

State of Maryland  
 Board of Public Works  
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 Nancy K. Kopp  
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 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 19, 2008

19-Nov-08  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 632,400.
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
2	AGR	Harford	Joseph R. Rahl, Sr.	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 295.18
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>
3	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Reports Procurement Agency Activity Reports - May, June, July and August 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DOT		Department of Transportation	Procurement Agency Activity Report - September 2008.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc.</b>	
4	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Baltimore	Baltimore County Department of Environmental Protection	08-1265
		Talbot	Lambertson Family Ltd. Ptnshp	08-1192
		Worcester	BAR I, LLC	09-0097
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc.</b>	
5	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because (A) A public informational hearing was held and (B) The recommendations of the Wetlands Administrator and of the Maryland Department of the Environment are inconsistent.
		Anne Arundel	Mark Batson, et al	03-1083
	<b>action: withdrawn</b>	<b>discussion: No</b>	<b>Doc.</b>	
6	HCD	Charles	Waldorf Elderly, LLC	Loan - 1) Approve the temporary and perpetual easements in favor of the County Commissioners of Charles County for the construction and extension of the county's sewer system on a portion of property owned by Waldorf Elderly, LLC, which has been developed for use as a low-income elderly rental housing project known as Lakeview at Victoria Park. 2) BPW permit the proceeds from the sale of the easement to be deposited into the Project's reserve for replacement (RFR) account for future capital improvements or repairs. The purchase price for the easements is \$16,599.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>Facilities Lease Revenue Refunding Bonds, Series 1999; Baltimore Convention Center Lease Revenue Refunding Bonds, Series 2006 and Sports Facilities Lease Revenue Bonds, Series 2007. Authorize the recommendation of the Stadium Authority to : 1) Distribute requests for proposals soliciting competitive bids for financial institutions to serve as replacement hedge counterparty for the interest-rate swap agreements relating to each bond series; 2) Terminate the interest-rate-swap agreements with Ambac Financial Services with respect to the Series 2006 and 2007 Bonds and select the bidder(s) who in response to the RFP submit the lowest qualified bids; 3) The Authority to terminate the interest-rate-swap agreements with AIG Financial Products Corp with respect to series 1998 and 1999 Bonds and select the bidder(s) who in response to the RFP submit the lowest qualified bids; 4) Approve and Authorize the Stadium Authority to execute and deliver for each Bonds series and international Swaps and Derivatives Association Master Agreement between the Stadium Authority and the replacement hedge counterparty. (10-6-93- 23) (5-27-98- 18)</p>

action: Approved      discussion: yes      Doc.

2 -1. Comptroller voted no

11	DNR	Allegany	MEDCO	<p>Approve amending the ground lease under which DNR leases to MEDCO 260 acres in Rocky Gap State Park. 1) Extend lease term to 2065; 2) permit DNR to subordinate to senior debt the past-due surcharge-revenue fees owed to DNR, totaling \$482,296; 3) Designate an 18-acre parcel as the location available for video lottery terminals; (4) Retroactively approve Crestline Hotels &amp; Resorts Inc. as the Resort Manager and the management agreement between MEDCO and Crestline which terminates April 2010 and (5) Miscellaneous.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: approved with conditions	discussion: yes	Doc.		Sub item (4) was deferred. 2-1-. Comptroller voted no.

**Agenda: Appendix - Emergency**

A1	PS	Statewide	Bogdan Computer Services, Inc.	Report of Emergency Procurement - Automated Arrest Booking System Network Connectivity Service. Date Emergency Declared - 6/12/08. Contract Award Date: 6/13/08. Cost: \$82,975.
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action: Approved      discussion: No      Doc.      Q00P9203885

A2	DOT/MAA	Baltimore	Mitchell Plumbing & Heating, Inc.	Report of Emergency Procurement - Martin State Airport - Emergency Repair of Fire Suppression Main. Date Emergency Declared: 8/3/08. Contract Award Date: 8/3/08. Cost: 57,009.94
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action: Approved      discussion: No      Doc.      MAAMC09018

**Agenda: Open Space**

1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 431,875.  Hannah More Field Rehabilitation and Concert Stage.
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action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Amount: \$ 37,800.  Dorchester County Pool Pavilion and Play Area
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
3A	DNR/POS	Frederick	Town of New Market	Open Space - Local Share - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - Total Amount: \$ 36,742.  1. New Market Linear Park Trash Cans \$7,650.00 2. New Market Community Park Parking. \$29,092.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>no</b>	<b>Doc.</b>
4A	DNR/POS	Prince George's	City of Hyattsville	Open Space - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan of 2008 Park Development - Amount: \$ 110,800.  Magruder Park Playground Equipment Improvements
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Local Share and Federal Land and Water Conservation Fund - Park Development - Total Amount: \$ 608,280.  1. Blue Heron Golf Course \$25,000.00 2. Church Hill Park \$75,000.00 3. White Marsh Park \$508,280.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	No	Doc.		
6A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Land Acquisition. - Amount: \$ 730,000. Beavan Property Acquisition	
action: Approved	discussion:	yes	Doc.		
7A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Total Amount: \$ 334,338.94	
				1. Stephen Decatur Park Fitness Trail Stations (Town of Berlin)	\$28,800.00
				2. Berlin Park's Plan (Town of Berlin)	\$22,500.00
				3. Stephen Decatur Park Large Play Unit Replacement (Town of Berlin)	\$165,600.00
				4. Stephen Decatur Park Nature Trail and Pond, Picnic Area and Signage (Town of Berlin)	\$9,900.00
				5. Cypress Park: Bandstand Lighting and Sound, Repave Bike Path, New Bridge Development (Pocomoke City)	\$49,038.94
				6. Greys Creek Nature Park.	\$58,500.00
action: Approved	discussion:	No	Doc.		
8A	DNR/RLP	Cecil	-	Open Space - Rural Legacy Program Funds - Fair Hill Rural Legacy Area. Conservation Easement. Amount:	
			Brown Farm	Conservation easement on 172.14 acres	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	\$886,923.30
9A	DNR/RLP	St. Mary's	-	Open Space - Rural Legacy Program Funds - Huntersville Rural Legacy Area. Conservation Easement. Amount: \$66,906.21.
			Dorothy Christine Morgan Farm	Conservation easement on 24.13 acres.
action: Approved	discussion:	yes	Doc.	

**Agenda: Department of Budget and Management**

1-S	INSADMIN	Statewide	-	Service Contract - Life and Health Market Conduct - Consulting Services. Term: 11/19/08-11/18/09 with three one-year renewal options. Total Cost: Not to Exceed: \$ 100,000. (1 year)
			Nelson Ayling INS Regulatory Insurance Services, Inc.	Primary Secondary
action: Approved	discussion:	No	Doc.	D80B9200005
2-S	INSADMIN	Statewide	-	Service Contract - Property and Casualty Unit - Actuarial Consulting Services. Term: 12/1/08-11/30/09 with three one-year renewal options. Cost: \$70,000 (1 year)
			Merlinos & Associates Pinnacle Actuarial Resources, Inc.	Primary Back Up
action: Approved	discussion:	No	Doc.	D80B9200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	AGING	Statewide	HCBS Strategies, Inc.	Service Contract - RETROACTIVE - Client and Community Services - Nursing Home Diversion Grant Consultant. Term: 4/6/08-9/30/09. Cost: Not to Exceed: \$ 100,000 (1 year, 6 months)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>D26B8200023</b>
4-S	DNR	Various	Enterprise Rent-A-Car	Service Contract - RETROACTIVE - Maryland Park Service - Provide 24 rental passenger vans to the Maryland Conservation Corps for the Civic Justice Corps Program. Term: 6/15/08-8/15/08. Cost: \$71,676.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>K00B8200166</b>
5-S	HMH	Statewide	Dynaxys, LLC	Service Contract - AIDS Administration/Center for Client Services. Provide a check writing service to make payment to pharmacies, process and mail checks and provide the AIDS Administration with records of paid invoices for Maryland AIDS Drug Assistance Program (MADAP), MADAP-Plus and Maryland AIDS Insurance Assistance Program (MAIAP) Term: 2/1/09-1/31/14. Total Cost: \$186,755,100 (5 years - Estimate)	
				Invoice Payments	\$186,362,134.00
				Admin. Fee paid to vendor	\$392,966.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>M00B9200365</b>
6-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc.(PRISM)	Service Contract - Federally Ordered Inmate Civil Litigation Assistance. Term: 11/20/08-11/19/13. Cost: \$4,299,495 (5 years)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	Q00B9200149
7-S-MOD	DOT/MTA	Statewide	-	Contract Modification - Renewal - Taxi Access Premium Services. A) RETROACTIVE approval to increase funding on base contract effective as of 3/14/08. B) Renewal option - Term: A) Modification: 3/14/08-11/30/08. B) Renewal - 12/1/08-11/30/09. Total Cost: \$21,100,000. (Estimate - 1 year 8 -1/2 months)
			COB20110	A - Modification - 8-1/2 Months \$11,500,000.00
			J05B9200007	B) Renewal Option - 1 year \$9,600,000.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
8-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Family Investment Administration (FIA) Medical Assistance Operations. Disability Entitlement Advocacy Program (DEAP). Extend contract to allow time for the completion of the procurement and award a new contract. Term: 1/1/09-6/30/09. Cost: \$0
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	COB10886
9-GM	SHERIFF	Washington	McGrath-Malott v. Mades, et al	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of McGrath-Malott v. Mades, et al. Amount of Settlement: \$150,000.
SUP				
<b>action:</b> Approved	<b>discussion:</b>	yes	Doc.	

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

1-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Bressler Research Building Cooling Tower Replacement. Term: 12/1/08-5/31/09. Cost: \$2,359,500.
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action: **Approved**      discussion: **yes**      Doc.

2-C	UMS/UMES	Wicomico	R. D. Wheatley, Inc.	Construction Contract - Renovation of Residential Complex: Cluster #1 (Building #1 and #2). Term: 12/20/08-7/09. Cost: \$739,500
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action: **Approved**      discussion: **no**      Doc.

3-RP	UMS/UMCP	Prince George's	Owner Entity Fund (OEF) II, LLC	Property - Approval for an exchange of undeveloped property known as Buddington North located near Adelphi Road, Hyattsville, for three separate, but contiguous parcels totaling approximately 7.9 acres of land located at Paint Branch Drive and University Boulevard in College Park. Consideration: \$93,500 - Difference between the average of the University property appraised values and the developer property appraised values to be paid to the University.
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action: **Approved**      discussion: **No**      Doc.

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

1-IT	PS	Statewide	DataWorks Plus, LLC	Information Technology Contract - Information Technology and Communications Division (IT&CD) - Software Services. Term: 6 months from Notice to Proceed (anticipated date is 11/20/08). Cost: \$321,000.
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action: Approved      discussion: No      Doc.      Q00B9200097

2-IT	BCCC	Baltimore City	BlackBoard, Inc.	Information Technology Contract - RETROACTIVE - Blackboard License and Service Agreement for software licenses, updates and technical support for the Blackboard Learning Management System (LMS/Blackboard Portal System). Term: 12/1/04-11/30/07- First contract; 12/1/07-11/30/09 - Second contract. Cost: First Contract - \$332,067; 2nd Contract - \$264,800. Total Cost: \$596,867.
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REV

action: Approved      discussion: No      Doc.      R95B9200008

**Agenda: Department of Transportation**

1-C	DOT/MPA	Baltimore	Skyline Contracting, Co., Inc.	Construction Contract - Dundalk Marine Terminal - APM Demolition and Site Restoration. Term: 30 work days from Notice to Proceed. Cost: \$270,600.
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action: Approved      discussion: No      Doc.      P508016

2-C	DOT/MPA	Various	M. Luis Construction Co., Inc.	Construction Contract - Dundalk, Seagirt, North Locust Point, South Locust Point and Masonville. Comprehensive Paving - Agency-wide. Term: Two years form Notice to Proceed.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Cost: \$3,436,125.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>P509916</b>
3-AE	DOT/MdTA	Various	-	A/E Contract - Physical On-Site Condition Inspection of MdTA Facilities. Term: Four years ending 10/12. Total Cost: \$16,000,000.	
			KCI Technologies, Inc./Gannett Fleming, Inc. JV	Contract A	\$8,000,000.00
			Greenhorne & O'Mara, Inc./Ammann & Whitney/Pennoni Associates, Inc.	Contract B	\$8,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
4-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering in District 3 (Montgomery and Prince George's). Term: Four years ending 11/1/12. Total Cost: \$3,000,000.	
			McCormick Taylor, Inc.	SBCS0707F Contract F	\$1,500,000.00
			Century Engineering, Inc.	SBCS0707H Contract H	\$1,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	
5-AE	DOT/SHA	Statewide	-	A/E Contract - Pavement Design and Geotechnical Engineering Services. Term: Five years ending 11/1/13. Total Cost: \$6,000,000.	
			Applied Research Associates, Inc.	Contract A	\$3,000,000.00
			Axiom Decision Systems, Inc.	Contract D	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Roadway Inventory Data Services. Term: Four years ending 11/1/12. Total Cost: \$4,500,000.
			Whitney, Bailey, Cox and Magnani, LLC	SBCS0724A Contract A \$1,500,000.00
			A. Morton Thomas & Associates	SBCS0724B Contract B \$1,500,000.00
			Brudis & Associates, Inc.	SBCS0724C Contract C \$1,500,000.00
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
7-AE-MOD	DOT/MdTA	Baltimore	Johnson, Mirmiran & Thompson	Contract Modification - No. 1 (Extra Work Authorization)- Comprehensive Preliminary and Final Engineering Design Services. Provide Increase in funds and an extension of one year to the contract term. Term: 1/29/09 - 1/28/10. Cost: \$300,000.
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
8-AE-MOD	DOT/MdTA	Baltimore	Whitman Requardt & Associates (WRA) and McCormick Taylor & Associates (MT)	Contract Modification - No. 1 (Extra Work Authorization)- Comprehensive Preliminary and Final Engineering Design Services. Provides for completing the superstructure replacement design, plans, estimate and bid documents for the I-895 Canton Viaduct and extend the contract term by four years. Term: 4/21/09-4/21/13. Cost: \$3,000,000.
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE-MOD	DOT/MdTA	Anne Arundel	Jacobs Civil Inc.	Contract Modification - No. 1 (Extra Work Authorization)- Comprehensive Preliminary and Final Engineering Design Services. Provides for comprehensive inspection and laboratory testing of the Bay Bridge main span cables for both bridges. Increase funding and extend contract by one year. Term: 4/21/09-4/21/10. Cost: \$1,500,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
10-AE-MOD	DOT/MTA	Statewide	ARINC, Inc	Contract Modification - No. 3 - On-Call Digital Equipment and Systems Engineering Services. Provides for an increase in funds. Term: 8/18/04-8/17/09. Cost: \$795,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> CO235783
11-AE-MOD	DOT/MTA	Statewide	PB Americas, Inc.	Contract Modification - No. 2 - On-Call Engineering Services - Increase in funds. Term: 3/23/07-3/22/12. Cost: \$1,245,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> C0235550
12-M	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Interior/Exterior Lighting Maintenance and Light Pole Inspection Repair and Maintenance. Term: 12/1/08 - 11/30/11 with two two-year renewal options. Cost: \$1,430,746.26. (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	MAAMC08001	
13-M	DOT/MAA	Various	Palmer-Vohrer Enterprises, Inc. Db Signs by Tomorrow.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Sign and Graphic Services. Term: 12/1/08-11/30/11 with two two-year renewal options. Cost: \$384,998 (3 years)
action: Approved	discussion:	No Doc.	MAAMC09009	
14-M	DOT/MAA	Anne Arundel	Vertical Transportation Excellence (VTX)	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Inspections of Elevators, Escalators and Moving Walkways. Term: 1/1/09-12/31/11 with one two-year renewal option. Cost: \$664,596.83. (3 years)
action: Approved	discussion:	No Doc.	MAAMC09016	
15-M	DOT/MTA	Various	-	Maintenance Contract - MARC Rail Stations Snow and Ice Removal. Term: 11/20/08-11/19/11. Total Cost:
REV			Clover Leaf, Inc. T80000265A	Contract A \$160,440.00
			Hubble Trucking T80000265B	Contract B \$1,038,000.00
			Maclay & Sons Construction, Inc. T80000265C	Contract C \$319,260.00
			Premier Landscape and Lawn Care T80000265D	Contract D \$358,260.00
action: Approved	discussion:	No Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M	DOT/SHA	Kent	C & C Management Group	Maintenance Contract - Median and Roadside Mowing/Trimming and Litter Pickup at Various Locations in Kent County. Term: 12/1/08-12/31/10. Cost: Not to Exceed: \$236,636.96.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> <b>4271421410</b>
17-M	DOT/SHA	Worcester	C & C Management Group	Maintenance Contract - Median and Roadside Mowing/Trimming and Litter Pickup at Various Locations in Worcester County. Term: 12/1/08-12/31/11. Cost: Not to Exceed: \$459,499.60
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> <b>4272311411</b>
18-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Line Stripping at Various Locations in District 2 (Caroline, Cecil, Kent Queen Anne's and Talbot) Term: 12/1/08-12/31/11. Cost: Not to Exceed: \$
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> <b>492D21411</b>
19-M	DOT/SHA	Baltimore	Resort Support Services, Inc.	Maintenance Contract - Operation of the Peninsula Expressway Drawbridge Crossing Bear Creek. (Bridge #0336500) Term: 12/1/08-12/31/10. Cost: Not to Exceed: \$ 298,716.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b> <b>527D41410</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-M	DOT/SHA	Statewide	PDI-Sheetz Construction Corp.	Maintenance Contract - Structural Repairs on Bridges. Term: 12/1/08-12/31/10. Cost: Not to Exceed: \$ 6,490,435.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>AX5006114</b>
21-M-OPT	DOT/SHA	Anne Arundel	Trinity Protection Services, Inc.	Maintenance Contract - Renewal - Security services for SHA HQ Complex. Term: 12/13/08-12/12/09. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>STPS2008</b>
22-S	DOT/MPA	N/A	Media Two, Inc.	Service Contract - Printing of the Port of Baltimore Magazine. Term: 11/19/08-11/18/12 with one one-year renewal option. Cost: \$748,800 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>P090858</b>
23-IT-MOD	DOT/MTA	Statewide	Intelect Corporation	Contract Modification- No. 1 - Tunnel Radio Communication System. Final settlement of claims, change orders and payments associated with the scope of work and terms and conditions of the contract award. In addition, this modification includes "change notices" to design, furnish, and install dual fiber optic cable, eliminate automatic switches and add six radio channel frequencies to the existing scope of work. Amount: \$337,454.62
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>CO236245</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Allegany	David E. and Lorraine I Golden	Property - Approval to dispose of excess property located on the east side of Orleans Road, between I-68 and US 40, 0.5 mil south of Piney Grove. Consideration: \$4,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
25-RP	DOT/SHA	Baltimore	Columbia Hospitality, Inc. and Owings Mills Investment Properties II, LLC	Property - Approval to release a perpetual easement for ingress and egress. (located on the east side of Red Run Blvd) Consideration: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
26-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approve the conveyance of five parcels. (Former MD 95- Comus Rd.; Former 120 - Aircraft Dr.; Former 120A - Waters Rd.; Former 121 - White Grounds Rd.; and Former 184 - Blair Rd.) Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
27-RP	DOT/SHA	Washington	Cole Road Holdings, LLC	Property - Approval to release a perpetual drainage easement (Located on the east side of Interstate 81, south of Halfway Blvd, 2 miles south of Hagerstown). Consideration: \$2,000 (includes administrative costs)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	DOT/SHA	Montgomery	Maryland National Capital Park and Planning Commission	Property - Approval to dispose of excess property located on the south side of MD 198 in Spencerville. Consideration: \$0

action: **withdrawn** discussion: **no** Doc.

**Agenda: Department of General Services**

1-C	MHT	Calvert	Exhibit Concepts, Inc.	Construction Contract - RETROACTIVE - Jefferson Patterson Park and Museum - Visitor Center Exhibits. Term: 7/11/08-4/10/09. Cost: \$152,222.
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REV

action: **Approved** discussion: **No** Doc. 001B9200387

2-EP	DGS	Anne Arundel	Johnson Controls, Inc.	Energy Performance Contract - Annapolis Building Complex, District Courts/MultiService Centers, Other DG Facilities. Phase II - Comprehensive Energy Efficiency Program. Cost: \$26,430,886
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REV

action: **withdrawn** discussion: **No** Doc.

3-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Engineering Services for Building Systems Commissioning for Multiple Construction Projects with Fees \$200,000 or Less. Individual projects may not exceed \$200,000, however, selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. Term: 2 years with one two-year renewal option. Total Cost: \$1,000,000 (2 years)
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			Sebesta Blomberg & Associates, Inc.	001B9200392	\$500,000.00
			BRINJAC Engineering, Inc.	001B9200393	\$500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
4-AE	PS	Baltimore City	PSA Dewberry, Inc. w/Penza Bailey Architects (JV)		A/E Contract - New Youth Detention Center - Provide a 180 bed facility for youthful offender detainees. Cost: \$7,595,347.35.
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>001B9200410</b>
5-M	DGS	Baltimore	American Security Company, Inc.		Maintenance Contract - John R. Hargrove, Sr. District Court/Multi-Service Center - Unarmed uniformed guard services. Term: 12/1/08-11/30/11. Cost: \$411,480.50 (3 years)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>001B9200348</b>
6-M	DLLR	Baltimore City	Goodwill Works of Chesapeake, Inc.		Maintenance Contract - Janitorial Services for 1100 North Eutaw Street. Term: Three years. Cost: \$901,267.74. (3 years)
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	<b>001B9200346</b>
7-M	HMH	Baltimore	Maryland Cleaning and Abatement Services Corporation		Maintenance Contract - Rosewood Hospital Center - Asbestos Abatement/Demolition - Administration Building. Term: 30 Calendar Days. Cost: \$249,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes Doc.</b>	<b>001B9200388</b>
8-GM	DGS	St. Mary's	-	General Miscellaneous - Approve the construction management expenditure for Project Management Services for St. John's Archaeological Site Exhibit Historic St. Mary's City, Md. Cost: \$17,590.93
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	
9-RP	DNR	Dorchester	Eastern Shore Land Conservancy	Property - Approve on behalf of Program Open Space to purchase an 85 acre parcel adjoining the Fishing Bay Wildlife Management Area on Fishing Bay and the Nanticoke River. Cost: \$80,000. Approve reimbursement of expenses totaling \$28,663.80. Total Cost: \$108,663.80.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	
10-RP	DNR	Washington	Hardy Property	Property - Approve an increase in the purchase price for the Hardy property acquisition. Adjustment in acreage - property is 36.61 acres instead of 34 acres.. Amount: \$23,490. (7/16/08-8-RP)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	
11-RP	DNR	Washington	Paul, Duane and Bruce Lawson, Per. Rep. of the Estate of Walter A. Lawson.	Property - Approve on behalf of Program Open Space to purchase an 12.42 acres (Parcels A & B) which borders Keadle Road on the southwest corner of Greenbrier State

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Park. Cost: Parcel A - \$535,000 and Parcel B - \$160,000. Total Cost: \$695,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
12-LL	DNR	Queen Anne's	Tuckahoe Equestrian Center Foundation, Inc.	Landlord Lease - Land & Buildings - 15 years . Annual Revenue: 10% of Tenant's Gross Income. (Effective 12/1/08) (Tuckahoe State Park)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13-LL	DNR	Baltimore	Lucy A. King-Maslen	Landlord Lease - Dwelling/Outbuildings - Lifetime Tenancy - Annual Revenue: \$1. (17409 Evan Road, Parkton) (Effective 10/30/08)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14-LT	MSP	Anne Arundel	Delaware Airport IX, LLC	Tenant Lease - Commercial Vehicle Enforcement Division - Office - 5 years with one five year renewal option. Annual Rent: \$150,954.45. (Effective 12/1/08) (901 Elkridge Landing Road, Suite 300, Linthicum)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
15-LT	JUD	Baltimore City	Mid-Atlantic Parking Services, Inc.	Tenant Lease - District Court - Garage Parking - 20 spaces - 2 years. Annual Rent: \$28,800. (Effective 11/21/08) (310-314

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Guilford Ave, Baltimore)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
16-LT	COMP	Baltimore	Hampton Plaza LLLP	Tenant Lease - Office - 5 years with one five-year renewal option. Incorporates two use-in-common parking spaces. Annual Rent: \$20,601. (Effective 12/1/08) (300 E. Joppa Road, PL-1A, Towson)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
17-LT	DOHR	Baltimore City	Mondawmin Business Trust	Tenant Lease - Baltimore City Department of Social Services - Office - 10 years with one five-year renewal option. Incorporates unlimited use-in-common parking spaces. Annual Rent: \$358,539.59 (Effective 12/1/08) (2301 Liberty Heights Ave., Balt.)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
18-LT	DEFENDER	Somerset	Robert Kirk Corporation	Tenant Lease - District Office - Renewal Office - 5 years. Annual Rent: \$16,100. (Effective 12/1/08) (30509 Prince William Street, Princess Anne)
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT	DEFENDER	Somerset	Robert Kirk Corporation	Tenant Lease - District Office - Renewal Office - 5 years. Annual Rent: \$16,100. (Effective 12/1/08) (30509 Prince William Street, Princess Anne)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
20-CGL	BPW	Montgomery	-	Grant - Encumber Funds - For the design, construction and capital equipping of the Gaithersburg Regional Aquatic Recreation Center located in Gaithersburg. State Share: \$100,000. (10/3/07-12-CGL-G)  Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Gaithersburg Regional Aquatic Recreation Center Loan of 2007.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
21-CGL	BPW	Prince George's	-	Grant - Encumber Funds - For the acquisition, planning, design, construction and capital equipping of a facility to house the Laurel Senior Center. Total State Share: \$300,000. (4/13/05-13-CGL and 1/30/08-17-CGL-D)  Maryland Consolidated Capital Bond Loan of 2004 - Laurel Senior Center. \$150,000.00  Maryland Consolidated Capital Bond Loan of 2006 - Laurel Senior Center. \$150,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
22-CGL	BPW	Prince George's	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant: \$100,000. B) Reimbursement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description for Eligible Expenses. Amount: \$100,000.
action: Approved	discussion:	No	Doc.	Board of Trustees of the Henson Valley Montessori School, Inc.
23-CGL	BPW	Caroline	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant:\$250,000. B) Reimbursement for Eligible Expenses. Amount: \$250,000.
action: Approved	discussion:	No	Doc.	Board of Trustees of the Benedictine School Foundation, Inc.
24-CGL	BPW	Baltimore	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$100,000. Encumber fund for the planning, design, construction, reconstruction and capital equipping of a cancer support facility. State Share: \$100,000.
action: Approved	discussion:	No	Doc.	Maryland Consolidated Capital Bond Loan - Local House Initiatives - HopeWell Cancer Support Facility.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	DJJ	Baltimore City	Partners for the Common Good, Inc. (PGC)	Approve the subordination of the State's right of recovery filed in the land records of Baltimore City against Tut's Inc. doing business at Tuttie's Place, a nonprofit organization to a lien by Partners for the Common Good, Inc. (PCG) regarding capital funds, in the amount of \$957,000 committed to Tut's Inc. (1/30/08-25-CGL)

action: Approved      discussion: yes      Doc.

26-CGL	BPW	Prince George's	-	Grant - Encumber Funds - For the planning, design, construction and capital equipping of the South County Sports & Technology Learning Complex. Amount: \$150,000. (2/28/07-10-CGL-R)
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SUP  
Maryland Consolidated Capital Bond Loan of 2005 - South county Sports and Technology Learning Complex.

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