

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, April 30, 2008

30-Apr-08
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 224,500.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 13,807.35
action:	Approved	discussion:	No	Doc.
3	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share Program. Total Amount: \$ 259,093.66.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW	Various	-	Procurement Agency Activity Reports
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - February 2008
	DGS		Department of General Services	Procurement Agency Activity Report - March 2008
	MES		Maryland Environmental Service	Procurement Agency Activity Report - February 2008
action: Approved discussion: No Doc.				
5	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Larry Wannemacher	08-0950
		Anne Arundel	Bee's Nest, LLC	08-0255
		Anne Arundel	Severn Heights Improvement Association	08-0386
		Anne Arundel	Turkey Point Marina	06-0037
		Caroline	Caroline County Commissioners/Choptank River Marina	08-0419
		Cecil	Town Commissioners of Charlestown	08-0177
		Queen Anne's Talbot	Paul & Marie McNurlan Anthony & Melanie Matesic	08-0424 07-0626
action: Approved discussion: No Doc.				
6	TREAS	Statewide	N/A	Approve the recommendation by the Commission on State Debt of the State property tax levy for the Fiscal Year 2009. A. 11.2 cents(\$0.112) per \$100 of the full assessed value of Real Property other than that of Public Utilities. B. 28 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Carroll	City of Westminster	Grant - Bay Restoration Fund - Amount of Grant: \$20,000. Westminster Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	yes	Doc.
8	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund - Amount of Grant: \$200,000. Broadneck Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
action:	Approved	discussion:	No	Doc.
9	DENV	Allegany	City of Frostburg	Grant - Bay Restoration Fund Sewer Rehabilitation Grant - Amount of Grant: \$800,000. Frostburg Combined Sewer Overflow (CSO) Elimination Phase V - A&B
action:	Approved	discussion:	No	Doc.
10	DENV	Anne Arundel	Anne Arundel County	Loan - Water Quality State Revolving Loan Fund - Loan - \$1,320,000. Woodholme Circle Wastewater Collection
action:	Approved	discussion:	No	Doc.
11	DENV	Allegany	City of Cumberland	Loan - Water Quality State Revolving Loan Fund - Loan - \$341,500 Cumberland Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
12	DENV	Cecil	Town of North East	Loan - Water Quality State Revolving Loan Fund - Loan - \$1,500,000. Water System Improvements Phase V
action:	Approved	discussion:	No	Doc.
13	MES	Somerset	Post, Buckley, Schuh, Jernigan, Inc.	A/E Contract - Design of a New Flow Equalization Tank for ECI WWTP. Term: 12 months. Cost: \$115,300.
action:	Approved	discussion:	No	Doc.
14	DNR/MET	Baltimore	- William and Argye Hillis	Ratify the donation of perpetual conservation easement. 30.01 acres
action:	Approved	discussion:	No	Doc.
15	PS/MCTC	Washington	Power and Combustion, Inc.	Construction Contract - Boiler Flue Stack Replacement at Central Boiler Plant. Amount: \$1,061,000.
action:	Approved	discussion:	No	Doc.
16	PS/PATUX	Anne Arundel	Baltimore Gas and Electric Company	Service Contract - Provide Primary Electrical Service- Install new service at new customer switch gear outside fence. Cost: \$168,046.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	STMRYCOL	St. Mary's	Michael P. O'Brien (Trustee of St. Mary's College of Maryland)	Property - Approve the purchase of two parcels totaling 34.48 acres to be used as part of the College Campus. Cost: \$800,000.

action: Approved **discussion:** yes **Doc.** **2 -1 Comptroller voted no**

Agenda: Appendix - Emergency

A1	DMIL	Harford	Alliance Roofing and Sheet Metal, Inc.	Report of Emergency Procurement - Edward J. Weide Airfield, Aberdeen Proving Ground - Metal Roof Repair. Cost: \$39,880.
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action: Approved **discussion:** No **Doc.** **D50P8200404**

Agenda: Open Space

1A	DNR/POS	Carroll	Town of Mount Airy	Open Space - Park Development - Total Amount: \$ 53,190.						
				<table border="0"> <tr> <td>1. Summit Ridge Baseball Field Dugouts.</td> <td>\$16,200.00</td> </tr> <tr> <td>2. Wildwood Park Fence</td> <td>\$10,800.00</td> </tr> <tr> <td>3. Watkins Park Bathroom Facilities.</td> <td>\$26,190.00</td> </tr> </table>	1. Summit Ridge Baseball Field Dugouts.	\$16,200.00	2. Wildwood Park Fence	\$10,800.00	3. Watkins Park Bathroom Facilities.	\$26,190.00
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2. Wildwood Park Fence	\$10,800.00									
3. Watkins Park Bathroom Facilities.	\$26,190.00									

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

2A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Total Amount: \$ 405,000.				
				<table border="0"> <tr> <td>1. Northern High School Athletic Improvements.</td> <td>\$207,000.00</td> </tr> <tr> <td>2. Southern High School Athletic Field Improvements.</td> <td>\$198,000.00</td> </tr> </table>	1. Northern High School Athletic Improvements.	\$207,000.00	2. Southern High School Athletic Field Improvements.	\$198,000.00
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2. Southern High School Athletic Field Improvements.	\$198,000.00							

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Harford	Harford County	Open Space - Local Share and MCCBL - 2003 - Park Development - Total Amount: \$ 105,000. Open Space - Land Acquisition. - Total Amount: \$ 926,500. Total State Amount: \$1,031,500.	
				1. Development - Francis Silver Park Playground	\$60,000.00
				2. Acquisition - Prospect Mill Road Property	\$212,500.00
				3. Acquisition - Dublin Acquisition (Vest Property)	\$714,000.00
				4. Development - Riverside Elementary School Preschool/Kindergarten Playground.	\$45,000.00
action:	Approved	discussion:	No	Doc.	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 448,209.	
				1. Prince George's Equestrian Center	\$375,000.00
				2. Arbory Park Improvements (City of Laurel).	\$73,209.00
action:	Approved	discussion:	No	Doc.	
5A	DNR/POS	Washington	Town of Smithsburg	Open Space - Land Acquisition. - Amount: \$ 145,500. Veterans Park Land Acquisition	
action:	Approved	discussion:	No	Doc.	
6A	DNR/RLP	Washington	- Bonnard J. and Peggy Morgan	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area. Amount: \$541,295.65. Acquisition of 115.27 acre conservation easement.	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Washington	- Bonnard J. Morgan, Trustee	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area. Amount: \$461,957.99 Acquisition of 88.62 acre conservation easement.
action:	Approved	discussion:	No	Doc.
8A	DNR/RLP	Baltimore	Baltimore County William, Nancy and Phoebe DeVoe	Open Space - Rural Legacy Program Funds - Long Green Valley Rural Legacy Area. Amount: \$285,869.44. Acquisition of 37.574 acre conservation easement.
action:	Approved	discussion:	No	Doc.
9A	DNR/RLP	Baltimore	Baltimore County Fanning Family	Open Space - Rural Legacy Program Funds - Piney Run Watershed Rural Legacy Area. Amount: \$937,400.69. Acquisition of 136.74 acre conservation easement.
action:	Approved	discussion:	No	Doc.
10A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$50,001.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	PSC	Baltimore City	Court Reporting Concepts, Inc.	Service Contract - Administration - Verbatim Court Reporting Services - Major Proceedings. Term: 5/1/08-4/30/10 with three one-year renewal options. Cost: \$134,000 (2 years)
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action: Approved **discussion:** No **Doc.** C90B8200008

2-S	COMP	Various	Dunbar Armored, Inc.	Service Contract - Revenue Administration Division - Armored Car Services - Deliver State cash receipts from the Comptroller of Maryland in Annapolis to the State Depository Bank in Baltimore. Term: 7/1/08-6/30/11. Cost: \$262,027 (3 years)
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action: withdrawn **discussion:** No **Doc.** E00B8200058

3-S	DJJ	Various	Prayer Faith Community Development Corporation	Service Contract - Community Justice Supervision (CJS) - Night Intake Services for Dorchester and Somerset Counties. Term: 6/1/08-5/31/11 with two one-year renewal options. Cost: \$121,584 (3 Years)
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action: Approved **discussion:** No **Doc.** V00B8200015

4-IT	DOT/MVA	Various	Interactive Kiosk Corporation (IKC)	Information Technology Contract - Driver Law Test CDL Software Upgrade and Driver Law Test Maintenance Agreement. Term: Upgrade - 5/1/08-2/28/09; Maintenance -11/18/08-11/17/11. Cost: Upgrade - \$55,125 and Maintenance - \$139,434. Total Cost: \$194,559.
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action: Approved **discussion:** No **Doc.** J00B8200023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-MOD	DOT/MTA	Statewide	Clever Devices, LTD	Contract Modification - Renewal - Maintenance Agreement to Provide Inspection and Service of the On Board Bus Communications Network. Renewal and add a 2.1% MBE participation goal for the two years of the renewal option. Term: 5/8/08-5/7/10. Cost: \$1,253,948 (2 years)
action:	Approved	discussion:	No	Doc. J05B8200010
6-S-MOD	HMH	Baltimore City	Linton Food Management Services, Inc.	Contract Modification - Walter P. Carter Center - Dietetic Services. Allow time for the completion of the procurement of a new food services contract. Term: 5/1/08-7/31/08. Cost: \$75,000 (3 months)
action:	Approved	discussion:	No	Doc. COA67888
7-GM	PSC	N/A	Robert M. Higginbotham, II	General Miscellaneous - Payment of a judgment against the Maryland Public Service Commission entered in the Circuit Court for Baltimore City in favor of Robert M. Higginbotham,II. Total Amount of Judgement: \$107,179.02.
action:	Approved	discussion:	No	Doc.
8-GM	PSC	N/A	Ms. Chrys Wilson	General Miscellaneous - Retroactive approval for payment of a judgment against the Maryland Public Service Commission entered in the Circuit Court for Baltimore City in favor of Ms. Chrys Wilson. Amount of Judgment: \$29,189.86
action:	Approved	discussion:	No	Doc.
9-GM	ELECTLAW	N/A	David Stysley	General Miscellaneous - FY2008 Contingent Fund - Approval of a settlement in the case of David Stysley v. Carroll County Board of Elections. Amount of Settlement: \$69,725.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc.		
10-S-MOD	PS	Statewide	Prisoner Rights Information System of Maryland, Inc. (PRISM)	Contract Modification - Federally Ordered Inmate Civil Litigation Assistance. Approve requests to extend contract until a new contract is in place. Term: 5/1/08-10/31/08. Cost: \$426,000 (6 months)

SUP

action: Approved **discussion: No** **Doc.** COA72753

Agenda: University System of Maryland

1-AE-OPT	UMS/UMCP	Prince George's	-	A/E Contract - Renewal - Indefinite Delivery contracts (IDC) Mechanical, Electrical & Plumbing Engineering Services. For Projects at the UMS/CP and institutions supported by the USM/CP. On an as needed basis. The order limit per contract is \$200,000. Term: 6/1/08-5/31/09. Total Amount Not to Exceed: \$1,000,000.
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- Baltimore Muller Associates, Inc.
- Baltimore Burdette, Koehler, Murphy
- Howard M S Engineers, Inc.
- Baltimore Century Engineering, Inc.
- Baltimore RMF Engineering, Inc.

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

2-C	UMS/UMCP	Prince George's	American Combustion Industries, Inc.	Construction Contract - Hornbake Library Humidity Control. Term: 4/30/08-3/29/09. Cost: \$1,580,066.
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action: withdrawn **discussion: yes** **Doc.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMCP	Prince George's	PAETEC Communications, Inc.	Service Contract - Dedicated and Switched Long-Distance Telephone Services for the University of Maryland College Park on an as needed basis. Term: 5/3/08-5/2/09 with four one-year renewal options. Cost: \$125,000 Estimated -(1

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

4-RP	UMS/UMCP	Prince George's	NAI Michael Companies, Inc.	Property - Approval of the sale of 5.59 acres of undeveloped land. Consideration: \$1,100,000. (Near Commander Dr. and Lovell Dr. Hyattsville)
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action: Approved **discussion:** No **Doc.**

5-S	UMS/BALT	Baltimore City	Parking Management, Inc.	Service Contract - Manage the on-site off-street parking program and shuttle bus operations. Term: 7/1/08-6/30/23. Cost: \$2,500,000 over the life of the contract. (15 years)
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REV

action: Approved **discussion:** yes **Doc.**

6-GM	UMS/FRO	Allegany	Allegany County	General Miscellaneous - Approve an amendment to the ground lease between Frostburg State University and Allegany County . Term: Original 75 years and will not change. Revenue: As Described. (4-RP-12/20/00)
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action: Approved **discussion:** No **Doc.**

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

1-C	DOT/MAA	Anne Arundel	G. W. Management Services, LLC	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Ticket Lobby Lighting Upgrades. Term: 270 days after Notice to Proceed. Cost: \$2,761,000.
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action: Approved discussion: No Doc. MAAACO08002

2-C	DOT/MTA	Statewide	-	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction-Systems Engineering in relation to the Traction Power Distribution, Communication and Signals Rail System on Baltimore Metro, Central Light Rail Line, and MARC Services. Term: Three years from Notice to Proceed / Base Term w/one 2-year renewal option.. Total Cost: \$3,796,555.20. Base Term
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REV			Snake River Land Co., Inc. T-1183A	Contract "A"	\$1,892,277.60
			Ruskey & Company Builders, Inc. T-1183B	Contract "B"	\$1,904,277.60

action: Approved discussion: No Doc.

3-C	DOT/MPA	Baltimore	Temp-Air, Inc.	Construction Contract - Seagirt Marine Terminal. HVAC Upgrades, Phase II, Inbound Building. Term: 180 work days from Notice to Proceed. Cost: \$1,020,169.
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action: Approved discussion: No Doc. P506906

4-C-MOD	DOT/MAA	Anne Arundel	C. A. Murren & Sons Mid Atlantic, LLC	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport - Sanitary Sewer and Access Road Improvements Phase II. Cost: \$250,000.
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action: Approved discussion: No Doc. CO223342

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MPA	Baltimore City	Plano Coudon, LLC	Contract Modification - No. 2 - South Locust Point Marine Terminal - New Cargo Shed 11-B. Cost: \$363,688.
action:	Approved	discussion:	No Doc.	CO224105
6-AE	DOT/SHA	Statewide	McCormick Taylor, Inc./Greenman-Pedersen, Inc.	A/E Contract - Engineering Support and Construction Management Services. Term: Five years ending 4/1/13. Cost: \$7,500,000.
action:	Approved	discussion:	No Doc.	SBCS0619A
7-AE	DOT/SHA	Statewide	Century Engineering, Inc./Sabra, Wang & Associates, Inc - JV	A/E Contract - Design and Inspection Services for Traffic Control Devices. Term: Four Years ending 4/1/12. Cost: \$3,000,000.
action:	Approved	discussion:	No Doc.	SBCS0620
8-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services in District 3 (Montgomery and Prince George's). Term: Four years ending 4/1/12. Total Cost: \$2,000,000.
			Wallace, Montgomery & Associates	SBCS0705C Contract "C" \$1,000,000.00
			Whitney, Bailey, Cox and Magnani, LLC/Edwards & Kelcey, Inc.	SBCS0705D Contract "D" \$1,000,000.00
action:	Approved	discussion:	No Doc.	
9-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services, District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot). Term: Four years ending 4/1/12. Total Cost: \$2,000,000.
			Nolan Associates, Inc.	SBCS0707A Contract "A" \$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			DMJM Harris	SBCS0707B	Contract "B"	\$1,000,000.00
action:	Approved	discussion:	No	Doc.		
10-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services, District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: Four years ending 4/1/12. Total Cost: \$3,000,000.	
			URS Corporation	SBCS0707I	Contract "I"	\$1,500,000.00
			Wallace, Montgomery & Associates	SBCS0707J	Contract "J"	\$1,500,000.00
action:	Approved	discussion:	No	Doc.		
11-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services, District 7 (Carroll, Frederick and Howard). Term: Four years ending 4/1/12. Total Cost: \$3,000,000.	
			Jacobs Engineering Group, Inc.	SBCS0707N	Contract "N"	\$1,000,000.00
			Whitney, Bailey Cox & Magnani, LLC	SBCS0707O	Contract "O"	\$1,000,000.00
			Brudis & Associates, Inc.	SBCS0707M	Contract "M"	\$1,000,000.00
action:	Approved	discussion:	No	Doc.		
12-AE	DOT/SHA	Statewide	Applied Research Associates, Inc.		A/E Contract - Pavement and Asset Management Services. Term: Four years ending 4/1/12. Cost: \$2,000,000.	
action:	Approved	discussion:	No	Doc.	SBCS0709B	
13-AE	DOT/SHA	Statewide	-		A/E Contract - Truck Weigh and Inspection Station Design Services. Term: Four years ending 4/1/12. Cost:	
			Whitman, Requardt & Associates	SBCS0715A	Contract "A"	\$1,000,000.00
			Brudis & Associates, Inc.	SBCS0715B	Contract "B"	\$1,000,000.00
action:	Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE-MOD	DOT/MdTA	Various	Johnson, Mirmiran & Thompson	Contract Modification - No. 1 Comprehensive Project Planning and Traffic Engineering Services. 1) Increase in funds to perform additional environmental services to support the I95 Section 200 Project Planning Study and 2) an extension of one year to the contract term. Term: 9/20/08-9/19/09. Cost: \$625,000.
action:	Approved	discussion:	yes	Doc.
15-AE-MOD	DOT/MdTA	Various	Whitman, Requardt and Assoc.,/McCormick, Taylor and Assoc. JV	Contract Modification - No. 1 Comprehensive Project Planning and Traffic Engineering Services. 1) Increase in funds to perform additional environmental services to support the Nice Bridge Improvement Project and additional project planning engineering services associates with the I95 Section 200 Project Planning Study and 2) an extension of one year to the contract term. Term: 9/20/08-9/19/09. Cost: \$944,968.99
action:	Approved	discussion:	yes	Doc.
16-AE-MOD	DOT/MdTA	Statewide	Whitney, Bailey, Cox & Magnani/, LLC/Rummel, Klepper & Kahl, LLP JV	Contract Modification - No. 1 - Annual Facilities Inspection Contract. Increase in funding. Term: 12/1/04-11/30/09. Cost: \$8,212,288.
action:	Approved	discussion:	yes	Doc.
17-AE-MOD	DOT/MTA	Statewide	Booz-Allen & Hamilton, Inc.	Contract Modification - No. 1 - On-Call Systems Safety Engineering Services. Increase in Funding. Term: 12/15/04-12/18/09. Cost: \$1,000,000.
action:	Approved	discussion:	yes	Doc.
			CO223274	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-AE-MOD	DOT/MTA	Statewide	Earth Tech	Contract Modification - No. 1 - On-Call Systems Safety Engineering Services. Increase in Funding. Term: 12/15/04- 12/18/09. Cost: \$1,000,000.
action:	Approved	discussion:	yes Doc.	CO223280
19-AE-MOD	DOT/MTA	Statewide	DMJM Harris, Inc.	Contract Modification - No. 2 - On-Call Systems Safety Engineering Services. Increase in Funding. Term: 12/15/04- 12/18/09. Cost: \$1,000,000.
action:	Approved	discussion:	yes Doc.	CO223282
20-S	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Operation of Airport Shuttle Bus/Van Services. Term: Three years beginning 5/1/08 with one two-year renewal option. Cost: \$44,849,764.
REV				
action:	withdrawn	discussion:	yes Doc.	MAASV08008
21-M	DOT/MAA	Anne Arundel	Elliott Affiliates, LTD	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Conduct Cleaning Profiles. Term: Three years beginning 8/1/08 with one two-year renewal options. Cost: \$397,957.80
action:	Approved	discussion:	No Doc.	MAAMC080002
22-M	DOT/MTA	Baltimore Metro Area	Microphor, Division of Wabtec Corporation	Maintenance Contract - MARC Rail Car Waste Tank System Maintenance. Term: 5/5/08-5/4/13. Cost: \$563,995 (5 years)
action:	Approved	discussion:	No Doc.	T80000259

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	DOT/MVA	Anne Arundel	Carrier Corporation	Maintenance Contract - HVAC Service Maintenance at the MVA Glen Burnie Complex. Term: Three years from Notice to Proceed with one two-year renewal option. Cost:
action:	Approved	discussion:	No Doc.	VHQ08041M
24-M	DOT/SHA	Baltimore	Lorenz Lawn & Landscape	Maintenance Contract - Maintenance of Turf and Landscape Plantings at Various Locations East of the MD 45 (York Road) corridor in Baltimore County. Term: 5/12/08-6/15/10. Cost: Not to Exceed: \$ 238,438.
action:	Approved	discussion:	No Doc.	BA8046114
25-M	DOT/SHA	Baltimore	Poole Landscaping, Inc.	Maintenance Contract - Maintenance of Turf and Landscape Plantings at Various Locations West of the MD 45 (York Road) corridor in Baltimore County. Term: 5/12/08-6/15/10. Cost: Not to Exceed: \$ 203,753.
action:	Approved	discussion:	No Doc.	BA8056114
26-M	DOT/SHA	Allegany	Apple River USA	Maintenance Contract - Median & Roadside Mowing at Various Locations in Allegany County. Term: 5/12/08-12/31/09. Cost: Not to Exceed: \$ 98,772.
action:	Approved	discussion:	No Doc.	4270161409
27-M	DOT/SHA	Calvert	Community Bridge, Inc.	Maintenance Contract - Median & Roadside Mowing at Various Locations in Calvert County. Term: 5/12/08-12/31/09. Cost: Not to Exceed: \$ 567,966.82

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	4270451409
28-M	DOT/SHA	Garrett	Brant's Lawn & Landscaping	Maintenance Contract - Median & Roadside Mowing at Various Locations in Garrett County. Term: 5/12/08-12/31/09. Cost: Not to Exceed: \$ 142,591.44.
action: Approved	discussion:	No	Doc.	4271161409
29-M	DOT/SHA	Howard	Kinion, LLC	Maintenance Contract - Median & Roadside Mowing at Various Locations in Garrett County. Term: 5/12/08-12/31/09. Cost: Not to Exceed: \$ 800,584.80
action: Approved	discussion:	No	Doc.	4271371409
30-M	DOT/SHA	Prince George's	Suburban Lawn and Landscape Service, Inc.	Maintenance Contract - Median and Roadside Mowing, Trimming and Litter Collection along I-95 in Prince George's County. Term: 5/12/08-12/31/10. Cost: Not to Exceed: \$ 455,600.
action: Approved	discussion:	No	Doc.	427LN31410
31-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties. Term: 5/12/08-12/31/10. Cost: Not to Exceed: \$ 941,787.50.
action: Approved	discussion:	yes	Doc.	429001141R
32-M	DOT/SHA	Washington	Abacus Corporation	Maintenance Contract - Provide Maintenance Contract Support at Various Locations in Washington County. Term: 5/12/08-12/31/10. Cost: Not to Exceed: \$ 626,450.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	5492160410
33-M-MOD	DOT/MdTA	Baltimore	Manekin, LLC	Contract Modification - No. 1 - Point Breeze Complex - Property Management & Leasing Agent Services. 1) Significant changes to the detailed specifications due to the reduction of landlord/tenant agreements and the services that no longer apply. 2) approval is requested to apply these cost savings changes to the first of two one year contract renewal options. Term: 6/1/08-5/31/09. Amount: \$477,412.44 (includes \$42,280.56 credit for the final 5-month applied to first months payment)
REV				
action: Approved	discussion:	No	Doc.	
34-RP	DOT/SHA	Anne Arundel	Wye River Holdings LLC	Property - Approval to dispose of excess property located between the west side of MD 70, Bestgate Road and the east side of Tidewater Colony Drive, Annapolis. Consideration: \$30,000.
action: Approved	discussion:	No	Doc.	
35-RP	DOT/SHA	Cecil	North East Station, Inc.	Property - Approval to extinguish and/or release snow fence easement rights. West side of MD 272 at the Intersection of US 40 in Northeast. Consideration: \$500.00 (administrative cost)
action: Approved	discussion:	No	Doc.	
36-RP	DOT/SHA	Frederick	H & V Properties, LLC	Property - Approval to extinguish and/or release snow fence easement rights which run along MD 40. Old US 40 - Hagerstown-Frederick Road (end of 272). Consideration: \$500.00 (administrative cost)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc.		
37-RP	DOT/SHA	Allegany	Mayor and City Council of Cumberland	Property - Approval of a Road Conveyance Deed of Thomas Street - Adjacent to MD 51 (Industrial Boulevard). Consideration: \$1.
action: Approved	discussion: No	Doc.		
38-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval of a Road Conveyance Deed of Former MD 123 from the Frederick-Montgomery County line easterly to MD 122 (Bethesda Church Road). Consideration: \$1.
action: Approved	discussion: No	Doc.		
39-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - Approval to lease land for shuttle bus office and operation center and shuttle bus parking area for the contractor providing the shuttle bus service for public and employee parking patrons between the Airport Terminal Building and the BWI Marshall parking lots. Term: 5/1/08-4/30/11 with one two year renewal options. Annual Revenue: \$3,008.
action: withdrawn	discussion: No	Doc.		
40-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - License Fifty buses to the Licensee to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the BWI parking lots. Term: 5/1/08-4/30/11 with one two-year renewal option. Annual Revenue: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion:	No	Doc.	
41-EX	DOT/MPA	Baltimore	Skyline Contracting Co., Inc.	Expedited Procurement Report - Maryland International Terminal (MIT) Gate Complex Demo at Dundalk Marine Terminal. Cost: \$236,655. (7/11/07-24-EX)
action: Approved	discussion:	No	Doc.	P508007
Agenda: Department of General Services				
1-M	PS	St. Mary's	1st Electric, Inc.	Maintenance Contract - Southern Maryland Pre-Release Unit - Upgrade Electrical Services. Term: 120 days from Notice to Proceed . Cost: \$218,200.
action: Approved	discussion:	No	Doc.	001B8900589
2-C-MOD	DJJ	Baltimore City	WW Contractors, Inc.	Contract Modification - Baltimore City Juvenile Justice Center - Building Maintenance. Extend existing comprehensive building maintenance contract to provide uninterrupted maintenance while completing the procurement of a new contract . Term: 4 months. Cost: \$386,395 (4 months)
action: Approved	discussion:	No	Doc.	COA69290
3-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Approval for the construction inspection expenditures related to the HVAC and Interior Renovations - State House. Cost: \$83,619.72.
action: Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City Commission - St. John's Archaeological Site Exhibit. Approval to encumber capital funds for an expert witness on the behalf of the Office of the Attorney General. Witness will assist in the defense of two construction delay claims. etc. Cost: Not to Exceed: \$ \$59,635.

action: Approved discussion: No Doc.

5-GM	DGS	Baltimore	Maryland Correctional Enterprises	General Miscellaneous - Gunpowder Falls State Park - Approval for the use of General Obligation Bond Funding for the contract. Cost: \$24,713. New Beach Services Building - Hammerman Area -
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action: Approved discussion: No Doc.

6-GM	DGS	N/A	N/A	General Miscellaneous - Approval to transfer unencumbered balances for funds associated with completed Capital Projects. Total Amount: \$1,375,417.34.
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REV				Transfer spending authority to the Construction Contingency Fund. \$291,782.78
				Transfer to General Fund. \$1,083,634.56

action: Approved discussion: No Doc.

7-GM	MSP	Anne Arundel	N/A	General Miscellaneous - Approval for the use of the Design/Build Construction Contracting Method to construct a new Tactical Services Garage at the Jessup facility. Estimated Cost: \$2,044,000.
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action: Approved discussion: No Doc.

8-GM	DNR	Allegany	N/A	General Miscellaneous - Approve a temporary exception for one year in the termination of Project Open Space (POS) funds
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				for the design and construction of a Bathhouse Expansion at Rocky Gap State Park. The authorization amount was \$1,737,000 of which \$1,088,423.70 remains unencumbered.
9-GM	DGS	Montgomery	N/A	General Miscellaneous - Approve a temporary exception for one year in the termination of MCCBL funds for the complete detailed plans to construct and equip a new District Court in Silver Spring. The authorization amount was \$18,239,000 of which \$78,983.95 remains unencumbered.
action: Approved	discussion:	No	Doc.	
10-GM	DGS	Baltimore	N/A	General Miscellaneous - Approve a temporary exception for one year in the termination of Capital Appropriation funds for Advanced Television Equipment - Maryland Public Television. The authorization amount was \$7,630,000 of which \$2,555,845.07 remains unencumbered.
action: Approved	discussion:	No	Doc.	
11-LT	DOHR	Baltimore	Baltimore County	Tenant Lease - Renewal - Office - 5 years with one five-year renewal option.- Annual Rent: \$17,527. (401Bosley Avenue, Suite G-10, Towson) (Effective 5/1/08.)
action: Approved	discussion:	No	Doc.	
12-LT	EDUC	Washington	Professional Arts Associates, Inc.	Tenant Lease - Office - 5 Years with one five-year renewal option. Annual Rent: \$67,439.25. (5 Public Square, 4th and 5th Floors, Hagerstown) (Effective 5/1/08)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved		discussion: No			Doc.
13-LL	HMH	Talbot	Chesapeake Group Home, Inc.	Landlord Lease - Group Home. 5 years with one five-year renewal option. Annual Revenue: \$1. (800 Arcadia Street, Easton) (Effective 5/15/08)	
action: Approved		discussion: No			Doc.
14-CGL	BPW	Various	-	Grant - Certification of Matching Funds. State Grant: \$1,250,000.	
				A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Zion Christian Middle School Loan of 2006.	\$150,000.00
				B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Baltimore Museum of Art Loan of 2006.	\$250,000.00
				C. Maryland Consolidated Capital Bond Loan -Maryland Hospital Association - Mt. Washington Pediatric Hospital Loan of 2006.	\$750,000.00
				D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Rural Heritage Transportation Museum Loan of 2006.	\$100,000.00
action: Approved		discussion: No			Doc.
15-CGL	BPW	Various	-	Grant - 1)Certification of Matching Funds. State Grant: \$125,000. 2) Reimbursement for eligible expenses. -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				\$125,000. \$25,000.00	A. 1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Metropolitan Washington Ear Facility Loan of 2007.
			Board of Directors of the Metropolitan Washington Ear Facility, Inc.	A. 2) Reimbursement	\$25,000.00
				B. 1) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Maryland Crime Victims' Resource Foundation Loan of 2007.	\$100,000.00
			Board of Directors of the Maryland Crime Victims' Resource Foundation, Inc.	B. 2) Reimbursement	\$100,000.00
action:	Approved	discussion:	No	Doc.	
16-CGL	BPW	St. Mary's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005 and Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Patuxent River Naval Air Museum and Visitors Center Loan of 2005. Planning, design, construction, renovation, reconstruction and capital equipping of the buildings and permanent exhibits of the center. State Share: MCCBL- LSI- \$93,745.35 and MCCBL-LHODI - \$104,651.24. Total State Share: \$198,396.59.	
action:	Approved	discussion:	No	Doc.	
17-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo Redevelopment Projects Loan of 2002 and Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore Loan of 2005. Various Redevelopment Projects at the Maryland Zoo. State Share: Loan of 2002 - \$74,811.66 and Loan of 2005 - \$724,744.68. Total State	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Share: \$799,556.34.
action: Approved		discussion: No	Doc.	
18-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - WYPR Digital Conversion Loan of 2007. Digital Conversion. State Share: \$11,748.18.
action: Approved		discussion: No	Doc.	
19-CGL	BPW	Caroline	Various	Grant - Denton Armory Building Loan of 2000 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Denton National Guard Armory Loan of 2006. Renovate Denton Armory Building. State Share: Loan of 2000 - \$105,305.50 and Loan of 2006 - \$50,000. Total State Share: \$155,305.50.
action: Approved		discussion: No	Doc.	
20-CGL	BPW	Prince George's	Zinious Construction	Grant - National Philippine Cultural Center Loan of 2001 and Capital Appropriations (FY2001)- National Philippine Cultural Center Loan of 2000. Acquire and construct Cultural Center. State Share: Loan of 2001 - \$100,000 and Loan CA (FY2001) - \$25,000. Total State Share: \$125,000.
action: Approved		discussion: No	Doc.	
21-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan -Catholic Charities Loan of 2004 and Maryland Consolidated Capital Bond Loan -Catholic Charities Loan of 2006. Construction New Building and Renovate another building. State Share: Loan of 2004 - (\$14,912.86) and \$14,912.86 and Loan of 2006 - \$924,075.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
22-CGL	BPW	Baltimore City	N/A	Grant - Revise Fund Source - FROM: Maryland Consolidated Capital Bond Loan Catholic Charities Loan of 2004 - \$1,586,575; Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2005 - \$3,000,000 and Associated Catholic Charities - \$6,738,425. TO: Maryland Consolidated Capital Bond Loan Catholic Charities Loan of 2004 - \$1,586,575; Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2005 - \$3,000,000 ; Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2006 - \$1,075,925. and Associated Catholic Charities - \$5,662,500.
action: Approved	discussion:	No	Doc.	
23-CGL	UMMS	Baltimore City	The Whiting-Turner Construction Co.	Grant - Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2005; Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2006 and Maryland Consolidated Capital Bond Loan - New Diagnostic and Treatment Facilities - Phase III Loan of 2007. Fit out of 7th floor of Weinberg Building. State Share: Loan of 2005 - \$1,528,351.25; Loan of 2006 - \$2,500,000 and Loan of 2007 - \$5,000,000. Total State Share:
action: Approved	discussion:	yes	Doc.	On the condition that UMMS participate in good faith in a work group led by the Governor's Office of Minority Affairs to ensure openness in UMMS solicitation process
24-CGL	HMH	Montgomery	Community Support Services, Inc.	Grant - Assist in the cost of renovating existing space and constructing an addition to an existing building. State Share: \$1,250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV		Montgomery	Harland J. Shoemaker & Sons	A. Sediment Control
		Montgomery	AB Viers and Sons	B Asphalt Paving
		Montgomery	Geer Concrete co	C. Concrete foundation
		Calvert	Ultimate Steel & Fabrication	D. Steel and Miscellaneous fabrications
		Prince George's	Wells and Associates, Inc.	E. Masonry Work
		Montgomery	Structure Systems, Inc.	F. Metal Framing, Ceiling Assemblies, insulation and in wall Blocking
		Out of State	Virginia Roofing	G. Roofing
		Out of State	K & B Office Systems	H. Installation of Ceramic Tile
		Howard	R. H. I., Inc.	I. Install carpet and base
		Baltimore	Arbutus Refrigeration	J. Food Service Equipment
		Montgomery	DAC Mechanical, Inc.	K. Mechanical System
		Prince George's	North Star Fire Protection	L. Sprinkler system
		Howard	Lloyd Plumbing	M. Plumbing
		Montgomery	Bogan Electrical Contractors	N. Electrical Work
		Out of State	Watch Guard of the Potomac, Inc.	O. Security system
		Prince George's	Long Fence	P. Fence
		Montgomery	Structure Systems, Inc.	Q. Drywall, doors, frames, hardware, toilet partitions and accessories, and skylights.
		Montgomery	Campbell Glass	R. Window replacement
		Out of State	K & B Office System	S. Millwork and casework
		Charles	Modern Door & Equipment	T. Operable partition
		Montgomery	Guardian Fire Protection Service, Inc.	U. Kitchen Hood Assembly
		Out of State	Centric Telecom	V. Voice Cabling System

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Mid-Atlantic Data Systems, Inc.	W. Data Cabling System
		Out of State	Martinez Quality Painting, Inc.	X. Painting and Caulking
		Out of State	Capitol Waterproofing,LLC	Y. Waterproofing and drain tile
		Out of State	K&B Office Systems	Z. Work stations
		Montgomery	CBG South, Inc.	AA. Skylites
		Out of State	Recreation Resources, Inc.	BB. Playground resurfacing
		Montgomery	Structure Systems,Inc.	CC. Demolition
		Montgomery	Structure Systems,Inc.	DD. Exterior Insulation System
action:	Approved	discussion:	No	Doc.
25-CGL	HMH	Prince George's	Guide Nashville, Inc.	Grant - (1) Assist in the cost of acquiring two residential properties. (2) Subordinate right of recovery to HUD's first deed of trust. State Grant: \$276,000.
action:	Approved	discussion:	No	Doc.
26-CGL	MHEC	Cecil	Cecil Community College	Grant - Physical Education Building. Construction Management Award. State Grant: \$1,819,993.
		Out of State	Nason Construction, Inc.	Construction Award
action:	Approved	discussion:	No	Doc.
27-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Humanities & Arts Building Systemic Renovations - Phase II - Construction Award. State Grant; \$425,934.
		Baltimore	Denver Elek, Inc.	Construction Award
action:	Approved	discussion:	No	Doc.
28-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park/Silver Spring Campus - Commons Building Renovation. Construction Award. State Grant: \$945,028.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Howard	Konover Construction Corp.	Construction Award
action:	Approved	discussion:	No	Doc.
29-GM	DGS	Carroll	N/A	General Miscellaneous - Approval to encumber capital funds for pre-litigation expenses of an expert witness being contract for by the Department on behalf of the Office of the Attorney General Litigation Unit. Springfield Hospital Center - Replacement of the Underground Electrical Distribution System. (Substation fire) Amount: Not to Exceed: \$ \$16,500

SUP

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

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