

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 02, 2009

02-Dec-09
 Page 1 of 27

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 253,050.
action:	Approved	discussion:	No	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,702.82
action:	Approved	discussion:	No	
3	BPW/DEBR	Statewide	Michael Harper	Approve an Agreement in Lieu of Debarment. Michael Harper agrees not to seek or perform a contract with the State for five years and the Attorney General agrees not to seek debarment.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DGS	Various	-	Procurement Agency Activity Report.
	DGS		Department of General Services	Procurement Agency Activity Report - June 2009.
action:	Approved	discussion:	No	
8	BPW/WET	Anne Arundel	-	Approval of various routine wetlands licenses.
		Anne Arundel	Marian Schraivesande	07-0924
		Anne Arundel	Michael Landis	10-0096
action:	Approved	discussion:	No	
9	MES	Allegany	Johnston Construction Company	Construction Contract - Green Ridge Youth Center - Upgrades to Wastewater Treatment Plant. Term: 270 Calendar days. Cost: \$1,026,342.
action:	Approved	discussion:	yes	
10	MES	Somerset	Johnston Construction Company	Construction Contract - ARRA - Eastern Correctional Institute. Water Treatment Plant Upgrade. Term: 430 Calendar Days. State Cost: \$1,946,640.70 (Economic Development)
action:	Approved	discussion:	yes	
11	MFCA	Anne Arundel	N/A	1) Approve a new lease form to be used by the Maryland Food Center Authority at the Maryland Wholesale Seafood Market and 2) Authorize the Authority to modify the form as

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				<p>may be necessary or desirable during the lease term to attract, retain, or accommodate tenants of the Maryland Wholesale Seafood Market. Term: 1/1/10-6/30/15. Lease Amount: \$14,395.20 per unit for calendar year 2010 (with annual increases based on Consumer Price Index) (35 units) (7901 Oceano Ave., Jessup)</p>
12	DNR	Montgomery	State Highway Administration	<p>Approve the Acceptance of a Permanent Forest Conservation Easement on 5.5349 acres. (SHA Plat Number 58171-Montgomery County)</p>
action:	Approved	discussion:	No	
13	DNR	Montgomery	Maryland Transportation Authority	<p>Approve the Acceptance of a Permanent Forest Conservation Easement on 0.67acres. (Located on the West Operations Facility Property)</p>
action:	Approved	discussion:	No	
14	DNR/MET	Dorchester	- Waterfowl Habitat LLC	<p>Ratify the donation of perpetual conservation easement. Easement on 163.19 acres</p>
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Kent	-	Ratify Easement Changes (Item 8 approved 10/3/91, but not recorded) on Easement to MET and the Eastern Shore Land Trust. 1) Decrease the number of permitted residential structures from 19 to 14; 2) Decrease acreage from 2,917 to 2,894; 3) Prohibit subdivision except for the division of three building zones; and 4) Reserve the right to sell, trade, or exchange ecosystem service credits.
Louisa Copeland Duemling				
action:	Approved	discussion:	yes	
16	DNR/SEC	St. Mary's	-	Shore Erosion Control. Approve the Loan Agreement and the Disbursement of Special Funds for a Project. Amount of Loan - \$147,922.
Board of County Commissioners for SEC-12-03 St. Mary's County				
action:	Approved	discussion:	No	
17	STMRYCOL	St. Mary's	-	General Miscellaneous - Encumber funds for the design phase commissioning work to be performed by Facility Dynamics Engineering. Term: 12/2/09-5/31/11. Amount: \$12,990.
Anne Arundel Hall Replacement \$8,105.00 Maryland Heritage Interpretive Center. \$4,885.00				
action:	Approved	discussion:	No	
18	BPW/PSC	Various	-	Approve a report of the maintenance survey of selected schools throughout the State. Schools rated superior will receive a Governor's Citation..

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Allegany		Flintstone Elementary School
		Anne Arundel		Davidsonville Elementary School
		Baltimore		Seven Oaks Elementary School
		Calvert		Calvert Country School
		Cecil		Charlestown Elementary School
		Frederick		Wolfsville Elementary School
		Garrett		Route 40 Elementary School
		Howard		Worthington Elementary School
		Montgomery		Somerset Elementary School.

action: Approved **discussion:** yes

19	BPW/WET	Dorchester	-	Approval of various routine wetlands license. ARRA (economic Recovery)
SUP			Dorchester County Department of Public Works	09-1073

action: Approved **discussion:** No

Agenda: Appendix - Emergency

A1	DOT/MTA	Baltimore Region	Veolia Transportation	Report of Emergency Procurement - Paratransit - Emergency Taxi Services for ADA. Term: 30 days Cost: \$195,000 (Estimate) (Contract Award Date: 9/21/09)
REV				

action: withdrawn **discussion:** No

A2	DOT/MTA	Baltimore Region	Transcare Maryland, Inc.	Report of Emergency Procurement - Paratransit - Emergency Services for ADA. Term: Two Years. Cost: \$4,569,046.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(Contract Award Date: 9/21/09)
REV				
action:	withdrawn	discussion:	No	
A3	HMH	Statewide	Quality Associates, Inc.	Report of Emergency Procurement - Office of Infectious Disease Epi and Outbreak Response. Processing of H1N1 Vaccination forms. Track H1N1 Vaccine usage for reporting to the Centers for Disease Control and for State purposes. Cost: \$475,065. (Contract Award Date: 10/1/09)
action:	Approved	discussion:	yes	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Community Parks and Playground Program: Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 302,000.
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|---|--------------|
| 1. Barton Little League Field Playground Equipment (Town of Barton) | \$15,000.00 |
| 2. Barton Meadow Park Playground Equipment (Town of Barton) | \$25,000.00 |
| 3. Frostburg Recreational Complex Concession Stand and Restroom (City of Frostburg) | \$45,000.00 |
| 4. Lonaconing Recreation Area Park Improvements (Town of Lonaconing) | \$143,000.00 |
| 5. Maryland Avenue Hot Stove Concession Stand and Bathroom Improvements (Town of Westernport) | \$74,000.00 |

action: Approved discussion: No

2A	DNR/POS	Garrett	Garrett County	Open Space - Community Parks and Playground Program: Maryland Consolidated Capital Bond Loan of 2009. Park Development - Total Amount: \$ 96,000.
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| 1. Grantsville Community Park Upgrades (Town of Grantsville) | \$8,000.00 |
| 2. Broadford Lake Recreation Area Improvements (Town of Oakland) | \$88,000.00 |

action: Approved discussion: No

3A	DNR/POS	Prince George's	City of Hyattsville	Open Space - Community Parks and Playground Program: Maryland Consolidated Capital Bond Loan of 2009. Park Development - Amount: \$ 110,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Heurich Park - Mobility Park
action:	Approved	discussion:	No	
4A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Amount: \$ 25,263. Meade High School Stadium Renovations.
action:	Approved	discussion:	No	
5A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - Amount: \$ 37,446.96. Westminster City Park Building Replacement.
action:	Approved	discussion:	No	
6A	DNR/RLP	Washington	- George Bernard King and Anita L. Kinsey.	Open Space - Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area. Amount: \$303,694.76. Easement on 92.72 acres
action:	Approved	discussion:	No	
7A	DNR/RLP	Washington	- George Bernard King	Open Space - Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area. Amount: \$157,005.24. Easement on 50.00 acres
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/RLP	Baltimore	-	Open Space - Rural Legacy Program - Piney Run Rural Legacy Area. Amount: \$287,662.77.
			Elseroad Property	Easement on 49.954 acres
action:	Approved	discussion:	No	
9A	DNR/RLP	Carroll	-	Open Space - Rural Legacy Program -Upper Patapsco Rural Legacy Area. Amount: \$515,000..
		Carroll	Deborah Boog-Sherman and Frederick Boog	Easement on 81.70 acres
action:	Approved	discussion:	No	
10A	DNR/RLP	Carroll	-	Open Space - Rural Legacy Program -Upper Patapsco Rural Legacy Area. Amount: \$162,472.20
			Richard and Elila C. Weaver	Easement on 29.29316 acres.
action:	Approved	discussion:	No	
11A	DNR/POS	Garrett	Appalachian Timber Products, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$51,700.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	COMP	Statewide	SB & Company, LLC	Service Contract - General Accounting Division - Statewide Audit Services. Term: 3/1/10-2/28/15. Cost: \$6,618,560. (5 years)
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action: Approved discussion: No

2-S	HMH	Statewide	The Center for a Healthy Maryland	Service Contract - Board of Physicians - Rehabilitation Program. Term: 1/1/10-12/31/14. Cost: \$1,250,000 (Five years)
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action: Approved discussion: No

3-S	HMH	Wicomico	Delmarva Dental Services, P. A. (DDS)	Service Contract - Holly Center - Dental Services. Term: 1/1/10-12/31/10. Cost: \$87,620 (1 year)
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action: Approved discussion: No

4-S	HMH	Various	-	Service Contract - Infectious Disease and Environmental Health Administration. HIV/AIDS Primary and Subspecialty Clinical Services in the Eastern and Western Regions of Maryland. Term: 1/1/10-6/30/15. Total Cost: \$2,499,998.
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Chase Brexton Health Services, Inc.	Eastern Region (Cecil, Caroline, Dorchester, Kent, Queen Anne, Somerset, Talbot, Wicomico and Worcester)	\$1,250,000.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Johns Hopkins University, Medical Department	Western Region (Allegany, Frederick, Garrett and Washington)	\$1,249,998.00
action:	Approved	discussion:	No		
5-S	DOT	Statewide	National Economic Research Associates, Inc. (NERA)	Service Contract - Office of Procurement - Availability and Utilization Disparity Studies for the State of Maryland. Term: 12/4/09-12/31/12 with two two-year renewal options. Cost: \$1,331,688 - Fixed Fee and Not to Exceed: \$ 668,312. Total Cost: \$2,000,000.	
REV					
action:	Approved	discussion:	yes		
6-S-MOD	VETAFF	St. Mary's	Health Management Resources (HMR) - Government Services, Inc.	Contract Modification - Charlotte Hall Veterans Home (CHVH) - Veterans Home Management Contract. Extend current contract due to an appeal. Term: 1/1/10-6/30/10. Cost: \$16,000,000.	
action:	Approved	discussion:	No		
7-S-MOD	HMH	Statewide	The American Association of Intellectual Developmental Disabilities (AAIDD)	Contract Modification - Developmental Disabilities Administration (DDA)- Supports Intensity Scale. Extend Contract to add 100 additional SSI assessments in order to establish an adequate benchmark for statewide usage. Term: 1/1/10-6/30/10. Cost: \$93,500 (6 Months) (January PAAR- 13)	
action:	Approved	discussion:	No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Statewide	Health Compliance Associates, LLC	Contract Modification - Office of Health Services (OHS) - Medical Documentation review of Hospital Claims paid by the Maryland Medical Care Programs. Term: 1/1/10-6/30/14. Cost: \$1,500,000.

action: Approved **discussion:** No

9-GM	DBM	Statewide	N/A	General Miscellaneous - Office of Budget Analysis (OBA) - Approve various proposed reimbursable fund budget amendments for the second quarter of FY2010. Amount: \$10,791,415
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action: Approved **discussion:** No

Agenda: University System of Maryland

1-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On Call Construction Management at Risk Services for the University of Maryland, Baltimore. Term: 12/18/09-12/17/10. Cost:
			Henry H. Lewis Contractors, LLC J. Vinton Schafer Plano Coudon LLC The Whiting Turner Contracting Co.	

action: Approved **discussion:** No

2-C-MOD	UMS/COP	Baltimore City	Plano Coudon, LLC	Contract Modification - Construction Management at Risk Services for the Replacement of the Heating System for Parlett
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Longworth Moore Library. Replace roofing, flooring and repair elevator used to service mechanical equipment room. Term: 4/17/08-2/6/10. Cost: \$630,146.
action:	Approved	discussion:	No	
3-RP	UMS/COP	Baltimore City	Joyce and Herman Johnson	Property - Approve the purchase of 1706 Thomas Avenue, Baltimore for the proposed Science and Technology Center. Cost: Acquisition - \$34,500., Ground Rent Redemption - \$1,500. and Relocation - \$6,000. Total Cost: \$42,000.
action:	Approved	discussion:	No	
4-RP	UMS/COP	Baltimore City	Eloise Stevenson, Personal Representative of the Estate of Stanley L, Stevenson, Jr, James Griffin and Calvin Brown, Jr.	Property - Approve the purchase of 2501-2503 W. North Avenue, Baltimore for the proposed Science and Technology Center. Cost: Acquisition - \$240,000. . and Relocation - \$211,025.. Total Cost: \$451,025.
action:	Approved	discussion:	No	
5-RP	UMS/COP	Baltimore City	Coppin State University Development Foundation, Inc.	Property - Approve the purchase of 2527 W. North Avenue, Baltimore for the proposed Science and Technology Center. Cost: \$6,750.
action:	withdrawn	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	UMS/COP	Baltimore City	Coppin State University Development Foundation, Inc.	Property - Approve the purchase of 2543 W. North Avenue, Baltimore for the proposed Science and Technology Center. Cost: Acquisition - \$13,500., Ground Rent Redemption - \$1,600. Total Cost: \$15,100.

action: withdrawn **discussion:** No

7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approval to use the Design/Building delivery method for construction of Van Munching Hall addition and renovation. Estimate Cost: \$6,987,431.
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action: Approved **discussion:** No

Agenda: Department of Information Technology

1-IT	PS	Statewide	Appriss, Inc (successor to Interactive Systems, LLC)	Information Technology Contract - Sex Offender Notification Services. Term: 3/16/10- 3/15/13. Cost: \$313,230 (3
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action: Approved **discussion:** No

2-IT	COMP	Anne Arundel	InfoPrint Solutions Company	Information Technology Contract Purchase of Two New (Replacement) Mainframe-Attached Digital Printers and Related Services. Term: 12/2/09-12/1/14 with one five-year renewal option. Cost: \$1,519,931.
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Item	Agency Institution	County	Vendor, Contractor, Grantee
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Description

action: **Approved** **discussion:** **No**

3-IT-OPT	ELECTLAW	Statewide	Saber Software Inc	Information Technology Contract - Renewal - Maryland Voter Registration System. Term: 1/1/10-12/31/10. Cost: \$1,332,127.
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action: **Approved** **discussion:** **yes**

Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore	Octagon Services, Inc., dba Tanks Direct	Construction Contract - Dundalk Marine Terminal - Fuel Island. Demolition and removal of existing underground tanks, fueling station, piping and an existing gas compressing station. Construction of above ground fuel storage tanks and new vehicle fuelling station. Term: 200 work days from Notice to Proceed. Cost: \$1,680,000.
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action: **Approved** **discussion:** **No**

2-C	DOT/MTA	Baltimore City	Towson Mechancial, Inc.	Construction Contract - Bush Bus Division Building No. 2 - Chiller Installation. Term: 180 calendar days. Cost:
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action: **Approved** **discussion:** **No**

3-C-MOD	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification - No. 2 - Dundalk Marine Terminal - Area 1800 Rail Realignment. Term: 13 Work Days. Cost: \$87,722.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
4-M	DOT/MAA	Various	Verizon Business Network Services, Inc., on behalf of Verizon Select Services, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Communications Facility Maintenance. Term: 1/1/10-12/31/12 with one two-year renewal option. Not to Exceed: \$ 1,600,620. (3 years)
action:	withdrawn	discussion:	No	
5-M	DOT/MTA	Baltimore City	Sherwood Electromotion, Inc.	Maintenance Contract - Light Rail Vehicle Traction Motor Repair and Overhaul. Term: 12/17/09-12/16/12. Cost: Not to Exceed: \$ 506,724.
action:	Approved	discussion:	No	
6-M	DOT/SHA	Prince George's	Desper & Sons Ground FX Lawns and Landscapes	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Prince George's County. Term: 12/14/09-12/31/11. Cost: Not to Exceed: \$ 290,000.
action:	Approved	discussion:	No	
7-M-MOD	DOT/MTA	Baltimore City	Stertil Koni U. S. A., Inc.	Contract Modification - Mo. 1 - Purchase of Portable Bus Lifting Equipment. Additional funding. Term: 10/12/05-10/11/10. Cost: \$600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
8-M-MOD	DOT/SHA	Charles	M&R Manaagement, LLC	Contract Modification - NO. 1. Asset Management for the Crain Memorial Information Center in Charles County. Change of scope in the contractual services due to a reduction of the operation hours. Term: 12/1/09-4/7/11. CREDIT: \$115,200.
action:	Approved	discussion:	No	
9-M-MOD	DOT/SHA	Frederick	M&R Manaagement, LLC	Contract Modification - No. 1 - Management of the US 15 Emmitsburg Welcome Center. Change of scope in the contractual services due to a reduction of the operation hours for the US 15 Rest Area Facility. Term: 12/1/09-6/30/12. CREDIT: \$164,444.
action:	Approved	discussion:	No	
10-M-MOD	DOT/SHA	Garrett	Horizon Goodwill Industries, Inc.	Contract Modification - No. 1 - Janitorial Services Contract for the Youghioghenny Rest Area on I-68. Change of scope in the contractual services because of a reduction of the operating hours for the Youghioghenny Rest Area. Term: 12/1/09-8/31/10. CREDIT: \$51,409.82.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M-MOD	DOT/SHA	Queen Anne's	Abacus Corporation	Contract Modification - No. 1 - Management of the Bay County Welcome Center. . Change of scope in the contractual services because of a reduction of the operating hours for the Bay County Rest Area. Term: 12/1/09-12/31/12. CREDIT: \$411,531.64.
action:	Approved	discussion:	No	
12-M-MOD	DOT/SHA	Washington	Horizon Goodwill Industries, Inc.	Contract Modification - No. 1 - Asset Management of the Sideling Hill Rest Area and Exhibit Center on I-68. . Change of scope in the contractual services because of a temporary shutdown of the facility.. Term: 1/5/10-5/5/10. CREDIT: \$113,917.40.
action:	Approved	discussion:	No	
13-M-MOD	DOT/SHA	Worcester	Jpex Corporation	Contract Modification - No. 1 - Janitorial Services for the Pocomoke Information Center and Rest Area. Change of scope in the contractual services because of a temporary shutdown of the facility.. Term: 12/1/09-12/31/10. CREDIT: \$56,247.68
action:	Approved	discussion:	No	
14-S	DOT/MAA	Anne Arundel	Unifirst Corporation	Service Contract - Baltimore Washington International Thurgood Marshall Airport - Uniform Rental Service. Term: Three years from Notice to Proceed with one two-year renewal option. Cost: \$133,897.20 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
15-S	DOT/MPA	Various	Kalyani Environmental Solutions, LLC	Service Contract - Hazardous, Non-Hazardous and Universal Waste Removal Services. Term: 12/1/09-11/30/12 with two one-year renewal options.. Cost: Not to Exceed: \$ 193,500. (3 years)
action:	Approved	discussion:	No	
16-GM	DOT/MAA	Anne Arundel	US Airline Agency, LLC	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - RETROACTIVE - Establishment and operation of concierge hotel reservation services. Term: Retroactive - 11/1/08-1/31/10 - Extension Term: 1/1/10 - 1/31/12 - Two years, with one - two year option renewal. Revenue: (Minimum of \$6,000 per year)
REV				
action:	Approved	discussion:	No	
17-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - Approve a Standard In-Flight Catering service Concession Contract that grants non-exclusive right to sell and delivery food and beverages to aircraft operators for in-flight consumption by passengers on aircraft operating out of Baltimore Washington Thurgood Marshall Airport. Term: Three years. Revenue: Annual percentage fee of ten percent of in-flight gross revenues for sales.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
18-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - Approve a Standard In-Flight Catering service Concession Contract that grants non-exclusive right to sell and delivery food and beverages to aircraft operators for in-flight consumption by passengers on aircraft operating out of Martin State Airport Term: Three years. Revenue: Annual percentage fee of ten percent of in-flight gross revenues for sales.
action:	Approved	discussion:	No	
19-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions	Contract Modification - No. 11 - Electronic Toll Collection-Next Generation, (ETC-NG) System. Modify the shoulder configuration on the Inter-county Connector (ICC) and I-95 Express Toll Lanes (ETL). Term: 11/30/05- 12/1/14. Cost: \$335,022.88.
action:	Approved	discussion:	No	
20-RP	DOT/MTA	Charles	Unknown Heirs of Blanche S. West	Property - Approval to initiate eminent domain proceedings against the property owner for the taking of real property required for MTA's Waldorf Park and Ride Lot. Cost:
action:	Approved	discussion:	No	
21-GM-MOD	DOT/MAA	Anne Arundel	-	Contract Modification - Supplemental No. 2 - Contract to operate and manage the public automobile parking facilities

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				including the MTA's BWI Rail Station. Extend Contract for one year - Term: 1/1/10-12/31/10. Revenue - \$48,000,000 (Estimate)
SUP			Maryland Parking Limited Partnership	
			Parking Management, Inc.	General and Limited Partner
			Tyroc Construction, LLC	Limited Partner.
action:	Approved	discussion:	No	

Agenda: Department of General Services

1-AE-OPT	DGS	Statewide	-	A/E Contract - Renewal - Professional Services Agreement to Provide Asbestos /Lead Abatement/Hazardous Materials Design and Engineering Services for Multiple construction Projects with Fees \$200,000 or less. Term: 1/7/10-1/6/12. Cost: \$800,000.
			Arc Environmental, Inc.	\$200,000.00
			Aria Environmental, Inc.w/KCI Technologies, Inc. (JV)	\$200,000.00
			Aerosol Monitoring & Analysis, Inc w/RMF Engineering, Inc. (JV)	\$200,000.00
			EBA Engineering, Inc	\$200,000.00
action:	Approved	discussion:	No	

2-M	DOHR	Prince George's	Trinity Protective Services, Inc.	Maintenance Contract - Prince George's County Department of Social Services (PGDSS) and Prince George's County Office of Child Support Enforcement Administration (CSEA). Armed and Unarmed Uniformed Guard Services. Term: 12/3/09-10/1/13. Cost: \$1,535,028. (3 years, 10 months)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
3-GM	DGS	Baltimore City	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the capital improvement project. Amount: \$76,734.91.
				Inspection Services for Chief Medical Examiner's Office.
action:	Approved	discussion:	No	
4-GM	DGS	Various	-	General Miscellaneous - Approve the request to cancel the use of General Obligation Bond funding for the capital improvement project. Amount of Cancellations: \$450,387.02.
				A. Northbay Environ, Education Center (\$360.02) Loan of 2005.
				B. Jefferson Patterson Park and Museum (\$27.00) Loan of 2006.
				C. McGuire House Senior Public (\$450,000.00) Housing Loan of 2006.
action:	Approved	discussion:	No	
5-RP	DNR	Allegany	Thomas R and Lester Miller	Property - Approval to accept an agreement of sale for the purchase of unimproved land located in Allegany County. Property contains 2 lots: Lot 1 = 10 acres; Lot 2 = 20 acres, located within Green Ridge State Forest. Cost: \$75,000.
action:	Approved	discussion:	No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DNR	Garrett	The Nature Conservancy	Property - Accept an Agreement of sale for the purchase of 243.75 acres of unimproved land located on the west side of New Germany Road adjacent to the Savage River State Forest. Cost: \$365,625. Also approve reimbursement to the Nature Conservancy - Amount: \$26,451.. Total Cost: \$392,076
action:	Approved	discussion:	No	
7-RP	DNR	Garrett	The Nature Conservancy	Property - Accept and Agreement of sale for the purchase of 25.66 acres of unimproved land located on the west side of New Germany Road adjacent to the Savage River State Forest. Cost: \$11,000. Also approve reimbursement to the Nature Conservancy - Amount: \$3,680.. Total Cost:
action:	Approved	discussion:	No	
8-RP	DNR	Garrett	The Nature Conservancy	Property - Approval to accept a donation of 8.53 acres on behalf of Program Open Space. Property is located adjacent to and borders two sides of the Potomac State Forest. Assessed value: \$43,800.
REV				
action:	Approved	discussion:	No	
9-RP	DNR	Harford	Harford County	Property - Approval to exchange .97 acres in fee simple and transfer 2.1889 acres in utility easements across the Bush Declaration Natural Resource Management Area. Consideration: \$7,511.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
10-LT	PS	Kent	KRM Development Coporation	Tenant Lease - Renewal - Parole and Probation and Drinking Driver Monitor Program. -Office. 5 years. Incorporates 15 reserved and 20 use-in-common parking spaces. Annual Rent: \$26,812.50. (131 Dixon Drive, Chestertown) (Effective 12/7/09)
action:	Approved	discussion:	No	
11-LT	PS	Washington	Jensen Joint Project 2008, LLC	Tenant Lease - Criminal supervision and Drinking Driver Monitor Program (DDMP). Office - 5 years - with one five year renewal option. Incorporates 23 reserved and 59 use-in-common parking spaces. Annual Rent: \$93,423.30. (100 West Franklin Street, Hagerstown) (Effective 12/9/09)
action:	Approved	discussion:	No	
12-CGL	BPW	Prince George's	-	Grant -A. Approval of Capital Project Grant Application and Agreement. State Grant: \$150,000. B. Encumber funds for the repair, renovation, reconstruction and capital equipping of the Forest Heights Municipal Building. Amount: \$150,000.
				A & B - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Forest Heights Municipal Building Loan of 2006.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	
13-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. State Grant: \$250,000. B. Encumber funds for the acquisition, planning, design, construction, renovation, and capital equipping of the Mansfield Kaseman Health Center. Amount: \$250,000. A & B. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Mansfield Kaseman Health Center Loan of 2008
action:	Approved	discussion:	No	
14-CGL	BPW	Montgomery	-	Grant - A. Certification of Matching Funds. Total State Grant: \$ \$250,000. B. Encumber funds for the construction and capital equipping of the Youth Activities Center. Total Amount: \$250,000. A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - National Center for Children and Families Youth Activities Center Loan of 2009 \$100,000.00 A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - National Center for Children and Families Youth Activities Center Loan of 2009 \$150,000.00
action:	Approved	discussion:	No	
15-CGL	BPW	Prince George's	-	Grant - A. Certification of Matching Funds. Total State Grant: \$ 5,000,000. B. Encumber funds for the acquisition, design, construction and capital equipping of the new National Children's Museum. Amount: \$5,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B - Maryland Consolidated Capital Bond - National Children's Museum Loan of 2009	\$1,500,000.00
				A & B - Maryland Consolidated Capital Bond Loan - Local House Initiatives - - National Children's Museum Loan of 2009	\$1,750,000.00
				A & B - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - National Children's Museum Loan of 2009	\$1,750,000.00

action: Approved **discussion:** No

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works