

State of Maryland  
Board of Public Works  
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*Treasurer*  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 26, 2006

26-Jul-06  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	TREAS	N/A	N.A	Approve the recommendation for the adoption of the resolutions concerning the sale of \$350,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2006, Second Series. It was determined that Merrill Lynch was the successful bidder and awarded sale of the Bonds to the winning syndicate with a true interest cost of 4.175241% and a \$19,230,038.15 premium.

REV

action: Approved      discussion: yes      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Baltimore	Baltimore County Department of Environmental Protection	06-0978
		Kent	Maryland Department of Natural Resources	06-1517
		Talbot	Edward Hostetter	06-1311
		Talbot	Robert Pascal	06-1466
		Somerset	James M Rehak	06-1349
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Various	Maryland Department of Natural Resources	Approval of a wetlands license. This case is classified as an extraordinary case because a public information hearing was held. (06-1008)
action:	Approved	discussion:	yes	Doc. No.
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 274,000
action:	Approved	discussion:	No	Doc. No.
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 10,122.92
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/MET	St. Mary's	Chesapeake Bay Foundation	Approve a change to a previously approved and amended easement to MET and Patuxent Tidewater Land Trust to strength its conservation values. (1/28/04-7 and 4/21/04-8) (Russell and Michelle Leitch )

action: Approved      discussion: No      Doc. No.

7	MFCA	Kent	Town of Rock Hall	Lease - Former Rock Hall Seafood Processing Plant. Ten years with one ten year renewal option. Revenue: As Agreed
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action: Approved      discussion: yes      Doc. No.

8	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - May and June 2006
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2006

action: Approved      discussion: No      Doc. No.

**Agenda: Appendix - Emergency**

A1	DGS	Harford	ThyssenKrupp Elevator Corporation	Emergency Procurement Report - Mary Risteau District Court Multi-service Center - Replace Elevator Hydraulic Jack. Cost: \$27,424.
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action: accepted      discussion: No      Doc. No. 001B6900901

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DGS	Baltimore City	Retro Environmental, Inc.	Emergency Procurement Report - Shillman Building - Emergency Mold Remediation and Interior Repairs. Cost: \$54,900.
action: accepted      discussion: No      Doc. No. 001B6900968				
A3	BCCC	Baltimore City	Most Incorporated	Emergency Procurement Report - Inner Harbor Campus - Emergency Interior Repairs of Bard Building - Phase II - Restoration Services. Cost: \$674,181.
action: accepted      discussion: No      Doc. No. 001B6900969				
A4	HMH	Wicomico	Advanced Fire Protection Systems, LLC	Emergency Procurement Report - Deer's Head Hospital Center - Install Sprinkler System in Patient Areas. Cost: \$267,600.
action: accepted      discussion: No      Doc. No.				
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 526,960.86
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description								
2A	DNR/POS	Calvert	Calvert County	<p>Open Space - Local Share; Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan - 2004. Park Development. Total Amount: \$267,500.</p> <table border="0"> <tr> <td data-bbox="1245 363 1604 391">1. Hallowing Point Field Lighting</td> <td data-bbox="1745 363 1864 391">\$100,000.00</td> </tr> <tr> <td data-bbox="1245 402 1625 430">2. Dunkirk Park Field Development</td> <td data-bbox="1745 402 1864 430">\$100,000.00</td> </tr> <tr> <td data-bbox="1245 441 1493 469">3. Biscoe Gray Reserve</td> <td data-bbox="1745 441 1864 469">\$26,250.00</td> </tr> <tr> <td data-bbox="1245 480 1562 540">4. Kings Landing Park - Horse Riding Ring</td> <td data-bbox="1745 480 1864 508">\$41,250.00</td> </tr> </table>	1. Hallowing Point Field Lighting	\$100,000.00	2. Dunkirk Park Field Development	\$100,000.00	3. Biscoe Gray Reserve	\$26,250.00	4. Kings Landing Park - Horse Riding Ring	\$41,250.00
1. Hallowing Point Field Lighting	\$100,000.00											
2. Dunkirk Park Field Development	\$100,000.00											
3. Biscoe Gray Reserve	\$26,250.00											
4. Kings Landing Park - Horse Riding Ring	\$41,250.00											
action: Approved	discussion: yes	Doc. No.										
3A	DNR/POS	Carroll	Carroll County	<p>Open Space - Local Share and Maryland Consolidated Capital Bond Loan - 2003. Park Development - Amount: \$ 65,250.</p> <p>Piney Run Upper Comfort Station Renovations.</p>								
action: Approved	discussion: No	Doc. No.										
4A	DNR/POS	Cecil	-	<p>Open Space - Local Share, Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - Amount: \$ 31,579</p> <p>North East Little League Development VI, Lighting Founder's Field #1 - 2nd installment of three.</p>								
action: Approved	discussion: No	Doc. No.										

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Harford	Harford County	Open Space - Park Development - Total Amount: \$ 2,421,250.	
				1. Cedar Lane Park, Regional Field Sport Complex.	\$1,336,000.00
				2. Rutledge Park Development.	\$825,000.00
				3. Churchville Elementary School Multipurpose Courts	\$27,000.00
				4. Homestead Elementary School Multipurpose Courts	\$56,250.00
				5. Norrisville Elementary School	\$27,000.00
				6. North Harford Elementary School Multipurpose Courts	\$40,500.00
				7. Rove-Williams Elementary School Multipurpose Courts	\$37,500.00
				8. Youth's Benefit Elementary School Multipurpose Courts	\$40,500.00
				9. Prospect Mill Elementary School Multipurpose Courts	\$31,500.00

action: Approved      discussion: No      Doc. No.

6A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Amount: \$ 50,000	
				Church Hill Park Restroom and Concession Stand	

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Land Acquisition. Amount: \$67,700 Adkins Mill Park Addition.
action: Approved      discussion: No      Doc. No.				

**Agenda: Department of Budget and Management**

1-S	RETPEN	N/A	Mercer Investment Consulting	Service Contract - Maryland Supplemental Retirement plans (MSRP) Board of Trustees for Maryland Teachers and State Employees Supplemental Retirement Plans. - Consult Benefit and Investment consulting service. Term: 8/1/06-7/31/09 with one two-year renewal option. Cost: \$388,275 (3 years)
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action: Approved      discussion: yes      Doc. No. G50B7200003

2-S	DNR	Various	Langenfelder Marine, Inc.	Service Contract - - Oyster Restoration Program. Provide dredging, cleaning and transporting of oyster shells for the Oyster Restoration Program and to plant the shells throughout Maryland's Chesapeake Bay and its tributaries. Term: 7/27/06-12/31/06 with one year renewal option. Cost: Not to Exceed: \$2,600,000 (5.2 months)
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action: Approved      discussion: No      Doc. No. K00B7200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOHR	Various	-	Service Contract - Local Departments of Social Services Operations - Foster Care Maintenance Payments Program. Provide residential foster care and treatment foster care. Term: 8/1/06-6/30/07 with one one-year renewal option. Cost: \$3,231,666 - Residential Foster Care and \$661,122 Treatment Foster Care. Total Cost: \$3,892,788 (11 months)
REV		Prince George's	All That Matters, Inc.	N00B6200541 6 clients - Residential Foster Care \$488,884.00
		Baltimore City	Devine Intervention	N00B6200541 5 clients - Residential Foster Care \$283,007.00
		Baltimore City	Inclusive Residential Services	N00B6200541 6 clients - Residential Foster Care \$347,512.00
		Baltimore	Inspiring Minds	N00B6200541 4 clients - Residential Foster Care \$223,260.00
		Baltimore City	Lazarus House	N00B6200541 5 clients - Residential Foster Care \$279,215.00
		Baltimore City	Mom-Mom's Place	N00B6200541 6 clients - Residential Foster Care \$308,176.00
		Baltimore City	Our Fortress	N00B6200541 6 clients - Residential Foster Care \$445,566.00
		Baltimore City	Rolling Vista Place	N00B6200541 8 clients - Residential Foster Care \$475,754.00
		Charles	Structures Youth Home	N00B6200541 7 clients - Residential Foster Care \$380,292.00
		Prince George's	Good Children in the Making, Inc.	N00B6200540 18 Clients - Treatment Foster Care. \$661,122.00

action: Approved      discussion: No      Doc. No.

4-S	HCD	Statewide	Caine Mitter & Associates, Inc.	Service Contract - Community Development Administration (CDA) - Financial Advisory Services. Term: 8/26/06-8/25/08 with two one-year renewal options. Cost: Not to Exceed: \$1,271,000 (2 years)
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action: Approved      discussion: No      Doc. No. S00B6200013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DOT/SHA	Statewide	Computer Sciences Corporation	Information Technology Contract - Coordinated Highways Action Response Team (CHART) - Systems software development. Term: 7/27/06-6/30/11 with five one-year renewal options. Cost: \$22,300,000 (5 years)
action: Approved      discussion: No      Doc. No. J02B6200064				
6-IT	HMH	Statewide	Network Specialty Group, Inc. (NSGI)	Information Technology Contract - Family Health Administration (FHA); Center for Preventive Health Services (CPHS) - Maryland Assessment Tool for community Health (MATCH) - Design, develop, test and implement a web-based data analysis portal to allow the public to easily perform statistical queries of select DHMH datasets and obtain immediate results. Term: 8/16/06-3/17/09 with two one-year renewal options. Cost: \$528,964 (2 years, 7 months)
action: Approved      discussion: No      Doc. No. M00B6200798				
7-S-OPT	DJJ	Prince George's	Atlantic Health Svcs, Inc.	Service Contract - - Renewal - Residential Contractual Program - Cheltenham Youth Facility - Provide psychological assessments and counseling to special education youth. Term: 8/10/06-2/9/07. Cost: \$216,424 (6 months)
action: Approved      discussion: No      Doc. No. V00B6200034				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-OPT	DJJ	Statewide	Care Resources, Inc.	Service Contract - - Renewal - Residential Contractual Program - Alfred D. Noyes - Provide special education teachers and psychological assessments and counseling to special education youth. Term: 8/10/06-2/9/07. Cost: \$300,348. (6 months)
<p>action: Approved      discussion: No      Doc. No. V00B7200001</p>				
9-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - Office of Health Services, Medical Care Programs. External Quality of Care Review of Managed Care Organizations (MCO) Reimbursed by the Maryland Medicaid Program. Extend existing contract for 12 month period pending award of new RFP. Term: 9/1/06-8/31/07. Cost: \$1,087,947 (1 year)
<p>action: Approved      discussion: No      Doc. No. CO944083</p>				
10-S-MOD	HMH	Statewide	Public Partnership, LLC	Contract Modification - Office of Health Services (OHS) Long Term Care and Community Services Living at Home Waiver Division (LAH). Living at Home: Maryland Community Choices Fiscal Intermediary Services. Add additional monies to the program to meet the increased demand for services. Term; 9/1/06-3/31/07. Cost: \$99,400 (7 months).
<p>action: Approved      discussion: No      Doc. No. CO944028</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	EDUC	N/A	N.A	General Miscellaneous - Approval to create one position - (FY 07- exempt) - Education Program Specialist II. Cost: \$64,908.
action: Approved      discussion: yes      Doc. No.				
12-IT-MOD	ELECTLAW	Statewide	Diebold Election Systems, Inc.	Contract Modification - Electronic Poll Books - Additional Electronic Poll Books and associated services. Term: 7/26/06-12/31/06. Cost: \$16,040,609.
SUP				
action: Approved      discussion: No      Doc. No. CO950989				
13-S	CSPMD	Statewide	Mercer Investment Consulting, Inc.	Service Contract - College savings Plans of Maryland (CSPM) - Financial Advisory Services. Term: 7/26/06-7/25/07 with two two-year renewal options. Cost: \$125,000 (1 year)
SUP				
action: Approved      discussion: yes      Doc. No. R60B6200006				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-C-MOD	UMS/UMCP	Prince George's	Holder Construction Company	Contract Modification - Construction Management Services at Risk for Additional to Van Munching Hall. Incorporate the construction phase services inclusive of the actual construction of the facility at the guaranteed maximum price (GMP). Cost: \$17,639,094.
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - - A. James Clark School of Engineering, Kim Building of Engineering and Applied Sciences. Construct the Fischell addition to the King Engineering Building. Cost: \$6,140,804.
action:	Approved	discussion:	yes	Doc. No.
3-S	UMS/UMBC	Baltimore	IDFIVE LLC	Service Contract - - Marketing Campaign. Term: 1 year with two one-year renewal options. Cost: \$2,200,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/COP	Baltimore City	Barton Malow	Contract Modification - Construction Manager for the Copping State University Health and Human Services Building. Contract extension. Term: 3 months. Cost: \$14,432,586.
action: Approved	discussion: yes	Doc. No.	2 - 0- 1 - Comptroller abstained	
5-C	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Manger for the Towsontown Garage Expansion Project. Term: 15 months from issuance of Notice to Proceed. Cost: \$1,184,668.
action: withdrawn	discussion: No	Doc. No.		
6-S	UMS/UMES	Wicomico	Sprint Solutions, Inc.	Service Contract - Sprint Custom Network Solutions Service Agreement. Term: 5 years. Cost: as per Agreement.
action: Approved	discussion: No	Doc. No.		
7-RP	UMS/UMCP	Prince George's	KSI Services, Inc.	Property - Approval to dispose of 14 acres known as the Golub property. Consideration: - \$20,000,000. (6501 and 6701 Lafayette Ave. Riverdale) (5/3/06-1RP)
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/SAL	Wicomico	Shoreland, Inc.	Property - Approval to purchase 9.46 acres of land for the use of the University. Cost: Acquisition - \$6,200,000; Site Clearing - \$953,000 and Tenant Relocation - \$20,000. Total Cost: \$7,173,000 (1200 S. Division Street, Salisbury)

action: Approved      discussion: No      Doc. No.

### **Agenda: Public Safety and Correctional Services**

1-S	PS/NBCI	Allegany	Potowmac Engineers, Inc.	Service Contract - North Branch Correctional Institution (NBCI) - Construction Inspection and Testing Services for Housing Unit 4. Cost: Not to Exceed: \$377,557.
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action: Approved      discussion: yes      Doc. No. 603B7200001

### **Agenda: Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Southern Improvement Company, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Fire Station Emergency Vehicle Exhaust Removal. Cost: \$695,738.83.
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action: Approved      discussion: No      Doc. No. MAACO06012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	Certified Maintenance Co.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Deicing Pad Waterline Replacement and Electrical Improvements. Cost: \$387,610.
action:	Approved	discussion: No	Doc. No. MAACO06015	
3-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Apron Reconstruction and taxi-lane areas located between Concourse D/E and the International Terminal. Cost: \$20,982,806.27
action:	Approved	discussion: No	Doc. No. MAACO06016	
4-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Airfield Pavement Rehabilitation. Cost: \$28,664,357.60
action:	Approved	discussion: No	Doc. No. MAACO06005	
5-C	DOT/MTA	Charles	Peak Incorporated	Construction Contract - Construction of a park and ride lot in La Plata. Cost: \$2,159,593.
action:	withdrawn	discussion: No	Doc. No. T10400140	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MAA	Various	Parsons Transportation Group	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Construction Management and Inspection Services. Term: Five years ( Ending approximately 8/1/11). Cost: Not to Exceed - \$21,400,000.

action: Approved      discussion: No      Doc. No. MAAAE05001

7-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Comprehensive Design Services. On call services. Term: 5 years (ending approximately 8/1/11) Total Cost: \$19,500,000.
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URS Coporation	MAAAE06-006	\$10,500,000.00
Johnson, Mirmiran & Thompson, /Wilbur Smith Associates (JV)	MAAAE06-007	\$9,000,000.00

action: Approved      discussion: No      Doc. No.

8-AE	DOT/SHA	Statewide	-	A/E Contract - Field Survey and Metes and Bounds Plat Preparation Services on an as-needed basis. Term: Four years (ending 7/1/10). Total Cost: \$4,500,000.
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Wallace, Montgomery & Associates, LLP	SBCS0504D	Contract D	\$1,500,000.00
URS Corporation	SBCS0504I	Contract I	\$1,500,000.00
Whitney, Bailey, Cox and Magnani, LLC	SBCS0504J	Contract J	\$1,500,000.00

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Statewide	Johnson , Mirmiran & Thompson, Inc./MCCormick Taylor, Inc.	A/E Contract - Provide civil and environmental engineering, to assist in complying with regulations pertaining to the National Pollutant Discharge Elimination System Program (NPDES). Term: 5 years (ending July 1, 2011). Cost: \$1,500,000.
action: Approved	discussion: No	Doc. No. SBC0506B		
10-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC/Edwards & Kelcey, Inc.	A/E Contract - Traffic Studies. Term: 3 years (ending 8/1/09) - Cost: \$750,000.
action: Approved	discussion: No	Doc. No. SBC05015		
11-AE	DOT/SHA	Various	Nolan Associates, Inc.	A/E Contract - Survey and Engineering Services, District 7 ( Carroll, Frederick and Howard Counties). Term: Three years (ending 7/1/09). Cost: \$1,000,000.
action: Approved	discussion: No	Doc. No. SBCS0517L		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-AE	DOT/SHA	Various	-	A/E - Construction Inspection Services for District 3 (Montgomery and Prince George's Counties) and District 1 (Dorchester, Somerset, Wicomico and Worcester Counties). Term: Three years (ending 7/1/09). Total Cost: \$11,000,000.	
			Wallace, Montgomery & Associates, LLP/Greenman-Pedersen, Inc.	SBCS0520D Contract D	\$8,000,000.00
			EBA Engineering, Inc./Greenhorne & O/Mara, Inc.	SBCS0520H Contract H	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.	
13-AE	DOT/SHA	Various	-	A/E Contract - Supplemental Engineering Support Services District 3, 4, 5 and 7 on an as needed basis. Term: Three years (ending 7/1/09). Total Cost: \$11,000,000.	
			Greenman-Pedersen, Inc.,	SBCS0521B Contract B	\$3,000,000.00
			Whitman, Requardt & Associates, LLP	SBCS0521C Contract C	\$3,000,000.00
			Wilbur Smith Associates/Whitney, Bailey, Cox & Magnani, LLC	SBCS0521D Contract D	\$3,000,000.00
			Development Facilitators, Inc./Gannett Fleming, Inc.	SBCS0521F Contract F	\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.	
14-AE-MOD	DOT/MTA	Statewide	GL Communications, Inc.	Contract Modification - No. 1 - Communications Engineering Services - Increase funding. Term: 11/19/03-11/18/07. Cost: \$950,000.	
action:	Approved	discussion:	No	Doc. No. CO196491	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-AE-MOD	DOT/MTA	Statewide	Booz-Allen & Hamilton, Inc.	Contract Modification - No. 1 - Rolling Stock Engineering and Inspection Services. Term: 4/16/04-4/15/09. Cost: \$989,000.
action: Approved      discussion: No      Doc. No. CO196482				
16-S	DOT/MAA	Various	Booth Management Consulting, LLC	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Minority/Disadvantaged Business Enterprise (M/DBE) Program Monitoring Services. Term: Three years with one two-year renewal option. Cost: \$1,000,000.
action: withdrawn      discussion: No      Doc. No. MAASV05013				
17-S	DOT/MAA	Anne Arundel	Midwest Air Traffic Control Services, Inc.	Service Contract - Martin State Airport - Staffing of Air Traffic Control tower . Term: 30 months (2.5 years, 8/1/06-1/31/09). Cost: \$486,554.
action: withdrawn      discussion: No      Doc. No. MAASV06015				
18-S	DOT/MPA	Out of State	Maryland China Center LLC	Service Contract - Helen Delich Bentley Port of Baltimore Foreign Trade Representative in China. Term: 8/3/06-8/2/07. Cost: \$41,200.
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S	DOT/MPA	Out of State	Takatoshi Ozaki	Service Contract - Helen Delich Bentley Port of Baltimore Foreign Trade Representative in Japan. Term: 8/3/06-8/2/07. Cost: \$103,000
action: Approved      discussion: No      Doc. No.				
20-S	DOT/MPA	Out of State	Hee Tae Hwang	Service Contract - Helen Delich Bentley Port of Baltimore Foreign Trade Representative in Korea. Term: 8/3/06-8/2/07. Cost: \$49,440
action: Approved      discussion: No      Doc. No.				
21-S-MOD	DOT/MAA	Various	EA Science, Engineering & Technology Inc	Contract Modification - No 1 - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Environmental Compliance Service. Funds to compensate consultant for additional services required. Term: 8/1/06-10/14/07. Cost: \$2,350,000.
action: Approved      discussion: No      Doc. No. CO199980				
22-S-MOD	DOT/MPA	Baltimore City	Red Coats, Inc.	Contract Modification - - No. 5 - Janitorial Services - World Trade Center - Contract Extension - Term: 6 months (9/9/06-3/8/07) with one six-month option renewal (3/8/07-9/8/07). Cost: Not to Exceed - \$296,273.25.
action: Approved      discussion: No      Doc. No. P070698				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-OPT	DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract - Renewal - World Trade Center - Property Management Services. Term: 8/4/06-8/3/07. Cost: \$1,382,538.37.
action: Approved      discussion: No      Doc. No. P070667				
24-M	DOT/MAA	Various	Western Industries-South, Inc. (Formerly Western Pest Services)	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Insect and Animal Control Services. Term: 10/1/06-9/30/09 with one-two year renewal option. Cost: \$246,048.
action: Approved      discussion: No      Doc. No. MAAMC07003				
25-M	DOT/MPA	Various	Alliance , Inc.	Maintenance Contract - Dundalk and Seagirt Marine Terminals - Janitorial Services. Term: 8/1/06-7/31/09. Cost: Not to Exceed - \$645,453.48.
action: Approved      discussion: No      Doc. No. P070011				
26-M	DOT/MAA	Anne Arundel	Axiom Protective Services, Inc.	Maintenance Contract - MVA Headquarters and OIR Building. Unarmed Security Guards - Term: 8/1/06-7/31/07 with three one-year renewal options. Cost: \$425,000.
action: Approved      discussion: No      Doc. No. VHQ06075M				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Line Striping at Various Locations in Montgomery and Prince George's counties. Term: 8/9/06-6/30/08. Cost: \$1,435,000.
action:	Approved	discussion:	No	Doc. No. 492D31408
28-M	DOT/SHA	Montgomery	Thomas Jones	Maintenance Contract - Median and Roadside Mowing, Trimming and Litter Pickup at Various Locations in the Fairland shop Area of Montgomery County. Term: 8/9/06-12/31/08. Cost: \$378,680.
action:	Approved	discussion:	No	Doc. No. 42715F3148
29-M	DOT/SHA	Washington	Penn Line Service, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Washington County. Term: 8/9/06-6/30/08. Cost: \$413,212.
action:	Approved	discussion:	No	Doc. No. 4772161408
30-M-MOD	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification - No. 3 - Seagirt Marine Terminal - Snow Removal - Increase contract limit to cover additional costs caused by greater snowfall than anticipated. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No. P040683

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-M-OPT	DOT/MAA	Anne Arundel	The ARC of Baltimore	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Landside Grounds and Trash Pick-up. Term: 8/1/06-7/31/08. Cost: \$802,319.07.
<p>action: Approved      discussion: No      Doc. No. CO199574</p>				
32-LT	DOT/MPA	Baltimore City	Maryland Department of Transportation	Lease - World Trade Center Lease (post-sale) - Term: Three years with three one-year renewal options. Cost: Per Agreement.
<p>action: Approved      discussion: yes      Doc. No.</p>				
33-RP	DOT/SHA	Howard	Columbia Hills, LLC	Property - Approval to declare surplus and dispose of land located on the south side of Sybert Drive, east of US Route 29. Consideration: \$1,050,000.
<p>action: withdrawn      discussion: No      Doc. No.</p>				
34-RP	DOT/SHA	Montgomery	City of Takoma Park	Property - Approve a road conveyance deed - MD605 (Takoma Avenue) from Washington D. C. Line to Fenton Street. Consideration: \$1.
<p>action: Approved      discussion: No      Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-RP	DOT/SHA	Carroll	Max and Barbara Poffenbarger	Property - Approval to dispose of excess land located on the west side of MD 194, north of the Little Pipe Creek Bridge, 1 mile south of Keymar. Consideration: \$6,345.
action:	Approved	discussion:	No	Doc. No.
36-RP	DOT/SHA	Carroll	John J and Kathryn S. Fieseler	Property - Approval to dispose of excess land located on the west side of MD 194, north of the Little Pipe Creek Bridge, 1 mile south of Keymar. Consideration: \$3,540
action:	Approved	discussion:	No	Doc. No.
37-RP	DOT/SHA	Harford	2001 Conowingo Road, LLC	Property - Approval to dispose of excess land located on the west side of Relocated US Route 1 - north of MD 23. Consideration: \$213,550.
action:	Approved	discussion:	No	Doc. No.
38-GM	DOT/MAA	Anne Arundel	Airlines and Airline-Support Tenants	General Miscellaneous -Baltimore Washington International Thurgood Marshall Airport - Approve a Standard Lease Contract for Space in the Ground Equipment Service Building (GESB). This contract will be offered to airlines and airline-support tenants desiring to lease GESB space. Estimate annual Revenue: \$400,000.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-C	DOT/MPA	Baltimore	Maryland Environmental Service	Construction Contract - Masonville Dredged Material Containment Facility Construction. - Contract Management and various contract support services of the DMCF and dredging of the Seagirt 50 foot berth. Cost: \$95,590,000.

SUP

action: Approved      discussion: yes      Doc. No. P507506

### Agenda: Department of General Services

1-EP	DMIL	Statewide	Energy Systems Group, Inc.	Energy Performance Contract - Phase II - Provide Energy Services for the Development and Implementation of Energy Performance Projects with Phase I Fees \$200,000 or less. Cost: \$1,334,868.
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action: Approved      discussion: no      Doc. No. 001B6900958

2-M	DJJ	Baltimore City	Bensky Construction Co., LLC	Maintenance Contract - Baltimore Juvenile Justice Center - Guardrail Modifications. Cost: \$366,000.
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action: Approved      discussion: No      Doc. No. 001B7900019

3-M	HMH	Baltimore	Retro Environmental, Inc.	Maintenance Contract - Spring Grove Hospital Center - Asbestos Abatement - Multiple Buildings. Cost: \$279,140.
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action: Approved      discussion: No      Doc. No. 001B6900953

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DNR	Garrett	Department of Natural Resources	General Miscellaneous - Canyon Trail Improvements at Swallow Falls State Park - Approval to transfer funds to DNR for labor reimbursement plus contingencies for the purpose of improving the Trail System. Amount: \$20,917.04	
action: Approved      discussion: No      Doc. No.					
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond Funding for contracts. Total Amount: \$213,460.	
		Baltimore	Krupnik Brothers, Inc.	Spring Grove Hospital - Replace Shingle Roof on Preston Building.	\$153,680.00
		Baltimore	I. H. Services, Inc.	Spring Grove Hospital - Industrial Hygiene, Multiple Buildings.	\$59,780.00
action: Approved      discussion: No      Doc. No.					
6-LT	DOHR	Anne Arundel	Anne Arundel County	Lease - Tenant - Office - 3 years - Annual Rent: \$455,224.90 - (44 Calvert Street)	
action: Approved      discussion: No      Doc. No.					
7-LT	DOT/SHA	Anne Arundel	Colban Properties, LLC	Lease - Tenant - Renewal - Office - 1 year - Lease Incorporates 3 - parking spaces. Annual Rent: \$22,869. (1419 Forest Drive, Suite 105)	
action: Approved      discussion: No      Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LT	DOD	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Tenant - Additional - Garage Parking - 1 year 8 months. - 1- parking space. Annual Rent: \$1,560. (204 E. Lombard St. )
action: Approved	discussion: No	Doc. No.		
9-LT	DAAT	Carroll	Winchester Exchange Limited Partnership	Lease - Tenant - Office - 5 years with one five-year renewal option. Provides for two parking spaces. - Annual Rent: \$86,782.50 (15 E. Main Street - Westminster)
action: Approved	discussion: No	Doc. No.		
10-LT	COMP	Charles	Smallwood Village Center, LLC	Lease - Tenant - Revenue Administration Division - Office - 1 year.. Incorporates use-in-common parking spaces. - Annual Rent: \$17,509.50. (183 Smallwood Village Center)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-CGL	BPW	Various	-	Grant - Certification of matching funds. Total of State Grants: \$ 17, 264,000.	
		Baltimore City		Maryland Consolidated Capital Bond Loan - Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2005.	\$5,000,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower Loan of 2005.	\$5,000,000.00
		Calvert		Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Old Wallville School Loan of 2005.	\$25,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Local Jails and Detention Center - Montgomery County Detention Center Renovation Loan of 2005.	\$5,189,000.00
		Baltimore		Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Sojourner Douglass College Loan of 2004.	\$2,000,000.00
		Calvert		Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Calvert Marine Museum Statue Loan of 2005.	\$50,000.00

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Anne Arundel	N.A	Grant -Jennifer Road Detention Center - To Reimburse Anne Arundel County - Revise Funding - FROM - MCCBL - Anne Arundel County Detention Center Loan of 1996 - \$212,983.24; and Anne Arundel County - \$212,983.24. TO: MCCBL - Anne Arundel County Detention Center Loan of 1996 - \$211,451.22; MCCBL - Anne Arundel County Detention Center Loan of 1999 - \$1,532.02 and Anne Arundel County - \$212,983.24.

action: Approved      discussion: No      Doc. No.

13-CGL	BPW	Anne Arundel	N/A	Grant -New Facility at Ordnance Road and Jennifer Road Detention Center - To Reimburse Anne Arundel County - Revise Funding - (A). Ordnance Road - FROM - MCCBL - Anne Arundel County Detention Center Loan of 1996 - \$833,680.55 ; and Anne Arundel County - \$833,680.56. TO: MCCBL - Anne Arundel County Detention Center Loan of 1996 - \$103,596.04; MCCBL - Anne Arundel County Detention Center Loan of 1999 - \$730,084.51 and Anne Arundel County - \$833,680.56. (B) - Jennifer Road - FROM: MCCBL - Anne Arundel County Detention Center Loan of 1999 - \$778,729.90 and Anne Arundel County - \$778,729.90. TO: MCCBL - Anne Arundel County Detention Center Loan of 1996 - \$173,354.77 ; MCCBL - Anne Arundel County Detention Center Loan of 1999 - \$605,195.13 and Anne Arundel County - \$778,729.90
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore City	N/A	Grant - Maryland Academy of Sciences - Renovate and Expand the Maryland Science Center. Reimbursement to the Maryland Science Center. FROM: Item 260 - MCCBL - The Maryland Science Center Loan of 2002 - \$1,556,876.45; MCCBL - The Maryland Science Center Loan of 2002 - \$1,000,000; MCCBL - The Maryland Science Center Loan of 2001 - \$4,000,000; MCCBL - The Maryland Science Center Loan of 2003 - \$3,000,000; MCCBL - The Maryland Science Center Loan of 2004 - \$210,025.35; and The Maryland Academy of Sciences - \$6,773,597.20. TO: Item 260 - MCCBL - The Maryland Science Center Loan of 2002 - \$1,556,876.45; MCCBL - The Maryland Science Center Loan of 2002 - \$1,000,000; MCCBL - The Maryland Science Center Loan of 2001 - \$4,000,000; MCCBL - The Maryland Science Center Loan of 2003 - \$3,000,000; MCCBL - The Maryland Science Center Loan of 2004 - \$210,025.35; MCCBL - The Maryland Science Center Loan of 2005 - \$110,000; and The Maryland Academy of Sciences - \$6,663,597.20.

action: Approved      discussion: No      Doc. No.

15-CGL	BPW	Baltimore City	The Maryland Historical Society	Grant - MCCBL - Walters Art Gallery Loan of 2003 - Acquire Property at 100 West Centre Street, Baltimore City. State Share: \$790,800.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore	General Paving & Contracting, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater System along Redhouse Run. State Share: \$104,062.40

action: Approved      discussion: No      Doc. No.

17-CGL	BPW	Baltimore	Various	Grant -Maryland Consolidated Capital Bond Loan - Independent College and University Association - Goucher College Loan of 2003- Goucher College Library. Total State Share: \$2,728,774.
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action: Approved      discussion: yes      Doc. No.

18-CGL	BPW	Montgomery	N.A	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$ 350,000. B and C contract - Total State Share: \$26,815
			Loiederman soltesz Associates, Inc.	A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Aunt Hattie's Place.
			Petroleum Recovery and Remediation Mgmt., Inc.	B - Planning, engineering and surveying services. \$21,075.00
				C. Under ground storage tank removal. \$4,740.00

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	MHEC	Talbot	Chesapeake College ARC Construction Services, Inc.	Grant - Talbot Science Building Asbestos Abatement - State Share: \$41,681. Construction Contract
action: Approved	discussion: No	Doc. No.		
20-CGL	MHEC	Montgomery	Montgomery College Burt Hill, Inc.	Grant - New Science Center - Rockville Campus. - State Share: \$2,345,047. A/ E Contract.
action: Approved	discussion: No	Doc. No.		

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

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