

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

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 09, 2000

09-Feb-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 9 - Baltimore City Juvenile Justice Center - Cost: \$253,117.
action:	Approved	discussion: No	Doc. CO438010	
2-M	DGS	Baltimore City	Crown Security System, Inc.	Maintenance Contract - Edward F. Borgerding DC/MSC - Uniformed Guard Service - Term: 2/9/00-1/31/03. Cost: \$301,704.32 (3 years)
action:	Approved	discussion: No	Doc. 001B0900564	
3-S-MOD	DGS	Statewide	NationsBank - now Bank of America	Contract Modification - Renewal - Corporate Purchasing Card services - Term: 2/15/00 - 2/14/01. Cost: Revenue generating - (one year)
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	CANALPLAC	Allegany	Various	General Miscellaneous - MCCBL - 1994, 1995, 1996, 1997, 1998 and 1999. Design and Construction Canal Place Improvements - State Share: MCCBL - 1994 - \$29,205; 1995 - \$10,212.73; 1996 - \$4,641.24; 1997 - \$10,054.37; 1998 - \$2,167.63 and 1999 - 215,000. Total State Share: \$271,280.97.
action:	Approved	discussion: No	Doc.	
5-GM	DGS	Various	N/A	General Miscellaneous - approval on Construction Inspection Expenditures related to capital improvement projects. Total: \$10,841.88
action:	Approved	discussion: No	Doc.	
		Wicomico	N/A	Holly Center \$5,193.68
		Allegany	N/A	Dan's Mountain State Park \$1,589.89
		Carroll	N/A	Westminster National Guard Armory \$668.14
		Howard	N/A	Renovation of Maintenance Building Facility - Clifton T. Perkins Hospital Center \$3,259.72
		Garrett	N/A	Construct Comfort Station - Green Ridge State Forest \$130.45
6-GM	UMS/UMCP	Montgomery	N/A	General Miscellaneous - Transfer of Funds - FY2000 Asbestos Abatement - Computer and Space Sciences. Amount of Transfer: \$129,000.
action:	Approved	discussion: No	Doc.	
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds -FY99 Chlorofluorocarbon (CFC) Transition Projects. Amount of Transfer - \$397,870.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DNR	Statewide	N/A	General Miscellaneous - Transfer of Funds - FY2000 Entrepreneurial Projects. Amount of Transfer - \$157,000.
	action: Approved	discussion: No	Doc.	
9-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Hughes Stadium Renovation - Amount of Transfer - \$8,440,700.
	action: Approved	discussion: No	Doc.	
10-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Site Improvements. Amount of Transfer - \$257,016.84
	action: Approved	discussion: No	Doc.	
11-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Academic Research Facility and Greenhouse - Amount of Transfer - \$706,647.26.
	action: Approved	discussion: No	Doc.	
12-GM	UMS/CEES	Dorchester	N/A	General Miscellaneous - Transfer of Funds - Fire Alarm System - Center for Environmental Science - Chesapeake Biological Lab - Amount of Transfer - \$32,879.
	action: Approved	discussion: No	Doc.	
13-RP	RETPEN	Washington	Tiger II, L. P./Hopewell Industrial Limited Partnership	Property - Purchase of 90% interest in partnership for investment purposes. Initial investments include Phase I - \$10,350,000 and Phase II - \$7,200,000. For a Total Cost: \$17,500,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Charles	James F. and Helen Farmer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an additional agricultural preservation easement on 6.0 acres. Owners have decided to include acres that were previously excluded. (8-4-99 - 33-RP) Additional Cost: \$8,400.
	action: Approved	discussion: No	Doc.	
15-RP	HMH	Dorchester	Connectiv	Property - Approve a utility easement to serve the new Eastern shore Hospital Center and the relocated Department of Juvenile Justice Group Home. Revenue: \$1.
	action: Approved	discussion: No	Doc.	
16-RP	DNR	Washington	Christopher Joilet, Est.	Property - Approval of an Agreement of Sale for 175 acres plus improvements for the use of DNR. Cost: \$374,000. Approval to declare surplus and dispose of 3.5 acres of the property on the southwest side of Hanging Rock.
	action: Approved	discussion: yes	Doc.	
17-L	DOHR	Allegany	One Frederick Inc.	Lease - Office - 8 years, 2 months. Annual Rent: \$46,433.
	action: Approved	discussion: No	Doc.	
18-L	JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Office - 3 years, 8 months. Annual Rent: \$21,154.50.
	action: Approved	discussion: No	Doc.	
19-L	MDIF	Baltimore City	Carlyle Calvert Partners	Lease - Office - (8 parking spaces at \$100 per space) - 5 years - Annual Rent: Years 1 & 2 - \$104,400 AND Years 3, 4, 5 - \$109,800. Total - \$538,200 (5 years)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	AGR	Caroline	County Commissioners of Caroline County	Lease - Office (8 parking spaces) - 5 years - Annual Rent: \$13,431.25.
	action: Approved	discussion: No	Doc.	
21-L	HMH	Harford	The Arc Northern Chesapeake Region, Inc.	Lease - Group Home - 3 years - Annual Revenue: \$1.
	action: Approved	discussion: yes	Doc.	
22-L	HMH	Baltimore	United Cerebral Palsy of Central Maryland	Lease - Group Home - 3 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
23-L	COMP	Out of State	Hartz Mountain Harmon Square Associates	Lease - Office - (3 parking spaces) - 5 years - Annual Rent: \$18,150.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Baltimore City	Various	Grant - Highlandtown Revitalization Loan of 1998 (CA FY1999) and Patterson Cultural Center Loan of 1999 (CA FY2000). Conversion of properties along Eastern Avenue corridor for the purpose of revitalization of Highlandtown and renovation of the former Patterson Theater. State Share: Loan of 1998 - \$132,983.45 and Loan of 1999 - \$244,643. Total Cost: \$357,626.45.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Approval of a grant to assist in the cost of acquiring two residential properties that will provide housing for four chronically mentally ill adults. State Share: \$155,891.
	action: Approved	discussion: yes	Doc.	
26-CGL	HMH	Charles	Center for Children, Inc.	Grant - Approval of a grant to assist in the cost of constructing an outpatient mental health center. State Grant: \$1,189,000.
	action: Approved	discussion: No	Doc.	
27-CGL	HMH	Somerset	McCready Health Services Foundation, Inc.	Grant - Approval of a grant to assist in the cost of designing renovations for an addition to a single story building. State Grant: \$48,375.
	action: Approved	discussion: No	Doc.	
28-C	REV DBM	Anne Arundel	Metro-Con	Construction Contract - Attman Glazer Building - Renovations to the 4th Floor. Cost: \$360,000.
	action: Approved	discussion: No	Doc. 001B0900592	
29-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 15 - Baltimore City Juvenile Justice Center - Additional millwork and wood paneling. Cost: \$164,780.
	action: Approved	discussion: No	Doc.	
30-C	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 16 - Baltimore City Juvenile Justice Center - Carport canopy to provide security for the Judges. Cost: \$82,253.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification -No. 5 - Senate Office Building - Construction of the New Senate Office Building and Underground Garage. Cost: \$57,211.
	action: Approved	discussion: No	Doc. CO439934	
32-AE	DGS	Anne Arundel	Wheeler Goodman Masek & Associates, Inc.	A/E Contract - James Senate Office Building -Plans and specifications for complete interior and exterior renovations to the existing building. Cost: \$731,730.
	action: Approved	discussion: yes	Doc. 001B0900603	
33-M	PS/BCDC	Baltimore City	Central Security Investigations Agency Inc.	Maintenance Contract - Baltimore City Detention Center and Central Booking - Uniformed Guard Services - Term: 3/1/00-2/28/03 with two additional one year renewal options. Cost: \$419,328 (3 years)
	action: Approved	discussion: No	Doc. 001B900486	
34-S-MOD	DJJ	Baltimore City	Hill International	Contract Modification - Baltimore City Juvenile Justice Center - Consulting Service for Contraction Management - Cost: \$129,314.
	action: Approved	discussion: yes	Doc. CO413293	
35-GM	DGS	Baltimore City	N/A	General Miscellaneous - approval of a construction inspection expenditure related to the Walter P. Carter Center - Renovate Central Kitchen. Cost: \$7,524.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-GM	DGS	N/A	N/A	General Miscellaneous - Approval to cancel and transfer to Maryland Energy Administration the unexpended balances plus interest for Energy Overcharge Restitution Trust Fund. Amount of transfer - Energy Conservation in State Hospitals and Public Educational Facilities - Capital Appropriation 1987 - \$466,900.07 and 1988 - \$686,907. Total Amount: \$1,153,807.07
	action: Approved	discussion: yes	Doc.	
37-RP	AGR	Dorchester	Jeanne C. Gore	Property - Agricultural Land Preservation Foundation - approval to increase purchase price. Subsequent survey revealed and increase of 12.53 acres. (Item 11RP-9/1/99 - \$153,200) Cost: \$10,024.
	action: Approved	discussion: No	Doc.	
38-RP	DNR	Frederick	William and Sandra Eyler	Property - Buzzard Branch Bottom Natural Heritage Site - approval of an Agreement of Sale for the purchase of 65.091 acres for the use of DNR. Cost: \$175,000.
	action: Approved	discussion: No	Doc.	
39-RP	REV DNR	Garrett	Pennsylvania Electric Company (Penelec)	Property - Deep Creek Lake - Approval of a contract for the two step purchase of 5,000 acres including Deep Creek Lake and its contiguous parcels. Initial Settlement:\$7,800,000 - Second Settlement - \$9,800,000 - Total purchase price - \$17,600,000.
	action: Approved	discussion: yes	Doc.	
40-L	EDUC	Dorchester	Donald E. Andrews	Lease - Office Renewal - Includes one parking space - 5 years - Annual Rent: \$18,759.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-L	DJJ	Worcester	MaCard, Inc.	Lease - Office -Additional/Renewal - 5 years, 3 months - Annual Rent: \$25,245.
	action: Approved	discussion: yes	Doc.	
42-L	DOT/MVA	Carroll	McDonogh Associates, LP	Lease - Office/Land - Extension - Includes 50 parking spaces - 6 months - Annual Rent: \$23,904.
	action: Approved	discussion: No	Doc.	
43-L	DOHR	Baltimore City	J4P Associates	Lease - Approval for additional expenditures for renovations to 1400 E. North Avenue (24-L-9/24/97 and 26L-6/23/99). Cost: \$164,800.
	action: Approved	discussion: No	Doc.	
44-L	REV EDUC	Baltimore City	Gage Clothes Inc.	Lease - Modification- (10/14/98-38L). Rent Abatement of \$10,000/year beginning 2/00 and continuing thru 2/03.
	action: Approved	discussion: No	Doc.	
45-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Museum of Industry Loan of 1999 - Certification of matching funds. State Grant: \$250,000.
	action: Approved	discussion: No	Doc.	
46-CGL	BPW	St. Mary's	N/A	Grant - MCCBL-Southern Maryland Higher Education Center - approval to transfer the property and buildings to the Board of Governors of the Southern Maryland Higher Education Facility . Consideration: \$0
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-CGL	BPW	Anne Arundel	Halpern Architects	Grant - Anne Arundel County - Historic Annapolis Foundation - Maynard-Burgess House Loan of 1997 - A/E contract - State Share: \$8,000.
	action: Approved	discussion: No	Doc.	
48-CGL	BPW	Anne Arundel	Strohecker, Inc.	Grant - MCCBL Anne Arundel County Detention Center Loan of 1996 - Construction of a New Detention Facility at Ordnance Road in Glen Burnie. State Share: \$2,932.24.
	action: Approved	discussion: No	Doc.	
49-CGL	BPW	Prince George's	Craig Testing Laboratories of Maryland, Inc.	Grant - Capital appropriations (FY 2000) Bowie Regional Arts Vision Association (BRAVO) Inspection Services Phase I. State Share: \$9,342.75.
	action: Approved	discussion: No	Doc.	
50-CGL	BPW	Charles	Various	Grant - Charles County - Lions Camp Merrick Loan of 1998 and 1999. Renovation of Camp Buildings and Site Improvement at Lions Camp Merrick, Nanjemoy. State Share: Loan of 1998 - \$200,000 and Loan of 1999 - \$217,990.29. Total State Share: \$417,990.29.
	action: Approved	discussion: No	Doc.	
51-CGL	BPW	Calvert	Microeconomic Applications, Inc.	Grant - MCCBL - Senior Citizens Activities Center Loan of 1997 - Calvert County Senior Center Facilities Master Plan Study. State Share: \$2,531.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-CGL	MHEC	Frederick	Frederick Community College	Grant - Field House/Gym Addition Renovation. State Grant: \$1,488,065.
action:	Approved	discussion: No	Doc.	
			Callas Contractors, Inc.	Construction Award.
53-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Takoma Park Expansion. Property Acquisition - State Grant: \$218,500.
action:	Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/PSC	Various	N/A	Approval of the Fiscal Year 2001 Public School Construction Capital Improvement Program.
action:	Approved	discussion: No	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.	
		Montgomery	Montgomery County	Reversion - Muddy Branch Stream Restoration/Stormwater Pollution Control Cost-share Program - Project Closeout - Revert: \$2,969.
		Anne Arundel	City of Annapolis	Reversion - Spa Creek Stormwater Project/Stormwater Pollution Control Cost-Share Program - Project Closeout - Revert: \$41,621
		Prince George's	Prince George's County	Reversion - Quincy Manor Run - Small Creeks and Estuaries Cost-share Program - Project Cancellation - Revert: \$110,000.
		Washington	Washington County	Grant - Elk Ridge Water System Improvements - Public Water Supply Program - New Grant: \$150,000.
		Washington	Washington County	Grant - City-County Cross-connect Sewer Project - Supplemental Assistance Program - New Grant: \$500,000.
		Washington	Washington County	Reversion - Smithsburg Water System - Water supply Construction Grant Program - Project Closeout - Revert: \$20,956.
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$159,500
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$15,252.75
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DBED	Prince George's	Nixon Properties Associates Limited Partnership	Loan - MICRF - Assist with the purchase of a 63,000 square foot building in Beltsville, to be operated as a commercial laundering facility. Amount of Loan: \$450,000.
	action: Approved	discussion: No	Doc.	
6	STADAUTH	Baltimore	Facchina Construction Company, Inc.	Concrete Superstructure - Concrete for New Student Union Building. Cost: \$4,728,000.
	action: Approved	discussion: No	Doc.	
7	STADAUTH	Baltimore	Baltimore Steel Erectors, Inc.	Structure Steel and Miscellaneous Metals - New Student Union Building. Cost: \$603,244.
	action: Approved	discussion: yes	Doc.	only one bid received.
8	BPW	Various	-	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DOT	Various	Various	Procurement Agency Activity Report - December, 1999.
	PS	Various	Various	Procurement Agency Activity Report - September, 1999.
9	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
		Worcester	Harbour Towne LLC	Approval of release of letter of credit - Full compliance with terms has been satisfied.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW/WET	Various	Trident Engineering Associates, Inc.	Submission of a report dated December 13, 1999 covering the annual inspection of the Potomac Electric and Power Company (PEPCO) pipeline crossings under the Wicomico River and Swanson Creek in Charles and Prince George's Counties.
	action: Approved	discussion: No	Doc.	
11	DBED	Baltimore	MEDCO	Loan - MICRF - Allison Transmission Division of General Motors Corporation - Construction and operation of a BGE power substation that will provide power to the manufacturing facility. Amount of Loan: \$2,000,000.
	action: Approved	discussion: No	Doc.	
12	DBED	Garrett	MEDCO	Grant - Merkle Direct Marketing - Assist in expansion efforts to create 75 full time permanent and 75 part-time positions. Amount of Conditional Grant: \$150,000.
	action: Approved	discussion: No	Doc.	
13	DBED	N/A	N/a	General Miscellaneous - Approval of transaction pursuant to 10-305 of the State Finance and Procurement Article, Md. Code.
	action: Approved	discussion: No	Doc.	
14	DENV	Harford	Maryland American Water Company	Loan - Maryland Drinking Water Revolving Loan Fund - Winters Run Treatment Plant Improvements. Amount of Loan: \$1,500,000.
	action: Approved	discussion: No	Doc.	

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15	DENV	Various	-	Approval of capital construction grants and reversion of unneeded funds.
action: Approved	discussion: No	Doc.		
		Montgomery	Montgomery County	Reversion - Muddy Branch Stream Restoration/Stormwater Pollution Control Cost-share Program - Project Closeout - Revert: \$2,969.
		Anne Arundel	City of Annapolis	Reversion - Spa Creek Stormwater Project/Stormwater Pollution Control Cost-Share Program - Project Closeout - Revert: \$41,621
		Prince George's	Prince George's County	Reversion - Quincy Manor Run - Small Creeks and Estuaries Cost-share Program - Project Cancellation - Revert: \$110,000.
		Washington	Washington County	Grant - Elk Ridge Water System Improvements - Public Water Supply Program - New Grant: \$150,000.
		Washington	Washington County	Grant - City-County Cross-connect Sewer Project - Supplemental Assistance Program - New Grant: \$500,000.
		Washington	Washington County	Reversion - Smithsburg Water System - Water supply Construction Grant Program - Project Closeout - Revert: \$20,956.
16	DNR/MET	Wicomico	Charles C. Emery	Ratify the donation of a perpetual conservation easement on 93.03 acre property.
action: Approved	discussion: No	Doc.		
17	DNR/SEC	Talbot	-	Shore Erosion Control - Release of Lien - Full compliance with the terms of the contract have been satisfied.
action: Approved	discussion: No	Doc.		
			J. F. Feiler	
			M. T. Kemp (JF Feiler)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	BPW	Various	-	Procurement Agency Activity Report
action:	Approved	discussion: No	Doc.	
	DGS			Procurement Agency Activity Report - December 1999
	DBM			Procurement Agency Activity Report - November, 1999.
	TREAS			Procurement Agency Activity Report - October 1, 1999 thru December 31, 1999.
	MES			Procurement Agency Activity Report - December, 1999.
	DGS			December, 1999
Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore	Aggreko	Report of Emergency Procurement - Dundalk Marine Terminal - Rebuilding of Twelve Cylinder Engine on Crane 4614. Cost: \$29,500.
action:	Approved	discussion: No	Doc.	
A2	DOT/MPA	N/A	Yacht Maintenance Company, Inc.	Report of Emergency Procurement - Emergency Repairs to the Motor Yacht (M.Y.) Mary Lynn. Cost: \$44,526.55.
action:	Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	POS	Dorchester	Dorchester County	Open Space - Dorchester Pool Resurface and Renovation - State Share: \$1,462.82.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	POS	Montgomery	Montgomery County	Open Space - Park Development - Ridge Road Recreational Park - Phase II - State Share: \$1,350,000.
	action: Approved	discussion: No	Doc.	
3A	POS	Montgomery	Montgomery County	Open Space - Park Development - South Gunner's Branch Local Park - State Share: \$165,000.
	action: Approved	discussion: No	Doc.	
4A	POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Sandy Spring Open Space (BHG-Sandy Spring LLC) - first installment purchase of 15.4 acres - State Share: \$463,807.
	action: Approved	discussion: No	Doc.	
5A	POS	Prince George's	MNCPPC	Open Space - Land Acquisition - Walker Mill Regional Park Addition (Berry Farm) - 191 acres adjacent to the existing 278 acre Walker Mill Regional Park - State Share: \$3,414,477.
	action: Approved	discussion: yes	Doc.	
6A	POS	Washington	Town of Smithsburg	Open Space - Park Development - Veterans Park Development - State Share: \$20,790.
	action: Approved	discussion: No	Doc.	
7A	POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$280,915.
	action: Approved	discussion: No	Doc.	

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8A	POS	Allegany	Allegany County	Open space - Land Acquisition - Evitts Creek Greenway Acquisition. State Share: \$46,251.
	action: Approved	discussion: No	Doc.	
9A	POS	Harford	Harford County	Open space - Park Development - Playground Equipment - State Share: \$56,250.
	action: Approved	discussion: No	Doc.	
10A	POS	Harford	Harford County	Open Space - Park Development - Churchville Recreation Complex - Parking Lot. State Share: \$52,500.
	action: Approved	discussion: No	Doc.	
11A	POS	Harford	Harford County	Open Space - Park Development - Forest Hill Development - Blake's Venture. State Share: \$300,000.
	action: Approved	discussion: No	Doc.	
12A	POS	Prince George's	City of District Heights	Open Space - District Heights Recreation Center Gym Floor Renovation - State Share: \$15,000.
	action: Approved	discussion: No	Doc.	
13A	POS	Prince George's	City of Laurel	Open Space - Park Development - Laurel Municipal Pool Renovations. State Share: \$197,250.
	action: Approved	discussion: No	Doc.	

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14A	POS	Washington	Town of Smithsburg	Open space - Park Development - Smithsburg Community Park - State Share: \$23,775.
	action: Approved	discussion: No	Doc.	
15A	POS	Wicomico	Wicomico County	Open Space - Park Development - Schumaker Park Improvements - State Share: \$22,500.
	action: Approved	discussion: No	Doc.	
16A	POS	Wicomico	Wicomico County	Open Space - Park Development - Pittsville Park Playground Upgrades. State Share: \$15,000.
	action: Approved	discussion: No	Doc.	
17A	POS	Wicomico	Wicomico County	Open Space - Park Development - Fairfield Park Improvements - State Share: \$19,500.
	action: Approved	discussion: No	Doc.	
18A	POS	Wicomico	Wicomico County	Open Space - Park Development - Indian Village Park Improvements. State Share: \$22,500.
	action: Approved	discussion: No	Doc.	
19A	POS	Wicomico	Wicomico County	Open Space - Park Development - Roaring Point Park - State Share: \$34,200.
	action: Approved	discussion: No	Doc.	

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20A	POS	Wicomico	Wicomico County	Open Space - Park Development - Allen Park Development - State Share: \$9,000.
	action: Approved	discussion: No	Doc.	
21A	POS	Washington	Paul E. Smith	Open Space - Sale of Forest Products - Fort Frederick State Park - Revenue: \$11,600.
	action: Approved	discussion: No	Doc.	
22A	POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$177,777.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	LOTT	Statewide	Interlott Technologies, Inc., DBA Interlott	Service Contract - Instant Ticket Vending Machines and Related Services - Equipment and services for the distribution, installation, maintenance and removal of MSL instant ticket vending machines. Term: 2/9/2000-1/25/2005 (five years). Cost: NTE \$3,383,400.
	action: Approved	discussion: No	Doc. E75B0200009	
2-S-MOD	DBM	Statewide	PHH Vehicle Management Services	Service Contract Modification - Fleet Administration - Continue maintenance and repair service by exercising the second and last renewal option. Term: 2/23/00-2/22/02. Cost: \$5,000,000.
	action: Approved	discussion: No	Doc. 05030800049	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	DOT	Statewide	Design House	Contract Modification and Renewal - Retroactive - Add an aggressive driving public awareness campaign (\$1,800,000) and exercise the second and final contract renewal option (\$400,000) 2/7/2000-2/6/2001. Cost: NTE \$2,200,000.(1 year)
	action: Approved	discussion: yes	Doc.	
4-GM	MSP	N/A	Jill Mullineaux	General Miscellaneous - Payment of costs of a bond to guarantee the payment of a judgment against a state employee in Knussman v. Maryland State Police. Cost: \$7,500. (with contingent approval of \$375,000)
	action: Approved	discussion: yes	Doc.	
5-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of various adjustments to the EPP.
	action: Approved	discussion: yes	Doc.	
6-GM	DBM	N/A	N/A	General Miscellaneous - Create one position -DOT - Chief of Information Technology - \$78,498.
	action: Approved	discussion: No	Doc.	
7-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of various adjustments and appointments to the EPP. DBM - Deputy Director Office of Personnel Services and Benefits. Proposed: \$87,223.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of various adjustments and appointments to the EPP. DENV - Director of Air and Radiation Management Administration. Proposed: \$74,299
action:	Approved	discussion: yes	Doc.	
9-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of various adjustments and appointments to the EPP. DBED - Assistant Secretary of Business Development. Proposed: \$98,439
action:	Approved	discussion: No	Doc.	2-1 vote - Treasurer voted no.
10-S	DOT/MVA	Statewide	Enviironmental Systems Products, Inc.	Service Contract - Continued management and operation of the Vehicle Emissions Inspection Program(VEIP) - Term: 2/9/00-7/31/05 with two year renewal options. Cost: \$122,325,969 (5.5 years).
action:	Approved	discussion: yes	Doc.	J00B0200015
11-S	COMP	Various	Ernst & Young, LLP	Service Contract - Audit financial statements of the State of Maryland, the Department of Transportation, the Stadium Authority and the Maryland Higher Education Trust Program ; also audit Federal grants for the purpose of complying with regulations. Term: 3/1/00-2/28/05. Cost: NTE - \$2,999,450 (5 years)
action:	Approved	discussion: No	Doc.	E00B0200029
12-S	PS	Statewide	Redwood Toxicology Laboratory	Service Contract - Statewide urinalysis drug testing services for parolees and probationers. Term: 3/1/00-2/28/01. With two one-year renewal options. Cost: NTE - \$225,000 (1 year)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the addition of 2 new contracts and the extension of 1 contract for individuals who retired under SB1.
	action: Approved	discussion: No	Doc.	
14-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Adjustment - Office of the State Comptroller - Chief of Information Technology - \$86,237.
	action: Approved	discussion: No	Doc.	
15-S	SUP DOT	Baltimore City	LDR International, Inc.	Service Contract - Consultant to provide all necessary services for the identification, improvement and re-utilization of land and/or buildings located in and around the Port of Baltimore. Term: 2/9/00-2/8/02. Cost: \$524,000(2 years)
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C MOD	UMS/UMBC	Baltimore	Essex Construction Corporation	Construction Modification - No. 26 - Biological Sciences Reconstruction Project - Related to four unforeseen field conditions. Cost: \$1,367,102.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	UMS/UMBC	Baltimore	-	Service Contract Modification - Case Management Services - to cover a shortfall in the Rare and Expensive Case Management Program - Cost: \$2,111,287.
action: Approved	discussion: No	Doc.	Hero Medical Management Rehabilitation Services National Healthcare Resources, Inc. Coord. Ctr. For Home Community Care, Inc. Integrated Healthcare Auditing & Services, Inc.	
3-GM	UMS	Prince George's	N/A	Procurement Policies and Procedures - Submission of UMS procurement policies and procedures for approval.
action: Approved	discussion: No	Doc.		
4-AE	UMS/UMES	Somerset	Ellerbe Becket, Inc./Ziger/Snead, Inc.	A/E Contract - Complete plans and specifications for the construction of the Social Science, Education and Health Science Building. Cost: \$1,614,944.
action: Approved	discussion: yes	Doc.		
5-C	UMS/FRO	Allegany	Gilbane Building Company	Construction Contract - Construction Management Services for Compton Science Center and Gunter Hall Renovation. Cost: \$1,170,743.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Pre-approval - Use of design/Build Construction Method for "on-call" professional design and construction services.
action: Approved discussion: No Doc.				
Agenda: Public Safety and Correctional Services				
1-E	PS/MCIW	Anne Arundel	State Use Industries	Equipment Contract - Various Furniture for Housing Units #1 & 2. Cost: \$179,275.60.
action: Approved discussion: No Doc.				
2-C	PS/CORR	Baltimore City	North Point Builders, Inc.	Construction Contract - Maryland Correctional Adjustment Center - Building addition/Renovation (Design/Build). Cost: \$468,000.
action: Approved discussion: No Doc.				
Agenda: Morgan State University				
1-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval to use the Design/Build Construction Concept for renovations to the Alumni House.
action: Approved discussion: No Doc.				
2-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval to use the Design/Build Construction Concept for the conversion of an unfinished/unstable Greenhouse to a Conference/Meeting Facility.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Transportation					
1-C	DOT/MPA	Baltimore City	Midasco, Inc.	Construction Contract - South Locust Point Terminal - Traffic signage - cost: \$178,950.	
action:	Approved	discussion:	No	Doc.	
2-C	DOT/SHA	Prince George's	Top Construction Co., Inc.	Construction Contract - Roof Replacement of the District 3 Office/Southern Regional Lab. Cost: \$350,740.	
action:	Approved	discussion:	No	Doc.	
3-C-MOD	DOT/MPA	Baltimore City	IA Construction Corporation	Contract Modification - No. 1 - Masonville Marine Terminal - automobile Processing Facility - Phase I. Cost: \$1,250,000.	
action:	Approved	discussion:	No	Doc.	
4-AE	DOT/MAA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E contract - BWI and Martin State Airports - Comprehensive Planning Services. Cost: \$1,987,271.	
action:	Approved	discussion:	No	Doc.	
5-AE	DOT/MdTA	Statewide	-	A/E Contract - Annual Facilities Inspections . Each contract is for a five year period. Total Amount: \$6,231,619.	
action:	Approved	discussion:	No	Doc.	
			URS Greiner - Woodward Clyde, Inc.		\$3,192,776.00
			Whitney, Bailey, Cox, Magnani, LLP/Rummel, Klepper & Kahl LLP, JV		\$3,038,843.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-A/E	DOT/SHA	Various	-	A/E Contract - Supplemental Construction Inspection Services. Each Contract is for a three year period. Total Amount: \$14,999,997.	
action:	Approved	discussion:	No	Doc.	
			EBA Engineering, Inc/Whitney, Bailey, Cox & Magnani/Wallace, Montgomery & Associates, JV		\$7,999,997.00
			A & A Painting & Restoration Co. Inc.		\$7,000,000.00
7-AE	DOT/SHA	Various	Greenhorne & O'Mara	A/E Contract - Traffic Engineering Services - District 3 (Montgomery and Prince George's Counties) on an as needed basis for a period of three years. Cost: \$500,000.	
action:	Approved	discussion:	No	Doc.	
8-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services, District 4 (Baltimore and Harford Counties) on an as needed basis for a period of three years. Total Cost: \$2,000,000.	
action:	Approved	discussion:	No	Doc.	
			McCormick, Taylor & Associates, Inc.		\$500,000.00
			Rummel, Klepper & Kahl		\$500,000.00
			Johnson, Mirmiran & Thompson		\$500,000.00
			Hurst-Rosche Engineers, Inc.		\$500,000.00
9-AE-MOD	DOT/SHA	Allegany	Whitman, Requardt & Associates	Contract Modification - No. 1 - US 220 Relocated from I-68 to the MD/PA Line. Cost: \$265,538.	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DOT/MPA	Cecil	Association of Maryland Bay Pilots	Service Contract - Airdraft Monitoring System - Chesapeake and Delaware (C&D) Canal. Term: Two years with one additional two year extension. Cost: \$97,528 (2 years)
	action: Approved	discussion: No	Doc.	
11-M	DOT/MTA	N/A	AAI Corporation	Maintenance Contract - Metro Railcar Front End Refurbishment (51 railcars with an option for additional 49 railcars). Cost: \$253,634.
	action: Approved	discussion: No	Doc.	
12-M-MOD	DOT/MTA	Statewide	BARC, Inc.	Contract Modification - Renewal - Landscape Maintenance - 12/1/99-11/30/00. Cost: \$579,661.96.
	action: Approved	discussion: No	Doc.	
13-E	REV DOT/MTA	N/A	Lindy Enterprises, Inc.	Equipment Contract - Procurement of Three Buses for Mobility Services - Cost: \$200,007.
	action: Approved	discussion: No	Doc.	
14-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 2 - Procurement of Advance Design 40-Foot Transit Coaches - Modifications to 65 coaches - Deletions - CREDIT - \$93,210.
	action: Approved	discussion: No	Doc.	
15-L	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease - 90 day extension to the Agreement and Lease - Term: 11/13/99-2/10/00. Revenue: \$240,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L-MOD	DOT/MdTA	Harford	HEAT Business Center, LLC	Lease Modification - Approval of a First Amendment of Ground Lease to amend MDTA's June 20, 1996 Ground Lease at the MdTA's Higher Education Applied Technology (HEAT) Center. Consideration: \$46, 668 (rent credit)
	action: Approved	discussion: No	Doc.	
17-RP	DOT/MAA	Anne Arundel	Alex W & Loretta R. Mytych	Property - Voluntary Noise Acquisition Program - Approval for the purchase of property for the purpose of removing residents from areas exposed to unacceptable noise levels. Cost: \$235,200 plus eligible Relocation Assistance payments.
	action: Approved	discussion: No	Doc.	
18-GM	DOT/MAA	Anne Arundel	Donald and Tina Dodson	General Miscellaneous - Ridgewood Mobile Home Park - Approval for the acquisition of a single-width mobile home and the relocation Cost: NTE \$50,000..
	action: Approved	discussion: No	Doc.	
19-C	DOT/MTA	Various	Pressure Concrete, Inc.	Construction Contract - Freight Bridge Rehabilitation in Queen Anne's and Dorchester Counties. Cost: \$175,480.
	action: Approved	discussion: No	Doc.	
20-C	DOT/MAA	Various	Highway & Safety Services, Inc.	Construction Contract - BWI and Martin State airports - airside/Landside Pavement & Miscellaneous Improvements . Cost: \$3,600,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-C	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Construction Contract - Johns Hopkins Double Crossover Refurbishment. Cost: \$591,000.
	action: Approved	discussion: No	Doc.	
22-AE	DOT/MAA	Various	-	A/E Contract - BWI and Martin State Airports - Comprehensive Planning Services .
	action: Approved	discussion: No	Doc.	
			Michael Baker Jr., Inc.	\$999,839.00
			Frederic R. Harris, Inc	\$1,038,371.00
23-AE	DOT/MTA	Baltimore City	Parsons Transportation Group	A/E Contract - Central Light Rail Line, Metro and MARC Commuter Systems - On-Call Systems Engineering Services for a period of three years. Cost: NTE\$6,000,000.
	action: Approved	discussion: yes	Doc.	
24-M	DOT/MTA	Various	CHI Centers, Inc.	Maintenance Contract - MARC Train Station Maintenance - Three years with two one year renewals. Cost: \$554,330.43 (3 years)
	action: Approved	discussion: No	Doc.	
25-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 8 - (Option 1) Procurement of Advanced Design Transit Coaches. Cost: \$54,535.
	action: Approved	discussion: No	Doc.	
26-E-MOD REV	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 9 - (Option 2) Procurement of Advanced Design Transit Coaches. Cost: \$362,797.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-L	DOT/MTA	Baltimore	John W. Stackus t/a Packard Fence Company	Lease - Former Freight Warehouse - Two Years Annual Rent: \$3,750.
	action: Approved	discussion: No	Doc.	
28-RP	DOT/MAA	Anne Arundel	William T. and Eva A. Rock	Property - Approval to purchase property for the new BWI consolidated rental car facility located immediately west of BWI. Price: \$838,500.
	action: Approved	discussion: No	Doc.	
29-GM	DOT/MAA	Baltimore	Columbia Transmission Communication	General Miscellaneous - Existing Easement at Metro Station Parking Lot - One year with automatic one-year renewals in the absence of notice of termination. Annual Fee: \$5,326.44 (Fixed Minimum annual Fee)
	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