

State of Maryland

## Board of Public Works

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*Executive Secretary*

### BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

#### ARCHIVE FILES

Meeting Date: Wednesday, November 16, 2011

16-Nov-11

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Statewide	Various	Grant - Individual - Agricultural Cost Share Program - MCCBL 2010 - Amount: \$137,300.
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Statewide	Various	Grant - Individual - Additional Agriculture Cost Share Program - MCCBL 2010 - Amount: \$7,371.02
	action: Approved	discussion: No	Doc. No.:	
3	BPW	Statewide	-	Settlement Agreement In Lieu of Debarment - The state agreement will run concurrently with the federal agreement and will expire in January 2013.
	BPW	Statewide	Environmental & Demolition Services, Inc. (EDS)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	BPW	Statewide	Alonso Bernate	
	action: Approved	discussion: No	Doc. No.:	
4	BPW	Statewide	N/A	Regulations - Adopt amendments to COMAR Title 21.
	BPW	Statewide	A	Regulations - Changes by the 2011 General Assembly - (1) Chapters 252 and 253, Laws of 2011 - COMAR 21.11.03.01, COMAR 21.11.03.09, and COMAR 21.11.03.12-1 enact various changes to the Minority Business Enterprise law. (2) Chapter 254, Laws of 2011 - COMAR 21.11.03.12 - ineligible or unavailable MBE's.
	BPW	Statewide	B	Regulations - Amendments - COMAR 21.11.03.14 (Repealed); COMAR 21.11.03.08 and .09 (Updated). Necessary to reflect recent State court decisions and current procurement practices.
	action: Approved	discussion: No	Doc. No.:	
5	BPW	Statewide	N/A	Procurement Agency Activity Reports - Department of Transportation - January, March, April, May, June, July, and August 2011.
	action: Approved	discussion: No	Doc. No.:	
6	BPW	Various	-	Approval of routine wetland licenses.
		Various	MD Dept. Of Information Technology	11-0924
		Anne Arundel	Shirley Irving	11-0713

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	John Schlager	11-0719
		Anne Arundel	Eastport Yacht Club	07-1073 (R)
		Worcester	Moore Boats LLC	10-0448
	action: Approved	discussion: No	Doc. No.:	
7	HCD	Baltimore City	Joseph and Maureen Reinsel	Loan - Down Payment and Settlement Expense Loan Program - Release of the deed of trust on the property. (1206 West 41st Street, Baltimore, MD 21211).
	action: Approved	discussion: No	Doc. No.:	
8	HCD	Baltimore City	Verde Corporation	Loan - Canton - Fund the capital improvement portion of one loan - MCCBL 2010 - Amount: \$ 330,722
	action: Approved	discussion: No	Doc. No.:	
9	MORG	Baltimore City	Orion Systems Group	Equipment Contract - Analyze existing surveillance system. Design, implement and configure new system. Term: 11/17/11 to 11/16/14 (w/Five 1-year renewals). Amount: \$789,000.
	action: Approved	discussion: No	Doc. No.:	
10	MORG	Baltimore City	Diversified Educational Systems, Inc.	Equipment Contract - Furnish and install scientific equipment. Amount: \$63,976.00
	action: Approved	discussion: No	Doc. No.:	
11	BPW/PSC	Various	-	Grant - Public School Construction Project - Sales and Use Tax - Alcoholic Beverages - Supplementary Appropriations FY 2012 Northeast Region. Amount: \$1,250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
	BPW/PSC	Cecil	A1 North East High School	Track replacement	\$265,000.00
	BPW/PSC	Cecil	A2 North East High School	Field House Roof Replacement	\$65,000.00
	BPW/PSC	Cecil	A3 Elkton Middle School	Stairwell Tread Replacement	\$14,000.00
	BPW/PSC	Cecil	A4 Cecil Manor Elementary School	Media Center Carpet	\$11,000.00
	BPW/PSC	Cecil	A5 North East Middle School	Carpet Replacement	\$61,250.00
	BPW/PSC	Harford	B2 Havre de Grace Elementary School	Central Cooling Plant Upgrade	\$333,750.00
	BPW/PSC	Harford	B1 Church Creek Elementary School	Central Cooling Plant Upgrade	\$500,000.00
	action: Approved	discussion: yes	Doc. No.:		
12	STMRYCOL	St. Mary's	Southern Maryland Electric Cooperative (SMECO)	Approve the sale of St. Mary's College of Maryland's on-campus primary voltage electrical distribution system. Consideration: Per agreement	
	action: Approved	discussion: yes	Doc. No.:		
13	STADAUTH	Baltimore City	Camden Yards Sports Complex	(1) Authorize issuance of up to \$105.2 million lease revenue refunding bonds. (2) Approve Amended Comprehensive Plan of Financing. (3) Approve a form of the Thirteenth Supplemental Master Lease and Fourteenth Supplemental Sublease Lease. (4) Execute and deliver the Thirteenth Supplemental Master Lease and Fourteenth Supplemental Sublease Lease. (5) Approve the Board of Public Works Resolution.	
REV					
	action: withdrawn	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	TREAS	Statewide	JP Morgan Chase Bank, N.A.	Energy Performance Contract Lease-Purchase Financing - Amendment to the November 2011 agreement extending the agreement to December 8, 2011 to provide additional time necessary to complete the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing. This action does not impact the portions of the Lease awarded to SunTrust Equipment Finance & Leasing Corp., which will close as scheduled on November 17, 2011.

HC

action: Approved      discussion: No      Doc. No.:

Agenda: Appendix - Emergency

A1	DOT/MPA	Carroll	Skyline Network Engineering, LLC	Report of Emergency - Dundalk, Fairfield, and North Locust Point Marine Terminals - Upgrade transmitters and cables in the antennas of the closed circuit television camera perimeter security system. Term: 8-10 weeks from Notice to Proceed. Amount: \$55,674.00. (Contract Award Date: 10/21/11).
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action: Approved      discussion: No      Doc. No.:      BP000351

A2	PS	Baltimore	Johnson Controls, Inc.	Report of Emergency - Maryland Reception Diagnostic and Classification Center - Repair two existing chillers and install a temporary rental chiller. Term: 9/9/11 to 10/9/11. Amount: \$107,992.03. (Contract Award Date: 9/9/11).
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action: Approved      discussion: No      Doc. No.:      0P2402664

A3	DOT/SHA	Prince George's	Soil Nail Launcher Inc.	Report of Emergency - Slope repairs along MD 725 roadway. Term: 9/20/11 to 9/30/11. Amount: \$99,940. (Contract Award Date: 9/19/11).
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action: Approved      discussion: yes      Doc. No.:      MD725MP103

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>Agenda: Department of Natural Resources Real Property</b>					
1A	DNR	Carroll	Carroll County	Open Space Project - Westminster Community Trail - Develop a bike/pedestrian trail and construct a pedestrian bridge. Amount: \$120,000.	
	action: Approved	discussion: No	Doc. No.:		
2A	DNR/POS	Frederick	Frederick County	Open Space - Development and Acquisition. Total Cost: \$623,127.56.	
			A Town of Thurmont	Woodland Park - Install a picnic table and playground safety borders.	\$1,455.00
			B Frederick County	Acquire 199.59 acres for a new district/regional park.	\$621,672.56
	action: Approved	discussion: No	Doc. No.:		
3A	DNR/POS	Washington	Washington County	Open Space Project - Development. Total Cost: \$47,200.00.	
			A City of Hagerstown	Claude M. Potterfield municipal pool facility - Install a double-tube slide in the main pool.	\$13,500.00
			B City of Hagerstown	University Plaza - Construct a covered stationary stage.	\$9,000.00
			C City of Hagerstown	University Plaza - Install a portable shade canopy.	\$10,800.00
			D Town of Smithsburg	Veterans Park - Install roll-up doors on the existing park pavilion.	\$13,900.00
	action: Approved	discussion: No	Doc. No.:		
4A	DNR	Worcester	Beauchamp Logging	Sale of Forest Products - Final harvest of planted loblolly pine with retention of seed trees. Total Revenue: \$112,000.00.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/RLP	Queen Anne's	Grasslands Plantation, Inc.	Rural Legacy - Approve an Amendment to Deed of Easement. The new language supports the use of solar panels to power all the allowed uses on the eased properties. Amount: \$0.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/CREP	Wicomico	Lower Shore Land Trust	Open Space - Carmack CREP Easement - Amount: \$365,961.91
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/CREP	Wicomico	Wicomico County	Open Space - Tracey CREP Easement - Amount: \$958,962.97.
	action: Approved	discussion: yes	Doc. No.:	
8A	DNR/CREP	Wicomico	Lower Shore Land Trust	Open Space - Bowman CREP Easement - Amount: \$301,586.73
	action: Approved	discussion: yes	Doc. No.:	
9A	DNR/CREP	Worcester	Worcester County	Open Space - Collins CREP Easement - Amount: \$78,165.46.
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/CREP	Caroline	Eastern Shore Land Conservancy	Open Space - Christopher CREP Easement - Amount: \$149,648.92.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	DOT/MTA	Statewide	Decision Lens, Inc.	Service Contract - Develop a Capital Improvement Program optimization process. Term: 12/1/11 to 11/30/14 (w/2 one-year renewal options). Amount Est: \$783,750.
	action: Approved	discussion: yes	Doc. No.: J05B240009	
2-S	DNR	Caroline	Garcia Forest Service, LLC	Service Contract - John S. Ayton State Tree Nursery - Provide seasonal management and nursery labor. Term: 12/1/11 to 11/30/16. Amount: \$770,588.
	action: Approved	discussion: No	Doc. No.: K00B240055	
3-S	DOHR	Baltimore City	-	Service Contract - Provide Work Participation, Placement, and Support Services for Baltimore City Temporary Cash Assistance customers. Term: 12/1/11 to 11/30/13 (w/ one 2-year renewal option). Amount: \$10,172,350.
			America Works Of Maryland, Inc.	N00B2400194 \$4,987,500.00
			Goodwill Industries of the Chesapeake, Inc.	N00B2400193 \$1,586,650.00
			KRA Corporation	N00B2400192 \$3,598,200.00
	action: Approved	discussion: No	Doc. No.:	
4-S-OPT	HMH	Various	-	Service Contract Option - Provide Psychiatry services for the patients and residents at Springfield Hospital Center. Term: 1/1/12 to 12/31/12. Amount: \$353,600.
			The Healing Staff, Inc.	M00B2400271

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Locum Leaders M00B2400271	
			Kaleidoscope Family Solutions, Inc. M00B2400271	
	action: Approved	discussion: No	Doc. No.: M00B2400271	
5-S-MOD	DBM	Statewide	Gabriel, Roeder, Smith & Co.	Service Contract Modification - Provide consultant and actuarial services to support the administration of State Employee and Retiree Health Benefits Program. Term: 12/1/2011 to 5/31/12. Amount: \$200,000.
	action: Approved	discussion: No	Doc. No.: COE02790	
6-S-MOD	PSC	Statewide	Boston Pacific Company, Inc.	Service Contract Modification - Provide additional consulting services. Term: 11/17/11 to 12/31/12. Amount: \$221,234.
	action: Approved	discussion: No	Doc. No.: COE01971	
7-S-MOD	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Service Contract Modification - Provide two Medicare Data Entry Staff in order to meet Medicare Reporting Requirements. Term: 11/21/11 to 4/24/14. Amount: \$292,285.
REV				
	action: Approved	discussion: No	Doc. No.: COD99932	
8-S-MOD	DNR	Prince George's	Coastal Properties Management, Inc.	Service Contract Modification - Fort Washington Marina Management - Extend the ending date of the contract. Term: 1/1/12 to 10/4/16. Amount: \$3,525,160.
	action: Approved	discussion: No	Doc. No.: K00B2400072	
9-S-MOD	PS	Statewide	-	Service Contract Modification - Increase available funding due to increased need for temporary help. Term: 11/17/11 to 8/31/12. Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Adnet/Accountant, Inc.	COE01241
			All-Pro Placement Services, Inc.	COE01241
			America on Demand of MD, Inc.	COE01241
			Ark Temporary Staffing, LLC	COE01241
			Athena Consulting, LLC	COE01241
			Beacon Staffing Alternatives, Inc	COE01241
			CDIM, LLC	COE01241
			CMT Services, Inc.	COE01241
			Consolidated Services, Inc.	COE01241
			Cypress Tech Solutions, Inc.	COE01241
			Hutch Staffing, Inc.	COE01241
			JPEX Corporation, Inc.	COE01241
			Kennedy Personnel Services	COE01241
			LBH Consultants LLC	COE01241
			MJS-Lynn Sisters, Inc.	COE01241

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Mary Kraft & Associates, Inc. COE01241	
			Proper Staffing Inc. COE01241	
			Quality Staffing Services, Inc. COE01241	
			SunPlus Data Group, Inc. COE01241	
			Symphony Placements, LTD COE01241	
			Diversity Search Group COE01241	
			Excel Staff & Personnel Services, Inc. COE01241	
			Handy Business Solutions, LLC COE01241	
			The A. E. Brodhurst Corp COE01241	
	action: Approved	discussion: No	Doc. No.: COE01241	
10-GM	DBM	Statewide	Phamatech, Inc.	General Miscellaneous - Approve Correction to amount on previously approved item (7/22/09, 3-S). Total amount for 5-year contract should be: Not to Exceed: \$279,625.00.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>Agenda: University System of Maryland</b>					
1-C-MOD	UMS/UMBC	Baltimore City	Plano-Coudon, LLC	Construction Contract Modification - Award GMP#1 for construction of the Terrace & Hillside Apartment renovation and Community Center. Term: 14 months from issuance of pre-construction notice to proceed; 21 months from construction notice to proceed. Amount: \$4,961,296.	
	action: Approved	discussion: No	Doc. No.:		
2-C-OPT	UMS/UMAB	Statewide		Construction Contract Option - First renewal option for On-Call Interior Demolition and Hazardous Materials Abatement Services. Term: 12/01/11 to 11/30/12. Amount: \$2,000,000 with no single project to exceed \$500,000.	
			Asbestos Specialists, Inc.		
			LVI Services, Inc		
			BARCO Enterprises, Inc.		
			NCM Demolition and Remediation, LP (formerly Marcor Environmental, LP)		
	action: Approved	discussion: No	Doc. No.:		
3-GM	UMS	Statewide		General Miscellaneous - Approve the use of general obligation bond funding proceeds for the following contracts. Amount: \$75,584.84	
	UMS/UMAB	Baltimore City	A1 Fisher Scientific	Evaporation system.	\$3,998.06
	UMS/UMAB	Baltimore City	A2 Biotage	Automated flash purification system.	\$18,312.38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMAB	Baltimore City	A3 VWR International	Centrifuge and Rotor.	\$30,200.00
	UMS/COP	Baltimore City	B CMC Repro & Associates	Printing of design and construction documents.	\$23,074.40
	UMS/BOW	Prince George's	C1 The Kiln Doctor, LLC	Pottery/Ceramic Equipment	\$18,077.00
	UMS/BOW	Prince George's	C2 Woodcraft	Bandsaw and Cabinet Saw.	\$9,198.00
	UMS/BOW	Prince George's	C3 Midwest Technologies	Cold Saw.	\$23,126.00
	UMS/BOW	Prince George's	C4 Steinway Piano Gallery	Purchase 32 Steinway pianos, and becoming an "All Steinway School".	\$553,264.00
	UMS/BOW	Prince George's	C5 Big Stuff, Inc.	Front Loader Compactor.	\$21,627.00
	action: Approved	discussion: yes	Doc. No.:	C.4. Approved 2-1. Comptroller voted "NO"	
4-C-MOD	UMS/UMCP	Montgomery	Clark Design/Build, LLC	Construction Contract Modification - Approve various change orders to the contract, including a credit reflecting partial distribution of shared GMP savings. Term: 28 months from design thru construction completion (12/17/08 - 4/19/11). Amount: (\$341,488.00).	
	action: Approved	discussion: No	Doc. No.:		
5-RP	UMS/COP	Baltimore City	Loretta Jordan-El	Real Property - Purchase property for the proposed Science and Technology Center. (1702 Thomas Avenue, Baltimore). Amount: \$100,046.00.	
	action: Approved	discussion: No	Doc. No.:		
6-RP	UMS/COP	Baltimore City	PEHNFA, LLC.	Real Property - Purchase property for the proposed Science and Technology Center. (1708 Thomas Avenue, Baltimore). Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$78,127.60.
	action: Approved	discussion: No	Doc. No.:	
7-RP	UMS/COP	Baltimore City	Richard Anthony Czapski	Real Property - Purchase property for the proposed Science and Technology Center. (1602 Thomas Avenue, Baltimore). Amount: \$51,800.00.
	action: Approved	discussion: No	Doc. No.:	

Agenda: Department of Information Technology

1-IT-MOD	DLLR	Statewide	ACS State and Local Solutions, Inc.	Information Technology Modification - Extend the contract one-year to allow time for a new procurement. Term: 2/1/12 to 1/31/13. Amount: \$6,599,413.00.
	action: Approved	discussion: No	Doc. No.: COE02039	
2-IT	DIT	Statewide	AT&T Corporation, Inc.	Information Technology - Provide Statewide long distance calling services. Term: 12/1/11 to 11/30/14 (w/2 one-year renewal options). Amount: \$3,000,000.
	action: Approved	discussion: No	Doc. No.: 060B1400058	
3-IT-OPT	DOT	Statewide	Deloitte Consulting LLP	Information Technology Option - Exercise the second of five one-year renewal options. Term: 1/1/12 to 12/31/12. Amount: \$7,000,000.
	action: Approved	discussion: No	Doc. No.: COE02061	
4-IT	PS	Statewide	B I Incorporated	Information Technology - Provide offender electronic tracking services and equipment for both Radio Frequency and Global

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Positioning Systems. Term: 1/1/12 to 12/31/14 (w/2 one year options). Amount: \$2,567,667.00.	
	action: Approved	discussion: No	Doc. No.: Q00B2400070		
5-IT-OPT	DIT	Statewide	Business and Decision, North America, Pa. Inc.	Information Technology Option - Exercise the first of five one-year renewal options. Term: 12/1/11 to 11/30/12. Amount: \$650,000.00.	
	action: Approved	discussion: No	Doc. No.: COE02833		
<b>Agenda: Department of Transportation</b>					
1-C	DOT/MPA	Various	Rubino Enterprises, Inc.	Construction Contract - Agency Wide Deck Repairs - Concrete deck repairs at all Maryland Port Administration terminals. Term: 24 Months from Notice to Proceed. Amount: \$678,241.00.	
	action: Approved	discussion: No	Doc. No.: P511905		
2-M-MOD	DOT/MTA	Various	-	Maintenance Contract Modification - Extend the contract duration by 12 months and increase the amount of Contract A. Term: 11/24/11 to 11/23/12. Amount: \$300,000.00.	
REV			A Clean Venture	CO279025	\$300,000.00
			B Total Environmental Concepts	CO279026	\$0.00
	action: Approved	discussion: No	Doc. No.:		
3-AE	DOT/SHA	Statewide	STV, Incorporated	AE Contract - Plat Preparation and Metes Bounds Survey Services - Open-end task order to provide highway related metes and bounds surveying and right-of-way plat preparation services. Term: 6 Years, ending 11/1/17. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$2,000,000.00.
	action: Approved	discussion: No	Doc. No.: SBCS1005E	
4-AE-MOD	DOT/SHA	Statewide	Schnabel Engineering, LLC	AE Contract Modification - Geotechnical Engineering Services - Extend contract. Term: 12/2/11 to 6/1/13. Amount: \$0.
	action: Approved	discussion: No	Doc. No.: CO278937	
5-M	DOT/SHA	Montgomery	Lighting Maintenance, Inc.	Maintenance Contract - Montgomery County - Maintenance and repair of street lighting. Term: 11/28/11 to 12/31/13. Amount: 1,146,783.00.
	action: Approved	discussion: No	Doc. No.: 5281531413	
6-M	DOT/SHA	Prince George's	Rommel Engineering & Construction, Inc.	Maintenance Contract - Prince George's County - Maintenance and repair of highway street lighting. Term: 11/28/11 to 12/31/13. Amount: \$ 1,038,120.00.
	action: Approved	discussion: No	Doc. No.: 5281631413	
7-RP	DOT/SHA	Baltimore	Maryland Transit Administration	Real Property - Approve disposal of 3.7261 acres of land, which is excess to the needs of SHA. Amount: \$0.
	action: Approved	discussion: No	Doc. No.:	
8-RP	DOT/SHA	Charles	County Commissioners of Charles County	Real Property - Approve disposal of 0.379 acres of land, which is excess to the needs of the SHA. Amount: \$1.00.
	action: Approved	discussion: No	Doc. No.:	
9-RP	DOT/SHA	Charles	Charles F Richardson and Joan M Richardson as tenants by the entireties	Real Property - Approve request to dispose of 0.2292 +/- acres of land, which is excess to the needs of SHA, to the sole adjoining owner. Amount: \$4,100.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Department of General Services</b>				
1-C	DNR	Allegheny	Harbel, Inc.	Construction Contract - Dan's Mountain Wildlife Management Area - Approval for improvements to approximately 1.7 miles of existing stone access road. Term: 365 Calendar Days. Amount: \$318,969.11.
	action: Approved	discussion: No	Doc. No.: 001B2400256	
2-C	HMH	Wicomico	Suffolk Construction Company, Inc.	Construction Contract - Deer's Head Hospital Center - Approve construction of a new addition over a crawlspace and partial mechanical basement attached to the hospital. Term: 550 Days. Amount: \$4,762,108.00.
	action: withdrawn	discussion: yes	Doc. No.: 001B2400255	
3-C-MOD	MDSCHDEAF	Frederick	Albecon Development Corp (dba-March-Westin)	Construction Contract Modification - Frederick Campus - Credit to the contract for unused Unit Price Items. Term: 24 months from NTP. Credit: (\$76,762.50).
	action: Approved	discussion: No	Doc. No.: COE02783	
4-AE	DGS	Statewide	-	AE Contract - Department of General Services - Approve Indefinite Quantity Contract to provide civil investigative, design and engineering services and land surveying on an as needed basis. Term: 1/7/12 to 1/6/14 (w/one 2-year renewal option). Amount: \$2,400,000.
			Gannett Fleming, Inc. 001B2400274	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Whitney, Bailey Cox & Magnani, LLC	001B2400275	
			Rummel Klepper & Kahl, LLP.	001B2400276	
			Brudis & Associates, Inc.	001B2400277	
			Wallace, Montgomery & Associates, LLP.	001B2400278	
			Whitman, Requardt & Associates, LLP	001B2400273	
	action: Approved	discussion: No	Doc. No.:		
5-M	DGS	Anne Arundel	Delaware Elevator Service	Maintenance Contract - Annapolis Public Buildings & Grounds - Elevator maintenance services. Term: 12/15/11 to 12/14/14 (w/2 one-year renewal options). Amount: \$579,443.00.	
	action: Approved	discussion: No	Doc. No.: 001B2400224		
6-E	HMH	Baltimore City	Maryland Correctional Enterprises (MCE)	Equipment Contract - Office of Chief Medical Examiner - Retroactive approval request for office furniture. Term: 30 Days. Amount: \$369,357.00.	
REV					
	action: Approved	discussion: No	Doc. No.: 001B2400281		
7-GM		Various	-	General Miscellaneous - Approve use of General Obligation Bond funding. Total Amount: \$99,255.00.	
	MSP	Baltimore	A. I H Services, Inc.	State Police Headquarters - Industrial hygiene services.	\$52,547.00
	MSP	Howard	B. Min Engineering, Inc.	Quartermaster Division - ADA Restroom Modifications	\$22,058.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	HMH	Montgomery	C. CECA, LLC	R.I.C.A. - Replace underground storage tank.	\$24,650.00
	action: Approved	discussion: No	Doc. No.:		
8-GM	DNR	Various	-	General Miscellaneous - Request use of General Obligation Bond funding for the contracts below. Amount: \$69,230.00.	
	DNR	Various	A Maryland Pump & Tank	Cub Hill Ranger Station, Madonna Work Center, Cecil County Project Ore Fuel Pump Replacement	\$37,450.00
	DNR	Harford	B Petroleum Services, Inc	Susquehanna State Park - Remove & Replace Shop Oil Storage Tank	\$31,780.00
	action: Approved	discussion: No	Doc. No.:		
9-RP	AGR	Various	-	Real Property - Approve to request Maryland Agricultural Land Preservation Foundation to accept option contracts for the purchase of agricultural preservation easements. Amount: \$4,043,515.51	
REV					
	AGR	Baltimore	1. Bruce Gapsis	66.58 Acres. Family Lot.	\$524,640.00
	AGR	Baltimore	2. Coblentz-Oakland Farm, LLC	185.93 Acres. Family Lot.	\$1,035,600.28
	AGR	Queen Anne's	3. Raymond Smith	111.062 Acres. Family Lot.	\$493,077.76
	AGR	Anne Arundel	4. James and Janet Ross	177 Acres. Lot Waived.	\$1,991,197.50
	action: Approved	discussion: No	Doc. No.:		
10-RP	DNR	Garrett	Douglas Coal Company	Real Property - Approve request for Boundary Line Confirmation agreement between the Department of Natural Resources and Douglas Coal Company. To correct former errors in legal descriptions of the parcels.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
11-LT	JUD	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Tenant Lease - Garage Parking - Location: 200 E. Lombard St., Baltimore. Effective Date: 12/1/11. Term: 2 years. Amount: \$28,800.00.
	action: Approved	discussion: No	Doc. No.:	
12-LT-OPT	PS	Baltimore City	Logan Village Center LLC	Tenant Lease Renewal - Office - Location - 3413 Dundalk Ave., Dundalk. Effective: 12/1/11. Term: 5 years. Amount: \$77,971.25.
	action: Approved	discussion: No	Doc. No.:	
13-LT-OPT	EDUC	Baltimore	Fallston Medical Complex, Banker's Alley, LLC. c/o CCI Management, Inc.	Tenant Lease Renewal - Office - Location: 409 Washington Ave., Ste. LL8. Effective: 12/1/11. Term: 10 years. Amount: \$85,101.00.
	action: Approved	discussion: No	Doc. No.:	
14-LT-OPT	EDUC	Baltimore City	901, LLC., c/o David S. Brown Enterprises	Tenant Lease Renewal - Office - Location: 1010 Park Ave., Suites 102 and 110. Provide 18 use-in-common parking spaces. Effective: 12/1/11. Term: 5 years. Amount: \$103,501.00.
	action: Approved	discussion: No	Doc. No.:	
15-LT-OPT	COMP	Washington	Professional Arts Associates, LLC.	Tenant Lease Renewal - Office - Location: 5 Public Square, First Floor and Suite 212, Hagerstown - Term 5 years (w/ two 5-year renewal options). Effective: 12/1/2011. Annual Rent:
	action: Approved	discussion: No	Doc. No.:	
16-LT-MOD	COMP	Cecil	Red Leaf - Dairy Corner LLC.	Tenant Lease Extension - Office (Revenue Administration) - Location: 103 Chesapeake Blvd., Suite D, Elkton - Term: 2

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				years. Annual Rent: \$33,476.25.
17-CGL	DGS	St. Mary's	Bay District Volunteer Fire Department	Grant - Bay District Volunteer Fire Department - A) Certify matching funds; enter into grant agreement; authorize funds be encumbered. Amount of Grant: \$150,000.00. B) Approve reimbursement of \$150,000 for eligible expenditures.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	DGS	Montgomery	Board of Directors of The Metropolitan Center for the Visual Arts, Inc.	Grant - Metropolitan Center for the Visual Arts (formerly known as the Rockville Arts Place) - Authorize funds be encumbered. Amount: \$5,000.00.
	action: Approved	discussion: No	Doc. No.:	
19-CGL	DGS	Baltimore City	Board of Governors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore Infrastructure Improvements - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$1,000,000.00.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	DGS	Wicomico	Mayor and City Council of the City of Salisbury	Grant - Salisbury Zoological Park Animal Health Clinic - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$360,000.00.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	DGS	Anne Arundel	Anne Arundel County Board of Education	Grant - Southern and Broadneck High School Field Lights - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$375,000.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
22-CGL	DGS	Baltimore City	Board of Trustees of the Living Classrooms Foundation, Inc.	Grant - The Powerhouse - A) Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$125,000.00. B) Approve reimbursement of \$125,000 for eligible expenditures.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	DGS	Baltimore City	Board of Directors of the Everyman Theatre, Inc.	Grant - Town Theatre Renovation - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$60,000.00.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	DGS	Wicomico	Tri-County Council of the Lower Eastern Shore of Maryland, Inc.	Grant - Tri-County Multi-Purpose Center - A) Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$300,000.00. B) Approve reimbursement of \$300,000 for eligible expenditures.
	action: Approved	discussion: No	Doc. No.:	
25-CGL	DGS	Baltimore City	Board of Directors of the University of Maryland Medical System	Grant - University Specialty Hospital - A) Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$455,000.00. B) Approve reimbursement of \$140,690.27 for eligible expenditures.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	DGS	St. Mary's	Board of Directors of the Unified Committee for Afro-American Contributions, Inc.	Grant - United States Colored Troops Memorial Monument - Certify matching funds; enter into a grant agreement; authorize funds be encumbered. Amount: \$150,000.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
27-CGL	HMH	Kent	Crossroads Community, Inc.	Grant Revision - 205 Old Bridge Rd., Chestertown - Approve request for a correction to the State's Share fund source from the September 21, 2011 BPW meeting, DGS Agenda Item 32-CGL.
	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.