

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 6, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-11 Page 1 of 32
Agenda: Secretary					
1	AGR	Various	Various	Agriculture Cost Share - Funding for 33 individual grants. Total Amount: \$375,800.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Additional Funding - Two individual grants. Total Amount: \$1,980.01.	
action:	Approved	discussion:	No	Doc. No.	
3	ATTYGEN	Baltimore City	Baltimore City State's Attorneys' Office	Approve the Office of the Attorney General granting the Baltimore City State's Attorneys' Office the use of the OAG's timekeeping system. (Section 10-305)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW	Various	Historic Annapolis Foundation	Grant - Approval of an amendment to the grant agreement between the State and the Historic Annapolis Foundation that will permit grant funds authorized by the fiscal year 2012 Budget Bill to be disbursed. Amount: \$482,000.
action:	Approved	discussion:	No	Doc. No.
5	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Approval to disburse funds in the amount of \$4,925,218 (part of the FY12 Budget Bill). The remainder of the grant (\$250,000) to be disbursed toward the end of the fiscal year.
action:	Approved	discussion:	No	Doc. No.
6	BPW	Various	Various	Wetlands Licenses - Approve applications for wetlands licenses for project involving dredging or filling or both in the navigable waters of Maryland.
		Anne Arundel	Ben Oaks Community Association	10-0586
		Anne Arundel	Dreams Landing Condo Association	11-0515
		Baltimore City	Baltimore City Dept. of Transportation	11-0158
		Calvert	Southern Maryland Electric Cooperative	11-0509

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	Calvert Co. Board of County Commissioners	11-0362
		Charles	Camp St. Charles, Inc.	11-0422
		Queen Anne's	Jay Hoffman	11-0400
action:	Approved	discussion:	No	Doc. No.
7	BPW	Worcester	Portofino Condo Association	Wetland License - Approve the application for a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held. 09-0895
action:	Approved	discussion:	No	Doc. No.
8	BPW	Baltimore	Equity Management, Inc.	Wetlands License - Classified as an extraordinary case because a public informational hearing was held. 09-1075
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Various	AT&T Corp.	Wetlands Licenses - Approve license for further development of AT&T's telecommunications network. This case is classified as extraordinary because of the recommendation that compensation be assessed. See Agreement for Compensation. 11-0553
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW		A. Department of General Services B. Department of Public Safety and Correctional Sevices C. Maryland Environmental Service	Procurement Agency Activity Reports January 2011 April and May 2011 May 2011
action:	Approved	discussion:	No	Doc. No.
11	BPW	Statewide	-	Regulations - final action to adopt amendments to State Procurement Regulations that clarify the information that is required in bid/proposal and contract affidavits. COMAR 21.05.08.07 and 21.07.01.25.
action:	Approved	discussion:	No	Doc. No.
12	MES	Garrett	PEER Consultants, P.C.	Construction contract - Clean and perform closed circuit television inspection of sanitary sewer mains and laterals; inspect manholes. Term: 45 calendar days. Amount \$23,025.
action:	Approved	discussion:	No	Doc. No.
13	MES	Anne Arundel	American Contracting & Environmental Service, Inc.	Construction contract - Labor, equipment, materials, tools and supervision for improvements and equipment upgrades. Term: 545 calendar days. Amount: \$3,934,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14	HCD	Prince George's	Victor Ikwubuo	Release of deed of trust from the Down Payment and Settlement Expense Loan Program. The borrower has/will sign a promissory note for the outstanding debt. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
15	HCD	Various	-	Fund Commitment - Neighborhood Business Works Program - FY11 - Approve the use of General Obligation Bond proceeds to fund four loans. The borrowers will originate and fund microenterprise loans that will not exceed \$35,000 per project. Amount: \$750,000.
			Latino Economic Development Corporation	\$200,000.00
			Prince George's Financial Service Corporation	\$200,000.00
			Maryland Capital Enterprises, Inc.	\$200,000.00
			ECDC - Enterprise Development Group	\$150,000.00
action:	withdrawn	discussion:	No	Doc. No.
16	MORG	Baltimore City	Shore Western Manufacturing, Inc.	Equipment Contract - Furnish and install seismic simulator, dynamic actuators and axial torsion system. Term: 14 months after receipt of order. Amount: \$1,687,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17	MORG	Baltimore City	Federal Parking, Inc.	Service Contract - Manage the University's daily parking operations and special-event parking. Term: 7/1/11 - 7/30/16 (with 3 one-year options). Amount: \$658,786.27.
REV				
action:	Approved	discussion:	No	Doc. No.
18	MDP	Cecil	Chesapeake City District Civic Association	Fund Commitment - Use general-bond proceeds to fund a loan under the Maryland Historical Trust Loan Program to restore or selectively and appropriately replace windows, install storm windows and make other general repairs to Franklin Hall. Amount: \$151,660 (MCCBL of 2009 & 2010).
action:	Approved	discussion:	No	Doc. No.
19	PS/PATUX	Anne Arundel	Towson Mechanical, Inc.	Construction Contract Modification - Fire Safety Improvement for DC Building, Patuxent Institution. Amount: \$87,226.
action:	Approved	discussion:	No	Doc. No. COD76497
20	BPW/PSC	Various	-	Approve the recommendation of the Interagency Committee on School Construction that certain allocations be made to school systems for the FY2012 Qualified Zone Academy Bond Program under a revised allocation method. Total FY12 funding: \$16,931,822.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21	BPW/PSC	Statewide	-	Public School Construction Program Regulations - Approve amendments to COMAR 23.03.02.05 and 23.03.02.03, .13 and .28. and 23.03.02.29 and 23.03.03.04. The amendments are consistent with school construction best practices and statutory requirements.
REV				
action:	approved with revisions	discussion:	yes	Doc. No. Approved with the revision that the table showing the State cost share percentage remains in the regulation.
22	BPW/PSC	Baltimore City	Baltimore City	Real Property - Approve the Interagency Committee on School Construction's recommendation that the former Mildred Monroe Elementary School be sold by exercise of a purchase option to Baltimore Montessori, Inc. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
23	STMRYCOL	St. Mary's	-	Fund Commitment - Approve encumbering capital funds for design and construction of Historic St. Mary's City Woodshop building. Term: 7/6/11 to 7/30/12. Amount: \$460,727. (MCCBL 2008)
action:	Approved	discussion:	No	Doc. No.

REV

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

Agenda: Appendix - Emergency

A1	PSC	Various	Washington Gas Light Company
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Service Contract - Consulting Services for Washington Gas Light Company related to the application to increase existing rates. Amount: \$224,900 (contract award date: 6/1/11)

action: Approved discussion: No Doc. No. C90P1400087

A2	HMH	Various	Jackson and Coker Locum Tenens, LLC
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Service Contract - Emergency Psychiatrist Services - Psychiatry services for the patients and residents at Eastern Shore Hospital Center after the departure of three psychiatrists. Term: 6/1/11 to 11/30/11 Amount: \$739,500. (award date: 5/23/11).

action: Approved discussion: yes Doc. No. M00B1400519

Agenda: Open Space

NO ITEMS SUBMITTED

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	LOTT	Statewide	Batlimore Ravens Limited Partnership	Service Contract - Provide the Lottery with a license to use the Baltimore Ravens NFL football team marks and logos for an Instant Ticket Lottery Game. Term: 2.5 years. (License Fee: \$85,000; Prizes: \$690,000) Amount \$775,000 NTE.
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action: Approved discussion: No Doc. No. E75B2400005

2-S	HMH	Statewide	Advanta Government Services, LLC	Service Contract - Develop and implement an annual plan for validating Healthcare-Associated Infections data collected from Maryland hospitals. Term: 8/1/11 to 7/31/16 5 years; Amount: \$960,223.
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action: Approved discussion: No Doc. No. M00B2400078

3-S	EDUC	Statewide	New Teacher Center	Service contract - Provide technical assistance and support for the implementation of Teacher Induction Academies. Term: 3 years 7/6/11 to 7/5/14. Amount: \$1,020,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. R00B1400046
4-S	CSPMD	Statewide	Wilshire Associates, Inc.	Service Contract - Provide Investment Consulting Services to the College Savings Plans of Maryland. Term: 7/6/11 to 7/5/12 (with two 2-year renewal options) Cost: \$280,000 (one year)
action:	Approved	discussion:	No	Doc. No. R60B1400007
5-S	DBED	Statewide	Stanton Communications, Inc.	Service contract - Provide public relations services for the Division of Tourism, Film and the Arts. Term: 7/11/11 to 7/31/16. Amount: \$463,125. (5 years, 21 days)
action:	Approved	discussion:	No	Doc. No. T00B1400018
6-S	DJS	Statewide	Psychology Consultants Associated, P. A.	Service Contract - Provide mental health evaluations of DJS employees and job applicants. Term: 8/1/11 to 7/31/14 (with two 1-year renewal options). Amount: \$242,535. (3 years)
action:	Approved	discussion:	No	Doc. No. V00B2400004
7-S-OPT	LOTT	Statewide		Service Contract renewal - Provide Advertising, Research and Public Relations services encompassed by four functional areas. Term: 8/1/11 to 7/31/13. Amount: \$35,855,000.
			II. Trahan, Burden & Charles, Inc. E75B2400003	Media Services \$25,650,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	06-Jul-11 Page 11 of 32
			III. Trahan, Burden & Charles, Inc.	E75B2400002	Public Relations/Communications Services	\$290,000.00
			IV. Crestwood Market Research, Inc.	E75B2400004	Research Services	\$1,100,000.00
			I. Gray, Kirk/VanSant Advertising, Inc.	E75B2400001	Creative Services	\$8,815,000.00
action:	Approved	discussion:	yes	Doc. No.	vote 2-1 Comptroller voted 'no'	
8-S-OPT	HMH	Statewide	Health Information Designs, Inc.		Service Contract Renewal - Provide development, operation and management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipients. Term: 8/1/11 to 7/31/13. Amount: \$1,489,677.	
action:	Approved	discussion:	No	Doc. No.	M00B1400469	
9-S-OPT	HMH	Statewide	ACS State Health Care, LLC		Service Contract Renewal - Design, implement, administer, manage and maintain a Point of Sale electronic claims system. Term: 8/1/2011 to 7/31/13. Amount: \$9,351,059.	
action:	Approved	discussion:	No	Doc. No.	M00B2400064	
10-S-MOD	MSRP	Statewide	Deutsche Investment Management Americas, Inc.		Service Contract Modification - Provide investment management services - extend contract by nine months. Term: 7/24/11 to 4/23/12. Amount: \$380,150.	
REV						
action:	Approved	discussion:	yes	Doc. No.	COD77614	

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

1-C	UMS/UMAB	Baltimore City	John W. Brawner Contracting Company, Inc.	Construction Contract - Task Order - Security enhancements at UMB under the Federal Global Threat Reduction Initiative. Term: eight weeks from issuance of construction notice-to-proceed. Amount: \$854,149.
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action:	Approved	discussion:	No	Doc. No.
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2-C-MOD	UMS/TOW	Baltimore City	Gilbane Building Company	Construction Contract Modification - Professional management and construction services for the Towson Center Arena Project. Includes some renovation of the Towson center. Term: 18 months from construction notice to proceed. Amount: \$1,465,351.
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action:	Approved	discussion:	No	Doc. No.
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3-C-MOD	UMS/BALT	Baltimore City	Hayes Construction	Construction Contract Modification - Task Order - Renovations to the Radiation Oncology and Pathology Labs. Term: 1/28/11 to 9/16/11. Amount: \$173,654.08.
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action:	Approved	discussion:	No	Doc. No.
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4-C-MOD	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract Modification - Approve the incorporation of the Guaranteed Maximum Price into the contract and proceed with construction. Term: 7/7/11 to 7/6/12. Amount: \$10,987,538.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract Modification - ARRA - Construction Management at Risk Services Physical Sciences Complex (PSC) - Phase 1. Add 16 additional high-end physical sciences labs. Term: revised completion date - 9/23/13. Amount: \$4,106,750. (Economic Recovery)
action:	Approved	discussion:	yes	Doc. No.
6-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approval to use General Obligation Bond funding for the following contracts. Amount: \$110,610.73.
			A. Charles County Office Furniture, Co.	Furnish and install white board, storage racks and planning table for Fine and Performing Arts Center at Bowie State University \$2,348.95
			B. American Office	Furnish and Install Brandruud Lounge Seating for the Fine and Performing Arts Center at Bowie State \$22,592.85
			C. Douron Commercial Interiors	Furnish and install cabinet, wall rack and drafting table for the Fine and Performing Arts Center at BSU \$14,829.58
			D. Prospectus Enterprises, Inc.	Furnish and install ceramic and pottery equipment for the Fine and Performing Arts Center at BSU. \$6,050.00
			E. Clayworks Supplies, Inc.	Furnish and install ceramic and pottery equipment for the Fine and Performing Arts Center at BSU. \$25,319.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-11 Page 14 of 32
			F. Glover Sales Group	Furnish and install Mayline flat files at the Fine and Performing Arts Center at BSU.	\$20,500.00
			G. Ambridge Interiors	Furnish and install Hale Bookcases at the Fine and Performing Arts Center at BSU.	\$3,551.00
			H. Loudon Services, Inc.	Furnish cascade air storage cylinders for the Maryland Fire and Rescue Institute.	\$2,367.00
			I. Washington Professional Systems	Audio Control System for the MFRI.	\$7,280.00
			J. Maryland Materials, LLC	Bleachers for the MFRI.	\$1,854.50
			K. Hewlett Packard	HP ProLiant Server for the addition to Pharmacy Hall for University of Maryland, Baltimore.	\$3,917.85

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

7-RP	UMS/COP	Baltimore City	Amalia M. Taylor	Real Property - Purchase property for the proposed Science and Technology Center. (1616 Warwick Ave., Baltimore) Acquisition: \$80,000; Relocation: \$26,007.24 Total Amount: \$106,007.24.
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action: **Approved** **discussion:** **No** **Doc. No.**

8-RP	UMS/COP	Baltimore City	Yaqub Shaka	Real Property - Purchase Property for the proposed Science and Technology Center. (1618 Warwick Ave., Baltimore). Acquisition: \$29,000 and Ground Rent: \$1,500. Total Amount: \$30,500
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-RP	UMS/COP	Baltimore City	Edna Coates, Personal Representative of the Estate of Julius Peterkin	Real Property - Purchase Property for the proposed Science and Technology Center. (1704 Thomas Ave., Baltimore). Acquisition: \$30,000, Relocation: \$108,485 and Ground Rent: \$1,500. Total Amount: \$139,985.
action:	Approved	discussion:	No	Doc. No.
10-RP	UMS/COP	Baltimore City	Edith R. Wedington	Real Property - Purchase Property for the proposed Science and Technology Center. (1718 Thomas Ave., Baltimore). Acquisition: \$20,500, Relocation: \$131,911 and Ground Rent: \$1,500. Total Amount: \$153,911.
action:	Approved	discussion:	No	Doc. No.
11-RP	UMS/COP	Baltimore City	Gladys Savage, Personal Representative of the Estate of Mary C. Thomas	Real Property - Purchase Property for the proposed Science and Technology Center. (1720 Warwick Ave., Baltimore). Acquisition: \$35,000, and Ground Rent: \$1,000. Total Amount: \$36,000.
action:	Approved	discussion:	No	Doc. No.
12-RP	UMS/COP	Baltimore City	Mayor and City Council of Baltimore	Real Property - Purchase Property for the proposed Science and Technology Center. (121 North Greene Street, Baltimore). Acquisition: \$588,000, and Ground Rent: \$20,791. Total Amount: \$608,791.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
13-GM	UMS/COP	Baltimore City		General Miscellaneous - Approve the use of General Obligation Bond funding proceeds for the following expenditures totaling \$65,000.	
REV		Baltimore City	A. City of Baltimore	Administrative fee for street and alley closings in Baltimore City.	\$15,000.00
			B. City of Baltimore	Water meter removal and account abandonment in Baltimore city	\$50,000.00
action:	Approved	discussion:	No	Doc. No.	
14-S	UMS/COP	Baltimore City	Law Office of Henry I. Louis	Service Contract - Title services for acquisition of Baltimore City streets and alleys for Science & Technology Center project. Amount: \$107,000.	
action:	Approved	discussion:	No	Doc. No.	

Agenda: Department of Information Technology

1-IT	EDUC	Statewide	D2L Ltd., a subsidiary of Desire2Learn, Inc.	Information Technology - one-year subscription to D2L software system which enables the Maryland Virtual Learning Opportunities program to offer courses on-line for students and educators. Term: 8/1/11 to 7/31/12 Amount: \$146,760.
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action:	Approved	discussion:	No	Doc. No.	R00B1400035
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2-IT	HMH	Statewide	Netsmart Technologies, Inc.	Information Technology - Maintain pharmacy-tracking and drug-interaction software modules of the Hospital Management Information System. Term: 7/21/11 to 7/20/12. Amount \$181,740.
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action:	Approved	discussion:	No	Doc. No.	M00B2400084
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Agenda: Department of Transportation

1-C	DOT	Anne Arundel	Intergraph Corporation	Construction contract - Upgrades, purchase and installation of numerous specialized airport systems. Term: 365 calendar days from NTP (Construction)/5 years from NTP (Maintenance) Total Amount: \$10,477,021.	
			MAACO10002	Construction	\$5,391,021.00
			MAACO10009	Maintenance	\$5,086,000.00

action:	Approved	discussion:	No	Doc. No.	
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2-C	DOT	Anne Arundel	Southern Improvement Co. Inc.	Construction contract - Repairs to BWI's Hourly Garage. Term: 300 calendar days from Notice to Proceed. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$1,970,714
action:	Approved	discussion:	No	Doc. No. MAACO11007
3-C	DOT/MPA	Baltimore Metro Area	Facchina Construction Company, Inc.	Construction contract - Construction of Access Control Center for MPA terminals. Term: 160 Work Days from Notice to Proceed. Amount: \$2,324,623
action:	Approved	discussion:	No	Doc. No. P511904
4-C	DOT/MTA	Various	M. Stancliff Construction Company	Construction Contract - Construction, repair, maintenance for MARC train services. Term:1,095 calendar days from Notice to Proceed. Amount: \$5,076,200.
action:	Approved	discussion:	No	Doc. No. T1318
5-AE	DOT/MAA	Anne Arundel	Parsons Transportation Group, Inc.	A/E Contract - Construction Management and Inspection Services for runways at BWI Thurgood Marshall Airport. Term: 6 years ending 7/10/17. Amount: \$21,000,000.
action:	Approved	discussion:	No	Doc. No. MAAAE10005
6-AE-MOD	DOT/MAA	Anne Arundel	Parsons Transportation Group	A/E Modification - Construction management and inspection services - 2-year no-cost extension of contract at BWITM & Martin State airports. Original contract 8/4/06-8/3/11 - modification 8/4/11-8/3/13. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. CO271215				
7-AE-MOD	DOT/MAA	Anne Arundel	PB Americas, Inc.	A/E Modification - Construction Management and Inspection services at BWITM and Martin State Airport. 2-year, no-cost contract extension - Term: 10/3/11-10/2/13 Amount: \$0
action: Approved discussion: No Doc. No. CO271292				
8-AE-MOD	DOT/MAA	Anne Arundel	URS Corporation	A/E Modification - Comprehensive Design Services at BWITM and Martin State airports - 2 year, no-cost contract extension. 8/8/11 -8/7/13. Amount: \$0
action: Approved discussion: No Doc. No. CO271294				
9-AE-MOD	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	A/E Modification - Comprehensive Design Services at BWITM and Martin State airports -2 year, no cost contract extension of work. Term: 11/22/11-11/21/13. Amount: \$0
action: Approved discussion: No Doc. No. CO271297				
10-AE-MOD	DOT/MTA	Baltimore Metro Area	Booz Allen Hamilton, Inc.	A/E Modification - Increase in funds to continue ongoing projects for Metro, Light Rail, and MARC. Term: 1-29/09-1/28/14. Amount: \$14,800,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No. CO267413
11-M	DOT/MAA	Anne Arundel	RJO Services, LLC	Maintenance Contract - Turf management and vegetation control contract at BWITM and Martin airports. Term: 3 years from Notice to Proceed. Amount: \$687,757.
action:	Approved	discussion:	No	Doc. No. MAAMC11017
12-M	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Maintenance Contract - Provide various types of interior/exterior painting at BWITM & Martin airports. Term: 3 years from Notice to Proceed (with 1 2-yr option renewal). Amount: \$705,270.
action:	Approved	discussion:	No	Doc. No. MAAMC11019
13-M	DOT/MTA	Baltimore Metro Area	Intelect Corporation	Maintenance contract - Maintenance and inspection services for On-Board Video Surveillance System for select buses. Term: 7/11/11-7/10/13 (w/one one-year renewal option). Amount: \$1,585,485
action:	Approved	discussion:	No	Doc. No. T80000324
14-M	DOT/MdTA	Statewide	Advanced Fire Protection Systems, LLC	Maintenance contract - Provide fire suppression systems at all MDTA facilities. Term: 7/15/11-7/14/13 (w/two 1-year renewal options). \$301,900.00 (2 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
action:	Approved	discussion:	No	Doc. No.	
15-M-OPT	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Contract Renewal - Continue maintenance/preventative maintenance services to DOT headquarters and grounds. Term: 8/1/11-1/31/12 . Amount: \$574,875.	
REV					
action:	Approved	discussion:	No	Doc. No.	CO271219
16-EP	DOT/MPA	Baltimore Metro Area	PEPCO Energy Services, Inc.	Energy Performance Contract - Requires the contractor to provide engineering, construction, start-up, training, maintenance services, and guaranteed energy savings. Term: 15 years from Notice to Proceed Amount: \$27,551,209. Pepco is guaranteeing that the MPA will realize savings of \$28,689,290 over 13.5 years, based on saving \$1,908,368 beginning in year one and increasing annually.	
action:	Approved	discussion:	yes	Doc. No.	P120003
				vote 2-1	Comptroller voted 'no'
17-E-OPT	DOT/MTA	Baltimore Metro Area	Coach and Equipment Bus Sales	Equipment Contract Renewal Option No. 3 - contract terms to be extended for one-year period for buses of various sizes. Term: 7/12/11-7/11/12 Amount: \$9,665,000	
REV					
action:	Approved	discussion:	No	Doc. No.	T-8000-0230

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-LL	DOT/MAA	Anne Arundel	United States of America/FAA	Landlord Lease - Lease for FAA's Power Conditioning System Room at BWITM airport. 5 years 10/1/11-9/30/16 (/1-year option). \$354,063 (5 years).
action:	Approved	discussion:	No	Doc. No. MAA-LC-12-0
19-L-MOD	DOT/MTA	Baltimore Metro Area	Owings Mills Transit LLC	Change-in-use category for approved funding in the Master Development Agreement between Owings Mills Transit and the MTA dated September 1, 2005.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/MAA	Anne Arundel	-	Real Property - Request permission to declare 0.82 acres of land as surplus. Location: 1796 & 1798 Dorsey Rd., Hanover, MD.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/MAA	Anne Arundel	-	Real Property - Request permission to declare 1.06 acres of land as surplus. Location: 1746 & 1750 Dorsey Rd., Hanover.
action:	Approved	discussion:	No	Doc. No. MMC 09-3005
22-RP	DOT/MdTA	Baltimore City	-	Real Property - Request to grant easement to Mayor and City Council of Baltimore City for vehicular and pedestrian passage over New Vail Street.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23-GM	DOT/MdTA	Statewide	Kapsch Trafficcon IVHS, Inc.	General Miscellaneous - Approve the use of Interagency Cooperative Purchasing Agreement to procure approx. 160,000 transponders for E-Z Pass MD operation. Term: 8/17/11-8/16/12 Amount: \$3,500,000 NTE
action:	withdrawn	discussion:	No	Doc. No.
24-EX	DOT/MAA	Anne Arundel	P. Flanigan and Sons	Expedited Construction Contract - Reconstruct runway intersection at BWITM airport. Term: 133 calendar days from the Notice to Proceed. Amount: \$6,238,479
action:	Approved	discussion:	No	Doc. No. MAACO11006
Agenda: Department of General Services				
1-C-MOD	DGS/BBG	Baltimore City	Arica Consulting & Contracting, LLC	Construction Contract Modification - Credit to the contract to remove electronic precipitators from scope of work and to furnish and install 4 fixed pitch fan wheels. Revise completion date to : October 14, 2011 (moved back 3 months and 3 days). Credit Amount: \$98,344.57
action:	Approved	discussion:	No	Doc. No. COD77875

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-MOD	DNR	Washington	Bushey Feight Morin Architects, Inc.	Architectural/Engineering Modification - Provide compensation to the A/E and historic consultant for additional expenses related to multiple meetings with Maryland Historical Trust and revisions to documents to satisfy MHT concerns. Term: 7/6/11 to 9/6/11. Amount: \$13,027.50.
action: Approved discussion: No Doc. No. COD69197				
3-AE-MOD	DNR	Dorchester	GWWO, Inc	Architectural/Engineering Modification - Provide for the addition of a professional videographer to the design team to assist in the creation of an audio/video database of oral history interviews and story narrations to be integrated into the park's interpretive exhibits. Term: 12 additional months Amount: \$104,895.06
action: Approved discussion: No Doc. No. COD76390				
4-M	DGS/BBG	Baltimore City	Schindler Elevator Corporation	Maintenance - Full service elevator maintenance service for the Baltimore Public Buildings at 201, 301 W. Preston St. and 2100 Guilford Ave. Term: 8/1/11 to 7/31/16 Full service to 300 W. Preston St. for a period of two years. Term: 8/1/14 through 7/31/16. Total amount: \$483,588.
action: Approved discussion: No Doc. No. 001B2400005				
5-M	DGS	Western Maryland		Maintenance - Provide trash removal services to various State Agencies, Political Subdivisions and Non-profit Organizations. Term: 8/1/11 to 1/31/13 (with 3 one-year renewal options). Amount: \$9,790,690.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Garrett	Arnold Brothers	001B2400034	Refuse removal service - Garrett County	\$1,661,338.00
		Allegany	Western Maryland Waste	001B2400032	Refuse removal service - Allegany County	\$2,765,540.00
		Washington	BFI Waste Services, LLC	001B2400033	Refuse removal service - Washington County	\$5,363,812.00
action:	Approved	discussion:	No	Doc. No.		
6-M	MDSCHDEAF	Howard	Johnson Controls, Inc.		Maintenance - Provide for the removal and replacement of 330 ton centrifugal water cooled chiller and remote outdoor cooling tower. Term: 180 Calendar days from NTP Amount: \$269,805.	
action:	Approved	discussion:	No	Doc. No.	001B1400694	
7-M	PS	Baltimore City	Phoenix Technologies, LLC		Maintenance - Provide unarmed uniformed guard services for the seven sites in Baltimore for the Division of Parole and Probation. Term: 8/1/11 to 7/31/14. Amount: \$987,765.70.	
action:	Approved	discussion:	No	Doc. No.	001B1400659	
8-M	HDCMSC	Queen Anne's	Alexander Security Consultants, LLC		Maintenance - Provide unarmed uniformed guard services for the Carter M. Hickman District Court/Multi-Service Center. Term: 8/1/11 to 7/31/14 Amount: \$297,600.80.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	001B1400661
9-GM	DGS	Various		General Miscellaneous - Approve the use of General Obligation Bond funding for the contracts noted below. Total Amount: \$274,853.	
	DGS	Caroline	A. Salisbury Door and Hardware, Inc.	Installation of automatic door openers to two exterior doors at the John R. Hargreaves DC/MSC.	\$9,700.00
	MDP	Calvert	B. Commercial Fuel Systems, Inc	Jefferson Patterson Park & Museum - Tank repairs.	\$14,585.00
	MSP		C. Petroleum Services, Inc.	Barrack "T" - Leonardtown - tank repairs	\$6,375.00
	DNR	Garrett	D. Byco Enterprises, Inc.	Repair the parking lot at Jennings Randolph Lake.	\$50,243.00
	HMH	Howard	E. CitiRoof Corp.	Remove old roof and repair metal deck and install new roof.	\$193,950.00
action:	Approved	discussion:	No	Doc. No.	
10-GM	DGS			General Miscellaneous - Approve the use of General Obligation Bond funding for the contracts noted below. Total Amount: \$30,680.	
	DNR	Kent	A. Harper & Sons, Inc.	Replace septic tank and distribution box at Sassafras Natural Resources Management Area.	\$18,780.00
	DNR	Charles	B. Outback Porta Jon, Inc.	Install new septic tank at Smallwood State Park.	\$11,900.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DGS	Allegany	-	General Miscellaneous - Approve additional Inspection cost associated with possible extension of time to inspect forty-one new windows installed at Western Maryland Hospital Center. Amount: \$3,990.94.
action:	Approved	discussion:	No	Doc. No.
12-GM	DGS		-	General Miscellaneous - Approve construction inspection expenditures related to capital improvement projects. Total Amount: \$44,280.45
		Washington		Renovate Museum Buildings - \$11,022.60 South Mountain State Park
		Garrett		Upgrade Septic System at Cabins - \$7,791.84 Herrington Manor State Park
		Garrett		Resurface Lots/ Access Roads at \$2,280.54 Maintenance Shop and day use - Deep Creek Lake Park
		Allegany		Design Road and Storage building - \$23,185.47 Dan's Mountain WMA
action:	Approved	discussion:	No	Doc. No.
13-GM	DGS	Anne Arundel	-	General Miscellaneous - Revise fund source on the previously approved Item 1-C (revised) of 1/26/11 (Coakley and Williams for \$9,929,000).
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT	Montgomery	-	Real Property - Approval to declare surplus the former Gaithersburg VEIP Station located at 7405 Lindbergh Dr.,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Gaithersburg, 2.039 acres with improvements.
action:	Approved	discussion:	No	Doc. No.
13-RP	DGS	Various		Real Property - Title Company Services - Approve the following offerors to perform acquisitions and additional related activities as required for residential, commercials agricultural and unimproved properties. These offerors have passed both technical and price requirements. Total Amount: \$360,000 (actual cost dependent on number and contract price).
			Mudd, Mudd & Fitzgerald P.A.	Southern Region Only
			Law Office of Samuel L. Heck	Upper Easter Shore Region Only
			Absolute Title Group	Southern and Upper Eastern Shore Regions
			District Title	
			The Fisher Law Group	
			Granite title Associates, Inc	Southern and Upper Eastern Shore Regions
			Hewitt & Waicker, LLC	
			Lakeside Title Company	
			Law Office of Henry I. Louis	
			Property Title & Escrow, LLC	
			Progressive Title Corporation	
			Wright , Constable & Skeen	
action:	Approved	discussion:	No	Doc. No.
16-LT	HMH	Anne Arundel	Arundel Village Plaza, LLC	Tenant Lease - Office - 60 use-in -common parking spaces - one renewal option for 5 year term. (5503 Governor Ritchie

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-11
					Page 29 of 32
				Highway, Suite A, Brooklyn Park, MD) Annual rent: \$88,520 (avg)	Term: 5 years
action:	Approved	discussion:	No	Doc. No.	
17-LT	DOHR/SSA	St. Mary's	The Millison Residuary Trust	Tenant Lease - Office - Property location: 21775 Great Mills Rd. & 21783 N. Coral Dr., Lexington Park - Term: 10 years Annual Amount: \$283,860 (avg.) (related to previous item 18-L of 8/30/00)	
action:	Approved	discussion:	No	Doc. No.	
18-LT	JUD	Baltimore City	Mayor & City Council of Baltimore	Tenant Lease - Garage Parking - Location: 510 E. Lexington St. Term: 5 years Annual Amount: \$38,688.	
action:	Approved	discussion:	No	Doc. No.	
19-LT	CSPMD	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Tenant Lease - Garage Parking - Location: 200 East Lombard St. - Term: 2 years - Annual Rent: \$5,760.	
action:	Approved	discussion:	No	Doc. No.	
20-LT-OPT	DBED	Allegany	Larcorp, LLC	Tenant Lease Renewal - (DBED) Office - Location: 138 Baltimore St., Cumberland - Term: 5 years (with one 5 year renewal option) Annual Rent: \$14,940	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-LT-OPT	EDUC	Allegany	Larcorp, LLC	Tenant Lease Renewal - (EDUC)Office - Location: 138 Baltimore St., Cumberland Term: 5 years (with one 5 year renewal option) Annual Rent: \$28,800.
action:	Approved	discussion:	No	Doc. No.
22-LT-MOD	DJS	Montgomery	Juvenile Assessment Center	Tenant Lease Modification - Office - Location: 7300 Calhoun Place, Rockville - Term: 2 years - Annual Amount: \$345,191.16 (1st yr); 355,490.64 (2nd yr) .
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Caroline	Board of Trustees of Adkins Arboretum, LTD	Loan - Certify matching funds, approve entering into a grant agreement and authorize that funds be encumbered for the Adkins Arboretum Native Garden Gateway. Amount: \$125,000. (MCCBL 2009)
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Talbot	Town of Easton	Loan - Frederick Douglass Memorial - Certify matching funds and reimburse the Town of Easton \$29,664.80 for eligible expenditures. (MCCBL 2005, 2007, 2009)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
25-CGL	DGS	Anne Arundel	Board of Directors of Addiction Recovery, Inc.	Loan - Hope House - Certify matching funds - Amount: \$100,000 Match: \$50,000. (MCCBL 2007 and 2009)
action:	withdrawn	discussion:	no	Doc. No.
26-CGL	DGS	Baltimore	Board of Directors of Leadership Through Athletics, Inc.	Loan - Certify matching funds and reimburse the Board of Directors of Leadership Through Athletics \$35,000 for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Baltimore	Community College of Baltimore County	Loan - Authorize that funds be encumbered for: Owings Mills Center - Construction and Furniture/Equipment. \$6,634,000. (MCCBL 2002, 2003, 2011)
action:	Approved	discussion:	No	Doc. No.
28-RP	DGS	Charles	Charles County	Real Property - Approve payment of the 2011-2012 real estate taxes on the Pomfret property acquisition. Total annual tax: \$75,000. (reference to prior approvals related to this property: 3-RP (3/23/11); 8-RP (9/22/10)) Anticipated settlement: the week of July 11, 2011.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jul-11 Page 32 of 32
action:	Approved	discussion:	No	Doc. 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