

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

Meeting Date: Wednesday, November 18, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-09 Page 1 of 29
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 183,700.	
action:	Approved	discussion:	No		
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 9,610.38	
action:	Approved	discussion:	No		
3	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Reports Procurement Agency Activity Report August 2009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Jeffery Blumenfeld 08-0481	
		Anne Arundel	Herrington Harbour, Inc. 10-0006	
		Baltimore City	Center for Aquatic Life and Conservation 09-0988	
		Baltimore City	Norfolk Southern Company 09-1086	
		Baltimore	Michael J. Kraus 09-0289	
		Charles	Mount Terzah Family Limited Partnership 08-0817	
		Dorchester	Dorchester County Dept. of Public Works 09-0719	
		Wicomico	The Arundel Corporation 10-0078	
		Wicomico	Wicomico County Department of Recreation , Parks and Tourism 09-1058	
		Worcester	Ocean Exchange XXXI, LLC 09-0575	
action:	Approved	discussion:	No	
5	BPW/WET	Worcester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a water column lease is requested.
			Great Eastern Shellfish, LLC 09-0861	
action:	Approved	discussion:	No	
6	DENV	Various	-	Grant - A. Approve Capital Construction Grants for project which will be funded from proceeds of various general

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				obligation bonds. Total Amount: \$850,000. B. Revert Unneeded funds. Amount: \$626,730	
		Wicomico	City of Salisbury	A -1. Salisbury North Potable Water Storage Facility Project - Water Supply Financial Assistance Program	\$300,000.00
		Allegany	Town of Lonaconing	A - 2. Barton and Midland Water Line Replacement Project - Water Supply Financial Assistance Program	\$300,000.00
		Allegany	Allegany County	A - 3. Bowman's Addition Water Project - Water Supply Financial Assistance Program	\$250,000.00
		Charles	Town of Indian Head	B. Indian Head Waste Water Treatment Plant - MCCBL 2005	(\$280,591.00)
		Charles	Town of Indian Head	B. Indian Head Waste Water Treatment Plant - Biological Nutrient Removal Upgrade.	(\$106,550.00)
		Montgomery	Montgomery County	B. Alta Vista Stream Restoration. Small Creek and Estuaries Restoration Program	(\$68,484.00)
		Somerset	Somerset County Sanitary District	B. Smith Island Waste Water Treatment Plant - Supplemental Assistance Program	(\$107,206.00)
		Somerset	City of Crisfield	B. Cove Street Pump Station and Force Main - Supplemental Assistance Program	(\$63,899.00)

action: Approved **discussion:** No

7	DENV	Various	-	Grant - A. - Bay Restoration Fund Grant - Amount: \$500,000. B. Bay Restoration Fund Grant - Amount: \$500,000. Total Amount: \$1,000,000.	
		Anne Arundel	Anne Arundel County	A. Annapolis Water Reclamation Facility Enhanced Nutrient Removal Upgrade.	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Anne Arundel County	B. Patuxent Water Reclamation Facility Enhanced Nutrient Removal Upgrade.	\$500,000.00
action:	Approved	discussion:	No		
8	DENV	Various	-	Grant/Loan - A. Water Quality State Revolving Loan Fund - Loan: \$3,000,000. B. Water Quality State Revolving Loan Fund - Loan: \$8,000,000. C. Bay Restoration Fund - Grant: \$67,000,000. Total Amount: \$78,000,000.	
		Baltimore City	Baltimore City	A. Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal.	\$3,000,000.00
		Baltimore	Baltimore County	B. Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal.	\$8,000,000.00
		Baltimore City	Baltimore City	C. Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal.	\$67,000,000.00
action:	Approved	discussion:	No		
9	DENV	Baltimore City	Baltimore City	Loan- Drinking Water State Revolving Loan Fund. Amount: \$11,000,000. Montebello Finished Reservoir Cover.	
action:	Approved	discussion:	No		
10	DENV	Baltimore	Baltimore County	Loan - Water Quality State Revolving Loan - Amount: \$2,700,000. Patapsco Wastewater Treatment Plant Gravity Sludge Thickener Renovation.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
11	DENV	Prince George's	Prince George's County	Grant - Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund. Amount: \$900,000. Bear Branch Watershed Improvement Stream Stabilization
action:	Approved	discussion:	No	
12	DENV	Washington	City of Hagerstown	Grant/Loan - A. Bay Restoration Fund - Grant: \$800,000. B. Water Quality State Revolving Loan Fund - Loan: \$869,000. Total Amount: \$1,669,000 A. Hagerstown Collection System Rehabilitation. \$800,000.00 B. Hagerstown Collection System Rehabilitation. \$869,000.00
action:	Approved	discussion:	No	
13	DENV	Washington	City of Hagerstown	Loan - Drinking Water State Revolving Loan Fund. Amount: \$4,817,000. RC Wilson Transmission Mains Phase IA
action:	Approved	discussion:	No	
14	DENV	Washington	City of Hagerstown	Loan - Water Quality State Revolving Loan Fund. Amount: \$684,000. Salem Avenue Collection System

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
15	DENV	Washington	City of Hagerstown	Loan - Drinking Water State Revolving Loan Fund. Amount: \$2,870,000 West End Enclosed Finished Water Storage Tank, Phase II
action:	Approved	discussion:	No	
16	DENV	Charles	Town of LaPlata	Loan- Water Quality State Revolving Loan Fund. Amount: \$800,000 Willow Lane Pump Station and Sanitary Sewer Upgrade
action:	Approved	discussion:	No	
17	DENV	St. Mary's	St. Mary's Metropolitan Commission	Loan - A. Water Quality State Revolving Loan Fund. Amount: \$260,000. B. Water Quality State Revolving Loan Fund. Amount: \$230,000. Total Amount: \$490,000 A. The Marlay-Taylor Water Reclamation Power Co-Generation \$260,000.00 B. Patuxent Park Sewer Line \$230,000.00
action:	Approved	discussion:	No	
18	DNR/MET	Various Carroll	- C. William Jr. and Carol Knobloch	Ratify the donation of perpetual conservation easements. Easement to MET and the Carroll County Land Trust on 31.43 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Frederick	Shirley A. Dustin	B. Easement to MET and Catoctin Land Trust, Inc. on 103.6 acres.
action:	Approved	discussion:	No	
19	DNR/SEC	Various	-	Shore Erosion Control - Approve a Release of Liens. All Contractual Requirements have been Satisfied.
		Anne Arundel	Betty Jeanne Poore	SEC 17-80
		Talbot	Claire Hansford and Andrea Walther	SEC 11-82
		Calvert	Elizabeth Eby and Claire Eby Prout	SEC 06-83
		Cecil	James and Vicki Squire	SEC 09-83
		Worcester	Charles and Eleanor Davis, Helen Vause, Joseph Ursini and Ruth Karahalis	SEC 13-84
		Talbot	Russell and Aileen Train	SEC 18-84
		Talbot	Kim Cassady	SEC 19-94
		Charles	John and Dorothy Jarrett	SEC 30-84
		Dorchester	William and Deborah Hinkle	SEC 29-85
		Calvert	Christine Ferrandino	SEC 16-88
		Anne Arundel	Winifred Clemson and D. Buckey	SEC 13-89
		Anne Arundel	William and Carol Durr	SEC 02-00
		Anne Arundel	John and Dorinda Holaday	SEC 08-00
		Talbot	Fogg Cove Homeowners Association, Inc.	SEC 11-00
		St. Mary's	Eugene Haines	SEC 15-00
		St. Mary's	Ralph A. Small, et al	SEC 17-00
		Talbot	Fishman Property LLC	SEC 19-00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
20	MES	St. Mary's	Hatch Mott McDonald	A/E Contract - Charlotte Hall Wastewater Treatment Facilities. Design, bid and construction services for facility upgrades. Term: 24 months from Notice to Proceed. Cost: \$198,257.39
action:	Approved	discussion:	No	
21	MES	Somerset	Bearing Construction, Inc.	Construction Contract -Eastern Correctional Institute. Improvements to the wastewater treatment plant. Term: 150 Calendar Days. Cost: \$534,050.
action:	Approved	discussion:	No	
22	MES	Wicomico	S & T Painting, Inc.	Maintenance Contract - Poplar Hill Pre-Release, State water storage tank rehabilitation. Term 45 Calendar Days. Cost: \$61,700.
action:	Approved	discussion:	No	
23	MES	Allegany	WATEK Engineering Corporation	A/E Contract - Rocky Gap Treatment Plant. Initial upgrade study and schematic design report for water facility upgrade. Term: 3 months from Notice to Proceed. Cost: \$35,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
24	DMIL	Harford	-	Loan - Volunteer Company Assistance Fund - Amount: \$300,000.
			Ellicott City VFA	New Engine
action:	withdrawn	discussion:	No	
25	DMIL	Harford	-	Loan - Volunteer Company Assistance Fund - Amount: \$590,000.
			Joppa-Magnolia VFC	Aerial Ladder
action:	Approved	discussion:	No	
26	DMIL	Harford	-	Loan - Volunteer Company Assistance Fund - Amount: \$349,000.
			Norrisville VFC	Rescue Engine
action:	Approved	discussion:	No	
27	DMIL	Somerset	-	Loan - Volunteer Company Assistance Fund - Amount: \$185,500
REV			Mt. Vernon VFD	New Engine
action:	Approved	discussion:	No	
28	MORG	Baltimore City	Barton Malow Company	Contract Modification - Acceptance of Guaranteed Maximum Price for the Center for the Built Environment and Infrastructure Studies (CBEIS). Amount of Modification:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$5,825,174.
29	PS	Baltimore City	ARCADIS U.S., Inc	Construction Contract - Construction Management Service - New Youth Detention Center (located in the Baltimore City Correctional Complex) Term: 11/20/09-6/18/15. Cost: \$2,444,366.
action:	Approved	discussion:	No	
30	PS/MCTC	Washington	Callas Contractors, Inc.	Contract Modification - No. 23. 192 Cell Housing Unit and Addition/Renovation of Support Spaces. Add Electronic Security and Monitoring System for two Quonset huts to be removed for Program Space and Correctional Industry use. Cost: \$99,286.
action:	Approved	discussion:	No	
31	STMRYCOL	St. Mary's	American Combustion Industries, Inc.	Construction Contract - Nodal Plant Phase II Construction. Term: 11/18/09-9/1/10. Cost: \$334,900.
action:	Approved	discussion:	No	
32	STMRYCOL	St. Mary's	EMS Technologies	Construction Contract - Nodal Plant Phase II Construction. Automated Controls for Phase II. Term: 11/18/09-9/1/10.

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Cost: \$38,000.

action: Approved **discussion:** No

33	STADAUTH	Baltimore City	Pepco Energy Service	Energy Performance Contract - Phase II of contract for the Camden Yard Complex, including Oriole Park, the Warehouse, Camden Station and M&T Bank Stadium. Cost: \$12,208,828
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action: Approved **discussion:** No

Agenda: Appendix - Emergency

A1	MPT	Statewide	McPherson Associates	Report of Emergency Procurement - Retroactive - Labor, printing and postage for mass mailing to support MPT fundraising events. Term: 11/21/05 to 8/1/07. Cost: \$987,069 (Contract Award Date: 11/21/05)
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action: withdrawn **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH	Statewide	Abt SRBI, Inc.	Service Contract - Family Health Administration, Office of Health Policy and Planning - Behavioral Risk Factor Surveillance System. Term: 12/1/09-12/31/14. Cost: \$2,174,532 (5 years)
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REV

action: Approved discussion: No

2-S	DOHR	Statewide	-	Service Contract - Family Investment Administration, Office of Home Energy Programs - Maryland Energy Assistance Program and The Electric Universal Service Program. Term: 12/1/09-8/31/14. Cost: \$6,918,010.60
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REV		Calvert County	Southern MD Tri-County CAC, Inc.	Estimated Number of Applications - 10,478	\$702,513.22
		Charles	Southern MD Tri-County CAC, Inc.	Estimated Number of Applications - 12,266	\$787,081.44
		St. Mary's	Southern MD Tri-County CAC, Inc.	Estimated Number of Applications - 10,903	\$787,081.44
		Somerset	Shore Up! Inc.	Estimated Number of Applications - 11,872	\$627,070.70
		Washington	Washington County Community Action Council, Inc.	Estimated Number of Applications - 21,037	\$1,986,733.69
		Wicomico	Shore Up, Inc.	Estimated Number of Applications - 24,822	\$1,374,708.04
		Worcester	Shore Up, Inc.	Estimated Number of Applications - 10,887	\$634,822.07

action: Approved discussion: No

3-S-OPT	DOT/MTA	Statewide	MJ Management Services, LLC	Service Contract - Renewal - Taxi Access Premium Services. Provide Premium Services to eligible Americans with
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Disabilities Act (ADA) patrons. Term: 12/1/09-11/30/10. Cost: \$7,600,000. (Estimated 1 year)
action:	Approved	discussion:	No	
4-S-MOD	DBM	Statewide	Gabriel, Roeder, Smith & Co.	Contract Modification and Renewal - Office of Personnel Services and Benefits - Employee Benefits Division. Consultant and Actuarial Services for State Employee and Retiree Benefits Program. (1) Modify payment terms. (2) Renewal. Term: 12/1/09-11/30/10. Cost: Renewal - Not to Exceed: \$ 1,261,265 and Modification - (\$25,721). Total Cost: Not to Exceed: \$ 1,235,544.
action:	Approved	discussion:	No	
5-S-MOD	HMH	Statewide	Free and Clear, Inc.	Contract Modification - Family Health Administration - Center for Health Promotion, Education and Tobacco Use Prevention. Reduce contract amount due to budget cuts. Term: 11/20/09-6/30/10. Amount: (\$368,205).
action:	Approved	discussion:	No	
6-S-MOD	DJJ	Baltimore	Glass Health Programs, Inc.	Contract Modification - Charles H. Hickey Jr. School - Behavioral Health Services. Extend contract in order to complete the procurement and award a new contract. Term: 11/21/09-1/31/10. Cost: \$272,212 (2.3 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7-S-MOD	DOHR	Howard	Howard County Community Action Council	Contract Modification - Family Investment Administration, Office of Home Energy Program. Energy Assistance Program/Electric Universal Service Program. Extend one of 14 contracts in order to complete procurement to award a new contract for Howard County. Term: 12/1/09-3/31/10. Cost: \$98,326. (4months)
SUP				
action:	Approved	discussion:	No	
8-GM	DBM	Statewide	N/A	General Miscellaneous - Budget Reductions - approve the Governor's list of reductions for fiscal year 2010 by Department and Independent Agency. General Funds: \$102,805,503, Special Funds - \$40,441,699 and Federal Funds - \$57,329,483. Total Amount: \$200,576,685.
HC				
action:	Approved	discussion:	yes	With one variance from DBM's recommendation: The BPW set the Sellinger Funding reduction at \$7,000,000.

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

1-C	UMS/TOW	Baltimore	Donley's LLC	Construction Contract - Construction Management at Risk Services for the Towson University West Village Parking Garage. Term: 18 months from issuance of construction Notice to Proceed. Amount: \$80,000 (pre-construction fees only)
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action: Approved discussion: No

2-AE-MOD	UMS/BALT	Baltimore City	-	Contract Modification - ARRA - Architectural/Engineering Services for Medical Research/High Tech Projects. Increase contract amount to accommodate design fees for stimulus grants. Term: 2/1/08-1/31/11 (no change) Amount: \$10,000,000. (Economic Recovery)
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Ayers/Saint/Gross, Inc.
Design Collective, Inc.
Gaudreau, Inc.
Marshall Craft Associates, Inc.
Richter Cornbrooks Gribble

action: Approved discussion: No

3-RP	UMS/COP	Baltimore City	Recaldo Nero and Vida I. Carey	Property - Approve the purchase of property for the proposed Science and Technology Center. Amount: Acquisition - \$55,000; Ground Rent Redemption - \$1,500; Relocation: \$0. Total Amount: \$56,500. (1724 N. Warwick Ave., Balt.)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4-GM	UMS/SAL	Wicomico	Seagull Square Retail, LLC	General Miscellaneous - Mixed Use Development Student Housing and Retail. Seagull Square Retail, LLC will have a leasehold interest for 40 years in the first floor retail portion of the facility and certain public spaces including vehicle parking and will be responsible for tenant lease-up and all tenant improvements. The University will have the option of owning the retail space and improvements after 30 years. Cost: Housing development cost will not exceed
action:	Approved	discussion:	yes	

Agenda: Department of Information Technology

1-IT	HMH	Statewide	Ahlers & Associates	Information Technology Contract - Family Planning Data System. Provide a family planning data system for the Maryland State Family Planning Program administered by the Center for Maternal and Child Health. Term: 1/17/10 - 1/16/15. Cost: \$676,250 (5 years)
action:	Approved	discussion:	No	
2-IT	DOT	Statewide	T-Mobile Northeast LLC	Information Technology Contract - Resource Sharing Agreement for a non-exclusive right to install and maintain telecommunications equipment and services on a State-owned tower. Term: 11/17/09-11/16/19 with four 5-year renewal options. Revenue: \$571,683 (10 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-IT	DOT	Statewide	Cellco Partnership d/b/a Verizon Wireless	Information Technology Contract - Resource Sharing Agreement for a non-exclusive right to install and maintain telecommunications equipment and services on a State-owned tower. Term: 11/17/09-11/16/19 with four 5-year renewal options. Revenue: \$333,584. (10 years)
action:	Approved	discussion:	No	
4-IT	DJJ	Statewide	iSecuretrac Corp.	Information Technology Contract - Global Position System equipment for tracking and monitoring youth in the DJS Violence Prevention Initiative Program. Term: 11/20/09-8/31/13. Cost: \$2,726,843. (3 years, 9 Months)
action:	withdrawn	discussion:	No	
5-IT SUP	DENV	Statewide	CGI Technologies and Solutions, Inc.	Information Technology Contract - TEMPO Maintenance and Support Contract. Term: 12/3/09-12/2/10. Cost:
action:	Approved	discussion:	No	

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

1-C-MOD	DOT/MTA	Various	Gill-Simpson/ARINC, JV	Contract Modification - No. 3 - Metro Fire and Security Management System. Replace existing pneumatic actuators. Cost: \$1,850,000.
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action: Approved discussion: No

2--S	DOT/SHA	Statewide	DIW Group, Inc., t/a Specialized Engineering	Service Contract - Statewide Material Laboratory Testing. Term: 3 years after Notice to Proceed, with one 2-year renewal option. Cost: \$4,173,690.
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action: Approved discussion: No

3-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Mechanical/Electrical Engineering Services. Term: Five years ending 11/1/14. Cost: \$8,000,000.
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action: Approved discussion: No

4-AE	DOT/SHA	Various	Indam Engineers, Inc.	A/E Contract - Construction Inspection Services for Montgomery and Prince George's Counties (District 3). Term: Five years ending 11/1/14. Cost: \$10,000,000.
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REV

action: Approved discussion: yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Various	Roofers, Inc. a Tecta America Company, LLC	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Roof Repairs and Maintenance. Term: 12/1/09-11/30/14. Cost: \$1,370,735.
REV				
action:	Approved	discussion:	yes	
6-M	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract - MARC Rail Stations Snow and Ice Removal. Term: 11/18/09-11/17/12. Cost: \$1,602,366.40.
REV				
action:	Approved	discussion:	No	
7-M	DOT/MdTA	Various	Control Sources, LLC	Maintenance Contract - Ancillary Services at various MdTA Locations. Term: 12/1/09-11/30/12. Cost: Not to Exceed: \$ 3,000,000.
action:	Approved	discussion:	No	
8-M-OPT	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Airfield Lighting System Electrical Repairs and Maintenance. Term: 3/1/10-2/29/12. Cost: \$0
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M-MOD	DOT/MAA	Anne Arundel	-	Contract Modification - No.2 - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Cleaning Services. Reduction of space and giving back space. Term: 11/1/09-7/31/11. TOTAL CREDIT: \$427,190.55.

The Chimes, Inc.	Contract A	(\$3,185,120.00)
Alliance, Inc.	Contract B	(\$242,070.55)

action: Approved discussion: No

10-M-OPT	DOT/MAA	Anne Arundel	Signature Technologies, Inc. t/a Com-Net Software	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Multi-Use Flight and Baggage Information Display. Repair and Maintenance. Term: 1/15/10-1/14/11. Cost: \$684,682.34.
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action: Approved discussion: No

11-M-OPT	DOT/SHA	Anne Arundel	Trinity Protection Services, Inc.	Maintenance Contract - Renewal - Security Services for SHA HQ Complex. Term: 12/13/09-12/12/10. Cost: \$467,396.80. (707 N. Calvert St., Balt.)
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action: Approved discussion: No

12-RP	DOT/SHA	Montgomery	Brian and Margery Donovan	Property - Approval to dispose excess property located at 2414 Starcrest Drive, Silver Spring. Consideration: \$25,000.
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action: Approved discussion: No

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

1-C-MOD	DGS	Baltimore City	Tech Contracting Co., Inc.	Contract Modification - Phase I Addition to State Office Building No. 3 - (2100 Guilford Ave.). Materials not used. CREDIT: \$87,494.98
action:	Approved	discussion:	No	
2-AE-MOD	PS/MCTC	Washington	Bushey Feight Morin Architects, Inc.	Contract Modification - 192 Cell Housing Unit and Addition/Renovation of Support Spaces. 1) Approve retroactive approval of Modification No. 1 approved by PSPRB on 10/27/06 for zero additional dollars but transfer money from Construction Administration Funds to Additional Design efforts. Amount: \$90,478. 2) Modification #10 replaces these funds to the Construction Administration Fund.
action:	Approved	discussion:	No	
3-M	DOHR	Baltimore City	I.W.G. Protection Agency, Inc.	Maintenance Contract - Baltimore County Department of Social Services. Unarmed Uniformed Guard Services - Towson and Essex offices. Term: 1/1/10-12/31/12. Cost: \$229,975.05.
action:	Approved	discussion:	No	
4-M	PS	Washington	Subsurface Technologies, Inc.	Maintenance Contract - Hagerstown Correctional Complex - Multiple Buildings - Replacement of Underground Storage Tanks. Term: 120 Days from Notice to Proceed. Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					\$348,100.
5-M	DGS	Baltimore	I.W.G. Protection Agency, Inc.	Maintenance Contract - Arbutus-Catonsville District Court/Multi-Service Center - Unarmed Uniformed Guard Services. Term: 12/1/09-11/30/12. Cost: \$396,162.40 (3 years)	
action:	Approved	discussion:	no		
6-M	DGS	Baltimore City	Arc of Baltimore, Inc	Maintenance Contract - Hilton Heights Center. Janitorial Services. Term: 12/1/09-11/30/12. Cost: \$227,676.96 (3 years) (500 and 530 North Hilton Street)	
action:	Approved	discussion:	No		
7-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts: Total Amount: \$178,424.	
	PS	Anne Arundel	Mitchell Plumbing and Heating, Inc.	A. ADA Bathroom Modifications - Jessup Pre-Release.	\$16,780.00
	HMH	Prince George's	A Squared Plus Engineering Support Group, LLC	B. Regional Institute for Children and Adolescence (RICA) - Removal and Disposal of Underground and Above Ground Tanks.	\$14,189.90

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS	Baltimore	OMF Contractors	C. Woodstock Job Corps - Fire Damage and Cleanup Admin. Building.	\$147,455.00
action:	Approved	discussion:	No		
8-LT-OPT	DOHR	Allegany	S&N Realty LLC	Tenant Lease - Renewal - Allegany County Department of Social Services. Office - 10 years with one 5-year renewal option. Lease contains 78 parking spaces at a cost of \$55.00 per space per month. The Landlord shall pay \$25.00 per space per month. Average Annual Rent: \$612,095. (1 Frederick St. Cumberland) (Effective 12/1/09)	
action:	Approved	discussion:	No		
9-LT	DAAT	Talbot	JWH Properties, LLC	Tenant Lease - Office - 10 years - with one 5-year renewal option. Incorporates 12 use-in-common parking spaces. Average Annual Rent: \$46,200. (29466 Pintail Drive, Suite 11 and 12, Easton) (Effective 1/1/10)	
action:	Approved	discussion:	No		
10-CGL	BPW	Cecil	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the acquisition, planning, design and capital equipping of an animal display barn. Amount: \$250,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiative - 4-H Animal Display Barn Loan of 2008	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$150,000. B. Encumber funds for the acquisition, repair, renovation and capital equipping of the American Visionary Art Museum. Amount: \$150,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - American Visionary Art Museum Loan of 2009
action:	Approved	discussion:	No	
12-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. State Grant: \$20,000. B. Encumber funds for the construction, repair, renovation and capital equipping, renovation and reconstruction of the Belair Bath and Tennis Club. Amount: \$20,000. A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Belair Bath and Tennis Club Capital Improvements Loan of 2008.
action:	Approved	discussion:	No	
13-CGL	BPW	Harford	-	Grant - A. Certification of Matching Funds. State Grant: \$200,000. B. Encumber funds for the construction, repair and renovation of the fire sprinkler system. Amount: A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Citizens Care and Rehabilitation Center Loan of 2009.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. Total State Grant: \$200,000. B. Encumber funds for the design, repair renovation and reconstruction of the Garrett-Jacobs Mansion. Total Amount: \$200,000.	
				A & B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Garrett-Jacobs Mansion Loan of 2009.	\$150,000.00
				A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Garrett-Jacobs Mansion Loan of 2009.	\$50,000.00

action: Approved **discussion:** No

15-CGL	BPW	Baltimore City	-	Grant - A .Certification of Matching Funds. Total State Grant: \$ 150,000. B. Encumber funds for the acquisition and renovation of the Girl Scout Urban Training Center. Total Amount: \$150,000.	
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Girl Scout Urban Program and Training Center Loan of 2009	\$100,000.00
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Girl Scout Urban Program and Training Center Loan of 2009	\$50,000.00

action: Approved **discussion:** No

16-CGL	BPW	Anne Arundel	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$200,000. - B. Encumber fund for the planning, design, construction and capital equipping of a visitors center and museum, including exhibit, display cases and related lighting. Amount: \$200,000.	
				A & B - Maryland Consolidated Capital Bond Loan of 2001 - Historic London	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Town Visitors Center and Museum.
action:	Approved	discussion:	No	
17-CGL	BPW	Montgomery	-	<p>Grant - A & B. Encumber funds for the planning, design, construction, repair, renovation and capital equipping of additional space and the installation of new fire and smoke detection systems at the Center. Total Amount: \$150,000. (4/2/08-11-CGL -E and F)</p> <p>A. Maryland Consolidated Capital Bond Loan - 2006 - Jubilee Association of Maryland. Amount: \$75,000. (G077)</p> <p>B. Maryland Consolidated Capital Bond Loan - 2006 - Jubilee Association of Maryland. Amount: \$75,000. (G156)</p>
action:	Approved	discussion:	No	
18-CGL	BPW	Baltimore City	-	<p>Grant - A. Encumber funds to assist in the acquisition, design, construction and equipping of the Center for Aquatic Life and Conservation. Amount: \$1,000,000. B. Encumber funds to assist in infrastructure improvements - Amount: \$1,500,000. Total Amount: \$2,500,000. (2/13/08-12CGL-</p> <p>A. Capital Appropriation FT 2007 - National Aquarium in Baltimore Loan of 2007. Amount: \$1,000,000.</p> <p>B. Maryland Consolidated Capital Bond Loan of 2006 - National Aquarium in Baltimore. Amount: \$1,500,000.</p>
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore	-	Grant - Encumber funds for the planning, design, renovation, construction, repair, reconstruction and capital equipping of the Center for Breast Care and Bone Health. Amount: \$400,000. (8/22/07-17CGL-F) Maryland Consolidated Capital Bond Maryland Hospital Association - Northwest Hospital Center Loan of 2006.
action:	Approved	discussion:	No	
20-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$320,000- B. Encumber funds for the planning, design, renovation, expansion, repair, construction and capital equipping of the prenatal and postpartum rooms and associated support space in an existing building. Amount: \$320,000. A & B - Maryland Consolidated Capital Bond - Maryland Hospital Association - Sinai Hospital Of Baltimore - Maternity Care Loan of 2008.
action:	Approved	discussion:	No	
21-CGL	BPW	Baltimore City	-	Grant -A. Certification of Matching Funds. State Grant: \$260,000. B. Encumber funds to assist in the design , construction, renovation, and expansion of the Post-Anesthesia Care Unit at Sinai Hospital. Amount: \$260,000. A & B .Maryland Consolidated Capital Bond Maryland Hospital Association - Sinai Hospital of Baltimore - Post Anesthesia Care Unit.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Baltimore City	-	Grant - A. Certification of Matching Funds. State Grant: \$2,500,000- B. Encumber funds for the design, construction, renovation, and improvements to the Samuelson Children's Hospital at the Sinai Hospital of Baltimore. Amount: \$2,500,000. A & B - Maryland Consolidated Capital Bond Loan of 2009 - Sinai Hospital - Samuelson Children's Hospital.
action:	Approved	discussion:	No	
23-CGL	HMH	Prince George's	Family Service Foundation, Inc.	Grant - To assist in the acquisition of 6915 Decatur Place, Hyattsville. To provide housing for three psychiatrically disabled individuals. Amount: \$150,712.
action:	Approved	discussion:	No	
24-CGL	HMH	Howard	Humanim, Inc.	Grant - Assist in the cost of acquisition of 6587 Dovecote Drive, Columbia. To provide housing for three young adults diagnosed with a serious and persistent mental illness. Amount: \$225,000.
action:	Approved	discussion:	No	
25-CGL	HMH	Prince George's	Ardmore Enterprises, Inc.	Grant - A. Assist in the cost of constructing a single-story addition to existing building. Addition will house administrative and support services currently in an outdated trailer. Ardmore provides services to approximately 223 individuals with Development Disabilities. Amount: \$1,350,000. B. Approve Contractor.(3010 Lottsford Vista Rd, Mitchellville)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Whiting-Turner Contracting Co. Contractor	
action:	Approved	discussion:	No	
26-M-MOD	DJJ	Baltimore City	Broadway Services, Inc.	Contract Modification - Baltimore City Juvenile Justice Center - Comprehensive Building Management and Maintenance Services. Cost Reduction due to revenue shortfalls. Term: 11/19/09-6/30/10. CREDIT - \$500,000.
SUP				
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