

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 15, 2008

15-Oct-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: \$ 385,850.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 6,678.23.
action:	Approved	discussion:	No	Doc.
3	BPW DOT	Various	Various Department of Transportation	Procurement Agency Activity Reports Procurement Agency Activity Report - August 2008.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Wicomico	-	Approval of various routine wetlands licenses.
5	DENV	Carroll	City of Taneytown	Loan - Drinking Water State Revolving Loan Fund - Loan Amount: \$3,400,000. Baltimore Street Water Main Replacement
6	DENV	Allegany	Allegany County	Grant and Loan - Water Supply Grant and Drinking Water State Revolving Loan Fund - Grant and Loan Total Grant Increase - Ridgedale Reservoir Replacement \$439,479.00 Loan - Ridgedale Reservoir Replacement \$2,200,000.00
7	DENV	Caroline	Town of Denton	Grant - Bay Restoration fund Sewer Rehabilitation - Grant Amount: \$100,000. Lockerman Street Lift Station.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Caroline	Town of Federalsburg	Loan - Water Quality State Revolving Loan Fund - Loan Amount: \$3,300,000.

Federalsburg Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR)

action: Approved discussion: No Doc.

9	DENV	Worcester	City of Pocomoke	Grant - Bay Restoration Fund Grant - Grant Amount: \$200,000.
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Pocomoke Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrade Planning and Design.

action: Approved discussion: No Doc.

10	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
		Dorchester	Mallard Haven, LLC	Easement to MET and the Eastern Shore Land Trust on 94.484 acres
		Dorchester	Mallard Haven,II, LLC	Easement to MET and the Eastern Shore Land Trust on 134.709 acres
		Queen Anne's	Michael F. Jr. and Cheryl L. Zimmer	Easement on 27.028 acres

action: Approved discussion: No Doc.

11	MES	Allegany	Buchart Horn, Inc.	A/E Contract - Green Ridge Youth Center - Wastewater Treatment Facilities Upgrade. Term: 2 years. Cost:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	\$127,111.
12	STMRYCOL	St. Mary's	-	Approval for capital equipment expenditure related to Glendening Hall (New Student Services Building). Amount: \$1,500.
			Arbee Associates	Markerboards
action: Approved	discussion:	No	Doc.	

Agenda: Appendix - Emergency

A1	DOT/MTA	Various	Avtec, Inc.	Report of Emergency Procurement - Computer Aided Dispatch System Replacement for the Metro System. Contract Award Date: 8/21/08. Cost: \$859,270.91.
action: accepted	discussion:	No	Doc.	T12440140
A2	DOHR	Baltimore City	Harcum's Modular Installation, Inc.	Report of Emergency Procurement - Emergency Office Relocation due to water damage. Contract Award Date: 7/28/08. Cost: \$41,914.
action: accepted	discussion:	No	Doc.	N00P9200966
A3	MSP	Baltimore	Electrico, Inc.	Report of Emergency Procurement - Emergency Replacement of Underground Electrical Feeder Cable at the Police Headquarters Complex. Contract Award Date: 9/8/08. Cost: \$32,670.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted	discussion:	No	Doc.	

Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share and Federal Land and Water Conservation Fund. Land Acquisition. - Total Amount: \$ 5,814,550								
				<table border="0"> <tbody> <tr> <td>1. Bacon Ridge Branch Greenway (Boehm Property)</td> <td>\$704,000.00</td> </tr> <tr> <td>2. Jug Bay Wetlands Sanctuary (Dorr Property)</td> <td>\$1,934,300.00</td> </tr> <tr> <td>3. West County Park (Schillinger Property)</td> <td>\$1,761,000.00</td> </tr> <tr> <td>4. Hot Sox Park (Wilson Property)</td> <td>\$1,415,250.00</td> </tr> </tbody> </table>	1. Bacon Ridge Branch Greenway (Boehm Property)	\$704,000.00	2. Jug Bay Wetlands Sanctuary (Dorr Property)	\$1,934,300.00	3. West County Park (Schillinger Property)	\$1,761,000.00	4. Hot Sox Park (Wilson Property)	\$1,415,250.00
1. Bacon Ridge Branch Greenway (Boehm Property)	\$704,000.00											
2. Jug Bay Wetlands Sanctuary (Dorr Property)	\$1,934,300.00											
3. West County Park (Schillinger Property)	\$1,761,000.00											
4. Hot Sox Park (Wilson Property)	\$1,415,250.00											
action: Approved	discussion:	No	Doc.									

2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Local Share and Federal Land and Water Conservation Fund. - Amount: \$
				Merrick House Interior Rehabilitation
action: Approved	discussion:	No	Doc.	

3A	DNR/POS	Garrett	Town of Oakland	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Amount: \$ 26,200.
				Rotary Park
action: Approved	discussion:	no	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan of 2008. Park Development - Total Amount: \$ 304,000.	
				1. Woodley Gardens Park (City of Rockville)	\$160,000.00
				2. South Germantown Recreation Park	\$44,000.00
				3. Gaithersburg International Latitude Observatory Park (City of Gaithersburg)	\$100,000.00
action:	Approved	discussion:	no	Doc.	
5A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Amount: \$ 30,000.	
				Leo E. Wilson Community Park Improvements.	
action:	Approved	discussion:	No	Doc.	
6A	DNR/POS	Washington	City of Hagerstown	Open Space - Park Development - Amount: \$ 107,500.	
				1. Hagerstown Fairgrounds Park Irrigation System for Soccer Fields	\$49,500.00
				2. Hagerstown Pangborn Park Upgrade Restroom	\$36,000.00
				3. Hagerstown Mills Park Play Equipment.	\$12,000.00
				4. Hagerstown Park Benches, Picnic Tables and Trash Receptacles. (Oswald, Long Meadows Rotary, Staly, Mills and Hamilton Parks)	\$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Garrett	-	Open Space - Rural Legacy Program Funds - Bear Creek Rural Legacy Area. Acquisition of a conservation easement. Amount: \$776,908.75.
			Gary E. and Virginia L. Broadwater	267.32 acres.
action:	Approved	discussion:	no	Doc.

Agenda: Department of Budget and Management

1-S	COMP	Statewide	Financial Asset Management Systems, Inc.	Service Contract - Compliance Division - Secondary Collection Services. Term: 11/1/08-6/30/12. Cost: \$1,089,000 (3 years, 8 months)
action:	Approved	discussion:	No	Doc. E00B9200036
2-S	DOT/SHA	Statewide	DTN, Inc.	Service Contract - Office of CHART - Weather Forecast Services. Term: 10/16/08-10/15/11. Cost: \$375,500 (3 years)
action:	Approved	discussion:	No	Doc. J02B9200011
3-S	HMH	Baltimore	Corning Clinical Laboratory, Inc.	Service Contract - Mental Hygiene Administration (MHA) Spring Grove Hospital Center - Clinical Laboratory Services. Term: 10/16/08-9/30/13. Cost: \$1,010,886 (Estimate approximately 5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	M00B8200525
4-S	HMH	Statewide	VitalChek Network, Inc.	Service Contract - Division of Vital Records. Order and Payment Services. Term: 11/1/08-10/31/13. Cost: \$9,563,750 (5 years - Anticipated amount to be realized by Contractor)
action:	Approved	discussion:	No Doc.	M00B9200301
5-S	HMH	Baltimore City	Corning Clinical Laboratory, Inc.	Service Contract - Walter P. Carter Center - Laboratory and Phlebotomy Services. Term: 10/20/08-10/19/13. Cost: \$318,304 (5 years)
action:	Approved	discussion:	No Doc.	M00B9200304
6-S	EDUC	Statewide	Macro International, Inc	Service Contract - Office of School Innovations - External Evaluator for the Maryland Public Charter School Initiative. Term: 10/15/08-10/14/11 with two one-year Renewal options. Cost: \$493,176 (3 years)
action:	Approved	discussion:	No Doc.	R00B9200003
7-S	DBED	Statewide	ProjectWorks, LLC	Service Contract - Division of Tourism, Film and the Arts (DFTA) - Fulfillment Services for Division of Tourism, Film and the Arts. Term: 11/1/08-10/31/13. Cost: \$1,646,756 (5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	T00B9200002
8-S	DENV	Statewide	Environmental Quality Management, Inc. (EQM)	Service Contract - Water Management Administration Water Supply Program. Third Party Assessment Services of Drinking Water Laboratories. Term: 11/1/08-8/30/09. Cost: \$145,600 (10 months)
action: Approved	discussion:	No	Doc.	U00B9200010
9-S	DOT/MTA	N/A	Selig Leasing Company, Inc.	Service Contract - Motorcycle Leasing Agreement. Approve the request that the leasing of two motorcycles for the MTA Police Force Motor Unit be declared void. Term: 3/1/07-2/28/09. Cost: \$39,890.
REV				
action: Approved	discussion:	No	Doc.	J05B7200017
10-S-OPT	HMH	Statewide	The Coordinating Center for Home and Community Care, Inc.	Service Contract - Renewal - Office of Health Services (OHS) Living at Home Waiver Division (LAH) - Living at Home: Maryland Community Choices Case Management Services. Term: 11/1/08-10/31/09. Cost: \$949,092 Estimate (1 year)
REV				
action: Approved	discussion:	No	Doc.	M00B9200323
11-S-OPT	HMH	Statewide	The Coordinating Center for Home and Community Care, Inc.	Service Contract - Renewal - Office of Health Services (OHS) Living at Home Waiver Division (LAH) - Living at Home: Maryland Community Choices Case Management Services. Term: 11/1/08-10/31/09. Cost: \$2,511,801 Estimate (1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	M00B9200324
12-S-MOD	HMH/DDA	Various	Service Coordination, Inc.	Contract Modification - Central and Western Regions. Resource Coordination Services and Eligibility Assessment Services. 1) Modification - Increase funding. 2) Renewal - one-year. Term: 1) 11/1/08-12/31/08); 2) 1/1/09-12/31/09. Cost: 1) 2,921,529 - 2 months; 2) \$19,072,000 - 1 year.
			COB13842	Western Region - Modification \$645,804.00
			COB11473	Central Region - Modification \$2,275,725.00
			M00B9200272	Western Region - Option \$4,242,000.00
			M00B9200273	Central Region - Option \$14,830,000.00
action: Approved	discussion:	No	Doc.	-
13-S-MOD	HMH	Statewide	MACRO International	Contract Modification - Family Health Administration - Health Policy and Planning. Maryland Behavioral Risk Factor Surveillance (BRFSS). 1) Renewal; 2) Increase number of interviews and add an asthma call back and a Spanish translation. Term: 1/1/09--12/31/09. Cost: 1) Renewal - \$154,748; 2) Modification - \$173,477. Total Cost:
action: Approved	discussion:	No	Doc.	M00B9200225
14-S-MOD	DLLR	Statewide	Prometric, Inc.	Contract Modification - Boards of Barbers and Cosmetologists. License Exams. Extend term of the contract to allow time for competitive procurement and award of a new contract. Term: 10/16/08-6/30/09. Cost: \$250,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	yes	Doc.	

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Fireline	Construction Contract - Fire Alarm Monitoring and Control Services for the Central Fire Alarm and Mass Notification System at UMB. Term: 11/1/08-10/31/09. Cost:
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action: Approved discussion: No Doc.

2-C-OPT	UMS/BALT	Baltimore City	-	Service Contract - Renewal - Retroactive - On-Call Design/Build Contracting Services on an as needed "on call" basis. Term: 7/1/08-6/30/09. Cost: \$4,000,000.
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Plano-Coudon LLC
John W. Brawner Contracting Company, Inc.
North Point Builders, Inc.
Rusky & Company Builders, Inc.
Struever Bros., Eccles & Rouse, Inc.

action: Approved discussion: No Doc.

3-C-MOD	UMS/COP	Baltimore City	Green Contracting Company, Inc.	Contract Modification - Contractor for the Utility Infrastructure Upgrade Phase 2 Part A. Codification to correct the original term of contract from 12 months to eighteen months and extend the term of contract an additional five months. Term: 12/20/06-12/1/08. Cost: \$0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	
4-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approval to use the Design/Build Construction Method-New Residence Hall (Oakland Hall) with Satellite Central Utilities Building (SCUB) Design and Construct 650 bed undergraduate student residence hall. Estimate Amount: \$80,000,000.
action: Approved	discussion:	yes	Doc.	

Agenda: Department of Information Technology

1-IT	DOHR	Statewide	ACS State and Local Solutions	Information Technology Contract - Office of Technology for Human Services (OHS) - Outsourcing of Hosting Services. Term: 11/1/08-6/30/14 with one five year renewal option. Cost: Not to Exceed: \$65,695,425 (5 years 8 months)
action: Approved	discussion:	yes	Doc.	N00B9200222
2-IT-OPT	GOVOFCCP	Statewide	Appriss Inc. (Interactive Systems, LLC)	Information Technology Contract - Governor's Office of Crime Control and Prevention (COCCP). Renewal - Automated Victim Notification Services. Term: 11/1/08-10/31/09. Cost: \$452,000.
action: Approved	discussion:	No	Doc.	DEX9200002

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

1-C	DOT/MTA	Statewide	Denver-Elek, Inc.	Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - Access Control Physical Network Security. Term: Three (3) years from Notice to Proceed. Cost: \$6,853,000.		
action:	Approved	discussion:	No	Doc. T1186		
2-C	DOT/MTA	Various	-	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro Facilities in Baltimore City and Baltimore County. Term: Three (3) years from Notice to Proceed . Total Cost: \$9,989,260.		
			Denver Elek, Inc.	T-1187A	Contract "A"	\$4,972,818.00
			Brawner Builders, Inc.	T-1187B	Contract "B"	\$5,016,442.00
action:	Approved	discussion:	No	Doc.		
3-C-MOD	DOT/MPA	Baltimore City	Plano Coudon, LLC	Contract Modification - No. 2 - World Trade Center - DBED Renovations 7th Floor. Cost: \$114,637.55		
action:	Approved	discussion:	yes	Doc. CO234628		
4-AE	DOT/MTA	Statewide	-	A/E Contract - Civil engineering Design Services . Term: Five years ending 10/13. Total Cost: \$11,000,000.		
			PB Americas, Inc.	TMTA117F	Contract "F"	\$6,000,000.00
			The Wilson T. Ballard Company	TMTA117G	Contract "G"	\$5,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved	discussion:	yes	Doc.		
5-AE	DOT/MdTA	Statewide	-	A/E Contract - Comprehensive Traffic Engineering and Miscellaneous Consulting services. Term: Four years ending 10/12. Total Cost: \$10,000,000.	
			Wallace, Montgomery & Associates/Rummel, Klepper & Kahl, JV.	Contract "C"	\$4,000,000.00
			PB Americas/Whitney, Bailey, Cox & Magnani	Contract "D"	\$3,000,000.00
			URS Corporation	Contract "E"	\$3,000,000.00
action: approved	discussion:	yes	Doc.	Contract "E" withdrawn	
6-AE	DOT/MdTA	Statewide	-	A/E Contract - Bridge Security Related Engineering Consultation Services on an on-call and on site basis for a period of three years. Term: Three years ending 10/11. Total Cost: \$5,000,000.	
			Ammann & Whitney Consulting Engineers, P.C.	Contract "A"	\$2,500,000.00
			URS Corporation	Contract "B"	\$2,500,000.00
action: Approved	discussion:	yes	Doc.	Contract "B" withdrawn	
7-AE	DOT/MdTA	Statewide	Rummel, Klepper & Kahl LLP/Modjeski & Masters, Inc., JV	A/E Contract - Physical On-Site Condition Inspection of MdTA facilities. Term: Four years ending 10/12. Cost: \$8,000,000.	
action: Approved	discussion:	yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP/KCI Technologies, Inc.	A/E Contract - Construction Management & Inspection Services for District 3 (Montgomery and Prince George's). Term: Five years ending 10/1/13. Cost: \$16,000,000.
action:	Approved	discussion:	yes	Doc. SBCS0615B
9-AE	DOT/SHA	Various	Whitman, Requardt & Associates, LLP	A/E Contract - Survey and Engineering in District 3 (Montgomery and Prince George's) Term: Four years ending 10/1/12. Cost: \$1,500,000.
action:	Approved	discussion:	yes	Doc. SBCS0707C
10-AE	DOT/SHA	Statewide	Wallace Montgomery & Associates, LLP/John D. Hynes & Associates, Inc., Jv	A/E Contract - Pavement Design and Geotechnical Engineering Services. Term: Five years ending 10/1/13. Cost: \$3,000,000.
action:	Approved	discussion:	yes	Doc. SBCS0710C
11-AE	DOT/SHA	Statewide	-	A/E Contract - Manual and Machine Traffic Counts. Term: Four years ending 8/1/12. Total Cost: \$15,000,000.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0722A Contract "A" \$5,000,000.00
			The RBA Group, Inc./Sabra Wang & Associates, Inc.	SBCS0722B Contract "B" \$5,000,000.00
			A. Morton Thomas & Associates	SBCS0722D Contract "D" \$5,000,000.00
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE-MOD	DOT/MAA	Various	-	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshall Airport and Martin State Airport - comprehensive Airport Environmental Planning Services. Term: Two years, time only extension. Cost: \$0
REV			URS Corporation Environmental Science Associates/Vanasse Hagen Brustlin, Inc., JV Landrum & Brown, Inc.	CO235236 CO235237 CO235238
action:	Approved	discussion:	No	Doc.
13-AE-MOD	DOT/SHA	Various	EBA Engineering, Inc./Greenhorne & O'Mara, Inc.	Contract Modification - No. 1 - Construction Inspection in District 1 (Dorchester, Somerset, Wicomico and Worcester). Term: 7/26/06-7/1/09. Cost: \$1,000,000
REV				
action:	Approved	discussion:	No	Doc. SBCS0520H
14-M	DOT/MTA	Various	Tote-It, Inc.	Maintenance Contract - Metro Stations/Parking Lots - Snow and Ice Removal on an on-call basis. Term: 10/20/08-10/19/13. Cost: \$755,136 (5 years)
action:	withdrawn	discussion:	No	Doc. T80000274
15-M	DOT/MTA	Various	OMF Contractors, Inc.	Maintenance Contract - Light Rail Parking Lots - Snow and Ice Removal. Term: 10/20/08-10/19/11. Cost: \$324,450 (3 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	T80000277	
16-M	DOT/SHA	Various	PDI-Sheetz Construction Corp.	Maintenance Contract - Miscellaneous Roadway Structure Repairs at Various Locations in District 7 (Carroll, Frederick & Howard). Term: 10/27/08-12/31/10. Cost: Not to Exceed: \$ 2,569,391.25.
action: Approved	discussion:	No Doc.	AX5047714	
17-M	DOT/SHA	Various	The Kalika Construction Group, USA, LLC	Maintenance Contract - Cleaning and Sweeping Controlled Access and Primary Highways at Various Locations in District 3 (Montgomery and Prince George's) Term: 10/27/08-12/31/10. Cost: Not to Exceed: \$ 1,895,000.
action: Approved	discussion:	No Doc.	410D31410	
18-M	DOT/SHA	Various	J & P Excavating Co., Inc.	Maintenance Contract - Installation, Removal & Replacement of Miscellaneous Concrete and Drainage Work at Various Locations in District 7. (Carroll, Frederick & Howard). Term: 10/27/08-12/31/10. Cost: Not to Exceed: \$
action: Approved	discussion:	No Doc.	415D71410	
19-M	DOT/SHA	Montgomery	Anchor Construction Corporation	Maintenance Contract - Remove and Replace Concrete Sidewalk, Curb, Combination Curb & Gutter at Various Locations in Montgomery County. Term: 10/27/08-12/31/10. Cost: Not to Exceed: \$ 525,850.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No Doc.	4151531410
20-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, Repair and Replace Traffic Barrier at Various Locations in District 1 (Dorchester, Somerset, Wicomico & Worchester). Term: 10/27/08-12/31/11. Cost; Not to Exceed: \$ 855,000.
action:	Approved	discussion:	No Doc.	4770011411
21-M	DOT/SHA	Prince George's	Proline Painting Company	Maintenance Contract - Application of Thermoplastic Pavement Markings at Various Locations in Prince George's County. Term: 10/27/08-12/31/10. Cost: Not to Exceed: \$ 242,150.
action:	Approved	discussion:	No Doc.	4791631410
22-S	DOT/MAA	Various	-	Service Contract - Multi-Media Environmental Compliance Audits at Various Maryland Department of Transportation Facilities. Term: Four years from Notice to Proceed. Total Cost: Not to Exceed: \$ 1,300,000.
			Potomac-Hudson Engineering, Inc. \$650,000.00	MAASV0903A Contract "A"
			Earth Tech/AECOM	MAASV0903B Contract "B" \$650,000.00
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S	DOT/MPA	Baltimore City	Public Financial Management, Inc.	Service Contract - Public-Private Partnership Advisor - Future Operation and Development of Seagirt Marine Terminal. Term: 10/15/08-1/14/10. cost: Not to Exceed: \$ 990,000.
action:	Approved	discussion:	yes	Doc. P090863
24-S-MOD	DOT/MPA	Various	Advanced Fire Protection Systems, LLC	Contract Modification - No. 2 - Fire Protection System Inspection, Maintenance and Repairs. Add locations and equipment to contract. (Various terminals - Add - 1)Shed11D, South Locust Point Marine Terminal; 2) 10 North Maryland Ave., Dundalk Marine Terminal; 3) vessel Mary Lynn and 4) vessel Port Endeavor) . Also included is a change to equipment to be inspected at Shed 4, Dundalk Marine Terminal. Original Term: 5/30/08-5/29/13. Cost: \$282,112.
action:	Approved	discussion:	No	Doc. CO234745
25-RP	DOT/SHA	Anne Arundel	Glen Haven Memorial Park, Inc.	Property - Approval to dispose of excess property located on the west side of MD 10 between MD 270 and Thompson Ave., Glen Burnie. Consideration: \$ 46,099.
action:	Approved	discussion:	No	Doc.
26-RP	DOT/SHA	Anne Arundel	Liberty Yacht Club, Inc.	Property - Approval to dispose of excess property located east of MD 2, on the north side of the South River Service Road, north of the South River, 2 miles south of Annapolis. Consideration: \$165,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: withdrawn	discussion:	No	Doc.	
27-RP	DOT/SHA	Baltimore	Baltimore County	Property -Approve the conveyance of a road segment (Former Md 141 (Allegheny Ave.) From MD 45 (York Road) to Charles Street Avenue. Consideration: \$1.
action: Approved	discussion:	No	Doc.	
28-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	A/E Contract - Emergency Bridge Repair and/or Rehabilitation Services. Term: Four years ending 10/1/12. Cost: \$750,000.
action: Approved	discussion:	No	Doc.	SBCS0708B
29-RP	DOT/MAA	Anne Arundel	State Highway Administration	Property - Approval to dispose 2.864 acres of vacant property for the construction of Corporate Center Drive, Hanover. (Part of Parcels, 163, 164,165,167,175,313,518,Tax Map 8) Consideration:
SUP				
action: Approved	discussion:	No	Doc.	
30-EP	DOT/MdTA	Various	Energy Systems Group, Inc.	Energy Performance Contract - Retroactive - Phase 1 study of energy performance projects for MdTA. Term: 7/1/08-2/27/09. Cost: \$251,600.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-GM	DOT/MTA	Frederick	The Walkersville Southern Railroad	General Miscellaneous - Operating Agreement for the Walkersville Southern Railroad. Retroactive approval for 11/1/03-10/31/08 and additional five year renewal option - 11/1/08-10/31/13. Revenue: \$1.00 for five years.
SUP				
action:	Approved	discussion:	No	Doc.

Agenda: Department of General Services

1-C	DGS	Montgomery	Coakley & Williams Construction Company, Inc.	Construction Contract - Rockville District Court - New Construction. Term: 730 days from Notice to Proceed . Cost: \$59,939,300.
action:	Approved	discussion:	yes	Doc. 001B9200282
2-M	PS	Baltimore City	Johnson Controls, Inc.	Maintenance Contract - Baltimore Central Booking and Intake Center - Main Building - No. 2 Chiller Replacement. Term: 180 days from Notice to Proceed. Cost; \$598,460.
action:	Approved	discussion:	No	Doc. 001B9200279
3-M	DGS/ABG	Anne Arundel	Retro Environmental, Inc.	Maintenance Contract - Asbestos Abatement - Tax Revenue Building. Term: 125 days from Notice to Proceed. Cost: \$233,995.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc.	001B9200278	
4-M-OPT	MPT	Baltimore	JPS Cleaning Services	Maintenance Contract - Renewal - Janitorial Services. Term: 11/1/08-10/31/09. Cost: \$79,965.
REV				
action: Approved	discussion: No	Doc.	001B9200274	
5-M-MOD	DOHR	Prince George's	Stronghold Security, LLC	Contract Modification - No. 3 - Prince George's County Department of Social Services -Office of Child Support - Armed and Unarmed Uniformed Guard Service. Provide funding for FY'09 to cover the cost of the remainder of the contract period, through March 15, 2009. Also provide an additional armed full-time guard and the reduction of a full-time unarmed guard to part-time service. Cost: \$210,164.16.
action: withdrawn	discussion: No	Doc.	COB13838	
6-RP	AGR	Various	-	Property - Approve Option contract for the purchase of agricultural preservation easements. Total Amount: \$8,962,254.96
		Caroline	Richard Schnoor	1) 148.78 acres less 1 acre per dwelling. \$713,578.66
		Caroline	Swann Haven L P	2) 35.75 acres less 1 acre per dwelling. \$104,250.00
		Caroline	Roy & Grace Bowman	3) 241.28 acres \$966,547.52
		Charles	Berkleigh, LLC	4) 184.321 acres less 1 acre per dwelling. (2 dwellings) \$1,249,653.78
		St. Mary's	James Farr	5) 134.655 acres less 1 acre per dwelling. \$2,592,903.17

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll	Margaret Davis	6) 116.75 acres	\$817,600.00
		Washington	Betty Oller	7) 98.41 acres less 1 acre per dwelling.	\$730,053.75
		Caroline	Figgs Realty Corp	8) 135 acres less 1 acre per dwelling.	\$428,004.03
		Caroline	Calvin & Debora Taylor	9) 84.7 acres less 1 acre per dwelling.	\$437,970.90
		Caroline	Dennis & Lynn Trice	10) 263.3409 acres.	\$921,693.15
action:	Approved	discussion:	No	Doc.	
7-RP	DNR	Frederick	David L. and Rebecca L. Fahrney Living Trusts	Property - Approval to Purchase Property situated contiguous to the boundaries of Gambrills State Park. Cost: \$38,600.	
action:	Approved	discussion:	No	Doc.	
8-RP	DNR	Various	Sustainable Conservation, Inc.	Property - 1) Approve an Agreement of Sale to purchase unimproved land located throughout four counties (Caroline, Dorchester, Somerset & Wicomico) on the Eastern Shore adjacent to the Chesapeake Forest, the Wicomico Demonstration Forest and other protected lands. 2) Approve the use of POS funds to reimburse the Fund for costs related to surveys. 1) Cost: \$2,535,850. 2) Reimbursement: \$115,000 (NTE). Total State Cost: \$2,650,850.	
REV					
action:	Approved	discussion:	No	Doc.	
9-LT	DJJ	Caroline	ZNBLLC	Tenant Lease - Office - 5 years - Incorporates 30 use in common parking spaces. Cost: \$28,420. (317 Carter Ave., Denton) (Effective 11/1/08)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
10-LL	DNR	Montgomery	The Menare Foundation, Inc. Button Farm	Landlord Lease - Seneca Creek S. P. - Resident-Curatorship Program. Dwelling/Outbuildings. 20 years. Annual Revenue: \$1. (16870 Black Road, Germantown) (Effective 10/30/08)
action:	Approved	discussion:	No	Doc.
11-CGL	BPW	Prince George's	-	<p>Grant - Encumber funds: Acquisition, planning, design and construction of Renaissance Square Artists' Housing. Total State Share: \$400,000. (Matched 3/21/07-17-CGL.H.I)</p> <p>Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Loan of 2005 - Renaissance Square Artists Housing</p> <p>Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Loan of 2005 - Renaissance Square Artists Housing</p>
action:	Approved	discussion:	No	Doc.
12-CGL	BPW	Anne Arundel	-	Grant - 1) Certification of Matching Funds; 2) Encumber Funds. Renovation, restoration, repair, reconstruction, capital equipping, and site development of the Maryland Fire-Rescue Memorial. State Grant: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Loan of 2008 - Maryland Fire- Rescue Services Memorial
action:	Approved	discussion:	No	Doc.
13-CGL	BPW	Baltimore City	-	Grant - Encumber Funds - Acquisition, planning, design, construction, repair, reconstruction, and capital equipping of properties in the Library Square area of Patterson Park. State Share: \$19,330.83 (Matched 8/22/07-17-CGL-G)
REV				Maryland Consolidated Capital Bond Loan of 2006 - Library Square Revitalization
action:	Approved	discussion:	No	Doc.
14-CGL	BPW	Prince George's	-	Grant - Encumber Funds: Renovation and reconstruction of the portion of the Oxon Hill Branch of the Prince George's County Memorial Library System that houses and serves as exhibition space for the Sojourner Truth Collection. State Share: \$200,000 (Matched 8/30/06-24CGL.B)
				Maryland Consolidated Capital Bond Loan of 2004 - Sojourner Truth Collection.
action:	Approved	discussion:	No	Doc.
15-CGL	BPW	Baltimore City	-	Grant - Encumber Funds: Acquisition, planning, design, construction and capital equipping of a community and addiction recovery center. (Matched 8/22/08-17CGL.C) State Share: \$454,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Maryland Consolidated Capital Bond Loan of 2004 - I Can't We Can
action:	Approved	discussion:	No	Doc.
16-CGL	BPW	Baltimore	-	Grant - 1) Certification of Matching Funds. 2) Encumber Funds. 3) Reimbursement. Design, construction and capital equipping of a multipurpose facility for the disabled. State Grant: \$200,000.
			Board of Directors of the United Cerebral Palsy of Central Maryland, Inc.	Maryland Consolidated Capital Bond Loan of 2007 - United Cerebral Palsy Facility. Reimbursement for eligible expenditures. \$29,000.00
action:	Approved	discussion:	No	Doc.
17-CGL	BPW	Howard	-	Grant - Encumber Funds - Dredging of Lake Kittamaquundi. State Share: \$107,309.06
				Maryland Consolidated Capital Bond Loan of 2005 - Lake Kittamaquundi
action:	Approved	discussion:	No	Doc.
18-CGL	BPW	Prince George's	-	Grant - 1) Certification of Matching Funds. 2) Encumber Funds. Planning, design, construction and repair of facilities associated with the District Heights Commercial Area Façade and Improvement Program. State Grant: \$200,000.
				Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Loan of 2008. District Heights Commercial Area Façade and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description Infrastructure Improvement Program.	15-Oct-08 Page 28 of 29
action: Approved	discussion:	No	Doc.		
19-CGL	BPW	Baltimore City	-	<p>Grant - Encumber Funds. Various Baltimore City Revitalization Projects. State Share: A) - \$623,877.80; B) \$2,500,000 and C) \$9,000,000.</p> <p>A) Maryland Consolidated Capital Bond Loan of 2002 - Baltimore City Revitalization Projects.</p> <p>B) Capital Appropriation (FY2002) Loan of 2001 - Baltimore City Revitalization Projects.</p> <p>C) Maryland Consolidated Capital Bond Loan of 2003 - Baltimore City Revitalization Projects.</p>	
action: Approved	discussion:	No	Doc.		
20-CGL	BPW	Worcester	-	<p>Grant - A) Certification of Matching Funds. State Grant: \$250,000. . B) Encumber funds.</p> <p>Maryland Consolidated Capital Bond Loan of 2008 - Rackliffe House \$105,000.00</p> <p>Maryland Consolidated Capital Bond Loan of 2008 - Rackliffe House \$145,000.00</p>	
action: Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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