

State of Maryland

Board of Public Works

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, August 01, 2007

01-Aug-07

Page 1 of 27

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	N/A	N/A	Approve the recommendation for the adoption of resolutions concerning the sale and issuance of \$375,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2007, Second Series. It was determined that CitiGroup Global Markets was the successful bidder and awarded sale of the Bonds to the winning syndicate with a true interest cost of 4.144660% and a premium of \$24,703,944.85.
REV				
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 182,200.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,113.58
	action: Approved	discussion: No	Doc. No.:	
4	DENV	Washington	City of Hagerstown	Loan - Drinking Water State Revolving Loan Fund - Amount: \$6,791,000. West End Enclosed Finished Water Storage Tank, Phase I.
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Calvert	Town of Chesapeake Beach	Loan - Water Quality State Revolving Loan Fund - Total Amount: \$5,363,500. Chesapeake Beach WWTP Outfall Replacement. \$975,000.00 Chesapeake Beach WWTP Shellfish Protection Emergency Holding Tank and Interim Expansion. \$4,388,500.00
	action: Approved	discussion: No	Doc. No.:	
6	BPW/PSC	Howard	Various	Approve the transfer of the undeveloped Tamar Drive site (10 Acres) Columbia (1) by the Howard County Board of Education to the Howard County Government; and (2) by the Howard County Government to St. John Evangelist Baptist Church.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	STADAUTH	Baltimore	Gilbane/Banks Contracting JV	Contract Modification - Construction Manager - Coppin State University/New Physical Education Complex. Award Guaranteed Maximum Price package #1 for demolition, site, utility, steel and concrete trades work. Term: 3/16/06-11/16/09. Cost: \$33,755,957.00
REV				
	action: Approved	discussion: No	Doc. No.:	
8	BPW DBM	Various	Various Department of Budget and Management	Procurement Agency Activity Report Procurement Agency Activity Report - January 2007.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DMIL	Baltimore	Krupnik Brothers, Inc.	Emergency Procurement Report - Camp Fretterd - Roof Replacement Building 203. Cost: \$255,000.
	action: Approved	discussion: No	Doc. No.: 001B7900978	
A2	DMIL	Baltimore	The Wackenhut Corporation	Emergency Procurement Report - Camp Fretterd Military Reservation. Armed Guard Services. Term: 5/15/07-1/14/08. Cost: \$452,396.80.
REV				
	action: Approved	discussion: No	Doc. No.: D50P7200053	
A3	DJJ	Frederick	Retro Environmental, Inc.	Emergency Procurement Report - Victor Cullen Center - Asbestos Abatement. Cost: \$137,200.
	action: Approved	discussion: No	Doc. No.: 001B8900018	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DJJ	Baltimore City	Bensky Construction Co., LLC	Emergency Procurement Report - Baltimore City Juvenile Justice Center - Installation of Suicide Prevention Grills. Cost: \$389,551.
	action: Approved	discussion: No	Doc. No.: 001B7900977	
A5	DJJ	Prince George's	Advanced Fire Protection Systems, LLC	Emergency Procurement Report - Cheltenham Youth Facility. Install Sprinklers - Infirmary Building. Cost: \$305,000.
	action: Approved	discussion: No	Doc. No.: 001B7901050	
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - Amount: \$ 75,900. Frostburg Community Park Playground
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Baltimore	Baltimore County	Open Space State and Local Share; MCCBL of 2003 and 2004. - Land Acquisition - Amount: \$ 3,229,210 Rolling Mill Farm Property Acquisition (Tillman Property)
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total Amount: \$ 367,783.13. 1. Rensburg Park (Town of Middletown) \$337,500.00 2. New Market Community Park Development (Town of New Market) \$30,283.13
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Garrett	Town of Oakland	Open Space - Community Parks and Playgrounds Initiative: MCCBL 2007. Park Development - Amount: \$ 30,000. Broadford Lake Park
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Amount: \$ 494,000. Darlington Acquisition
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Prince George's	Prince George County	Open Space Local Share and Federal Land and Water Conservation Fund. - Park Development - Amount: \$ 112,000. Rollins Avenue Neighborhood Park Phase I Design.
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	St. Mary's	Town of Leonardtown	Open Space Community Parks and Playgrounds Initiative: MCCBL 2007.- Park Development - Amount: \$ 200,000. Leonardtown Wharf Public Waterfront Park
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 118,400. 1. Hagerstown Fairground Park \$30,400.00 Playground (City of Hagerstown) 2. Byron Memorial Park (Town \$88,000.00 of Williamsport)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Amount: \$ 42,750. Cherry Beach Park Playground Improvements
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Total Amount: \$ 305,478 1. Fiesta Park (Town of Ocean City) \$154,000.00 2. Byrd Park Enhancements Phase III (Town of Snow Hill) \$151,478.00
	action: Approved	discussion: No	Doc. No.:	

Agenda: Department of Budget and Management

1-S	HMH	Statewide	Abbott Laboratories, Inc.	Service Contract - Family Health Administration (FHA) Office of the Maryland Women, Infants and Children (WIC) Program. Cost Containment for the Purchase of Infant Formula. Term: 10/1/07-9/30/10 with three one-year renewal options. Cost: \$96,312,930 (3 years)
	action: Approved	discussion: No	Doc. No.: M00B8200072	
2-S	DJJ	Montgomery	Behavioral Healthcare, Inc.	Service Contract - - Education Services - Special Education Services at the Alfred D. Noyes Center. Term: 8/2/07-8/1/10 with two 12 month renewal options. Cost: \$684,257 (3 years)
REV				
	action: Approved	discussion: No	Doc. No.: V00B8200004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	MPT	Baltimore	McPherson Associates	Service Contract - Institutional Advancement - Direct Marketing and Fundraising Services. Term: 8/1/07-7/31/09 with two one-year renewal options. Cost: \$1,700,000 (2 years)
	action: Approved	discussion: No	Doc. No.: R15B8200001	
4-IT	DBM	Statewide	T-Mobile USA, Inc.	Information Technology Contract - Office of Information Technology (OIT) Networks Division - Microwave Relocation Agreement. Relocate Maryland Institute for Emergency Medical Services Systems (MIEMSS) microwave communications system. (Resource Sharing Agreement). Term: 8/2/07-8/1/08. Cost: \$600,000.
	action: Approved	discussion: No	Doc. No.: 050B7800038	
5-S-OPT	HMH	Wicomico	ASCO Healthcare	Service Contract - - Retroactive - Renewal - Deer's Head Hospital Center - Pharmacy Services. Term: 6/1/07-5/31/08. Cost: Not to Exceed - \$644,200 - Renewal and \$91,803 - Estimated Payments to Medicaid to the Contractor.
REV				
	action: Approved	discussion: No	Doc. No.: M00B7200766	
6-S-OPT	CSPMD	N/A	Mercer Investment Consulting	Service Contract - - Retroactive - Renewal - Financial Advisory Services. Term: 7/26/07-7/25/09. Cost: \$230,000.
	action: Approved	discussion: No	Doc. No.: R60B6200006	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-OPT	HMH	Prince George's	Greater Baden Medical Services, Inc.	Service Contract - Renewal and Modification. Office of the Maryland Women, Infants and Children (WIC) Program. Exercise second renewal and Modify to provide appropriate funding to administer a Breastfeeding Peer Counselor program. Term: 9/22/07-9/21/08. Cost: Renewal - \$578,300 (1 year) and Modification: \$23,000. Total Cost: \$601,300.
action: Approved discussion: No Doc. No.: M00B8200099				
8-IT-OPT	DOHR	Statewide	JP Morgan Electronic Financial Services, Inc.	Information Technology Contract - Renewal - Office of Technology for Human Services (OTHS). Electronic Benefits Transfer (EBT) System for Public Assistance and Food Stamp Benefit Programs. Three month option to allow the Agency a transition period from the incumbent contractor to the incoming contractor. Term: 9/1/07-11/30/07. Cost: \$1,141,845.
REV				
action: Approved discussion: No Doc. No.: N00B8200065				
9-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT). Microwave and Ancillary Equipment. Increase the ceiling cap. Term: 8/2/07-4/30/08. Cost: \$3,000,000.
Harris MCD Microwave Networks, Inc. Business Information Group				
action: Approved discussion: No Doc. No.: COA18316				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT). Extend contract just over four months to allow time for the alignment of three separate radio-related contracts. Term: 8/29/07-12/31/07. Cost: \$0.
			Motorola, Inc,	
			Mills Communications, Inc.	
			Link Communications, Ltd.	
			Pelican Mobile Computers, Inc.	
			M/A Com, Inc.	
	action: Approved	discussion: No	Doc. No.: COA16045	
11-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) Local Access Dial Tone Services. Term: 9/10/07-12/31/07. Cost: \$0.
	action: Approved	discussion: No	Doc. No.: COA29200	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) - Microcomputers, Printers with Peripherals Including Services and Software. Extend the contracts for nine vendors to allow time to complete the procurement process for new Master Contracts. Term: 9/1/07-12/31/07. Cost: \$0.
			Apple Computer Inc.	
			Daly Computers	
			Data Networks of America, Inc.	
			Digital Intelligence Systems Corporation	
			Hartford Computer Group, Inc.	
			Gateway Computers, Inc.	
			Halifax Technology Services	
			Ismart, LLC	
			NCS Technologies, Inc.	
	action: Approved	discussion: No	Doc. No.:	
13-IT-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - Division of Occupational & Professional Licensing and the Division of Financial Regulation. Electronic Licensing Services. Expand electronic licensing to allow for additional E-Licensing initiatives. Term: 8/2/07-6/30/10. Cost: \$222,825.
	action: Approved	discussion: No	Doc. No.: COA14699	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-GM	DBM	Statewide	N/A	General Miscellaneous - Division of Procurement Policy and Administration (DPPA) Fleet Administration Unit (FAU). Approval of Motor Vehicle Purchase Standards for FY 2008.	
	action: deferred	discussion: No	Doc. No.:		
15-GM	DOT	N/A	F. Brooks Royster,III	General Miscellaneous - Settlement in connection with the separation of Maryland Port Administration (MPA) Executive Director F. Brooks Royster, III from service with the Department of Transportation. Amount: \$289,203.	
	action: Approved	discussion: No	Doc. No.:		
16-GM	UMS/UMCP	Prince George's	Gerald Jeandron	General Miscellaneous - Settlement in the case of Gerald Jeandron v. Board of Regents of the University of Maryland, et al. Amount of Settlement: \$250,000.	
	action: Approved	discussion: No	Doc. No.:		
17-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - Register of Wills (ROW) - Application Development Support for Maryland Registers of Wills. Term: 8/19/07-8/18/08. Total Cost: \$653,126.	
RS			E00B8200017	Functional Area I	\$145,025.00
				Functional Area II	\$508,101.00
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-IT	DBM	Statewide	Software House International, Inc.	Information Technology Contract - Office of Information Technology (OIT) Microsoft Select and Enterprise Software Reseller contract. Term: 8/1/07-7/31/12. Cost: \$55,000,000.

HC

action: Approved discussion: yes Doc. No.: 050B7800011

Agenda: University System of Maryland

1-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract - Renewal - On-Call Construction Management Services. Term: 9/1/07-8/31/08. Cost: \$15,000,000.
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Forrester Construction Co.
Holder Construction Company
Plano Coudon LLC
Skanska USA Building, Inc.

action: Approved discussion: No Doc. No.:

2-C-MOD	UMS/BALT	Baltimore City	J. Vinton Schafer	Contract Modification - Construction Manager for the University of Baltimore 1300 North Charles Street Project. Additional spending authority to complete renovation of the project and to extend the term of the contract. Term: 5/15/04 - 8/18/08. Cost: \$8,047,526.
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action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/BALT	Baltimore City	Barnes & Noble College Booksellers Inc.	Service Contract - Management services for the Bookstore at the University of Baltimore. Term: 8/2/07 - 6/30/25. Revenue: As per Agreement
	action: Approved	discussion: yes	Doc. No.:	
4-S	UMS/BOW	Prince George's	Follett Higher Education Group	Service Contract - - Bookstore Management Services. Term: 8/1/07-7/31/12. Revenue: As per agreement.
	action: Approved	discussion: No	Doc. No.:	
5-RP	UMS/BALT	Baltimore City	The Mayor and City Council of Baltimore City	Property - Approve the purchase of 211 Pearl Street, Baltimore. Cost: \$28,350.
	action: Approved	discussion: No	Doc. No.:	
6-RP	UMS/SAL	Wicomico	Salisbury University Real Estate Foundation, Inc.	Property - Approve the purchase of 2.6 acres at the corner of Bateman Street and Wayne Avenue in Salisbury. Cost: \$2,800,000
REV				
	action: Approved	discussion: No	Doc. No.:	
7-RP	UMS/COP	Baltimore City	Vicky Ann Harding, Personal Representative of Estate of Virginia Ann Harding	Property - Approve the Memorandum of settlement in the acquisition of 1807 Whitmore Avenue, Baltimore. Amount: \$19,000. (6/15/05-7-RP)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/COP	Baltimore City	Gwynns Falls Estate, LLC	Property - Approve settlement of a condemnation case to acquire 2525 Gwynns Falls Parkway, Baltimore City. Property - \$830,000 and Relocation Expenses - \$508,000. Total Cost: \$1,338,000. (8/10/05-1-RP)

action: Approved discussion: No Doc. No.:

9-GM	UMS/CEES	Calvert	-	General Miscellaneous - Approve the use of the Master Equipment Lease-Purchasing Program administered by the State Treasurer's Office to finance the design, construction and equipping of a research vessel , and associated pier improvements. Term: 10 years. Amount: \$6,000,000.
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action: Approved discussion: yes Doc. No.:

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/NBCI	Allegany	Mascaro Construction Co., LP	Contract Modification - No. 11 - 256-Cell Housing Unit No. 3 & (Phase 5a) Support Services Building Build-Out. Provide increased security between Housing units 3 and 4. Cost: \$154,854.08.
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action: Approved discussion: No Doc. No.: COA22289

Agenda: Maryland Environmental Services

1-AE	MES	Carroll	Whitman, Requardt and Associates	A/E Contract - Springfield Hospital Center - Phases 2 & 3 Collection System Rehab & Replacement Field Evaluation of Existing System. Term: 12 weeks. Cost: \$66,500.
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action: Approved discussion: yes Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Transportation					
1-C	DOT/MPA	Baltimore	McLean Contracting Company	Construction Contract - Seagirt - replace trolley rails & wheels on Crane No. 34. Term: Ninety consecutive calendar days. Cost: \$437,500.	
	action: Approved	discussion: No	Doc. No.: P507919		
2-C	DOT/MPA	Baltimore	Advance Fire Protection Services, LLC	Construction Contract - Dundalk Marine Terminal - Shed 4 Fire Protection Upgrades. Term: One hundred ten (110) Working Days. Cost: \$2,528,517.	
	action: Approved	discussion: No	Doc. No.: P507018		
3-C	DOT/MTA	Statewide	Denver Elek, Inc.	Construction Contract - Ancillary repairs, maintenance & minor construction- construction division "C" - for all Administration's Transportation Facilities Statewide. Term: Three years from Notice to Proceed. Cost: \$4,445,945.	
	action: Approved	discussion: No	Doc. No.: T1127R		
4-C	DOT/MVA	Statewide	-	Construction Contract - Ancillary Construction Maintenance - for MVA facilities Statewide. Term: Three Years from Notice to Proceed. Total Cost: \$6,000,000.	
			Ruskey & Company Builders VMUL07070A	Contract "A"	\$3,000,000.00
			Murphy, Byrd & Phillips, Inc. VMUL07070B	Contract "B"	\$3,000,000.00
	action: Approved	discussion: No	Doc. No.: -		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MPA	Baltimore City	Fujitec America, Inc.	Contract Modification - World Trade Center - Elevator Modernization. Cost: \$72,191.25.
	action: Approved	discussion: No	Doc. No.: CO216320	
6-C-MOD	DOT/SHA	Washington	Total Environmental Concepts, Inc.	Contract Modification - - Western Regional Lab. Environmental Underground Cleanup. Compensate the contractor for the removal of additional contaminated underground material encountered during the project. Cost: \$77,809.88
	action: Approved	discussion: No	Doc. No.: WA9945129	
7-AE-MOD	DOT/MTA	Statewide	ARINC, Incorporated	Contract Modification - Amendment No 1 - Communications Engineering Services. Increase in funds. Term: 11/19/03-11/18/07. Cost: \$900,000.
	action: Approved	discussion: No	Doc. No.: C0202839	
8-S-MOD	DOT/MPA	Baltimore City	Red Coats, Inc.	Contract Modification - World Trade Center - Janitorial Services - Term: 9/9/07-6/9/08. Cost: Not to Exceed: \$547,537. (9 months)
	action: Approved	discussion: No	Doc. No.: CO215905	
9-S-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Contract Modification -No. 3 - World Trade Center - Property Management Services. Term: 8/4/07-6/9/08. Cost: Not to Exceed - \$1,215,028.
	action: Approved	discussion: yes	Doc. No.: CO215917	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Various	Slurry Pavers, Inc.	Maintenance Contract - Joint and crack sealing at various locations in Allegany, Garrett & Washington counties. Term: 8/15/07-12/31/09. Cost: Not to Exceed - \$422,988.
REV	action: Approved	discussion: No	Doc. No.: 407D61409	
11-M	DOT/SHA	Various	Desper & Sons Ground FX Lawn and Landscapes	Maintenance Contract - Hand mowing and trimming at various locations in Calvert, Charles and St. Mary's counties. Term: 8/15/07-12/31/08. Cost: \$276,565.
	action: Approved	discussion: No	Doc. No.: 4280051408	
12-M	DOT/SHA	Various	Red Lion Group, Inc.	Maintenance Contract - Spot litter pickup at various locations in Calvert, Charles and St. Mary's counties. Term: 8/15/07-12/31/08. Cost: Not to Exceed - \$210,000.
	action: Approved	discussion: No	Doc. No.: 4320051408	
13-M	DOT/SHA	Queen Anne's	Abacus Corporation	Maintenance Contract - Management of the Bay Country Welcome Center in Queen Anne's County. Term: 8/15/07-12/31/12. Cost: Not to Exceed \$2,320,982
	action: Approved	discussion: No	Doc. No.: 5261721412	
14-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - maintenance & repairs to highway street lighting at various locations in Dorchester and Wicomico counties. Term: 8/15/07-12/31/10. Cost: Not to Exceed \$235,765.50.
	action: Approved	discussion: No	Doc. No.: 5280922141	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance & repairs to highway street lighting at various locations in Somerset and Worcester counties. Term: 8/15/07-12/31/10. Cost: Not to Exceed \$252,145.50
	action: Approved	discussion: No	Doc. No.: 5281923141	
16-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Installation & repair of raised pavement markers at various locations in Dorchester, Somerset, Wicomico and Worcester counties. Term: 8/15/07-12/31/09. Cost: Not to Exceed \$301,000.
	action: Approved	discussion: No	Doc. No.: 557D11409	
17-M-MOD	DOT/MTA	N/A	Delaware Car Company	Contract Modification - No. 1 - MARC II Railcar Damage Repair. Provide compensation for additional damage to railcar 7735 which occurred during the move of the railcar from MARC's Martin's facility to Delaware Car. Cost: \$92,000.
	action: Approved	discussion: No	Doc. No.: CO211857	
18-GM	DOT/MdTA	Statewide	Mark IV IVHS, Inc.	General Miscellaneous - Electronic Tool Collection System and Related Services. Authorization to enter into an Intergovernmental Cooperative Purchasing Agreement to purchase equipment to support EZ Pass. Term: 8/18/07-8/17/10. Cost: \$9,450,000 (estimated)
REV				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM-	DOT/MTA	N/A	National Railroad Passenger	General Miscellaneous Modification - Amtrak Operating Agreement - Perform light overhaul work to four AEM-7 locomotive main transformers. Cost: \$368,000.
action: Approved discussion: No Doc. No.: TMTA1223				
Agenda: Department of General Services				
1-M	VETAFF	Various	Lorenz Lawn & Landscape	Maintenance Contract - Cheltenham Veterans Cemetery, Crownsville Veterans Cemetery and Garrison Forest Veterans Cemetery - grounds maintenance service. Term: 10/1/07-9/30/10. Cost: \$398,346.
action: Approved discussion: No Doc. No.: 001B7901051				
2-M	STMRYCOL	St. Mary's	Total Environmental Concepts, Inc.	Maintenance Contract - Removal and replacement of underground heating oil storage tanks and provides for the restoration of the courtyard areas of Caroline Hall and Prince George Hall, where the underground storage tanks are located. Cost: \$289,943.
action: Approved discussion: No Doc. No.: 001B7900983				
3-M	DNR	Montgomery	MT2, LLC	Maintenance Contract - Seneca Creek State Park - Lead Shot remediation of a 9.7 acres portion of the property. Cost: \$839,210.
REV				
action: Approved discussion: No Doc. No.: 001B8900042				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	BCCC	Baltimore City	Maryland Correctional Enterprises	Equipment Contract - Liberty Campus - Furnish and Install Furniture. Cost: \$224,736.50.
	action: Approved	discussion: No	Doc. No.: 001P7900219	
5-GM	DGS	Baltimore City	-	General Miscellaneous - Approval for Capital Fund Expenditures related to capital improvement project. Amount: \$90,000. Construction of the New Forensic Medical Center.
	action: Approved	discussion: No	Doc. No.:	
6-GM	PS	Baltimore City	Mayor and City of Council of Baltimore	General Miscellaneous - Approval of an agreement between PS and the Mayor and City Council of Baltimore for the closing of Graves Street, Freys Alley and an unnamed 4'6" alley intersecting Freys Alley in relation to the Baltimore City Prison Expansion. Cost: \$74,640.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural easements. (A) Item 1 thru 15 - Grantor has elected to reserve the right to apply for release of a lot to convey to himself of his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the property is 120 acres or more. (B) 16 through 23 Grantor has elected to reserve to himself and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. (C) 25 thru 26 Grantor is waiving the right to request any additional lots. Total Amount: \$14,296,979.16.	
		Baltimore	Henry & Anne Jenkins	A -1) 97.08 acres less 1 acre per dwelling	\$576,480.00
		Caroline	Janet Hignutt	A -2) 135.4 acres	\$352,040.00
		Caroline	Bell Creek Farms, LLC	A -3) 433.64 acres	\$1,496,058.00
		Caroline	Bell Creek Farms, LLC	A -4) 154.85 acres	\$534,232.50
		Carroll	Wayne Stiles, et al	A -5) 69.868 acres less 1 acre per dwelling	\$530,600.00
		Cecil	Mildred Ayers	A -6) 148.49 acres less 1 acre per dwelling (2 dwellings)	\$585,960.00
		Kent	Dorsey Owings, et al.	A -7) 301 acres less 1 acre per dwelling (2 dwellings)	\$1,764,100.00
		Kent	Dorsey Owings, et al.	A -8) 229.89 acres less 1 acre per dwelling	\$1,121,610.00
		Kent	Frank & Roxanne Newsome	A -9) 87 acres less 1 acre per dwelling (3 dwellings)	\$252,000.00
		Kent	Howard & Rebecca McHenry	A -10) 100 acres less 1 acre per dwelling	\$277,200.00
		Kent	David & Patricia Eason	A -11) 127 acres less 1 acre per dwelling	\$352,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	William & Alice Elborn	A -12) 28.859 acres less 1 acre per dwelling	\$111,428.00
		Somerset	George Barnes	A -13) 130.94 acres less 1 acre per dwelling	\$519,760.00
		Somerset	George & Deborah Barnes	A -14) 36 acres less 1 acre per dwelling	\$105,000.00
		Talbot	Gary Ewing	A -15) 29.69 acres	\$103,915.00
		Cecil	Amos & Sarah Stoltzfus	B -16) 56.81 acres less 1 acre per dwelling (4 dwellings)	\$184,821.00
		Kent	Huntingfield Corporation	B -17) 208.8 acres	\$511,560.00
		Kent	Charlotte Staelin	B -18) 292 acres less 1 acre per dwelling(2 dwellings)	\$928,000.00
		Kent	Lewis McDonald, et al	B -19) 231 acres less 1 acre per dwelling	\$678,500.00
		Queen Anne's	Ernest Darling & Ethel Smith	B -20) 50.88 acres	\$81,409.60
		Queen Anne's	John S. Dulin	B -21) 54.762 acres	\$54,762.00
		Somerset	Frederick & Mary Nelson	B -22) 70.48 acres less 1 acre per dwelling	\$243,180.00
		Washington	Harold & Sharon Carbaugh	B -23) 144.18 acres less 1 acre per dwelling	\$1,098,023.06
		Baltimore	Mary Zodiates, et al	C -24) 54.9 acres less 1 acre per dwelling	\$264,110.00
		Cecil	Mildred Ayers	C -25) 38.81 acres less 1 acre per dwelling	\$113,430.00
		Cecil	Michael & Beth Falcone	C -26) 184 acres less 1 acre per dwelling (2 dwellings)	\$1,456,000.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DNR	Dorchester	William Charles Garrett II Trust	Property - Approval to amend and accept an Amended Agreement of Sale for the purchase of 340.92 acres of property which is adjacent to Fishing Bay Wildlife Management Area. Amount: \$544,650 (7-RP-12/20/06)
	action: Approved	discussion: No	Doc. No.:	
9-RP	DNR	Queen Anne's	Atchafalaya Holdings, LLP	Property - Approval to purchase 73.79 acres of waterfront property located on the northern point of Kent Island along the Chester River. Cost: \$7,200,000. (Love Point Road). The state will lease back to Langenfelder Marine, Inc., an affiliate of Atchafalaya Holding, LLP approximately 12 acres of this property for continued operation of a materials off-loading and distribution storage yard for aggregate. (See Item DGS 16-LL - 8/1/07)
REV	action: Approved	discussion: yes	Doc. No.:	Contingent on the Attorney General affirming the title insurance company's finding that the seller holds clear title to the property. Vote: 2-1 Comptroller voted "no" 2 - 1 - Comptroller voted "no"
10-LT	DOHR	Baltimore City	Reisterstown Square Limited Partnership	Tenant Lease - Renewal - Office - 5 years - Incorporates 150 use in common parking spaces. - Annual Rent: \$476,220. (5818 Reisterstown Rd., Baltimore)
	action: Approved	discussion: No	Doc. No.:	
11-LT	MSP	Prince George's	PG Commercial, LLC	Tenant Lease - Office/Inspection Bay - 5 years with one five year renewal option. Incorporates 10 reserve parking spaces. - Annual Rent: \$34,592.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-LT	DGS	Prince George's	PG Commercial LLc	Tenant Lease - Maryland Automobile Insurance Fund - Office/Inspection Bay - 5 years with one five year renewal option. Incorporates 2 reserve parking spaces. - Annual Rent: \$20,800 (10800 Hanna St., Suite F, Beltsville)
	action: Approved	discussion: No	Doc. No.:	
13-LT	JUD	Talbot	Town of Easton	Tenant Lease - Renewal - Office - 5 years. Incorporates 5 reserved parking spaces. Annual Rent; \$138,324. (108 West Dover Street, Easton)
	action: Approved	discussion: No	Doc. No.:	
14-LL	DNR	Harford	Gregory and Rebecca Matthews and Rosalie and Helen Gardner	Landlord Lease - Land/Improvements - Lifetime Tenancy - Annual Rent: \$253,000 in value for restoration. (Susquehanna State Park - 862 Craigs Corner Rd., Havre de Grace)
	action: Approved	discussion: No	Doc. No.:	
15-LL	HMH	Worcester	Worcester County Developmental Center	Landlord Lease - Group Home - Five years with one five year renewal option. - Annual Revenue: \$1. (203 E. Market St. Snow Hill, Md.)
	action: Approved	discussion: No	Doc. No.:	
16-LL	DNR	Queen Anne's	Langenfelder Marine, Inc.	Landlord Lease - Land/Improvements - 5 years with one five year renewal option. Annual Revenue: \$215,000. (400 Pier Avenue, Stevensville)
	action: Approved	discussion: yes	Doc. No.:	2 -1 Comptroller voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 5,000,000. Capital Appropriations (Fiscal Year 2007) - Johns Hopkins Medical Institutions Loan of 2006.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 27,650,000.
		Howard		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Living Farm Heritage Museum Loan of 2006 \$150,000.00
		Baltimore City		B. Maryland Consolidated Capital Bond Loan - Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2006. \$15,000,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower Loan of 2006. \$12,500,000.00
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Allegany	Marshall Ruby & Sons	Grant - Western Maryland Scenic Railroad Loan of 2000 - Repair Steam Engine - State Share: \$2,390.96.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Allegany	Various	Grant - Capital Appropriations Fiscal Year 2001- Western Maryland Flood Mitigation Loan of 2000. Various Contracts. State Share: \$336,256.86.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Marley Neck School Center Loan of 2004. Repairs, Renovation and Restoration. State Share: \$26,179.53.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Baltimore City	House of Mercy Center	Grant - Approve a lease between the House of Mercy Center (Grantee) and the Missionary Servants of the Most Holy Trinity (Missionary Servants) for the facility at 901 Hollins St. Baltimore. Term: 3 years. Annual Rent: \$48,000 (Rent will only be sufficient to cover operating costs of the building.)
	action: Approved	discussion: No	Doc. No.:	
23-CGL	HMH	Cecil	Community Coalition for Affordable Housing, Inc.	Grant - Assist in the cost of acquiring a two unit apartment building at 116 Stockton Street, Elkton. State Share: \$179,925.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	HMH	Charles	Charles County Government	Grant - Renovations and Construction of a addition to county owned building at 9505 Crain Highway 301 South, Bel Alton. Building is leased to Jude House. State Share: \$139,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park and Rockville Campuses. Roof Replacement for Computer Science Building and the Mannakee and Theatre Arts Buildings. Construction Awards. State Share: \$328,576.
			Control Roofing and Sheet Metal Corp	1. Construction Award - Mannakee and Theatre Arts Building - Rockville Campus -
			National Roofing Company, Inc.	2. Construction Award - Science North Building, Takoma Park/Silver Spring Campus.

action: Approved discussion: No Doc. No.:

26-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Main Building Renovations - Student Services Wing - Revise Fund Source - FROM -Item 061 - MCCBL 2000 - \$37,731.44; Item 029 - MCCBL 2003 - \$810,449.02 and Item 019 MCCBL 2004 - \$13,800,669.54 - TO: Item 061 - MCCBL 2000 - \$37,731.44; Item 029 - MCCBL 2003 - \$810,449.02; Item 019 MCCBL 2004 - \$13,455,669.54 and Item 013 MCCBL 2003 - \$345,000.
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SUP

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 me at the above listed number.