

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 10, 2002

10-Apr-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP-MOD	HMH	Baltimore	CMS Viron Corp.	Contract Modification - No. 3 - Rosewood Center - Phase 1 - Feasibility Study/Development of Guaranteed Savings Program. Cost: \$529,810.48
action: Approved	discussion: yes	Doc.	CO638923	
2-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Holmes Hall - Amount of Transfer \$86,179.76.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DMIL	Wicomico	N/A	General Miscellaneous - Approval for the use of the Design/Build Construction contracting method to construct a new Organization Maintenance Shop at the Salisbury Armory. State Cost: \$485,000.(Availability of funds pending approval of MCCBL 2002)
	action: Approved	discussion: yes	Doc.	
4-RP	HMH	Baltimore	N/A	Property - Rosewood Hospital Center - Approval to declare surplus a portion of the Hospital Center and to offer it for sale or lease via a Request for Proposal. (48.5 acres improved by vacant buildings dated in age from 1892 to 1952)
	action: Approved	discussion: yes	Doc.	
5-RP	DGS	Montgomery	N/A	Property - Silver Spring District Court - Relocation expenses for 3 subleases not disclosed at the time of the original purchase and additional relocation expenses. (6RP-4/4/00). Amount: \$80,117.78.
	action: Approved	discussion: yes	Doc.	
6-L	PS/PP	Montgomery	Betty Brown Casey Trust	Lease - Extension - Office - 5 months - 40 in common parking spaces. Monthly Rent: \$6,582.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 4,244,000
action: Approved	discussion: No	Doc.		
		Baltimore City	N/A	Fraternal Order of Police Memorial Loan of 2000. \$50,000.00
		Baltimore	N/A	Woodlawn Community Center Loan of 2000 \$300,000.00
		Baltimore	N/A	Mars Estates Elementary Police Athletic League/Recreation Center Loan of 2000. \$575,000.00
		Baltimore	N/A	Reisterstown Elementary Police Athletic League/Recreation Center Loan of 2000 \$575,000.00
		Frederick	N/A	Maryland Consolidated Capital Bond Loan - Frederick County detention Center Loan of 2000 \$2,394,000.00
		Caroline	N/A	Denton Armory Building Loan of 2000 \$150,000.00
		Carroll	N/A	The Historical Society of Carroll County Loan of 2001. \$200,000.00
8-CGL	BPW	Washington	N/A	Grant - Certification of matching funds and reimbursement. Washington County Health System - Walnut Street Community Health Center Loan of 2001. State Grant: \$470,000 - Approval to reimburse grantee for eligible expenses. State Share: \$470,000.
action: Approved	discussion: No	Doc.		
9-CGL	BPW	Baltimore City	Various	Grant - Family Tree Loan of 2000 - Renovations to 2104 - 2108 North Charles Street. State Share: \$400,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	DJJ	Baltimore City	Chesapeake Center for Youth Development	Grant - Renovate the Chesapeake Center for Youth Development - State Share: \$72,000
action:	Approved	discussion: No	Doc.	
			F. M. Harvey Construction Co..	Construction contract
11-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Allegany county) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$3,590.63
action:	Approved	discussion: No	Doc.	
12-CGL	BPW	Allegany	Bushey, Feight, Morin Architects	Grant - Capital Appropriations (Fiscal Year 2002) Allegany County Fair Multipurpose Building Loan of 2001. Construct Fairgrounds Multipurpose Building. State Share: \$64,935.06.
action:	Approved	discussion: No	Doc.	
13-CGL	BPW	Anne Arundel	Various	Grant - Anne Arundel County - Heritage Harbour Respite Care Home Loan of 2000. Construction and equipment of Care Home. State Share: \$150,000.
action:	Approved	discussion: yes	Doc.	
14-CGL	BPW	Anne Arundel	Maryland Construction Management, Inc.	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1997 - Design, Repair and Renovate Historic School. State Share: \$245,491.
action:	Approved	discussion: No	Doc.	

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15-CGL	BPW	Calvert	Various	Grant - Calvert County Historical Society - "Linden" Project Loan of 1998 - Restoration of the Linden House. State Share: \$29,108.40
	action: Approved	discussion: yes	Doc.	
16-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Flower Avenue/Long Branch Revitalization Loan of 1998 - Revitalization - State Share: \$194,081.50
	action: Approved	discussion: No	Doc.	
17-CGL	HMH	Prince George's	The Arc of Prince George's County	Grant - McCormick Drive - Phase II Renovations. State Share: \$103,000.
	action: Approved	discussion: No	Doc.	
			Spaid, Inc.	Roof Contractor

Agenda: Board of Public Works

1	BPW/WET	Baltimore City	Fells Point Development, LLC	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	

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3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 290,100
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Additional - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 4,308.74
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 82,849.57
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	-	Grants, Reversions and Transfers - Total Amount of Grants: \$287,200.42; Total Amount of Reversions: \$352,150 and Total Amount of Transfers: \$2.00	
action: Approved	discussion: yes	Doc.			
		Prince George's	Prince George's County	Grant - Oxon Run #8 Wetland Creation and Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$352,150.00
		Baltimore	Baltimore County	Grant - Hampton Branch Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$171,529.42
		Queen Anne's	Queen Anne's County	Grant - Kent Narrows/Stevensville/Grasonville Wastewater Treatment Plant Biological Nutrient Removal - Upgrade and Expansion - Biological Nutrient Removal Cost Share Program.	\$2,198,017.00
		Caroline	Town of Ridgely	Grant - Ridgely Infiltration/Inflow (I/I) Reduction Supplemental Assistance Program	\$38,460.00
		Prince George's	Prince George's County	Grant - Beaverdam Creek Site 30 Stormwater Pollution Control Cost Share Program	\$67,044.00
		Prince George's	Prince George's County	Reversion - Anacostia River Watershed Feasibility Study (Bladensburg)	(\$352,150.00)
		Prince George's	City of Bowie	Transfer - Allen Pond Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$0.28
		Baltimore	Baltimore County	Transfer - Redhouse Run Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$1.72

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD/MHT	Anne Arundel	N/A	Submission of a request by the Maryland Historical Trust of the Department of Housing and Community Development for funds to undertake Phase 2 of the Historic Structure Report for the Maryland State House. Funds in the amount of \$262,500 are appropriated for this specific purpose in Board of Public Works FY 2002 Budget.
	action: Approved	discussion: yes	Doc.	
8	DNR/MET	Anne Arundel	Belle Grove Corporation	Ratify the donation of a perpetual conservation easement on a 47 acre property.
	action: Approved	discussion: yes	Doc.	
9	BPW	Various	-	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - January 2002
	DGS		Department of General Services	Procurement Agency Activity Report - - February 2002
	DOT		Department of Transportation	Procurement Agency Activity Report - - February 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - February 2002
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - January 2002
	TREAS		Treasurers Office	Procurement Agency Activity Report - - 1st quarter - Calendar Year 2002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	EDUC	Baltimore City	Dan Rainville & Associates, Inc.	Report of Emergency Procurement - Civic Plaza - Rooftop Air Condition Unit. Cost: \$156,175.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space Project - Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Land Acquisition - Total State Share: \$ 114,300
	action: Approved	discussion: yes	Doc.	
				Georges Creek Regional Library Parklet (Town of Locaconing) - Acquire .08 acres. \$51,500.00
				Bowling Green Community Park Acquisition 1 - Acquire 17.89 acres \$62,800.00
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Park Development - Davidsonville Park - Phase 1 State Share: \$ 1,091,250
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Carroll	Town of Mt. Airy	Open Space Project - Park Development - Summit Ridge Soccer Field State Share: \$ 14,625.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Frederick	Town of Woodsboro	Open Space Project - Park Development - Woodsboro Community Park Playground Replacement - State Share: \$ 3,000
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Harford	City of Aberdeen	Open Space Project - Land Acquisition - Twin Oaks, Maxa Woods Acquisition - State Share: \$ 30,450
	action: Approved	discussion: yes	Doc.	
6A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Local Share and Maryland Consolidated Capital Bond Loans of 1992 and 1993 - - Park Development - Total State Share: \$ 2,325,000
	action: Approved	discussion: yes	Doc.	
				Riversdale Mansion - Exterior Renovations. \$262,500.00
				Fairland Regional Park (Tennis Bubble/Pro-Shop/Road Improvements) \$562,500.00
				Huntington Community Center - Renovation and expansion. \$1,500,000.00
7A	DNR/POS	Somerset	Somerset County	Open Space Project - Park Development - Total State Share: \$ 50,240.53
	action: Approved	discussion: No	Doc.	
				Raccoon Point Recreation Park \$10,800.00
				Princess Anne Baseball Complex \$22,500.00
				Eddie Evans Ball Field \$3,600.00
				Somerset County Recreation Complex \$13,340.53

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Talbot	Talbot County	Open Space Project - Park Development - Total State Share: \$89,250
	action: Approved	discussion: No	Doc.	
				Home Run Baker Park \$37,500.00
				Bellevue Park \$15,000.00
				Hog Neck Community Center Grounds \$30,000.00
				Trappe Park \$6,750.00
9A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Pinesburg Softball Complex Modular Playground Equipment - State Share: \$18,000.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Worcester	Worcester County	Open Space Project - Park Development - Worcester County Recreation Center at J. W. Smith Park - State Share: \$ 1,000,000
	action: Approved	discussion: yes	Doc.	
11A	DNR/RLP	Baltimore	N/A	Open Space - Rural Legacy Program Funds - Gunpowder Valley Rural Legacy Area - Carroll Reimbursement - Amount: \$13,081.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12A	DNR/RLP	Worcester	Worchestrer County	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area - Total State Share: \$454,164.34.	
action:	Approved	discussion:	No	Doc.	
			Breeding	Acquisition of a conservation easement on 143.582 acres	\$161,597.36
			DeMarco	Acquisition of a conservation easement on 100.216 acres	\$159,431.06
			Rural Integrity Land LLC	Acquisition of a conservation easement on 201.45 acres	\$133,135.92

Agenda: Department of Budget and Management

1-S	DOT	Statewide	ZHA, Inc.	Service Contract - Office of Real Estate Development - Real Estate Peak Loan and Technical Advisory Services on a task order basis. Term: 4/16/02-4/15/05 with two one-year renewal options. Cost Est.: \$600,000 (3 years)	
action:	Approved	discussion:	No	Doc.	JO1B2200014
2-S	DNR	Worcester	Mary M. Gray	Service Contract - Concessions at various State Parks including Assateague Island State Park - Term: 5/1/02-11/30/06. Revenue: \$1,165,000 Estimate gross to Vendor - Revenue to DNR @ 27.5% of all gross monies received.(4 years- 7 Months)	
action:	Approved	discussion:	No	Doc.	K00B2200115

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	REV HMH/DDA	Statewide	-	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including but not limited to: Residential augmentation, Day Augmentation: Family Support Services, Individual support Services; and Behavioral Support Services. A total of 190 individuals will be serviced. Term: 7/1/02-6/30/05. Total Cost: \$3,404,794.
action:	Approved	discussion: No	Doc.	
			Jewish Family Services, Inc.	M00B2200481 98 clients - 3 years \$1,195,374.00
			Deaf Independent Living	M00B2200482 77 clients - 3 years \$1,033,046.00
			Lycher, Inc.	M00B2200483 15 clients - 3 years \$1,176,077.00
4-S	HMH	Wicomico	Drs. Tan, Chan, Khan and Associates, PA	Service Contract - Deer's Head Hospital Center - Kidney Dialysis Unit - Medical Administrative Management of the Unit. Term: 7/1/02-6/30/04 with two one year renewal options. Cost: \$120,464 (2 years)
action:	Approved	discussion: No	Doc.	M00B2200467 only one bid received
5-IT	DLLR	Statewide	Psychological Services, Inc.	Information Technology Contract - Maryland Real Estate Commission Licenses Exams. Term: 4/10/02-4/9/05 with two one-year renewal options. Cost: Estimate - \$1,050,000 (3 years- w /\$210,000 Estimate State Revenue)
action:	Approved	discussion: No	Doc.	P00B2200081

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	INSADMIN	Statewide	American Express Tax & Business Services, Inc.	Contract Modification - Renewal and Modification - Examination and Auditing Division. In order to perform additional examinations of insurance companies and HMOs as required by law, approval is requested to continue existing services and to modify the contract during this renewal period to: 1) increase the Staff Assistance amount component from \$225,000 to \$625,000 and 2) increase the Examiner-in-charge amount component from \$25,000 to \$200,000. Term: 4/18/02-4/17/03. Cost: EST \$825,000. (1 year)
action:	Approved	discussion: No	Doc. D80B2200014	
7-S-MOD	HMH	Baltimore City	Johns Hopkins University School of Hygiene and Public Health	Contract Modification - Renewal - Wic Program Local Agency - Term: 5/1/02-4/30/03 - Cost: \$564,000 (1 year)
action:	Approved	discussion: yes	Doc. M00B2200489	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-S-MOD	EV HCD	Statewide	-	Contract Modification - Renewal - Weatherization Assistance Program - Provide increased funding based upon (1) a reallocation of current program resources and (2) a distribution of additional program resources to deliver services to additional units in certain service areas. Term: 4/10/02-6/30/02- Modification - 7/1/02 - 6/30/03 -Renewal. Cost: Renewal - \$1,038,984 - \$242,135 Modificiation - Total Cost: \$1,281,119 (14.5 months)	
action: Approved	discussion: yes	Doc.			
			Community Assistance Network, CO635725 Inc.		\$363,836.00
			Upper Shore Aging, Inc. CO635806		\$194,977.00
			Southern Maryland Tri-County CO635795 Community Action Committee, Inc.		\$135,647.00
			Shore Up! Inc. CO635817		\$206,614.00
			Maryland Energy Conservation, CO635757 Inc.		\$380,045.00

Agenda: University System of Maryland

1-GM	UMS/FRO	Allegany	-	General Miscellaneous - Privatized Student Housing - Approval of a 40 year ground lease to provide a student residence apartment facility and parking.	
action: Approved	discussion: yes	Doc.			
			MEDCO Belt/AP/Davis, LLC	Ground Lease Develop and Operate 3 floor Facility	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-S	PS/PATUX	Howard	Potowmac Engineers, Inc.	Service Contract - Construction Inspection and Testing Services for Kitchen Expansion and Perimeter Security Improvements. Cost: NTE\$394,503.
action:	Approved	discussion: No	Doc. 603B220009	
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/MTA	Statewide	Universal Technical Resource Services, Inc.	Construction Contract - Corrosion Control Service - Term: 3 months from notice to proceed. Cost: \$487,750.50 (1 year)
action:	Approved	discussion: No	Doc. T07520240	
3-C	DOT/MTA	Statewide	John W. Brawner Contracting Company, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro Operations - Term: 3 years from Notice to Proceed. Cost: \$1,517,519.
action:	Approved	discussion: No	Doc. T0986	
4-C-MOD	DOT/MTA	Baltimore	Balfour Beatty Rail Systems, Inc..	Contract Modification - No. 4 - Gilroy Road Grade Crossing Signal Improvements. Cost: \$172,690
action:	Approved	discussion: No	Doc. T00970640	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Owings Mills Metro Station Parking Lot - Term: 10 days. Rental: \$0
action:	Approved	discussion: No	Doc.	
6-L	DOT/MTA	Baltimore	Robert C. Standiford - T/A - The Finishing Touch Fine Furniture Restoration -	Lease - Renewal - Concrete block building - Term: 1 year - annual Rent: \$3,150.
action:	withdrawn	discussion: No	Doc.	
7-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Concourse D Security Checkpoint Modifications. Estimate Cost: \$730,000
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