

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 16, 2009

16-Dec-09
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 157,400.
action:	Approved	discussion:	No	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 5,657.55.
action:	Approved	discussion:	No	
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 9,486.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4	BPW	Various	Various	Procurement Agency Activity Reports.
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2009.
	TREAS		Treasurer's Office	Procurement Agency Activity Report- 3rd Quarter 2009.
	MES		Maryland Environmental Service	Procurement Agency Activity Report- September 2009.
action:	Approved	discussion:	No	
5	BPW/PROC	Statewide	-	Approval to take final action to adopt amendments to COMAR Title 21 that will implement changes to the State Procurement Law made by the 2009 General Assembly. 21.05.01.08 - Procurement Bundling; 21.01.03.01 - Exemptions and 21.11.03 - Minority Business Enterprise
action:	Approved	discussion:	No	
6	BPW/PROC	Statewide	-	Approval to issue an Advisory on the Small Business Procurement Preference including additional preferences for veteran-owned and disabled veteran-owned small businesses.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Various	-	Approval of various routine wetlands licenses.
REV		Anne Arundel	Carrollton Manor Improvement Association 09-0763	
		Anne Arundel	The 1996 Yeskel Trust and Philip Sheridan 09-1074	
		Anne Arundel	South River Heights Community Association 09-1084	
		Baltimore City	Maryland Port Administration 10-0055	
		Cecil	Bohemia Bay Yacht Harbour Association, Inc. 09-0976	
		Cecil	Cecil County Government 10-0002	
		St. Mary's	Joe Radebaugh 09-0507	
		Queen Anne's	Matthew Miller and Elizabeth Wehrle 09-1070	
		Queen Anne's	Loring Hawes 09-0832	
		Kent	County Commissioners of Kent County 10-0072 - ARRA (Economic Recovery)	
action:	Approved	discussion:	No	
8	COMP	Statewide	-	Approval to increase the single-purchase spending limit on the corporate purchasing card from \$2,500 to \$5,000.
action:	Approved	discussion:	No	
9	DENV	Carroll	Town of New Windsor	Loan - Water Quality State Revolving Loan Fund. Loan: \$4,800,000.
			New Windsor Wastewater Treatment Plant Upgrade.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
10	DENV	Queen Anne's	Town of Centreville	Loan - Drinking Water State Revolving Loan Fund. Amount: \$2,350,000. Centreville Arsenic Water Treatment Plant Improvement.
action:	Approved	discussion:	No	
11	DENV	Caroline	Town of Federalsburg	Grant - Additional - Bay Restoration Fund Sewer Rehabilitation Grant BR-CR-02-06. Loan: \$600,000. Federalsburg Maple Avenue Combined Sewer Separation and Stormwater Management Project.
action:	Approved	discussion:	No	
12	DENV	Dorchester	Town of Secretary	Loan - Drinking Water State Revolving Loan Fund. Amount: \$70,000. Town of Secretary New Wells.
action:	Approved	discussion:	No	
13	HCD	Howard	Monarch Mills, LLC	Loan - Guilford Gardens Project - New construction of a 269 unit rental housing development that will be mixed-income and multi-generational. The project will be developed and owned by the Howard County Housing Commission. Amount: \$3,625,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
14	DNR/MET	Calvert	Dominion Cove Point LNG LP	Ratify an amendment to the easement of the Columbia LNG Corporation, to allow the new owners, Dominion Cove Point, LNG. L. P. to undertake, complete, monitor and maintain a shoreline stabilization and beach and dune restoration project. (8/24/94-7)
action:	Approved	discussion:	No	
15	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
REV		Baltimore	S. Stevens and Rosa B. Sands	A) Easement to MET and the Land Preservation Trust, Inc. on 20 acres.
		Talbot	Robert A. Pascal	B) Easement to MET and the Eastern Shore Land Conservancy, Inc. on 34.42 acres.
		Kent	George S. Michaels	C) Easement to MET and the Eastern Shore Land Conservancy, Inc. on 24.221 acres.
		Kent	Charles N. Jolly	D) Easement to MET and the Eastern Shore Land Conservancy, Inc. on 100.349 acres.
		Talbot	Richard J. and Wanda C. Morton	E) Easement to MET and the Eastern Shore Land Conservancy, Inc. on 94.882 acres.
		Talbot	M. L. & A. B. Richards, LLC	F) Easement to MET and the Eastern Shore Land Conservancy, Inc. on 76.39 acres.
		Queen Anne's Anne Arundel	Edward A. and Nancy Crim Michael C. Pistole and Richard E. Bradshaw	G) Easement on 112.886 acres H) Easement to MET and Scenic Rivers Land Trust, Inc. on 61.8627 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Carol Marcy	I) Easement to MET and Patuxent Tidewater Land Trust, Inc. on 37.182 acres.	
		Frederick	Peter Fedak	J. Easement to met and Cataoctin Land Trust, Inc. on 188.43 acres.	
		Baltimore	Charles S. G. , George B. Bolton and Aurella B. Peterson	K. Easement on 31.491 acres.	
action:	Approved	discussion:	No		
16	DMIL	Howard	-	Loan - Volunteer Company Assistance Trust Fund. Total Amount: \$600,000.	
			Ellicott City VFA - Station 2	New Engine	\$300,000.00
			Ellicott City VFA - Station 8	New Engine	\$300,000.00
action:	Approved	discussion:	No		
17	STMRYCOL	St. Mary's	-	Equipment Contract - Approve the following capital equipment expenditure related to Glendening Hall (New Student Services Building) Amount: \$6,631.	
			Advance Construction, Inc.	Projector Screen and Mounting Stand.	
action:	Approved	discussion:	No		
18	BPW/PSC	Various	-	Approve the Recommendation of the Interagency Committee on School Construction to amend the Fiscal Year 2010 Capital Improvement Program. The following school systems could not use funds as originally allocated and have opted to have those funds applied to eligible projects.	
		Anne Arundel	Anne Arundel County Public Schools	Northeast High - Renovation/addition.	\$75,149.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County Public Schools	George Washington Carver Center for Arts and Technology: Replacement	\$218,241.00
		Caroline	Caroline County Public Schools	Colonel Richardson High - Renovation/ Addition.	\$151,939.00
		Carroll	Carroll County Public Schools	Carrolltowne Elementary - Renovation - Open Space Conversion.	\$548,000.00
		Carroll	Carroll County Public Schools	Northwest Middle - Renovation - Open Space Conversion.	\$239,969.00
		Charles	Charles County Public School	Mary Burgess Neal Elementary - New School	\$466,667.00
		Howard	Howard Couny Public Schools	Mt. Hebron - Renovation/ Addition.	\$6,761.00
		Montgomery	Montgomery County Public Schools	Francis Scott Key Elementary - Replacement	\$156,595.00
		Prince George's	Prince George's County Public Schools	Doswell E. Brooks Elementary - Renovation/ Addition.	\$638,825.00
		Washington	Washington County Public Schools	Williamsport High - Window Replacement	\$72,456.00

action: Approved discussion: No

19	BPW/PSC	Various	-	Approve the recommendation of the Interagency Committee on School Construction to accept from three Local Education Agencies reversions of authority to issue Qualified School Construction Bonds (QSCBs) in the following amounts. Total Amount: \$7,346,000.	
		Baltimore City	Baltimore City Public School System	1. State accept reversion of unused BCPSS 2009 QSCB allocation. 2. General Assembly to increase the bond-issuance authority of the School Commission to cover both the 7.3 million of the BCPSS 2009 QSCB as well as an additional 58.1 million to cover the anticipated BCPPS 2010 QSCB Allocation. 3. BPW, if General Assembly increases the bond cap to reallocate the 7.3 million in QSCB authority to BCPSS in calendar year 2010	\$7,300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				separate and apart from any other allocation that may received in FY 2011 Public School Construction Capital Improvement Program.	
		Prince George's	Prince Geroge's County Public School System	1. State to accept reversion of balance less than the \$40,000 threshold. 2. The Board of Public Works at a later date to re-allocate these reverted amounts to them in calendar year 2010.	\$22,000.00
		Baltimore	Baltimore County Public School System	1. State to accept reversion of balance less than the \$40,000 threshold. 2. The Board of Public Works at later date to re-allocate these reverted amounts to them in calendar year 2010.	\$24,000.00
action:	Approved	discussion:	No		
20	TREAS	Statewide		Approve the award of the December 2009 Equipment Lease Purchase Agreement for financing on the acquisition of capital equipment by certain State agencies. Term: 12/14/09-12/23/09. Amount: \$4,492,027.34	
action:	withdrawn	discussion:	No		
21	TREAS	N/A	N/A	Approve the recommendation for the adoption of resolutions for the sale of Maryland General Obligation Bonds, Qualified School Construction Bonds of 2009 (QSCB) Amount: \$50,320,000.	
SUP					
action:	Approved	discussion:	yes		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	TREAS	N/A	N/A	Approve the recommendation for the adoption of resolutions for the sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds of 2009.(QZAB) Amount: \$5,563,000..
SUP				
action:	Approved	discussion:	yes	
23	TREAS	N/A	N/A	Approve the recommendation of the adoption of resolutions for the sale of State of Maryland General Obligation Bonds, State and Local Facilities Loan of 2009, Third Series C, Tax-Exempt Refunding Bonds. Amount: \$602,765,000.
SUP				
action:	Approved	discussion:	yes	
24	UMS/COP	Baltimore	N/A	Approve arecommendation to correct an error in the record and confirm that the university is authorized to purchase 1638 Thomas Avenue, Baltimore City. (11/4/09-USM - 6-
HC				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement Modification - No. 2 - - Consulting Services - Reliability Pricing Model - Federal Energy Regulatory Commission Compliant. Deciding whether to file a complaint with the Federal Energy Regulatory Commission (FERC), if appropriate, file complaint and represent Commission in FERC or court proceeding. Continue to represent the Commission in its appeal from the FERC decision that rejected the Commission's challenge to PJM Interconnection, Inc's Reliability Pricing Model. Term: 11/7/07-6/30/10. Amount: \$0 - (Award Date: 10/30/09) (4/2/08-A5)
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action: Approved **discussion:** No

2A	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement Modification - No. 2 - Consulting Services - PJM Market Rule - Offer Capping. Extend the contract to allow the Contractor to continue its representation of the Commission in matters before FERC related to wholesale market proceedings involving electric wholesale market mitigation tests generally and in court if necessary. Term:11/8/07-6/30/10. Cost: \$0 (Award Date: 10/30/09) (10/2/08-A6)
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action: Approved **discussion:** No

3A	PSC	Statewide	OCI Resources, Inc. d/b/a Overland Consulting	Report of Emergency Procurement - Modification No. 2 - Consulting Services - Constellation energy Group, Inc. (CEG) and Electricite' de France International, SA(EDF) Transaction. Assist the PSC Technical Staff in its participation in the additional Phase II proceeding established in Case No. 9173. Term: 2/20/09 - 12/30/10. Amount: \$100,140. (Award
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Date: 10/6/09) (6/3/09-A4)

action: Approved discussion: No

A4	HMH	Statewide	Media Works, LTD	Report of Emergency Procurement - H1N1 Media Placement and Planning. Term: 10/1/09-3/31/10. Cost: \$455,000.
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action: Approved discussion: No

Agenda: Open Space

1A	DNR/POS	Allegany	Town of Midland	Open Space - Local Share - Maryland Consolidated Capital Bond Loan of 2003. Park Development - Amount: \$ 49,500.
				Midland Baker Park Maintenance Building

action: Approved discussion: No

2A	DNR/POS	Frederick	Town of Thurmont	Open Space - Park Development - Total Amount: \$ 103,850.
				Thurmont Community Park \$98,820.00
				Carroll Street Park \$5,030.00

action: Approved discussion: No

3A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - and Acquisition. Total Amount: \$ 692,432.39
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Acquisition - South Germantown Recreational Park (Barmakian Property - 3rd installment)	\$585,932.39
				2. Development - Jackson Boyd Park Playground Renovation - Construction Phase (City of Takoma Park)	\$106,500.00
action:	Approved	discussion:	No		
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - and Acquisition. Total Amount: \$ 740,134.	
				1. Development - Duvall Field (City of College Park)	\$448,034.00
				2. Acquisition - Riversdale Historic Site (Hughes Property)	\$292,100.00
action:	Approved	discussion:	No		
5A	DNR/POS	Worcester	Town of Berlin	Open Space - Park Development - Amount: \$ 10,040.14. Stephen Decatur Park Large Play Unit Replacement	
action:	Approved	discussion:	No		
6A	DNR/RLP	Queen Anne's	-	Open Space - Rural Legacy Program Funds. Foreman Branch Rural Legacy Area. Amount: Easement - \$650,413; Administrative - \$13,000.; Incidental - \$7,850 (Survey). Total Amount: \$671,263.	
			Hutton	Easement on 174.971 acres.	
action:	withdrawn	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Queen Anne's	-	Open Space - Rural Legacy Program Funds. Foreman Branch Rural Legacy Area. Amount: Easement - \$594,616; Administrative - \$12,000.; Incidental - \$8,350 (Survey). Total Amount: \$614,966.
			Stevens	Easement on 152.029 acres.
action:	withdrawn	discussion:	No	
8A	DNR/RLP	Queen Anne's	-	Open Space - Rural Legacy Program Funds. Foreman Branch Rural Legacy Area. Amount: Easement - \$654,584; Administrative - \$13,000.; Incidental - \$8,200 (Survey) and \$4,125 - (Appraisal). Total Amount: \$679,909.
			Stevens	Easement on 163.646 acres.
action:	withdrawn	discussion:	No	
9A	DNR/RLP	Frederick	-	Open Space - Rural Legacy Program Funds. Mid Maryland Frederick Rural Legacy Area. Amount: Easement - \$1,500,000; Administrative - \$26,829.; Incidental - \$300. (Settlement Fee); \$472. (Title Abstract); \$4,295. (Title Insurance) and \$20,122. (Program Compliance) Total Amount: \$1,393,513.
			Herbert Lane and Bradley N. Damazo	Easement on 281.18 acres.
action:	Approved	discussion:	No	
10A	DNR/RLP	Various	-	Open Space - Rural Legacy Program Grants - Approval to expand one Rural Legacy Area and approve 15 Rural Legacy Grants in Fiscal Year 2010 General Obligation fund. Amount: \$11,812,252.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Caroline, Cecil, Dorchester, Kent and Talbot		1. Agricultural Security Corridor Rural Legacy Area. (Caroline, Cecil, Dorchester, Kent and Talbot Counties)	\$250,000.00
		Anne Arundel		2. Anne Arundel Rural Legacy Area.	\$800,000.00
		Worcester		3. Coastal Bays Rural Legacy Area (Worcester County)	\$1,000,000.00
		Harford		4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek) Harford County	\$750,000.00
		Somerset and Worcester		5. Dividing Creek (Somerset and Worcester Counties)	\$500,000.00
				6. Gunpowder Rural Legacy Area (Baltimore County)	\$500,000.00
		Queen Anne's		7. Lands End Rural Legacy Area, (Queen Anne's County)	\$500,000.00
		Carroll		8. Little Pipe Creek Rural Legacy Area (Carroll County)	\$500,000.00
		St. Mary's		9. Mattapany Rural Legacy Area (St. Mary's County)	\$500,000.00
		Washington		10. Mid-Maryland Washington Rural Legacy Area (Washington County)	\$1,000,000.00
		Dorchester		11. Nanticoke Rural Legacy Area (Dorchester County)	\$1,500,000.00
		Baltimore		12. Piney Run Rural Legacy Area (Baltimore County)	\$1,500,000.00
		Wicomico		13. Quantico Creek Rural Legacy Area (Wicomico County)	\$512,252.00
		Carroll		14. Upper Patapsco Rural Legacy Area (Carroll County)	\$1,000,000.00
		Charles		15. Zekiah Watershed (Charles County)	\$1,000,000.00

action: **Approved**

discussion: **No**

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

1-S	HMH	Wicomico	LifeStar Ambulance, Inc.	Service Contract - Deer's Head Hospital Center - Non-Emergency Ambulance Transport Services. Term: 1/1/10-12/31/11. Cost: \$211,964 (2 years).
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action: Approved discussion: No

2-S	HMH	Statewide	Health Management Systems, Inc.	Service Contract - Office of Systems, Operations and Pharmacy (OSOP) Division of Recoveries and Financial Services - Maximization of Third Party Liability Recoveries for the State of Maryland. Term: 1/11/10-6/30/11 with two one-year renewal options. Cost: \$4,454,200 (Est - 1- 1/2 years)
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action: Approved discussion: No

3-S	DNR	Statewide	The Active Network, Inc. (TAN)	Service Contract - Maryland Park Service. State Park Reservation System. Term: 1/1/10- 12/31/14. Revenue: \$25,000,000 (5 years) (Estimate) (Estimate payment to contractor - \$5,700,000)
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action: Approved discussion: yes

4-S	DJJ	Various	Correct Rx Pharmacy Services, Inc.	Service Contract - Somatic Health - Pharmaceutical Services at DJS Facilities. (Alfred D. Noyes Children Center, Baltimore City Juvenile Justice Center, Charles H. hickey, Jr. School, Cheltenham Youth Facility, J. DeWeese Carter Your Center, Lower Eastern Shore Children's Center, Thomas J. S. Waxter Children's Center, Western Maryland Children's Center,
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				William Donald Schaefer House and the Victor Cullen Center). Term: 1/1/10-12/31/12 with two one-year renewal option. Total Cost: \$2,570,706 Estimate (3 years)

action: Approved **discussion:** No

5-S-OPT	ELECTLAW	Statewide	Saber Government Solutions an EDS Company	Service Contract - Renewal - Election Reform Program Management Office Support. Term: 1/1/10-12/31/10. Cost: \$0
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action: Approved **discussion:** No

6-S-MOD	HMH/DDA	Various	Service Coordination, Inc.	Service Contract - Retroactive and Renewal - Resource Coordination Services and Eligibility Assessment Services - Western and Central Maryland Regions. Modifications - Retroactive - 15% reduction in services. Total - \$(889,750). Term: 10/1/09-12/31/09. Renewal - 1/1/10-12/31/10.- \$16,359,060. Total Cost: \$15,469,310
				Modifications - Western Region (\$178,500.00)
				Modifications - Central Region (\$711,250.00)
				Renewal Option - Western Region \$3,597,285.00
				Renewal Option - Central Region \$12,761,775.00

action: Approved **discussion:** No

7-S-MOD	HMH/DDA	Prince George's	Resource Connections of Prince George's County, Inc.	Contract Modification - Retroactive - Southern Maryland Regional Office - Eligibility Services and Resource Coordination Services for Eligible Individuals with Developmental Disabilities Who Reside in Prince George's
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Item Agency
 Institution County Vendor, Contractor, Grantee

Description
County. Approval of a 15% reduction in services for the remainder of the contract. Term: 10/1/09-6/30/13. CREDIT: \$2,440,744.

action: Approved discussion: No

8-S-MOD HMH Statewide Public Partnership, LLC

Contract Modification - Office of Health Services (OHS) - Long Term Care and Community Services - Living at Home Waiver Division (LAH) - Extend contract for six months in order to complete a new procurement. Term: 1/1/10 - 6/30/10. Cost: \$279,376.

action: Approved discussion: No

Agenda: University System of Maryland

1-C-OPT UMS/UMCP Prince George's -

Construction Contract - Renewal - On-Call Construction Management Services at Risk. Term: 1/2/10-1/1/11. Total Amount: \$20,000,000.

Plano-Coudon LLC
P. J. Dick, Inc.
Holder Construction Company
J. Vinton Schafer and Sons, Inc.

action: Approved discussion: No

2-AE-OPT UMS/UMCP Prince George's -

A/E Contract - Renewal - Full Service Architecture and Engineering Design Services. Term: 12/20/09-12/19/10.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Total Cost: \$10,000,000.
			Grimm & Parker Architects		\$2,000,000.00
			Marshall Craft Associates		\$2,000,000.00
			Murphy & Dittenhafer, Inc.		\$2,000,000.00
			Whitman, Requardt & Associates		\$2,000,000.00
			Design Collective, Inc.		\$2,000,000.00
action:	Approved	discussion:	No		
3-RP	UMS/SAL	Wicomico	Salisbury University Foundaton	Property - Approve the acquisition of 3.4 acre parcel of land located at 1123 South Division Street in Salisbury. Total Cost: \$3,359,762 (\$3,150,000 Property Cost; \$209,762 - Brokerage fees, settlement costs, insurance and interest paid by the Salisbury University foundation.)	
action:	Approved	discussion:	No		
4-RP	UMS/COP	Baltimore City	The Coppin State University Development Foundation, Inc.	Property - Approval to purchase property - 2543 W. North Avenue in Baltimore City. Cost: Acquisition - \$13,500 and Ground Rent Redemption: \$1,600. Total Cost: \$15,100.	
action:	Approved	discussion:	No		
5-E	UMS/TOW	Baltimore	Lee Hartman & Sons, Inc.	Equipment Contract - Center for Liberal Arts (CLA) Audio-Visual Systems. Cost: \$1,815,410.	

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

Agenda: Department of Information Technology

1-IT-OPT	PS	Statewide	Pro Tech Monitoring, Inc.	Information Technology Contract - Renewal - Global Positioning Services Satellite (GPS) monitoring. Term: 1/3/10 - 6/30/10. Cost: \$350,000.
action:	Approved	discussion:	No	
2-IT	PS	Baltimore City	IBM, Inc.	Information Technology Contract - IBM Mainframe Operating System Software located at the Public Safety Data Center. Term: 2/14/10-2/13/11. Cost: \$575,634.
action:	Approved	discussion:	No	
3-IT	DIT	Statewide	Embarq Payphone Services, Inc.	Information Technology Contract - Retroactive - Long Distance Payphone Service General State Agencies including Baltimore Washington International Thurgood Marshall Airport and Martin State Airport. Term: 7/1/07-12/31/09 with one - 3 month renewal option. Cost: \$0
REV				
action:	Approved	discussion:	No	
4-IT-OPT	DIT	Statewide	3C Solutions, Inc. d/b/a 3C Computer Solutions, Inc. (formally Stephenson Financial Systems, Inc.)	Information Technology Contract - Renewal - MD Time Software Maintenance and Support for the State owned Leave Accounting System (LAS) and convert select user agencies to the new web enabled version of LAS , know as MD Time.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 2/1/10-1/31/11. Cost: \$337,104.
action:	Approved	discussion:	No	
5-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Renewal - Image System Support for Intelligent Forms Processing (IFP) Software that drives RAD Tax Imaging System. Term: 1/8/10-1/7/11. Cost: \$251,430.
action:	Approved	discussion:	No	
6-IT	CSPMD	Statewide	Definition 6 LLC	Information Technology Contract - Retroactive - Application Hosting and I.T. Consulting Services for both the Maryland Prepaid College Trust and the Maryland College Investment Plan. Term: 6/30/08-10/27/09. Cost: \$212,800.
action:	Approved	discussion:	No	
7-IT	LOTT	Baltimore City	GTECH Corporation	Information Technology Contract - Central Monitor and Control System for a Video Lottery Terminal Program. Term: 12/17/09-5/31/15 with one five-year renewal option. Cost: \$21,500,000 (5 years and 5 months)
REV				
action:	deferred	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	DJJ	Statewide	iSECURETRAC Corp.	Information Technology Contract - Global Positioning System equipment for tracking and monitoring youths in the DJS Violence Prevention Initiative Program. Term: 1/4/10-8/31/13. Cost: \$2,756,191 (3 years, eight months)

action: Approved **discussion:** yes

9-IT-OPT	DGS	Statewide	Deloitte Consulting, LLP (Formerly BearingPoint, Inc.)	Information Technology Contract - Renewal - Annual Maintenance For eMarylandMarketplace.com. Term: 1/1/10-12/31/10. Cost: \$316,800.
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SUP

action: Approved **discussion:** No

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	N/A	Intelect Corporation	Contract Modification - No. 002. Metro Cable Test Assessment - Final reconciliation of changes, claims and bid quantities. CREDIT \$146,845.65.
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action: Approved **discussion:** No

2-M	DOT/SHA	Howard	The Garrison Co.	Maintenance Contract - Application of Herbicide and Plant Growth Regulators to Roadside Vegetation and Soil at Various Locations in Howard County. Term: 12/28/09-12/31/11. Cost: Not to Exceed: \$ 232,104.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-S	DOT/MPA	Statewide	COS Corporation	Service Contract - Annual and Quadrennial Crane Inspection and Certification. Term: 1/1/10-12/31/11 with two one-year renewal options. Cost: \$80,290.
REV				
action:	Approved	discussion:	No	
4-E	DOT/MTA	N/A	Motor Coach Industries, Inc.	Equipment Contract - Procurement of Eighteen (18) Commuter Buses for use on the Intercounty Connector (ICC). Term: 1/11/10-8/31/10. Cost: \$9,082,386.
action:	Approved	discussion:	No	
5-E	DOT/MTA	Baltimore Metro Area	ProTran1, LLC	Equipment Contract - Light Rail Advance Warning System - Term: 12/21/09-2/20/10. Cost: \$681,464.
action:	Approved	discussion:	No	
6-LL	DOT/SHA	Various	C&D Canal House, LLC	Landlord Lease - Village Center District/Northern Agricultural Residential (No Improvements). Parking - Term: 5 years with three one-year renewal options. 1st year Revenue: \$9,000. (Effective 1/1/10). (North side of the Chesapeake and Delaware Canal under the Bridge Approach of MD 213.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
7-RP	DOT/SHA	Anne Arundel	Charles E. and John L. Sachs, Trustees of the Irrevocable Trust Agreement by Edward J. Sachs	Property - Approval to release vehicular control which would allow the adjoining property owner to utilize and existing three-way stoplight. Consideration: \$20,000. (North side of West Nursery Road, 400 feet west of MD 295 interchange, 2 miles south of Linthicum)
action:	Approved	discussion:	No	
8-RP	DOT	Baltimore	-	Property - Public Private Partnership (P3) Lease and Concession Agreement/Real Property Conveyance. Seagirt Marine Terminal (183 acres) and Canton Property (18 Acres) 2600 Broening Highway, totaling 201 acres. Two part Transaction. Term: 5 years.
REV			Maryland Port Administration - Lessor Maryland Transportation Authority - Grantor	Lessee - Ports America Chesapeake, Inc. (Ports America) Grantee - Maryland Port Administration (MPA)
action:	Approved	discussion:	yes	
9-M	DOT/MTA	Various	GFI Genfar, Inc.	Maintenance Contract - RETROACTIVE - GFI Genfare Fare Bus Trim Unit Overhaul - Maintenance and overhaul, including OEM parts replacement. Term: 12/7/09-12/6/10. Cost: \$518,250.
SUP				
action:	Approved	discussion:	No	

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

1-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts noted. Total Amount: \$67,196.
	MDSCHDEAF	Howard	AS Architects, Inc.	A/E Contract - Columbia Campus. Design Roof Replacement, Steiner Building. \$52,725.00
	HMH	Baltimore	Comcast Cable Communications, Inc.	Encumber funds for the New Forensic Medical Center for the Office of the Chief Medical Examiner. \$14,471.00

action: Approved discussion: No

2-GM	HMH	Baltimore City	Department of Health and Mental Hygiene, Department of General Services and Maryland Economic Development Corporation	General Miscellaneous - Approve a request to facilitate the development of the new state-of-the-art Public Health Laboratory (New Lab) in the Science and Technology Park at Johns Hopkins located in East Baltimore. This is the first step in the process necessary to activate the \$6.45 million in pre-development funds appropriated by the General Assembly for the preparation of preliminary plans to construct the new lab. Term: 3 years with one two-year renewal option.
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action: withdrawn discussion: yes

3-RP	AGR	Various	-	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$9,373,411.78
		Carroll	Panora Acres, Inc.	1) Easement on 122.5 acres \$796,250.00
		Charles	Persimmon Point Acres, LLC	2) Easement on 175.5 acres less 1 acre pre dwelling (2 dwellings) \$2,402,655.41

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	Lisa Leather	3) Easement on 178.91 acres less 1 acre pre dwelling	\$1,260,844.13
		Carroll	Grace Marrero	4) Easement on 99.66 acres less 1 acre per dwelling.	\$690,620.00
		Dorchester	D&E Eberspacher	5) Easement on 231.48 acres	\$925,920.00
		Queen Anne's	Roe's Wildwood Farm	6) Easement on 256.16 acres less 1 acre per dwelling.	\$1,020,640.00
		Queen Anne's	William and Jean Higgins	7) Easement on 26.443 acres less 1 acre per dwelling.	\$80,018.24
		Wicomico	Ralph Harcum, et al	8) Easement on 118 acres	\$413,000.00
		Worcester	Howard Malone	9) Easement on 166.235 acres	\$398,964.00
		Carroll	Jerry and Barbara Watt	10) Easement on 119.5 acres less 1 acre per dwelling.	\$651,750.00
		Carroll	Charles Blocher, et al	11) Easement on 52.27 acres less 1 acre per dwelling.	\$358,890.00
		Dorchester	Chris and Elizabeth Nagel	12) Easement on 41.09 acres less 1 acre per dwelling.	\$160,360.00
		Wicomico	Bruce Wells, et al	13) Easement on 62 acres less 1 acre per dwelling.	\$213,500.00

action: Approved discussion: No

4-RP DGS Montgomery City of Rockville Property - Rockville District Court - Declare surplus and grant an easement for a water meter vault on DGS property to service the new District Court Building. Consideration: \$0

action: Approved discussion: No

5-RP PS Anne Arundel Clarks Hundred, LLC Property - Land Exchange - Approval requested for the exchange of 1.2669 acre parcel land declared surplus to the needs of the State for 1.2537 acre parcel. Consideration: \$0. (6/17/09-17RP)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
6-LT	DAAT	Allegany	Allegany College of Maryland	Tenant Lease - Renewal - County Assessment Office . Office - 3 years with one three-year renewal option. Annual Rent: \$72,995. (110 Baltimore St. Cumberland) (Effective 1/1/10)
action:	Approved	discussion:	No	
7-LT	COMP	Allegany	Allegany College of Maryland	Tenant Lease - Renewal - Revenue Administration - Office - 3 years with one three-year renewal option. Annual Rent: \$22,399. (110 Baltimore St. Cumberland) (Effective 1/1/10)
action:	Approved	discussion:	No	
8-LT	EDUC	Montgomery	XXI Office Plaza Associates Limited Partnership	Tenant Lease - Division of Rehabilitation Services. Correction of a typographical error in an item on 9/16/09-12-LT. Item stated Annual Rent as \$79,236.61 should have been stated as \$79,263.61. (20010 County Blvd. 4th Fl. Germantown)
action:	Approved	discussion:	No	
9-LT	PS	Frederick	Mayor and Board of Alderman of Frederick City	Tenant Lease - Division of Parole and Probation - Garage Parking - 2 years with three one-year renewal options. 14

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				spaces. Annual Rent: \$13,440. (West Patrick Street Garage - 138 West Patrick St., Frederick) (Effective 1/10/10)
action:	Approved	discussion:	No	
10-CGL	BPW	Baltimore City	-	Grant -A) Approval of Capital Project Grant Application and Agreement. State Grant: - \$2,000,000. B) Encumber funds for the construction and capital equipping of a new homeless shelter and resource center. Amount: \$2,000,000.
				A & B) Maryland Consolidated Capital Bond Loan - Homeless Shelter and Resource Center Loan of 2009.
action:	Approved	discussion:	No	
11-CGL	BPW	Cecil	-	Grant - A) Certification of Matching Funds. State Grant: \$40,000. B) Encumber funds for the design, construction, renovation and equipping of the Mount Harman Plantation Education and Discovery Center. Amount: \$40,000.
				A & B) Maryland Consolidated Capital Bond Loan - Mount Harman Plantation Education and Discovery Center Loan of 2008
action:	Approved	discussion:	No	
12-CGL	BPW	Prince George's	-	Grant - Encumber funds for the planning, design, repair, renovation and capital equipping of a facility at Barlowe Road in Palmer Park to house the Palmer Park Boys and Girls Club. Amount: \$171,950. (4/27/05-15CGL)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan - Palmer Park Boys and Girls Club Loan of 2001	
	action: Approved		discussion: No		
13-CGL	BPW	Baltimore City	-	Grant - A) Approval of Capital Project Grant Application and Agreement. State Grant : \$1,500,000. B) Encumber funds for the property acquisition, demolition, and site improvements in Park Heights Revitalization area. Amount: \$1,500,000.	
				Maryland Consolidated Capital Bond Loan - Park Heights Revitalization Project Loan of 2009.	
	action: Approved		discussion: No		
14-CGL	BPW	Frederick	-	Grant - A) Certification of Matching Funds. Total State Grant: \$105,000. B) Encumber funds for the planning, design, construction, repair, renovation and reconstruction of a facility. Total Amount: \$105,000.	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Weinberg Center for the Arts Loan of 2008	\$55,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Weinberg Center for the Arts Loan of 2008.	\$50,000.00
	action: Approved		discussion: No		
15-CGL	AGING	Prince George's	Morgan-Keller, Inc.	Grant - Assist in the construction costs associated with new construction of the Laurel-Beltsville Senior Center. Total	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Grant: \$450,000.
action:	Approved	discussion:	yes	
16-CGL	AGING	Baltimore	Dustin Construction, Inc.	Grant - Assist in the construction costs associated with new construction of the Arbutus Senior Center. Total Grant: \$500,000.
action:	Approved	discussion:	No	
17-CGL	AGING	Harford	Wohlsen Construction	Grant - Assist in the construction costs associated with new construction of the Fallston Activity Center. Total Grant: \$800,000.
action:	Approved	discussion:	No	
18-CGL	BPW	Prince George's	-	Grant - Encumber funds for the planning design, construction and capital equipping of the Bethel Senior Facilities located in Brandywine. Total Amount: \$338,550. (2/15/06-19CGL and 8/30/05-31-CGL)
				Maryland Consolidated Capital Bond Loan - Bethel Senior Facilities Loan of 2004. Amount: \$88,550.
				Maryland Consolidated Capital Bond Loan - Bethel Senior Facilities Loan of 2005. Amount: \$250,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in the cost of acquiring a three story attached building with basement. Amount: \$458,479. (18 West Read St., Baltimore)
REV				
action:	Approved	discussion:	No	
20-CGL	BPW	Prince George's	Prince George's African American Museum and Cultural Center	Grant - At the request of the Prince George's African American Cultural Center, the Gateway Municipalities Community Development Corporation and the County Executive and County Council of Prince George's County approve: 1) Transferring ownership of property from Prince George's African American Cultural Center to Prince George's African American Museum and Cultural Center and 2) The Prince George's African American Museum and Cultural Center assumes, all rights responsibilities, title and interest in the Grant Agreements.
Maryland Consolidated Capital Bond Loan - Gateway Arts District - Loan of 2003. (Amount: \$350,000). (1/5/05-15CGL)				
Maryland Consolidated Capital Bond Loan - Gateway Municipalities Community Development Corporation, Inc. Loan of 2004.(Amount: \$250,000) (1/5/05-16CGL)				
Maryland Consolidated Capital Bond Loan Prince George's African American Cultural Center at North Brentwood, LLP. Loan of 2005. (\$250,000) (9/21/05-32-CGL)				
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore City	The Johns Hopkins University	Grant - East Baltimore Development, Inc. (EDBI) -1809 Ashland Avenue, LLC. (1) Approve selling property located at 1809 Ashland Ave., Baltimore to The Johns Hopkins University. 2) Retain the sales proceeds to use to renovate existing building in the East Baltimore Revitalization project area to house the offices of its staff as well as on other project redevelopment activities. (Maryland Consolidated Capital Bond Loan of 1993- the Family Place)

SUP

action: Approved **discussion: No**

22-GM	DGS	St. Mary's	N/A	Grant - Agricultural Land Preservation Foundation. Correction of Title Company errors .
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SUP

Philip H. Dorsey, III
Dorsey Trust

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