

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY
 Meeting Date: Wednesday, September 10, 2008

10-Sep-08
 Page 1 of 35

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 997,500.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program. Total Amount: \$ 996.61
action:	Approved	discussion:	No	Doc.
3	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share Program. Total Amount of Reversions: \$ 279,186.69.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc.				
4	BPW	Various	Various	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2008
	TREAS		Treasurers Office	Procurement Agency Activity Report - 2nd Quarter 2008.
action: Approved discussion: No Doc.				
5	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	Anne Arundel		Port Annapolis Associates LTD,PTN	08-0632
	Anne Arundel		Ray Schummer	08-0695
	Anne Arundel		Cape St. Claire Improvement Association	08-1381
	Anne Arundel		Andrew Florance	08-0419
	Anne Arundel		Anne Arundel County Department of Public Works	08-0430
	Anne Arundel		Robb Anderson	08-0431
	Anne Arundel		Garrett Long	08-0432
	Anne Arundel		Babara Vanderlaan	08-0433
	Anne Arundel		Anthony Sos	08-0435
	Anne Arundel		Byrron Matteson	08-0436
	Anne Arundel		James Gray	08-0438
	Anne Arundel		Dennis & Mary McMenamem	08-0439
	Anne Arundel		Richard Zelke	08-0440

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Roy & Joann Beziat	08-0441
		Anne Arundel	C. Glen Peacock	08-0442
		Anne Arundel	Neil Peckman	08-0443
		Anne Arundel	Melvin Chaillou	08-0834
		Anne Arundel	Anne Arundel County Department of Public Works	07-0895
		Anne Arundel	Harry Crispell & Ruic Lewis	07-0896
		Anne Arundel	Michael Broglie	07-0897
		Anne Arundel	Terrell Clark	07-0898
		Anne Arundel	Douglas Bonner & Sharon Bronte	07-0899
		Anne Arundel	Cape Anne Community Associaton	07-0900
		Anne Arundel	Mark Yates & Cecil Chite	07-0901
		Anne Arundel	Adrienne Deane, Ray Bourne, James Fitzgerald & Fred Franklin	07-0902
		Anne Arundel	Charlotte Kennedy	07-0903
		Anne Arundel	Robert Winters, Debbie Decesaris & Tarik Taybi	07-0904
		Anne Arundel	Gerald Fenton	07-0905
		Anne Arundel	Jose Rodriguez	07-0906
		Anne Arundel	Tiffany Woods Homeowners Association	07-0908
		Anne Arundel	Martha Martin	07-0909
		Anne Arundel	William Duffy	07-0910
		Anne Arundel	David Duffy	07-0911
		Anne Arundel	Kirsten Cleveland	07-0912
		Anne Arundel	Mary Merkle	07-0913
		Anne Arundel	Shawna Mahshie	07-0914
		Anne Arundel	Charles Scala	07-0915
		Anne Arundel	Edward McKenna	07-0916

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Anne Arundel	Anne Arundel	Joseph Kadjeski	07-0917
	Anne Arundel	Anne Arundel	Jeffrey Tyson & Larry Covell	07-0918
	Anne Arundel	Anne Arundel	Joseph Segreti & John Martini	07-0919
	Anne Arundel	Anne Arundel	Eldon Hawley	07-0920
	Anne Arundel	Anne Arundel	Broadwater Farms Homeowners Association	07-0921
	Anne Arundel	Anne Arundel	Paul Rickett	07-0922
	Anne Arundel	Anne Arundel	Thomas Ronaldi	07-0923
	Anne Arundel	Anne Arundel	Audrey Mae Mc Williams	07-0927
	Anne Arundel	Anne Arundel	David Neighoff	07-0928
	Anne Arundel	Anne Arundel	Glen Smith	07-0929
	Anne Arundel	Anne Arundel	Henry Yates, R. C. Fields & Martin Howes	07-0930
	Anne Arundel	Anne Arundel	Peter Stelnyk	07-0931
	Anne Arundel	Anne Arundel	Melvin Whetstone & Arthur Wagner	07-0932
	Anne Arundel	Anne Arundel	B. R. Lunceford, William Hysong, Dave Miller & David Down	07-0933
	Baltimore	Baltimore	Green Acres Health Systems	08-0861
	Calvert	Calvert	Calvert Marina	07-1712
	Cecil	Cecil	Town Commissioners of Charlestown	08-0901
	Dorchester	Dorchester	James F. Handley	08-1242
	Queen Anne's	Queen Anne's	Alvin Grollman	08-1135
	St. Mary's	St. Mary's	Leonard Copsey	08-0951
	Talbot	Talbot	Chesapeake Bay Maritime Museum	08-0756

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
		Anne Arundel	Baltimore Gas & Electric	08-1387
action:	Approved	discussion:	No	Doc.
7	DENV	Caroline	Town of Denton	Grant - Bay Restoration Fund Grant BR-NR. Amount: \$200,000.
				Denton Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	Doc.
8	DENV	Various	Various	Grant - Approval of Capital Construction Grants and Reversion. A) Total Amount of Grants: \$1,455,151. B) Total Amount of Reversion: \$300,000. Total State Grant: \$1,155,151.
		Wicomico	Town of Pittsville	A-1) Pittsville/Willards Wastewater Treatment Feasibility Study Supplemental Assistance Program . \$90,000.00
		Garrett	Garrett County	A-2) Friendsville Inflow and Infiltration Reduction Project Supplemental Assistance Program \$300,000.00
		St. Mary's	St. Mary's County	A-3) St. Mary's County Elevation Project Comprehensive Flood Management Program \$14,630.00
		Baltimore	Baltimore County	A-4) Lower Spring Branch Stream Restoration Project Small Creek and Estuaries Restoration Program \$270,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany	Town of Lonaconing	A-5) Barton & Midland Water Line Replacement Project Water Supply Financial Assistance Program .	\$780,521.00
		Garrett		B) Keyser's Ridge Sewer - Supplemental Assistance Program	(\$300,000.00)
action:	Approved	discussion:	No	Doc.	
9	DNR	Harford	N/A	Approve the recommendation to exempt the Broad Creek Forest Legacy Easement project from Sections 4-412, 4-415(b)(1), 4-415(c), and 4-416 State Finance and Procurement Article, Public Improvements and Land Acquisition. This will allow DNR to acquire the easement based on one appraisal and without review by DGS. DNR will return to BPW for approval of the acquisition under section 4-415(b)(2).	
REV					
action:	withdrawn	discussion:	No	Doc.	
10	DNR/MET	Queen Anne's	High Meadows Farm, LLC	Approve a request to ratify a second amendment to the easement that will replace provisions, add provisions, add an assignee, and update acreage. (12-19-90- Item 12)	
action:	Approved	discussion:	No	Doc.	
11	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.	
		Charles	Lloyd S. Bowling Sr.	Easement to MET and the Conservancy for Charles County, Inc. On 29.970 acres	
		Talbot	Chesapeake Wildlife Heritage, Inc.	29.347 acres.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	MES	Carroll	Whitman, Requardt & Associates, LLP	A/E Contract - Springfield Hospital Center - Sewer Collection System Rehabilitation & Replacement Design. Final Phase. Term: 210 days. Cost: \$83,768.
13	PS/MCTC	Washington	Potowmac Engineers, Inc.	Construction Contract - Construction Inspection and Testing Services for 192-Cell Housing Unit and Addition/Renovation of Support Spaces. Term: 9/15/08 (projected) - 4/3/11. Cost: Not to Exceed: \$ 626,082.
14	STMRYCOL	St. Mary's	-	Equipment Contract - Approval of equipment purchases related to Glendening Hall (New Student Services Building). Cost: \$94,000.
			Atlantic Corporate Interiors	Teknion Visual Display Boards \$11,000.00
			Atlantic Corporate Interiors	Watson Lobby Tables \$5,000.00
			Blazer's Construction	Shelving (Campus Standard) \$40,000.00
			CDW Government, Inc.	Additional Network Equipment \$3,000.00
			C. H. Attick Electric, Inc.	Installation of electric in Wall System \$10,000.00
			Maryland Correctional Enterprises	Interior Signage \$25,000.00

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: yes Doc. 603B9200001

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

Agenda: Appendix - Emergency

A1	DENV	Carroll	AEG Environmental, Inc.	Report of Emergency Procurement - Emergency Response and Planning - Clean up home heating oil that spilled from residence into tributary of Big Pipe Creek. (6115 Middleburg Road). Term: 5/20/08-8/8/08. Cost: Not to Exceed: \$ 80,000.
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action: accepted discussion: No Doc. U00B9200008

A2	DENV	Cecil	Dann Marine Towing, LLC	Report of Emergency Procurement - Emergency Response and Planning - Clean up , recover and transport submerged Maximus Express Trucking Tractor and loaded trailer . Term: 7/10/08-7/14/08. Cost: Not to Exceed: \$ 85,000.
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action: accepted discussion: No Doc. U00B9200007

A3	DJJ	Frederick	Electrico, Inc.	Report of Emergency Procurement - Victor Cullen Center - Emergency Generator and Tank Replacement. Term: 120 days from Notice to Proceed. Cost: \$164,447.
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action: accepted discussion: No Doc. 001B9200050

A4	PS/MCIJ	Anne Arundel	Temp Air Company, Inc.	Report of Emergency Procurement - Replace Kitchen Floor Drains. Term: 90 days from Notice to Proceed. Cost: \$157,810.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted	discussion:	No	Doc.	001B9200048
A5	PS/BROC	Anne Arundel	Fidelity Mechanical Services	Report of Emergency Procurement - Replace Air Conditioning System Administration Building. Term: 30 days from Notice to Proceed . Cost: \$46,475.
action: accepted	discussion:	No	Doc.	001B9200051
A6	PS/MCIJ	Anne Arundel	Gill Simpson, Inc.	Report of Emergency Procurement - Electrical Power Outage - Gun Range, MES Sewage Pumping Station and Herman L. Tolson Boot Camp. Term: 7/23/07-7/26/07. cost: \$32,395.95.
action: accepted	discussion:	No	Doc.	Q00P8201576
A7	DJJ	Prince George's	Coakley & Williams Construction Company, Inc.	Report of Emergency Procurement - Cheltenham Youth Facility. Renovations to Health Services Building. Cost: \$995,014.
action: accepted	discussion:	No	Doc.	001B9200043

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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: \$281,168.82
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action: Approved **discussion:** No **Doc.**

2A	DNR/POS	Frederick	Frederick County	Open Space - Local share - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - Land Acquisition. Total Amount: \$ 991,225.
			Hughes Property (Oakland Farm)	1) - Acquisition \$967,500.00
				2) Development - Wiles Branch Park Amenities (Town of Middletown) \$23,725.00

action: Approved **discussion:** yes **Doc.**

3A	DNR/POS	Harford	Harford County	Open Space - Local Share - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2008. Park Development - Land Acquisition. Total Amount: \$ 1,247,000
				1) Prospect Mill Park Development \$250,000.00
				2) Friends Park Acquisition (Kahoe Property) \$597,000.00
				3) Nutter Avenue Park - Development \$200,000.00
				4) Bel Air Reckord Armory Park Phase I (Town of Bel Air) - Development \$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No	Doc.		
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition. - Amount: \$ 1,152,000. South Germantown Recreation Park (Barmakian Property - 2nd Installment)	
action: Approved	discussion:	No	Doc.		
5A	DNR/POS	Prince George's	Montgomery County	Open Space - Park Development and Land Acquisition. - Total Amount: \$ 493,550.	
				1) Park Development - Brandywine- North Keys Community Park.	\$250,000.00
				2) Park Development - Alice B. McCullough Park Development (City of Laurel)	\$18,750.00
				3) Park Development - Town Park Development Phase 7 (Town of Cheverly)	\$2,550.00
				4) Park Development - Town Park Development Phase 8 (Town of Cheverly)	\$4,950.00
				5) Land Acquisition - Alice B. McCullough Field Extension (City of Laurel)	\$217,300.00
action: Approved	discussion:	No	Doc.		
6A	DNR/POS	Washington	Town of Williamsport	Open Space - Park Development - Amount: \$ 178,485. Byron Memorial Park West Church Street Extension.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Frederick	-	Open Space - Mid-Maryland Frederick Rural Legacy Area. Acquire conservation easement on 210.665 acres. Amount: \$858,505.44.
			Wayne Z. and Patricia H. Guyton	
action:	Approved	discussion:	No Doc.	
8A	DNR/RLP	Carroll	-	Open Space - Upper Patapsco Rural Legacy Area. Acquire conservation easement on 60.33 acres. Amount: \$178,760.
			Cleveland and Grace Batemen	
action:	Approved	discussion:	No Doc.	

Agenda: Department of Budget and Management

1-S	DOT/SHA	Statewide	The TAC Companies, LLC	Service Contract - Office of Equal Opportunity - Disadvantaged Business Enterprises (DBEs) Technical Assistance Supportive Services. Term: 9/11/08-9/10/09 with one one-year renewal option. Cost: \$847,156.(1 year)
action:	Approved	discussion:	yes Doc.	J02B9200001
2-S	COMP	Anne Arundel	NEC Staffing Services, Inc.	Service Contract - Revenue Administration Division - Temporary Personnel Services. Term: 10/1/08-6/30/12. Cost: \$5,903,749 (3 years, 9 months).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	E00B9200034	
3-S	DOT/MTA	Various	Ace Uniform Services, Inc.	Service Contract - Uniform Rental Services. Term: 9/25/08-9/24/11 with one two-year renewal option. Cost: \$757,244.
action: Approved	discussion:	No Doc.	J05B9200005	
4-S	DOT/MdTA	Statewide	-	Service Contract - Review and Compilation, Internal Audit Consultation and Internal Audit Services. Term: 10/1/08-9/30/13. Not to Exceed: Cost: \$2,500,000 (5 years)
			SC & H Group, LLC SB & Company, LLC	
action: Approved	discussion:	yes Doc.	J01B8200011	2 -1 - Comptroller voted "no"
5-S	DOT/MdTA	Statewide	Dunbar Armored, Inc.	Service Contract - Armored Transport Services. Term: 10/1/08-9/30/13. Cost: \$1,087,352 (5 years)
action: Approved	discussion:	No Doc.	J01B8200012	
6-S	HMH	Carroll	-	Service Contract - Springfield Hospital Center - Neuropsychological Services. Term: 10/1/08-9/30/11 with two one-year renewal options. Cost: \$313,875 (3 years)
			Sidney W. Binks, III Ph.D Harvey L. Gewanter, Ph.D & Associates	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	M00B9200210	
7-S	DENV	Statewide	Chesapeake Geo Sciences, Inc.	Service Contract - Waste Management Administration Land Restoration Program. Remedial Management at Hazardous Waste/Petroleum Disposal Sites. Term: 10/1/08-9/30/13. Cost: Not to Exceed: \$10,000,000.
action: Approved	discussion:	No Doc.	U00B9200006	
8-S	MSP	Statewide	The Bode Technologies Group, Inc.	Service Contract - Forensic Science Division (FS) - Forensic Biology Casework Sample Analysis. Term: 10/2/08-10/1/13. Cost: \$2,500,000.
action: Approved	discussion:	No Doc.	W00B9200014	
9-S-OPT	DOHR	Various	Laboratory Corporation of America Holdings	Service Contract - Renewal - Child Support Enforcement Administration (CSEA). Continue parentage testing services. Term: 10/7/08-10/6/09. Cost: \$410,628 (1 year)
action: Approved	discussion:	No Doc.	N00B9200125	
10-S-OPT	DOHR	Baltimore Metro Area	Lutheran Social Services of the National Capital Area	Service Contract - Renewal - Maryland Office for New Americans (MONA). Employment Services for Refugees in the Baltimore Metropolitan Area. Term: 10/1/08-9/30/09. Cost: \$220,470 (1 year).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc.	N00B9200116	
11-S-MOD	DOT/MTA	Statewide	KFH Group, Inc.	Contract Modification - Statewide Planning Division. Increase total contract value for one vendor in order to ensure ongoing responsibilities for rural and small urban transportation planning for the MTA. Term; 9/11/08-9/7/09. Cost: \$1,000,000.
			KFH Group, Inc. TranSystems Corporation	\$1,000,000.00 (\$1,000,000.00)
action: Approved	discussion: no	Doc.	COB08577	
12-GM	MORG	Baltimore City	Marianne Sawicki v. State of Maryland , et al	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Marianne Sawicki v. State of Maryland, et al. Amount of Settlement: 125,000.
action: Approved	discussion: No	Doc.		

Agenda: University System of Maryland

1-S	UMS/BALT	Baltimore City	Matthews Media Group (MMG)	Service Contract - Recruitment and Tracking of Study Participants. Term: 9/11/08-9/10/09. Cost: \$554,607.27
action: Approved	discussion: No	Doc.		
2-AE-MOD	UMS/TOW	Baltimore	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - Towson Center Arena Expansion. Term: 8/23/07-7/15/11. Cost: \$1,024,688.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes	Doc.	
3-C	UMS/TOW	Baltimore	Gilbane Building Company	Construction Contract - Construction Management at Risk Services for the Towson Center Arena Project. Term: 9/11/08-7/15/11. Cost: \$334,460 (pre-construction phase).
action: Approved	discussion:	yes	Doc.	
4-C	UMS/UMCP	Prince George's	MGM Electrical Systems, Inc.	Construction Contract - Radio Frequency Fire Alarm Monitoring System. Term: 9/10/08-2/16/09. Cost:
action: Approved	discussion:	No	Doc.	
5-C-MOD	UMS/UMCP	Prince George's	Skanska USA Building Incorporated	Contract Modification - Construction Management at Risk Services - Alterations to the Atrium & Prince George's Rooms/Stamp Student Union. Term: 9/10/08-4/9/09 - 7 months construction phase. Cost: \$1,863,411.
action: Approved	discussion:	No	Doc.	
6-S-OPT	UMS/TOW	Baltimore	MGH, Inc.	Service Contract - Renewal - Advertising and Public Relations Services. Term: 11/1/08-10/31/09. Cost: \$2,900,000.

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

Agenda: Department of Information Technology

1-IT	BCCC	Baltimore City	Campus Works, Inc.	Information Technology Contract - Information Technology Business Consultant. Term: 9/15/08-9/14/09. Cost: \$1,363,482.
action: Approved	discussion:	No	Doc.	R95B9200004
2-IT	PS	Statewide	EMC Corporation/RSA Security, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD). Product enhancement for RSA SecurID tokens used to provide strong, two-factor authentication to secure access by DPSCS users to internal systems. Term: 10/1/08-2/20/09. Cost:
REV				
action: Approved	discussion:	No	Doc.	Q00B9200094
3-IT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Information Technology Contract - Retroactive - Information Technology and Communications Division (IT&CD) Datamaxx Software Maintenance. Term: 7/1/08-6/30/09. Cost: \$182,390.
action: Approved	discussion:	No	Doc.	Q00B9200054

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

1-C	DOT/MTA	Statewide	ARINC, Inc	Construction Contract - Homeland Security Surveillance Project, Phase II. Term: 600 calendar days from Notice to Proceed. Cost: \$10,274,004.21.
action:	Approved	discussion:	No	Doc. T10900140
2-C-MOD	DOT/SHA	Anne Arundel	Schummer, Inc.	Contract Modification - No. 2 - Construct Public Sewer Connection to SHA Hanover Complex at MD 176 & MD 652. Cost: \$708,804.25.
action:	Approved	discussion:	No	Doc. AA4465129
3-AE	DOT/MTA	Statewide	-	A/E Contract - Civil Engineering Design Services. Term: Five years ending 9/13. Total Cost: \$44,000,000.
			Gannett Fleming, Inc./Johnson Mirmiran & Thompson, Inc. - JV	TMTA1117B Contract "B" \$12,000,000.00
			Whitman, Requardt & Associates, LLP	TMTA1117C Contract "C" \$12,000,000.00
			STV Incorporated	TMTA1117D Contract "D" \$10,000,000.00
			Wallace, Montgomery & Associates, LLP/DMJM Harris, Inc. - JV	TMTA1117E Contract "E" \$10,000,000.00
action:	Approved	discussion:	No	Doc.
4-AE	DOT/MdTA	Statewide	-	A/E contract - Construction Management and Inspection Services on an on-call and on-site basis. Term: Six years ending 8/14. Total Cost: \$60,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Johnson, Mirmiran & Thompson	Contract "A"	\$12,000,000.00
			PB Americas, Inc/Wallace Montgomery & Associates, LLP/Whitman, Requardt & Associates, LLP, JV	Contract "B"	\$12,000,000.00
			Greenman Pedersen, Inc./Gannett Fleming, Inc	Contract "C"	\$10,000,000.00
			O'Connell & Lawrence, Inc./DMJM Harris/Whitney, Bailey Cox & Magnani, LLC, JV	Contract "D"	\$10,000,000.00
			STV Incorporated/Century Engineering, Inc./Development Facilitators, Inc. - JV	Contract "E"	\$8,000,000.00
			KCI Technologies, Inc./Jacobs, Inc - JV	Contract "F"	\$8,000,000.00

action: Approved discussion: No Doc.

5-M DOT/SHA Various Abacus Corporation Maintenance Contract - Hanover Complex and Woodrow Wilson Bridge - Security Services. Term: 9/22/08-12/31/11. Cost: \$2,341,421.28

action: Approved discussion: No Doc. HC0525110

6-M DOT/SHA Worcester Asplundh Tree Expert Company Maintenance Contract - Application of Herbicide Solutions along roadways at Various Locations In Worcester County. Term: 9/22/08-12/31/11. Cost: Not to Exceed: \$

action: Approved discussion: No Doc. 4262311411

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Various	Keene Cut Lawn Service, Inc.	Maintenance Contract - Hand Mowing, Trimming and Litter Pick up at Various Locations in District 5 (Calvert, Charles and St. Mary's). Term: 9/22/08-12/31/09. Cost: Not to Exceed: \$ 269,500.
action:	Approved	discussion:	No Doc.	4280051409
8-M	DOT/SHA	Carroll	K & M Professional Services, LLC	Maintenance Contract - Litter Pickup at Various Locations in Carroll County. Term: 9/22/08-12/31/10. Cost: Not to Exceed: \$ 280,000.
action:	Approved	discussion:	No Doc.	4320671410
9-M	DOT/SHA	Various	Inter County Contractors, Inc	Maintenance Contract - Repair and/or Replace Chain Link Fencing At Various Locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's) Term: 9/22/08-12/31/09. cost: Not to Exceed: \$ 494,914.50.
action:	Approved	discussion:	No Doc.	459D51409
10-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Installation of Thermoplastic Pavement Markings at Various Locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 9/22/08-12/31/09. Cost: Not to Exceed: \$ 639,000.
action:	Approved	discussion:	No Doc.	479D51409

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Queen Anne's	Resort Support Services, Inc.	Maintenance Contract - Operation of the Kent Narrows Drawbridge on MD 18. Term: 9/22/08-2/28/11. Cost: Not to Exceed: \$135,092.92
action:	Approved	discussion:	No Doc.	5271721411
12-M	DOT/SHA	Worcester	Resort Support Services, Inc.	Maintenance Contract - Operation of the Pocomoke River Drawbridge on US 13 Business Route. Term: 9/22/08-6/30/11. Cost: Not to Exceed: \$ 251,280.
action:	Approved	discussion:	No Doc.	5272300411
13-M	DOT/SHA	Howard	Earn Contractors, Inc	Maintenance Contract - Provide Highway Maintenance Contract Support for the Dayton Shop. Term: 9/22/08-12/31/10. Cost: Not to Exceed: \$ 1,052,000.
action:	Approved	discussion:	No Doc.	5491371410
14-M	DOT/SHA	Various	Kinion, LLC	Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Baltimore and Harford Counties. Term: 9/22/08-6/30/10. Cost: Not to Exceed: \$ 2,350,500.
action:	Approved	discussion:	No Doc.	549D41409R
15-RP	DOT/MTA	Baltimore City	Maryland Port Administration	Property - Approve a sale of property between Modal Administrations of the Canton Company. Consideration:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$3,000,000 plus other considerations.
action:	Approved	discussion:	No	Doc.
16-RP	DOT/MTA	Baltimore City	-	Property - Approve (1) an intermodal/agency exchange of property and (2) amendment to the Sub-Sub-Sublease and Agreement between the MPA and MES relating to Hawkins Point property. Consideration: none
			Maryland Transportation Authority Maryland Port Administration	2500 Broening Highway, Ltd. Partnership Hawkins Point
action:	Approved	discussion:	No	Doc.
17-RP	DOT/SHA	Baltimore	Maryland Transportation Authority	Property - Approval to dispose of excess property located on US 40 Pulaski Highway and White Marsh Blvd. Consideration: \$1
REV				
action:	Approved	discussion:	No	Doc.
18-RP	DOT/SHA	Anne Arundel	Lewis A. G. Buck, Jr.	Property - Approval to dispose of excess property located on the north side of the MD 796 roadbed, 600 foot north of MD 4, between MD Routes 258 and 259, Bristol. Consideration: \$500. (Parcel 1)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Anne Arundel	Robyn Day	Property - Approval to dispose of excess property located on the north side of the MD 796 roadbed, 600 foot north of MD 4, between MD Routes 258 and 259, Bristol. Consideration: \$1,605. (Parcel 2 and 3)
action:	Approved	discussion:	No	Doc.
20-RP	DOT/SHA	Montgomery	BREOF-KREI OLDE TOWNE LLC	Property - Approval to dispose of excess property located on the west side of service road "A", South side of MD 117. Consideration: \$77,600.
action:	Approved	discussion:	No	Doc.
21-RP	DOT/SHA	Prince George's	City of Bowie	Property - Approval to dispose of excess property. Consideration: \$75,000.
action:	Approved	discussion:	No	Doc.
22-RP	DOT/SHA	Worcester	Fortaleza Construction Company, Inc.	Property - Approval to convey property located on the west side of US 113 approximately 140 feet south of MD 610. Consideration: \$1,526.
action:	Approved	discussion:	No	Doc.
23-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approve a Road Conveyance of the Former MD 183 (Randolph Road) From MD 97 at Glenmont to MD 650 at Colesville Road. Consideration: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Allegany	City of Cumberland	Property - Approve a Road Conveyance of MD 61A (Access Rd) and MD 61B (River Road) and Slight flare at Isobel Ave. Consideration: \$1.
action:	Approved	discussion:	No	Doc.
25-GM	DOT	N/A	British Airways Plc	General Miscellaneous - Approve a Memorandum of Understand (MOU) between State of Maryland acting through the Maryland Department of Transportation and British Airways, plc to provide a guarantee on operating margin to the airline not to exceed \$5.5 million per annum.
action:	Approved	discussion:	yes	Doc.
				2 -1 - Comptroller voted "no".
26-EX	DOT/MPA	Baltimore City	Joseph B Fay Co., Inc.	Expedited Procurement Report - Storm Drain Relocation Phase I & 48" Water Main - Fairfield Marine Terminal - Masonville. Date of Award - 3/14/07. Cost: \$13,451,455. (2/15/06-16EX)
REV				
action:	Approved	discussion:	yes	Doc.
				P506523
27-EX	DOT/MPA	Baltimore City	McLean Contracting Company	Expedited Procurement Report - Storm Drain Relocation Phase I & 48" Water Main - Fairfield Marine Terminal -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Masonville. Date of Award - 10/29/07. Cost: \$44,142,975. (2/15/06-16EX)

REV

action: Approved discussion: yes Doc.

28-EX	DOT/MPA	Baltimore City	Donjon Marine Co., Inc.	Expedited Procurement Report - Derelict Vessel Premeditation at the Former Kurt Iron and Metal Site - Fairfield Marine Terminal - Masonville. Date of Award - 1/31/07. Cost: \$4,132,995.86 (2/15/06-16EX)
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REV

action: Approved discussion: yes Doc.

29-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions	Contract Modification - No. 1 - MDTA Electronic Toll Collection System and Related Services. Approve an Extra Work authorization to provide for additional account service fees and violation notices and to compensate the contractor for extra postage cost. Unused and underrun items in the contract will be deleted thereby offsetting the additional costs. Additional costs - \$261,062. - Deduct underruns and unused items - \$284,584.54. CREDIT: \$23,522.54.
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SUP

action: Approved discussion: No Doc.

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

1-C-MOD	VETAFF	Prince George's	G-W Management Services, LLC	Contract Modification - Cheltenham Veterans Cemetery - Expansion of Burial Capacity. Cost: \$217,480.
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action: Approved discussion: No Doc. COB11312

2-EP	AGR	Anne Arundel	Johnson Controls, Inc.	Energy Performance Contract - Headquarters Building - Phase II - Comprehensive Energy Efficiency and Guaranteed Savings Program. Cost: \$3,436,552.
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action: Approved discussion: yes Doc. 001B9200204

3-EP	DGS	Statewide	-	Energy Performance Contract - Indefinite Quantity Contract (IQC) to Implement Renewable Energy Projects including Solar, Wind and Biomass. Term: Two Years with one one-year renewal options. Award of all projects will be subject to the approval of BPW..
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Noresco	001B9200122	Solar
Johnson Controls, Inc.	001B9200130	Solar
Free State Solar	001B9200128	Solar
Sun Edison	001B9200123	Solar
Honeywell	001B9200127	Solar
Constellation Energy Projects & Services	001B9200124	Solar
America Contract & Environment Services, Inc.	001B9200125	Solar
Clipper Windpower	001B9200131	Wind

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Constellation Energy Projects and Services	001B9200134 Wind
			Noresco	001B9200135 Wind
			Honeywell	001B9200139 Biomass
			Johnson Controls, Inc.	001B9200137 Biomass
			Noresco	001B9200136 Biomass
			Energy Systems Group	001B9200129 Biomass
			PEPCO Energy Services	001B9200132 Biomass
action:	Approved	discussion:	yes	Doc.
4-M	DMIL	Baltimore	Chilmar Corporation	Maintenance Contract - MG. William J. Witte Armory. Kitchen Renovations. Term: 180 days from Notice to Proceed. Cost: \$261,800.
action:	Approved	discussion:	No	Doc.
			001B9200194	
5-E	DGS	Baltimore	Tessco, Inc	Equipment Contract - Maryland Public Television Productions Operations. Television Transmitting System. Term: One-time purchase. Cost: \$62,240.88.
action:	Approved	discussion:	No	Doc.
			001P9902010	
6-RP	AGR	Various	-	Property - Approve request by Maryland Agricultural Land Preservation Foundation to accept option contracts for the purchase of agricultural preservation easement. Total Cost: \$23,605,034.05
		Allegany	Ronald & Sylvia Shipley	1) 177.4 acres Less 1 acre per dwelling (2 dwellings) \$653,113.85

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Sep-08 Page 28 of 35
		Baltimore	William and Frances Horich	2) 37.92 acres Less 1 acre per dwelling.	\$203,060.00
		Baltimore	Herbert Schafer	3) 79.62 acres Less 1 acre per dwelling.	\$589,650.00
		Baltimore	Armacost Farms, Inc.	4) 101.8 acres Less 1 acre per dwelling.	\$504,000.00
		Baltimore	Donald and Barbara Kurtz	5) 157.29 acres Less 1 acre per dwelling.	\$765,821.00
		Carroll	Steven and Lori Harman	6) 75 acres Less 1 acre per dwelling.	\$490,250.00
		Carroll	Larry and Beverly Tasto	7) 101.5 acres Less 1 acre per dwelling.	\$773,850.00
		Carroll	Jason Tate	8) 149.328 acres Less 1 acre per dwelling.	\$1,038,296.00
		Frederick	Harry and Doris Gruber	9) 135.19 acres Less 1 acre per dwelling. (2 dwellings)	\$420,831.25
		Queen Anne's	Sarah Senecal, et al	10) 426.21 acres Less 1 acre per dwelling. (2 dwellings)	\$3,939,154.70
		Worcester	Larry Sterling	11) 217.2 acres Less 1 acre per dwelling. (3 dwellings)	\$876,341.03
		Baltimore	Carl and Betty Miller	12) 81.13 acres Less 1 acre per dwelling.	\$801,300.00
		Cecil	Carroll Davis	13) 188.616 acres Less 1 acre per dwelling. (2 dwellings)	\$2,094,103.40
		Dorchester	Alan Turner	14) 296.97 acres	\$1,233,780.16
		Frederick	Marilyn Miller	15) 164.294 acres Less 1 acre per dwelling. (2 dwellings)	\$1,379,499.00
		Harford	J & H McGuirk	16) 51.265 acres Less 1 acre per dwelling.	\$678,275.91
		Talbot	Eric Asmussen, et al	17) 146.628 acres Less 1 acre per dwelling.	\$1,747,536.00
		Washington	Samuel Hunter	18) 68.62 acres Less 1 acre per dwelling.	\$405,114.36

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	Roth Meadowbrook Farm, Inc.	19) 121.4 acres Less 1 acre per dwelling.	\$664,879.17
		Baltimore	Mark & Julie Ensor	20) 90.233 acres Less 1 acre per dwelling.	\$669,247.50
		Carroll	Josef and Ivana Frydl	21) 21.452 acres Less 1 acre per dwelling.	\$95,715.36
		Carroll	Roger and JoAnn Holcomb	22) 28.89 acres Less 1 acre per dwelling.	\$167,340.00
		Carroll	Marvin and Barbara Brown	23) 56.4 acres.	\$338,400.00
		Carroll	Steven Baker	24) 54.17 acres Less 1 acre per dwelling.	\$386,811.75
		Harford	Joseph and Johanna Roll	25) 74 acres Less 1 acre per dwelling. (2 dwellings)	\$1,008,125.70
		Talbot	David and Beverly Altvater	26) 30 acres	\$147,412.24
		Talbot	Michael and Frances Elben	27) 250 acres	\$1,533,125.67

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

7-CGL BPW Washington - Grant - Certification of Matching Funds. State Grant: \$150,000.

Maryland Consolidated Capital Bond Loan of 2007 - Museum of Fine Arts, Inc.

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

8-CGL BPW Charles - Grant - Certification of Matching Funds. State Grant: \$150,000.

Maryland Consolidated Capital Bond Loan of 2007 -.Charles County Humane Society

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-CGL	BPW	Prince George's	-	Grant - Certification of Matching Funds. Total State Grant: \$250,000.	
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Family Life and Wellness Intergenerational Center.	\$150,000.00
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Family Life and Wellness Intergenerational Center.	\$100,000.00
10-CGL	BPW	Montgomery	-	Grant - Certification of Matching Funds. State Grant: \$100,000	
				Maryland Consolidated Capital Bond Loan of 2005 - Odd Fellows Hall	
11-CGL	BPW	Somerset	-	Grant - Certification of Matching Funds. State Grant: \$536,000 Reimbursement: \$536,000.	
		Somerset	County Executive and County Council of Somerset County	Reimbursement	\$536,000.00

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	
12-CGL	BPW	Anne Arundel	-	Grant - Certification of Matching Funds. State Grant: \$100,000. Reimbursement: \$100,000.	
			Board of Directors of the Children's Theatre of Annapolis, Inc.	Maryland Consolidated Capital Bond Loan of 2008 - Children's Theatre. Reimbursement	\$100,000.00
action:	Approved	discussion:	No	Doc.	
13-CGL	BPW	Worcester	-	Grant - Funds to be approved for the following Grants. Total State Grant: \$150,000.	
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Delmarva Discovery Center on the Pocomoke River	\$100,000.00
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Delmarva Discovery Center on the Pocomoke River	\$50,000.00
action:	Approved	discussion:	No	Doc.	
14-CGL	BPW	Montgomery	-	Grant - Funds to be encumbered for the following Grants. Total State Share: \$1,001,389.10.	
		Montgomery		Maryland Consolidated Capital Bond Loan of 2005 - Germantown Life Sciences Incubator	\$751,389.10
				Maryland Consolidated Capital Bond Loan of 2006 - Germantown Life Sciences Incubator.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Anne Arundel	-	Grant - Funds to be encumbered for the following Grant. Total State Share: \$6,719.26 Maryland Consolidated Capital Bond Loan of 2006 - Woman's Club of Linthicum Heights.
16-CGL	BPW	St. Mary's	-	Grant - Funds to be encumbered for the following Grant. Total State Share: \$762,300. Maryland Consolidated Capital Bond Loan of 2006 - St. Mary's Hospital of St. Mary's County
17-CGL	MHEC	Cecil	Cecil College	Grant - Maryland Consolidated Capital Bond Loan of 2008 - Funds to be encumbered for the following Grant. Physical Education Building Renovation/ Addition. Total State Share: \$10,305,666.
18-CGL	MHEC	Harford	Harford Community College	Grant - Maryland Consolidated Capital Bond Loan of 2007 - Funds to be encumbered for the following Grant. Aberdeen Hall Renovation/ Addition - Furniture and Equipment.. Total State Share: \$453,000.

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
action:	Approved	discussion:	No	Doc.
19-CGL	MHEC	Charles	College of Southern Maryland	Grant - Maryland Consolidated Capital Bond Loan of 2007 - Funds to be encumbered for the following Grant. Leonardtown Campus - New Wellness Center - Construction. Total State Share: \$11,712,000.
action:	Approved	discussion:	No	Doc.
20-CGL	MHEC	Washington	Hagerstown Community College	Grant - Maryland Consolidated Capital Bond Loan of 2007 - Funds to be encumbered for the following Grant. Arts & Sciences Complex - Design. Total State Share: \$831,000.
action:	Approved	discussion:	No	Doc.
21-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Reversion - Essex Campus - Administration Building Renovation - Project Closeout. Reversion Amount: \$131,823.76.
action:	Approved	discussion:	No	Doc.
22-CGL	MHEC	Washington	Hagerstown Community College	Grant - Reversion - Roof Replacement for Careers Building ,Kepler Theater and Student Services Center - Project Closeout. Reversion Amount: \$5,477

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	MHEC	Washington	Hagerstown Community College	Grant - Reversion - Upgrade HVAC PH II - Project Closeout. Reversion Amount: \$318.72
action: Approved	discussion:	No	Doc.	
24-CGL	MHEC	Washington	Hagerstown Community College	Grant - Reversion - Administration Building Renovation.- Project Closeout. Reversion Amount: \$6,981.90
action: Approved	discussion:	No	Doc.	
25-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Reversions- Replace Major Systems - Replace Steam to Hot Water Convertors - Project Closeout. Reversions Amounts: \$10,584.75 and \$150,082.30. Total Reversion - \$160,667.05.
action: Approved	discussion:	No	Doc.	
26-CGL	DJJ	Baltimore	Good Shepherd Center	Grant - Assist in Health and Life Safety Renovations. State Grant: \$200,000.
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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