

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

Meeting Date: Wednesday, February 23, 2000

23-Feb-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MDSCHDEAF	Frederick	Emjay Engineering and Construction Company, Inc.	Construction Contract - Frederick Campus - Chilled Water System Replacement - Steiner and Ely Buildings. Cost: \$843,000.
action:	Approved	discussion: No	Doc.	
2-M	PS/BROC	Anne Arundel	Diem's Plumbing & Heating, Inc.	Maintenance Contract - Replace Steam and Hot Water Piping. Cost: \$203,275.
action:	Approved	discussion: No	Doc.	
3-GM	UMS/COP	Baltimore	N/A	General Miscellaneous - Transfer of Funds - ADA Project - Parlette Moore Library - Amount of Transfer: \$33,200.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	CANALPLAC	Allegany	Edward C. Hedrick, et ux.	Property - Approval to purchase 12,963 sq.ft (.281 acres) improved with a one-story building for the use of the Canal Place Preservation and Development Authority. Cost: \$110,000.
	action: Approved	discussion: No	Doc.	
5-RP	CANALPLAC	Allegany	John J. Kifer, et ux.	Property - Approval to purchase 10,508 sq.ft (.25 acres) improved with a one-story service station and storage building for the use of the Canal Place Preservation and Development Authority. Cost: \$115,000.
	action: Approved	discussion: No	Doc.	
6-RP	AGR	Talbot	Jean Wise Blades	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 24.546 acres. Amount: \$24,546. (9/1/99-11-RP)
	action: Approved	discussion: yes	Doc.	
7-RP	AGR	Wicomico	William H. Cooper, Jr.	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 34.38 acres. Amount: \$67,317.87 (8/5/98-34-RP)
	action: Approved	discussion: yes	Doc.	
8-L	DNR	Anne Arundel	Admiral Properties, LLC	Lease - Approval to adjust annual rent to \$110,780 an increase of \$18,980. (original Lease - 11/10/99-31-L - Annual Rent incorrect)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L action: Approved	DAAT discussion: No	Baltimore City Doc.	Landmark Parking, Inc.	Lease - 6 Parking Spaces - 3 months - Rent: \$1,800.
10-L action: Approved	PS/PP discussion: yes	Baltimore City Doc.	A & A Piccinini Real Estate Partnership	Lease - Offices - 5 years -Lease incorporates 95 parking spaces and one 5 year renewal option. Annual Rent: \$99,125.
11-L action: Approved	RETPEN discussion: No	Baltimore City Doc.	Landmark Parking, Inc.	Lease - 18 Parking Spaces - 3 months - Rent: \$5,400.
12-L action: Approved	WORKCOMP discussion: No	Baltimore City Doc.	Atapco Properties, Inc.	Lease - Office and Hearing Rooms - 10 years -Lease incorporates 10 parking spaces and one 5-year renewal option. Average Annual Rent: \$967,261.
13-L action: Approved	DEFENDER discussion: No	Baltimore Doc.	Virginia Towers Limited Partnership	Lease - Office - 5 parking spaces - one year - Annual Rent: \$112,860.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Various	-	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc.		
		Harford	N/A	Harford County - Greater Havre De Grace Museum Alliance Loan of 1998 -State Grant: \$75,000.
		Somerset	N/A	Somerset County - Old Washington High School Auditorium - County Commissioners Office Loan of 1999- State Grant: \$400,000.
		Talbot	N/A	Talbot County - YMCA Therapeutic Pool Loan of 1998 - State Grant: \$450,000.
		Kent	N/A	Kent County - Town of Chestertown Visitors' Center Loan of 1998 - State Grant: \$150,000.
		Montgomery	N/A	Montgomery General Hospital Loan of 1998 - State Grant: \$500,000.
		Caroline	N/A	Caroline County-The Benedictine School for Exceptional Children, Inc., Loan of 1999 - State Grant: \$275,000.
		Allegany	N/A	Allegany County Agricultural Expo and Fairgrounds Loan of 1998 - State Grant: \$400,000.
		Baltimore City	N/A	Baltimore City - St. Francis Academy Loan of 1998 - State Grant: \$500,000.
15-CGL	AGING	Baltimore City	Various	Grant - Forest Park Senior Center - Renovations - State Grant: \$33,800.
action: Approved	discussion: No	Doc.		
16-CGL	BPW	Dorchester	Climate Masters, Inc.	Grant - Dorchester County - City of Cambridge - Liberty Village Empowerment Center Loan of 1998 - Construction of one story facility. State Share: \$200,000.
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	DJJ	Harford	Harford County Government	Grant - Construction of Boys and Girls Club- State Share: \$38,626.35
	action: Approved	discussion: No	Doc.	
18-CGL	BPW	Montgomery	PFA Silver Spring, L. C.	Grant - MCCBL- Silver Spring Revitalization Loans of 1994, 1998; Capital Appropriations of 1996 and 1999 - Silver Spring Revitalization; Silver Theater Loan of 1994 and Montgomery County - Cultural Center Loan of 1994 - Silver Spring Revitalization. State Share: MCCBL - 1994 - \$5,332,167.61; MCCBL - 1998 - \$5,000,000; CA 1996 - \$5,000,000; CA 1999 - \$5,000,000; Silver Theater Loan of 1994 - \$400,000 and Montgomery County - Cultural Center Loan of 1994 - \$670,000. Total State Share: \$21,402,167.61.
	action: Approved	discussion: No	Doc.	
19-CGL	HMH	Prince George's	Senior Network, Inc.	Grant - Senior Network Adult Day Care Center - State Grant: \$60,269.
	action: Approved	discussion: No	Doc.	
			Stephen T. Terhune	Architect
20-CGL	HMH	Montgomery	CHI Centers, Inc.	Grant - Acquisition of 3216 Beret Lane - Silver Spring. State Share: \$115,000.
	action: Approved	discussion: No	Doc.	
21-CGL	HMH	Montgomery	Threshold Services, Inc.	Grant - Acquisition of 1398 Lamberton Drive, Silver Spring and approval of a Waiver of Priority and Subordination Agreement. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	SUP BPW	Baltimore City	Cho, Wilks & Benn Architects, Inc.	Grant - Baltimore City The Eubie Blake National Jazz Institute and Cultural Center Loans of 1994 and 1995. Design and Renovate 847 N. Howard Street. State Share: Loan of 1994 - \$81,740.50 and Loan of 1995 - \$6,976.98. Total State Share: \$88,717.48.
	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	Anne Arundel	Martin Fisher	Approval of a wetlands license - This case has been classified as an extraordinary case because a public hearing was held and personal appearance before the Board has been requested.
	action: deferred	discussion: yes	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$358,700
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants:\$4,866.70.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$232,500
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$11,042.84
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion - \$60,270.64.
	action: Approved	discussion: No	Doc.	
8	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion - \$15,385.35.
	action: Approved	discussion: No	Doc.	
9	AGR	Various	Various	Grant - Individual - REVERSION- Agricultural Cost Share - Total Amount of Reversion - \$112,420.66
	action: Approved	discussion: No	Doc.	
10	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion - \$382,338.89.
	action: Approved	discussion: No	Doc.	
11	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion - \$16,173.45
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DBED	Washington	Dot Foods, Inc.	Loan - To cover improvements on parcel of land to be purchased by DOT Foods from Washington County. Amount of Conditional Loan: \$380,000.
	action: withdrawn	discussion: no	Doc.	
13	DBED	Carroll	Shelter Systems Limited	Loan - Funds to be used to help purchase a laser truss production system used in the production of floor and roof trusses. State Loan: \$250,000.
	action: Approved	discussion: No	Doc.	
14	JUD	Baltimore City	N/A	Approval of a request by the Chief Judge, District Court of Maryland, to name the new District Court building to be constructed at Patapsco Avenue and 7th Street in Baltimore City the "John R. Hargrove, Sr. District Court Building".
	action: Approved	discussion: yes	Doc.	
15	DENV	Various	Various	Grant - Capital Construction Grants - Total Cost: \$1,306,432.11
	action: Approved	discussion: yes	Doc.	
		Prince George's	Prince George's County	Town of Centreville item withdrawn by Agency Anacostia River Watershed Feasibility Study -Small Creeks and Estuaries - Grant: \$259,150 - Comprehensive Flood Management - New Grant - \$338,250.
		Queen Anne's	Town of Centreville	Centreville BNR Upgrade and Expansion Cost-Share Program - New Grant: \$300,000.
		Allegany	Allegany County Commissioners	Messick/Williams Road Water Supply Assistance Program - New Grant: \$400,000.
		Dorchester	Maryland Environmental Service	Horn Point Wastewater System Modification and Replacement Supplemental Assistance Program - Grant Increase - \$9,032.11.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR/SEC	Anne Arundel	I. Rodriguez	Shore Erosion Control - Partial Release of Lien - This action will have no effect on the contractual agreement.
	action: Approved	discussion: No	Doc.	
17	STADAUTH	Prince George's	Gilbane/Smoot Construction	Construction Manager - Phase I - Arena - Cost: \$5,471,461
	action: Approved	discussion: No	Doc.	
18	BPW	Various	-	Procurement Agency Activity Report
	action: Approved	discussion: No	Doc.	
	PS			Procurement Agency Activity Report - October, 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.

Agenda: Appendix - Emergency

A1	DOT/MAA	Baltimore	Grinnell Fire Protection Systems	Report of Emergency Procurement - Martin State Airport - Emergency Sprinkler Head Replacement. Cost: \$39,340.
	action: Approved	discussion: No	Doc.	

Agenda: Open Space

1A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Cove Point Park Development. State Share: \$100,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Laurel McCullough Park Tennis Court Reconstruction - State Share: \$75,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Laurel Granville Gude Park Hiker/Biker Trail. State Share: \$13,125.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Prince George's	MNCPPC	Open Space - Local and State - Land Acquisition - Dyson Road Community Park (Breece Property) State Share: \$506,492.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - South Marlton Community Park (Furgang Property). State Share: \$500,000.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S-MOD	REV	DOT	Statewide	Collection & Recovery , Inc.	Contract Modification - Vehicle Tag Recovery Program - Allocate additional funds and continue existing services by exercising the first one-year renewal option. Term: 2/23/00 - 6/30/00 - Modification - 7/1/00 - 6/30/01 - Renewal. Cost: \$425,000 Modification - \$1,000,000 - Renewal - Total \$1,425,000.
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	SUP DOHR	Various	Lockheed Martin IMS	Contract Modification - Retroactively revise the contract to allow for compensation to the contractor for the collection of certain non-child support receipts. Also a negotiated settlement between the Department and the contractor for all claims against the State for the reduction or non-payment of certain invoices submitted by the contractor. Approval to release \$3,077,040 of reduced unpaired invoices for services already rendered.

action: Approved discussion: yes Doc.

Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 21 - Maryland Center for the Performing Arts - Settlement on contractor's outstanding change orders thru 11/1/99 and additional costs as identified in Claim No. 5912 - 7. Cost: \$12,000,000.
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action: Approved discussion: yes Doc.

Agenda: Morgan State University

1-C-MOD	MORG	Baltimore City	The Whiting-Turner Contract Company	Contract Modification - Fine Arts Building - Settlement agreement for use of foreign steel. Cost: (\$67,000) Decrease
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action: Approved discussion: No Doc.

2-S	MORG	Baltimore City	G. E.Tignall & Company, Inc	Service Contract - O'Connell Hall Installation of HVAC Equipment and systems. Cost: \$750,000.
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Transportation					
1-C-MOD	DOT/MTA	Baltimore City	Kiewit Construction Company	Contract Modification - No. 2 - Central Light Rail Line - Howard Street Track Reconstruction. Cost: \$511,988.50.	
action:	Approved	discussion:	No	Doc.	
2-C-MOD	DOT/MTA	Baltimore City	ABB Service, Inc.	Contract Modification - No. 2 - Baltimore Metro - Metro Traction Power substation Breaker Overhaul Program. Cost: \$138,461.	
action:	Approved	discussion:	No	Doc.	
3-AE	REV DOT/SHA	Various	-	A/E - Construction Contract Claims Review and Analysis Services.	
action:	Approved	discussion:	No	Doc.	
			Johnson, Mirmiran & Thompson PA		\$500,000.00
			O'Connell & Lawrence, Inc.		\$499,864.00
			McDonough Bolyard Peck		\$500,000.00
			Alpha Corporation		\$499,852.00
			Wallace, Montgomery & Associates		\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Statewide	-	A/E Contract - Hydrologic/Hydraulic Engineering Services on an as needed basis for a period of four years. Total Cost: \$2,000,009.
action: Approved	discussion: No	Doc.	STV Incorporated	\$500,009.00
			KCI Technologies, Inc.	\$500,000.00
			Johnson, Mirmiran & Thompson PA	\$500,000.00
			Parsons Brinckerhoff Quade & Douglas/Century Engineering, Inc.	\$500,000.00
5-AE	DOT/SHA	Various	Development Facilitators, Inc./Soil & Land Use Technology, Inc./Michael Baker, Jr., Inc.	A/E Contract - Supplemental Construction Inspection Service - District 2 for a period of three years. Cost:\$1,999,997.
action: Approved	discussion: No	Doc.		
6-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services for District 4 on an as needed basis for a period of three years. Total Cost: \$1,000,000.
action: Approved	discussion: No	Doc.	Whitman, Requardt & Associates	\$500,000.00
			Wallace Montgomery & Associates	\$500,000.00
7-AE	DOT/SHA	Various	Brudis & Associates, Inc.	A/E Contract - Survey and Engineering Services - District 6 on an as-needed basis for a period of three years. Cost: \$500,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE-MOD	DOT/SHA	Various	Rummel, Klepper & Kahl/Parsons, Brinckerhoff, Quade & Douglas, Inc., J. V.	Contract Modification - No. 1 - 270/US 15 Multi-Modal Corridor Study - Frederick and Montgomery Counties. Cost: \$756,000.
	action: Approved	discussion: No	Doc.	
9-AE-MOD	DOT/SHA	Montgomery	Sverdrup Civil, Inc.	Contract Modification - No. 1 - Design Services for US 29 Interchange at Randolph Road. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
10-S	DOT/MPA	Out of Country	Tschudi Eitzen Bulklers (Hong Kong) Ltd.	Service Contract - Far East Representation - Cost: \$250,000 (One year period)
	action: withdrawn	discussion: No	Doc.	
11-M	DOT/MVA	Anne Arundel	All Seasons Control	Maintenance Contract - HVAC Maintenance - MVA Headquarters Complex. Term: 3 years with two one-year renewal options. Cost: \$222,203.
	action: Approved	discussion: No	Doc.	
12-E-MOD	DOT/MTA	N/A	ABB Dabb-Benz Transportation (aka ABB Traction Services)	Contract Modification - No. 7 - Light Rail Vehicle Procurement - Cost: \$427,233.16.
	action: Approved	discussion: No	Doc.	
13-RP	DOT/MTA	Prince George's	Howard F. Jesneck, Wayne K. Waldron and Doris P. Waldron, Co-Partners, T/A Laurel Building Supply Company	Property - MARC - Approval for the purchase of property for use in connection with the construction of the Laurel MARC Station Parking Expansion Project. Cost: \$1,411,300.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DOT/MAA	Anne Arundel	Ann Marie Fowler	General Miscellaneous - Ridgewood Mobile Home Park - Approval for the acquisition of a single-width mobile home and the relocation Cost: NTE \$40,000..
action: Approved discussion: yes Doc.				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works