

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 24, 2001

24-Jan-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Carroll	Roy Kirby and Sons, Inc.	Construction Contract - Construction Carroll County District Court House. Cost: \$6,974,585.
action:	Approved	discussion:	yes	Doc. 001B1900631
2-M	PS	Baltimore City	Citiroof Corporation	Maintenance Contract - Metropolitan Transition Center (formerly Maryland Penitentiary) - Roof refurbishment & Miscellaneous - Related repairs. Cost: \$273,575
action:	Approved	discussion:	yes	Doc. 001B1900513

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-GM	DGS	Various	-	General Miscellaneous - Construction inspection expenditures related to capital improvement projects. Total amount: \$46,230.	
action: Approved	discussion: yes	Doc.			
		Baltimore City	-	Baltimore Office Center - Replace Distribution Panels	\$9,680.00
		Baltimore City	-	Saratoga State Center - Replace Electrical Panels & Wiring	\$14,330.00
		Baltimore City	-	MD Correctional Adjustment Center Repair/Upgrade Secure Cell Door Locks	\$22,220.00
4-GM	UMS/UMAB	Baltimore	N/A	General Miscellaneous - Transfer of Funds Chiller Project - Medical School Teaching Facility - Amount of Transfer: \$186,100.	
action: Approved	discussion: yes	Doc.			
5-RP	DNR	Allegany	Paul G. Shircliff	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 70 acres for the use of DNR. Cost: \$81,000.	
action: Approved	discussion: yes	Doc.			
6-RP	AGR	Carroll	Jeffrey Lynn Barnes	Property - Agricultural Land Preservation Foundation - Approval to release 1.8681 acres from easement in exchange for 1.8681 acres to be placed under a Deed of Easement. Consideration: Even Exchange	
action: Approved	discussion: yes	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	AGR	Calvert	John T. Crane, Jr.	Property - Agricultural Land Preservation Foundation - Easement approved for 65 acres. Subsequent survey revealed actual acreage of 74.637 for an increase of 9.637 acres. Increase in Price of \$84,323.75. (original 16RP 8/2/00)
	action: Approved	discussion: No	Doc.	
8-L	PUBRDCAS	Baltimore	Department of Natural Resources	Lease - First Amendment to Lease Agreement - Ground Lease only - 14.1735 acres contiguous to existing Maryland Public Television facility. 51 years - Annual Rent: \$0
	action: Approved	discussion: No	Doc.	
9-L	PS/PP	Harford	George S. and Helen Contis	Lease - Additional - Office - 2 1/3 years - Annual Rent: \$32,110.
	action: Approved	discussion: No	Doc.	
10-L	HMH	Baltimore	The Torah Institute of Baltimore, Inc.	Lease - Land - Rosewood Center - 20 years - Annual Revenue: \$4,200.
	action: Approved	discussion: No	Doc.	
11-L	ATTYGEN	Washington	Verner L. Paddack	Lease - Renewal - Office - Free parking - 1 year - Annual Rent: \$5,511.
	action: Approved	discussion: No	Doc.	
12-L	PS/PP	Talbot	Marjorie Murdock	Lease - Office - 11 parking spaces - 5 years - Annual Rent: \$21,021.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-CGL	BPW	Various	Various	Grant - Approval of Capital Project Grant Application and Agreement. Total Amount of Grants: \$770,000	
action: Approved	discussion: No	Doc.			
		Cecil		Cecil County - Town of Elkton Loan of 2000.	\$650,000.00
		Baltimore		Baltimore County - Westchester Community Center Loan of 1999.	\$120,000.00
14-CGL	BPW	Various	Various	Grant - Approval of Capital Project Grant Application and Agreement. Total Amount of Grants: \$2,867,000	
action: Approved	discussion: No	Doc.			
		Montgomery		Capital Appropriations (Fiscal Year 2000) - Pyramid Atlantic - Electronic Media, Art and Applied Art.	\$250,000.00
		Montgomery		Capital Appropriations (Fiscal Year 2001) - Pyramid Atlantic - Electronic Media, Art and Applied Art.	\$250,000.00
		Baltimore City		Capital Appropriations (Fiscal Year 2001) - Baltimore Symphony Orchestra	\$1,000,000.00
		Baltimore City		Capital Appropriations (Fiscal Year 2001) - Baltimore City School Playgrounds	\$867,000.00
		Montgomery		Capital Appropriations (Fiscal Year 2001) - Penn Place - Garrett Park	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-CGL	BPW	Various	Various	Grant - Certification of matching funds.	Total State Grants: \$ 6,050,000
action: Approved	discussion: No	Doc.			
		Worcester		Worcester County - Pocomoke City Fair Loan of 2000	\$200,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Silver Spring Redevelopment Loan of 1999.	\$5,000,000.00
		Anne Arundel		Anne Arundel County - Anne Arundel Medical Center Loan of 2000.	\$250,000.00
		Montgomery		Montgomery County - The Boys and Girls Club of Greater Washington, Inc. Loan of 1999.	\$100,000.00
		Baltimore City		Baltimore City - The Walters Art Gallery Loan of 1999.	\$500,000.00
16-CGL	BPW	Dorchester	Edwin A. & John O. Crandell, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 -Construct Sailwinds Park - Contract Modification of the timber river walk. State Share: \$7,985.	
action: Approved	discussion: No	Doc.			
17-CGL	BPW	Baltimore City	Whiting-Turner Contracting Company	Grant - Caritas House Assisted Living Facility Loan of 1998 - construct Assisted Living Facility. State Share: \$24,525.	
action: Approved	discussion: No	Doc.			
Agenda: Board of Public Works					
1	BPW/PSC	Statewide	N/A	Approval of the Fiscal Year 2002 Public School Construction Capital Improvement Program.	
action: Approved	discussion: yes	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$183,300.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$3,797.18.
	action: Approved	discussion: No	Doc.	
5	DENV	Allegany	City of Cumberland	Loan - Drinking Water Revolving Loan Fund - Cumberland Water Treatment Plant Upgrade Dissolved Air Flotation Expansion & Filter Renovations. State Share: \$6,000,000.
	action: Approved	discussion: No	Doc.	
6	DENV	Frederick	Frederick City	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 and 2000, Frederick City Wastewater Treatment Plant Biological Nutrient Removal Upgrade. State Grant: Loan of 1996 - \$76,258; Loan of 2000 - \$923,742 - Total State Grant: \$1,000,000 - New Loan - Revolving Loan Fund - \$5,600,000. Total State Grant and Loan - \$6,600,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Montgomery	Tae Sun Yi and Associates, Inc.	Loan - Small Business Pollution Compliance Loan Fund - Replace old perchlorethylene dry cleaning machine with a new hydrocarbon machine. State Share: Up to \$50,000.
	action: Approved	discussion: No	Doc.	
8	DENV	Various	Various	Grant - Capital Construction Grants for various projects: Reversion of unneeded funds.
	action: Approved	discussion: No	Doc.	
			Prince George's County	Anacostia River Basin Wetland Creation and Stream Restoration Small Creeks and Estuaries Grant - Increase \$32,500.00
			Harford County DPW	Winters Run Interceptor and Bynum Run Interceptor Restoration supplemental Assistance - New Grant \$1,169,100.00
			Washington County	Nicodemus BNR Biological Nutrient - REVERSION (\$76,258.00)
9	HCD	Montgomery	Housing Opportunities Commission of Montgomery County (HOC)	Loan - Partnership Rental Housing Program Loan - -MPDU VI Project (Moderately Price Dwelling Unit) - Amount of Loan: Up to \$2,983,665.
	action: Approved	discussion: yes	Doc.	
10	OFCPLAN	Prince George's	N/A	Approval of a recommendation that the Governor accept exclusive legislative jurisdiction over approximately 5.57 acres of land comprising a portion of Andrews Air Force Base. The land is leased to the Classics III Night Club to expand their parking lot.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City	Potts and Callahan, Inc.	Memorial Stadium - Approval of demolition of stadium structure, removal of materials and site grading in preparation for redevelopment of the site. Cost: \$2,557,629.
	action: Approved	discussion: yes	Doc.	Comptroller voted no
12	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DBM	Various	Various	Procurement Agency Activity Report - - October, 2000.
	DGS	Various	Various	Procurement Agency Activity Report - - October and November, 2000.
	PS	Various	Various	Procurement Agency Activity Report - - October and November, 2000.
	MES	Various	Various	Procurement Agency Activity Report - - November, 2000.

Agenda: Appendix-Emergency

A1	DMIL	Talbot	Power and Combustion, Inc.	Report of Emergency Procurement - Easton Armory - Removal of existing boiler/burner and related accessories and installation of a new boiler. Cost: \$36,000.
	action: Approved	discussion: No	Doc.	

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on the projects previously approved but funds not expended by the county. Total Amount: \$750,393.76.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Rocky Gap Golf Course Development - State Share: \$ 34,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Program and Maryland Capital Consolidated Bond Loan of 1997 - Mid-Maryland Montgomery Rural Legacy Area and Upper Patuxent River Reservoir Watershed Rural Legacy Area. Amount: \$1,937,426.32
	action: Approved	discussion: No	Doc.	
			Kingsbury Farm	Conservation easement on 131.83 acres \$327,844.94
			O'Connell Farm	Conservation easement on 154.72 acres \$496,310.53
			Vajda Farm	Conservation easement on 210. Acres \$611,829.94
			Simms Farm	Conservation easement on 144.22 Acres \$501,440.91
4A	DNR/RLP	Various	Eastern shore Land Conservancy, Inc.	Open Space - Rural Legacy Program - Agricultural Security Corridor - Tuckahoe and Sassafras - Rural Legacy Areas. Amount: \$1,267,737.47
	action: Approved	discussion: No	Doc.	
		Talbot	Doughty Farms, Inc.	Conservation easement on 498.377 Acres \$737,851.07
		Cecil	Bailey Farm	Conservation easement on 228.91 Acres \$529,886.40
5A	POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$314,956.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	POS	Allegheny	Curtis Clark	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$104,025
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Swift Staffing, Inc.	Contract Modification - approval to add this name to the list of vendors approved on 12/20/00. Funding for this was included, but name omitted.
	action: Approved	discussion: No	Doc. M00B2300340	
2-S	DOT/MVA	Statewide	DesignHouse, Inc	Service Contract - Customer communication Consultant Services - Term: 2/7/01-2/6/03 with two one-year renewal options. Cost: NTE \$1,750,000.
	action: Approved	discussion: No	Doc. J00B1200034	
3-S	DNR	Statewide	Exeter Associates, Inc.	Service Contract - Technical Assistance in Economic Studies. Term: 1/24/01-6/30/05. Cost: NTE: \$3,500,000 (4.5 years)
	action: Approved	discussion: No	Doc. K00B1200063	
4-S	REV HMH/DDA	Central Maryland	Development Services Group	Service Contract - Retroactive approval - Behavioral support Services. Term: 1/1/01-6/30/03. Cost: \$2,037,477 (2 years 5 months)
	action: Approved	discussion: No	Doc. M00B1200279	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOHR	Statewide	Children's Continuum of Catholic Charities	Service Contract - Foster Parent Services. Provide training sessions to 2000 foster parents throughout the state. Term: 1/25/01-1/2/03. Cost: \$566,618 (1.9 years)
action:	Approved	discussion: No	Doc. N00B1200351	
6-S	DOHR	Statewide	Center for Children, Inc.	Service Contract - Approval of a contract that was part of a multiple award previously approved (1/5/01- 1S-DBM). Services to victims of domestic violence, rape, sexual assault and child abuse in Charles and Saint Mary's Counties. Term: 2/1/01-9/30/03 with two one year renewal options) Cost: \$228,890 (2 years, 8 months)
action:	Approved	discussion: No	Doc. N00B1200361	
7-S	DOHR	Prince George's	Family Crisis Center, Inc. of Prince George's County	Service Contract - Provide shelter and support services to victims of domestic violence and their children. Term: 1/25/01-9/30/03 with two one-year renewal options. Cost: \$481,852 (2 years, 8 months)
action:	Approved	discussion: yes	Doc. N00B1200334	
8-S	EDUC	Baltimore City	Westat, Inc.	Service Contract - Evaluation of Improvements in the Baltimore City Public Schools system. Term: 1/24/01-3/31/02. Cost: \$1,029,764.(14 months, 7 days)
action:	Approved	discussion: yes	Doc. R00B1200014	
9-S	BCCC	Baltimore City	Stonebridge Associates, Inc.	Service Contract - Lockwood Site Real Estate Advisor Services - Term: 1/24/01-7/31/04. Cost: \$140,100 (3.5 years)
action:	Approved	discussion: No	Doc. R95R120083	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	REV DJJ	Anne Arundel	Maryland Center for Youth & Family Development	Service Contract - Intensive Intervention, counseling, advocacy and aggressive outreach services for youth and their families. Term: 1/24/01-6/30/03 with two renewal options up to 12 months each. Cost: \$301,822, (2 years 5.5 months)
	action: Approved	discussion: yes	Doc. V00B120023	
11-IT	DBM	Statewide	-	Information Technology Contract - Provide microwave radio equipment, analysis services and installation services. Term: 1/24/01-1/23/03 with two one-year renewal option. Cost: \$6,000,000. Estimate (3 years)
	action: Approved	discussion: No	Doc. 050B1800047	
			Tadiran Microwave Networks	Microwave radio equipment/System Design and Installation Services
			Harris MCD	Microwave radio equipment/System Design and Installation Services
			Harris Corporation Intraplex Network Access Products	Multiplexers/Antennas/Installation services
			Alcatel USA	Microwave radio equipment/System Design and Installation Services
12-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Provide maintenance services for three IBM direct Access Storage Devices at the Annapolis Data Center. Term: 2/1/01-1/31/02 with four one-year renewal options. Cost: \$147,618 (1 year)
	action: Approved	discussion: No	Doc. E000B120004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	PS	Baltimore City	IBM Corporation	Information Technology Contract - Provide maintenance and usage of IBM mainframe operating system software located at the Public Safety Data Center. Term: 1/25/01-1/24/03. Cost: \$1,178,389. (2 years)
	action: Approved	discussion: No	Doc. Q00B1200082	
14-S-MOD	RETAGCY	N/A	Brown & Company CPAs, PLLC	Contract Modification - EDP/EDMS Attestation Services. Term: 1/24/01-11/30/01. Cost: \$249,006 (8.9 months)
	action: Approved	discussion: No	Doc. CO533541	
15-S-MOD	HMH	Montgomery	Second Genesis, Inc.	Contract Modification - Therapeutic Community residential substance abuse treatment services. Fund 15 additional beds for clients referred by the Court system. Term: 2/1/01-6/30/02. Cost: \$497,441. (17 months)
	action: Approved	discussion: No	Doc. CO531738	
16-S-MOD	HMH/DDA	Baltimore City	The Chimes, Inc.	Contract Modification - Provide support services to one additional individual in the Staff Augmentation-Residential program. Term: 2/1/01-6/30/03. Cost: \$139,346 (29 Months)
	action: Approved	discussion: No	Doc. CO525515	
17-S-MOD	EDUC	Statewide	Measurement Inc.	Contract Modification - MHSA Test Program - Reduction of the contract for the 3rd test edition year. Term 1/24/01-12/31/01. Cost: REDUCTION \$651,870. (9 months)
	action: Approved	discussion: No	Doc. CO533013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	HCD	Statewide	Caine Mitter & Associates, Inc.	Contract Modification - Renewal - Financial Advisory Services. Term: 1/27/01-1/26/02. Cost: \$500,000 (1 year)
	action: Approved	discussion: No	Doc. S00B120003	
19-S-MOD	DJJ	Baltimore	Guide, Inc.	Contract Modification - Renewal - - Structured Shelter Care/Residential Program. Retroactive approval to continue service by exercising the first renewal option. Term: 1/1/01-12/31/01. Cost: \$398,082. (1 year)
	action: Approved	discussion: No	Doc. V00B1200032	
20-S-MOD	DJJ	Carroll	Sykesville Group Shelter Home, Inc.	Contract Modification - Renewal - - Structured Shelter Care/Residential Program. Retroactive approval to continue service by exercising the first renewal option. Term: 1/1/01-12/31/01. Cost: \$379,476 (1 year)
	action: Approved	discussion: No	Doc. V00B1200034	
21-S-MOD	DJJ	Baltimore City	Progressive Life Center, Inc.	Contract Modification - Renewal - - Youth Diversion Program. Retroactive approval to continue service by exercising the first renewal option. Term: 1/1/01-12/31/01. Cost: \$591,726 (1 year)
	action: Approved	discussion: No	Doc. V00B1200028	
22-IT-MOD	DNR	Statewide	Systems Automation Corporation	Contract Modification - Customer Oriented Information Network System. Term: 1/24/01-5/29/01. Cost: \$126,590. (4.1 months)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-IT-MOD	COMP	Statewide	R. M. Vredenburg & Company	Contract Modification - Renewal - Register of Wills Electronic Document System. Term: 8/19/01-8/18/02. Cost: NTE \$1,200,000. Estimate -(1 Year)
action:	Approved	discussion: No	Doc. CO529726	
24-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the extension of 1 contract for individual retired under SB1. MDOT-MVA - Administrative Officer III.
action:	Approved	discussion: yes	Doc.	
25-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Create 46 positions - 4 Assistant Superintendents of Transportation; 30 Bus Operators; 12 Mechanics.
action:	Approved	discussion: yes	Doc.	
26-GM	DGS	N/A	N/A	General Miscellaneous - Create 2 positions - Office of Real Estate - Administrator II and Assistant Attorney General VII.
action:	Approved	discussion: No	Doc.	
27-GM	REV BPW/PSC	N/A	N/A	General Miscellaneous - Interagency Committee On School Construction. Create 5 positions - MSDE - Capital Projects Architect; DGS Capital Projects Electrical Engineer and Capital Projects Mechanical Engineer; MDP Budget Analyst II; and PSCP (BPW) - Administrator - . -
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S-MOD SUP	EDUC	Statewide	CTB/McGraw-Hill	Contract Modification - MHSA Test Program - Modification to allow development of new test items and field testing of the items. This will enable the State to build a cost-effective "Test Items Bank" for creation of new tests for future use through 2008. Term: 1/24/01-12/31/03. Cost: \$8,739,257.
action:	Approved	discussion: No	Doc. CO533014	

Agenda: University of Maryland System

1-AE	UMS/UMES	Somerset	Whitman, Requardt Assocites, LLC	A/E Contract - Design and Construction of the Physical Plant and Central Receiving Facility. Cost: \$619,644.
action:	Approved	discussion: No	Doc.	

2-C	UMS/UMBC	Baltimore	Plano-Coudon, LLC	Construction Contract - Exterior window replacement and masonry repairs, roof repairs - Sciences Building. Cost: \$1,303,000.
action:	Approved	discussion: No	Doc.	

Agenda: Morgan State University

1-C-MOD	MORG	Baltimore City	The Whiting-Turner Contract Company	Contract Modification - Design and build new parking lot south of the Fine Arts Building Site. . Cost: \$1,864,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Melvin Benhoff Sons, Inc.	Construction Contract - Police Memorial Garden at the Authority's Police Headquarters at the Francis Scott Key Bridge facility. Cost: \$235,646.70
action:	Approved	discussion:	No	Doc. KB220-000-0
2-M	REV DOT/SHA	Various	Russell Cather Levi and Associates, Inc.	Maintenance Contract - Maintenance Inspection and Evaluation of Existing Roofs at Various SHA Locations - Central Region (Anne Arundel, Baltimore, Calvert, Harford, Montgomery, Prince George's and St. Mary's Counties) Cost: \$191,700.
action:	Approved	discussion:	yes	Doc. CR200010
3-C	DOT/SHA	Prince George's	A. C. Schultes of Md, Inc.	Construction Contract - Construction of a New Water Well & Abandonment of Existing Water Well at the Marlboro Maintenance Facility. Cost: \$55,400.
action:	Approved	discussion:	No	Doc. PG3175129
4-AE	DOT/MAA	Various	Applied Pavement Technology, Inc.	A/E Contract - BWI and Martin State Airports - Pavement Management analysis at Regional Airports. Cost: \$279,748.
action:	Approved	discussion:	No	Doc. MAAAE00006
5-AE-MOD	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	Contract Modification - No. 1 - Design Services for National Pollutant Discharge Elimination System Program. Cost: \$299,998.
action:	Approved	discussion:	No	Doc. BCS9903B

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE-MOD	DOT/MPA	Baltimore	STV/Moffatt & Nichol, J.V.	Contract Modification - Seagirt Marine Terminal - Engineering Services Design Berth IV. Cost: \$224,259.
	action: Approved	discussion: No	Doc. 59703	
7-L	DOT/MPA	Baltimore	Lykes Lines Limited, LLC	Lease - Renewal - Seagirt Marine Terminal - Term: 7/30/99-9/30/01 - Estimated Revenue: \$62,000
	action: Approved	discussion: No	Doc.	
8-L	DOT/MPA	Baltimore City	P&O Ports Baltimore, Inc.	Lease - South Locust Point Marine Terminal - 90 day extension. Term: 11/7/00-2/5/01. Estimate Revenue: \$160,699.05 (90 days)
	action: Approved	discussion: No	Doc.	
9-L	REV DOT/MPA	Baltimore	Wallenius Wilhelmsen Atlantic, LLC	Lease - Phase I start up facility of approximately 50 acres and a cargo shed. Phase II adds up to additional 100 acres and another shed. Term: 20 years plus three renewal options of five years each. Annual Revenue - \$1,191,250 (Estimated for initial phase) \$2,885,750 (Estimated for second phase)
	action: Approved	discussion: No	Doc.	
10-L	DOT/MPA	Out of State	The Realty Associates Fund IV, L. P.	Lease - Metro Corporate Campus I - Iselin, New Jersey - Term: 5 years beginning 2/1/01. Annual Cost: \$29,480.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Prince George's	Mass Transit Administration	Property - Disposal of Excess property by conveyance. Property located at the New Carrollton Metro Station bounded by Garden City Drive and US 50. Consideration: None.
action:	Approved	discussion:	No	Doc.
12-GM	DOT/MPA	Baltimore	Marine Technologies, Inc.	General Miscellaneous - Settlement of a delay and impact claim. Amount of Settlement: \$19,000.
action:	Approved	discussion:	No	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