

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 11, 2008

11-Jun-08
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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: \$ 602,000.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 3,543.01
action:	Approved	discussion:	No	Doc.
3	BPW DOT	Various	- Department of Transportation	Procurement Agency Activity Reports Procurement Agency Activity Reports - March and April 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DBM		Department of Budget and Management	Procurement Agency Activity Reports -January and February 2008.
action:	Approved	discussion:	No	Doc.
4	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Gary Holtzman	08-0876
		Baltimore City	Lafarge North America	08-1016
		Baltimore	Baltimore County DEPRM	07-1551
		Cecil	Elkmore Improvement Association	07-1713
		Charles	William Flood	07-1442
		St. Mary's	Richard Strickland	08-0647
action:	Approved	discussion:	No	Doc.
5	TREAS	N/A	N/A	Approval to adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only for the purpose of funding certain projects; the publication of the required Summary Notice of Bond Sale; and an undertaking by the State of Maryland to provide continuing disclosure as required under applicable securities regulations on July 16, 2008 at 11:00 A.M. Amount: Up to
action:	Approved	discussion:	yes	Doc.
6	DENV	Various	-	Grants - Approve capital construction grants to be funded from proceeds of various general obligation bonds. Total Amount: \$3,436,175.
		Cecil	Town of Perryville	(1) Perryville WWTP BNR/ENR Upgrade Biological Nutrient Removal Cost-Share Program. \$546,211.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Caroline	Town of Federalsburg	(2) Federalsburg WWTP BNR/ENR Upgrade. Biological Nutrient Removal Cost-Share Program	\$341,000.00
		Allegany	Allegany County	(3) Clarysville Water Project Water Supply Financial Assistance Program	\$100,000.00
		Allegany	City of Frostburg	(4) Frostburg CSO Elimination Phase V-A&B. Supplemental Assistance Program	\$650,443.00
		Allegany	City of Cumberland	(5) Ridgedale Reservoir Replacement Water Supply Financial Assistance Program	\$1,060,521.00
		Harford	Harford County	(6) Oaklyn Manor Sewer Phase II-Supplemental Assistance Program	\$490,000.00
		Talbot	Talbot County	(7) Martingham Utilities Wastewater Treatment Plant Improvements Supplemental Assistance Program	\$100,000.00
		Allegany	Allegany County	(8) Bowman's Addition Project 1 - Water Supply Financial Assistance Program	\$148,000.00

action: Approved **discussion:** yes **Doc.**

7	MES	Allegany	Tri-State Grouting, LLC	Contract Modification - Rocky Gap State Park - Collection System Rehabilitation. Cost: \$118,068.	
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action: Approved **discussion:** No **Doc.**

8	DNR	Frederick	The Maryland School for the Deaf	Approve a permanent forest conservation easement from the Maryland School for the Deaf.	
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action: Approved **discussion:** No **Doc.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/SEC	Various	-	Shore Erosion Control - Approve Release of Lien. All Contractual Requirements have been Satisfied.
		Anne Arundel	Linda Andreasen and William Scerbo	SEC 07-01
		St. Mary's	Robert P. Beach	SEC 1-88
action:	Approved	discussion:	No	Doc.
10	DNR/SEC	Various	-	Shore Erosion Control - Levy the appropriate benefit charges for the repayment of loans. Total Amount of Loans:
		Anne Arundel	Cape Anne Citizens Associaton SECD	SEC 16-02 \$202,548.00
		Kent	A J Henderson and C J Gosnell	SEC 06-07 \$19,891.00
action:	Approved	discussion:	No	Doc.
11	PS/MCTC	Washington	Callas Contractors, Inc.	Construction Contract - Maryland Correctional Training Center - 192-Cell Housing Unit and Addition/Renovation of Support Spaces. Term: 900 Calendar Days. Cost: \$28,750,000.

REV

action: Approved **discussion:** No **Doc.** 603B8200011

Agenda: Appendix - Emergency

A1	DOT/MAA	Anne Arundel	First Transit, Inc.	Report of Emergency Procurement - Baltimore Washington International Thurgood Marshall Airport - Bus/ Van Shuttle Services. Term: 5/1/08-4/30/09. Cost: \$14,314,977.
action:	accepted	discussion:	yes	Doc. MAASV08-012

Item	Agency Institution	County	Vendor, Contractor, Grantee
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Description

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$141,343.65.
action:	Approved	discussion:	No	Doc.
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Total Amount: \$ 700,000. 1. Allegany County Mountain Ridge Stadium Construction. \$350,000.00 2. Allegany County Greenway Avenue Stadium Renovation. \$350,000.00
action:	Approved	discussion:	No	Doc.
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 683,234. Athletic Turf Fields
action:	Approved	discussion:	No	Doc.
4A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Total Amount: \$ 83,835. 1. Charlotte's Quest Nature Center Pavilion (Town of Manchester) \$31,500.00 2. Christmas Tree Park "D" Field Dugout Replacement (Town of Manchester) \$13,500.00 3. Piney Run Gatehouse and Boathouse Improvements. \$38,835.00
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Frederick	City of Brunswick	Open Space - Park Development - Total Amount: \$ 75,000. 1. Brunswick Pool Renovations \$37,500.00 2. Brunswick Sports Complex. \$37,500.00
action:	Approved	discussion:	No Doc.	
6A	DNR/POS	Montgomery	Montgomery County	Open Space - Planning - Amount: \$25,000. Park Planning Grant FY '08
action:	Approved	discussion:	No Doc.	
7A	DNR/RLP	Carroll	Carroll County Brian and Mary Jane Chapline	Open Space - Rural Legacy Program - Little Pipe Creek Rural Legacy Area. Acquisition of conservation easement. Amount: \$474,465.50. 93.72 acres.
action:	Approved	discussion:	yes Doc.	
8A	DNR/RLP	Carroll	Carroll County Elmer and Patricia Durham	Open Space - Rural Legacy Program - Upper Patapsco Rural Legacy Area. Acquisition of conservation easement. Amount: \$871,240. 112.98 acres
action:	Approved	discussion:	yes Doc.	
9A	DNR/POS	Charles	Sutphin Lumber Company	Open Space - Sale of Forest Products. Cedarville State Forest. Revenue: \$58,329.
action:	Approved	discussion:	No Doc.	
10A	DNR/POS	Charles	Sutphin Lumber Company	Open Space - Sale of Forest Products. Cedarville State Forest. Revenue: \$72,326.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products. Pocomoke State Forest. Revenue: \$102,000.

action: Approved discussion: No Doc.

Agenda: Department of Budget and Management

1-S	WORKCOMP	Statewide	Workers Compensation Research Institute	Service Contract - General Administration - 10th Edition CompScope (TM) Report. Term: 6/12/08-3/31/10. Cost: \$195,000. (1 year 9 months)
				action: Approved discussion: No Doc. WCCB8200001
2-S	HMH	Western Maryland	Kerfoot Livery Services	Service Contract - State Anatomy Board. Transportation of Bodies - Area 3 - Western Maryland. Term: 7/1/08-6/30/13. Cost: \$219,181 (5 years)
				action: Approved discussion: No Doc. M00B9200015
3-S	HMH	Statewide	Macro International, Inc	Service Contract - Center for Health Promotion - Tobacco Use Prevention and Cessation Program - Provide two waves of the Biennial Maryland Youth Tobacco Survey (YTS) and Adult Tobacco Survey (ATS) and Reports. Term: 7/1/08-6/30/12. Cost: \$3,549,862. (4 years)
				action: Approved discussion: No Doc. M00B9200021
4-S	HMH	Various	Allied Pharmaceutical	Service Contract - Comprehensive Hospital Services. Provide medications and comprehensive pharmaceutical services for all residents at five department facilities. Term: 7/1/08-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				6/30/13. Cost: \$6,059,967. (5 years)
			M00B9200045	Area 1 - Eastern - Holly Center (H.C.)
			M00B9200044	Area 1 - Eastern - Deer's Head Hospital Center. (DHHC)
			M00B9200047	Area 2 - Western - Regional Institute for Children and Adolescence (R.I.C.A.- Baltimore)
			M00B9200052	Area 2 - Western - John L. Gildner RICA (R.I.C.A.-Rockville)
			M00B9200043	Area 2 - Western - Western Maryland Hospital Center (WMHC)
action:	Approved	discussion:	No	Doc.
5-S	HMH	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Office of Systems, Operations & Pharmacy (OSOP) and Office of Eligibility Services (OES) - Scanning Services for Claims Processing, Citizenship and Identity, Primary Adult Care and Recoveries. Scanning for storage and retrieval, with reports sending information to the Maryland Medicaid Information System (MMIS) and/or a retrievable CD/Server. Term: 7/1/08-6/30/09. Cost: \$579,451. (1 year)
action:	Approved	discussion:	No	Doc.
			M00B9200053	
6-S	DENV	Statewide	RGGI, Inc.	Service Contract - Air Quality Planning Program - MD Regional Greenhouse Gas Initiative (RGGI) Services Contract. Term: 7/1/08-6/30/11 with one year renewal option. Cost: \$1,286,928.
action:	Approved	discussion:	yes	Doc.
			U00B8200015	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	DBM	Statewide	Columbia Ultimate, Inc.	Information Technology Contract - Central Collection Unit (CCU) - Software License Support Services. Term: 7/1/08-6/30/09. Cost: \$189,608. (1 year)
action:	Approved	discussion:	No Doc.	F10B8200019
8-IT	HMH	Statewide	Netsmart New York, Inc.	Information Technology Contract - Mental Hygiene Administration (MHA) - Maintenance Service and Support for Pharmacy Tracking. Provide pharmacy tracking and drug interaction services modules as part of the Hospital Management Information System (HMIS). Term: 7/21/08-7/20/09. Cost: \$173,083. (1 year)
action:	Approved	discussion:	No Doc.	M00B8200536
9-IT	EDUC	Statewide	Desire2Learn, Inc.	Information Technology Contract - Instruction - E-learning solutions. Yearly subscription to enable the Maryland Virtual Learning Opportunities program (MVLO) to offer courses on line for student and educators in Maryland Schools. Term: 7/1/08-6/30/09. Cost: \$142,886. (1 year)
action:	Approved	discussion:	No Doc.	R00B8200079
10-IT	BCCC	Baltimore City	Regent Education, Inc.	Information Technology Contract - Computer and Information Technology. Provide Software Upgrade and Maintenance Agreement Updates to the Student Information Management and Financial Aid System. Term: 7/1/08-6/30/10. Cost: \$194,000. (2 years)
action:	Approved	discussion:	No Doc.	R95B8200007
11-S-OPT	HMH	Central Maryland	-	Service Contract - Renewal - Developmental Disabilities Administration. Behavioral Support Services for the Central

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Region. Term: 7/1/08-6/30/09. Total Cost: \$2,487,266.	
REV			The Chimes, Inc. M00B8200513		\$452,936.00
			Humanim, Inc. M00B8200515		\$2,034,330.00
action:	Approved	discussion:	No	Doc.	
12-S-OPT	HMH	Statewide	Free and Clear, Inc.	Service Contract - Renewal - Family Health Administration (FHA) Center for Health Promotion, Education & Tobacco Use Prevention. The Maryland Tobacco Quitline. Term: 7/1/08-6/30/10. Cost: \$2,690,000. (2 years)	
action:	Approved	discussion:	No	Doc.	M00B9200051
13-S-OPT	HMH	Statewide	The Coordinating Center	Service Contract - Renewal - RETROACTIVE - Office of Health Services (OHS) Living At Home Waiver Division (LAH). Living at Home: Maryland Community Choices Case Management Services. Term: 11/1/07-10/31/08. Cost: \$1,161,216.	
action:	Approved	discussion:	No	Doc.	M00B8200248
14-S-OPT	PS	Statewide	-	Service Contract - Renewal - Office of Inmate Health Services - Inmate Health Care Program. Inmate Health Care Services. Term: 7/1/08-6/30/09. Cost: \$148,458,008.	
			Correctional Medical Services Q00B9200006	Medical Care Services	\$65,530,886.00
			MHM Correctional Services of Md., Inc. Q00B9200007	Mental Health Services	\$11,737,365.00
			FCM-MTC Joint Venture, LLC Q00B9200008	Dental Services	\$7,768,705.00
			Correct Rx Pharmacy Services Q00B9200009	Pharmacy Services	\$27,219,572.00
			Wexford Health Sources, Inc. Q00B9200010	Utilization Management Services	\$34,562,156.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Correctional Medical Services Q00B9200011	Electronic Patient Records Services \$1,639,324.00
action:	Approved	discussion:	No	Doc.
15-S-MOD	HMH	Statewide	APS Healthcare Midwest	Contract Modification - Mental Hygiene Administration (MHA) Administrative Services Organization for Maryland's Public Mental Health System. 1) Renewal - 2) Modification. Term: 7/1/08-6/30/09. Cost: Renewal - \$14,928,620 and Modification -\$922,631. . Total Cost: \$15,851,251.
REV				
action:	Approved	discussion:	No	Doc.
			M00B9200035	
16-S-MOD	HMH	Various	The ARC of Washington County, Inc.	Contract Modification - Developmental Disabilities Administration (DDA) Behavioral Support Services for the Western Region. 1) Renewal. 2) Modification - Increase opportunities for training, provide increased accessibility for TAS and continue development of adequate day supports for consumers while utilizing behavioral respite services. Term: 7/1/08-6/30/09. Cost: 1) \$800,088 and 2) \$56,942. Total Cost: \$857,030. (1 year)
action:	Approved	discussion:	No	Doc.
			M00B9200004	
17-S-MOD	HMH	Statewide	The Coordinating Center	Contract Modification - Office of Health Services (HS) Living At Home Waiver Division (LAH) - Living at Home: Maryland Community Choices Case Management Services. Add monies to meet the increased demand for services. Term: 6/18/08-10/31/08. Cost: \$989,604.
action:	Approved	discussion:	No	Doc.
			COA75461	
18-IT-MOD	EDUC	Statewide	MAXIMUS, Inc	Contract Modification - Office of Information Technology - Child Care Administration Management Information System. (CCATS). Term: 7/1/08-6/30/09. Cost: \$850,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	MDSCHDEAF	Howard	Dr. Richard Steffan	General Miscellaneous - Approval to pay a pre-litigation settlement with Dr. Richard Steffan. Amount of Settlement; \$12,000.
<p>action: Approved discussion: No Doc. R00B8200076</p>				
<p>Agenda: University System of Maryland</p>				
1-AE-MOD	UMS/BALT	Baltimore City	Richter Cornbrooks Gribble, Architects, Inc.	Contract Modification - UMB School of Pharmacy - Architect/Engineer for the Pharmacy Hall Addition. Increase scope to include additional laboratory research space and faculty offices. Term: 4/4/07-10/1/10. (Four additional months). Cost: \$558,744.
<p>action: Approved discussion: yes Doc.</p>				
2-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy an Addition to Pharmacy Hall. Award General Miscellaneous - Approval to Create Positions for #1 for site work, Sheeting/Shoring and Demolition trades and extend the term of the contact an additional four months. Term: 4/4/07-10/1/10 (Additional four months). Cost: \$5,188,290.
<p>action: Approved discussion: yes Doc.</p>				
3-AE-OPT	UMS/BALT	Baltimore City	-	A/E Contract - Renewal - On Call Architectural Services for Small Projects - Small Business Reserve. No single project is anticipated to exceed \$50,000. Term: 7/5/08-7/4/09. Cost: \$625,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Melville Thomas Architects, Inc. George Vaeth Associates, Inc. Beck, Powell & Parsons, Inc. Gant Hart Brunnett Associates, Inc. Nalls Architecture, Inc.	
	action: Approved	discussion: no	Doc.	
4-C	UMS/FRO	Allegany	RH LAPP	Construction Contract - Fine Arts Air Handling. Upgrade system. Term: 6/11/08-8/22/08. cost: \$542,000.
	action: Approved	discussion: No	Doc.	
5-C-MOD	UMS/UMCP	Montgomery	Coakley & Williams Construction, Inc.	Contract Modification - Design Build with Guaranteed Maximum Price (GMP) Shady Grove Parking Garage, The Universities at Shady Grove. To incorporate GMP for the construction of the parking garage. Term: 6/11/08-7/17/09. Cost: \$10,856,038.
	action: Approved	discussion: yes	Doc.	
6-GM-MOD	UMS/UMCP	Prince George's	Capstone Development Corporation	General Miscellaneous - Public/Private Partnership for Student Housing (Lot U4 and/or Lot U7) Amend the 2006 Ground Lease for the purpose of adding an additional parcel of land to the existing ground lease. Term: As stated in the lease. Cost: \$35,500,000.
	action: Approved	discussion: yes	Doc.	

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

1-C	DOT/MVA	Montgomery	System 42 Inc.	Construction Contract - Renovations to the MVA Gaithersburg Branch Office. Term: 270 Calendar Days. Cost: \$2,229,567.
action:	Approved	discussion:	No Doc.	VGAT07040C
2-C	DOT/SHA	Frederick	Kinsley Construction, Inc.	Construction Contract - South Mountain Welcome Center Waste Water Treatment System Facility Upgrade. Term: 6/23/08-6/30/10. Cost: \$3,588,850.
action:	Approved	discussion:	No Doc.	FR5325327
3-C-MOD	DOT/MTA	Various	Guardrails Etc., Inc.	Contract Modification - No. 001 - Light Rail Structures Rehabilitation. Final bid quantity adjustments and time extension. CREDIT: \$260,981.41
REV				
action:	Approved	discussion:	No Doc.	CO225995
4-C-MOD	DOT/MVA	Anne Arundel	Forrester Construction Company	Contract Modification - NO. 1 - Renovation to the MDOT/MVA OIR Building. Term: End 11/20/08. Cost: \$548,603.77
action:	Approved	discussion:	No Doc.	CO225276
5-S-OPT	DOT/MPA	Baltimore	Ports America Baltimore, Inc.	Service Contract - Renewal - No. 13 - Seagirt Marine Terminal. Marine and Landside Terminal Operations. Term: 10/31/08-10/31/09. Cost: Not to Exceed: \$ 41,600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action: withdrawn	discussion:	No	Doc.	CO225946	
6-M	DOT/MAA	Anne Arundel	Fence Connection Inc.		Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Fence Repair and Installation. Term: Three year after Notice to Proceed with one two-year renewal option. Cost: \$466,590.
action: Approved	discussion:	No	Doc.	MAAMC08025	
7-M	DOT/MTA	Various	-		Maintenance Contract - Disabled Bus Towing Services on an as needed basis. Term: 6/18/08-6/17/13. Total Cost: \$1,058,750.
			The Auto Barn, Inc.	T80000160A	Contract "A" \$490,000.00
			Sullivan's & Sons' s, Inc. T/A	T80000160B	Contract "B" \$568,750.00
			Sullivan's Garage		
action: Approved	discussion:	No	Doc.		
8-M	DOT/SHA	Various	Reilly Sweeping, Inc.		Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 6/23/08-12/31/10. Cost: Not to Exceed: \$ \$236,360.
action: Approved	discussion:	No	Doc.	410D21410	
9-M	DOT/SHA	Kent	Asplundh Tree Expert Company		Maintenance Contract - Brush & tree Cutting and Stump Removal at Various Locations in Kent County. Term: 6/23/08-12/31/10. Cost: Not to Exceed: \$ 359,382.44.
action: Approved	discussion:	No	Doc.	429142149R	
10-M	DOT/SHA	Garrett	Penn Line Service, Inc.		Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beam at Various Locations in Garrett County.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 6/23/08-6/30/10. Cost: Not to Exceed: \$ 351,364.				
action:	Approved	discussion:	No Doc.	4771161410
11-M	DOT/SHA	Prince George's	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beam at Various Locations in Prince George's County. Term: 6/23/08-12/31/10. Cost: Not to Exceed: \$ 1,915,300.
action:	Approved	discussion:	No Doc.	4771631410
12-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beam at Various Locations in Carroll, Frederick & Howard Counties. Term: 6/23/08-6/30/10. Cost: \$2,091,920.
action:	Approved	discussion:	No Doc.	477D71410
13-M	DOT/SHA	Somerset	3-M Company	Maintenance Contract - Maintenance of Raised Pavement Markings, Delineators, Signing and Miscellaneous Pavement Markings at Various Locations in Somerset County. Term: 6/23/08-7/31/15. Cost: \$2,498,374.53.
action:	Approved	discussion:	No Doc.	499191141R
14-M-OPT	DOT/MAA	Various	Ward Boland Associates, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - UPS System Inspection, Repair and Maintenance. Term: 8/1/08-7/31/10. Cost: \$429,574.78.
REV				
action:	Approved	discussion:	No Doc.	CO224380

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M-OPT	DOT/MAA	Various	Allied Waste Services, LLC	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Solid Waste Removal and Recycling Services. Term: 10/1/08-9/30/10. Cost: \$2,602,667.49.
REV				
action:	withdrawn	discussion:	yes	Doc. CO225408
16-RP	DOT/SHA	Harford	Fountain Green Venture, LLC	Property - Approval to dispose of excess property located in the southwest quadrant of MD543 and US1 in Bel Air. Consideration: \$392,000.
REV				
action:	Approved	discussion:	No	Doc.
17-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - Retroactive - Lease land for shuttle bus office and operation center and shuttle bus parking area for contractor providing the shuttle bus service for public and employee parking patrons between the Airport Terminal Building and Baltimore Washington International Thurgood Marshall Airport parking lots. Term: 5/1/08-4/30/09. Annual Revenue: \$3,008.
REV				
action:	Approved	discussion:	No	Doc.
18-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - License Fifty buses to the Licensee to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the Baltimore Washington International Thurgood Marshall Airport parking lots. Term: 5/1/08-4/30/09. Annual Revenue: \$1.
REV				
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DOT/MAA	Baltimore	The United State of America, Department of the Army Corps of Engineers	General Miscellaneous - Martin State Airport - Extend Contract term for lease of land for use by the Maryland Air National Guard (MANG). Term: 3/1/37 - 2/28/87. Annual Revenue: \$1.
action:	Approved	discussion:	No	Doc.
20-GM	DOT/MTA	Various	National Railroad Passenger Corporation - AMTRAK	General Miscellaneous - Operating Agreement to provide commuter rail service on approximately seventy-six miles of railroad on the Penn Line between Perryville and Washington Union Station. Term: 7/1/08-6/30/13. Total Cost: \$506,000,000. Operating \$251,000,000.00 Capital \$255,000,000.00
action:	Approved	discussion:	yes	Doc.
21-GM	DOT/MdTA	Baltimore	N/A	General Miscellaneous - Retroactive approval for renovation of office space at 2310 and 2340 Broening Highway and creation of parking area. Amount: \$1,654,635.
action:	Approved	discussion:	No	Doc.

Agenda: Department of General Services

1-C	DNR	Charles	Rainbow Construction Corporation	Construction Contract - Myrtle Grove Wildlife Management Area - Construction of Maintenance Shop Complex. Term: 300 days from Notice to Proceed . Cost: \$458,000.
action:	Approved	discussion:	No	Doc. 001B8900673
2-C	DNR	St. Mary's	HGS, LLC dba Angler Environmental	Construction Contract - St. Mary's River State Park - Dam Repair and Rehabilitation. Term: 270 days from Notice to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Proceed. Cost: \$449,749.29
action:	Approved	discussion:	No Doc.	001B8900698
3-C	DENV	Allegany	BYCO Enterprises, Inc.	Construction Contract - Lonaconing - Buffalo 422 Mine Forfeiture. Term: 120 days from Notice to Proceed. Cost: \$300,000.
action:	Approved	discussion:	No Doc.	001B8900674
4-C-MOD	HMH	Anne Arundel	W. M. Schlosser Co., Inc.	Contract Modification - Clifton T. Perkins Hospital Center - Construction 48 Bed Maximum Security Addition. Phase II - installation of hospital-wide upgraded security system and construction of a new parking lot. Cost: \$4,166,000.
action:	Approved	discussion:	No Doc.	COA80129
5-EP-MOD	HMH	Baltimore	NORESCO, LLC	Contract Modification - No. 1 - Spring Grove Hospital Center - Phase II - Energy Performance. Additional work. Cost: \$65,269.
action:	withdrawn	discussion:	No Doc.	COA80150
6-AE	JUD	Anne Arundel	PenzBailey Architects, Inc.	A/E Contract - Court of Appeals Building - ADA Modifications. Cost: \$249,268.15.
action:	withdrawn	discussion:	No Doc.	001B8900689
7-AE-MOD	DGS	Anne Arundel	The John Greenwalt Lee Company	Contract Modification - No. 1 - Maryland State House - State Office Complex. History of Alterations, Old Senate Chamber

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and Old Treasury Building. Cost: \$181,520.

action: Approved discussion: No Doc. COA80139

8-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to provide Electric Repair Services and Related Work on an as needed basis. Individual contracts awarded may not exceed \$200,000, however, firms may be awarded more than one project assignment. Term: 3 years for the date of Board approval. Central Region: \$2,000,000; Eastern Region - \$700,000; Southern Region - \$700,000 and Western Region - \$600,000.Total Cost: \$4,000,000.
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Electrico, Inc.	001B8900669	Central, Eastern, Southern and Western Regions.
Spears Mechanical, Inc.	001B8900670	Central, Eastern, Southern and Western Regions.
Urban Francis, LLC	001B8900671	Eastern and Southern Regions

action: Approved discussion: No Doc.

9-M	DGS	Anne Arundel	Art of Moving and Living, Inc. dba Star Maintenance	Maintenance Contract - Annapolis Public Building and Ground, Tax and Treasury Building. Full janitorial services. Term: 7/1/08-6/30/09 with two one year renewal options. Cost: \$136,050.
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action: Approved discussion: yes Doc. 001B8900699

10-M	DGS	Baltimore	Associated Building Maintenance Co., Inc.	Maintenance Contract - Rosewood Center - Housekeeping Services. Term: 1/1/08-6/30/09. Cost: Not to Exceed: \$ 1,260,339.88.
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action: Approved discussion: No Doc. 001B8900347

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	MPT	Baltimore	Chasney & Company, Inc.	Maintenance Contract - Replace Hot Water boilers in Building "B". Term: 120 Days from Notice to Proceed. Cost: \$258,950
action:	Approved	discussion:	No Doc.	001B8900672
12-M-MOD	DGS	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - Retroactive - No. 5 - Maryland State House - HVAC and Interior Piping Renovations. Cost: \$180,147.
action:	Approved	discussion:	No Doc.	COA80141
13-GM	DGS	St. Mary's	Zapata Enterprises, Inc.	General Miscellaneous - Historic St. Mary's Commission - Approve use of General Obligation Bond Funding for the contract. Install Pathway Lighting - St. John's Archaeological Site. Cost: \$9,968.
action:	Approved	discussion:	No Doc.	
14-GM	DGS	Various	-	General Miscellaneous - Approve the following construction inspection expenditures related to the capital improvement projects. Total Amount: \$333,589.10.
		Montgomery		Inspection Services for Rockville District Court. \$219,346.26
		Baltimore City		Inspection Services for Chief Medical Examiner's Office. \$114,242.84
action:	Approved	discussion:	No Doc.	
15-GM	DNR	Various	N/A	General Miscellaneous - Approve a temporary exception for one year in the termination of Project Open Space (POS) funds for the design and construction of boat launches and parking in the DNR's Eastern Region State Parks. The authorization

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				amount was \$190,000 of which \$132,621.12 remains unencumbered.
action:	Approved	discussion:	No	Doc.
16-RP	CANALPLAC	Allegany	Mayor and City Council of Cumberland	Property - Retroactive - Approve the acceptance of vacated public rights in the alley known as Footer Street between Howard Street and Williams Street. (City of Cumberland)
action:	Approved	discussion:	No	Doc.
17-RP	DGS	Various	-	Property - Approve contracts to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Prince George's, Charles, Calvert, St. Mary's, Anne Arundel, Montgomery, Cecil, Kent, Talbot, Queen Anne and Caroline Counties (representing the Southern and Upper Eastern Shore Regions). Each of the 10 contracts awarded will be for a value Not to Exceed: \$ \$50,000 during the three year term. Term: 7/1/08-6/30/11. cost: The aggregate value of the overall contract award will not exceed \$500,000. the Actual contract cost will depend on the number and contract price of the properties acquired during the term of the contract.
			Havens & Associates	Southern & Upper Eastern Shore Regions.
			Lakeside Title Company	Southern & Upper Eastern Shore Regions.
			Law Office of Henry I. Louis	Southern & Upper Eastern Shore Regions.
			Progressive Title Corporation	Southern & Upper Eastern Shore Regions.
			Property Title & Escrow, LLC	Southern & Upper Eastern Shore Regions.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Wright , Constable & Skeen	Southern & Upper Eastern Shore Regions.
			Evergreen Settlement Co.	Southern Region Only
			Mudd, Mudd & Fitzgerald	Southern Region Only
			Pinderhughes Title, Inc.	Southern Region Only
			Samuel Heck, Attorney	Upper Eastern Shore Region Only.
action:	Approved	discussion:	No	Doc.
18-RP	AGR	Garrett	Gilbert D. Sr., and Mary Ann Whilhelm	Property - Approve a partial release of 4.1 acres of land in exchange for placing a previous withheld 8 acres of land in the Easement by amending the Deed of Easement. (3/16/94-15-RP)
action:	Approved	discussion:	No	Doc.
19-RP	AGR	Harford	Wilson S. and Sandra H. Gorrell	Property - Approval to grant a partial release of .321 acres in exchange for another .321 acres to be added to the land encumbered by the Easement on 9/17/03 - 7RP. Completion of the documentation necessary to effect the transaction was delayed several years but is now prepared to move ahead. The Board is now requested to confirm the prior approval in order that MALPF may also move ahead with the
action:	Approved	discussion:	No	Doc.
20-RP	DNR	Baltimore	The Conservation Fund	Property- approval is requested to accept on behalf of Program Open Space an Agreement of Sale to purchase unimproved acres situated within the boundaries of Gunpowder State Park. Approval is also request for the of POS funds to reimburse The Conservation Fund for costs related to this acquisition. Cost: Reimbursement: \$12,374.61. Property: \$80,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
21-RP	DNR	Dorchester	Layton Farms LLC	Property - Approval is requested on behalf of Program Open Space for the purchase and disposal of 166.69 acres of property. Property will then be transferred to the Town of Vienna. Approval is also requested for the use of POS funds to protect water quality. Cost: Reimbursement: \$150,000. Property : \$3,000,000.
REV				
action: Approved	discussion:	yes	Doc.	
22-RP	DNR	Dorchester	Phillips Farm	Property - Approval is requested on behalf of Program Open Space for the purchase and disposal of 109.26 acres of property. Property will then be transferred to the Town of Vienna. Approval is also requested for the use of POS funds to protect water quality. Cost: Reimbursement: \$150,000. Property : \$1,638,900.
REV				
action: Approved	discussion:	No	Doc.	
23-LT	MAIF	Prince George's	CRP Holdings	Tenant Lease - Office - 10 years. Incorporates 10 use-in-common parking spaces. Annual Rent: \$62,872.50. (14504 Greenview Drive, Suites 410 & 430, Laurel)(Effective - 8/1/08)
action: Approved	discussion:	No	Doc.	
24-LL	DNR	Montgomery	Meredith Smith Steere - Americus-Dawson Farm	Landlord Lease - Modification - Residential Dwelling - Lifetime Tenancy - Add Robert Thomas Ebberson to 1991 Curatorship Agreement. Annual Rent: (11536 Schaeffer Road, Seneca Creek State Park) (Effective 6/15/08)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc.	
25-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$1,507,000.	
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Forest Park Senior Center Loan of 2006.	\$100,000.00
		Frederick		B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Way Station Loan of 2007.	\$250,000.00
		Dorchester		C. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Dorchester County Family YMCA Loan of 2007.	\$150,000.00
		Dorchester		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester County Family YMCA Loan of 2007.	\$50,000.00
		Baltimore City		E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Junior League of Baltimore Thrift Store Loan of 2007.	\$100,000.00
		Baltimore City		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Junior League of Baltimore Thrift Store Loan of 2007	\$200,000.00
		Baltimore City		G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Port Discovery Loan of 2006.	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Mt. Rainer Multi-Use Facility Loan of 2006.	\$150,000.00
		St. Mary's		I. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Hospice House Loan of 2007.	\$100,000.00
		Montgomery		J. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Metropolitan Center for the Visual Arts Loan of 2006.	\$5,000.00
action:	approved	discussion:	No	Doc.	With the exception of 25-C and 25-D which were withdrawn
26-CGL	BPW	Various	-	Grant - 1) Certification of Matching Funds. Total State Grant: \$550,000. 2) Reimbursement for eligible expenses. Total: \$53,8470.85	
		Montgomery		A-1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Uncle Tom's Cabin Loan of 2006.	\$50,000.00
		Montgomery	Maryland-National Capital Park and Planning Commission	A-2) Reimbursement	\$38,470.85
		Statewide		B-1) Maryland Consolidated Capital Bond Loan - Local House Initiatives - American Veterans Disabled for Life Memorial Loan of 2006.	\$250,000.00
			Board of Directors of the Disabled Veterans Life Memorial Foundation, Inc.	B-2) Reimbursement	\$250,000.00
		Statewide		C -1 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - American Veterans Disabled for Life Memorial Loan of 2006.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Board of Directors of the Disabled Veterans Life Memorial Foundation, Inc.	C- B) Reimbursement	\$250,000.00
action:	Approved	discussion:	No	Doc.	
27-CGL	BPW	Charles	Rainbow Construction	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Lions Camp Merrick Loan of 2005 - Renovate Recreation Building. State Share: \$8,288.	
action:	Approved	discussion:	No	Doc.	
28-CGL	BPW	Anne Arundel	Human and Rohde, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hancock's Resolution Visitor Center Loan of 2006. New Visitor Center. State Share: \$10,797.36	
action:	Approved	discussion:	No	Doc.	
29-CGL	BPW	Kent	Various	Grant - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Washington College Loan of 2006. Renovation and Addition to the Daniel Z. Gibson Performing Arts Center. State Share: \$3,000,000.	
action:	Approved	discussion:	No	Doc.	
30-CGL	BPW	Frederick	Bruchey Brothers	Grant - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Way Station Loan of 2007. Office Renovation. State Share: \$250,000.	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore	Constantine Commercial Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Junior League of Baltimore Thrift Store Loan of 2007 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Junior League of Baltimore Thrift Store Loan of 2007. Renovate Thrift Store and add Second Floor Addition. State Share: MCCBL-LHODI - \$100,000 and MCCBL-LSI- \$200,000. Total State Share: \$300,000.
action:	Approved	discussion:	No	Doc.
32-CGL	BPW	Anne Arundel	NAA, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Hall for the Creative Arts Loan of 2006. Renovation of the Hall. State Share: \$215,171.98
action:	Approved	discussion:	No	Doc.
33-CGL	BPW	Anne Arundel	N/A	Grant- Transfer of Funds. FROM - Item 142 - MCCBL 2002 - \$35,261.95; MCCBL- Maryland Hall for the Creative Arts Loan of 2004 - \$138,509.02 and Maryland Hall for the Creative Arts - \$138,509.03. TO: Item 142 - MCCBL 2002 - \$35,261.95; MCCBL- Maryland Hall for the Creative Arts Loan of 2004 - \$142,190.03; MCCBL - Maryland Hall for the Creative Arts Loan of 2006 - \$100,000 and Maryland Hall for the Creative Arts - \$34,828.02.
action:	Approved	discussion:	No	Doc.
34-CGL	MHEC	Talbot	Chesapeake College	Grant - Approval of Grant for architectural design services in relation to the Kent Humanities Building Renovation project. Also approval of the Design Award. State Grant: \$478,000.
			Grimm & Parker Architects	Design Award
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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 the Board staff at 410-260-7335.

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