cost: \$4,849,000.	
action: Approved      discussion: yes      Doc. No. 4592131412					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Application of Thermoplastic Pavement Markings at Various Locations in Dorchester, Somerset, Wicomico and Worcester. Term: 6/15/07-12/31/2010. Cost: \$255,850.
action: Approved      discussion: No      Doc. No. 479D11410				
9-M	DOT/SHA	Various	D. W. Miller, Inc.	Maintenance Contract - Installation of Recessed Pavement Marker & Rumble Strips at Various Locations in Allegany, Garrett & Washington Counties (District 6). Term: 6/15/07-6/30/09. Cost: \$277,200.
action: Approved      discussion: No      Doc. No. 479D61409				
10-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Drawbridge Operation of the Ocean City Drawbridge. Term: 6/15/07-12/31/2010. Cost: Not to Exceed - \$247,086.
action: Approved      discussion: yes      Doc. No. 5272311410				
11-M	DOT/SHA	Allegany	FergusonTrenching Co., Inc.	Maintenance Contract - Maintenance & Repair to Highway Street Lighting at Various Locations in Allegany County. Term: 6/15/07-12/31/2009. Cost: Not to Exceed - \$183,483.50.
action: Approved      discussion: No      Doc. No. 5280161409				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM-MOD	DOT/MdTA	Baltimore City	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	Contract Modification - No. 1 - Electronic Toll Collection - Next Generation (ETC-NG) System. MdTA Electronic Toll System Replacement and Operation. Extra Work Authorization (EWA) to the contract to allow the contract to design, specify and install the equipment necessary to implement a fully operational Computer Facility that will house the new ETC-NG Central Computer System. Created in an existing building at Fort McHenry Tunnel. Term: 56 Calendar days. Cost: \$379,383

REV

action: Approved      discussion: No      Doc. No.

**Agenda: Department of General Services**

1-M	MDSCHDEAF	Frederick	American Combustion Industries, Inc.	Maintenance Contract - Replacement of Boilers in Benson Gym and Veditz Building - Frederick Campus. Cost: \$889,877.
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action: Approved      discussion: No      Doc. No. 001B7900875

2-M	DGS	Montgomery	Axiom Protective Services, Inc.	Maintenance Contract - Silver Spring District Court - Unarmed Uniformed Guard Services. Term: 8/1/07-7/31/2010. Cost: \$301,575.66 (3 years)
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action: Approved      discussion: No      Doc. No. 001B7900929

3-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Shillman Building - Janitorial Services. Term: 7/1/07-6/30/2010. Cost: \$306,938.97. (3 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved      discussion: No      Doc. No. 001B7900940				
4-E-MOD	DGS	Anne Arundel	Audio Fidelity Communication Corp. t/a The Whitlock Group	Contract Modification - No. 2 - House of Delegates Building - A/V & Cable Television Equipment. Additional labor costs. Cost: \$89,475.
action: Approved      discussion: No      Doc. No. COA03095				
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract. Total Amount: \$229,566.
	EDUC	Baltimore City	Hudak's Construction Services, Inc.	1. Asbestos Abatement - Workforce & Technology Center. \$78,900.00
	HMH	Washington	MS Johnston Co., Inc.	2. Correct HVAC Deficiencies, Western Maryland Hospital Center. \$129,766.00
	DMIL	Baltimore	Retro Environmental, Inc.	3. Asbestos Abatement, Sanitary Line Repairs, Pikesville Military Reservation Administration Building. \$20,900.00
action: Approved      discussion: No      Doc. No.				
6-GM	STMRYCOL	St. Mary's	Historic St. Mary's City Commission (HSMCC)	General Miscellaneous - 1) Approve the transfer of procurement authority from DGS to Historic St. Mary's City Commission (HSMCC) in relation to the Maryland Heritage Interpretive Center Project. This temporary transfer of procurement authority is sought solely for this project. 2) The Board is also requested to exempt the Maryland Heritage Interpretive Center Project for DGS's engineering jurisdiction.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion: No	Doc. No.		
7-RP	DGS	Various	-	Property - Approve contracts to perform acquisition and additional related activities as required for residential, commercial, agricultural, and unimproved properties in Dorchester, Somerset, Wicomico and Worcester Counties (representing the Lower Eastern Shore) Term: 7/1/07-6/30/2010. (3 years). Cost: As per Agreement.
		Baltimore City	Property Title & Escrow, LLC	
		Baltimore	Granite Title Associates, Inc.	
		Baltimore City	Law Office of Henry I. Louis	
		Montgomery	Havens & Associates	
		Prince George's	The Fisher Law Group	
		Anne Arundel	Progressive Title Corporation	
		Baltimore City	Wright , Constable & Skeen	
		Prince George's	Lakeside Title Company	
action: Approved	discussion: No	Doc. No.		
8-LT	DLLR	Garrett	Rolyan's Inc	Tenant Least - Office - 5 years - with one five-year option renewal. Annual Rent: \$45,080.04. (221 South Third Street, Oakland)
action: Approved	discussion: No	Doc. No.		
9-CGL	BPW	Anne Arundel	-	Grant - Approval of Capital Project Grant Application and Agreement. Total State Grants: \$ 425,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A. Maryland Consolidated Capital Bond Loan - YMCA Camp Letts Loan of 2005.	\$150,000.00
				B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Todd's Inheritance Loan of 2006.	\$275,000.00
	action: Approved	discussion: No	Doc. No.		
10-CGL	BPW	N/A	-	Grant - Certification of matching funds. Total State Grants: \$400,000.	
				A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - YMCA Camp Letts Loan of 2005.	\$50,000.00
				B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Rackliff House Loan of 2006.	\$150,000.00
				C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Herring Run Watershed Center Loan of 2006.	\$100,000.00
				D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Historic Bostwick House Loan of 2005.	\$100,000.00
	action: Approved	discussion: No	Doc. No.		
11-CGL	BPW	N/A	-	Grant - A & B) Certification of matching funds. Total State Grants: \$275,000. Reimbursements: \$275,000.	
		Anne Arundel		A. Maryland Consolidated Capital Bond Loan - Local House of	\$225,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Delegates Initiatives - Community Center at Woods Loan of 2006	
		Anne Arundel	Board of Directors of Woods Community Center, Inc.	B. Reimbursement	\$225,000.00
		Montgomery		B. Maryland Consolidated Capital Bond Loan - - Blair Baseball Field Improvements Loan of 2006.	\$50,000.00
		Montgomery	Board of Directors of Maryland Community Baseball, Inc.	B. Reimbursement	\$50,000.00
action:	Approved	discussion:	No	Doc. No.	
12-CGL	BPW	Baltimore City	A. R. Marani, Inc.	Grant - MCCBL - Moveable Feast Loan of 2004; MCCBL - Moveable Feast Expansion Loan of 2005 and MCCBL - Historic East Baltimore Community Action Coalition Loan of 2006. Renovate 901 North Milton Avenue, Baltimore. Cost: Loan of 2004- \$175,000; Loan of 2005 - \$150,000 and Loan of 2006 - \$300,000. Total State Grant: \$625,000.	
action:	Approved	discussion:	No	Doc. No.	
13-CGL	BPW	Wicomico	Various	Grant - Wicomico County - Pemberton Hall Foundation Loan of 2000. Restoration of Pemberton Hall. State Share: \$96,282.71.	
action:	Approved	discussion:	No	Doc. No.	
14-CGL	BPW	Harford	Crabtree, Rohrbaugh & Associates	Grant - Maryland Consolidated Capital Bond Loan - Local Jail and Detention Center - Harford County Detention Center Loan of 2006. Expansion and Partial Renovation of the Detention Center. State Share: \$853,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Baltimore City	The Lyons Construction Co., Inc.	Grant - MCCBL-LSI - Dorothy M. Higgins Community Loans of 2005 and 2006. Construction of the Community Center. State Share: Loan of 2005 - \$100,000 and Loan of 2006 - \$25,000. Total State Grant: \$125,000.
action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Prince George's	N/A	Grant - Revise Fund Source. FROM: Item 071, CA 2001 - \$497,216.50 and Friends of Thomas G. Pullen K-8 Arts Magnet School, Inc. TO: Item 071, CA 2001 - \$497,216.50, MCCBL - Friends of Pullen Performing Arts Center Loan of 2004 - \$250,000 and Friends of Thomas G. Pullen K-8 Arts Magnet School, Inc. \$427,783.50.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Montgomery	N/A	Grant - Revise Fund Source. FROM: MCCBL-LSI - Sandy Spring Museum Library and Archives Loan of 2006 - \$75,000; MCCBL-LHODI - Sandy Spring Museum Library Archives Loan of 2006 and Board of Trustees of Sandy Spring Museum, Inc. - \$897,000. TO: MCCBL - Sandy Spring Museum and Archives Loan of 2005 - \$23,559.90; MCCBL-LSI - Sandy Spring Museum Library and Archives Loan of 2006 - \$75,000; MCCBL-LHODI - Sandy Spring Museum Library Archives Loan of 2006 and Board of Trustees of Sandy Spring Museum, Inc. - \$873,440.10.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
18-CGL	HMH	Charles	J. L. W. Associates, Inc	Grant - Maryland Consolidated Capital Bond Loan 2005 - Community Health Facilities. Jude House - Well Pump. State Share: \$137,000.
action: Approved	discussion: No	Doc. No.		
19-CGL	HMH	Montgomery	Therrien Waddell Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan 2005 - Community Health Facilities. Community Services for Autistic Adults and Children, Inc - Expansion Phases II and III. State Share: \$2,775,000.
action: Approved	discussion: No	Doc. No.		
20-CGL	MHEC	Harford	Harford Community College	Grant - Aberdeen Hall - Renovation and Addition and Construction Award. State Share: \$5,827,316.
			Tech Contracting Co.	Construction Award
action: Approved	discussion: No	Doc. No.		

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works