

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 28, 2001

28-Mar-01  
Page 1 of 13

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Baltimore	Melvin Benhoff Sons, Inc.	Construction Contract - Improvements to Bunker Hill at Hereford - New comfort station and 125 car parking lot. Cost: \$668,995.48.
action:	Approved	discussion:	yes	Doc. 001B1900573
2-C-MOD	PS	Carroll	EnviroServe, Inc.	Contract Modification - No. 29 - Firearms Training Facility - CREDIT - \$104,993.68.
action:	Approved	discussion:	yes	Doc. CO548741
3-M	DLLR	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services at 1100 North Eutaw Street for a period of three years. 4/1/01-3/31/04. Cost: \$879,547.50.
action:	Approved	discussion:	No	Doc. 001B1900826

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	AGR	Worcester	Louis C. Hudson	Property - Agricultural Land Preservation Foundation -Adjust purchase price on easement approved by the Board on 8/2/00 (DGS 16RP) - Subsequent survey revealed an actual acreage of 111.38 acres. Additional Cost: \$10,664.51.
	action: Approved	discussion: No	Doc.	
5-L	JUD	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Parking - 18 spaces - Month to Month - Monthly Rent: \$1,566.
	action: Approved	discussion: yes	Doc.	
6-L	MHEI	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Maryland Prepaid College Trust - Parking - 5 spaces - Month to Month - Monthly Rent: \$910.
	action: Approved	discussion: yes	Doc.	
7-CGL	BPW	Baltimore	Various	Grant - Islamic Society of Baltimore, Inc - Community Center Loan of 1998 - Construct a Multipurpose Community center. State Share: \$13,450.86.
	action: Approved	discussion: yes	Doc.	
8-CGL	BPW	Kent	Various	Grant - Kent County Schooner Sultana Project Loan of 2000. Construct a Reproduction of 1767 Schooner " Sultana". State Share: \$38,087.88.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Approval to assist in the cost of acquiring two residential properties that will provide housing for four chronically mentally ill adults. State Grant: \$156,900.
	action: Approved	discussion: No	Doc.	
10-C	SUP PUBRDCAS	Various	SpectraSite Broadcast Technical Services, Inc.	Construction Contract - Television Replacement Broadcast Towers - Location - Crownsville/Annapolis and Owings Mills. Cost: \$3,636,454.
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/WET	Talbot	James N. Cooney, et al	Approval of various routine wetlands licenses. This case has been classified as an extraordinary case because a public hearing was held and personal appearance before the Board has been requested.
	action: Approved	discussion: yes	Doc.	2 -1 with conditions to be added to license. Comptroller voted "No"
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	DENV	Various	-	Grant and Reversions - Capital Construction grants and reversion for various projects. Total Amount of Grants: \$3,674,885. Total Amount of Reversion: \$.30	
action: Approved	discussion: yes	Doc.			
	Caroline		Town of Federalsburg	Increase - South Main Street Shoreline Rehabilitation Phases IV-VI - Small Creeks and Estuaries Restoration Cost-Share Program	\$55,000.00
	Caroline		Town of Goldsboro	Increase - Goldsboro Wastewater Facilities - Supplemental Assistance Program	\$75,000.00
	Washington		Washington County	Increase - Conococheague WWTP BRN Upgrade Biological Nutrient Removal Program.	\$1,040,195.00
	Charles		Town of LaPlata	Increase - LaPlata WWTP BNR Upgrade - Biological Nutrient Removal Program.	\$960,485.00
	Harford		City of Havre de Grace	Increase - Havre de Grace BNR Upgrade - Biological Nutrient Removal Program.	\$1,544,205.00
	Somerset		Somerset County	REVERSION - Chesapeake Avenue Force Main	(\$0.30)
4	DGS	Various	Various	Procurement Agency Activity Report - February 2001.	
action: Approved	discussion: No	Doc.			

Agenda: Appendix-Emergency

A1	DOT/MAA	Anne Arundel	-	Report of Emergency Procurement - BWI Airport - Emergency Snow Removal Services. Total Cost: \$68,958	
action: Approved	discussion: No	Doc.			
			Eastern Excavating Corporation		\$30,151.00
			Haverhill Contracting Company, Inc.		\$38,807.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOT/MAA	Anne Arundel	NMS	Report of Emergency Procurement - BWI Airport - Emergency Snow Removal Services. Cost: \$33,847.30
	action: Approved	discussion: No	Doc. MAAMCO1038	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount: \$26,123.65
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Various	Various	Open Space - Maryland Consolidated Capital Bond Loans of 1993 and 1995 Park Development and Land Acquisition. Total State Share: \$65,052.
	action: Approved	discussion: yes	Doc.	
			Allegany County	Smouse Park Acquisition 1 - Funding will cover real estate expenses associated with the donation of an 18 acre property. \$2,650.00
			Allegany County	Georges Creek Greenway Acquisition 13 (Urban Property) 1.128 acres. \$16,325.00
			Allegany County	LaVale Park Improvements, Lions Park/Holly Avenue Recreation Area. \$4,855.00
			Allegany County	Frostburg Lions Park Expansion, Acquisition #6 - 12 acres \$32,222.00
3A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development Elk River Park Development - Phase II - State Share: \$ 37,500
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Wicomico	Wicomico County	Open Space - Federal Land and Water Conservation Fund - Park Development Upper Ferry Bike Park - State Share: \$ 30,000
	action: Approved	discussion: yes	Doc.	
5A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program - Mid Maryland Washington County Rural Legacy Area - Fisher - Acquisition of a conservation easement on 60.5911 acres in the area of Antietam Battlefield. State Share: \$124,215.19.
	action: Approved	discussion: yes	Doc.	
6A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Funds - Maryland Consolidated Capital Bond Loan of 2000. Cancel and Revert - Coastal bays Rural Legacy Area - Rowland - Subsequent survey revealed less acreage. Amount of Reversion: \$4,121.48. (10/4/00-5A)
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	DOT/MVA	Statewide	National Employer's Concepts	Service Contract - Temporary Employment Services to be used in the Glen Burnie Facility and in the branch offices according to staffing requirements. Term: 5/1/01-4/30/04 with two one-year renewal options. Cost: \$3,910,000 Estimate - (3 years)
	action: approved	discussion: No	Doc. JOOB1200061	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	REV HMH	Statewide	Fidelity Insurance Company	Service Contract - Maryland Children's Health Program - Premium for Employer Sponsored Insurance . Term: 4/20/01-6/30/03 with three one year renewal options. Cost: \$580,775 (27 Months)
action:	Approved	discussion: yes	Doc. MOOB1200489	
3-S	HMH	Statewide	J. Graham Atkinson, D. Phil.	Service Contract - Consultant to assist Health Services Cost Review Commission (HSCRC) in implementing the technical changes. Term: 7/1/01-6/30/04 with two one year renewal options. Cost: NTE \$280,500(3 years)
action:	Approved	discussion: no	Doc. MOOB1200457	
4-S	DOHR	Various	-	Service Contract - Case Management and Fiscal Intermediary Services for Recipients of the Medicaid 1915 (c) Waiver for Home and Community Based Services for Adults with Physical Disabilities. Term: 4/1/01-3/31/04. Total Cost: NTE \$3,816,691. (3 years)
action:	Approved	discussion: No	Doc. NOOB1200446	
		Various	The ARC of Anne Arundel	Fiscal Intermediary
		Various	The Coordinating Center	Case Management -
			Independence Now Inc.	Case Management -
		Various	MCIL Resources for Independent Living	Case Management -
		Various	Overseas Data Corporation	Fiscal Intermediary
5-S	DJJ	Various	North American Family Institute, Inc.	Service Contract - Residential Treatment Program, Transitional Living Home and Aftercare Services. Term: 4/1/01 - 3/31/06. Cost: NTE \$14,746,116 - (5 years)
action:	Approved	discussion: No	Doc. VOOB1200052	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HMH/DDA	Statewide	Supported Employment Enterprises Corp.	Contract Modification - Add Residential Augmentation Services Program to the current contract to serve 5 individuals with developmental disabilities. Term: 3/30/01-6/30/03. Cost: \$591,664 (27 months)
action:	Approved	discussion: yes	Doc. C0545526	
7-S-MOD	HMH/DDA	Statewide	Intervals Residential Services, Inc.	Contract Modification - Provide additional support services to 35 individuals currently being served in the Staff Augmentation - Residential Program. Cost: \$489,451 (15 months)
action:	Approved	discussion: No	Doc. CO545773	
8-GM	rev DBM	N/A	N/A	General Miscellaneous - Approval of extension of two contracts for individuals who retired under SB1 - DBM - Administrator and DHMH - Personnel Administrator IV
action:	Approved	discussion: yes	Doc.	
9-GM	DBM	Allegany	Flintstone Volunteer Fire Company	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Equipment engine/tanker. State Grant: \$145,000; State Loan - \$35,000. - Total Request: \$180,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University of Maryland System				
1-EP	UMS/UMUC	Prince George's	Johnson Controls, Inc.	Energy Performance Contract - Phase I Study, Phase II capital cost and 15 years of maintenance service and energy management. Term: 15 years for date of approval. Cost: \$2,956,857.
action:	withdrawn	discussion:	No	Doc.
Agenda: Public Safety and Correctional Services				
1C	PS/MCAC	Baltimore City	Benfield Electric Co., Inc.	Construction Contract - Upgrade of CCTV System. Cost: \$546,600.
action:	Approved	discussion:	yes	Doc. 603B1200002
Agenda: Department of Transportation				
1-C	DOT/SHA	Baltimore City	Warwick Supply & Equipment Company	Construction Contract - Construction of Building Addition and Reconstruction of Existing Roadway at the Administration's 707 Building. Cost: \$1,192,744.
action:	Approved	discussion:	yes	Doc. AW7075E83R
2-C-MOD	DOT/SHA	Anne Arundel	SJC Company, Inc.	Contract Modification - Renovations to the Statewide Operations Center (SOC) located on Connelly Drive in Hanover. Cost: \$66,919.77
action:	Approved	discussion:	No	Doc. AW3255386

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Studies and Design Services on an as-needed basis for a period of three years. Total Cost: \$1,500,000
action:	Approved	discussion: yes	Doc.	
			Hurst-Rosche Engineers, Inc.	\$500,000.00
			Whitman, Requardt and Associates, LLP	\$500,000.00
			Rummel, Klepper & Kahl, LLP	\$500,000.00
4-AE	DOT/SHA	Statewide	Brudis & Associates, Inc.	A/E Contact - Traffic Engineering Design Services on an as needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: yes	Doc. SBSC009D	
5-AE	DOT/SHA	Statewide	Bellomo-McGee, Inc. (BMI)	A/E Contract - Travel Forecasting Services and Traffic Engineering Analysis on an as needed basis for a period of four years. Cost: \$1,000,000.
action:	Approved	discussion: yes	Doc. SBSC0010A	
6-AE	DOT/SHA	Various	Wallace, Montgomery & Associates	A/E Contract - Survey and Engineering Services - District 6 (Allegany, Garrett & Washington Counties) on an as needed basis for a period of three years. Cost: \$650,000.
action:	Approved	discussion: No	Doc. SBSC0022I	
7-AE-MOD	DOT/MAA	Anne Arundel	URS Corporation	Contract Modification - BWI Airport - Comprehensive Landside Structures Design Service. Cost: \$4,552,725.
action:	Approved	discussion: yes	Doc. MAAAAE99013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M-MOD	DOT/MAA	Anne Arundel	Asplundh Tree Expert Company	Contract Modification - BWI Airport and Martin State airport - Turf Management and Vegetation Control for a period of three years. Cost: \$143,700.
action:	Approved	discussion: No	Doc. CO102708	
9-M-MOD	DOT/MAA	Anne Arundel	Millar Elevator Service Company	Contract Modification -Amendment No. 3 - Elevator, Escalators and Moving Walkways Repair and Maintenance. Cost: \$525,000.
action:	withdrawn	discussion: No	Doc. CO109820	
10-E	DOT/MTA	N/A	Intellect Corporation	Equipment Contract - Design and Install an on-Board Bus Video Surveillance System. (upgrade 70 transit vehicles and a option to install these systems on an additional 135 buses.) Cost: \$916,339.81
action:	Approved	discussion: yes	Doc. T80000060	
11-E	DOT/MPA	Baltimore	Seaward International	Equipment Contract -Dundalk Marine Terminal - Purchase and Installation of Marine Genders. Cost: \$198,000.
action:	Approved	discussion: yes	Doc. P3100345	
12-RP	DOT/SHA	Calvert	Commissioners for Calvert County	Property - Approval of a conveyance of bulkhead and guardrail along former MD 2 and former MD 749. Cost: \$1
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Queen Anne's	Dixons Furniture, Inc.	Property - Approval to dispose of excess land located on the south side of MD 544 between MD 290 and 4th Street, one mile south of Crumpton. Consideration: \$3,570.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/SHA	Allegany	John W. and Rebecca N. Hancock	Property - Approval to dispose of excess land located at the northeast corner of the intersection of River Avenue and the future Canal Parkway, Cumberland. Consideration: \$11,250.
	action: Approved	discussion: No	Doc.	
15-RP	DOT/SHA	Washington	Lennis D. and Sylvia V. Knott	Property - Approval to dispose of excess land located on the East Side of MD 66, between US 40, 0.75 mile south of Beaver Creek. Consideration: \$1,175.
	action: Approved	discussion: No	Doc.	
16-RP	DOT/SHA	Harford	Stanley E. Lloyd	Property - Approval to dispose of excess land located on the North side of US 1 west of MD 543 in Hickory (3.22 acres) - Consideration: \$235,000 Cash & Consideration as negotiated.
	action: deferred	discussion: No	Doc.	
17-RP	DOT/SHA	Carroll	Mason Dixon Builders, Inc.	Property - Approval to dispose of excess land located on the east side of MD 31, 0.5 mile north of New Windsor. Consideration: \$1,240.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Montgomery	Summit Holdings, LLC	Property - Approval to dispose of excess land located at 8555 16th Street, Silver Spring. Consideration: \$1,875 (administrative cost)
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