

State of Maryland  
**Board of Public Works**  
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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 28, 2007

28-Nov-07  
Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	BPW/WET	Calvert	- Henry Trentman	Approval of a routine wetlands license. 07-0258
action:	Approved	discussio	No	Doc.
2	AGR	N/A	N/A	Grant - Maryland Wine and Grape Promotion Council - FY 2008 Grant \$150,000. Total Amount of Grants: \$147,000. Administrative costs: \$3,000.
				A. Maryland Grape Growers Association \$81,500.00
				B. Maryland Wineries Association \$60,500.00
				C. Southern Maryland Wine Growers Cooperative \$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
3	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
		Charles	Edward R. and Dustie O. Huber	A. Easement to MET and the Conservancy for Charles County on 31.04036 acres.
		Garrett	Kathryn Weise	B. Easement to MET and the Allegheny Highlands Conservancy on 60.45 acres.
		Garrett	Kathryn Weise and Carol Bartram	C. Easement to MET and the Allegheny Highlands Conservancy on 64.94 acres.
		Baltimore	Benjamin and Wendy Griswold	D. Easement to MET on 35 acres.
		St. Mary's	Paul V Facchina, Sr.	E. Easement to MET on 179.505 acres.
		Anne Arundel	Thomas John Neidert	F. Easement to MET and the Magothy River Land Trust on 20.22 acres.
		Dorchester	Rodney V. and Joy W. Burbach	G. Easement to MET on 149.847 acres
		Dorchester	Waterfowl Habitat LLC (Ken, John and Jim O'connell, Members	H. Easement to MET on 85.10 acres.
		Dorchester	James R and Kenneth J. O'Connell	I. Easement to MET on 36.7 acres
		Montgomery	Mary-Lane L. Meryman Trust and Harold T. Meryman Revocable Trust	J. Easement to MET on 28.28 acres
action: Approved	discussio	yes	Doc.	
4	DNR/SEC	Various	-	Shore Erosion Control Projects. Loan Agreements - Revolving Loan Fund and Waterway Improvement Fund. Total State Loan: \$902,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's Worcester	St. Mary's County Government Town of Ocean City	SEC 04-07 SEC 01-07	\$390,000.00 \$512,750.00
action:	Approved	discussio	No	Doc.	
5	MES	Cecil	Rummel, Klepper & Kahl, LLP	A/E Contract - Elk Neck State Park - Wastewater Plant Phase II Improvements. State Share: \$248,771.06.	
action:	Approved	discussio	yes	Doc.	
6	STMRYCOL	St. Mary's	-	Approve the Capital Expenditures related to Goodpaster Hall (New Academic Building). State Cost: \$109,680.	
action:	Approved	discussio	No	Doc.	
7	TREAS	Statewide	Sun Trust Leasing Corporation	Lease Purchase Agreement - Financing the acquisition of capital equipment by State agencies. The 2007 Master Equipment Lease will provide finance up to \$100,000,000 in capital equipment.	
REV					
action:	Approved	discussio	yes	Doc.	
8	TREAS	N/A	N/A	Approve a recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation - Qualified Zone Academy Bonds in the amount of \$4,986,000.	
SUP					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	yes	Doc.	

**Agenda: Appendix - Emergency**

A1	DOT/MTA	Baltimore	Brawner Builders, Inc.	Report of Emergency Procurement - Emergency Repair of the Light Rail Embankment South of Lutherville Station. Term: 40 calendar Days. Cost: \$192,500.
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REV

action: Approved	discussio	No	Doc.	MTA1253
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A2	DGS/ABG	Anne Arundel	NV Enterprises, Inc. dba NVE Consulting Engineers	Report of Emergency Procurement - Annapolis Data Center - Emergency Electrical Repairs. Term: 14 days from Notice to Proceed. Cost: \$36,000.
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action: Approved	discussio	No	Doc.	001B8900269
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**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - local Share - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Total Amount: \$1,600,000.
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- |  |                |
|--|----------------|
| 1. Bay Head Park   | \$250,000.00   |
| 2. Quiet Waters Park Reflecting Pool/Ice rink Renovations. | \$1,350,000.00 |

action: Approved	discussio	yes	Doc.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - total Amount: \$152,100.	
				1. McCarter Park Tennis Court	\$77,400.00
				2. Hurlock Athletic complex Adult Softball Field.	\$11,700.00
				3. J. Edward Walter Park Pavilion.	\$63,000.00
action:	Approved	discussio	No	Doc.	
3A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Amount: \$1,344,350.	
				Urbana District Park Development #1	
action:	Approved	discussio	No	Doc.	
4A	DNR/POS	Howard	Howard County	Open Space - Local and State Share - Land Acquisition. - Amount: \$ 2,101,000.	
				Patapsco Greenway (Houchens).	
action:	Approved	discussio	No	Doc.	
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition. - Total Amount: \$ 895,500.	
				1. Ten Mile Creek Greenway (Jamison 427 Land Company, LLC Property)	\$605,000.00
				2. Ridge Road Recreational Park (Chase and Dent Property).	\$290,500.00
action:	Approved	discussio	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 364,500. <ul style="list-style-type: none"> <li>1. Hagerstown Fairgrounds Park Electric Update (City of Hagerstown) \$36,000.00</li> <li>2. Devil's Backbone Park Dam Repair. \$180,000.00</li> <li>2. Devil's Backbone Park Pedestrian Bridge. \$130,500.00</li> <li>4. Marty Snook Park football Field Irrigation. \$18,000.00</li> </ul>
action: Approved      discussio    No      Doc.				
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Amount: \$54,000. Winterplace Park Electrical Upgrades.
action: Approved      discussio    No      Doc.				

**Agenda: Department of Budget and Management**

1-S	PS/PP	Baltimore City	Marian House, Inc.	Service Contract - Female Transitional Housing - Provide a safe, secure, drug-free living environment for up to 12 female offenders per year, comprised of up to 6 female offenders at a time participating in a six-month program. Term: 12/1/07-11/30/12. Cost: \$754,214 (5 years)
action: Approved      discussio    No      Doc.      Q00B8200110				
2-IT	DBM	Statewide	-	Information Technology Contract - Telecommunications Access of Maryland (TAM) - Assistive Telecommunications

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Equipment and Associated Peripherals. Term: 11/29/07-8/31/13. Cost: \$600,000 (5 years, 9 months)
		Out of State	Freedom systems, LLC	
		Out of State	Griffin Laboratories, Inc.	
		Out of State	HITEC Group International, Inc.	
		Out of State	Independent Living Aids, Inc.	
		Out of State	LogicMark, LLC	
		Montgomery	Potomac Technology, Inc.	
		Out of State	TelTex, Inc.	
		Out of State	Voicewave Technology, Inc.	
action: Approved	discussio	No	Doc. 050B7800030	
3-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Two-Way Radio Equipment, Consoles and Services. Term: 1/1/08-12/31/12. Cost: \$15,000,000 (5 years)
REV		Howard	Motorola, Inc.	
		Anne Arundel	AAG Systems, Inc.	
		Anne Arundel	ARINC, Inc.	
		Out of State	Nu-VisionTechnologies, LLC d/b/a Black Box Network Services	
		Baltimore	Comm-Lease, Inc. d/b/a CL Technologies	
		Baltimore	Communications Electronics, Inc.	
		Anne Arundel	DiDonato Consulting Services, Inc.	
		Out of State	EF Johnson Co.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Out of State	General Dynamics Information Technology, Inc.		
		Out of State	ICOM America, Inc.		
		Baltimore	Intellect Corporation		
		Out of State	M/A-COM, Inc.		
		Carroll	Mills Communications, Inc.		
		Montgomery	MTC Communications, Inc.		
		Anne Arundel	Pelican Mobile Computers, Inc.		
		Anne Arundel	Procom Corporation		
		Carroll	Skyline Network Engineering, LLC		
		Out of State	Televate, LLC		
		Prince George's	Teltronic, Inc.		
		Allegany	Two-Way Radio Service, Inc.		
		Baltimore	Wireless Communications, Inc.		
action:	Approved	discussio	No	Doc.	050B8800003
4-IT	DLLR	Statewide	Praeses, LLC	Information Technology Contract - Division of Labor and Industry - Jurisdiction On-Line Services. - Provide Upgrade, access and Support for Web enabled proprietary electronic interface that accepts data concerning inspection activity from State Boiler Inspectors and Insurance Company Inspectors. Term: 1/1/08-12/31/12. Cost: \$878,840 (5 Years)	
action:	Approved	discussio	No	Doc.	P00B8200071
5-IT	MHEC	Statewide	Gold Bridge Partners, Inc. (GBPI)	Information Technology Contract - Office of Student Financial Assistance (OSFA) - New State Student Financial Aid system (NSSFAS) - Term: 1/1/08-8/31/10 with five one-year	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				renewal options. Cost: \$\$2,032,941 ( 2 years, 8 months)
action: Approved	discussio	yes	Doc. R62B8200006	
6-S-OPT	HMH	Statewide	-	Service Contract Option - Renewal - Maryland Board of Physicians - Peer Review Services. Term: 12/1/07-11/30/08. Cost: Not to Exceed: \$350,000 (1 year)
		Out of State	Permedion	
		Baltimore City	American College of Emergency Physicians	
		Baltimore City	Baltimore City Medical Society	
		Anne Arundel	Maryland Society of Anesthesiologists	
		Baltimore City	Maryland Psychiatric Society	
		Out of State	The Foundation of the Pennsylvania Medical society	
action: Approved	discussio	No	Doc. M00B8200332	
7-S-OPT	DOHR	Statewide	Health Management Associates, Inc.	Service Contract Option - Renewal - Family Investment Administration (FIA) Medical Assistance Operations. Disability Entitlement Advocacy Program (DEAP). Term: 1/1/08-12/31/08. Cost: \$5,124,510 (1 year)
action: Approved	discussio	yes	Doc. N00B8200327	
8-S-MOD	DOHR	Various	Various	Contract Modification - Retroactive -Local Department of Social Services Foster Care Maintenance Payments Program - Retroactive - Increase contract rates and increase the client

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
				count of certain contracts. Term: 7/1/07-6/30/08. Cost: \$13,047,500. (Net aggregate for all Mods)		
		Prince George's	For Youth Enterprise, Inc. (formerly Adolescent Residential Community Homes, Inc.)	COA44388	Residential Foster Care - 10 Original Clients and 0 additional clients.	\$34,123.00
		Baltimore City	Aunt Hattie's Place, Inc.	COA44388	Residential Foster Care - 12 Original Clients and 6 additional Clients	\$422,821.00
		Baltimore	Be Our Guest Ltd.	COA44388	Residential Foster Care - 6 Original Clients and 3 additional Clients	\$261,655.00
		Baltimore	Center for Social Change, Inc.	COA44388	Residential Foster Care - 5 Original Clients and 5 additional Clients	\$402,113.00
		Prince George's	First Metropolitan Facilities, Inc.	COA44388	Residential Foster Care - 17 Original Clients and 0 additional Clients	\$60,260.00
		Baltimore City	Graceville Group Home for Boys, Inc.	COA44388	Residential Foster Care - 4 Original Clients and 4 additional Clients	\$217,077.00
		Montgomery	Hebron Association	COA44388	Residential Foster Care - 5 Original Clients and 5 additional Clients	\$279,436.00
		Harford	Inner County Outreach	COA44388	Residential Foster Care - 4 Original Clients and 7 additional Clients	\$424,074.00
		Baltimore City	Jumoke, Inc.	COA44388	Residential Foster Care - 8 Original Clients and 7 additional Clients	\$457,002.00
		Montgomery	National Residential Services, Inc.	COA44388	Residential Foster Care - 4 Original Clients and 10 additional Clients	\$608,931.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Prince George's	National Youth Ministries Alliance	COA44388	Residential Foster Care - 3 Original Clients and 3 additional Clients	\$178,809.00
		Baltimore City	Sarah's House, Inc.	COA44388	Residential Foster Care - 4 Original Clients and 6 additional Clients	\$316,453.00
		Baltimore City	Children's Choice	COA44389	Treatment Foster Care - 110 Original Clients and 0 additional Clients	\$232,344.00
		Prince George's	Contemporary Family Services	COA44389	Treatment Foster Care - 40 Original Clients and 160 additional Clients	\$7,624,288.00
			Maple Shade Yourth and Family	COA44389	Treatment Foster Care - 10 Original Clients and 0 additional Clients	\$29,314.00
		Washington, D.C.	Progressive Life Center, Inc.	COA44389	Treatment Foster Care - 30 Original Clients and 36 additional Clients	\$1,498,800.00
action:	Approved	discussio	No	Doc.		
9-S-MOD	DOHR	Statewide	Open Doors Career Center, Inc.		Contract Modification - Retroactive - Community Services Administration (CSA) Office of community Initiatives (OCI) - Displaced Homemaker Program Services. Increase funding and expand services to include assisting individuals recently released from correctional facilities to successfully re-enter society. Term: 6/20/07-12/3/07. Cost: \$24,000 (5 months, 13 days)	
action:	Approved	discussio	No	Doc.	COA07877	
10-S-MOD	DOT/MTA	Baltimore Metro Area	Baltimore Towing Company		Contract Modification - Retroactive - Disabled Bus Towing Services. Increase total value of contract to ensure adequate funding for outstanding invoices and additional services for	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the duration of the contract term. Term: 8/27/07-6/17/08. Cost: \$150,000 (9 months, 12 days).
action: withdrawn	discussio	No	Doc.	COA44007
11-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology - Local Access Dial Tone Services. Extend Contract for three months to allow time for the transition from the existing contract to the replacement contract. Term: 1/1/08-3/31/08. Cost: \$0
			Verizon Maryland, Inc. AT&T Local Services MCI Communications Services, Inc. (d/b/a Verizon Business Services)	
action: Approved	discussio	No	Doc.	COA42723
12-S	DGS	Statewide	BITHGROUP	Service Contract - Office of Energy Performance and Conservation - Comprehensive Utility Bill Management Services State of Maryland. Term: 12/1/07-11/30/12. cost: \$3,873,100 (Estimate - 5 years)
SUP				
action: Approved	discussio	No	Doc.	001B8900284
13-GM	DAAT	N/A	Towson University's Regional Economic Studies Institute (TU/RESI)	General Miscellaneous - Office of Information Technology - Approval for the disposition of State Property. Under this agreement DAT will license the use of "banner screen space" on its website to TU/RESI. Term: 1/1/08-12/31/13.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	yes	Doc.	
<b>Agenda: Department of Transportation</b>				
1-AE	DOT/MPA	Statewide	Gahagan & Bryant Associates, Inc.	A/E Contract - Open-ended contract for Dredging Consulting Services to support State of Maryland's Dredged Material Management Program. Term: Three years (ending 1/31/10). Cost: \$5,500,000.
action: Approved	discussio	yes	Doc.	P507802
2-AE	DOT/MPA	Statewide	Moffatt & Nichol	A/E Contract - Open-ended contract for Coastal Consulting Services to support State of Maryland's Dredged Material Management Program. Term: Three years (ending 1/31/10). Cost: \$3,750,000.
action: Approved	discussio	No	Doc.	P507803
3-AE	DOT/MPA	Statewide	EA Engineering, Sciences & Technology, Inc.	A/E Contract - Open-ended contract for Environmental Consulting Services to support State of Maryland's Dredged Material Management Program. Term: Three years (ending 1/31/10). Cost: \$2,250,000.
action: Approved	discussio	No	Doc.	P507804

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/MVA	Statewide	-	A/E Contract - Miscellaneous Design and Environmental Services and Construction Management and Inspection at all MVA locations. Term: Five years (Ending 12/12). Total Cost: \$4,000,000
			Johnson, Mirmiran & Thompson Rubeling & Associates JV	VUMUL0701AE Contract "A" \$2,000,000.00
			URS Corporation	VUMUL0701AE Contract "B" \$2,000,000.00
action:	Approved	discussio	No	Doc.
5-M	DOT/MTA	N/A	Sherwood Electromotion, Inc.	Maintenance Contract - Light Rail Vehicle Traction Motor Overhaul/Repair. Term: 12/17/07-12/16/09. Cost: \$214,250.
action:	Approved	discussio	No	Doc. T80000218
6-M	DOT/MTA	Baltimore Metro Area	CHI Centers, Inc.	Maintenance Contract - MARC Train Station Cleaning/Janitorial Maintenance Services at various Train Station stops and parking areas. Term: 12/20/07 - 12/19/12. Cost: \$1,867,041.75 (5 years)
action:	Approved	discussio	No	Doc. T80000246
7-M	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract - Light Rail Snow and Ice Removal for Central Region. Remove ice and snow from platforms and all sidewalks. Term: 12/7/07-6/6/12. Cost: \$1,698,900 (4 years and 6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	yes	Doc.	T80000237
8-M	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract - Light Rail Snow and Ice Removal for Southern Region. Remove ice and snow from platforms and all sidewalks. Term: 12/7/07-6/6/12. Cost: \$1,698,900 (4 years and 6 months)
action: Approved	discussio	yes	Doc.	T80000240
9-M	DOT/MTA	Baltimore Metro Area	Clover Leaf, Inc.	Maintenance Contract - Light Rail Snow and Ice Removal for Northern Region. Remove ice and snow from platforms and all sidewalks. Term: 12/7/07-6/6/12. Cost: \$1,698,900 (4 years and 6 months)
action: Approved	discussio	No	Doc.	T80000241
10-M	DOT/SHA	Cecil	Priority Services, LLC	Maintenance Contract - Median and Roadside Mowing and Trimming at Various Locations in Cecil County. Term: 12/10/07 - 12/31/09. Cost: Not to Exceed: \$324,576.
action: Approved	discussio	No	Doc.	4170721409
11-M	DOT/SHA	Queen Anne's	Consolidated Janitorial Services, Inc.	Maintenance Contract - Median and Roadside Mowing and Trimming at Various Locations in Queen Anne's County. Term: 12/10/07 - 12/31/09. Cost: Not to Exceed: \$308,315.
REV				
action: Approved	discussio	No	Doc.	4271721409

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Baltimore	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance & repairs to Highway Street Lighting at Various Locations in Baltimore County. Term: 12/10/07- 12/31/09. Cost: Not to Exceed:
action:	Approved	discussio	No Doc.	5280341409
13-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs for Highway Street Lighting at Various Locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 12/10/07-12/31/09. Cost: \$286,571.24.
action:	Approved	discussio	No Doc.	528D221409
14-RP	DOT/SHA	Allegany	The Mayor and Commissioners of Westernport	Property - Approval to dispose of excess property located on the west side of MD 36 at the intersection with MD 937, Westernport. Consideration: \$500.00.
action:	Approved	discussio	No Doc.	
15-RP	DOT/SHA	Anne Arundel	Backstop, LLC	Property - Approval to dispose of excess property located on the north side of MD 387, Spa Rd, 0.3 miles east of the Forest Drive Intersection, Annapolis. Consideration: \$150,000.
action:	Approved	discussio	No Doc.	

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

1-C-MOD	DMIL	Baltimore	Kinsley Construction, Inc.	Contract Modification - No. 9 - Dundalk Field Maintenance Shop - Design and Construct Field Maintenance Shop. CREDIT \$233.00
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action: Approved      discussio    no      Doc.

2-C-MOD	DMIL	Baltimore	Kinsley Construction, Inc.	Contract Modification - No. 11 - Retroactive - Dundalk Field Maintenance Shop - Design and Construct Field Maintenance Shop. Cost: \$390,000 (estimated)
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action: withdrawn      discussio    No      Doc.      COA46229

3-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Civil Investigative, Design and engineering Services and land Surveying Services for Multiple construction Projects with Fees Greater than \$25,000 but less than \$200,000. Selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$400,000. Term: 12/1/07-11/30/09. Total Cost: \$2,000,000.
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EBA Engineering, Inc	001B8900192	\$400,000.00
Dhillon Engineering, Inc.	001B8900193	\$400,000.00
Century Engineering, Inc.	001B8900194	\$400,000.00
Whitman, Requardt & Associates, LLP	001B8900195	\$400,000.00
Gannett Fleming, Inc.	001B8900196	\$400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
4-M	DJJ	Montgomery	American Combustion Industries	Maintenance Contract - Alfred D. Noyes Children's Center - Replacement of Air Handlers and Controls. Term: 180 Days from Notice to Proceed. Cost: \$467,378.
action: Approved	discussio	No	Doc.	001B8900174
5-M	PS	Anne Arundel	American Combustion Industries	Maintenance contract - Herman L. Toulson boot Camp Maryland Correctional Pre-Release System. Replace Hot Water Heaters, Boilers, Burners & Install Gas Liners. Term: 180 Days from Notice to Proceed. Cost: \$409,108.
action: Approved	discussio	No	Doc.	001B8900233
6-M-MOD	DOHR	Baltimore City	Admiral Security Services	Contract Modification - No. 1 - Baltimore City Department of Social Services - Armed and Unarmed Uniformed Security Guard Services. Provide 2 additional armed guards and one additional unarmed guard. Term: 12/1/07-8/15/08. Cost: \$55,197.40.
action: Approved	discussio	No	Doc.	COA44301
7-E	DNR	Anne Arundel	Modular Genius, Inc.	Equipment Contract - Sandy Point State Park - Modular Buildings - Cost: \$887,571.
action: Approved	discussio	No	Doc.	001P8900036

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-GM	DGS	Various	-	General Miscellaneous - Approve use of General Obligation Bond Funding for contracts. Total Amount: \$56,636.14.	
	MDSCHDE AF	Baltimore	Fox Industries	1. Waterproofing Elevator Pit.	\$5,975.00
	OFCPLAN	Calvert	American Composite Timbers, Inc.	2. Purchase of Sign Posts, Jefferson Patterson Park & Museum.	\$11,264.42
	OFCPLAN	Calvert	Metalcraft Industries, Inc.	3. Purchase of Aluminum Panels, Jefferson Patterson Park & Museum.	\$13,397.30
	DMIL	Baltimore	Retro Environmental, Inc.	4. Asbestos Abatement, HVAC Equipment - Parkville Armory	\$2,980.00
	HMH	Carroll	Retro Environmental, Inc.	5. Asbestos Abatement, Former Central Kitchen - Springfield Hospital Center.	\$5,780.00
action:	Approved	discussio	No	Doc.	
9-GM	PS	Carroll	N/A	General Miscellaneous - Public Safety Training Center. REVISE FUND SOURCE - FROM: 170,360.00 - Item008, CA 2007 , TO: \$122,188.15 - Item 008, CA 2007 and \$48,171.85 - Item 028, MCCBL 2003. (10-3-07 - Item 2-M-	
action:	Approved	discussio	No	Doc.	
10-GM	DGS	Baltimore City	-	General Miscellaneous - State Office Building No. 3 - Approval for Capital Expenditures related to the telecommunications, voice and data network systems. Total Cost: \$44,881.60	
			Verizon	A. Relocation of Verizon facilities at 2100 Guilford Avenue to the new addition.	\$39,881.60

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Verizon	B. Provide labor and material to rewire 105 existing circuits and reterminate on a new 110 block term in the basement in a new closet	\$5,000.00
action: Approved	discussio	No	Doc.		
11-RP	DGS	Queen Anne's	Queen Anne's County	General Miscellaneous - Approval for an Extension of Reversionary Interest in relation to a parcel of land in Queen Anne's County which was previously declared surplus and transferred from the State to Queen Anne's County. The County was to renovate and develop the property in ten years (11-RP -11/27/1996). Queen Anne's County leased the land to R. W.. Marsh Enterprises, Inc. ("Marsh"). (24-RP, 6/15/05). Marsh failed to pay base rent and sewer connection charges forcing the County to terminate their lease agreement on 3/30/07. Upon approval of the extension the County's intention is to work with MEDCO to develop a plan for development. Term: 12/17/07-12/31/12.	
action: withdrawn	discussio	No	Doc.		
12-LT	HCD	Dorchester	Grace United Methodist Church	Tenant Lease - Office/Storage - Term: 5 years with one five year renewal option. Incorporates twenty use in common parking spaces. Annual Rent: \$42,130.50. (503 Race Street, Cambridge) (Effective 12/1/07.)	
action: Approved	discussio	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LL	HMH	Baltimore City	Chimes, Inc.	Landlord Lease - Renewal - Group Home - five Years with one five year renewal option. Annual Revenue: \$1. (741 Howard Road, Baltimore) (Effective 2/1/08)
action:	Approved	discussio	No	Doc.
14-LL	HMH	Baltimore City	Chimes, Inc.	Landlord Lease - Group Home - Five Years with one five year renewal option. Annual Revenue: \$1. (6209 Park Heights Ave., Baltimore) (Effective 12/15/07)
action:	Approved	discussio	No	Doc.
15-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$3,400,000.
		Baltimore City		A. Maryland Consolidated Capital Bond Loan -MICUA - College of Notre Dame/Loyola College - Library Renovation and Expansion Loan of 2006. \$3,000,000.00
		Calvert		B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Annmarie Garden Loan of 2006 \$150,000.00
		Wicomico		C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Salisbury Area Chamber of Commerce Loan of 2005. \$100,000.00
		Prince George's		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Ebenezer Community Life Center Loan of 2006. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
16-CGL	BPW	Dorchester	-	Grant - A. Certification of Matching Funds. State Grant: \$63,000. B. Reimbursement - \$62,000.  A. Maryland Consolidated Capital Bond Loan - Dorchester County Detention Center Loan of 2006.  B. Reimbursement for eligible expenses.
action: Approved	discussio	No	Doc.	
17-CGL	BPW	Charles	Rainbow Construction Corp.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - - Lions Camp Merrick Loan of 2005 - Renovate Recreation building Camp Merrick. Modification - State Share: \$10,151.90
action: Approved	discussio	No	Doc.	
18-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Salisbury Area Chamber of commerce Loan of 2005. Conversion of a Bank Building into Salisbury Area Chamber of Commerce Building. State Share: \$85,809.30.
action: Approved	discussio	No	Doc.	
19-CGL	BPW	Howard	Weathertight Services	Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Living Farm Heritage Museum Loan

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				of 2006 - Construct New Display Building. State Share: \$150,000.
20-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - College of Notre Dame/Loyola College of 2006 and Maryland Consolidated Capital Bond Loan -Loyal College of Maryland - Library Expansion Loan of 2005. - Library Renovation and Expansion Loan of 2006. Library Renovation, Expansion and Equipping. State Share: Loan of 2006 - \$3,000,000. Loan of 2005 - \$2,750,000. Total State Share: \$5,750,000.
action: Approved	discussio	yes	Doc.	
21-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - community Based Regional Initiatives Loan of 2004 - Chelsea School. Window Replacement, Classroom and Gymnasium Building. State Share: \$177,084.12.
action: Approved	discussio	No	Doc.	
22-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Loan of 2005 and Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Loan of 2005. - Port Discovery Loan of 2005. Renovation of Port Discovery. MCCBL-LSI- \$75,000 and MCCBL-LHI - \$81,077. Total State Share: \$156,077.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
23-CGL	BPW	Baltimore City	N/A	Grant - Approval to amend the certification of matching funds by the board of Directors of the Baltimore Children's Museum, Inc. for the Port Discovery Loan of 2005. Amend the funds by substituting eligible project expenditures of \$250,000. (2/14/07-15-CGL)
action: Approved	discussio	No	Doc.	
24-CGL	BPW	Prince George's	N/A	Grant - 1. Capital Appropriations (FY 2001) Bladensburg Waterfront Park. Revise Fund source. From: Historic Bladensburg Waterfront Loan of 1995 - \$72,000, DGS Item 014 CA(FY99) - \$17,141 and MNCPPC _ \$89,1241. TO: Historic Bladensburg Waterfront Loan of 1995 - \$72,000, DGS Item 092 (FY01) - \$34,282 and MNCPPC- \$72,000. Additional State Share: \$17,141. 2. FROM: DGS Item 014, CA (FY99) - \$674,533.50 and \$674,533.50 - MNCPPC. To: DGS Item 092, CA (FY01) - \$815,718. and - MNCPPC - \$533,349. - Additional State Share: \$141,184.50. Total Additional State Share: \$158,325.55.
action: Approved	discussio	No	Doc.	
25-CGL	BPW	Charles	N/A	Grant - Bel Alton High School Renovation - Revise Fund Source. FROM: Charles County - Bel Alton High School Loan of 1996 - \$103,751.14 and Bal Alton Alumni Restoration Committee - \$2,824,548.86. TO: Charles County - Bel Alton High School Loan of 1996 - \$103,751.14; MCCBL-LSI - Bel Alton High School Community Development

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Center Loan of 2006 - \$139,036. and Bel Alton Alumni Restoration Committee - \$2,685,512.86. Additional State Share: \$139,036.
				action: Approved      discussio    No      Doc.
26-CGL	HMH	Frederick	Way Station, Inc.	Grant - Installation of an automatic fire sprinkler system in an existing three-story group home. Approve the expenditure of capital funds for the design, materials, and installation of automatic sprinklers to protect the building. State Grant: \$31,335.
			Judd Fire Protection LLC	
				action: Approved      discussio    No      Doc.
27-CGL	MHEC	Frederick	Frederick Community College	Grant - Classroom/Student Center - A/E Design award Modification. State Share: \$40,673.
			Grimm & Parker Architects	A/E Modification
				action: Approved      discussio    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