

State of Maryland  
Board of Public Works  
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*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 24, 2004

24-Mar-04  
Page 1 of 33

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Charles	John L. Mattingly Co., Inc.	Construction Contract - Smallwood State Park - ADA Renovations. Cost: \$314,650.
action: Approved	discussion: No	Doc.No. 001B4900587		
2-AE	MORG	Baltimore City	Einhorn/Yaffee/Prescott	A/E Contract - Banneker Hall Renovation and Communications Hub Relocation. Cost: \$1,903,339
action: Approved	discussion: yes	Doc.No. 001B4900683		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DGS	Baltimore City	Murphy & Dittenhafer, Inc.	A/E contract - Additions/ Alterations to State Office building No. 3 (2100 Guilford Avenue). Cost: \$1,536,354.88
action:	withdrawn	discussion:	No	Doc. No. 001B4900516
4-M	PS/EAST	Queen Anne's	M & M Welding & Fabricators, Inc.	Maintenance Contract - Eastern Pre Release Unit - Replacement of Heating and Domestic Hot Water Boilers. Cost: \$206,115..
action:	Approved	discussion:	no	Doc. No. 001B4900596
5-M	PS/MHCJ	Anne Arundel	Norment Security Group	Maintenance Contract - Closed Circuit Television (CCTV) Perimeter Intrusion Detection System Maintenance. Term: 4/15/04 - 4/14/05 with two one-year renewal options. Cost: \$68,341. - 1 year - Base Contract; \$68,341. - 1 year - 1st Renewal; \$68,341. - 1 year - 2nd Renewal - Total Cost: \$205,023.(3 years)
action:	Approved	discussion:	yes	Doc. No. 001B4900650

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-GM	DGS	Various	-	General Miscellaneous - Approval of construction inspection expenditures. Total Amount: \$79,324.97.	
				Academic and Administration Buildings. DPSC Public Safety Training Center	\$75,000.00
				Enoch Pratt Library - Central Branch Alterations/Additions - Phase I	\$4,324.97
action: Approved      discussion: no      Doc. No.					
7-RP	DOHR	Anne Arundel	Michael Nemo and Patricia Warnken	Property - Approval to dispose of excess land located 1172 Ridge Drive Pasadena - .67 acres improved with residential dwelling. Consideration: \$127,501. (Approval to sell property - DGS 7-RP- 3/5/03)	
action: Approved      discussion: yes      Doc. No.					
8-RP	DNR	Garrett	Philip M. Altomare and Marylenn Placett	Property - Approval for the sale of .11 acres unimproved land (Sang Run Rd). This sale will resolve a boundary dispute that resulted from two surveys showing different boundary lines. Consideration: \$672.	
action: Approved      discussion: No      Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	AGR	Wicomico	Lee N. and Juliana R. G. Simms	Property - Maryland Agricultural Land Preservation Foundation - Approval to grant a partial release of 2.0 acres in exchange for 2.0 acres to be added to the Maryland Agricultural Land Preservation easement. (17-RP - 9/24/77). Even Exchange
action:	Approved	discussion:	No	Doc. No.
10-L	BCCC	Baltimore City	Lockwood Retail LLC	Lease - Replace current retail operator/ developer (Kravco Co)
action:	withdrawn	discussion:	No	Doc. No.
11-L	DOT/MVA	Baltimore	Owings Mills Limited Partnership	Lease - License- Renewal - eMVA Kiosk - Two years - Annual Rent: \$3,300.
action:	Approved	discussion:	No	Doc. No.
12-L	DOHR/SSA	Baltimore	Baltimore County Maryland	Lease -Renewal - Office - 1 year - Annual Rent: \$88,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DAAT	Baltimore	H&S Investments LLC	Lease - Renewal - Office - 1 year - Annual Rent: \$242,538.60
	action: Approved	discussion: No	Doc. No.	
14-L	DOHR	Talbot	Talbot County Maryland	Lease - Office - 18 months - Annual Rent: \$38,424.75.
	action: Approved	discussion: No	Doc. No.	
15-CGL	BPW	Baltimore City	-	Grant - 1) Certification of matching funds and 2) approval requested to reimburse the Maryland Zoological Society for eligible expenditures. State Grant: \$ 4,750,000  Maryland Consolidated Capital Bond Loan - Baltimore Zoo Redevelopment Projects Loan of 2001
	action: Approved	discussion: yes	Doc. No.	
16-CGL	BPW	Baltimore City	Lyons Construction co.	Grant - Maryland Consolidated Capital Bond Loan Bon Secours Baltimore Health System Loan of 2002 - Construct Addition and Renovate Emergency Department. State Share: \$101,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore	Emjay Engineering and Construction Company, Inc.	Grant - The Maryland School for the Blind Loan of 1999 - Renovations to the Maryland School for the Blind. State Share: \$60,705.
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Queen Anne's	Various	Grant - Capital Appropriations (Fiscal Year 2002) - Eastern Shore Higher Education Center Loan of 2002 - Construction of a Higher Education Center. State Share: \$28,568.
action:	Approved	discussion:	No	Doc. No.
19-CGL	AGING	Montgomery	Exin Construction	Grant - Rockville Senior Center - alterations. State Share: \$99,375.
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Montgomery	Essex Construction Corporation	Grant - Alpha Phi Alpha Smithville School Museum Loan of 2000 - Renovate Smithville School. State Share: \$81,858.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Prince George's	RLG Archiects, LLC	Grant - Bethel Recreation Center Loan of 2000 - Design and Construct Recreational Center. State Share: \$85,000.
action: Approved	discussion: yes	Doc. No.		
22-CGL	BPW	Prince George's	-	Grant - Suitland Citizens Association Loan of 2000 - Renovation of Facility. Modification - Construction Management contract credit due to termination of Contract. Amount: \$(11,200). Provide Construction management contract - \$11,200. State Share: 0
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Prince George's	Various	Grant 1) - Approval of Capital Project Grant Application and BPW Grant Agreement and 2) Approval of Capital expenditures for various contracts. State Share: \$567,169.95  Grant - Maryland Consolidated Capital Bond Loan- Phelps Center Loan of 2003
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Washington	Various	Grant - Hagerstown Arts and Entertainment District Loan of 2001 - Planning, design, construction, renovation and capital equipping of public facilities located within the Arts and Entertainment District. State Share: \$98,882.20

action: Approved      discussion: No      Doc. No.

25-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Center for Applied Learning and Technology Furniture and Equipment. State Share: \$662,118.
			State Use Industries	Tables chairs, file cabinets, lounge furniture, workstations.
			Data Networks, Inc.	Data infrastructure equipment
			U. S. Business Interiors	Bulletin boards and white boards
			Alto-Hartley, Inc.	Food Service Equipment
			Daly Computers	Computer Hardware
			Global Industrial Equipment	Shelving and work benches
			Glover Equipment, Inc.	chairs
			Handling Innovations, LLC	Shelving and Workbenches
			JRS Associates, Inc.	Food service and display cases
			Rudolf's Office and Computer Supply, Inc.	Wall and floor coat racks.

action: Approved      discussion: No      Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	MHEC	Queen Anne's	Chesapeake College  Harper and Sons, Inc.	Grant - Renovation of the Caroline College Center Addition/Renovation Project. State Grant: \$4,244,956.  Construction Contract Award.
action: Approved	discussion: No	Doc. No.		
27-CGL	MHEC	Harford	Harford Community College  J. Vinton Schafer and Sons, Inc.	Grant - Joppa Hall Renovation/Addition Phase I & II. State Grant; \$3,816,550.  Construction Contract Award
action: Approved	discussion: No	Doc. No.		
28-CGL	MHEC	Howard	Howard Community College  Burton F. Clark Long Fence Co. Inc.	Grant - Athletic Fields and Nature Trail Phase III - Athletic Field Track Perimeter Fence. State Grant: \$346,534.  Contract A - Athletic Field Track Contract B - Athletic Fields Perimeter Fence
REV				
action: Approved	discussion: yes	Doc. No.		
29-CGL	MHEC	Montgomery	Montgomery College  Vatica Contracting, Inc.	Grant - Germantown and Rockville Campuses - Multi-building Re-Roofing. State Grant: \$294,840  Construction Award
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	MHEC	Prince George's	Prince George's Community College  American Combustion Industries	Grant - Replacement of Major Systems Replace Steam to Hot Water conveyors. State Grant; \$627,292.  Construction Award
action:	Approved	discussion:	No	Doc. No.
31-CGL	MHEC	Wicomico	Wor-Wic Community College  Gillis Gilkerson, Inc.	Grant - New Maintenance Building - State Grant: \$565,875.  Construction Award
action:	Approved	discussion:	No	Doc. No.
32-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Acquisition of Condo Unit Montgomery County - Assist in the acquisition of property in Rockville. State Share: \$71,838.
action:	Approved	discussion:	No	Doc. No.
33-CGL	HMH	Prince George's	Melwood Horticultural Training Center, Inc.  Dennis Anderson Construction Corporation	Grant - Melwood-Temple Hills Renovation. Assist in the renovation and addition to existing building. State Grant: \$432,000.  Construction Contract
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 246,400
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 8,337.55.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Approval of Capital Construction Grants and reversion to the Water Quality Infrastructure Program.	
		Montgomery	City of Gaithersburg	Grant - Brighton Weir Stormwater Management Retrofit Stormwater Pollution Control Cost-Share Program.	\$306,000.00
		Kent	Town of Chestertown	Grant - Chestertown WWTP - BNR Upgrade Biological Nutrient Removal Cost -Share Program	\$670,000.00
		Kent	Town of Chestertown	Grant - Chestertown WWTP - BNR Upgrade Supplemental Assistance Program	\$200,000.00
		Cecil	Town of Elkton	Grant - Elkton WWTP BNR Upgrade Biological Nutrient Removal Cost-Share Program	\$600,000.00
		Allegany	Town of Westernport	Grant - Westernport Raw Waterline Water Supply Financial Assistance Program.	\$500,000.00
		Washington	City of Hagerstown	Reversion - Fairground Park SWM Stormwater Pollution Cost-Share Program	(\$81.00)
		Queen Anne's	Queen Anne's County	Reversion - Prospect Bay SWM Pond Stormwater Pollution Cost-Share Program.	(\$100,000.00)
		Prince George's	Prince George's County	Reversion - Indian Creek #10 Stormwater Pollution Cost-Share Program.	(\$7,218.00)
		Baltimore	Baltimore County	Reversion - Loch Raven/Timonium Stormwater Pollution Cost-Share Program.	(\$18,826.00)
		Baltimore	Baltimore County	Reversion - Franklin Square SWM Stormwater Pollution Cost-Share Program.	(\$93.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	Howard County	Reversion - Settler's Landing SWM Stormwater Pollution Cost-Share Program.	(\$27,794.07)
		Baltimore	Baltimore County	Reversion - Redhouse Run SWM Stormwater Pollution Cost-Share Program.	(\$65,055.00)
	action: Approved	discussion: No	Doc. No.		
5	DENV	St. Mary's	-	Loan- Increase - Maryland Water Quality Revolving Loan Fund - Amount of Grant: \$66,000.	
		St. Mary's	St. Mary's County Commission	Wastewater Pumping Station Replacements Project	
	action: Approved	discussion: No	Doc. No.		
6	DENV	St. Mary's	-	Loan - Increase - Maryland Water Quality Revolving Loan Fund - Amount of Grant: \$1,500,000.	
		St. Mary's	St. Mary's County Commission	Marlay Taylor WRF Solids Handling Project.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Washington	County Commissioners of Washington County	Loan - Maryland Water Quality Revolving Loan Fund. Total Amount: \$19,750,000.	
				Conococheague Pre-Treatment Refinancing	\$9,000,000.00
				Conococheague Wastewater Treatment Plant and Collection Refinancing	\$10,750,000.00

action: Approved      discussion: No      Doc. No.

8	DENV	Caroline	Ensate, Inc.	Grant - Maryland Consolidated Bond Fund 2003. Complete site investigation and develop a cleanup plan and design specification of the remedial action of the Skipjack Chemical Site. Amount: \$375,000.	
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REV

action: Approved      discussion: No      Doc. No.

9	MFCA	Anne Arundel	Various	Approve a six month extension of the leases of the tenants at the Maryland Wholesale Seafood Market.	
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action: Approved      discussion: yes      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	HCD	N/A	N/A	Community Legacy Program awards report. These awards total \$8,693,000 for Fiscal Year 2004 and are funded by proceeds of the Maryland Consolidated Capital Bond Loan of 2003.

action: Approved      discussion: No      Doc. No.

11	DNR/MET	Talbot	-	Approval of changes to Ratified Donations of Conservation easement to MET and the Eastern Shore Land Conservancy.
		Talbot	Bette Kenzie	Decrease acreage from 161.093 to 82.759. Change in number of reserved residences from four primary and two accessory to two primary and one accessory residences
		Kent	Edward and Elizabeth Houghton	One accessory residence rather than none will no be allowed to relocated to another parcel. Paragraph D in Article VI is changed to non-standard language.

action: Approved      discussion: yes      Doc. No.

12	BPW/PSC	Various	Various	General Bond Authorization - Approval to encumber funds unexpended for projects to be administered by the Interagency Committee on School Construction on projects older than seven years. Amount: \$2,530,771
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Appendix - Emergency</b>				
A1	COMP	Statewide	NCO Financial Systems, Inc.	Emergency Procurement Report - Secondary Collection Services. (Original contract to Risk Management Alternatives, Inc. terminated) Term: 3/1/04-7/31/04. Cost: \$150,000 (4 months)

action: Approved      discussion: No      Doc. No.

A2	DBM	N/A	Price Waterhouse Coopers LLP	Emergency Procurement Report - Financial Analysis of Video Lottery Terminal Proposals. Term: 2/19/04-6/1/04, Cost: NTE: \$100,000.
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action: Approved      discussion: yes      Doc. No. F10P4200578

### Agenda: Open Space

1A	DNR/POS	Baltimore	-	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Land Acquisition - State Share: \$ 885,286.  Rosedale Park Addition - Langenfelder Property 8.651 acres.
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action: Approved      discussion: No      Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Town of Sykesville	Open Space - Park Development - State Share: \$ 10,000. Brandenburg Square Open Space Improvements.
action: Approved	discussion: No	Doc. No.		
3A	DNR/POS	Dorchester	Town of East New Market	Open Space - Park Development - State Share: \$ 18,000 East New Market Pavilion
action: Approved	discussion: No	Doc. No.		
4A	DNR/POS	Harford	Harford County	Open Space - Park Development - State Share: \$ 37,500 Deerfield Elementary Multipurpose Courts
action: Approved	discussion: No	Doc. No.		
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - State Share: \$ 25,000 Park Planning Grant FY '04
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Baltimore City	Baltimore City	Open Space -Local and State Share - Park Development - Total State Share: \$ 310,343.38	
				Druid Hill Comfort Stations	\$225,718.81
				Clifton Park Swimming Pool Complex Playground Area.	\$43,201.52
				Lucille/Jack Paulsen Park Playground 2003	\$41,423.05
	action: Approved	discussion: No	Doc. No.		
7A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area - 1) Acquisition of easements and 2) reimbursement of incidental costs. - Total State Share: \$ 220,638.87	
			John T. & Cynthia A. Burtner Palmer, et al	Easement on 108.81 acres.	\$219,810.87
				Reimbursement of incidental costs.	\$828.00
	action: Approved	discussion: No	Doc. No.		
8A	DNR/RLP	Charles	Charles County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002 - Zekiah Watershed Rural Legacy Area - Acquisition of conservation easements. Total State Share: \$ 643,257.86	
			George F, III and Edward Bonifant	87.70 acres	\$223,533.09
			Bonifant Family Limited Partnership	48.69 acres	\$186,172.42
			George F. II and Kathryn Edelen Bonifant	51.522 acres	\$233,552.35
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/RLP	Garrett	Garrett County	Open Space - Rural Legacy Program Funds - Bear Creek Rural Legacy Area - Acquisition of conservation easements. Total State Share: \$ 600,243.14
			Courtney Englar	49.57 acres \$85,353.12
			Harman Farms, LLC	158.45 acres \$255,394.54
			Stephen and Ann Sherrard	172.30 acres. \$259,495.48

action: Approved discussion: No Doc. No.

10A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$170,951.
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action: Approved discussion: No Doc. No.

**Agenda: Department of Budget and Management**

1-S	DBM	Statewide	OSI Collection Services, Inc	Service Contract - - Central Collection Unit (CCU) - Outside Collection Services - Term: 5/1/04-4/30/07 with 2 one-year renewal options. Estimated Cost: \$750,000 (3 years/Base Contract); \$250,000 (one year/ 1st Renewal); \$250,000 (one year/2nd Renewal). Total Estimated Cost: \$1,250,000 (5 years)
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action: approved discussion: yes Doc. No. F10B4200033

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOHR	Statewide	Public Partnerships, LLC	Service Contract - - Community Services Administration (CSA)- Office of Personal Assistance Services (OPAS) - Living at Home; Maryland Community Choices Fiscal Intermediary Services - Term: 4/1/04-3/31/07 with two one-year renewal options. Estimated Cost: \$289,163 (3 years/Base Contract); \$103,137 (one year/1st Renewal); \$107,182 (one year/2nd Renewal). Total Estimated Cost: \$499,482 (5 years)
action: Approved      discussion: No      Doc. No. N00B4200491				
3-S	DJJ	Statewide	First Home Care Corporation	Service Contract - Retroactive - Division of Residential Services (DRS) - Operation and Management of the Mount Clare House - Residential treatment center for twelve severely , emotionally disturbed male youths. Term: 12/1/03-9/30/06 with 24 one-month renewal options. Cost: \$2,863,957 (34 months/Base Contract); \$1,106,058 (12 one-month options/1st Renewal); \$1,139,143 (12 one-month options/2nd Renewal). Total Cost: \$5,109,158 (58 months)
action: Approved      discussion: No      Doc. No. V00B4100027				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DJJ	Various	Correct Rx Pharmacy Services, Inc.	Service Contract - - Division of Residential Services (DRS) - Pharmaceutical Services for youth in DJS Operated Facilities (Cheltenham, Noyes, Waxter, Maryland Youth Residence Center, Schafer House, DeWeese Carter Center, Baltimore City Juvenile Justice Center, Western Maryland Children's Center and the Eastern Shore Children's Center). Term: 4/1/04-3/31/07 with 24 one-month renewal options. NTE Cost: \$1,104,017 (3 years/Base Contract); \$368,246 (12 one-month options/1st Renewal); \$368,493 (12 one-month options/2nd Renewal). Total Cost: NTE - \$1,840,756 (5 years)

REV

action: Approved      discussion: No      Doc. No. Voo4200047

5-S	HMH	Baltimore City	The Johns Hopkins School of Public Health	Service Contract - - Family Health Administration Office of the Maryland Women, Infants and Children (WIC) Program - Administer a Women, Infants and Children (WIC) Program Local Agency for targeted Areas in Baltimore City. Term: 5/1/04 - 6/30/07 with 2 one-year renewal options. Cost: \$2,987,275 (3 years 2 months/Base Contract); \$862,500 (one year/1st Renewal); \$862,500 (one year/2nd Renewal). Total Cost: \$4,712,275 (5 years, 2 months)
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action: Approved      discussion: No      Doc. No. M00B4200401

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Carroll	Tristar Medical Lab, Inc.	Service Contract - - Springfield Hospital Center - Clinical Laboratory Services - Term: 4/1/04-3/31/07 with 2 one-year renewal options. Estimated Cost: \$295,086 (3 years/Base Contract); \$98,362 (one year/1st Renewal); \$98,362 (one year/2nd Renewal). Total Estimated Cost: NTE -\$491,810 (5 years)
action: Approved      discussion: No      Doc. No. M00B4200414				
7-S-MOD	HMH	Carroll	Quest Diagnostics, Inc.	Contract Modification - Springfield Hospital Center - Retroactive - Clinical Laboratory services. Request to 1) - Extend contract for three months to allow time to award a new contract and 2) provide additional funding by raising the NTE Amount of the contract. Term: 1/1/04-3/31/04. Cost: \$65,000 (3 months)
action: withdrawn      discussion: No      Doc. No. CO775770				
8-S-MOD	DBM	Statewide	Concentra Medical Centers	Contract Modification - Renewal - Office of Personnel Services and Benefits - State Medical Director and Occupational Medical Services for Maryland State Agencies. Term: 6/1/04-5/31/05. Cost: \$1,500,000 (1 year)
action: Approved      discussion: No      Doc. No. F10B4200035				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	Bearing Point, Inc. (Successor to KPMG Consulting, Inc. and Successor to KPMG LLP)	Contract Modification - - Office of Information Technology (OIT), Application Systems Management (ASM), Financial Management Information System (FMIS) - Continue Service for four months while a new contract is put in place. Term: 7/1/04-10/31/04. Cost: NTE \$1,700,000 (4 months)
action: Approved      discussion: No      Doc. No. CO779632				
10-IT-MOD	DBM	Statewide	Bearing Point, Inc. (Successor to KPMG Consulting, Inc. and Successor to KPMG LLP)	Contract Modification - - Office of Information Technology (OIT), Application Systems Management (ASM), Financial Management Information System (FMIS) - Continue Service for four months while a new contract is put in place. Term: 7/1/04-10/31/04. Cost: NTE - \$0 - (4 months)
action: Approved      discussion: No      Doc. No. CO779632				
11-S-MOD	RETAGCY	Statewide	The Segal Company (Eastern States), Inc.	Contract Modification - - Renewal - Benefit and Investment Consulting Services. Term: 4/1/04-3/31/06 - Cost: \$244,000 (2 years)
SUP				
action: Approved      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT	DGS	Statewide	A &T Systems	Information Technology Contract - Administrative Services Information Technology Group (ITG) - Information Technology Outsourcing. Term: 4/15/04 - 4/14/07 with two one-year renewal options. Estimated Cost: \$1,140,000 3 years - Base Contract; \$380,000 - 1 year - 1st Renewal; \$380,000 - 1 year - 2nd Renewal - Total Estimated Cost: \$1,900,000 (5 years)

SUP

action: withdrawn discussion: No Doc. No.

**Agenda: University System of Maryland**

1-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park Corporation	General Miscellaneous - Approval of (1) UMB renting part of the first building of the UMB Health Sciences Research Park, and (2) agreements related to the development and financing of the first building. Term: 20 years with three ten-year options. Amount: As per agreement.
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action: withdrawn discussion: No Doc. No.

2-RP	UMS	Washington	City of Hagerstown	Property - Approve the Acquisition of the Baldwin House for the purpose of housing the USM Hagerstown Education Center. Cost: \$10.00
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REV

action: Approved discussion: yes Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Installation of cable for Airfield Lighting. Term: 60 days calendar days from date of Notice to Proceed. Cost: \$292,610.
action:	Approved	discussion:	No	Doc. No. MAACO04006
2-C	DOT/MAA	Anne Arundel	Certified Maintenance Co., Inc.	Construction Contract -Baltimore Washington Airport Concourse D Parallel Sanitary Force Main. Term: 240 calendar days from the date of Notice to Proceed. Cost: \$887,000.
action:	Approved	discussion:	No	Doc. No. MAACO04013
3-C-MOD	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Rental Car Customer Service Building. Final negotiated cost primarily associated with weather related delays, mitigation efforts and selected accelerations. Cost: \$301,415.24
action:	Approved	discussion:	yes	Doc. No. CO160898

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MAA	Anne Arundel	James W. Ancel, Inc.	Contract Modification - No. 2 - Bus Maintenance Facility - Final adjustment to contract unit price bid items, as well as the final negotiated amount to undercut and backfill saturated soils and miscellaneous building modification . Cost: \$206,605.84

action: Approved      discussion: yes      Doc. No. CO160994

5-AE	DOT/SHA	Various	-	A/E Contract - Construction Inspection Services District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties) and 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot) Term: 3 years. Total Cost: \$13,000,000.-
			Parsons Brickerhoff Construction Services/EBA Engineering, Inc. SBCS031B	Contract "B"      \$10,000,000.00
			Wallace, Montgomery & Associates, LLP/Whitney, Bailey, Cox & Magnani, LLC SBS0311C	Contract "C"      \$3,000,000.00

action: approved      discussion: No      Doc. No.

6-AE-MOD	DOT/SHA	Various	Edwards & Kelcey, Inc.	Contract Modification - NO. 1 - Baltimore Washington Airport and Martin State Airport - Comprehensive Planning Services. Cost: \$395,386.
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action: Approved      discussion: No      Doc. No. CO160910

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	DOT/MPA	Various	STV/Moffatt & Nichol, J.V.	Contract Modification - - Dundalk Marine Terminal - and Seagirt Marine Terminal - Miscellaneous Engineering services. Term: Three years. Cost: \$450,000 (3 years)
action: withdrawn      discussion: yes      Doc. No. P502907A				
8-AE-MOD	DOT/MPA	Baltimore City	Whitney, Bailey, Cox & Magnani	Contract Modification - - No.1 - World Trade Center - Miscellaneous Engineering Services - Emergency repairs related to the flood damage sustained during Hurricane Isabel. Cost: \$750,000.
action: withdrawn      discussion: yes      Doc. No. P502907B				
9-AE-MOD	DOT/MPA	Baltimore City	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - - Dundalk Marine Terminal - Seagirt Marine Terminal - Miscellaneous Engineering Services. World Trade Center -support of efforts to repair building control systems damaged by Hurricane Isabel at the Term: Three Years - Cost: \$750,000.
action: withdrawn      discussion: yes      Doc. No. P502907C				
10-S-MOD	DOT/MPA	Various	The Campbell Group, Inc.	Contract Modification - Renewal - Baltimore Washington Airport -Martin State Airport - Advertising and Marketing Services. Term: 7/1/04-6/30/06. Cost: \$5,613,008.
action: Approved      discussion: No      Doc. No. MAACO159329				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Queen Anne's	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Kent Narrows Drawbridge. Term: 3/30/04 - 3/31/07 with one year (4/1/07-3/31/08) renewal option. Cost: \$167,854.68 3 years - Base Contract; \$60,000 - 1 year - 1st Renewal; Total Cost: \$227,854.68
action: Approved      discussion: No      Doc. No. 5271721407				only one bid received
12-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc	Contract Modification - Amendment No. 2 - Baltimore Washington Airport - Carpet and Terrazzo Cleaning. Four month extension and additional funding to cover the extended term. Term: 4/1/04-7/31/04. Cost: \$821,748.16 (4 months)

REV

action: Approved      discussion: yes      Doc. No. MAAMC99033

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M-MOD	DOT/MAA	Various	Consolidated Engineering Services, Inc.	Contract Modification - Amendments N0. 1 - Baltimore Washington Airport and Martin State Airport - HVAC Systems, Central Utility Plant, Eater Treatment, Temperature and Automation Controls, Energy Management and Fire Alarm systems Operations, Repair and Maintenance. Additional funding to include Consolidated Care Rental Facility Garage, Customer Service Building, Bus Maintenance Facility, the Canine Facility, The Kaufman Information Technologies Building, Skywalks and Hourly Garage pedestrian walkways, the Transportation Security Administration areas and future terminal A/B. Cost: \$1,926,137.49.

action: Approved      discussion: No      Doc. No. CO160798

14-L	DOT/MTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - College Park Metrorail Station revision for rental payment for debt service on revenue bonds and also delineates the responsibilities of the parties regarding maintenance and operation of the parking facility. Term: 25 years. Consideration: None.
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action: Approved      discussion: No      Doc. No.

15-L	DOT/MTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - College Park Metrorail Station - Grants a leasehold interest in the property for a new parking garage. Term: 25 years. Consideration: None
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DOT/MTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - Largo Metrorail Station - Provision for rental payment for debt service on revenue bonds and also delineates the responsibilities of the parties regarding maintenance and operation of the parking facility. Term: 25 years. Consideration: None.
action: Approved	discussion: No	Doc. No.		
17-L	DOT/MTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - New Carrollton Metrorail Station - Provision for rental payments for debt service on revenue bonds and also delineates the responsibilities of the parties regarding maintenance and operation of the parking facility. Term: 25 years. Consideration: None.
action: Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval of transfer of various road segments. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
19-RP	DOT/SHA	Worcester	Mayor and City council of Ocean City Maryland	Property - Approval of transfer of various road segments. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval of transfer of various road segments. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Washington	Board of County Commissioners of Washington County	Property - Approval of transfer of road segment - MD Rte. 911 (Governor Lane Blvd) from Mosby Drive to south of Mosby Drive - total distance of .79 mile. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Allegany	Roger L. and Darlene R. Brashear	Property - Approval to dispose of excess land located on the east side of MD 36, 1 mile south of Barton. Consideration: \$2,750
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Allegany	Kevin Ferguson	Property - Approval to dispose of excess land located on the east side of MD 36, south of Lee Avenue, Franklin. Revenue: \$1,050.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Anne Arundel	Maryland Transit Administration	Property - Approval to dispose of excess land located on the east side of I-97 between MD 176 and Steward Avenue 0.5 miles west of Glen Burnie. Revenue: None
action: Approved	discussion: No	Doc. No.		
25-RP	DOT/SHA	Anne Arundel	Maryland Transit Administration	Property - Approval to dispose of excess land located on the northeast corner of the I-97 at MD 176 , Dorsey road, Interchange, 0.5 mile west of Glen Burnie. Consideration: None
action: Approved	discussion: No	Doc. No.		
26-RP	DOT/SHA	Frederick	Maryland Transit Administration	Property - Approval to dispose of excess land located on the south side of MD 28, Clay Street, between Monroe Street and Potomac Street, Point of Rocks. Consideration: None
REV				
action: Approved	discussion: No	Doc. No.		
27-RP	DOT/SHA	Frederick	Stockyard Properties, LLC	Property - Approval to dispose of excess land located along the east side of Business 194 and the west side of Relocated MD 194, Woodsboro. Consideration: \$500.
action: Approved	discussion: No	Doc. No.		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-GM	DOT/SHA	Prince George's	State Highway Administration	General Miscellaneous - Puterbaugh Reforestation Mitigation Site. Approval to record Declaration of Covenants and Restrictions in the land records of Prince George's County.

REV

action: Approved      discussion: No      Doc.No.

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