

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 14, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-May-14 Page 1 of 27
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 34 individual grants. Amount: \$475,060.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW	N/A	- Department of General Services	Procurement Agency Activity Report PAAR - December 2013	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/WET	Various	-	Approve wetlands licenses for projects involving dredging or filling or both in navigable waters of Maryland.	
REV		Anne Arundel	Judy Henneke		13-1008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Charles	Swan Point Development Co. LLC	13-0972
		Dorchester	Vienna Power, LLC	13-0828
		Talbot	David Granger	13-0365
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Baltimore City	Maryland Port Administration	Wetlands License - 13-0357 - Modify tidal wetlands license to drill bore holes to evaluate the area for potential dredging.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW	N/A	N/A	Regulations - Adopt amendments to Regulations .02, .10 and .12 within COMAR Title 23.02.01 Board of Public Works - Business Administration.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Various	-	Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages. Amount: \$12,500.
		Baltimore City	A. Edwin Gaffney	\$5,000.00
		Baltimore City	B. Linnard Garner	\$3,500.00
		Prince George's	C. Monica Logan	\$4,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR	Garrett	International Mountain Bicycling Association	Garrett County State Parks Trails Project, Phase I - Approve (1) DGS delegating procurement authority to DNR; (2) DNR using general obligation bond proceeds for design and construction; and (3) DGS transferring funds to DNR. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	DOT	Anne Arundel	N/A	BWI Hiker Biker Trail - Dedicate trail in memory of late Senator Michael J. Wagner, Sr.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9	OFCPLAN	Baltimore	Greater Mt. Zion Community Organization, Inc.	Grant - Mt. Zion AME Church Rehabilitation - Approve grant. Amount: \$46,025.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	DMIL	Baltimore	N/A	Camp Fretterd Military Reservation - Approve naming the gymnasium The Major Robert J. Marchanti II Physical Fitness Center in his memory.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	DMIL	Garrett	Eastern Garrett Co. Volunteer Fire & Rescue Department, Inc.	Approve Volunteer Company Assistance Fund loan for a breathing apparatus. Term: 5 Years. Amount: \$74,115.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	DMIL	Allegany	Orleans Volunteer Fire Company	Approve Volunteer Company Assistance Fund loan for an engine. Term: 7 Years. Amount: \$46,984.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DMIL	Washington	Sharpsburg Volunteer Fire Company	Approve Volunteer Company Assistance Fund grant and loan for a new facility. Term: 15 Years. Grant Amount: Up to \$87,865; Loan Amount: Up to \$374,135.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MORG	Baltimore City	Thompson Hospitality Services	Service Contract - Provide dining services. Term: 6/1/14 to 5/31/19 (w/5 one-year renewal options). Amount: \$35,096,544.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Approved 2-to-1; Comptroller voted no.</b>
15	BPW/PSC	Various	Various	Public School Construction Program - Aging Schools Program - Approve allocations for each school system for FY 2015. Amount: \$7,900,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	BPW/PSC	Cecil	Cecil County	Public School Construction Program - Redirect FY 2012 Alcoholic Beverage Supplementary Appropriation grant fund.  Cecilton Elementary School entrance loop \$11,216.00 Reserve for future projects \$49,804.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	BPW/PSC	Statewide	Various	Public School Construction Program - Approve the capital improvement program for FY 2015. Amount: \$325,300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18	BPW/PSC	Various	Various	Public School Construction Program - Qualified Zone Academy Bond Program - Approve allocations for 13 school systems for FY 2015. Amount: \$6,429,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	STMRYCOL	St. Mary's	W.M. Davis, Inc.	Construction Contract - Renovate interiors of various residence halls. Term: 5/14/14 to 8/15/14. Amount: \$1,470,122.
SUP				

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

20	HCD	Kent	Satterfield High Steps, LLC	Loan - Partnership Rental Housig Program - Loan general obligation bond funds for rehabilitation of Cannon Street and Satterfield Court Senior Apartments. Amount: \$1,600,000.
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SUP

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

**Agenda Appendix - Emergency**

A1	PS/BCCC	Baltimore City	Institutional Service and Sales, Inc.	Report of Emergency Procurement - Chesapeake Detention Facility - Replace window gear boxes. (Contract Award Date: 4/4/14) Term: 4/4/14 to 9/20/14. Amount: \$129,259.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. Q00P4406439**

**Agenda Department of Natural Resources Real Property**

1A	DNR/POS	Carroll	Carroll County	Program Open Space - Krimgold Park Development - Approve development project. Amount: \$700,000.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

2A	DNR/POS	Garrett	Garrett County	Program Open Space - Bloomington Fire Company Park Improvements - Approve development project. Amount: \$24,890.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Howard	Howard County	Program Open Space - Kiwanis Wallas Park (Sullivan Property) - Acquire 1 additional acre. Amount: \$206,040.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/POS	Talbot	Talbot County	Program Open Space - Talbot Community Center - Approve development project for recreational flooring. Amount: \$61,200.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	Washington	-	Program Open Space - Approve development projects. Amount: \$100,800.	
			Washington County	Black Rock Golf Course - Cart paths phase I	\$91,800.00
			Washington County	Black Rock Golf Course - Electric service to on-course restrooms	\$9,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/POS	Queen Anne's	Madeline Berger	Program Open Space - Accept donation of 1.1 acres adjoining Unicorn Lake Fishing Area.	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Charles	Constantine & Judith Tsakonas	Program Open Space - Acquire 28.2 acres to be managed as part of Mattawoman NEA. Amount: \$190,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Payne Holder Property - Acquire 111.5 acre conservation easement. Amount: \$375,857.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Budget and Management**

1-S	HMH	Statewide	-	Service Contract - Cremation services for donated and unclaimed bodies. Term: 7/1/14 to 6/30/19. Amount: NTE \$803,760.
			Metro Crematory, Inc.	Primary
			Atlantic Crematory, LLC	Secondary
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B5400002</b>
2-S	HMH	Washington	Pulmonary Consultants	Service Contract - Western Maryland Hospital Center - Serve as Medical Director for the Respiratory Care Department and provide pulmonary consulting services. Term: 6/1/14 to 5/31/19. Amount: \$365,000.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B4400578</b>
3-S	EDUC	Various	RLS Heating, A/C, and Refrigeration, LLC	Service Contract - Preventive maintenance and repair services to commercial food service equipment owned by Maryland Blind Enterprise Program. Term: 7/1/14 to 6/30/17. Amount: \$663,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-S	OCYF	Statewide	Choices, Inc. dba Maryland Choices, LLC	Service Contract - Governor's Office for Children - Intensive care coordination for children and youth with intensive needs. Term: 6/1/14 to 6/30/16 (w/3 one-year renewal options). Amount: \$14,770,196.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. DEXB4400021</b>
5-S-OPT	HMH/DDA	Statewide	Alvarez and Marsal Public Sector Services	Service Contract Option - Exercise renewal option for the analysis of the management of Developmental Disabilities Administration's finances and program administration. Term: 6/7/14 to 12/6/14. Amount: \$1,011,042.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400605</b>
6-S-OPT	DOHR/SSA	Out of State	National Deaf Academy, LLC	Service Contract Option - Exercise renewal option for residential child care placement for a deaf youth. Term: 6/1/14 to 5/31/18. Amount: NTE \$959,963.

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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **N00B4400382**

7-GM	DOHR	N/A	N/A	General Miscellaneous - Pay judgment in Miracycle Thompson, et al. v. Dallas. Amount: \$631,037.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

8-GM	VETAFF	Charles	N/A	General Miscellaneous - Charlotte Hall Veterans Home - Establish one full time position. (Rule of 100 - FY 2014).
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

### **Agenda University System of Maryland**

1-AE	UMS/UMCP	Prince George's	Mahan Rykiel Associates, Inc.	Architectural/Engineering Contract - McKeldin Mall - Design work for landscape and construction areas. Term: 4/30/14 to 10/30/17. Amount: \$1,447,241.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

2-C-MOD	UMS/UMCP	Prince George's	Turner Construction Company	Construction Contract Modification - Administration Building - Award GMP for construction management contract in renovation for 1st and 2nd floor, north and center wings. Term: 5/14/14 to 12/14/14. Amount: \$1,521,576.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - The Edward St. John Learning & Teaching Center - Award GMP #1 which includes hazardous material abatement in Holzapfel and Shriver Halls and the demolition of Shriver Hall. Term: 5/14/14 to 5/14/16. Amount: \$2,078,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C	UMS/UMCP	Prince George's	W. L. Gary Company, Inc.	Construction Contract - Avrum Gudelsky Building - Replace air handling units 7 and 8. Term: 5/15/14 to 3/10/15. Amount: \$2,961,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-C	UMS/UMBL	Calvert	Corman Marine Construction, Inc.	Construction Contract - Chesapeake Biological Laboratory - Replace bulkhead. Term: 5/15/14 to 9/12/14. Amount: \$965,675.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-C-MOD	UMS/UMES	Somerset	Holder Construction	Construction Contract Modification - Engineering, Aviation, Computer and Mathematical Sciences Building - Modify laboratory space based on current academic requirements. Term: Unchanged 8/5/13 to 8/4/15. Amount: \$663,814.

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

7-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$31,691.
			1. Pfeiffer Vacuum, Inc.	Physical Sciences Complex - Turbo pumping station \$17,636.00
			2. Labrepco	Physical Sciences Complex - Furnish and install 4' vented laminar flow hood \$14,055.00

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

8-AE	UMS/SGEF	Montgomery	Cooper Carry, Inc.	Architectural/Engineering Contract - The Universities at Shady Grove - Biomedical Sciences and Engineering Education Building - Complete design services. Term: 5/15/14 to 9/14/18. Amount: \$11,939,199.
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**action: Approved**      **discussion: No**      **Doc. No.**

9-C-MOD	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract Modification - Academic Commons - Award GMP #2. Term: Construction Phase: May/June 2014 to 5/2/16. Amount: \$6,733,362.
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**action: Approved**      **discussion: No**      **Doc. No.**

10-C-MOD	UMS/UMBC	Baltimore	The Whiting-Turner Contracting	Construction Contract Modification - Award GMP #2 for
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Company	balance of construction of new campus gateway project. Term: 14 months from NTP. Amount: \$10,630,194.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda Department of Information Technology**

1-IT	HMH	Statewide	Curtis Consulting	Subject matter expert for IT development project. Term: 6/1/14 to 5/31/18. Amount: \$1,310,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400608</b>

2-IT	HMH	Statewide	Edge Systems, LLC	Board of Nursing - Maintain and support current Edge Systems processes as well as develop new ones. Term: 7/1/14 to 6/30/19. Amount: \$4,041,706.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B4400581</b>

3-IT	DIT	Statewide	Weibrech Communications, Inc. (WCI)	Retroactive - Provide analog captioned telephones to support Telecommunications Access of Maryland program. Term: 11/1/10 to 9/30/13. Amount: \$50,483.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B4400025</b>

4-IT	PS/IT&CD	Various	Applied Technology Services, Inc.	Purchase 300 Dell desktop computers. Term: 90 Days. Amount: \$228,300.
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Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**action: Approved                      discussion: No                      Doc. No. Q00B4400255**

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5-IT-MOD                      COMP                      Statewide                      Teradata Government Systems, LLC                      Modification - Teradata Warehouse - Add money for the Business Intelligence Data Warehouse to identify fraudulently filed tax returns and collect tax debts. Term: 5/15/14 to 11/14/14. Amount: \$459,140.

**action: Approved                      discussion: No                      Doc. No. COF55742**

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6-IT                      DOT/SHA                      Various                      Daly Computers, Inc.                      Purchase 850 desktops, 200 workstations and 172 laptops. Term: 90 Days. Amount: \$884,536.

**action: Approved                      discussion: No                      Doc. No. J02P4400081**

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7-IT                      DOT/SHA                      Various                      DSR, Inc.                      Purchase 64 Toughbook Ruggedized laptops. Term: 90 Days. Amount: \$282,133.

**action: Approved                      discussion: No                      Doc. No. J02P4400125**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Dvorak, LLC	Construction Contract - BWI Marshall Airport - Replace electrical substations NT-CT and NT-D. Term: 5/14/14 to 6/14/16. Amount: \$6,563,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAACO14013</b>
2-C	DOT/SHA	Wicomico	Hunter Allied of Maryland, Inc.	Construction Contract - SHA's Salisbury Shop - HVAC upgrades. Term: 5/27/14 to 9/22/16. Amount: NTE \$1,356,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. WI4325129R</b>
3-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Survey and engineering services in District 6. Term: 5/15/14 to 5/14/19. Amount: \$2,000,000.
			The Wilson T. Ballard Company SBCS0912K	Contract K \$1,000,000.00
			KCI Technologies, Inc. SBCS0912L	Contract L \$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP	Architectural/Engineering Contract - Survey and engineering services for District 7. Term: 5/15/14 to 5/14/19. Amount: \$2,000,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1102I</b>	
5-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Traffic engineering services for District 1. Term: 5/15/14 to 5/14/19. Amount: \$2,000,000.	
			McCormick Taylor, Inc.	SBCS1103A	Contract A \$1,000,000.00
			Century Engineering, Inc.	SBCS1103B	Contract B \$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6-AE	DOT/SHA	Various	-	Architectural/Engineering Contract - Survey and engineering services for District 3. Term: 5/15/14 to 5/14/19. Amount: \$13,500,000.	
			Whitman, Requardt & Associates, LLP	SBCS1104A	Contract A \$4,500,000.00
			McCormick Taylor, Inc./Prime AE Group, Inc., JV	SBCS1104B	Contract B \$4,500,000.00
			Century Engineering, Inc.	SBCS1104C	Contract C \$4,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7-AE	DOT/SHA	Statewide	-	Architectural/Engineering Contract - Highway engineering services. Term: 5/15/14 to 5/14/20. Amount: \$21,800,000.	
			Brudis & Associates, Inc.	SBCS1109F	Contract F \$10,900,000.00
			Gannett Fleming, Inc./KCI Technologies, Inc. JV	SBCS1109G	Contract G \$10,900,000.00
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Various	URS Corporation	Architectural/Engineering Contract - Supplemental engineering support services for District 1. Term: 5/15/14 to 5/14/20. Amount: \$1,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1201B</b>
9-M	DOT/MAA	Various	Water Depot, Inc.	Maintenance Contract - BWI Marshall and Martin State Airports - Clean and inspect oil/ water separators and test and dispose of waste removed from separators. Term: 7/1/14 to 6/30/17 (w/1 two-year renewal option). Amount: NTE \$371,050.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC14010</b>
10-M	DOT/MAA	Various	Goode Companies, Inc.	Maintenance Contract - BWI Marshall and Martin State Airports - Collect, remove and dispose of solid waste. Term: 3 Years. Amount: NTE \$4,025,461.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC14024</b>
11-M	DOT/SHA	Various	Brown Landscaping, Inc.	Maintenance Contract - Hand mowing, trimming and litter pick-up in District 5. Term: 5/27/14 to 12/31/16. Amount: NTE \$373,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 428005146R</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Drainage repairs in District 3. Term: 5/27/14 to 12/31/16. Amount: NTE \$2,115,355.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 440D31416</b>
13-M	DOT/SHA	Various	Abacus Corporation	Maintenance Contract - Highway maintenance contract support in District 6. Term: 5/27/14 to 12/31/16. Amount: NTE \$667,147.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 549D61416</b>
14-M-MOD	DOT/MAA	Various	Vaisala, Inc.	Maintenance Contract Modification - BWI Marshall and Martin State Airports - Upgrade RWIS Navigator II system to include weather forecasting and lightning overlay. Term: 6/1/14 to 11/30/17. Amount: \$253,663.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO308325</b>
15-M-OPT	DOT/MAA	Anne Arundel	Schindler Elevator Corp.	Maintenance Contract Option - BWI Marshall Airport - Exercise renewal option for elevator repair and maintenance. Term: 6/1/14 to 5/31/16. Amount: \$2,637,006.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO308326</b>
16-E	DOT/MAA	Anne Arundel	Kut Kwick Corporation	Equipment Contract - BWI Marshall Airport - Buy a standard 2013 commercial brush cutting machine. Term: 30 Days from

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
NTP. Amount: \$104,010.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MR6030313</b>
17-RP	DOT/SHA	Frederick	Frederick County	Real Property - Convey 1.2 miles of road (MD 880 between MD 80 and MD 85) and a 458 sf parcel. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-LT	DOT/SHA	Calvert	Calvert County	Tenant Lease - Lease 6 acres at the Thomas Johnson Bridge for recreational use. Annual Rent: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-RP	DOT/SHA	Washington	Board of County Commissioners of Washington County	Real Property - Convey 500 ft. of Service Road B on the northwest side of MD 68. Consideration: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-GM	DOT	N/A	N/A	General Miscellaneous - Adopt resolutions authorizing the issuance and sale of Consolidated Transportation Bonds, Series 2014. Amount: NTE \$150,000,000.

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

**Agenda Department of General Services**

1-M	DGS	Baltimore City	Power Cleaning Professionals, Inc.	Maintenance Contract - Edward F. Borgerding District Court/Multi-Service Center - Janitorial services. Term: 5/1/14 to 4/30/17. Amount: \$200,796.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. 001B4400532**

2-M	DGS	Washington	Chesapeake Strategies Group, Inc.	Maintenance Contract - J. Louis Boublitz District Court/Multi-Service Center -Guard services. Term: 6/1/14 to 5/31/17. Amount: \$325,380.48.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. 001B4400528**

3-M	DGS	St. Mary's	P2 Cleaning Services, LLC	Maintenance Contract - Carter State Office Building/District Court - Janitorial services. Term: 5/15/14 to 5/14/17 (w/2 one-year renewal options). Amount: \$198,006.
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**action:** **Approved**      **discussion:** **No**      **Doc. No. 001B4400554**

4-M	DGS	Baltimore City	KR Contracting, Inc.	Maintenance Contract - Edward F. Borgerding District Court/Multi-Service Center - Guard services. Term: 6/1/14 to 5/31/17. Amount: \$496,257.20.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B4400546</b>
5-E	DOT/SHA	Various	Western Star Trucks of Delmarva	Equipment Contract - Buy one under bridge inspection aerial lift truck (Snooper). Term: One Time Purchase. Amount: \$569,460.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001P4100094</b>
6-E	DOT/SHA	Various	Valley Supply & Equipment Company, Inc.	Equipment Contract - Buy two rubber tire wheel loaders with 4CY bucket and grapple rake. Term: One Time Purchase. Amount: \$421,510.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001P4100102</b>
7-GM	MSP	Wicomico	Elite Sheet Metal Works, Inc.	General Miscellaneous - Approve general obligation bond funds for roof repairs to Trooper 4 hangar. Term: 150 Calendar Days. Amount: \$57,652.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-GM	DNR	Various	-	General Miscellaneous - Approve general obligation bond funds. Amount: \$76,924.
		Frederick	Environmental Quality Resources, LLC	Urbana Lake Fish Management Area - Restore emergency spillway area. \$31,334.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	Modern Construction Services, Inc,	Elk Neck State Forest - Rifle range improvements.	\$45,590.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9-GM	MSP	Washington	McDonough Bolyard Peck, Inc.	General Miscellaneous - Barrack "O" and Garage - Expert witness services for pending litigation. Amount: NTE \$79,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
10-GM	MSP	Washington	FTI Consulting	General Miscellaneous - Barrack "O" and Garage - Expert witness services for pending litigation. Amount: NTE \$35,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11-GM	DGS	Various	Various	General Miscellaneous - Transfer unencumbered balances of funds associated with completed capital projects. Amount: \$7,266,742.23. Funds transferred to various accounts.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12-LT-OPT	HMH	Anne Arundel	AFCO Cargo BWI II, LLC	Tenant Lease Option - Renewal - Warehouse (w/ parking) - BWI Thurgood Marshall Airport. Effective Date: 6/1/14. Term: 5 Years. Annual Rent: \$371,597.28.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT-OPT	DOT/MVA	Baltimore	North Plaza I, LLC, North Plaza II, LLC, North Plaza III, LLC.	Tenant Lease Option - Renewal - Office (w/ parking) - 8966 Waltham Woods Road, Parkville. Effective Date: 6/1/14. Term: 10 Years. Annual Rent: \$142,932.71.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LT-MOD	DLLR	Baltimore	10946 Golden West Drive, LLC	Tenant Lease Modification - Additional Space - Office - 10946 Golden West Drive, Hunt Valley. Effective Date: 6/1/14. Term: 6 Years, 3 Months, 14 Days. Annual Rent: \$35,956.68.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-LT-MOD	COMP	Baltimore	Hampton Plaza, LLLP	Tenant Lease Modification - Renewal/Additional Space - Office (w/ parking) - 300 E. Joppa Road, Suite PL-1A, Towson. Effective Date: 6/1/14. Term: 10 Years. Annual Rent: \$42,373.06 (avg).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LT-MOD	MHEC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease Modification - Additional Spaces - Garage Parking - 210-218 West Baltimore Street, Baltimore. Effective Date: 6/1/14. Term: 2 Years. Rent: 11 Months: \$29,095; 1 Year: \$33,120.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Baltimore	Board of Directors of the Arrow Child and Family Ministries of Maryland, Inc.	Grant - Arrow Child and Family Ministries Facility - Certify matching funds; enter into grant agreement. Amount: \$154,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Frederick	Mayor and Board of Aldermen of the City of Frederick	Grant - Downtown Frederick Hotel and Conference Center - Enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Cecil	Cecil County Breeder's Fair Inc. and the Board of the Union Hospital Foundation	Grant - Fair Hill Race Track Improvements - Enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Montgomery	Board of Directors of Identity, Inc.	Grant - Identity House Expansion - Certify matching funds; enter into grant agreement. Amount: \$130,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Cecil	Mayor and Town Council of Port Deposit	Grant - Jacob Tome Gas House - Certify matching funds; enter into grant agreement. Amount: \$80,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Montgomery	Board of Directors of Laytonsville District Volunteer Fire Department, Inc.	Grant - Laytonsville District Volunteer Fire Station - (1) Certify matching funds; enter into grant agreement. Amount: \$150,000. (2) Reimburse for eligible expenditures.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Montgomery	County Executive and County Council of Montgomery County	Grant - Lower Montgomery County Bikesharing System - Enter into grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Baltimore	Board of Directors of the Maryland Food Bank, Inc.	Grant - Maryland Food Bank Improvements - Certify matching funds; enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Prince George's	Board of Directors of the Olde Mill Foundation, Inc.	Grant - Olde Mill Community and Teaching Center - Certify matching funds; enter into grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26-CGL	DGS	Baltimore City	Board of Trustees of Living Classrooms Foundation, Inc.	Grant - Ralph J. Young Early Childhood Center - Certify matching funds; enter into grant agreement. Amount: \$45,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Montgomery	Board of Trustees of TLC - The Treatment and Learning Center,	Grant - TLC's Katherine Thomas School - Certify matching funds; enter into grant agreement. Amount: \$275,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	DGS	St. Mary's	St. Mary's County Community Development Corporation and the Board of Commissioners of St. Mary's County	Grant - Rescue Squad Building Conversion - Certify matching funds; enter into grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-C	MIEMSS	Statewide	Xybix Systems, Inc.	Construction Contract - MD Institute for Emergency Medical Service Systems - Purchase seven radio consoles for Public Safety Communications Center. Term: 1 Year. Amount: \$125,898.25.

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	14-May-14 Page 27 of 27
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

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