

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 10, 2017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-May-17 Page 1 of 20
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Agenda Secretary

1	BPW/WET		--	Wetland Licenses
	Anne Arundel		Anne Arundel Co. Dept of Public Works	16-0493
	Baltimore City		National Aquarium	16-1043
	Harford		Division of Water & Sewer	16-1151
	Kent		Arlene Meyer	16-0568

action: Approved discussion: No Doc. No.

2	BPW/PROC		--	Procurement Agency Activity Report.
			Public Safety & Correctional Services	March 2017
			State Treasurer's Office	1st Quarter 2017 (Jan-Mar)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3	HCD	Baltimore City	Bon Secours Shiloh Limited Partnership	General Miscellaneous - Elderly Rental Housing Program - Right of way agreement for BGE to upgrade lines.
action:	Approved	discussion:	No	Doc. No.
4	PS	Baltimore City	Fresh Air Concepts, LLC	Maintenance Contract - Metropolitan Transition Center - Install air conditioning units. Term: 260 calendar days. Amount: \$1,448,306.
action:	Approved	discussion:	No	Doc. No. 603B7400017
5	DENV	Baltimore City	Baltimore City	Loan - Drinking Water State Revolving Loan Fund - Druid Hill New Loan Amount: \$40,279,780, Loan Forgiveness Amount: \$1,500,000; Ashburton New Loan Amount: \$43,229,600, Loan Forgiveness Amount: 1,500,000. Total Amount: \$86,509,380.
action:	Approved	discussion:	No	Doc. No.
6	DENV	Baltimore	Baltimore County	Loan - Drinking Water State Revolving Loan Fund - Druid Hill New Loan Amount: \$22,951,819, Loan Forgiveness Amount: \$1,500,000; Ashburton New Loan Amount: \$25,000,000. Total Amount: \$49,451,819.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7	DENV	Various	--	Grant - Biological Nutrient Removal and Enhanced Nutrient Removal Upgrades. Town of Oxford: \$7,728,889. Anne Arundel County: \$1,260,588. Total Amount: \$8,989,477.	
		Talbot	Town of Oxford	Bay Restoration Fund and Chesapeake Bay Water Quality Projects.	\$7,728,889.00
		Anne Arundel	Anne Arundel County	Mayo Water Reclamation Facility Biological Nutrient Removal and Enhancement Nutrient Removal Through Annapolis water Reclamation Facility project.	\$1,260,588.00
action:	Approved	discussion:	No	Doc. No.	
8	DENV	Anne Arundel	Anne Arundel County	Grant - High efficiency belt filter presses purchase. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
9	DENV	Talbot	Easton Utilities Commission	Grant - Easton Wastewater Treatment Plant Photo Voltaic Power Generator. Amount: \$3,000,000.	
action:	Approved	discussion:	yes	Doc. No.	
10	DENV		Maryland Environmental Service	General miscellaneous - Maryland Used Tire Cleanup and Recycling Fund - Approval of scrap tire activities. Amount: \$150,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: No	Doc. No.	
11	MES		M2 Construction LLC	Construction Contract - Camp Fretterd Readiness Center - Install groundwater well and water booster station. Term: 120 calendar day. Amount: \$982,800.
action: Approved				
		discussion: No	Doc. No.	
12	MDP		--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - approve funds for rehabilitation projects. Amount \$200,000.
		Charles	Pomonkey High School Alumni Association, Inc.	\$100,000
		Talbot	Bethel A.M.E. Church, Inc.	\$100,000.
action: Approved				
		discussion: yes	Doc. No.	
13	MORG	Baltimore	Daktronics, Inc.	Equipment Contract - Hughes Stadium and Hill Field House - Upgrade audio/video systems. Term: 36 months (notice to proceed). Amount: \$994,820.
REV				
action: Approved				
		discussion: No	Doc. No.	
14	BPW/PSC	Various	Various	Approval of the Fiscal Year 2018 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. Total Statewide Program: \$388

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million.

HC

action: Approved	discussion: yes	Doc. No.	Governor Moved: "to release the \$9.6 million which the Board of Public Works withheld from Howard County." Secretary's Agenda Item 14 (1/25/17). Comptroller seconded. Motion approved 3-to-0.
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Agenda Appendix - Emergency

A1	DOT/SHA	Western Maryland	Braddock Construction, LLC	Maintenace Contract - Rock slide clean-up (Route 68). Term: 3/6/2017-3/17/2017. Amount: \$54,000.
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action: Approved	discussion: No	Doc. No. P2726349
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A2	PS/CORR	Statewide	Data Management, Inc.	Service Contract - TimeClock Plus, Workday intergration. Term: 3/6/2017-3/5/2018. Amount: \$781,500.
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REV

action: Approved	discussion: No	Doc. No. Q00P7405670
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space - Federalsburg Elementary Ballfield Community Park - Spectator seating replacement. Amount: \$19,620.
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action: Approved	discussion: No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Prince George's	Prince George County	Program Open Space - Town of Forest Heights - New community parks development. Amount: \$27,750.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space - Old Love Point Playground addition - Multi-age playground development. Amount: \$90,000.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Washington	Washington County	Program Open Space - Pinesburg Concession Building - Rehabilitation of aging exterior. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Otto Farms LLC Property - Acquire 137.72 acre conservation easement in Mid-Maryland Washington Rural Legacy Area. Amount: \$432,494.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Baltimore	Baltimore County	Rural Legacy Program - Sherrer Property - Acquire 7.56 acre conservation easement in Gunpowder Rural Legacy Area. Amount: \$40,541.

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

7A	DNR/RLP	Anne Arundel	Anne Arundel	Rural Legacy Program - Hopkins Property - Acquire 100 acre conservation easement in Anne Arundel South Rural Legacy Area. Amount: \$439,462.
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action: **Approved** **discussion:** **No** **Doc. No.**

8A	DNR/CREP	Frederick	Federick County	Conservation Reserve Enhancement Program- Allen Property - Acquire 227.50 acre conservation reserve enhancement program easement. Amount: \$1,375,794.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Budget and Management

1-S	DOHR	Harford	Love, Fleming & Bearsch, LLC	Service Contract - Department of Social Services - Provide legal services for Child Welfare & Adult Protective Services. Term: 6/1/2017-5/31/2020. Amount: \$540,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **N00B7400378**

2-S	DOHR/FIA	Statewide	Public Comsulting Group, Inc.	Service Contract - Provide electronic assest verification to determine Medicaid eligibility. Term: 6/1/2017-5/31/2019. Amount: \$799,642.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. N00B7400400
3-S-OPT	MIA	Statewide	PSI Services, LLC	Service Contract Option - Exercise option to provide assistance with examination and pre-licensing services. Term: 6/1/2017-5/31/2018. \$840,000 NTE.
REV				
action:	Approved	discussion:	No	Doc. No. D80B7400028
4-S-OPT	MPT	Statewide	Next Generation Fundraising, Inc.	Service Contract Option - Exercise option to provide direct mail campaign strategies. Term: 7/1/2017-6/30/2018. Amount: 514,395.
action:	Approved	discussion:	No	Doc. No. COH16602
5-S-OPT	MPT	Statewide	ACD Direct	Service Contract Option - Exercise option to provide inbound call center support services. Term: 8/1/2017-7/31/2018. Amount: \$166,440.
action:	Approved	discussion:	No	Doc. No. R15B8400002
6-S-MOD	HMH	Statewide	Alere Wellbeing, Inc.	Service Contract Modification - Maryland Tobacco Quit Line - Extend term for new procurement; increase funds to expand services for basic and comprehensive phone cessation counseling. Term: 6/1/2017-12/31/2017. Amount: \$959,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH14597
7-S-MOD	DOHR/SSA	Out of State	UHS of Laurel Heights, LP	Service Contract Modification - Foster care maintenace payments program - out-of-state residential child care add funding for additional youth. Term: 5/25/2017-2/28/2020. Amount: \$404,300.
action:	withdrawn	discussion:	No	Doc. No. COH15183
8-GM	DBM	Statewide	N/A	General Miscellaneous - Approve daily meal reimbursement rates for FY 2018. Effective 7/1/17.
action:	Approved	discussion:	No	Doc. No.
9-GM	PS		Kristle Autrey	General Miscellaneous - Approve settlement. Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No.
10-S	DBM	Statewide	Public Works, LLC	Service Contract - Independent reviw of State government operations (Phase 1) and implementation assistance (Phase 2). Term: 6/1/2017-5/31/2020. Amount: \$7,000,000.
SUP				
action:	withdrawn	discussion:	No	Doc. No.

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Agenda University System of Maryland

1-S-OPT	UMS/BALT	Baltimore	U.M.FDSP, P.A.	Service Contract Option - School of Dentistry exercise option. Manage and operate School of Dentistry student clinics. Term: 6/1/2017-5/31/2018. Amount: \$10,201,200.
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action: Approved discussion: No Doc. No.

2-S	UMS/BALT	Statewide	Oracle America, Inc.	Service Contract - Implement software as a service financial system to replace current legacy financial system. Term: 5/17/2017-5/16/2020. Amount: \$7,765,146.
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REV

action: Approved discussion: No Doc. No.

3-C-BP	UMS/BALT	Prince George's	Barton Malow Company	Bid Package - Health Sciences Facility construction management of risk services for Third Phase of Health Sciences Facility. Term: 60 months. Amount: \$909,019.
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action: Approved discussion: No Doc. No.

4-RP	UMS/BALT	Baltimore City	City of Baltimore	Real Property - Buy 3 properties (2,721 sq. ft.) consisting of parking lot, a court and alley. Amount: \$78,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-OPT	UMS/BALT		Red House Communications, Inc.	Service Contract Option - Marketing and communications services for UMCP's Office of Extended Studies. Term: 7/1/2017-6/30-2019. Amount: \$1,000,000.

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

6-C	UMS/UMCP	Prince George's	--	Construction Contract - College Park Service Center - On-call design build services. Term: 5/11/2017-5/10/2019. Amount: \$20,000,000.
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REV

Brawner Builders, Inc.
Coakley & Williams Construction, Inc.
Jeffrey Brown Contracting, LLC
Whiting Turner Contracting Co.
Quandel/JV Schafer

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

Agenda Department of Information Technology

1-IT	DIT	Statewide	One Call Concepts, Inc.	Information Technology RETROACTIVE - Participation in Miss Utility one-call system program. Term: 5/14/12 - 5/13/17. Amount: \$117,211.
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action: Approved **discussion:** No **Doc. No.**

2-IT	LOTT	Baltimore City	Scientific Games International, Inc.	Information Technology - Provide lottery central monitoring & control system and additional services. Term: 5/25/17 -
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4/4/25. Amount: \$217,126,653.

action: Approved **discussion:** yes **Doc. No.** E75B7400009 **Approved 2-to-1; Comptroller voted no.**

3-IT	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology - 200 ExpressPoll electronic pollbooks for the 2018 Gubernatorial election cycle and future elections. Term: 7/1/17 - 11/30/18. Amount: \$268,510.
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action: Approved **discussion:** yes **Doc. No.** D38B7400017

Agenda Department of Transportation

1-AE	DOT/MdTA	Various	--	Architectural/Engineering - Three open-ended, task order-based contracts to provide Intelligent Transportation Systems (ITS) and electrical engineering services. Term: 6/1/17 - 5/31/22. Amount: \$15,000,000 NTE.
			Jacobs Engineering Group, Inc.	Contract A \$5,000,000.00
			Sabra, Wang & Associates/ WSP Parsons Brinckerhoff (JV)	Contract B \$5,000,000.00
			AECOM Technical Services, Inc.	Contract C \$5,000,000.00

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

2-C	DOT/MTA	Various	Bullock Construction, Inc.	Construction -Townsend and Seaford freight lines replace grade crossings. Term: 5/25/17 - 12/31/18. Amount: \$1,020,789.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. T02101040
3-C	DOT/SHA	Charles	Bulk Storage, Inc.	Construction - Indian Head Salt Storage replace facility. Term: 5/25/17 - 3/31/19. Amount: \$265,898 NTE.
action:	Approved	discussion:	No	Doc. No. CH1635129
4-C	DOT/SHA	Howard	Dome Corporation of North America	Construction - Ellicott City Salt Storage replace facility. Term: 5/25/17 - 4/30/19. Amount: \$473,726 NTE.
action:	Approved	discussion:	No	Doc. No. HO4435229
5-M	DOT/MAA	Baltimore	National Door Service, Inc.	Maintenance - Martin State Airport - Repair and maintain hangar doors. Term: 7/1/17 - 6/30/22. Amount: \$848,546.
action:	Approved	discussion:	No	Doc. No. MAAMC17013
6-M	DOT/MAA	Various	--	Maintenance - BWI Marshall and Martin State Airport - Communications facility maintenance. Term: 6/1/17 - 5/31/22. Amount: \$5,000,000.
			Netcom Technologies, Inc. KCI Construction Services, LLC dba KCI Communications Infrastructure	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC17025
7-M	DOT/MTA	Various	Michelin North America, Inc.	Maintenance - Repair and maintenance of MTA bus tires. Term: 5/25/17 - 5/24/22. Amount: \$9,691,440 NTE.
action:	Approved	discussion:	No	Doc. No. OPS16053MT
8-RP	DOT/SHA	Prince George's	City of Bowie	Real Property - Former Fanny Fishkin & James Banks - Approve disposal of excess property. Amount: \$5,300.
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/SHA	Prince George's	City of Bowie	Real Property - Former Tommy Nash Property - Dispose of excess property. Amount: \$72,000.
action:	Approved	discussion:	No	Doc. No.
10-GM	DOT/MTA	Anne Arundel	Atlantic Coast Charters, Inc.	General Miscellaneous - Provide commuter bus services between Gaithersburg Park & Ride and BWI airport. Term: 5/25/17 - 5/24/22. Amount: \$4,901,670.
action:	withdrawn	discussion:	No	Doc. No. OPS16073SR
11-GM-MOD	DOT/MAA	Baltimore	Baltimore County	General Miscellaneous Modification - Martin State Airport -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Enlarge lease hold by 0.7 acres and exercise five year extension. Term: 6/1/17 - 5/31/22. Amount: \$1.00

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

Agenda Department of General Services

1-C-MOD	MSP	Baltimore	Hascon, LLC	Construction Modification - Martin State Airport - Air Crew Training Facility extend time & add funds for additional waterlines. Term: 175 calendar days. Amount: \$312,269.
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action: Approved **discussion:** No **Doc. No.** COH06462

2-EP	HMH	Anne Arundel	Johnson Controls Inc.	Energy Performance - Holly Center & Clifton T. Perkins Hospital - Implement energy saving measures. Amount: \$9,502,140.
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REV

action: Approved **discussion:** yes **Doc. No.** 001B7400428

3-M	DGS	Frederick	Universal Security LLC	Maintenance - Uniformed guard service. Term: 6/1/17 - 5/31/20. Amount: \$214,531.
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action: Approved **discussion:** No **Doc. No.** 001B7400415

4-M	DGS	Baltimore City	Urban Francis, LLC	Maintenance - Charles Hickey School - Emergency generator replacement. Term: 180 calendar. Amount: \$332,700.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 001IT820491				
5-M-OPT	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Option - Annapolis State Office Complex - Exercise renewal for elevator maintenance service. Term: 12/15/17 - 12/14/18. Amount: \$214,764.
action: Approved discussion: No Doc. No. 001B7400382				
6-GM	EDUC	Baltimore City	Gilbane Building Company	General Miscellaneous - State Library Resource Center - Extend construction management services for alterations and additions to Amount: \$26,410,000.
action: Approved discussion: No Doc. No.				
7-GM	DBM	N/A	N/A	General Miscellaneous - Transfer unencumbered balances for capital projects to the Construction Contingency fund. Amount: \$382,833; Cancel federal funds \$78,000.
action: Approved discussion: No Doc. No.				
8-RP	AGR	Somerset	Horace & Elwath, LLC	Real Property - Maryland Agricultural Land Preservation Foundation - Partially release 2 acres from preservation easement in exchange for 2 acres of contiguous land to be added to the easement area.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-LL	DGS	Allegany	Sherrie L. Ricker dba Simplee Kountry	Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (813 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$6,764.
action:	Approved	discussion:	No	Doc. No.
10-LL	DGS	Allegany	Jamina and Friderick (Sasha) Vasic dba European Desserts and More	Landlord Lease - Western Railway Station, Shops at Canal Place - Retail (444 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$4,026.
action:	Approved	discussion:	No	Doc. No.
11-LL	DGS	Allegany	Greg Stangel d/b/a Stangel and Stangel Financial Services, Inc.	Landlord Lease - Western Railway Station, Shops at Canal Place - Office Space (411 sq. ft.). Effective date: 6/1/17. Term: 1 year. Annual rent: \$5,080.
action:	Approved	discussion:	No	Doc. No.
12-LL	DNR	Worcester	Rackliffe House Trust, Inc.	Landlord Lease - Modification to allow special event functions on portions of property. Term: No change. Effective date: 5/15/17. Annual rent: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-LT	DEFENDER	Prince George's	VM Properties, LLC	Tenant Lease - Office space. Term: 10 years. Effective date: 5/10/17. Annual rent: \$39,470.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Chesapeake Bay Outward Bound Center, Inc.	Grant - Orianda Mansion Preservation - Certify matching funds and enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Allegany	Board of Directors of the Allegany County Animal Shelter Management Foundation, Inc.	Grant - Allegany County Animal Shelter Adoption and Care Center - Certify matching funds and enter into grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore	Board of Directors of the Arbutus Volunteer Fire Department of Baltimore County, Inc.	Grant - Arbutus Volunteer Fire Department - Certify matching funds and enter into grant agreement. Amount: \$130,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	DGS	Charles	Board of County Commissioners of Charles County	Grant - Bel Alton High School Community Development Center - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Prince George's	Mayor & City Council of the City of Greenbelt	Grant - Greenbelt Lake Dam - Certify matching funds and enter into grant agreement. Amount: \$285,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Statewide	Board of Directors of the Maryland Food Bank, Inc.	Grant - Maryland Food Bank - Certify matching funds and enter into grant agreement. Amount: \$3,500,000.
action:	withdrawn	discussion:	No	Doc. No.
20-CGL	DGS	Anne Arundel	Board of Directors of Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Trustees of Mercy Medical Center, Inc.	Grant - Mercy Medical Center - Certify matching funds and enter into grant agreement. Amount: \$1,900,000.

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action:	Approved	discussion:	No	Doc. No.
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