

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 02, 2005

02-Mar-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Various	Maple Construction Co., Inc.	Contract Modification - No. 2 - Metro Aerial Station Escalator Weatherization. 1) Slope Floor Conditions; 2) Time Extension - Additional 158 days. 3) Quantity Adjustments - Total CREDIT: \$76,060.

action: Approved

discussion: No

Doc. No. CO175423

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Charles	Bardon Inc., dba Aggregate Industries	Construction Contract - Smallwood State Park - Seal and Stripe Boaters Parking Lot and Patch roadways. Cost: \$308,305.50.
action:	Approved	discussion:	no	Doc. No. 001B5900491
2-C	HCD	Anne Arundel	Explus, Inc.	Construction Contract - Banneker Douglass Museum - Exhibit Construction Contract- Cost: \$728,738
action:	Approved	discussion:	No	Doc. No. 001B5900601
3-C-MOD	PS/TC	Carroll	Roy Kirby & Sons, Inc.	Contract Modification - No. 109 - Public Safety Training Center - construct Academic and Administrative Complex. Settlement Agreement to resolve all contractor's claims and any potential DGS claim for liquidated damages. Cost: \$808,827.
action:	withdrawn	discussion:	No	Doc. No. C0846846

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DGS	N/A	N/A	General Miscellaneous - Capital Projects -Unencumbered balances - Approval to transfer of unencumbered balances for funds associated with completed Capital Project. Total Amount: \$123,815.05.	
				Transfer cash to the General Fund and cancel spending authority.	\$14,105.33
				Transfer spending authority to the Construction Contingency Fund	\$109,709.72

action: Approved discussion: No Doc. No.

5-RP	HMH	Baltimore City	The Residences at Catonwood, L. L. C.	Property - Approval to extend the Exclusive Right To Negotiate Agreement for an additional period of 180 days with special conditions. (Regional Institute for Children and Adolescents (RICA) - 605 Chapelgate Road, Balt. City - Approval to dispose of and exclusive right to negotiate - 7/21/04 - 10RP)	
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action: Approved discussion: No Doc. No.

6-L	DNR	Garrett	The State of West Virginia (Tenant/Sublandlord) Dobson Cellular Systems, Inc. (Subtenant)	Lease - Tower - Thayerville Lookout Property - - Five Years - Annual Rent - Per Agreement.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	EDUC	Talbot	Bay Street Venture, LLC	Lease - Office - 1 year - Incorporates seven reserve parking spaces. Annual Rent; \$17,000. (301 Bay Street, Unit 10 - Easton)
	action: Approved	discussion: No	Doc. No.	
8-L	COMP	Out of State	Hartz Mountain Harmon Square Associates	Lease - Office - Revenue Administration - Compliance Division - Annual Rent incorrectly stated on renewal of 1/5/05 - 8-L. Annual Rent stated as \$11,470, actual rent is \$18,150. Difference of \$6,680.
	action: Approved	discussion: No	Doc. No.	
9-CGL	BPW	Montgomery	-	Grant - Approval of Grant Application. State Grant: \$ 700,000. Rockville Science, Cultural and Business Resource Center Loan of 2003.
	action: Approved	discussion: No	Doc. No.	
10-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$ 72,000. Prince George's County Detention Center Loan of 2003.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Prince George's	-	Grant- Certification of matching funds. State Grant: \$451,000. Prince George's County Correctional Center Loan of 2003.
	action: Approved	discussion: No	Doc. No.	
12-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$1,214,000. Prince George's County Correctional Center Loan of 2004..
	action: Approved	discussion: No	Doc. No.	
13-CGL	BPW	Baltimore City	Gerhold, Cross & Etzel, Ltd.	Grant -Maryland Consolidated Capital Bond Loan - Park Heights Community Men's Health Center Loan of 2002.- Design and Construct Men's Health Center: State Grant: \$9,720.40
	action: Approved	discussion: No	Doc. No.	
14-CGL	BPW	St. Mary's	Various	Grant - St. Clement's Island - Potomac River Museum Loan of 1997 - Improvements to the St. Clement's Island Potomac River Museum. State Share: \$75,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	HMH	Somerset	Three Lower Counties Community Services, Inc. Richard D. Wheatley, Inc.	Grant - Approval for (A). Assist in the cost of construction of a Medical Services Building. B) Approval of the Federally Qualified Health Center Grant of 2004 -. Amount of Grant: \$500,000. Construction
action: Approved	discussion: No	Doc. No.		
16-CGL	HMH	Worcester	Worcester County Commissioners Todd & Associates, Inc.	Grant - Assist in the Addition and Renovation of the Snow Hill Worcester County Health Department Building. State Share: 248,400 Construction
action: Approved	discussion: No	Doc. No.		
17-GM	PS	Various	N/A	General Miscellaneous - Transfer of Funds - Ventilation Improvements Project - Women's Detention Center ; kitchen/ dining addition/renovation - Central Laundry Amount of Transfer: \$ 1,750,000
SUP				
action: Approved	discussion: yes	Doc. No.		

Agenda: Secretary

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 424,300.

action: Approved discussion: No Doc. No.

3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 6,407.65
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Approve transfer of funds in order to eliminate older bond funds.	
		Allegany	City of Cumberland	A. Cumberland Sewer Overflow Supplemental Assistance Program - Original Fund Source - MCCBL - 1998 - New Fund Source - MCCBL 2002	\$40,006.47
		Somerset	City of Crisfield	B. Crisfield WWPT Upgrade - Supplemental Assistance Program - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2002	\$195,893.53
		Somerset	City of Crisfield	B. Crisfield WWPT Upgrade - Supplemental Assistance Program - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2003	\$179,000.00
		Allegany	City of Frostburg	C. City of Frostburg - Frostburg CSO Elimination Project Supplemental Assistance Program - Original Fund Source - MCCBL - 2002 - New Fund Source - MCCBL 1998	\$40,006.47
		Allegany	City of Frostburg	C. City of Frostburg - Frostburg CSO Elimination Project Supplemental Assistance Program - Original Fund Source - MCCBL - 2002 - New Fund Source - MCCBL 1999	\$195,893.53
		Garrett	Town of Granstville	D. Grantsville Sewer Collection Supplemental Assistance Program - Original Fund Source - MCCBL - 2003 - New Fund Source - MCCBL 1999	\$49,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegheny	City of Cumberland	E. Cumberland Sewer Over flow Supplemental Assistance Program - Original Fund Source - MCCBL - 2003 - New Fund Source - MCCBL 1999	\$130,000.00
		Montgomery	Montgomery County	F. Northwest Branch II - Sherwood Forest Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1998 - New Fund Source - MCCBL 2001	\$29,896.00
		Frederick	City of Brunswick	G. - 2nd Avenue and B Street Restoration Small Creeks and Estuaries Restorations - Original Fund Source - MCCBL - 1998 - New Fund Source - MCCBL 2001	\$5,832.01
		Cecil	Town of Port Deposit	H. High Street Retaining Wall - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1998 - New Fund Source - MCCBL 2001	\$33,750.00
		Somerset	Somerset County	I - Smith Island Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2001	\$100,000.00
		Baltimore	Baltimore County DEPRM	J. Redhouse Run Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2001	\$25,539.00
		Montgomery	Montgomery County	K. Northwest Branch II - Sherwood Forest - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2001	\$8,139.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	City of Brunswick	L. 2nd Ave. and B St. Stream Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2001	\$90,978.99
		Cecil	Town of Port Deposit	M. High Street Retaining Wall - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2001	\$13,865.00
		Cecil	Town of Port Deposit	M. High Street Retaining Wall - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 1999 - New Fund Source - MCCBL 2002	\$85,509.00
		Anne Arundel	Anne Arundel County	N. Elvaton Towne Stream Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 2001 - New Fund Source - MCCBL 1998	\$69,478.01
		Anne Arundel	Anne Arundel County	N. Elvaton Towne Stream Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 2001 - New Fund Source - MCCBL 1999	\$238,521.99
		Anne Arundel	Anne Arundel County	O. Elvaton Towne Stream Restoration - Small Creeks and Estuaries Restoration - Original Fund Source - MCCBL - 2002 - New Fund Source - MCCBL 1999	\$85,509.00
		Kent	Town of Millington	P. Millington Water Supply - Water Supply Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2000	\$206,652.00
		Kent	Town of Millington	Q. Millington Water Supply - Water Supply Program - Original Fund Source - MCCBL 1999- New Fund Source - MCCBL 2000	\$28,598.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Town of Millington	Q. Millington Water Supply - Water Supply Program - Original Fund Source - MCCBL 1999- New Fund Source - MCCBL 2003	\$100,000.00
		Charles	Charles County	R. Bryans Road Well - Water Supply Program - Original Fund Source - MCCBL 2000 - New Fund Source - MCCBL 1998	\$206,652.00
		Charles	Charles County	R. Bryans Road Well - Water Supply Program - Original Fund Source - MCCBL 2000 - New Fund Source - MCCBL 1999	\$28,598.00
		Charles	Charles County	S. Bryans Road Well - Water Supply Program - Original Fund Source - MCCBL 2003 - New Fund Source - MCCBL 1999	\$100,000.00
		Wicomico	City of Salisbury	T. Salisbury BNR Pilot Study - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2001	\$500,000.00
		Wicomico	City of Salisbury	T. Salisbury BNR Pilot Study - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$996,219.42
		Allegany	Allegany County	U. George's Creek WWTP - Biological Nutrient Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$240,000.00
		Baltimore City	Baltimore City DPW	V. Patapsco WWTP BNR Study - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$2,440.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City DPW	W. Back River BNR Mod II - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$78,673.14
		Somerset	City of Crisfield	X. Crisfield BNR Study - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$513,069.25
		Washington	City of Hagerstown	Y. Hagerstown WWTP Modifications - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$40,357.00
		Wicomico	Town of Delmar	Z. Delmar WWTP - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$175,000.00
		Worcester	Town of Snow Hill	AA. Snow Hill WTP Upgrade - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$373,217.96
		Montgomery	WSSC	BB. Blue Plains WWTP - Biological Nutrient Removal Program - Original Fund Source - MCCBL 1998- New Fund Source - MCCBL 2002	\$234,072.63
		Anne Arundel	Anne Arundel County	CC. Cox Creek WRF - Biological Nutrient Removal Program - Original Fund Source - MCCBL 2001- New Fund Source - MCCBL 1998	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	WSSC	DD. Seneca WWTP Expansion - Biological Nutrient Removal Program - Original Fund Source - MCCBL 2002 - New Fund Source - MCCBL 1998	\$2,653,049.40
	action: Approved	discussion: yes	Doc. No.		
5	DENV	Statewide	N/A	Grant - Maryland Used Tire Cleanup and Recycling Fund- approval of five scrap tire projects - FY - 2005 - Total Amount of Grant: \$725,000.	
	action: Approved	discussion: No	Doc. No.		
6	DENV	Baltimore	Arc Environment, Inc.	Approve the expenditure for the removal of contaminated soil from the Skipjack Chemical site and at the same time reduce the award to ENSAT Inc., by the same amount (Item 8 - 3/24/04) - Amount: \$18,983	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	Various	-	Release of Liens - Full compliance with the terms of the agreements have been satisfied.
		Dorchester	Richardson, D.	SEC 33-77
		Dorchester	Brigham, EH/MT	SEC 33-77
		Dorchester	Merryweather, ET	SEC 28-78
		Kent	Slyder, HW/CD	SEC 18-79
		Talbot	The Oliver Carr Company	SEC 20-84
		Somerset	Wolfer, Hans	SEC 04-85
		Anne Arundel	Brusnighan, MC	SEC 15-85
		Queen Anne's	Mayhew, B	SEC 30-87
		Kent	Backer, WK/SH	SEC 13-00
		Talbot	Leeds Creek LLC	SEC 08-01
		Queen Anne's	Pearo, L	SEC 26-76
		Charles	Delvo, FC	SEC 21-77
		Dorchester	Spicer, RT	SEC 33-77

action: Approved discussion: No Doc. No.

8	BPW	Baltimore	Family Stations, Inc.	Lease - Reassignment of Lease from Infinity Radio, Inc. to Family Stations, Inc. Term: 9/4/96-9/3/11 (9/4/96- Item
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action: withdrawn discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR	N/A	N/A	Approval of a Forest Products Sales Policy Advisory that sets forth the procedure for DNR to follow in selling or otherwise disposing of forest products derived from State forests and other properties administered and managed by DNR.

action: Approved discussion: yes Doc. No.

10	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - November 2004
	DGS		Department of General Services	Procurement Agency Activity Report - December 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - December 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - December 2004

action: Approved discussion: No Doc. No.

11	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation bonds on March 17, 2005, to be known as the State and Local Facilities Loan of 2005, First Series, consisting of: First Series A - \$350,000,000 - Capital Improvement Bonds; First Series B - \$280,180,000 Refunding Bonds (Subject to change) and First Series C - \$25,000,000 - Taxable Bonds
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action: Approved discussion: yes Doc. No.

First Series A & B awarded to Merrill Lynch & Co.; First Series C was awarded to Citigroup Global Markets, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH	Wicomico	ADT Security Services, Inc.	Emergency Procurement Report - Deer's Head Center - Fire Alarm Replacement System. Cost: \$130,675.
action:	withdrawn	discussion: yes	Doc. No. 001B5900568	
A2	DJJ	Allegany	Queen City Electric, Inc.	Emergency Procurement Report - Greenridge Youth Center - Replace Emergency Generator. Cost: \$62,000.
action:	Approved	discussion: No	Doc. No. 001B5900569	
A3	DOT/MVA	Anne Arundel	Alpha Plumbing Limited, Inc.	Emergency Procurement Report - Glen Burnie Headquarters Facility - Main Water Line Replacement. Cost: \$68,600.
action:	Approved	discussion: No	Doc. No. VHQ05054M	
A4	DOT/MAA	Anne Arundel	First Transit, Inc.	Emergency Procurement Report - Baltimore Washington Airport - Operation of Bus/Van shuttle services. Term: 1/16/05-1/15/06. Cost: \$17,285,890 (1 year)
action:	Approved	discussion: yes	Doc. No. MAASV05-011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A5	HMH	Statewide	Kennedy Personnel Services	Emergency Procurement Report - Maryland Board of Physicians Peer Review - Paralegal Support Services. Term: 1/31/05-1/31/06. Cost:\$114,358.40.

action: Approved discussion: yes Doc. No. M00B5200436

Agenda: Department of Budget and Management

1-S	ELECTLAW	Statewide	Electronics Data Systems Corp.	Service Contract - - State Board of Elections - Help America Vote Act (HAVA) Program - Election Reform Program Management Office Support. Term: 3/17/05-12/31/06 with four one-year renewal options. Cost: \$2,500,000 (Est. - 1 year 9.5 months)
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REV

action: Approved discussion: yes Doc. No. D38B5200005

2-S	HCD	Statewide	-	Service Contract - - Community Development Administration (CDA) - Multifamily Appraisal Services. Term: 3/3/05-3/2/08 with one two-year renewal option. Cost: \$366,900 (3 years)
			Colliers Pinkard	\$159,000.00
			Real Property Consultants, Inc.	\$207,900.00

action: Approved discussion: No Doc. No. S00B5200008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Various	Nixon Uniform Service, Inc.	Service Contract - Laboratories Administration - Rental and Maintenance of Lab coats and Uniforms. Term: 3/3/05-2/28/05 , with two one-year renewal options. Cost: \$97,393 (2 years, 11.9 months)
action: Approved discussion: No Doc. No. M00B5200390				
4-S	MPT	Statewide	Johns Hopkins University (JHU) for and on behalf of the Center for Technology In Education - CTE)	Service Contract - Retroactive - Office of Education and Community Outreach - Educational Partner for STAR Schools Program. Term: 11/1/04-4/30/06. Cost: \$350,000 (18 months)
action: Approved discussion: yes Doc. No. R15B5200112				
5-S	MPT	Statewide	Macro International, Inc.	Service Contract - Office of Education and Community Outreach - Evaluation Services Contract to support Education Program Initiatives. Term: 3/2/05-3/1/08 with three one-year renewal options. Cost: \$1,500,000 (3 years)
action: Approved discussion: No Doc. No. R15B5200182				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DBM	Statewide	Verizon Select Services, Inc.	Service Contract - - Office of Information Technology Telecommunications Division - PBX Equipment, Software, Services and Maintenance. Term: 3/17/05-2/29/08 with two one-year renewal options. Cost: \$30,000,000 (Est. - 2 years, 11.5 months)
action: Approved discussion: yes Doc. No. 050B5800073				
7-S-OPT	HMH	Baltimore City	MedStar Health, Inc.	Contract Option - Renewal - Center for Cancer Surveillance and Control; Breast and Cervical Cancer Program (BCCP) - Baltimore City Breast and Cervical Center Screening Project. Term: 6/1/05-5/31/06. Cost: \$991,565 (1 year)
action: Approved discussion: No Doc. No. M00B5200409				
8-GM	UMS/UMBI	Baltimore City	Chauncey Johnson	General Miscellaneous - Settlement in Chauncey Johnson v. University of Maryland Biotechnology Institute (UMBI). Amount of Settlement: \$35,000 (Settlement to be paid out of UMBI funds)
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-S	UMS/UMUC	Prince George's	JAD Business Services, Inc.	Service Contract - Mail Handling/Operations - Term: three years with three two year renewal options. \$698,092.20. (3 years)
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action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS/CELA	Carroll	Towson Mechanical, Inc.	Construction Contract - Central Laundry Facility Maryland Correctional Prerelease System - Kitchen/Dining Expansion/Renovation. Cost: \$5,248,000.
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action: approved with conditions discussion: yes Doc. No. 603B5200012

Approval is contingent on receipt of Certification letter that complies with State Finance & Procurement Article, Section 3-609(f)

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