

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

Meeting Date: Wednesday, November 02, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Nov-16 Page 1 of 15
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Agenda Secretary

1	BPW/PROC	N/A	Public Safety & Correctional Services	Procurement Agency Activity Report - September 2016
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action: Approved discussion: No Doc. No.

2	BPW/WET	--	--	Wetlands Licenses
REV		Baltimore City	01. Waterfront Partnership of Baltimore, Inc.	16-0538
		Charles	02. Charles County Dept. of Planning and Growth Management	16-0481

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Wicomico	Delmarva Power & Light Co.	Wetlands License - 16-0380 - Compensation
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Kent	Washington College/Town of Chestertown	Wetlands License - 16-0511 - Mitigation
REV				
action:	Approved	discussion:	No	Doc. No.
5	HCD	Baltimore Region		General Obligation Bond Proceeds - Baltimore Regional Neighborhood Initiative. FY2017 funding. Amount: \$1,361,199.
action:	Approved	discussion:	No	Doc. No.
6	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release two Deeds of Trust (second mortgage). Amount: \$15,000.
		Baltimore City	01. Emmanuelle Olivier	\$5,000
		Baltimore	02. Brett Thomas	\$10,000
action:	Approved	discussion:	No	Doc. No.
7	HCD	Baltimore	CSI Support & Development, Inc.	Loan - Rental Housing Works - General obligation bond proceeds; rehabilitate 153 senior and low income residential units. Amount: \$1,950,000.

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action:	Approved	discussion:	No	Doc. No.
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8	HCD	Calvert	SP II Developer, LLC	Loan - Rental Housing Works - General obligation bond proceeds; constuct 67-unit property for the elderly. Amount: \$2,500,000.
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action:	Approved	discussion:	No	Doc. No.
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9	DENV	Baltimore City	Baltimore City	Grant - Funding for Fullerton Water Reservoir project. Amount: \$1,500,000.
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action:	Approved	discussion:	No	Doc. No.
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10	DENV	Queen Anne's	Queen Anne's County	Grant/Loan - Water Quality State Revolving Loan Fund - Southern Kent Island Sanitary Project - Phase 1. Connect sewer service to county wastewater treatment plants . Amount: \$33,173,558
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action:	Approved	discussion:	yes	Doc. No. Approved 2-to-1; Comptroller voted no.
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11	STMRYCOL	St. Mary's	St Mary's College of Maryland	General Miscellaneous - Encumber funds (Phase II) for contractual archaeologists and supplies. Amount: \$50,000.

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action:	Approved	discussion:	No	Doc. No.
12	STMRYCOL	St. Mary's	SE Davis Construction, LLC	Construction - Chancellor's Point Nature Center - Encumber funds; accessibility improvements. Amount: \$181,899.
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	DOHR	Out of State	Judge Rotenberg Educational Center, Inc.	Service Contract - Out-of-sState placement for a child with physical aggression and assaultive behavior. Term: 9/1/16 - 11/30/16. Amount: \$66,246.
action:	Approved	discussion:	No	Doc. No. N00B7400177
A2	DOHR	Out of State	Mille Lacs Academy	Service Contract - Out-of-State placement for special needs youth. Term: 9/15/16 - 12/31/16. Amount: \$53,684.
action:	Approved	discussion:	No	Doc. No. N00B7400188
A3	PS	Anne Arundel	Statewide Contracting Services, Inc.	Maintenance - Jessup Administration Building - Replace HVAC system. Term: 70 days. Amount: \$37,190.
action:	Approved	discussion:	No	Doc. No. Q00P7402170

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	PS	Allegany	Carl Belt, Inc.	Maintenance Modification - Western Correctional Institution - Additional water line repairs discovered. Term: 150 additional days. Amount: \$45,900.

action: Approved **discussion:** No **Doc. No.** Q00P6406424

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Town of Barton	Program Open Space - Barton's Meadow Park - Construct dugouts. Amount: \$10,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Oakland Armory Community Center - Install acoustic panels. Amount: \$12,150.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/CPPF	Prince George's	Town of Capitol Heights	Community Parks and Playgrounds Program - London Woods Basketball and Tennis Court rehabilitation. Amount: \$96,056.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Washington	Town of Smithsburg	Program Open Space - Veterans Memorial Park - Extend
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				water and electric service. Amount \$27,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Wicomico	Wicomico County	Program Open Space - Approval 2017 Land Preservation, Parks and Recreation plan funds. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Gwynns Falls Park - field renovation. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Garrett	Anthony Andrew Weeden & Patrick James Weeden	Program Open Space - Buy 102 acre property adjacent to Garret State Forest. Amount: \$360,000.
action:	Approved	discussion:	No	Doc. No.
8A	MET	Baltimore	Daniel A. Sperau and Melissa A. Sperau	Conservation Easement - 23 acres (16634 York Road, Monkton).
action:	Approved	discussion:	No	Doc. No.

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Agenda Department of Budget and Management

1-S	COMP	Statewide	Harris & Harris, Ltd.	Service Contract - Delinquent tax collection services contract (revenue generating). Estimated Commission: \$2,000,000
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action: Approved discussion: No Doc. No. E00B7400020

2-S	DNR	Caroline	Garcia Forest Service, LLC	Service - John S. Ayton State Tree Nursery - Seasonal management and labor. Term: 12/1/16 - 11/30/21. Amount: \$901,436.
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action: Approved discussion: No Doc. No. K00B7400043

3-S	HMH	Statewide	Myers and Stauffer LC	Service - Maryland Medicaid Pharmacy Program - Transition from Estimated Acquisition Cost reimbursement method to new Actual Acquisition Cost method. Term: 11/21/16 - 11/20/22. Amount: \$2,047,698.
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action: Approved discussion: yes Doc. No. M00B7400349

4-S	HCD	Statewide	The Cadmus Group	Service - EmPOWER Maryland Program - Provide evaluation, measurement, and verification services. Term: 11/17/16 - 9/30/21. Amount: \$2,956,140.
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action: Approved discussion: No Doc. No. S00B7400011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-S	HCD	Baltimore City	Staff Quest, Inc.	Service - As-needed administrative assistant staffing service. Term: 11/17/16 - 10/31/19. Amount: \$963,000.	
action:	Approved	discussion:	No	Doc. No.	S00B7400010
6-S-OPT	LOTT	Statewide	GTECH Corporation	Service Option - Distribute & removal of new instant ticket vending machines statewide. Term: 3/1/17 - 2/28/18. Amount: \$1,637,000.	
action:	withdrawn	discussion:	no	Doc. No.	E75B7400010
7-S-OPT	DBM	Statewide	--	Service Option - Visual Communications Services - Communication services for deaf and hard of hearing. Term: 1/1/17 - 12/31/17. Estimated Amount: \$1,000,000.	
REV			050B7400001	On-site services with 4 companies (Ad Astra, Inc, American Sign Language Inc., Birnbaum Interpreting Svs, TCS Interpreting Inc.)	\$900,000.00
			050B7400002	On-Site CART with 4 companies (Ad Astra, Inc., American Sign Language Inc., Karasch & Assoc., TCS Interpreting Inc.)	\$35,000.00
			050B7400003	Visual Remote Interpretation with 2 companies (Birnbaum Interpreting Svs and Purple Communications, Inc.	\$32,500.00
			050B7400004	Remote CART with 2 companies (Karasch & Assoc., and TCS Interpreting Inc.)	\$32,500.00

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action:	Approved	discussion:	No	Doc. No.
8-S-OPT	DGS	Statewide	BithEnergy	Service Option - Comprehensive utility bill management svcs. Term: 12/1/16 - 11/30/17. Amount: \$1,023,940.
action:	Approved	discussion:	No	Doc. No. 001B74000100
9-S-OPT	DLLR	Statewide	GED Testing Service, LLC	Service Option - Develop and administer computer-based GED testing. Term: 1/1/17 - 12/31/17. Amount: \$825,000.
action:	Approved	discussion:	No	Doc. No. COG98433
10-S-MOD	HMH	Various	Gerrod March	Service Modification - Increase funds for transportation of donated and unclaimed bodies from Baltimore City and 6 counties (Anne Arundel, Baltimore, Carroll, Cecil, Harford Howard). Modification Term: 12/1/16 - 3/31/17. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No. COG96828
11-GM	DBM	Statewide	N/A	General Miscellaneous - Office of Budget Analysis - FY' 17 budget reductions. Amounts: General Funds \$82,338,790; Special Funds \$982,000.
SUP				
action:	Approved	discussion:	yes	Doc. No.

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Agenda University System of Maryland

1-C-BP	UMS/TOW	Baltimore	Plano Coudon, LLC	Construction - Bid Package - Package 2 of 2; renovate Residence Tower. Term: 26 weeks construction NTP; 14 months for issuance of construction NTP. Amount: \$12,693,747.
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action: Approved discussion: No Doc. No.

2-GM	UMS/UMCP	Prince George's	Humanscale Corporation	General Miscellaneous - Buy 12 saddle stools. Amount:
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action: Approved discussion: No Doc. No.

Agenda Department of Information Technology

1-IT	BCCC	Baltimore City	Sirsi Corporation	Information Technology - RETROACTIVE - Electronic library catalog control system software package. Term: 7/1/15 - 6/30/16. Amount: \$48,978.
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REV

action: Approved discussion: yes Doc. No. R95B7400003

2-IT	COMP	Statewide	Lexis Nexis Risk Solutions FL, Inc.	Information Technology - Fraud detection system enhancements. Term: 11/16/16 - 11/15/17. Amount: \$1,920,125.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No. E00B7400018

Agenda Department of Transportation

1-M	DOT/MAA	Anne Arundel	Schindler Elevator Corporation	Maintenance - BWI Airport - Elevators, escalators/moving walkways, and ADA Lift maintenance. Term: 12/1/16 - 11/30/21. Amount: \$24,336,322.
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action: **Approved** **discussion:** **No** **Doc. No. MAAMC17110**

2-M	DOT/MdTA	Statewide	--	Maintenance - HVAC and automated temperature control equipment maintenance. Term: 12/8/16 - 12/7/19. Amount: \$1,366,086.
			Control Services, LLC	Northern and Central Regions \$1,138,930.00
			Stone Services, Inc.	Southern Region \$227,156.25

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

3-M	DOT/SHA	Various	Guardrails Etc, Inc.	Maintenance - Install, repair or replace traffic barrier in Montgomery and Prince George's counties. Term: 11/17/16 - 12/31/18. Amount: \$3,317,887.
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action: **Approved** **discussion:** **No** **Doc. No. 477D31418**

4-M	DOT/SHA	Various	Rommel Engineering & Construction, Inc.	Maintenance -Highway lighting maintenance in Anne Arunel, Calvert, Charles & St. Mary's Counties. Term: 11/17/16 - 12/31/19. Amount: NTE \$2,132,191.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 528D51419
5-M	DOT/SHA	Various	H.D. Myles	Maintenance - Mechanical cleaning and sweeping of highways and park & ride lots in Anne Arundel and Charles counties. Term: 11/17/16 - 12/31/19. Amount: \$1,268,000.
action:	Approved	discussion:	No	Doc. No. 4100051419
6-M-OPT	DOT/MAA	Baltimore	National Center on Institutions and Alternatives, Inc. (NCIA)	Maintenance Option - Martin State Airport (MTN) - Janitorial services. Term: 1/1/17 - 12/31/18. Amount: \$370,051.
action:	Approved	discussion:	No	Doc. No. CO338408
7-E	DOT/MAA	Anne Arundel	DPC Emergency Equipment	Equipment - Baltimore Washington International Thurgood Marshall Airport - Buy ambulance. Term: 12/2/16 - 10/20/17. Amount: \$365,000.
action:	Approved	discussion:	No	Doc. No. MAP6707917
8-E	DOT/MAA	Anne Arundel	M-B Companies, Inc.	Equipment - Baltimore Washington International Thurgood Marshall Airport -Buy truck mounted paint machine. Term: 12/7/16 - 7/2/17. Amount: \$312,602.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAP6708070
9-E	DOT/MAA	Anne Arundel	Folcomer Equipment Corp.	Equipment - Baltimore Washington International Thurgood Marshall Airport -Buy three wheel loaders. Term: 12/7/16 - 3/2/17. Amount: \$733,305.
action:	Approved	discussion:	No	Doc. No. MAP6708113
10-RP	DOT/MAA	Anne Arundel	North Arundel Savings Bank, FSB	Real Property - Buy 1.18 acres (Eddy property, 1143 Stoney Run Road, Hanover). Amount: \$269,900.
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/SHA	Baltimore	Baltimore County	Real Property - Road conveyance of .067 miles (Old Joppa Road between western line MD 147 and the south side of Joppa Road).
action:	Approved	discussion:	No	Doc. No.

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Agenda Department of General Services

1-EP-MOD	DJS	Baltimore City	Johnson Controls Inc.	Energy Perfomance - Charles Hickey School - Install 18 LED pole heads. Amount: \$68,992.
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action: Approved discussion: No Doc. No. 001B5400486

2-M	DGS	St. Mary's	KR Contracting Inc.	Maintenance - Joseph D. Carter District Court/Multi-Service Center - Uniformed guards services. Term: 12/1/16 - 11/30/19. Amount: \$335,814.
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action: Approved discussion: No Doc. No. 001B7400137

3-M	HMH	Wicomico	J&K Contracting	Maintenance - Deer's Head Hospital Center - Replace roof with thermoplastic polyolefin roof. Term: 129 days. Amount: \$397,880.
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action: Approved discussion: No Doc. No. 001B7400174

4-M-MOD	PS	Washington	Callas Contractors	Maintenance Modification - Maryland Correctional Training Center - Increase funds to repair kitchen floor concrete beams. Term: No change. Amount: \$122,836.
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action: Approved discussion: No Doc. No. 001B6400192

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DJS	Prince George's	Medsupplier Corp.	General Miscellaneous - Cheltenham Youth Facility - MCCBL Funds (2015) to purchase chair. Amount: \$672.

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

6-LT-MOD	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease Modification - Child Support Enforcement - Additional parking space. Term: 19 months, 21 days. Effective Date: 11/10/16. Annual Rent: \$1,930.60.
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action: Approved **discussion:** No **Doc. No.**
