

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 15, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 1 of 29
<b>Agenda: Secretary</b>					
1	AGING	Washington	Washington County Commission on Aging	Grant - Funds to assist in the construction of a Senior Center on the grounds of the Hagerstown Community College. Amount: \$600,000. (MCCBL 2006)	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Grant - Maryland Agricultural Cost-Share Program - 22 individual grants - Amount: \$294,500. (MCCBL 2010)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Grants - REVERSIONS - Maryland Agricultural Cost-Share Program - Total Reversions: \$286,825.10	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:    Approved                      discussion:    No            Doc. No.</b>				
4	BPW	Various	Various	Wetlands Licenses - Approve the applications for wetlands licenses,
		Anne Arundel	Barry and Karen Elliott	10-0465
		Anne Arundel	Franklin Manor Citizens Association	11-0297
		Harford	Havre De Grace Marina	10-0330
		Worcester	Earl W. Brittingham Trust	11-0402
<b>action:    Approved                      discussion:    No            Doc. No.</b>				
5	BPW	Baltimore	RG Steel Sparrows Point, LLC	Wetlands License - Classified as an extraordinary case because a public informational hearing was held. To recover iron and steel debris from the shoreline. 10-0393
<b>action:    Approved                      discussion:    No            Doc. No.</b>				
6	BPW	Somerset	Larry James Taylor	Wetlands License - Classified as an extraordinary case because a water column lease is requested. Aquaculture facility for raising oysters - 11-0499
<b>action:    Approved                      discussion:    No            Doc. No.</b>				
7	BPW	Dorchester	Richard A. Yinger & John C. Phillips	Wetlands License - classified as extraordinary because a water column lease is requested - Aquaculture facility for

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				raising oysters. 11-0379	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8	TREAS	Statewide	N/A	Bonds - Authorize the issuance of up to \$550,000,000 (preliminary - subject to change) of Refunding Bonds.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
9	TREAS	Statewide	N/A	Bonds - Approve the issuance of New Money Bonds up to the amount of \$512,415,000 (preliminary - subject to change).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
10	HCD	Statewide		Bonds - Approve the use of general obligation bond proceeds to fund seven awards. Amount: \$363,717.	
			City of Salisbury/Homes for America, Inc.	Provide a portion of the rehabilitation costs to construct 9 one-bedroom apartments.	\$75,000.00
			Community Living, Inc.	Provide a portion of the funds needed to rehabilitate a group home.	\$29,900.00
			Habitat for Humanity of the Chesapeake, Inc.	Provide a portion of the construction costs for 5 houses for low income families.	\$75,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Habitat for Humanity of Washington County, Inc.	Provide a portion of the construction costs for 2 houses for low income families.	\$30,000.00
			Housing Authority of St. Mary's County	Provide rehabilitation funds for a rental housing project.	\$13,817.00
			Mi Casa, Inc.	Provide a portion of the funds needed to rehabilitate 12 houses for low income families.	\$90,000.00
			Sandtown Habitat for Humanity, Inc.	Provide a portion of the construction cost for 5 houses for low income families.	\$50,000.00
<b>action:    Approved                      discussion:    No            Doc. No.</b>					
11	MET	Kent	Andrew C. Bradley & Associates, LLC	Perpetual conservation easement - donation of conservation easement to the Maryland Environmental Trust and the Eastern Shore Land Conservancy, LLC on 136.59 acres. Estimated easement value: \$839,392.	
<b>action:    Approved                      discussion:    No            Doc. No.</b>					
12	DNR			Shoreline Erosion Control Capital and Loan Projects - levy the appropriate benefit charges for the repayment of the loans provided for shore erosion control and habitat restoration projects.	
		Anne Arundel	Roger B. Carter	SEC 22-02 160 feet of stone sill with sand and marsh plantings. Term: 10 years	\$25,000.00
		St. Mary's	Piney Point Lighthouse Board of County Commissioners for St. Mary's County	SEC 14-03 318 feet stone revetment with stone spure and 618 feet near- shore segmented stone breakwaters. Term: 15 years.	\$489,555.00

13	STADAUTH	Baltimore	Broughton Construction Company	Construction Contract - Demolish the abandoned Coppin Center Arena, Offices and support spaces. Amount: \$1,399,600.
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## Agenda: Appendix - Emergency

action: **Approved**      discussion: **No**      Doc. No. 001B1400673

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	RETAGCY	Statewide	HP State & Local Enterprise Services	Report of Emergency - Programming changes to the Maryland Pension Administration System required by 2011 legislation. Amount: \$4,520,289. (Contract award date: 4/7/11)

**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**   **G20P1400114**

**Agenda: Open Space**

1A	DNR/POS	Frederick	Frederick County	Open Space Project - Kinsey Property Acquisition - Ballenger Creek Park - Acquire 4.79 acres adjacent to the existing park. Amount: \$342,212.52.
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

2A	DNR/RLP	Queen Anne's	Mary E. Hutton	Rural Legacy Program - Foreman Branch Rural Legacy Area - Acquisition of 237.505 acre conservation easement. The easement will be held by DNR and QAC.   Amount: \$892,631.36
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

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

1-S	DMIL	Statewide	Earth Networks, Inc.	Service Contract - Weather Data Integration Services. Term: 7/1/11-6/30/16. Amount: \$1,187,500
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. D50B1400015</b>
2-S	HMH	Statewide	ISCAN, A Division of Humanim	Service Contract - Maryland Medicaid Information System - Scanning Services for Claims Processing and Recoveries. Term: 7/6/11-7/5/12. Amount: \$612,384.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400004</b>
3-S	HMH	Wicomico	Francis M. Baker	Service Contract - Deer's Head Hospital Center - Psychiatrist Services. Term: 7/1/11-6/30/13. Amount: \$124,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400017</b>
4-S	HMH	Statewide	-	Service Contract - Medical Care Programs - Licensed adult day care providers for individuals with chronic health conditions. Term: 7/1/11-6/30/12. Amount: \$741,691
			Allegany County Human Resources Development Commission, Inc.	M00B2400052 \$144,544.00
			Daybreak Adult Day Services, Inc.	M00B2400048 \$101,416.00
			Shore Up! Inc.	M00B2400047 \$126,059.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 8 of 29
			The Support Center, Inc. M00B2400051		\$111,380.00
			Diakon Lutheran Social Ministries M00B2400049 (@Ravenwood Adult Day Care)		\$104,680.00
			Woods Adult Day Care Center, Inc. M00B2400050		\$153,612.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5-S	DOHR	Prince George's	Educational Data Systems, Inc.	Service Contract - Prince George's County Office of Child Support - provide job placement services to unemployment insurance benefits recipients who are non-custodial parents responsible for paying child support. Term: 7/1/11-2/29/12. Amount \$199,700. (8 months)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. N00B2400060</b>	
6-S	DOHR/SSA	Statewide	-	Service Contract - Residential Child Care Services for 15 developmentally disabled clients in Howard and Montgomery counties. Term: 7/1/11-3/31/13. Amount: \$4,490,723. (1 yr, 9 mos)	
			Community Services for Autistic Adults & Children	4 beds	\$1,078,216.00
			Linwood Center, Inc.	11 beds	\$3,412,507.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-S	DOHR/SSA	Statewide	-	Service Contract - Foster Care Maintenance Payments Program - Child placement services for a total of 3,146 clients. Term: 7/1/11 - 6/30/12. Amount: \$149,974,255.	
			The Arc Northern Chesapeake Region, Inc. N00B2400028		\$1,783,880.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 9 of 29
			The ARC of Baltimore, Inc.	N00B2400027	\$2,368,905.00
			Arrow Child & Family Ministries of Maryland, Inc	N00B2400035	\$3,998,720.00
			Baptist Family and Children's Services of Maryland, Inc.	N00B2400057	\$2,764,608.00
			Associated Catholic Charities, Inc.	N00B2400036	\$4,740,958.00
			Between Friends, Inc.	N00B2400002	\$1,293,420.00
			Board of Child Care of the United Methodist Church, Inc.	N00B2300056	\$1,312,836.00
			The Annie E. Casey Foundation, Inc. dba Casey Family Services	N00B2400066	\$1,747,467.00
			Jewish Community Services, Inc.	N00B2400084	\$170,120.00
			Challengers Independent Living, Inc.	N00B2400034	\$883,500.00
			The Children's Choice of Maryland, Inc.	N00B2400033	\$4,437,840.00
			The Children's Guild, Inc.	N00B2400029	\$3,257,940.00
			SSA/CPA	N00B2400052	\$1,905,208.00
			CONCERN - Professional Services for Children	N00B2400058	\$3,140,686.00
			Contemporary Family Services	N00B2400055	\$10,153,952.00
			Family & Children's Service of Central Md., Inc.	N00B2400003	\$1,529,377.00
			Foundation for Home and Community, Inc.	N00B2400005	\$5,263,560.00
			Hearts & Homes for Youth, Inc.	N00B2400047	\$2,940,453.00
			Kennedy Krieger Education and Community Services, Inc.	N00B2400040	\$5,294,250.00
			KidsPeace National Centers of North America, Inc.	N00B2400045	\$2,650,520.00
			King Edwards', Inc.	N00B2400038	\$1,982,880.00

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			The Martin Pollak Project, Inc.	N00B2400039	\$5,339,450.00
			Mentor Maryland, Inc.	N00B2400007	\$24,708,177.00
			National Center for Children and Families, Inc.	N00B2400044	\$2,543,199.00
			Neighbor to Family, Inc.	N00B2400041	\$4,280,985.00
			New Pathways, Inc.	N00B2400068	\$4,031,706.00
			Parker Therapeutic Services	N00B2400054	\$1,279,236.00
			Pressley Ridge, Inc.	N00B2400014	\$4,822,230.00
			Progressive Horizons, Inc.	N00B2400015	\$935,340.00
			Progressive Life Center, Inc.	N00B2400053	\$3,648,657.00
			PSI Services III, Inc.	N00B2400023	\$3,749,807.00
			Residential Care, Inc.	N00B2400016	\$4,509,696.00
			San Mar Children's Home, Inc.	N00B2400025	\$1,608,160.00
			Second Home, Inc.	N00B2400046	\$1,624,770.00
			Seraaj Family Homes, Inc.	N00B2400032	\$1,336,770.00
			Sheridan Patterson Center for Holistic Family Services	N00B2400031	\$1,975,520.00
			Transition Living Services, Inc.	N00B2400018	\$889,275.00
			Williams Life Center, Inc.	N00B2400037	\$2,150,950.00
			WIN Family Services, Inc.	N00B2400019	\$5,861,690.00
			Woodbourne Center, Inc.	N00B2400030	\$2,919,378.00
			Baltimore Adolescent Treatment and Guidance Organization	N00B2400084	\$1,122,480.00
			Center for Progressive Learning, Inc.	N00B2400084	\$204,358.00
			Community Solutions, Inc.	N00B2400084	\$800,360.00
			Father Flanagan's Boys' Home, Inc.	N00B2400084	\$442,080.00
			Good Children in the Making, Inc.	N00B2400084	\$744,462.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	15-Jun-11 Page 11 of 29
			Umbrella Therapeutic Services, Inc.	N00B2400084		\$702,460.00
			Wellington Incorporated	N00B2400084		\$801,140.00
			Jumoke, Inc	N00B2400084		\$608,520.00
			Maple Shade Youth and Family Services, Inc.	N00B2400084		\$733,567.00
			Mosaic Community Services, Inc.	N00B2400084		\$509,112.00
			NHS Maryland, aka NHS Maryland, Inc.	N00B2400084		\$500,000.00
			The Children's Home, Inc.			\$1,905,280.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
8-S	DLLR	Statewide	PSI Services, LLC		Service Contract - Occupational Testing Examination Services. Term: 7/1/11-6/30/16. Amount: \$515,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B1400241</b>		
9-S	PS	Baltimore City	Dismas House of Baltimore, Inc.		Service Contract - Dismas House of Baltimore - continue operation of a 45-bed contractual pre-release service. Term: 7/1/11-6/30/12. State Cost: \$995,798 Estimated	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B2400003</b>		
10-S	PS	Baltimore City	Threshold, Inc.		Service Contract - Threshold, Inc. - continue operation of a 30-bed contractual pre-release service. Term: 7/1/11-6/30/12. State Cost: \$576,816 Estimated	
REV						

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B2400004</b>
11-S	EDUC	Statewide	RLS Heating, A/C, and Refrigeration, LLC	Service Contract - Rehabilitation Services; Maryland Business Enterprise Program for the Blind preventive maintenance and repair services to refrigerated commercial equipment owned by the MD Blind Enterprise Program. Term: 7/1/11-6/30/14. Cost: \$193,800 (Annapolis); \$201,660 (Baltimore Area); \$211,500 (Washington, DC Area) Total Amount: \$606,960
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B1400039</b>
12-S	MPT	Statewide	McPherson Associates Inc.	Service Contract - Direct Response Marketing Services for fundraising for MPT. Term: 7/1/11-6/30/14. Cost: \$2,550,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R15B2400001</b>
13-S-OPT	HMH/DDA	Various	The ARC of Southern Maryland	Service Contract Renewal Option - Behavioral Support Services for DDA-Southern. Term: 7/1/11-6/30/12. Cost: \$2,245,726
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2400013</b>
14-S-MOD	DOHR	Statewide	-	Service Contract Renewal Option/Modification - Legal Representation for Indigent Adults involved in adult protective services; Guardianship Hearings and Adult Public Guardianship review board hearings. 1) RETROACTIVE

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request to modify six contracts to add funding; 2) request to exercise renewal option for 15 contracts. Term: 7/1/11-6/30/12. Cost: \$322,450 (Retro/Modifications); \$940,153 (Renewal Option). Total Amount: \$1,262,603.						
REV		Allegany	Skonick & Leishman, P.C.	N00B2400067		\$24,300.00
		Anne Arundel	Skonick & Leishman, P.C.	COD70863		\$46,800.00
		Baltimore City	Law Offices of Terri D. Mason, P.C.	N00B2400063		\$135,408.00
		Baltimore City	Maryland Volunteer Lawyers Service	COD70930		\$276,530.00
		Baltimore	Law Offices of Terri D. Mason, P. C.	COD70953		\$248,420.00
		Carroll	Ria P Rochvarg, P.A.	N00B2400061		\$42,840.00
		Cecil	Skolnick & Leishman, P.C.	N00B2400062		\$14,400.00
		Frederick	Skolnick & Leishman, P.C.	N00B2400070		\$35,700.00
		Garrett	Skolnick & Leishman, P.C.	N00B2400069		\$7,000.00
		Harford	Skolnick & Leishman, P.C.	COD70961		\$78,400.00
		Howard	Ria P. Rochvarg, P. A.	N00B2400061		\$41,850.00
		Montgomery	Ria P. Rochvarg, P. A.	COD70956		\$93,725.00
		Prince George's	Skolnick & Leishman, P.C.	N00B2400065		\$115,200.00
		Southern Maryland \$51,300.00 Region		Skolnick & Leishman, P.C.		COD71171
	Washington	Law Office of Patricia Patton	N00B2400071		\$51,000.00	
action:	Approved	discussion:	No	Doc. No.		
15-S-MOD	HMH	Statewide	Policy Studies, Inc.		Service Contract Modification - Medical Care Program - Enrollment broker services. Term: 7/1/11-3/31/12. Amount: \$6,426,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COD65898</b>
16-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Service Contract Modification - Family Investment Administration, Disability Services Operations. Manage and monitor the services of a Medical Review Team which provides the state with recommendations for persons applying for eligibility under the Aged, Blind and Disabled medical assistance program. Term: 6/18/11-12/31/11. Cost: \$606,375
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COD72362</b>
17-GM	DNR	Statewide	N/A	General Miscellaneous - Create Positions - DNR - Approval to create 17 positions (FY11 Rule of 100 Exempt)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-GM	DBED	Statewide	N/A	General Miscellaneous - Create Positions - DBED - Approval to create 3 positions (FY11 - Rule of 100). Cost: \$237,595
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-GM	PS	Statewide	N/A	Create positions - Approval to create three new positions with the DPSCS. These positions will support Maryland Correctional Enterprises and are funded from the sales of MCE goods and services. Amount: \$120,913 (FY11 - Rule of 100)

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-S-MOD	DBM	Statewide	Automotive Rentals, Inc.	Service Contract Modification - Provide statewide vehicle maintenance and repair services for State-owned vehicles. Extend the term of exisiting contract by three months. Term: 7/1/11 - 9/30/11 Amount: \$2,600,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
<b>Agenda: University System of Maryland</b>				
1-AE	UMS/TOW	Baltimore City	Marshall Craft Associates, Inc.	Architectural/Engineering - AE Services for Ward and West Halls' renovations at Towson University. Term: 25 months from issuance of notice to proceed. Amount: \$818,969.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-C	UMS/TOW	Baltimore City	Plano Coudon, LLC	Construction Contract - Pre-Construction fees only - Construction management at risk services for Ward and West Hall Renovations at Towson University. Term: 13 months from notice to proceed. Amount: \$90,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-C-MOD	UMS/BALT	Baltimore City	Whiting Turner Contracting Company	Construction Contract Modification - Construction Management at Risk Services for the University of Baltimore

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Law School. Term: 46 months from issuance of the Notice to Proceed. Amount: \$982,714.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C-OPT	UMS	Prince George's	-	Construction Contract Renewal - On Call General contracting services for USM institutions in the Baltimore region. Term: 7/1/11 to 6/30/12 Amount: \$7,000,000
			Emjay Engineering & Construction Co., Inc.	
			Jeffrey Brown Contracting, LLC	
			John W. Brawner Contracting Company, Inc.	
			Hayes Construction Company	
			Plano-Coudon, LLC	
			North Point Builders, Inc.	
			Waverly Construction & Management Company, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-C	UMS	Statewide		Construction Contract - On-call mechanical contracting services-projects - each contract less than \$50,000. Term: Two years. Amount: \$5,000,000 per year (Estimated)
			Green Contracting Company, Inc.	
			Caigeann Mechanical Co., Inc.	
			M & E Sales, Inc.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			EMCOR Services Combustioneer Corp. W L Gary Company, Inc. Southland Industries American Combustion Industries, Inc. The Poole and Kent Corporation Maryland Mechanical Systems, Inc.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-C-MOD	UMS/UMCP	Statewide	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Expand the scope - relocation of two Public Safety units and Facilities Management Campus Construction staff. Includes construction of offices, shops and storage spaces. This approval: demolition and framing work. Term: 6/15/11 to 12/23/11. Amount: \$100,000 NTE	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-GM	UMS	Various		General Miscellaneous - Approve the use of General Obligation Bond funding for the following contracts. A: Fine and Performing Arts Center - Bowie State University; B: Maryland Fire and Rescue Institute Regional Training Center, Edgewood. Total Amount: \$118,384.	
REV			A. Maryland Correctional Enterprise A. Prospectus Enterprises, Inc. A. Preeminence	Furnish and install office furniture. Furnish and install print making studio presses. Furnish and install podiums.	\$49,628.00 \$58,105.00 \$5,863.00

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			B. Lee Hartman	Furnish 2 projectors.	\$4,788.00

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

8-C-MOD	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Heavy Equipment Repair Building - Approval to modify the contract to incorporate GMP into the contract. Term: 6/15/11 to 11/15/11 Amount: \$2,598,568.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

### **Agenda: Department of Information Technology**

1-IT	BCCC	Baltimore City	Blackboard, Inc.	Information Technology Renewal Option - Software licenses, updates and technical support for the Blackboard Learning Management System. One year renewal. Term: 7/1/11 - 6/30/12 Amount: \$225,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **R95B2400001**

2-IT-OPT	DIT	Statewide	Information Builders, Inc.	Information Technology Renewal Option - (1) consolidate option years 2 through 5, (2) exercise the four-year renewal option. Term: 7/1/11 - 6/30/15. \$3,800,000.
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **COD71906**

3-IT	COMP	Statewide	IBM Corporation	Information Technology - Provide continued mainframe software maintenance and support. Term: 7/1/11 to
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				6/30/12. Amount: \$2,329,787.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B1400048</b>
4-IT	HMH	Statewide	ESi Acquisition, Inc.	Information Technology - Licenses, maintenance, support, training for WebFusion software. Term: 6/16/11 to 6/15/12. Amount: \$128,706.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B1400595</b>
5-IT	HMH	Statewide	Global Emergency Resources	Information Technology - Provide patient tracking kits to operate with software owned by MIEMSS. Term: 6/16/11 to 6/15/12. Amount: \$380,010.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B1400585</b>
6-IT	ELECTLAW	Statewide	PCC Technology Group	Information Technology - Provide online campaign finance reporting and management system. Term: 6/16/11 - 12/31/14 Amount: \$897,275
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B1400004</b>
7-IT	DIT	Statewide	OFS Fitel, LLC	Information Technology - Provide DoIt's Networks Divisions with approximately 800 miles of fiber optic cable. Term: 6/15/11 to 8/31/13 (w/four 1-year options). Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 20 of 29
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 060B1400065</div> </div>					
<b>Agenda: Department of Transportation</b>					
1-AE	DOT/MTA	Statewide	-	Four task order contracts to provide quality assurance and control program services on an "as needed" basis - 5 years ending August 2015. Total Amount: \$15,000,000.	
			B. PB Americas, Inc.	TMTA1239B	Contract B \$5,000,000.00
			C. Johnson, Mirmiran & Thompson, Inc.	TMTA1239C	Contract C \$2,500,000.00
			D. Urban Engineering, Inc.	TMTA1239D	Contract D \$2,500,000.00
			A. AECOM Technical Services, Inc.	TMTA1239A	Contract A \$5,000,000.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
2-AE	DOT/MdTA	Statewide	IBI Group, Inc.	Final task order based contract to provide design and consultation services relating to intelligent transportation facilities and systems for the MDTA - 6 year term ending June 2017 - \$5,000,000	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
3-AE	DOT/SHA	Statewide	-	Open-end task order contract for Environmental Analyses and NEPA/MEPA Document Preparation Services, statewide, for the Environmental Planning Division 6 years ending June 1, 2017. Total Amount: \$18,000,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11
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			C. The Wilson T. Ballard Company, Inc.	SBCS0806C Contract C	\$6,000,000.00
			D. McCormick Taylor, Inc.	SBCS0806D Contract D	\$6,000,000.00
			B. Rummel, Klepper & Kahl	Contract B	\$6,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS0806B</b>	
4-AE	DOT/SHA	Statewide	The Ottery Group, Inc.	Open-end task order contract to provide Cultural Resources Services, statewide 5 years ending May 1, 2016	\$2,000,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1002C</b>	
5-AE	DOT/SHA	Statewide	-	A/E Service Contract - Construction Contract Claims Review & Analysis Services. Term: Six years ending 6/1/17. Amount: \$2,000,000	
			A. Johnson, Mirmiran & Thompson, Inc.	Contract A	\$1,000,000.00
			B. Alpha Corporation	Contract B	\$1,000,000.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBC1013A</b>	
6-AE	DOT/SHA	Statewide	-	A/E Service Contract - Bridge Inspection, Evaluation and Rating Services. Term: 5 years ending 6/1/16. Amount: \$9,000,000	
			B. Johnson, Mirmiran & Thompson, Inc./Rummel, Klepper & Kahl, LLP	Contract B	\$3,000,000.00
			D. Whitman, Requardt & Associates, LLP	Contract D	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 22 of 29
			F. Northeast Engineering, Inc./Gannett Fleming, Inc.	Contract F	\$3,000,000.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1016B</b>	
7-AE-MOD	DOT/SHA	Statewide	Indam Engineers, Inc.	Construction inspection services in Montgomery & Prince George's County Term: 11/18/09 through 11/1/14 Amount: \$10,000,000	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS0902B</b>	
8-M	DOT/SHA	Anne Arundel	Alan Tye & Associates, LLC	Replacement of a vehicle service lift at the Administration's Glen Burnie Shop Amount: \$205,726	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AA5125129</b>	
9-M	DOT/SHA	Various	Denville Line Painting, Inc.	Line striping at various locations in District 2 Term: 6/27/11 through 2/28/13 Amount:\$2,447,000	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 492D21413</b>	
10-M	DOT/SHA	Howard	Rommel Engineering and Construction, Inc.	Maintenance and repairs for highway street lighting at various locations in Howard County. Term: 6/27/11 through 6/30/13 Amount: \$782,354	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5281371413</b>
11-M	DOT/SHA	Various	Colossal Contractors, Inc.	Contract to provide highway maintenance support at various locations in Calvert, Charles & St. Mary's counties. Term: 6/27/11 through 12/31/13 Amount: \$949,505
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5490051413</b>
12-M	DOT/SHA	Howard	H.D. Myles	Management of maintenance and janitorial services for the I-95 North and Southbound rest areas in Howard County Term: 6/27/11 through 6/30/16 Amount: \$4,127,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 5261371416</b>
13-S-OPT	DOT/SHA	Various	The Johns Hopkins University School of Medicine	Exercise renewal option for a 3-year period, 9/1/11 through 8/31/14 Amount:\$177,399
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO269764</b>
14-EP	DOT/MPA	Various	Pepco Energy Service	A Phase II Energy Performance Contract, requires engineering, construction, start-up training, maintenance services, and guarantee of energy savings. 15 years from notice to proceed \$27,551,209
<b>action:</b>	<b>deferred</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. P120003</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Dorchester	Henry L. Dockins, Jr.	Real Property - Disposal of a parcel of land at NE corner of relocated MD 14 and MD 392, which is in excess of needs of SHA. Consideration: See Item.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT	Garrett	Beverly Jo Brenneman	Property - Parcel of approx. 0.23 acre being conveyed at a negotiated price to only bidder. \$1,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-GM	DOT/MAA	Anne Arundel	Dulles Airport Taxi, Inc.	General Miscellaneous - BWI Marshall - Concession contract granting exclusive right to operate and manage the airport taxicab concession. 7/1/11 - 6/30/15 (4 years) Revenue: \$7,138,834.65
<b>action:</b>	<b>no action taken</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-GM-MOD	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous Modification - BWI Marshall - Extend operation and management of the taxicab concession. Term: 7/1/11-6/30/12. Revenue: \$2,000,000 (est)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Jun-11 Page 25 of 29
19-GM-MOD	DOT/MdTA	Statewide	ACS State & Local Solutions	General Miscellaneous Modification - Electronic Toll System Replacement and Operation. Term: 11/30/05-12/7/13 with 2 two-year renewal options. Amount: \$101,200 NTE	

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

### Agenda: Department of General Services

1-GM	DGS	Prince George's	CTA, Inc.	Bond funding - Approval to use General Obligation Bond funding for the removal of one 1,000 gallon underground heating tank and replace with one 500 gallon above ground fuel tank at Cheltenham Veterans Cemetery. Amount: \$10,500.	
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**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

2-GM	DGS			Bond funding - Approval to use General Obligation Bond funds for the following projects. Amount: \$117,807.75	
	DNR	Harford	J. M. Kudrick & Sons, General Contractor	On-Site Sewage Disposal Upgrade at Susquehanna State Park.	\$70,528.75
	DNR/MES	Worcester	Maryland Environmental Service	Install new well at Pocomoke River State Park	\$43,079.00
	DNR	Howard	Smith Security Contractors, LLC	Remove and replace one automatic swing gate operator at Patapsco State Park.	\$4,200.00

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

3-RP	DNR	Somerset	Jeffrey S. Phillips	Open Space Project - Purchase approximately 37.85 acres for \$600,000 and reimburse The Conservation Fund for	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				appraisals, Administrative Fee, Phase I & II, and Title Fees - \$37,840. Total amount:\$637,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-LL	DGS	Montgomery	The Board of Community College Trustees of Montgomery County, Maryland	Landlord Lease - between Montgomery College and Holy Cross Hospital and the granting of two future development options for other parcels in the Technology Park to Foulger Pratt Development, Inc. Other conditions detailed in the lease. Term: 90 years Amount: \$7,925,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-LT	MCHR	Washington	Potomac Plaza, LLC	Tenant Lease - Office - Satellite office for Maryland Commission on Human Relations - Term: 2 years - Amount: \$5,460 (Annually)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Prince George's	Mayor and City Commissioners of the City of District Heights	Loan - Certify matching funds for the District Heights Field Renovation - MCCBL of 2009 - Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Washington	Board of Directors of the Washington County Agricultural Education Center, Inc.	Loan - Certify matching funds for Rural Heritage Transportation Museum - MCCBL of 2010 and 2006 - Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion:</div> </div>				
8-CGL	DGS	Prince George's	Board of Directors of St. Ann's Infant and Maternity Home, Inc.	Loan - Certify matching funds for St. Ann's Infant and Maternity Home - MCCBL of 2010 - Amount: \$750,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9-CGL	AGING/HMH	Queen Anne's	Queen Anne's County	Change in use - Approval to cease operations of the Senior Citizen Activity Center located in the Kramer Building. The County will transport seniors from that location to one of the other three senior centers. The location will continue as the Area Agency on Aging for the county and to house the Adult Evaluation Review Services and Developmental Disabilities Services.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10-CGL	HMH	Baltimore City	The Baltimore Station, Inc.	Grant - Funds to assist in the cost of designing renovations for a three-story building (1611 Baker Street, Baltimore) to house homeless men with addictions, also including, kitchen, meeting/recreational space and offices. State Share: \$50,500. (MCCBL 2010)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	HMH	Calvert	Calvert County	Grant - Funds for construction of a substance abuse treatment facility at 290 Stafford Rd. Prince Frederick, MD. State Share: \$741,164. (MCCBL 2009)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	HMH	Baltimore City	Total Health Care, Inc.	Grant - Funds to assist in the cost of designing renovations for the mental health suite at the Saratoga Health Center (1501 West Saratoga St., Baltimore). The renovated area will be used to expand primary mental health services. State Share: \$29,249. (MCCBL 2010)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	HMH	Baltimore City	Tuerk House, Inc.	Grant - Funds to assist in the acquiring of a three story house (2525 Maryland Avenue, Baltimore) to be used to provide long-term residential substance abuse treatment, transitional housing and a range of services. State Share: \$174,794. (MCCBL 2009)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	MHEC	Harford	Harford Community College	Grant - Encumber funds - Harford Community College - Susquehanna Renovation and Addition to house physical education, athletics and health programs. State Share: \$16,837,631 (MCCBL 2010)

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

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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