

State of Maryland  
**Board of Public Works**  
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**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Friday, January 05, 2001

05-Jan-01  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS/BBG	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services - 201 West Preston St. - Term: 2/1/01-1/31/04. Cost: NTE \$979,575.33 (3 years)
action:	Approved	discussion: No	Doc. 001B1900519	
2-M	DGS/BBG	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial Services - 2100 Guilford Avenue Bldg. - Term: 2/1/01-1/31/04. Cost: NTE \$208,256.74 (3 years)
action:	Approved	discussion: No	Doc. 001B1900535	
3-RP	DNR	Baltimore	The Estate of Vernon and Evelyn Mathena	Property - Release of Right of First Refusal - 31.594 acres located at 10505 David Avenue.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-L	DEFENDER	Out of State	102-110 Saint Paul Limited Partnership	Lease - Office - (Houston, Texas) -1 year - annual Rent: \$59,020.
	action: Approved	discussion: No	Doc.	
5-L	DOHR	Howard	Executive Center, Inc.	Lease - Office - 5 years - Annual Rent: \$47,519.
	action: Approved	discussion: No	Doc.	
6-L	DOHR	Garrett	Garrett County, Maryland Community Action Committee, Inc.	Lease - Office - 34 in common parking spaces. 10 years -Annual Rent: \$54,523.
	action: Approved	discussion: yes	Doc.	
7-L	DJJ	Kent	Gail K. Kirby	Lease - Office - Use in common parking spaces - 5 years - Annual Rent: \$9,250.
	action: Approved	discussion: No	Doc.	
8-L	DOHR	Prince George's	Jemal's Brightseat L. L. C	Lease - Office - 35 parking spaces. 8 1/2 years. Annual Rent: \$209,250.
	action: Approved	discussion: No	Doc.	
9-L	MSP	Washington	East Bay Company, Ltd.	Lease - Office - 5 years - 10 parking spaces Annual Rent: \$39,375.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	Various	-	Grant - Approval of Capital Project Grant application and Agreements. Total State Grant: \$2,000,000.
	action: Approved	discussion: yes	Doc.	
11-CGL	BPW	Montgomery	N/A	Grant -Capital appropriations (Fiscal Year 2001) Gaithersburg Downtown Redevelopment . Approval of Capital Project Grant application and Agreements. State Grant: \$2,000,000.
	action: Approved	discussion: yes	Doc.	
12-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 400,000
	action: Approved	discussion: No	Doc.	
13-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Penn Lucy Community Center Loan of 1998 - Design and Renovation of Community Center. State Share: \$99,152.54
	action: Approved	discussion: No	Doc.	
14-CGL	BPW	Montgomery	Various	Grant - Capital appropriations (Fiscal Year 2000) Gaithersburg Downtown Redevelopment. Revitalization of Gaithersburg Town Center. State Share: \$1,144,314.48.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Years 2000 and 2001) Bowie Regional; Arts Vision Association (BRAVA) - Construct Bowie Civic Facility for the Performing Arts. State Share: \$1,598,703.75.
	action: Approved	discussion: yes	Doc.	
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval for the adoption of a resolution authorizing the sale of State of Maryland general obligation bonds in book entry form only on February 21, 2001, for the purpose of funding certain projects . Amount : \$200,000,000
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Anne Arundel	Eastern Floation, Inc.	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted.
	action: Approved	discussion: yes	Doc.	
4	REV BPW/WET	Various	Comcast Cablevision of Delmarva, Inc.	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$186,000.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$32,140.64
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion: \$79,068.48.
	action: Approved	discussion: No	Doc.	
8	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion: \$612,492.84
	action: Approved	discussion: No	Doc.	
9	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion: \$45,257.72
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	DENV	Various	Various	Grant - Capital Construction Grants for projects to be funded from proceeds of various General Obligation Bonds and Reversions..	
	action: Approved	discussion: No	Doc.		
		Anne Arundel	Anne Arundel County	Grant - Sawmill Creek - Tributary 10 Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$82,400.00
		Somerset	City of Crisfield	Grant - Crisfield Well and Tower - Water supply Financial Assistance	\$165,000.00
		Anne Arundel	Anne Arundel County	Grant - Heritage Office complex BMP - Retrofit Demonstration Project Stormwater Pollution Control Program.	\$72,500.00
		Anne Arundel	Anne Arundel County	Grant - Howards Branch Stormwater Management and Wetland Enhancement Stormwater Pollution Control Cost-Share Program.	\$145,245.00
		Garrett	Town of Accident	Grant - Accident Sewer System and Treatment Facilities Improvements Sewerage Facilities supplemental Assistance.	\$129,600.00
		Carroll	Carroll County	Grant - REVERSION - Cranberry Sewers Supplemental Assistance	(\$82,981.00)
		Wicomico	Wicomico County	Grant - REVERSION - Delmar WTP Water Supply Assistance	(\$93,000.00)
11	DENV	Baltimore City	Baltimore City	Loan - Back River Wastewater Treatment Plant Sludge Dewatering - Loan: \$11,500,000. Patapsco Wastewater Treatment Plant Sludge Processing Facility - Loan: \$3,100,000. Total Loan: \$14,600,000.	
	action: Approved	discussion: No	Doc.		

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12	DENV	Baltimore	Baltimore County	Loan - Back River Wastewater Treatment Plant Sludge Dewatering - Loan: \$11,500,000. Patapsco Wastewater Treatment Plant Sludge Processing Facility - Loan: \$5,000,000. Total Loan: \$16,500,000.
	action: Approved	discussion: No	Doc.	
13	BPW	Baltimore	Baltimore City	Loan and Memorandum of Understanding -Approval of Budget Appropriations (Fiscal Year 2001 ) - Baltimore City Circuit Court - Loan to provide disabled accessibility modifications. Amount of Loan: \$750,000.
	action: Approved	discussion: No	Doc.	
14	BPW	Various	-	Procurement Agency Activity Report - November 2000.
	action: Approved	discussion: No	Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Report - - November, 2000.
Agenda: Appendix-Emergency				
A1	HMH	Wicomico	Marco Remediation	Report of Emergency Procurement - Eastern Shore Hospital Center - Emergency Soils Cleanup Phase II. Cost: \$49,888.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Open Space					
1A	DNR/POS	Baltimore	-	Open Space Project - Maryland Consolidated Capital Bond Loan of 1993 Park Development	State Share: \$ 269,250.
action:	Approved	discussion:	No	Doc.	
			Baltimore County	Padonia Park Design	\$120,000.00
			Baltimore County	Baltimore District Elementary School Recreation Center Parking Lot	\$75,000.00
			Baltimore County	Reisterstown Regional Park Design	\$74,250.00
2A	DNR/POS	Carroll	-	Open Space Project - Park Development	State Share: \$ 59,363.
action:	Approved	discussion:	No	Doc.	
			Carroll County	Pool Pavilion - Phase I	\$15,013.00
			Carroll County	Christmas Tree Park Improvements	\$44,350.00
3A	DNR/POS	Cecil	-	Open Space Project - Park Development	State Share: \$ 109,500
action:	Approved	discussion:	No	Doc.	
			Cecil County	Cecilton Town Park Ballfields	\$37,500.00
			Cecil County	North East Community Park - Upper Bay Museum Walkway.	\$72,000.00
4A	DNR/POS	Garrett	Garrett County	Open Space Project - Park Development	Kitzmiller Park Revitalization - State Share: \$ 3,600.
action:	Approved	discussion:	No	Doc.	
5A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Boonsboro School Complex Track Facility Upgrade.	State Share: \$ 110,000.
action:	Approved	discussion:	No	Doc.	

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6A	DNR/POS	Baltimore City	Baltimore City	Open Space Project - Park Development - Court Resurfacing & Ballfields FY 96 - State Share: \$ 150,000.
	action: Approved	discussion: No	Doc.	
7A	DNR/RLP	Frederick	Frederick County	Open Space Project - Mid- Maryland - Frederick Rural Legacy Area. State Share: \$830,619.66.
	action: Approved	discussion: No	Doc.	
			Egypt Farms L. P, L. L. P., Elaine J. D. Hottel	Acquisition of a 300.358 acre conservation easement. \$830,619.66
8A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Open Space Project - - The Manor Rural Legacy Area in Baltimore and Harford Counties/Reimbursement for Administrative Expenses. Amount: \$4,500.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$32,900.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Garrett	Bill's Lumber Co.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$95,248.
	action: Approved	discussion: No	Doc.	

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Agenda: Department of Budget and Management

1-S	DOHR	Various	-	Service Contract - Retroactive approval for a multiple award contract to provide services to victims of domestic violence, rape, sexual assault and child abuse. 1/1/01-9/30/03. With two one year renewal options. Total Cost: \$8,511,404 (2 years 9 months)
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action: Approved	discussion: No	Doc.			
		Allegany	Family Crisis Resource Center	765 clients	\$325,583.00
		Howard	Domestic Violence Center of Howard County. Inc.	1,518 clients	\$385,000.00
		Various	For All Seasons, Inc.	1,320 clients	\$330,509.00
		Baltimore City	Sinai Hospital of Baltimore	1,061 clients	\$275,000.00
		Washington	CASA, INC.	1,815 clients	\$412,500.00
		Baltimore City and County	Turnaround, Inc.	834 clients	\$431,479.00
		St. Mary's	St. Mary's Women's Center	1,395 clients	\$284,395.00
		Baltimore City	Kennedy Krieger Family Center	1,363 clients	\$687,500.00
		Various	Mid Shore Council on Family Violence	960 clients	\$272,050.00
		Various	Life Crisis Center	3,019 clients	\$756,244.00
		Baltimore City	House of Ruth	9,112 clients	\$715,000.00
		Howard	STARR Center	962 clients	\$316,250.00
		Garrett	Domestic Violence/Sexual Assault Resource Center	322 clients	\$247,500.00
		Anne Arundel	YWCA of Annapolis & Anne Arundel County	2,888 clients	\$316,250.00
		Harford	Sexual Assault Resource Center	2,263 clients	\$592,750.00
		Carroll	Family & Children's Services	2,257 clients	\$316,252.00
		Baltimore City	Baltimore Child Abuse Center	6,100 clients	\$343,750.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Family & Children's Services	525 clients	\$216,400.00
		Charles	Center for Abused Persons	1,045 clients	\$357,500.00
		Prince George's	Prince George's Hospital Center/Sexual Assault Center	1,180 clients	\$370,450.00
		Frederick No.	Heartly House, Inc.	1,286 client	\$559,042.00
2-S	PS/DPP	Statewide	Marian House, Inc.	Service Contract - Retroactive approval - Provide to approximately twelve female offenders a six month program to help reduce the percentage of offenders from re-entering the correctional system. Term: 7/1/00-6/30/03. Cost: \$104,156 (3 years)	
	action: withdrawn	discussion: No	Doc.	Q00B1200083	
3-IT	BCCC	Baltimore City	National Micrographics Systems, Inc.	Information Technology Contract - Document Imaging System. Term: 2/1/01-1/31/06. Cost: \$201,772 (5 years)	
	action: Approved	discussion: No	Doc.	R95B1200046	
4-S-MOD	HMH	Washington	NCS Health Care of Maryland, Inc.	Contract Modification - Western Maryland Hospital Center - Pharmacy Services - Term: 3/4/01-3/3/02. Cost: \$775,008 (1 year)	
	action: Approved	discussion: No	Doc.	M00B120241	
5-S-MOD	HMH/DDA	Frederick	Medsorce Community Services	Contract Modification - Community Based Services - Add Family support Services program to serve two individuals. Term: 1/5/01-6/30/03. Cost: \$158,984 (30 months)	
	action: Approved	discussion: No	Doc.	CO528970	

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6-S-MOD	HMH/DDA	Baltimore City	NCIA/CBAI	Contract Modification - Multi-Services - Provide support services to ten additional clients under the agency's current Staff Augmentation-Residential program. Term: 1/5/01-6/30/03. Cost: \$559,381 (30 months)
	action: Approved	discussion: No	Doc. CO525540	
7-IT-MOD	DBM	N/A	Computer Associates International, Inc.	Contract Modification - DB2 Database Utilities - Modify software license and maintenance costs for two DB2 utilities used by the FMIS. Term: 1/5/01-3/9/01. Cost: \$168,329 (2.1 months)
	action: Approved	discussion: No	Doc. CO528746	
8-IT-MOD	COMP	N/A	Group 1 Software	Contract Modification - One time software upgrade fee to reflect the Annapolis Data Center's Central Processing Unit upgrade from an IBM model to an Amdahl model. Term: 1/15/01-8/31/01. Cost: \$85,000 (7.5 months)
	action: Approved	discussion: No	Doc. CO529380	
Agenda: University of Maryland System				
1-AE	UMS/UMBI	Montgomery	Burt Hill Kosar Rittleman Associates	A/E Contract - A/E services for the UMBI Center for Advanced Research in Biotechnology (CARB II). Cost: \$3,842,719
	action: Approved	discussion: No	Doc.	
2-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Chiller Replacement for the Medical School Teaching Facility Building. Cost: \$924,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/TOW	Baltimore	Struever Bros. Eccles & Rouse, Inc.	Construction Contract - Construction Manager for Burdick Hall Addition. Cost: \$2,417,817.
	action: Approved	discussion: yes	Doc.	
4-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - Minor Renovation Contracting Services for the institutions in the Baltimore Region. Estimated annual cost: \$1,500,000.
	action: Approved	discussion: No	Doc.	
			Banks Construction Company, Inc.	
			Boyd Contracting, Inc	
			J&M Service Corporation	
			Mid-Atlantic General Contracors, Inc.	
5-C	UMS/UMBI	Montgomery	Barton Malow Company	Construction Contract - Construction Management Services at Center for Advanced Research in Biotechnology (CARB II) Cost: \$37,206,710.
	action: Approved	discussion: yes	Doc.	
6-RP	UMS/UMES	Calvert	Calvert County	Lease-Purchase - Charles Street and Farren Avenue 21,060 sq.ft. in Solomons for the purpose of constructing a watermen's facility. Consideration: \$1 and land exchange.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	STMRYCOL	St. Mary's	EBSCO Industries	Service Contract - Acquisition of Library Serials and Periodicals. Term: 3 1/2 years with options for two each one-year renewals. Cost: \$280,000/yr (estimate)
action: Approved      discussion: No      Doc.				
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric, Inc.	Construction Contract - BWI Airport - Upgrade Airfield Lighting Vault and Replace Airfield Lighting Control system. Cost: \$1,142,270.
action: Approved      discussion: No      Doc.      MAACO00008				
2-C	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Masonville Marine Terminal - Rail Improvements. Cost: \$3,082,361.10
action: Approved      discussion: No      Doc.      P501513				
3-C	DOT/MPA	Baltimore	Weeks Marine, Inc.	Construction Contract - Fairfield, Clinton Street and Dundalk Marine Terminals - Maintenance Dredging & Channel Widening/Deepening. Cost: \$6,860,125.
action: Approved      discussion: No      Doc.      P501904				
4-C	DOT/MTA	Various	International Restoration Services, LLC	Construction Contract - Repairs to Metro Underground Structures - Limits of the contract extend from John Hopkins Station to Mondawmin Portal in Baltimore City and Sudbrook Tunnel in Baltimore County. Cost: \$2,224,595.50
action: Approved      discussion: No      Doc.      T0529040				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MPA	Baltimore City	Bronson Contracting, Inc.	Maintenance Contract - Seagirt Marine Terminal - Snow Removal - Term: Two years with two one-year renewal option. Cost: \$319,400 (estimate)
action:	Approved	discussion:	No	Doc. P010076
				only one bid received

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