

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

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**  
**ARCHIVE FILES**

Meeting Date: Wednesday, June 07, 2006

07-Jun-06

Page 1 of 32

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: yes	Doc. No.:	
2	BPW/WET	Somerset	Charles Ernest Nichols	Approval of a wetlands license. This case is classified as an extraordinary case because a water column lease is requested.
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$278,200.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 15,633.71
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$163,983.68
	action: Approved	discussion: No	Doc. No.:	
6	DENV	Various	-	Grant - A) Approval of Capital Construction Grants; B) Reversion - Water Quality Infrastructure Program. Total Amount: \$470,000.
		Worcester	Worcester County	A1) Grant - Snug Harbor Sewer Extension Supplemental Assistance Grant Program \$320,000.00
		Baltimore City	Baltimore City	A2) Grant - Ultra-Urban Best Management Practices Watershed 263 Stormwater Pollution control Cost-Share Program. \$75,000.00
		Prince George's	Prince George's County	B - Reversion - Beaverdam Creek Site #112 - Stormwater Pollution control Cost-Share Program. \$75,000.00
	action: Approved	discussion: No	Doc. No.:	
7	DENV	Harford	Harford County	Grant - Bay Restoration Fund - Amount: \$200,000.
				Aberdeen Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Frederick	Town of Emmittsburg	Grant - Bay Restoration Fund - Amount: \$600,000. South Seton Avenue Sewer Line
	action: Approved	discussion: No	Doc. No.:	
9	DENV	Allegany	Town of Lonaconing	A) Grant - Water Supply Financial Assistance Program and B) Loan - Drinking Water State Revolving Loan fund. Total State Grant and Loan: \$2,100,000. A) Grant - Water Improvement Phase IV \$900,000.00 B) Loan - Water Improvement Phase IV \$1,200,000.00
	action: Approved	discussion: No	Doc. No.:	
10	DENV	Frederick	Town of Emmittsburg	Loan - Drinking Water State Revolving Loan Fund - Amount: \$450,000. South Seton Avenue Water Line
	action: Approved	discussion: No	Doc. No.:	
11	DNR/SEC	St. Mary's	- St. Mary's County Board of County Commissioners	Shore Erosion Control - Modify Loan Agreement and Additional Funds - Amount: \$58,144.50 Holly Point SECD
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Anne Arundel	Batchelor, RP/MG	SEC 13-89
		Calvert	Loveless, EA/MB	SEC 47-78
		Kent	Vail, JC/EL	SEC 11-04
action: Approved		discussion: No	Doc. No.:	
13	BPW/PSC	Prince George's	Glen Dale Square, LLC	Approve the recommendation of the Interagency Committee on School Construction of the transfer of the Forest Lake-Ricker Elementary School Site from the Prince George's County Board of Education to the Prince George's County Government to sell to Glen Dale Square, LLC for housing Development purposes. When sale is complete, County must reimburse State \$59,800. (State's share of sale). (2/27/85 - 23/14)
action: withdrawn		discussion: No	Doc. No.:	
14	BPW/PSC	Prince George's	Tantallon Forest, LLC	Approve the recommendation of the Interagency Committee on School Construction of the transfer of the Tantallon Forest Elementary School Site from the Prince George's County Board of Education to the Prince George's County Government to sell to Tantallon Forest, LLC, for housing Development purposes. When sale is complete, County must reimburse State \$402,500. (State's share of sale). (2/27/85 - 23/9)
action: withdrawn		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STMRYCOL	St. Mary's	Konover Construction Corporation	Approve Design/Build Construction for Waring Commons III Student Residence buildings. Cost: \$4,188,000
	action: Approved	discussion: No	Doc. No.:	only one offer received
16	BPW PS  MES	Various	- Department of Public Safety and Correctional Services  Maryland Environmental Service	Procurement Agency Activity Reports  Procurement Agency Activity Report - April, 2006  Procurement Agency Activity Report - April, 2006
	action: Approved	discussion: No	Doc. No.:	
17	BPW/PSC	Various	Various	Aging School Program - Approval of the fiscal year 2007 State allocations to each school system. Total Allocation: \$15,148,000.
SUP				
	action: Approved	discussion: No	Doc. No.:	

Agenda: Appendix - Emergency

A1	PS	Carroll	Power and Combustion, Inc.	Emergency Procurement Report - Maryland Correction Pre-Release - Central Laundry Facility (B) Building. Remove and replace two hot water heaters. Cost: \$58,800.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Open Space</u>				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 75,776.42
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space -Maryland Consolidated Capital Bond Loan of 2005 - Park Development - Amount: \$ 500,000. Bay Head Park
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Maryland Consolidated Capital Bond Loan of 2005 - Park Development - Amount: \$ 300,000. Willow Grove Bridge Replacement
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Land Acquisition - Amount: \$ 3,278,300 Patuxent River Park (Swanson Road Property)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Worcester	Worcester County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Amount: \$ 69,710.  1) Northern Worcester Athletic Complex Concession Stands/Restrooms. \$27,000.00  2) Cypress Park New Bandstand Structure \$42,710.00
action: Approved		discussion: No	Doc. No.:	
6A	DNR/RLP	Carroll	Carroll County  Bassler, et al	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Little Pipe Creek Rural Legacy Area. Acquisition of a conservation easement. Amount: \$673,175.  115.35 acre
action: Approved		discussion: No	Doc. No.:	
7A	DNR/RLP	Carroll	Carroll County  Shriner/Holtzople	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Little Pipe Creek Rural Legacy Area. Acquisition of a conservation easement. Amount: \$76,825  40.7 acres
action: Approved		discussion: No	Doc. No.:	
8A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - . Revenue: \$55,200
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	MDD	Statewide	Inclusion Research Institute, Inc.	Service Contract - Emergency Preparedness Program - Bioterrorism Preparedness Project. Term: 6/10/06-3/31/07. Cost: \$304,600 (9 months, 21 days)
	action: Approved	discussion: No	Doc. No.: DEXB6200008	
2-S	LOTT	Statewide	-	Service Contract - - Creative Product Services Division - Instant Ticket Games and Related Services. Term: 7/6/06-6/30/10 with one three-year renewal option. Cost: \$21,200,000 (3.9 years)
		Out of State	Pollard Banknote Limited Partnership	E75B6200015 \$18,000,000.00
		Out of State	Oberthur Gaming Technologies	E75B6200017 \$1,600,000.00
			Scientific Games International, Inc.	E75B6200016 \$1,600,000.00
	action: Approved	discussion: yes	Doc. No.:	
3-S	DOT	Statewide	ZHA, Inc.	Service Contract - - Office of Real Estate - Real Estate Peakload and Technical Advisory Services. Term: 6/8/06-6/7/09. Cost: \$1,200,000 (3 years)
	action: Approved	discussion: No	Doc. No.: J0B6200015	
4-S	HMH/DDA	Statewide	The Arc of Maryland	Service Contract - Quality of Life Surveys - Ask Me Project. Term: 7/1/06-6/30/09 with two one year renewal options. Cost: \$1,394,370 (3 years)
REV				
	action: Approved	discussion: No	Doc. No.: M00B6200694	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH/DDA	Statewide	Myers and Stauffer, LLC	Service Contract - Office of Planning and Finance - Auditing Accounting, and Consulting Services to assure that State Medical Assistance reimbursements are in compliance with State and Federal laws and regulations. Term: 7/1/06-6/30/09. Total Cost: \$17,274,534.
		Central Maryland		M00B620151 Region I \$8,061,385.00
		Eastern Shore		M00B620152 Region II \$1,264,623.00
		Western Maryland		M00B620153 Region III \$1,492,305.00
	action: Approved	discussion: yes	Doc. No.: -	
6-IT	DBM	Statewide	Columbia Ultimate Business Systems, Inc.	Information Technology Contract - Central Collection Unit - Software License Support Services. Term: 7/1/06-6/30/07. Cost: \$378,316 (1 year)
	action: Approved	discussion: No	Doc. No.: F10B620038	
7-IT	DBM	Statewide	RCC Consultants, Inc.	Information Technology Contract - Office of Information Technology - Statewide Wireless Interoperability Requirements and Proof of Concept Contract. Term: 6/22/06-6/21/08. Cost: \$1,324,827 (2 years)
	action: Approved	discussion: No	Doc. No.: F10B620037	
8-IT	DOT	Statewide	IBM Corporation	Information Technology Contract - Secretary's Office - IBM Mainframe Software Licenses and related Support Services. Term: 7/1/06-6/30/07. Cost: \$1,482,059 (1 year)
REV	action: Approved	discussion: No	Doc. No.: J01B6200013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-OPT	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Renewal - Administration Program - Court Reporting Services. Term: 7/1/06-6/30/07. Cost: \$298,487 (1 year)
	action: Approved	discussion: No	Doc. No.: D99B7200001	
10-S-OPT	DBM	Statewide	Metropolitan Life Insurance Co.	Service Contract - Renewal - Office of Personnel Services and Benefits (OPSB), Personal Accident and Dismemberment Insurance Services. Term: 7/1/06-6/30/07. Cost: \$2,400,000 (1 year)
	action: Approved	discussion: No	Doc. No.: F10B6200035	
11-S-OPT	HMH	Baltimore	Ria P. Rochvarg, PA	Service Contract - Renewal - Mental Hygiene Administration - Rosewood State Hospital . Term: 7/1/06-6/30/07. Cost: \$50,000 (1 year)
	action: Approved	discussion: No	Doc. No.: M00B7200004	
12-S-OPT	HMH	Statewide	Planned Parenthood of Maryland	Service Contract - Renewal - Maryland Center for Maternal and Child Health. Statewide Comprehensive Family Planning Services (except for residents of Prince George's and Montgomery Counties). Term: 7/1/06-6/30/07. Cost: \$1,171,836.(1 year) (related to Item 13-S-OPT)
	action: Approved	discussion: No	Doc. No.: M00B6200777	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-OPT	HMH	Various	Planned Parenthood of Metropolitan Washington DC	Service Contract - Renewal - Maryland Center for Maternal and Child Health. Statewide Comprehensive Family Planning Services for residents of Prince George's and Montgomery Counties. Term: 7/1/06-6/30/07. Cost: \$355,982. (1 year)
action: Approved		discussion: No	Doc. No.: M00B6200776	
14-S-OPT	HMH	Statewide	Gray Kirk/VanSant Advertising, Inc. (dba: GKV Communications - MD Action Partnership)	Service Contract - Renewal - Family Health Administration (FHA) - Center for Health Promotion, Education and Tobacco Use Prevention. Mass Media and Public Relations Campaign for the Tobacco Use Prevention and Cessation Program. Term: 7/1/06-6/30/07. Cost: Not to Exceed \$600,000 (1 year)
action: Approved		discussion: No	Doc. No.: M00B6200769	
15-S-OPT	CSPMD	Statewide	Redhead Companies ( Successor to the Stern Agency)	Service Contract - Renewal - Marketing Agent Services. Term: 7/24/06-7/23/07. Cost: \$320,000 (1 year)
action: Approved		discussion: No	Doc. No.: R60B6200004	
16-S-OPT	DBM	Statewide	The Standard Insurance Company	Service Contract - Renewal and Modification. 1) Renewal; 2) Retroactive Modification to add funds to the base period of the contract. Total Cost: \$16,400,000 (1 year, 29 days)
			F10B620036	Renewal \$15,000,000.00
			CO931386	Modification - 39 days \$1,400,000.00
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH	Anne Arundel	Adventist HealthCare, Inc. d/b/a Potomac Ridge Behavioral Health	Contract Modification - Mental Hygiene Administration (MHA) - Crownsville Hospital Center Focus Point Continuum Program. Modify the third and final one year renewal option from a one-year renewal option period to a month-to-month renewal option for a twelve-month period, and continue existing service by exercising the month-to-month option. Term: 7/1/06-6/30/07. Cost: \$7,627,253. (Est. 12 month renewal option)
	action: Approved	discussion: No	Doc. No.: M00B6200821	
18-S-MOD	HMH	Wicomico	Asco Healthcare, Inc. (t/a NeighborCare/Omnicare company formally NCS Healthcare, Inc.)	Contract Modification - Retroactive Modifications - 1st and 2nd year of contract (3/1/04-2/28/06) - Retroactive 2nd renewal option (3/1/06-2/28/07) and Retroactive No cost modification (4/106-2/28/08) - Holly Center - Pharmacy Services. Total Cost: \$45,000. (Retroactive paid by Medicaid - 2,000,000)
REV				1)Retroactive Renewal \$45,000.00
				2) Retroactive Modification - no cost.
	action: Approved	discussion: No	Doc. No.: M00B6200656	
19-S-MOD	DOT/MTA	Statewide	Ace Uniform Rental Services, Inc.	Contract Modification - - Retroactive - Increase the total contract value to ensure on-going uniform services. Term: 4/14/06-7/31/06. Cost: \$100,000 (3.5 months)
	action: Approved	discussion: No	Doc. No.: C)931546	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	DBM	Statewide	FiberPlus, Inc.	Contract Modification - Office of Information Technology (OIT) - Structured Cabling and Wiring System. Extend contract for six months. Term: 6/13/06-12/12/06. Cost: \$0.
	action: Approved	discussion: No	Doc. No.: CO930831	
21-IT-MOD	ELECTLAW	Statewide	Saber Consulting, Inc.	Contract Modification - - Retroactive - Increase the contract for the in-office field support for the Local Boards of Elections. Term: 4/3/06-12/31/06. Cost: \$763,200 (9 months)
REV				
	action: Approved	discussion: yes	Doc. No.: CO929763	2 -0-1 - Comptroller abstained
22-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2006. Amount: \$1,851,874.
REV				
	action: Approved	discussion: No	Doc. No.:	
23-GM	AGING	N/A	N/A	General Miscellaneous - Approval for the abolishment of 2.00 contractual positions to create one full-time permanent position and expand an existing permanent position to full time.
	action: Approved	discussion: No	Doc. No.:	
24-GM	DBM	N/A	N/A	General Miscellaneous - Approve request for \$16,000,000 in bond premiums to be used for public school construction projects in FY2007.
SUP				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-IT	ELECTLAW	Statewide	Diebold Election Systems, Inc.	Information Technology Contract - State Board of Elections - General Administration - Electronic Poll Books for 2006 Early-Voting. Term: 6/8/06-12/31/06. Cost: Not To Exceed - \$2,359,651. (6.7 months)
HC				
action: Approved		discussion: yes	Doc. No.: D38B6200010	2 -0-1 - Comptroller abstained

### Agenda: University System of Maryland

1-S	UMS/UMCP	Prince George's	-	Service Contract - - Cellular Wireless Services on an as needed basis with no minimum/guaranteed order amounts. Term: 6/7/06-6/6/08 with three (3) one-year renewal options. Available to all University of Maryland institutions. Cost: \$2,000,000 ( 2 years)
			Cingular Wireless	\$1,000,000.00
			Sprint/Nextel	\$1,000,000.00
action: Approved		discussion: yes	Doc. No.:	

2-GM	UMS/UMCP	Prince George's	Wachovia Education Finance, Inc.	General Miscellaneous - School as Lender Program. Term: 6/7/06-6/6/09. Estimated net premiums: \$1,660,800. (3 years)
action: Approved		discussion: No	Doc. No.:	

### Agenda: Public Safety and Correctional Services

1-C	PS/NBCI	Allegany	Mascaro Construction Co., LP	Construction Contract - Construct 256 cell Maximum Security Housing Unit No. 4. Cost: \$24,843,490.
action: Approved		discussion: No	Doc. No.: 603B620018	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	K & K Adams, Inc.	Construction Contract - Mitigation Site - Baltimore City School System. Cost: \$324,705.30
	action: Approved	discussion: No	Doc. No.: P507810	small business reserve
2-C	DOT/MTA	Various	Enterprise Electric Company, Inc.	Construction Contract - Uninterruptible Power Source (UPS) Replacement Program - Replace 23 units and associated electrical systems. Cost: \$2,739,955.
REV				
	action: Approved	discussion: No	Doc. No.: T04740240	
3-C	DOT/MTA	Various	Total Environmental Concepts, Inc.	Construction Contract - Bush Bus Division Underground Storage Tank Replacement. Cost: \$1,498,609.
	action: Approved	discussion: No	Doc. No.: T11490140	
4-C	DOT/MVA	Allegany	Benchmark Management, Inc.	Construction Contract - Pavement Restoration: Frederick, Hagerstown, Cumberland Branch Office. Cost: \$1,264,285.
	action: Approved	discussion: No	Doc. No.: VMUL05070C	
5-C	DOT/MVA	Various	Benchmark Management Inc.	Construction Contract - Pavement Restoration: Easton, Salisbury. Cost: \$547,764.25
	action: Approved	discussion: No	Doc. No.: VMUL05071C	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	DOT/MAA	Various	Gray Kirk/VanSant Advertising, Inc. (formerly The Campbell Group, Inc.)	Contract Modification - Supplemental Agreement #1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Advertising and Marketing Services. Term: 7/1/06-6/30/07. Cost: \$1,300,000.
REV				
	action: withdrawn	discussion: No	Doc. No.: CO194542	
7-M	DOT/MTA	Various	International Nameplate Supplies, LTD	Maintenance Contract - Low Location Exit Path Marking and High Performance Photo Luminescent Lighting for MARC Railcars. Term: 180 days from Notice to Proceed. Cost: \$449,882.20
	action: Approved	discussion: No	Doc. No.: T80000189	
8-M	DOT/MTA	Baltimore Metro Area	The ARC of Baltimore	Maintenance Contract - Landscaping and Pressure Washing Maintenance Services for MTA Metro, Light Rail, and Bus Divisions. Term: 6/12/06-6/11/09. Cost: \$3,292,567.60 (3 years)
	action: Approved	discussion: No	Doc. No.: T80000201	
9-M	DOT/SHA	Frederick	TME Enterprises, Inc.	Maintenance Contract - Median and Roadside mowing and Trimming at various locations in Frederick County. Term: 7/1/06-12/31/07. Cost: \$351,684.
	action: Approved	discussion: No	Doc. No.: 4271071408	
10-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Trimming and Stump Removal at Various Locations In Baltimore and Harford Counties. Term: 7/1/06-12/31/07. Cost: \$1,170,580.15
	action: Approved	discussion: No	Doc. No.: 429D41407	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Various	Nations Contracting Co., Inc.	Maintenance Contract - Miscellaneous Structure Repairs at Various Locations in Baltimore and Harford Counties. Term: 6/1/06-3/31/07. Cost: \$2,534,445.
	action: Approved	discussion: No	Doc. No.: 440D41407	
12-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Install, Repair and/or Replace Traffic Barrier w/Beam at Various Locations in Baltimore and Harford Counties. Term: 7/1/06-2/28/08. Cost: \$2,983,150.
	action: Approved	discussion: No	Doc. No.: 447D41407	
13-M	DOT/SHA	Various	Proline Painting, Inc.	Maintenance Contract - Application of Thermoplastic Marking At locations in District 2 ( Caroline, Cecil, Kent, Queen Anne's and Talbot Counties) Term: 7/1/06-12/31/08. Cost: \$237,920.
	action: Approved	discussion: No	Doc. No.: 479D221408	
14-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Roadway Linestriping at Locations in District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot Counties). Term: 6/1/06-12/31/07. Cost: \$218,700.
	action: Approved	discussion: No	Doc. No.: 492D221407	
15-M	DOT/SHA	Statewide	Covington Machine and Welding, Inc.	Maintenance Contract - Machinery and Structural Repairs on Bridges. Term: 7/1/06-6/30/08. Cost: \$4,855,500 (2 years)
	action: Approved	discussion: No	Doc. No.: AT9206114	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-E	DOT/MTA	N/A	ARINC, Inc	Equipment Contract - Procure one Police Mobile Command and Communications Vehicle for the MTA Police Department. Cost: \$1,246,144.
	action: Approved	discussion: No	Doc. No.: TMTA1175	
17-E	DOT/MTA	Baltimore City	Optima Bus Corporation	Equipment Contract - Procurement of three Low Floor Transit buses to be used for the neighborhood shuttle in the Mondawmin area. Cost: \$1,054,110.
	action: Approved	discussion: No	Doc. No.: T80000164	
18-E	DOT/MTA	Various	Shepard Bros, Inc.	Equipment Contract - Procurement of 32 Small Buses for Mobility Services to be used for MTA's Paratransit operations. Cost: \$2,272,000.
	action: Approved	discussion: No	Doc. No.: T80000203	
19-E-MOD	DOT/MTA	N/A	Colonial Equipment Company	Contract Modification - Purchase forty small buses for use by various political subdivisions and non-for-profit organizations throughout the State. Cost: \$2,089,325.
	action: Approved	discussion: No	Doc. No.: T6273	
20-RP	DOT/MTA	Baltimore	Artemis Texas, LLC	Property - Approval to terminate and extinguish a Parking Easement on the east side of Beaver Dam road and Texas Station Court in Cockeysville no longer required for light rail operations. Consideration: None.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	DOT/MPA	Baltimore	Maryland Port Administration	Lease - A lease agreement between the MPA and the MPA for occupancy of the World Trade Center (WTC) after the sale of the WTC. Effective the day prior to settlement. Term: 3 years with three one-year renewal options. Consideration: \$20 per sq.ft.
	action: withdrawn	discussion: No	Doc. No.:	
22-GM	DOT/MAA	Anne Arundel	Errands Plus, Inc. T/A RMA Chauffeured Transportation	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approval of a non-exclusive luxury limousine/sedan service from designated terminal building ticket counters. Term: four years commencing on 7/1/06. Revenue: Approximately \$500,000.
	action: withdrawn	discussion: No	Doc. No.:	
23-GM	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - Commuter Bus Service - Line 991 - Two additional round trips between Hagerstown/Frederick and the Shady Grove Metrorail Station/Rock Spring Business Park. Begins on 6/19/06. Cost: \$291,384.
	action: Approved	discussion: No	Doc. No.: T80000125	
24-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Structure repairs at Gate B15. Cost: \$246,856.25.
SUP				
	action: Approved	discussion: No	Doc. No.: MAACO06011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S	DOT/MPA	Various	Sescuritas Security Services USA, Inc.	Service Contract - Security Guard Services at various MPA locations. Term: 6/9/06-6/8/08 with one two-year renewal option. Cost: Not To Exceed - \$4,000,000. (2 years)
SUP				
action: Approved		discussion: No	Doc. No.: PO60782	

### Agenda: Department of General Services

1-M	PS	Carroll	Electronic Technologies Corporation	Maintenance Contract - Public Safety Education and Training Center - Identification Card Access Entry and Video Camera Monitoring System. Cost: \$630,837.
action: Approved		discussion: yes	Doc. No.: 001B6900856	
2-M-MOD	DGS	Various	Electronic Technologies Corporation	Contract Modification - Identification Card, Access Entry and Video Camera Monitoring System. Increase funding to allow for continued installation of networked entry point systems at the Annapolis and Baltimore Government Complexes. Renewal Contract Term: 11/18/05-11/17/06 exercised by DGS within its delegated authority. Term: Approval of item - 11/17/06. Cost: \$256,734.84.
action: Approved		discussion: No	Doc. No.: CO929509	
3-M-MOD	EDUC	Baltimore City	American Building Maintenance Co.(Successor-In-Interest to Initial Contract Services, Inc.)	Contract Modification - Nancy S. Grasmick Building - Comprehensive Building Management and Maintenance Service. Three month extension. Term: 7/1/06-9/30/06. Cost: \$210,469.74 (3 months)
action: Approved		discussion: yes	Doc. No.: CO931590	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M-MOD	DOHR	Prince George's	Stronghold Security, LLC	Contract Modification - Armed and Unarmed Uniformed Guard Services. Additional location added - 4235 28th Avenue, Camp Springs. Term: 6/21/06-3/15/09. Cost: \$163,928.70
	action: Approved	discussion: No	Doc. No.: CO929133	
5-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Cost: \$38,867
		Harford		Replace Roof and Repair Brick Walls at Warehouse W-2, Havre de Grace Military Reservation. \$1,812.00
		Baltimore		Construct New Forensic Science Laboratory Maryland State Police - Pikesville. \$18,452.00
		Baltimore City		Perimeter Piping Replacement - Baltimore Office Center - 301 W. Preston. \$9,071.00
		Baltimore City		Fire Protection Sprinkler System 200 W. Baltimore St. Nancy Grasmick Building. \$4,532.00
		St. Mary's		Somerset Hall Expansion and Renovation, St. Mary's College \$5,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-GM	MDSCHDEAF	Various		General Miscellaneous - Approval of the use of General Obligation Bond funding for the contracts. Total Amount: \$264,874.24.	
	MDSCHDEA F	Howard	Retro Environmental, Inc.	1. Asbestos Abatement, Steiner Building. - Columbia Campus	\$118,000.00
	MDSCHDEA F	Frederick	A & I, Inc.	2. Asbestos Abatement, Multiple Buildings - Frederick Campus.	\$103,800.00
	MDSCHDEA F	Howard	Tidewater, Inc.	3. Industrial Hygiene Services, Steiner Building - Columbia Campus.	\$18,088.24
	PS/ECI	Somerset	KES Engineering, Inc.	4. Upgrade Existing Microwave Perimeter System. Eastern Correctional Institution.	\$24,986.00
	action: Approved	discussion: No	Doc. No.:		
7-GM	CANALPLAC	Allegany	-	General Miscellaneous - Approval of contract modifications and contract approved by the Canal Place Preservation and Development Authority in April 2006. Total Amount: \$50,186.47.	
			Carl Belt, Inc.	A) Demolition and construction of a surface parking lot and repair existing garage structure.	\$18,268.47
			L. S. Fiore, Inc.	B) Modification - Construction of the Crescent Lawn Festival Grounds, Phase II.	\$27,918.00
			Specs, Inc.	C) Small Procurement - Engineering contract to prepare structural design for stage roof structure.	\$4,000.00
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-RP	DGS	Various	-	Property - Title Company Services - For Baltimore City, Baltimore, Carroll, Harford, Howard, Garrett, Allegany, Washington and Frederick Counties (representing the Northern and Western Region. Term: 7/1/06-6/30/09. Order will be awarded on a rotating basis Each contract has a value Not To Exceed \$50,000 during the three year term. The value of the overall contract will not exceed \$400,000.	
			Law Office of Henry I. Louis.	Northern Region - Comprehensive Settlement Fee	\$625.00
			The Fisher Law Group, LLC	Northern Region - Comprehensive Settlement Fee	\$600.00
			Lawyers Advantage Title Group	Northern Region - Comprehensive Settlement Fee	\$450.00
			Wright , Constable & Skeen	Northern Region - Comprehensive Settlement Fee	\$600.00
			Lawyers Advantage Title Group	Western Region - Comprehensive Settlement Fee	\$450.00
			Law Office of Henry I. Louis.	Western Region - Comprehensive Settlement Fee	\$625.00
			The Fisher Law Group, LLC	Western Region - Comprehensive Settlement Fee	\$600.00
			Wright , Constable & Skeen	Western Region - Comprehensive Settlement Fee	\$600.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	AGR	Wicomico	-  Louise M. Agnew, et al	Property - Approval for a partial release of 3.0 acres from the easement in exchange for a 3.0 acre contiguous parcel owned by William H. Mariner to be added to the agricultural preservation area. Mr. Mariner shall convey the 3.0 acres to Louise M. Agnew, et. al and they will place it under the existing Deed of Easement by amendment.  (12.19.90 - 31-RP)
action: Approved		discussion: No	Doc. No.:	
10-RP	DNR	Montgomery	James E. and Robert O McAlister	Property - approval of an Agreement of Sale to purchase 2.02 acres located on the north side of Mullinix road. Property is bordered on two sides by Patuxent State Park and is used to reach hunting and fishing areas within the park. Amount: \$137,500.
action: Approved		discussion: No	Doc. No.:	
11-L	DAAT	Washington	Public Square LLC	Lease - Office - Term: 5 years - Annual Rent: \$110,933.99 (3 Public Square, Hagerstown)
action: Approved		discussion: No	Doc. No.:	
12-L	PS	Baltimore	Logan Village, L. L. C.	Lease - Renewal - Office - 5 years - Incorporates use in common parking spaces. - Annual Rent: \$77,481.25. (Parole and Probation Office of Criminal Supervision - Drinking Driver Monitor Program and Criminal Substance Abuse Offender's Program. (3413 Dundalk Ave., Dundalk)
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	HMH	Allegany	Allegany County Board of Education Sheppard Pratt Health Systems	Lease - Classroom - 5 years - Annual Revenue: \$1. (Thomas B. Finan Center - Cottage A - ) Sublessee
	action: Approved	discussion: No	Doc. No.:	
14-L	DGS	Baltimore	Department of Labor - US Dept. of Labor/OFAM/ETA/OGCM	Lease - Job Corps Campus - Term: 20 years - Annual Rent: \$1. (10900 Old Court Road, Woodstock)
	action: Approved	discussion: No	Doc. No.:	
15-L	DNR	Queen Anne's	Leland Brendsel	Lease - Agricultural Land - 10 years - Annual Rent: \$19,600. (Adjacent to 505 Wye Hall Dr., Wye Island NRMA)
	action: Approved	discussion: No	Doc. No.:	
16-L	PS/PP	Talbot	McMiller, LLC	Lease - Office - Term: One year with one one-year renewal option. Incorporates five use in common parking spaces. Annual Rent: \$47,250.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	St. Mary's	-	Grant - Certification of matching funds. State Grant: \$ 350,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	St. Mary's	-	Grant - Certification of matching funds. State Grant: \$ 150,000.  Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 337,000.  Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives -Baltimore Museum of Art Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 100,000  Maryland Consolidated Capital Bond Loan - Local Senate Initiatives- Baltimore Museum of Art Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 2,250,000  Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Columbia Union College Loan of 2004.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22-CGL	BPW	Charles	-	Grant - A. Certification of matching funds. State Grant: \$ 1,200,000. B) Reimbursement. For eligible expenditures.	
				A) Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Civista Medical Center Loan of 2005.	
			Directors of Civista Medical Center, Inc.	B) Reimbursement	\$1,200,000.00
	action: Approved	discussion: No	Doc. No.:		
23-CGL	BPW	Garrett	-	Grant - A. Certification of matching funds. State Grant: \$ 50,000. B) Reimbursement. For eligible expenditures.	
			Maryland Salem Children's Trust, Inc.	B) Reimbursement	\$50,000.00
				A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Salem School Loan of 2005	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
24-CGL	BPW	Baltimore City	-	Grant - Baltimore City Revitalization Project. Purchase of 17 properties in the Centerpoint neighborhood. State Share: CA(FY2002 - Baltimore City Revitalization Loan of 2001 - \$4,500,000 and MCCBL Baltimore City Revitalization Loan of 2002 - \$ 2,903,000. Total State Share: \$7,403,000. 1) Approval of reimbursement to the city.	
				2-1) 300 W. Baltimore Street	\$260,000.00
				2 -2) 304 W. Baltimore Street	\$230,000.00
				2 -3) 306-316 W. Baltimore Street	\$700,000.00
				2 - 4) 318-320 W. Baltimore Street	\$230,000.00
				2 -5) 322 W. Baltimore Street	\$400,000.00
				2 - 6) 324-326 W. Baltimore Street	\$225,000.00
				2 - 7) 328 - 330 W. Baltimore Street	\$308,000.00
				2 - 8) 11 N. Eutaw Street	\$105,000.00
				2 - 9) 13 N. Eutaw Street	\$142,000.00
				2 - 10) 15 N. Eutaw Street	\$127,000.00
				2 - 11) 17 N. Eutaw Street	\$160,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2 - 12) - 19 N. Eutaw Street	\$64,000.00
				2 - 13) - 8 N. Howard Street	\$3,800,000.00
				2 - 14) 10- 12 N. Howard Street	\$40,000.00
				2 - 15)- 14 N. Howard Street	\$67,000.00
				2 - 16) 16 N. Howard Street	\$105,000.00
				2 - 17) 18-20 N. Howard Street	\$440,000.00

action: Approved      discussion: No      Doc. No.:

25-CGL	BPW	Baltimore City	Centerpoint Development, LLC	Grant - Baltimore Revitalization Loan - Board of Public Works Capital Appropriation of 2001 (\$7,000,000) and Baltimore City - Baltimore Revitalization Loan of MCCBL of 2002. (\$5,000,000) - Approve the sale and conveyance of title to 17 properties. As per Agreement - (300, 304, 306 - 316, 318-320, 322, 324-326, 328-330 W. Baltimore St.; 11,13,15,17,19 N. Eutaw Street; 8, 10-12, 14, 16, 18-20 N Howard St.)	
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action: Approved      discussion: No      Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Charles	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$ 100,000; B) Approve Capital Expenditures.  A) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Lions Camp Merrick Loan of 2005  Rainbow Construction Corp.  Contract to renovate recreation building. State Share: \$58,422.76
	action: Approved	discussion: No	Doc. No.:	
27-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Youth and Civic Center. Deletion of various equipment and purchase of kitchen equipment - State Share: - \$47,625.57.
	action: Approved	discussion: No	Doc. No.:	
28-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Art and Student Center Addition. Project Closeout - Amount: \$3,064.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	MHEC	Howard	Howard Community College	Grant - Arts and Humanities Building - Furniture and Equipment. State Grant: \$476,835.
			Maryland Correctional Enterprises	A) Office furniture
			U.S. Business Interiors	B. Display items and trash receptacles.
			School Speciality, Inc.	C. Various art supplies.
			Parlights, Inc.	D. Stage Lighting
			Service Photo Supply	E. Dry mount press and photo shooting table.
			Wenger Corporation	F. Music equipment.
	action: Approved	discussion: No	Doc. No.:	
30-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Career Building Renovations, Phase II. State Share: \$380,000.
			Grimm and Parker Architects	Design Award
	action: Approved	discussion: No	Doc. No.:	
31-CGL	MHEC	Washington	Hagerstown Community College	Grant - Career Program Building - Asbestos Abatement - State Share: \$153,773.
			Retro Environmental, Inc.	Construction Award
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen Hall Student Services Renovation - Furniture and Equipment. State Share: \$378,204.
			Maryland Correctional Enterprises	A) furniture
			Douron	B) filing system
	action: Approved	discussion: No	Doc. No.:	

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Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.