

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 17, 2008

17-Dec-08
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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: \$ 171,100.
action:	Approved	discussion:	No	Doc.
2	BPW	Statewide	Christopher J. Vanover	Approval to debar Christopher Vanover from contracting, directly or indirectly, with public bodies for an indefinite period.
action:	Approved	discussion:	No	Doc.
3	BPW/DEBR	Statewide	Thomas L. Bromwell	Approval to debar Thomas Bromwell from contracting, directly or indirectly, with the State of Maryland for an indefinite period.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/DEBR	Statewide	W. David Stoffregen	Approval to debar W. David Stoffregen from contracting, directly or indirectly, with the State of Maryland for an indefinite period.
action:	withdrawn	discussion:	No	Doc.
5	BPW/DEBR	Statewide	Mary Patricia Bromwell	Approval to debar Mary Patricia Bromwell from contracting, directly or indirectly, with the State of Maryland for an indefinite period.
action:	Approved	discussion:	No	Doc.
6	BPW/DEBR	Statewide	Geraldine Forti	Approval to debar Geraldine Forti from contracting, directly or indirectly, with the State of Maryland for an indefinite period.
action:	Approved	discussion:	No	Doc.
7	BPW/DEBR	Statewide	Michael C. Forti	Approval to debar Michael C. Forti from contracting, directly or indirectly, with the State of Maryland for an indefinite period.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
8	BPW DOT	Various	- Department of Transportation	Procurement Agency Activity Report Procurement Agency Activity Report - October 2008
action:	Approved	discussion:	No	Doc.
9	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Thomas Thornton	08-0143
		Anne Arundel	Anne Arundel County Department of Public Works	08-1397
		Anne Arundel	Bonzie Gilbert & Joyce North	08-1402
		Anne Arundel	Katherine Woods	08-1404
		Anne Arundel	Terry & Jamie Ritter	08-1405
		Anne Arundel	Gregory Page	08-1406
		Anne Arundel	Divinity Cove Homeowners Association	08-1408
		Anne Arundel	Michael Johansen	08-1413
		Baltimore	Baltimore County Department of Environmental Protection & Resource Management	08-1455
		Talbot	John Duncan	08-0285
action:	Approved	discussion:	No	Doc.
10	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Pepco Holdings/Delmarva Power & Light Co.	08-1666
action:	Approved	discussion:	No	Doc.
11	BPW/WET	Various	-	Approval to void Wetlands License No. 08-0447 to Bay Country Communications, Inc. and, in its stead, approve the issuance of License No. 08-0447 as follows:
		Talbot and Dorchester	State Highway Administration	08-0447
action:	Approved	discussion:	No	Doc.
12	DENV	Washington	City of Hagerstown	Loan - Water Quality State Revolving Loan Fund. Amount of Loan: \$3,315,000. Hagerstown Wastewater Treatment Plant Headworks Improvements
action:	Approved	discussion:	No	Doc.
13	DENV	Washington	-	Grant and Loan - Bay Restoration Fund Grant and Water Quality State Revolving Loan Fund. Total Amount: \$14,547,000. Loan - Hagerstown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Ultra Violet Disinfection System Upgrade \$4,340,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Grant - Hagerstown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Ultra Violet Disinfection System Upgrade	\$10,207,000.00
action:	Approved	discussion:	No	Doc.	
14	DENV	Prince George's	-	Loan - Water Quality State Revolving Loan Fund. Amount: \$6,300,000. Western Branch Wastewater Treatment Plant Filter Upgrade.	
action:	Approved	discussion:	No	Doc.	
15	DENV	Talbot	-	Grant - Water Supply Grant - Amount: \$940,000. Oxford Arsenic Removal	
action:	Approved	discussion:	No	Doc.	
16	DENV	Various	-	Grant - A - Capital Construction Grants - Total \$3,826,950. B - Reversions - Total Amount: \$320,694.	
		Dorchester	City of Cambridge	A- 1. Christ Rock Sewer Project - Supplemental Assistance Program	\$500,000.00
		Dorchester	City of Cambridge	A- 2. Christ Rock Public Water Service - Water Supply Financial Assistance Program	\$450,000.00
		Dorchester	Dorchester County Sanitary District	A- 3. Woolford-Madison Sanitary sewer Project - Supplemental Assistance Program	\$700,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Somerset	City of Crisfield	A- 4. Cove Street Pump Station Force Main - Supplemental Assistance Program	\$86,450.00
		Talbot	Talbot County	A- 5. Region II (St. Michaels) Sewer Collection system Improvement - Supplemental Assistance Program	\$605,000.00
		Frederick	Frederick County	A- 6. New Market Water Main - Water Supply Financial Assistance Program	\$108,243.00
		Wicomico	Town of Pittsville	A- 7. Pittsville-Willard's Drinking Water - Water Supply Financial Assistance Program	\$650,000.00
		Montgomery	Montgomery County	A- 8. Stoney Creek Stormwater Management Pond Retrofit Stormwater Pollution Control Program	\$500,500.00
		Allegany	Town of Westernport	A- 9. Westernport Water Treatment Plant Upgrade - Water Treatment Plant. Water Supply Financial Assistance Program	\$216,757.00
		Dorchester	Town of Secretary	B-1- Secretary I/I - Phase II - Supplemental Assistance Program	(\$27,932.00)
		Garrett	Garrett County	B-2 - Table Rock Water System - Water Supply Financial Assistance Program	(\$76,005.00)
		Allegany	Allegany County	B-3 - Westernport Water Treatment Plant - Water Supply Financial Assistance Program	(\$216,757.00)

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

17 MFCA Anne Arundel Various Landlord Leases - Approve a one-year extension and an option for one additional one-year term for the current leases at the Maryland Wholesale Produce Market. Term: 1/1/09-12/31/09 with one one-year renewal option.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
18	STMRYCOL	St. Mary's	Facility Dynamics Engineering	Service Contract - Nodal Plant phase II - Provide design review and commissioning services for heating/cooling piping additions to incorporate Somerset Hall into the central heating/cooling loop. Term: 12/18/08-8/30/11. Cost: \$42,545.
action:	Approved	discussion:	No	Doc.
19	STMRYCOL	St. Mary's	Gipe Associates, Inc.	Service Contract - Nodal Plant phase II - Design heating/cooling piping additions to incorporate Somerset Hall into the central heating/cooling loop. Term: 12/18/08-8/30/11. Cost: \$46,535.
action:	Approved	discussion:	No	Doc.
20	STMRYCOL	St. Mary's	Dissen & Juhn , LLC	Construction Contract - Shoreline Improvements - Construction of a pier and other shoreline improvements. Term: 12/18/08-8/1/09. Cost: \$761,325.
action:	Approved	discussion:	No	Doc.
21	BPW/PSC	Dorchester	Dorchester County Government	Approve the recommendation of the Interagency Committee on School Construction of the transfer by the Dorchester County Board of Education to the Dorchester County government of the School Street Fields, Cambridge.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25	DNR	Various	-	Shore Erosion Control - Approve a Release of Liens. All Contractual Requirements have been Satisfied.
		Worcester	Mariners Retreat Condominium, Mariners Wharf Condominium, Carey Richard	SEC 1-80
		Queen Anne's	John Conroy	SEC 15-80
		Calvert	Our Lady Star of the Sea	SEC 4-82
		Talbot	Christopher Kennedy	SEC 5-82
		Cecil	James Houser	SEC 10-82
		Cecil	Richard Nadeau	SEC 2-83
		Cecil	Virginia Wample	SEC 9-83
		Calvert	George Cary	SEC 11-85
		Dorchester	Gerald Cole	SEC 3-86
		Dorchester	Franklin Daringer	SEC 5-88
		St. Mary's	Jerome Gehrig	SEC 1-90
		Anne Arundel	Michael Penn	SEC 04-00
		Anne Arundel	Andres Rigo Sureda	SEC 06-00
		Anne Arundel	Martha Breed	SEC 01-01
26	DNR/MET	Talbot	Winodee on Wye, LLC	Approve a recommendation by the Maryland Environmental Trust to ratify the donation of a Conservation Easement to MET and the Eastern Shore Land Conservancy by Yorktown Farms LLC on a 122-acre property in Talbot County. This donation was originally ratified on 12/12/07- Item 18U [from Winodee on Wye LLC] but not recorded at the time.

action: Approved

discussion: No Doc.

action: Approved

discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Winodee on Wye, LLC	Change name to Yorktown Farm, LLC
action:	Approved	discussion:	yes	Doc.
27	DNR/MET	Various	-	Approve the recommendations of the Maryland Environmental Trust.
		Queen Anne's	Jonathan and Lori Sallet and Eastern Shore Land Conservancy, Inc.	A - Amend conservation easement - (1) add MET as a co-grantee and (2) eliminate the subdivision of two minimum-sized lots.
		Baltimore	Willard Hackerman	B - Amend the easement that will (1) subject the remaining portion of the property to the conservation easement; (2) refine the prohibitions on commercial and industrial activities and define the term "Agriculture"; (3) revise the subdivision language; (4) update change in ownership requirement; and (5) add an amendment provision. (12/12/07-7.B)
		Kent	Phillip W. and Lisa L. Hoon	C. Approve a second amendment of the conservation easement that will extinguish the right to construct one primary residence on the property. (12/4/02-Item8.12) (12/20/06 - Item 8.D)
action:	Approved	discussion:	No	Doc.
28	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
		Dorchester	Dorchester County	A. Easement to MET and the Eastern Shore Land Conservancy on 392 acres.

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		Kent	Herman Jr. and Herman III Hill	B Easement to MET and the Eastern Shore Land Conservancy on 139 acres.
		Garrett	Ann B and Kenneth L. Braitman	C Easement to MET and the Allegheny Highlands Conservancy on 24.56 acres.
		Baltimore	James B. Morris, Jr., Scott G. McGill, Sr., et al.	D. Easement to MET and the Land Preservation Trust on 54.92 acres.
		Baltimore	Matheau J. W. and Tracey R. Stout	E. Easement to MET and the Manor Conservancy on 30.50 acres.
		Frederick	Susan E. Gordon	F. Easement to MET on 41.11 acres.
		Allegany	Price Cabin Enterprise, Inc.	G. Easement to MET on 24 acres.
		Kent	Wilmerding et al	H. Easement to MET and the Eastern Shore Land Conservancy on 181.69 acres.
		Talbot	N & E Investment Partnership	I. Easement to MET and the Eastern Shore Land Conservancy on 140.187 acres.
		Queen Anne's	Norm and Joy St. Landau	J. Easement to MET and the Eastern Shore Land Conservancy on 20.259 acres.
		Talbot	Chesapeake Wildlife Heritage, Inc.	K. Easement to MET on 123 acres.

action: Approved discussion: yes Doc.

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Agenda: Appendix - Emergency

A1	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Services - Maryland Electric Industry Evaluation (Mod #2). Original Contract awarded 8/3/07. Cost: \$245,000
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action: Approved discussion: No Doc. COB20877

Agenda: Open Space

1A	DNR/POS	Allegany	-	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2004 - Park Development - Amount: \$ 16,240.
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LaVale District Park Road Pavement

action: Approved discussion: No Doc.

2A	DNR/POS	Charles	-	Open Space - Park Development - Amount: \$ 338,000.
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Gilbert Run Park Visitors
Center/Restroom Rehabilitation

action: Approved discussion: yes Doc.

3A	DNR/POS	Worcester	-	Open Space - Park Development - Amount: \$ 124,152.
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Newtown Park

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Harford	City of Aberdeen	Open Space - Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 73,604. Plater Street Park
action:	Approved	discussion:	yes	Doc.
5A	DNR/POS	Kent	Town of Millington	Open Space - Park Development - Amount: \$ 13,500. Robvanary Park
action:	Approved	discussion:	No	Doc.
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition. - Amount: \$ 744,000. WB&A Railroad Trail (Nylen-McDaniel Property)
action:	Approved	discussion:	No	Doc.
7A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Total Amount: \$ 115,000. 1. Sudlersville Park \$90,000.00 2. Ewing Pond Park \$25,000.00
action:	Approved	discussion:	No	Doc.
8A	DNR/RLP	Queen Anne's	- Queen Anne's County	Open Space - Rural Legacy Program Funds - Foreman Branch Rural Legacy Area. Amount: \$7,408.50 Administrative Reimbursement (Stevens Property - 8/08.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/RLP	Washington	- Katherine E and Samuel T. Ecker	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area. Amount: \$629,425. Easement on 110.86 acres.
action:	Approved	discussion: no	Doc.	
10A	DNR/RLP	Charles	- Barnes Chapman Farm	Open Space - Rural Legacy Program Funds - Zekiah Watershed Rural Legacy Area. Amount: \$880,624.04. Easement on 167.0956 acres.
action:	Approved	discussion: yes	Doc.	

Agenda: Department of Budget and Management

1-S	HMH	Statewide	- American College of Emergency Physicians (MD Chapter) Maximus, Inc. Permedion, Inc.	Service Contract - Maryland Board of Physicians - Peer Review Services. Term: 1/1/09-12/31/13. Cost: Not to Exceed: \$1,750,000 (5 years)
action:	Approved	discussion: No	Doc.	M00B9200401
2-S	HMH	Statewide	Iowa Foundation for Medical Care	Service Contract - Maryland Health Care Commission (MHCC) Establish and Manage a Quality Measures Data Center to Support the Maryland Hospital Performance Evaluation System. Term: 1/2/09-6/30/13. Cost: \$3,000,000 (4 years, 6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				1/1/07-8/31/07. Cost: Mod 1-\$1,810,190; Mod 2-\$1,015,550; Mod 3-(\$207,192) and Mod 4- \$64,791. Total Cost: \$652,239 (2 years, 1 month)
action:	Approved	discussion:	No Doc.	COB21927
6-S-MOD	PS/CORR	Baltimore Region	Compass Group USA, Inc.	Contract Modification - Baltimore Region Inmate Food Services. Extend contract four months to allow time to complete the procurement process and award a new contract. Term: 1/1/09-4/30/09. Cost: \$4,149,792 (4 months)
action:	Approved	discussion:	No Doc.	COB21833
7-S-MOD	HCD	Statewide	Bogman, Inc.	Contract Modification - Division of Credit Assurance. Loan Servicing Contract No.61002. Additional funding will allow Contractor to continue as the central servicer for loans and notes made by the Department or participating private lending institutions originated before 7/1/94, as stipulated in the original contract. Term: 1/1/09-12/31/13. Cost: \$300,000. (5 years)
action:	Approved	discussion:	No Doc.	COB21398
8-GM	PS	N/A	Iko v. Shreve, et al.	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Iko v. Shreve, et al. Amount of Settlement: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	MSP	N/A	Wyckoff v. Maryland State Police, et al.	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of Wyckoff v. Maryland State Police, et al. Amount of Settlement: \$65,000.
action:	Approved	discussion:	No	Doc.

Agenda: University System of Maryland

1-C	UMS/SAL	Wicomico	Holder Construction Company	Construction Contract - Construction Management (CM) at Risk Services - Renovation of Pocomoke and St. Martin Residence Halls. Term: 3 months pre-construction phase (12/17/08 - 3/16/09) followed by a 7 month construction phase. Cost: \$160,192 (Preconstruction Phase Only)
action:	Approved	discussion:	yes	Doc.
2-C	UMS/UMCP	Prince George's	Clark Design/Build, LLC	Construction Contract - Design/Build w/Guaranteed Maximum Price (GMP) Oakland Hall Dormitory with Satellite Central Utility Building (SCUB). Term: 12/17/08-4/19/11. Cost: \$2,957,946 (Design/Pre-construction Services Only)
REV				
action:	Approved	discussion:	yes	Doc.
3-AE-OPT	UMS/UMCP	Prince George's	-	A/E contract - Renewal - Full service Architecture and Engineering Design Services in support of new construction,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				minor construction and renovation projects at the University of Maryland, College Park and institutions supported by the College Park Service Center. Orders exceeding \$500,000 will be presented to the Board for separate approval. Term: 12/20/08-12/19/09. 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	Doc.
4-S	UMS/BOW	Prince George's	Thompson Hospitality Services, L. P.	Service Contract - Management of the BSU Food Services Operation. Five years commencing on 12/24/08 with five one-year renewal options. Cost: \$16,000,000 (Estimate)
action:	Approved	discussion:	No	Doc.
5-EP	UMS/BALT	Baltimore City	Energy Systems Group, Inc.	Energy Performance Contract - Develop and implement comprehensive energy efficiency and guaranteed energy savings program to help the University of Baltimore reduce energy consumption. Term: 14 years beginning 1/09 through 12/22. Cost: \$15,860,684.
REV				
action:	Approved	discussion:	No	Doc.
6-RP	UMS/COP	Baltimore City	Coppin State Development Foundation, Inc.	Property - Approval to acquire 1820 Whitmore Ave., Baltimore. Cost: \$5,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
7-RP	UMS/UMUC	Prince George's	University of Maryland Foundation, Inc.	Property - Approval to acquire 7715 Adelphi Road, Hyattsville. Cost: \$530,000.
action:	Approved	discussion:	No	Doc.
8-RP	UMS/BALT	Baltimore City	Gene Gerber/2005 Maryland Ave., LLC	Property - Approve the acquisition of 223-225 N. Pearl Street. Cost: \$318,000.
action:	Approved	discussion:	No	Doc.
9-GM	UMS/BALT	Baltimore City	UMB, MEDCO and Capstone On-Campus	General Miscellaneous - Approve an amendment to the ground lease and agreement between landlord University of Maryland, Baltimore, tenant Maryland Economic Development Corporation and developer Fayette Street Housing. MEDCO initially engaged ART Management as manager of the residential housing facility. Subsequently MEDCO replaced ART Management with Capstone On-Campus Management LLC which currently manages the facility. UMB, MEDCO and the developer seek to amend the ground lease: to terminate the developer's responsibilities; to relieve the developer of the obligation of making project loans to MEDCO and have MEDCO make a one-time payment in the amount of \$92,080 to the developer instead of the \$490,000 MEDCO bond-payment.

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

Agenda: Department of Information Technology

1-IT	PS	Statewide	Computer Projects of Illinois, Inc. (CPI)	Information Technology Contract - Retroactive - Open Fox Message Switching System. Annual Support and Maintenance. Term: 7/1/08-6/30/09. Cost: \$125,529
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action: Approved discussion: No Doc. Q00B9200150

2-IT	PS	Statewide	Business & Decision North America (PA), Inc.	Information Technology Contract - Procurement and Implementation of a Statewide Offender Case Management System (OCMS). Term: 12/22/08-11/30/11 with five one-year renewal options. Cost: \$9,274,297 (5 years)
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action: Approved discussion: No Doc. Q00B9200147

3-IT-OPT	ELECTLAW	Statewide	Saber Software Inc	Information Technology Contract - Renewal - Maryland Voter Registration System. Term: 1/1/09-12/31/09. Cost: \$1,344,000 (\$1,280,000 for option year plus \$64,000 for CPI Adjustment)
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action: Approved discussion: No Doc. D38B9200009

4-IT	ELECTLAW	Statewide	Premier Election Solutions, Inc.(formerly known as Diebold Elections, Inc.)	Information Technology Contract - Voting System Support. 6 months with two three- months renewal options. Term: 1/1/09-6/30/09. Cost: \$974,340.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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SUP

action: Approved discussion: No Doc. D389200011

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - No. 003 - Metro Maintenance Facility at Old Court Station Site. Final settlement of changes and claims, bid item adjustment, and time extension. Increase the contract duration by 381 non-compensable days. CREDIT: (\$391,942.75).
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action: Approved discussion: No Doc. CO236917

2-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc/ Alpha Corporation	A/E Contract - Construction Management and Inspection Services for District 3 (Montgomery and Prince George's). Term: Five years ending 12/1/13. Cost: \$16,000,000.
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action: Approved discussion: No Doc. SBCS0615A

3-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering in District 3 (Montgomery and Prince George's). Term: Four years ending 12/1/12. Cost: \$3,000,000.
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STV Incorporated	SBCS0707E	Contract E	\$1,500,000.00
PB Americas, Inc.	SBCS0707G	Contract G	\$1,500,000.00

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Statewide	-	A/E Contract - Emergency Bridge Repair and/or Rehabilitation Services. Term: Four years ending 12/1/12. Total Cost: \$1,500,000.
			Nolan Associates, Inc. SBCS0708E	Contract E \$750,000.00
			Century Engineering, Inc. SBCS0708F	Contract F \$750,000.00
action:	Approved	discussion:	No	Doc.
5-AE	DOT/SHA	Various	-	A/E Contract - Construction Inspection Services for District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot) and District 7 (Carroll, Frederick and Howard). Term: Three years ending 12/1/11. Total Cost: \$10,000,000.
			Indam Engineers, Inc. SBCS0716A	Contract A \$7,000,000.00
			KCI Technologies, Inc./Wallace Montgomery & Associates, LLP SBCS0716B	Contract B \$3,000,000.00
action:	Approved	discussion:	yes	Doc.
6-S	DOT/MPA	N/A	Schnabel Engineering, LLC	Service Contract - Innovative Reuse of Dredged Material - Provide a combined laboratory and field demonstration project to support the use of the soft fine-grained dredged material originating from the Cox Creek Dredged Material containment Facility in geotechnical fill applications such as general or bulk, embankment, and structural fill applications. Term: 12/18/08-6/30/10 (estimated). Cost: \$948,418.
action:	Approved	discussion:	No	Doc. P090871
7-M	DOT/SHA	Various	The Kalika Construction Group, USA, LLC	Maintenance Contract - Cleaning and Sweeping controlled Access and Primary Highways at Various Locations in Montgomery and Prince George's. Term: 12/29/08-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				12/31/10. Cost: Not to Exceed: \$ 1,895,000.

action: Approved **discussion:** No **Doc.** 410D31410

8-M	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at Various Locations In Montgomery County. Term: 12/29/08-12/31/11. Cost: Not to Exceed: \$ 1,578,385.
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action: Approved **discussion:** No **Doc.** 5281531410

9-M	DOT/SHA	Prince George's	Lighting Maintenance, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at Various Locations In Prince George's County. Term: 12/29/08-12/31/11. Cost: Not to Exceed: \$ 1,688,385.
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action: Approved **discussion:** No **Doc.** 5281631410

10-M	DOT/SHA	Cecil	Earn Contractors	Maintenance Contract - Provide Highway Maintenance Contract Support at Various Locations in Cecil County. Term: 12/29/08-12/31/11. Cost: Not to Exceed: \$
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action: Approved **discussion:** No **Doc.** 5490721411

11-M	DOT/SHA	Caroline	Earn Contractors	Maintenance Contract - Provide Highway Maintenance Contract Support at Various Locations in Caroline County.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 12/29/08-12/31/11. Cost: Not to Exceed: \$ 250,875.
action:	Approved	discussion:	No Doc.	5490521411
12-M	DOT/SHA	Talbot	Earn Contractors	Maintenance Contract - Provide Highway Maintenance Contract Support at Various Locations in Talbot County. Term: 12/29/08-12/31/11. Cost: Not to Exceed: \$
action:	Approved	discussion:	No Doc.	5492021411
13-LL	DOT/MPA	Baltimore	United States Customs & Border Protection	Landlord Lease - Dundalk Marine Terminal. Office space. Term: 1/1/09 - 12/31/09 with four one-year renewal options. Cost: \$0.
action:	Approved	discussion:	No Doc.	
14-LL	DOT/MPA	Baltimore City	United States Customs & Border Protection	Landlord Lease - South Locust Point Cruise Terminal. Office space. Term: 1/1/09 - 12/31/09 with four one-year renewal options. Cost: \$0.
action:	Approved	discussion:	No Doc.	
15-RP	DOT/MPA	Baltimore	Duke Baltimore LLC	Property - Approve the purchase of property to be used in the expansion of the Dundalk Marine Terminal (DMT). Cost: \$5,250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	yes	Doc.
16-RP	DOT/SHA	Anne Arundel	Maryland Environmental Service	Property - Approval to dispose of excess property located on the west side of I-97, 0.25 mile south of the Venefield Road interchange, 3 miles north of Millersville. Consideration: \$153,053.
action:	Approved	discussion:	yes	Doc.

Agenda: Department of General Services

1-M	DGS	Cecil	Dunbar Guard Services	Maintenance Contract - Elkton District Court/Multi-Service Center - Unarmed uniformed guard services. Term: 1/1/09-12/31/11. Cost: \$308,790 (3 years)
action:	Approved	discussion:	No	Doc. 001B9200413
2-M	HMH	Anne Arundel	American Security Company, Inc.	Maintenance Contract - Crownsville Hospital Center. Unarmed Guard Services. 16 hours per day - Monday thru Friday and 24 hours coverage per day, weekends and State Holidays. Term: 1/1/09-12/31/09 with two one-year renewal options. Cost: \$111,104. (1 year)
action:	Approved	discussion:	No	Doc. 001B9200421

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-E	MDSCHDEAF	Frederick	Audio Visual Innovations	Equipment Contract - Frederick Campus - Purchase 25 SMARTBoard Interactive Whiteboards. Cost: \$30,625.
action:	Approved	discussion:	No Doc.	001P9902054
4-GM	DGS	Baltimore City	-	General Miscellaneous - New Forensic Medical Center - Encumber funds for Phases 5 and 6. (7/5/06 - 2AE). Cost: \$915,816.11.
REV				
action:	Approved	discussion:	No Doc.	
5-GM	DGS	St. Mary's	-	General Miscellaneous - New Student Service Building - St. Mary's College - Encumber funds for work performed by Facility Dynamics Engineering for mechanical and electrical system work. Amount: \$59,170.
action:	Approved	discussion:	No Doc.	
6-RP	AGR	Various	-	Property - Approve option contracts for the purchase of Agricultural Preservation easements . Total Amount: \$6,637,075.97
		Baltimore	James Dunning, et al	1. 52.75 acres less 1 acre per dwelling \$414,000.00
		Harford	Charles & J M Bachman	2. 69 acres less 1 acre per dwelling \$964,238.61
		Washington	Ray & Geneva Clark	3. 101 acres less 1 acre per dwelling (2 dwellings) \$645,978.61
		St. Mary's	Dorsey Trust	4. 124 Acres \$342,693.59

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Dorsey Trust	4. 68 Acres	\$231,364.33
		Talbot	Lisa Raymond	6. 122.47 acres less 1 acre per dwelling	\$485,880.00
		Talbot	Wm & Jennifer Shortall	7. 180.5 acres	\$1,805,000.00
		Washington	Roger & Mary Hornbaker	8. 107.09 acres less 1 acre per dwelling	\$530,450.00
		Washington	Franklin and Fae Barnhart	9. 148.91 acres less 1 acre per dwelling	\$996,809.92
		Baltimore	Constantine Trust	10. 63.843 acres less 1 acre per dwelling (5 dwellings)	\$220,661.25

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

7-RP DNR Somerset The Conservation Fund Property - Approve an Assignment and Amendment Agreement of sale on behalf of Program Open Space from the Conservation Fund to purchase the McCain Property. Cost: \$330,000 Approval also requested to reimburse the Conservation Fund \$18,600 for expenses.

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

8-RP DNR Worcester Smith-Foster Furnace Corporation, John W. S. Foster, III, PNC Bank, Nat'l Assoc. Trustee and the Beneficiaries of Trust Property - Approve an Agreement of Sale on behalf of Program Open Space to purchase the Foster Property. Cost: \$14,400,000. Approval is also requested to: (1) Reimburse The Nature Conservancy \$239,255 for expenses; and (2) Use up to \$110,000 in POS funds to protect water quality. Total Cost: \$14,749,255.

REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-LT	DENV	Washington	Chevy Chase Bank FSB	Tenant Lease - Renewal - Office - 5 years. Incorporates seven use-in-common parking spaces. Annual Rent: \$35,597.50 (Effective 12/24/08) 33 West Franklin Street, Suite 303, Hagerstown.)
action:	Approved	discussion:	No	Doc.
10-LT	COMP	Charles	Billingsley Square, LLC	Tenant Lease - Five years with one five-year renewal option. Incorporates 10 use-in-common parking spaces. Annual Rent: \$75,950. (Effective 1/1/09) (4255 Altamont Pl, Suite 200, White Plains.)
action:	withdrawn	discussion:	No	Doc.
11-CGL	BPW	Montgomery	-	Grant - Encumber Funds - For the acquisition, planning, design, construction, renovation and reconstruction of Aunt Hattie's Place. Total Amount: \$524,185. (7/26/06-18-CGL-A and 3/21/07 - 17-CGL - A) Board of Directors of Aunt Hattie's Place, Inc. Maryland Consolidated Capital Bond Loan of 2005 - Encumber \$324,185 - Board of Directors of Aunt Hattie's Place, Inc. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - of 2005. Encumber \$200,000 .
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Anne Arundel	-	Grant - Encumber Fund to design and construct a recreational facility. Amount: \$100,000.(5/2/01-14/-CGL- City of Annapolis - Capital Appropriation (FY 2000)
action:	Approved	discussion:	No	Doc.
13-CGL	BPW	Anne Arundel	-	Grant Encumber funds for the planning, design, repair, and renovation of the exterior masonry, windows and wood trim at the James Brice House. Amount: \$400,000. (5/21/01-14CGL - A - Grant) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - James Brice House Loan of 2007.
action:	Approved	discussion:	No	Doc.
14-CGL	BPW	Washington	-	Grant - Encumber funds for the renovation and expansion of the Washington County Detention Center. Loan of 2006 - \$94,800 and Loan of 2007 - \$1,400,000. (2/28/07-10-CGL - B and 10/3/07- 12-CGL - N) Maryland Consolidated Capital Bond Loan- Local Jails and Detention Center Loan of 2006 - Washington County Detention Center. \$94,000.00 Maryland Consolidated Capital Bond Loan- Local Jails and Detention Center Loan of 2007 - Washington County Detention Center. \$1,400,000.00
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	St. Mary's	-	<p>Grant - Certification of Matching Funds. State Grant: \$ 698,000. Encumber Funds to assist in the design of the Phase I addition to the St. Mary's County Detention Center. Amount: \$698,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local House Initiatives - Local Jail and Detention Center Loan of 2008 - St. Mary's County Detention Center.</p>
action:	Approved	discussion:	No	Doc.
16-CGL	BPW	Baltimore City	-	<p>Grant - Certification of Matching Funds. State Grant: \$200,000. Encumber funds for the acquisition, construction, renovation and capital equipping of the Girl Scout Urban Program and Training Center. Also Reimburse: \$200,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Girl Scout Urban Program and Training Center Loan of 2008.</p> <p>Reimbursement</p>
			Board of Directors of the Girl Scouts of Central Maryland, Inc.	
action:	Approved	discussion:	No	Doc.
17-CGL	BPW	Baltimore City	-	<p>Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the construction, repair, and renovation of a 9-acre triangular plot in Druid Hill Park, including the restoration of the historic Superintendent's House and construction of a new green building adjoining the Superintendent's House. Amount: \$100,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Parks & People Headquarters at</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Auchentoroly Terrace Loan of 2008.
action:	Approved	discussion:	No	Doc.
18-CGL	MHEC	Montgomery	-	Grant - Maryland Consolidated Capital Bond Loan of 2007. Montgomery College - Encumber funds for the Cultural Arts Center - furniture and Equipment. Amount: \$211,015
action:	Approved	discussion:	No	Doc.
19-CGL	MHEC	Carroll	-	Grant - Maryland Consolidated Capital Bond Loan of 2007. Encumber funds for the Carroll Community College - Classroom Building No. 4 - Furniture and Equipment. Amount: \$425,253.
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