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 Board of Public Works  
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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Wednesday, January 19, 2005

19-Jan-05  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda Department of Transportation</b>				
1-C	DOT/MAA	Various	-	Construction Contract - Baltimore Washington Airport and Martin State Airports - Comprehensive Interior Modifications 2005/2006. On call services for a period of two years. Total Cost: NTE \$3,000,000.
REV			Southern Improvement Company, Inc.	Contract "A"
			M. Stancliff Construction Co.	Contract "C"
			Mid-Atlantic General Contractors, Inc.	Contract "B"

action: Approved      discussion: yes      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Airport Facilities Planning for a period of four years from Notice to proceed. Total Cost: \$10,000,000
REV			Landrum & Brown, Inc.	MAAAE05006 Contract - MAA-AE-05-006 \$5,000,000.00
			HNTB Corporation	MAAAE05007 Contract - MAA-AE-05-007 \$3,500,000.00
			Ricondo & Associates	MAAAE05008 Contract - MAA-AE-05-008 \$1,500,000.00
action: Approved      discussion: yes      Doc. No.				
3-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Condition Inspection, Evaluation & Rating Services of State, County & Local Jurisdiction Bridges for a period of four years. Total Cost: \$3,000,000.
			Northeast Engineering, Inc./Gannett Fleming, Inc.	SBCS0406E Contract - "E" \$1,000,000.00
			URS Corporation	SBCS0406F Contract - "F" \$1,000,000.00
			The Wilson T. Ballard Company	SBCS0406g Contract - "G" \$1,000,000.00
action: Approved      discussion: No      Doc. No.				
4-RP	DOT/SHA	Prince George's	Lanham, LLLP	Property - Approval to dispose of excess land located on the south side of Relocated MD 450 at Relocated MD 704 in Lanham. Consideration: \$24,850 - Fee area and \$9,200. Easement Areas - \$34,050 - total.
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-EX	DOT/MPA	Baltimore	-	Expedited Procurement Request - Dundalk Marine Terminal - Relocation and Reconfiguration of Rail Lines. Cost: Estimated - \$1,200,000.

action: Approved      discussion: No      Doc. No. 505017

### Agenda Department of General Services

1-AE	DGS	Various	-	A/E - Profession Services Agreement to provide Structural Design and Engineering Service for Multiple Construction Projects with fee \$200,000 or less. Individual projects awarded may not exceed \$200,000, however firm may be awarded more than one project. No firm may exceed \$200,000. Total Estimated Cost: \$800,000.
			Morris & Ritchie Associates, Inc.	001B5900512
			Cagley & Associates, Inc.	001B5900513
			Dhillon Engineering, Inc.	001B5900514
			Brudis & Associates, Inc.	

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Statewide	-	Maintenance Contract - Heating Ventilation, Air condition Repairs/Replacement and Related Services. Individual projects awarded may not exceed \$200,000 however firm may be award more than one project. No firm may exceed \$200,000. Central Region - \$5,000,000; Eastern Region - \$2,000,000; Southern Region - \$2,000,000 and Western Region - \$2,000,000. Total Estimated Cost: \$11,000,000
		Central Region	Emjay	001B5900516
		Eastern Region	Emjay	001B5900516
		Southern Region	Emjay	001B5900516
		Western Region	Emjay	001B5900516
		Central Region	Fidelity Engineering	001B5900526
		Central Region	Temp Air	001B5900527
		Eastern Region	Temp Air	001B5900527
		Southern Region	Temp Air	001B5900527
		Western Region	Temp Air	001B5900527
		Central Region	Denver-Elek	001B5900528
		Eastern Region	Denver-Elek	001B5900528
		Southern Region	Denver-Elek	001B5900528
		Western Region	Denver-Elek	001B5900528
		Central Region	M & E Sales	001B5900529
		Eastern Region	M & E Sales	001B5900529
		Southern Region	M & E Sales	001B5900529
		Eastern Region	Johnson Controls, Inc.	001B5900530
		Southern Region	Johnson Controls, Inc.	001B5900530
		Western Region	Johnson Controls, Inc.	001B5900530
		Western Region	FidelityEngineering	001B5900526

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved      discussion: yes      Doc. No. -				
3-M	DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Town of Ocean City - Dune Vegetation Maintenance and Fence Repair - Ocean City Beach. Cost: \$264,401.65.
action: Approved      discussion: yes      Doc. No. 001B5900485				
4-M-MOD	DGS/ABG	Anne Arundel	NV Enterprise, Inc.	Contract Modification - No. 7 - Replace Primary Electrical Distribution Equipment, Associated Apparatus and Feeders. (Annapolis Central Services Building, State House, Legislative Services, House of Delegates and Revenue/Treasury Buildings.) Cost: 538,618.95
action: Approved      discussion: No      Doc. No. CO30739				
5-GM	STMRYCOL	St. Mary's	St. Mary's College of Maryland	General Miscellaneous - Somerset Hall - Approval to assign \$400,000 from Maryland Consolidated Capital Bond Loan - 2003 -"Provide additional construct funds" to the contract encumbrance and to reduce the College's obligation by an equal amount. (Original item - 12/18/02-5-C)
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	MPT	Howard	-	General Miscellaneous - Statewide Digital Conversion - Tower Structural Reinforcement, Dayton Site - Approve a capital expenditure related to the FCC mandated statewide Digital Conversion for Maryland Public Television. Amount \$12,250. (This will enable payment of requisitions from Wolf Contractors)
action: Approved	discussion: No	Doc. No.		
7-GM	MPT	Howard	'	General Miscellaneous - Statewide Digital Conversion - Equipment Shelter, Dayton Site - Approve a capital expenditure related to the FCC mandated statewide Digital Conversion for Maryland Public Television. Amount \$71,630. (This will enable payment of requisitions from Wolf Contractors)
action: Approved	discussion: No	Doc. No.		
8-GM	MPT	Garrett		General Miscellaneous - Statewide Digital Conversion - Eagle Rock Site - Approve a capital expenditure related to the FCC mandated statewide Digital Conversion for Maryland Public Television. Amount \$506,250. (This will enable payment of requisitions from Shawrose construction)
action: Approved	discussion: No	Doc. No.		

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	HMH	Anne Arundel	Community Services for Autistic Adults and Children	Property - Approval to approve Amendment to the Agreement of Sale and Lease that will allow (CSAAC) until October 1, 2005 to obtain necessary financing and zoning required to proceed to settlement. (Property transferred from American Foundation for Autistic Children to the State of Maryland - 5/22/02-35-RP-) Consideration: \$90,000 -( Prior purchase price)

action: Approved      discussion: No      Doc. No.

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DNR	Various	N/A	<p>Lease - Approval for an exception to the Leasing Policy which will allow the physically landlocked lands to be rented - Total acreage - 513.1</p> <p>Gunpowder Falls State Park - Reier - 14 acres - Grazing</p> <p>Gunpowder Falls State Park - Hurline - 30 acres - Cropland</p> <p>Gunpowder Falls State Park - Hurline - 20 acres - Grazing</p> <p>Monocacy NRMA - Jamison #1 - 40 acres - Cropland</p> <p>Monocacy NRMA - Jamison #2 - 4 acres - Grazing</p> <p>Monocacy NRMA - Seligson - 41 Acres - Cropland</p> <p>Morgan Run NEA - Stem/Ruppert - 17 acres - Cropland</p> <p>Morgan Run NEA - Stem/Ruppert - 8 acres - Grazing</p> <p>Patuxent River State Park - Warfield - 36 acres - Grazing</p> <p>Patuxent River State Park - Warfield/Chrobot - 54 acres - Cropland</p> <p>Patuxent River State Park - Willson - 10 acres - Cropland (hay only)</p> <p>Seneca State Park - Bartz #2 - 11 acres - Cropland</p> <p>Seneca State Park - Miller #1 - 25 acres - Grazing</p> <p>Seneca State Park - Miller #2 - 11 acres - Grazing</p>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Seneca State Park - Pointer - 34 acres - Copland (hay only)
				Seneca State Park - Woodlawn - 18.5 acres - Grazing
				Soldiers Delight NEA Dahl #2 - 3 acres - Grazing
				Susquehanna State Park - Todd - 15 acres - Cropland
				Susquehanna State Park - Seamon - 8 acres - Cropland
				Wye Island NRMA - Frabil - 106 acres - Cropland.
				Gunpowder Falls State Park - Stoneleigh - 5 acres - Grazing
				Soldiers Delight NEA - Whalen - 2.6 acres - Grazing

action: Approved      discussion: No      Doc. No.

11-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds and reimbursement.. State Grant: \$ 1,500,000.
REV			Board of Trustees of the National Federation of the Blind.	Maryland Consolidated Capital Bond Loan - National Research and Training Institute for the Blind Loan of 2004  Reimbursement for eligible expenditures exceeding the matching fund requirement - Amount: \$1,500,000.

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 350,000  Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Olney Skate Park
action: Approved      discussion: No      Doc. No.				
13-CGL	BPW	Anne Arundel	Trionfo Builders, Inc.	Grant - London Town Publik House and Gardens Loan of 1996 - Renovation and Restoration of House and Gardens. State Share: \$96,406.50
action: Approved      discussion: No      Doc. No.				
14-CGL	BPW	Baltimore	KCI Technologies, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvement to the Stormwater System along Redhouse Run. State Share: \$124,830.51.
action: Approved      discussion: No      Doc. No.				
15-CGL	HMH	Prince George's	Community Crisis Services, Inc.	Grant - Assist in the cost of acquiring a one story commercial office building which is being used as a full-service Crisis Center. State Share: \$100,000. (4316 Farragut Street, Hyattsville)
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda Secretary**

1	BPW/PSC	Various	N/A	Approval of the fiscal Year 2006 Public School Construction Capital Improvement Program as recommended by the Interagency committee. Total Statewide Program: \$106 million.
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action: Approved      discussion: yes      Doc. No.

2	BPW/PSC	Various	Various	Approval of the recommendation by the Interagency Committee on School Construction of allocation of \$1,000,000 for locally-owned relocatable classrooms for the Fiscal Year 2006.
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REV		Charles		Jenifer Elementary	\$106,000.00
		Charles		Malcolm Elementary	\$194,000.00
		Charles		Middleton Elementary	\$194,000.00
		Harford		Joppatowne Elementary (2 units)	\$101,000.00
		Howard		Atholton Elementary	\$40,000.00
		Wicomico		Delmar Elementary	\$259,000.00

action: Approved      discussion: no      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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### **Agenda Appendix - Emergency**

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A1	DJJ	Baltimore	Enjay Engineering and Construction Company, Inc.	Emergency Procurement Report - Charles Hickey School - Repair Two Hot Water Heaters and Re-insulation of Piping at the Garrett Building. Cost: \$84,135.
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action: accepted      discussion: No      Doc. No. 001B5900448

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### **Agenda Public Safety and Correctional Services**

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1-E	PS/PATUX	Anne Arundel	State Use Industries	Emergency Procurement Report - Patuxent Institution Stainless Steel Tables. Cost: \$108,798.70
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action: approved      discussion: No      Doc. No.

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2-C	PS/CORR	Baltimore City	Fidelity Engineering Corporation	Construction Contract - Metropolitan Transition Center - HVAC Improvement at Medical Isolation Ward. Cost: \$56,838.
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action: Approved      discussion: No      Doc. No. 603B5200010

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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