

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 3, 2008

03-Dec-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: \$ 285,600.
action:	Approved	discussion:	yes	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 5,040.63.
action:	Approved	discussion:	No	Doc.
3	AGR	Various	Various	Grant - REVERSIONS Individual - Agricultural Cost Share Program. Total Reversion Amount: \$298,610.54

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	no	Doc.
4	BPW/PSC	Various	-	Approve the Maintenance Survey Report for Public School Buildings (November 2008). 233 Schools in the 24 school systems were inspected in fiscal year 2008. 42 schools were rated Superior, 109 schools were rated Good, 89 schools were rated Adequate, 10 schools were rated Not adequate. No schools were rated Poor.
action:	Approved	discussion:	No	Doc.
5	BPW/PROC DGS TREAS	Various	- Department of General Services Treasurers Office	Procurement Agency Activity Reports Procurement Agency Activity Report - September, 2008 Procurement Agency Activity Report - 3rd Quarter 2008.
action:	Approved	discussion:	No	Doc.
6	BPW/WET	Anne Arundel	- Mark Batson, et al	Approval of a wetlands license. This case has been classified as an extraordinary case because (a) A public informational hearing was held and (b) The recommendations of the Wetlands Administrator and of the Maryland Department of the Environment are inconsistent. 03-1083
action:	deferred	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	COMP	Various	-	Approve that the General Obligation Bond authorizations be canceled and at the same time, reduce the State's spending authority as show for the following capital projects. Grantees have advised the Comptrollers Office that the balance is no longer needed. Amount: \$300,195.08.	
				Prince George's County -Top Banana Home Delivered Groceries, Inc. - Loan of 1999	(\$2,051.64)
				Chesapeake Bay Water Quality Project Funds of 2001.	(\$1.31)
				Maryland Stadium Authority - Memorial Stadium Loan of 2002.	(\$200,000.00)
				Baltimore Zoo Trams Loan of 2004	(\$45,490.72)
				Pyramid Atlantic Loan of 2005.	(\$52,651.41)

action: Approved discussion: No Doc.

8	TREAS	N/A	Bank of America, N.A.	Approve the adoption of the resolutions concerning the sale of Maryland General Obligation - Qualified Zone Academy Bonds, Series 2008, dated as of December 16, 2008. Amount: \$5,563,000.	
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REV

action: Approved discussion: yes Doc.

9	MES	Wicomico	Siemens Water Technologies Corp.	Construction Contract - Poplar Hill Pre-Release Unit Water System Upgrade. Term: 6 months. Cost: \$194,692.	
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/MET	Talbot	-	Ratify an amendment of a conservation easement that will : (1) eliminate a designated building area; and (2) require the two reserved residences to be clustered within 100 feet of each other. (11/6/85- 18)

William T. And Christine F. Hunter

action: Approved discussion: No Doc.

11	BPW/WET	Anne Arundel	-	Approval of various routine wetlands license.
SUP			Selby Bay Yacht Club	09-0111

action: Approved discussion: yes Doc.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$27,520.91
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action: Approved discussion: No Doc.

2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 271,504. Northwest Regional Park Parking Expansion
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action: Approved discussion: yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Amount: \$ 168,750. Kings Landing Park Pool
action:	Approved	discussion:	No	Doc.
4A	DNR/POS	Carroll	Carroll County	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Total Amount: \$ 154,850 Robert's Mill Park (City of Taneytown) \$90,000.00 Bennett Cerf Park Revitalization \$64,850.00
action:	Approved	discussion:	No	Doc.
5A	DNR/POS	Cecil	Town of Port Deposit	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008 - Park Development. Amount: \$119,773. Marina Park
action:	Approved	discussion:	No	Doc.
6A	DNR/POS	Charles	Charles County	Open Space - Park Development - Amount: \$ 63,000. Laurel Springs Park Youth Baseball Field Lights
action:	Approved	discussion:	no	Doc.
7A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Amount: \$ 28,800. J. Edward Walter Park.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Frederick	Town of Thurmont	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - Amount: \$ 28,500. Thurmont Memorial Park Trolley Trail.
action:	Approved	discussion:	No	Doc.
9A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Total Amount: \$ 377,077. 1. Canning Terrace Playground Upgrade (City of Greenbelt) \$10,077.00 2. Henson Creek Stream Valley Park Trail Northern Extension. \$367,000.00
action:	Approved	discussion:	no	Doc.
10A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Amount: \$ 45,000. Old Love Point Park
action:	Approved	discussion:	No	Doc.

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

1-S	RETAGCY	N/A	Gabriel, Roeder, Smith & Co.	Service Contract - Actuarial Services - Term: 1/1/09-12/31/14 with three one-year renewal options. Cost: \$2,571,123 (6 years)
action:	Approved	discussion:	No Doc.	G20B9200002
2-S-MOD	DOT/MTA	Statewide	-	Contract Modification - Facilities and Capital Equipment - On-Call Strategic Policy Planning Consultant Services. Extend the term of contract to allow time for the completion of project tasks initiated/assigned prior to the 12/14/08 expiration date. Term: 12/15/08-12/14/09. Cost: \$0
			Booz Allen Hamilton, Inc.	COB21334
			AECOM, Inc	COB22204
action:	Approved	discussion:	No Doc.	
3-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - Office of Maryland Women, Infants and Children (WIC) Program - Increase the caseload assignment from 30,000 to 35,000 participants and increase the payment per participant from \$110.00 to \$111.00 per year. Term: 1/1/09-3/31/09. Cost: \$138,750 (3 months)
action:	Approved	discussion:	No Doc.	COB16502
4-S	HMH	Statewide	Dynaxys, LLC	Service Contract - AIDS Administration/Center for Client Services. Client Services Claims Payment for Maryland AIDS Drug Assistance Program (MADAP), MADAP-Plus and the Maryland Aids Insurance Assistance Program (MAIAP).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 2/1/09-1/31/14. Cost: \$186,362,134. Estimate (Invoice Payments) and \$392,966 Estimate (Admin. Fed Paid to Vendor). Total Contract: \$186,755,100 (5 years)
SUP				
action:	Approved	discussion:	No Doc.	M00B9200365
5-S-MOD	CSPMD	Statewide	T. Rowe Price Associates, Inc.	Contract Modification - Maryland College Investment Plan (MCIP) - Approve request to allow State employees to save for college by making contributions to the Maryland College Investment Plan through payroll deductions. Term: 12/3/08-7/10/13. Cost: \$0
SUP				
action:	Approved	discussion:	yes Doc.	COB21441

Agenda: University System of Maryland

1-C	UMS/UMUC	Prince George's	Madison Mechanical	Construction Contract - Mechanical Contractor for Systems Replacement Project at McCormick Drive Building. Term: Date of award through 5/1/09. Cost: \$1,870,000.
action:	Approved	discussion:	No Doc.	
2-C-OPT	UMS/UMBC	Baltimore	-	Construction Contract - Renewal - On Call Construction Management at Risk Services for the University of Maryland, Baltimore. Term: 12/18/08-12/17/09. Cost: \$15,000,000 estimated annually/no single project is anticipated to exceed \$5,000,000.

Henry H. Lewis Contractors, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			J. Vinton Schafer Plano-Coudon LLC Struever Bros., Eccles & Rouse, Inc. The Whiting Turner Contracting Co.	

action: Approved discussion: No Doc.

Agenda: Department of Information Technology

1-IT	DOT/MVA	Statewide	MS Technologies, Inc.	Information Technology Contract - Automated Compulsory Insurance System (ACIS) for MVA. Term: 12/17/08-12/16/13. Cost: \$2,969,175.
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action: Approved discussion: No Doc. J00B9200024

2-IT	COMP	Statewide	Accenture LLP	Information Technology Contract - Modernized Integrated Tax System (MITS). Replace Maryland's current tax accounting and collection systems (SMART and CACS) with an integrated system and implement a data warehouse solution.. Term: 12/4/08-11/30/13 with five one-year renewal options. Cost: \$72,295,189.
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HC				
action:	Approved	discussion:	yes	Doc. E00B9200042

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MTA	Various	Denver Elek, Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction, Bus Facilities. Term: Three years from Notice to Proceed . Cost: \$6,134,595.
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action: Approved **discussion:** No **Doc.** T1184

2-C	DOT/MTA	Statewide	-	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Construction Division. Term: Three years from Notice to Proceed. Total Cost: \$18,528,930.
			Denver Elek, Inc.	T1269A Contract A \$9,014,670.00
			Brawner Builders, Inc.	T1269B Contract B \$9,514,260.00

action: Approved **discussion:** No **Doc.**

3-AE-MOD	DOT/MAA	Various	URS Corporation	Contract Modification - No. 2 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Design Services. Two year time only extension. Term: 3/2/09-3/1/11. Cost: \$0
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REV

action: Approved **discussion:** No **Doc.** MAACO236100

4-AE-MOD	DOT/MAA	Various	Johnson, Mirmiran & Thompson/Wilbur Smith Associates (JV)	Contract Modification - No. 2 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Design Services. Two year time only extension. Term: 1/23/09-1/22/11. Cost: \$0
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	MAACO235883	
5-AE-MOD	DOT/MAA	Various	-	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Airport Facilities Planning Services. Two Year Time Extension Only. Term:2/9/09-2/8/11. Cost: \$0
REV			Landrum & Brown, Inc. MAACO236102 HNTB Corporation MAACO236103 Ricondo & Associates MAACO236104	
action: Approved	discussion:	No Doc.		
6-AE-MOD	DOT/MAA	Various	-	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Aviation Planning Services. Two Year Time Extension Only. Term: 2/24/09-2/23/11. Cost: \$0
REV			Landrum & Brown, Inc. MAACO236105 Ricondo & Associates MAACO236106	
action: Approved	discussion:	No Doc.		
7-S-MOD	DOT/MPA	Baltimore	Ports America Baltimore, Inc.	Contract Modification - No. 16 - Seagirt Marine Terminal - Marine and Landside Terminal Operations. Assume certain responsibilities currently performed by MPA for Terminal Operating System Support. 11/1/08-10/31/09. Cost: \$0
REV				
action: Approved	discussion:	No Doc.	P020325	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
8-M	DOT/MAA	Baltimore	National Center on Institutes and Alternatives (NCIA)	Maintenance Contract - Martin State Airport - Cleaning Services. Term: 1/1/09-12/31/11. Cost: \$530,012.23.		
action:	Approved	discussion:	No Doc.	MAAMC09014		
9-M	DOT/MdTA	Cecil	Cardinal Scale Manufacturing Company	Maintenance Contract - John F. Kennedy Highway Truck Scale - Upgrade Scales. Term: 1/1/09-4/30/09. Cost: \$109,950.46.		
action:	Approved	discussion:	No Doc.			
10-M	DOT/MTA	Various	-	Maintenance Contract - MARC Rail Stations Snow and Ice Removal. Term: 12/4/08-12/3/11. Total Cost:		
			Clover Leaf, Inc.	T8000273A	Contract A	\$1,267,586.40
			Henry Contractors	T8000273B	Contract B	\$311,400.00
			Mercier's Inc.	T8000273C	Contract C	\$109,200.00
action:	withdrawn	discussion:	No Doc.			
11-M-MOD	DOT/MTA	Baltimore City	Clover Leaf, Inc.	Contract Modification - - MARC Rail Stations Snow and Ice Removal. Adding Camden Yards Station. Term: 12/4/08-6/12/11. Cost: \$82,200.		
action:	Approved	discussion:	No Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approve the transfer of the former MD 214C (Lee Airport Access Road) from Maryland Avenue to MD 2. Consideration: \$1.
action:	Approved	discussion:	No	Doc.
13-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	General Miscellaneous - Retroactive - Lease of Facilities to support Air Traffic Control Tower (ATC) Operations in the Baltimore Washington International Thurgood Marshall Airport Terminal Building. Contract provide space rental and recovery from the FAA of the cost of utilities and custodial services associated with the ATCT and Administrative Support Facilities. Term: 4/1/08-3/31/13. Total Revenue: \$7,159,086.13 <div style="margin-left: 40px;"> ACTC Space Rental (\$5,895,899.13) Utilities (\$1,085,409.00) Special Utilities (\$177,778.00) </div>
action:	Approved	discussion:	No	Doc.
14-GM	DOT/MAA	Anne Arundel	General Services Administration	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport lease of public office space in the lower level of the Terminal Building. Term: 8/1/09-7/31/14. Revenue: \$155,065.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C-MOD	BCCC	Baltimore City	Roy Kirby & Sons, Inc.	Contract Modification - No. 77 - Credit to reconcile unused unit prices contained in original contract to Main Building at Liberty Campus - Phase III. Credit: (\$104,800).
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REV

action: **Approved** discussion: **No** Doc. **COB22645**

2-M	DGS	Anne Arundel	Schindler Elevator	Maintenance Contract - Annapolis State Office Complex - North and South Region. Elevator Maintenance Service. Term: 12/15/08-12/14/09 with two one-year renewal options. Cost: \$196,199.04
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REV

action: **Approved** discussion: **No** Doc. **001B9200383**

3-RP	HMH	Baltimore	N/A	Property - Rosewood Center - Concurrence is requested in rejecting the right of first refusal for the purchase of 6.4 acres. 16.2 acres was sold to Baltimore County (11/17/04). Baltimore County now wishes to sell a 6.4 acre parcel to the Torah Institute for educational purposes.
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action: **withdrawn** discussion: **No** Doc.

4-RP	DNR	Washington	Silas C and Jennifer L. Phillips	Property - Approval to accept an Agreement of Sale of behalf of Program Open Space to purchase 61.57 acre parcel adjoining Indian Springs WMA. Cost: \$400,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-LT	EDUC	Allegany	The Mayor and City Council of Cumberland	Tenant Lease - Surface Parking - 2 spaces - Term: 5 years with 1 five-year renewal option. Annual Rent: \$840. (effective 1/1/08) RETROACTIVE approval requested for 10 month period of 3/1/08-12/31/08. (Lot #1, Centre & S. Mechanic Streets, Cumberland)
REV				
6-LL	DNR	Harford	Steppingstone Museum Association, Inc.	Landlord Lease - Land and Improvements - Term: 20 years - Annual Revenue: \$1. (Effective 1/1/09) (Susquehanna State Park)
7-LT	CHR	Washington	Potomac Plaza, LLC	Tenant Lease - Renewal - Office 2 years. Annual Rent: \$5,460. (44 North Potomac Street, 2nd Floor Hagerstown) (Effective 1/1/09)
8-CGL	HMH	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - 1) Assist in the cost of designing renovations to a ranch-style house at 2305 Hermitage Ave., Silver Spring. 2) Approve capital expenditures for a contract that will provide A/E Service to design interior and exterior renovations to the home. State Share: \$11,362.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
9-CGL	DJJ	Carroll	Carroll County Youth Service Bureau (CCYSB)	Grant - Assist in the planning and design of their new Youth and Family Service Center building. A- 1) Architect. A-2) Engineer/ Architect. B) New Design Award Contracts. C) Base bid contract for the construction. D) contract related to the construction.. State Share: \$2,730,285.
REV				
action: Approved	discussion:	No	Doc.	
10-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a two bedroom condominium unit at 6131 Stonehenge Place, N. Bethesda. State Share: \$94,275.
action: Approved	discussion:	No	Doc.	
11-CGL	BPW	Wicomico	-	Grant - Encumber funds - For the construction, repair, renovation and reconstruction of the Wicomico Youth and Civic Center. Amount: \$958,352. Maryland Consolidated Capital Bond Loan of 2007 - Wicomico Youth & Civic Center
action: Approved	discussion:	No	Doc.	
12-CGL	BPW	Montgomery	-	Grant - 1) Certification of Matching Funds. State Grant: \$250,000. 2) Encumber funds for the planning, design, construction and capital equipping of a public equestrian

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description park. Amount: \$250,000.
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Woodstock Equestrian Park Loan of 2007
action: Approved	discussion:			
13-CGL	BPW	Dorchester	-	Grant - 1) Certification of Matching Funds. State Grant: \$500,000. 2) Encumber funds for the planning, design, renovation, expansion, repair, construction, and capital equipping of the emergency department, at Dorchester General Hospital. Amount: \$500,000 Maryland Consolidated Capital Bond Loan - 2007 - Shore Health System
action: Approved	discussion:	No	Doc.	
14-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds. State Grant: \$175,000. Encumber funds for the renovation and construction of the Learning, Inc. facility. Amount: \$175,000. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Learning, Inc. Facility Loan of 2008
action: Approved	discussion:	No	Doc.	
15-CGL	BPW	Statewide	-	Grant - Certification of Matching Funds. Total State Grant: \$500,000. Encumber funds for the acquisition, handling, grading, transportation, and deployment of the old Woodrow Wilson Bridge and other materials, for use in creating

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					artificial reefs. Amount: \$500,000. Reimbursement. Amount: \$500,000.
				Maryland Consolidated Capital Bond Loan of 2007 - Maryland Artificial Reef Initiative.	\$250,000.00
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Maryland Artificial Reef Initiative	\$250,000.00
			Board of Directors of the Coastal Conservation Association, Inc.	Reimbursement	
action:	Approved	discussion:	No	Doc.	
16-CGL	BPW	Carroll	-		Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the design, construction, renovation and capital equipping of the Agriculture Center. Amount: \$100,000.
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Agriculture Center Loan of 2008	
action:	Approved	discussion:	No	Doc.	
17-CGL	BPW	Baltimore City	-		Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber fund for the planning, design, renovation, construction, and capital equipping of a residential substance abuse treatment facility. Amount: \$100,000.
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Baltimore Station Facility Loan of 2007.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Queen Anne's	-	<p>Grant - Certification of Matching Funds. State Grant: \$40,000. Encumber funds for the design construction, and capital equipping of the Hospice Center. Amount: \$40,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Hospice Center Loan of 2008</p> <p>Reimbursement.</p>
19-CGL	BPW	Garrett	-	<p>Grant - Certification of Matching Funds. Total State Grant: \$225,000. Encumber funds for the construction of the whitewater course located on Marsh Mountain. Amount: \$225,000.</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Adventure Sports Center Inc. Loan of 2008 \$125,000.00</p> <p>Maryland Consolidated Capital Bond Loan - Local House Initiatives - Adventure Sports Center International Loan of 2008. \$100,000.00</p>
20-CGL	BPW	Prince George's	-	<p>Grant - A-) Certification of Matching Funds. State Grant: \$100,000. Encumber fund for the planning, design, acquisition, construction, repair, renovation, reconstruction, and capital equipping of improvements to the Potomac River Habitat Study Complex at Hard Bargain Farm</p>

action: Approved

discussion:

No Doc.

action: Approved

discussion:

No Doc.

action: Approved

discussion:

No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Environmental Center. Amount: \$100,000. B) encumber funds - Amount: \$223,829.38	
				A) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hard Bargain Farm Environmental Center Loan of 2007.	\$100,000.00
				B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Hard Bargain Farm Environmental Center Loan of 2006.	\$223,829.38

action: Approved discussion: No Doc.

21-EP	DGS	Various	Johnson Controls, Inc.	Energy Performance Contract - Annapolis Government Complex, District Courts/Multi-Service Centers, Other DGS Facilities. Phase II Comprehensive Energy Efficiency Program. Total Funding: \$23,443,796	
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SUP

action: Approved discussion: yes Doc. 001B9200372

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