

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

Annapolis, Maryland 21401
 410-974-3443
 FAX 410-974-5240

Parris N. Glendening
Governor
 William Donald Schaefer
Comptroller
 Richard N. Dixon
Treasurer
 Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 27, 1999
 Time of Meeting: 10:00 a.m.
 Place of Meeting: Governor's Office, State House

27-Jan-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/PSC	Various	N/A	Approval of the Fiscal Year 2000 Public School Construction Capital Improvement Program.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: No	Doc.	
3	BPW/WET	Charles	Jones Communications, Inc.	Approval of a wetlands license - This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individuals - Agricultural Cost-Share - Total Amount of Grants: \$277,700.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individuals - Additional - Agricultural Cost-Share - Total Amount of Grants: \$25,437.19.
	action: Approved	discussion: yes	Doc.	
6	AGR	Various	Various	Grant - Reversion - Agricultural Cost-Share - Total Amount of Reversion: \$30,510.88.
	action: Approved	discussion: yes	Doc.	
7	AGR	Various	Various	Grant - Reversion - Agricultural Cost-Share - Total Amount of Reversion: \$63,534.62.
	action: Approved	discussion: yes	Doc.	
8	AGR	Various	Various	Grant - Reversion - Agricultural Cost-Share - Total Amount of Reversion: \$77,812.67.
	action: Approved	discussion: No	Doc.	
9	AGR	Various	Various	Grant - Reversion - Agricultural Cost-Share - Total Amount of Reversion: \$46,418.59.
	action: Approved	discussion: No	Doc.	
10	DBED	Cecil	Globetec, Inc.	Loan - MICRF - New Maryland corporation that is establishing a start-up manufacturing operation. Funds to be used by the company to purchase additional capital equipment. Amount of Loan: \$360,000.
	action: Approved	discussion: yes	Doc.	
11	DBED	Carroll	Emerson F. Bair	Loan - Improvement to commercial property located in New Windsor currently occupied by two manufacturing concerns. Amount of Loan: \$76,500.
	action: withdrawn	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Montgomery	City of Gaithersburg	Grant - Maryland Consolidated Capital Bond Loans of 1992 and 1998. Victory Farms Regional Stormwater Pond Retrofit-Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1992 - \$10,240 and Loan of 1998 - \$180,960.
	action: Approved	discussion: No	Doc.	
13	DENV	Montgomery	Town of Laytonsville	Grant - Maryland Consolidated Capital Bond Loans of 1990 and 1992. Town of Laytonsville Stormwater Management Project - Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1990- \$ 5,615 and Loan of 1992 - \$23,260.
	action: Approved	discussion: No	Doc.	
14	DENV	Queen Anne's	Queen Anne's County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Kent Narrows/Stevensville/Grasonville WWTP BNR Biological Nutrient Removal Program. State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	
15	DENV	Somerset	Town of Princess Anne	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Princess Anne WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$218,815.
	action: Approved	discussion: No	Doc.	
16	DENV	Somerset	Town of Crisfield	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Crisfield WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$700,000.
	action: Approved	discussion: No	Doc.	
17	DENV	Wicomico	City of Salisbury	Grant - Maryland Consolidated Capital Bond Loan of 1998 -Salisbury WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$2,300,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Wicomico	Town of Fruitland	Grant - Maryland Consolidated Capital Bond Loan of 1998 -Fruitland WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$50,000.
19	DENV	Various	Various	Grant - Reversions - Unneeded funds with the Capital Projects Programs. Amount of Reversion: \$57,115.
20	DENV	Various	Various	Grant - Fund Transfer in order to eliminate older bond funds in an expeditious manner.
21	MFCA	Howard	Leblin & Muth, L. L. C.	Approval of an Agreement of Sale of 5.488 acres with authority to make such modifications as may be necessary or desirable consistent with the contemplated transaction. Amount of Sale: \$740,800.
22	DNR/SEC	St. Mary's	Dassing, Ed/Nesline, RA & BG	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
23	DNR/SEC	Talbot	Froyd, Wineland, Wolfgang (Wineland, RK/HS)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
24	DOT	Various	Various	Procurement Agency Activity Report - December 1998.

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25	PS	Various	Various	Procurement Agency Activity Report - December 1998.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Garrett	Roy Yonker	Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$21,000.
	action: Approved	discussion: yes	Doc.	
2A	DNR/POS	Baltimore	Baltimore County	Open space - Land Acquisition - Butt and Jacobin Properties Acquisition - State Share: \$400,000.
	action: Approved	discussion: yes	Doc.	
3A	DNR/MET/ MDOT	Washington	State Highway Administration	Open Space - Approval for reimbursement for the purchase of conservation easements on a 157 acre farm property on both sides of Keedysville Road, North of the Antietam National Battlefield and Sharpsburg as part of the Antietam Civil War Battlefield Protection program and to ratify the grant of the easement to MET. Amount: \$122,200.
	action: Approved	discussion: yes	Doc.	
4A	DNR/POS	Various	N/A	Open Space - Approval of a program to acquire permanent conservation easements on small strips of private property (with conditions) pursuant to a Memorandum of Agreement between the United State Department of Agriculture, the Commodity Credit Corporation and the State of Maryland signed on 10/20/97.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DNR	Statewide	Integrated Communications Services, Inc.	Service contract - Park Reservation system. Term: 1/27/99-1/26/02 with two one-year renewal options. Cost: \$1,263,933.
	action: Approved	discussion: yes	Doc. K009000139	
2-S	DOHR	Statewide	Adoptions Together, Inc.	Service Contract - Family Finders - Contract to help achieve the goal of increased adoptions for children in long-term foster care. Term: 2/1/99-1/31/02 with one one-year renewal option. Cost: \$169,472. (one year)
	action: Approved	discussion: No	Doc. N00B9000457	
3-S	DHCD	Statewide	Caine Mitter & Associates Inc.	Service Contract - Financial Advisory services in the area of public bond financing for housing projects. Term: 1/27/99-1/26/01 with two one-year renewal options. Cost: NTE \$1,000,000 (2 years @\$500,000 a year)
	action: Approved	discussion: No	Doc. S00B9000021	
4-S-MOD	DAAT	Statewide	IBM, Inc.	Contract Modification - Project Management for the Maryland Business Entity System. Term: 3/1/99-6/11/00. Cost: \$175,000 (1 year, 3 months)
	action: Approved	discussion: No	Doc. E50B9000021	
5-S-MOD	DOT/MVA	Statewide	Design House	Contract Modification - Renewal - Continuation of communications consultant support services for MVA's programs. Term: 2/7/99-2/6/00. Cost: \$500,000 (1 year)
	action: Approved	discussion: No	Doc. J00B9000080	
6-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - Statewide Therapeutic Community Residential Substance Abuse Services - Extend contract for 3 months while the processing of an RFP for a replacement contract continues. Term: 2/1/99-4/30/99. Cost: \$251,328 (3 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	HCD	N/A	Cheryl Fox	General Miscellaneous - Settlement in a claim filed before the United States Equal Employment Opportunity Commission alledging discrimination on the basis of race and sex.
8-GM	DBM	N/A	N/A	General Miscellaneous - Approval to create one position - EMS Perinatal Program (MIEMSS). Cost: \$32,203.
9-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the following appointment. Executive Department - Special Assistant to the Governor for Intergovernmental Relations. \$62,789.
10-GM	SUP DBM	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - approval for a tentative maximum allotment to assist in the funding of the 1999 Gubernatorial Inauguration. Amount: \$74,338.
11-S	SUP DBM	N/A	Maximus, Inc.	Service Contract - Revenue contract to identify and conduct in depth assessments of Federal revenue maximization opportunities in State agencies. Amount: \$13,400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Chiller Replacement for the original School of Nursing Building. Cost: \$287,200.
	action: Approved	discussion: No	Doc.	
2-M	UMS/SAL	Wicomico	I.B.E. Construction, Inc.	Maintenance Contract - Choptank and Chester Hall Window Replacement. Cost: \$163,000.
	action: withdrawn	discussion: yes	Doc.	
3-E	UMS/BALT	Baltimore City	Bio Rad Life Sciences	Equipment Contract - Confocal Imaging System. Cost: \$121,414.12.
	action: Approved	discussion: No	Doc.	
4-E	REV UMS/UMCP	Prince George's	Domore d.b.a. JG Auditorium Seating Div./MacSay Associates	Equipment Contract - Maryland Center for the Performing Arts - Audience Seating. Cost: \$721,112.44.
	action: Approved	discussion: No	Doc.	
Agenda: Morgan State University				
1-E	MORG	Baltimore City	Oce Office Systems	Equipment Contract - Digital Copier/Network Printer Rental. Term: 60 months. Cost: \$12,847.80/year.
	action: Approved	discussion: No	Doc.	one bid received
2-S	MORG	Baltimore City	Carl Corporation	Service Contract - Online Integrated Library Automation System. New contract to continue Maintenance Agreement of equipment. Cost: \$77,767.01
	action: Approved	discussion: No	Doc.	
3-S	MORG	Baltimore City	Thyssen Elevator Corporation	Service Contract - Elevator Maintenance & Repair Campus Wide. Term: 36 months with two one-year renewal options. Cost: \$161,388.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc.				
Agenda: Department of Transportation				
1-C	DOT/MTA	Various	Intelect Corporation	Construction Contract - Baltimore Metro subway, Maryland Rail Commuter (MARC) Service and Central Light Rail Line (CLRL) - Ancillary Mechanical/Electrical System Construction & Repairs II for a term NTE two years. Cost: \$114,700 (2 years)
action: Approved discussion: No Doc.				
2-C-MOD	DOT/MTA	Baltimore	BEKA Industries, Inc.	Contract Modification - Baltimore Metro subway - Eutaw and Monument St. Vent Shaft Repairs. Cost: \$17,494.34.
action: Approved discussion: No Doc.				
3-L	REV DOT/MPA	Baltimore	COSCO Americas, Inc.	Lease - Seagirt Marine Terminal - 30 day extension - 2/9/99-3/8/99. Revenue: As per agreement.
action: Approved discussion: No Doc.				
4-EX	DOT/MAA	Anne Arundel	Phillips Way	Report of Emergency Procurement - BWI Airport - South Terminal Baggage Claim Addition. Cost: \$1,093,037.
action: Approved discussion: No Doc.				
Agenda: Department of General Services				
1-EP	DHMH	Various	Johnson Controls, Inc.	Energy Performance Contract - Spring Grove, Springfield and Crownsville Hospital Centers. Comprehensive Energy Efficiency Program. Cost: Per Agreement.
action: Approved discussion: No Doc.				
2-EP-MOD	DGS	Baltimore City	001B9900986 Custom Energy/M&E Sales, LLC	Contract Modification - Baltimore State Complex - Central Plant Upgrade/Replacement Energy Performance Project. Cost: \$19,339,392.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	PS/WCI	Allegany	Daniel, Mann, Johnson & Mendenhall	A/E Contract - Maryland Correctional Institution - Plans and specifications for construction of a new 512 cell maximum security correction facility. Cost: \$3,025,000.
4-AE	MORG	Baltimore City	Anshen + Allen Architects, Inc.	A/E Contract - Academic Research Facility & Greenhouse. Plans and specification for construction. Cost: \$1,197,708.95.
5-M	DNR	Worcester	Classic Landscaping, Inc.	Maintenance Contract - Ocean City Beach - Fence and Crossover Repair. Cost: \$257,562.
6-GM	DDGS	Baltimore City	Costache Zlotescu, A.I.A.	General Miscellaneous - Approval for Program Management expenditure related to the Baltimore City Juvenile Justice Center. Cost: \$75,600.
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Multiple Projects, Building Renovation & Modification Phase V - Elevator and Safety Code Improvements. Amount of Transfer: \$191,150.
8-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds -UMBC Science I (Physics) Amount of Transfer: \$345,000.
9-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - UM School of Law/School of social Work. Amount of Transfer: \$174,634.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Worcester	Bruce E. and Sabine P. Nichols	Property - Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 7.57 acres. Increase amount: \$6,479.92 (26RP-7/17/98)
11-CGL	BPW	Queen Anne's	N/A	Grant - Queen Anne's County - Chesapeake Exploration Center Loan of 1998 - Certification of matching funds. State Grant: \$250,000.
12-CGL	BPW	Baltimore City	Better Buildings, Inc.	Grant - Baltimore City - Young Audiences of Maryland Loan of 1997 - Renovation and Restoration of Organizations' Headquarters Building. Cost: \$57,136.89.
13-CGL	BPW	Dorchester	Andrews, Miller & Associates, Inc.	Grant - Sailwinds Park -Beach and Stage Area Loan of 1994 - Shoreline Protection and Play Space Improvements. State Share: \$10,700.
14-L	SUP DOT/MVA	Cecil	Burkley Properties Group LLC	Lease - Office and Land - 10 years - annual Rent: Office - \$147,000; land - \$47,916.
15-L	SUP HMM	Allegany	Allegany County Board of Education	Lease - Thomas B. Finan Center - Cottage A - Term: 5 years - annual Revenue: \$1.

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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.