

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, March 19, 1997

19-Mar-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Various	Signature Construction, Inc.	Construction Contract - Regional Institute for Children and Adolescents, Rockville and Crownsville Hospital Center - Access Maryland Implementation Program. Cost: \$109,489
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	HMH	Baltimore	Atlantic Builders Group, Inc.	Contract Modification - No. 50 - Regional Institute for Children and Adolescents - Construction of a Multi-Service Building - Phase II. Cost: \$155,000.
	action: approved	discussion: no	Doc. No.:	
3-M	DMIL	Carroll	Warren-Ehret Company of Maryland, Inc.	Maintenance Contract - Henry C. Evans Armory - Roof Replacement. Cost: \$176,500.
	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Baltimore City	Browning-Ferris Industries, Inc.	Maintenance Contract - William Donald Schaefer Tower - Trash Removal Service. Term: 4/1/97-3/31/00. Cost: \$52,920.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DMIL	Various	Cockey's Enterprises, Inc.	Maintenance Contract - Eight Locations - Trash Removal Service - Term: 4/1/97-3/31/00. Cost: \$131,037.48.
	action: approved	discussion: no	Doc. No.:	
6-M	DGS/ABG	Anne Arundel	Aardvark Janitorial Services, Inc.	Maintenance Contract - Archives & Senate Buildings. Janitorial Services - Term: 4/1/97-3/31/00. Cost: \$149,106
	action: approved	discussion: no	Doc. No.:	
7-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Fine Arts Center. Amount of transfer: \$49,437.48.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of funds - Asbestos Abatement Project - Burdick Swimming Pool. Amount of transfer: \$148,187.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Asbestos Abatement Multi Locations - H J. Patterson & Reckord Armories - Amount of transfer: \$40,000.
	action: approved	discussion: no	Doc. No.:	
10-RP	DNR	Allegany	Robert R. and Catherine M. Deremer	Property - Green Ridge State Forest - Purchase 317.236 acres for the use of DNR. Cost: \$225,237.
	action: approved	discussion: yes	Doc. No.:	
11-RP	DGS	Anne Arundel	Anne Arundel County	Property - Approval of easement agreement to place a water main and a water meter vault. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	HMH	Wicomico	Life Crisis Center, Inc.	Property - Approval of a reconfiguration and modification of an approved easement (5/15/96 - 19-RP). Consideration: \$1
	action: approved	discussion: no	Doc. No.:	
13-RP	AGR	Washington	Howard F. and Ann G. Corcoran	Property - Agricultural Land Preservation Foundation - Purchase an Agricultural Preservation Easement only on portion of property outside of the federal scenic easement containing approximately 134.12 acres. Cost: \$255,311.39.
	action: approved	discussion: yes	Doc. No.:	
14-L	DOT/SHA	Howard	APC Realty and Equipment Company, LLC	Lease - Antenna Installation - Five Year s - Annual Rent: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
15-L	DBED	Baltimore City	Redwood Tower Limited Partnership	Lease - Approval for an expenditure for material and labor to make renovations. Amount: \$7,680.
	action: approved	discussion: no	Doc. No.:	
16-L	DOHR	Allegany	GASCO Realty Trust	Lease - Office - 1 year - Annual Rent: \$166,968.
	action: approved	discussion: no	Doc. No.:	
17-L	DOT/MVA	Prince George's	G. B. Mall Limited Partnership	Lease - Self Service Terminal Machine - Beltway Plaza - 1 year - Annual Rent: \$1000.
	action: approved	discussion: no	Doc. No.:	
18-L	DNR	Washington	The CSX Transportation Company, Inc.	Lease - Indian Springs WMA - Tower Space - Term: 5 years - Annual Rent; \$9,600.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Harford	N/A	Grant - Harford County - Sexual Assault/Spousal Abuse Resource Center Loan of 1996 - Approval of Capital Project Grant Agreement. Amount of Grant: \$450,000.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Park West Medical Center Loan of 1995 - Certification of matching funds. State Grant; \$200,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Carroll	N/A	Grant - MCCBL Carroll County Detention Center Loan of 1993 - Certification of matching funds. State Grant: \$636,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Gaithersburg Center for the Cultural Arts Loan of 1995 - Certification of Matching Funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Garrett	N/A	Grant - Garrett County Memorial Hospital Loan of 1996. - Certification of Matching Funds. State Grant: \$375,000.
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Allegany	N/A	Grant - MCCBL - Allegany County Detention Center Loan of 1996 - Certification of Matching Funds. State Grant: \$673,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - John Hopkins Oncology Center Loan of 1995 - Certification of Matching Funds. State Grant: \$4,000,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	N/A	Grant - The Johns Hopkins University - Milton S. Eisenhower Library Loan of 1995 - Certification of matching funds. State Grant: \$2,200,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1996 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Cecil	N/A	Grant - MCCBL - Cecil County Detention Center and Talbot County Detention Center Loan of 1989 - Certification of matching funds. State Grant: \$19,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Caroline	N/A	Grant - Benedictine School for Exceptional Children Loan of 1996 - Certification of matching funds. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	HMH	Prince George's	The Williamson Group	Grant - The Arc of Prince George's County - Medical Adult Day Care. State Share: \$233,450.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	HMH	Baltimore City	Various	Grant - John Hopkins Bayview Medical Center - Renovaton. State Grant: \$539,755.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Montgomery	Continental Foods	Grant - Carol Jean Cancer Foundation, Inc. Loan of 1993 - Constuction of a Multi-Purpose Facility. State Share: \$5,453.71.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore	Emjay Engineering and Construction Company, Inc.	Grant - St. Vincent's Center for Children Loan of 1995 - Renovate Children's Center - State Share: \$147,908.50.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Montgomery	J. Vinton Schafer	Grant - Strathmore Hall Arts Center Loan of 1994 - Strathmore Hall Addition and Renovation. State Share: \$868,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Baltimore City	Civic Works Construction Division	Grant - Civic Works - Clifton Mansion Loan of 1994 - Repair and restoration of Clifton Mansion. State Share: \$200,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Industry Museum Park and Harborwalk Loan of 1994 - Construction of Park and Harborwalk. State Share: \$537,899.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Frederick	Bruchey Builders, Inc.	Grant - Delaplaine Visual Arts Center Loan of 1994 - Renovate and Expand the Arts Center - State Share: \$722,500.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Board of Public Works				
1	JUD	Talbot	N/A	Approval to name the newly constructed District Court Building located in Easton the "George P. Murphy Building"
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Frederick	Galen E. Strite	Grant - Individual - Additional - Agricultural Cost Share - Amount of Grant: \$2,052.10.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual -Agricultural Cost Share - Amount of Grant: \$434,250..
	action: approved	discussion: no	Doc. No.:	
5	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Installation and Operation of Stream Gages. State Grant: \$8,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Back River Watershed Stormwater Quality Improvement. State Grant: Loan of 1996 - State Grant: \$263,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Bird River Stream Restoration. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Gunpowder River Watershed Stream Restoration. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Herring Run Stream Restoration - State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Maryland Consolidated Capital Bond Loan of 1996 - Stemmers Run Stream Restoration. State Grant: Loan of 1995 - \$59,493.43; Loan of 1996 - \$190,506.57. Total State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Calvert	Calvert County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Kenwood Beach Water System Rehabilitation - State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Caroline	Town of Greensboro	Grant - Comprehensive Flood Management Loan of 1980 - Greensboro Acquisition. State Grant: \$4,062.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Montgomery	City of Rockville	Grant - Maryland Consolidated Capital Bond Loan of 1992 and Maryland Consolidated Capital Bond Loan of 1996 - Hungerford Swim Center Stormwater Management Project. State Grant: Loan of 1992 - \$55,397.76; Loan of 1996 - \$194,602.24. Total Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Montgomery	WSSC	Grant - Water Quality Loan of 1968 - Montgomery county compost Facility, Site II. State Grant: \$118,182.
	action: withdrawn	discussion: no	Doc. No.:	
15	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Port Towns Environmental Enhancement/Cottage City Pilot Stormwater Management Project. State Grant: \$40,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Somerset	Somerset County Sanitary District	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Princess Anne WWTP - State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Talbot	St. Michaels	Grant - Maryland Consolidated Capital Bond Loan of 1995 - St. Michaels Water System Improvements - State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	

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18	DENV	Washington	Town of Smithsburg	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Smithsburg Water System Improvements - State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Wicomico	Town of Delmar	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Town of Delmar WWTP - State Grant: \$225,000.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Various	Various	Grant- Reversions - Revert unneeded funds with the Capital Projects Program. Amount of Reversion: \$84,188.
	action: approved	discussion: no	Doc. No.:	
21	STADAUTH	Baltimore City	ADF International, Inc.	Baltimore Ravens' Football Stadium - Structural Steel - Cost: \$6,782,050.
	action: approved	discussion: yes	Doc. No.:	
22	STADAUTH	Baltimore City	Mahogany, Inc.	Baltimore Ravens' Football Stadium - Rough Carpentry - Amount: \$87,900.
	action: approved	discussion: no	Doc. No.:	
23	STADAUTH	Baltimore City	Montgomery Kone, Inc.	Baltimore Ravens' Football Stadium - Elevators/Escalators. Amount: \$1,688,700.
	action: approved	discussion: no	Doc. No.:	
24	STADAUTH	Baltimore City	Cherry Hill Construction, Inc.	Baltimore Ravens' Football Stadium - East Parking Lot H - Cost: \$1,083,700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25	BPW/DEBR	Statewide	David F. Graciano	Approval of the recommendation of the Office of the Attorney General that the proposed agreement be accepted and that David F. Graciano be debarred indefinitely from entering into a contract with a public body beginning October 13, 1995.
	action: approved	discussion: yes	Doc. No.:	
26	DGS	Various	Various	Procurement Agency Activity Report - December, 1996.
	action: approved	discussion: no	Doc. No.:	
27	PS	Various	Various	Procurement Agency Activity Report - January, 1997.
	action: approved	discussion: no	Doc. No.:	
28	UMS	Various	Various	Procurement Agency Activity Report - October, November, and December, 1996.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	PS/MCIH	Washington	W. F. Delauter & Sons, Inc.	Report of Emergency Procurement - Remove existing sewer line and replace. Cost: \$16,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	Leonard Wilhelm, Jr.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$117,700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Various	Various	Open Space - Reversions - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount: \$3,403.89.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Land acquisition - Wildwood Park Addition (Jackson) State Share: \$234,894.50.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	HMH	Various	Palace Laundry, Inc.	Service Contract - Eastern Shore Hospital Center - and Upper Shore Community Mental Health Center. Laundry Services. Term: 3/15/97-3/14/00. Cost: \$161,460 (3 years).
	action: approved	discussion: no	Doc. No.:	
2-S	HMH	Statewide	The Gallup Organization	Service Contract - Health Care Access and Cost Commission - Administration of the 3.0 Member Satisfaction Survey to a sample of commercial enrollees in Maryland HMOs designated by the Commission to participate in the HMO Quality and Performance Evaluation System. Term: 4/3/97-9/30/97. Cost: \$196,553 (6 months).
	action: approved	discussion: no	Doc. No.:	
3-S	DJJ	Baltimore City	Progressive Life Center, Inc.	Service Contract - Youth Diversion Program - Vendor will provide advocacy and counseling services to male and female youth, between the ages of 8 and 18 and families in Baltimore City. Term: 3/20/97-12/31/99 with one two year renewal. Cost: NTE \$1,613,588 (2 years 10 months).
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	DBM	Statewide	Cellular One of Baltimore/Washington	Contract Modification - Cellular Telephone Equipment and Services. Term: 3/22/97-3/21/98 (exercising the first of three one-year renewal options) Cost: \$800,000 (1 year)
REV	action: approved	discussion: no	Doc. No.:	
5-S-MOD	DBM	Statewide	Bell Atlantic	Contract Modification - Renewal - Digital Backbone Network. Term: 3/30/97-3/29/98 - Exercise the third renewal option of the contract. Cost: \$1,516,041.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	EDUC	Statewide	Measurement, Inc.	Contract Modification - Renewal - Maryland Writing Test - Term: 1/1/97-12/31/97 Exercise renewal option number three. Cost: \$419,301. (1 year).
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	COMP	Anne Arundel	Sterling Software	Contract Modification - One time license upgrade fee for two licensed software products. Term: 1/19/97 (one time vendor upgrade fee) Cost: \$117,397. (one time fee).
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	DOT/MVA	Statewide	Computer Associates	Contract Modification - Mainframe software Support - Provide upgrade of user licenses and for the deletion/addition of mainframe software products licensed to the MVA. Cost: \$480,691 (2.9 years)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	EDUC	Statewide	CTB/McGraw-Hill	Contract Modification - Renewal - Production of School Performance Assessment Test. Term: 1/1/97-12/31/97 - (Second and final renewal option.) Cost: \$1,790,275 (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DBM	Allegany	TriTown Ambulance & Rescue Service	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Repair Flood Damage. Grant: \$67,593.32.
	action: approved	discussion: yes	Doc. No.:	
11-GM	PS	N/A	Harrison Colvin	General Miscellaneous - State Insurance Trust Fund - Settlement in civil rights suit of Harrison Colvin, et al. v. Bishop Robinson, et al. Amount of Settlement: \$18,563.
REV	action: withdrawn	discussion: no	Doc. No.:	
12-GM	MORG	Out of Country	Dr. Conrad Williams	General Miscellaneous - Approval of travel for the period March 8 - 19, 1997 to India and England. Amount: \$1,000.
	action: approved	discussion: no	Doc. No.:	
13-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment of individuals retired under SB1 (2 people)
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Potomac Abatement	Construction Contract - Burdick Swimming Pool Asbestos Abatement Project. Cost: \$120,441.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMBC	Baltimore	M. C. Dean, Inc.	Contract Modification - Campus High speed Data Network Upgrade Project. Cost: \$40,440.
	action: approved	discussion: yes	Doc. No.:	

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3-C MOD	UMS/CEES	Dorchester	Interstate - Feezer (JV)	Contract Modification - Seawater System Improvements. Cost: \$23,726.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS/UMAB	Baltimore City	R.O.W. Sciences, Inc.	Service Contract - Subcontract for the "Exploring Opportunities to Advance Mental Health Care for an Aging Population" project. Term: Through June 30, 1997 with four one year renewal options. Cost: \$200,000.
	action: approved	discussion: yes	Doc. No.:	
5-S	UMS/UMBI	Baltimore City	Meetings USA	Service Contract - Tenth International Pathogenic Neisseria Conference. Term: Meeting Held September, 1996. Cost: \$32,815.80.
	action: approved	discussion: yes	Doc. No.:	
6-S-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - No. 15 - College of Health and Human Performance, Phase III (Campus Recreation Building). Cost: \$43,268.
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/UMES	Wicomico	Davis, Bowen & Friedel, Inc.	Service Contract - Aerial Photographic Mapping - Term: 3/24/97 until completed. Cost: \$48,400.
	action: withdrawn	discussion: no	Doc. No.:	
8-S	UMS/UMBC	Baltimore	MPC Associates, Inc.	Service Contract - Development Consultant for University Center Commons Project - Term: Phase One 4/1/97- 12/31/07; Phase Two - 1/1/98-12/31/00. Cost: \$249,940.
	action: approved	discussion: yes	Doc. No.:	

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9-M-MOD	UMS/UMCP	Prince George's	McQuay International	Contract Modification - Renewal - Air Conditioning Maintenance. Term: 4/1/97-3/31/98. This is the second of two one year renewal options. Cost: \$45,312.
	action: approved	discussion: no	Doc. No.:	
10-L	UMS/TOW	Baltimore	York at Cross Campus Limited Partnership	Lease - 3,118 net usable sq.ft. for administrative and academic uses. Term: 1 year with option to renew on a month to month basis up to a period of six months. Cost: \$37,416.
	action: approved	discussion: no	Doc. No.:	
11-E	UMS/UMAB	Baltimore City	Government Scientific Source, Inc.	Equipment Contract - Automated vacuum infiltration tissue processor. Cost: \$33,963.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/WCI	Allegany	Chas. H. Tompkins Co.	Contract Modification - Sitework, Utilities and Perimeter Security System Stage III. Cost: \$105,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	Tech Contracting Co., Inc.	Construction Contract - Dundalk Marine Terminal - Fabric Warehouse Area 201. Cost: \$2,674,014.52.
	action: approved	discussion: yes	Doc. No.:	
2-C	DOT/MTA	Baltimore City	Impulse NC, Inc.	Construction Contract - Central Light Rail Line - Power Improvements. Cost: \$890,924.
	action: approved	discussion: no	Doc. No.:	

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3-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification No. 1 - BWI Airport - Parking Garage Expansion. Cost: \$253,540.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	N/A	Architectural Graphics, Inc.	Contract Modification - No. 004 - Metro Line - Signing & Graphics, Inc. - Final settlement to close out contract. Amount: \$49,970.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Traffic Control Devices Design. Cost: \$749,992.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Statewide	Gannett Fleming Inc./Johnson, Mirmiran & Thompson, J. V.	A/E Contract - Environmental Document Preparation & Re-evaluation Services on an as needed basis. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Collection of Traffic Data by Machine Traffic Counts on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Statewide	Daniel Consultants, Inc.	A/E Contract - Collection of Traffic Data by Machine Traffic Counts on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	

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9-M-MOD	DOT/MTA	Statewide	Nutshell Enterprises	Contract Modification - No. 004 - Waste Oil Removal - Extend Contract by 89 days. Cost: \$35,000.
	action: approved	discussion: no	Doc. No.:	
10-L	DOT/MPA	Baltimore City	Constellation Foundation, Inc.	Lease - Office Building - Amount: \$100 per month.
	action: approved	discussion: no	Doc. No.:	
11-RP	DOT/MAA	Anne Arundel	The Baldwin Corporation	Property - Voluntary Noise Acquisition Program - Purchase .28 acres to remove residents from areas exposed to unacceptable noise levels. Cost: \$96,500.
	action: approved	discussion: no	Doc. No.:	
12-RP	DOT/MPA	Anne Arundel	Cox Creek Refining Company	Property - Purchase 167.4 acres to be used as the disposal site for placement of dredged material with the upland portion to be used for Port related commercial usage. Cost: \$1,600,000.
	action: approved	discussion: yes	Doc. No.:	
13-RP	DOT/MAA	Anne Arundel	David E. Wolfe	Property - Voluntary Noise Acquisition Program. Approval to purchase 1.352 acres to remove residents from areas exposed to unacceptable noise levels. Cost: \$112,200 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	
14-RP	DOT/SHA	Baltimore	James N. and Helen G. Montgomery	Property - Approval to dispose of excess land located East of North Point Boulevard, just east of I-695, south of Beachwood Road in North Point. Consideration: \$101,575.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT/MPA	Baltimore	Department of the Army	General Miscellaneous - Approval of a cost sharing Agreement to construct the Poplar Island ecosystem restoration project using dredged material from the Baltimore Harbor and federal navigation channels. This cover Phase I construction and the first year of dredging and filling the site. State Share: \$20,260,000.
	action: approved	discussion: yes	Doc. No.:	Approved with the understanding that the Board of Public Works will separately approve any land acquisitions entered into under this agreement as provided by Maryland law.
16-GM	DOT/MPA	Various	Philadelphia District Corps of Engineers	General Miscellaneous - Approval of a cost sharing agreement to conduct a preconstruction engineering and design study concerning the deepening and improvement of the Chesapeake and Delaware Canal and connecting channels. State Share: \$1,075,000.
	action: deferred	discussion: no	Doc. No.:	
17-GM	DOT/MPA	Various	Conrail	General Miscellaneous - Approval of an agreement effective for one year. May be extended for a two year period by mutual written agreement. Conrail will develop and publicize a Container and Freight Trailer Delivery Program restricted to Port of Baltimore customers. Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.