

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 19, 2011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 1 of 29
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - MCCBL 2010 - Amount: \$377,200.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program - MCCBL 2010 - Amount: \$20,677.76.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Grant - Agricultural Cost Share Program - Reversions of 110 balances of projects cancelled or completed. Amount: \$416,285.13.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	BPW	Various	-	Procurement Agency Activity Reports
	DBM			Procurement Agency Activity Reports - July 2011
	PSCS			Procurement Agency Activity Reports - August 2011
	MES			Procurement Agency Activity Reports - September 2011
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5	BPW	Statewide	-	Regulations - COMAR Title 21.11.07 - Miscellaneous Purchasing Preferences. COMAR 21.11.07.01 (Amended) Definitions; 21.11.07.09 (New) Environmentally Preferable Purchasing; 21.11.07.10 (New) Compost; 21.13.01.14 (New) Report on Green Purchasing.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6	BPW	Statewide	-	Regulations - Approve the new regulations and amendments to COMAR Title 21. (1) 21.07.01.26 and .03.26 Commercial Nondiscrimination Clause; (2) 21.01.03.03 Organizational Applicability; (3) 21.11.07.01 Definitions; (New) 21.11.07.09 Energy Efficient Outdoor Lighting Fixtures; (4) (New) 21.05.08.10 Janitorial Services; (5) (New) 21.01.03.08 MARC Services.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	BPW	Statewide	-	Regulations - Public School Construction Program Regulations. COMAR 23.03.02 Administration of the Public School Construction Program; COMAR 23.03.03 Construction Procurement Methods. Approval of this Item will finalize the proposal in COMAR.
action:	Approved	discussion:	No	Doc. No.
8	BPW	Various		Approval of routine wetlands licenses.
		Anne Arundel	John Mauck	10-0916
		Anne Arundel	James McReady	12-0033
		Anne Arundel	Kurt Schmoke	11-0290
		Anne Arundel	Anne Arundel County DPW	11-0712
		Anne Arundel	Tracy Hickox	11-0729
		Anne Arundel	Cedarhurst Citizens' Association	11-0734
		Baltimore City	The General Ship Repair Corp.	12-0069
		Calvert	Oyster Bay Condominiums	11-0628
action:	Approved	discussion:	No	Doc. No.
9	BPW	Baltimore City	Family Stations, Inc.	Wetlands Lease - tower location - Lease .67 State tidal wetland acres for location of radio tower. (Edgewater Avenue fronting on Northeast Creek) Term: 9/5/11 to 9/4/21 with one 5-year renewal option. Amount: \$5,402.83 (1st year/subsequent years - see lease).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	PS/MCTC	Washington	Star Electric Co., Inc.	Construction Contract - Electrical distribution upgrade and new electrical feeder at Maryland Correctional Training Center Hagerstown. Term: 11/7/11 to 8/4/12. Amount: \$1,200,748.
action:	Approved	discussion:	No	Doc. No.
11	PSC	Statewide	-	General Miscellaneous - Amendment to the Public School Construction Capital Improvement Program - FY2012 CIP - The following school systems request that previously reverted funds now be applied to other eligible projects. Amount: \$2,783,441.
		Baltimore		Dundalk High & Sollers Point Technical High School: Replacement \$977,069.00
		Baltimore		Seven Oaks Elementary School: Roof replacement \$552,000.00
		Charles		St. Charles High: New \$883,470.00
		Montgomery		Garrett Park Elementary: Replacement \$370,902.00
action:	Approved	discussion:	No	Doc. No.
12	PSC	Charles	Charles County Public Schools	General Miscellaneous - the Interagency Committee on School Construction recommends approval of the amendment to the FY2012 Capital Improvement Program for the St. Charles High School (New) Amount: \$6,861,000.

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action:	Approved	discussion:	No	Doc. No.	
13	PSC	Baltimore		Public School Construction Projects - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriation FY 2012. Amount: \$7,000,000.	
		Baltimore	Woodlawn High School	Partial window replacement	\$3,300,000.00
		Baltimore	Glyndon Elementary School	Window, blind and exterior door replacement	\$775,000.00
		Baltimore	Randallstown Elementary School	Roof replacement	\$610,000.00
		Baltimore	Chatsworth Elementary School	Window, blind and exterior door replacement	\$510,000.00
		Baltimore	Cedarmere Elementary School	Window, blind and exterior door replacement	\$428,000.00
		Baltimore	Pikesville Middle School	Locker room renovation	\$927,000.00
		Baltimore	Pikesville Middle School	Stage lighting system replacement	\$200,000.00
		Baltimore	Franklin High School	Locker Replacement	\$250,000.00
action:	Approved	discussion:	yes	Doc. No.	2 -1 Comptroller voted 'no'
14	STMRYCOL	St. Mary's	St. Mary's College of Maryland	Encumber funds - Anne Arundel Hall and Maryland Heritage Interpretive Center - Encumber capital funds for archaeological conservation of delicate artifacts found during field investigations. Amount: \$10,000.	
action:	withdrawn	discussion:	No	Doc. No.	
15	BPW	Statewide	Governor's Office of Minority Affairs	Award of the Warren K. Wright Excellence in Maryland Procurement Award to the Governor's Office of Minority Affairs. This award recognizes the numerous initiatives and achievements as well as their dedication to fair and proper	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 6 of 29
				government purchasing practices.	
action:	Approved	discussion:	yes	Doc. No.	
Agenda: Department of Natural Resources Real Property					
1A	DNR/POS	Carroll	Carroll County	Program Open Space - development - develop a trail to connect Westminster sidewalk to Landon C. Burns Park and the Carroll County Farm Museum. Relocate a fence. Amount: \$60,000.	
action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
2A	DNR/POS	Frederick	Frederick County	Open Space Project - development - Urbana District Park Development Phase I - Develop 95 acre park. Amount: \$179,344.	
action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
3A	DNR/CPPE	Harford	City of Havre de Grace	Project Open Space - Development - Community Parks and Playgrounds Program - Juniata Street Tennis and Basketball Courts Lighting. Amount: \$126,400.	
action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Worcester	Worcester County	Open Space Project - Development - Newtown Park Pavilion Roof and Trash Receptacle Replacement. Amount: \$8,500.
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
5A	DNR/RLP	Dorchester	The Nature Conservancy	Conservation Easement - Rural Legacy Program - Nanticoke Rural Legacy Area - Place a conservation easement on 60.20 acre farm in Dorchester County. The easement will be held by DNR and the Department of the Navy. Easement: \$157,500 (Department of the Navy to contribute an equal amount). Other costs: \$27,907.65. State Share: \$185,407.65
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
6A	DNR/POS	Allegany	Naomi Wilson, Personal Representative, Estate of Argyle T. Wilson	Property - Purchase approximately 410 acres contiguous to Green Ridge State Forest. Amount: \$973,750.
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
7A	DNR/POS	Worcester	Ocean Investments, Inc.	Property - Maryland Coastal Bays land protection and restoration project - Purchase a conservation easement on 225 acres located on Cropper Island Road. Amount: \$382,910.
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Worcester	Ocean Investments, Inc.	Property - Maryland Coastal Bays land protection and restoration project - Purchase a conservation easement on 148 acres located on the west side of Stephen Decatur Highway. Amount: \$304,230.
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
9A	DNR/MET	Baltimore	Amy Yerkes Schmaljohn and Alan Schmaljohn	Conservation Easement -Ratify the donation of a perpetual conservation easement on 13.8 acres (Belfast Road.)
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
10A	DNR/FCE	Montgomery	University of Maryland - Shady Grove	Conservation Easement - Amend an existing conservation easement to allow the University of Maryland - Shady Grove to utilize the conservation Plans that have been prepared in connection with certain development of its property. Amount: \$0
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance
11A	DNR/FCE	Montgomery	University of Maryland - Shady Grove	Conservation Easement - Accept permanent forest conservation easement on 2.14 acres of forest area located on the University of Maryland - Shady Grove campus. Amount: \$0
action:	Approved	discussion:	No	Doc. No. 2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/FCE	Anne Arundel	DoT/SHA	Conservation Easement - Accept permanent forest conservation easement on 2.897 acres of forest area located on the property called SHA Tax Map 3, Grid 17, Parcel 35. Amount: \$0.

action: Approved **discussion:** No **Doc. No.** 2 - 0 Comptroller not in attendance

Agenda: Department of Budget and Management

1-S	MIA	Statewide	RSM McGladrey	Service Contract - Examination and auditing of the surplus levels of nonprofit health service plans. Term: 10/20/11 to 4/19/12 (w/1 six month renewal option). Amount: \$149,750 NTE
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action: Approved **discussion:** No **Doc. No.** D80B2400003 2 - 0 Comptroller not in attendance

2-S	MSRP	Statewide	Segal Advisors	Service contract - Provide general Defined Contribution and Pension Plan consulting services to include investment advisory and other services to the Board of Trustees for assistance in administering the MD Supplemental Retirement Plans. Term: 11/1/11 to 10/30/16. Amount: \$745,000.
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action: Approved **discussion:** No **Doc. No.** G50B2400001 2 - 0 Comptroller not in attendance

3-S	DOT	Statewide	Meridian Environmental Technology, Inc.	Service contract - Provide accurate and timely specified year-round weather and pavement forecasting services and specified winter weather and pavement forecasting services to be delivered to SHA and MDTA via the internet. Term: 10/21/11 to 10/20/14 (w/2 one-year renewal options).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$307,334.
action:	Approved	discussion:	No	Doc. No. J02B2400002 2 - 0 Comptroller not in attendance
4-S	HMH	Baltimore	Managed Health Care, Ltd.	Service contract - Provide professional staff necessary for the on-site delivery and coordination of somatic health care and basic psychiatric care for Spring Grove Hospital Center's patients/residents. Term: 12/1/11 to 11/30/16. Amount: \$11,859,964.
action:	Approved	discussion:	No	Doc. No. M00B2400245 2 - 0 Comptroller not in attendance
5-S	HMH	Statewide	Healthcare Data Company, LLC	Service contract - Provide an independent Healthcare Effectiveness Data and Information Set (HEDIS) compliance audit of commercial health plans required to report in Maryland by a certified National Committee for Quality Assurance vendor. Term: 11/1/11 to 9/30/15. Amount: \$922,295 (3 years, 11 months)
action:	Approved	discussion:	No	Doc. No. M00B2400263 2 - 0 Comptroller not in attendance
6-S	HMH	Statewide	Widener-Burrows & Associates, Inc.	Service contract - Administer, assess and report enrollee satisfaction with care delivered by commercial health plans operating in the state of Maryland using a standardized tool of assessment. Term: 11/1/11 to 9/30/15. Amount: \$1,040,000 (3 years, 11 months).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B2400270
				2 - 0 Comptroller not in attendance
7-S-MOD	DOHR	Statewide	The Active Network, Inc.	Service contract modification - Provide Call Center services while a new procurement is completed and filed protest is resolved. Term: 11/1/11 to 10/31/12. Amount: \$3,496,588.
action:	Approved	discussion:	No	Doc. No. COD97802
				2 - 0 Comptroller not in attendance
8-GM	HMH	Statewide	-	Create positions - Create three reimbursable funded positions for the Department of Health and Mental Hygiene. (FY12 exempt)
action:	Approved	discussion:	No	Doc. No.
				2 - 0 Comptroller not in attendance
9-GM	HMH	Statewide	-	Create Positions - Establish four federally funded positions for the Department of Health and Mental Hygiene. (FY12 exempt)
action:	Approved	discussion:	No	Doc. No.
				2 - 0 Comptroller not in attendance

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

1-C-MOD	UMS/TOW	Baltimore City	Whiting Turner Contracting Company	Construction Contract Modification - Award Alternate #1 for the College of Liberal Arts, Central Utility Plant Addition Phase 2 Utility project and extend schedule 3 1/2 months. Work includes walkways, utilities, stairs, landscaping, electrical, owner allowances, general conditions, bonds, and insurance and CM fee. Term: 1/19/05 to 5/31/12. Amount: \$1,140,897.
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action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
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2-C-MOD	UMS/TOW	Baltimore City	Gilbane Building Company	Construction Contract Modification - Award GMP#4 for envelope consultant, landscaping, interior work and materials, CM general conditions, CM-GMP contingency and CM construction fee. Term: 18 months from NTP. Amount: \$40,243,570.
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action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
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3-C	UMS/UMCP	Prince George's	Kalmia Construction Company, Inc.	Construction Contract - Siegel Center Classrooms, JM Patterson Building. Renovations to create 5 new classrooms (task order from previously approved on-call list) Term: 75 calendar days from NTP. Amount: \$649,023.97.
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action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
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4-GM		Various		General Miscellaneous - Approve use of General Obligation funding for the following contracts. Amount: \$544,450.01.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 13 of 29
	UMS/UMCP	Prince George's	A.. Electrico, Inc.	Replace exisiting 480V switchboard, transformer and panel Board at Benjamin Building.	\$64,782.82
	UMS/UMCP	Prince George's	B. Shepherd Electric Supply	Electrical Equipment	\$99,293.92
	UMS/UMCP	Prince George's	C. Graybar Electric	Pad mounted outdoor medium voltage switchgear	\$174,840.00
	UMS/BOW	Prince George's	D. ATS Communications	Quik Lok workstation	\$5,627.00
	UMS/BOW	Prince George's	E. Douron, Inc.	Music room furnishings/equipment	\$11,728.00
	UMS/BOW	Prince George's	F. Glover Equipment Sales Group, LLC	Damp and drying cabinets	\$6,356.00
	UMS/BOW	Prince George's	G. The Helfenbein Company	Custom model platforms	\$3,450.00
	UMS/BOW	Prince George's	H. Glover Equipment Sales Group, LLC	Music room furnishings/equipment	\$40,426.00
	UMS/BOW	Prince George's	I. Steel Office Interiors	Music Room furnishings/equipment	\$6,770.00
	UMS/BOW	Prince George's	J. Woodcraft Supply Corp.	Industrial arts equipment	\$8,635.00
	UMS/BOW	Prince George's	K. Jasons Music Center, Inc.	Kawai digital piano system	\$51,500.00
	UMS/MFRI	Harford	L. Loudon Services, Inc.	Hypres air storage system	\$9,822.00
	UMS/UM AB	Baltimore City	M. Belle Technology UK LTD	Glove box w/purifying recirculator, microscope module refrigeration unit and microscope	\$61,219.27

action: **Approved** **discussion:** **No** **Doc. No.** **2 - 0** **Comptroller not in attendance**

5-C	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract - Design services and pre-construction of Prince Frederick Hall. Term: 7 months from award. Amount: \$2,259,610.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc. No.	2 - 0 Comptroller not in attendance
6-C-OPT	UMS/UMCP	Prince George's		Construction Contract Option - Master contract for on-call general contracting firms. Term: 10/20/11 to 10/19/12. Amount: \$6,000,000.
			A. Coakley & Williams Construction B. Henry H. Lewis Contractors, LLC C. Baltimore Contractors, Inc. C. Kalmia Construction Co. D. Brawner Builders, Inc. E. Waverly Construction & Management Co., Inc. F. CFI Construction Corporation G. Ruskey & Company Builders, Inc. H. Combined Services	
action:	Approved	discussion:	No Doc. No.	2 - 0 Comptroller not in attendance
7-S-OPT	UMS/TOW	Baltimore City	MGH, Inc.	Service contract option - Advertising and Public Relations services. Term: 11/1/11 to 10/31/12. Amount: \$1,300,000.
action:	Approved	discussion:	No Doc. No.	2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 15 of 29
Agenda: Department of Information Technology					
1-IT	PS/IT&CD	St. Mary's	SAS Institute, Inc.	Information Technology - SAS software license for the maintenance of the SAS Base and SAS Graph software which provides detailed monthly statistics of the performance and capacity of the IBM mainframe computer. Term: 12/15/11 to 12/14/15. Amount: \$144,906.	
<div> <div> action: Approved </div> <div> discussion: No </div> <div> Doc. No. Q00B2400033 </div> <div> 2 - 0 Comptroller not in attendance </div> </div>					
2-IT-MOD	DNR	Anne Arundel	Hubbard Radio Washington DC, LLC	Resource Sharing Agreement - The original lease (approved 11/30/05 5-IT) will be assigned to the new corporate owner. Full compensation was paid in 2005. This communications tower is located at Gambrill State Park.	
<div> <div> action: Approved </div> <div> discussion: No </div> <div> Doc. No. </div> <div> 2 - 0 Comptroller not in attendance </div> </div>					
3-IT-MOD	HMH	Statewide	Medifax-EDI, LLC (a/k/a Emdeon)	Information Technology Modification - one year extension of Medicaid Services Eligibility Verification System (EVS). Term: 11/1/11 to 10/31/12. Amount: \$247,000.	
<div> <div> action: Approved </div> <div> discussion: No </div> <div> Doc. No. COD97805 </div> <div> 2 - 0 Comptroller not in attendance </div> </div>					
4-IT-MOD	DIT	Statewide	FiberPlus, Inc.	Information Technology Modification - ARRA - Extend duration of current master contract to allow sufficient time to complete work on two task orders. Term: 11/1/11 to 4/30/12. Amount: \$0. (Economic Recovery)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COD99090
				2 - 0 Comptroller not in attendance
5-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Statewide 700 MHz Radio Communications project - Eliminate certain Phase I work - install four Kent County Antenna sites from Region 2 into Phase I. Term: 11/18/10-11/17/18. Amount: \$0
action:	Approved	discussion:	No	Doc. No. COD98695
				2 - 0 Comptroller not in attendance
6-IT-MOD	DIT	Statewide	-	Information Technology Modification - Extend current Master Contract for two years to allow sufficient time to transition various task orders to new vendors. Term: 1/1/12 to 12/31/13. Amount: \$0.
			ACS State and Local Solutions, Inc.	
			Angarai	
			Applied Technology Services	
			ARINC	
			Astors & Sanders	
			Avaya (Nortel)	
			BearingPoint (Deloitte)	
			Canton	
			Cirdan	
			CNSI	
			Computer Sciences Corporation	
			DK Consulting, LLC	
			GANTECH, Inc.	
			GR Patel	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Harris IT	
action:	Approved	discussion:	No	Doc. No. COD99091
				2 - 0 Comptroller not in attendance
7-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Information Technology Modification - ARRA - Modifications to MMIS' applications; provide maintenance, support and enhancements to meet the Federal mandate to use the ICD-10 codes for services on and after October 1, 2013. Term: 11/1/11 to 4/30/12. Amount: \$1,706,861.43 (6 months) (Economic Recovery)
action:	Approved	discussion:	No	Doc. No. COD97736
				2 - 0 Comptroller not in attendance
8-IT	HMH	Statewide	Thomson Reuters Healthcare, Inc.	Information Technology - Software maintenance and user license to maintain, enhance, modify, repair and use vendor's CS-SURS - a client server PC-driven SURS subsystem. Term: 10/20/11 to 6/30/14. Amount: \$842,109.
action:	Approved	discussion:	No	Doc. No. M00B2400258
				2 - 0 Comptroller not in attendance
9-IT-OPT	CSPMD	Statewide	Definition 6 LLC	Information Technology Option - Provide IT services for records administration for Maryland Prepaid College Trust and the Maryland College Investment Plan. Term: 10/20/11 to 10/19/13. Amount: \$319,200.
action:	Approved	discussion:	yes	Doc. No. R60B2400002
				2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 18 of 29
10-IT	DIT	Statewide	-	Information Technology - Master Contract to provide statewide cable and wiring materials and services for outside applications in three functional areas. Term: 11/1/11 to 10/31/16. Amount: \$50,000,000.	
SUP			Absolute Underground, Inc. CCI Systems D-J's Underground FiberPLUS, Inc Henkels & McCoy Highlander Contracting, Co. KCI Technologies, Inc. Leading Technology Solutions, Inc. Midasco LLC Oneida Communications PeI Engineeing & Construction LLC Plexus Installations, Inc Royal Plus Skyline Network Engineering, LLC Southern Maryland Cable, Inc. Tel-Net Group, Inc. Verizon		

action: **Approved**

discussion: **No**

Doc. No. **060B1400067**

2 - 0 **Comptroller not in attendance**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 19 of 29
Agenda: Department of Transportation					
1-C-MOD	DOT/SHA	Frederick	Kinsley Construction Co., Inc	Construction Contract Modification #3 - I-70 Welcome Centers - Equipment for single phase power. Final payment. Term: 2/15/08-3/31/11. Amount: \$115,000	
action:	Approved	discussion:	No	Doc. No. CO276198	2 - 0 Comptroller not in attendance
2-AE	DOT/MAA	Various	Johnson, Mirmiran & Thompson	AE Service Contract - BWI Thurgood Marshall, Martin State and other regional airports. Consultant services to perform aviation-related, on-call design services for various projects. Term: 7 years from NTP. Amount: \$8,500,000	
action:	Approved	discussion:	No	Doc. No. MAAAE12002	2 - 0 Comptroller not in attendance
3-AE	DOT/MTA	Various	-	AE Service Contract - Fare Collection Equipment and Systems for Light Rail, Metro, MARC, Bus and Mobility systems. Term: 5 years ending 10/16. Amount: \$5,000,000	
			1. CH2M Hill, Inc.	TMTA1313A	Contract A
			2. Parsons Transportation Group, Inc.	TMTA1313B	Contract B
action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
4-AE	DOT/SHA	Statewide	URS Corporation	AE Service Contract - Bridge Inspection, Evaluation and Rating Services for State, County and local bridges. Term: 5 years ending 10/1/16. Amount: NTE \$3,000,000	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. SBCS1016E	2 - 0 Comptroller not in attendance
5-AE	DOT/SHA	Statewide	-	AE Service Contract - Plat Preparation and Metes and Bounds Survey Services, statewide. Term: 6 years ending 10/1/17. Amount: 6,000,000	
			1. Johnson, Mirmiran & Thompson, Inc.	SBCS1005A	Contract A \$2,000,000.00
			2. Wallace, Montgomery & Associates LLP	SBCS1005B	Contract B \$2,000,000.00
			3. The Wilson T. Ballard Company	SBCS1005C	Contract C \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.	2 - 0 Comptroller not in attendance
6-M	DOT/MTA	Various	Schindler Elevator Corporation	Maintenance Contract - Elevator and Escalator Maintenance at various Metro Subway, MARC Train and MTA maintenance locations. Term: 11/1/11-10/31/16. Amount: \$28,052,968	
action:	Approved	discussion:	No	Doc. No. T80000332	2 - 0 Comptroller not in attendance
7-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Sweeping & Cleaning Highways and Park & Ride lots at various locations in Anne Arundel & Charles counties. Term: 11/1/11-12/31/13. Amount: \$572,496 NTE	
action:	Approved	discussion:	No	Doc. No. 4100051413	2 - 0 Comptroller not in attendance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Abel Fence, LLC	Maintenance Contract - Repair/install chain link fencing at various locations in Baltimore & Harford counties. Term: 11/1/11-12/31/13. Amount: \$263,665
action:	Approved	discussion:	No	Doc. No. 459D41413
				2 - 0 Comptroller not in attendance
9-M	DOT/SHA	Various	Abel Fence, LLC	Maintenance Contract - Repair/install chain link fencing at various locations in Anne Arundel, Calvert, Charles & St. Mary's counties. Term: 11/1/11-12/31/13. Amount:
action:	Approved	discussion:	No	Doc. No. 459D51413
				2 - 0 Comptroller not in attendance
10-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Pocomoke River Drawbridge. Term: 11/1/11-6/30/14. Amount: \$213,660
action:	Approved	discussion:	No	Doc. No. 5272300413
				2 - 0 Comptroller not in attendance
11-M-MOD	DOT/MAA	Various	ADT Security Services, Inc.	Maintenance Contract Modification No. 2 - BWI Thurgood Marshall and Martin State Airports - closed circuit television inspection, repair and maintenance. Term: 4/1/12-3/31/13. Amount: \$424,884 NTE
action:	Approved	discussion:	No	Doc. No. CO276252
				2 - 0 Comptroller not in attendance
12-S	DOT/MAA	Various	Weber Shandwick	Service Contract - BWI Thurgood Marshall and Martin State Airports - Comprehensive advertising and marketing services. Term: 4 years after NTP with one two-year renewal option.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$3,600,000 NTE
REV				
action:	Approved	discussion:	No	Doc. No. MAASV12001 2 - 0 Comptroller not in attendance
13-S	DOT/MAA	Various	Harris Miller Miller & Hanson, Inc.	Service Contract - BWI Thurgood Marshall and Martin State Airports - Comprehensive airport acoustical services. Term: 3 years after NTP with one two-year renewal option. Amount: \$900,000 NTE
REV				
action:	Approved	discussion:	No	Doc. No. MAASV12002 2 - 0 Comptroller not in attendance
14-S	DOT/MAA	Various	Simat, Helliesen & Eichner, Inc.	Service Contract - BWI Thurgood Marshall and Martin State Airports - Comprehensive air service development and analysis services. Term: 3 years after NTP with one two-year renewal option. Amount: \$1,950,000 NTE. (Contract B)
REV				
action:	Approved	discussion:	No	Doc. No. MAASV12004 2 - 0 Comptroller not in attendance
15-S-MOD	DOT/MAA	Various	Widener-Burrows & Associates	Service Contract Modification No. 2 - BWI Thurgood Marshall Airport - Customer Service Surveys and Focus Groups - request for 18-month extension to allow continuation of tasks associated with this contract. Term: 11/8/11-5/7/13. Amount: \$0
action:	Approved	discussion:	No	Doc. No. CO277135 2 - 0 Comptroller not in attendance

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

1-C-MOD	MSP	Washington	Manekin Construction, LLC	Construction Contract Modification - Barrack 'O' Garage and Communications Building. Change order to cover cost of voice and data cable. Term: 548 calendar days. Amount: \$85,171
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action: withdrawn discussion: No Doc. No. COD98872

2-M	DGS	Carroll	KR Contracting, Inc.	Maintenance Contract - Westminster District Court/Multi-Service Center - Unarmed Uniformed Guard Services. Term: 11/1/11-10/30/14. Amount: \$304,863.36
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action: Approved discussion: No Doc. No. 001B2400163

3-M-MOD	DGS	Baltimore City	American Building Maintenance Co.	Maintenance Contract Modification - Nancy S. Grasmick State Education Building - request six-month extension. Term: 10/20/11-3/19/12. Amount: \$462,960
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action: Approved discussion: No Doc. No. COD98927

4-GM	VARIOUS	Various	-	General Miscellaneous - General Obligation Bond procurements - Total Amount: \$21,523.65
	MSP	Washington	A. Lafayette Instrument Company, Inc.	Barrack 'O' - polygraph chair \$820.00
	MSP	Washington	B. Sirchie Acquisition Company, LLC	Barrack 'O' - photo identification stand \$585.65

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	19-Oct-11 Page 24 of 29
	MPT	Statewide	C. Toner Cable Equipment		Statewide Digital Conversion; K-Tech Equipment	\$20,118.00
action:	Approved	discussion:	No	Doc. No.		
5-GM	DNR	Various	-		General Miscellaneous - General Obligation Bond procurements - Total Amount: \$98,380	
	DNR	Montgomery	A. Engineering Management Services, Inc.		Seneca Creek State Park - Replumb Supply Lines	\$35,000.00
	DNR	St. Mary's	B. RRH Associates, LLC		Point Lookout State Park - Re-roof maintenance shop	\$27,580.00
	DNR	Washington	C. Mann's Construction		Albert Powell Fish Hatchery - replace the upper portion of both concrete curbs on the bridge deck.	\$10,840.00
	DNR	St. Mary's	D. GDS+, Inc.		Point Lookout State Park - Renovation of Bathhouse, Malone and Lanier Camping Loops.	\$24,960.00
action:	Approved	discussion:	No	Doc. No.		
6-GM	DGS	Statewide	-		General Miscellaneous - Garrison Forest Veterans Cemetery - Capital Appropriation for inspection services due to expansion of burial capacity and construction of building. Amount: \$61,954.60.	
action:	Approved	discussion:	No	Doc. No.		
7-RP	AGR	Statewide	N/A		Property - Maryland Agricultural Land Preservation Foundation - Purchase easements: A) Grantor has elected to reserve the right to apply for release of a one-acre or less lot to convey to himself or his children for the purpose of constructing a dwelling for personal use [1 lot/20-70 acres;	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Oct-11 Page 25 of 29
				2 lots/70-120 acres; 3 lots/120+ acres]; B) Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others; C) Grantor is waiving the right to request any additional lots. State Share: \$5,707,888.13	
		Frederick	A1 - Meleah & John Wright	196.3 Acres	\$1,308,510.00
		Prince George's	A2 - Daniel Donohue	148.94 acres	\$1,311,599.73
		Prince George's	A3 - Campbell Farm, LLC	200 acres	\$500,000.81
		Allegany	B1 - Wilda Yonker	67.5 acres	\$174,949.69
		Baltimore	B2 - John Maguire	160.4 acres	\$962,400.00
		Carroll	B3 - Dawn & Jeremy Wagerman	80.88 acres	\$393,067.50
		Frederick	B4 - Thomas & Brenda Ripley	23.27 acres	\$167,519.99
		Montgomery	B5 - Roy & Kathy Stanley	75.7402 acres	\$653,157.90
		Queen Anne's	B6 - Donald & Susan Anders	159.09 acres	\$349,998.00
		Queen Anne's	B7 - Monica & William Moore	179 acres	\$356,000.00
		Baltimore	C1 - Thorne & Hannah Gould	73.16 acres	\$432,960.00
		Baltimore	C2 - Beverly Nelson	26.99 acres	\$175,435.00
		Baltimore	C3 - A & M Smalley	88.3 acres	\$630,742.50
		Dorchester	C4 - J & L Wheedleton	70.7 acres	\$228,168.38
		Prince George's	C5 - Daniel Donohue	21 acres	\$186,830.00
		Somerset	C6 - Pitman Carey III	142.49 acres	\$325,608.87
		Somerset	C7 - William Dryden	52.5 acres	\$162,818.57
action:	Approved	discussion:	No	Doc. No.	
8-LL-OPT	HMH	St. Mary's	The ARC of Southern Maryland, Inc.	Landlord Lease - Renewal - Group home - Term: 5 years. Annual Rent: \$1 (24387 McIntosh Road, Hollywood)(Effective: 11/1/11)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-LT	MHEC	Baltimore City	Greenwald & Co., Inc.	Tenant Lease - Garage Parking - 40 spaces Term: 2 years. Annual Rent: \$52,800 (200 W. Baltimore Street, Baltimore) (Effective: 11/14/11)
action:	Approved	discussion:	yes	Doc. No.
10-LT	DJS	Montgomery	SEEC Corporation	Tenant Lease - Office - Term: 10 years. Average annual rent: \$84,633.(8905 Fairview Road, Suite 600, Silver Spring)(Effective: 1/1/12)
action:	Approved	discussion:	No	Doc. No.
11-LT-OPT	PS	Carroll	Dan Holding, LLC	Tenant Lease Option - Renewal - Office. Term: 1 year. Annual Rent: \$54,107. (1004 Littlestown Pike, Suites C & D1, Westminster)(Effective: 11/1/11)
action:	Approved	discussion:	No	Doc. No.
12-LT-OPT	DOHR/SSA	Anne Arundel	Annapolis-West Limited Partnership, LLLP	Tenant Lease Option - Office - Renewal - 10 years with one five year renewal option. Annual Rent: \$1,031,847.30. (Effective: 11/1/11)(80 West Street, Annapolis)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-LT-MOD	DEFENDER	Baltimore City	Rosser, LLC	Tenant Lease Modification - Office - Extension/Reduction - 1 year. Annual Rent: \$243,169,97. (Effective: 11/1/11)(201 E. Baltimore St., Baltimore)
action:	Approved	discussion:	No	Doc. No.
14-LT-MOD	DEFENDER	Allegany	Luxury Leasing, Inc.	Tenant Lease Modification - Office - Additional Space - 9 years, 3 months with one five year renewal option. Incorporates 2 parking spaces. Annual Rent: \$9,984. (Effective: 11/1/11)(242-248 North Mechanic Street, Cumberland)
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Allegany	Board of Directors of Western Maryland Station Center, Inc.	Grant - Allegany Museum - Certify match; enter into a grant agreement; encumber funds. Amount: \$150,000
action:	Approved	discussion:	No	Doc. No.
16-CGL	BPW	Anne Arundel	Board of Directors of the Annapolis & Anne Arundel County Conference & Visitors Bureau, Inc.	Grant - Annapolis & Anne Arundel County Conference and Visitors Bureau - Certify match; enter into a grant agreement; encumber funds. Amount: \$50,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
17-CGL	BPW	Baltimore City	Board of Trustees of the Baltimore Museum of Industry, Inc.	Grant - Museum of Industry - Certify match; enter into a grant agreement; encumber funds. Amount: \$250,000
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Baltimore City	Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.	Grant - Garrett-Jacobs Mansion Ballroom - (1) Certify match; enter into a grant agreement; encumber funds[\$25,000] and (2) Approve reimbursement for eligible expenditures [\$25,000].
action:	Approved	discussion:	yes	Doc. No.
19-CGL	BPW	Anne Arundel	Board of Directors of Addiction Recovery, Inc.	Grant - Hope House - Certify match; enter into a grant agreement; encumber funds. Amount: \$100,000
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Certify match; enter into a grant agreement; encumber funds. Amount: \$250,000
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore City	Board of Directors of The Maryland School for the Blind	Grant - The Maryland School for the Blind - Enter into a grant agreement; encumber funds. Amount: \$4,000,000.

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

22-CGL	HRCOMM	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - Building F Renovation/Design. Amount: \$2,452,000
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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