

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

Meeting Date: Wednesday, August 05, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Aug-09 Page 1 of 20
Agenda: Secretary					
1	TREAS	N/A	--	Approve a recommendation by the State Treasurer for the adoption of resolutions concerning the sale of State Of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2009, Second Series. Amount: \$485,000,000	
REV			J. P. Morgan Securities, Inc. J. P. Morgan Securities, Inc. Individual Sales	Second Series B Bonds - \$200,000,000. Second Series C Bonds - (Federally Taxable Build America Bonds) \$50,000,000 Second Series A Bonds - \$235,000,000	
action:	Approved	discussion:	yes		
2	AGING	Allegany	City of Cumberland	Grant - Construction of a new Senior Center. Total Amount: \$ 560,000. Maryland Consolidated Capital Bond Loan of 2008 -	\$280,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan of 2009 -	\$280,000.00
action:	Approved	discussion:	No		
3	AGING	Wicomico	City of Salisbury	Grant - Salisbury-Wicomico Senior Center - Cover the increase in scope and cost of the project.	Amount: \$200,000.
				Maryland Consolidated Capital Bond Loan of 2009.	
action:	Approved	discussion:	No		
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program.	Total Amount: \$ 135,600.
action:	Approved	discussion:	No		
5	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program.	Total Amount: \$ 31,820.03
action:	Approved	discussion:	No		
6	BPW/WET	Various	-	Approval of various routine wetlands licenses.	
		Anne Arundel	Rogers Heights, LLC		08-0188
		Anne Arundel	Rodney Holt		09-0689
		Baltimore City	Browns Wharf LLC		09-0840

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Queen Anne's	Queen Anne's County Parks & Recreation 08-1225	
		Talbot	Wills New Generation Trust 09-0372	
action:	Approved	discussion:	No	
7	MES	Charles	WATEK Engineering Corporation	A/E Contract - Southern Pre-Release Wastewater Treatment Plant. Design, Bid, and Construction Phase Services for Wastewater Facility Upgrade. Term: 24 months from Notice to Proceed . Amount: \$186,402.
action:	Approved	discussion:	No	
8	MES	Somerset	Post, Buckley, Schuh & Jernigan, Inc.	A/E Contract - Eastern Correctional Institution - Wastewater Treatment Plant - Design and Bid Phase Services for new Headworks Facility. Term: 6 months from Notice to Proceed. Cost: \$232,675.
action:	Approved	discussion:	No	
9	MES	Carroll	Schummer, Inc.	Contract Modification - Springfield State Hospital Center - Wastewater Collection System Upgrade. Additional work. Term: Original 270 calendar days - no change. Amount: \$67,500.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	MORG	Baltimore	N/A	Approve the revised capital project management and internal controls and procedures.
action:	Approved	discussion:	No	
11	DNR	Harford	Baltimore Area Council of the Boy Scouts of America	Approve the acquisition of a Forest Legacy Conservation Easement . Consideration: \$3,255,000.
			Baltimore Area Council of the Boy Scouts of America	376 acres of the Broad Creek Memorial Boy Scout Reservation.
action:	Approved	discussion:	No	
12	STMRYCOL	St. Mary's	-	Equipment - Bruce Davis Theater Renovation. Amount: \$2,200.
			U. S. Business Interiors	Flat File Storage Cabinet.
action:	Approved	discussion:	No	
13	PS/NBCI	Allegany	N/A	Approval to use the Design/Build Method for the construction of the Maryland Correctional Enterprises Upholstery Plant project at the North Branch Correctional Institution.
action:	Approved	discussion:	No	
14	PS/PATUX	Howard	N/A	Approval to use the Design/Build Method to replace windows and doors at the Patuxent Institution, DD Building.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No			
15	PS/PATUX	Howard	Greenbridge Construction, Inc.	Construction Contract - Patuxent Institution - New domestic hot water storage tanks, hot water circulation pumps and related hot water supply and return piping connected to the existing instant hot water heaters. Also includes modifications to the existing hot water heater controls. Term: 90 Calendar Days. Cost: \$133,900
action: Approved	discussion: No			
16	PS/MCTC	Washington	Potowmac Engineers, Inc.	Construction Contract - Maryland Correctional Training Center - Construction Inspection and Testing Services for Replacement of Steam Distribution System. Term: 510 Calendar Days. Amount: \$248,082.
action: Approved	discussion: No			
17	BPW/WET	Calvert	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
SUP			Dominion Cove Point Liquid Natural Gas Pier Reinforcement and Expansion	
action: Approved	discussion: No			
18	TREAS	Statewide	Grant Capital Management Inc.	Equipment Lease - Modification - Approve the modifying of the 2007 Equipment Master Lease-Purchase Financing which provides financing of up to \$100 million, on a consolidated

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				basis under a lease=purchase financing arrangement of equipment acquisition by State agencies. Term: 12/1/07-6/30/11. (1/2/08-13)

RHC

action: Approved discussion: No

Agenda: Appendix - Emergency

A1	DGS	Baltimore City	Johnson Controls, Inc.	Report of Emergency Procurement - Inner Harbor Buildings & Grounds-Civic Plaza Building. Repairs to Chiller. Cost: \$54,539.90. (Award Date: 4/24/09)
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action: Approved discussion: No

A2	PSC	Statewide	OCI Resources, Inc. d/b/a Overland Consulting	Report of Emergency Procurement - Contract Modification - No. 1 - Constellation Energy Group, Inc. and Electricite de France International, SA Transaction Assist Technical Staff in preparation for Phase II. Extend Contract for one year. Term: 2/20/09-12/30/10. Cost: \$200,000.
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action: Approved discussion: No

A3	PS	Baltimore City	Primo Electric Company	Report of Emergency Procurement - Division of Pretrial Detention and Services. Electrical Repairs - Men's Detention Center. Cost: \$71,785.08. (Contract Award Date - 9/27/08)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No			
Agenda: Open Space					
1A	DNR/POS	Anne Arundel	Anne Arundel	Open Space - Park Development and Land Acquisition. Total Amount: \$ Amount: \$ 1,320,954.	
				1. Development - Stadium Renovations - Broadneck High School.	\$150,454.00
				2. Acquisition - South River Greenway (Blake Green Property)	\$1,170,500.00
action: Approved	discussion:	No			
2A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition. - Total Amount: \$ 173,900.	
				1. Bensville Park Addition	\$13,400.00
				2. Cobb Island Park	\$160,500.00
action: Approved	discussion:	No			
3A	DNR/POS	Howard	Howard County	Open Space - Park Development - Amount: \$ 84,737. Robinson Nature Center	
action: Approved	discussion:	No			
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - and - Land Acquisition. - Total Amount: \$ 495,300.	
				1. Development - Takoma Park Community Center Auditorium Renovation (City of Takoma Park)	\$442,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Acquisition - Dolores Miller Park Town of Laytonsville.	\$52,800.00
action:	Approved	discussion:	No		
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - and - Land Acquisition. - Total Amount: \$ 461,000.	
				1. Acquisition - Riversdale Historic Site - Humphrey Property.	\$236,000.00
				2. Development - Buddy Attick Park Master Improvements (City of Greenbelt)	\$225,000.00
action:	Approved	discussion:	No		
6A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 2,950. Newtown Park	
action:	Approved	discussion:	No		
7A	DNR/POS	Somerset	Somerset County	Open Space - Community Parks and Playgrounds Initiative, Maryland Consolidated Capital Bond Loans of 2008 and 2009. Amount: \$339,933.	
				1. Garland Hayward Park Development (Town of Princess Anne)	\$143,933.00
				2. Crisfield Municipal Park Gazebo (City of Crisfield)	\$50,000.00
				3. Crisfield Municipal Park Playground (City of Crisfield)	\$89,000.00
				4. Crisfield Municipal Park Picnic Area (City of Crisfield)	\$57,000.00
action:	Approved	discussion:	yes		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/RLP	Wicomico	Wicomico County Council and DNR McDonald	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. Amount: \$309,794.92. Easement on 110.06 acres.
action: Approved		discussion: No		

Agenda: Department of Budget and Management

1-S	DOT/MTA	Statewide	-	Service Contract - Office of Planning - Policy, Business and Transit Management Services. Term: 8/10/09-8/9/12 with two one-year renewal options. Total Cost: \$7,692,196.50.
				\$3,634,096.50
				\$4,058,100.00
action: Approved		discussion: No		
2-S	MSP	Baltimore	The Bode Technology Group, Inc.	Service Contract - Forensic Science Division (FSD) - DNA Database Analysis. Term: 8/6/09-8/31/14. Cost: \$5,000,000 (Estimate)
action: Approved		discussion: yes		
3-S-OPT	INSADMIN	Statewide	-	Service Contract - Renewal - Examination and Auditing Unit (E&A) - Examination and Auditing Financial Examinations- Six Functional Areas. Term: 8/23/09- 8/22/10. Cost: \$1,430,000 (1 year)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Lewis & Ellis, Inc.	Prime: Property and Casualty; Prime: Life and Health; Back-up: Reinsurance Services
			RSM McGladrey	Prime: EDP Audit Services; Prime: Investment Services; Prime: Tax Services
			INS Regulatory Services	Prime: Reinsurance Services and Back-up: Life and Health
			INVOTEX Group	Back-up: Investment Services
			Pinnacle	Back-up: Property and Casualty
			SKB & Associates	Back-up: EDP Audit Services
			Smart Business Advisory & Consulting, L.L.C.	Back-up: Tax Services
action:	Approved	discussion:	No	
4-S-OPT	DOT/MdTA	Statewide	Strategix/NobleSteed	Service Contract - Renewal - Division of Communications - Advertising, Marketing and Public Relation Services. Term: 9/1/09-8/31/10. Cost: \$0 (1 year)
REV				
action:	Approved	discussion:	No	
5-S-OPT	PS/DPP	Statewide	Kroll Laboratory Specialists, Inc.	Service Contract - Renewal - Drug Testing Services (FY10) - Term: 9/1/09-8/31/10. Cost: \$322,800 (1 year)
action:	Approved	discussion:	No	
6-S-OPT	HMH	Statewide	Delmarva Foundation	Service Contract - Renewal - External Quality Review of Managed Care Organizations. (MCOs) Term: 9/1/09-8/31/10. Cost: \$908,147. Modification - Modify the

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				contract to reduce the renewal option price for Option #1. Credit: (\$19,864). Total Cost: \$888,283.
7-GM	EDUC	N/A	N/A	General Miscellaneous - Approval to create 18 new positions in the Disability Determination of Services program. (FY10 exempt)
				action: Approved discussion: No
8-S	DENV	Statewide	Coalition to End Childhood Lead Poisoning	Service Contract - Land Management Administration - Lead Poisoning Prevention Program. Qualified Offer and Lead Education/Outreach Assistance. Term: 8/6/09-8/5/14. Cost: Not to Exceed: \$ 1,268,360. (5 years)
SUP				
				action: Approved discussion: No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Prince George's	Clark/Design/Build, LLC	Contract Modification - Design/Build w/ Guaranteed Maximum Prince (GMP) Oakland Hall Dormitory with Satellite Central Utility Building (SCUB). Incorporates the first of two GMP (GMP #1) packages for construction of selected items of work. Term: No Change. (Original 12/17/08 - 4/19/11). Cost: \$5,075,242.
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action: Approved **discussion:** yes

2-C-MOD	UMS/SAL	Wicomico	Holder Construction Group, LLC	Contract Modification - Construction Management at Risk Services Franklin P. Perdue School of Business. Incorporate the GMP which includes construction service fee, general conditions, and all trade packages. Term: Construction Phase - 672 Calendar Days (8/5/09-6/8/11). Cost: \$38,277,388
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action: Approved **discussion:** yes

3-L	UMS/UMES	Somerset	SunEdison Orgination3, LLC	License - Land - 20 acres - Term: 20 year license with five one-year renewal options. Solar Farm must be fully operational by 12/31/09. Fiscal Impact - Lower Electricity Rate (Estimate annual savings of approximately \$40,000).
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action: Approved **discussion:** yes

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

1-IT-MOD	DJJ	Statewide	iSECURETRAC Corp.	Contract Modification - Leasing of Global Positioning System . (1) - Extend Contract for six months to give time to procure a new agreement. (2) Reduce the number of CPS units from 300 to 175. Term: 8/15/09-2/14/10. Cost: \$349,073.
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RS

action: Approved **discussion:** yes

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	Montgomery	Concrete General, Inc.	Contract Modification - No. 1 - MARC Point of Rocks Parking Area Expansion. Final settlement of changes, claims and bid quantity adjustments. Original Term: 580 Calendar Days. CREDIT: \$450,193.84.
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action: Approved **discussion:** No

2-M	DOT/MTA	N/A	Coach Works, LLC	Maintenance Contract - Light Rail Vehicle Car Body Repair Services. Term: 8/15/09-8/14/12. Cost: \$885,000 (3
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REV

action: Approved **discussion:** No

3-M	DOT/SHA	Baltimore	SGK Contracting Services, Inc.	Maintenance Contract - Roof Replacement for the Administration's Owings Mills Shop. Term: 8/17/09-11/30/09. Cost: Not to Exceed: \$ 267,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No		
4-M-MOD	DOT/MTA	N/A	Safety-Kleen Systems, Inc.	Contract Modification - No. 3 - Removing and Recycling of Used Petroleum. Term: 10/20/07-10/19/09. Cost:
action: withdrawn	discussion:	no		
5-GM	DOT	N/A	N/A	General Miscellaneous -Approve General Obligation Bond funds in the amount of \$55,000,000 as authorized by the Maryland Consolidated Capital Bond Loan of 2009 for costs related to the construction of an east-west controlled access, tolled highway linking the US 1/I-95 corridor in Prince George's County with I-270/I-370 in Montgomery County (Intercounty Connector)
REV				
action: Approved	discussion:	yes		

Agenda: Department of General Services

1-C-MOD	HSMC	St. Mary's	Konover Construction Corporation/Kronenberger & Sons Restoration, Inc. (JV)	Contract Modification - No. 9 - St. John's Archaeological Site Exhibit. Covers all claims, disputes, requests for equitable adjustment, claims of additional Contract performance time and all other matter with the exception of approved Change Order Requests. Amount: CREDIT: \$100,000.
REV				
action: Approved	discussion:	yes		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-M	DNR	Allegany	Mann's Construction, Inc.	Maintenance Contract - Rocky Gap State Park - Renovate Campground Shower Buildings D, H and Youth Group, Phase 3 of 3. Term: 180 Calendar Days. Cost: \$447,524.	
action:	Approved	discussion:	No		
3-M-MOD	DNR	Queen Anne's	Advanced Fire Protection	Contract Modification - No. 4 - Work to include additional and replacement of water main, sprinkler, fire alarm and security system with minor architectural and electrical modifications, incidental work on four buildings. Matapeake Marine Terminal - Extend Completion Date. Term: 8/28/09-11/10/09. Cost: \$140,538	
action:	Approved	discussion:	No		
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Amount: \$230,550.	
	UMS/HP		Johnson, Mirmiran & Thompson	A - A/E Contract - Construction of Oyster Facilities.	\$42,320.00
	DGS		John W. Brawner Contracting Company, Inc.	B - Construction Contract - Maryland State Police Barrack - Easton - Barrack "I". New Ethanol Fuel Station Installation	\$139,370.00
	PS/ECI		Evans Builders, Inc.	C - Construction Contract - Eastern Correctional Institution. ADA Renovations to Four Restroom Two Visitor Centers.	\$48,860.00
	MPT			D - Revise previously approved item to reflect different Capital Funds. Item 9-GM (D) - 7/1/09.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	DNR	Worcester	The Nature Conservancy	Property - Approve the acquisition of conservation easement on property known as DAMZ Haven LLC (aka Zimmer). Cost: \$627,500. State Share: \$160,123. Reimbursement of expenses. Amount: \$20,800. Total State Share: \$180,923.
action: Approved	discussion:	No		
6-RP	AGR	Howard	- Colmont, LLC	Property - Approve a partial release of 1.00 acre of land in exchange for 1.00 acre of land to be added to the Agricultural Preservation Easement Area. (5/20/81)
action: Approved	discussion:	No		
7-LT-OPT	JUD	Anne Arundel	Annapolis Commerce Park Limited Partnership	Tenant Lease - Office & Warehouse. 10 years. Incorporates use-in-common parking spaces. Annual Rent: \$935,418. (903 and 905 Commerce Road - 2020AS, 2020, 2002F, 2004A, 2002D & 2000 Industrial Drive) (Effective 9/1/09)
action: Approved	discussion:	No		
8-LT	DOHR	Dorchester	Donald R. Arsenault	Tenant Lease - New/Renewal. Office - Term: 1) Retroactive Approval of one month period from July 1, 2009 to August 31, 2009. 2) 10 years with one five year renewal option. Incorporates one hundred parking spaces free of charge. Annual Rent: \$537,884.03 (607-627 Race Street) (Effective 9/1/09)

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action:	Approved	discussion:	No	
9-L	DBED	Baltimore City	Maryland/Israel Development Center	License - Office - One year. Annual Revenue: \$1.00 (401 E. Pratt St., 7th Floor) (Effective 8/10/09)
action:	Approved	discussion:	No	
10-CGL	MHEC	Howard	Howard Community College	Grant - Encumber funds for the proposed project which involves renovations to the existing athletic fields required to upgrade to Title IX standards and includes excavation, grading, fencing and installation of FieldTurf multi-purpose field. Total Amount: \$466,466.
			Maryland Consolidated Capital Bond Loan of 2003 - Athletic Fields and Nature Trail Phase V - Construction. Amount; \$45,153.43.	
			Maryland Consolidated Capital Bond Loan of 2004 - Athletic Fields and Nature Trail Phase V - Construction. Amount; \$111,625.16.	
			Maryland Consolidated Capital Bond Loan of 2005 - Athletic Fields and Nature Trail Phase V - Construction. Amount; \$309,687.41.	
action:	Approved	discussion:	No	
11-CGL	MHEC	Howard	Howard Community College	Grant - Encumber funds for the renovation of the existing building to accommodate additional arts and humanities, administrative offices, ADA and improving circulation. Amount: \$791,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Consolidated Capital Bond Loan of 2007 - "A" Building/Smith Theater Renovation - Furniture and Equipment. Amount; \$791,500.
	action: Approved	discussion: No		
12-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the design, construction, renovation, and equipping of improvements to the Babe Ruth Birthplace & Museum. Amount: \$250,000. (8/10/05 - 15-CGL)
				Maryland Consolidated Capital Bond Loan of 2005 - Babe Ruth Birthplace & Museum.
	action: Approved	discussion: No		
13-CGL	BPW	Washington	Chesapeake & Ohio Canal National Historical Park	Grant - Approve a temporary exception for one year from the automatic termination of funds authorized under the bond bill authorization.
				Maryland Consolidated Capital Bond Loan - Chesapeake & Ohio Canal National Historical Park Loan of 2007.
	action: Approved	discussion: No		
14-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the acquisition, planning, design, construction, and capital equipping of a community development center. Amount: \$100,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Delta Alumnae Community Development

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Center Loan of 2007.
	action: Approved	discussion: No		
15-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the acquisition, of vacant properties for an affordable housing community. Amount: \$100,000.
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - East Baltimore Housing Community Loan of 2007.
	action: Approved	discussion: No		
16-CGL	BPW	Montgomery	-	Grant - Encumber funds for the renovation, repair, construction, and reconstruction of the Red Wiggler Community Farm. Total Amount: \$150,000. (2/1/06-10CGL and 11CGL)
				A) Maryland Consolidated Capital Bond Loan - Red Wiggler Community Farm Loan of 2005 - \$100,000.
				B) Maryland Consolidated Capital Bond Loan - Red Wiggler Community Farm Loan of 2005 - \$50,000.
	action: Approved	discussion: No		
17-CGL	BPW	Montgomery	-	Grant - Encumber funds for the design, construction, and capital equipping of the Rockville Community Center. Total Amount: \$250,000.
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Rockville

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Community Center Loan of 2006. Amount \$125,000.
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - - Rockville Community Center Loan of 2006. Amount: \$125,000.

action: Approved **discussion:** 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