

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-501-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
 William Donald Schaefer
Comptroller
 Nancy K. Kopp
Treasurer
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, April 16, 2003

16-Apr-03
 Page 1 of 16

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	PS/TC	Carroll	Roy Kirby & Sons	Contract Modification - No. 35 - Academic and Administrative Complex. Cost: \$90,174.
action: Approved	discussion: yes	Doc. No. CO714879		
2-M-MOD	DOHR	Prince George's	B&B Security Consultants, Inc.	Contract Modification -No. 1 - Prince George's County Department of Social Services. Two unarmed guards at an additional site - Office of Child Support Enforcement. Term: 4/17/03-6/30/04. Cost: \$59,827.20
action: Approved	discussion: No	Doc. No. CO713489		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DGS	Statewide	-	Service Contract - Renewal - Consultant Service for Construction and Testing Services on an as needed basis for one year. Cost: NTE \$250,000 cumulatively to any firm. Total Cost: \$750,000
action:	Approved	discussion:	No	Doc. No.
			EBA Engineering, Inc.	001B900780
			KCI Technologies, Inc.	001B900781
			Sidhu Associates	001B900782
4-S-MOD	DGS	N/A	Science Application International Corporation	Contract Modification - No. 1 - Internet Based Interactive eCommerce System - Analysis and Design of eMaryland Marketplace to permit total web-based administration of SHA construction projects. Amount: \$176,638.93.
action:	Approved	discussion:	No	Doc. No.
5-GM	MSP	Cecil	Verizon of Baltimore	General Miscellaneous - Barrack "F" - North East - Approval for capital expenditure related to the procurement and installation of telecommunications voice network system equipment and cabling. Amount: \$151,213.18.
action:	Approved	discussion:	No	Doc. No.
6-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Site Improvements - Morgan. Amount of Transfer: \$ 1,085,000.
action:	withdrawn	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DGS	Montgomery	WSSC	General Miscellaneous - approval to encumber funds to pay for water and sewer connection fees for the new Silver Spring District Court/Multi-Service Center. Amount: \$76,121.
	action: Approved	discussion: No	Doc. No.	
8-RP	MORG	Baltimore City	The Roland Park Company	General Miscellaneous - Approval to enter into condemnation proceedings for the purpose of extinguishing the existing two easements and rights-of-ways reserved by the Roland Park Company at the former Pentridge Apartments.
	action: Approved	discussion: yes	Doc. No.	
9-RP	MSP	Baltimore	County Executive of Baltimore County	Property - Approval of an agreement for closing Morfoot Avenue and Portions of Dreher Avenue and Rose Avenue to allow for the construction and permanent access to the future State Police Forensic Science Lab. Consideration: None.
	action: Approved	discussion: No	Doc. No.	
10-RP	DNR	Cecil	N/A	Property - Approval to dispose of by sale or land exchange the improved (.639 acres) parcel of land in the village of Elk Mills (639 Elk Mills Rd). DGS will obtain a successful contract and return to the Board for approval.
	action: Approved	discussion: yes	Doc. No.	
11-RP	BPW	Washington	Board of Education - Washington County	Property - Approval to release a restrictive covenant contained in a Deed of Conveyance. The covenant prevented the construction of a stadium on the property which is now North Hagerstown High School.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	DOHR	Baltimore City	HOW NOR Limitd Partnership	Lease -Renewal - Surface Parking - 50 spaces - 5 years . Annual Rent: \$33,000.
	action: Approved	discussion: yes	Doc. No.	
13-L	JUD	Carroll	County Commissioners of Carroll County	Lease - Renewal - Office - 10 years - Annual Rent: \$600.
	action: Approved	discussion: yes	Doc. No.	
14-CGL	BPW	Anne Arundel	N/A	Grant - Arundel Lodge Loan of 2001. A) Certification of matching funds. B) Reimbursement to grant recipient. State Grant and Amount of Reimbursement: \$ 240,000.
	action: Approved	discussion: No	Doc. No.	
15-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 1,150,000
	action: Approved	discussion: yes	Doc. No.	
		Baltimore City		Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2002 \$1,000,000.00
		Prince George's		National Philippine Cultural Center Loan of 2001 \$100,000.00
		St. Mary's		St. Clement's Island Lighthouse Memorial Loan of 2001. \$50,000.00
16-CGL	BPW	Baltimore City	Plano Coudon, LLC	Grant - Baltimore Museum of Industry Loan of 2000 - Improvement to the Museum Facilities. State Share: \$93,470.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Montgomery	CSX Reality Development, LLC	Grant - Silver Spring Innovation Center Loan of 2000. A) Certification of matching funds. State Grant: \$ 500,000. B) Purchase of land for the Center. State Share: \$ 290,100.
action:	Approved	discussion: yes	Doc. No.	
18-CGL	BPW	Prince George's	Keys Ridge Construction Co., Inc.	Grant - Oxon Hill Manor Loan of 1996 - Restoration of Manor - State Share: \$331,925.34.
action:	Approved	discussion: yes	Doc. No.	
19-CGL	AGING	St. Mary's	St. Mary's County	Grant - Construct New Senior Center. Charlotte Hall Senior Center - State Grant: \$600,000.
action:	Approved	discussion: No	Doc. No.	
			Linden Contracting, Inc.	Design/Build Contract
20-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Field House and Gym Renovations -Project Close Out. Amount of Reversion: \$89,869.
action:	Approved	discussion: No	Doc. No.	
21-GM	RS DGS	Wicomico	Clark Construction Group	General Miscellaneous - Settlement Agreement - Eastern Shore Hospital Center. Settlement: \$250,000 as per agreement. Clark agrees to complete punch list and warranty work; DGS to withhold \$33,000 until work is completed.
action:	Approved	discussion: yes	Doc. No.	
22-E	SUP DGS	Baltimore City	American Office Equipment Co., Inc.	Equipment contract - State Library Resource Center - Office Furniture. Cost: \$42,688.35.
action:	Approved	discussion: No	Doc. No. 001P2900277	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	AGING	Montgomery	Montgomery County	Grant - Financing renovations of an unoccupied space in Elizabeth House into a senior activity center. State Grant: \$518,000.
	action: Approved	discussion: yes	Doc. No.	
2	AGING	Carroll	Carroll County	Grant - Financing renovations and expansion of the North Carroll Senior Center. State Grant: \$195,560.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 457,900.
	action: Approved	discussion: No	Doc. No.	
4	BPW	Statewide	N/A	Approval of final action to adopt amendments to COMAR 21.02.01.04F and COMAR 21.01.02.01. Allow the Chairman of the Maryland Port Commission to approve changes (of 20% or less) to the rates in stevedoring and terminal services contract and define "stevedoring or terminal services"
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	DOT		Department of Transportation	Procurement Agency Activity Report - February 2003.
	DGS		Department of General Services	Procurement Agency Activity Report - February 2003.
	TREAS		Treasurer's Office	Procurement Agency Activity Report - 1st Quarter, Calendar Year 2003.
	MES		Maryland Environmental Service	Procurement Agency Activity Report - February 2003.

Agenda: Appendix - Emergency

A1	DOT/MAA	Baltimore	Dixie Construction Company, Inc.	Emergency Procurement Report - Martin State Airport - Emergency Snow Removal Services. Cost: \$27,330.
	action: Approved	discussion: No	Doc. No. MAAMC03032	
A2	DOT/MAA	Anne Arundel	Mercier's Tree Expert	Emergency Procurement Report - Baltimore Washington Airport - Emergency Snow Removal. Cost: \$35,702.50.
	action: Approved	discussion: No	Doc. No. MAAMC03034	
A3	DOT/MAA	Anne Arundel	Scott Lawn Yard	Emergency Procurement Report - Baltimore Washington Airport - Emergency Snow Removal. Cost: \$199,565.22
	action: Approved	discussion: No	Doc. No. MAAMC03029	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DOHR	Baltimore City	Center for Poverty Solutions(successor to Maryland Food Committee)	Emergency Procurement Report - Emergency Food Distribution in Baltimore City. Term: 10/1/02-6/30/03. Cost: \$217,469.04 (9 months)
	action: Approved	discussion: yes	Doc. No.	

Agenda: Open Space

1A	DNR/POS	Allegany	City of Cumberland	Open Space - Park Development - C. Eugene Mason Sports Complex - State Share: \$ 67,500
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Carroll	City of Taneytown	Open Space - Park Development - Roth Avenue Park Equipment Expansion - State Share: \$7,500.
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Frederick	Town of Mt. Airy	Open Space - Park Development - Prospect Park Playground Equipment Replacement - State Share: \$11,250.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Total State Share: \$ 31,150
	action: Approved	discussion: no	Doc. No.	
				Friendsville Community Park Bleachers(Town of Friendsville) \$21,150.00
				Deer Park Basketball Court Development (Town of Deer Park) \$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Total State Share: \$ 34,000.	
action:	Approved	discussion: No	Doc. No.		
				Easton Middle School Ballfield Development	\$7,000.00
				Chapel District Elementary School Basketball Court.	\$3,000.00
				Home Run Baker Sports Park Walking Trail	\$8,000.00
				Cordova Playground	\$16,000.00
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total State Share: \$ 405,000.	
action:	Approved	discussion: No	Doc. No.		
				Board of Education Tennis Courts (South Hagerstown High School)	\$67,500.00
				Kemp's Mill Park Development	\$238,500.00
				Clear Spring Track Upgrade	\$99,000.00
7A	DNR/RLP	Howard	Howard County	Open Space - Upper Patuxent Headwater Rural Legacy Area - State Share: \$130,547.	
action:	Approved	discussion: No	Doc. No.		
			Landau	Acquisition of conservation easement on 27.32 acres.	
8A	DNR/RLP	Harford	Harford County	Open Space - Lower Deer Creek Rural Legacy Area - State Share: \$21,297.75.	
action:	Approved	discussion: No	Doc. No.		
			Holcomb	Acquisition of conservation easement on 26.167 acres.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Wicomico	Longridge LLC	Open Space - Sale of Forest Products - Chesapeake Forest - Revenue: As Per Agreement.
	action: Approved	discussion: No	Doc. No.	
10A	SUP DNR/CREP	Various	-	Open Space - Conservation Reserve Enhancement Program - Approval of perpetual conservation easement of 62.1 acres/ Cost: \$97,220.81
	action: Approved	discussion: No	Doc. No.	
			Joseph W. and Minnie B. Layfield	Easement on 32.8 acres in Wicomico County and 29.3 acres in Worcester County.

Agenda: Department of Budget and Management

1-S	HMH	Statewide	Integrated Healthcare Auditing and Services, Inc.	Service Contract - Develop and implement a system of objective, impartial and accurate bill audits of hospital outpatient claims paid by the Maryland Medicaid Program. Term: 5/1/03-4/30/07 Revenue: Estimate \$735,000 (4 years)
	action: Approved	discussion: yes	Doc. No. M00B3200533	
2-S	DENV	Talbot	Subsurface Technologies, Inc.	Service Contract - Environmental Restoration and Redevelopment Program (ERRP) - Easton Coal Gas Manufacturing Plant. Provide for the excavation and disposal of contaminated soils; pipe excavations; and cleaning, controlling excavation to a specific depth and grade, and backfilling with stone and/or soil. Term: 4/16/03-7/15/03. Cost: NTE - \$395,950 (3 months)
	action: Approved	discussion: No	Doc. No. U00B3200029	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DBM	Statewide	VoiceStream Wireless Services, Inc.	Service Contract - - Office of Information Technology (OIT) - Resource Sharing Microwave Relocation Agreement between Voice Stream and Maryland Institute for Emergency Medical Services Systems (MIEMSS). Term: 4/16/03-1/16/04. Revenue: \$1,050,000 (9 months).
	action: Approved	discussion: yes	Doc. No. 050B300100	
4-S-MOD	INSADMIN	Statewide	American Express Tax & Business Services	Contract Modification - Renewal - Financial Examination Services Functional Areas: Staff Assistance and Examiner-in-Charge Assistance. Term: 4/18/03-4/17/04. Cost: Staff Assistance (original) - \$225,000; Staff Assistance (Modification) - \$319,000 Examiner-in-Charge (Original) - \$25,000; and Examiner-in-Charge (Modification)- \$271,000. Total Cost: Estimate - \$840,000 (1 year)
	action: Approved	discussion: No	Doc. No. D80B3200016	
5-S-MOD	HMH	Baltimore City	Johns Hopkins University School of Hygiene and Public Health	Contract Modification - Renewal - WIC Program Local Agency - (1) continue contract; (2) increase funding. Term: 5/1/03-4/30/04. Cost: \$564,000 (Renewal - 1 year) and \$210,100 (Modification - 1 year). Total Cost: \$774,100.
	action: Approved	discussion: No	Doc. No. M00B3200567	
6-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd	Contract Modification - Renewal - Crownsville Hospital Center - Somatic & Psychiatric Nights/Weekends Services. Term: 7/1/03-6/30/04. Cost: \$730,158 (1 year)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT-MOD	REV DBM	Statewide	Intermedia Communications	Contract Modification - Renewal - Office of Information Technology (OIT) - Audio/Video Network Services. Term: 4/29/03-7/28/03. Cost: \$78,669 (3 months)
	action: Approved	discussion: No	Doc. No. CO714585	
8-GM	REV DBM	Allegany	Oldtown Vol. Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Grant- New Equipment - Amount of Grant: \$138,000;
	action: Approved	discussion: yes	Doc. No.	

Agenda: University System of Maryland

1-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for Hilltop Road Parking Lot project. Cost: \$1,252,360.
	action: Approved	discussion: No	Doc. No.	
2-GM	UMS/BOW	Prince George's	-	General Miscellaneous - Public Private Partnership for Student Housing - approval of a forty year ground lease - Cost: N/A to the University.
	action: Approved	discussion: No	Doc. No.	
			MEDCO	Ground Lease
			Place Collegiate Development Co./Structures Unlimited, Inc.	Develop and Operate
3-L	UMS/UMBI	Baltimore City	Big Bang Products, LLC	Lease - Exhibition and Office Space - 7 years with two one-year renewal options. Annual Revenue: \$700,000/year (Christopher Columbus Center Development, Inc-former owner)
	action: Approved	discussion: yes	Doc. No.	2 - 0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-S-MOD	MORG	Baltimore City	Thompson Hospitality L. P.	Contract Modification - - Renewal - Dining Services - Term: 6/1/03-5/31/04 - Cost: \$5,075,060 (1 year)
action:	Approved	discussion:	yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MTA	Harford	Melvin Benhoff Sons, Inc.	Construction Contract - MARC Rehabilitation of the existing Park and Ride Lot at the Aberdeen Station. Cost: \$624,107.04
action:	Approved	discussion:	No	Doc. No. T10060240
2-C	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Construction Contract - Comprehensive Paving throughout the Administration Terminal Locations on a open-ended task order basis for two years. Cost: \$6,314,480
action:	Approved	discussion:	No	Doc. No. 503910
3-M	DOT/MAA	Anne Arundel	Curtis Engine & Equipment, Inc.	Maintenance Contract - Baltimore Washington Airport - Inspection, Repair and Maintenance of Emergency Generators. Term: 3 years with two two-year renewal options. Cost: \$343,260. (3 years)
action:	Approved	discussion:	No	Doc. No. MAAMC04015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/MTA	Various	Intelect Corporation	Maintenance Contract - MARC - Ancillary Repairs, Maintenance and Minor Construction - Baltimore and Northeast Region Facilities (A) (Baltimore, Harford and Cecil Counties). Term: Three years from Notice to Proceed. Cost: \$481,451.
action:	Approved	discussion: No	Doc. No. T1024	
5-M	DOT/MVA	Various	Plexus Com/Group	Maintenance Contract - Security Improvements: closed Circuit Television at thirty MVA locations. Cost: \$279,432.
action:	Approved	discussion: yes	Doc. No. VMUL03031M	
6-M-MOD	DOT/MAA	Anne Arundel	Schindler Elevator Corporation (dba Millar Elevator Company)	Contract Modification - Renewal - Baltimore Washington Airport - Elevator, Escalators and Moving Walkways - Repairs and Maintenance. Term: 6/1/03-5/31/04. Cost: \$1,223,355.12.
action:	Approved	discussion: No	Doc. No. CO145882	
7-M-MOD	REV DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - - Amendment No. 1 - Baltimore Washington Airport - Snow Removal Services - 1) Additional Funding. 2) Approve funding for final year option to cover 2003/2004 winter season. Cost: \$1,850,000.
action:	Approved	discussion: No	Doc. No. CO146165	
8-RP	DOT/MTA	Baltimore	Life-Like Products, Inc.	Property - Approval of the purchase of a temporary construction easement for use in connection with the Central Light Rail Double Track Project. Term: 2 years - Cost: \$3,850. (3030 Falls Road)
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/MTA	Frederick	South Street Ready-Mix, LLC	Property - Approval to initiate eminent domain proceedings for the taking of real property for use in connection with the Frederick MARC Extension. (595 sq.ft. -530 East South Street)
	action: Approved	discussion: No	Doc. No.	
10-RP	DOT/MTA	Montgomery	Washington Metropolitan Area Transit Authority (WMATA)	Property - Approval to purchase property for use in connection with the Rockville MARC Station improvements. Cost: \$37,150. (Rail Corridor in Rockville)
	action: Approved	discussion: yes	Doc. No.	
11-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - Renewal - Commuter Bus Lines - Charles County - Washington, D.C. - Term: 4/26/03 - 4/25/04. Cost: \$7,630,000.
	action: Approved	discussion: No	Doc. No.	
12-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - Renewal - Commuter Bus Lines - Hagerstown/Frederick and Shady Grove. Term: 5/3/03 - 5/2/04. Cost: \$1,350,000
	action: Approved	discussion: No	Doc. No.	
13-GM	SUP DOT	N/A	N/A	General Miscellaneous - Request to designate Secretary of Transportation, Deputy Secretary or their designees as State Representatives in connection with the Project and Refunding certificates of Participation. Approval is also requested to designate such persons to act on its behalf with respect to Trust Agreements and conditional Purchase Agreements as noted it item.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

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