

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 06, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Aug-08 Page 1 of 30
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 573,300.	
action:	Approved	discussion:	No	Doc.	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 13,912.96	
action:	Approved	discussion:	No	Doc.	
3	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Approve an amendment to the Grant between the State and Historic Annapolis Foundation and approve disbursing the FY2009 grant funds as authorized by FY 2009 Budget Bill - (Chapter 335). 1) Completion, maintenance and	

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				management of the leased properties - \$528,000 and 2) Installation of a fire suppression system at 206 Main Street (including 18 State Circle, 2nd Floor) \$40,000. Total Amount: \$568,000.
action:	Approved	discussion:	No	Doc.
4	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Approve an amendment to the Grant between the State and Maryland Zoo in Baltimore. 1) Amend the grant agreement to add \$5,241,000 in FY 2009 grant funds and 2) disburse \$4,991,000 of the funds. Fund totaling \$250,000 will be released when a complete report of its FY08 grant expenditures are submitted.
action:	Approved	discussion:	No	Doc.
5	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2008
	DGS		Department of General Services	Procurement Agency Activity Report - June 2008
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2008
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - March and April 2008
	MES		Maryland Environmental Service	Procurement Agency Activity Report - May 2008.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Elizabeth's Landing Community Association	07-1593
		Anne Arundel	Herman & Nancy Kling	08-1245
		Anne Arundel	Donald Segal	08-0429
		Baltimore	Baltimore County Department of Environmental Protection & Resource Management	07-1552
		Calvert	Calvert Cliffs 3 Nuclear Project LLC	08-1439
		Charles	Clark, Bledsoe, Swinney, Dunn & Allston	08-1176
		Talbot	James and Mary Flood	08-0612
		Talbot	Barbara Nicholson	08-1215
action:	Approved	discussion:	No	Doc.
7	BPW/WET	Anne Arundel	-	Approval to assess \$5,000 compensation on a previously approved wetlands license. (4-2-08 - 5)
			Constellation Power Source Generation, Inc.	07-0611
action:	Approved	discussion:	No	Doc.
8	BPW/WET	Talbot	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
			Easton Village, LLC	06-0418
action:	withdrawn	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD	Allegany	Mark's Daily Grind, Inc.	Loan - Approve substituting the collateral that secures the balance remaining on a \$65,000 DHCD loan . The balance remaining on the loan is \$44,754.58
action:	Approved	discussion:	No	Doc.
10	HCD	Calvert	Housing Authority of Calvert County	Grant - Housing Authority to construct and maintain a building, parking lot and lease the building to Project ECHO (Emergency Shelter for the homeless) Amount of Grant; \$885,582.
action:	Approved	discussion:	No	Doc.
11	MES	Carroll	J & W of North Carolina, Inc.	Construction Contract - Springfield Hospital Center - Repair, clean and paint the water storage tank. Term: 60 Calendar days. Cost: \$242,000.
action:	Approved	discussion:	No	Doc.
12	DNR/MET	Various Garrett	- Marilyn N. Moors	Ratify an amendment to the conservation easement. Add a provision, revise potential assignees and update change in ownership notice requirements. (10-27-99-10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Frederick	G. Barry Lucey	Make the easement more restrictive, update changes in ownership notice requirements, add a provision restricting the size of trees that can be removed in the area surrounding the historic manor house, and add an exhibit to show the location of the protected trees. (8/29/01 - 11)
action:	Approved	discussion:	No	Doc.
13	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
		Baltimore	Andre Brewster	Easement on 10 acres
		Baltimore	Nelson and Karen Offutt	Easement on 15 acres
action:	Approved	discussion:	No	Doc.
14	STMRYCOL	St. Mary's	Municipality of Alba, Italy	Tenant Lease - Premises - To be used for international education program. Term: 10 years. Annual Rent: \$0
action:	withdrawn	discussion:	yes	Doc.
15	STMRYCOL	St. Mary's	Robert L Somerville, Personal Representative of the Estate of Mary B. Somerville	Property - Approve the acceptance of an Agreement of Sale to purchase property to become part of the College Campus. Amount: \$160,000 - Purchase Price; \$3,000 - Settlement Charges. Total Cost: \$163,000.
action:	withdrawn	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16	STMRYCOL	St. Mary's	-	Approval of capital equipment expenditures relating to (A) - Glendening Hall and (B) Goodpaster Hall. Total Amount: \$90,800.	
			Summerhill Cabinets, Inc.	(A). Casework	\$70,000.00
			Library Interiors	(A). Bookcases	\$4,800.00
			Partners in Recognition	(A). Dedication Plaque	\$2,500.00
			MCE	(A). Valdo Conference Room Chairs	\$11,000.00
			VWR International	(B) - Additional Lab Stools	\$2,500.00
action:	Approved	discussion:	No	Doc.	
17	STADAUTH	Baltimore City	Communications Engineering, Inc.	Equipment - New control room at Oriole Park at Camden Yards. Cost: \$2,052,907.39	
action:	Approved	discussion:	No	Doc.	
18	BPW/PSC	Baltimore	-	Approve the recommendation of the Interagency Committee on School Construction to amend the Capital Improvement Program for FY09 in Baltimore County to establish \$1,910,000 in allocations.	
				Bedford ES - Window and Door replacement	\$804,000.00
				Cromwell Valley Magnet ES - Window and Door replacement	\$563,000.00
				Chapel Hill ES - Window and Door Replacement.	\$543,000.00
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	HCD	Frederick	Jonathan Price	Approve the release of the Deed of Trust on 115 E. Hammaker St. Thurmont to facilitate a short sale of the first mortgage and allow DHCD to take an unsecured promissory note on the remaining debt. Current Balance of Loan: \$10,055.

SUP

action: Approved discussion: No Doc.

20	HCD	Carroll	Matthew Peckne, Danielle Eagen	Approve the release of the Deed of Trust on 12 Grimes Court, Mt. Airy to facilitate a short sale of the first mortgage and allow DHCD to take an unsecured promissory note on the remaining debt. Current Balance of Loan: \$10,000.
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action: Approved discussion: No Doc.

Agenda: Appendix - Emergency

A1	DNR	Talbot	Dissen & Juhn , LLC	Report of Emergency Procurement - Shoreline Conservation and Management Service - Black Walnut Point NRMA - Stone Revetment. Term: 6/30/08-8/28/08. Cost: \$188,375.
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action: Approved discussion: No Doc. K00P8201706

A2	DNR	Prince George's	Warren Construction, Inc.	Report of Emergency Procurement - Ft. Washington Marina - Renovations to Marina Service Building. Cost: \$1,063,381.
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Item	Agency Institution	County	Vendor, Contractor, Grantee
action: Approved	discussion:	yes	Doc.

Description

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$465,995.35.						
action: Approved	discussion:	No	Doc.							
2A	DNR/POS	Allegany	City of Frostburg	Open Space - Community Parks and Playground Initiative - MCCBL-2008. Park Development - Amount: \$ 57,000. Frostburg Recreation Complex.						
action: Approved	discussion:	No	Doc.							
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Local Share - Community Parks and Playgrounds Initiative; MCCBL - 2008. Park Development (1 and 2) and Land Acquisition - (3). Park Development - Amount: \$ 250,000; Land Acquisition - \$327,553. Total Amount: \$577,553.						
				<table border="0"> <tr> <td>1. Development - Hawthorne Community Trail and Park Expansion</td> <td style="text-align: right;">\$150,000.00</td> </tr> <tr> <td>2. Development - Catonsville Community Park Trail Improvements</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>3. Acquisition - Double Rock Park Addition (Haase Property)</td> <td style="text-align: right;">\$327,553.00</td> </tr> </table>	1. Development - Hawthorne Community Trail and Park Expansion	\$150,000.00	2. Development - Catonsville Community Park Trail Improvements	\$100,000.00	3. Acquisition - Double Rock Park Addition (Haase Property)	\$327,553.00
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2. Development - Catonsville Community Park Trail Improvements	\$100,000.00									
3. Acquisition - Double Rock Park Addition (Haase Property)	\$327,553.00									

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action: Approved	discussion:	No	Doc.	
4A	DNR/POS	Carroll	Town of New Windsor	Open Space - Park Development - Amount: \$ 66,168.25. New Windsor Skate Park
action: Approved	discussion:	No	Doc.	
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total Amount: \$ 186,813. <ul style="list-style-type: none"> 1. Walkersville Heritage Farm Park \$108,750.00 Loop Road Paving (Town of Walkersville) 2. Walkersville Heritage Farm Park \$71,250.00 Pavilion/Play System II (Town of Walkersville) 3. Walkersville Creamery Park \$6,813.00 Security System. (Town of Walkersville)
action: Approved	discussion:	No	Doc.	
6A	DNR/POS	Garrett	Town of Loch Lynn Heights	Open Space - Community Parks and Playgrounds Initiative - MCCBL 2008. Park Development - Amount: \$ 282,930. Observatory Boardwalk Loop Trail.
action: Approved	discussion:	No	Doc.	
7A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition. - Amount \$4,008,500. Black Hill Regional Park (Beacham Property)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes	Doc.	
8A	DNR/POS	Somerset	Somerset County	Open Space - Community Parks and Playgrounds Initiative - MCCBL 2008. Park Development - Amount: \$ 60,000. Mt. Vernon Recreation Area
action: Approved	discussion:	No	Doc.	
9A	DNR/POS	Washington	Washington County	Open Space - Community Parks and Playgrounds Initiative - MCCBL 2008. Park Development - Amount: \$ 136,300. 1. City Park (City of Hagerstown) \$30,400.00 2. Hellane Park (City of Hagerstown) \$30,400.00 3. Veterans Park (Town of Smithsburg) \$75,500.00
action: Approved	discussion:	yes	Doc.	
10A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Total Amount: \$ 310,000. 1. Gordy Park (Town of Delmar) \$210,000.00 2. Doverdale Playground Rehabilitation, Phase I - concession Stand/Contract Building (City of Salisbury) \$100,000.00
action: Approved	discussion:	No	Doc.	
11A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 80,966. Byrd Park Enhancements Phase III (Town of Snow Hill)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
12A	DNR/RLP	Queen Anne's	Queen Anne's County Stevens	Open Space - Rural Legacy Program Funds - Foreman Branch Rural Legacy Area - Amount: \$ 683,676. Acquisition of 174.830 acre conservation easement.
action:	Approved	discussion:	yes	Doc.
13A	DNR/RLP	Worcester	Worcester County Payne, Wilson and Daugherty, Betty	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area - Amount: \$ 85,335.01. Acquisition of 40.432 acre conservation easement.
action:	Approved	discussion:	yes	Doc.

Agenda: Department of Budget and Management

1-S	LOTT	Statewide	Pollard Banknote, Ltd.	Service Contract - Creative Product Services Division - Triple Play Bingo Licensing contract. Term: 9/1/08-8/31/10. Cost: Not to Exceed: \$ 241,500. (2 years)
action:	Approved	discussion:	No	Doc. E75B8200018
2-S	LOTT	Statewide	MDI Entertainment, LLC	Service Contract - Creative Product Services Division - Two-Game Licensing Contract - Term: 8/15/08-2/14/11. Cost: Not to Exceed: \$ 878,750. (2.5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	E75B9200005
3-S	DOT/MTA	N/A	Ryder Truck Rental, Inc.	Service Contract - Retroactive - Facilities Maintenance - Vehicle Lease. Rental of one Sprinter Van for Facilities Maintenance. Term: 11/30/07-5/28/08. Cost: \$8,040.
action:	Approved	discussion:	No Doc.	J05B8200015
4-S	HMH	Statewide	Health Alliance at Johns Hopkins University	Service Contract - Maryland Health Care Commission (MHCC) - Provide a consultant to review and audit the ST-Segment Elevation Myocardial Infraction (STEMI) Registry. Term: 8/11/08-12/31/09. Cost: \$237,543.
action:	Approved	discussion:	No Doc.	M00B9200156
5-S	HMH	Statewide	-	Service Contract - Medical Care Programs - Division of Community Long Term Care Services. Term: 8/20/08-6/30/09. Grand Total: \$1,102,365. (10 months, 12 Days)
		Calvert	Adult Day Care of Calvert County	M00B8200543 \$115,785.00
		Allegany	Allegany County Human Resources Dev. Comm. Inc.	M00B8200538 \$170,052.00
		Wicomico	Shore Up, Inc.	M00B8200539 \$160,909.00
		Montgomery	The Support Center, Inc.	M00B8200541 \$131,035.00
		Prince George's	To God Be The Glory	M00B8200537 \$220,711.00
		Washington	Ravenwood Lutheran Village Tressler Lutheran Services	M00B8200542 \$123,153.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Anne Arundel	Woods Adult Day Care	M00B8200540		
action:	withdrawn	discussion:	No	Doc.		
6-S	EDUC	Statewide	Measurement Inc.		Service Contract - Division of Student, Family and School Support - Evaluation of 21st Century Community Learning Centers Programs. Term: 9/1/08-8/31/11 with two one-year renewal options. Cost: \$487,252 (3 years)	
action:	Approved	discussion:	No	Doc.	R00B8200069	
7-S-MOD	HMH	Various	-		Contract Modification - Retroactive - Medical Care Programs - Division of community Long Term Care Services. Modify contracts to allow for a total of 1,719 additional "days" of service to the target population. Total Cost: \$81,947.	
		Montgomery	Jewish Council for the Aging /Misler Adult Day Care Center	COA83317	Term: 4/9/08-6/30/08 - (2 months, 22 Days)	\$37,249.00
		Cecil	Union Hospital of Cecil County	COA83290	Term: 5/20/08-6/30/08 - (1 month, 12 Days)	\$44,698.00
action:	withdrawn	discussion:	No	Doc.		
8-GM	LOTT	Baltimore City	Scientific Games International, Inc.		General Miscellaneous - Approve a Settlement Agreement regarding a dispute over ownership rights in Patents which originated during a previous contract.	
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action:	Approved	discussion:	yes	Doc.		

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

1-GM-MOD	UMS/UMCP	Prince George's	Capstone Development Corporation	General Miscellaneous Modification - Public/Private Partnership for Student Housing. Approve an amendment to the 2006 Consolidated, Amended and Restated Ground Lease to accommodate additional costs. Amount: \$38,200,000. (6/11/08 - 6-GM) (Lot U4 and or/Lot U7 Site)
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action: Approved discussion: No Doc.

2-RP	UMS/BALT	Baltimore City	National Railroad Passenger Corporation	Property - Lease - Approve access easement agreement to grant Amtrak permanent access through the site during and after construction. Amtrak has been using the Bolton Yard site, with the permission of UB to access Amtrak facilities. The routes and rights of Amtrak must be defined and formalized in order for the mixed use development to proceed. (9/12/07-9-RP and 7/2/08 - 1-RP)
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action: Approved discussion: No Doc.

Agenda: Department of Information Technology

1-IT	ELECTLAW	N/A	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)	Information Technology Contract - Electronic Poll books and Three years extended warranty. Term: 8/7/08-8/6/11. Cost: \$1,473,312.89
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action: Approved discussion: yes Doc. D38B9200003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT	DOT	Statewide	Bentley Systems, Inc.	Information Technology Contract - Bentley Software Licenses and Related Support Services. Term: 8/6/08-8/5/11. Cost: \$3,872,878. (3 years)

action: Approved discussion: No Doc. J01B8200009

3-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - Maryland Registers of Wills. Software Application Development and Support and Hardware, Software & Help Desk Support. Term: 8/19/08-8/18/09. Total Cost: \$979,528.
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E00B9200024	Software Application and Development Programming and Support	\$487,234.00
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E00B9200025	Hardware, Software and Help Desk Support.	\$492,294.00
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action: Approved discussion: No Doc. E00B9200024

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Southern Improvement Co. Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Hourly Garage Bridges, Ramp and Joint Repairs. - Levels through 2 - 6. Term: 168 calendar days after Notice to Proceed . Cost: \$1,341,621.08
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action: Approved discussion: yes Doc. MAACO08011

2-C	DOT/MAA	Anne Arundel	Southern Improvement Co. Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Mechanical Upgrades for Room 3904 and Pier C. Term: 150 calendar days after notice to proceed. Cost: \$631,100.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes Doc.	MAACO08015
3-C	DOT/MTA	Statewide	Ruskey & Company Builders, Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor construction Environmental Compliance to keep all MTA facilities in compliance with all regulations. Term: 8/11/08-8/10/11. Cost: \$2,354,152.
action:	Approved	discussion:	yes Doc.	T1222R
4-AE	DOT/MdTA	Statewide	-	A/E Contract - National Pollutant Discharge Elimination System Phase II and Environment Compliance Management Services. Term: 4 years ending 7/12. Total Cost:
			Gannett Fleming, Inc./Dewberry & Davis, LLC - JV	Contract "A" \$2,000,000.00
			EA Engineering, Science and Technology, Inc./Century Engineering Inc., JV	Contract "B" \$2,000,000.00
action:	Approved	discussion:	yes Doc.	
5-AE-MOD	DOT/MPA	Baltimore City	Johnson, Mirmiran & Thompson	Contract Modification - No. 1 - Engineering Services for Scheduling, Estimating, Constructability Reviews and Claims Analysis. Cost: \$50,000.
action:	Approved	discussion:	yes Doc.	P507905

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/MAA	Various	JNA Painting and Contracting Company, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Interior/Exterior Painting Services. Term: 10/1/08-9/30/11 with one two-year renewal option. Cost: \$542,535. (3
action:	Approved	discussion:	yes Doc.	MAAMC09002
7-M	DOT/MAA	Anne Arundel	Paramount Door Systems, LLC	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport . Overhead Door and Dock Leveler Inspection and Maintenance. Term: 10/1/08-9/30/11 with one-two year renewal option. Cost:
action:	Approved	discussion:	yes Doc.	MAAMC09007
8-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 8/18/08-12/31/10. Cost: Notice to Proceed - \$1,015,433.50
action:	Approved	discussion:	yes Doc.	AX5047114
9-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Miscellaneous roadway Structure Repairs at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 8/18/08-12/31/10. Cost: Notice to Proceed - \$1,335,885.
action:	Approved	discussion:	yes Doc.	AX5047214

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in Montgomery and Prince George's Counties. Term: 8/18/08-12/31/10. Cost: Notice to Proceed - \$2,475,560.
action:	Approved	discussion:	yes	Doc. AX5047314
11-M	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in Anne Arundel, Calvert, Charles & St. Mary's Counties. Term: 8/18/08-12/31/10. Cost: \$2,321,719.60.
action:	Approved	discussion:	yes	Doc. AX5047514
12-M	DOT/SHA	Washington	Excavating Associates	Maintenance Contract - Water Main Replacement for the Sideling Hill Visitor Center. Term: 8/18/08-6/30/09. Cost: Not to Exceed: \$ 336,000.
action:	Approved	discussion:	yes	Doc. WA1935127
13-M	DOT/SHA	Frederick	M & R Management, LLC	Maintenance Contract - Maintenance and Janitorial Services of the US 15 Rest Area. Term: 8/18/08-6/30/12. Cost: \$1,398,972.
action:	Approved	discussion:	yes	Doc. 526107412

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/SHA	Anne Arundel	Kinion, LLC	Maintenance Contract - Provide Highway Maintenance Contract Support for the Glen Burnie Shop. Term: 8/18/08-12/31/09. Cost: Not to Exceed: \$ 999,962.
action:	Approved	discussion:	yes Doc.	5492G51409
15-S	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Operation of airport Shuttle Bus/ Van Services. Term: Three years beginning 9/1/08 with one two-year renewal option. Cost: \$44,849,764.
action:	Approved	discussion:	yes Doc.	MAASV08008 with instructions for MAA to submit to the BPW quarterly report on MBE compliance 2-1 - Comptroller voted no
16-S	DOT/MAA	Various	The John Hopkins University School of Medicine On Behalf of Dr. Michael G. Millin	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Medical Director for Fire and Rescue Departments. Term: Three years after Notice to Proceed with one three-year renewal option. Cost: \$168,663.
action:	Approved	discussion:	yes Doc.	MAASV09002
17-S-OPT	DOT/MPA	Baltimore City	Elk Transportation, Inc./Haines & Kibblehouse, Inc, JV	Service Contract - Renewal - Dundalk Marine Terminal - Removal of Chrome-contaminated Soil. Term: 8/25/08-8/24/10, Cost: \$5,165,306.
action:	Approved	discussion:	yes Doc.	CO232105

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/MAA	Anne Arundel	SHA	Property - Approval to dispose of excess property located in Anne Arundel for the construction of Corporate Center Drive, Hanover. Cost: \$916,200.
action:	withdrawn	discussion:	No	Doc.
19-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - Lease Land for shuttle bus office and operation center and shuttle bus parking area for the contractor providing the shuttle bus service for public and employee parking patrons between the Airport Terminal Building and the Baltimore Washington International Thurgood Marshall Airport parking lots. Term: 9/1/08-8/31/11 with one two-year renewal option. Revenue : \$3,008/annual.
action:	Approved	discussion:	yes	Doc.
				2 - 1 - Comptroller voted no
20-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - License fifty buses to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and Baltimore Washington International Thurgood Marshall Airport parking lots. Term: 9/1/08-8/31/11 with one two-year renewal option. Revenue: \$1.00/year.
action:	Approved	discussion:	yes	Doc.
				2 - 1 - Comptroller voted no.
21-GM-MOD	DOT/MTA		National Railroad Passenger Corporation	Contract Modification - Amtrak Operating Agreement - Approve a settlement that represents the culmination of negotiations on open audit items for the years ending in 9/30/02; 9/30/03 and 9/30/04. Revenue: \$433,332.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc.	TMTA0747	
22-C-MOD	DOT/MdTA	Harford	Brawner Builders, Inc.	Contract Modification - Millard E. Tydings Memorial Bridge - TackWeld Repairs and Miscellaneous Structural Repairs. Time Extension 141 Calendar Days. Cost: \$800,880.
action: Approved	discussion: yes	Doc.		

Agenda: Department of General Services

1-C	DNR	Talbot	Richard Beavers Construction, Inc.	Construction Contract - Wye Oak State Park - Construct 30' Diameter Laminated Wood Frame Pavilion and Storage Shed. Term: 180 days from Notice to Proceed. Cost: \$338,396.
action: Approved	discussion: No	Doc.	001B8900735	
2-C	DNR	Caroline	Richard Beavers Construction, Inc.	Construction Contract - Martinak State Park - ADA Accessibility Modifications. Term: 160 days from Notice to Proceed. Cost: \$194,398.20.
action: Approved	discussion: No	Doc.	001B9200031	
3-C-MOD	HMH	Baltimore City	Gilbane Building Company	Contract Modification - Office of the Chief Medical Examiner. Construct New Forensic Medical Center. Cost: \$43,217,600. (GMP)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Cecil	CitiRoof Corporation	Maintenance Contract - Elkton DC/MSC - Roof Replacement. -Elkton District Court - Term: 240 days from Notice to Proceed . Cost: \$263,895.
action:	Approved	discussion:	No Doc.	001B8900780
5-M	PS/PP	Baltimore City	Axiom Protective Services, Inc.	Maintenance Contract - Unarmed Uniformed Guard Services for six Baltimore Field Offices. Term: 9/1/08-8/31/11. Cost: \$916,293.60
action:	Approved	discussion:	No Doc.	001B9200026
6-M-MOD	DJJ	Frederick	Coakley Williams Construction Co., Inc.	Contract Modification - No. 20 - Victor Cullen Center - Renovations to the Center. Cost: \$251,940.
action:	Approved	discussion:	No Doc.	COB00620
7-GM	MPT	Baltimore	-	General Miscellaneous - Licenses approved earlier did not adequately define the Tenant's renewal provisions contained in the license. The Board is now requested to approve the following special condition under which each license may be renewed.
			ALTIUS Communications	(2-27-08 - 6-L)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			T-Mobile USA	(4/2/08 - 9-L)
action:	Approved	discussion:	No	Doc.
8-RP	CANALPLAC	Allegany	Cumberland (Wineow Street) Hotel LLC	Property - Approve an easement conveyance in connection with landscaping/ parking/ utilities improvements over a strip of land adjacent to property owned by the Canal Place Authority and leased long-term for development of a hotel and restaurant and redevelopment of the 4-story Footer Dye Works Building. Consideration: \$0
action:	Approved	discussion:	No	Doc.
9-RP	AGR	Caroline	-	Property - Confirm the prior approval of an land exchange to be encumbered by an Easement in order to straighten the boundary line between two neighboring farms. Completion was delayed due to the death of one of the landowners and subsequent transfer of title. Both neighbors are now ready to move ahead with the transaction. Cost: Even Exchange.
			Robert C. and Debra A. Worm	(7/11/90 - 26-RP and 3/27/02-8RP)
action:	Approved	discussion:	No	Doc.
10-RP	DNR	Dorchester	The Eastern Shore Land Conservancy, Inc.	Property - Approval requested to: 1) accept an Agreement of Sale on behalf of Program Open Space to purchase 323.43 unimproved acres located on the west side of Egypt Road and the north side of Oldfield Road, South of Cambridge near the Blackwater Wildlife National Management Area (WMA); and 2) approve reimbursement to the Eastern Shore Land Conservancy for costs related to this acquisition. Cost: 1) \$2,500,000; 2) Up to \$380,590.82. Total Cost: \$2,880,590.82

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc.
11-RP	DNR	Dorchester	Ethyl R. Dukes and Gregory M. Cusick	Property - Approve to accept an Agreement of Sale on behalf of Program Open Space to purchase two parcels located within the Town of Vienna. Total Cost: \$445,000
action:	Approved	discussion:	No	Doc.
12-RP	DNR	Dorchester	Millies LLC	Property - Approve to accept an Agreement of Sale on behalf of Program Open Space to purchase one parcel located within the Town of Vienna. Total Cost: \$105,000.
action:	Approved	discussion:	No	Doc.
13-RP	DMIL	Kent	-	Property - Chestertown Armory - Approval to declare surplus. Armory will be offered to the Town of Chestertown. (If the Town is unable to purchase the property, the Clearinghouse recommends offering the property for public sale for fair market value).
action:	Approved	discussion:	No	Doc.
14-LL	DNR	Cecil	Valentino Joseph and Kimberly RaeTroiani	Landlord Lease - Residential Dwelling - Lifetime Tenancy - annual Rent; \$1. (The Evans House - Fair Hill NRMA - 295 Russell Road) (New - Effective 9/1/08).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
action:	Approved	discussion:	No	Doc.		
15-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$2,310,000.		
		Baltimore		C. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Health Care for the Homeless Loan of 2008.	\$10,000.00	
				D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - YMCA Loan of 2007.	\$50,000.00	
				E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - National Philippine Cultural Center Loan of 2007.	\$100,000.00	
				F. Maryland Consolidated Capital Bond Loan - Kennedy Krieger Institute - National Center for Advanced Research in Developmental Disabilities Loan of 2007.	\$1,000,000.00	
				G. Maryland Consolidated Capital Bond Loan - Maryland Hospital Association - Western Maryland Health System Loan of 2007.	\$1,000,000.00	
		Worcester		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Delmarva Discovery Center on the Pocomoke River Loan of 2007.	\$50,000.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Delmarva Discovery Center on the Pocomoke River Loan of 2007.	\$100,000.00
action:	Approved	discussion:	No	Doc.	
16-CGL	BPW	Baltimore	-	Grant - A). Maryland Consolidated Capital Bond Loan - Local House Initiatives - Irvine Nature Center Loan of 2007. B) Reimbursement of eligible expenses. Grant: A) - \$200,000; B) - \$200,000.	
			Board of Trustees of the Irvine Natural Science Center, Inc.	Maryland Consolidated Capital Bond Loan - Local House Initiatives - Irvine Nature Center Loan of 2007.	
				Eligible Expenditures.	\$200,000.00
action:	Approved	discussion:	No	Doc.	
17-CGL	BPW	Prince George's	Wright Engineering, LLC	Grant - Palmer Park Boys and Girls Club Loan of 2001. Planning, design, repair, renovation and capital equipping the club. State Share: \$3,200.	
action:	Approved	discussion:	No	Doc.	
18-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Historic Takoma Loan of 2006 - Renovation of a building for the Historic Takoma Museum. State Share: \$10,750.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Various	Various	Grant - Maryland 4-H Facilities Loan of 2001 - Construct facilities at Various 4-H Sites. Patuxent River 4-H Center - Prince Georges County; 4-H camp at the Rock - Harford County; Western Maryland 4-H Center - Garrett County and Thendara 4-H Center - Dorchester County. Modification: Credit: \$98,000. Cost: \$98,000. Total State Share: \$0.
20-CGL	BPW	Baltimore	General Paving and Contracting, Inc.	Grant- Redhouse Run Stormwater Systems Loan of 1984. Improvements to the Stormwater System along Redhouse Run. State Share: \$25,987.29
21-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan Baltimore Zoo Redevelopment Projects Loan of 2002 and Maryland Consolidated Capital Bond Loan Maryland Zoo in Baltimore Loan of 2005 and CA FY07 - Maryland Zoo in Baltimore - Facilities Renewal Loan. State Share: Loan of 2002 - \$541,918.50; Loan of 2005 - \$149,074. and Loan of CAFY07 - \$210,790. Total State Share: \$901,782.50.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Prince George's	-	Grant - REVISE Fund Source. FROM: MCCBL-LHODI - Safe Passage Emergency Shelter Loan of 2005 - \$250,000 and Family Crisis Center , Inc. of Prince George's County - \$895,147. TO: MCCBL-LHODI - Safe Passage Emergency Shelter Loan of 2005 - \$250,000; MCCBL-LSI - Safe Passage Emergency Shelter Loan of 2007 - \$150,000 and Family Crisis Center , Inc. of Prince George's County - \$745,147. Additional State Share: \$150,000.

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

23-CGL	BPW	Baltimore City	-	Grant - REVISE Fund Source. FROM: Baltimore City - Kennedy Krieger Children's Hospital , Inc. Loan of 2000 - \$1,250,000; MCCBL - Kennedy Krieger Institute Loan of 2004 - \$1,500,000; MCCBL - Kennedy Krieger Institute - National Center for Advanced Research in Development Disabilities Loan of 2005 - \$1,000,000; MCCBL - Kennedy Krieger Institute Loan of 2006- \$1,000,000; MCCBL - MHA -Kennedy Krieger Children's Hospital Loan of 2006 \$1,000,000; and Kennedy Krieger Hospital and Institute - \$31,694,770. TO: Baltimore City -Kennedy Krieger Children's Hospital , Inc. Loan of 2000 - \$1,250,000; MCCBL - Kennedy Krieger Institute Loan of 2004 - \$1,500,000; MCCBL - Kennedy Krieger Institute - National Center for Advanced Research in Development Disabilities Loan of 2005 - \$1,000,000; MCCBL - Kennedy Krieger Institute Loan of 2006- \$1,000,000; MCCBL - MHA -Kennedy Krieger Children's Hospital Loan of 2006- \$1,000,000; MCCBL- Kennedy Krieger Institute - National Center for Advanced Research in Developmental Disabilities Loan of 2007 - \$1,000,000; and Kennedy Krieger Hospital and Institute - \$30,694,770. Additional State Share: \$1,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - Assist in the cost of acquiring a property at 2305 Hermitage Ave., Silver Spring to be used to provide residual services for three developmentally disabled adults. State Grant: \$364,837.
25-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant - Construction of a three-story building to be used to provide comprehensive mental health services, substance abuse services, and primary care to homeless individuals. (Falls Way and Hillen Sts) State Share: \$3,710,000.
26-CGL	HMH	Baltimore City	Sinai Hospital of Baltimore, Inc.	Grant - Approve an agreement for the partial release of the State's Right of Recovery on a portion of a property owned by Sinai Hospital of Baltimore, Inc. to permit the owner of the Mower Building to obtain a new mortgage. Also release the State's Right of Recovery on the entire 31.9 acres site that will permit the owner of the Mirowski Building to obtain a new mortgage and at a later date, permit Sinai to obtain financing to construct other facilities on the property.. The State's Right of Recovery on the remaining 28.5 acres and improvements will remain in full force and effect until 9/29/33.

action: Approved

discussion:

No

Doc.

action: Approved

discussion:

No

Doc.

action: Approved

discussion:

No

Doc.

REV

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

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

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