

State of Maryland

## Board of Public Works

Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260 7335 Toll Free: 877-591-7320

FAX: 410-974-5240

Martin O'Malley

*Governor*

Nancy K. Kopp

*Treasurer*

Peter Franchot

*Comptroller*

Sheila C. McDonald, Esq.

*Executive Secretary*

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

#### ARCHIVE FILES

Meeting Date: Wednesday, June 25, 2008

25-Jun-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: \$ 618,600.
	action: Approved	discussion: No	Doc. No.:	
2	BPW DGS PS	Various	- Department of General Services Department of Public Safety and Correctional Services	Procurement Agency Activity Reports Procurement Agency Activity Report - April 2008. Procurement Agency Activity Report - April 2008.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various Baltimore City	- City of Baltimore	Approval of various routine wetlands licenses. 08-1059
		St. Mary's	Christopher Dutton	08-0576
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	COMP	Various	-	Bonds - Approve the submission for publication in the Maryland Register the terminations of State debt authorization listed. Amount: \$1,525,000.	
				Community Based Regional Initiatives Loan of 2004. Grace and St Peter's School Loan of 2004	\$250,000.00
				Legislative Community Initiative Loan of 2004. Dallas Street Community Development Corporation Loan of 2004.	\$300,000.00
				Safe Haven House for Youth and Families Loan of 2005.	\$100,000.00
				Boys and Girls Club of Cecil County Loan of 2006	\$150,000.00
				Chesapeake Bay Fields Millington Project Loan of 2006.	\$100,000.00
				Chesapeake Marine Trade School Loan of 2006.	\$100,000.00
				Institute of Notre Dame Loan of 2006.	\$75,000.00
				Ray of Hope Mission Center Loan of 2006.	\$100,000.00
				Wheaton Multi-Service Youth Facility Loan of 2006.	\$350,000.00
	action: Approved	discussion: No	Doc. No.:		
5	DENV	Cecil	Cecil County	Loan - Water Quality State Revolving Loan fund - Amount: \$12,000,000.	
				Port Deposit New Wastewater Treatment Plant.	
	action: Approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	STADAUTH	Various	-	Approve the Fiscal Year 2009 Operation and Maintenance Budgeted Amount (OMBA) for the Baltimore Convention Center and the Ocean City Convention Center. Amount: Baltimore City CC - \$18.16 million and Ocean City CC - \$5.21 million.

action: Approved      discussion: yes      Doc. No.:

7	STMRYCOL	St. Mary's	-	Equipment Contract - Approve equipment expenditures related to Glendening Hall (New Student Services Building) and Goodpaster Hall (New Academic Building). Total Amount: \$49,660.
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action: Approved      discussion: No      Doc. No.:

### Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Total Amount: \$ 2,350,000. 1. Kinder Park Visitor's Center      \$1,100,000.00 2. Crownsville Area Park      \$650,000.00 3. Lake Shore Athletic Complex Development.      \$600,000.00
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action: Approved      discussion: yes      Doc. No.:

2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Amount: \$ 66,000. Francis Silver Park Reconstruction of Multipurpose Courts.
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action: Approved      discussion: No      Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Amount: \$ 52,500. Gast Park Development Phase 3
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Amount: \$ 48,000. Hancock's Kirkwood Ballfield Restoration
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Department of Budget and Management</b>				
1-S	HMH	Various	Linton's Managed Services, Inc.	Service Contract - Thomas B. Finan Center and Joseph D. Brandenburg Center. Dietetic Department Services. Term: 7/1/08-6/30/13. Cost: \$5,667,519 (5 years)
	action: Approved	discussion: No	Doc. No.: M00B9200074	
2-S	HMH	Statewide	Goodwill Works of the Chesapeake, Inc.	Service Contract - Medical Care Programs - Office of Systems, Operations and Pharmacy (OSOP). Data Entry Services. Term: 7/1/08-6/30/09. Cost: \$309,251 (1 year)
	action: Approved	discussion: No	Doc. No.: M00B9200068	
3-S	DOHR	Anne Arundel	Medsource Community Services	Service Contract - Anne Arundel County Department of Social Services (AADSS) - Private Duty Nursing Services 24 hours per day, 7 days a week for a medically fragile child. Term: 7/1/08-6/30/11. Cost: \$590,080. (3 years)
	action: Approved	discussion: No	Doc. No.: N00B9200010	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	DOHR	Various	-	Service Contract - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Foster Care Maintenance Program. Term: 7/1/08-6/30/09 with one year renewal option. Cost: \$213,300,434	
REV		Prince George's	Akoma, Inc.	N00B9200014	Residential Child Care - 6 child care beds \$437,160.00
		Prince George's	All That Matters Foundation, Inc.	N00B9200014	Residential Child Care - 6 child care beds \$627,528.00
		Baltimore City	Aries Residential Services, Inc.	N00B9200014	Residential Child Care - 6 child care beds \$397,740.00
		Baltimore	Associated Catholic Charities, Inc.	N00B9200014	Residential Child Care - 102 child care beds \$10,163,002.00
		Baltimore	AT & T Counselilng Consultants, Inc.	N00B9200014	Residential Child Care - 11 child care beds \$678,766.00
		Baltimore City	Aunt Hattie's Place, Inc.	N00B9200014	Residential Child Care - 18 child care beds \$1,401,048.00
		Wicomico	Bay Shore Services, Inc.	N00B9200014	Residential Child Care - 3 child care beds \$211,530.00
		Prince George's	Board of Child Care of the United Methodist Church, Inc.	N00B9200014	Residential Child Care - 136 child care beds \$12,000,828.00
		Prince George's	Boyz II Men Youth Program, Inc.	N00B9200014	Residential Child Care - 6 child care beds \$367,983.00
		Washington	Brook Lane Health Services, Inc.	N00B9200014	Residential Child Care - 27 child care beds \$367,983.00
		Cecil	Center for Social Change, Inc.	N00B9200014	Residential Child Care - 10 child care beds \$1,222,410.00
		Baltimore City	Challengers Independent Living, Inc.	N00B9200014	Residential Child Care - 5 child care beds \$358,860.00
		Baltimore City	Changing Lives at Home, Inc	N00B9200014	Residential Child Care - 5 child care beds \$353,165.00
		Washington	Children's Resources, Inc.	N00B9200014	Residential Child Care - 47 child care beds \$2,328,446.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Prince George's	CiS & H, Inc.ancitto Architects	N00B9200014	Residential Child Care - 12 child care beds	\$1,079,196.00
		Harford	Compassion, Inc.	N00B9200014	Residential Child Care - 4 child care beds	\$274,920.00
		Baltimore City	Devine Intervention	N00B9200014	Residential Child Care - 5 child care beds	\$359,315.00
		Baltimore	Dream Keepers, Inc.	N00B9200014	Residential Child Care - 15 child care beds	\$1,031,715.00
		Montgomery	F&N Childrenn's Youth Homes, Inc.	N00B9200014	Residential Child Care - 5 child care beds	\$315,795.00
		Montgomery	Family Solutions, Inc.	N00B9200014	Residential Child Care - 5 child care beds	\$380,440.00
		Prince George's	First Metropolitan Facilities, Inc.	N00B9200014	Residential Child Care - 21 child care beds	\$1,552,566.00
		Baltimore	Franklin Group Home, Inc.	N00B9200014	Residential Child Care - 20 child care beds	\$1,576,960.00
		Baltimore	Genesis Family Home for Youth, Inc.	N00B9200014	Residential Child Care - 8 child care beds	\$679,712.00
		Baltimore	Goliven Group Home, Inc.	N00B9200014	Residential Child Care - 6 child care beds	\$421,488.00
		Prince George's	Good Children in the Making, Inc.	N00B9200014	Residential Child Care - 7 child care beds	\$505,141.00
		Prince George's	Graceville Group Home for Boys, Inc.	N00B9200014	Residential Child Care - 8 child care beds	\$534,056.00
		Anne Arundel	Great Esteem, Inc.	N00B9200014	Residential Child Care - 8 child care beds	\$550,224.00
		Prince George's	GUIDE Program, Inc.	N00B9200014	Residential Child Care - 12 child care beds	\$1,186,272.00
		Montgomery	Hearts and Homes for Youth, Inc.	N00B9200014	Residential Child Care - 68 child care beds	\$5,425,578.00
		Montgomery	Hebron Association for Community Services, Inc.	N00B9200014	Residential Child Care - 10 child care beds	\$648,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	Holy Care Foundation, Inc. N00B9200014	Residential Child Care - 22 child care beds	\$2,107,984.00
		Baltimore City	Ideal Family Residential Services, Inc. N00B9200014	Residential Child Care - 6 child care beds	\$414,960.00
		Baltimore City	Inclusive Residential Services N00B9200014	Residential Child Care - 6 child care beds	\$434,580.00
		Baltimore City	Inspiring Minds, Inc. N00B9200014	Residential Child Care - 4 child care beds	\$270,504.00
		Anne Arundel	JS Social Services, Inc. N00B9200014	Residential Child Care - 9 child care beds	\$666,144.00
		Baltimore City	Jumoke, Inc. N00B9200014	Residential Child Care - 15 child care beds	\$1,058,640.00
		Baltimore City	Knowledge Empowers You to Succeed Inc. N00B9200014	Residential Child Care - 8 child care beds	\$532,336.00
		Prince George's	Lifeline, LLC N00B9200014	Residential Child Care - 9 child care beds	\$1,155,951.00
		Frederick	Maryland Sheriff's Youth Ranch, Inc. N00B9200014	Residential Child Care - 28 child care beds	\$1,984,724.00
		Baltimore City	McJoy Joy Covenant, Inc. N00B9200014	Residential Child Care - 8 child care beds	\$563,528.00
		Baltimore	Mosaic Community Services, Inc. N00B9200014	Residential Child Care -28 child care beds	\$2,508,848.00
		Baltimore City	Mumsey's Redidential Care, Inc. N00B9200014	Residential Child Care -5 child care beds	\$321,630.00
		Prince George's	My Sister's House, Inc. N00B9200014	Residential Child Care -5 child care beds	\$470,305.00
		Baltimore	National Center on Initiatives and Incentives N00B9200014	Residential Child Care - 15 child care beds	\$1,448,595.00
		Montgomery	National Residential Services, Inc. N00B9200014	Residential Child Care - 14 child care beds	\$958,048.00
		Prince George's	National Youth Ministries Allaince N00B9200014	Residential Child Care - 3 child care beds	\$205,503.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Baltimore City	Offspring, Inc	N00B9200014	Residential Child Care - 6 child care beds	\$395,376.00
		Baltimore City	REM Maryland, Inc..	N00B9200014	Residential Child Care - 28 child care beds	\$2,834,768.00
		Baltimore City	Rolling Vista Place, Inc.	N00B9200014	Residential Child Care - 8 child care beds	\$561,291.00
		Frederick	San Mar Children's Home, Inc.	N00B9200014	Residential Child Care - 44 child care beds	\$3,264,770.00
		Baltimore City	Sarah's House, Inc.	N00B9200014	Residential Child Care - 10 child care beds	\$682,560.00
		Baltimore City	Second Chance Services Unlimited	N00B9200014	Residential Child Care - 30 child care beds	\$4,347,510.00
		Baltimore City	Self Pride, Inc.	N00B9200014	Residential Child Care - 5 child care beds	\$351,970.00
		Cecil	Shorehaven Inc	N00B9200014	Residential Child Care - 20 child care beds	\$1,710,960.00
		Baltimore City	House of the Good Shepherd of the City of Baltimore	N00B9200014	Residential Child Care - 41 child care beds	\$1,894,651.00
		Cecil	Starflight Enterprises, Inc.	N00B9200014	Residential Child Care - 32 child care beds	\$2,308,160.00
		Baltimore City	The Arrow Project of Maryland	N00B9200014	Residential Child Care - 63 child care beds	\$6,527,583.00
		Baltimore City	The Boys Home Society of Baltimore, Inc.	N00B9200014	Residential Child Care - 18 child care beds	\$1,141,002.00
		Montgomery	The Brotherhood and Sisterhood International (BSI) Blacks and Whites Uniting Communities	N00B9200014	Residential Child Care - 6 child care beds	\$671,988.00
		Baltimore	The Children's Home, Inc.	N00B9200014	Residential Child Care - 80 child care beds	\$7,017,200.00
		Baltimore City	The Florence Crittenton Services of Baltimore, Inc.	N00B9200014	Residential Child Care - 58 child care beds	\$3,281,866.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Baltimore City	The Jentry McDonald Corporation	N00B9200014	Residential Child Care - 29 child care beds	\$1,589,954.00
		Allegany	The Maryland Salem Children's Trust	N00B9200014	Residential Child Care - 40 child care beds	\$2,623,696.00
		Montgomery	The National Center for Children and Families, Inc.	N00B9200014	Residential Child Care - 40 child care beds	\$2,078,200.00
		Baltimore	The Place for Children, Inc.	N00B9200014	Residential Child Care - 12 child care beds	\$938,052.00
		Baltimore	The Woolford House, Inc.	N00B9200014	Residential Child Care - 12 child care beds	\$867,444.00
		Baltimore	Transformations, Inc.	N00B9200014	Residential Child Care - 12 child care beds	\$819,860.00
		Prince George's	Trivisions, Inc.	N00B9200014	Residential Child Care - 14 child care beds	\$920,990.00
		Anne Arundel	United States Fellowship, Inc.	N00B9200014	Residential Child Care - 42 child care beds	\$2,725,848.00
		Baltimore City	W. E. Youth Services, Inc.	N00B9200014	Residential Child Care - 5 child care beds	\$288,735.00
		Prince George's	Williams Life Center, Inc.	N00B9200014	Residential Child Care - 16 child care beds	\$1,156,416.00
		Baltimore City	Woodbourne Center, Inc.	N00B9200014	Residential Child Care - 60 child care beds	\$5,918,865.00
		Baltimore City	Youth Enterprise Services, Inc.	N00B9200014	Residential Child Care - 22 child care beds	\$1,573,330.00
		Prince George's	Youth Vision, Inc.	N00B9200014	Residential Child Care - 6 child care beds	\$435,588.00
		Baltimore City	Board of Child Care of the United Methodist Church, Inc.	N00B9200012	Child Placement Agency - 27 child care beds	\$1,253,286.00
		Prince George's	Good Children in the Making, Inc.	N00B9200012	Child Placement Agency - 18 child care beds	\$770,058.00
		Baltimore City	Jewish Family Services, Inc.	N00B9200012	Child Placement Agency - 9 child care beds	\$402,570.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Jumoke, Inc. N00B9200012	Child Placement Agency - 15 child care beds	\$647,295.00
		Baltimore City	King Edwards, Inc. N00B9200012	Child Placement Agency - 30 child care beds	\$1,372,410.00
		Baltimore City	Mentor Maryland, Inc. N00B9200012	Child Placement Agency - 440 child care beds	\$26,910,220.00
		Baltimore	Mosaic Community Services, Inc. N00B9200012	Child Placement Agency - 12 child care beds	\$531,384.00
		Baltimore	Neighbor to Family, Inc. N00B9200012	Child Placement Agency - 95 child care beds	\$4,795,220.00
		Baltimore City	New Pathways, Inc. N00B9200012	Child Placement Agency - 87 child care beds	\$4,381,839.00
		Out of State	Phillips Programs N00B9200012	Child Placement Agency - 10 child care beds	\$419,780.00
		Baltimore City	Progressive Horizons, Inc. N00B9200012	Child Placement Agency - 30 child care beds	\$999,990.00
		Out of State	Progressive Life Center, Inc. N00B9200012	Child Placement Agency - 66 child care beds	\$3,124,110.00
		Montgomery	PSI Services III, Inc. N00B9200012	Child Placement Agency - 68 child care beds	\$3,541,324.00
		Baltimore City	Residential Care, Inc. N00B9200012	Child Placement Agency - 96 child care beds	\$4,726,560.00
		Frederick	San Mar Childrenn's Home, Inc. N00B9200012	Child Placement Agency - 35 child care beds	\$1,524,550.00
		Baltimore City	The ARC of Baltimore, Inc. N00B9200012	Child Placement Agency - 110 child care beds	\$5,015,230.00
		Harford	The Arc Northn Chesapeake Regiona, Inc. N00B9200012	Child Placement Agency - 40 child care beds	\$1,789,560.00
		Baltimore City	The Arrow Project of Maryland N00B9200012	Child Placement Agency - 120 child care beds	\$4,782,000.00
		Baltimore City	The Children's Guild N00B9200012	Child Placement Agency - 60 child care beds	\$3,261,840.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Baltimore	The Children's Home	N00B9200012	Child Placement Agency - 45 child care beds	\$2,214,990.00
		Baltimore	The Martin Pollock Project, Inc.	N00B9200012	Child Placement Agency - 90 child care beds	\$4,307,870.00
		Montgomery	The National Center for Children and Families	N00B9200012	Child Placement Agency - 51 child care beds	\$2,671,689.00
		Prince George's	Transition Living Services, Inc.	N00B9200012	Child Placement Agency - 25 child care beds	\$956,625.00
		Prince George's	Umbrella Therapeutic Services, Inc.	N00B9200012	Child Placement Agency - 20 child care beds	\$736,140.00
		Baltimore City	WIN Family Services, Inc.	N00B9200012	Child Placement Agency - 95 child care beds	\$6,305,720.00
		Prince George's	Williams Life Center, Inc.	N00B9200012	Child Placement Agency - 25 child care beds	\$1,115,450.00
		Out of State	Seraaj Family Homes, Inc.	N00B9200012	Child Placement Agency - 30 child care beds	\$1,373,101.00
		Baltimore City	Between Friends, Inc.	N00B9200012	Child Placement Agency - 30 child care beds	\$1,306,470.00
		Baltimore City	Chesapeake Youth Development Center	N00B9200016	Non-Residential Child Care - 12 Child Care Beds.	\$578,076.00
	action: Approved	discussion: No	Doc. No.:			
5-S	PS/BCDC	Baltimore City	Treatment Alternatives, LLP		Service Contract - BCDC Acupuncture Treatment Services. Term: 7/1/08-6/30/13. Cost: \$202,500 (5 years)	
	action: Approved	discussion: No	Doc. No.:	Q00B8200255		
6-S	PS/CORR	Baltimore City	Threshold, Inc.		Service Contract - Continued Operation of a 30-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/08-6/30/09. Cost: \$637,071. (1 year)	
	action: Approved	discussion: No	Doc. No.:	Q00B9200013		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	PS/CORR	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - Continued Operation of a 90-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/08-6/30/09. Cost: \$1,985,783 (1 year)
	action: Approved	discussion: No	Doc. No.: Q00B9200014	
8-S	EDUC	Statewide	Pearson Educational Measurement	Service Contract - Assessment & Accountability - Development of Alternative Maryland School Assessment Tests (ALT MSA). Term: 7/1/08-6/30/13. Cost: \$22,505,111. (5 years)
	action: Approved	discussion: No	Doc. No.: R00B8200075	
9-S	DBED	Statewide	C. R. Dynamics & Associates, Inc.	Service Contract - Call Center/Telemarketing Services. Term: 7/1/08-6/30/09 with one one-year renewal option. Cost: \$466,148 (1 year)
	action: withdrawn	discussion: No	Doc. No.: T00B8200037	
10-S	DJJ	Statewide	PBS Learning Institute, Inc.	Service Contract - Departmental Support. Retroactive. Performance Based Standards Program Analysis. Term: 3/1/08-6/30/08. Cost: \$67,051.
	action: Approved	discussion: No	Doc. No.: V00B8200017	
11-IT	INSADMIN	Statewide	Dayspring Enterprises, LLC	Information Technology Contract - Management Information Systems. Enterprise Architecture Migration and Document Management - 3. Term: 7/1/08-6/30/09. Cost: \$220,000. (1 year)
	action: Approved	discussion: No	Doc. No.: D80B8200024	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Information Technology Division (ITD). Mainframe Software Maintenance and Support. Term: 7/1/08-6/30/09. Cost: \$2,628,198.
	action: Approved	discussion: No	Doc. No.: E00B8200070	
13-IT	EDUC	Statewide	Alverest, LLC	Information Technology Contract - Oracle Financials Technical Support. Term: 7/1/08-6/30/13. Cost: \$1,364,620.
	action: Approved	discussion: No	Doc. No.: R00B8200081	
14-S-OPT	PS	Statewide	BI, Inc	Service Contract - Renewal - Electronic Monitoring System. Term: 7/1/08-6/30/09. Cost: \$0
	action: Approved	discussion: No	Doc. No.: COA82001	
15-S-MOD	DLLR	Statewide	PSI Services, LLC. (formerly known as Psychological Services, Inc.)	Contract Modification - Maryland Real Estate Commission - Licensing Examination Services. Approval to extend contract for additional six months with three month to month renewal options to allow time for the resolution of a protest filed with the Maryland State Board of Contract Appeals, allow the new contract and complete the transition to the potential new vendor Term: 7/1/08-12/31/08 with three month to month renewal options. Revenue: \$40,180.
	action: Approved	discussion: No	Doc. No.: COA80799	
16-S-MOD	PS/CORR	Baltimore City	Compass Groups USA, Inc.	Contract Modification - Retroactive - Baltimore Region Inmate Food Services. To confirm a new inflation-adjusted per-meal price. Term: 2/1/08-6/30/08. Cost: \$211,532. (5 months)
	action: Approved	discussion: No	Doc. No.: COA64055	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	PS/CORR	Baltimore City	Compass Groups USA, Inc.	Contract Modification - Baltimore Region Inmate Food Services. Extend contract to allow time to complete the procurement process and award a new contract. Term: 7/1/08-12/31/08 Cost: \$6,041,733 (6 months)
	action: Approved	discussion: No	Doc. No.: COA64055	
18-S-MOD	DBED	Statewide	SofTrac America, Inc.	Contract Modification - Division of Tourism, Film and the Arts (DTFA)- Fulfillment Services Contract. Modify the contract by extending the term for three months and increasing the not to exceed amount to allow time to have the fall campaign strategies in place under new contract. Term: 8/1/08-10/31/08. Cost: \$135,000 (3 months)
	action: Approved	discussion: No	Doc. No.: COA77913	
19-IT-MOD	DOHR	Statewide	ACS State and Local Solutions	Contract Modification - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Three changes. 1) Increase contract amount to create a "real-time" interface between the Client Automated Resource and Eligibility system (CARES) and the Service and Access Information Link (SAIL) System; 2) Add contacts and Program Assignment enhancements to the MD CHESSIE; 3) Eliminate the On-Demand Payments Program from MD CHESSIE. Term: 6/26/08-6/30/09. Cost: #1- \$1,611,499; #2 - \$755,568 and #3 (\$451,960). Total Cost: \$1,915,107.
	action: Approved	discussion: No	Doc. No.: COA80403	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 08. Amount: \$1,607,834.
	action: Approved	discussion: No	Doc. No.:	
21-GM	HMH	Various	Various Critical Infrastructure Partners	General Miscellaneous - Approve the transfer of the antiviral Tamiflu and Relenza that DHMH received from the manufacturers through US Health and Human Services.. Amount: Tamiflu- \$4,248,509.46 and Relenza - \$1,199,025.45.
	action: Approved	discussion: yes	Doc. No.:	
22-GM	DENV	N/A	N/A	General Miscellaneous - Approve the Creation of 25 special fund position (FY 08 Rule of 50) . Wetlands and Waterway Program - Water Management Administration - 15 positions - ; Regional Greenhouse Gas Initiative - Air and Radiation Management Administration -4 positions - and Clean Air Permit Fees - Air and Radiation Management Administration - 6 positions -
	action: Approved	discussion: No	Doc. No.:	
23-GM	UMS	N/A	The Regents of the University of California	General Miscellaneous - FY 2008 Contingent Fund. Approval for the use of the FY 2008 Contingent Fund for a Memorandum of Understanding (MOU) between the USM and the Regents of University of California by and on behalf of its New Teacher Center (NTC) at the University of California. Amount Not to Exceed: \$ \$100,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DEFENDER	N/A	N/A	General Miscellaneous - FY 2008 Contingent Fund - Approval to use fund for a shortfall in the FY 2008 Deficiency Appropriation needed to cover expenses related to panel attorneys, transcripts and additional operating expenses. Amount: \$235,083.
SUP				
	action: Approved	discussion: No	Doc. No.:	
25-S-MOD	DBM	Statewide	APS Healthcare Bethesda, Inc (Successor to American Psych Systems, Inc)	Contract Modification - Office of Personnel Services and Benefits Employee Benefits Division. Amend contract to expand eligibility and add additional monies to the mental health and substance abuse plan to meet the increased claims cost. Term: 7/1/08-6/30/11. Cost: \$250,000.
SUP				
	action: Approved	discussion: No	Doc. No.: COA86963	
26-S-MOD	DBM	Statewide	Catalyst RX, Inc.	Contract Modification - Office of Personnel Services and Benefits Employee Benefits Division. Amend contract to expand eligibility and add additional monies to the Prescription Drug Benefits Plan to meet the increased claims cost. Term: 7/1/08-6/30/11. Cost: \$5,952,768
SUP				
	action: Approved	discussion: No	Doc. No.: COA87038	
27-GM	DBM	Statewide	N/A	General Miscellaneous - Approve the reduction in general fund appropriations from the FY 2009 budget. Amount: \$75,179,560.
SUP				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-C-MOD	UMS/SAL	Wicomico	Holder Construction Co.	Contract Modification - Teacher Education and Technology Complex. Term: No additional time needed. Cost: \$1,170,299.
	action: Approved	discussion: yes	Doc. No.:	
2-C	UMS/UMCP	Prince George's	American Combustion Industries	Construction Contract - Hornbake Library Humidity Control. Term: 6/25/08-3/30/09. Cost: \$1,667,046.
	action: Approved	discussion: No	Doc. No.:	
3-C-MOD	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Contract Modification - Construction Management At Risk Services for the Towson University Campus-Wide Site and Safety Improvement Project - Phase I. Award GMP#1 for Bridge Demolition. Term: 11/1/07-12/31/10. Cost: \$510,300.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy Award GMP #2. - Term: 4/4/07-10/1/10. Cost: \$1,912,383.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MTA	Various	Brawner Builders, Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - Light Rail Maintenance.... (Baltimore City, Baltimore and Anne Arundel Counties) Term: Three years from Notice to Proceed . Cost: \$5,511,752.
	action: Approved	discussion: No	Doc. No.: T-1189	
2-C-MOD	DOT/SHA	Prince George's	Welch & Rushe, Inc.	Contract Modification - Replacement and Upgrade of the HVAC System at SHA's District 3 Office and southern Regional Lab in Prince George's County. Term: Ending 2/28/09. Cost: \$75,905.
	action: Approved	discussion: No	Doc. No.: PG695512R	
3-AE	DOT/MdTA	Statewide	-	A/E Contract - Comprehensive Traffic Engineering and Miscellaneous Consulting Services. Term: Four years ending 6/2012. Total Cost: \$10,000,000.
			Whitman, Requardt & Associates, LLP/Century Engineering, Inc.	Contract "A" \$6,000,000.00
			McCormick Taylor, Inc./Jacobs Engineering, Inc.	Contract "B" \$4,000,000.00
	action: Approved	discussion: No	Doc. No.:	
4-AE	DOT/MTA	Various	Gannett Fleming Inc./PB Americas, Inc./Whitman, Requardt & Associates, LLP (JV)	A/E Contract - Open-End Trackwork Design Services. Term: Five years ending 6/2013. Cost: \$6,000,000.
	action: withdrawn	discussion: No	Doc. No.: TMTA1095B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Various	PB Americas, Inc.	A/E Contract - Traffic Engineering Services, District 6 (Allegany, Garrett and Washington Counties) Term: Four years ending 6/1/12. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS07051	
6-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services, District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot Counties). Term: Four years ending 6/1/12. Total Cost: \$2,000,000.
			Gannett Fleming, Inc. SBCS0705A	Contract "A" \$1,000,000.00
			Kittelson & Associates, Inc. SBCS0705B	Contract "B" \$1,000,000.00
	action: Approved	discussion: No	Doc. No.:	
7-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	A/E Contract - Field Inspection, Evaluation and Management for Painting and Cleaning of Steel Bridges. Term: Four years ending 6/1/12. Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.: SBCS0723A	
8-AE	DOT/SHA	Statewide	Telvent Farradyne (formerly PB Farradyne)	A/E Contract - Planning, Design, Integration and Project Development Services, CHART. Term: Four years ending 6/1/12. Cost: \$2,000,000.
	action: Approved	discussion: No	Doc. No.: SBCS20706B	
9-M	DOT/SHA	Caroline	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Location in Caroline County. Term: 7/7/08-12/31/10. Cost: \$263,356.
	action: Approved	discussion: No	Doc. No.: 4290521410	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Cecil	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Location in Cecil County. Term: 7/7/08-12/31/10. Cost: Not to Exceed: \$ 415,757
	action: Approved	discussion: No	Doc. No.: 4290721410	
11-M	DOT/SHA	Prince George's	AAKleen It Services	Maintenance Contract - Litter Pickup at Various Location in the Marlboro Shop Area in Prince George's County. Term: 7/7/08-12/31/10. Cost: Not to Exceed: \$ 353,360.
	action: Approved	discussion: No	Doc. No.: 43216M1410	
12-M	DOT/SHA	Various	Green Thumb Landscaping, Inc.	Maintenance Contract - Provide Contract Support for Highway Maintenance at Various Locations in Calvert, Charles & St. Mary's Counties. Term: 7/7/08-1/31/10. Cost: Not to Exceed \$960,800.
	action: Approved	discussion: No	Doc. No.: 5490051410	
13-E	DOT/MTA	N/A	Shepard Brothers, Inc.	Equipment Contract - Procurement of Sixty-Four Mobility Buses to be used for the Paratransit operations. Term: 7/1/08-2/28/09. Cost: \$5,061,548.
	action: Approved	discussion: No	Doc. No.: T80000261	
14-RP	DOT/MPA	Baltimore	Transoceanic Cable Ship Company, Inc.	Property - approval to purchase property to be used in the expansion of the South Locust Point Marine Terminal Cruise Parking Area. Cost: \$2,467,000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Washington	Lennis and Sylvia Knott	Property - Approval to dispose of excess property located at the southeast corner of the intersection of MD66 and Beaver Creek road, Beaver Creek. Consideration: \$10,000.
	action: Approved	discussion: No	Doc. No.:	
16-RP	DOT/SHA	Washington	Steven and Cathleen James	Property - Approval to dispose of excess property located at the southeast corner of the intersection of MD66 and Beaver Creek road, Beaver Creek. Consideration: \$2,000.
	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approve Road Conveyance Deed of Fernwood Drive and Sansbury Road. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
18-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approve Road Conveyance Deed of Former MD 399 (Howard Chapel Road) from MD 108 (Damacus Rd.) to end of SHA Maintenance. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
19-GM	DOT/MAA	N/A	American Airlines, Inc.	General Miscellaneous - Approve Supplement No. 4 - to Contract (Basic Use and Lease Agreement) to reimburse American to install various cabling and electrical components critical to its network system due to MAA's relocation of its operations. Cost: up to but Not to Exceed: \$ 412,000. (Any cost above that will belong to American Airlines).
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MPA	Baltimore	All users of MPA Marine Terminals in Baltimore	General Miscellaneous - Price/Rules Schedule No. 20 - Revenue: Estimated revenue increased based on past tonnage levels and activity is \$1,558,951.
	action: Approved	discussion: No	Doc. No.:	
21-GM	DOT/MTA	Various	The Maryland & Delaware Railroad (MDDE)	General Miscellaneous - Contract provides for an Operations and Maintenance Services Contractor for three active rail lines on Maryland's Eastern Shore. (Seaford DE - Cambridge MD. Line; Townsend DE. - Massey - Centreville Md. Line and Townsend, DE - Massey - Chestertown Md. Line). Term: 7/1/08-6/30/13 with two five-year renewal options . Cost: Estimate - \$2,000,000 (5 years)
	action: Approved	discussion: yes	Doc. No.: TMTA1248	

Agenda: Department of General Services

1-C	DNR	Kent	Bay Utilities, LLC	Construction Contract - Sassafra Natural Resource Management Area - Phase I Site Improvements. Term: 185 days from Notice to Proceed. Cost: \$429,500.
	action: Approved	discussion: No	Doc. No.: 001B8900714	
2-C-MOD	DGS	Anne Arundel	Richard Beavers Construction, Inc.	Contract Modification - No. 5 - Maryland State House - Brick Walks Replacement - Amount: \$424,652.
	action: Approved	discussion: yes	Doc. No.: COA83117	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE	JUD	Anne Arundel	Penza Bailey Architects, Inc.	A/E Contract - Court of Appeals Building - ADA Modifications. Cost: \$249,268.15.	
	action: withdrawn	discussion: yes	Doc. No.: 001B8900689		
4-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - William Donald Schaefer Tower and Public Defender Building. Janitorial Services. Term: 8/1/08-7/31/11. Cost: \$1,862,195.70.	
	action: Approved	discussion: No	Doc. No.: 001B8900741		
5-M	DJJ	Baltimore City	Broadway Services	Maintenance Contract - Baltimore City Juvenile Justice Center. Comprehensive Building Management and Maintenance Services. Term: 9/16/08-9/15/13. Cost: \$7,754,101.20.	
	action: Approved	discussion: No	Doc. No.: 001B8900726		
6-GM	DGS	Various	-	General Miscellaneous - Approve of use of General Obligation Bond funding for contracts. Total Amount: \$17,105.	
	MDSCHDEA F	Howard	Fox Industries	Waterproof Elevator Pit Columbia Campus Main Building.	\$6,510.00
	DGS	Harford	Long Fence Co. Inc.	ADA Handrail Installation - Bel Air District Court/MSC	\$10,595.00
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Baltimore	William T. Barrans, et al	Property - Approval to an Agreement of Sale on behalf of Open Space for the purchase of property known as the Barrans Property. Amount: \$2,375,000. (DNR will lease a portion of this property to Baltimore County by way of an Amendment to the existing Merrick Farm Lease - 6/25/08-8-LL)
	action: Approved	discussion: No	Doc. No.:	
8-LL	DNR	Baltimore	Baltimore County Maryland	Landlord Lease - Mod. - Land - 8 years - Annual Rent: \$1. (Item 7-RP-6/25/08)
	action: Approved	discussion: No	Doc. No.:	
9-LT	EDUC	Baltimore	Eastpoint Office Park Company	Tenant Lease - Office - 5 years - Incorporates 10 use-in-common parking spaces. Annual Rent; \$39,060. (1005 North Point Road, 2nd FL. Dundalk) (Effective 7/1/08)
	action: Approved	discussion: No	Doc. No.:	
10-LT	AGR	Harford	Colgate Investments	Tenant Lease - Office - 3 years . Incorporates 12 parking spaces. Annual Rent: \$8,320. (2353 Rock Spring Road., Suite 170, Forest Hill) (Effective 7/1/08)
	action: Approved	discussion: No	Doc. No.:	
11-LT	BCCC	Baltimore City	Liberty Medical Center, Inc.	Tenant Lease - Liberty Campus - Surface Parking 3 years. Annual Rent: \$42,000. (2600 Liberty Heights Avenue, Balt.) (Effective 7/1/08)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$1,440,000.
	action: Approved	discussion: No	Doc. No.:	
13-CGL	BPW	Anne Arundel	Blackketter Craftsmen, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Linthicum Walks Loan of 2006 - Repair/Renovate Historic Linthicum Walks Building. State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Baltimore City	Baker's Creative Homecare, Inc.	Grant - Eubie Blake National Jazz Institute and Cultural Center Loan of 2001. Renovation of the Center's 4th floor. State Share; \$2,100.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	DJJ	Carroll	Bowling Brook Preparatory School, Inc.	Grant - Approve the transfer of the State's right of recovery on real property located in Carroll County under the Juvenile Services Facilities Capitol Program from the current grants/transformer, the Raymond I Richardson Foundation and Walden Real Estate, Inc. to Rite of Passage, Inc. and Butte Holdings LLC.
	action: Approved	discussion: yes	Doc. No.:	2 - 1 - Comptroller voted "no"
16-CGL	MHEC	Montgomery	Various	Grant - Takoma Park/Silver Spring Campus. Purchase furniture and equipment for its Cultural Arts Center Building. Amount: \$145,221.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	MHEC	Howard	Howard Community College	Grant - Clark Library Building Renovation. Construction Contract approval. State Share: \$7,823,988.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	MHEC	Prince George's	Prince George's Community College	Grant - - Accokeek Hall Renovation - Construction Award. State Share: \$2,247,225.
	action: Approved	discussion: No	Doc. No.:	
19-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant -Allied Health Building. A/E Design Award. State Share: \$572,000.
	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.