

State of Maryland  
**Board of Public**  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
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Robert L. Ehrlich, Jr. *Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
  
Sheila C. McDonald, Esq.  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA  
ARCHIVE FILES**

Meeting Date: Wednesday, November 15, 2006

Agenda: Secretary

15-Nov-06  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
		Anne Arundel	Mike Thomasson	06-1850
		Anne Arundel	Lynn Sullivan	06-1863
		Anne Arundel	Scheides Cove Protective Association	06-0424
		Baltimore	John Riehl/Stansbury shores, LLC	06-1325
		Calvert	Chesapeake Ranch - Phase V - Bohorfoush, Bonfield Seifert & Speer	05-0193
		Dorchester	Dorchester County DPW	06-1604
		Dorchester	RJR Real Estate Holdings, LLC	06-1817

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Doug Whittingtown	06-1778
		Dorchester	Edwin Howe III	06-1854
		Queen Anne's	Kirwans Landing	06-1058
		Anne Arundel	Mike Thomasson	06-1850
		Anne Arundel	Lynn Sullivan	06-1863

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Scheides Cove Protective Association	06-0424
		Baltimore	John Riehl/Stansbury shores, LLC	06-1325
		Calvert	Chesapeake Ranch - Phase V - Bohorfoush, Bonfield Seifert & Speer	05-0193
		Dorchester	Dorchester County DPW	06-1604
		Dorchester	RJR Real Estate Holdings, LLC	06-1817
		Dorchester	Doug Whittingtown	06-1778
		Dorchester	Edwin Howe III	06-1854
		Queen Anne's	Kirwans Landing	06-1058
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Baltimore City	-	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
		Baltimore City	BGE	06-1907
		Baltimore City	BGE	06-1907
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 249,100
	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,417.58
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Various	N.A	Maryland Used Tire Cleanup and Recycling Fund - approval of five scrap tire projects; two scrap tire stockpile cleanups and the FY2007 budget. Amount: \$4,455,000.
	action: Approved	discussion: No	Doc. No.:	
6	HCD	Baltimore City	Flag House Rental I, L.P. and Housing Authority of Baltimore City (HABC)	Approval to release Flag House Rental I, L. P. and HABC from the lien on the parcel that comprises the Granby Lot and the Central Lot. This release will allow HABC to go forward with Phase II.
	action: Approved	discussion: No	Doc. No.:	
7	DNR/MET	Prince George's	- Karen R. Thomas and Gary J. Rubino  Karen R. Thomas and Gary J. Rubino	Ratify the donation of a conservation easement. 70.91 acres  70.91 acres
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR	Worcester	N/A	Grant - Ocean City Beach Maintenance Fund - Approve the expenditure of funds. Amount: \$249,060

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW/PSC	Various	N/A	Approve the report of the maintenance survey of selected schools throughout the State. 100 schools were inspected in the 24 school system. 8 schools were rated Superior, 51 schools rated Good, 40 schools were rated Adequate, 1 school rated Not Adequate and no schools were rated poor.
		Anne Arundel		Piney Orchard Elementary - Superior Rating
		Baltimore		Martin Boulevard Elementary - Superior Rating
		Cecil		Rising Sun Middle School - Superior Rating
		Frederick		Deer Crossing Elementary School - Superior Rating
		Harford		Hickory Elementary School - Superior Rating
		Harford		Forest Lakes Elementary School - Superior Rating
		Howard		Applications and Research Lab - Superior Rating
		Talbot		White Marsh Elementary School - Superior Rating
		Anne Arundel		Piney Orchard Elementary - Superior Rating
		Baltimore		Martin Boulevard Elementary - Superior Rating
		Cecil		Rising Sun Middle School - Superior Rating

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Frederick		Deer Crossing Elementary School - Superior Rating
		Harford		Hickory Elementary School - Superior Rating
		Harford		Forest Lakes Elementary School - Superior Rating
		Howard		Applications and Research Lab - Superior Rating
		Talbot		White Marsh Elementary School - Superior Rating
	action: Approved	discussion: yes	Doc. No.:	
10	STADAUTH	Baltimore City	N/A	1. Baltimore Convention Center Lease Revenue Refunding Bonds, Series 2006 - Approve a) the issuance and sale and delivery of its Baltimore Convention Center Lease Revenue Refunding Bonds in the amount Not to Exceed - \$31,600,000 having an 8 year maturity; b) approve the execution and delivery of a First Supplemental Trust Indenture, a First Supplemental Master Lease Agreement, a First Supplemental Deed of Trust and Security Agreement; c) enter into, on behalf of the State, a First supplemental Master Lease Agreement; d) authorize other related matters. 2) Approve the Comprehensive plan of Financing.
REV	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Statewide	Polar Bear Heating and Air Conditioning Co., Inc.	Approve the recommendation of the Attorney General that David J. Clemons, President of Polar Bear Heating and Air Conditioning, Co. be debarred from contracting, directly or indirectly with a public body for an indefinite period. (9-20-06-16)

action: Approved      discussion: No      Doc. No.:

### Agenda: Appendix - Emergency

A1	HMH	Statewide	MEDIMMUNE, Inc.	Emergency Procurement Report - Flu Mist Vaccines. Cost: \$1,299,997.20.
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action: Approved      discussion: No      Doc. No.:

### Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Park Development - Amount: \$ 110,000.  Freetown Park Renovation  Freetown Park Renovation
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action: Approved      discussion: No      Doc. No.:



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 1,523,401.	
				Dundee and Saltpeter Creeks Park Improvements Phase II	\$850,134.00
				Chesapeake Village Park Design and Development	\$673,267.00
				Dundee and Saltpeter Creeks Park Improvements Phase II	\$850,134.00
				Chesapeake Village Park Design and Development	\$673,267.00
	action: Approved	discussion: No	Doc. No.:		
3A	DNR/POS	Caroline	Caroline County	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$78,000	
				Martin Sutton Park (Town of Ridgely)	\$15,000.00
				Hillsboro Town Park Revitalization Project (Town of Hillsboro)	\$63,000.00
				Martin Sutton Park (Town of Ridgely)	\$15,000.00
				Hillsboro Town Park Revitalization Project (Town of Hillsboro)	\$63,000.00
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Carroll	Carroll County	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$40,000.  Freedom Park  Freedom Park

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Cecil	Cecil County	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Total Amount: \$293,681.	
				Charlestown Footbridge Replacement (Town of Charlestown)	\$22,500.00
				Meadow Park (Town of Elkton)	\$175,000.00
				Spot and Park Improvements	\$33,777.00
				Rice Park Improvements	\$7,754.00
				Cecilton park (Town of Cecilton)	\$54,650.00
				Charlestown Footbridge Replacement (Town of Charlestown)	\$22,500.00
				Meadow Park (Town of Elkton)	\$175,000.00
				Spot and Park Improvements	\$33,777.00
				Rice Park Improvements	\$7,754.00
				Cecilton park (Town of Cecilton)	\$54,650.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Charles	Town of Indian Head	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$60,000.  Meekins Park Playground  Meekins Park Playground
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Dorchester	Dorchester County	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$46,000.  Christ Rock Park  Christ Rock Park
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Montgomery	Town of Poolesville	Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$50,000.  Brooks Park Replacement  Brooks Park Replacement
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/POS	Prince George's	Town of Brentwood	<p>Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$80,000.</p> <p>Bartlett Park</p> <p>Bartlett Park</p>	
	action: Approved	discussion: No	Doc. No.:		
10A	DNR/POS	Queen Anne's	Queen Anne's County	<p>Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Total Amount: \$252,219</p> <p>Sudlersville Park Playground and Fitness Trail</p> <p>Sudlersville Town Center Park (Town of Sudlersville)</p> <p>Sudlersville Park Playground and Fitness Trail</p> <p>Sudlersville Town Center Park (Town of Sudlersville)</p>	<p>\$85,469.00</p> <p>\$166,750.00</p> <p>\$85,469.00</p> <p>\$166,750.00</p>
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description												
11A	DNR/POS	St. Mary's	St. Mary's County	<p>Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Total Amount: \$100,000</p> <p>John G. Lancaster Park - Trail and Dog Park</p> <p>John G. Lancaster Park - Trail and Dog Park</p>												
	action: Approved	discussion: No	Doc. No.:													
12A	DNR/POS	Talbot	Talbot County	<p>Open Space - Community Parks and Playground Initiative - Maryland Consolidated Capital Bond Loan - 2006 - Total Amount: \$352,882</p> <table border="0" data-bbox="1209 695 1860 1162"> <tr> <td data-bbox="1209 695 1524 719">Moton Park (Town of Easton)</td> <td data-bbox="1745 695 1860 719">\$94,721.00</td> </tr> <tr> <td data-bbox="1209 784 1593 808">Stoney Ridge Park (Town of Easton)</td> <td data-bbox="1745 784 1860 808">\$78,161.00</td> </tr> <tr> <td data-bbox="1209 873 1388 898">Old Trappe Park</td> <td data-bbox="1734 873 1860 898">\$180,000.00</td> </tr> <tr> <td data-bbox="1209 963 1524 987">Moton Park (Town of Easton)</td> <td data-bbox="1745 963 1860 987">\$94,721.00</td> </tr> <tr> <td data-bbox="1209 1052 1593 1076">Stoney Ridge Park (Town of Easton)</td> <td data-bbox="1745 1052 1860 1076">\$78,161.00</td> </tr> <tr> <td data-bbox="1209 1141 1388 1166">Old Trappe Park</td> <td data-bbox="1734 1141 1860 1166">\$180,000.00</td> </tr> </table>	Moton Park (Town of Easton)	\$94,721.00	Stoney Ridge Park (Town of Easton)	\$78,161.00	Old Trappe Park	\$180,000.00	Moton Park (Town of Easton)	\$94,721.00	Stoney Ridge Park (Town of Easton)	\$78,161.00	Old Trappe Park	\$180,000.00
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	action: Approved	discussion: No	Doc. No.:													

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$187,874.
	action: Approved	discussion: No	Doc. No.:	
14A	DNR	Garrett	EDG Logging	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$86,101.
	action: Approved	discussion: No	Doc. No.:	

Agenda: Department of Budget and Management

1-S	DBM	Statewide	Gabriel, Roeder, Smith & co. (GRS)	Service Contract - Office of Personnel Services and Benefits Employee Benefits Division - Consultant and Actuarial Services for State Employee and Retiree Benefits Program. Term: 11/15/06 - 11/30/09 with two one-year renewal option. . Cost: Not to Exceed - \$2,592,000 (3 years)
	action: Approved	discussion: No	Doc. No.: F10B7200016	
2-S	DBED	Statewide	Booth Management Consulting, LLC	Service Contract - Governor's Office of Business Advocacy - Administration of Strategic Assistance consulting Fund. Term: 12/1/06-6/30/09 with two one-year renewal option. Cost: \$864,000 (2 years, 7 months)
	action: Approved	discussion: No	Doc. No.: T00B7200004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Statewide	-	Service Contract - - Maryland Board of Physicians - Peer Review Services. Term: 12/1/06-11/30/07 with two one-year renewal options. Cost: Not to Exceed - \$350,000 (one year)
		Anne Arundel	Maryland Society of Anesthesiologists	
		Baltimore City	Maryland Psychiatric Society	
		Out of State	The Foundation of the Pennsylvania Medical society	
		Out of State	Permedion	
		Baltimore City	American College of Emergency Physicians	
		Baltimore City	Baltimore City Medical Society	
		Anne Arundel	Maryland Society of Anesthesiologists	
		Baltimore City	Maryland Psychiatric Society	
		Out of State	The Foundation of the Pennsylvania Medical society	
		Out of State	Permedion	
		Baltimore City	American College of Emergency Physicians	
		Baltimore City	Baltimore City Medical Society	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: withdrawn	discussion: No	Doc. No.: M00B7200188	
4-S	HMH	Statewide	Keystone Peer Review Organization, Inc (KePRO)	Service Contract - Office of Health Services (OHS) - Utilization Control of Selected Hospital, Long Term Care and community services Reimbursed by the Maryland Medicaid Program. Term: 2/1/07-1/31/11. Cost: Not to Exceed - \$16,305,017 ( 4 years)
	action: Approved	discussion: No	Doc. No.: M00B7200208	
5-S	EDUC	Statewide	Ride-Away Handicap Equipment Corporation	Service Contract - - Division of Rehabilitation Services (DORS) - Vehicle Modification Service. Term: 11/16/06-3/7/07. Cost: \$91,595 (14 weeks after receipt of Contract)
	action: Approved	discussion: No	Doc. No.: R00B7200027	
6-S	EDUC	Statewide	Ride-Away Handicap Equipment Corporation	Service Contract - - Division of Rehabilitation Services (DORS) - Vehicle Modification Service. Term: 11/16/06-2/28/07. Cost: \$80,985 (12 weeks after receipt of Contract)
	action: Approved	discussion: No	Doc. No.: R00B7200028	
7-IT	COMP	Anne Arundel	Mobius Management Systems, Inc.	Information Technology Contract - Software License and Maintenance - Annapolis Data Center - Term: 11/30/06-11/29/11 with ten one-year renewal options. Cost: \$1,158,250 (5 years)
REV				
	action: Approved	discussion: No	Doc. No.: E00B7200016	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	PS	Baltimore City	IBM, Inc.	Information Technology Contract - Retroactive - Information Technology and Communications. IBM Mainframe Operating System Software. Term: 2/1/06-1/31/07. Cost: \$519,606 (1 year)
	action: Approved	discussion: No	Doc. No.: Q00B7200076	
9-S-OPT	DOHR	Somerset	Lower Shore Family YMCA	Service Contract - Retroactive - Renewal - Family Investment Administration (FIA) - Provide drop in daycare services on-site at the Somerset County Department of Social Services for children of Temporary Cash Assistance (TCA) Customers. Term: 5/1/06-4/30/07. Cost: \$65,005.(1 year)
	action: Approved	discussion: No	Doc. No.: N00B7200262	
10-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - - Office of Health Services (OHS) Medical Care Programs. Provide utilization review in acute facilities, long term, care facilities and selected community services for Medical Assistant (MA) applicant and recipients. Two month extension to allow transition to a new contract. Term: 12/1/06-1/31/07. Cost: \$900,000 (2 months)
	action: Approved	discussion: No	Doc. No.: CO967053	
11-S-MOD	DOT/MTA	Statewide	Free State Claims Inc. (t/a Free State Adjusters)	Contract Modification - Transit Insurance Group (TIG) - Third Party Administrator of Transit Liability Claims. Extend contract for six months to allow time to competitively procure a new contract. Term: 12/1/06-6/30/07. Cost: \$479,115 (Estimate - 6 months)
	action: Approved	discussion: No	Doc. No.: CO971389	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	PS	Statewide	MHM Correctional Services of MD, Inc.	Contract Modification - Retroactive - Inmate Health Care Program. Inmate Health Care Services - Mental Health. Changes in Staffing patterns and rates of compensation for mental health providers. Term: 7/1/05-6/30/07. Cost: \$0
REV				
	action: Approved	discussion: No	Doc. No.: CO965558	
13-IT-MOD	DBM	Statewide	John Richard Associates, Inc.	Contract Modification - Office of Information Technology (OIT) Telecommunications Divisions. Statewide Telecommunications Billing and Auditing Services. Extend contract to one vendor to complete work under a task order and to increase the amount which can be paid to the contractor. Term: 12/1/06-11/30/07. Cost: \$1,841,000 (1 year)
	action: Approved	discussion: No	Doc. No.: CO969004	
14-IT-MOD	DOHR	Statewide	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	Contract Modification - Retroactive - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Incorporate web hosting for the Child Care Administration Tracking System (CCATS). Term: 7/1/06-6/30/07. Cost: \$828,065 (1 year)
	action: Approved	discussion: No	Doc. No.: CO968482	
15-IT-MOD	DENV	Statewide	CGI-American Management System, Inc. (Formerly American Management Systems, Inc.)	Contract Modification - Major Information Technology (IT) development Projects. Enterprise Environmental Management System (EEMS) 1) Convert contract from a three year term with two one-year renewal options to a five year contract. The total approved amount of the contract to be extended over the 5 year term: 2) Reduce amount of contract by \$333,000 and 3) Change the name of the contractor. Term: 12/3/06-12/2/08. Cost: (\$333,000)
REV				
	action: Approved	discussion: No	Doc. No.: U00B4200011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE	UMS/TOW	Baltimore	A. Morton Thomas and Associates, Inc.	A/E Contract - Towson University West Village Project. - Provide design of the centralized utility, infrastructure and site improvements. Term: 11/16/06-5/15/08. Cost:

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On Call construction Management services . Term: 12/18/06-12/17/07. Total Amount: \$12,000,000 annually/no single project is anticipated to exceed \$4,000,000.
			Plano Coudon LLC	
			Forrester Construction Co.	
			J. Vinton Schafer	
			Henry H. Lewis Contractors, LLC	
			The Whiting Turner Contracting Co.	
			Plano Coudon LLC	
			Forrester Construction Co.	
			J. Vinton Schafer	
			Henry H. Lewis Contractors, LLC	
			The Whiting Turner Contracting Co.	

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-EP	UMS/SAL	Wicomico	PEPCO Energy Services, Inc.	Energy Performance Contract - Provide Energy Services for the Development and Implementation of Energy Performance Projects with Phase I Fees. Term: Beginning - 11/20/06 Cost: \$7,169,669.
	action: Approved	discussion: yes	Doc. No.:	
4-AE	UMS/UMCP	Prince George's	Grimm & Parker Architects	A/E Contract - Design Services for Philip Merrill College of Journalism. Term: Design (11/15/06-2/15/08) Construction Administration Phase: 18 months from construction award. Cost: \$2,204,407.
	action: Approved	discussion: yes	Doc. No.:	
5-C	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Management (CM ) at Risk Services -Philip Merrill College of Journalism. Term: 18 month pre-construction phase (11/15/06-5/15/08). Cost: \$290,500 (Preconstruction Phase Services Only).
	action: Approved	discussion: yes	Doc. No.:	
6-C	UMS/UMCP	Prince George's	Holder Construction Company	Construction Contract - Construction Management (Contract Modification - ) at Risk Services -SCUB III Chiller Installation. Term: 3 months pre-construction phase (11/15/06-5/15/08). Cost: \$15,000 (Preconstruction Phase Only).
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract - Construction Management (CM ) at Risk Services Renovation and Expansion of Tyler Tower at Byrd Stadium. Term: 17 months pre-construction (11/15/06-4/14/08) . Cost: \$220,000 (Preconstruction Phase only)

action: Approved      discussion: No      Doc. No.:

### Agenda: Public Safety and Correctional Services

1-C	PS/PATUX	Howard	Towson Mechancial, Inc.	Construction Contract - Fire Safety Improvements for DD Building in the Administration area and wings F & E. Term: 330 calendar days. Cost: \$7,571,000.
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action: Approved      discussion: No      Doc. No.: 603B7200003

### Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Southern Improvements Co., Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Planter Railings - Upper Level. Cost: \$289,636.
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action: Approved      discussion: No      Doc. No.: MAACO07006

2-C	DOT/MAA	Anne Arundel	LEMS Contracting Company, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Site Improvements. Term: Three years. Cost: Not to Exceed - \$500,000.
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action: Approved      discussion: No      Doc. No.: MAACO06019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MPA	Baltimore City	Plano Coudon, LLC	Construction Contract - South Locust Point Marine Terminal - New Cargo Shed 11 B. Term: 365 days. Cost: \$21,025,585.
	action: Approved	discussion: No	Doc. No.: P507201	
4-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - Seagirt Marine Terminal - Concrete Rubber Tire Gantry (RTG) Runways. Term: 240 Working days. Cost: \$4,075,105.
	action: Approved	discussion: No	Doc. No.: P507914	
5-C	DOT/MTA	Various	Intelect Corporation	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - System Fare Collection - Baltimore Metro, MARC, Bus Division and Central Light Rail Line (CLRL). Term: 3 years. Cost: \$1,971,524.
REV				
	action: Approved	discussion: No	Doc. No.: T1128	
6-C	DOT/MTA	Various	Huntington & Hopkins	Construction Contract - Central Light Rail Line - Ancillary Repairs, Maintenance & Minor construction for facilities located in Baltimore City and Baltimore and Anne Arundel counties. Term: Three years from Notice to Proceed. Cost: \$1,450,000.
	action: Approved	discussion: No	Doc. No.: T1162	
7-C	DOT/MTA	Frederick	Concrete General, Inc.	Construction Contract - MARC Point of Rock Station Expansion. Term: 580 Calendar Days. Cost: \$4,287,599.30.
	action: Approved	discussion: No	Doc. No.: T05860140	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	DOT/SHA	Prince George's	Welch and Rushe, Inc	Construction Contract - Replacement and Upgrade of the HVAC System at SHA's District 3 Office and Southern Regional Lab in Prince George's County. Term; 12/1/06-5/1/07. Cost: \$662,000.
	action: Approved	discussion: No	Doc. No.: PG6955129R	
9-AE	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	A/E Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport . Comprehensive Design Services. Consultant services to perform aviation-related, on call design services. Term: Five years (ending approximately 11/1/11). Cost: \$8,000,000.
	action: Approved	discussion: No	Doc. No.: MAAAE06008	
10-AE	DOT/MPA	Various	Century Engineering, Inc./DMJM Harris JV	A/E Contract - All MPA Locations - Construction Management and Inspection Services. Term: Four years (ending November 19, 2010). Cost: Not to Exceed - \$2,000,000.
	action: Approved	discussion: No	Doc. No.: P506819	
11-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc.	A/E Contract - Subsurface Utility, Designating, Locating and Plotting Services. Term: Three years (ending November 1, 2009). Cost: \$2,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS0511B	
12-AE	DOT/SHA	Various	Jacobs Civil Inc.	A/E Contract - Survey and Engineering Services District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties). Term: Three years (ending October 1, 2009). Cost: \$1,000,000.
REV				
	action: Approved	discussion: No	Doc. No.: SBCS0517J	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	-	A/E Contract - Engineering Design & Support Services for four years with individual assignments on an as-needed basis. Term: Four years (ending 11/1/10). Total Cost: \$4,000,000.
			RAM Consulting Corporation	SBCS0601A Contract "A" \$2,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0601B Contract "B" \$2,000,000.00
			RAM Consulting Corporation	SBCS0601A Contract "A" \$2,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0601B Contract "B" \$2,000,000.00
	action: Approved	discussion: No	Doc. No.:	
14-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Cartographic Engineering Services for four years with individual assignments on an as-needed basis. Term: Four years (ending 11/1/10). Total Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS0602B	
15-AE-MOD	DOT/MPA	Baltimore City	Moffatt & Nichol Engineers	Contract Modification - Seagirt Marine Terminal - Miscellaneous Engineering Services. Term: 11/16/06-9/8/08. Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.: C0203274	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-S	DOT/MAA	Anne Arundel	-	Service Contract - - Baltimore Washington International Thurgood Marshall Airport - Martin State Airport - Comprehensive Acoustical Services. Support of the MAA Noise Abatement Program. Term: Five years (ending approximately January 1, 2010). Total Cost: Not to Exceed - \$1,000,000.	
		Out of State	Harris Miller Miller & Hanson, Inc.		\$650,000.00
		Out of State	Landrum & Brown, Inc.		\$350,000.00
		Out of State	Harris Miller Miller & Hanson, Inc.		\$650,000.00
		Out of State	Landrum & Brown, Inc.		\$350,000.00
	action: withdrawn	discussion: No	Doc. No.: MAASV05009		
17-S	DOT/MAA	Anne Arundel	Jacobs Consultancy, Inc. (formerly Leigh Fisher Associates, a Division of Jacobs Consultancy)	Service Contract - - Baltimore Washington International Thurgood Marshall Airport - comprehensive Airline Negotiation and Lease Advisory services. Basic Airport/ Airline use and Lease agreement (BULA). Term: Four years. Cost: Not to Exceed \$500,000.	
	action: Approved	discussion: No	Doc. No.: MAASV06012		
18-S	DOT/MAA	Various	Azzam Jordan, Inc.	Service Contract - - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Advertising and Marketing. Term: Four years with One one-year renewal option. Cost: \$12,000,000.	
	action: Approved	discussion: yes	Doc. No.: MAASV06013		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S	DOT/MPA	N/A	John T. Sexton, trading as JTS Associates	Service Contract - -Waterborne Commerce Statistical Reporting. Term: Two years (12/1/06-11/30/08) with two one-year renewal options. Cost: \$78,660.
	action: Approved	discussion: No	Doc. No.: P07064	
20-M	DOT/MTA	N/A	Delaware Car Company	Maintenance Contract - MARC II Railcar Damage Repairs - Repair of three MARC IIB Railcars. Term: 11/20/06-11/19/07 with one one-year renewal option. Cost: \$1,078,985
REV				
	action: Approved	discussion: No	Doc. No.: T80000166	
21-M	DOT/MTA	Various	Clover Leaf, Inc.	Maintenance Contract - MARC Rail Stations Landscape Maintenance Services on the Brunswick and Penn Lines. Term: Three years from Notice to Proceed. Cost: \$783,420.87.
	action: Approved	discussion: No	Doc. No.: T80000196	
22-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous roadway Structure Repairs at Various Locations in District 1 (Dorchester, Somerset, Wicomico and Worcester Counties). Term: 12/1/06-12/31/08. Cost: \$755,438.50.
	action: Approved	discussion: No	Doc. No.: AT9957114	
23-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in District 3 (Montgomery and Prince George Counties) Term: 12/1/06-12/31/08, Cost: \$2,700,720.
	action: Approved	discussion: No	Doc. No.: AT9957314	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in District 4 (Baltimore and Harford Counties) Term: 12/1/06-12/31/08, Cost: \$1,773,830
	action: Approved	discussion: No	Doc. No.: AT9957414	
25-M	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in District 5 (Anne Arundel, Calvert, Charles, St. Mary's Counties) Term: 12/1/06-12/31/08, Cost: \$1,874,943.
	action: Approved	discussion: No	Doc. No.: AT9957514	
26-M	DOT/SHA	Various	Slurry Pavers, Inc.	Maintenance Contract - Joint Shaping and Sealing of Cracks at Various Locations in District 5 (Anne Arundel, Calvert, Charles, St. Mary's Counties) Term: 12/1/06-12/31/08, Cost: \$323,369
	action: Approved	discussion: No	Doc. No.: 4070051408	
27-M	DOT/SHA	Montgomery	Cylos, Inc.	Maintenance Contract - Removal and Replacement of concrete Sidewalks, Curb and Combination Curb and Gutter at various locations in Montgomery County. Term: 12/1/06-12/31/08. Cost: \$801,800.
	action: Approved	discussion: No	Doc. No.: 4151531408	
28-E	DOT/MAA	Anne Arundel	Singer Associates	Equipment Contract - Baltimore Washington International Thurgood Marshall Airport Fire and Rescue Department. Emergency Medical Transport Vehicle. Cost: \$169,885.
REV				
	action: Approved	discussion: No	Doc. No.: P6706054	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DOT/MTA	Baltimore City	2301 Kirk Avenue, LLC	Property - Approval requested to initiate eminent domain proceedings against the property owner for the taking of real property required for MTA's expansion of its Kirk Avenue Bus Station.
	action: Approved	discussion: No	Doc. No.:	
30-RP	DOT/SHA	Howard	Columbia Hills, LLC	Property - Approve a confirmatory deed with a revised metes and bounds description and revised plat which more adequately describes the property conveyed. Changes reflect an increase of 292 sq.ft. and the removal of an easement notation on the plat. (7/26/06-33RP)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of General Services					
1-AE	DGS	Various	-	A/E Contract - Indefinite Quantity Contract for A/E Services for preservation and rehabilitation of historic properties on as needed basis. Term: 11/15/06-11/14/08 - 2 years with one two-year renewal option. Individual projects may not exceed \$200,000, however, firms may be awarded more than one project. The fee for the total of projects awarded to any firm may not exceed \$200,000. Total Cost: \$800,000.	
			Gant Hart Brunnett	00!B7900383	\$200,000.00
			John Milner and Associates	00!B7900384	\$200,000.00
			Wheeler Goodman Masek Architecture & Interiors	00!B7900385	\$200,000.00
			Beyer Blinder Belle Architects & Planners LLP	00!B7900388	\$200,000.00
			Gant Hart Brunnett	00!B7900383	\$200,000.00
			John Milner and Associates	00!B7900384	\$200,000.00
			Wheeler Goodman Masek Architecture & Interiors	00!B7900385	\$200,000.00
			Beyer Blinder Belle Architects & Planners LLP	00!B7900388	\$200,000.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	PS/MCTC	Washington	Kibart, Inc.	A/E Contract - Maryland Correctional Training Center - Steam Distribution system. Cost: \$667,107.14.
	action: Approved	discussion: No	Doc. No.: 603B7200004	
3-AE-OPT	DGS	Various	-	A/E Contract - Renewal - Indefinite Quantity contract to provide engineering services for building systems commissioning. Individual projects may not exceed \$200,000, however, firms may be awarded more than one project. The fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 11/16/06-11/15/08. Total Cost: \$1,500,000
			RMF Engineering, Inc.	001B7900380 \$500,000.00
			Sebesta Blomberg & Associates, Inc.	001B7900381 \$500,000.00
			BRINJAC Engineering, Inc.	001B7900382 \$500,000.00
			RMF Engineering, Inc.	001B7900380 \$500,000.00
			Sebesta Blomberg & Associates, Inc.	001B7900381 \$500,000.00
			BRINJAC Engineering, Inc.	001B7900382 \$500,000.00
	action: Approved	discussion: No	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for certain contract. Total Cost: \$17,812.
	DGS	Anne Arundel	Retro Environmental, Inc.	1. Lowe House of Delegates Office Building - Asbestos Abatement. \$16,000.00
	DGS	Anne Arundel	Retro Environmental, Inc.	1. Lowe House of Delegates Office Building - Asbestos Abatement. \$16,000.00
	OFCPLAN	Anne Arundel	Maryland Correctional Enterprises	2. Banneker Douglas Museum - Office Furniture \$1,812.00
	OFCPLAN	Anne Arundel	Maryland Correctional Enterprises	2. Banneker Douglas Museum - Office Furniture \$1,812.00
	action: Approved	discussion: No	Doc. No.:	
5-GM	DGS	Baltimore City	Simpson of Maryland, Inc.	General Miscellaneous - Fund Revision - Shillman Building - Repair Brick Walls and Parking Decks. Revised \$222,524.50 from MCCBL 2004 to MCCBL 2005 - Insufficient funds in 2004 to fund the contract in full. (10/18/06-5-M)
	action: Approved	discussion: No	Doc. No.:	
6-GM	DGS	St. Mary's	N/A	General Miscellaneous - Approval by the Historic St. Mary's City Commission (HSMCC) to encumber funds in the amount of \$559,958 (plus a 5% contingency \$28,000) for the procurement of services in the St. John Archaeological Exhibit Building at the St. John's Exhibit site. Total Amount: \$587,958.
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Baltimore	Baltimore County	Property - Patapsco Valley State Park - Approve the assignment of a previously approved confirmatory easement from the Bakers to Baltimore County. The county has requested this assignment be in place before they will approve subdivision plans for the property. (11-16-05-7RP - Helen, Robert, Henry & Patricia Baker)
REV				
	action: Approved	discussion: yes	Doc. No.:	
8-RP	DNR	Caroline	Mary J. Jones	Property - Approve an Agreement of Sale for the purchase of improved land located at the Smithville Lake FMA and adjacent to the Idyllwild WMA. Cost: \$215,000.
	action: Approved	discussion: No	Doc. No.:	
9-RP	DNR	Washington	David L. Ankeney	Property - Approve an Agreement of Sale for the purchase of property. Property consists of 2 parcels adjacent to the Four Locks area of the C&O Canal and fronts the Potomac River along its southern, Western and Eastern boundaries. Cost: \$1,020,000.
	action: Approved	discussion: yes	Doc. No.:	
10-LT	JUD	Baltimore City	RWN Development Group, LLC	Tenant Lease - Garage Parking - 20 spaces - Five years. Effective 12/1/06. Annual Rent: \$26,400. (407 East Saratoga Street formerly known as 154 North Gay Street)
REV				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	EDUC	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Renewal - Office - 5 years with one five-year renewal - option. Effective 2/1/07. Cost: \$127,020 (51 Monroe Street, 2nd Floor, Rockville)
REV				
	action: Approved	discussion: No	Doc. No.:	
12-LT	HRC	Frederick	Potomac Plaza, LLC	Tenant Lease - Office - Two years - with one one-year renewal option. Annual Rent: \$3,625. (44 North Potomac Street, 2nd Floor, Frederick)
	action: Approved	discussion: No	Doc. No.:	
13-LT	DAAT	Montgomery	Washington Real Estate Investment Trust	Tenant Lease - Office - Ten years - with one five-year renewal option. Incorporates 45 parking spaces. Annual Rent: \$418,660.48 (30 West Gude Drive- Rockville)
	action: Approved	discussion: No	Doc. No.:	
14-LL	DNR	Cecil	Turkey Point Light Station, Inc.	Landlord Lease - Land and Improvements - 30 years - Annual Revenue: \$1. (Elk Neck State Park)
	action: Approved	discussion: No	Doc. No.:	
15-CGL	BPW	Baltimore	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 175,000.  Maryland Consolidated Capital Bond Loan - Maryland Food Bank Loan of 2005.  Maryland Consolidated Capital Bond Loan - Maryland Food Bank Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Total State Grant: \$ 377,000	
				A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bowie City Parks and Grounds Building Loan of 2006.	\$150,000.00
				B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bell Manor at Camp Conowingo Loan of 2005.	\$227,000.00
				A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bowie City Parks and Grounds Building Loan of 2006.	\$150,000.00
				B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Bell Manor at Camp Conowingo Loan of 2005.	\$227,000.00

action: Approved

discussion: No

Doc. No.:

17-CGL	BPW	Anne Arundel	N/A
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Grant - 1. Certification of matching funds. State Grant: \$ 250,000. 2. Reimbursement - \$250,000.

1. Maryland Consolidated Capital Bond Loan - Historic Annapolis foundation Loan of 2006.

2. Reimbursement.

Board of Trustees of Historic Annapolis, Inc.

1. Maryland Consolidated Capital Bond Loan - Historic Annapolis foundation Loan of 2006.

2. Reimbursement.

Board of Trustees of Historic Annapolis, Inc.

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$ 300,000. B. Construction of a Day Care Center. State Share: \$300,000.
			C. L. Myles Contracting	A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Sandi 's Learning Center, Inc.
				B. Construction contract.
			C. L. Myles Contracting	A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Sandi 's Learning Center, Inc.
				B. Construction contract.
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Anne Arundel	-	Grant - Modification - Charles Carroll House of Annapolis, Inc. Loan of 1997. Restoration of Charles Carroll House. A) A/E Credit- \$4,316.77. B) Contract Modification - State Share: \$4,316.77.
			Quinn Evans Architects	A. Architect/Engineer
			The Tower Company	B. Modification
			Quinn Evans Architects	A. Architect/Engineer
			The Tower Company	B. Modification
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Prince George's	-	Grant - Approve to revise funding. FROM - MCCBL - LSI - Bowie City Parks and Grounds Building - \$250,000; City of Bowie - \$3,848,000. TO: MCCBL-LSI Loan of 2005-\$250,000; MCCBL-LSI Loan of 2006 - \$150,000 and City of Bowie - \$3,698,000.. Additional State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Charles	PAS Architecture	Grant - Renovation of African Heritage House - MCCBL - African American Heritage Society Loan of 2004 - State Share: \$58,345.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Montgomery	Karl W. & Gisela R. Kessler	Grant - Acquisition and Renovation of a building. MCCBL LHODI- Historic Takoma Museum Loan of 2005 - \$50,000. MCCBL LSI - Historic Takoma Loan of 2006 - \$85,000 and MCCBL - LHODI - Historic Takoma Loan of 2006 - \$107,500. Total State Share: \$242,500.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Anne Arundel	Sterling Construction Services, Inc.	Grant - Marley Neck School Center Repairs, Renovation and Restoration. MCCBL-CBRI Loan of 2004 - Marley Neck School Center - \$150,000 and MCCBL-LCI - Marley Neck School Center Loan of 2004 - \$23,820. Total State Share: \$173,820.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Prince George's	HITT Contracting, Inc.	Grant - Maternal and Child Care Center Phase I Renovations. Prince George's Hospital Center, Inc. Loan of 2000. State Share: \$45,580.
	action: Approved	discussion: No	Doc. No.:	
25-CGL	MHEC	Garrett	Garrett College	Grant - Mc Henry Campus - Fire Protection System and Construction Award. State Share: \$86,842.
		Out of State	S& S Electric, Inc.	Construction Contract
		Out of State	S& S Electric, Inc.	Construction Contract
	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.