

State of Maryland

**Board of Public Works**

Louis L. Goldstein Treasury  
Annapolis, Maryland 21401  
410-260-7335 toll free: 877-591-7320  
FAX 410-974-5240

www.bpw.state.md.us

**BOARD OF PUBLIC WORKS - AGENDA SUMMARY**

Robert L. Ehrlich, Jr.

*Governor*

William Donald Schaefer

*Comptroller*

Nancy K. Kopp

*Treasurer*

Sheila C. McDonald, Esq.

*Executive Secretary*

Meeting Date: Wednesday, December 06, 2006

Time of Meeting: 10:00 a.m.

Place of Meeting: Governor's Reception Room, State House, Annapolis

06-Dec-06

Page 1 of 16

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 229,800.
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 6,768.30
3	COMP	Frederick	N/A	Grant - Cancel General Obligation Bond authorization - The Penn Laurel Girl Scout Council has notified this office that the balance is no longer needed. Amount of Cancellation: \$100,000.  Frederick County Girl Scout Day Camp Loan of 2000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	TREAS	N/A	N/A	Approve the adoption of a resolution concerning the sale of State Of Maryland General Obligation-Qualified Zone Academy Bonds, Series 2006, dated as of December 20, 2006 in the amount of \$9,364,000
5	DENV	Various	Various	Grant - A) Approval of capital construction grants for one project - Amount: \$187,500. B) Approve request to revert unneeded funds. Total Amount: \$20,332.
		Howard	Howard County	A-1) RockBurn Township SWM Retrofit Stormwater Pollution Control Cost-Share Program \$187,500.00
		Garrett	Garrett Soil Conservation District	B-1) Maple Grove Stream Restoration Small Creeks and Estuaries Grant (\$34,260.00)
		Montgomery	Montgomery County	B-2) Little Falls II Branch Restoration Small Creeks and Estuaries Grant (\$14,973.00)
		Montgomery	Montgomery County	B-3) Booze Creek stream Restoration Small Creeks and Estuaries Grant (\$5,364.00)
6	DENV	Prince George's	City of Bowie	Grant - Bay Restoration Fund Grant BR-NR. Amount: \$500,000.  Bowie Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade
7	DENV	Caroline	Town of Federalsburg	Grant - A. Maryland Drinking Water Revolving Loan Fund - Loan up to \$1,950,000. B. Water Supply Financial Assistance Program - Grant Increase - \$185,000. Total State Grant: \$2,135,000.  New Water Tank and Water Main Replacement
8	DENV	Harford	City of Havre de Grace	Grant - Bay Restoration Fund Grant BR-NR- Grant: \$400,000  Harve de Grace Wastewater Treatment Plant Enhanced Nutrient Removal (ENR)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Upgrade and Expansion.	
9	DENV	Frederick	County Commissioners for Frederick County	Loan - Water Quality State Revolving Loan Fund - Loan Increase - \$1,800,000.	
				Village of Lake Linganore Community Stormwater Project	
10	DENV	Cecil	Town of North East	Loan - Drinking Water State Revolving Loan Fund - Loan - \$16,000,000. and Drinking Water State Revolving Loan Fund w/Principal Forgiveness - \$1,000,000. Total State Share: \$17,000,000.	
				North East Water System Improvement	
11	DENV	Various	Various	Grant - Bay Restoration Fund Act - Upgrade onsite sewage disposal systems with nitrogen removal technologies. Total Amount: \$9,002,000.	
		Anne Arundel	Anne Arundel County Health Department		\$2,644,000.00
		Calvert	Calvert County Department of Planning and Zoning		\$933,000.00
		Charles	Charles County Health Department		\$604,000.00
		Frederick	Frederick County Health Department		\$712,000.00
		Kent	Kent County Department of Water and Wastewater		\$597,000.00
		Queen Anne's	Maryland Department of Natural Resources		\$287,000.00
		Caroline	Caroline County Health Department		\$144,000.00
		Talbot	Talbot County Department of Public Works		\$1,168,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Wicomico County Health Department		\$771,000.00
		Worcester	Worcester County Department of Environmental Programs		\$1,142,000.00
12	HCD	Baltimore City	Changing Directions, Inc.	Approve the sale of two row houses which HCD acquired through foreclosure. If sale does not close, HCD seeks the authorization to auction the properties to the highest bidder. (1700 and 1702 N. Dallas Street, Baltimore City)	
13	DNR/MET	Various	-	Ratify the donation of a conservation easements.	
		Frederick	Suzanne C. and Steven P. Quarles	A) 140 Acres	
		Garrett	Ronald C. Boyer and Lizabeth A. McDowell	B) to MET and the Allegheny Highlands Conservancy on 66.56 acres.	
		Charles	P. Wayne Wilkerson and James C. Lorenzi	c) 119 acres.	
14	BPW/PSC	Statewide	N/A	Approve recommendation of the IAC that five new chapters under a new subtitle (Public School Construction) be added to COMAR Title 23. (COMAR 23.03.01-02-03-04-05)	
15	BPW/PSC	Prince George's	Glen Dale Square, LLC	Approve IAC's recommendation re the Prince George County Government's sale of the former Forest Lake-Ricker Elementary School.	
16	BPW/PSC	Prince George's	Tantallon Forest, LLC	Approve IAC's recommendation re the Prince George County Government's sale of the former Tantallon Square Elementary School.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	BPW/PSC	Somerset	Shore Up, Inc.	Approve IAC's recommendation re the lease by Somerset County Government (with conditions) of the former Whittington Primary School to be used as a Head Start, preschool facility.
18	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - August 2006.
	DOT		Department of Transportation	Procurement Agency Activity Report - September 2006.

**Agenda: Appendix - Emergency**

A1	HMH/DDA	Baltimore	The Council on Quality and Leadership	Emergency Procurement Report - Training and compliance with federal Intermediate Care Facilities for the Mentally Retarded (ICFs/MR) regulations. Term: 11/6/06-11/5/07. Cost: \$318,500. (one year)
A2	HMH	Statewide	Roche Laboratories, Inc	Emergency Procurement Report - Acquisition of Tamiflu to support a public health emergency response to a pandemic event. Term: 9/18/06-3/1/07. Cost: \$751,514.40

**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: \$ 57,380.78
2A	DNR/POS	Dorchester	Town of Vienna	Open Space - Park Development - Amount: \$ 175,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Vienna Nature Walk Development
3A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Amount: \$ 1,136,350
			Edgeley Grove Farm	Mather Property
4A	DNR/POS	Howard	Howard County	Open Space - Land Acquisition - Amount: \$ 431,500.
			Troy Park Acquisition Phase III	White Property
5A	DNR/POS	Prince George's	City of Bowie	Open Space - Park Development - Amount: \$ 655,085
				Bowie Parks and Grounds Maintenance Facility
6A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products. Savage River State Forest - Revenue: \$144,371.
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products. Savage River State Forest - Revenue: \$143,815.

**Agenda: Department of Budget and Management**

1-S	DOT/SHA	Various	-	Service Contract - Real Estate Acquisition Services on an as-needed basis . Term: 12/11/06-12/10/09. Cost: \$6,000,000 (3 years)
		Baltimore	Diversified Property Services	
		Out of State	O. R. Colan Associates	
		Out of State	Universal Field Services	
2-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology Telecommunications Divisions - Mobile Devices and Services. Term: 1/1/07-9/30/10. Cost: \$8,000,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Sprint/Nextel	
		Prince George's	Cingular Wireless	
		Anne Arundel	Verizon Wireless	
		Out of State	T-Mobile	
3-S-OPT	ELECTLAW	Statewide	Electronic Data Services Corporation	Service Contract - Renewal - Election Reform Program Management Office (PMO) Support. Term: 1/1/07-12/31/07. Cost: 1,601,771 (Estimate - 1 year)
4-S-OPT	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract - Renewal - Community Development Administration, Multifamily Housing - Low Income Housing Tax Credit Compliance Monitoring Contract - Term: 1/8/07-1/7/08. Cost: \$500,000. (Estimate - 1 year)
5-IT-OPT	ELECTLAW	Statewide	Saber Software, Inc.	Information Technology Contract -Renewal - Maryland voter Registration System. Term: 1/1/07-12/31/07. Cost: \$1,280,000 (1 year)
6-S-MOD	ARCHIVES	Anne Arundel	iScan (Division of Humanim, Inc.)	Contract Modification - Retroactive - Optical Scanning Services - Change the effective date of a previous modification. Term: 8/4/06-6/30/09. Cost: \$0 (11-1-06-8SMOD)
7-S-MOD	HMH	Statewide	ACS State Health Care, LLC (Successor to Concera Corporation)	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP)- DHMH Point of Sale (POS) Prospective Drug Utilization Review and Rebate Program. Term: 1/1/07-2/4/07. Cost: \$156,500 (35 days)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP)- DHMH Point of Sale (POS) Prospective Drug Utilization Review and Rebate Program. Term: 1/1/07-2/4/07. Cost: \$783,641 (35 days) \$148,550 (transition SOU). Total Cost: \$932,191.
9-IT-MOD	DBM	Statewide	CapTel, Inc.	Contract Modification - - Office of Information Technology - Captioned Telephone Speech recognition technology Services. Extend Contract for approximately six months to allow time to competitively procure a new one. K Term: 12/6/06-5/31/07. Cost: \$200,000. (Approximately 6 months)
10-GM	HMH/DDA	N/A	N/A	General Miscellaneous - Approval to create 18 positions (Budget Bill FY 07) - Positions are needed in the regional office of the DDA to properly manage and oversee the DDA Community Services system. (22.5 contractual positions to be abolished)
11-GM	HMH	N/A	N/A	General Miscellaneous - Approval to create 6 positions. One position -(Budget Bill FY 07), 5 positions (FY07 exempt)
12-GM	MIEMSS	N/A	N/A	General Miscellaneous - Approval to create 0.5 FTE position (Budget Bill FY 07) Will be added to an existing 0.5 FTE position. Cost: \$60,889.
13-GM	HMH	N/A	Ellizabeth Webb	General Miscellaneous - State Insurance Trust Fund - Settlement in Webb vs. DHMH. Amount of Settlement: \$ 100,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	UMS/UMBC	Baltimore	Alliance Worldwide, Inc.	General Miscellaneous - Settlement - Alliance Worldwide, Inc. v. University of Maryland Baltimore County. Amount of Settlement: \$50,000.
15-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2006.

**Agenda: University System of Maryland**

1-C	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services for the West Village Utility Infrastructure Project. Term: 12/16/06-7/31/08. Cost: \$102,219 (pre-construction fees only)
-----	---------	-----------	--	--

**Agenda: Department of Transportation**

1-AE-MOD	DOT/MdTA	Various	Johnson, Mirmiran & Thompson	Contract Modification - No.1 - Final Engineering Design Services for Segment 2, I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$11,000,000
2-AE-MOD	DOT/MdTA	Various	Rummel, Klepper & Kahl, LLP/URS Corporation	Contract Modification - No.1 - Final Engineering Design Services for Segment 3, I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$3,000,000
3-AE-MOD	DOT/MdTA	Various	STV/Wilbur Smith/PNQD	Contract Modification - No. 1 - General Engineering Consultant Services for I-95 Section 100. Term: 4/13/05-4/12/11. Cost: \$20,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-MOD	DOT/MdTA	Various	Greenhorne & O'Mara/Century Engineering, Inc.	Contract Modification No. 1- Final Engineering Design Services for Segment I - I-95. Term: 4/13/05-4/12/11. Cost: \$9,000,000.
5-AE-MOD	DOT/MPA	Various	Whitney, Bailey, Cox & Magnani	Contract Modification No. 1- Masonville/Fairfield and other MPA terminals. Miscellaneous Engineering Services. Term: 9/8/04-9/8/08. Cost: \$500,000
6-M	DOT/MTA	Baltimore City	Heavenly Sweepers Cleaning Services, Inc.	Maintenance Contract - Light Rail Vehicle Maintenance Services (Under Carriage/Exterior Cleaning) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$206,119.12.
7-M	DOT/MTA	Baltimore City	C&L Janitorial Company	Maintenance Contract - Light Rail Vehicle Maintenance Services (Bi-Weekly) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$279,045.
8-M	DOT/MTA	Baltimore City	C&L Janitorial Company	Maintenance Contract - Light Rail Vehicle Maintenance Services (Daily) All work will be performed at the MTA Light Rail Facilities on North Avenue. Term: 3 years from Notice to Proceed. Cost: \$793,327.50
9-M	DOT/MTA	Baltimore Metro Area	The ARC of Baltimore	Maintenance Contract - Light Rail Station Cleaning and Pressure Washing at various Light Rail station stops and parking lots. Term: Three years with two one-year renewal options. Cost: \$3,963,631.45.
10-M-MOD	DOT/MVA	Anne Arundel	Vocational Service Program	Maintenance Contract - Renewal - Janitorial Services for the MVA Glen Burnie Complex. Term: 1/1/07-12/31/07. Cost: \$563,251.29.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	DOT/MAA	Anne Arundel	-	Service Contract - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - Comprehensive Acoustical services. Term: Five years (ending approximately 1/1/10). Total Cost: \$1,000,000
			Harris Miller Miller & Hanson, Inc.	Contract "A" - Cost Not to Exceed \$650,000.00
			Landrum & Brown, Inc.	Contract "B" - Cost Not to Exceed \$350,000.00
12-S-MOD	DOT/MPA	Baltimore City	P&O Ports Baltimore, Inc.	Contract Modification - - No. 8 -Seagirt Marine Terminal - Marine and Landside Terminal Operations. Increases the not-to-exceed value of the contract for the remainder of the initial contract term. Cost: \$33,003,297.50
13-RP	DOT/MTA	Howard	AMTRAKState of Maryland/SHA	Property - Approval of an easement (location- rear of the headquarters building- 7201 Corporate Drive, Hanover) for completion of the construction of a pedestrian bridge. Consideration: \$5,000 (Administrative Costs)
14-RP	DOT/MTA	Baltimore	National Railroad Passenger Corporation (AMTRACK)	Property - Approval to purchase Perpetual Easements for the construction of MARC Station Improvements at the Halethorpe MD MARC Station. Cost: \$281,800.
15-RP	DOT/MTA	Various	CSX Transportation, Inc.	Property - approval for the Master License Agreement between MTA and CSX. Term: Expire 6/30/10 with two option periods. Consideration: \$1,112,959.
16-GM-MOD	DOT/MAA	Anne Arundel	BAA Maryland, Inc.	General Miscellaneous - Supplement No. 2 - Baltimore Washington International Thurgood Marshall Airport - Modifies and clarifies the Food, Retail and Services Concessions contract. Total Revenue: \$63,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract under the Homeowner Assistance Program to soundproof a house at 351 Mae Road in Glen Burnie Park Subdivision. Cost: \$65,000.
18-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Approval to enter into a contract under the Homeowner Assistance Program to soundproof a house at 437 Queenstown Road, Severn. Cost: \$64,513.
19-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	General Miscellaneous - MARC Operating Agreement Penn Line between Perryville and Washington Union Station. Term: 18 months. Total Cost: \$61,335,500.
20-GM	DOT	N/A	N/A	General Miscellaneous - Approval to transfer \$43 million during FY 2007 from the Transportation Authority Fund to MDOT's Transportation Fund for Department's capital projects.

**Agenda: Department of General Services**

1-M	DGS	Caroline	Axiom Protective Services, Inc.	Maintenance Contract - John R. Hargreaves DC/MSC - Unarmed Uniformed Guard Services. Term: 2/1/07-1/31/07. Cost: \$235,816 ( 3 years)
2-GM	STMRYCOL	St. Mary's	American Combustion Industries	General Miscellaneous - Approval for the use of General Obligation Bond funding for Piping Modifications, Somerset Hall. Cost: \$4,262

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DGS	Baltimore	N.A	General Miscellaneous - Approval of encumber finds for construction inspection expenditures. Amount: \$21,976.
				Construct Hammerman Area Service Building - Gunpowder Falls State Park.
4-LT	DOHR	Baltimore	BC DundalkAssociates, LLC	Tenant Lease - Office - 10 years with one five year renewal option - Incorporates 35 use-in-common parking spaces. Annual Rent: \$188,238.75. (1400 Merritt Blvd., Dundalk)
5-LT	PS/PP	Baltimore City	The Walbert Partnership, LLP	Tenant Lease - Renewal - Office - One year with two one-year renewal options. Incorporates four parking spaces. Annual Rent: \$30,218. (1800 N. Charles Street, Suites 308 & 310.)
6-LT	DOT/MdTA	Baltimore City	Point Breeze, LLC	Tenant Lease - Office - Five years with one five--year renewal option. Incorporates seventy-five use-in-common parking spaces. Annual Rent: \$345,901.56. (2400 Broening Highway - Suite 150)
7-LL	DMIL	Somerset	The Town of Crisfield	Landlord Lease - Armory - 1 year - Annual Revenue: \$1. (8 E Main St. Crisfield)
8-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000.
				Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives- East Baltimore Community Recreation and Learning Center Loan of 2005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-CGL	BPW	Various	-	Grant - 1) Certification of matching funds. State Grant: \$1,025,000. 2) Reimbursements to grant recipients.	
				A. 1 )Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Mental Health Community Rehabilitation Center Loan of 2006.	\$150,000.00
		Baltimore City	Board of Directors of Prologue, Inc.	A. 2) Reimbursement	\$150,000.00
				B-1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -Mental Health community Rehabilitation Center Loan of 2006.	\$150,000.00
		Baltimore City	Board of Directors of Prologue, Inc.	B. 2) Reimbursement	\$150,000.00
				C-1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Hearing and Speech Agency Loan of 2006.	\$50,000.00
		Baltimore City	Board of Directors of the Hearing and Speech Agency of Metropolitan Baltimore, Inc.	C-2) Reimbursement	\$50,000.00
				D-1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Hearing and speech Agency Loan of 2006	\$50,000.00
		Baltimore City	Board of Directors of the Hearing and Speech Agency of Metropolitan Baltimore, Inc.	D-2) Reimbursement	\$50,000.00
				E-1) Maryland Consolidated Capital Bond Loan - Doctors Community Hospital Loan of 2003	\$625,000.00
		Prince George's	Board of Directors of Doctors Community Hospital, Inc.	E-2) Reimbursement	\$572,755.07
10-CGL	BPW	Carroll	-	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Carroll House and Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Carroll	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Hospice. Construction of an Inpatient Facility for End-of-Life Patients. State Share: \$500,000 - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Carroll House and \$100,000 - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Carroll Hospice. Total State Share: \$600,000.
11-CGL	BPW	St. Mary's	Kinsley Construction -	Contractor Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Piney Point Lighthouse Museum. Design, construction and Renovation of the light house. Total State Share: \$100,000.
12-CGL	BPW	Harford	Various -	Various Contracts Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Highland School Building Loan of 2005 - Construction of Highlands School. State Share: \$500,000.
13-CGL	BPW	Washington	The Mullan Contracting Company -	Construction contract Grant - A) Certification of matching funds. State Grant: \$ 50,000 B) Equipment purchase.
14-CGL	BPW	Talbot	Promaxima Manufacturing LTD -	A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Hagerstown Police Athletic League Equipment Loan of 2006. B) Equipment Grant - Maryland Consolidated Capital Bond Loan - - For All Seasons Mid Shore Center for Human Services Loan of 2006. Acquisition and Renovations. State Share: \$50,000.
			Kanew, Inc.	Towards Acquisition

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Baltimore	-	Grant - Redhouse Round Stormwater Systems Loan of 1983 - Improvements to the Stormwater System along Redhouse Run. State Share: \$21,274.25.
			North American Speciality Insurance co.,	Contract Modification.
16-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Sprinkler System and Water Main. State Share: \$2,257,870.
			Sagres Construction Corporation	Construction Award.
17-CGL	MHEC	Talbot	Chesapeake College	Grant - Talbot Science Building Renovations. State Share: \$3,775,270.
			Barton Malow Company	Construction Award.

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

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