

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 13, 2002

13-Mar-02  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Worcester	Weeks Marine, Inc.	Construction Contract - Assateague Island State Park - Replenishment of the Dunes. Cost: \$712,500.
action:	Approved	discussion:	yes	Doc. 001B2900487
2-AE	REV HMH	Carroll	Shah & Associates, Inc.	A/E Contract - Springfield Hospital Center- Replace Electrical Distribution System. Cost: \$428,697.60
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DGS	Statewide	-	Service Contract - Renewal - Consultant Services for Construction Inspection and Testing Services (CITS). First renewal through April 20, 2003. Individual contracts shall not exceed \$100,000. Total contracts to any one firm may not exceed \$250,000. Total Estimated Cost: \$750,000.
action:	Approved	discussion:	No	Doc.
			EBA Engineering, Inc KCI Technologies, Inc. Sidhu Associates	
4-GM	PS	N/A	N/A	General Miscellaneous - Approval of a recommendation that unexpended balances for various capital projects by transferred to the Construction Contingency Fund for the purpose of financing the Kitchen/Dinning addition/Renovation project at the Maryland Correctional Institution for Women. Jessup. Amount of transfer: \$416,925.12
action:	Approved	discussion:	No	Doc.
				72-Bed Pre Release for Unit for Women - Baltimore (\$32,773.06)
				Locks- Patuxent Institution (\$62,658.14)
				80-Bed Dorm - Baltimore City Detention Center (\$80,482.56)
				Western Correctional Institute (\$14,285.51)
				SUI Upholstery Shop - Maryland Correctional Institute Hagerstown (\$17,160.00)
				SUI Furniture Shop Western Correctional Institute (\$209,565.85)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	MSP	Frederick	Frederick County	General Miscellaneous - Approval to reimburse Frederick County for the construction of a new joint facility for the County Sheriff, 911 services and the Maryland State Police. This reimbursement is the Maryland State Police share of the work. Amount: \$37,227.36
	action: Approved	discussion: No	Doc.	
6-GM	HCD	St. Mary's	St. Mary's City Commission (HSMCC)	General Miscellaneous - Nuthead Print House Site - Archaeological Investigation - Maryland Heritage Project. Approval for the HSMCC to encumber funds. Amount to Encumber: NTE \$31,900.
	action: Approved	discussion: yes	Doc.	
7-GM	HCD	St. Mary's	St. Mary's City Commission (HSMCC)	General Miscellaneous - Farthing's Ordinary Facility Gift Shop, Office spaces, Covered Corridor and Museum Renovation. Approval for the St. Mary's City Commission to encumber funds. Amount to Encumber: NTE \$45,355.22
	action: Approved	discussion: yes	Doc.	
8-GM	DNR	Cecil	N/A	General Miscellaneous - Black Bridge Road Bridge Replacement - Fair Hill Natural Resources Management Area - Approval to transfer funds from Item 256 - Program Open space Contingency Fund 1999 to Item 342, Program Open Space 2002. This transfer will provide additional funds to the project construction contingency fund and construction inspection and testing services (CITS) - Amount: \$80,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	AGR	Queen Anne's	William James and Tracy Ann Kimbles	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 213.108 acres. Cost: \$ 223,763.40
	action: Approved	discussion: yes	Doc.	
10-RP	DNR	Allegany	Unknown	Property - Green Ridge State Forest - Approval to enter into condemnation proceedings for the purpose of acquiring approximately 57 separate Green Ridge Orchard tracts. Owners cannot be located - Cost: \$1,100,000
	action: withdrawn	discussion: No	Doc.	
11-RP	DOHR	Anne Arundel	N/A	Property - Approval to declare surplus and to dispose of by sale or lease, improved parcel of land located in Pasadena, Maryland located at 1172 Ridge Drive (.67 acres improved with family residence)
	action: withdrawn	discussion: yes	Doc.	
12-RP	DNR	Calvert	The Nature Conservancy	Property - Approval to purchase 90.65 acres to protect the integrity of the Parker's Creek watershed. Also approval requested for reimbursement of \$27,193. Total Cost: \$260,683
	action: Approved	discussion: yes	Doc.	
13-RP	DGS	Carroll	Carroll County	Property - Approval of a perpetual easement to discharge water from State Property into the Carroll County Storm Water Management Facility. Cost: \$19,192.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Cecil	James W. and Ann Ramsdell Freeman	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an actual acreage of 161.0165 acres for an increase of 6.3065 and an increase in purchase price by \$17,625.59. (10/24/01-18-RP)
	action: Approved	discussion: yes	Doc.	
15-RP	MSP	Frederick		Property - Approval to declare surplus and to dispose of the improved parcel of land located northwest of the intersection of route 40 and Baughman's Lane. 2.665 acres improved with 2 1/2 story brick building and garage.
	action: Approved	discussion: yes	Doc.	
16-RP	DNR	Garrett	Pinnacle Five Springs Turst	Property - Approval to accept an Agreement of Sale to purchase 50 acres for the use of DNR. Cost: \$75,000
	action: Approved	discussion: No	Doc.	
17-RP	DNR	Somerset	The Conservation Fund	Property - Fairmount Wildlife Management Area - Approval to accept an Agreement of Sale to purchase 985 acres for the use of DNR. Cost: \$425,000
	action: Approved	discussion: No	Doc.	
18-RP	DNR	Charles	N/A	Property - Chapman's Landing - Approval to provide stabilization funds as authorized under Program Open Space Legislation. Amount: NTE \$100,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	Various	Baltimore City	Greenwald & Company, Inc. T/A Arrow Parking	Lease - Renewal - Parking - 148 spaces- Term: 3 years - Annual Rent: \$243,312. (Education, Workman Compensation and Public School construction)
	action: Approved	discussion: No	Doc.	
20-L	EDUC	Baltimore	Baltimore County Revenue Authority	Lease - Renewal - Office - Incorporates five reserved parking spaces - Term: 5 years - annual Rent: \$49,000.
	action: Approved	discussion: yes	Doc.	
21-L	DNR	Carroll	Heart of Maryland Bowhunters, Inc.	Lease - Patapsco Valley State Park - Land - 10 years with three 5-year option renewals. - Annual Revenue: \$500.
	action: Approved	discussion: yes	Doc.	
22-L	HMH	Talbot	Chesapeake Group Homes	Lease - Group Home - 3 years with one 3-year renewal option. - Annual Revenue: \$1.
	action: Approved	discussion: yes	Doc.	
23-L	PS	Washington	Federal Agencies	Lease - Land Tower - 1 year - with option to renew annually through September, 2021. Annual Revenue: \$2,260.
	action: Approved	discussion: yes	Doc.	
24-CGL	BPW	Montgomery	N/A	Grant - Takoma Park Cooperative School Loan of 2001 - Certification of matching funds and reimbursement to the grant recipient . State Grant: \$ 100,000. Amount of reimbursement: \$100,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 1,300,000
action: Approved	discussion: No	Doc.		
		Howard	N/A	Howard County - Conservancy Loan of 2000. \$150,000.00
		Worcester	N/A	Ocean City Visitors and Information Center Loan of 2000 \$400,000.00
		Montgomery		Olney Theatre Center Campus Loan of 2001 \$250,000.00
		Howard		Florence Bain Senior Center Loan of 2000. \$500,000.00
26-CGL	BPW	Dorchester	N/A	Grant - Dorchester County - City of Cambridge Liberty Village Empowerment Center Loan of 1998 - Approval to lease the Center to the Pine Street Committee, Inc.. Term: 1 year with nine 1-year renewal options. Annual Rent: \$1.
action: withdrawn	discussion: No	Doc.		
27-CGL	BPW	Anne Arundel	Various	Grant - Galesville Heritage Society Museum Loan of 2001 - Acquisition of the Carrie Weedon House and Adjacent Property. State Share: \$138,250.
action: Approved	discussion: yes	Doc.		
28-CGL	BPW	Baltimore City	Turner Construction, Co.	Grant - Capital appropriations (Fiscal Year 2001) - Johns Hopkins University - Research Facility - Broadway Research Building. State Share: \$6,808,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - South Baltimore Learning Center Loan of 1999 and 2000. Improvements to the Learning Center. State Share: Loan of 1999 - \$200,000 and Loan of 2000 - \$350,000. Total State share: \$550,000.
	action: Approved	discussion: yes	Doc.	
30-CGL	BPW	Charles	PAS Architecture	Grant - Old Waldorf School Community Center and Head Start Facility Loan of 2001 - Renovate Old Waldorf School. State Share: \$35,000.
	action: Approved	discussion: yes	Doc.	
31-CGL	BPW	Montgomery	Hart, Howerton (Robert Lamb Hart) Architects, P.C.	Grant - Olney Theatre Center for the Arts Loan of 1998 and Capital Appropriations (Fiscal Year 2001) - Olney Theatre Center for the Arts - Phase II Loan of 2000. - Construct and Restore Theatre Facilities. State Share: Loan of 1998 - \$150,487.36 and Loan of 2001 - \$145,298.28. Total State Share: \$295,785.64
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Montgomery	The Clark Construction Group, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) Strathmore Hall Performing Arts Center. Strathmore Concert Hall and Arts Education. State Share: \$990,500
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Prince George's	Baker Cooper & Associates, P. C.	Grant - Ebenezer Community Life Center Loan of 2001 - Community Life Center - State Share: \$55,362.50.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	St. Mary's	Various	Grant - The Sotterly Plantation Loan of 1997 - Renovation of Sotterley Plantation. State Share: \$76,220.11
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Various	Various	Grant - Capital Appropriations (Fiscal Year 2002) Boundless Playgrounds - Construct Playgrounds for Universal Accessibility - State Share: \$150,000.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Wicomico	The Wicomico County Department of Recreation and Park and Tourism	Grant - Pemberton Hall Foundation Loan of 2000 - Renovation of Pemberton Hall. State Share: \$4,925
	action: Approved	discussion: No	Doc.	
37-CGL	MHEC	Allegany	Allegany College	Grant - Reversion - Roof Replacement for College Center and Humanities Buildings - Project Closeout - Amount of Reversion: \$15,960.
	action: Approved	discussion: No	Doc.	
38-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - New Learning Center Furniture & Equipment - Mill work. State Grant: \$219,066
	action: Approved	discussion: No	Doc.	
			Ilex Woodworking, Inc.	Millwork contract
39-CGL	MHEC	Frederick	Frederick Community College	Grant - Arts & Student Center Additional Phase I - State Share: \$175,000.
	action: Approved	discussion: No	Doc.	
			Rockwell Construction	Construction Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen/Lanham Hall Renovations - State Share: \$1,983,115.
	action: withdrawn	discussion: No	Doc.	
			Alpha Construction Company, Inc.	Construction Award
<b>Agenda: Board of Public Works</b>				
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 - Total Amount of Grants: \$ 331,200.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Additional - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 3,808.31.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 74,859.20
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - Approval of Capital Construction Grants for various projects and approval of Reversion of unneeded funds with the Water Quality Infrastructure Program	
	action: Approved	discussion: yes	Doc.		
		Montgomery	WSSC	Blue Plains Sludge Composting Plant Construction Grants Program	\$1,311,598.00
		Harford	Harford County Department of Public Works	Laurel valley Stormwater Management Project - Stormwater Pollution control Cost-Share Program	\$75,000.00
		Allegany	Town of Westernport	Westernport Water Treatment Plant Holding Tank	\$22,750.00
		Montgomery	WSSC	Anacostia Force Main Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$62,608.00)
		Montgomery	WSSC	Blue Plains Expansion Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$684,280.00)
		Montgomery	WSSC	Blue Plains Secondary Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$229,551.00)
		Montgomery	WSSC	Western Branch Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$109,511.00)
		Montgomery	WSSC	Piscataway Effluent Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$212,577.00)
		Montgomery	WSSC	Western Branch Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting	(\$12,506.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	WSSC	Western Branch Construction Grants Program - Project Closeout - Encumber funds to Blue Plains Sludge Composting (\$565.00)
6	DNR/SEC	Calvert	Fowler et al - Heavey, Thomas J & Marjorie B. Felix	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
7	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	DGS		Department of General Services	Procurement Agency Activity Report - -January 2002
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - December 2001
	MORG		Morgan State University	Procurement Agency Activity Report - February 2002

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Starlight Security, Inc.	Emergency Procurement Report - Contract Modification - Install Security System - Annapolis Campus - Cost: \$213,071.15.
	action: Approved	discussion: No	Doc. CO629315	
A2	DOT/MTA	Baltimore City	The Whiting Corporation	Emergency Procurement Report - Track 13 Car Hoist, Wabash Rail Shop. Cost: \$850,000.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DOT/MTA	Baltimore City	Murphy, Bird & Phillips	Emergency Procurement Report - Wabash Yard Facility, Car and Body Hoist Pits. Cost: \$1,350,000.
	action: withdrawn	discussion: No	Doc.	
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances approved by the Board but funds not expended by the county. Reversion - \$242,940.11
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development State Share: \$ 62,351.
	action: Approved	discussion: No	Doc.	
				Comprehensive Parks and Recreation Study ( City of Cumberland) \$22,485.00
				LaVale Toll Gate House Development I \$39,866.00
3A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development and Land Acquisition - State Share: \$ 372,072.75
	action: Approved	discussion: yes	Doc.	
				Perryville High School Bleachers Amendment \$570.00
				Leeds Elementary School Playground Equipment. \$1,002.75
				Cecil County YMCA Football Field Lighting \$65,000.00
				Hopkins Acquisition \$305,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Garrett	Garrett County	Open Space Project - Park Development - Garrett County Recreational Trail, Phase I - State Share: \$ 20,700.	
	action: Approved	discussion: No	Doc.		
5A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Land Acquisitions - State Share: \$ 1,464,807	
	action: Approved	discussion: No	Doc.		
				Sandy spring Open Space (BHG - Sandy Spring LLC Property - Final installment of acquisition of 15.4 acres	\$454,807.00
				Waverly-Schuylkill Neighborhood Park Additional (Millard Property) - Acquisition of 2.38 acres.	\$313,200.00
				Upper Pain Branch S.V.P. (Kim) - Final installment of the acquisition of 11.383 acres.	\$496,800.00
				Patuxent River Watershed Conservation Park (Crook Property) - Acquisition of 41.65 acres	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Maryland Consolidated Capital Bond Loan of 1992 - Park Development and Land Acquisition. Total State Share: \$989,830.
	action: Approved	discussion: No	Doc.	
				Walker Mill Regional Park \$75,000.00
				Publick Playhouse Addition (DeLeonibus Property) - Acquisition of 1.95 acres. \$298,200.00
				Dodge Park Neighborhood Park Addition (Dunreath Dodge Property ) Acquisition of 22.96 acres. \$588,355.00
				Town Park Development Phase ( Town of Cheverly) \$8,250.00
				Boyd Park Tennis Court (Town of Cheverly) \$20,025.00
7A	DNR/POS	St. Mary's	St. Mary's County	Open Space State and Local Share - Piney Point Lighthouse Museum and Park (Steuart) Acquisition of 2 Acres. State Share: \$635,000.
	action: Approved	discussion: yes	Doc.	
8A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Washington County Agricultural/Education Center State Share: \$72,000
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Baltimore City	Baltimore City	Open Space Project - Park Development - Edgewood Recreation Center - State Share: \$ 125,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$56,000.
action: Approved      discussion: No      Doc.				

Agenda: Department of Budget and Management

1-S	REV DAAT	Statewide	-	Service Contract - Temporary Office Help in 3 job Classifications. Term: 3/15/02-3/14/05 with 1 one-year renewal option. Cost: Estimate \$500,000 (2 years)
action: Approved      discussion: yes      Doc.				
E50B2200025				
Allines Placement Firm      E50B2200025				
Office Plus      E50B2200025				
Priority One Staffing Services      E50B2200025				
Kennedy Personnel Services      E50B2200025				
Kelly Services, Inc.      E50B2200025				
Goodwill Industries of the Chesapeake, Inc.      E50B2200025				
Beacon Staffing      E50B2200025				
Abacus Corporation      E50B2200025				
2-IT	HCD	Various	Housing and Development Software, LLC	Information Technology Contract - Provide and implement an Internet based, integrated, customized, electronic information management system for data collection, reporting and automation of 5 business processes of multifamily loan programs. Term: 3/13/02-3/12/05 with two one-year renewal options. Cost: \$420,580 (3 years)
action: deferred      discussion: No      Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	REV DBM	Statewide	Columbia Transmission Communications Corporation	Information Technology Contract - Office of Information Technology (OIT) - Retroactive approval of Statewide Communications Resource Sharing Revenue Contract. Involving construction of underground fiber optics cables along seven routes in two State Parks located in Howard, Baltimore and Harford Counties. Term: 8/4/00-8/3/10 with two ten year renewal options. Revenue: \$1,276,208 Minimum Revenue (10 years)
	action: deferred	discussion: yes	Doc. 050B2800104	
4-S-MOD	DBM	Statewide	The Segal Company, P. A.	Contract Modification - Employee Benefits Division - Consultant and Actuarial Services to assist in evaluating proposed modifications to the various employee benefit plans to meet changing needs of employees, retirees and the State. Term: 5/1/02-4/30/03. Coat: NTE \$350,000 (1 year)
	action: Approved	discussion: No	Doc. F10B2200070	
5-S-MOD	HMH	Baltimore	-	Contract Modification - Agency Nursing Contract - 1) Retroactively provides additional funding; 2) retroactively continues service and 3) supplements the contract during the first renewal period to cover additional nurses that are needed. Term: Modification - (Retroactive) - 4/1/01 - 10/31/01; Retroactive renewal option - 11/1/01 - 10/31/02. Cost: \$410,184 - Retroactive Modification; \$255,000 - Retroactive original first renewal and \$345,000 Retroactive increase to first renewal option. Total Cost: \$1,010,184.
	action: Approved	discussion: No	Doc.	
			Nursing and Health Services Training Consultants	M00B2200377 Modification Adpics No. - CO23160
			Excel Staffing & Personnel Services, Inc.	M00B2200377 Modification Adpics No. - CO23160
			Key 1 Nurses, Inc.	M00B2200377 Modification Adpics No. - CO23160

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6-S-MOD	DOHR	Baltimore City	-	Contract Modification - Renewal - Family Investment Administration - work Opportunities Program - Exercise single two year renewal option on the contract for 2 of the original 4 vendors only. Estimated total number of clients to be served by these two vendors during the renewal period is 1,940. Term: 4/11/02-4/10/04. Cost: \$6,919,355 (2 years)
action: Approved	discussion: yes	Doc.	America Works Of Maryland, Inc.	N00B2200423 \$6,505,125.00
			The Chimes, Inc.	N00B2200422 \$414,230.00
7-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Technology (OIT) - Retroactive - Renewal - Statewide Communications Sites Resource Sharing. 1) Retroactive modification for one of the two antenna platforms only; 2) Approval of a request to use the second antenna platform at each site by a new vendor who is being added retroactively to the contract. Tower locations - National Guard Armory - Parole; Waldorf Tower, Waldorf and Waterloo Barracks, Jessup. Term: 5/1/01-4/30/06. Revenue: \$896,946 (Estimated - 5 years)
action: Approved	discussion: yes	Doc.	American Personal Communications Systems (APC)	050B2800103
			Omnipoint Communications LLC (DBA Voicestream Wireless, Inc.)	050B2800102
8-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-hiring of 2 new individuals and the extension of the contract for a individual who retired under SB1. New - DHMH - Medical Care Program Specialist; DPSCS - Administrative Officer I and Extension - DBM - Administrator I -
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Create position (FY 02/50) - Approval to create 11 positions to provide services to BBBC students.
	action: Approved	discussion: No	Doc.	
<b>Agenda: University System of Maryland</b>				
1-C	UMS/UMCP	Prince George's	Opus East, LLC	Construction Contract - Design/Build Parking Garage. Cost: \$12,544,444.
	action: Approved	discussion: No	Doc.	
2-RP	UMS/BALT	Baltimore City	Westminster Preservation Trust, Inc.	Property - Approval to accept an Agreement of Sale to purchase 510 W. Fayette Street. Cost: \$45,000.
	action: Approved	discussion: No	Doc.	
3-AE-MOD	STMRYCOL	St. Mary's	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - Renovation and Expansion of Somerset Hall - Cost: \$55,603.
	action: Approved	discussion: No	Doc.	
4-AE	STMRYCOL	St. Mary's	Muse Architects	A/E Contract - Design of new Boathouse Component of the Boathouse and Waterfront project. Cost: \$460,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Maryland Environmental Services</b>				
1-C	MES	Anne Arundel	JLW Associates, Inc.	Construction Contract - Phase I Pumping Station Improvements at the Jessup Correctional Complex. Cost: \$428,128.
action: Approved      discussion: No      Doc.				
<b>Agenda: Morgan State University</b>				
1-S	REV MORG	Baltimore City	ProQuest Information and Learning	Service Contract - Microfilm Journal Subscriptions. Term: 3 years - Cost: \$195,000 ( 3 Years)
action: Approved      discussion: yes      Doc.				
2-E	MORG	Baltimore City	Agilent Technologies	Equipment Contract - Digital RF Signal GE Base Unit and Accessories. Cost: \$141,270.
action: Approved      discussion: yes      Doc.				
3-E	MORG	Baltimore City	Karl Suss	Equipment Contract - Suss Mask Aligner. Cost: \$129,395.
action: Approved      discussion: yes      Doc.				
4-C	MORG	Baltimore City	Facchina Construction Company, Inc.	Construction Contract - Verda Welcome Bridge Improvements and Repairs. Cost: \$180,000.
action: Approved      discussion: yes      Doc.      only one bid received				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	MORG	Baltimore City	Plano-Coudon, LLC	Contract Modification - Renovations and additions to the existing, partially completed/unusable greenhouse. Cost: \$56,223.40.
	action: Approved	discussion: yes	Doc.	
6-GM	SUP MORG	Baltimore City	Richter Cornbrooks Gribble w/Whitney, Bailey, Cox & Magnani (JV)	General Miscellaneous - Settlement of Contract Claim - Amount to be paid to University - \$220,000.
	action: approved	discussion: yes	Doc.	
<b>Agenda: Department of Transportation</b>				
1-C	REV DOT/MTA	Various	Carl Belt, Inc.	Construction Contract - Western Maryland Scenic Railroad - Rehabilitation and Repair of 4 Bridges. Cost: \$876,263.
	action: Approved	discussion: No	Doc. 021300740	
2-C	DOT/MTA	Baltimore City	Corman Construction Company	Construction Contract - Light Rail Double Track Project - Aerial Structures (Bridge) at Kloman Street. Cost: \$2,821,117.
	action: Approved	discussion: No	Doc. T04920140	
3-C	DOT/MVA	Anne Arundel	Emjay Engineering and Construction Company, Inc.	Construction Contract - Office of Information Resources Building - Replacement/Upgrade Computer Room HVAC and other Chillers/Equipment. Cost: \$645,600
	action: Approved	discussion: No	Doc. VHQ02108C	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MPA	Baltimore	Enterprise Electric Company, Inc.	Contract Modification - No. 1 - Dundalk Marine Terminal - Installation of High Mast Lighting. Cost: \$438,686.50.
action:	Approved	discussion: No	Doc. P501029D	
5-AE	DOT/MAA	Various	-	A/E Contract - BWI Airport and Martin State Airport - Comprehensive Planning Services. Total Cost: \$2,746,118
action:	Approved	discussion: No	Doc.	
			Parsons Brinckerhoff Quade & Douglas, Inc.	MAAAE01006 \$2,248,499.00
			Michael Baker, Jr., Inc.	MAAAE01013 \$497,619.00
6-AE	REV DOT/MAA	Various	-	A/E Contract - BWI Airport and Martin State Airport - Comprehensive Planning Services. Total Cost: \$6,595,992.
action:	Approved	discussion: No	Doc.	
			Michael Baker, Jr., Inc.	MAAAE01008 \$3,521,016.00
			Wilbur Smith Associates	MAAAE01009 \$1,587,734.00
			DMJM+Harris	MAAAE01010 \$1,487,242.00
7-RP	DOT/MTA	Baltimore City	John L. and Cynthia Dietrich	Property - Approval to accept an Agreement of Sale to purchase .796 acres for the construction of the MTA Cherry Hill Police Facility. Acquisition Price - \$240,000 - Relocation Cost: \$300,000 (estimated) - Total Cost: \$540,000.
action:	Approved	discussion: yes	Doc.	
8-EX	DOT/MAA	Anne Arundel	B&B Commercial Interiors, Inc.	Expedited Procurement Report - BWI Airport - Interim Carpet Replacement. Cost: \$860,000. (10/03/01-5-EX)
action:	Approved	discussion: No	Doc. MAACO02008	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	SUP DOT/MPA	Baltimore	Celebrity Cruise Lines	Lease - Dundalk Marine Terminal - Celebrity Cruise has committed to a minimum of 26 cruises from the Port of Baltimore this year - One year effective 3/25/02. Revenue: \$56,276. (Minimum)
action:	withdrawn	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.

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