

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 11, 1995

11-Jan-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	MAIF	Anne Arundel	J. Vinton Schafer	Construction Contract - Office Expansion. Cost: \$3,911,000.
	action: approved	discussion: yes	Doc. No.:	
2-M	EDUC	Baltimore City	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - Maryland Rehabilitation Center - Replace 750 Ton Chiller - Phase II Cost \$261,800.
	action: approved	discussion: no	Doc. No.:	
3-S	DGS	Various	MCI Telecommunications Corporation	Service Contract - Direct termination switched access agreement. 5 years. Annual Revenue: \$105,569. (Estimate)
	action: approved	discussion: yes	Doc. No.:	
4-RP	DNR	Harford	Harford County	Property - Bush Declaration NRMA - Approval for a permanent easement agreement for a 16 inch water main. Consideration: \$5,569 and \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	DNR	Howard	Charlotte E. Shaw	Property - Patapsco State Park - Approval to purchase 6.313 acres for the use of the park. Cost: \$115,000.
	action: approved	discussion: no	Doc. No.:	
6-RP	BPW	Montgomery	Various	Property - Approval for a land exchange by Montgomery Community College and the Maryland National Capital Park and Planning Commission. Consideration: None - Even exchange. (Revised)
REV	action: approved	discussion: yes	Doc. No.:	
7-RP	DNR	Garrett	Savage Mountain, Inc.	Property - Savage River State Forest - Potomac/Garrett State Forest. Approval to purchase 216.5 acres. Cost: \$927,000. Land and Land rights transfer. (2nd Revision)
REV	action: approved	discussion: yes	Doc. No.:	
8-L	DOHR	Baltimore	HOW NOR Limited Partnership	Lease - Office - 2 years, 7 months. Annual Rent: \$533,087 (average).
	action: approved	discussion: no	Doc. No.:	
9-CGL	BPW	St. Mary's	ATEC Associates, Inc.	Grant - MCCBL 1993 - Southern Maryland Higher Education Loan. Testing services related to design and construction. Cost: \$50,000.
	action: approved	discussion: no	Doc. No.:	
10-CGL	HMH	Harford	Harford-Belair Community Mental Health Center, Inc.	Grant - Interior renovations and an addition to its existing facility.
			MacKenzie, O'Connor, Piper & Flynn Construction Corp.	\$90,000.00
	action: approved	discussion: no	Doc. No.:	

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11-CGL	MHEC	Baltimore	Essex Community College	Grant - Classroom/Academic Support Center. Murphy and Dittenhafer, Inc. \$415,475.00
	action: approved	discussion: no	Doc. No.:	
12-CGL	BPW	Baltimore City	n/a	Grant - Liberty Medical Center, Inc. Loan of 1994. Certification of matching funds. State Grant: \$1,000,000.
	action: deferred	discussion: yes	Doc. No.:	
13-GM	DGS	Baltimore City	Roy Kirby and Sons, Inc.	General Miscellaneous - Settlement of claim on contract for the renovation of three adjoining buildings at Morgan State University. Amount of Settlement: \$650,000. (Supplemental)
SUP	action: approved	discussion: no	Doc. No.:	
14-RP	HMH	Baltimore City	Morgan State	Property - Approval to rescind the proposed transfer of part of the improved property at Montebello Hospital to the Montebello Rehabilitation Center, Inc. which did not occur; and instead, designate Morgan State University as the user of the property with transfer to it. (Handcarried)
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Charles, Prince George's	Tident Engineering Associates	Report covering the annual inspection of the Steuart Petroleum Company's pipeline crossings under the Wicomico River and Swanson Creek.
	action: approved	discussion: no	Doc. No.:	

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3	DENV	Montgomery	WSSC	Grant - Maryland Consolidated Capital and Bond Loan of 1994 - Damascus Wastewater Treatment Plant Biological Nutrient Removal (BNR). State Grant: \$830,600.
	action: approved	discussion: no	Doc. No.:	
4	DBED	Montgomery	Various	Approval of four communities selected to receive funds under the Transit Station Development Incentive Program.
			Montgomery	Rockville
			Prince George's	Riverdale
				Baltimore City
				Baltimore City
	action: withdrawn	discussion:	Doc. No.:	
5	BPW/PROC	Statewide	n/a	All contract renewals and options greater than \$100,000 previously approved on the PAAR report shall henceforth be reported to the Board on an Action Agenda Item. The Board's Secretary is hereby directed to prepare appropriate changed to COMAR Title 21 - Procurement in order to implement this change in regulation. (Supplemental)
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Wicomico	Wicomico County	Open Space - Cancel encumbrances on projects approved by monies not expended by the subdivisions. Amount: \$61,115.67.
	action: approved	discussion: no	Doc. No.:	

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2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Sykesville Park Development. State Share: \$123,838.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Cecil	Cecil County	Open Space - Stateside Rails-to-Trails - Land Acquisition - Port Deposit Acquisition II (King). State Share: Open Space - \$26,593 Stateside: \$114,137 - Total: \$140,370.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Prince George's	City of Takoma Park	Open Space - Land Acquisition - Circle Woods Phase I (Lake Street - Teichman) State Share: \$18,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Prince George's	Prince George's County, M-NCPPC	Open Space - Park Development - Columbia Park/Kentland Community. State Share: \$195,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition - South Forestville Community Park - Addition. State Share: \$139,850.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Prince George's	Prince George's County, M-NCPPC	Open Space - Land Acquisition - Green Branch (Honey Branch) community Park Acquisition. State Share: \$640,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Boyd Park Development FY'95. State Share: \$1,402.
	action: approved	discussion: no	Doc. No.:	

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9A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Park Buildings Modernization FY'95. State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Recreation Center Roof Replacements FY 95. State Share: \$450,000.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Washington	SHA	Open Space Approval for reimbursement for the purchase of a conservation easement on 367.32 acre historic farm property south of Sharpsburg associated with the Battle of Antietam. Amount: \$510,804.30.
		DNR/MET; DOT	J. Keith and Betty J. Myers	\$0.00
	action: approved	discussion: yes	Doc. No.:	
12A	DNR/POS	Washington	SHA	Open Space - Approval for reimbursement for the purchase of a conservation easement on 180.86 acre farm south of Sharpsburg associated with the Battle of Antietam. Amount: \$241,665.
REV		DNR/MET; DOT	Washington	Michael Stivers and Rosa P. Orcino
	action: approved	discussion: yes	Doc. No.:	\$0.00
Agenda: Department of Budget and Management				
1-S-MOD	HMH	Statewide	Association for Retarded Citizens - Montgomery County	Contract Modification - Expand the provision of specialized child-care to serve children 5 years of age. Specifically, this will provide transitioning opportunities for 9 children. Term: 1/15/95 - 6/30/96 - Cost: \$110,000.
	action: approved	discussion: no	Doc. No.:	

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2-GM	DBM	Garrett	Bloomington VFC	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Grant and Loan - Replace Pumper Truck. Grant: \$60,000 - Loan: \$60,000. Total amount: \$120,000.
	action: approved	discussion: no	Doc. No.:	
3-GM	PS	n/a	Johnson v. Galley & Washington v. Tinney	General Miscellaneous - State Insurance Trust Fund settlement in the case of Johnson v. Galley & Washington v. Tinney. Amount of Settlement: \$75,000.
	action: withdrawn	discussion: no	Doc. No.:	
4-GM	OFCPLAN	n/a	NAACP et al. v. Schaefer	General Miscellaneous - State Insurance Trust Fund settlement in case of NAACP et al v. Schaefer. Amount of settlement: \$165,121.24.
	action: withdrawn	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Construction Contract - MARC - High level platforms and parking modification at the Odenton Station. Cost: \$4,693,797.04.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	DOT/MTA	Baltimore City	Transcontrol/Ansaldo Transporti, JV	Contract Modification - No. 032 - Central Light Rail Line - Signal System. Cost: \$670,846.
	action: approved	discussion: yes	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	Fairchild Space and Defense Corporation	Contract Modification - No. 002 - Central Light Rail Line - Traffic Pre-emption Systems. Cost: \$77,651.
	action: approved	discussion: no	Doc. No.:	

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4-C-MOD	DOT/MTA	Baltimore City	North Point Builders, Inc.	Contract Modification - No. 005 - OCC Building Modifications. Cost: \$982.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/MDTA	Baltimore City	Greiner, Inc.	A/E Contract - Seagirt Marine Terminal and Fort McHenry Tunnel. Annual Inspection of I-95, I-395. Cost: \$1,746,319.(Revised)
REV	action: approved	discussion: yes	Doc. No.:	
6-AE	DOT/MDTA	Various	Greiner, Inc.	A/E Contract - Annual Inspection of a 6 facilities under the Jurisdiction of the MdTA. Cost: \$2,029,479.(Revised)
REV	action: approved	discussion: yes	Doc. No.:	
7-AE	DOT/MTA	Various	Whitman, Requardt & Associates	A/E Contract - Civil Design Services - On as needed basis. 3 years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Various	Charles H. Gonnermann, Jr. P.E., Inc.	A/E Contract - Mechanical /Electrical Design Services on a task-order basis for miscellaneous projects. 3 years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/MTA	Statewide	Spears/Votta & Associates, Inc.	A/E Contact - Mechanical/electrical design services on a task-order basis for miscellaneous projects. 3 years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	

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10-AE	DOT/MTA	Various	Parsons, Brinckerhoff Construction Services, Inc./Development Facilitators, Inc. JV	A/E Contract - Construction Engineering and Inspection Services on an as-needed basis. 3 years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Construction Engineering and Inspection Services on as needed basis. 3 years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/MTA	Various	Johnson, Mirmiran & Thompson/Gannett, Fleming, Inc., JV	A/E Contract - Planning Services for MARC maintenance, layover and storage facilities on a task order basis. 3 years. Cost: \$1,350,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Allegany	Wilson T. Ballard Co.	A/E Contract - Canal Parkway Facility - City of Cumberland. 4 years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Design Services for signing, lighting and traffic signal structures on an as needed basis for a period of three years. Cost: \$500,000
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Design Services for signing, lighting and traffic signal structures on an as-needed basis for a period of three years. Cost: \$499,986.
	action: approved	discussion: no	Doc. No.:	

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16-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Phase I Terrestrial and Underwater Archaeological services on an as-needed basis for a period of 4 years. Cost: \$199,875.
	action: approved	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Statewide	Data Chromatics, Inc.	A/E Contract - Geographical Information System Application, development and training services on an as-needed basis for a period of three years. Cost: \$301,258.
	action: approved	discussion: no	Doc. No.:	
18AE-MOD	DOT/MPA	Baltimore City	Greiner, Inc.	Contract Modification No. 2 - World Trade Center - Facility Condition Inspection. Cost: \$26,667.
	action: approved	discussion: no	Doc. No.:	
19AE-MOD	DOT/MDTA	Statewide	Gannett Fleming, Inc.	Contract Modification - No. 1 - Geotechnical Surveys and/or studies. Change in scope of work for one project assigned to this contract. Cost: \$184,000.
	action: approved	discussion: no	Doc. No.:	
20AE-MOD	DOT/SHA	Anne Arundel	Kidde Consultants, Inc./Whitney, Bailey, Cox and Magnani	Contract Modification No. 18 - Interstate 595. Compensate the consultant for performing additional Phase V engineering services. Cost: \$20,000.(Revised)
REV	action: approved	discussion: no	Doc. No.:	
21-S-MOD	DOT/MPA	Baltimore, Baltimore City	Bay Scale of Maryland	Contract Modification - Dundalk and Seagirt Marine Terminals - Intermodal Container Transfer Facility Scale Maintenance. Cost: \$16,285. (1 year extension option).
	action: approved	discussion: no	Doc. No.:	

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22-M-MOD	DOT/MTA	Statewide	Centers for the Handicapped, Inc.	Contract Modification No. 001 - MARC System - Station Maintenance. Option renewal for cleaning MTA properties. Cost: \$107,988.24.
	action: approved	discussion: no	Doc. No.:	
23-RP	DOT/MTA	Baltimore	ATC Corporation	Property - Central Light Rail Line - Purchase property for use in the construction of Phase II extension to Hunt Valley. Cost: \$19,000.
	action: approved	discussion: no	Doc. No.:	
24-RP	DOT/MTA	Baltimore	72 Golden West Associates Ltd. Partnership	Property - Central Light Rail Line - Purchase property for use in connection with the construction of Phase II extension to Hunt Valley. Cost: \$6,525.
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/MTA	Baltimore	Rouse-Teachers Properties, Inc.	Property - Central Light Rail Line - Purchase property for use in connection with the construction of Phase II extension to Hunt Valley. Cost: \$750.
	action: approved	discussion: no	Doc. No.:	
26-RP	DOT/MTA	Baltimore	Rouse-Teachers Properties, Inc.	Property - Central Light Rail Line - Purchase property for use in connection with the construction of Phase II extension to Hunt Valley. Cost: \$3,230.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/MTA	Baltimore	Rouse-Teachers Properties, Inc.	Property - Central Light Rail Line - Purchase property for use in connection with the construction of Phase II extension to Hunt Valley. Cost: \$765.
	action: approved	discussion: no	Doc. No.:	

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28-RP	DOT/MTA	Baltimore	Rouse-Teachers Properties, Inc.	Property - Central Light Rail Line - Purchase property for use in connection with the construction of Phase II extension to Hunt Valley. Cost: \$155,905.
	action: approved	discussion: no	Doc. No.:	
29-RP	DOT/MTA	Allegany	Western Maryland Scenic Railroad	Property - Purchase of 15.72 mile railroad corridor running from Cumberland to Frostburg. Cost: \$1,000,000.
	action: approved	discussion: yes	Doc. No.:	
30-RP	DOT/SHA	Frederick	E. Trail Mathias, et al	Property - Approval for the funding of the acquisition and disposal to the National Park Service of property immediately adjacent to the Monocacy Battlefield Park. Cost: \$1,500,000.
	action: approved	discussion: yes	Doc. No.:	
31-GM	DOT/MDTA	Cecil	Ocean Petroleum Company, Inc.	General Miscellaneous - John F. Kennedy Memorial Highway. Approval of an agreement allowing the operation of a gasoline service station located at the South End of the North Service Area. Revenue: Per agreement.(Revised)
REV	action: approved	discussion: yes	Doc. No.:	
32-GM	DOT/MDTA	Harford	Ocean Petroleum Company, Inc.	General Miscellaneous - John F. Kennedy Memorial Highway. Approval of an agreement allowing the operation of gasoline service station at the North End of the South Service Area. Revenue: Per agreement. (Revised)
REV	action: approved	discussion: yes	Doc. No.:	
33-S-MOD	DOT/MPA	Various	Richardson, Myers & Donofrio, Inc.	Contract Modification - No. 2 Media Advertising. Cost: \$200,00 (Annually) (Supplemental)
SUP	action: approved	discussion: no	Doc. No.:	

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34-S-MOD	DOT/MPA	Various	Richardson, Myers & Donofrio, Inc.	Contract Modification - No. 2 - Public Relations Services. Cost: \$96,000 (Additional Annually) (Supplemental)
SUP	action: withdrawn	discussion: no	Doc. No.:	
35-M-MOD	DOT/MPA	Baltimore	B & B Commercial Interiors	Contact Modification - Dundalk Marine Terminal Carpeting for the Dunmar and Terminal Office Buildings. Cost: \$20,000. (Supplemental)
SUP	action: approved	discussion: no	Doc. No.:	
36-L	DOT/MPA	Baltimore City	Keystone Ship Berthing, Inc.	Lease - Pier 1 - Clinton Street Terminal - Pier - 2 years plus three one-year options. Revenue: \$100,000. (Supplemental)
SUP	action: approved	discussion: no	Doc. No.:	
38-RP	DOT/MPA	Baltimore City	Allied Signal, Inc.	Property - Purchase two parcels of land for the development of a Port of Baltimore passenger cruise facility for ocean going cruise ships. Cost: \$3,000,000. (Supplemental)
SUP	action: approved	discussion: yes	Doc. No.:	Per letter dated 2/20/96 from Dir. of Adm & Finance: Agreement was terminated; deposit returned; purchase cancelled.

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.