

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-501-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 02, 2005

02-Feb-05
Page 1 of 29

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/SHA	Howard	Baltimore Contractors, LLC	Contract Modification - No. 3 - Construction of the new Dayton Maintenance Facility.. Cost: \$255,007.79
action: Approved	discussion: No	Doc.No. HO8415129		
2-AE	DOT/MPA	Statewide	Gahagan & Bryant Associates, Inc.	A/E Contract - Dredged Material Removal and Replacement Study. Term: Four Years - ending March 2009. Cost: \$5,300,000.
action: Approved	discussion: No	Doc.No. P502820A		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MPA	Statewide	EA Engineering, Sciences & Technology, Inc.	A/E Contract - Environmental Impact Study of Dredging Material Replacement. Term: 4 years - ending March 2009. Cost: \$1,200,000.
action: Approved discussion: yes Doc. No. P502820B				
4-AE	DOT/MPA	Statewide	Moffatt & Nichol, Inc	A/E Contract - Coastal Impact Study of Dredging Material Replacement. Term: 4 years - ending March 2009. Cost: \$3,500,000
action: Approved discussion: yes Doc. No. P502820C				
5-AE	DOT/MPA	Statewide	-	A/E contract - Planning, General, Scientific, Technical Research and Professional Management Consulting services to support the Dredged Material Management Program. Term: 4 years - ending 2009. total Cost: \$4,000,000.
			John C. Martin Associates, LLC P5202820D1	Contract "D1" \$2,000,000.00
			Blasland, Bouck & Lee, Inc. P5202820D2	Contract "D2" \$2,000,000.00
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Service - District 7 (Carroll, Frederick and Howard) on an as needed basis for a period of three years. Total Cost: \$1,500,000.
REV			Johnson, Mirmiran & Thompson SBCS0404D STV Incorporated SBCS0404E	Contract "D" \$750,000.00 Contract "E" \$750,000.00
action: Approved discussion: No Doc. No.				
7-M	DOT/MTA	Various	UTRANS Corp a/k/a United Transportation Corporation	Maintenance Contract - Light Rail Vehicle Roller Bearings maintenance and overhaul. Term: 2/7/05-2/6/08. Cost: \$180,000 (3 years)
action: Approved discussion: No Doc. No. T80000146				
8-M	DOT/MVA	Anne Arundel	York International Corporation	Maintenance Contract - MVA Glen Burnie Complex - HVAC Preventive Maintenance and Repairs. Three years with two one-year renewal options. Cost: \$206,000 (3 years)
REV				
action: Approved discussion: No Doc. No. VHQ05029<				
9-M	DOT/SHA	Wicomico	Reilly Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Highways at Various Locations. Term: 2/11/05-12/31/07. Cost: \$277,340 (2 years, 10 months, 20 days)
REV				
action: Approved discussion: No Doc. No. 4102211407				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Montgomery	Cylos, Inc.	Maintenance Contract - Removal and Replacement of Concrete Sidewalks Curbs and Combination Curb and Gutter at Various Locations. Term: 2/11/05-12/31/06. Cost: \$377,800 (1 year, 10 months, 20 days)
REV				
action: Approved	discussion: No	Doc. No. 4151531406		
11-M	DOT/SHA	Various	Traffic Lines, Inc.	Maintenance Contract - Application of Thermoplastic Markings at Various Locations in District 7 (Carroll, Frederick and Howard). Term: 2/11/05 - 12/31/07 . Cost: \$398,250 - (2 years and 10 months. 20 days).
REV				
action: Approved	discussion: No	Doc. No. 479TMD471		
12-M	DOT/SHA	Frederick	Abacus Corporation	Maintenance Contract - Highway Maintenance Support for SHA's Maintenance Shops . Term: 2/11/05-12/31/06. Cost: \$685,800 - (1year, 10 months, 20 days)
REV				
action: Approved	discussion: yes	Doc. No. 549107406		
13-M	DOT/SHA	Montgomery	Colossal Contractors, Inc.	Maintenance Contract - Highway Maintenance Unskilled Support for SHA's Maintenance Shops in Montgomery County. Term: 3/1/05-12/31/05. Cost: \$671,865 (10 months)
action: Approved	discussion: yes	Doc. No. 549153405		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/MPA	Baltimore	City of Baltimore	Property - Approval of an easement located on the South side of McComas Street at the South Locust Point Marine Terminal for inspection and maintenance of a water meter and water and sewer lines servicing an MPA terminal. Consideration: \$1.

REV

action: Approved discussion: yes Doc. No.

15-EX	DOT/MPA	Baltimore City	N/A	Expedited Procurement Request - South Locust Point Marine Terminal - Conversion of Existing Cargo Shed to New Cruise Terminal. Estimate Cost: \$4,500,000.
-------	---------	----------------	-----	--

REV

action: approved discussion: yes Doc. No.

Agenda: Department of General Services

1-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement for Consultant Services to Provide Technical Reviews of Public School and community College Projects with fees \$200,000 or less. Individual projects may not exceed \$200,000 however, the selected firms may be awarded more than one project. Total of projects awarded to any firm may not exceed \$200,000. Term: 2/9/05-2/8/07 with one two year renewal option. Total Cost: \$400,000
------	-----	-----------	---	---

McDonough Bolyard Peck, Inc 001B5900552
ATI, Inc. 001B5900553

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Saratoga State Center - Janitorial Services - Term: 3/1/05-2/28/08. Cost: \$1,477,643.89 (3 years) (310 and 311 W. Saratoga St)
action:	Approved	discussion:	No	Doc. No. 001B5900454
3-M	DGS	Baltimore City	Crown Security System, Inc.	Maintenance Contract - Edward F. Borgerding District Court/Multi-Service Center. Unarmed Uniformed Guard Service. Term: 3/1/05-2/29/08. Cost: \$308,946.96 (3 years)
action:	Approved	discussion:	No	Doc. No. 001B5900535

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DGS	Various	-	General Miscellaneous - Approval for the reconciliation of construction inspection services related to respective capital improvement projects. Total cost: \$98,825.	
		Somerset		Bulkhead Replacement - Jersey Island, Somers Cove Marina	\$17,640.00
		Baltimore City		Baltimore City Detention Center - Remove/Replace Urethane Roofing on Women's Detention Center Building.	\$5,085.00
		Baltimore City		Baltimore Office Center - Upgrade Fire Alarm System (301 W. Preston St)	\$13,250.00
		Baltimore City		Baltimore Office Center - Restore Exterior Walls(301 W. Preston St)	\$8,150.00
		Anne Arundel		Banneker-Douglas Museum - Expand & Upgrade Museum	\$16,900.00
		St. Mary's		Saint Mary's College - Somerset Hall Expansion	\$33,800.00
		Lower Eastern Shore		24 Bed Detention Center in Salisbury	\$4,000.00

action: Approved discussion: No Doc. No.

5-RP	DNR	Somerset	J. Lowell and Sharon Stoltzfus	Property - Quit Claim Deed and Line Agreement to correct a boundary line discrepancy. Property purchased on survey from 1916 - .(Land acquired from Conservation Fund in 12/00 as part of the Chesapeake Forest lands acquisition project)	
------	-----	----------	--------------------------------	--	--

action: Approved discussion: no Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	STMRYCOL	St. Mary's	Michael P. O'Brien	Property - Approval to accept an easement for no consideration for a water line from the new water tower to the campus of the college. Cost: None
action: Approved	discussion: No	Doc. No.		
7-L	DMIL	Harford	The Town of Bel Air	Lease - Armory - 5 years - Annual Revenue - \$1. (37 N. Main St)
action: Approved	discussion: No	Doc. No.		
8-L	PS/DDMP	Prince George's	Jemal's Scuderi, L.P.	Lease - Office - 10 years with one five year renewal option. Incorporates 24 use-in-common parking spaces. Annual Rent: \$105,000 (4235 28th Avenue, 6th Floor , Marlow Heights)
action: Approved	discussion: No	Doc. No.		
9-L	DNR	Washington	Weavers Resturant, Inc.	Lease - Renewal - Land - 5 years - Annual Revenue - \$200. (Western Maryland Rail Trail - Fort Frederick State Park)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	EDUC	Washington	Mayor and City Council of Hagerstown	Lease - Renewal - Parking Deck - Month to Month - Annual Rent: \$6,708 (25 N. Potomac Street) Education - 11 parking spaces
	DJJ			2 parking spaces
	action: Approved	discussion: No	Doc. No.	
11-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 500,000.
				Maryland Consolidated Capital Bond Loan - Good Samaritan Hospital Loan of 2003.
	action: Approved	discussion: No	Doc. No.	
12-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000
				Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Eastport Fire Station and Paramedic Unit
	action: Approved	discussion: no	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 700,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Inverness Community Center Loan of 2004
action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Eastern Regional Trail Network
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 800,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Recreation Facilities Revitalization
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore City	A Thru Z Consulting & Distributing, Inc.	Grant - Maryland Consolidated Capital Bond Loan - - Baltimore Zoo - Facilities Renewal Loan of 2004 - Maryland Wilderness Exhibit and Africa Exhibit. State Share: \$255,499.
	action: Approved	discussion: No	Doc. No.	
17-CGL	BPW	Dorchester	Various	Grant - Dorchester County Jail Loan of 1988 - Construction of Jail - Contract Modifications. State Share: \$5,894.
	action: Approved	discussion: No	Doc. No.	
18-CGL	BPW	Prince George's	BTF Construction Company	Grant - Capital Appropriations (Fiscal Year 2001) Jordan Baptist Church - House of Healing Loan of 2000 - Renovate Facility for use as a Community Center. State Share: \$49,800
	action: Approved	discussion: No	Doc. No.	
19-CGL	BPW	Prince George's	RLG Architects, LLC	Grant - Bethel Recreation Center Loan of 2000 and 2001. Design and Construct Recreation Center. State Share: Loan of 2000 - \$161,750 and Loan of 2001 - \$83,250. Total State Share: \$245,000
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	MHEC	Queen Anne's	-	Grant - Reversion - Chesapeake College - Renovation of Dorchester Administration Building Project Closeout - Amount to be reverted: \$69,484.

action: Approved discussion: No Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
---	---------	---------	---------	--

action: Approved discussion: No Doc. No.

2	BPW/WET	Statewide	N.A	Approval of a recommendation to extend the expedited tidal wetlands license issued to all riparian property owners in response to Hurricane Isabel. This will extend the expiration date until September 20, 2005 and permit the riparian property owner to construct the project until September 20, 2006 if the property is under construction or is under contract before the revised expiration date
---	---------	-----------	-----	--

action: Approved discussion: No Doc. No.

3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 243,900.
---	-----	---------	---------	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,385.86.
	action: Approved	discussion: No	Doc. No.	
5	HCD	Baltimore City	House of Freedom, Inc.	Grant - Maryland Consolidated Capital Bond Loan - 2004 - Shelter and Transitional Housing Facilities Grant - Project - House of Freedom. Additional funding for additional construction costs: Amount of Grant: \$288,717.
	action: Approved	discussion: yes	Doc. No.	
6	DNR/MET	Charles	John H. Sites and Stephen Allen West	Ratify a change on the conservation easement to MET and the Conservancy for Charles County. 1) changed from John H. Sties and Stephen Allen West to Somerset Trading Development, LLC; 2) Add sentence for clarification and 3) the word "residential" was deleted.
	action: Approved	discussion: No	Doc. No.	
7	DNR/SEC	Dorchester	County Council of Dorchester County	Shore Erosion Control - Loan - Punch Island Road Project - Stone Revetment. State Loan: \$323,957.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/SEC	Various	-	Shore Erosion control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Anne Arundel	J. L. /A. M. Randall	
		Calvert	Jones, Rymer and Moore	
		Calvert	G. M. /S. A. Dixon	
		Calvert	M. T./F. K. Lusby	
		Kent	D. F./ F. Wierda	
		Anne Arundel	D. A./J. A. Mitchell	
		Anne Arundel	N. J. O'Brien	
	action: Approved	discussion: No	Doc. No.	
9	BPW/PSC	Anne Arundel	Bates School Limited Partnership and Boys and Girls Club of Annapolis and Anne Arundel County	Approve Anne Arundel County Government's lease of Former Wiley H. Bates High School. The County intends to lease portions of the building to the two lessees for \$1 per year for 50 years.
REV				
	action: Approved	discussion: No	Doc. No.	
10	BPW/DEBR	Statewide	Stone Cold Chemicals, Marilyn Meek, Lloyd Barnard, Thomas Stone and Pamela McDaniel	Approve the Debarment of Stone Cold Chemicals, Marilyn Meek, Lloyd Barnard, Thomas Stone and Pamela McDaniel from contracting with the State for an indefinite period.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - November 2004
	DGS		Department of General Services	Procurement Agency Activity Report - November 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - November 2004
	TREAS		Treasurers Office	Procurement Agency Activity Report - 4th Quarter, AY 2004.
action: Approved discussion: No Doc. No.				
12	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation Bonds in book entry form only on March 2, 2005. Amount: \$350,000,000 - Capital Improvement Bonds; \$300,000,000 (Subject to change) - Refunding Bonds and \$25,000,000 - Taxable Bonds. Total Amount: \$675,000,000.
REV				
action: Approved discussion: yes Doc. No.				
13	BPW	N/A	Warren K. Wright	Resolution in honor of Warren K. Wright, Jr., Procurement Advisor
HC				
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOT/MPA	Various	Securitas Security Services USA, Inc.	Emergency Procurement Report - Various MPA Location - Security Guards. Term: 12/1/04-11/30/05. with one one-year renewal option. Cost: \$1,000,000 (1 year)
action: accepted	discussion: No	Doc. No. P050715		
A2	DMIL	Montgomery	M & M Welding and Fabricators, Inc.	Emergency Procurement Report - White Oak Armory - Remove and Replace HVAC Unit - Cost: \$48,900.
action: accepted	discussion: No	Doc. No. 001B5900551		
A3	DGS	Southern Maryland Region	Facility Engineering Services Corporation	Emergency Procurement Report - Regional Institute for Children and Adolescents (RICA) - Emergency Boiler Repairs for RICA Southern Maryland. Cost: \$27,670.01
action: accepted	discussion: No	Doc. No. 001B5900315		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
A1	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Open space Reversion - \$41,437.32 and Rural Legacy Reversion - \$513,311.28 - Total Reversion - \$554,748.60.
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Total State Share: \$46,141.20 <div style="margin-left: 40px;"> Holly Avenue Recreation Area Development \$29,813.40 LaVale Lions Field Park Development \$16,327.80 </div>
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Local Share - Maryland Consolidated Capital Bond Loan - 2003 and 2004 - Park Development. State Share: \$618,000. <div style="margin-left: 40px;"> Cromwell Valley Park Bridge Replacement and Access Enhancements </div>
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Frederick	Frederick County	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2004 - Park Development . State Share: \$14,000. Woodsboro Community Park Development 11
action: Approved	discussion: No	Doc. No.		
5A	DNR/POS	Harford	Harford County	Open Space Local Share - Maryland Consolidated Capital Bond Loan - 2003 and 2004 - Park Development. State Share: \$400,000. Rutledge Park Development
action: Approved	discussion: No	Doc. No.		
6A	DNR/POS	Prince George's	Prince George's County	Open Space Local Share and Maryland Consolidated Capital Bond Loan - 2003 - Park Development. State Share: \$20,742. Cheverly Town Park Playground Development
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/POS	Washington	Washington County	Open Space Local Share - Maryland Consolidated Capital Bond Loan - 2003 and 2004 - Land Acquisition and Park Development. Total State Share: \$108,160.	
				Land Acquisition - Hagerstown Fairground Acquisition #6 - Final installment.	\$70,000.00
				Park Development - Western Maryland Rail Trail Park Improvements (Town of Hancock)	\$38,160.00
	action: Approved	discussion: No	Doc. No.		
8A	DNR/RLP	Calvert	-	Open Space - Rural Legacy Funds - Calvert Creeks Rural Legacy Area. - Acquisition of conservation easements. Total State Share: \$1,311,496.43.	
			Campbell et al Farm	115.99 acres	\$772,890.93
			Goldstein et al Farm	153.093	\$538,605.50
	action: deferred	discussion: yes	Doc. No.		
9A	DNR/RLP	Montgomery	-	Open Space - Rural Legacy Funds - Mid-Maryland Montgomery Rural Legacy Area - Acquisition of conservation easements. Total State Share: \$414,692.80	
			Poss	30.83 acres	\$133,931.43
			The Potomac Hunt, Inc.	59.97 acres	\$280,761.37
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/RLP	Worcester	Various	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan - 2002 - Costal Bays Rural Legacy Area - Conservation easement and reimbursement. Total state Share: \$480,920.39.	
			GRB Family Limited Partnership & TD& M Holding Co.	Conservation Easement - 272.323 acres	\$351,407.80
			Rural Integrity Land, LLC	Conservation Easement - 129.76 acres	\$107,080.41
			Blank	Reimbursement of incidental costs	\$2,130.00
			Robinson Brothers (Girdletree)	Reimbursement of incidental costs	\$5,280.46
			Robinson Brothers (Stockton)	Reimbursement of incidental costs	\$6,021.71
			Smith	Reimbursement of incidental costs	\$8,900.00
action: Approved discussion: No Doc. No.					
11A	DNR/RLP	Prince George's	MNCPPC	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan - 2002 - Patuxent Prince George's Rural Legacy Area - Conservation easement .. State Share: \$1,355,598.40	
			Rogers Family	240.7154 acres	
action: Approved discussion: No Doc. No.					
12A	DNR/POS	Garrett	William Richter & Sons	Open space - Sale of Forest Products - Savage River State Forest. Revenue: \$157,600.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/POS	Garrett	Coastal Lumber Company	Open space - Sale of Forest Products - Savage River State Forest. Revenue: \$64,800
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Garrett	Glotfelty Lumber Co	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$54,602.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	DAAT	Baltimore Metro Area	-	Service Contract - - Charter Unit - Temporary Office Help in 3 job classifications . Term: 3/15/05-3/14/07. Cost: \$350,000 Est. (2 years)
				Abacus Corporation Kennedy Personnel Services Priority One Staff Services Beacon Staffing Alternates, Inc. USA FutureTech, Inc. Goodwill Industries of the Chesapeake, Inc. PAJ Business Services, Inc.
action:	Approved	discussion:	No	Doc. No. E50B5200011

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	RETAGCY	Statewide	Election Services Corporation	Service Contract - State Retirement and Pension System of Maryland (SRPSM) - Board of Trustees Election Services - Provide Election Services for conducting secret balloting elections with the use of electronic means of voting. Term: 2/7/05-2/6/10 with two one year renewal options. Cost: \$184,110 - Est. (5 years)	
action: Approved discussion: No Doc. No. E50B5200008					
3-S	DNR	Statewide	Environmental Resources Management, Inc.	Service Contract - Power Plant Assessment Program (PPAP) - Provide environmental engineering and atmospheric sciences technical assistance services relating to the siting, licensing and operation of electric generating facilities. Term: 3/8/05-3/7/10 - Total Cost: \$10,000,000 (5 years)	
			K00B5200072	Technical Assistance in Environmental Engineering	\$5,000,000.00
			K00B5200075	Technical Assistance in Atmospheric Sciences	\$5,000,000.00
action: Approved discussion: No Doc. No.					
4-S	HMH	Statewide	Patient Satisfaction Plus, LLC (d/b/a The Myers Group)	Service Contract - Maryland Health Care Commissions(MHCC) - Survey of Commercial HMO members. Term: 2/3/05-9/30/06 with one year renewal option. Cost: \$162,360 Est. (1 year 7.9 months)	
action: Approved discussion: No Doc. No. M00B5200396					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-S	HMH	Wicomico	-	Service Contract - Holly Center - Agency Nursing Services - Term: 3/1/05-2/28/06 with two one year renewal options. Cost: \$220,000 Est. (1 year)	
REV			Thomas & Thomas, Inc. t/a Thomas Patient Care Services	M00B5200413	\$874,488.00
			Statewide Staffing, Inc.	M00B5200413	\$1,134,057.00
			C.P.R. Nurses, Inc	M00B5200413	\$1,147,816.00
			Noble Management Group, Inc.	M00B5200413	\$1,208,920.00
			Arcadia Health Services, Inc.	M00B5200413	\$1,147,816.00
action: Approved discussion: No Doc. No. M00B5200413					
6-S	DBED	Statewide	Gray, Kirk/VanSant Advertising, Inc.	Service Contract - Division of Tourism, Film and the Arts and Division of Business Development - Advertising Services. Term: 3/1/05-6/30/08 with two one year renewal options. Cost: \$13,601,243. Est. (3 years, 4 months)	
action: Approved discussion: yes Doc. No. T00B5200009					
7-IT	PS	Baltimore City	Remedy Corporation (a BMC Software Company)	Information Technology Contract - Retroactive - Information Technology and Communications Division (IT&CD) - Help Desk Software Maintenance contract . Term: 11/1/04- 10/31/05. Cost: \$45,558 (1 year)	
action: Approved discussion: No Doc. No. Q00B5200094					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	DBM	Statewide	PHH Vehicle Management Services, LLC	Contract Modification - Fleet Management Office - Vehicle Maintenance & Repair Services. Term: 3/1/05-2/29/07. Cost: \$14,000,000 - Est. (2 years; Maintenance Repairs costs); \$400,000 Est. (Vendor Fee) - total Cost: \$ 0

REV

action: Approved discussion: No Doc. No. 050B5800070

9-S-MOD	DGS	Anne Arundel	Play and Learn Centers, Inc.	Contract Modification - Retroactive - Child Care Services at the Annapolis Child Care Center, Tawes Complex and the Community Place Child Care Center in Crownsville. Term: 1/1/05-12/31/07. Cost: \$4,519,788 (3 years)
---------	-----	--------------	------------------------------	--

action: Approved discussion: No Doc. No. 001B5900507

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) - Microcomputer, Printer with Peripherals Including Service and Software. Term: 3/1/05-2/28/06. Total Cost: \$16,500,000 (1 year)	
			Apple Computer, Inc	050B5800065	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support.
			Daly Computers, Inc.	050B5800054	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.
			Data Networks of America, Inc.	050B5800055	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Digital Intelligence Systems Corporation (DISYS) 050B5800056	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.
			Hartford Computer Group(formerly Enable Systems, Inc.) 050B5800058	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.
			Gateway Computers, Inc. 050B5800059	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support.
			GTSI Corporation 050B5800060	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support.
			Halifax Technology Services, Inc. 050B5800061	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Ismart, LLC 050B5800062	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.
			NCS Technologies, Inc. 050B5800064	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support.
			Logicom Systems, Inc. 050B5800063	Category 1 - Microcomputer, associated peripherals and incidental services such as delivery, setup, installation and warranty support. Category 2 - Microcomputer printers and related incidental services and Category 3 - Microcomputer Commercial off the Shelf (COTS) software and related incidental services.

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH/DDA	Baltimore	-	Contract Modification - Rosewood Center - Agency Nursing Contract. Increase value of contract. Term: 3/1/05-10/31/05. Cost: \$423,590 Est. - (8 months)
			Key 1 Nurses, Inc. Excel Staffing & Personnel Services, Inc. Nursing & Health Services Training Consultants Lifeline Staffing Services, Inc. Assurance Health Agency	
	action: Approved	discussion: No	Doc. No. CO838435	
12-S-MOD	EDUC	Baltimore City	Edison Schools, Inc.	Contract Modification and Renewal - State Board of Education - Management and Operation of Reconstituted Elementary Schools in Baltimore City- Total Cost: \$47,273,610
			C0838789	Modification - Estimate - 1 month 4 days \$1,703,456.00
			R00B5200041	Renewal - Estimate - 2 years \$45,570,154.00
	action: Approved	discussion: yes	Doc. No.	
13-IT-MOD	DOHR	Statewide	Accenture LLP	Contract Modification - Office of Technology for Human Services - DHRIS Project - Request for an additional 4.9 months contract extension. Term: 2/2/05-6/30/05. Cost: \$4,908,508 - (4.9 months)
	action: Approved	discussion: No	Doc. No. CO841125	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Smith Management Construction, Inc.	Construction Contract - Women's Field Hockey/Lacrosse Facility - Phase II. Cost: \$1,538,000.

action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-RP	MORG	Baltimore City	The Roland Park Company	Property - Morgan View Apartments (former Pentridge Apartments) - Approve the acquisition of the easement and the settlement of the condemnation case. Cost: \$61,000. (4-16- 03-8-RP)
------	------	----------------	-------------------------	---

action: Approved discussion: No Doc. No.

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