

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 07, 2001

07-Feb-01
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|--|---|
| Agenda: Department of General Services | | | | |
| 1-C-MOD | DGS | St. Mary's | Asher Construction, Inc. | Contract Modification - Historic St. Mary's City Commission - St. Mary's City - Exhibit Pathway, Parking Lot and Storm Water Measures. Cost; \$100,574. |
| action: | Approved | discussion: | No Doc. C0538253 | |
| 2-AE | MORG | Baltimore City | Anshen + Allen Architects, Inc. | A/E Contract - New Communications Center - Cost: \$1,636,406.40. |
| action: | Approved | discussion: | yes Doc. | |
| 3-M-MOD | DGS | Baltimore City | Ray Butler Loss Prevention & Security Services, Inc. | Contract Modification NO. 1 - Guard Services for Saratoga State Center - Six months extension. Cost: \$221,081.95 |
| action: | Approved | discussion: | No Doc. 001B9900689 | |

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| 4-S | DGS | Statewide | - | Service Contract - Consultant Services for Construction Inspection and Testing Services. Term: 1 year with two one year renewal options. Cost: NTE \$750,000. |
| action: | withdrawn | discussion: | No Doc. | |
| | | | EBA Engineering, Inc | NTE \$250,000 |
| | | | Sidhu Associates, Inc. | NTE \$250,000 |
| | | | KCI Technologies, Inc. | NTE \$250,000 |
| 5-GM | DNR | Calvert | N/A | General Miscellaneous - Fair Hill Natural Resources Management Area - Transfer Program Open Space Contingency Fund 1999 to Program Open Space Critical Maintenance Fund 2000 (funds utilized to accomplish emergency repairs for damage resulting from Hurricane Floyd). Amount of transfer: \$114,000. |
| action: | Approved | discussion: | No Doc. | |
| 6-GM | DNR | Prince George's | N/A | General Miscellaneous - Fort Washington Marina - Transfer Program Open Space Contingency Fund 1999 to Program Open space Critical Maintenance Fund 2000 (funds utilized to accomplish emergency cleanup and repairs for damage resulting from soil settlement below the gasoline and diesel fuel storage tanks. Amount of Transfer: \$64,000. |
| action: | Approved | discussion: | No Doc. | |
| 7-GM | DNR | Various | N/A | General Miscellaneous - FY 2001 Entrepreneurial Projects - Approval to transfer funds to support the above project. Amount of transfer: \$123,989.45. |
| action: | Approved | discussion: | No Doc. | |

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| 8-RP | AGR | Various | - | Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties. |
| action: Approved | discussion: yes | Doc. | | |
| | | Baltimore | Darlene T. Vasant | 133.0 acres. \$399,000.00 |
| | | St. Mary's | Edwin P. Johnson Sr., Estate Edwin P. Johnson, Jr., Charlotte Beck, Anna Blanan & Rita Wible | 110.34 acres. \$254,789.95 |
| 9-RP | PS | Allegany | Board of County Commissioners of Allegany County | Property - Approval to accept the transfer of 43.6 acres of landfill area at no cost to the State. This land will be developed as a firing range to be used by the Western Correctional Institute. Consideration: None |
| action: Approved | discussion: yes | Doc. | | |
| 10-RP | DNR | Howard | Howard County | Property - Approval of an easement of land in Patapsco Valley State Park to allow for the installation and permanent maintenance of water supply facilities to serve private residences along Rockburn Hill Road. Consideration: None |
| action: Approved | discussion: No | Doc. | | |
| 11-L | DOHR | Baltimore | 6401 York Road Associates, LLC | Lease - Office - 10 years (Lease incorporates 350 parking spaces)- Annual Rent: \$1,238,800 |
| action: Approved | discussion: No | Doc. | | |

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| 12-CGL | BPW | Various | - | Grant - Approval of the Capital Project Grant application and Agreement. Total State Grant: \$3,210,000 |
| action: Approved | discussion: yes | Doc. Montgomery | | Capital Appropriations (Fiscal Year 2001) - Olney Theater Center for the Arts - Phase II. \$1,500,000.00 |
| | | Montgomery | | Capital Appropriations (Fiscal Year 2001) - Bethesda Academy of Performing Arts (BAPA) \$1,500,000.00 |
| | | Montgomery | | Capital Appropriations (Fiscal Year 2001) - Chelsea School, Inc. \$300,000.00 |
| 13-CGL | BPW | Frederick | N/A | Grant - Frederick County - American Red Cross Loan of 2000. Certification of matching funds. State Grant: \$ 300,000 |
| action: Approved | discussion: No | Doc. | | |
| 14-CGL | BPW | Baltimore City | Various | Grant - Loyola College - Maryland Hall Renovations. Total State Share: \$1,200,000. (Loyola College Loan of 2000- \$200,000; Loyola College - CAFY2001 - \$1,000,000.) |
| action: Approved | discussion: No | Doc. | | |
| 15-CGL rev | MHEC | Anne Arundel | Anne Arundel Community College | Grant - Fiber Optic Installation. State Share: \$267,125. |
| action: Approved | discussion: No | Doc. | Fiber Plus, Inc. | Construction Award |
| 16-CGL | MHEC | Queen Anne's | Chesapeake College | Grant - New Learning Resource Center - State Share: \$6,099,234. |
| action: Approved | discussion: yes | Doc. | Willow Construction, Inc. | Construction Award |

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| Agenda: Board of Public Works | | | | |
| 1 | BPW/WET | Worcester | Eastern Shore Gas | Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed. |
| | action: Approved | discussion: No | Doc. | |
| 2 | BPW/WET | Various | Department of Natural Resources | Approval of wetlands license. |
| | action: Approved | discussion: No | Doc. | |
| 3 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$305,000. |
| | action: Approved | discussion: yes | Doc. | |
| 4 | AGR | Various | Various | Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$4,612.78 |
| | action: Approved | discussion: No | Doc. | |

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| 5 | DBED | Various | Various | Approval of a recommendation to designate the Department as the Board's agent to administer the Maryland Agricultural Education and Rural Development Assistance Fund. Amount: \$347,000. | |
| | action: Approved | discussion: No | Doc. | | |
| | AGR | | Maryland Agricultural Education Foundation, Inc. | | \$20,000.00 |
| | AGR | | LEAD Maryland | Maryland's Ag Leader Development Program | \$23,500.00 |
| | AGR | | Maryland Association of Soil Conservation Districts | Maryland Envirothon Program | \$20,000.00 |
| | AGR | | Carroll Community College | Agriculture Advanced Technology Center | \$15,875.00 |
| | AGR | | Garrett Community College | Alternative Agriculture Advanced Technology Center | \$20,000.00 |
| | AGR | | Delmarva Advisory County | | \$20,000.00 |
| | AGR | | The Chesapeake Fields Institute | | \$15,000.00 |
| | AGR | | Future Harvest, Inc. | A Chesapeake Alliance for Sustainable Agriculture | \$20,000.00 |
| | AGR | | Maryland Organic Food & Farming Association | | \$16,625.00 |
| | DBED | | Maryland Rural Development Corporation | | \$50,000.00 |
| | DBED | | Maryland Rural Water Association | | \$21,000.00 |
| | DBED | | TriCounty Council for Western Maryland, Inc. | | \$7,000.00 |
| | DBED | | Maryland Center for Community Development | | \$20,000.00 |
| | DNR | | Maryland Forests Association | | \$20,000.00 |
| | DNR | | Maryland Eastern Shore Resource Conservation and Development Council | | \$6,000.00 |

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| | DNR | | Southern Maryland Resource Conservation and Development Council | | \$6,000.00 |
| | DNR | | Western Maryland Resource Conservation and Development Council | | \$6,000.00 |
| 6 | DENV | Dorchester | City of Cambridge | Grant - Wastewater Treatment Plant Upgrade and BNR \$9,000,000 and- Combined Sewer Overflow Phase I - 1,500,000. Total State Grant: \$10,500,000. | |
| | action: Approved | discussion: No | Doc. | | |
| 7 | DENV | Various | Various | Grant - Reversion - (A) Capital Construction Grant - \$100,000. (B)Revert to Comprehensive Flood Management Program - \$121,873.09 | |
| | action: Approved | discussion: yes | Doc. | | |
| | | Allegany | Allegany County | Dry Run Acquisitions Phase I - Comprehensive Flood Management Grant Program | \$100,000.00 |
| | | Frederick | City of Frederick | Carroll Creek - Year 4 - MCCBL of 1991 | (\$121,873.09) |
| 8 | DNR/SEC | Various | Various | Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied. | |
| | action: Approved | discussion: No | Doc. | | |
| | | Cecil | Fellows, CK/DL | | |
| | | Talbot | Schussele, FJ/EM (Daniels, CA) | | |
| 9 | BPW/PROC | Statewide | N/A | Approval of a proposed new Regulation .08 Conflicts of Interest under COMAR 21.05.08 Mandatory Written Solicitation Requirements. | |
| | action: Approved | discussion: No | Doc. | | |

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| 10 | BPW/PROC | Statewide | N/A | Approval of a proposed new Chapter .06 Retainage under COMAR 21.06 Contract Formation and Award; new Regulation .05-3, Retainage under COMAR 21.07.02 Mandatory Construction Contract Clauses; revision to Regulation.05-2, Prompt Payment of Subcontractors, under COMAR 21.07.02 Mandatory Construction Contract Clauses; and revisions to Regulation .01, .03 - .06 and .08 under COMAR 21.10.08 State Construction Contracts, Prompt Payment of Subcontractors. |
| | action: Approved | discussion: No | Doc. | |
| 11 | BPW/PROC | Statewide | N/A | Approval promulgation of proposed amendments to Regulations .05 under COMAR 21.07.01 Mandatory Contract Provisions - All Contracts (except as provided under COMAR 21.05.07, 21.07.02 and 21.07.03) and Regulation .05 under COMAR 21.07.03 Mandatory Terms and Conditions for Purchase Orders Over \$25,000. |
| | action: Approved | discussion: yes | Doc. | |
| 12 | BPW | Various | Various | Procurement Agency Activity Reports - |
| | action: Approved | discussion: No | Doc. | |
| | DGS | | Department of General Services | Procurement Agency Activity Report - - December 2000 |
| | DOT | | Department of Transportation | Procurement Agency Activity Report - - December 2000 |
| | PS | | Department of Public Safety and Correctional Services | Procurement Agency Activity Report - - December 2000 |
| | TREAS | | Treasurer's Office | Procurement Agency Activity Report - - 4th Quarter - Calendar Year 2000. |

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| Agenda: Appendix-Emergency | | | | |
| A1 | PS/BCDC | Baltimore City | Techmark Corporation | Report of Emergency Procurement - Repairs of Fire Alarm Panels - Cost: \$65,500. |
| | action: Approved | discussion: No | Doc. 001B1900064 | |
| A2 | DOT/SHA | Baltimore City | Consolidated Waterproofing Contractors, Inc. | Report of Emergency Procurement - Emergency Stabilization of Exterior Masonry Walls at 707 N. Calvert Street Building. Cost: \$121,980. |
| | action: Approved | discussion: No | Doc. AW7075F29 | |
| A3 | DGS | Anne Arundel | Baltimore Gas and Electric Company | Report of Emergency Procurement - Senate Office building - Installation of a high pressure gas main. Cost: \$84,832. |
| | action: Approved | discussion: No | Doc. 001B1900662 | |
| Agenda: Open Space | | | | |
| 1A | DNR/POS | Calvert | Calvert County | Open Space Project - Park Development - 4th Street Park - North Beach State Share: \$ 23,000. |
| | action: Approved | discussion: No | Doc. | |
| 2A | DNR/POS | Montgomery | Montgomery County | Open Space Project - Park Development State Share: \$ 549,750 |
| | action: Approved | discussion: No | Doc. | |
| | | | King Farm Park | \$277,500.00 |
| | | | Nature Center at Civic Center Park. | \$272,250.00 |

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| 3A | DNR/POS | St. Mary's | St. Mary's County | Open Space Project - Land Acquisition - Great Mills Road Property - State Grant: \$ 243,421. |
| | action: Approved | discussion: yes | Doc. | |
| 4A | DNR/RLP | Carroll | Carroll County | Open Space - Rural Legacy - Little Pipe Creek Rural Legacy Area - Hawks Hill Farm LLC - Acquisition of conservation easement on 87.5 acres in New Windsor. State Grant: \$240,286. |
| | action: Approved | discussion: No | Doc. | |
| 5A | DNR/RLP | Frederick | Frederick County | Open Space - Rural Legacy - Mid Maryland - Frederick Rural Legacy Area - Dean E. and Judith R. Considine Acquisition of conservation easement on 98.1769 acres. State Grant: \$324,358.76. |
| | action: Approved | discussion: No | Doc. | |
| Agenda: Department of Budget and Management | | | | |
| 1-S | DNR | Statewide | The Baltimore Sun Company | Service Contract - Maryland Tributary Teams Public Awareness and Education Project. Term: 3/1/01-9/30/01. Cost: \$198,000. (7 months) |
| | action: Approved | discussion: yes | Doc. K00B1200089 | |
| 2-S | HMH | Baltimore | Managed Health Care, Ltd. | Service Contract - Spring Grove Hospital Center - Somatic Services. Term: 3/1/01-2/28/04. Cost: \$4,030,884. (3 years) |
| | action: Approved | discussion: No | Doc. M00B1200402 | |

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| 3-S | DOHR | Statewide | A. T. Hudson and Co., Inc. | Service Contract - Food Stamp Payment Accuracy Rate. Term: 2/8/01-2/28/03. Cost: \$498,000 (25 months) |
| action: | Approved | discussion: No | Doc. N00B1200380 | |
| 4-S | DBED | Statewide | Virginia Civil War Trails, Inc. | Service Contract - Development of Maryland Civil War Trails. Term: 2/8/01-2/7/06 - Cost: \$1,179,938(5 years) |
| action: | Approved | discussion: No | Doc. T00B120017 | |
| 5-S-MOD REV | DOT/MAA | Statewide | Eisner Communications | Contract Modification - Advertising Marketing and Public Relations Services for BWI Airport and Martin State Airport. Term: 2/7/01-10/31/01. Cost: \$1,100,000 (8.9 months) |
| action: | Approved | discussion: No | Doc. CO535749 | |
| 6-S-MOD | HMH | Statewide | McKesson Bio Services | Contract Modification - Retroactive - Renewal - Maryland Vaccines for Children Program - Vaccine Distribution System. Term: 1/1/01 - 12/31/01. Cost: \$93,000 (1 year) |
| action: | Approved | discussion: No | Doc. M00B1200398 | |
| 7-S-MOD | HMH/DDA | Washington | The ARC of Washington County, Inc. | Contract Modification - Multiple Community Services - Add three individuals to the Residential Augmentation Program. Term: 4/1/01-6/30/03. Cost: \$618,801(27 months) |
| action: | Approved | discussion: yes | Doc. | |

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| 8-S-MOD | HMH/DDA | Baltimore | Penn Mar Organization | Contract Modification - Multi Services - Provide Support services to two additional individuals under the current Staff Augmentation Residential Program. Term: 3/1/01 - 6/30/03. Cost: \$264,810.(28 months) |
| | action: Approved | discussion: No | Doc. | |
| 9-S-MOD | DJJ | Baltimore City | Bethesda Family Services Foundation | Contract Modification - Retroactive - Renewal - Day Treatment Program in Baltimore City. Term: 12/1/00-11/30/01. Cost: \$600,996 (1 year) |
| | action: Approved | discussion: yes | Doc. V00B120015 | |
| 10-GM | DBM | Dorchester | Eldorado-Brookview Volunteer Fire Company | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Equipment replacement (engine/tanker). Amount of Grant: \$117,181. |
| | action: Approved | discussion: No | Doc. | |
| 11-GM | OFCPLAN | Statewide | N/A | General Miscellaneous - 2001 Contingent Fund - Approval for a tentative maximum allotment for upgrading security of the networked computer system. Amount of allotment: \$122,476.50 |
| | action: Approved | discussion: yes | Doc. | |
| 12-GM | UMS/SAL | Wicomico | N/A | General Miscellaneous - Reimbursement for attorney's fees incurred by a University employee, arising from frivolous criminal charges brought against him by a supervisee. Amount: \$2,078.75 |
| | action: Approved | discussion: yes | Doc. | |

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| Agenda: University of Maryland System | | | | |
| 1-C | UMS/UMCP | Prince George's | Baltimore Contractors, LLC | Construction Contract - H. J. Patterson Hall Renovation , Wing 0100, Phase III. Cost: \$977,000 |
| | action: Approved | discussion: No | Doc. | |
| 2-GM | UMS | Washington | N/A | General Miscellaneous - Pre-approval for the use of the Design/Build Construction Method - Hagerstown Educational Center. |
| | action: Approved | discussion: No | Doc. | |
| Agenda: Morgan State University | | | | |
| 1-C-MOD | MORG | Baltimore City | TGMI Contractors, Inc. | Contract Modification - No. 13 - Hughes Stadium - Renovations and additions. Provide rock excavation to design elevation in open area. Cost: \$130,027.04. |
| | action: Approved | discussion: yes | Doc. | |
| 2-S | MORG | Baltimore City | R&B Unlimited | Service Contract - HIV/AIDS Community Prevention Planning Project for Institute for Urban Research. Term: 2/01-12/01. Cost: \$94,169 |
| | action: Approved | discussion: yes | Doc. | |
| 3-S | MORG | Baltimore City | Legg Mason Wood Walker | Service Contract - Senior Manager and Co-Manager Underwriters for Revenue Bonds. 2/01-3/03(until conclusion of issuance of 2003 series bonds) Cost: \$244,650. |
| | action: withdrawn | discussion: No | Doc. | |

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| Agenda: Department of Transportation | | | | |
| 1-C | DOT/MAA | Anne Arundel | Kiewit Construction Company | Construction Contract - BWI Airport - Concourse A Curbside Extension. Cost: \$38,734,890.80. |
| action: | withdrawn | discussion: No | Doc. MAACO01001 | |
| 2-GM | DOT/MAA | Anne Arundel | Stephen and Arlene Sussman | General Miscellaneous - MAA - Voluntary Noise Acquisition Program - Approval is requested to enter into a contract to soundproof a home at 390 Fleagle Road, Glen Burnie Park Subdivision. Estimate cost: \$45,016.77 |
| action: | Approved | discussion: yes | 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