

State of Maryland

## Board of Public Works

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*Treasurer*

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*Executive Secretary*

### BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

#### ARCHIVE FILES

Meeting Date: Wednesday, July 27, 2011

27-Jul-11

Page 1 of 34

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Secretary					
1	TREAS	Statewide	-	Bonds - Approve the recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation bonds, to be known as the State and Local Facilities Loan of 2011, Second Series. Total Amount: \$718,455,000.	
REV			1. Negotiated Sale	Second Series A - Tax-Exempt Bonds (Negotiated, Retail Sale)	\$71,730,000.00
			2. Banc of America Merrill Lynch	Second Series B - Tax-Exempt Bonds (Competitive)	\$418,270,000.00
			3. Wells Fargo Bank	Second Series C - Taxable Qualified Zone Academy Bonds (QZABs)(Competitive)	\$15,900,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			4. J. P. Morgan Securities, Inc.	Second Series D - Taxable Qualified Energy Conservation Bonds (QECBs)(Competitive)	\$6,515,000.00
			5.	Second Series E - Tax-Exempt Refunding Bonds (Competitive). Sale postponed until such time as may be determined by the Treasurer.	\$206,040,000.00
	action: Approved	discussion: No	Doc. No.:		
2	TREAS	N/A	N/A	Authorize for publication in the Maryland Register terminations of State debt authorizations. (A) State Projects which were not encumbered within the seven-year time period and terminated 6/1/11. Total: \$145,685.68 (B) Grant authorizations not encumbered within the seven-year time period and terminated 6/1/11. Total: \$1,162,352.38. Total amount of terminations: \$1,308,038.06.	
			A.1.a.	PS-MCIW-State Use Industries Shop Loan of 2001	(\$238.26)
			A.1.b.	PS-WCI - Support Space, Gate House, and Expansion Housing Loan of 2001	(\$12,784.00)
			A.2.a.	DHMH - Community Health Facilities Loan of 2002	(\$101,250.00)
			A.3.a.	PS-MCIWSS-State Use Industries Buildings Loan 2003	(\$6,292.68)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			A.3.b.	PS-Division of Pre-Trial Detention and Services - Baltimore City Detention Center Phase III Utility Renovation Loan 2003	(\$200.00)
			A.3.c.	DHMH - Community Health Facilities Loan 2003	(\$620.11)
			A.4.a.	PS-Patuxent Institution-Electrical Service Upgrade Loan of 2004	(\$2,584.38)
			A.4.b.	Exec-Gov-Ofc of Individuals with Disabilities-Accessibility Modifications Loan of 2004	(\$5,900.50)
			A.4.c.	General State Facilities - Capital Facilities Renewal Loan of 2004	(\$15,815.75)
		Baltimore City	B.1.	St. James Academy Education Center Loan of 1998	(\$500,000.00)
		Baltimore City	B.2.	Park Heights Golf Range and Family Sports Park Loan of 2000	(\$250,000.00)
		Kent	B.3.	Echo Hill Outdoor School Improvements Loan fo 2001	(\$113.53)
		Montgomery	B.4.	MCCBL of 2003 - Shady Grove Adventist Hospital	(\$30,003.29)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	B.5.	CBRI Loan of 2004 - Bethel Recreation Center	(\$7,340.00)
		Montgomery	B.6.	CBRI of 2004 - Chelsea School	(\$19,275.88)
		Baltimore City	B.7.	LCI of 2004 - Bethel A.M.E. Museum and Cyber Community Center	(\$250,000.00)
			B.8.	LCI of 2004 - Veterans Memorial	(\$5,619.68)
			B.9.	LCI of 2004 - Victory Youth Center	(\$100,000.00)
3	action: Approved AGR	discussion: No Various	Doc. No.: Various	Agriculture Cost Share - Funding for 42 individual grants. Total amount: \$666,000.	
4	action: Approved AGR	discussion: No Various	Doc. No.: Various	Agricultural Cost Share - Additional Funding - Four individual grants. Total Amount: \$3,213.01	
5	action: Approved BPW	discussion: No N/A	Doc. No.: Hunt Reporting	Approve Recording and Transcription services for Board of Public Works meetings. Term: 9/1/11-8/31/14 with two one-year renewal options. Amount: \$75,330	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
6	BPW	N/A		Regulations - Proposal to repeal COMAR 21.11.03.14 which prohibits protests of agency Minority Business Enterprise decisions.
	action: Approved	discussion: No	Doc. No.:	
7	BPW	N/A		Regulations - Propose amendments to State Procurement Regulations, COMAR Title 21 regarding Minority Business Enterprise Law (21.11.03.01; 21.11.03.09; 21.11.03.12-1; 21.11.03.12; 21.11.03.08 and .09)
	action: Approved	discussion: No	Doc. No.:	
8	BPW	N/A	Department of General Services	Procurement Agency Activity Reports February 2011
	action: Approved	discussion: No	Doc. No.:	
9	BPW/WET	N/A	-	Wetlands Licenses - Approve applications for wetlands licenses.
		Baltimore City	MD Port Administration	11-0278
		Talbot	Robert Baker	11-0261
		Talbot	Monica Ajmani	11-0274
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	EDUC	Statewide	-	Grants to County public library systems through the Public Library Capital Project Grant Program.	
		Baltimore City	Waverly Branch		\$400,000.00
		Carroll	Mt. Airy Library		\$233,000.00
		Charles	Waldorf West Library		\$800,000.00
		Howard	Miller Branch Library - Headquarters		\$745,335.00
		Howard	Central Branch		\$80,000.00
		Howard	East Columbia Library		\$102,400.00
		Montgomery	Gaithersburg Branch		\$445,465.00
		Montgomery	Silver Spring Library		\$699,865.00
		Somerset	Princess Anne Library		\$103,000.00
		Washington	Main Library, Hagerstown		\$890,935.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MORG	Baltimore City	Barton Malow Company	Construction Contract - Parking Garage - Center for the Built Environment and Infrastructure Studies. Term: Pre-construction - 8 months from original contract date; Construction - 24 months from issuance of notice to proceed. Amount: \$5,395,299.
	action: Approved	discussion: No	Doc. No.:	
12	DNR/MET	Queen Anne's	Biophilia Foundation, Inc.	Perpetual conservation easement to MET and Chesapeake Wildlife Heritage, Inc. on 111.671 acre property. Estimated easement value: \$685,092.
	action: Approved	discussion: No	Doc. No.:	
13	PS	Allegany	Manekin Construction, LLC	Construction Contract - North Branch Correctional Institution and Western Correctional Institution - Perimeter Security Improvements. Term: 8/15/11-5/4/12. Cost: \$1,292,345.82
	action: Approved	discussion: No	Doc. No.: 603B2400001	
14	STADAUTH	Worcester	The Whiting-Turner Contracting Company	Construction Modification - Ocean City Convention Center Improvements - Award GMP for demolition, site, utilities, landscaping, mechanical, electrical, plumbing and concrete trades work. Term: 8/1/11-10/9/12. Cost: \$8,150,000
	action: Approved	discussion: yes	Doc. No.:	
15	HCD	Various	-	Release deeds of trust on several properties that received a loan from DHCD's Down Payment and Settlement Expense Loan Program.
		Baltimore City	Donald Canneti	Second Mortgage \$5,000.00

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		Wicomico	Shelly Doan-Dasheill	Second Mortgage	\$5,000.00
		Baltimore	Susan Fitzpatrick	Second Mortgage	\$15,000.00
		Baltimore	Shartae Lawson	Second Mortgage	\$5,000.00
		Frederick	Steven Milhouse	Second Mortgage	\$5,000.00
		Somerset	Harold Paige Tilghman	Second Mortgage	\$5,000.00
		Prince George's	Ainsley and Marcia Wright	Second Mortgage	\$5,000.00
	action: Approved	discussion: No	Doc. No.:		
16	HCD	Charles	Housing Authority of Calvert County	Calvert Pines II - Modify the boundaries of an easement previously granted in favor of the developer of adjacent property and grant easements related to the same strip of land in favor of the Board of County Commissioners of Calvert County. Term and Amounts: per agreement	
	action: Approved	discussion: No	Doc. No.:		
17	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



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			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.:		
18	HCD	Baltimore City	Coldspring LP	Release a lien to allow temporary construction easement on property that secures a DHCD loan. Easement will terminate when construction is complete. (4801 Tamarind Road, Baltimore)	
	action: Approved	discussion: No	Doc. No.:		
19	HCD	Worcester	Go-Getters Foundation	Approve release of two liens on properties financed through the DHCD HOME program. (201 Carrollton Avenue and 107 Princeton Avenue, Salisbury)	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS/BCCC	Baltimore City	North Point Builders	Emergency Procurement - Installation of Flood Gates. Term: 225 calendar days. Amount: \$293,800. (Award Date: 5/6/11)
	action: Approved	discussion: No	Doc. No.: 001B1400693	
A2	DMIL	Baltimore	Warwick Supply & Equipment	Emergency Procurement - Pikesville Military Reservation - Connect water system to Baltimore County supply. Term: 60 calendar days. Amount: \$220,000. (Award Date: 6/8/11)
	action: Approved	discussion: No	Doc. No.: 001B1400699	
A3	DOHR	Charles	Head Injury Rehabilitation and Referral Services	Emergency Procurement - Treatment and rehabilitation services for client with traumatic brain injury. Term: 8/20/10-4/19/13. Amount \$196,500. (Award Date: 8/20/10)
	action: Approved	discussion: No	Doc. No.: N00B1400459	
A4	DOHR	Washington	Law Office of Terrance J. Holderby	Emergency Procurement - Washington County Department of Social Services - provide attorney to represent the agency before the court for matters of child welfare, adult protective services, adult services, foster care, child care and services to families with children. Term: 4/11/11-1/31/12. Amount: \$62,440.84 (Award Date: 4/11/11)
	action: Approved	discussion: No	Doc. No.: N00B2400087	
A5	DEFENDER	Montgomery	Office Movers, Inc.	Emergency Procurement - moving service from two OPD Rockville locations to newly constructed multi-service center. Term: 6/20/11-6/24/11. Amount: \$27,150. (Award Date: 5/16/11)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	Garrett County	Open Space - Development - Amount: \$4,500.  Oakland Armory Floor and Lighting Upgrade (Town of Oakland)
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Prince George's	Prince George's County	Open Space - Acquisition - Amount: \$162,980  Patuxent River Park (Henry Property)
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Development and Planning - Amount: \$85,000  1. Three Notch Trail Phase VI  2. Land Preservation, Parks, and Recreation Plan (Update of 2005 Plan)
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Howard	Howard County	Open Space - Development - Amount: \$220,000  Robinson Nature Center
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program. Deer Creek Valley Rural Legacy Area. Amount: \$1,362,000
			Habonim Camp Association Company	Easement on 268.418 acres
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/RLP	Garrett	Garrett County	Open Space - Rural Legacy Program. Bear Creek Rural Legacy Area. Amount: \$402,689.80
			Schmuck Farm	Easement on 102.76 acres
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program. Gunpowder Valley Rural Legacy Area. Amount: \$149,478.83.
			Cynthia Riley	Easement on 23.183 acres
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/RLP	Prince George's	Prince George's County	Open Space - Rural Legacy Program. Patuxent Prince George's Rural Legacy Area. Amount: \$1,054,449.35
			Jenkins	Easement on 136.478 acres
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/CREP	Washington		Open Space - CREP Funds - Amount: \$57,087.30
			Engstrom CREP Easement	Easement on 15.28 acres
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Montgomery	Community Clinic, Inc.	Service Contract - Women, Infants and Children (WIC) Program - Provide health and nutrition services to eligible individuals. Term: 8/15/11 - 9/30/16 Amount: \$30,084,500 (5 years).
action: Approved discussion: No Doc. No.: M00B2400135				
2-S	DOHR	Washington	Cedar Ridge Children's Home & School	Service Contract - Provide Residential Child Care (RCC) services for a total of 10 children in Washington county. Term: 8/1/11 - 3/31/13 Amount: \$1,392,880 (1 year; 7 months).
REV action: Approved discussion: No Doc. No.: N00B2400100				
3-S	DOHR	Statewide	Calls Plus-AttivaSoft JV, LLC	Service Contract - Provide Customer Call Center services for the purpose of providing administrative support to the child support, child welfare, and public welfare staff within the 24 local departments of social services and offices of child support enforcement. Term: 8/1/11 - 10/31/16 Amount: \$9,749,835 (5 years, 3 months)
action: withdrawn discussion: No Doc. No.: N00B4200092				
4-S	DOHR	Various	The Family Tree, Inc.	Service Contract - Provide community-base Child Maltreatment Prevention Services for the purposes of preventing child abuse and neglect. Term: 8/1/11 - 7/31/16 Amount: \$1,495,455 (5 years).
action: Approved discussion: No Doc. No.: N00B2400097				
5-S-OPT	DOT/MTA	Statewide	Ace Uniform Services, Inc.	Contract Renewal - Provide uniform laundry services for MTA maintenance personnel. Term: 9/25/11 - 9/24/13 Amount: \$543,322 (2 years).

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6-S-OPT	CSPMD	Statewide	Devaney & Associates, Inc.	Renewal Option - Provide marketing services to the college Savings Plans of Maryland. Term: 9/1/11 - 8/31/12 Amount: \$376,331 (1 year).
7-S-MOD	LOTT	Statewide	Scientific Games International, Inc.	Service Contract Modification - Contractor to provide 657 2-Game Admart Jackpot signs, sign installation and service/maintenance support. Term: 7/28/11 - 6/26/16. Amount: \$0.
8-S-MOD	HMH	Statewide	APS Healthcare	Service Contract Modification - Extend the contract term by six months in order to develop two procurements, which will separate parts of the scope of work to potentially increase competition and reduce costs. Term: 9/1/11 - 2/29/12 Amount:\$928,828 (6 months).
9-S-MOD	DOHR	Frederick	Marvatemp, Inc. (d.b.a. Manpower, Inc.)	Service Contract Modification - Extend the contract by five months to allow adequate time to complete the procurement process and award a new contract. Term: 8/1/11 - 12/31/11 Amount: \$81,566 (5 months).
10-S-MOD	DOHR	Baltimore City	-	Service Contract Modification - Modify six contracts to increase or decrease the number of available child placement agency beds and align the contract rates to reflect the FY2012 rates.

Page 15 of 34

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
Term: 8/1/2011 - 6/30/12 Credit: \$58,212.					
	DOHR	Baltimore City	Board of Child Care of the United Methodist Church, Inc.	COD79262	\$501,312.00
	DOHR	Baltimore City	New Pathways, Inc.	COD79821	\$12,899.00
	DOHR	Baltimore City	Parker Therapeutic Services	COD79789	\$502,524.00
	DOHR	Baltimore City	Jumoke, Inc	COD79661	\$251,559.00
	DOHR	Baltimore City	Woodbourne Center, Inc.	COD79215	(\$556,446.00)
	DOHR	Baltimore City	Neighbor to Family , Inc.	COD79831	(\$770,060.00)
action: Approved discussion: No Doc. No.:					
11-S-MOD	EDUC	Statewide	Educational Testing Service		Service Contract Modification - Eliminate the Government assessment portion of the tests from the Module I of the Maryland High School Assessment tests and the Modified Maryland High School Assessments due to statewide costs containment. Term: 7/27/11 - 12/31/12 Credit: \$2,413,490 (1 year; 5 months).
action: Approved discussion: No Doc. No.: COD72721					
12-S-MOD	HCD	Statewide	-		Service Contract Modification - Temporary Agency Mortgage and Accountant Staffing in support of the Maryland emergency Mortgage Assistance Program. Term: 7/27/11 - 9/6/12. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
	HCD		Adnet/Accountnet, Inc.	COD79386	\$170,000.00
	HCD		CMT Services, Inc.	COD79386	\$30,000.00
	action: Approved	discussion: No	Doc. No.:	COD79386	
13-GM	DBM	Statewide	N/A		General Miscellaneous - Approve the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY2012.
	action: Approved	discussion: No	Doc. No.:		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1- AE-OPT	UMS/UMAB	Baltimore City	-	AE Renewal Option - Renew contract for A/E for Small Projects for the University System of Maryland institutions in the Baltimore region. Term: 9/1/11 - 8/31/12 Amount: \$1,750,000 Est.
REV			Read & Company Architects, Inc.	
			Melville Thomas Architects, Inc.	
			Gant Brunnett Architects, Inc.	
			Colimore Architects, Inc. (formerly Colimore Thoemke Architects, Inc.)	
			Sanders Designs, P.A.	
			Ammon Heisler Sachs Architects, P. C.	
			Ziger Snead LLP Architects	
	action: Approved	discussion: No	Doc. No.:	
2-C-OPT	UMS/UMAB	Baltimore City	-	Construction Contract Option - On-call minor electrical contracting services. Term: 8/11/11 - 8/10/12 Amount: \$400,000 Est.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cove Electric, Inc.	
			MGM Electrical System, Inc.	
			Union Electric Company, LLC	
			Blumenthal-Kahn Truland Electric LLC dba BKTruland Electric	
	action: Approved	discussion: No	Doc. No.:	
3-C	UMS/UMAB	Baltimore City	North Point Builders, Inc.	Construction - Construct building to house a 3T MRI with auxiliary services at the Spring Grove Psychiatric Hospital. Term: 6 months from NTP Amount: \$849,900.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/UMAB	Baltimore City	Henry H. Lewis LLC d/b/a Lewis Contractors	Construction Contract Modification - Award GMP #2 for construction for Towson University Renovation of Newell and Richmond Halls. Term: 18 months from NTP Amount: \$8,319,953
REV				
	action: Approved	discussion: No	Doc. No.:	
5-C	UMS/UMCP	Prince George's	Whiting Turner Contracting Company	Construction Contract - Design-Build services for construction/renovation of two existing residence halls, Chester Hall and Choptank Hall at Salisbury University. Term: Design 7/27/11 - 1/13/12; Construction: 4/25/12 - 8/3/12 Amount: \$1,062,441 (Pre-construction and Design phase services only).

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	action: Approved	discussion: No	Doc. No.:		
6-GM	UMS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the following contracts. Amount: \$147,195.	
	UMS/BOW		Bradford Media System	audio/video equipment	\$5,017.00
	UMS/MFRI		Glover Sales Group LLC	Dry Erase Board	\$1,305.00
	UMS/UMBC		Maryland Correctional Enterprises	Purchase chairs and lateral files.	\$12,968.00
	UMS/COP		Harsco Infrastructure Americas	Purchase of shoring equipment.	\$127,905.00
	action: Approved	discussion: No	Doc. No.:		
7-A/E	UMS/UMUC	Prince George's	HKS, Inc. with associate architect, Melville Thomas Architects	Architectural Engineering Contract - Renovation of the Inn and Conference Center. Term: 32 months from NTP Amount: \$2,731,668.46.	
	action: Approved	discussion: No	Doc. No.:		
8-C	UMS/UMUC	Prince George's	Holder Construction Co., LLC	Construction Contract - Management and construction services for renovations to the Inn and Conference Center at UMUC. Term: 8 months from P-C NTP; 24 months from NTP. Amount: \$147,271 (pre-construction fees only).	
	action: Approved	discussion: No	Doc. No.:		
9-RP	UMS/COP	Baltimore City	Iftikhar Ahmad	Real Property - Purchase property for the proposed Science and	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	UMS/COP	Baltimore City	UP4 Business Trust	Real Property - Purchase property for the proposed Science and Technology Center. 1636 N. Warwick Avenue. Amount:\$30,000; Ground Rent: \$1,500. Total Amount:
	action: Approved	discussion: No	Doc. No.:	
11-RP	UMS/COP	Baltimore City	UP4 Business Trust	Real Property - Purchase property for the proposed Science and Technology Center. 1642 N. Warwick Avenue, Baltimore. Amount: \$30,000; Ground Rent: \$1,083.33. Total Amount: \$31,083.33
	action: Approved	discussion: No	Doc. No.:	
12-RP	UMS/COP	Baltimore City	Solid Rock Full Gospel Baptist Church No. 2	Real Property - Purchase property for the proposed Science and Technology Center. 1646 Thomas Avenue, Baltimore. Amount: \$70,000; Ground Rent: \$1,500; Relocation: \$85,875. Total Amount: \$157,375.
	action: Approved	discussion: No	Doc. No.:	Revised per letter to SMcD 8/15/11.
13-RP	UMS/COP	Baltimore City	IMSY Group, LLC	Real Property - Purchase property for the proposed Science and Technology Center. 1714 N. Warwick Avenue, Baltimore. Amount: \$108,400; Ground Rent: \$1,600; Relocation: \$6,600. Total Amount: \$116,600.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	UMS/COP	Baltimore City	Shirley M. Street	Real Property - Purchase property for the proposed Science and Technology Center. 1815 Thomas Avenue, Baltimore. Amount: \$35,000; Ground Rent: \$1,250; Relocation: \$35,481.60. Total Amount: \$71,731.60.
	action: Approved	discussion: No	Doc. No.:	
15-RP	UMS/COP	Baltimore City	Roger Millwood	Real Property - Purchase property for the proposed Science and Technology Center. 2509 W. North Avenue, Baltimore. Amount: \$20,200.
	action: Approved	discussion: No	Doc. No.:	
16-RP	UMS/COP	Baltimore City	Kariithi Kalemi	Real Property - Approval to proceed with acquisition by condemnation for the proposed Science and Technology Center. 1817 Thomas Avenue, Baltimore. Negotiations to purchase this property have been unsuccessful. Acquisition price to be determined by a jury if this case is not settled.
	action: Approved	discussion: No	Doc. No.:	

### Agenda: Department of Information Technology

1-IT	DOT	Statewide	Bentley Systems, Inc.	Information Technology - Maintain existing software licenses; purchase and maintain enhanced upgraded versions of Computer Aided Drafting and Design software. Term: 8/6/11 - 8/5/16 Amount: \$6,218,691.
	action: Approved	discussion: No	Doc. No.: J01B2400005	
2-IT	EDUC	Statewide	Matrix Systems & Technologies	Information Technology - Provide leadership, oversight, coordination, technical assistance and support in development and integration of several education data systems, collection systems and assurance reporting systems. Term: 8/17/11 - 8/31/14. Amount: \$1,169,120.32. (3 years, 10 days).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: R00B2400002	
3-IT-MOD	DIT	Statewide	Verizon Select Services, Inc.	Information Technology Modification - Statewide long distance, long distance calling card, and teleconferencing services. Term: 9/1/11 - 5/31/12 Amount: \$0.
REV				
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	Dvorak, LLC	Construction Contract - Provide four prefabricated and installed security booths for the Dundalk and South Locust Point Marine Terminals. Term: 180 working days Amount: \$327,000
	action: Approved	discussion: No	Doc. No.: P511910	
2-C	DOT/MPA	Baltimore City	Dvorak, LLC	Construction Contract - Provide and install four vehicle inspection shelters for the Dundalk and South Locust Point Marine Terminals. Term: 180 work days. Amount: \$427,653. Term: 180 work days Amount: \$427,653.
	action: Approved	discussion: No	Doc. No.: P511911	
3-C	DOT/MTA	Baltimore City	Brawner Builders, Inc.	Construction Contract - Relocate the southbound Light Rail Station from North of Fayette St. to North of Lexington St. and remove four arch structures and replace them with standard supports. Term: 120 calendar days from NTP; Amount: \$997,290.
	action: Approved	discussion: No	Doc. No.: T12070140	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/MdTA	Statewide	-	Architectural Engineering - Comprehensive preliminary and final engineering design services - task order based contracts. Term: 6 years (ending June 2017) Amount: \$24,900,000.	
REV			1. Withdrawn	Contract A	
			2. Rummel, Klepper & Kahl, LLP	Contract B	\$8,300,000.00
			3. Whitman, Requardt & Assoc., LLP/AECOM Technical Services, Inc./Ammann & Whitney Consulting Engineers, PC, Tri-Venture	Contract C	\$8,300,000.00
			4. Johnson, Mirmiran & Thompson, Inc.	Contract D	\$8,300,000.00
action: Approved discussion: No Doc. No.:					
5-AE	DOT/MTA	Statewide	-	Architectural Engineering - Task order contracts to provide systems engineering on an "as-needed" basis. Term: Five years (ending July 2016) Amount: \$30,000,000.	
REV			1. AECOM Technical Services, Inc. TMTA1238A	Contract A	\$12,000,000.00
			2. PB Americas, Inc. TMTA1238B	Contract B	\$10,000,000.00
			3. STV Incorporated	Contract C	\$8,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	action: Approved	discussion: No	Doc. No.:	
	DOT/SHA	Statewide	-	Architectural Engineering - Two open-end task order contracts to provide bridge condition inspection, evaluation and rating services for State, County and local bridges Statewide. Term: Five years (ending July 1, 2016). Amount: 6,000,000.
			1. Whitman, Requardt & Associates, LLP	Contract D \$3,000,000.00
			2. Northeast Engineering, Inc./Gannett Fleming, Inc.	Contract F \$3,000,000.00
7-M	action: Approved	discussion: No	Doc. No.:	
	DOT/SHA	Calvert	Desper & Sons Ground FX Lawns & Landscapes	Maintenance Contract - Application of herbicide solutions along roadways at various locations in Calvert County. Term: 8/8/11 through 12/31/12 Amount: \$244,400.
8-M	action: Approved	discussion: No	Doc. No.: 4260451412	
	DOT/SHA	Prince George's	JRP Management Resources, Inc.	Maintenance Contract - Median and roadside mowing, trimming & litter pickup at various locations in Prince George's County. Term: 8/8/11 through 12/31/12 Amount: \$435,514.
9-M-MOD	action: Approved	discussion: No	Doc. No.: 42716M1412	
	DOT/MTA	Various	Maclay & Son Construction Co., Inc.	Maintenance Contract Modification - Snow and ice removal maintenance services for MARC Rail Stations and increase the contract value. Term: 11/20/11 - 4/19/12 Amount: \$125,000.
10-M-MOD	action: Approved	discussion: No	Doc. No.: CO269794	
	DOT/MTA	Various	Premier Landscape & Lawn Care	Maintenance Contract Modification - Snow and ice removal maintenance services for MARC Rail Stations and increase the



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				contract value. Term: 11/20/11 - 4/19/12 Amount: \$125,000.
	action:	discussion: No	Doc. No.: CO269872	
11-RP	DOT/SHA	Harford	Calhic Com 1 Limited Partnership	Real Property Contract - Permission to dispose of a parcel of land (1.0927 acres) that is excess to the needs of SHA. The parcel is located at the North side of Granary Rd., Northeast of US1 Bypass, Harford County. Amount: \$171,400.
	action: Approved	discussion: No	Doc. No.:	
12-RP	DOT/SHA	Howard	Howard County	Real Property - Permission to declare as surplus and to dispose of a parcel of land which is excess to the needs of the SHA. The property consists of 12.4772 acres, zoned R-20 located at the intersection of Monticello Road and Hoods Hill Road North of I-70. Amount: \$153,556.
	action: Approved	discussion: No	Doc. No.:	
13-GM	DOT/MPA	Baltimore City	-	General Miscellaneous - Correction to service contract 5-S (6/1/11) - shuttle bus service for MPA's cruise passenger parking at South Locust Point Marine Terminal. Term: 7/1/11 - 6/30/13 (with two renewal options) Amount: \$212,500.
	action: Approved	discussion: No	Doc. No.:	
14-GM	DOT/MdTA	Various	Hammco, Inc.	General Miscellaneous - Revenue Contract - Allow Hammco, Inc to operate two of the Maryland House and Chesapeake House gasoline service stations. Term: 11/26/11 - 9/15/12 Ten months (with four 3-month renewal options). Estimated Revenue: \$1,050,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: withdrawn	discussion: yes	Doc. No.:	
15-GM	DOT/MdTA	Various	HMS Host Family Restaurants, Inc. (HMS Host)	General Miscellaneous - Revenue Generating - Allow HMS Host to operate the Maryland House and Chesapeake House Service Areas. Term: 11/16/11 - 9/15/12 (ten months) (with four 3-month renewal options). Estimated revenue: \$4,960,000.
	action: withdrawn	discussion: yes	Doc. No.:	
16-GM	DOT/MdTA	Various	Ocean Petroleum, LLC	General Miscellaneous - Allow Ocean Petroleum, LLC to operate two of the Maryland House and Chesapeake House gasoline service stations. Term: 11/26/11 - 9/15/2012 ten months (with four 3-month extensions) Estimated revenue: \$870,000.
	action: withdrawn	discussion: yes	Doc. No.:	
17-GM	DOT/MdTA	Various	Kapsch Trafficcom IVHS, Inc.	General Miscellaneous - Procure approximately 160,000 transponders as required to support "E-Z Pass Maryland" operations. Term: 8/17/11 - 8/16/12 Amount: \$3,500,000.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of General Services				
1-C-MOD	DNR	Charles	John L. Mattingly Co., Inc.	Construction Modification - Cedarville Fish Hatchery - Credit to delete drain pipe lining from previously approved hatchery pond project. Term: 365 Calendar days. Amount: (\$87,637)
	action: Approved	discussion: No	Doc. No.: COD82995	
2-C-MOD	DMIL	Wicomico	Nason Construction Inc	Construction Modification - Salisbury Readiness Center - Credit for changing roof design. Term: 575 Calendar days. Amount: (\$86,000)

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
	action: Approved	discussion: No	Doc. No.:	COD83760	
3-C-MOD	MSP	Washington	Manekin Construction, LLC		Construction Modification - Barrack "O" - Additional cost to install a new data center. Term: 548 Calendar days. Amount: \$478,689
	action: Approved	discussion: No	Doc. No.:	COD83454	
4-AE	DGS	Various	-		AE Service Contract - Professional Services Agreement to provide roofing design and engineering services for multiple construction projects with fees \$100,000 or less. Term: 7/27/11-7/26/13 with one two-year renewal option. Amount: \$200,000 EST per firm. Total Amount: \$800,000 EST
			A S Architects, Inc.	001B2400048	
			Gale Associates, Inc.	001B2400049	
			Bushey Feight Morin Architects, Inc.	001B2400050	
			WBCM, LLC	001B2400051	
	action: Approved	discussion: No	Doc. No.:		
5-M	HMH	Carroll	J & K Contracting, Inc.		Maintenance Contract - Springfield Hospital Center - Roof replacement for the power house and linen room. Term: 180 Calendar days. Amount: \$219,525.
	action: Approved	discussion: No	Doc. No.:	001B1400706	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-M	PS	Baltimore City	Delaware Elevator Service	Maintenance Contract - Maryland Diagnostic and Classification Center and Women's Detention Center - Provide elevator construction and renovation services of seven elevator systems. Term: 365 calendar days. Amount: \$1,813,708.	
action: Approved discussion: No Doc. No.: 001B2400054					
7-GM	DGS	Various	-	General Miscellaneous - Approve use of General Obligation Bonds funding. Total Amount: \$440,257	
	PS	Anne Arundel	A. Total Environmental Concepts	Jessup Correctional Institution - Steam Plant Fuel Tank Improvements	\$126,684.00
	DGS	Prince George's	B. P. D. Valle Electric Co., Inc.	Mary E.W. Risteau District Court/Multi-Service Center - Emergency Generator Replacement.	\$112,840.00
	DGS	Anne Arundel	C. John Greenwalt Lee Co.	Maryland State House - Repair/Replace Covering Dome Shingles	\$30,000.00
	PS	St. Mary's	D. S. E. Davis Construction LLC	Southern Maryland Pre-Release Unit - Shower room renovations	\$153,797.00
	DGS	Anne Arundel	E. Shen Milsom Wilke	Lowe House of Delegates Office Building - provide audio/visual consulting services.	\$16,936.00
action: Approved discussion: No Doc. No.:					
8-GM	DNR	Various	-	General Miscellaneous - remove existing tanks and install new septic tanks. Total Amount: \$311,214.07	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR	Charles	A. Outback Porta Jon, Inc.	Smallwood State Park -Sewage Disposal System Upgrade	\$44,894.07
	DNR	Anne Arundel	B. Harrison Contracting	Jonas Green Park - Sewage Disposal System Upgrade	\$41,280.00
	DNR	Talbot	C. Harper & Sons, Inc.	Black Walnut Point NRMA - Sewage Disposal System Upgrade	\$26,304.00
	DNR	Garrett	D. Daystar Builders, Inc.	New Germany State Park - Replace Cabin Walkways	\$16,570.00
	DNR	Various	E. Able Electrical Services, Inc.	Patapsco State Park - Replace Hand Dryers	\$15,495.00
	DNR	Baltimore	F. Barksdale Nursery, Inc.	Gunpowder Falls State Park - Replace culvert pipe and erosion control	\$6,485.00
	DNR	Garrett	G. I-CON International Contractors	Deep Creek Lake State Park - Resurface shop parking lot	\$160,186.00
action: Approved discussion: No Doc. No.:					
9-GM	DGS	Various	Department of Natural Resources	General Miscellaneous - Transfer MCCBL funding from DGS budget to the DNR critical maintenance budget to allow the DNR in-house maintenance staff to complete various FY 2012 maintenance projects. Total Amount: \$205,000	
				Herrington Manor State Park - reroof office	\$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Janes Island State Park - renovate pavilion	\$10,000.00
				Matapeake Fisheries - roof replacement	\$4,000.00
				Martinak State Park - replace cabin roof	\$5,000.00
				Patapsco Valley State Park - reroof shelter 301	\$10,000.00
				Point Lookout State Park - replace shop fence	\$32,000.00
				Rocks State Park - reroof Rock Ridge buildings	\$10,000.00
				Sandy Point State Park - Reroof Shelters East Beach	\$75,000.00
				Sandy Point State Park - Reroof Bathhouse and Comfort Station	\$30,000.00
				Sandy Point State Park - Reroof Youth Group Pavilion	\$4,000.00
				Wye Island NRMA - Replace Office Roof	\$5,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Wye Island NRMA - Replace Shop Roof	\$10,000.00
				Tuckahoe State Park - reroof Youth Group Pavilion	\$4,000.00
10-GM	DGS	Montgomery		General Miscellaneous - Rockville District Court - Construction inspection expenditures - Term: 7/1/11-9/30/11. Amount: \$12,542.96	
11-GM	DGS	Anne Arundel		General Miscellaneous - Thomas Hunter Lowe House of Delegates Office Building - Construction inspection expenditures. Amount: \$4,967.08	
12-LL	PS	Washington	Maryland Solar LLC	Landlord Lease - Land -Term: 20 years with two five-year renewals. Annual Amount: \$32,050 (with 3% increase, years 4- 20). (Hagerstown Prison Complex)(Effective 9/1/11)	
13-LT	HMH	Baltimore City	Maryland Economic Development Corporation (MEDCO)	Tenant Lease - Laboratory - Term: 20 years - Special Conditions: as stated in agreement. Annual Amount: \$15,300,000. (Science + Technology Park at Johns Hopkins, 1770 Ashland Avenue, Baltimore)(Effective 8/1/11)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-LT	DJS	Kent	ZNB LLP	Tenant Lease - Office - Term: 10 years with one five-year renewal option. Annual Rent: \$24,624. (Effective 9/1/11)(315 High Street, Chestertown)
	action: Approved	discussion: No	Doc. No.:	
15-LT	DAAT	Kent	KRM Development Coporation	Tenant Lease - Office - Term 5 years with one five-year renewal option. Provides ten on site parking spaces. Annual Rent: \$24,200 (Effective 10/1/11)(114 South Lynchburg Street)
	action: Approved	discussion: No	Doc. No.:	
16-LT-OPT	PS	Montgomery	Capital Select Properties, LLC	Tenant Lease - Renewal - Office - includes 43 use-in-common parking spaces. Term: 11 years, 4 months, 14 days with two five-year renewal options. Annual Rent: \$311,432.31 (Effective 8/1/11)(7871 Beechcraft Drive, Gaithersburg)
	action: Approved	discussion: No	Doc. No.:	
17-LT-OPT	DOHR	Harford	Courtland and St. Paul St. Associates, Inc. and Grindon Lane, Inc. JV	Tenant Lease - Renewal - Office - Term 10 years with one five-year renewal option. Annual Rent: \$100,327.50. (Effective: 9/1/11)(101 S. Main Street)
	action: Approved	discussion: No	Doc. No.:	
18-LT-MOD	EDUC	Anne Arundel	First Potomac Realty Trust	Tenant Lease - Extension - Office - Term: one year. Annual Rent: \$67,519.55 (Effective: 8/1/11)(2001-A Commerce Park Drive, Annapolis)
	action: Approved	discussion: No	Doc. No.:	
19-CGL		Baltimore City	Board of Directors of the Druid Heights Community Development Corporation	Grant - Certify matching funds, approve grant agreement and authorize funds be encumbered for the planning, design and renovation of the 2101-2111 Pennsylvania Avenue Development



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Project. Amount: \$35,000 (MCCBL 2010)
20-CGL	action: Approved	discussion: No	Doc. No.:	
		Frederick	Board of Directors of the Catoctin Aqueduct Restoration Fund, Inc.	Grant - Chesapeake and Ohio Canal National Historic Catoctin Aqueduct - Authorize funds be encumbered. Amount: \$94,000 (MCCBL 2007)
21-CGL	action: Approved	discussion: No	Doc. No.:	
		Prince George's	Mayor and City Council of the City of College Park	Grant - College Park City Hall - Authorize funds be encumbered. Amount: \$500,000 (\$100,000 - MCCBL 2004; \$400,000 - MCCBL 2006)
22-GCL	action: Approved	discussion: No	Doc. No.:	
		Montgomery	Board of Directors of the Old Blair High School Project, Inc.	Grant - Old Blair High School Auditorium - Certify matching funds, approve grant agreement and authorize funds to be encumbered. Amount: \$600,000 (\$300,000 - MCCBL 2005, LHI; \$300,000 - MCCBL 2005, LSI)
23-CGL	action: Approved	discussion: No	Doc. No.:	
		Prince George's	Board of Directors of the YMCA Potomac Overlook, Inc.	Grant - YMCA Potomac Overlook - Certify matching funds, approve grant agreement and authorize funds to be encumbered. Amount: \$100,000 (MCCBL 2009)
24-CGL	action: Approved	discussion: No	Doc. No.:	
		Prince George's	Board of Directors of the Fort Washington Area Recreation Council,	Grant - Youth Fitness Facilities - Certify matching funds, approve grant agreement and authorize funds to be encumbered. Amount: \$20,000 (MCCBL 2010)

Item	Agency Institution	County	Vendor, Contractor, Grantee Inc.	Description
	action: Approved	discussion: No	Doc. No.:	
25-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - Acquisition of a three-bedroom home to provide housing for individuals with developmental disabilities. State Share: \$319,425. (2715 Woodedge Road, Silver Spring)
	action: Approved	discussion: No	Doc. No.:	
26-CGL		Baltimore	Board of Directors of the National Center on Institutions and Alternatives, Inc.	Grant - Career Development Center - Certify matching funds, approve grant agreement and authorize funds to be encumbered. Amount: \$250,000. (MCCBL 2011)
	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 me at the above listed number.