

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401
410-260-7335
FAX 410-974-5240

Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 22, 2000

22-Mar-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DNR	Various	Environmental Construction Services, Inc.	Contract Modification - No. 6 - Remove and Replace Fuel Storage and Delivery Systems. Cover the cost to remove two partially buried motor fuel tanks and install a dual compartment 2,000 gallon above ground storage tank and associated accessories at the Merkle Wildlife Management Area. Cost: \$63,290.
action:	Approved	discussion:	yes	Doc. CO448817
2-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 8 - Senate Office Building - Construction of new building and underground garage. Cost: \$531,381.
action:	Approved	discussion:	No	Doc. CO448845

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS/ABG	Anne Arundel	Associated Building Maintenance Co., Inc.	Maintenance Contract - Provide Janitorial Service for Annapolis Public Building and Grounds, Archives, and Senate Buildings. Term: 4/1/00-3/31/03. Cost: \$271,013.50.
action:	Approved	discussion: No	Doc. 001B0900069	
4-M	DGS	Cecil	Bennett Detective & Protective Agency	Maintenance Contract - Elkton District Court/MSC - Uniformed Guard Services. Term: 4/1/00-3/31/03. Cost: \$364,104.
action:	Approved	discussion: No	Doc.	
5-M	DGS	Baltimore City	Thyssen General Elevator Co.	Maintenance Contract - 201 W. Preston Street - Renovate Six Passenger Elevators and One Service Elevator. Cost: \$1,277,000.
action:	Approved	discussion: No	Doc.	
6-M	PS/EAST	Wicomico	Electrico, Inc.	Maintenance Contract - Eastern Pre-Release - Replacement of Emergency Generators. Cost: \$217,750.
action:	Approved	discussion: No	Doc.	
7-M-MOD	DGS	Baltimore City	E. Pikounis Construction Company	Contract Modification - No. 15 - Renovation of a Portion of the East Circuit Court House. Cost: \$105,982.
action:	withdrawn	discussion: No	Doc.	
8-GM	CANALPLAC	Allegany	Carl Belt, Inc.	General Miscellaneous - Modification - Design and Construction Canal Place Improvements. Cost: \$29,760.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	Various	N/A	General Miscellaneous - Approval of construction inspection expenditures related to the following capital improvement projects. - Western Maryland Rail Trail - \$113.01. Maximum Security Unit (Phase II) Clifton T. Perkins Hospital Center - \$1,105.86. Total Cost: \$1,218.87.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Towson University Center for the Arts - Amount of Transfer - \$28,370.
	action: Approved	discussion: No	Doc.	
11-RP	PS/MCIW	Anne Arundel	Anne Arundel County	Property - Approval to grant a permanent easement to construct a 12" water supply line for increased usage. Consideration: 0
	action: Approved	discussion: No	Doc.	
12-RP	PS	Carroll	Donna Lyne Sies and David Blum, (Estate of Patricia A Humple Stansbury, deceased)	Property - Approval to purchase 2.16 acres w/improved two story farm house to provide buffers and complete the final site plan for the Firearms Training Facility - Cost: Acquisition - \$95,000; Relocation - \$212,000; Moving and Settlement Expenses - \$11,500(est) . Total Cost: \$318,500. (Estimate)
	action: Approved	discussion: yes	Doc.	
13-RP	DNR	Cecil	Maryland State Specialty Products, Inc.	Property - Approval to execute a quitclaim Deed to the proper legal entity. (Fireworks Production, Inc. - 9/2/98-Item 25-RP) - Cost: \$0
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DJJ	Baltimore City	MEDCO	Lease - Parking - 84 spaces - 2 years - Annual Rent: 1st year - \$153,216 and 2nd year - \$163,296. Total - \$316,512 (2 years)
	action: Approved	discussion: yes	Doc.	
15-L	UNINEMFB	Baltimore	Hampton Plaza LLLP	Lease - Office and Storage space - 5 years - annual Rent: Office - \$184,788; and Storage - \$2,905.50 - Total Annual Cost: \$187,693.50.
	action: Approved	discussion: No	Doc.	
16-L	DENV	Harford	Harford County Airpark Owners, Inc.	Lease - Land - 5 years with one 5-year renewal option at \$1.50 sq.ft. - Annual Rent: \$540.
	action: Approved	discussion: yes	Doc.	
17-L-MOD	JUD	Prince George's	Administrative Office of the United States Courts	Lease -Renewal - Courtroom/Office - 2 years - Revenue: Annual License Fee: \$15,655.50.
	action: Approved	discussion: No	Doc.	
18-L	DAAT	Washington	Public Square LLC	Lease - Office - 5 years with one five year renewal option. - Total Rent: \$497,094.90. (5 years)
	action: Approved	discussion: yes	Doc.	
19-L	BPW	Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year 2000) - George Meany Center - Technology for Learning - approval of Capital Project Grant and Application and Agreement. State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Various	N/A	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc.		
		Prince George's	N/A	Greenbelt Community Center Loan of 1998 - State grant; \$325,000.
		Washington	N/A	Girls Incorporated of Washington County - Gymnasium Loan of 1998 - State Grant: \$250,000.
		Calvert	N/A	Calvert Marine Museum Loan of 1998 - State Grant: \$75,000.
		Baltimore City	N/A	Mercy Medical Center Loan of 1998 - State Grant: \$350,000.
21-CGL	BPW	Allegany	I A Construction Corporation	Grant - MCCBL - Western Maryland Food Mitigation (Allegany County) Loan of 1998. Design and Repair Flood Mitigation Facilities. State Share: \$379,999.
action: Approved	discussion: No	Doc.		
22-CGL	BPW	Baltimore City	Baltimore City Skating, LLC	Grant - Baltimore Neighborhood Recreation Facility Loan of 1997 - Renovation of Baltimore Neighborhood Recreation Facility - Inner City Bowl. State Share: \$38,064.62.
action: Approved	discussion: No	Doc.		
23-CGL	BPW	Charles	R. L. Litten & Associates	Grant - Charles County - Lions Camp Merrick Loan of 1999 - Renovation of Camp Building and Site Improvements at Lions Camp Merrick. State Share: \$2,351.31.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Reversion - Allied Health Building - Project Closeout - Amount of Reversion: \$28,728.53.
	action: Approved	discussion: No	Doc.	
25-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Classroom/Academic Support Building - Furniture and Equipment. Total Grant: \$156,067.
	action: Approved	discussion: yes	Doc.	
			State Use Industries	Desks, chairs, conference tables and chairs, storage cabinets, bookcases.
			Total Office Interiors	Lab benches, task stools, lecterns, lockers, tables, literature organizers.
26-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Reversion - Asbestos Abatement Ph. I (library) - Project Closeout. Amount of Reversion - \$199,678.
	action: Approved	discussion: No	Doc.	
27-CGL	REV MHEC	Washington	Hagerstown Community College	Grant - Upgrade HVAC - Ph II - Total Grant: \$293,743.
	action: Approved	discussion: No	Doc.	
			R. W. Warner, Inc.	Construction Award.
28-CGL	MHEC	Montgomery	Montgomery College	Grant - Reversion - Technical Center Alterations - Project Closeout - Amount of Reversion : \$12,519.23.
	action: Approved	discussion: No	Doc.	
29-CGL	SUP BPW	Baltimore City	Various	Grant - Baltimore Museum of Industry Loan of 1998 and 1999. Improvements to Museum Facilities. State Share: Loan of 1998 - \$41,927.25 and Loan of 1999 - \$245,329.50.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/PSC	Prince George's	N/A	Approval of the transfer by the Prince George's County Government to the Prince George's County Housing Authority and the Prince George's County Housing Authority's transfer to the Occupational Skills Foundation of the 11.0 acre undeveloped Schultz subdivision Elementary School located in Clinton.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Anne Arundel	The Yacht Basin Company	Approval of a Wetland license - This case has been classified as an extraordinary case because a public hearing was held.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$279,700.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$6,793.29
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DBED	Washington	Dot Foods, Inc.	Loan - MICRF - To cover improvements to a parcel of land to be purchased from Washington County. State Loan: \$380,000.
	action: Approved	discussion: yes	Doc.	
7	DBED	Washington	Phoenix Color Corp	Grant and Loan - MICRF - Loan - To assist with the expansion of operations located at the Burkholder property on Air Park Road. Amount of Loan: \$500,000. Grant - To fund contribution to the cost of constructing a storm water retention pond at the project site. Amount of Grant: \$250,000. Total amount of Grant and Loan - \$750,000.
	action: Approved	discussion: No	Doc.	
8	DENV	Washington	Washington County	Loan - Maryland Water Quality State Revolving Loan Fund - Conococheague Wastewater Treatment Plant - Biological Nutrient Removal Upgrade. State Loan: \$4,100,000.
	action: Approved	discussion: No	Doc.	
9	DENV	Various	-	Grants- Capital Construction Grants for projects to be funded from proceeds of various general obligation bonds. Total State Grant: \$352,500.
	action: Approved	discussion: yes	Doc.	
		Washington	Town of Smithsburg	Grant -Smithsburg North Main Street Stormwater Pollution Control Cost - Share Program - New Grant - \$52,500.
		Queen Anne's	Town of Centreville	Grant - Centreville BNR Upgrade and Expansion Cost-Share Program - New Grant - \$300,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	HCD/HT	Various	Various	Approval of the Maryland Maritime Archeology Program for 2000.
	action: Approved	discussion: yes	Doc.	
11	DNR/SEC	Anne Arundel	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
			JH/EM Spriggs Brickham, et al (Johnson Jr., Z)	
12	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	DBM		DBM	Procurement Agency Activity Report - December, 1999 and January, 2000.
	MES		MES	Procurement Agency Activity Report - January, 2000.
13	HC BPW/WET	Anne Arundel	Martin Fisher	Approval of Wetlands License.
	action: Approved	discussion: yes	Doc.	
Agenda: Appendix - Emergency				
A1	DNR	Caroline	Napieralski Forestry Co.	Report of Emergency Procurement - Emergency Labor Service to sort, grade, count and package pine seedlings at the John Ayton State Forest Tree Nursery, Preston. Cost: \$44,775.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DNR	Statewide	Integrated Communications Services, Inc.	Report of Emergency Procurement - Emergency Reservation System. Term: 11/3/99-4/30/00. Cost: \$150,000.
	action: Approved	discussion: No	Doc.	
A3	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Report of Emergency Procurement - BWI Airport - Snow Removal Service - Term: 1/18/00-2/11/00. Cost: \$260,325.66
	action: Approved	discussion: No	Doc.	
A4	DOT	Statewide	National Economic Research Associates, Inc.	Report of Emergency Procurement - Minority Business Utilization Study - Cost: \$890,420 (plus reimbursement for travel and other out-of-pocket expenses estimated to be \$96,860)
	action: Accepted	discussion: yes	Doc.	Comptroller voted "No"
Agenda: Open Space				
1A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - City Park Improvements. State Share: \$26,250.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Cecil	Town of Perryville	Open Space - Park Development - Perryville High School Bleachers - Amendment I. State Share: \$82,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Charles	Charles County	Open Space - Park Development - Laurel Springs Athletic Field Lights. State share: \$393,600.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Montgomery	MNCPPC	Open Space - Park Development - Park Planning Grant FY 2000. State Share: \$25,000.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Tucker Road Community Park Sports Field - State Share: \$98,000.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Garrett	Coastal Lumber Company	Open space - Sale of Forest Products - Savage River State Forest - Revenue: \$390,233.
	action: Approved	discussion: No	Doc.	
7A	SUP DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program - Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (Conservation Easement on 90.748 acres in Upperco. Sylvester G. and Florence M. Macis) - State Grant: \$290,280.
	action: Approved	discussion: No	Doc.	
8A	SUP DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program - Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (Conservation easement on 36.18 acres property in Upperco - Lindley H. and Margaret M. Degarmo) - State Grant: \$105,105
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HCD	Statewide	Maryland Center for Community Development	Service Contract - Retroactive - Approval for contract to provide housing counseling services in under-serviced areas of the State. Term: 1/1/99-3/31/00 - Cost: \$115,000 (15 months)
action:	Approved	discussion: No	Doc. S00B0200005	
2-IT	EXEC	Statewide	Interactive Systems, LLC	Information Technology Contract - Governor's Office of Crime Control and Prevention - Automated Victim of Crime Notification Services - Term: 3/22/00-3/21/01 with four one-year renewal options. Cost: \$475,000 (1 year)
action:	Approved	discussion: yes	Doc. DEXB0200020	
3-S-MOD	HMH	Statewide	Gerber Products Company	Contract Modification - Renewal - Cost Containment for the Purchase of Juice and Cereal - WIC Program - Continue existing revenue producing contract by exercising the first of two one year renewal options. Term: 5/1/00 - 4/30/01. Revenue: \$620,500 (Estimate)
action:	Approved	discussion: No	Doc. M00B0200552	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	HMH/DDA	Statewide	-	Contract Modification - Options/modifications to provide community based support services to eligible individuals. Various Terms. State Share: \$306,174.
action: Approved	discussion: No	Doc.		
		Carroll	ARC of Carroll County	1 - CSLA/Residential - \$56,849 and 2 - Supported Employment - \$32,478 - Total Cost: \$89,327 - Term: 10/27/99-6/30/01
		Montgomery	Arc of Montgomery County	3 - Supported Employment - Cost: \$17,742. Term: 11/15/99-6/30/00
		Frederick	R&D Instructional Services	4 - Supported Employment - Cost: \$66,359. Term: 12/12/99-6/30/00
		Montgomery	SEEC	1- ISS - \$4,358 and 7 - Supported Employment - Cost: \$73,500. Total Cost: \$77,858. Term: 10/10/99-6/30/00
		Charles	Spring Dell Center, Inc.	2 - Supported Employment - Cost: \$8,392. Term: 12/15/99-6/30/00
		Prince George's	Southern Maryland Vocational Industries	3 - Supported Employment - Cost: \$26,400. Term: 8/1/99-6/30/00
		Anne Arundel	United Cerebral Palsy of Southern Maryland	5- Supported Employment - Cost: \$63,528. Term: 3/1/99-6/30/00
5-IT	DBM	Statewide	-	Contract Modification - Renewal Option - Statewide Toll Free and Call Center Services. Total Contract; \$3,375,000.
action: Approved	discussion: yes	Doc.		
			CO426527	
			Biospherics, Inc.	7 months - Modification - Cost: \$0
			Biospherics, Inc.	1 year - Renewal Option - Cost: \$1,125,000
			AT & T	1 year - Renewal Option - Cost: \$1,125,000
			MCI	1 year - Renewal Option - Cost: \$1,125,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	MSP	N/A	David Washington	General Miscellaneous - Approval to pay settlement against MSP Equal Employment Opportunity Commission arising from personnel actions. Amount of Settlement: \$9,000.
	action: Approved	discussion: yes	Doc.	
7-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the extension of 1 contract for an individual who retired under SB1 - DOT/MVA - Administrative Officer II
	action: Approved	discussion: No	Doc.	
8-S	HC EDUC	Baltimore City	Edison Schools, Inc.	Service Contract - Reconstitution of 3 Elementary Schools in Baltimore City - Furman Templeton, Gilmor and Montebello Elementary Schools. Term: 7/1/00-6/30/05 with one two year renewal options. Cost: NTE \$70,000,000 (5 years)
	action: Approved	discussion: yes	Doc. R00B0200061	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Pantech Construction Co., Inc.	Construction Contract - Hornbake Library Phase II Renovation - Cost: \$1,115,450.
	action: Approved	discussion: No	Doc.	
2-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Approval for the Use of the Design/Build Construction Method for the Coppin State Resident/Dining Hall Project.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	UMS/BALT	Baltimore Region	N/A	General Miscellaneous - Approval for the use of Design/Build Construction Method - On Call Design/Build Contracting Services for institutions in the Baltimore Region.
	action: Approved	discussion: yes	Doc.	
4-RP	UMS/TOW	Baltimore	Crown Central Petroleum Corporation	Property - Approval of the Acquisition of a .41 parcel located at 31 York Road. Towson. State Share: \$440,000
	action: disapproved	discussion: yes	Doc.	Comptroller abstained
5-GM	UMS/MFRI	Prince George's	N/A	General Miscellaneous - Approval for the use of Design/Build Construction Method - Replacement Maryland Fire and Rescue Institute Headquarters Building.
	action: Approved	discussion: No	Doc.	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Potts & Callahan	Construction Contract - Construction of Three Parking Lots and the Demolition of the Vivarium and Power Plant Smoke Stack. Cost: \$529,736.
	action: Approved	discussion: No	Doc.	
2-C-MOD	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction of Fine Arts Building - Cost: \$103,100.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Tito Contractors, Inc.	Construction Contract - BWI Airport - Domestic Terminal Wall Covering Replacement. Cost: \$425,099.20.
	action: Approved	discussion: No	Doc.	
2-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contact - Highway Noise analysis & Sound Barrier Design Services on an as-needed basis for a period of four years. Cost: \$600,000.
	action: withdrawn	discussion: No	Doc.	
3-AE	DOT/SHA	Various	STV Incorporated	A/E Contact - Survey and Engineering Services District 4 (Baltimore and Harford Counties) on an as needed basis for a period of three years. Cost: \$500,021.
	action: Approved	discussion: No	Doc.	
4-AE	DOT/SHA	Statewide	Kennedy , Porter & Assoc., Inc.	A/E Contact - Overweight Vehicle Moves on an as needed basis for a period of three years. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc.	

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5-AE	DOT/SHA	Statewide	-	A/E Contact - Manual and Machine Traffic Counts for a period of three years. Total Cost: \$2,700,000 (\$900,000 each contract).
action:	Approved	discussion: No	Doc.	
			Progressive Engineering Technologies Sabra, Wange & Associates, Inc. JV	\$900,000.00
			Johnson, Mirmiran & Thompson PA	\$900,000.00
			Whitney, Bailey, Cox, Magnani, LLP/The Traffic Group, Inc., JV	\$900,000.00
6-AE-MOD	DOT/SHA	Montgomery	Johnson, Mirmiran & Thompson, P. A.	Contract Modification - NO. 1 - Design services for US 29 Interchange at MD 198. Cost: \$317,209.
action:	Approved	discussion: yes	Doc.	
7-S-MOD	DOT/MPA	Baltimore City	Bronson Contracting, Inc.	Contract Modification - Seagirt Marine Terminal - Terminal Operations Department - Snow Removal. Cost: \$91,260.
action:	Approved	discussion: No	Doc.	
8-M	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Maintenance Contract - BWI Airport - Parking Access and revenue Control Systems Repairs - Term: 3 years with one two year renewal option. Cost: \$812,400.
action:	Approved	discussion: No	Doc.	
9-M	DOT/MAA	Anne Arundel	North America Landscaping & Construction	Maintenance Contract - BWI Airport - Consolidated Mowing Operations. Term: 3 years with one two year renewal option. Cost: \$470,434.29.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E	DOT/MTA	N/A	C.W. Body & Fender Shop, Inc.	Equipment Contract - Light Rail vehicle Body Damage Repair - Term: 3 years - Cost: \$381,900.
	action: Approved	discussion: No	Doc.	
11-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 3 - Procurement of Advance Design Transit Coaches - Exercise option to authorize to purchase 80 transit coaches. Cost: \$23,380,820.
	action: withdrawn	discussion: No	Doc.	
12-L	DOT/MPA	Baltimore City	Keystone Ship Berthing, Inc.	Lease - Berthing Facilities and services for the Navy Ready Reserve vessels. Term: Effective 6/16/00 for two years with three options of one year each. Annual Revenue: \$111,181.68.
	action: Approved	discussion: No	Doc.	
13-RP	DOT/MAA	Anne Arundel	The Bank of Glen Burnie	Property - Approval to purchase 5.37 acres for the new BWI consolidated rental car facility. Cost: \$537,000.
	action: Approved	discussion: yes	Doc.	
14-RP	DOT/MAA	Anne Arundel	Nancy Edler-Meadows	Property - Approval to purchase 0.5 acres for the new BWI consolidated rental car facility. Cost: \$64,000.
	action: Approved	discussion: yes	Doc.	
15-RP	DOT/MAA	Anne Arundel	Roberta G. Spencer	Property - MAA Voluntary Noise Acquisition Program - Approval to purchase 0.53 acres in order to remove residents from areas of unacceptable noise levels. Cost: NTE \$123,000 plus eligible relocation assistance payments.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/SHA	Allegany	John W. and Rebecca N. Hancock	Property - Approval to dispose of excess property located on the Southside of Elizabeth Street between Lexington Avenue and the abandoned Chesapeake and Ohio Canal, Cumberland. Consideration: \$10,050.
	action: Approved	discussion: No	Doc.	
17-RP	DOT/SHA	Allegany	Brock Steel Company	Property - Approval to dispose of excess property located on both sides of Offutt Street, north of Lexington Avenue, Cumberland. Consideration: \$7,951.25.
	action: Approved	discussion: No	Doc.	
18-RP	DOT/SHA	Baltimore	Robert L. and Sonia E. Fishbach	Property - Approval to dispose of excess property located on South side of Relocated Sulphur Spring Road at Old Georgetown Road, between I-95 and Washington Boulevard, Arbutus. Consideration: \$20,000.
	action: Approved	discussion: No	Doc.	
19-RP	DOT/SHA	Charles	Charles County	Property - Approval for a Deed of conveyance for various road segments. Consideration: \$1
	action: Approved	discussion: No	Doc.	
20-RP	DOT/SHA	Montgomery	Luguens Etienne and Marie Aimee Joseph	Property - Approval to dispose of excess land located on the northeast side of Poplar Avenue opposite 4th Avenue, 600 feet from MD Rte. 650 in Takoma Park. Consideration: \$2,965.
	action: Approved	discussion: No	Doc.	

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21-RP	DOT/SHA	Harford	Stanley E. Lloyd	Property - Approval to dispose of excess land located on the north side of US Rte 1 (Conowingo Road), west of MD Rte. 543 (Fountain Green Road), north of Bel Air in the Hickory Area. Consideration: \$161,454.	
action:	withdrawn	discussion: No	Doc.		
22-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval of various road conveyances. Consideration: \$1.	
action:	Approved	discussion: No	Doc.		
			City of Pocomoke	Park Development - Pocomoke City Downtown Mini Park.	\$16,200.00
			City of Pocomoke	Park Development - Lynnhaven Drive Bike Trail -	\$7,200.00
			City of Pocomoke	Park Development - Winter Quarters Gold Course.	\$10,800.00
23-RP	DOT/SHA	Prince George's	Prince George 's County	Property - Approval of various road conveyances. Consideration: \$1.	
action:	Approved	discussion: No	Doc.		
			City of Pocomoke	Park Development - Pocomoke City Downtown Mini Park.	\$16,200.00
			City of Pocomoke	Park Development - Lynnhaven Drive Bike Trail -	\$7,200.00
			City of Pocomoke	Park Development - Winter Quarters Gold Course.	\$10,800.00
24-RP	DOT/SHA	St. Mary's	Joseph D. and Deborah F. Knott	Property - Approval to dispose of excess land located at the intersection of MD Route 5 Point Lookout Road and MD Route 471, Great Mills Road, Great Mills. Consideration: As per Agreement.	
action:	Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/SHA	Washington	Washington County	Property - Approval of various road conveyances. Consideration: \$1.

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.

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