

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 16, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Jul-08 Page 1 of 25
Agenda: Secretary					
1	TREAS	N/A	Banc of America Securities, LLC	Approve the recommendation of the State Treasurer for the adoption of resolutions concerning the sale of \$415,000,000 State of Maryland General Obligation Bonds to be known as the State and Local Facilities Loan of 2008, Second Series, dated as of the date of delivery , expected to be July 28, 2008. It was determined that Banc of America Securities LLC was the successful bidder and awarded sale of the bonds to the winning syndicate with a true interest cost of 3.857473%	
REV					
action:	Approved	discussion:	yes	Doc.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 550,600.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 4,070.56.
action:	Approved	discussion:	yes	Doc.
4	BPW PS DOT DGS	Various	- Department of Public Safety and Correctional Services Department of Transportation Department of General Services	Procurement Agency Activity Reports Procurement Agency Activity Report - May 2008 Procurement Agency Activity Report - May 2008 Procurement Agency Activity Report - May 2008
action:	Approved	discussion:	No	Doc.
5	MES	Washington	Pleasants Construction, Inc.	Construction Contract - Sanitary Sewer Collection System Rehabilitation. Term: 120 Calendar Days. Cost: \$356,260.
action:	Approved	discussion:	No	Doc.
6	STMRYCOL	St. Mary's	-	Equipment Contract - Approve Capital Equipment Expenditures related to Glendening Hall (New Student Services Building) and Goodpaster Hall (New Academic Building). Cost: Glendening Hall - \$439,900 and Goodpaster Hall - \$10,500. Total Cost: \$450,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Maryland Correctional Enterprise	Task Chairs, Lounge Furniture and Filing Cabinets. (Glendening Hall)	\$58,000.00
			Atlantic Corporate Interiors	Desk, Bookcases and Conference Tables. (Glendening Hall)	\$300,000.00
			Price Modern	Side Chairs. (Glendening Hall)	\$57,000.00
			Peter Pepper	Literature and Brochure Racks, Recycling Centers. (Glendening Hall)	\$7,000.00
			American Office	Side Chairs. (Glendening Hall)	\$600.00
			Park Place	Outdoor Benches. (Glendening Hall)	\$11,000.00
			Victor Stanley, Inc	Exterior Trash and Recycling Receptacles. (Glendening Hall)	\$4,500.00
			Lake Shore Industries	Exterior Building Signs. (Glendening Hall)	\$1,800.00
			Smith & Hawken	Outdoor Patio Furniture. (Goodpaster Hall)	\$7,000.00
			Park Place	Outdoor Benches. (Goodpaster Hall)	\$3,500.00

action: Approved discussion: No Doc.

7	BPW/PSC	Baltimore City	Baltimore City Government	Approve the recommendation of the Interagency Committee on School Construction to revise approval of the closure by the Baltimore City Board of School Commissioners of Elmer A Henderson Elementary School. (2/28/07-9). Recommended revisions: 1) Adjust the amount of the outstanding State debt to \$252,787; 2) Suspend for one year the requirement that Baltimore City pay the debt and 3) Continue to require that Baltimore City Government obtain the approval of the BPW before transferring any right, title or interest of any portion of the facility.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/PSC	Baltimore City	Baltimore City Government	Approve the recommendation of the Interagency Committee on School Construction to revise approval of the closure by the Baltimore City Board of School Commissioners of Dr. Lillie M. Jackson #315 (alternative Elementary #288) (5/21/08-17). Recommended revisions: 1) Adjust the amount of the outstanding State debt to \$0 and 2) Continue to require that Baltimore City Government obtain the approval of the BPW before transferring any right, title or interest of any portion of the facility.
9	TREAS	N/A	N/A	Approve publishing in the Maryland Register, automatic terminations of State debt authorizations . These terminations reduce the State's authority to issue general obligation bonds and at the same time reduce the State's spending authority. A - Authorizations for State projects encumbered within the seven-year period and have terminated by operation of law on June 1, 2008 - Amount: \$96,747.33. B - Authorizations not encumbered within the seven-year time period and have termination by operation of law on June 1, 2008 - \$16,949.90. Total Amount: \$113,697.23.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: yes Doc.

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

A1	RETAGCY	Statewide	Cheiron, Inc.	Report of Emergency Procurement - Actuarial Consulting Services. Term: 5/9/08-12/31/08. Cost: \$338,000.
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REV

action: accepted discussion: no Doc. G20P8200091

Agenda: Open Space

1A	DNR/POS	Caroline	-	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan 2008.Park Development - Total Amount: \$ 310,477.
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| 1. Denton Elementary School Playground | \$281,109.00 |
| 2. Federalsburg Marina Park (Town of Federalsburg) | \$29,368.00 |

action: Approved discussion: No Doc.

2A	DNR/POS	Dorchester	Town of Hurlock	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan 2008. Park Development - Amount: \$ 84,340.
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Hurlock North Main Street Park.

action: Approved discussion: No Doc.

3A	DNR/POS	Garrett	Town of Mountain Lake Park	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan 2008. Park Development - Amount: \$ 188,072.
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Crystal Spring Boardwalk Trail

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
4A	DNR/POS	Montgomery	-	Open Space - Park Development - Amount: \$ 74,270. Cabin John Indoor Tennis Courts
action: Approved	discussion:	No	Doc.	
5A	DNR/POS	Prince George's	-	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003. Park Development and Land Acquisition. Total Amount: \$353,450. 1. Riverdale Community Center Acquisition (Rivertech Properties, LLC) \$331,200.00 2. Boyd Park Development Phase 5, (Town of Cheverly) \$22,250.00
action: Approved	discussion:	No	Doc.	
6A	DNR/POS	Talbot	-	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan 2008. Park Development - Amount: \$ 200,000. Neavitt/Bellevue Community Parks.
action: Approved	discussion:	No	Doc.	
7A	DNR/POS	Worcester	City of Pocomoke	Open Space - Park Development - Total Amount: \$ 32,011. 1. Winter Quarters Golf Course: \$11,753.00 Parking Lot, Cart Path and Playground Equipment.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Cypress Park: Skateboard Area and Playground Equipment.	\$20,258.00
action:	Approved	discussion:	No	Doc.	
8A	DNR/POS	Baltimore City	N/A	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan 2008. Park Development - Total Amount: \$ 295,000.	
				1. Andover and North Hill Park Playground	\$65,000.00
				2. George Washington Elementary School Playground.	\$120,000.00
				3. William McAbee Park Playground	\$110,000.00
action:	Approved	discussion:	No	Doc.	
9A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue \$ 130,825.	
action:	Approved	discussion:	yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	MIEMSS	Statewide	Pinnacle Communications Resource Co., LLC	Service Contract - Retroactive - Public Information and Media Services. Impaired Drivers Awareness Media Campaign Year 1. Term: 8/14/07-12/31/07. Cost: \$83,387.
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action: Approved discussion: No Doc. D53B9200003

2-S	MIEMSS	Statewide	Pinnacle Communications Resource Co., LLC	Service Contract - Public Information and Media Services. Impaired Drivers Awareness Media Campaign Year II. Term: 7/17/08-6/30/09. Cost: \$90,000.
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action: Approved discussion: No Doc. D53B9200002

3-S	LOTT	Statewide	GTECH Corporation	Service Contract - Sales Division - Replacement Parts, Maintenance and Related Services for Instant Ticket Vending Machines. Term: 7/17/08-10/31/08 with six one-month renewal options. Cost: \$232,000 (3.5 months)
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action: Approved discussion: No Doc. E75B8200014

4-S	HMH	Baltimore City	Aithent, Inc.	Service Contract - Office of the Inspector General - Program Integrity Unit (OIG) - An Automated Fraud and Abuse Tracking System. Term: 8/1/08-7/31/10 with two one-year renewal options. Cost: \$294,040 (2 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	M00B9200096	
5-S	EDUC	Various	-	Service Contract - School and Community Nutrition Program Branch. Storage of USDA Donated Foods. Term: 7/30/08-7/29/11 with two one year renewal options. Total Cost: \$2,275,000.
			Lankford-SYSCO Food Services, LLC	Area 1 - Eastern Region - Frozen/Dry Food Storage \$200,000.00
			Merchants Terminal Corporation	Area 2A - Central Region - Frozen Food Storage \$850,000.00
			Overflo Warehouse LLC	Area 2B - Central Region - Dry Food Storage \$850,000.00
			SYSCO Food Services of Baltimore, LLC	Area 3 - Western Region - Frozen/Dry Foods Storage \$375,000.00
action: Approved	discussion:	yes Doc.		
6-S-MOD	INSADMIN	Statewide	Merlinos & Associates	Contract Modification - Retroactive - Property and Casualty Unit (P&C) - Actuarial Consulting Services. Increase the Contract Not to Exceed Amount. Term: 3/20/08-11/30/08. Cost: \$50,000.
action: Approved	discussion:	No Doc.	COA65757	
7-S-MOD	DAAT	Statewide	Specprint, Inc.	Contract Modification - Information Technology - Reproduction and Sale of DAT DATA. Request to extend the contract by approximately six months to allow time for the award of a new contract. Term: 7/27/08-1/3/09. Revenue: \$0 (6 months, 5 days)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
action: Approved	discussion:	No	Doc.	COA79426		
8-S-MOD	HMH	Baltimore	Quest Diagnostics, Inc.	Contract Modification - Retroactive - Spring Grove Hospital Center - Full Laboratory Services. Modify current contract by increasing the amount of funding and extending the term of the contract by approximately four months to allow time for the resolution of a protest on the new procurement for full laboratory services. Term: 6/1/08-9/30/08. Cost: \$75,000 (4 months)		
action: Approved	discussion:	No	Doc.	COA76784		
9-S-MOD	PS	Statewide	-	Contract Modification - Retroactive - Office of Inmate Health Services - Inmate Health Care Program. Approval to reallocate the overall funding available on the contracts for the first renewal option by adjusting the not-to-exceed amounts on the individual contracts to meet the unanticipated needs for mental health services, pharmacy services and utilization management services. Term: 6/1/08-6/30/08. Cost: \$0 (1 month)		
			Correctional Medical Services, Inc. (CMS)	COA85739	Medical Care Services	(\$2,200,000.00)
			MHM Correctional Services of MD, Inc.	COA85643	Mental Health Services	\$100,000.00
			FCM-MTC Joint Venture, LLC	COA83168	Dental Services	(\$1,250,000.00)
			Correct Rx Pharmacy Services	COA85652	Pharmacy Services	\$1,950,000.00
			Wexford Health Sources, Inc.	COA85663	Utilization Management Services	\$1,550,000.00
			Correctional Medical Services, Inc.	COA85783	Electronic Patient Records Services	(\$150,000.00)
action: Approved	discussion:	No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DBM	Statewide	N/A	General Miscellaneous - Division of Procurement, Policy & Administration Unit (DPPA) - Fleet Administration Unit (FAU). Request for approval of Motor Vehicle Purchase Standards for FY 2009.
action:	Approved	discussion:	yes	Doc.
11-S-MOD	DBED	Statewide	C R Dynamics, Inc.	Contract Modification - Division of Tourism, Film & the Arts (DTFA)- Division of Business Development (DBD) Extend term for six and one half months with no additional funds to allow time to perform a new competitive sealed procurement and award a new contract. Term: 7/17/08-2/28/09 (6 1/2 months) Amount: \$0
SUP				
action:	Approved	discussion:	No	Doc. COA92776
12-M	HMH	N/A	Chase Brexton Health Services, Inc.	General Miscellaneous - Approve payment of attorneys' fees with interest in Chase Brexton Health Services, Inc.et al. v. Maryland Department of Health and Mental Hygiene. Amount: \$193,771.
SUP				
action:	Approved	discussion:	No	Doc.
13-S-MOD	HMH	Statewide	Integrated Healthcare Auditing Services, Inc.	Contract Modification - Office of Health Services - Medical Care Programs. Bill Audits for Hospital Inpatient Claims. Extend current contract for six months to allow time, if necessary to re-solicit and award a new contract. Term: 8/1/08-1/31/09. Cost: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
action:	Approved	discussion:	No Doc.	COA92123

Agenda: University System of Maryland

1-AE	UMS/FRO	Allegany	Cochran, Stephenson & Donervoet, Inc.	A/E Contract - A/E Design Services - Lane Center Renovation and Expansion. Term: 7/16/08-7/16/09. Construction Administration Phase. Cost: \$1,550,000.
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action: Approved discussion: No Doc.

2-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	A/E Contract - A/E Design Services - Fraternity/Sorority Renovation Phase VIII. Term: 7/16/08-4/16/09. Construction Administration Phase. Cost: \$1,128,699.
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action: Approved discussion: No Doc.

3-C	UMS/UMCP	Prince George's	Skanska USA Building Incorporated	Construction Contract - Construction Management (CM) at Risk Services Elevator for the Main Administration Building. Term: 7/16/08-10/15/08 - 3 months pre-construction phase. Cost: \$32,699 (Preconstruction Phase Only)
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action: Approved discussion: No Doc.

4-RP	UMS/UMUC	Prince George's	Largo Corporate Center I LLC	Property - Approval to purchase property located in the Inglewood Business Park to be used to consolidate academic and academic support units now in leased space at three
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				locations. Amount: \$38,000,000. (1616 and 1440 McCormick Drive, Largo)

action: Approved discussion: yes Doc.

Agenda: Department of Information Technology

1-IT	MPT	Baltimore	Blackbaud Inc. d/b/a Target Software	Information Technology Contract - Technology Division - Fundraising Software. Term: 7/16/08 - 7/15/11. Cost: \$735,868.
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action: Approved discussion: No Doc. R15B9200020

2-IT-MOD	HMH	Statewide	Highland Data Services	Contract Modification - Renewal - Information Resources Management Administration (IRMA) Computer Operations Division (COD) (1) Exercise the fourth renewal option. (2) Modify the contract to increase funding for the final renewal option. Term: 8/16/08-8/15/09. Cost: (1) - \$216,720.28; (2) - \$325,000. - Total - \$541,720.28. (1 year)
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action: Approved discussion: No Doc. M00B9200109

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

1-C-MOD	DOT/MAA	Anne Arundel	C. A. Murren & Sons Mid Atlantic, LLC	Contract Modification - Baltimore Washington International Thurgood Marshall Airport - Sanitary Sewer and Access Road Improvements Phase II. Cost: \$620,000.
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action: **Approved** discussion: **yes** Doc. **CO227249**

2-C-MOD	DOT/SHA	Anne Arundel	Schummer, Inc.	Contract Modification - Construct Public Sewer Connection to SHA Hanover Complex at MD 276 & MD 652. Cost: \$685,130.31.
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action: **withdrawn** discussion: **No** Doc. **AA4465129**

3-AE	DOT/SHA	Statewide	Jacobs Engineering Group, Inc.	A/E Contract - Planning, Design, Integration and Project Development Services - CHART. Term: Four years ending 7/1/12. Cost: \$2,000,000.
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action: **Approved** discussion: **No** Doc. **SBCS0706A**

4-AE	DOT/SHA	Various	Rummel, Klepper & Kahl	A/E Contract - Survey and Engineering Services for District 3 . Term: Four years ending 4/1/12, Cost: \$1,500,000.
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action: **Approved** discussion: **No** Doc. **SBSCS0707D**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Field Inspection, Evaluation and Management for Painting and Cleaning of Steel Bridges. Term: Four years ending 7/1/12. Cost: \$500,000.
action:	Approved	discussion:	No Doc.	SBCS0723B
6-M	DOT	Howard	AAA Complete Building Services, Inc.	Maintenance Contract - Comprehensive Maintenance and preventative Maintenance Service to DOT headquarters building and surrounding grounds located in Hanover, Maryland. Term: Three years plus two one-year renewal. Cost: \$2,535,000 (\$1,638,277.74 - fixed fee and \$896,722.26 - Not to Exceed.)
action:	Approved	discussion:	No Doc.	MDOT08002
7-M	DOT/MAA	Anne Arundel	The ARC of Baltimore	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Landside Grounds Trash Pickup. Term: Three years after Notice to Proceed with one two-year renewal option. Cost: \$823,934.56.
action:	Approved	discussion:	No Doc.	MAAMC08004
8-M	DOT/MAA	Anne Arundel	Signature Flight Support	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Consolidated Mechanical Systems/PlaneMate Operations and Maintenance. Term: Three years after Notice to Proceed with two two year renewal options. Cost: \$10,730,163.20 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	MAAMC09001	
9-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in Baltimore and Harford Counties. Term: 7/28/08-12/31/10. Cost; Not to Exceed: \$ 1,980,701.
action: Approved	discussion:	No Doc.	AX5047414	
10-M	DOT/SHA	Carroll	Evergreen Services, Inc.	Maintenance Contract - Application of Herbicide Solutions along Roadways at Various Locations in Carroll County. Term: 7/28/08-11/1/10. Cost: Not to Exceed: \$ 271,125.
action: Approved	discussion:	No Doc.	4260671410	
11-M	DOT/SHA	Washington	Mann's Construction	Maintenance Contract - Median & Roadside Mowing and Trimming at Various Locations in Washington County. Term: 7/28/08-6/30/10. Cost: Not to Exceed: \$ 241,200.
action: Approved	discussion:	No Doc.	4272161410	
12-M-OPT	DOT/MAA	Various	Allied Waste Services, LLC	Maintenance Contract - Renewal - Solid Waste Removal and Recycling Services at Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Term: 10/1/08-9/30/10. Cost: \$2,602,667.49

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc. CO225408	
13-S	DOT/MAA	Various	-	Service Contract - Comprehensive Information Technology Services at Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Term: Three years after Notice to Proceed with one two-year renewal option. Cost: \$2,000,000.
			URS Corporation Faith Group , LLC Ross and Baruzzini	Contract "A" Contract "B" Contract "C"
action: Approved	discussion:	No	Doc. MAASV08007	
14-S	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Operation of Airport Shuttle Bus/Van Services. Term: three years (beginning 9/1/08) with one two-year renewal option. Cost: \$44,849,764.
action: deferred	discussion:	yes	Doc. MAASV08008	
15-S-OPT	DOT/MPA	Baltimore	Ports America Baltimore, Inc.	Service Contract - Renewal - Seagirt Marine Terminal - Marine and Landside Terminal Operations - Term: 11/1/08-10/31/09. Cost: Not to Exceed: \$ 41,600,000.
REV				
action: Approved	discussion:	yes	Doc. CO225946	
16-RP	DOT/MTA	Baltimore City	University of Baltimore and BA Bolton Yards, LLC	Property - University of Baltimore Parking Lot - Covenant Agreement and Easement Agreement. Temporary Grading and Construction easement in an effort to develop a parking

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				lot with mixed-use development. Consideration: \$10.00
action:	Approved	discussion:	No	Doc.
17-RP	DOT/SHA	Baltimore	Maryland Transportation Authority	Property - Approval to dispose of excess property located on US 40 Pulaski Highway and White Marsh Blvd. Consideration: \$130,300.
action:	withdrawn	discussion:	No	Doc.
18-RP	DOT/SHA	Anne Arundel	-	Property - Approval to exchange property located on MD 175 just east of MD170 across from the Odenton Shopping Center. Consideration: \$2,000. Administrative Costs. Grantor: Existing easement -State of Maryland - SHA. Replacement Easement. - Henry Davis Eutsler and Monie R. Eutsler, Trustees of the Henry Davis Eutsler Revocable Trust. Grantee: Existing easement. - Henry Davis Eutsler and Monie R. Eutsler, Trustees of the Henry Davis Eutsler Revocable Trust . Replacement easement. - State of Maryland - SHA -
action:	Approved	discussion:	No	Doc.
19-RP	DOT/SHA	Washington	APM, LLC	Property - Approval to dispose of excess property located behind the SHA the District 7 Maintenance Facility, South side of MD 85 (Buckeystown Pike, 2 miles south of Frederick.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description Consideration: \$500.
20-RP	DOT/SHA	Washington	Bowman Spielman LLC	Property - Approval to dispose of excess property - Old roadbed located on the east side of I-81 and the west side of relocated MD 63, 0.5 miles east of Williamsport. Consideration: \$62,200.
action: Approved	discussion:	No	Doc.	
21-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - Land Lease for shuttle bus office and operation center and shuttle bus parking area for the contractor providing the shuttle bus service for public and employee parking patrons between the Airport Terminal Building and the Baltimore Washington International Thurgood Marshall parking lots. Term: 9/1/08-8/31/11 with one two-year renewal option. Revenue: \$3,008.
action: deferred	discussion:	yes	Doc.	
22-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - License fifty buses to provide shuttle bus services for public and employee parking between the Airport Terminal Building and the BWI Parking lots. Term: 9/1/08-8/31/11 with one two-year renewal option. Revenue: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: deferred	discussion:	yes	Doc.	

Agenda: Department of General Services

1-AE-MOD	JUD	Montgomery	J. A. Ammon + Associates, Inc. w/DMJM (JV)	Contract Modification - No. 7 - Rockville District Court - A/E Design Services to Construction District Courthouse in Downtown Rockville. Update Construction documents and A/E Estimates. Cost: \$136,185.
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action: Approved discussion: yes Doc. COA89017

2-M	HMH	Wicomico	Delaware Elevator Service	Maintenance Contract - Deer's Head Hospital Center - Elevator Upgrades. Term: 180 Days from Notice to Proceed. Cost: \$514,563.22.
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action: Approved discussion: No Doc. 001B8900071

3-M	HMH	Wicomico	Mike Davidson Excavating, LLC	Maintenance Contract - Deer's Head Hospital Center - Modify Access for Emergency Ambulance and Mobility Vehicles.. Term: 120 Days from Notice to Proceed. Cost: \$215,412.
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action: Approved discussion: No Doc. 001B8900718

4-M	DGS	Baltimore City	ThyssenKrupp Elevator Corporation	Maintenance Contract - Baltimore Public Building and Grounds - Elevator Maintenance Services. Term: 8/1/08-7/31/11. Cost: \$307,886.85. (201,300,301 W . Preston St. And 2100 Guilford Ave.)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc.	001B9200018	
5-M-MOD	DGS	Anne Arundel	Coakley & Williams Construction Inc.	Contract Modification - No. 8 - Maryland State House - HVAC and Interior Piping Renovations (Re-Bid). Total Cost: \$1,201,212.14
action: Approved	discussion: No	Doc.	COA89504	
6-RP	CANALPLAC	Allegany	Cumberland (Wineow Street) Hotel, LLC.	Property - Approve an easement conveyance in connection with landscaping/parking improvements of land adjacent to property owned by the Canal Place Authority Revenue: \$0
action: withdrawn	discussion: No	Doc.		
7-RP	PS	Baltimore City	Ancient Unknown Owners	Property - Baltimore City Prison Expansion - Approval to condemn six ancient Ground Rent Interests in former Center City Storage Property. Approval also requested to deposit the State's estimate of just compensation for ground rent interest. Based upon appraisals dated February the Value is: \$5,750.
action: Approved	discussion: No	Doc.		
8-RP	DNR	Washington	Marian Hardy, Trustee of the Marian Hardy Trust and Ann Brooke Holt, Trustee of the Ann	Property - Approve an Agreement of Sale on behalf of Program Open Space to purchase unimproved parcel that adjoins South Mountain State Park. Amount: \$306,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Brooke Holt Trust.	
action:	Approved	discussion:	No	Doc.
9-RP	DNR	Charles	The Conservation Fund	Property - Approve an Assignment of an Agreement of Sale on behalf of Program Open Space from the Conservation Fund to purchase the Grove Farm. Amount: \$3,000,000. Approve reimbursement to Fund for acquisition costs: Amount: \$124,209
action:	Approved	discussion:	No	Doc.
10-RP	DNR	Somerset	Larry E. Leese	Property - Approval to accept from Larry E. Leese - the Plaintiff in the matter of Leese v. DNR a Deed of Perpetual Easement in a dirt and gravel roadway that provides access for DNR and the general public to the Maryland Marine Properties Wildlife Management (the "Maryland Marine W.M.A.") Cost: \$0
action:	Approved	discussion:	No	Doc.
11-LT	DOHR	Baltimore City	Merritt-LA1, LLC	Tenant Lease - Office - Five Years - With one five year renewal option. Incorporates 282 parking spaces. Annual Rent: \$1,505,583.70 (2913-3031 East Biddle Street, Baltimore) (new - Effective 8/12/08)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	PS/PP	Somerset	H&M Rentals	Tenant Lease - Renewal - Office - 5 years. Incorporates eight use-in-common parking spaces. Annual Rent: \$33,577.80. (11672 Somerset Ave., Princess Anne) (Effective 7/1/08)
action:	Approved	discussion:	No	Doc.
13-LT	VARIOUS	Baltimore City	Fallsway Properties, LLC. Edison Parking Corp. its Manager.	Tenant Lease - Parking - 328 Parking Spaces - Two Years. Annual Rent: \$303,072. (560 N. High St., Balt.) (New - Effective 8/1/08)
	DJJ			169 Parking Spaces
	DPSCS			16 Parking Spaces
	HMH			20 Parking Spaces
	DLLR			123 Parking Spaces
action:	Approved	discussion:	No	Doc.
14-LT	MIEMSS	Washington	ARES Investment Group, LLC	Tenant Lease - Office - 5 years with one five year renewal option. Incorporates 3 use-in-common parking spaces. Annual Rent: \$14,840 (201 South Cleveland Avenue, Hagerstown) (New - Effective 8/1/08)
REV				
action:	Approved	discussion:	No	Doc.
15-LT	MIEMSS	Prince George's	Strickland Properties, LLC	Tenant Lease -Renewal - Office - Five years includes four parking spaces. Amount: \$15,026. (5111 Berwyn Road)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DGS	Anne Arundel	LFB Glen Burnie Partnership, t/a La Fontaine Bleu	Reciprocal Lease Agreement - Parking - 10 years - Annual Rent; None. (7410 S. Ritchie highway (Parking Area A) and 7500 Ritchie Highway Glen Burnie) (new - Effective 7/20/08)
action:	Approved	discussion:	No	Doc.
17-CGL	BPW	Dorchester	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester County Historical Society Museums Loan of 2007. Construction a new Museum Building. State Share: \$20,812.40
action:	Approved	discussion:	No	Doc.
18-CGL	BPW	Carroll	Roy Kirby & Sons, Inc.	Grant - Maryland Consolidated Capital Bond Loan -Senior Citizens Activities Center Loans of 2001 and 2006. South Carroll Senior Center. State Share: Loan of 2001- \$174,000 and Loan of 2006 - \$426,000. Total State Share: \$600,000.
action:	Approved	discussion:	No	Doc.
19-CGL	HMH	Allegany	Main Street Housing, Inc.	Grant - Maryland Consolidated Capital Bond Loans of 2002 and 2004 Community Health Facilities Funds - Acquisition of 456 Centre Street, Cumberland. State Share: \$105,388.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
20-CGL	HMH	Baltimore City	Total Health Care, Inc.	Grant - Transfer of Funds - FROM \$102,300 Maryland Consolidated Capital Bond Loan of 2004 - Federally Qualified Health Centers. TO: \$102,300 Maryland Consolidated Capital Bond Loan of 2005 - Federally Qualified Health Centers.
action: Approved	discussion:	No	Doc.	
21-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Revert the unexpended balance from the Maryland Consolidated Capital Bond Loan of 2002 - Replace Major Systems Facilities Management Building - Project Closeout. Amount: (\$5,623.)
action: Approved	discussion:	No	Doc.	

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

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