

State of Maryland

Board of Public Works

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, July 02, 2008

02-Jul-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: \$ 284,900. |
| | action: Approved | discussion: No | Doc. No.: | |
| 2 | AGR | Various | Various | Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 3,043. |
| | action: Approved | discussion: No | Doc. No.: | |

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|------|--------------------|-----------------|---|--|
| 3 | BPW | Various | - | Approval of various routine wetlands licenses. |
| | | Anne Arundel | Snug Harbor Waterway Improvement District, Inc. | 08-0537 |
| | | Anne Arundel | Bert Jabin's Yacht Yard | 08-0912 |
| | | Talbot | Joseph & Debra Yater | 08-0395 |
| | action: Approved | discussion: No | Doc. No.: | |
| 4 | BPW | Worcester | - | Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held. |
| | | Worcester | Town of Ocean City | 07-1631 |
| | action: Approved | discussion: No | Doc. No.: | |
| 5 | BPW | Various | - | Approval of a wetlands license. This case has been classified as an extraordinary case because cable installation requires a determination concerning compensation. Optic cable to be installed along existing DOT right-of-way along US Rt. 50 and US 13 (Dorchester, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties). |
| REV | | | Maryland Broadband Cooperative, Inc. | 08-1216 |
| | action: Approved | discussion: yes | Doc. No.: | With the following notations: (1) Compensation is waived until the earlier of 2020 or licensee requests to transfer the license; (2) Para. 5 requires annual |

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|------|--------------------|-----------------|------------------------------|---|
| 6 | STMRYCOL | St. Mary's | - | Equipment Contract - Glendening Hall and Goodpaster Hall. Total Amount: \$233,906.95. |
| | | | Atlantic Corporate Interiors | A. Glendening Hall Capital Equipment Interior Wall Systems. Equip the new Student Services Building. \$224,706.95 |
| | | | Country Casual | B. Goodpaster Hall Capital Equipment - Outdoor Classroom furniture.- Equip the new Academic Building. \$9,200.00 |
| | action: Approved | discussion: No | Doc. No.: | |
| 7 | RETAGCY | N/A | N/A | Approval of request by the Board of Trustees of the State Retirement and Pension System of Maryland of the reappointment of Wayne H. Shaner, as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2008. |
| | action: Approved | discussion: yes | Doc. No.: | |
| 8 | BPW/PSC | Queen Anne's | N/A | Approve the recommendation of the Interagency Committee on School Construction of an amendment to the Public School Construction Capital Improvement Program for the FY 2009 - Queen Anne's County - Planning for the Sudlersville Middle School Replacement project. |
| SUP | | | | |
| | action: Approved | discussion: yes | Doc. No.: | |

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| 9 | BPW/PSC | Baltimore City | N/A | Approve the recommendation of the Interagency Committee on School Construction of an amendment to the Public School Construction Capital Improvement Program for the FY 2009 - Baltimore County - Increase the allocation for the Old Court Middle School limited renovation by \$2,014,382 for a total project allocation of \$9,563,681. |
| SUP | | | | |
| | action: Approved | discussion: yes | Doc. No.: | |
| 10 | BPW/PSC | Montgomery | N/A | Approve the Recommendation of the Interagency Committee on School Construction of an amendment to the Public School Construction Capital Improvement Program (CIP) for the FY 2009 - Montgomery County. 1) College Gardens ES replacement - Reduce funding by \$334,596, for a total amended allocation of \$8,063,404; 2) Wayside ES addition/renovation: Reduce funding by \$83,384 for a total amended allocation of \$2,586,616; 3) Clarksburg/Damascus ES #8 (New project) - Increase funding by \$6,274,903 for a total amended allocation of \$9,367,000 and 4) Galway Elementary Renovation: Approve planning and funding in the amount of \$1,131,171. |
| SUP | | | | |
| | action: Approved | discussion: yes | Doc. No.: | |
| Agenda: Appendix - Emergency | | | | |
| A1 | HMH | Statewide | Highland Data Services | Report of Emergency Procurement - Information Resources Management Administration. Data Entry Services. Additional funding necessary due to previous modifications increasing the processing price of several documents and unanticipated dramatic increase in the volume of Medicaid Universal Bill In-Patient/Out-Patient documents sent to contractor. Term: 4/21/08-8/15/08. Cost: \$210,000 |
| | action: accepted | discussion: yes | Doc. No.: COA71037 | |

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|--|--------------------|-----------------|-----------------------------------|---|
| Agenda: Department of Budget and Management | | | | |
| 1-S | DOT/MTA | N/A | Ryder Truck Rental, Inc. | Service Contract - Facilities Maintenance - Retroactive - Rent one Sprinter Van for a second six month term. Term: 11/30/07-5/28/08. Cost: \$8,040. |
| | action: withdrawn | discussion: No | Doc. No.: J05B8200015 | |
| 2-S | CSPMD | Statewide | The Redhead Companies, Inc. | Service Contract - Marketing Agent. Term: 7/2/08-6/30/09 with two one-year renewal options. Cost: \$300,000. (1 year) |
| | action: Approved | discussion: yes | Doc. No.: R60B8200003 | |
| 3-S-MOD | | Statewide | iScan (Division of Humanim, Inc.) | Contract Modification - Information and Technology Division - Document & Imaging Services. Renewal and Modification - Renewal - 1) Request to simultaneously exercise both one-year renewal options. 2)Modify Contract to include document scanning and imaging services for Ground Rent Redemption filings and Homestead Credit Application. Term: 1st Renewal - 7/3/08-6/30/09, 2nd Renewal - 7/1/09-6/30/10. Cost: \$290,286 - 1st Renewal and Modification and \$304,800 - 2nd Renewal and Modification. Total Cost: \$595,086. |
| | action: Approved | discussion: No | Doc. No.: E50B9200004 | |

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| 4-S-MOD | | Various | - | Contract Modification - Charter Unit - Temporary Office Help. Increase amount of funds available for the base term, as well as the renewal option period due to an unexpected spike in the Agency's workload. Term: 7/3/08-9/16/09 with one one-year renewal option. Cost: \$150,000 (1 year, 2 months, 2 |
| | | Prince George's | Hutch Staffing, Inc. | |
| | | Baltimore City | Jones Networking Assoc, Inc. | |
| | | Baltimore City | Abacus | |
| | | Baltimore City | Beacon Staffing Alternative, Inc. | |
| | | Baltimore City | Goodwill Works of the Chesapeake, Inc. | |
| | action: Approved | discussion: No | Doc. No.: COA78351 | |
| 5-GM | DOT/MTA | N/A | Harvey Zelefsky | General Miscellaneous - Approve a settlement of all claims against MTA in the civil rights action (age discrimination) entitled to Harvey Zelefsky v. Maryland Transit Administration. Amount: \$52,700. |
| SUP | | | | |
| | action: Approved | discussion: no | Doc. No.: | |

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| Agenda: University System of Maryland | | | | |
| 1-RP | UMS/BALT | Baltimore City | Various | Property - Approve Land Transfers from University of Baltimore to various persons.(9-RP-9/12/07) |
| REV | | | Mayor and City Council of Baltimore | 1. Site that is currently used as the Maryland Avenue southbound exit ramp from the Jones Falls Expressway. |
| | | | Maryland Transit Administration | 2. Land transferred in connection with the construction of the Central Light Rail Line/Mt. Royal Station. |
| | | | City of Baltimore, Maryland Transit Administration | 3. Access Easements to the Bolton Yards site. |
| | action: Approved | discussion: yes | Doc. No.: | |

Agenda: Department of Transportation

| | | | | |
|-----|------------------|----------------|-------------------------|--|
| 1-M | DOT/SHA | Anne Arundel | Warren-Ehret Company | Maintenance Contract - SHA Sign and Signal Warehouse - Hanover Complex. Roof Replacement and HVAC Renovations. Term: 7/21/08-12/31/08. Cost: Not to Exceed: \$ 1,149,749. |
| | action: Approved | discussion: No | Doc. No.: AA5865129 | |
| 2-L | DOT/SHA | Baltimore | Bruce Crockett Entities | Landlord Lease - Renewal - Commercial Land - East side of Belmont Avenue in Baltimore County. Term: Five years. (Effective 5/1/08). Total Annual Rent: \$65,004 (Five years). Rent is payable in monthly installments. |
| | action: Approved | discussion: No | Doc. No.: | |

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| 2-AE | DGS | Anne Arundel | Beyer Blinder Belle Architects & Planners, LLP | A/E Contract - Re-Creation of the Old House of Delegates Chamber. Cost: \$277,215. |
| | action: withdrawn | discussion: No | Doc. No.: 001B8900760 | |
| 3-AE-MOD | DGS | Statewide | - | Contract Modification - No. 3 - Professional Services Agreement for Consultant Services to Provide Technical Reviews of Public School and Community college Projects with Fees \$200,000 or Less. Increase the value of the contract. Term: 7/2/08-2/08/09. Total Amount: \$150,000 |
| | | | McDonough Bolyard Peck, Inc | COA84691 \$75,000.00 |
| | | | ATI, Inc. | COA84642 \$75,000.00 |
| | action: Approved | discussion: No | Doc. No.: | |
| 4-M | DJJ | Baltimore | Northern Bay Environmental Systems, Inc. | Maintenance Contract - Charles H. Hickey School - HVAC Maintenance - Term: 7/3/08-7/2/10 with two two-year renewal options. Cost: \$183,916 (2 years) |
| | action: Approved | discussion: No | Doc. No.: 001B8900717 | |

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| 5-RP | AGR | Various | - | Property - Agricultural Land Preservation Easements - Total Amount: \$21,933,224.50. | |
| | | Carroll | Elias Brauning | 1. 71.09 Acres less 1 acre per dwelling | \$490,630.00 |
| | | Garrett | Dale and Shirley Evans | 2. 161.73 Acres less 1 acre per dwelling | \$419,875.27 |
| | | Harford | Boyd Land Company | 3. 136.68 Acres less 1 acre per dwelling | \$1,899,520.00 |
| | | Prince George's | John Buchheister | 4. 56.2 Acres less 1 acre per dwelling | \$450,088.45 |
| | | Prince George's | David & Cynthia Brooks | 5. 52.58 Acres less 1 acre per dwelling | \$685,108.69 |
| | | St. Mary's | Dorothea Lumpkins | 6. 87 Acres less 1 acre per dwelling | \$928,923.00 |
| | | Wicomico | Henry Oakley | 7. 203 Acres less 1 acre per dwelling | \$848,400.00 |
| | | Wicomico | Lee & Dana Richardson | 8. 81.09 Acres less 1 acre per dwelling | \$320,360.00 |
| | | Anne Arundel | William H. Hall, et al | 9. 183.73 Acres less 1 acre per dwelling | \$2,651,073.91 |
| | | Carroll | Helen Totura | 10. 174.62 Acres less 1 acre per dwelling | \$1,258,745.00 |
| | | Carroll | Catherine Stultz | 11. 71.97 Acres less 1 acre per dwelling | \$496,790.00 |
| | | Charles | John Jarrett | 12. 148.719 Acres less 1 acre per dwelling | \$1,685,056.17 |
| | | Charles | Joseph Jameson | 13. 139.076 Acres less 1 acre per dwelling | \$1,020,563.96 |
| | | Kent | Grandview Holdings, LLC | 14. 392.36 Acres less 1 acre per dwelling | \$1,335,203.91 |
| | | Montgomery | Lewis and Janet Haines | 15. 99.5 Acres less 1 acre per dwelling | \$985,000.00 |

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| | | Prince George's | Peter Buchheister | 16. 56.2 Acres less 1 acre per dwelling | \$494,088.45 |
| | | Carroll | Raymond Boccabella, et al | 17. 96 Acres less 1 acre per dwelling | \$399,000.00 |
| | | Carroll | Eric and Susan Ruppert | 18. 50 Acres less 1 acre per dwelling | \$296,450.00 |
| | | Frederick | Robert and Ruth Cramer | 19. 126.16 Acres less 1 acre per dwelling | \$1,189,020.00 |
| | | Frederick | James and Louise Stup | 20. 130 Acres less 1 acre per dwelling | \$1,115,850.00 |
| | | Garrett | Charles and Heidi Kern | 21. 121.55 Acres less 1 acre per dwelling | \$218,507.94 |
| | | Prince George's | Thomas Maslin, et al | 22. 23.12 Acres less 1 acre per dwelling | \$170,580.87 |
| | | Prince George's | Leo and Hattie Maenner | 23. 58.4277 Acres less 1 acre per dwelling | \$888,617.27 |
| | | Somerset | James and Cheryl Nelson | 24. 35.82 Acres | \$261,869.61 |
| | | Worcester | Dorothy Combs | 25. 334.95 Acres less 1 acre per dwelling | \$1,423,902.00 |
| | action: Approved | discussion: yes | Doc. No.: | | |
| 6-CGL | BPW | Various | - | Grant - Certification of Matching Funds | Total State Grants: \$125,000. |
| | | Baltimore City | | Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Legends Park Loan of 2006. | \$25,000.00 |
| | | Baltimore City | | Maryland Consolidated Capital Bond Loan - Alpha Phi Alpha Fraternity Corporate Headquarters Loan of 2007. | \$100,000.00 |
| | action: Approved | discussion: No | Doc. No.: | | |

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| 7-CGL | BPW | Various | - | Grant - Certification of Matching Funds and Reimbursements. Total State Grants: A & B - \$200,000. Total Reimbursements: A1- B-1. - \$200,000. | |
| | | Dorchester | | A -1 -Maryland Consolidated Capital Bond Loan - Local House Initiatives - Dorchester County Family YMCA Loan of 2007 | \$150,000.00 |
| | | Dorchester | Board of Directors of the Dorchester County Family YMCA | A- 2- Reimbursement | \$150,000.00 |
| | | Dorchester | | B - 1. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorchester County Family YMCA Loan of 2007. | \$50,000.00 |
| | | Dorchester | Board of Directors of the Dorchester County Family YMCA | B- 2- Reimbursement | \$50,000.00 |
| | action: Approved | discussion: No | Doc. No.: | | |
| 8-CGL | BPW | Carroll | Craftwright, Inc. | Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Marlin K. Hoff Memorial Barn Loan of 2007 - Carroll County Farm Museum. Total State Share: \$37,500. | |
| | action: Approved | discussion: No | Doc. No.: | | |

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.