

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

Meeting Date: Wednesday, March 10, 1999
 Time of Meeting: 10:00 a.m.

10-Mar-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants: \$194,300.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total Amount of Grants: \$3,013.91.
	action: Approved	discussion: No	Doc.	
4	DBED	Allegany	MEDCO	Grant - MICRF - SI Technologies, Inc. - MEDCO to acquire building and lease back to SI. Amount of Grant: \$110,000.
	action: Approved	discussion: No	Doc.	
5	DENV	Frederick	Town of Thurmont	Grant - Maryland Water Quality Financing Administration - Maryland Drinking Water Revolving Loan Fund - Thurmont Water system Improvement. State Grant; \$2,500,000.

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6	DENV	Frederick	Frederick County	Grant - Maryland Water Quality Financing Administration - Maryland Drinking Water Revolving Loan Fund - Braddock Heights (Ss-DAC) Project. State Grant: \$4,300,000.
7	DENV	Frederick	Frederick County	Grant - Maryland Water Quality Financing Administration - Maryland Drinking Water Revolving Loan Fund - Lake Linganore Water Intake Structure Project. State Grant: \$2,200,000.
8	DENV	Garrett	Garrett County	Grant - Comprehensive Flood Management Loan of 1980 - Liberty Street Property Acquisition. State Grant: \$3,000.
9	DENV	Caroline	Town of Ridgely	Grant - Maryland Consolidated Capital Bond Loans of 1993 and 1998 - Ridgely Infiltration/Inflow (I/I) Reduction - Supplemental Assistance Program. State Grant: Loan of 1993 - \$2,615; Loan of 1998 - \$55,785. Total Grant; \$58,400.
10	DENV	Charles	Charles County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Glymont Road Sewer System - Phase II - Supplemental Assistance Program. State Grant: \$100,000.
11	DENV	Frederick	Frederick County	Grant - Maryland Water Quality Financing Administration - Maryland Water Revolving Loan Fund - Adamstown Heights Pump Station. State Grant; \$1,600,000.

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12	DENV	Frederick	Frederick County	Grant - Maryland Water Quality Financing Administration - Maryland Water Revolving Loan Fund - Reichs Ford Road Landfill Capping-2nd Loan Project. State Grant; \$4,300,000.
13	DENV	Frederick	Burgess & Commissioners of Middletown	Grant - Maryland Water Quality Financing Administration - Maryland Water Revolving Loan Fund - Reichs Ford Road Landfill Capping-2nd Loan Project. State Grant: \$4,000,000.
14	DENV	Garrett	Garrett County Sanitary District	Grant - Water Quality Loans of 1973 and 1975 - Hutton Sewer Facilities Failing Septic Tank Program. State Grant: Loan of 1993 - \$26,400 and Loan of 1975 - \$17,364. Total Grant: \$43,764.
15	DENV	Various	Various	Grant - Reversion - Revert unneeded funds with the Capital Projects Program. Total Amount: \$36,846.
16	DNR/SEC	Worcester	Cruiseway Condominium	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
17	DGS	Various	Various	Procurement Agency Activity report - January 1999.
18	DOT	Various	Various	Procurement Agency Activity report - January 1999.

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				\$320,400.
			action: Approved discussion: No Doc.	
7A	DNR/POS	Garrett	Weimer Brothers	Open Space - Sale of Forest Products - Savage River State Forest - Revenue amount: \$33,883.13.
			action: Approved discussion: No Doc.	
Agenda: Department of Budget and Management				
1-S	MEMA	Statewide	Energy Concepts Corporation	Service Contract - Implement and energy conservation demonstration project by installing innovative waste heat-powered absorption technology on an existing refrigeration system and demonstrating reduced energy consumption as well as reducing emissions. Term: 4/1/99-3/30/01. Cost: \$425,000 (2 years)
			action: Approved discussion: No Doc. DEX9000007	
2-S	COMP	Statewide	Barents Group, LLC	Service Contract - Contract for Tax Simulation Model Services - Term: 4/1/99 - 3/31/00 with two one-year renewal options. Cost: \$495,000 (1 year)
			action: Approved discussion: No Doc. E00B9000051	
3-S	DBM	Statewide	Platinum Technology, Inc.	Service Contract - Office of Information Technology (OIT)- Application systems Management (ASM) - Financial Management Information Systems (FMIS) Provide a software license and maintenance for two DB2 software database utilities (unload and reorganize). Term: 3/10/99-3/9/00 with four one year renewal options. Cost: \$445,602 (1 year)
			action: Approved discussion: No Doc. F10B9000036	
4-S	MPT	Baltimore	The Stern Agency	Service Contract - Advertising, Marketing and Public Relations Services. Term: 3/10/99-3/9/01 with three one year renewal options. Cost: \$1,800,000 (2 years)

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5-S	DENV	Statewide	Concentra Medical Centers	Service Contract - Air and Radiation Management Administration (ARMA) - State Employees' Asbestos Medical Monitoring. Term; 3/10/99-3/9/02. Cost: NTE \$1,331,250 (3 years)
6-S	DJJ	Prince George's	Boys & Girls Homes of Maryland, Inc.	Service Contract - CINS Diversion Program - Provide early crisis intervention, information counseling, referral and respite services to CINS and families who reside in Prince George's County to prevent them from entering the State's juvenile Justice and/or child welfare systems. Term: 3/10/99-6/30/01 with 2 six month renewal options. Cost: \$221,462 (28.5 months)
7-S-MOD	COMP	Statewide	Candle Corporation	Service Contract - License Agreement for Omegamon II for MVS and Omegamon II for DB2 software products. One time fee for upgrade of central processing unit and extend the maintenance portion through May 30, 2002. Cost: \$198,392.
8-S-MOD	COMP	Statewide	Mobius Management Systems, Inc.	Service Contract - License Agreement for software products. One time fee for upgrade of central processing unit. Term: 3/11/99-6/30/99. Cost: \$29,263.
9-S-MOD	DBM	Statewide	Cellular One of Baltimore/Washington	Contract Modification - Cellular Equipment & Services - Exercise the third and final one year renewal option and modify the contract amount by reducing current long distance, flat usage and custom messaging service rate. Term: 3/22/99-3/21/00 - Cost: \$646,316. (1 year)

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10-S-MOD	DOT/MAA	Statewide	The Campbell-Hill Aviation Group, Inc.	Contract Modification - Renewal - Air Service Planning and Economic Analysis Services - Exercise first renewal option. Term: 5/9/99-5/8/00. Cost: \$501,898 (1 year)
11-S-MOD	HCD	Statewide	Coalition to End Childhood Lead Poisoning	Contract Modification - Community Education and Outreach Services - Lead Paint Hazards. Increase total contract cost to provide additional education and outreach services. Term: 3/10/99 - 1/9/00. Cost: \$10,000 (8.9 months)
12-GM	DBM	Allegany	Orleans Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Purchase Equipment Rescue Truck. State Grant: \$125,000.
13-GM	DBM	Allegany	Barton Hose Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Purchase Equipment pumper tanker. State Grant: \$160,000.
14-GM	DBM	N/A	N/A	General Miscellaneous - Approval of one new contract and the extension of 2 contracts for individuals who retired under SB1.
15-GM	AGING	N/A	N/A	General Miscellaneous - approval for the abolishment of two and a half contractual positions to create one full-time and one half-time permanent positions. Cost: \$15,662.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOHR	N/A	Reynolds	General Miscellaneous - Part settlement of Reynolds v. Baltimore City Department of Social Services, et al. Amount: \$20,000.
1-C-MOD	UMS/UMBC	Baltimore	Clark Construction	Contract Modification - No. 48 - Physics Building. Cost: \$72,773.
2-C-MOD	UMS/UMCP	Prince George's	ACMI	Contract Modification - No. 5 - Cambridge Community Center Renovation. Cost: \$255,717.
3-C-MOD	UMS/UMCP	Prince George's	Smith Management Construction Co.	Contract Modification - No. 1 - Career Center at Hornbake Library - Third Floor Renovation. Cost: \$110,293.
4-S	UMS/BALT	Baltimore City	Black Tie Services	Service Contract - Provide and service vending machines for the University of Baltimore and Goucher college campus. Term: 3/11/99-6/30/03 - Revenue: \$13,650(approximate)
5-S	UMS/UMBC	Baltimore	Fiber Plus, Inc.	Service Contract - Cable/Wiring - Installation of intrabuilding wiring, riser system wiring and feeder cabling for voice, data and video applications on the Science I project. Cost: \$331,882.
6-S-MOD	UMS/BALT	Baltimore City	Waste Management of Maryland -	Contract Modification - Renewal Option - Disposal of

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			Baltimore	Hazardous Chemical Waste Services. Term: 7/1/99 - 6/30/00. This is the fourth of four one-year renewal options. Cost: \$275,000.
			action: Approved discussion: No Doc.	
7-M-MOD	UMS/UMCP	Prince George's	AAF-McQuay, Inc./McQuay Service	Contract Modification - Renewal Options - Air Conditioning Maintenance - Term: One year from date of approval. . This is the second of two one year renewal options. Cost: \$54,496.
			action: Approved discussion: No Doc.	
8-E	UMS/BALT	Baltimore City	American Office Equipment Co., Inc.	Equipment Contract - Office Furniture in the School of Nursing Building, addition. Cost: \$40,613.20.
			action: Approved discussion: No Doc.	
9-E	UMS/UMCP	Prince George's	Tekran, Inc.	Equipment Contract - Mercury Analysis System - Cost: \$36,140.
			action: Approved discussion: No Doc.	
10-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Approval of the Covenant of Purpose, Use and Ownership between the UMES and the Economic Development Administration, U. S. Department of Commerce for EDA Project.
			action: Approved discussion: No Doc.	
11-GM	UMS/SAL	Wicomico	Allen & O'Hara, Inc. jointly with Academic Privatization L. L. C.	General Miscellaneous - Construction of Privatized Student Housing on campus. Term: Commences immediately, expires upon the end of the term of the lease (40 years).
			action: withdrawn discussion: No Doc.	

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Agenda: Morgan State University				
1-S	MORG	Baltimore City	Myers Engineering, Inc.	Service Contract - Comprehensive Conditional Utility Survey. Term: 6 months - Cost: \$194,000.
	action: Approved	discussion: No	Doc.	
2-C	MORG	Baltimore City	Melvin Benhoff & Sons, Inc.	Construction Contract - Lois T. Murray School New Softball Field and Playground. Cost: \$120,184.
	action: Approved	discussion: No	Doc.	
3-E	MORG	Baltimore City	AML, Inc.	Equipment Contract - SEB Rear Screen Projection System. Cost: \$56,260.
	action: Approved	discussion: No	Doc.	
4-C-MOD	MORG	Baltimore City	Columbia Construction Company, Inc.	Contract Modification - NO. 30 - Hill Field House Renovation. Cost: \$57,773.91.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Various	Pioneer Contracting Company, Inc.	Construction Contract - Central Light Rail Line - Repairs to Eight Bridges. Cost: \$128,000.
	action: Approved	discussion: No	Doc.	
2-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Traffic Engineering Service for the Engineering Access Permits Division for a period of three years. Cost: \$300,502.
	action: approved	discussion: yes	Doc.	
3-AE	DOT/SHA	Various	Parsons, Brinckerhoff Quade & Douglas, Inc./Gannett-Fleming, Inc.	A/E Contract - US 301 Transportation Study Charles and Prince George's Counties on an as-needed basis for a period of three years. Cost: \$2,000,000.

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4-AE	DOT/SHA	Statewide	-	A/E Contract - Emergency Bridge Repairs and/or Rehabilitation Services for a period of three years. Total Amount: \$1,000,000.
			Wallace, Montgomery & Associates	\$500,000.00
			KCI Technologies, Inc.	\$500,000.00
5-AE	DOT/SHA	Statewide	The RBA Group	A/E Contract - Manual and Machine Traffic Counts and On Site Traffic Engineering for a period of three years. Cost: \$750,000.
6-M	DOT/MAA	Baltimore	Executive C. E. Service, Inc.	Maintenance Contract - Martin State Airport - Cleaning Services - Term: Three years with two one-year renewal options. Cost: \$220,923 (3 years).
7-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess property located on the west side of I-97, between Benfield Boulevard and Brightview Drive, south of existing Najoles Drive, Millersville. Consideration: \$40,000.
8-RP	DOT/SHA	Wicomico	Charles G. and Gladys B. Goslee	Property - Approval to dispose of excess property located on the Southside of the future relocated US Route 50, west of Jersey Road, 2 miles north of Salisbury. Consideration: \$1,755.
9-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval of a Deed of Conveyance of Kaverton Road - from Marlboro Pike Northerly to Road End. Consideration: \$1.

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10-RP	DOT/SHA	St. Mary's	St. Mary's County	Property - Approval for a Deed of Conveyance of two sections of highway. Consideration: \$1.
11-RP	DOT/SHA	Montgomery	Waterbury/Gaithersburg Limited	Property - Approval to dispose of excess property located at the northwest quadrant of I-270 and Muddy Branch Road in Gaithersburg. Consideration: \$0
12-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service - Harford County - Baltimore City. Term: 4/1/99-3/31/02 with two one-year options. Cost: \$4,394,000 (3 years)
13-GM	DOT/SHA	Howard	N/A	General Miscellaneous - SHA/University of Maryland Horse Farm Mitigation site. Approval of a Declaration of Covenants and Restrictions.
14-C	DOT/MAA	Various	Vaisala, Inc.	Construction Contract - BWI Airport - Automated Weather Observing Systems (AWOS) at Selected Regional Airports. Cost: \$403,818.
15-EX	HC DOT/MAA	Various	N/A	Expedited Procurement Request - Automated Weather Observing Systems (AWOS) at Selected Regional Airports - Estimated amount: \$450,000.

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Agenda: Department of General Services				
1-C	DJJ	Baltimore	Sun Technical Services	Construction Contract - Charles Hickey, Jr. School - Security Window Screen Replacement. Cost: \$127,000.
	action: Approved	discussion: No	Doc. 001B9900800	
2-EP-MOD	EDUC	Baltimore City	Johnson Controls, Inc.	Contract Modification - Maryland Rehabilitation Center - Energy Conservation Project. Cost: \$15,413.
	action: Approved	discussion: No	Doc. CO351732	
3-M	PS/PATUX	Anne Arundel	Phoenix Contracting Services, Inc.	Maintenance Contract - Replacement of Roofs and Related Work. Cost: \$159,600.
	action: Approved	discussion: No	Doc. 001B9900854	
4-M-MOD	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Contract Modification - Renewal - Walter P. Carter Center - Housekeeping Services. Term: 4/1/99-3/31/00. Cost: \$296,728.10.
	action: Approved	discussion: No	Doc. 001B9900848	
5-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Exterior Signs. Amount of Transfer: \$54,312.
	action: Approved	discussion: No	Doc.	
6-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Science I (Physics) Building. Amount of Transfer: \$39,110.
	action: Approved	discussion: No	Doc.	
7-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Grounds/Maintenance Storage Facility Project. Amount of Transfer: \$14,153.
	action: Approved	discussion: No	Doc.	

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8-RP	DNR	Anne Arundel	City of Annapolis	Property - Approval to grant a permanent easement for the construction and use of a boardwalk area between the city dock and the Naval Academy. Consideration: \$0.
	action: Approved	discussion: No	Doc.	
9-RP	AGR	Harford	David L and Mary L Sanborn	Property - Agricultural Land Preservation Foundation - Approval is requested to increase purchase price. A subsequent survey revealed an increase of 5.46 acres. Amount: \$15,015. (original item - 7/17/98-21RP).
	action: Approved	discussion: No	Doc.	
10-RP	DMR	Garrett	Cynthia R. Smith	Property - Savage River State Forest - Approval to grant a permanent easement to grant access and placement of utilities. Consideration: \$4,100 plus \$500 Admin. Fee.
	action: Approved	discussion: No	Doc.	
11-RP	AGR	Cecil	David K. and Tracey R. Williams	Property - Agricultural Land Preservation Foundation - Approval to grant a partial release on 0.1624 acres in exchange for adjoining 0.1624 acres . Consideration: Even Exchange. (original item - 10/19/94-24RP)
	action: Approved	discussion: No	Doc.	
12-RP	RETPEN	Montgomery	GE Investment Realty Partners I Limited Partnership	Property - Approval to accept assignment of Purchase and Sale Agreement for investment of an office building located north of intersection of Rockville Pike and Rollins Avenue. Amount: \$34,200,000.
	action: Approved	discussion: No	Doc.	
13-L	DENV	Dorchester	Chesapeake Development Associates, LLC Lease - Office - 10 years - Annual Rent: \$19,230.84.	
	action: Approved	discussion: No	Doc.	

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14-L	DAAT	Baltimore	105 West Chesapeake Limited Partnership	Lease - Office/Client-Contact - 5 years - annual Rent: \$290,811.
	action: Approved	discussion: No	Doc.	
15-L	DAAT	Talbot	Talbot Joint Landing Joint Venture LLP	Lease - Office - 5 years - annual Rent: \$29,172.
	action: Approved	discussion: No	Doc.	
16-CGL	BPW	Anne Arundel	N/A	Grant - MCCBL - Anne Arundel County Detention Center Loan of 1998 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc.	
17-CGL	BPW	Anne Arundel	N/A	Grant - MCCBL - Anne Arundel County Detention Center Loan of 1997 - Certification of matching funds. State Grant: \$8,418,000.
	action: Approved	discussion: No	Doc.	
18-CGL	BPW	Harford	N/A	Grant - Historical Society of Harford County Loan of 1998 - Certification of matching funds. State Grant: \$150,000.
	action: Approved	discussion: No	Doc.	
19-CGL	BPW	Harford	James Thomas Wollon, Jr. A.I.A.	Grant - Historical Society of Harford County Loan of 1998 - Hays House Addition. State Share: \$9,320.
	action: Approved	discussion: No	Doc.	
20-CGL	BPW	Harford	N/A	Grant - Harford County - Bel Air Youth Center Loan of 1997 Certification of matching funds. State Grant: \$100,000.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Maryland Community Resource Center, Inc. Loan of 1998 - Certification of matching funds. State Grant: \$500,000.

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22-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Hancock's Resolution Loan of 1998 - Certification of matching funds. State Grant: \$150,000.
23-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Town of Bladensburg - Bostwick House Loan of 1997 - Certification of matching funds. State Grant: \$350,000.
24-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - F. Scott Fitzgerald Theatre and Rockville Civic Center Complex Loan of 1997 - Certification of matching funds. State Grant: \$300,000.
25-CGL	BPW	Caroline	N/A	Grant - Caroline County - Choptank Community Health System, Inc. Loan of 1998 - Certification of matching funds. State Grant: \$75,000.
26-CGL	BPW	Caroline	Climate Masters, Inc.	Grant - Caroline County - Choptank Community Health System, Inc. Loan of 1998 - Renovations and Walkway Additions to the Denton Medical Center. State Share: \$68,790.
27-CGL	BPW	Charles	N/A	Grant - Charles County - Lions Camp Merrick Loan of 1998 - Certification of matching funds. State Grant: \$200,000.

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28-CGL	BPW	Kent	N/A	Grant - Capital Appropriations (Fiscal Year 1999) Kent County Government Offices Loan of 1999. Certification of matching funds. State Grant: \$250,000.
29-CGL	BPW	Montgomery	Alpha-Keystone Engineering, Inc.	Grant - Montgomery County - National Capital Trolley Museum Loan of 1996 - Design and Construct New Trolley Museum Facilities. State Share: \$16,000.
30-CGL	BPW	Dorchester	Various	Grant - Dorchester County - YMCA Loan of 1996 - Design and Construct an Addition to the YMCA Facility. State Share: \$150,000.
31-CGL	BPW	St. Mary's	Various	Grant - MCCBL - Southern Maryland Higher Education Facility Loan of 1993 - Design and Construct the Southern Maryland Higher Education Facility. State Share: \$54,501.96.
32-CGL	BPW	Washington	Various	Grant - The Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre 21 South Potomac Street, Hagerstown. State Share: \$7,558.44
33-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Epsilon Amega Foundation, Inc. Family support Center Loan of 1997 - Renovate 3515 Dolfield Avenue. State Share: \$579,252.
34-CGL	BPW	Baltimore City	Various	Grant - 6-10 Wolfe Street Community Center Loan of 1994 -

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				Renovation of 6-10 Wolfe Street. State Share: \$21,549.
35-CGL	BPW	Baltimore City	Carol Currotto, CID	Grant - The Park Reist Corridor Coalition, Inc. Loan of 1996 - Renovation of the Former Park Heights Street Academy Building. State share: \$3,538.99.
36-CGL	BPW	Garrett	SMDA Associates	Grant - Capital appropriation - Oakland Railroad Station Restoration Grant of 1999. Restore Oakland Railroad Station. State Share: \$26,000.
37-CGL	BPW	Allegany	USDA, Natural Resources Conservation Service	Grant - MCCBL - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$11,024.
38-CGL	BPW	Baltimore	Design Consultants & Constructors, Inc.	Grant - Baltimore County - Westchester Community Center Loan of 1996 - Renovate Community Center. State Share: \$12,375.
39-CGL	BPW	Montgomery	Brown Construction Co., Inc.	Grant - Olney Theatre Loan of 1996 - Repair and Restore Theater Facilities. State Share: \$66,906.76.

action: Approved discussion: No 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.