

State of Maryland

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, February 13, 2002

13-Feb-02

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 160 -Baltimore City Juvenile Justice Center - Cost: \$57,678
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action: Approved discussion: No Doc. CO628474

2-AE	STMRYCOL	St. Mary's	Cho Benn Holback Associates	A/E Contract - New Student Services Building. Plans and specifications for the construction. Cost: \$1,087,820
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action: Approved discussion: yes Doc. 001B2900546

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Statewide	-	Maintenance Contract - Elevator Service and Repair/Replacements - Statewide. Central Region - \$2,400,000; Eastern/Southern Region - \$1,200,000 and Western Region: \$600,000. Total Cost: \$4,200,000.
			001B2900299	Elevator Control Service
			001B2900297	Thyssen Krup
			001B2900296	Delaware Elevator, Inc.
	action: Approved	discussion: No	Doc. --B2900296	
4-E	DGS	Anne Arundel	Control Screening LLC	Equipment Contract - House of Delegates, Senate and State House Buildings. Security Equipment. Cost: \$74,247.
	action: Approved	discussion: yes	Doc. 001P2900282	
5-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation Greenprint easements on various properties.
			Caroline	Daniel E. Bishop \$86,198.00
			Dorchester	James H. And Barbara E. Cordrey \$88,159.73
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.	
			Frederick	Raymond F. Sr. and Mary Katherine Mathews	\$248,598.00
			Queen Anne's	James M. Deborah T. Downes	\$139,200.00
			St. Mary's	F. Elliott Jr. and Rita D. Burch	\$468,492.51
	action: Approved	discussion: yes	Doc.		
7-RP	AGR	Caroline	Michael & Debbie Tagliavia	Property - Agricultural Land Preservation Foundation - Approval of a partial release of 1.0 acre in exchange for 1.0 acre contiguous parcel to be added to the agricultural preservation area. Consideration: Even Exchange	
	action: Approved	discussion: No	Doc.		
8-RP	HMH	Carroll	Department of Public Safety and Correctional Services	Property - Springfield Hospital Center - Transfer 45 acres for use as a Public Safety Training Center Academic and Administrative Facility. Consideration: None	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	AGR	St. Mary's	Deep Falls Farm Partnership	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase in acreage of 5.98 acres. The price increase of \$16,023.57 is a result of the additional acreage(18-RP-DGS-10/24/01)
	action: Approved	discussion: No	Doc.	
10-RP	AGR	Talbot	Henry M. Jr. and Shirley L. Shortall	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase in acreage of 17.687. The price increase of \$32,367.21 is a result of the additional acreage. (13-RP-DGS-8/29/01)
	action: Approved	discussion: yes	Doc.	
11-RP	DNR	St. Mary's	The Lee Mills Petty Farm	Property - Approval to accept an Agreement of Sale to purchase 300 acres for the use of DNR. Property links with Greenwell State Park and Sotterley Plantation. Cost: \$600,000
	action: Approved	discussion: No	Doc.	
12-RP	DNR	Calvert	The Nature Conservancy	Property - Somerville II Parkers Creek - Approval to accept an Agreement of Sale to purchase 144.260 acres for the use of DNR. Cost: \$389,502. Reimbursement to The Nature Conservancy - \$84,847.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DNR	Frederick	The Nature Conservancy	Property - Gordon LLC Property - Approval to accept an Agreement of Sale to purchase 82.013 acres for the use of DNR. Cost: \$410,065. Reimbursement to The Nature Conservancy - \$20,826.95.
	action: Approved	discussion: yes	Doc.	
14-RP	DNR	Harford	Estate of Rozalya Carlson and Robert F. Feltman	Property - Carlson & Feltman - Approval to accept an Agreement of Sale to purchase 202.36 acres for the use of DNR. Cost: \$1,750,000
	action: Approved	discussion: yes	Doc.	
15-L	MSP	Anne Arundel	Circle Properties, Inc.	Lease - Renewal -Office - 1 year with option to renew for one year. Annual Rent: \$26,578.80
	action: Approved	discussion: No	Doc.	
16-L	DENV	Anne Arundel	Robert A & Nancy G. Wolfe	Lease - Renewal -Office - 5 years. Incorporates secure fenced parking spaces for the exclusive use of DENV. Annual Rent: \$109,920
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	HMH	Anne Arundel	Maryland Center for Youth & Family Development	Lease - Residential Treatment Center - 2 years - with 5 one-year renewal options. Cost: \$1.
	action: Approved	discussion: No	Doc.	
18-L	HMH	Prince George's	312 Marshall Avenue Limited Partnership	Lease -Renewal/Additional - Office - 5 years - with one option to renew for 5 years. Parking is provided on a use-in-common basis. Annual Rent: \$201,600
	action: Approved	discussion: No	Doc.	
19-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Office 10 years - Office - Annual Rent: \$130,080
	action: Approved	discussion: No	Doc.	
20-L	HMH	Charles	Charles County Association for Handicapped & Retarded Citizens	Lease - Group Home (1601 Boarman Road, Waldorf) - 7 years with two 5-year renewal options. - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
21-L	HMH	Charles	Charles County Association for Handicapped & Retarded Citizens	Lease - Group Home (Box Elder #2&3, LaPlata.)- 7 years with two 5-year renewal options - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	DLLR	Montgomery	Wheaton Plaza Regional shopping Center LLP	Lease - Renewal - Office - 5 years - Annual Rent: \$205,965
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Caroline	N/A	Grant - Certification of matching funds. Caroline County - The Benedictine School Loan of 2001. State Grant: \$ 100,000 Approval is also requested to reimburse the Board of Directors \$100,000 for expenditures exceeding their matching fund requirements.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 500,000
			Baltimore City	N/A \$200,000.00
			Carroll	N/A \$300,000.00
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Allegany	Various	Grant - Capital Appropriations (Fiscal Year 2002) Allegany County Public Works Capital Equipment Loan of 2001 - Purchase of heavy road equipment. State Share: \$238,814.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$482,182.20
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Baltimore City	Various	Grant - The League for People with Disabilities, Inc. Loan of 2000. Renovation of Facility at 1111 East Cold Spring Lane. State Share: \$324,476.82
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. Sojourner-Douglass College Capital Appropriations (Fiscal Year 2001) State Grant: \$ 1,000,000(Sojourner -Douglas College Loan of 1997 - \$475,000 approved 5/19/99-20CGL). Renovate and Expand Administration Building. State Share: Loan of 1997 - \$350,000 and Capital Appropriations (Fiscal Year 2001) - \$847,608. Total State Share: \$1,197,608
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore	Carnaggio Construction, Inc.	Grant - Westchester Community Center Loan of 1996 and 1999. Renovate Community Center. State Share: Loan of 1996 - \$18,716.31 and Loan of 1999- \$120,000. Total State Share: \$138,716.31
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Caroline	Various	Grant - Maryland Consolidated Capital Bond Loan - Caroline County Detention Center Loan of 1994 - Construction of Jail Addition. State Share: \$6,568.65
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Washington	N/A	Grant - Certification of matching funds. The Children's Village Loan of 2000. State Grant: \$75,000. Approval is also requested to reimburse Children's Village - \$16,781.10.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (Fiscal Year 1999) Olney Theatre Center for the Arts Loan of 1998 - Olney Theatre Center for the Arts Loan of 1998 and Capital Appropriations (Fiscal Year 2001) - Olney Theatre Center for the Arts - Phase II loan of 2000. Construct and restore Theatre Facilities. State Share: Capital Appropriations (Fiscal Year 1999) Loan of 1998 - \$1,500,000; Olney Theater Center for the Arts Loan of 1998 - \$324,904.12 Capital Appropriations (Fiscal Year 2001)\$1,500,000. Total State Share: \$3,324,904.12
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Montgomery	Various	Grant - Certification of matching funds. Rehabilitation Opportunities Loan of 2000. State Grant: \$500,000
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Worcester	Various	Grant - Capital Appropriations (Fiscal Year 2000) - Worcester County Government Office Building Loan of 1999 and Capital Appropriations (Fiscal Year 2001) Worcester County Government Office Building Loan of 2000. Construct New County Government Building. State Share: Loan of 1999 - \$500,000 and Loan of 2000 - \$1,000,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	HMH	Baltimore City	Resources for Youth, Inc.	Grant - TRY - Charles Street Acquisition and Renovation. State Share: \$1,762. Always Plumbing and Heating
	action: Approved	discussion: No	Doc.	

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Worcester	Fagers Island in the Bay, 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: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$378,700
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 6,731.34
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 186,944.31
	action: Approved	discussion: No	Doc.	
6	DENV	Cecil	Cecil County	Grant - Water Quality Revolving Loan Fund - Cherry Hill Wastewater Treatment Plant Upgrade. State Grant: \$2,200,000
	action: Approved	discussion: No	Doc.	
7	DENV	Various	Various	Grant - Capital Construction Grants: Total Amount: \$1,494,938
			Baltimore	Baltimore County \$60,000.00
			Cecil	Town of Charlestown \$120,750.00
			Dorchester	City of Cambridge \$1,314,188.00
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Carroll	Carroll County Government	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Carroll County Safe Haven Shelter project. State Grant: \$608,874
	action: Approved	discussion: No	Doc.	
9	HCD	Baltimore City	People's Homesteading Group, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Anchors of Hope, Phase I project. State Grant: \$90,600
	action: Approved	discussion: No	Doc.	
10	DNR/MET	Prince George's	Washington Savings Bank FSB	Ratify the donation of a perpetual conservation easement on 52 acre property.
	action: Approved	discussion: No	Doc.	
11	BPW/REG	N/A	N/A	Approval of final action to adopt amendments to the State Procurement Regulations that implement the Minority Business Enterprise Program. 21.01.02 Terminology: 21,05.07 Small Procurement Regulations: 21.05.08 Mandatory Written Solicitation Procurements; and 21.11.03 Minority Business Enterprise Policies.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW	Various	Various	Procurement Agency Activity Reports- Department of Budget and Management Department of Transportation Department of General Services Department of Public Safety and Correctional Services Maryland Environmental Service
	action: Approved	discussion: No	Doc.	
13	TREAS	N/A	N/A	Approval of a recommendation for the sale of State of Maryland General Obligation Bonds in book entry form only on March 6,2002. Amount: \$315,000,000 (Bond Sale scheduled for February 27, 2002 cancelled)
HC				
	action: Approved	discussion: No	Doc.	

Agenda: Appendix - Emergency

A1	DOT/MAA	Anne Arundel	John F. Brinker & Sons, Inc.	Report of Emergency Procurement - BWI Airport - Modifications to Pier C Security Checkpoint. Cost: \$239,103
	action: Approved	discussion: No	Doc. MAACO02016	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved by the Board but funds not expended by the county for the referenced projects. Amount of Reversion: \$109,649.84
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1992 - Land Acquisition - Magothy Greenway - Acquire 388.95 acres. State Share: \$ 2,500,000
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Calvert	-	Open Space Project - Park Development and Land Acquisition - Total State Share: \$ 889,000
				Calvert County \$80,000.00
				Calvert County \$809,000.00
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Cecil	-	Open Space Project - Park Development and Land Acquisition - Total State Share: \$68,600
				Cecil County \$600.00
				Cecil County \$68,000.00
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Harford	Harford County	Open Space State and Local Share - Land Acquisition - Leight Park (Hirshauer)- Acquire 32 acres. Total State and Local Share: \$300,000
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Talbot	Town of St. Michaels	Open Space Project - Park Development - St. Michaels Canton Park Playground. State Share: \$ 100,000
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Washington	Town of Funkstown	Open Space Project - Park Development- Funkstown Community Park - Second installment. State Share: \$ 24,750
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/RLP	Dorchester	The Nature Conservancy	Open Space - Rural Legacy Program - Nanticoke River Rural Legacy Area - Spear Farm - Acquire conservation easement on 443.075. State Share: \$488,313.65
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Garrett	Leonard Wilhelm, Jr.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$99,800.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-IT	RETAGCY	Statewide	Artech Informaton Systms LLC	Service Contract - Legacy System Maintenance Services - Term: 2/16/02-2/15/03 with two one year renewal options. Cost: \$500,000 Estimated NTE (1 year)
	action: Approved	discussion: No	Doc. G20B2200001	
2-S-MOD	RETAGCY	Statewide	Milliman & Robertson, Inc.	Contract Modification - Actuarial Services - Provide for non-material changes in scope of services due to unanticipated additional services not contemplated in the original contract. Term: 2/13/02-8/4/03. Cost: NTE \$330,000 (18 months. 20 days)
REV				
	action: Approved	discussion: No	Doc. CO622989	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	DOT/MTA	Statewide	Ace Uniform Services, Inc.	Contract Modification - Renewal - Retroactive - Uniform Rental Services - Term: 12/1/01 - 11/30/02. Cost: NTE \$265,000 (1 year)
	action: Approved	discussion: No	Doc. J05B120002	
4-S-MOD	HMH	Washington	NCS Health Care of Maryland	Contract Modification - Renewal and Modification - Pharmaceutical Services - Term: 3/4/02-3/3/03. Cost: \$435,666 - Modification; \$368,334 Renewal - Total Cost: NTE \$804,000 (1 year)
	action: Approved	discussion: No	Doc. M00B2200361	
5-S-MOD	PS/CORR	Statewide	-	Contract Modification - Retroactive - Inmate Health Care Services - Term: 7/1/01-6/30/03. Cost: \$4,031,924 (2 years)
				Prison Health Services, Inc. Correctional Medical Services, Inc.
	action: Approved	discussion: yes	Doc. CO621488	
6-IT-MOD	EXEC	Statewide	Appriss Inc. (Interactive Systems, LLC)	Contract Modification - Renewal - Governor's Office of Crime Control and Prevention (GOCCP) - Automated Victim Notification Services - Term: 3/22/02-3/21/03. Cost: \$431,000 (1 year)
	action: Approved	discussion: yes	Doc. DEXB2200013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT-MOD	DOT	Statewide	IBM Corporation	Contract Modification - Office of Transportation Technology Services - Upgrade of the IBM Central Processing Unit and Front End Communication Processor and contract extension. Term: 2/20/02-6/30/05. Cost: \$386,170 - One time upgrade and \$2,999,558 Support Extension - Total Cost: NTE \$3,385,728 (3 years, 4.2 months)
	action: Approved	discussion: No	Doc. CO626144	
8-IT-MOD	DOT	Statewide	Candle Corporation	Contract Modification - Office of Transportation Technology Services - Software License, Maintenance & support Service - One time upgrade and contract extension. Term: 2/20/02-6/30/05. Cost: \$132,300 - One time upgrade - \$240,172- Support Extension. Total Cost: NTE \$372,472 (3 years, 4.2 months)
REV				
	action: Approved	discussion: No	Doc. CO626044	
9-IT-MOD	DOT	Statewide	Compuware Corporation	Contract Modification - Office of Transportation Technology Services - Software License, Maintenance & support Service - One time upgrade and contract extension. Term: 2/20/02-6/30/05. Cost: \$89,300 - One time upgrade - \$115,815 - Support Extension. Total Cost: NTE \$205,115 (3 years, 4.2 months)
	action: Approved	discussion: No	Doc. CO62601	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-MOD	DOT	Statewide	Computer Associates, Inc	Contract Modification - Office of Transportation Technology Services - Software License, Maintenance & support Service - One time upgrade and contract extension. Term: 2/20/02-6/30/05. Cost: \$670,472 - One time upgrade - \$ 663,397 - Support Extension. Total Cost: NTE \$1,333,869 (3 years, 4.2 months)

action: Approved discussion: No Doc. CO625251

Agenda: University System of Maryland

1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Mechanical Engineering Services for Small Projects - Term: 1 year with two one-year renewal options. Cost: \$1,500,0000
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Millins Engineering Co., Inc.

EBL Engineers, Inc.

L. S. Grim Consulting Engineers

action: Approved discussion: No Doc.

2-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for the Howard Hall Sixth Floor Reconstruction. Cost: \$7,433,189
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action: Approved discussion: yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	USM/UMCP	Prince George's	-	General Miscellaneous - Capital Projects - Unencumbered balance. Reversions on completed USM Capital Improvement Projects.
				\$595,263.94
				\$66,475.60
				\$2,837.83
	action: Approved	discussion: No	Doc.	

Agenda: Maryland Environmental Services

1-C	MES	Anne Arundel	W. D. Curran	Construction Contract - Central Regional Sludge Facility - Installation of Lime Stabilization System and Sludge Storage Building at Dorsey Run Wastewater Treatment Plant in Jessup. Cost: \$811,357
REV				
	action: Approved	discussion: No	Doc.	
2-AE-MOD	MES	Anne Arundel	Rummel, Klepper & Kahl, LLP	Contract Modification - Jessup Correctional Complex Water and Wastewater Systems Improvements. Cost: \$68,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	MES	Somerset	Dresser-Rand Co	Construction Contract - Eastern Correctional Institution (ECI) - Turbine Generator Evaluation and Overhaul. Cost: \$647,266.

action: Approved discussion: No Doc.

Agenda: Morgan State University

1-S	MORG	Baltimore City	ProQuest Information and Learning	Service Contract - Microfilm Journal subscriptions - Term: 3 years - Cost: \$195,000.
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action: deferred discussion: yes Doc.

2-E	MORG	Baltimore City	Agilent Technologies	Equipment Contract - Digital RF Signal GE Base Unit and Accessories. Cost: \$141,270.
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action: deferred discussion: yes Doc.

3-E	MORG	Baltimore City	Karl Suss	Equipment Contract - Karl Suss Mask Aligner - Cost: \$129,395
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action: deferred discussion: yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	MORG	Baltimore City	Student Resources(formerly Educational Finance Group)	General Miscellaneous - Student Health Insurance - Corrections - Term: 1/1/00-12/31/02 - 3 years with two one-year renewal options. (original item had expiration date of 12/31/03). Also original contract was based on only Spring/Summer semester, this item reflects an increase in cost for the Fall semester. Additional Cost: \$436,800

action: Approved discussion: yes Doc.

Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore	McLean Contracting Company	Construction Contract - Light Rail Double Track Project - Aerial structures (Bridges) at Middle Branch. Cost: \$7,932,000
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action: Approved discussion: No Doc. TO4920240

2-C-MOD	DOT/MTA	Prince George's	A. C. Harris Construction Co., Inc.	Contract Modification - No. 1 - MARC Laurel Station Parking Expansion Demolition Project. Final settlement change order. CREDIT : \$59,465.60
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action: Approved discussion: No Doc. T03130140

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MAA	Various	Edwards & Kelcey, Inc.	A/E Contract - BWI Airport and Martin State Airport - Compressive Planning Services. On-call planning services for a period not to exceed three years. Cost: \$2,253,882
REV				
	action: Approved	discussion: No	Doc. MAAAE1005	
4-AE	DOT/MdTA	Statewide	-	A/E Contract - Civil and Geotechnical Engineering Services. Total Cost: \$2,000,000
			MA258000002	Rummel, Klepper & Kahl, LLP \$1,000,000.00
			MA259000002	Whitman, Requardt and Associates, LLP \$1,000,000.00
	action: Approved	discussion: No	Doc.	
5-M	DOT/SHA	Anne Arundel	BARC, Inc.	Maintenance Contract - SHA Hanover complex - Janitorial Services - Term: 3 years with two one-year renewal options. Cost: NTE \$719,735.08
	action: Approved	discussion: No	Doc. HAN5100HC03	
6-M-MOD	DOT/MTA	N/A	AAI Corporation	Contract Modification - No. 3 - Metro Heavy Rail Vehicle. Cost: \$1,299,233.
	action: Approved	discussion: No	Doc. MTA0491014	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L-MOD	DOT/MPA	Baltimore	Baltimore Forest Products Terminal (Balterm)	Lease - Dundalk Marine Terminal - Month to Month - Rent: \$163,750 per month minimum
	action: Approved	discussion: No	Doc.	
8-RP	DOT/SHA	Baltimore	Albert K, Von-Joseph and Jon Daniel Bierman , Joint Tenants	Property - Approval to dispose of excess land located north side of MD 702 (Southeast Freeway) south of the Conrail tracks, west of Hengemihle Avenue, Essex. Consideration: None - (Correction of acreage appearing on a prior Board item)
	action: Approved	discussion: No	Doc.	
9-RP	DOT/SHA	Anne Arundel	BL Quarterfield Associates, LLC	Property - Approval to dispose of excess land located at the northwest corner of the intersection of I-97 and MD 174, Quarterfield Road, 2 miles southwest of Glen Burnie. Also grant breaks in through highway controls on MD 174 adjacent to the extra land that is being conveyed. Consideration: \$2,143,100.
	action: Approved	discussion: No	Doc.	
10-RP	DOT/SHA	Prince George's	The University of Maryland	Property - Road transfer - Boteler Lane from MD 193 to the Road end a total distance of 0.12 miles. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

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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 me at the above listed number.