

State of Maryland
Board of Public Works
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Annapolis, Maryland 21401
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Governor
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Comptroller
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Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 27, 2002

27-Mar-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DJJ	Washington	Whiting-Turner Contracting Company	Contract Modification - No. 5 - Western Maryland 24-Bed Detention Center - Cost: \$200,925.
action:	Approved	discussion:	No	Doc. CO636432
2-C-MOD	REV DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 164 - Retroactive - Baltimore City Juvenile Justice Center. Cost: \$143,078
action:	Approved	discussion:	yes	Doc. CO6377333
3-C-MOD	REV BCCC	Baltimore City	Roy Kirby & Sons	Contract Modification - No. 9 - Liberty Campus - Main Building Renovations Phase I - Cost: \$156,764
action:	Approved	discussion:	yes	Doc. CO637208

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	HMH	Kent	Krupnick Brothers, Inc.	Maintenance Contract - Upper Shore Community Mental Health Center - Roof Replacement - Cost: \$594,130
action:	Approved	discussion: No	Doc. 001B2900638	
5-E	MPT	Washington	Dielectric Communications	Equipment Contract - Digital and Analog antennas and Transmission Lines - Hagerstown Broadcast station. Cost: \$139,819.50
action:	Approved	discussion: No	Doc.	
6-GM	DNR	Baltimore	Northeast Engineering, Inc./Gannett Fleming, Inc.	General Miscellaneous - Northern Central Railroad Trail - Gunpowder Falls State Park. Approval to encumber funds to allow the State Highway Administration to perform a bridge/culvert assessment. Amount: \$124,290.60.
action:	Approved	discussion: yes	Doc.	
7-GM	DNR	Somerset	N/A	General Miscellaneous - Janes Island State Park - Approval to transfer funds to support sewer improvements. All work will be performed and payments made in accordance with the MOU between DNR and the Somerset County Sanitary District, Inc. Amount: \$700,000
action:	Approved	discussion: No	Doc.	
8-RP	AGR	Caroline	James T. Sr, James T., Jr. and Robert C. Worm	Real Property - Maryland Agricultural Land Preservation Foundation - Approval to grant partial release of .2043 acre in exchange for an easement on .2043 acre contiguous parcel. Consideration: Even Exchange (26RP-7/11/90)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DOHR/SSA	Baltimore	Anneslie Center LLC	Lease - Additional - Storage - 10 years with an option to renew. Annual Rent: \$146,700.
	action: Approved	discussion: yes	Doc.	
10-L	DOHR/SSA	Baltimore City	North and Pennsylvania Limited Partnership	Lease - Renewal - Office - 10 years - includes 7 parking spaces at no charge. Annual Rent: \$108,000.50
	action: Approved	discussion: yes	Doc.	
11-L	DJJ	Charles	Smallwood Family Limited Partnership	Lease - Additional - Office - 2 years 8 months - includes 10 use-in-common parking spaces at no charge. Annual Rent: \$45,420
	action: Approved	discussion: No	Doc.	
12-L	HMH	Garrett	Appalachian Parent Association, Inc.	Lease - Renewal - Group Home - 6 years - with two additional terms of 5 years, Annual rent: \$1.
	action: Approved	discussion: yes	Doc.	
13-L	DJJ	Allegany	Luxury Leasing, Inc.	Lease - Office - 5 years - includes 9 reserved and five use-in-common parking spaces. Annual Rent; \$51,625.
	action: Approved	discussion: No	Doc.	
14-L	DOHR	Montgomery	Investment Properties, Inc.	Lease - Renewal - parking 2 years- 9 spaces - Annual Rent: \$7,560.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	DOHR	Harford	Fred L. Elrick, Sr.	Lease - Renewal - Office & Storage - 2 years - 35 parking spaces at no charge. Annual Rent: \$61,248.
	action: Approved	discussion: yes	Doc.	
16-L	HCD	Dorchester	Grace United Methodist Church	Lease - Office - 5 years with option to renewal for five years. Incorporates 20 parking spaces at no charge. Annual Rent: \$32,890
	action: Approved	discussion: yes	Doc.	
17-L	DOHR	Kent	ZnB LLP	Lease - Office - 10 years with option for renewal - 9 parking spaces at no charge. Annual Rent: \$46,920.
	action: Approved	discussion: No	Doc.	
18-L	DJJ	Talbot	Daniel J. Schwaninger	Lease - Additional - Office - 2years 10 months - incorporates 7 reserved and 47 use-in common parking spaces at no charge. Cost: \$39,390
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants:	
				\$9,946,000	
action: Approved	discussion: No	Doc.			
		Montgomery		Suburban Hospital Health Care System, Inc. Loan of 2000.	\$1,000,000.00
		Baltimore City		The Peabody Institute of the Johns Hopkins University Loan of 2001.	\$3,000,000.00
		Dorchester		Stanley Institute: Rock School House Restoration Loan of 1998	\$50,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 2001 - Phase I	\$354,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 2001 - Phase II	\$1,407,000.00
		Baltimore City		Maryland Institute, College of Art Loan of 2000.	\$2,900,000.00
		Baltimore City		Good Samaritan Hospital of Maryland Good Health Center Loan of 2001.	\$500,000.00
		Baltimore City		Park Heights Golf Range and Family Sports Park Loan of 2000.	\$250,000.00
		Washington		Hagerstown Arts and Entertainment District Loan of 2001.	\$235,000.00
		Prince George's		Bethel Recreation Center Loan of 2001.	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Worcester	N/A	Grant - Certification of matching funds and reimbursement to the grant recipient. Mid-Delmarva YMCA Loan of 2001. State Grant: \$ 375,000. Reimbursement to grant recipient: \$375,000.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Allegany	Rish Equipment Company	Grant - Capital Appropriations (Fiscal Year 2002) Allegany County Public Works Capital Equipment Loan of 2001. State Share: \$67,454.
	action: Approved	discussion: yes	Doc.	
22-CGL	BPW	Anne Arundel	Drew Construction Services, Inc.	Grant - Anne Arundel County - Lula G. Scott Community Center Renovation Project Loan of 2000. State Share: \$200,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Baltimore City	Paddock Swimming Pool Company	Grant - The League for People with Disabilities, Inc. Loan of 2000 - Renovation of Facility. State Share: \$75,523.18
	action: Approved	discussion: yes	Doc.	
24-CGL	BPW	Baltimore City	A. R. Marani, Inc.	Grant - Capital Appropriations (Fiscal Year 1999) - Highlandtown Revitalization Loan of 1998 and Capital Appropriations (Fiscal Year 2000) Patterson Cultural Center Loan of 2000. - Revitalization of Highlandtown - State Share Loan of 1998 - \$541,107.52 and Loan of 2000 - \$57,074. Total State Share: \$598,181.52
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Montgomery	Various	Grant - Adventist Health Care Loan of 1999- Renovate Emergency Department - Shady Grove Adventist Hospital - State Share: \$612,000.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Prince George's	Zanelotti Electrical Service	Grant - Capital Appropriations (Fiscal Year 2001) Hard Bargain Farm - Renovate and Repair Farm. State Share: \$13,165.76
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Prince George's	The Pan Group, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Cottage City - Town Hall - Addition. State Share: \$10,000.
	action: Approved	discussion: No	Doc.	
28-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Telecommunications Infrastructure - Phase II - Package "C" Fire Alarm Renovations. State Share: \$148,330
	action: Approved	discussion: No	Doc.	
			SPC ,Inc.	construction contract
29-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion - Demolition/Site Preparation - State Share: \$215,800.
	action: Approved	discussion: No	Doc.	
30-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen/Lanham Hall Renovations. Total State Share: \$1,983,115.
	action: Approved	discussion: No	Doc.	
			Alpha Construction Co., Inc.	construction contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Classroom/Lab Renovations Academic, Science & Technology Halls - Project Closeout - Amount of Reversion: \$46,453.02
	action: Approved	discussion: No	Doc.	
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: \$ 317,600
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 1,617.97
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 207,128,32
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	Various	Grants and Reversions - Total Grants - \$292,616. Total Reversions - \$13,604.18	
	action: Approved	discussion: yes	Doc.		Grant - Reversion - approval of grants and Reversion to the Capital Construction Grants. Total Amount of Grant: \$292,616. Total Amount of Reversion: \$13,604.18
		Allegany	Allegany County	Grant - Mill Run/Georges Creek Acquisition Project Comprehensive Flood Management grant Program.	\$138,450.00
		Allegany	Allegany County	Grant - Allegany County Scattered Sites Acquisition Project Comprehensive Flood Management grant Program.	\$27,636.00
		Cecil	Cecil County	Grant - Farr Creek Flood Mitigation Project Comprehensive Flood Management grant Program.	\$126,531.00
		Caroline	Town of Greensboro	Reversion - Greensboro Acquisitions - Comprehensive Flood Management Grant Program	(\$38.00)
		Caroline	Town of Greensboro	Reversion - Greensboro Flood Mitigation Project - Comprehensive Flood Management Grant Program	(\$360.18)
		Prince George's	Prince George's County	Reversion - Prince George's County Acquisitions - Comprehensive Flood Management Grant Program	(\$3,763.79)
		Allegany	Allegany County	Reversion - Georges Creek Flood Hazard Mitigation Project - Comprehensive Flood Management Grant Program	(\$7,989.78)
		Allegany	Allegany County	Reversion - Locust Grove Flood Hazard Mitigation Project - Comprehensive Flood Management Grant Program	(\$938.43)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Garrett	Garrett County	Reversion - Hudnall Flood Acquisition - Comprehensive Flood Management Grant Program (\$514.00)
6	HCD	No. Baltimore City	Broadway II Limited Partnership (Landex of Maryland and the Housing authority of Baltimore City)	Loan - Approval of loan - Project - Broadway Homes - Amount of Loan: \$7,140,000
	action: Approved	discussion: yes	Doc.	
7	HCD/MT	Various	N/A	Approval of the Maryland Maritime Archeology Program for 2002.
	action: Approved	discussion: yes	Doc.	
8	DNR	Harford	Maryland Transportation Authority	Approval for DNR to accept a permanent forest conservation easement from MdTA to provide long term protection of 45.56 acres of forest area located on the Higher Education & Applied Technology Center in Harford County Cost: \$0
	action: Approved	discussion: No	Doc.	
9	BPW/PSC	Carroll	N/A	Approval of a recommendation of the Interagency Committee on School Construction to transfer from the Carroll County Board of Education to the Carroll County Government of Old New Windsor Middle School Annex - The use of the transferred school and site is undetermined.
	action: Approved	discussion: yes	Doc.	
10	BPW PS	N/A	N/A Department of Public Safety and Correctional Services	Procurement Agency Activity Report - Procurement Agency Activity Report - - January 2002.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DMIL	Statewide	Various	Report of Emergency Procurement - Maryland Emergency Management Agency (MEMA) Provide Personal Protective Gear and Chemical Detection and Communications Equipment for First Responders. Total Amount: \$827,667.36
action:	accepted	discussion:	No	Doc.
A2	DMIL	Statewide	Lee Technologies, Inc	Report of Emergency Procurement - Maryland Emergency Management Agency (MEMA) - Maintenance Agreement - Provide replacement batteries for the Uninterruptible Power Supply (UPS) system in accordance with the manufacturer's specifications. Cost" \$41,402.50
action:	accepted	discussion:	yes	Doc.
A3	PS	Statewide	Keane, Inc.	Report of Emergency Procurement - Information Technology and Communications Division - Modification No. 1 - Provide standard automated case management system for the division of parole and probation. This modification results in the implementation of the Maryland Inter-grated Offender Management System (MIOMS) Release I. Term Extended from 5/20/02 to 1/31/03 (11 months 15 days) with 2 one- year renewal options. Cost: \$883,409
action:	accepted	discussion:	No	Doc. Q00B1200160

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/RLP	Charles	Thorne Property	General Miscellaneous - Approval to revert encumbered funds approved by the Board but not expended by the county. Reversion Amount: \$ 135,187.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Frederick	City of Frederick	Open Space Project - Park Development - Frederick Heights Park Development - State Share: \$ 150,000
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Montgomery	-	Open Space Project - Park Development - Land Acquisition - Total State Share: \$ 294,133
	action: Approved	discussion: yes	Doc.	
			-	Black Hill Regional Park (Lewis Property) - Acquire 26.62 acres \$131,500.00
			-	Kensington Parkwood Elementary School Playground Improvement. \$131,500.00
			-	Expansions and improvements of St. Paul and Reinhardt Parks. \$115,133.00
			-	Park Planning Grant FY 01 - \$25,000.00
4A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Land Acquisition - Henson Creek (John Hopkins Property) 31.88 acres. Cost: \$569,565.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Land Acquisition -Roundtop Park - Chino Farm Property - Second Installment - State Share: \$ 103,177.
	action: Approved	discussion: yes	Doc.	
6A	DNR/POS	Talbot	Talbot County	Open Space Project - Park Development - Neavitt Park - State Share: \$ 20,175.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Kemps Mill softball Field - State Share: \$ 27,000.
	action: Approved	discussion: yes	Doc.	
8A	DNR/POS	Worcester	Town of Berlin	Open Space Project - Park Development - Berlin Headstart Tot Lot - State Share: \$ 20,000
	action: Approved	discussion: No	Doc.	
9A	DNR/RLP	Charles	Charles County	Open Space Project - Zekiah Swamp Run Rural Legacy Area - State Share; \$72,203.
	action: Approved	discussion: yes	Doc.	
				Friend Farm - Acquisition of 23.285 acres. \$72,203.00
10A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$90,950.75
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Garrett	Leonard Wilhelm Jr.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$43,000.
action: Approved discussion: No Doc.				

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - Training and Related Program Services Contract. Term: 3/28/02-3/27/05 with two one-year renewal options. Total Cost: Estimate - \$3,300,000. (3 years)
action: Approved discussion: yes Doc.				
			The Training Source, Inc.	F10B2200048
			TT Systems, Inc.	F10B2200049
			System Source	F10B2200069
			Productivity Partners	F10B2200050
			National Institute of Governmental Purchasing,(NIGP)	F10B2200047
			Jeff Markiewicz & Associates	F10B2200053
			Gateway Companies, Inc.	F10B2200052
			Computrain Services	F10B2200055
			Answer Quest Technologies, Inc.	F10B2200051
			Hammond, Glandon & Assoc., Inc.	F10B2200054
			ICTS, Inc.	F10B2200068

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DJJ	Prince George's	Take Charge Program, Inc.	Service Contract - Take Charge Program, Inc. - To provide residential care and services to youth referred by DJJ who are before the Juvenile Courts. Term: 3/27/02-3/26/03 with 2 one year renewal options. Cost: NTE \$250,500 (1 year)
action:	Approved	discussion:	No	Doc. V00 B220003
3-S	REV DJJ	Prince George's	Maryland Treatment Centers, Inc.	Service Contract - Day Treatment Program for Youth and Their Families - Community-based intensive day treatment services program for adjudicated youth who reside in Prince George's County and who are at risk of out-of-home placement or who are returning home from residential placement. Term: 3/28/02-3/27/05 with two one-year renewal options. Cost: NTE \$1,622,843 (3 years)
action:	Approved	discussion:	No	Doc. V00B2200033
4-S	REV DJJ	Washington	Institute for Family Centered Services	Service Contract - Intensive In-Home Intervention Services for Youth 10 to 18 & Their Families who reside in Washington County. Term: 3/28/02-3/27/05 with two one year renewal options. Cost: NTE: \$664,024 (3 years)
action:	Approved	discussion:	yes	Doc. V00B2200019
5-IT	DBM	Statewide	AT&T Corporation	Information Technology Contract - Maryland Telecommunications Relay Services - Enhanced services for deaf, hard of hearing, and speech disabled citizens. Term: 6/1/02-5/31/05 with two one-year renewal options. Cost: Estimate: \$24,556,751 (3 years)
action:	Approved	discussion:	No	Doc. 050R280035

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DBM	Statewide	MS Technologies Corporation	Information Technology Contract - Interactive Voice Response (IVR) and Benefits Administration System (BAS) Database Maintenance Agreement. Term: 4/1/02-3/31/03 with 2 one-year renewal options. Cost: \$163,491. (1 year)
action:	Approved	discussion: yes	Doc. F10B2200014	
7-IT	EDUC	Statewide	KPMG Consulting	Information Technology Contract - Education Data Warehouse Software Program - Term: 3/27/02-3/26/04. Cost: \$600,000 (2 years)
action:	Approved	discussion: yes	Doc. R00B2200040	
8-IT-MOD	DBM	Statewide	Verizon, Inc.	Contract Modification - Renewal - Office of Information Technology (OIT) - Statewide Lottery Network Circuits. Term: 6/18/02-6/17/03. Cost: Estimated \$4,420,000. (1 year)
action:	Approved	discussion: yes	Doc. 050B2800010	
9-GM	DBM	Allegany	Potomac Volunteer Fire Department	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Replace Pumper/Tanker. Amount: \$243,627
action:	Approved	discussion: No	Doc.	
10-IT	SUP DBM	Statewide	Columbia Transmission Communications Corporation	Information Technology Contract - Retroactive - Communications Resource Sharing Revenue Contract. Term: 8/4/00 - 8/3/10 with two ten-year renewal options. Minimum Revenue: \$1,276,208 (10 years)
action:	Approved	discussion: No	Doc. 050B2800104	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	SUP DOT/MPA	N/A	N/A	General Miscellaneous - Approval to make an Offer of Judgment pursuant to Federal Rule of Civil Procedure 68 in a case filed by a former employee of MPA against MPA and DOT alleging discrimination. Amount to be offered: \$100,000.
action: Approved discussion: No Doc.				

Agenda: University System of Maryland

1-A/E	UMS/BALT	Baltimore City	-	A/E contract - On Call Electrical Engineering Services for Small Projects. 12 months with option for two one year renewal options. - Cost: \$1,500,000
action: Approved discussion: No Doc.				
Ross Infrastructure, LLC J & Z Engineering, Inc. Buchart-Horn, Inc,				
2-C-MOD	UMS/BALT	Baltimore City	-	A/E contract - On Call Mechanical Contracting Services for Institutions in the Baltimore Region. . - Cost: \$1,500,000
action: Approved discussion: No Doc.				
Emjay Engineering G. E. Tignall & Co. Maryland Mechanical Systems, Inc.				
3-C-MOD	STMRYCOL	St. Mary's	Jowett, Inc.	Contract Modification - St. Mary's College - Charles Hall Expansion - Settlement of claims. CREDIT: \$135,049.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-C	PS	Allegany	Morgan-Keller, Inc.	Construction Contract - North Branch Correctional Institution (NBCI) - Gatehouse and Support Services Building. Cost: \$34,273,000.
action:	Approved	discussion:	yes	Doc. 603B220007

Agenda: Morgan State University

1-GM	MORG	Baltimore City	-	General Miscellaneous - Privatized Student Housing - Approval to enter into a ground lease.
action:	Approved	discussion:	No	Doc. MEDCO
			A&R/AP LLC JV	Finance the facility - 40 year ground lease
			ART Management	Develop and Construct the facility
				Manage and operate the facility

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Reliable Contracting Co., Inc.	Construction Contract - BWI Airport - Remote Aircraft Parking - Cost: \$2,077,971.50
action:	withdrawn	discussion:	No	Doc. MAACO01017
2-C	DOT/MPA	Baltimore	Costello Construction of Maryland, Inc.	Construction Contract - Dundalk Marine Terminal - Shed 5B and Area 600 Stabilization. Cost: \$9,768,495.75.
action:	Approved	discussion:	No	Doc. P502002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	REV DOT/SHA	Baltimore City	M. Luis Construction Co., Inc.	Construction Contract - Hunter Street Improvements - Phase II - Construction Improvements of 211 E. Madison Street Building Parking Lot and Sidewalk at SHA Headquarters Complex in City. Cost: \$626,333.
	action: Approved	discussion: yes	Doc. AW7075183	
4-C	DOT/SHA	Baltimore City	R. J. Crowley, Inc.	Construction Contract - SHA Headquarters Complex - Renovations to the Exterior of the 707 North Calvert Street Building. Cost: \$1,838,000
	action: Approved	discussion: No	Doc. AW7075K29	
5-AE	DOT/SHA	Statewide	Greenhorne & O'Mara, Inc./Tetra Tech, Inc.	A/E Contract - Civil and Environmental Engineering Services on an as-needed basis for a period of five years. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. SBCS0116F	
6-AE	REV DOT/SHA	Statewide	Arium, Inc.	A/E Contract - Architectural and Engineering Services for the Office of Maintenance for a period of four years. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. SBCS0122A	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	-	A/E Contract - Intelligent Transportation systems Engineering Design Services. Services will consist of individual assignments on an as-needed basis for a period of three years. Total Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc.
			Whitney, Bailey, Cox, Magnani, LLC/Century Engineering, Inc.	SBCS0111B \$750,000.00
			Whitman, Requardt and Associates, LLP/Street Traffic Studies, Ltd.	SBCS0111C \$750,000.00
8-E-MOD	DOT/MTA	N/A	Colonial Equipment Company	Contract Modification - Renewal - Procurement of fifty six (56) Small Buses. Cost: \$2,659,465.25
action:	Approved	discussion:	No	Doc. T6273
9-RP	DOT/MAA	Anne Arundel	Joseph R. Robinson	Real Property - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: \$ 120,000
action:	Approved	discussion:	yes	Doc.
10-RP	DOT/SHA	Baltimore	Cherry Croft III LLC	Real Property - Approval to dispose of excess land located on the South side of Nicodemus Road between I-795 (Northwest Expressway and MD 140 Reisterstown Road . Consideration: \$41,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Baltimore	Hampton-Reisterstown LLC	Real Property - Approval to dispose of excess land located on the west side of Reisterstown Road (MD 140) north of Stocksdale Avenue, Reisterstown. Consideration: \$135,500.
	action: Approved	discussion: No	Doc.	
12-RP	DOT/SHA	Prince George's	Ernest Maier, Inc.	Real Property - Approval to dispose of excess land located on the west side of MD 201 at Relocated MD 450 in Bladensburg. Consideration: \$1,875.
	action: Approved	discussion: No	Doc.	
13-RP	DOT/SHA	Montgomery	Montgomery County	Real Property - Road conveyance - MD 898 - Baltimore Road (Former MD 28) from Norbeck Road to South of Rock Creek a distance of 0.57 miles. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
14-GM-MOD REV	DOT/MTA	Frederick	MCI Worldcom Network Services, Inc.	Contract Modification - Agreement no. 1 - MARC Service Extension to Frederick. Cost: \$487,560.20
	action: Approved	discussion: yes	Doc. MTA3648	
15-GM-MOD REV	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Renewal Option - Commuter Bus Service MARC Line - Harford County - Baltimore City. Term: 4/1/02- 3/31/03. Cost: \$2,724,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - Renewal Option - Commuter Bus line - Charles County - Washington, D. C. Term: 4/26/02-4/25/03. Cost: \$7,577,700.
action:	Approved	discussion:	No	Doc.
17-L	HC DOT/MPA	Baltimore	Celebrity Cruise Lines	Lease - Dundalk Marine Terminal - Celebrity Cruise has committed to a minimum of 31 cruises from the Port of Baltimore this year - Cruises will begin on March 25, 2002 and end on November 11, 2002. Revenue Minimum: \$52,859
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