

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

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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 05, 2000

05-Apr-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Howard	North Point Builders, Inc.	Construction Contract - Approval of a Design/Build contract for the expansion of the existing Howard County District Court House. Total Cost: \$1,088,000.
action:	Approved	discussion: No	Doc. 001B0900791	
2-M	PS/MCTC	Washington	M & M Welding & Fabricators, Inc.	Maintenance Contract - Replace steam and Condensate Lines - Cost: \$786,000.
action:	Approved	discussion: No	Doc. 001B0900593	
3-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Asbestos Project - TRC Building Boiler room - Amount of Transfer: \$13,134.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	PS	Carroll	Town of Sykesville	General Miscellaneous - Approval to reimburse Town of Sykesville for preparation site work on the portion of the Warfield Complex to be used for the Public safety training Center Academic and Administrative facility. Amount: \$232,700
	action: Approved	discussion: yes	Doc.	
5-RP	DGS	Montgomery	Apple Joint Venture-1310 Apple Avenue Property - Approval for an Agreement of Sale for the purchase of 1.5 acres for the site of the Silver Spring District Court. Cost: \$7,400,000.	Joint Venture-Apple Oil General Partnership
	action: Approved	discussion: No	Doc.	
6-L	DOHR	Baltimore City	FutureCare Homewood Properties, LLC	Lease - Office - 5 years - Annual Rent: \$94,473.75
	action: Approved	discussion: No	Doc.	
7-L	PS	Baltimore	Hampton Plaza Joint Venture	Lease - Office and Storage - Renewal/Additional - 5 years - Annual Rent: Office - \$151,200 and Storage \$4,979. Total: \$156,179.
	action: Approved	discussion: No	Doc.	
8-L	MSP	Baltimore	Hampton Plaza	Lease - Office - Renewal - 5 years with one 5-year renewal option. Lease incorporates 5 parking spaces - Annual Rent: \$56,059.20.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DJJ	Dorchester	SMR Investments, LLC	Lease - Office - Renewal - 5 years with one 5-year renewal option. Lease incorporates 10 parking spaces- Annual Rent: \$18,348.75
	action: Approved	discussion: No	Doc.	
10-CGL	BPW	Various	-	Grants - Certification of matching funds.
	action: Approved	discussion: No	Doc.	
		Baltimore City	N/A	Baltimore City - The American Visionary Art Museum Loan of 1998 - State Grant: \$1,750,000.
		Baltimore	N/A	Baltimore County - Hampton National Historic Site Loan of 1998 - State Grant: \$200,000.
		Montgomery	N/A	Montgomery County - Olney Theatre Center for the Arts Loan of 1998 - State Grant: \$475,000.
		Calvert	N/A	Calvert County Historical Society - "Linden" Project Loan of 1998 - State Grant: \$300,000.
		Baltimore City	N/A	The Johns Hopkins University - Biomedical Engineering Institute Loan of 1999 - State Grant: \$3,000,000
		Montgomery	N/A	Montgomery County - National Capital Trolley Museum Loan of 1998 - State grant: \$125,000.
		Wicomico	N/A	Maryland Consolidated Capital Bond Loan - Wicomico County Detention Center Loan of 1998. State Grant: \$300,000.
11-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - East Baltimore Community Recreational Facilities Improvement Loan of 1998 - Approval of Project Grant Application and Agreement. State Grant: \$200,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Various	-	Grant - Approval of Grant Application and Agreement.
action: Approved	discussion: No	Doc. Prince George's	N/A	Capital Appropriations (Fiscal Year 1999) - Mt. Rainier Police Station. State Grant: \$850,000.
		Montgomery	N/A	Capital Appropriations (Fiscal Year 1999) - Olney Theatre Center for the Arts. State Grant: \$1,500,000.
13-CGL	BPW	Harford	Design Exchange	Grant - Capital Appropriation (FY2000) - Ripkin Stadium - Site evaluation, design and preparation of construction documents for a minor league stadium in Aberdeen.. State Share: \$500,000.
action: Approved	discussion: yes	Doc.		
14-CGL	BPW	Washington	Various	Grant - Washington County - Town of Hancock - Community Center Loan of 1997 - Renovation and Reconstruction of a Community Center. State Share: \$21,796.
action: Approved	discussion: No	Doc.		
15-CGL	MHEC	Frederick	Frederick Community College	Grant - Classroom/Lab Renovations Academic, Science & Technology Halls. Construction Award and Furniture and Equipment. State Grant: \$525,482.
action: Approved	discussion: No	Doc.		
16-AE-MOD	SUP	PS	Carroll	Cochran, Stephenson & Donkervoet, Inc. Contract Modification -
Design and Construct an Academic				and Administrative complex at the Warfield Complex of Springfield Hospital. State Share: \$398,618
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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: \$358,000.
	action: Approved	discussion: yes	Doc.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$2,971.43
	action: Approved	discussion: No	Doc.	
4	DBED	Talbot	MEDCO	Loan - MICRF - 3DI Project - Additional loan for renovation of computer room and second floor offices. Seven year lease is extended to 10 years. State Loan: \$200,000. (6/23/99-SCTY)
	action: Approved	discussion: No	Doc.	
5	DBED	Montgomery	Choice Hotels International, Inc.	Loan - MICRF - Renovation of space for the executive offices, data processing, marketing, finance ,franchising, the lobby and a Learning Center in addition to a 300 car parking garage. Conditional Loan: \$700,000..
	action: Approved	discussion: No	Doc.	
6	REV DBED	Montgomery	BAE Systems North America Inc.	Loan - MICRF - To assist company in relocating to Rockville. Conditional Loan: \$450,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Various	Various	Grant - Approval of Capital Construction Grants funded from proceeds of various general obligation bonds. Total Grants: \$1,853,182.
action: Approved	discussion: No	Doc.		
		Somerset	Somerset County Sanitary District	Grant Increase - Princess Anne WWTP BNR Project - Biological Nutrient Removal Program - State Grant: \$700,000.
		Baltimore	Baltimore County	Grant Increase - Herbert Run Stream Restoration Project - Stormwater Pollution control Cost-share Program. State Grant: \$255,000.
		Baltimore	Baltimore County	Grant Increase - Jennifer Branch Stream Restoration Project Stormwater Pollution Control Cost-Share Program - State Grant - \$255,000.
		Baltimore	Baltimore County	Grant Increase - Patapsco River Watershed Stormwater Retrofit (Ben Run Restoration Project - Stormwater Pollution Control Cost-Share Program - State Grant: \$155,000.
		Caroline	Town of Henderson	Grant Increase - Henderson Water System Project - Water supply Financial Assistance. State Grant: \$4,374.
		Carroll	Carroll County	Grant Increase - Longwell Run Headwater Restoration - Stormwater Pollution Control - State Grant: \$40,000.
		Carroll	Town of Union Bridge	Grant - Union Bridge Sewer Extension - State Supplementary Grant Program. State Grant: \$145,000.
		Cecil	Town of Elkton	Grant - Elkton Wastewater Treatment Plant - BNR Upgrade - Planning and design Project - Biological Nutrient Removal Cost Share Program. State Grant: \$200,000.
		Prince George's	Prince George's County	Grant Increase - Beaverdam Creek #20 SWM - Stormwater Pollution Control Cost-Share Program . State Grant: \$98,808.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Charles	Independence Village Water Cooperation	Grant - Maryland Drinking Water Revolving Loan Fund - Independence Village Water System Improvements - State Loan: \$25,000.
	action: Approved	discussion: No	Doc.	
9	DENV	Prince George's	Prince George 's County	Grant - Comprehensive Flood Management Grant Program. Oxon Run Levee Extension. State Grant: \$120,125.
	action: Approved	discussion: No	Doc.	
10	HCD	Prince George's	Family Crisis Center, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Safe House - Family Crisis Center of Prince George's County. State Grant: \$146,706.
	action: Approved	discussion: No	Doc.	
11	BPW/PROC	Statewide	N/A	Promulgation of proposed amendments to Regulation .02 under COMAR 21.06.01 Qualification and Duties; Regulation .05 under COMAR 21.07.01 Mandatory Contract Provisions - all Contracts; Regulation .05 under 21.07.03 Mandatory Terms and Conditions for Purchase Orders over \$25,000; and proposed adoption of new Regulations .05 - .07 under COMAR 21.05.01 General Provisions
	action: Approved	discussion: No	Doc.	
12	BPW/PROC	Statewide	N/A	Promulgation of proposed amendments to Regulation .05-2 under COMAR 21.07.02 Mandatory Construction Contract Clauses and a new Chapter .08 State Construction Contracts - Prompt Payment of Subcontractors under subtitle 10 Administrative and Civil Remedies.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PROC	Statewide	N/A	Promulgation of proposed amendments to Regulation .03,.05 - .06 under COMAR 21.08.03 - Debarment, Regulation .02 under COMAR 21.08.01 General, and Regulation .01 under COMAR 21.08.04. Proceedings.
	action: Approved	discussion: No	Doc.	
14	BPW/PROC	Statewide	N/A	Submission of a recommendation that the Board of Public Works take final action to adopt amendments to Regulation .15 under COMAR 21.11.03 Minority Business Enterprise Policies.
	action: Approved	discussion: No	Doc.	
15	BPW	Various	-	Procurement Agency Activity Report
	action: Approved	discussion: No	Doc.	
	PS	Various	PS	Procurement Agency Activity Report - February 2000.
	DOT	Various	DOT	Procurement Agency Activity Report - January & February 2000.
16	HC TREAS	N/A	N/a	Submission of a recommendation that the Board of Public Works approve a resolution urging the General Assembly to remove certain amendments to House Bill 1270.
	action: Approved	discussion: yes	Doc.	Governor voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	REV MEMA	Statewide	Communications Electronics, Inc.	Report of Emergency Procurement - Dispatch Console and Integrator Switch providing interoperability between Statewide radio, telephone and satellite communications systems in the new facility. Cost: \$612,915.
	action: Approved	discussion: No	Doc.	
A2	DGS	Baltimore City	E. Pikounis Construction Company	Report of Emergency Procurement - Modification - The Baltimore City Circuit Court House - Renovation of a Portion of the East Circuit Court House. Cost: \$105,982.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Cromwell Valley Park Entrance Road - State Share: \$206,090.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Rockdale Park Recreational Improvements. State Share: \$448,857.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Carroll	City of Westminster	Open Space - Land Acquisition - Dutterer Acquisition II - State Share: \$54,531.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - Dutterer Family Park Development - Phase III. State Share: \$60,429.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Carroll	Town of Union Bridge	Open Space - Park Development - Union Bridge Park Improvements. State Share: \$39,000.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition - Bensville Park Acquisition - State Grant: \$32,760
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Garrett	Garrett County Commissioners	Open Space - Park Development - Eastern Garrett Recreation Area Development. State Share: \$25,200.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Riverdale Community Park Baseball Field Renovations. State Share: \$210,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - WB&A Rail-Trail Horsepen Branch (WSSC Property). State Share: \$106,950.
	action: Approved	discussion: No	Doc.	

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10A	DNR/POS	Talbot	Talbot County	Open Space Project - Park Development - Home Run Baker Sports Park. State Share: \$155,250.	
	action: Approved	discussion: yes	Doc.		
11A	DNR/POS	Worcester	City of Pocomoke	Open Space - Three Projects. Total State Share: \$34,200	
	action: Approved	discussion: No	Doc.		
		Frederick	Arc of Frederick County	0 FSS - Adjustment	\$9,645.00
		Harford	Arc of Northern Chesapeake Region	1 Residential augmentation	\$20,581.00
		Prince George's	Arc of Prince George's County	1 Residential augmentation	\$12,500.00
		Washington	Arc of Washington County	Residential augmentation - Adjustment	\$21,995.00
		Carroll	Change, Inc.	1 Day Augmentation	\$20,292.00
		Dorchester	Delmarva Community Services, Inc.	1 Day Augmentation	\$25,792.00
		Baltimore	Forward Visions, Inc.	1 Day Augmentation	\$152,613.00
			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 - Winters Quarters Golf Course.	\$10,800.00
		Prince George's	Full Citizenship of Maryland	1 Day Augmentation	\$61,782.00
		Baltimore	Penn-Mar Organization	2 residential augmentation	\$20,191.00
		Baltimore	Richcroft, Inc.	2 residential augmentation	\$18,617.00
		Baltimore	Shura, Inc.	2 residential augmentation	\$26,720.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/POS	Allegany	Bill's Lumber Co.	Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$112,651.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Amount of Revenue: \$151,300.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	INSADMIN	Statewide	Delmarva Foundation	Service Contract - Review and examination of the practices of Private Review Agents and Medical Directors of HMO's. Term: 4/5/00-4/4/01 with two one year renewal options. Cost: \$95,000 (1 year)
	action: Approved	discussion: No	Doc. D80B0200004	Only one offer received
2-S	DBM	Statewide	Charles E. Chlan & Associates	Service Contract - Provide collection services on accounts owed to the State other than taxes and child support. Term: 5/1/00 - 4/30/02. Cost: \$264,000 Estimate - (2 years)
	action: Approved	discussion: yes	Doc. F110B020002	
3-S	DOT/MTA	Statewide	-	Service Contract - On-Call Transit Policy Planning Services - Term: 4/5/00 - 4/4/03. Total Cost: Est. NTE \$1,500,000.
	action: Approved	discussion: yes	Doc. 05R9000011	
			Parsons Brinckerhoff, Quade & Douglas, Inc.	Cost: NTE: \$750,000 3 years - Estimate
			Booz-Allen & Hamilton, Inc.	Cost: NTE: \$750,000 3 years - Estimate

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	DOT/MVA	Statewide	Ernst & Young, LLP	Service Contract - Verification of Audits for apportioned Registered Vehicles Fleets. Term: 4/5/00 - 4/4/05 with one two year renewal option. Cost: NTE \$550,000 (5 years)	
action:	Approved	discussion: No	Doc. J00B0200045		
5-S	DOHR	Various	-	Service Contract - Build upon existing part-time, part-day child care programs such as Head Start in order to make them full-day, full-year programs to meet the needs of working families and to expand child care programs to serve additional families not previously served by the program. Total Cost: \$580,671. (2 years)	
action:	Approved	discussion: yes	Doc. Baltimore City	Associated Catholic Charities - St. Jerome's Head Start	\$336,897.00
				Garrett County CAC	\$243,774.00
6-S	DOHR	Baltimore City	-	Service Contract - Contract to serve "Hard-to-place" TCA customers who have been unsuccessful in their current job training and Welfare-to-work programs. Total Cost: \$9,465,186. (2 years)	
action:	Approved	discussion: yes	Doc. Baltimore City	The Chimes, Inc.	200 clients to be served - \$421,230.
			Prince George's	Tri-area Rehab. Services, Inc.	480 clients to be served - \$800,593
			Baltimore City	Advances Resource Management Systems, Inc.	500 clients to be served - \$1,738,238
			Baltimore City	America Works Of Maryland, Inc.	1,740 clients to be served - \$6,505,125.

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7-S	BCCC	Baltimore City	Yellow Bus Services, Inc.	Service Contract - Provide shuttle bus service between the Liberty and Harbor Campuses for students, faculty and staff. Term: 4/15/00-4/14/03 with two one year renewal options. Cost: \$419,940 (3 years)
	action: Approved	discussion: No	Doc. R95B0200048	
8-IT	DOT/MVA	N/A	Science Application International Corporation	Information Technology Contract - Provide an enhanced Document Imaging and Workflow System (DIWS) to support MVA agency-wide document storage, retrieval, workflow and office automation needs. Term: 4/5/00-4/4/03 with three one year renewal options. Cost: NTE \$10,911,976 (3 years)
	action: Approved	discussion: No	Doc.	
9-IT	BCCC	Baltimore City	Integrated Technology Solutions, Inc.	Information Technology Contract - Develop, provide, install implement and maintain six touch-screen kiosk information systems for Liberty and Harbor Campuses and various other locations throughout the Baltimore Metropolitan area. Term: 4/15/00-8/14/04. Cost: \$239,062 (4 years and 4 months)
	action: Approved	discussion: yes	Doc. R95B0200064	
10-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd.	Contract Modification - Extension - Extend contract for 2 months in order to facilitate the rebidding process to continue the necessary provision of physician, physician assistant and dental services to the clients of the facility. Term: 5/11/00-6/30/00. Cost: \$107,833. (2 months)
	action: Approved	discussion: No	Doc. CO447381	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-S-MOD	HMH/DDA	Various	-	Contract Modification - Provide community based support services to eligible individuals for certain FY 2000 contracts. Total Cost: \$390,728.	
action: Approved	discussion: No	Doc.			
		Frederick	Arc of Frederick County	0 FSS - Adjustment	\$9,645.00
		Harford	Arc of Northern Chesapeake Region	1 Residential augmentation	\$20,581.00
		Prince George's	Arc of Prince George's County	1 Residential augmentation	\$12,500.00
		Washington	Arc of Washington County	Residential augmentation - Adjustment	\$21,995.00
		Carroll	Change, Inc.	1 Day Augmentation	\$20,292.00
		Dorchester	Delmarva Community Services, Inc.	1 Day Augmentation	\$25,792.00
		Baltimore	Forward Visions, Inc.	1 Day Augmentation	\$152,613.00
			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 - Winters Quarters Golf Course.	\$10,800.00
		Prince George's	Full Citizenship of Maryland	1 Day Augmentation	\$61,782.00
		Baltimore	Penn-Mar Organization	2 residential augmentation	\$20,191.00
		Baltimore	Richcroft, Inc.	2 residential augmentation	\$18,617.00
		Baltimore	Shura, Inc.	2 residential augmentation	\$26,720.00
12-S-MOD	DOHR	Statewide	Lockheed Martin IMS	Contract Modification - Renewal - Privatization of Maryland New Hire Registry. Exercise the first one-year renewal option. Term: 7/1/00-6/30/01. Cost: \$622,162 (1 year)	
action: Approved	discussion: No	Doc.	N00B0200486		

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13-IT-MOD	DBM	Statewide	Intermedia Communications	Contract Modification - Renewal -Audio/Video Network Services. Exercise the first one-year renewal option. Term: 4/15/00-4/14/01. Cost: \$314,676 (1 year)
	action: Approved	discussion: No	Doc. 050B0800053	
14-IT-MOD	DBM	Statewide	Cellular One of Baltimore/Washington	Contract Modification - Mobile/Wireless Dispatch Communications Equipment & Services - CREDIT: \$210,000
	action: Approved	discussion: No	Doc. CO449315	
15-IT-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - Purchase of Services, Hardware, licensed software, and financing to establish and automated Fingerprint Identification System. Upgrades. Term: 4/30/00-6/30/01. Cost: \$3,958,895 (14 months)
	action: Approved	discussion: yes	Doc. CO448566	
16-GM	DOHR	Statewide	N/A	General Miscellaneous - approval to create 5 permanent casework positions to be effective 4/15/00. Cost: \$69,818.
	action: Approved	discussion: No	Doc.	
17-GM	DBM	Statewide	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - DOHR - Executive Director of the Child Care Administration. - \$80,038 and Executive Director of the Community Services Administration - \$77,783
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	PS	N/A	Brown	General Miscellaneous - Approval of payment of settlement in Brown v. Department of Public Safety and Correctional Services. Amount of settlement: \$6,000. (payment from Department funds)
action: Approved discussion: yes Doc.				
Agenda: University System of Maryland				
1-S	UMS/BALT	Baltimore City	Penn Parking	Service Contract - Parking Management Contract Includes 7 garages and eight surface lots - Totaling over 6,000 spaces. Term: 7/1/00-6/30/02 with three one year renewal options. Cost: \$3,286,566 (2 years)
action: Approved discussion: No Doc.				
2-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approval for the use of the Design/Build Construction Method for the Computer Science Instructional Center Building.
action: Approved discussion: No Doc.				
3-GM	UMS/UMCP	Prince George's	Collegiate Housing Foundation/Capstone Development Corporation	General Miscellaneous - Approval of a ground lease for the development of Privatized Student Housing. Cost: N/A to the University (\$59 Million funded 100% with tax-exempt bonds issued by MEDCO).
action: Approved discussion: yes Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Anne Arundel	Paint City Contractors, Inc.	Construction Contract - Preparation and Re-coating the 400,000 gallon Elevated Water Storage Tank at the Maryland House of Corrections (MHC) Jessup. Cost: \$337,000.
action: Approved discussion: No Doc.				
Agenda: Morgan State University				
1-S-MOD REV	MORG	Baltimore City	G. E.Tignall & Company, Inc	Contract Modification -O'Connell Hall - Installation of HVAC Equipment and Systems. Cost: \$242,071.
action: Approved discussion: No Doc.				
2-S	MORG	Baltimore City	Creative Communication of America, Inc.	Service Contract - Consultant Services for Multi-Media Recruitment Initiative - Phase II. Term: 3 years with two one year renewal options. Cost: \$1,038,580.
action: Approved discussion: no Doc.				
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Airport - New Interim & Permanent Tenant & Public Parking Facilities. Cost: \$8,787,801.
action: Approved discussion: No Doc.				
2-M	DOT/MAA	Anne Arundel	Rentokil Tropical Plant Services	Maintenance Contract - BWI Airport - Decorative and Information Services. Term: 3 years with one two year renewal option. Cost: \$246,195 (3 years)
action: Approved discussion: No Doc.				

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3-M	DOT/MAA	Anne Arundel	Crouse-Hinds, Inc.	Maintenance Contract - BWI Airport - Runway/Taxiway Lighting System Repair & Maintenance. Term: 3 years - Cost: \$188,539.44 (3 years)
	action: Approved	discussion: No	Doc.	
4-E	DOT/MTA	N/A	Faranz International, Inc.	Equipment Contract - Self Propelled Articulating Lift Boom. Cost: \$87,200.
	action: Approved	discussion: No	Doc.	
5-L	DOT/MTA	Baltimore	Moulding & Millwork Company, Inc.	Lease - Six Warehouse & Office - Term: 9 months - Monthly Rent: \$4,350.
	action: Approved	discussion: yes	Doc.	
6-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Metro Station parking Lot(Owings Mills Metro) Term: 10 days. Rent: As per agreement.
	action: Approved	discussion: No	Doc.	
7-L	DOT/MTA	Baltimore City	Reese Press, Inc.	Lease - Renewal - Parking - 80-90 spaces estimated. Term: 5 years - with one option to renew for an additional 5 year term. Annual Rent: \$9,100.
	action: Approved	discussion: No	Doc.	
8-RP	DOT/MAA	Anne Arundel	John William Helm	Property - approval to purchase 1.9 acres for the new BWI consolidated rental car facility and new tenant parking facility. Cost: \$250,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/MAA	Anne Arundel	Kathy Marie and Lyman Wayne Souder	Property - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: \$140,000 plus eligible relocation assistance payments.
	action: Approved	discussion: No	Doc.	
10-RP	DOT/MTA	Baltimore	Teton Sales, Inc.	Property - MARC Service - Approval to purchase 3.6031 acres of improved property - for use in connection with the MARC Halethorpe Expansion project. Cost: \$1,310,000.
	action: Approved	discussion: yes	Doc.	
11-GM	DOT/MdTA	Cecil	Ocean Petroleum Company, Inc.	General Miscellaneous - John F. Kennedy Highway - Chesapeake House Gas Station. Contract allowing for the operation of the gasoline service station. Term: 5 years - Revenue: As per Agreement - (Estimated 5 year revenue - \$983,679).
	action: Approved	discussion: No	Doc.	
12-GM	DOT/MdTA	Harford	Ocean Petroleum Company, Inc.	General Miscellaneous - John F. Kennedy Highway - Maryland House Gas Station. Contract allowing for the operation of the gasoline service station. Term: 5 years - Revenue: As per Agreement - (Estimated 5 year revenue - \$2,610,708)
	action: Approved	discussion: No	Doc.	
13-GM	DOT/MTA	Anne Arundel	N/A	General Miscellaneous - BWI Airport - Amtrak/MARC Rail Station Parking Garage Expansion - Request to use the Design/Build Construction Contract - Invitation to Bid.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-E-MOD SUP	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - Procurement of Advance Design Transit Coaches - No. 10 - purchase of 80 transit coaches. Approval requested to increase the amount of buses to be purchased from 250 to 342. Cost: \$23,380,820.
action:	Approved	discussion:	No	Doc.
15-GM	HC	DOT/MAA	Anne Arundel	Ghana Airways
				General Miscellaneous - Promotional Lease of Space and Facilities at BWI Airport for use of ticket counter and office space. Revenue: As per Agreement.
action:	Approved	discussion:	No	Doc.
16-GM	HC	DOT/MAA	Anne Arundel	Ghana Airways
				General Miscellaneous - Promotional Contract for the Conduct of Commercial Flight Operations to land and use the airfield at BWI Airport . Revenue: As Per Agreement.
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