

State of Maryland  
 Board of Public Works  
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*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 02, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-19 Page 1 of 15
<b>Agenda Secretary</b>					
1	BPW/PROC		Public Safety & Correctional Services	Procurement Agency Activity Report - November 2018.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW/PROC			Regulations - COMAR Title 21 - Take final action to adopt amendments.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
3	BPW/PROC			Regulations - COMAR Title 21 - Propose new regulations and amendments.	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4	BPW/WET			Wetlands Licenses.
REV		Kent	William Vail	18-0614
		Talbot	John Relman	18-0570
		Talbot	Talbot County Department of Public Works	18-0400
		Worcester	Ocean City Mayor and City Council	17-1274
		Worcester	Ocean City Mayor and City Council	17-0951
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	HCD	Allegany	Hampstead Cumberland Arms Partners II, LP	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	DENV	Prince George's	Washington Suburban Sanitary Commission	Loan - Piscataway Wastewater Treatment Plant Bio-Energy Project - Approve funding. Amount: \$46,959,973.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	ATTYGEN			General Miscellaneous - Opioids Investigations Special Ligitation Counsel - Proposal to compensate the State's recovery in ligitation for prescription opiods. Fee: (SEE ITEM)

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

8	HSMC	St. Mary's	SmithGroup JJR, Inc. Architects	Architectural/Engineering - Maryland Heritage Interpretive Center - Revise, update construction documents and exhibit designs. Amount: \$495,200.
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**action:** withdrawn      **discussion:** No      **Doc. No.**

9	HSMC	St. Mary's	Historic Saint Mary's City Commission	General Miscellaneous - Maryland Heritage Interpretive Center - Approve funding for archaeological field work. Amount: \$345,849.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Appendix - Emergency**

A1	PS	Baltimore City	Koffel Associates, Inc.	Emergency - Baltimore City Booking and Intake Center - Replace fire alarms. Emergency declared: 7/30/18. Term: 90 calendar days. Amount: \$63,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B9400187

A2	PS	Baltimore City	Star Electric Co., Inc.	Emergency - Baltimore City Booking and Intake Center - Replace fire alarms. Emergency declared: 7/30/18. Term: 270 calendar days. Amount: \$1,233,576.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B9400239</b>				
A3	DGS	Anne Arundel	Green Street Environment	Emergency - Attman-Glazer Building - Industrial Hygenist Services. Emergency declared: 10/11/18. Term: 60 calendar days. Amount: \$13,174.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B9400270</b>				
A4	DGS	Anne Arundel	Popowski Brothers, Inc., t/a PBI Restoration	Emergency - Attman-Glazer Building - Mold remediation. Emergency declared: 11/2/18. Term: 60 calendar days. Amount: \$22,243.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B9400247</b>				
A5	DOHR		Rolling Hills Hospital, LLC	Emergency - Residential child care services. Emergency declared: 8/22/18. Term: 8/22/18- 12/31/18. Amount: \$41,475.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				

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**Agenda Department of Natural Resources Real Property**

1A	DNR/RLP	Baltimore	The Lands Preservation Trust, Inc.	Rural Legacy Program - Piney Run - Cole, Tom and Ashley Property - Acquire 55.70 acre conservation easement. Amount: \$372,072.07
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda Department of Budget and Management**

1-S	MDH	Statewide	Abbott Laboratories t/a Ross Products Division	Service - Maryland WIC - Monetary rebates on all milk-based and soy-based infant formula purchased with the Women, Infants & Children Program's state-issued checks. Term: 1/29/19 - 1/28/22. Amount: \$114,352,775.
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**action:** Approved      **discussion:** No      **Doc. No.** M00B9400308

2-S-OPT	MDH	Statewide	Health Information Designs, LLC	Service Option - Maryland Medicaid - Drug use review, analyses, evaluations & interventions for recipients. Term: 2/1/19 - 7/31/19. Amount: \$344,891.
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**action:** Approved      **discussion:** No      **Doc. No.** COI00120

3-S-MOD	MDH	Statewide	Dynaxys, LLC	Service Modification - Check writing service for making payments to pharmacies, provide Prevention and Health Promotion Administration (PHPA) with records of paid invoices for the Maryland Drug Assistance Program (MADAP), and process/make payments to insurance companies for insurance premiums. Term: 1/31/19 -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/31/19. Amount: \$15,631,845.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH90416</b>
4-S-MOD	DLLR	Various	Truesdail Laboratories, Inc.	Service Modification - Provide equine blood and urine testing and analysis for racetracks owned and managed by Maryland Racing Commission. Term: 2/1/19 - 7/31/19. Amount: \$342,470.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH90440</b>
5-S-MOD	DJS	Various	COMPASS Mental Health Consultants, LLC	Service Modification - Comprehensive community-based sex offender treatment program in Montgomery and Prince George's counties. Term: 2/1/19 - 6/30/19. Amount: \$171,514.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COH90477</b>
6-GM	PS		Sherree Lee	General Miscellaneous - Settlement of Sherree Lee V. State of Maryland. Amount: \$73,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of Information Technology**

1-IT	COMP	Statewide	PKWare, Inc.	Information Technology - Enable secure exchange of data files with business partners and governmental agencies on various operating system platforms. Term: 3/1/19 - 2/28/24. Amount: \$276,597.
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**action: Approved      discussion: No      Doc. No. E00B940021**

2-IT	DIT	Statewide	SHI International Corp.	Information Technology Modification - Microsoft Select Plus and Enterprise software and related services. Exercise second option and modify to authorize increased usage. Term: 1/22/19 - 10/31/19. Amount: \$25,000,000.
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**action: Approved      discussion: No      Doc. No. 060B2490024**

3-IT-MOD	DNR	Statewide	CAMIS USA, Inc	Information Technology Modification - Revenue-producing contract to manage, facilitate, and execute a central reservation and payments system for rental inventory. Authorize additional reservation transactions. Term: 1/22/19 - 3/31/20. Amount: \$737,750.
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**action: Approved      discussion: No      Doc. No. COH89222**

4-IT	PS		Infor, Inc.	Information Technology - MCE - Annual software license and maintenance for XA software. Term: 1/22/19 - 1/22/21. Amount: \$175,819.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B8400079</b>

5-IT	DOT/MTA		P&C Insurance Systems, Inc.	Information Technology - Claims management system support. Term: 1/24/19 - 1/23/22. Amount: \$692,260.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B9400012</b>

**Agenda Department of Transportation**

1-M-MOD	DOT/MTA	Baltimore City	Barnes Paving & Trucking, Inc.	Maintenance Contract Modification - Light Rail stations parking lots snow and ice removal; increase contract authority. Term: 1/24/19- 8/31/23. Amount: \$196,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO362973</b>

2-M-MOD	DOT/MVA	Anne Arundel	Defensor Security, LLC	Maintenance Contract Modification - Unarmed security guard services; extend term for new procurement. Term: 2/1/19- 7/31/19. Amount: \$185,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO363070</b>

3-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Travel forecasting, traffic analysis and engineering services. Term: 1/3/19 - 1/2/24. Amount: \$18,000,000.		
			Gannett Fleming, Inc.	SBCS1602A	Contract A	\$6,000,000.00
			Sabra & Associates, Inc.	SBCS1602D	Contract D	\$6,000,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			A. Morton Thomas & Associates, SBCS1602E Inc.	Contract E
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. --</b>
4-M	DOT/SHA	Various	Quiet Sweep, Ltd.	Maintenance Contract - Mechanical sweeping of highways in Montgomery and Prince George's counties. Term: 1/24/19-12/31/20. Amount: \$2,299,069.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 410D31420</b>
5-M	DOT/SHA	Various	Midatlantic Marketing, Inc.	Maintenance Contract - Install permanent thermoplastic pavement markings in Caroline, Cecil, Kent, Queen Anne's and Talbot counties. Term: 1/24/119- 6/30/22. Amount: \$637,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 479D21422</b>
6-M	DOT/SHA	Garrett	Alpha Space Control Co., Inc.	Maintenance Contract - Line striping at various locations in Garrett County. Term: 12/4/19- 12/31/21. Amount: \$1,358,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4921161421</b>
7-RP	DOT/SHA	Charles	Verizon Maryland, LLC	Real Property - MD 254 Bridge Replacement Project (1,604 sq. ft.) - Grant a perpetual utility easement. Amount: \$9,450.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-RP	DOT/SHA	Carroll	Westminster Center Associates, LLLP	Real Property - B.F. Shriver - Release snow fence easement. Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DOT/SHA	Washington	Morningside East, LLC	Real Property - Edward Guessford - Release an access control. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP		Howard	Meadowood-Maple Lawn, LLC	Real Property - Johns Hopkins Road Project - Dispose of property as it is excess to the agency's needs. Amount: \$2,137,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP		Baltimore	Robert H. Brooks, et al	Real Property - MD 140 Relocation (Westminster Pike) Project - Dispose property as it is excess to the agency's needs. Amount: \$125,300.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP		Baltimore	Owings Mills Transit LLC (OM Transit)	Real Property - Owings Mills Transit Oriented Development - Approve agreement modification. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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**Agenda Department of General Services**

1-C	DNR	Garrett	Daystar Builders, Inc.	Construction Contract - Discovery Center - Deep Creek Lake State Park - Replace HVAC . Term: 280 calendar days. Amount: \$539,228.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B9400286</b>

2-C	DNR	Prince George's	ECM Corporation	Construction Contract - Cedarville State Forest Park - Resurface Bee Oak Road. Term: 120 calendar days. Amount: \$466,635.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B9400288</b>

3-AE	MDH	Statewide	Marshall Craft Associates, Inc.	Architectural/Engineering - Health master plan to guide investment decisions. Term: 12 months. Amount: \$1,279,761.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No. 001B9400303</b>

4-M	DGS	Calvert	All Clean, Inc.	Maintenance Contract - Louis L. Goldstein District Court/Multi Service Center - Janitorial service. Term:
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2/1/19- 1/31/21. Amount: \$346,440.

**action: Approved**      **discussion: No**      **Doc. No. 001B9400271**

5-M	MDH	Anne Arundel	CMS, LLC	Maintenance Contract - Clifton T. Perkins Hospital Center - Housekeeping services. Term: 2/1/19- 1/31/24. Amount: \$3,560,712.
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REV

**action: withdrawn**      **discussion: No**      **Doc. No. 001B9400246**

6-M	DGS		The REMI Group	Maintenance Contract - Preventative and on-call equipment maintenance management. Term: 1/3/19- 1/23/21. Amount: \$1,500,000.
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**action: Approved**      **discussion: No**      **Doc. No. 001B9400304**

7-GM	DGS		--	General Miscellaneous - Approve funding for two contracts. Amount: \$145,793.
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			Monacacy Valley Electric, Inc.	Maryland Public Television - Replace generator, transfer switch and power supply system. Term: 240 calendar days.	\$99,915.00
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			Frederick Ward Associates, Inc.	Maryland Department of Health - Replace roof and snow guard system. Term: 120 calendar days.	\$45,878.00
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Cecil	Great House Holdings, LLC	Real Property - Approve a partial release of 1.0 acre of land. Amount: No monetary consideration.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LL	DNR	Montgomery	Alexandra Ahad	Landlord Lease - Americus Dawson House - Seneca Creek State Park - Request for residential curatorship lease. Term: Until death of last surviving tenant. Annual rent: \$1.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-LT	OFADHEAR	Montgomery	Adam A. Weschler & Son, Inc.	Tenant Lease - Office (40 West Gude, Rockville; 898 sq. ft.). Effective: 2/1/19. Duration: 10 years. Annual Rent: \$23,163.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-LT	JUD	Baltimore City	Baltimore City Parking Authority d/b/a the Parking Authority of Baltimore City	Tenant lease - RETROACTIVE - Garage Parking (501 E. Lexington Street, Baltimore; 31 spaces). Effective: 1/5/19. Duration: 2 years. Annual Rent: \$39,060.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-LT	ELECTLAW	Anne Arundel	AKP Limited Partnership	Tenant Lease - Industrial (7364 Baltimore Annapolis Blvd., Glen Burnie; 44,854 sq. ft.). Effective: 2/1/19. Duration: 1 year. Annual Rent: \$219,785.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-LT	DOHR	Worcester	424 Market Street-MD, LLC	Tenant Lease - RETROACTIVE - Office (424 W. Market Street, Snow Hill; 4,983 sq. ft.). Effective: 2/1/19. Duration: 5 years. Annual Rent: \$79,030.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	MDH	Baltimore City	Key Point Health Services, Inc. (KPHSI)	Grant - Acquisition of a three-bedroom house (5905 Johnnycake Road, Baltimore) for three persons with mental disability. Amount: \$154,294.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	MDH	Talbot	Channel Marker, Inc.	Grant - Channel Marker Regional Wellness Center - Replace roof. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
16-CGL	MDH	Montgomery	Family Services, Inc.	Grant - Acquisition of a three-bedroom townhome (15727 Millbrook Lane #59, Laurel) for three individuals with psychiatric disabilities. Amount: \$186,615.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DGS	Washington	Columbia Gas Transmission, LLC	Real Property - Western Maryland Rail/Trail. Approve easement to install a natural gas transmission pipeline. Amount: \$5,000.
SUP				
<b>action:</b>	<b>disapproved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>