

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

Meeting Date: Wednesday, February 16, 2005

16-Feb-05
 Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Transportation					
1-AE	DOT/MAA	Anne Arundel	-	A/E Contract -Baltimore Washington Airport - Comprehensive Terminal and Intermodal Planning Services. Term: Four years from Notice to Proceed. Total Cost: \$6,000,000.	
			Earth Tech, Inc. (ET)/ Hellmuth, Obata + Kassabaum, PC (HOK), JV		\$3,000,000.00
			Edwards & Kelcey, Inc.		\$2,000,000.00
			PB Aviation, Divison of Parsons Brinckerhoff Quade & Douglas, Inc.		\$1,000,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington Airport and Martin State Airport . Comprehensive Aviation Planning Services for a period of four years from notice to proceed. Total Cost: \$6,000,000	
			Landrum & Brown, Inc.	MAAAE05011	\$3,000,000.00
			Ricondo & Associates	MAAAE05012	\$2,000,000.00
			Ch2M Hill, Inc.	MAAAE05013	\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	
3-AE	DOT/SHA	Statewide	-	A/E contract - Manual and Machine Traffic Counts. Term: 4 years ending 2/28/09.. Total Cost: \$1,500,000.	
			Johnson, Mirmiran & Thompson	SBCS0409B	Contract "B" \$750,000.00
			The RBA Group	SBCS0409C	Contract "C" \$750,000.00
action:	Approved	discussion:	No	Doc. No.	
4-AE	DOT/SHA	Statewide	-	A/E Contract - Travel Forecasting and Traffic Engineering Analyses Services Statewide. Term: 4 years ending 2/28/09. Total Cost: \$3,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	SBCS0410A	Contract "A" \$1,000,000.00
			Gannett Fleming, Inc.	SBCS0410B	Contract "B" \$1,000,000.00
			URS Corporation	SBCS0410C	Contract "C" \$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-AE	DOT/MdTA	Various	-	A/E Contract - Supplemental Construction Inspection Services at various facilities maintained by the Authority for a period of two years. Total Cost: \$4,000,000.	
			Johnson, Mirmiran & Thompson Development Facilitators, Inc.	Contract (A) Contract (C)	\$2,000,000.00 \$2,000,000.00
action: Approved discussion: No Doc. No.					
6-AE	DOT/MdTA	Various	-	A/E Contract - Project Planning and Traffic Engineering Services at the various facilities maintained by the Authority for a period of four years. Total Cost: \$14,000,000.	
			Rummel, Klepper & Kahl, LLP Parsons Brinckerhoff/Whitney, Bailey, Cox & Magnani, LLC - JV URS	Contract "B" Contract "C" Contract "D"	\$5,000,000.00 \$5,000,000.00 \$4,000,000.00
action: Approved discussion: No Doc. No.					
7-S-MOD	DOT/MPA	Various	Capital Executive Limousines	Contract Modification - Renewal - No. 2 - Shuttle bus Service. Term: 3/17/05-3/16/06. Cost: \$450,000. (1 year)	
action: Approved discussion: No Doc. No. PO50650					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Maintenance Contract - Baltimore Washington Airport - Airfield Lighting System Electrical Repairs and Maintenance. Term: 3/1/05-2/29/08 with two two-year renewal options. Cost: \$1,319,325 (3 years)
action:	Approved	discussion:	No	Doc. No. MAAMC05010
9-M	DOT/MAA	Anne Arundel	B.W.W.S.Inc	Maintenance Contract - Baltimore Washington Airport - Glass Cleaning Services. Term: 3/1/05-2/29/08 with two two-year renewal options. Cost: \$1,198,590 (3 years)
action:	withdrawn	discussion:	no	Doc. No. MAAMC0503
10-M	DOT/MPA	Baltimore	Avtron Manufacturing, Inc.	Maintenance Contract - Upgrade Electrical/Electronic Controls on Crane #7 and #8. Term: six months after receipt of "Notice to Proceed" Cost: \$502,238.
action:	Approved	discussion:	No	Doc. No. P3500116
11-M	DOT/SHA	Anne Arundel	The Arc of Baltimore	Maintenance Contract - SHA Hanover Complex - Janitorial/Custodian Services. Term: 3/1/05-2/29/08. Cost: \$592,095.18 (3 years)
REV				
action:	Approved	discussion:	No	Doc. No. HAN5100HC08

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Various	Reilly Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Highways at various Locations in District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot). Term: 3/1/05-12/31/06. Cost: \$202,840 (1 year -10 months)
action: Approved discussion: No Doc. No. 410D221406				
13-M	DOT/SHA	Various	J & P Excavating Co., Inc.	Maintenance Contract - Installation, Removal and Replacement of Miscellaneous Concrete work at Various Locations in Carroll, Frederick and Howard Counties. Term: 3/1/05-12/31/06. Cost: \$890,950 (1 year 10 Months)
action: Approved discussion: No Doc. No. 415D71406				
14-M	DOT/SHA	Howard	Mercier's Inc.	Maintenance Contract - Brush & Tree Cutting and Stump Removal at Various Locations in Howard County. Term: 3/1/05-12/31/06. Cost: \$222,440.50 (1 year 10 months)
action: Approved discussion: No Doc. No. 4291371406				
15-M	DOT/SHA	Various	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of Drawbridges at Various Locations in Anne Arundel (Stoney Creek, Spa Creek and Weems Creek) & Calvert counties (Patuxent River). Term: 3/1/05-2/28/07. Cost: \$411,860 (2 years)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M	DOT/SHA	Anne Arundel	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at Various Locations. Term: 3/1/05-2/28/07. Cost: \$1,166,616.84 (2 years)
action: Approved discussion: No Doc. No. 5280251407				
17-M-MOD	DOT/MAA	Anne Arundel	Jem Enterprises, Inc. T/A Globe Sanitation	Contract Modification - Renewal - Baltimore Washington Airport - Septic Tank Services. Term: 5/1/05-4/30/07. Cost: \$122,639.85 (2 years)
action: Approved discussion: No Doc. No. CO173706				
18-E	DOT/MVA	Statewide	Foster & Freeman USA, Inc.	Equipment Contract - Purchase of Six (6) Video spectral Comparators Model 4C - Cost: \$133,426.26.
action: Approved discussion: No Doc. No. VHQ05048E				
19-RP	DOT/MTA	Various	Maryland Midland Railway, Inc.	Property - Approval for the Purchase and Sale Agreement for the conveyance of two freight railroad rights-of-way. ((1) - Littlestown, Adams County, PA to north of North Glade Road in Walkersville, Frederick County and (2) Westminster, Carroll County to Cedarhurst, Carroll County). Cost: \$300,000.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-EX	DOT/MPA	Baltimore	-	Expedited Procurement Request - Dundalk and Seagirt Marine Terminals - Security Enhancements at Truck Gates. Cost: \$10,000,000 (Estimate)

action: Approved discussion: No Doc. No.

Agenda: Department of General Services

1-C-MOD	HMH	Carroll	The Ryan Company	Contract Modification - No. 9 - Springfield Hospital Center - Underground Electrical Distribution - CREDIT \$71,400.
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action: Approved discussion: No Doc. No. CO844586

2-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - - No 185 - Construction of the Baltimore City Juvenile Justice Center. - Settlement agreement to resolve all contractor's contract claims. Cost: \$2,000,000.
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action: Approved discussion: yes Doc. No. CO844634

3-M	DGS	Carroll	Internal Intelligence Service	Maintenance Contract - Westminster District Court/Multi-Service Center. Unarmed Uniformed Guard Service. Term: 3/4/05-7/3/07. Cost: \$292,842 (28 months)
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action: Approved discussion: No Doc. No. 001B5900547

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-M	DGS	Statewide	-	Maintenance Contract - Approval of Indefinite Quantity Contract to provide Statewide electrical repairs and related work for various State agencies. Individual project assignments awarded under these contracts may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Term: 36 months. Central Region: \$2,000,000; Eastern Region: \$2,000,000; Southern Region - \$2,000,000 and Western Region - \$1,000,000. Total Cost: \$7,000,000.	
			Carney Electric	001B5900539	Central Region
			Electrico	001B5900541	Central, Eastern, Southern and Western Regions
			Spear Mechanical Contractors	001B5900543	Central, Eastern, Southern and Western Regions
			Urban Francis	001B5900544	Central Region
			Queen City Electric	001B5900545	Western Region

action: Approved discussion: yes Doc. No. 001B5900541

5-M	DMIL	Baltimore	E. Pikounis Construction Company	Maintenance Contract - Camp Fretterd Military Reservation - Montrose Mansion Rehabilitation and Restoration. Cost: \$997,000.
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action: Approved discussion: yes Doc. No. 001B5900525

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	MPT	Baltimore	N/A	General Miscellaneous - Approval to encumber funds for the procurement of Fiber Optic Interface Equipment (Statewide Digital Interconnect System, specifically for the I-270 and Keyser Ridge sites. Amount: \$157,186.68.
action:	Approved	discussion:	No	Doc. No.
7-L	DEFENDER	Allegany	Allegany Board of County Commissioners	Lease - Children In Need of Assistance (CINA) - Office - 5 years - with one five year renewal option. Annual Rent: \$1,840.(30 Washington St. Cumberland)
action:	Approved	discussion:	No	Doc. No.
8-L	INSADMIN	Baltimore City	Mount Vernon Centre Associates, L. C.	Lease - Approval to eliminate the Option to Purchase condition contained in the lease. Maryland Insurance Administration has no interest in purchasing the building. (521 St. Paul Place) (40-L-1996 and 28-L- 1996)
action:	Approved	discussion:	No	Doc. No.
9-L	MPT	Frederick	Dobson Cellular Systems, Inc.	Lease - Modification - Tower - Annual Revenue: \$23,612.76 (2123 Dixon Road, Urbana)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DNR	St. Mary's	Swill River Hunt Club, c/o John Burke	Lease - Land - 6 months - Annual Revenue: \$1,705 (Glatfelter Parcel, St. Mary's County)
REV				
action:	Approved	discussion: No	Doc. No.	
11-L	HMH	Talbot	Chesapeake Group Homes	Lease - Group Home - 3 years - Annual Revenue: \$1. (800 Arcadia St., Easton)
action:	Approved	discussion: No	Doc. No.	
12-L	DJJ	Talbot	Daniel J. Schwaninger	Lease - Office - Five Years - with one five-year renewal option. Incorporates seven reserved and ample use-in-common parking spaces. Annual Rent: \$36,360. (600 Dover Road, Easton)
action:	Approved	discussion: No	Doc. No.	
13-CGL	BPW	Wicomico	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Salisbury City Park.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan - Allegheny Highlands Trail Loan of 2002 - and - Program Open Space of 2000. Assist in completing construction of Trail. State Share: Loan of 2002 - \$414,713.86 and Open Space of 2000 - \$800,000. Total State Share: \$1,214,703.86

REV

action: Approved discussion: No Doc. No.

15-CGL	BPW	Allegany	N.A	Grant - Maryland Consolidated Capital Bond Loan - Allegheny Highlands Trail Loan of 2002 - Revise fund source. From: \$1,000,000. to \$585,286.14. Reverted back to Grant: \$414,713.86.
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action: Approved discussion: No Doc. No.

16-CGL	BPW	Charles	Maryland Construction, Inc.	Grant - Bel Alton High School Loan of 1996 - Renovation of the School. State Share: \$103,751.14.
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action: Approved discussion: No Doc. No.

17-CGL	BPW	Talbot	The Whiting-Turner Contracting Company	Grant - Chesapeake Bay Maritime Museum Loan of 2001 - Recreation on the Bay Exhibit Building. State Share: \$300,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	HMH	Harford	Harford-Belair Community Mental Health Center, Inc.	Grant - Approve a further Waiver of Priority Declaration and Subordination Agreement to permit the applicant to refinance its mortgage bonds on this property with MEDCO in the amount of \$800,000. (38-CGL-6/17/92 and 10-CGL 1/11/95) (2925 Montebello Terrace)

action: Approved discussion: No Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2	DENV	Various	-	Grant - Capital Construction Grants for various projects. Total Amount of Grants: \$149,835.00	
		Harford	Harford County Government	Woodbridge Stream Restoration Small Creeks and Estuaries Cost-Share Program	\$30,000.00
		Kent	Town of Chestertown	Chestertown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Program	\$300,000.00
		Kent	Town of Chestertown	Chestertown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$135,000.00
		Charles	Town of Indian Head	Indian Head WWTP Enhanced Nutrient Removal Upgrade Nutrient Removal Cost-Share Program	\$200,000.00
		Charles	Town of Indian Head	Indian Head WWTP Enhanced Nutrient Removal Upgrade Nutrient Removal Program	\$127,950.00
		Howard	Howard County	Wilde Lake Tributaries Stabilization Phase II Small Creeks and Estuaries Cost-Share Grant	\$105,000.00
		Allegany	Allegany County	Stoney Run Sewer System Supplemental Assistance Program	\$561,885.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	DENV	Washington	City of Hagerstown	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$7,100,000. Hagerstown Wastewater Treatment Plant Enhancements Phase II

action: Approved discussion: No Doc. No.

4	DENV	Queen Anne's	Queen Anne's County	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$20,000,000 Kent Narrows/Stevensville/Grasonville Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade and Expansion
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action: Approved discussion: No Doc. No.

5	DENV	Worcester	City of Pocomoke	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$275,000. Pocomoke City Rt. 13 Sewer Extension
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Washington	County Commissioners of Washington County	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$9,000,000 Landfill Liner/Leachate Project Refinancing

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Various	Various	Grant - Reversions - Water Quality Infrastructure Program. Projects have been completed and closed out. (A) Total Amount of Reversion: \$4,356,152.73. (B) Reduction to State Spending Authority and approve transfer of the spending authority to the Construction contingency Fund. Amount of Transfers: \$2,139,050. (C) - - Capital Construction Grants - \$152,584. Total of Reversions and Transfers and Grants: \$2,291,634.	
		Baltimore City	Baltimore City	A - 1)Reversion - Back River Activated Sludge - Water Quality Loan of 1968	(\$23,397.62)
		Baltimore City	Baltimore City	A - 2) Reversion - Patapsco Wastewater Treatment Plant - Water Quality Loan of 1968	(\$140,529.00)
		Baltimore City	Baltimore City	A - 3) Reversion - Patapsco Secondary Treatment - Water Quality Loan of 1968	(\$70,187.00)
		Baltimore City	Baltimore City	C - 2) Grant - Moores-Herring Run - Water Quality Loan of 1968 - \$31,714 and Water Quality Loan of 1973 - \$2,648	\$34,362.00
		Baltimore City	Baltimore City	C - 3) Grant - Back River WWTP Improvements - Water Quality Loan of 1973.	\$40.00
		Baltimore City	Baltimore City	A - 4) Reversion - Patapsco Sludge - Water Quality Loan of 1968	(\$74,676.00)
		Baltimore City	Baltimore City	A - 5)Reversion - Back River- Additional Sludge Digesters - Water Quality Loan of 1968	(\$366,243.00)
		Baltimore City	Baltimore City	A - 6) Reversion - Patapsco AWT Study - Water Quality Loan of 1968	(\$40,502.00)
		Baltimore City	Baltimore City	A - 7) Reversion - Southwest Diversion - Water Quality Loan of 1973	(\$182,006.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	A - 8) Reversion - Jones Fall Pumping Station - Water Quality Loan of 1973	(\$13,345.00)
		Baltimore City	Baltimore City	A - 9) Reversion - Eastern Avenue Pumping Station - Water Quality Loan of 1973	(\$33,778.00)
		Baltimore City	Baltimore City	A - 10) Reversion - Port Covington - Water Quality Loan of 1973	(\$194.00)
		Baltimore City	Baltimore City	A - 11) Reversion - Dead Run Sewer Relief - Water Quality Loan of 1973	(\$14,217.00)
		Baltimore City	Baltimore City	A - 12) Reversion - Back River - Improvements - Water Quality Loan of 1973	(\$1,000.00)
		Baltimore City	Baltimore City	A - 13) Reversion - Back River - Advance Waste Treatment - Chesapeake Bay Water Quality Loan of 1968 - \$31,714 and Water Quality Loan of 1973 - \$62,253.	(\$93,967.00)
	Montgomery	WSSC		A - 14) Reversion - Blue Plains Solids Handling - Water Quality Loan of 1973	(\$794,640.12)
	Montgomery	WSSC		A - 15) Reversion - Blue Plains Excavation and docking - Water Quality Loan of 1968	(\$96,283.00)
	Montgomery	WSSC		A - 16) Reversion - Piscataway AWT - - Water Quality Loan of 1968	(\$961,497.00)
	Prince George's	WSSC		A - 17) Reversion - Anacostia Force Main - Water Quality Loan of 1973	(\$4,804.00)
	Allegany	Allegany County		A - 19) Reversion - McCoole - Water Quality Loan of 1973	(\$30,570.00)
	Allegany	Allegany County		A - 20) Reversion - George's Creek - Water Quality Loan of 1975	(\$84,875.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	A - 21) Reversion - Spring Branch Outfall - Water Quality Loan of 1973	(\$8,060.00)
		Baltimore	Baltimore County	A - 22) Reversion - Gunpowder Armory - Water Quality Loan of 1968	(\$6,892.00)
		Anne Arundel	Maryland Environmental Service	A - 23) Reversion - Maryland House of Corrections - Water Quality Loan of 1968	(\$58,939.85)
		Washington	Maryland Environmental Service	A - 24) Reversion - MCI-Maryland Correctional Institute - Water Quality Loan of 1975	(\$871,547.00)
		Baltimore	Baltimore County	A - 25) Reversion - Chesaco Park/Gray Manor - Water Quality Loan of 1968	(\$6,163.00)
		Baltimore City	Baltimore City	A - 26) Reversion - Loch Raven aeration - Water Quality Loan of 1973	(\$75,450.00)
		Baltimore City	Maryland Environmental Service	A - 27) Reversion - Maryland House of Corrections - Water Quality Loan of 1973	(\$14,988.14)
		Allegany	Allegany County	A - 28) Reversion - Valley Road - Bowmans Addition - Water Quality Loan of 1968	(\$127,830.00)
		Montgomery	WSSC	A - 18) Reversion - Blue Plains Sludge - Water Quality Loan of 1973	(\$3,001.00)
		Baltimore City	Baltimore City	A - 29) Reversion - Back River WWTP Improvements - Water Quality Loan of 1968	(\$40.00)
		Various	WSSC	A-30) Reversion - Potomac Pumping Station Modify - Water Quality Loan of 1975	(\$156,521.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	B - 1) Transfer -Back River - Additional Sludge Digesters - Chesapeake Bay Water Quality Loan - 1983	\$108,653.00
		Baltimore City	Baltimore City	B - 2) Transfer - Back River - Nitrification Modification - - Chesapeake Bay Water Quality Loan - 1985 - (\$29,264) and 1989 - (\$62,538). Total Transfer: (\$91,802.)	\$91,802.00
		Baltimore City	Baltimore City	B - 3) Transfer - Back River - Single Stage Nitrification - Chesapeake Bay Water Quality Loan - 1985	\$63,933.00
		Baltimore City	Baltimore City	B - 4) Transfer - Back River - Advance Waste Treatment - Chesapeake Bay Water Quality Loan - 1989	\$166,393.00
		Garrett	Mountain Lake Park	B - 5) Transfer - Mountain Lake Park - Loch Lynn - Water Quality Loan of 1967.	\$151,276.00
		Prince George's	WSSC	B - 6) Transfer - Federal Spring Branch Water Quality Loan of 1974.	\$21,645.00
		Montgomery	WSSC	B - 7) Transfer - Blue Plains Mixed Media Facility - Chesapeake Bay Water Quality Loan - 1983	\$611,050.00
		Montgomery	WSSC	B -8) Transfer - Blue Plains Sludge - Chesapeake Bay Water Quality Loan - 1985	\$64,750.00
		Allegany	Allegany County	B - 9)Transfer - George's Creek - Water Quality Loan of 1974	\$2,941.00
		Allegany	Allegany County	B - 10) Transfer - Flintstone/Gilpen - Water Quality Loan of 1974	\$14,658.00
		Allegany	Allegany County	B - 11) Transfer - Oldtown - Water Quality Loan of 1974	\$10,022.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	B - 12) Transfer - Patapsco PS & FM - Water Quality Loan of 1974	\$26,862.00
		Baltimore	Baltimore County	B - 13) Transfer - Cedar Beach Collectors - Water Quality Loan of 1974.	\$99,014.00
		Caroline	Caroline County	B - 14) Transfer - Ridgely Wastewater Plant-Water Quality Loan of 1989	\$107,831.00
		Baltimore City	Baltimore City	B - 15) Transfer - Moores-Herring Run - Water Quality Loan of 1967	\$34,362.00
		Allegany	Allegany County	B - 16) Transfer - Stoney Run Sewer System -Water Quality Loan of 1973	\$7,431.00
		Allegany	Allegany County	B - 17) Transfer - Stoney Run Sewer System -Water Quality Loan of 1975	\$554,454.00
		N/A	N/A	B - 18) Cancel unencumbered funds from Water Quality Loan of 1991.	\$1,973.00
		Montgomery	WSSC	C - 1) Grant - Montgomery County compost Facility - Water Quality Loan of 1968	\$118,182.00

action: Approved discussion: No Doc. No.

8	DNR/MET	Kent	- Michael L. and Beth W. Falcone	Ratify the donation of a conservation easement. Easement to MET and Eastern Shore Land conservancy, Inc. - 157 acres.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW/PSC	Statewide	N/A	Approval of a recommendation for additional funding for school construction projects as part of the public School Construction capital Improvement program for fiscal year 2006. The Interagency committee is recommending and additional \$41 million in project funding, for a total statewide program in the amount of \$163.4 million.

HC

action: Approved discussion: yes Doc. No.

Agenda: Open Space

1A	DNR/POS	Frederick	Frederick County	Open Space -Local Share - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - State Share: \$ 107,500. Utica Park Development, Amendment #1 (Second Installment)
				action: Approved discussion: No Doc. No.
2A	DNR/POS	Washington	Town of Boonsboro	Open Space - Local Share and Maryland Consolidated Capital Bond Loan - 2003. Park Development - State Share: \$ 50,000 Boonsboro Shafer Park Addition - (7th Installment)
				action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Worcester	Mar-Han Harvesting, LLC	Open Space - Sale of Forest Products - Chesapeake State Forest. Revenue: As per Agreement.

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	COMP	Statewide	Abrams, Foster, Nole & Williams, PA	Service Contract - - General Accounting Division - Auditing Services - Term: 3/3/05-2/28/10. Cost: NTE - \$8,684,280 (4.9 years)
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action: Approved discussion: yes Doc. No. E00B5200020

2-S	RETAGCY	Statewide	Abrams, Foster, Nole & Williams, PA	Service Contract - -State Retirement and Pension System of Maryland (SRPSM) - Auditing Services - Term: 3/3/05-2/28/10. Cost: NTE - \$563,550 (4.9 years)
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action: Approved discussion: No Doc. No. G20B5200010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	HMH	Statewide	-	Service Contract - Alcohol and Drug Abuse Administration - Residential Substance Abuse Treatment for Pregnant and Postpartum Women and Their Children. Term: 3/1/05-8/31/07 with two one-year renewals. Total Cost: \$5,996,594 (2 years 6 months)	
			Chrysalis House	M00B5300353	\$1,187,642.00
			Gaudenzia, Inc.	M00B5300352	\$1,607,877.00
			Second Genesis, Inc.	M00B5300354	\$3,201,075.00

action: withdrawn discussion: No Doc. No.

4-S	HMH	Baltimore	Quest Diagnostics, Inc.	Service Contract - Clifton T. Perkins Hospital Center (CTPHC) - Clinical Laboratory Services Contract. Term: 3/1/05-2/29/08 with two one year renewal options. Cost: \$247,499 (3 years)	
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action: Approved discussion: No Doc. No. M00B5200415

5-S	LOTT	Statewide	WhiteSand Consulting, Inc.	Service Contract - Consulting Services for Lottery On-Line Gaming Computer System. Term: 2/18/05-2/17/08. Cost: \$391,500 (3 years)	
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action: Approved discussion: yes Doc. No. E75B5200008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S-MOD	HMH	Various	Humanim, Inc. (formerly Developmental Services Group)	Contract Modification - Development Disabilities Administration (DDA) - Developmental Behavioral Consultation and Training Services. Increase the number of behavioral support service hours. Term; 3/3/05-6/30/05. Cost: \$118,070 (3.9 months)	
action: Approved discussion: No Doc. No. CO842217					
7-S-MOD	HMH	Various	-	Contract Modification -Developmental Disabilities Administration - Developmental Behavioral Consultation and Training Services. Increase the number of behavioral support service hours. Term; 3/3/05-6/30/05. Total Cost: \$195,519 (3.9 Months)	
action: Approved discussion: No Doc. No.					
			Humanim, Inc.	CO840299	\$95,809.00
			The Chimes, Inc.	CO840294	\$99,710.00
8-S-MOD	HMH	Various	Integrated Healthcare Auditing and Services, Inc.	Contract Modification - Office of Health Services (OHS) - Medical Documentation Review of Hospital Inpatient Claims Paid by the Maryland Medicaid Program. Term: 3/1/05-7/31/08. Cost: \$500,000 (3 years 5 months)	
action: Approved discussion: No Doc. No. CO842638					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	LOTT	Statewide	Scientific Games On-line Entertainment Systems, Inc(Successor to IGT-OES-successor to Automated Wagering International)	Contract Modification - Information Technology Program - On-line Games Computer System Contract - Term: 2/22/05-7/5/06. Cost: \$334,080 (16 months, 12 days)

action: Approved discussion: yes Doc. No. CO842980

Agenda: University System of Maryland

1-RP	UMS/COP	Baltimore City	-	Property - Approval to acquire two properties. Total Cost Property - \$475,000. Total Relocation Cost: \$104,000. Total Cost: \$579,000.
			John E. Dailey	2607 Gwynn Falls Parkway (Northwest Business Properties) - Property Cost: \$125,000. Relocation Cost: \$25,000 - total Cost: \$150,000 (Approximately .199 acres with building) \$150,000.00
			Warwick Properties LLC	2340 N. Warwick Ave (Chairman Furniture)- Property Cost: \$350,000. Relocation Cost: \$79,000 - total Cost: \$429,000 (Approximately .442 acres with building) \$429,000.00

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-RP	UMS/BALT	Baltimore City	Philip F. Sr., and Gloria L. Haxel	Property - Approval to acquire 200-202 Pearl Street (Two adjoining lots - 16,692 sq.ft and one three-story building). Cost: \$295,000.

action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/MCIW	Anne Arundel	James W. Ancel, Inc.	Contract Modification - - No. 18 - New Support Services and State Use Industries Buildings. Cost: \$119,160.
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REV

action: Approved discussion: yes 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