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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 05, 2005

05-Oct-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MVA	Montgomery	Warren-Ehret Company of Maryland, Inc.	Construction Contract - HVAC System Replacement Gaithersburg Branch Office. Cost: \$521,706.
action: withdrawn	discussion: No	Doc.No. VGAT04076C		
2-C	DOT/MVA	Statewide	Total Contracting, Inc.	Construction Contract - Ancillary Maintenance Repairs for MVA Facilities Statewide. Term: 3 years. Cost: NTE \$1,500,000.
action: withdrawn	discussion: No	Doc.No. VMUL05035M		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MTA	N/A	Stertil Koni U. S. A., Inc.	Maintenance Contract - Purchase of Portable Bus Lifting Equipment. Term: 10/12/05-10/11/10. Cost: \$1,365,000.
REV				
action: Approved	discussion: No	Doc. No. T80000181		
4-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - Baltimore Washington Airport - Approval of a self-service baggage cart concession. Term: Four and one-half years commencing on 10/1/05. Revenue: Estimated \$550,000 (term of contract)
action: Approved	discussion: No	Doc. No.		
5-GM	DOT/MAA	Anne Arundel	Mexicana Airlines	General Miscellaneous - Baltimore Washington Airport - Promotional contract for the conduct of Commercial Flight Operations for airfield related right to support new international air service between BWI and Mexico City, Mexico. Term: Commence on 12/1/05 on a month to month basis. Revenue: As per Agreement.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DOT/MAA	Anne Arundel	Mexicana Airlines	General Miscellaneous - Baltimore Washington Airport - Promotional Contract for the lease of space and facilities at BWI with Mexicana Airlines (Mexicana) to support international air service between BWI and Mexico City. Term: Commence on 12/1/05 for five years. Revenue: As per agreement.

action: Approved discussion: No Doc. No.

Agenda: Department of General Services

1-C	MDSCHDEAF	Frederick	GRC General Contractors, Inc.	Construction Contract - Frederick Campus - Addition to Shockley House Group Home. Cost: \$377,821.
action: Approved discussion: No Doc. No. 001B6900020				
2-M	DGS	Howard	Internal Intelligence Service	Maintenance Contract - Ellicott City District Court Multi-Service Center. Unarmed Uniformed Guard Service. Term: 11/1/05-10/31/08. Cost: \$307,742.16 (3 years)

REV

action: Approved discussion: No Doc. No. 001B6900151

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	MPT	Baltimore	Internal Intelligence Service	Maintenance Contract - Unarmed Uniformed Guard Service for 11767 Owings Mills Blvd.. Term: 11/1/05-10/31/08. Cost: \$211,932.96 (3 years)
action: Approved discussion: No Doc. No. 001B6900164				
4-M	DGS/BBG	Baltimore City	Ready Clean Industrial Services, Inc.	Maintenance Contract - Janitorial Services - 2100 Guilford Avenue Building. Term: 11/1/05-10/31/08. Cost: \$170,850. (3 years)
REV				
action: Approved discussion: No Doc. No. 001B6900163				
5-GM	CANALPLAC	Allegany	-	General Miscellaneous - Canal Place - Crescent Lawn Festival Grounds - Phase II. Total Cost: \$1,162,290
			L. S. Fiore	Construction contract \$1,115,000.00
			David Flanigan	Construction Management Services. \$51,290.00
action: Approved discussion: yes Doc. No.				
6-GM	MSP	Baltimore	N/A	General Miscellaneous - Maryland State Police New Forensic Science Lab - Approval for capital expenditures related to the procurement of information technology cabling, etc. This will enable payment of requisitions from Verizon Select Services, Inc.. Amount: \$225,443.62.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	HMH	Howard	Homsher Hill, LLC	Property - Approval to dispose of excess land located on the east side of Dorsey Run road, Jessup. (Separate parcel that forms part of Clifton T. Perkins Hospital.) Consideration: \$1,875,000.
action:	Approved	discussion:	yes	Doc. No.
8-RP	DNR	Washington	Victor J. Peeke	Property - Weverton-Roxbury Peeke - Approval of an Easement Agreement for access across the former CSX railroad property. Cost: None
action:	withdrawn	discussion:	No	Doc. No.
9-RP	AGR	Dorchester	Sally Weber	Property - Maryland Agricultural Land Preservation Foundation - Approval for a modification in the purchase of an easement previously approved by the Board. Easement consisted of 143.33 acres instead of 141.33 acres. Payment should be made in the amount of \$185,029 instead of \$183,729 an increase of 2 acres and \$1,300. (8/10/05-9RP-
action:	Approved	discussion:	No	Doc. No.
10-L	DNR	Baltimore	Maryland State Police	Lease - Tower - Five Years - Annual Revenue: \$1. (Cub Hill Tower)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	DNR	Howard	Maryland Wing-Civil Air Patrol	Lease - Tower - Five Years - Annual Revenue: \$1. (Hollofield Tower)
	action: Approved	discussion: No	Doc. No.	
12-L	DMIL	Queen Anne's	Queen Anne's County Public Schools	Lease - Armory - Term: 2 years - Annual Revenue: \$1. (3011 Starr Road-Queen Anne)
	action: Approved	discussion: No	Doc. No.	
13-L	DNR	Washington	Advertising, Inc.	Lease - Land - 5 years - Annual Revenue: \$3,000. (Fort Frederick State Park)
	action: Approved	discussion: No	Doc. No.	
14-CGL	BPW	Baltimore City	N/A	Grant - Approval of Capital Project Grant Application and Agreement. State Grant: \$100,000 Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Ivy Family Support Center Loan of 2005.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 120,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Greater Harvest Family Life Center.
action: Approved	discussion: yes	Doc. No.		
16-CGL	BPW	Baltimore City	N/A	Grant - 1) Certification of matching funds. 2) Reimbursement to the Board of Directors of the Maryland Academy of Sciences. State Grant: \$ 2,500,000 Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Expansion Loan of 2005.
action: Approved	discussion: yes	Doc. No.		
17-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 4,500,000. Maryland Consolidated Capital Bond Loan - East Baltimore Biotechnology Park Loan of 2004
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 125,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Kairos Senior Housing complex Loan of 2005.
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Washington	N/A	Grant - Certification of matching funds. State Grant: \$ 75,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - community Free Clinic Loan of 2005.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Allegany	Various	Grant - Design and Repair Flood Mitigation Projects. MCCBL- Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - CA (FY 2000 and 2001 and DGS Items 001 and 085, Acts of 1999 and 2000. CREDIT: \$31,325.04. Cost: \$37,182.23.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Allegany County Flood Repairs Loan of 2005 - Mount Savage Retaining Wall. State Share: \$134,100.
action:	Approved	discussion:	No	Doc. No.
22-CGL	AGING	Howard	Various	Grant - Maryland Consolidated Capital Bond Loan - Senior Citizens Activities Center Loan of 2004 - Glenwood Senior Center/community Center. Total State Share: \$600,000.
			Locust Lane Farms, Inc.	Site Development
			James F. Knott Construction co.	Building Construction
			Towson Mechanical, Inc.	Mechanical Construction
			Shrader Electric Co., Inc.	Electrical Construction
action:	Approved	discussion:	No	Doc. No.
23-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - New Administrative Services Building. Cost: \$2,534,000.
			Scheibel Construction	Design/Build
action:	Approved	discussion:	No	Doc. No.
24-CGL	MHEC	Howard	Howard Community College	Grant - Arts and Humanities Building. State Share: \$335,248.
			Piano Craft, LLC	19 pianos
			Jordan Kitt's Music	Steinway concert grand piano
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park/Silver Spring Campus - Student Services Center - State Share: \$744,654.
		Baltimore City	Douron, Inc.	desks, etc.
		Baltimore City	Maryland Office Interiors	Conference tables
		Out of State	Kruger International	computer workstations
		Anne Arundel	Maryland Correctional Enterprises	Stools, chairs, etc.
		Montgomery	National Office Systems	Mail Room console table.

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26-GM	DGS	Various	-	General Miscellaneous - Retroactive - Seven contract actions acted upon by DGS during the months of April 2005 and August 2005 and previously reported to the Board on the PAAR during the corresponding months. For the use of General Obligation Bond funding for these contract as noted approval is now requested. Total amount: \$602,921.50.	
SUP	MPT		Hercules Fence of Maryland	Chain Link Fence - DGS 4/05. PAAR-15-E	\$38,500.00
	VETAFF		Hot and Cold Corp.	War Memorial Building - Replace Four Existing rooftop HVAC Units - DGS 4/05-PAAR - 17-M	\$197,625.00
	DGS		CitiRoof Corporation, Inc.	300 W. Preston St. Roof Replacement at Powerhouse. DGS 5/05-PAAR-6-M	\$148,674.00
	DGS		Architectural Products of Virginia	Miller Senate Office Building and James Senate Office Building - Replacement of Exterior Doors. DGS 5/05-PAAR-16-M	\$46,391.00
	STMRYCO L		L & L Enterprises, Inc.	Removal & Selective Replacement of Underground Fuel Storage Tank. DGS 5/05-PAAR-24-M	\$92,550.00
	HMH		I. H. Services, Inc.	Deer's Head Hospital - Industrial Hygiene Services - DGS 8/05- PAAR-2-S	\$43,645.00
	MSP		State Use Industries	Furniture - New Forensic Lab	\$35,536.50

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-E	DGS	Anne Arundel	Audio Fidelity Communication Corp. t/a The Whitlock Group	Equipment - House of Delegates Building - A/V & Cable Television equipment. Cost: \$2,811,697.

HC

action: Approved discussion: yes Doc.No. 001P6900072

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc.No.

2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 97,900
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action: Approved discussion: No Doc.No.

3	HCD	Frederick	Hope Alive, Inc.	Maryland Consolidated Capital Bond Loan - 2004 and 2005 - Shelter and Transitional Housing Facilities Grant - Assist Hope Alive to rehabilitate a home near Sabillasville into a 24 person transitional housing facility for women with children who would otherwise be homeless. Amount of Grant: \$750,000
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action: Approved discussion: No Doc.No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	HCD	Baltimore City	-	Approve releases of DHCD's deeds of trust liens against 13 properties located in East Baltimore Development Initiative (EBDI) revitalization zone of Baltimore City in exchange for payment from the City. The release will enable the Mayor and City Council of Baltimore to acquire clear title to the properties. Consideration: \$305,493.
			BHP Patriots Limited Partnership	(\$18,667.00)
			City Homes, Inc.	City East Properties (\$131,767.00)
			City Homes III Limited Partnership	(\$76,165.00)
			The Newington Limited Partnership	(\$78,900.00)
	action: Approved	discussion: No	Doc. No.	
5	MSFA	Allegany	Good Will VFC	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Repair Roof - Grant: \$47,785
	action: Approved	discussion: No	Doc. No.	
6	BPW	Statewide	N/A	Approval to take final action to adopt amendments to State Procurement Regulations. A) Replacing Contract Weekly with eMaryland Marketplace as a publication venue for State procurement notices. B) Changes re-Bid/Proposal affidavit. C) changes reflect exemption of Morgan State University from State Procurement. Reference item for COMAR numbers.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW DBM	Statewide	- Department of Budget and Management	Procurement Agency Activity Report - Procurement Agency Activity Report - June 2005

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	PS	Statewide	System Source	Emergency Procurement Report - Information Technology and Communications Division - Emergency Technical services. Cost: \$36,000
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action: Approved discussion: yes Doc. No. Q00P6201451

A2	DNR	Prince George's	GDS+ Inc.	Emergency Procurement Report - Ft. Washington Marina - Emergency Design for new HVAC system. Cost: \$32,400.
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action: Approved discussion: No Doc. No. 001B6900148

Agenda: Open Space

1A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - State Share: \$ 6,570. Southern High School Practice Field
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development and Land Acquisition - Total State Share: \$ 1,026,000	
				Halmos Park Rehabilitation, Town of Poolesville	\$25,000.00
				Callithea Farm Park (Callithea Farm, LLC Property) Property Acquisition - 4th installment	\$1,001,000.00
action:	Approved	discussion:	yes	Doc. No.	
3A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition - State Share: \$ 251,950	
				Riversdale Historic Site (Vipperman Property)	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Washington	Washington County	Open Space - Maryland Consolidated Capital Bond Loan - 2003 - Park Development - Total State Share: \$ 137,340	
				Pangborn Park Project (City of Hyattsville)	\$49,005.00
				Hagerstown Fairgrounds Park Projects	\$64,435.00
				Hagerstown City Park Large Lake Fountain	\$10,400.00
				Smithsburg Veterans Park Restrooms Renovation	\$13,500.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Approve the expansion of the designated 37,500 acre area bringing the total to 41,585 acres.

action: Approved discussion: yes Doc. No.

Agenda: Department of Budget and Management

1-S	DJJ	Various	Donald W. DeVore	Service Contract - Retroactive - CRIPA Settlement Agreement Monitoring Team Leader for site visits to Cheltenham Youth Facility and the Charles H. Hickey, Jr. Schools. (part of an agreement between DJS and US Dept. of Justice. Term: 9/12/05-6/30/08. Cost: NTE - \$456,875 (2 years, 9.6 months)
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action: Approved discussion: yes Doc. No. V00B6200009

2-S-MOD	PS/CORR	Baltimore Region	Compass Group USA, Inc.(t/a Canteen Correctional Services)	Contract Modification - Retroactive - Baltimore Region Inmate Food Services - New inflation-adjusted per-meal rate. Term: 2/1/05-1/31/06. Cost: \$338,978 (1 year)
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action: Approved discussion: No Doc. No. CO888353

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	DBED	Statewide	C. R. Dynamics & Associates, Inc.	Contract Modification - - Office of Tourism Development (OTD) - Tourism Call Center Services - Call center services to now include inbound calls received on the 1-888-ChooseMD phone line and provide services for Division of Business Development. Term: 10/6/05-6/30/06. Cost: \$0

action: Approved discussion: yes Doc. No. C0894627

4-IT-MOD	DOT/MVA	Statewide	MS Technologies Corporation	Contract Modification - - Disability Permitting System (DPS) - Implement changes as a result of Senate Bill 630 - 2005 associated with renewals of disability plates and placards. Term: 10/6/05-6/21/06. Cost: \$677,270. (8.6 months)
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action: Approved discussion: yes Doc. No. C0895232

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Holder Construction Company, LLC	Construction Contract - Construction Management Services for the Addition to Van Munching Hall. Cost: \$220,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	UMS/TOW	Baltimore	Marriott Corporation	Contract Modification - Professional Property Management and Hospitality Services Program for the Burkshire. Expand scope of services. Term: 7/1/05-6/30/06 (same as existing contract). Cost: \$0

action: Approved discussion: yes Doc. No.

3-GM	UMS/BALT	Baltimore Region	N/A	General Miscellaneous - Approve the use of Design/Build Construction Method for the USM institutions in the Baltimore Region.
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action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-IT	MORG	Baltimore City	Sun Guard SCT Inc. (Formerly "SCI")	Information Technology Contract - SCT Software Maintenance Agreement - Term: 10/21/05 - 10/20/15. Cost: \$3,698,274. (10 years)
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REV

action: Approved discussion: No Doc. No.

2-E	MORG	Baltimore City	Hitachi High Technologies American, Inc.	Equipment Contract - Ultra High Resolution Field Emission Scanning electro Microscope. Cost: \$575,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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