

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

Meeting Date: Wednesday, March 21, 2001

21-Mar-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement & Ceiling Reinstallation - Computer and Space Sciences Building. Amount of Transfer \$74,142.
action:	Approved	discussion:	no	Doc.
2-RP	DNR	Garrett	The Nature Conservancy	Property - Approval to accept an Agreement of Sale to purchase 8.642 acres for the use of DNR (formerly Reynold's property). Amount: \$19,445. Reimburse Nature Conservancy for expenses of \$3,973.47. Total Cost: \$23,418.47.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-L:	EXEC	Anne Arundel	J & B Historic Properties LLC	Lease -Ethics Commission- Office - 5 years- - Annual Rent: \$89,100 (average)
action:	Approved	discussion: No	Doc.	
4-L	BROADCAS	Anne Arundel	United States of America - U. S. Coast Guard	Lease - Land - 1 year with option to renew - Annual Rent: \$7,018
action:	Approved	discussion: No	Doc.	
5-L	PS	Baltimore City	N/A	Lease - 6776 Reisterstown Road - Approval for an expenditure for the reconfiguration of approximately 50% of the leased space. Amount: \$625,000.
action:	Approved	discussion: No	Doc.	
6-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$687,071.83
action:	Approved	discussion: No	Doc.	
7-CGL	BPW	Allegany	Excavating Associates	Grant - Capital Appropriations (Fiscal Year 2000 and Fiscal Year 2001) Western Flood Mitigation - Greenfield Crescent Storm Drain. State Share - FY-2000 - \$380,564; FY 2001 - \$99,241. Total State Share: \$479,805.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Years 2000 and 2001 - Board of Directors of Pyramid Atlantic, Inc. Acquire and Renovate a Facility at 8230 Georgia Ave. State Share: CA FY 2000 - \$250,000 and CA FY 2001 - \$3,425. Total State Share: \$253,425
action:	Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained
9-CGL	BPW	Montgomery	Various	Grant - Montgomery County - The Writer's Center Loan of 1998 - Renovation to the Writer's Center. State Share: \$10,107.56.
action:	Approved	discussion: No	Doc.	
10-CGL	HMH	Baltimore	Baltimore Association of Retarded Citizens, Inc.	Grant - Dundalk Activity Center - Medical Adult Day Care Additional. State Grant: \$735,720.
action:	Approved	discussion: No	Doc.	John E. Day Associates, Inc. Contractor.
11-CGL	REV MHEC	Charles	College of Southern Maryland	Grant - La Plata Campus - Administration Building Renovation and Centralized Cooling Plant Construction. State Grant: \$1,819,388.
action:	Approved	discussion: No	Doc.	Jowett, Inc. Construction Award
12-CGL	REV MHEC	Calvert	College of Southern Maryland	Grant - Prince Frederick Campus - Site Utilities - Water Extension - State Grant: \$253,085.
action:	Approved	discussion: No	Doc.	Gradient Construction Construction Award

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13-CGL	MHEC	Various	-	Grant - Reversions - Unexpended balances from construction allocation previously approved from the Maryland Consolidated Capital Bond Loan of 1995. Total amount of Reversion: \$28,539.65.	
action: Approved	discussion: No	Doc.			
		Prince George's	Prince George's Community College	Reversion - HVAC Replace, Largo Student Center - Project Closeout.	(\$17,127.00)
		Howard	Howard County Community College	Reversion - Library Roof Replacement - Project Close Out.	(\$1,953.50)
		Charles	College of Southern Maryland	Reversion - LaPlata Campus - Pool Mechanical System. Project Closeout.	(\$9,459.15)
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 - Total Amount of Grants: \$399,400.	
action: Approved	discussion: yes	Doc.			
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$1,115.09.	
action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Capital Construction Grants and Reversions. Total Grants: \$3,670,000. Total Reversion - \$777,000	
	action: Approved	discussion: No	Doc.		
		Montgomery	Washington Suburban Sanitary Commission	Grant - Seneca Wastewater Treatment Plant - Biological Nutrient Removal Program -	\$3,000,000.00
		Allegany	Town of Westernport	Grant - Johnson Street Sewer Project - Supplemental Assistance Program	\$180,000.00
		Kent	Town of Millington	Grant - Millington WWTP Flood Protection and Upgrade - Supplemental Assistance Program	\$1,600,000.00
		Queen Anne's	Queen Anne's County	Grant - Prospect Bay Stormwater Management Pond Stormwater Pollution Control Cost Share Program	\$100,000.00
		Washington	Town of Hancock	Grant - Hancock Water Facility Improvements Phase II - Water Supply Financial Assistance Program.	\$200,000.00
		Dorchester	Dorchester County	Grant - Sanitary District No. 3 Expansion - Supplemental Assistance	\$30,000.00
		Montgomery	Town of Laytonsville	REVERSION - Laytonsville - Montgomery Avenue - Stormwater Management Facility - Stormwater Pollution Control Cost Share Program.	(\$777.00)
5	DENV	Kent	Kent County	Loan - Maryland Quality Revolving Loan Fund - Dulin Rubble Landfill Closure Project. State Loan - \$700,000.	
	action: Approved	discussion: No	Doc.		
6	DENV	Garrett	Garrett County	Grant - Crellin Acquisition Project Phase II - Comprehensive Flood Management Grant Program. State Grant: \$39,125.	
	action: Approved	discussion: No	Doc.		

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7	DENV	Various	-	Fund Transfer - In order to eliminate older bond funds in an expeditious manner.
action: Approved	discussion: No	Doc.		
		Allegany	Allegany County	Georges Creek Phase II - ORIGINAL FUND source - CFML - 1980 - 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$16,568.38
		Prince George's	Prince George's County	Oxon Run Levee - ORIGINAL FUND source - CFML - 1980 - 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$59,265
		Caroline	Commissioners of Greensboro	Greensboro Acquisition - ORIGINAL FUND source - CFML - 1980 - 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$38.00
		Allegany	Allegany County	Wills Creek/Locust Grove - ORIGINAL FUND source - CFML - 1980 - 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$16,673.
		Prince George's	Prince George's County	Hyattsville/Bowie - ORIGINAL FUND source - CFML - 1980 - 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$15,823.50
		Garrett	Garrett County	Liberty Street Acquisition - Original Fund source CFML - 1980 30200; NEW FUND Source - MCCBL - 98 - 98007 - Amount of Transfer - \$3,000.
		Prince George's	Prince George's County	Oxon Run Levee - ORIGINAL FUND source - CFML - 83 - 37600; NEW FUND Source - MCCBL - 99 - 99102 - Amount of Transfer - \$3,080.44
		Washington	Town of Hancock	Town of Hancock - ORIGINAL FUND source - CFML - 98 - 98007; NEW FUND Source - MCCBL - 80 - 30200 - Amount of Transfer - \$111,368.28

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		Washington	Town of Hancock	Town of Hancock - ORIGINAL FUND source - CFML - 98 - 98007; NEW FUND Source - MCCBL - 83 - 37600 - Amount of Transfer - \$3,079.72
8	DNR	Allegany	Maryland Economic Development Corporation (MEDCO)	Rocky Gap State Park - Approval of a Memorandum of Understanding for the purposes of designing and constructing an Amphitheater (Phase I) Amount: \$1,395,000
	action: Approved	discussion: yes	Doc.	
9	BPW	Statewide	N/A	Request by the Maryland State Firemen's Association to approve the procedures and guidelines proposed by the Association to establish and govern the Low Interest Revolving Loan Account.
	action: Approved	discussion: No	Doc.	
10	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Report - - January 2001.
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - January 2001.
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development Barton School Memorial Park - State Share: \$ 1,089.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Carroll County	Open Space Project - Park Development - Play Structures for Hashawha Environmental Center and Deer Park. State Share: \$ 45,000.
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development - Stoney Run Park Master Plan - State Share: \$ 30,000.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Harford	Harford County	Open Space Local Share and Federal Land and Water Conservation Fund - Park Development Eden Mill Park - Restroom - State Share: \$ 30,000
	action: Approved	discussion: yes	Doc.	
5A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Park Development - Airpark Road Underpass - State Share: \$ 130,000
	action: Approved	discussion: yes	Doc.	
6A	DNR/POS	Washington	Washington County	Open Space Project - Park Development Total State Share: \$ 36,000
	action: Approved	discussion: No	Doc.	
		Washington	Washington County	Martin L. Snook Park, Modular Playground Equipment. State Share: \$18,000.
		Washington	Washington County	Doub's Wood Park Modular Playground Equipment - State Share: \$18,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Garrett	Roy Yonker	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$17,000.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	MPT	Baltimore	SpectraSite Broadcast Technical Services, Inc.	Service Contract - Provide and install solid steel television replacement towers at two locations in Maryland. Term: 3/30/01-11/31/01. Cost: \$3,636,454. (8 Months)
	action: withdrawn	discussion: No	Doc. R15B1200313	
2-IT	EDUC	Statewide	KPMG Consulting, LLP	Information Technology Contract - Provide maintenance of existing Education Data Warehouse software computer system. Term: 3/28/01-3/27/02. Cost: \$300,000.
	action: Approved	discussion: yes	Doc. R00B1200032	
3-S-MOD	EA	Statewide	Edwards and Kelcey, Inc.	Contract Modification - Renewal - Expansion of Alternative Fueled Vehicles Infrastructure Consulting Services. Extend contract 1 year and increase funds during this period. - Term: 3/29/01-3/28/02. Cost: \$75,000
	action: Approved	discussion: yes	Doc. CO545890	
4-IT-MOD	DOHR	Statewide	Lockheed Martin IMS	Contract Modification - Privatization of Maryland New Hire Registry. Continue existing services by exercising the second and final one year option. Term: 7/1/01-6/30/02. Cost: \$662,082 (1 year)
	action: Approved	discussion: No	Doc. N00B1200417	

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5-IT-MOD	EXEC	Statewide	Appriss Inc. (Interactive Systems, LLC)	Contract Modification - Renewal - Automated Victim Notification Services. Continue services by exercising the first one year renewal option. Term: 3/22/01-3/21/02. Cost: \$431,000 (1 year)
action:	Approved	discussion:	No	Doc. DEXB1200010

Agenda: Department of Transportation

1-C	REV DOT/MPA	Baltimore City	Pioneer Contracting Co.,Inc.	Construction Contract - World Trade Center - Basement Drainage, Expansion Joint and Crack Repairs. Cost: \$370,090.50.
action:	Approved	discussion:	No	Doc. P500924
2-AE	DOT/MTA	Various	The Wilson T. Ballard Co.	A/E Contract - Engineering and Technical services for the design of various transit projects on an on-call basis for a period of three years. Cost: NTE \$750,000.
action:	Approved	discussion:	yes	Doc. TMT0864G
3-M	DOT/MAA	Various	Harford Electrical Testing Co., Inc.	Maintenance Contract - BWI Airport and Martin State Airport- Inspection Repair and Maintenance of High Voltage and Other Electrical Equipment . Three years with one two year renewal option. Cost: \$666,828.
action:	Approved	discussion:	yes	Doc. MAAM01005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	REV DOT/MAA	Various	S. A. Comunale Company, Inc.	Maintenance Contract - BWI Airport and Martin State Airport - Fire Protection System Inspection, Repair and Maintenance. Term: 5 years from the date of notice to proceed. Cost: \$845,120.
	action: Approved	discussion: yes	Doc. MAAMC01018	
5-L	REV DOT/MPA	Baltimore	Westway Terminal Company, Inc.	Lease -North Locust Point Marine Terminal - Term: 2 years and nine months with the option to renew for six additional years. Revenue: \$61,798.50 with CPI increase for years two and three.
	action: Approved	discussion: No	Doc.	
6-L	DOT/MTA	Calvert	WTL Incorporated T/A Lord Calvert Bowl	Lease -Renegotiated - Parking spaces - 100 - 3 years with one option to renew for an additional two years. Annual Rent: \$18,000.
	action: Approved	discussion: No	Doc.	
7-RP	DOT/MAA	Anne Arundel	Edward J. & Lorraine M. Doniecki	Property - BWI Airport - Approval to purchase 4.9 acres for the new Consolidated Rental Car Facility. - Cost: \$695,000.
	action: Approved	discussion: No	Doc.	
8-RP	DOT/MAA	Anne Arundel	Gregory P & Susan D. Peele Hughes	Property - BWI Airport - Approval to purchase 1.53 acres for the new Consolidated Rental Car Facility. - Cost: \$246,300.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DOT/MAA	Anne Arundel	John and Valli Clabby	Property - Approval to soundproof a home in the Glen Burnie Park subdivision. Cost: \$49,789.71.
	action: Approved	discussion: No	Doc.	
10-GM-MOD	DOT/MTA	Various	Dillion's Bus Service, Inc.	Contract Modification - No. 3 - Commuter Bus Service - Harford County and Baltimore City. Addition of 6 - fifty-five passenger commuter buses. Cost: \$112,820.
	action: Approved	discussion: yes	Doc. TMTA0837	
11-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 2 - Commuter Bus Lines - Charles County - Washington, D. C. - Addition of 20 - fifty-five passenger commuter buses. Cost: \$1,968,951.
	action: Approved	discussion: No	Doc. TMTA0847A	
12-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - No. 2 - Commuter Bus Lines - Kent Island/Annapolis to Washington D. C. - Compensation for the addition of 8 - fifty-five passenger commuter buses due to increased ridership. Cost: \$860,329.60.
	action: Approved	discussion: No	Doc. TMTA0876	
13-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - No. 2 - Commuter Bus Lines - Columbia/Silver Spring, Maryland & Washington, D. C. - - Compensation for the addition of 8 - fifty-five passenger commuter buses due to increased ridership. Cost: \$825,921.
	action: Approved	discussion: No	Doc. TMTA0877	

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14-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 2 - Commuter Bus Lines - Calvert & Prince George's Counties and Washington, D. C. - Compensation for the addition of 8 - fifty-five passenger commuter buses due to increased ridership. Cost: \$2,561,423.40
action:	Approved	discussion: No	Doc. TMTA0908	
15-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - No. 2 - Commuter Bus Lines - Calvert & Prince George's Counties and Washington, D. C. - Compensation for the addition of 6 - fifty-five passenger commuter buses due to increased ridership. Cost: \$1,752,094..
action:	Approved	discussion: yes	Doc. TMTA0908	
16-EX	REV DOT/MAA	Anne Arundel	Cherry Hill Construction, Inc.	Expedited Procurement Report - BWI Airport - New Public Parking Facility and Terminal Access/Return Roadway. Cost: \$17,583,134.45 (14-EX-10/18/00)
action:	Approved	discussion: No	Doc. MAACO01002	

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