State of Maryland Board of Public Works Louis L. Goldstein Treasury Building

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY Meeting Date: Wednesday, January 07, 2009

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 1 of 20
Agen	da: Secre	etary				
1		AGR	Various	Various	Grant - Individual - Agricultural C Amount: \$ 939,600.	Cost Share Program. Total
action:	Approved	discussion:	No Doc.			
2		AGR	Various	Various	Grant - Individual - Additional Ag Program. Total Amount: \$1,602.1	
action:	Approved	discussion:	No Doc.			
3		BPW	Various	-	Procurement Agency Activity Rep	ort
	Ν	MES		Maryland Environmental Service	Procurement Agency Activity Re - October and November 2008	port

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 2 of 20
action:	Approved	discussion	: No Doc			
4		BPW/WET	Various	-	Approval of various routine wetlands	licenses.
			Anne Arundel	Wayne Pierzga	08-0934	
			Anne Arundel	Annapolis Landing Marine	08-1543	
			Anne Arundel	Homer Sandridge	08-1398	
			Baltimore	Baltimore County Department of Environmental Protection & Resource Management	08-1264	
			Talbot	James and Cecelia Koons	08-1052	
action:	Approved	discussion	: yes Doc			
5		EDUC	Various	-	Grant - FY 2009 - Maryland Consolidat of 2009 - County Library Capital Proje Amount: \$4,000,000. * Partial grants a Retroactive approval for \$194,872.	ct Grant Program.
				Anne Arundel County	Brooklyn Park, Linthicum and Provinces upgrade service desk for ADA compliance	\$112,000.00
				Baltimore County	Perry Hall - Construct new library	\$188,000.00
				Baltimore County	Cockeysville Library - Expansion	\$520,000.00
				Baltimore City	Edmondson Library - Renovation	\$264,000.00
				Baltimore City	Reisterstown Road Library - Renovation	\$480,000.00
				Carroll County	Westminster Branch - Renovation.	\$437,000.00
				Frederick County	Brunswick Community Library - Construct a new library	\$398,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 3 of 20
			Howard County	Miller Branch Library and Historical Center - Construct new library	\$320,000.00
			Kent County *	Chestertown Library - install new roof and windows.	\$191,000.00
			Montgomery County	Gaithersburg Library - Renovation	\$320,000.00
			Montgomery County	Silver spring Branch Library - construct new library	\$335,000.00
			St. Mary's County	Leonardtown Library - Expansion	\$72,000.00
			Somerset County	Princess Anne Library - Space reallocation and upgrade to correct leaks throughout the building.	\$19,000.00
			Somerset County	Crisfield - Assist in site acquisition	\$160,000.00
			Washington County *	Boonsboro - Construct new branch	\$184,000.00
action: Appro	oved discussior DENV	n: No Doc. Various	-	Grant - Capital Construction Grants - Am	nount: \$1,470,500.
		Allegany	Allegany Soil Conservation District	(A) Frostburg Stormwater Retrofit Stormwater Pollution Control Program	\$187,500.00
		Howard	Howard County	(B) - Brampton Hills Section 1 - Stormwater Management Retrofit Stormwater Pollution Control Program	\$150,000.00
		Harford	Harford County	(C) Plumtree Run at Tollgate Road Stream Restoration Small Creek and Estuaries Restoration Program	\$215,000.00
		Howard	Howard County	(D) - Cherry Creek Stream Restoration - Reach 2 - Small Creek and Estuaries Restoration Program	\$163,000.00

Item	Ag Instit	ency aution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 4 of 20
		A	Allegany	City of Frostburg	(E) - Frostburg Water Treatment Plant Filter Upgrade Water Supply Financial Assistance	\$100,000.00
		A	Allegany	Allegany County	(F) Bowman's Addition Water Phase I - Water Supply Financial Assistance	\$436,000.00
		А	Allegany	Allegany County	(G) Clarysville Water Project Water Supply Financial Assistance	\$219,000.00
action:	Approved d	liscussion:	No Doc.			
7	HCI	D	Baltimore C	ity Sakho, Alseny & Bikandou, Judith	Loan - Approve the release of the Deed Street Baltimore to facilitate a Deed in L (DIL) and allow DHCD to take an unsec on the remaining debt. Promissory Not	ieu of Foreclosure cured promissory note
action:	Approved d	liscussion:	No Doc.			
8	BPW	V/PSC	Baltimore C	ity Baltimore Montessori, Inc.	Approve the recommendation of the Int on School Construction of a lease by the Government of the Former Mildred Mor School #32 to Baltimore Montessori.	Baltimore City
action:	Approved d	liscussion:	No Doc.			
9	BPW	V/PSC	Baltimore C	ity Villa Maria Continuum	Approve the recommendation of the Int on School Construction of a lease by the Government of the Dr. Lillie M. Jackson #315 to the Villa Maria Continuum.	Baltimore City

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 5 of 20
action: Approve	d discussion:	No Doc.			
10	BPW/PSC	Montgomery	Montgomery County	Approve the recommendation of the Inter on School Construction of an amendment Construction Capital Improvement Prog 2009 for two schools. Amount: \$400,000.	to the Public School
				Candlewood Elementary School - roof Renovation	\$200,000.00
				Monocacy Elementary School - Roof Renovation.	\$200,000.00
action: Approve	d discussion:	No Doc.			
Agenda: Ap	pendix - Emer	gency			
A1	EDUC	Statewide	Data Recognition Corporation	Report of Emergency Procurement - Divis and Assessment - Alignment Study of Sta Contract Award Date - 7/15/08 - Cost: \$	ate Assessments.
action: Approve	d discussion:	No Doc. F	ROOB9200011		
A2	DOT/MPA	Baltimore	Potts & Callahan, Inc.	Report of Emergency Procurement - Nort Marine Terminal - Emergency Demolitior Grain Tower and conveyor Structure. Co 12/2/08 - Cost: \$243,500.	and Removal of the

Item		Agency Institution	County		Vendor, Contractor, Grantee	Description	07-Jan-09 Page 6 of 20
	Approved	discussion:	No	Doc.	P509141		
A3		PS/BCCC	Balt	timore City	Holman Boiler Repair	Report of Emergency Procurement - H Replacement. Award Date - 10/23/08	
action:	Approved	discussion:	No	Doc.	Q00P9204858		
A4		PS		ne Arundel	Norment Security Group	Report of Emergency Procurement - Je Institution - Electronic Intrusion Syster Date: 8/7/08. Cost; \$196,743.	
action:	Approved	discussion:	No	Doc.	Q00P9201997		
A5		DOHR	Balt	timore City	Harcum's Modular Installation, Inc.	Report of Emergency Procurement -Re Tiles at 100 S. Charles St 15th and 16t Award Date - 10/13/08 - Cost: \$92,113	h floors. Contract
REV							
action:	Approved	discussion:	No	Doc.	N00R9201460		
A6		DOHR	Balt	timore City	All Pro General Contractors	Report of Emergency Procurement -Ins S. Charles St 15th and 16th floors. Co 10/10/08 - Cost: \$319,275.82	
action:	Approved	discussion:	No	Doc.	N00R9201471		

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 7 of 20
Agei	nda:Ope	n Space				
1A		DNR/POS	Allegany	Town of Westernport	Open Space - Park Development - Amount	t: \$18,000.
					Westernport Maryland Avenue Concession Stand.	
action:	Approved	discussion:	No Doc.			
2A		DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Total Ar	mount: \$
					1. Franklin High School Recreation Center Artificial Turf.	\$606,795.00
					2. Eastern Regional Park Artificial Turf	\$649,800.00
					3. Hawthorne Community Trail and Park Enhancements	\$306,000.00
action:	Approved	discussion:	No Doc.			
3A		DNR/POS	Carroll	Carroll County	Open Space Local Share - Community Parks and Playgrounds Initiative - Maryland Consolidated Capital Bond Loan of 2008 Park Development - Amount: \$146,400.	
					 Community Park Exercise Stations (Town of Union Bridge) 	\$16,800.00
					2. Deer Park Practice Field	\$129,600.00
action:	Approved	discussion:	No Doc.			
4A		DNR/POS	Cecil	Cecil County	Open Space - Park Development and Planı Amount: \$31,510.	ning - Total
					1. Cecil County Land Preservation, Parks and Recreation Plan Update.	\$25,000.00

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 8 of 20
action:	Approved	discussion:	No Doc.		2. McMillan Farm Security Fence.	\$6,510.00
5A		DNR/POS	Howard	Howard County	Open Space - Park Development - Amour Robinson Nature Center	nt: \$559,615.
action:	Approved	discussion:	No Doc.			
6A		DNR/POS	Washington	Washington County	Open Space - Park Development - Total A	Amount: \$ 81,060.
					 Hagerstown Community college Hagerstown Fairgrounds Park Irrigation System for soccer Fields (City of Hagerstown) 	\$37,500.00 \$27,360.00
					3. Smithsburg Veterans Park Service Road (Town of Smithsburg)	\$16,200.00
action:	Approved	discussion:	No Doc.			
7A		DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Total A	Amount: \$
					 FY09 Major Park Improvements (5 sites) Druid Hill Park, Patterson Park, Clifton Park, Gwynns Falls Park and Carroll Park. 	\$760,000.00
					2. FY09 Wyman Park Dell: Stone Wall Renovation	\$300,000.00
					3. FY09 Park and Playground Renovations: Riverside Park.	\$500,000.00

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 9 of 20
					4. FY09 Athletic courts & Fields Renovations: Radeke Park.	\$800,000.00
					5. FY09 Herring Run Park Athletic Fields	\$100,000.00
					6. FY09 Baltimore Playlot Program: Arundel Elementary and Warwick Park.	\$300,000.00
					7. FY09 Capital Development Grant	\$115,000.00
					8. FY09 Park Operation Grant	\$821,702.00
action:	Approved	discussion:	No Doc.			
8A		DNR/POS	Baltimore	Baltimore County	Open Space - Cancel and Revert an encu approved but funds not expended by the Reversion: \$43,096.74	
					Long Green Valley Rural Legacy Area	
action:	Approved	discussion:	No Doc.			
9A		DNR/RLP	Baltimore	-	Open Space - Rural Legacy Program Fun Conservancy of Baltimore County. Amo	
				John E. Jr. & Cindy Lee Stafford	Easement on 48.41 acres	
action:	Approved	discussion:	No Doc.			
10A		DNR/RLP	Various	-	Open Space - Approval to expand one Re and approve 18 Rural Legacy Grants. FY \$13,510,722.74.	
		V	arious		1. Agricultural Security Corridor Rural Legacy Area, Caroline, Cecil,	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 10 of 20
				Dorchester, Kent and Talbot Counties.	Ũ
		Garrett		Bear Creek Rural Legacy Are,	\$500,000.00
		Worcester		3. Coastal Bays Rural Legacy Area	\$500,000.00
		Somerset and Worcester		4. Dividing Creek	\$1,000,000.00
		Queen Anne's		5. Forman Branch (formerly Chino Farms)	\$1,000,000.00
		Baltimore		6. Gunpowder River Rural Legacy Area	\$500,000.00
		St. Mary's		7. Huntersville Rural Legacy Area	\$500,000.00
		Queen Anne's		8. Lands End Rural Legacy Area	\$500,000.00
		Carroll		9. Little Pipe Creek Rural Legacy Area - FY09 Funds - \$1,006,926 and FY06 Funds - \$43,096.74	\$1,050,022.74
		Harford		10. Deer Creek Rural Legacy Area (formerly Lower Deer Creek).	\$500,000.00
		Frederick		11. Mid Maryland Frederick Rural Legacy Area	\$1,000,000.00
		Washington		12. Mid Maryland Washington Rural Legacy Area	\$460,700.00
		Dorchester		13. Nanticoke Rural Legacy Area	\$1,000,000.00
		Prince George's		14. Patuxent Rural Legacy Area	\$500,000.00
		Baltimore		15. Piney Run Rural Legacy Area	\$1,000,000.00
		Wicomico		16. Quantico Creek Rural Legacy Area	\$1,000,000.00
		Carroll		17. Upper Patapsco Rural Legacy Area	\$500,000.00
		Charles		18. Zekiah Watershed	\$1,000,000.00

Item 11A		Agency Institution DNR/POS	County Garrett	Vendor, Contractor, Grantee Western Maryland Lumber, Inc.	Description Open Space - Sale of Forest Products - River State Forest. Revenue: \$156,500.	07-Jan-09 Page 11 of 20 Savage River Savage			
action:	Approved	discussion:	No Doc.						
Agenda: Department of Budget and Management									
1-S		RETAGCY	Statewide	Clifton Gunderson, LLP	Service Contract - Audits of Local Gov Term: 1/7/09-12/31/11 with one three Cost: \$859,852 (3 years)	1 1			
action:	Approved	discussion:	No Doc.	G20B9200004					
2-S		HMH/DDA	Eastern Shore	e Somerset Community Services	Service Contract - Behavioral Support S comprehensive array of behavioral sup Eastern Shore Region. Term: 1/1/09-6 one-year renewal options. Cost: \$1,930 (Approximately 2 1/2 years).	port services in DDA's 5/30/11 with two			
action:	Approved	discussion:	No Doc.	M00B9200407					
3-5		DENV	Statewide	-	Service Contract - Waste Management Control and Land Restoration Program Carbon filtration System Installation at Term: 1/8/09-1/7/14 with one one-ye Cost: Not to Exceed: \$\$1,500,000. (5 y	s. Granular Activated nd Maintenance. ar renewal option.			
				Carroll Water Systems, Inc.	3 Regions				

Item		Agency Institution	Со	ounty	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 12 of 20
action:	Approved	discussion:	No	Doc.	U00B9200011		
		INSADMIN		rewide	Prometric, Inc.	Contract Modification - Producer Education and Education Reportir modifications: (A) Retroactive - A contract; (B) Retroactive - Add fur option; (C) Extend contract in ord procurement and award a new con 1/1/05-9/16/06; (B) 9/17/07-9/16 5/31/09. Cost: \$583,203.	ng Services. Approve three Add funds to base term of ads to second renewal er to complete a new atract. Terms: (A) -
action:	Approved	discussion:	yes	Doc.	COB22110		
5-S-MC	D	HMH	Stat	rewide	ACS State Healthcare, LLC	Contract Modification - Office of S Pharmacy (OSOP). Point of Sale (Utilization Review and Rebate Pro- make necessary changes and enha eligibility determination system for expansion of the Medicaid program 7/31/09. Cost: \$524,781 (6 month	POS) Prospective Drug ogram. Allow vendor to ncements to the recipient or implementation of an m. Term: 1/20/09-
action:	Approved	discussion:	No	Doc.	COB23082		
6-GM		DENV	N/A	A	N/A	General Miscellaneous - Water Ma Waste Management Administratic create 21 Special Fund positions (F	on. Approve the request to

action: Approved discussion: yes Doc.

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 13 of 20		
Agenda: Department of Information Technology								
1-IT		СОМР	Anne Arundel	IBM Corporation	Information Technology Contract - Support Contract - Term: 1/8/09-1 renewal options. Cost: \$242,900.			
action:	Approved	discussion:	yes Doc.	E00B9200045				
2-IT-M0	OD	DLLR	Statewide	IBM Corporation	Contract Modification - Retroactive Services. Term: 8/2/08-6/30/10.	6		
					Services. Term. 8/ 2/ 00-0/ 50/ 10.	Cost. <i>\$372,70</i> 0.		
action:	Approved	discussion:	yes Doc.	COB26058				
3-IT		DOT	Statewide	Level 3 Communications, LLC (formerly Williams	Information Technology Contract - Communications Resource Sharing			
				Communications)	1/12/19. Revenue: \$8,740,000.	· · · · · · · · · · · · · · · · · · ·		
SUP								
action:	Approved	discussion:	No Doc.	J01B9200001				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 14 of 20				
Agenda: Department of Transportation									
1-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - South Locust New Cruise Terminal Parking Lot An Truck Access Road. Cost: \$2,965,951.3	nex and Relocated				
action: Approved	discussion:	No Doc. I	2509204						
2-AE-MOD	DOT/MAA	Anne Arundel	-	Contract Modification - NO. 1 - Baltin International Thurgood Marshall Airp Terminal and Intermodal Planning So 2/24/09 - 2/23/11 - Time only extens	oort - Comprehensive ervices. Term:				
			h Tech, Inc. (ET)/ Hellmuth, CO236858 ta + Kassabaum, PC , JV						
		Edw	vards & Kelcey, Inc. CO236859						
action: Approved	discussion:	No Doc.							
3-М	DOT/SHA	Allegany	Quarry Ridge Corporation	Maintenance Contract - Mechanical C of Shoulders and Roadways at Variou Allegany County. Term: 1/20/09-12 Exceed: \$ 224,700.	s Locations in				
action: Approved	discussion:	No Doc. 4	100161410						
4-M	DOT/SHA	Baltimore	Excel Tree Expert Company, Inc.	Maintenance Contract - Application o Various Locations in the Hereford Sho County. Term: 1/20/09-12/31/09. C	op Area of Baltimore				

Item action:	Approved	Agency Institution discussion:	County No Doc.	Vendor, Contractor, Grantee 4263H41409	Description	07-Jan-09 Page 15 of 20
5-M		DOT/SHA	Worcester	JNS Services	Maintenance Contract - Hand Mowing a Medians and Roadsides at Various Loca County. Term: 1/20/09-12/31/11. Cos 215,600.	tions in Worcester
action:	Approved	discussion:	No Doc.	4282311411		
6-M		DOT/SHA	Allegany	Earth & Tree LLC	Maintenance Contract - Brush and Tree Removal at Various Locations in Allegar 1/20/09 - 6/30/11. Cost: Not to Exceed	y County. Term:
action:	Approved	discussion:	No Doc.	4290161411		
7-M		DOT/SHA	Allegany	Green Acres Contracting Co.	Maintenance Contract - Installation, Rep Traffic Barrier W/Beam at Various Loca County. Term: 1/20/09-6/30/11. Cos \$: \$551,775.	tions in Allegany
action:	Approved	discussion:	No Doc.	4770161411		
8-M		DOT/SHA	Various	Priceless Industries, Inc	Maintenance Contract - Installation of Th Pavement Markings at Various Location Harford Counties. Term: 1/20/09-12/3 Exceed: \$ 642,650.	s in Baltimore and

Item		Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-09 Page 16 of 20
action:	Approved	discussion:	No Doc.	479D41410		
9-M		DOT/SHA	Kent	Kinion, LLC	Maintenance Contract - Highway Main Support at Various Locations in Kent (1/20/09-12/31/11. Cost: Not to Exce	County. Term:
action:	Approved	discussion:	No Doc.	5491421411		
10-M		DOT/SHA	Queen Anne's	Green Thumb Landscaping, Inc.	Maintenance Contract - Highway Main Support at Various Locations in Queen 1/20/09-12/31/11. Cost: Not to Exc	n Anne's County. Term:
action:	Approved	discussion:	No Doc.	5491721411		
11-M		DOT/SHA	Various	Harbel, Inc.	Maintenance Contract - Miscellaneous Various Locations in Allegany, Garret Counties. Term: 1/20/09-12/31/10. \$ 2,548,600.	t & Washington
action:	Approved	discussion:	No Doc.	AX5047614R		
12-M		DOT/SHA	Baltimore City	Eaton Electrical, Inc.	Maintenance Contract - Electrical Serv SHA Headquarters Building located a Baltimore. Term: 1/20/09-12/31/10. \$ 184,356.25.	t 707 N. Calvert Street

Item action:	Approved	Agency Institution discussion:	County No Doc.	Vendor, Contractor, Grantee BA8265129	Description	07-Jan-09 Page 17 of 20
13-M		DOT/SHA	Somerset	Gillis Gilkerson, Inc.	Maintenance Contract - Renovation of 9 Maintenance Shop on US 13 in Somerse 1/20/09-3/31/10. Cost: Not to Exceed	et County. Term:
action:	Approved	discussion:	No Doc.	SO4245129		
Ageı	nda: Depa	artment of Ge	eneral Services			
1-C		VETAFF	Baltimore	Urban N. Zink Contractors, Inc.	Construction Contract - Garrison Fores Expansion of Burial Capacity. Cost: \$3	5
action:	Approved	discussion:	No Doc.	001B9200461		
2-C-M0	DD	DGS	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - No. 38 - Maryl HVAC and Interior Piping Renovations	
REV						
action:	Approved	discussion:	No Doc.	COB26196		
3-EP-M REV	IOD	DGS	Carroll	NORESCO, LLC	Contract Modification - Spring Grove H II - Energy Performance Contract. Co	
action:	Approved	discussion:	No Doc.	001B8900146		

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4- E		MPT	Baltimore	J & D Generator Services	Equipment contract - Backup Generator Cost: \$119,427.86	and UPS System.
REV					Cost. \$117,127.00	
action:	Approved	discussion:	No Doc. 001	1P9902011		
5-E		MDSCHDEAF	F Frederick	Maryland Correctional Enterprises	Equipment Contract - Frederick Campu \$230,095.50	ıs - Furniture. Cost:
action:	Approved	discussion:	No Doc. 001	1P9902059		
6-RP		DNR	Garrett	Bear Creek Ranch, LLC	Property - Agreement on behalf of Prog working in partnership with the Maryla Trust to purchase a Conservation Easen Amount: \$860,000.	and Environment
action:	Approved	discussion:	No Doc.			
7-RP		HMH	Wicomico	City of Salisbury	Property - Approve an amended easem grounds of the Holly Center. Cost: \$0. and 11/30/05-5RP)	
action:	Approved	discussion:	No Doc.			
	II					
8-LL		HMH	Prince George's	Prince George's County Public Schools	Landlord Lease - 4 Multi Purpose Build acres of land. 10 years with one five-ye Annual Revenue: \$1. (Effective 1/15/0 Maryland - 9400 Surratts Rd. Cheltenha	ar renewal option. 19) (RICA- Southern

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action: Approve	d discussion:	No Doc.			
9-LT	DLLR	Harford	D. Burke and Lisa L. Haskins	Tenant Lease - Renewal - Office - One yea \$34,679.04 Term: Effective 1/15/09. Also approval is requested for three months ar that lapsed from 10/13/08-1/14/09. (113) Air)	o Retroactive nd three days period
REV					
action: Approve	discussion:	No Doc.			
10-CGL	BPW	Charles	-	Grant - (1) Certification of Matching Fun- \$1,333,000. (2) Encumber funds for the co- multipurpose stadium facility.	
				Maryland Consolidated Capital Bond Loan of 2008 - Southern Maryland Stadium	
action: Approve	d discussion:	No Doc.			
11-RP	DNR	Worcester	Smith-Foster Furnace Corporation, John W. S. Foster, III, PNC Bank, Nat'l Assoc. Trustee and the Beneficiaries of Trust	Property - Approve an Agreement of Sale Program Open Space to purchase the Fos \$14,400,000. approval is also requested to The Nature Conservancy \$239,255 for exp up to \$110,000 in POS Funds to protect we Cost: \$14,749,255.	ter Property. Cost: b: (1) Reimburse benses; and (2) Use
SUP					

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action:	Approved discussion:	yes Doc.			

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