

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 24, 1999
 Time of Meeting: 10:00 a.m.

24-Feb-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a recommendation authorizing the sale of State of Maryland General Obligation Bonds in book entry form totaling \$225,000,000.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - total Amount of Grants: \$350,300.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - total Amount of Grants: \$2,248.20.
	action: Approved	discussion: No	Doc.	
5	DBED	Allegany	MEDCO	Grant - MICRF - SI Technologies, Inc. - To enable company to remain in Maryland. Grant: \$110,000

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6	DBED	Baltimore City	International Youth Foundation, Inc. (IYF)	Grant - MICRF - Fund part of cost and acquisition of land buildings at 32 South Street. Amount of grant: \$250,000.
7	DBED	Somerset	Town of Princess Anne	Loan - Approval to sell the Chesapack building to Bowmar Millworks for \$250,000. Chesapack, Inc. vacated the premises in December 1997 and has been vacant since. The town was granted a 12-month moratorium on repayment which has now expired. DBED approves selling the building and resuming payments on the loan.
8	DENV	Somerset	Town of Princess Anne	Grant - Maryland Consolidated Capital Bond Loan of 1993 and 1998. Princess Anne Water Quality Improvement Project Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1993 - \$29,440; Loan of 1998 - \$10,427. Total Grant: \$39,867.
9	DENV	Worcester	Town of Pocomoke City	Grant - Maryland consolidated Capital bond Loan of 1996 - Pocomoke City WWTP BNR Upgrade Biological Nutrient Removal Program. Grant: \$500,000.
10	DENV	N/A	N/A	Grant - Fund Transfer to eliminate older bond funds in an expeditious manner.
11	DENV	Various	Various	Grant - REVERSION - Revert unneeded funds with the Capital Projects Program. Amount of Reversion: \$742,812

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12	DNR/MET	Baltimore	Ellyn Brown	Ratify the donation of a perpetual conservation easement on 4.969 acre property in the Green Spring Valley Historic District..
13	DNR/MET	Baltimore	Ko-Pen and Shu-Lian Wang	Approval of a amendment of a perpetual conservation easement in order to add 3.8114 acres to the easement and to clarify that one of the reserved residences in the original easement may be constructed on the 3.8114 acres parcel The original easement consists of 92 acres located on Falls Road.
14	DNR/SEC	Calvert	Bosley, Naldjieff, Rubar, Hise, Sturdevant (Rubar, Geraldine)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
15	TREAS	TREAS	First Municipal Credit Corporation	Approval of the award of an agreement for indexed rate financing of equipment purchased by State agencies. Term: 3/1/99-6/30/00.
16	DBM	Various	Various	Procurement Agency Activity Report - December, 1998
17	MORG	Various	Various	Procurement Agency Activity Report - December, 1998
18	MES	Various	Various	Procurement Agency Activity Report - October and December, 1998

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A4	JUD	Anne Arundel	Quanta Secur Systems, Inc.	Report of Emergency Procurement - Furnish and install security cameras. Cost: \$96,998.
	action: Approved	discussion: No	Doc. No.	
	Agenda: Open Space			
1A	DNR/POS	Various	Various	Open space - Approval to cancel and revert encumbrances on projects approved but funds not expended by the county. Amount: \$37,396.93.
	action: Approved	discussion: yes	Doc.	
2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Perryman Park Development - State Share: \$15,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Anne Arundel	City of Annapolis	Open Space - Park Development - Germantown School Playing Fields - State Share: \$337,320.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Caroline	Town of Ridgely	Open Space - Park Development - Martin Sutton Park Walking/Jogging Trail - State Share: \$12,592.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Carroll	Town of Mount Airy	Open Space - Park Development - Summit Ridge Ballfields - State Share: \$18,750.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Frederick	Frederick County	Open Space - Land Acquisition - New Market District Park Acquisition 1 - - State Share: \$546,343.
	action: Approved	discussion: No	Doc.	

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7A	DNR/POS	Frederick	Frederick County	Open Space - Land Acquisition - New Market District Park Acquisition 2 - State Share: \$139,782.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Frederick	Town of Woodsboro	Open Space - Park Development - Woodsboro Community Park - Development #5 - State Share: \$42,495.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Garrett	Town of Oakland	Open Space - Land Acquisition - Oakland B&O Train Station Acquisition - State Share: \$31,346.75.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Harford	Harford County	Open Space - Park Development - Bel Air Park Development - - State Share: \$93,750.
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Harford	Harford County	Open Space - Park Development - Swan Harbor Farm Development - State Share: \$60,000.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Fairland Recreational Park - State Share: \$256,300.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Prince George's	City of Laurel	Open Space - Land acquisition - Laurel Golf and Recreation Center Addition (Kunes Property) - State Share: \$13,000.
	action: Approved	discussion: No	Doc.	
14A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Crisfield Little League Renovations) - State Share: \$13,977

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15A	DNR/POS	Washington	City of Hagerstown	Open Space - Park Development - Fairground Phase I Multi-Purpose Fields. - State Share: \$45,000.
16A	DNR/POS	Wicomico	City of Salisbury	Open Space - Park Development - Marina Riverwalk - Marina to Bridge Tender's House. - State Share: \$48,800
Agenda: Department of Budget and Management				
1-S	HMH/DDA	Baltimore City	Mid Atlantic Human Services Corporation	Service Contract - Provide support to eleven individuals with development disabilities, under the Residential Augmentation program. Term: 3/1/99-6/30/00. Cost: \$1,007,651.
2-S-MOD	DBM	Statewide	Information Builders, Inc.	Contract Modification - No. 3 - FMIS - Additional funds for: 1 - expanding the scope of work for the system development/implementation phase of the BPAS component of the contract; - 2 - Purchasing services directly related to the use of the contractor's software products in the FMIS user agency component of the contract. Retroactive approval for Modification No. 1 - Modification No. 3 - Cost: \$11,220,610.
			Information Builders, Inc.	\$1,000,000.00
			Information Builders, Inc.	\$10,220,610.00
3-S-MOD	HMH	Wicomico	-	Contract Modification - Holly Center - Nursing Services - Retroactively increase the value of the contract and extend the term by one month. Term: 12/15/98-2/28/99. Cost: \$50,000.
			Thomas Patient Care Services	

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			Home Health Corporation of America CO343645	
4-S-MOD	BCCC	Baltimore City	Follett College Stores	Contract Modification - Renewal - Bookstore Management - Term: 3/1/99-2/28/00. First of two one-year renewal options. Revenue: \$150,000 (estimated).
			R995B000037	
5-GM	DBM	Allegany	Shaft Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Purchase equipment - breathing apparatus. State grant; \$20,000.
			Doc.	
6-GM	DBM	N/A	N/A	General Miscellaneous - Approval of adjustment/appointment to the EPP. DHCD - Deputy Director of Credit Assurance. - \$68,492.
			Doc.	
7-GM	DBM	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - Approval for a tentative maximum allotment to provide toll-free telephone access to all Marylanders who are blind or vision impaired who wish to use the services provided by the Metropolitan Washington Ear organization. Allotment Amount: \$15,000.
			Doc.	
8-S-MOD	MHEI	Statewide	Guild, Inc.	Contract Modification - Maryland Prepaid College Trust - Centralized Marketing Agent - Increase level of funding to provide for creation and production of direct mail pieces and advertisements and for the Program's 1999 Enrollment Period. Cost: NTE \$426,900 (11 Months)
			Doc.	
			CO344950A	

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Agenda: University System of Maryland

1-S	UMS/BALT	Baltimore City	The Singer Group, Inc.	Service Contract - Consulting services to develop a salary program for the University of Maryland, Baltimore's exempt employees. Term: Date of award through 6/30/00. Cost: \$174,840.
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action: Approved discussion: No Doc.

2-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - Moving Services for the University System of Maryland institutions in the Baltimore region. Term: approval through 2/29/00 - fourth of four, one-year renewal options. Cost: \$350,000 annually.
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Maryland Office Relocators, Inc.
WIT Associates, JV - Guardian Moving and Storage Co., Inc. and SBI, Inc, t/a Laurel Van Lines

action: Approved discussion: No Doc.

3-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Substance Abuse Treatment Services. Provide treatment services for District of Columbia offenders referred by the DC courts to the High Intensity Drug Trafficking Areas program administered under a federal grant.. Term: One year upon approval. This is the first of two one-year renewal options. Total: \$719,700.
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Providence Hospital Seton House	Out Patient Services	\$100,800.00
Family & Medical Counseling	Out Patient Services	\$36,000.00
Comprehensive Alcohol/Drug	Out Patient Services	\$44,700.00
Psychiatric Institute of Washington	Detox Services	\$43,800.00
Regional Addiction Prevention, Inc.	Residential Services	\$69,400.00
Second Genesis	Residential Services	\$90,700.00
Vanguard Services Unlimited	Residential Services	\$109,600.00
Kenilworth/Parkside		\$58,700.00
Vanguard Service Unlimited	Transitional Housing	\$166,000.00

action: Approved discussion: yes Doc.

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4-E	UMS/UMBC	Baltimore	Karl Suss America, Inc.	Equipment Contract - Scientific Equipment - Term: Eight Weeks from Notice to Proceed. Cost: \$95,695.
	action: Approved	discussion: No	Doc.	
5-E	UMS/BALT	Baltimore City	TimeBridge Technologies	Equipment Contract - CISCO Telecommunication Servers. Cost: \$58,000.
	action: Approved	discussion: No	Doc.	
6-E	UMS/UMCP	Prince George's	CE Elantech	Equipment Contract - Furnish and install two Carbon, Hydrogen, Nitrogen Sulfur and Oxygen analyzers. Cost: \$87,000.
	action: Approved	discussion: No	Doc.	
7-E	UMS/UMCP	Prince George's	Tekmar Dohrmann	Equipment Contract - Furnish and install Total Organic Carbon analyzer. Cost: \$28,592.
	action: Approved	discussion: No	No. Doc.	
8-E	UMS/UMCP	Prince George's	Alpha Innotech Corp.	Equipment Contract - Furnish and install an Image Master VDS System. Cost: \$30,120.
	action: Approved	discussion: No	Doc.	
9-E	UMS/UMBC	Baltimore	Coherent, Inc.	Equipment Contract - Scientific Equipment - Laser System for the new UMBC Science I Building (Physics). Cost: \$83,407.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/TOW	Baltimore	Capstone Development Corporation/Collegiate Housing Foundation	General Miscellaneous - Construction of Privatized Student Housing on campus. Term: Commences immediately, expires upon the end of the term of the lease(40 years). Estimated Amount - \$17,829,555.
	action: Approved	discussion: yes	Doc.	

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11-AE	STMRYCOL	St. Mary's	Muse Architects	A/E Contract - Design of New Student Housing. Cost: \$390,016.17
	action: Approved	discussion: No	Doc.	
12-AEMOD	STMRYCOL	St. Mary's No.	Hartman-Cox Architects	Contract Modification - Programming, Design, & Construction Administration for Charles Hall (Campus Center). Cost: \$101,950.
	action: Approved	discussion: No	Doc.	
	Agenda: Morgan State University			
1-S-MOD REV	MORG	Baltimore City	KCI Technologies, Inc.	Contract Modification - No. 1 - Construction Inspection and Testing Services for Hill Field House. Term: 2 months - Cost: \$22,000
	action: Approved	discussion: No	Doc.	
	Agenda: Department of Transportation			
1-C	DOT/MTA	Baltimore City	MARTA Track Constructors, Inc.	Construction Contract - Baltimore Metro - Wabash Yard Turnout Rehabilitation. Cost: \$192,717.
	action: Approved	discussion: No	Doc.	
2-C-MOD	DOT/MTA	Baltimore City	Stephen J. Noll Construction Company, Inc.	Contract Modification No. 7 - Baltimore Metro Subway - Reisterstown Plaza Metro Station Daycare Center and Police substation. Cost: \$235,549.10.
	action: Approved	discussion: No	Doc.	
3-M	DOT/MTA	N/A	Metro Ready Mix, Inc.	Maintenance Contract - Procurement of Two-Block Concrete Ties. Cost: \$184,000.
	action: Approved	discussion: No	Doc.	
4-E	DOT/MTA	N/A	Miller Brothers Chevrolet Olds, Inc.	Equipment Contract - Procurement of Eleven, 15 Passenger Vans and One 12 Passenger Va. Cost: \$254,124.

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action: Approved discussion: No Doc.				
Agenda: Department of General Services				
1-C-MOD	MSP	Various	Hallaton, Inc.	Contract Modification - No. 22 - Replace Fuel Storage and Delivery Systems at Group 2 Facilities. Cost: \$56,798.
action: Approved discussion: No Doc. CO349642				
2-C-MOD	PS/MSP	Carroll	EnviroServe, Inc.	Contract Modification - Police and Corrections Training Facility - Construction of the Public Safety Training Center, Firearms Training Facility. Cost: NTE\$87,649.
action: Approved discussion: No Doc. CO349181				
3-AE	UMS/BALT	Baltimore City	-	A/E Contract - Professional Services Agreement to Provide Structural/Civil Engineering Design and Surveying Services for Multiple Design Projects with Fees \$100,000 or less. Cost: NTE \$500,000 cumulatively to any firm.
action: Approved discussion: No Doc.				
4-M	HMH	Baltimore City	Chilmar Corporation	Maintenance Contract - Herbert O'Connor Building - Replace Perchlorate Contaminated Exhaust System at the Laboratories Administration. Cost: \$116,872.
action: Approved discussion: No Doc. 001B9900853				
5-M	DGS/ABG	Anne Arundel	Providence Center, Inc.	Maintenance Contract - Tawes Complex - Janitorial Services - Term: 3/1/99-2/28/02. Cost: \$608,017.90 (3 years)
action: Approved discussion: No Doc. 0019900886				
6-E	MORG	Baltimore City	State Use Industries	Equipment Contract - Washington Service Center - Purchase Workstations and Chairs. Cost: \$31,414.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Science I (Physics) Building - Amount of Transfer: \$2,650.82
8-GM	MES	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Freedom District Wastewater Treatment plant Filter Building - Amount of Transfer : \$12,997.60
9-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Campus Utilities Upgrade Project - Amount of Transfer: \$28,380.
10-GM	DNR	Garrett	N/A	General Miscellaneous - Transfer of Funds -Deep Creek Lake Nature Center - Amount of Transfer: \$40,000
11-L	DBED	Baltimore City	Redwood Tower Limited Partnership	Lease - Approval for an expenditure for material and labor to install a break room on the 10th floor of the Redwood Towers for the Division of Regional Development. Amount: \$12,678. (original lease - 24L-7/26/95 and 21L - 2/28/96)
12-L	DENV	Dorchester	Chesapeake Development Associates, LLC	Lease - Office - 10 years - Annual Rent: \$46,878.96.
13-L	DNR	Harford	Steppingstone Museum Association, Inc.	Lease - Approval to amend lease agreement to transfer the cost and responsibility of all utilities, maintenance, repair and custodial services and work to the Lessee. Approval is

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				requested to approve the option to renew lease under same terms and conditions and at the same rate effective April 4, 2000. (original item 16L-4/4/90)
	action: Approved	discussion: No	Doc.	
14-CGL	BPW	Garrett	N/A	Grant - Capital Appropriation Item 009 - Oakland Railroad Station Restoration Grant of 1999. Approval of Grant Agreement. Amount: \$226,000.
	action: Approved	discussion: No	Doc.	
15-CGL	BPW	Anne Arundel	N/A	Grant - Capital Appropriation Item 001 - Brooklyn Community Center Loan of 1999. Certification of matching funds. State Grant: \$2,200,000.
	action: Approved	discussion: No	Doc.	
16-CGL	BPW	Baltimore City	American Bowling Corporation	Grant - Baltimore Neighborhood Recreation Facility Loan of 1996 and 1997 - Renovation of Baltimore Neighborhood Recreation Facility - Inner City Bowl. State Share: Loan of 1996 - \$400,000 - Loan of 1997 - \$142,177. Total State Share: \$542,177
	action: Approved	discussion: yes	Doc.	
17-CGL	BPW	Baltimore City	Shade Construction Co., Inc.	Grant - Baltimore City - Harbor Hospital Center Loan of 1998 - Renovations to the Emergency Department - State Share: \$700,000.
	action: Approved	discussion: No	Doc.	
18-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Great Blacks in Wax Museum Loan of 1997 - Acquisition and Renovation of Properties at 1615 and 1641 East North Avenue. State Share: \$42,500.
	action: Approved	discussion: No	Doc.	
19-CGL	BPW	Wicomico	Atlantic Builders Group, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Wicomico

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				County Detention Center Loan of 1995 - Expansion of Wicomico County Jail. State Share: \$16,638.37.

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.