

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

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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 26, 2000

26-Apr-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Frederick	Edwin A. & John O. Crandell, Inc.	Construction Contract - Cunningham Falls State Park - Construct ADA Access Trail Observation Decks, and Parking Lot. Cost: \$237,270.
action:	Approved	discussion: No	Doc. 001B0900781	
2-C	REV HMH	Various	Harbel, Inc.	Construction Contract - Thomas B. Finnan Center and Potomac Center. ADA Modifications for Handicapped. Cost: \$256,570.
action:	Approved	discussion: yes	Doc. 001B0900726	
3-C	STMRYCOL	St. Mary's	John L. Mattingly Construction Co., Inc.	Construction Contract - Recreation Center Outdoor Facilities. Cost: \$1,373,152.
action:	Approved	discussion: No	Doc. 001B0900852	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DNR	Anne Arundel	Environmental Quality Resources	Contract Modification - No. 4 - Midway Branch Range Road - Cost: \$77,200.
	action: Approved	discussion: yes	Doc. CO457287	
5-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction	Contract Modification - No. 12 - Senate Office Building - Construction of the new Senate Office Building and Underground Garage. Cost: \$63,700.
	action: Approved	discussion: yes	Doc. CO457361	
6-EP	MDSCHDEAF	Various	Johnson Controls, Inc.	Energy Performance Contract - Columbia and Frederick Campuses. Development and Implementation of a Comprehensive Energy Efficient Program. Cost: As Per Agreement.
	action: Approved	discussion: yes	Doc. 001B0900857	
7-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical, and Plumbing Engineering Services for Multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$300,000 Cumulatively to any firm.
	action: Approved	discussion: yes	Doc. 001B0900872 Mueller Associates II, Inc. RMF Engineering, Inc. Gipe & Associates, Inc. Kibart, Inc. Burdette, Koehler, Murphy & Associates, Inc. MS Engineers, Inc. James Posey Associates, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DGS	Baltimore City	Development Facilitators, Inc.	A/E Contract - Professional Services Agreement to Provide Construction Inspection and Testing Services (CITS) for the Juvenile Justice Center Construction Project with fees \$100,000 or less. Cost: NTE \$400,000 Cumulatively.
	action: Approved	discussion: No	Doc. 001B0900858	
9-AE	HCD	Anne Arundel	Cho Benn Holback + Architects	A/E Contract - Addition and Alterations to the Banneker - Douglas Museum. State Share: \$349,357.
	action: Approved	discussion: yes	Doc. 001B0900871	
10-M	PS/MHCJ	Anne Arundel	M & M Welding & Fabricators, Inc.	Maintenance Contract - Maryland House of Correction - Renovation of Three Existing Boilers. Cost: \$522,000.
	action: Approved	discussion: No	Doc. 001B0900700	
11-M	PS/MCIH	Washington	American Combustion Industries, Inc.	Maintenance Contract - Maryland Correctional Institution - Renovate Boiler controls. Cost: \$228,530.
	action: Approved	discussion: No	Doc. 001B0900708	
12-GM	DGS	Baltimore City	N/A	General Miscellaneous - approval for construction inspection expenditures related to the Clifton T. Perkins Hospital Center Hamilton House- Exterior Renovation. Amount: \$6,531.
	action: Approved	discussion: No	Doc.	
13-GM	HMH	Dorchester	GTE Customer Networks, Inc.	General Miscellaneous - Eastern Shore Hospital Center - Approval for capital expenditures elated to the procurement and installation of telecommunications voice and date network systems equipment. Amount: \$390,567.63.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	HMH	Baltimore City	The Chimes, Inc.	Lease - Group Home - 3 years with one additional three year renewal option.- Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
15-L	JUD	Frederick	Board of Commissioners of Frederick County	Lease - Renewal - Office (includes common parking spaces) - Term: 5 years - Annual rent: \$5,650.51
	action: Approved	discussion: No	Doc.	
16-L	HMH	Frederick	Community Living, Inc	Lease - Residential Housing - 3 years with one three year option renewal - Annual rent: \$1.
	action: Approved	discussion: No	Doc.	
17-L	DLLR	Kent	Elroy G. and Laura H. Boyer	Lease - Renewal - Office - (Incorporates 55 parking spaces) - Term: 2 years . - Annual Rent: \$27,125.
	action: Approved	discussion: No	Doc.	
18-L	HMH	Prince George's	Southern Maryland Vocational Industries, Inc.	Lease - Residential Housing - 3 years with one three year option renewal- annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
19-L	HMH	Anne Arundel	Maryland Center for Youth and Family Development, Inc.	Lease - Residential Treatment Center - Crownsville Hospital - Term: 2 years with five one year renewal options. Cost: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	ATTYGEN	Baltimore City	St. Plaza Office Tower Limited Partnership	Lease - Office - Additional - Term: 5 years, 5 months. Annual Rent: \$182,422.
	action: Approved	discussion: No	Doc.	
21-CGL	REV BPW	Various	-	Grant - Certification of matching funds.
	action: Approved	discussion: No	Doc.	
		Montgomery	-	Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 1999 - State Grant: \$3,582,000.
		Baltimore City	-	Baltimore City - Pride of Baltimore II Loan of 1998 - State Grant: \$65,000.
		Baltimore City	-	Baltimore City - Project Liberty Ship Loan of 1998 - State Grant: \$350,000.
		Baltimore City	-	Baltimore City - Sandtown - Winchester Senior Center Loan of 1998 - State Grant: \$600,000.
		Calvert	-	United Way of Calvert County Loan of 1998 - State Grant: \$100,000.
		Anne Arundel	-	Anne Arundel County - Maryland Hall for the Creative Arts Loan of 1998 - State Grant: \$250,000.
		Frederick	-	Frederick Arts Council Loan of 1998 - State Grant: \$75,000.
		Frederick	-	Frederick County Chapter, American Red Cross Loan of 1999 - State Grant: \$100,000.
22-CGL	BPW	Wicomico	-	Grant - Capital appropriations (Fiscal Year 1999) - Wicomico Drill Academy for Youth - approval of Grant Application and Agreement. State Grant: \$725,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Anne Arundel	E. Pikounis Construction Company	Grant - Anne Arundel County - Lloyd Keaser - Community Center Loan of 1997 - Renovate and Purchase Capital Equipment for the Center. State Share: \$19,512.75.
	action: Approved	discussion: yes	Doc.	
24-CGL	BPW	Baltimore City	Various	Grant - Baltimore and Ohio Railroad Museum Loan of 1993 - Interior and Exterior Rehabilitation - B&O Car Shops Structure Modifications. State Share: \$321,235.95.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Baltimore	Various	Grant - Islamic Society of Baltimore, Inc. - Community Center Loan of 1998 - Construct a Multipurpose Community Center - State Share: \$23,385.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Dorchester	Edwin A. & John O. Crandell, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Construct Sailwinds Park. State Share: \$150,830.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Montgomery	Various	Grant - Mobile Medical Care Center Loan of 1994 - Renovate a Facility at 9309 Old Georgetown Road. State Share: \$3,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Montgomery	Various	Grant - Strathmore Hall Arts Center Loan of 1997 and Capital appropriations - Strathmore Hall Loan of 1999 - Design and Construct Concert Hall - Strathmore Hall. State Share: Loan of 1997 - \$800,000 and Loan of 1999 - \$659,202. Total State Share: \$1,459,202.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Prince George's	4-S Construction	Grant - Prince George's County - Kettering Community Center Loan of 1998 - Renovations of Fire Damaged Kettering Community Center. State Share: \$200,000.
	action: Approved	discussion: yes	Doc.	
30-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the cost of Acquisition of one condo unit. State Grant: \$85,841.
	action: Approved	discussion: yes	Doc.	
31-CGL	HMH	Montgomery	SG Service Corporation	Grant - Renovation of Phillips Building and Annex at Crownsville Hospital Center. State Grant: \$19,875.
	action: Approved	discussion: yes	Doc.	
			Baer Construction Services, Inc. Contractor	
32-CGL	MHEC	Washington	Hagerstown Community College	Grant - Reversion - Physical Education Building Addition Project Closeout/Reversion - Amount: \$55,174.
	action: Approved	discussion: No	Doc.	
33-CGL	MHEC	Howard	Howard County Community College	Grant - Reversion - Campus Roadway Relocation - Phase II - Project Closeout/Reversion - Amount: \$22,732.45.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Takoma Park Expansion - Phase I - State Grant: \$2,224,841.
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	TREAS	Statewide	N/A	Approval of a recommendation by the Commission of State Debt of the State property tax levy for the Fiscal Year 2001 which begins July 1,2000. The commission recommends a State tax rate on taxable property of 21 cents per \$100 of assessed value.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$741,300.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$17,880.01.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - REVERSIONS- Agricultural Cost Share - Total Amount of Reversions: \$62,957.12
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	AGR	Various	Various	Grant - Individual - REVERSIONS- Agricultural Cost Share - Total Amount of Reversions: \$57,152.69.
	action: Approved	discussion: yes	Doc.	
7	AGR	Various	Various	Grant - Individual - REVERSIONS- Agricultural Cost Share - Total Amount of Reversions: \$58,038.
	action: Approved	discussion: No	Doc.	
8	AGR	Various	Various	Grant - Individual - REVERSIONS- Agricultural Cost Share - Total Amount of Reversions: \$229,650.63.
	action: Approved	discussion: No	Doc.	
9	AGR	Various	Various	Grant - Individual - REVERSIONS- Agricultural Cost Share - Total Amount of Reversions: \$77,284.14.
	action: Approved	discussion: yes	Doc.	
10	DBED	Somerset	City of Crisfield	Request to forgive a loan to the City of Crisfield amounting to \$119,800 (5-31-89, SCTY 5). Chesapeake Products Innovators, Inc., benefactors of the loan, filed Chapter 11 and the City has been unable to recover any money. DBED supports this action with conditions.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	DENV	Various	-	Approval of a request for capital construction grants for projects, to be funded from proceeds of various general obligation bonds.	
action:	Approved	discussion: No	Doc.		
		Montgomery	Montgomery County	Grant - Little Falls II Stream Restoration - Small Creeks and Estuaries. Amount of Grant: \$100,000.	
		Caroline	Town of Greensboro	Grant - Greensboro Water System Improvements - Water Supply Financial Assistance - Amount of Grant: \$375,000.	
		Anne Arundel	Anne Arundel County	Grant - Galloway Rd. Water Extension - Water Supply Financial Assistance Program. Amount of Grant: \$10,000.	
		Harford	Maryland Energy Conservation		\$55,000.00
		Charles	Southern MD Tri-County CAC, Inc.		\$109,441.00
12	DNR/SEC	Various	-	Shore Erosion Control - Release of Liens. Full compliance with the terms of the agreement have been satisfied.	
action:	Approved	discussion: No	Doc.		
		Dorchester	LA & FJ Evans		
		Anne Arundel	Amsbaugh et al (Melvin, RP Jr)		
13	STADAUTH	Baltimore	Baltimore Masonry, Inc.	UMBC - New Student Union Building - Masonry/Precast. Cost: \$2,085,500.	
action:	withdrawn	discussion: No	Doc.		
14	STADAUTH	Baltimore	Spear Window & Glass, Inc.	UMBC - New Student Union Building - Glass and Metal Panels - Cost: \$2,216,341.	
action:	withdrawn	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STADAUTH	Baltimore	Otis Elevator Company	UMBC - New Student Union Building - Elevators - Cost: \$463,260.
	action: withdrawn	discussion: No	Doc.	
16	BPW	Various	-	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
			DGS	Procurement Agency Activity Report - February 2000
			DBM	Procurement Agency Activity Report - February 2000
			DGS	Procurement Agency Activity Report - February, 2000
			DOT	Procurement Agency Activity Report - March 2000
			PS	Procurement Agency Activity Report - March 2000
17	SUP BPW/WET	Prince George's	Potomac Electric Power Company	Approval of expedited wetlands license. This license will return to the Board for Determination of a Performance Bond and Compension to be assessed.
	action: Approved	discussion: yes	Doc.	
Agenda: Appendix - Emergency				
A1	DNR	Anne Arundel	Camden Pumps & Systems	Report of Emergency Procurement - Sandy Point State Park - Repairs to Lift Stations. Cost: \$39,862.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DMIL	Baltimore	Harford Refrigeration	Report of Emergency Procurement - Camp Fretterd Military Reservation - Replace Six Heating Coil units in Armory. Cost: \$31,500.
	action: Approved	discussion: No	Doc.	
A3	DOHR	Various	Various	Report of Emergency Procurement - Increase the Low Income Home Energy Assistance Program benefits to enable local agencies to increase the Maryland Energy Assistance Program benefits. Amount: \$1,220,000.
	action: Approved	discussion: No	Doc.	
			Allegany County HRDC	\$300,000.00
			Garrett County CAC	\$250,000.00
		Wicomico	Shore Up! Inc.	\$400,000.00
		Charles	Southern Maryland Tri-County Comm. Action Council	\$270,000.00
A4	DNR	Washington	Coastal Design & Construction, Inc.	Report of Emergency Procurement - Town of Ocean City - Dune Repair - Cost: \$225,750.
	action: Approved	discussion: No	Doc.	
A5	DOT/MVA	Anne Arundel	Ward Boland Associates, Inc.	Report of Emergency Procurement - Power Distribution Units - Headquarters Complex. Cost: \$621,500.
	action: Approved	discussion: No	Doc.	
A6	DNR	Cecil	Allied Contractors, Inc.	Report of Emergency Procurement - Fair Hill NRMA - Emergency Covered Bridge Repairs. Cost: \$133,760.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A7	DNR	Cecil	Pleasanton Excavating	Report of Emergency Procurement - Fair Hill NRMA - Emergency Agricultural road Repairs (Old Union School Road). Cost: \$98,977.65.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Frederick	City of Brunswick	Open Space - Park Development - Brunswick Little League Equipment Building. State Share: \$5,625.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Park Development - Kent Narrows Exploration Center. State Share: \$50,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Washington	Town of Hancock	Open Space Project - Park Development - Widmeyer Park Swimming Pool Improvements. State Share: \$11,398.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Amount of Revenue: \$76,780.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Amount of Revenue: \$45,938.
	action: Approved	discussion: No	Doc.	

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6A	DNR/POS	Worcester	St. Laurent Forest Products	Open Space - Sale of Forest Products - Pocomoke State Forest - Amount of Revenue: \$77,392.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$41,550.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	William M. Mercer, Inc.	Service Contract - Maryland State Employees' and Retirees' Benefits Program - Claims Audit Services. Term: 6/1/00-12/31/03 with two one year renewal options - on a calendar year basis. Cost: \$2,004,823 (3 years, 7 months)
	action: Approved	discussion: yes	Doc. F10B0200032	
2-S	DBM	Various	Helicopter Applicators, Inc.	Service Contract - Aerial Spraying for Gypsy Moth Control (Allegany, Baltimore, Carroll, Frederick, Howard, Montgomery and Washington counties). Term: 4/27/00-6/15/00. Cost: NTE \$ 240,000 (6 weeks)
	action: Approved	discussion: No	Doc. L00B0200003	
3-S	HMH	Statewide	J. Graham Atkinson	Service Contract - Community Services Reimbursement Rate Commission - Provide administrative support and technical consultative staffing to the CSRRC. Term: 6/1/00-10/31/02. Cost: 328,585. (2 years 5 months)
	action: withdrawn	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH/DDA	Statewide	R&D Instructional Services, Inc.	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including but not limited to Residential, Day, Family Support Services, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Behavior Support Services, Staff augmentation and Community supported Living Arrangements. Term: 7/1/00-6/30/03. Cost: \$7,265,986 (3 years)
action:	Approved	discussion: No	Doc.	
5-S	OFCPLAN	Statewide	Lardner/Klein Landscape Architects, PC	Service Contract - Corridor Partnership Plan Consultant for the National Road in Maryland. Term; 5/1/00-8/31/01. Cost: \$350,675 (16 months)
action:	Approved	discussion: yes	Doc. D40P0200197	

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6-S	DOHR	Statewide	-	Service Contract - In-Home Aid Services to Elderly and/or Persons with Disabilities. Term: 5/1/00-4/30/03 with one one-year renewal option. Cost: NTE \$6,451,410. (3 years)	
action: Approved	discussion: yes	Doc.	N00B0200519		
	Various		Adult Care Services	Allegany, Frederick and Washington Counties.	\$591,906.00
	Various		Assisted Flanigan Care, Inc.	Baltimore and Baltimore City	\$3,587,079.00
	Various		E.D.C. Community Care, Inc.	Baltimore City and County and Howard County	\$3,645,477.00
	Various		Family & Children's Services of Central Maryland, Inc.	Baltimore City and County, Carroll , Harford and Howard Counties.	\$3,992,538.00
	Various		First Call	All Jurisdictions except: Anne Arundel, Cecil, Garrett and Montgomery Counties.	\$6,451,410.00
	Prince George's		Home Instead Senior Care	Prince George's County	\$779,727.00
	Various		P-B Health Home Care Agency	Baltimore City and County and Howard County	\$3,645,477.00
	Various		PersonalTouch Home Aides of Baltimore, Inc.	Baltimore City and County	\$3,587,079.00
	Various		Self-Pride, Inc.	Baltimore City and County and Howard County	\$3,645,477.00
	Various		Shore Up!, Inc.	Somerset , Wicomico and Worcester County	\$295,608.00
	Various		S.T.A.R. Associates, Inc.	Baltimore City and County and Howard County	\$3,645,477.00
	Various		Thomas & Thomas, Inc.	Baltimore City, Dorchester, Prince George's, Somerset, Wicomico and Worcester Counties.	\$3,739,422.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	EDUC	Statewide	Research Triangle Institute	Service Contract - Independent Mastery Assessment Program - Comprehensive analysis of IMAP to assess its reliability and validity as a tool to measure the effectiveness of education provided to severely developmentally delayed students in the Maryland public schools system. Term; 4/26/00-12/31/01. Cost: \$334,140 (1 year 8 months)
	action: Approved	discussion: No	Doc. R00B0200005	
8-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - IBM Mainframe Software Contract Agreement - Provide (1)on-going maintenance of and support for various and numerous Data Center IBM mainframe computer software products and an array of related software support-family services; (2) a one-time upgrade of systems software related to a planned Central Processing Unit replacement/upgrade. Term: 7/1/00-6/30/01. Cost: \$1,978,647 (1 year)
	action: Approved	discussion: No	Doc. E00B0200044	
9-IT-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - Internet Based Electronic Licensing system- Add funds to the contract to extend the department's Internet based electronic licensing e-commerce capabilities to the Division of Financial regulation and extend the contract through June 17, 2002 to complete all scheduled Internet based license implementations. Term: 4/26/00-6/17/02. Cost: \$150,000 (25.5 months)
	action: Approved	discussion: yes	Doc. CO450160	
10-S-MOD	DBM	Statewide	American Express Corporate Services	Contract Modification - Renewal - Travel Credit Services Contract - Term: 7/8/00-7/7/02 (2 years) - Cost: N/A
	action: Approved	discussion: No	Doc.	

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11-S-MOD	HMH/DDA	Allegany	Friends Aware, Inc.	Contract Modification - Add two individuals to the Residential Augmentation Program. Term: 5/1/00-6/30/02. Cost: \$202,079 (26 months)

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-S-MOD REV	HMH/DDA	Various	-	Contract Modification - Renewal - Provide community based support services to eligible individuals on the DDA Waiting List. Services are provided by existing and new licensed DDA community agencies throughout FY 2000. Term: Various ranging from 7/1/99-6/30/02. Cost: NTE \$11,974,585 (3 years)	
action: Approved	discussion: No	Doc.			
			Chesapeake Center, Inc.	CSLA	\$25,500.00
			CHI Center, Inc.	ISS	\$21,087.00
			CHI Center, Inc.	SE	\$18,508.00
			Community Support Services for the Deaf, Inc.	FSS	\$20,400.00
			Community Support Services for the Deaf, Inc.	SE	\$117,111.00
			Creative Options, Inc.	FSS	\$95,550.00
			Creative Options, Inc.	ISS	\$37,828.00
			CSAAC	SE	\$72,716.00
			Deaf Independent Living	CSLA	\$20,197.00
			Deaf Independent Living	ISS	\$19,588.00
			Delmarva Community Services, Inc.	CSLA	\$22,398.00
			Delmarva Community Services, Inc.		\$82,785.00
			ACC/Gallagher Services		\$1,496.00
			ACC/Gallagher Services	CSLA	\$10,824.00
			Allaince Inc	CSLA	\$83,086.00
			Allaince Inc	FSS	\$42,277.00
			Allaince Inc	SE	\$63,701.00
			Appalachian Crossroads	ISS	\$9,491.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Arc of Anne Arundel	CSLA	\$283,359.00
			ARC of Carroll County	SE	\$30,322.00
			ARC of Frederick County	CSLA	\$715,664.00
			ARC of Frederick County	FSS	\$73,119.00
		No.	ARC of Frederick County	ISS	\$382,054.00
			ARC of Howard County	CSLA	\$427,395.00
			ARC of Howard County		\$42,279.00
			Arc of Northern Chesapeake	CSLA	\$163,918.00
			Arc of Northern Chesapeake	ISS	\$14,085.00
			ARC of Prince George's County	CSLA	\$131,025.00
			ARC of Prince George's County	FSS	\$53,370.00
			ARC of Prince George's County	ISS	\$30,721.00
			ARC of Southern Maryland	SE	\$83,532.00
			Arc of Washington County	CSLA	\$25,759.00
			Arc of Washington County	FSS	\$18,358.00
			Arc of Washington County	ISS	\$22,066.00
			Arc of Washington County	SE	(\$2,083.00)
			Athelas Institute, Inc.	CSLA	\$51,631.00
			BARC	CSLA	\$467,140.00
			BARC	ISS	\$16,741.00
			BARC	SE	\$25,721.00
			Bay Shore Services, Inc.	CSLA	\$63,429.00
			Bay Shore Services, Inc.	FSS	\$9,317.00
			Bay Shore Services, Inc.	ISS	\$2,000.00
			Bello Machre, Inc.	CSLA	\$98,015.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Bello Machre, Inc.	ISS	\$29,970.00
			CALMRA, Inc.	CSLA	\$159,107.00
			CALMRA, Inc.	ISS	\$20,400.00
			Caring Hands Services, Inc.	ISS	(\$20,543.00)
			Change, Inc.	CSLA	\$105,117.00
			Change, Inc.	FSS	\$9,783.00
			Change, Inc.	ISS	\$41,773.00
13-S-MOD	DOHR	Various	Various	Contract Modification - Add additional legal representations in proceedings that the State is required to provide. Term; 4/17/00-6/30/01. Cost: \$162,870. (14 months)	
action: Approved	discussion: No	Doc.			
		Montgomery	Skolnick &Lesihman, P. C.		\$60,840.00
			Law Office of Ria Rochvarg		\$102,030.00
14-S-MOD	DOHR	Baltimore City	YWCA Baltimore City	Contract Modification - Renewal - Temporary Shelter to Homeless Women and Their Minor Children. Term: 7/1/00-6/30/01. Cost: \$260,684.	
action: Approved	discussion: No	Doc.	N00B0200506		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-S-MOD	HCD	Statewide	-	Contract Modification - Weatherization Assistance Program - Provide increased funding based on reallocation of available program resources to deliver services to additional units in stated service areas above the initial service goals for two contractors. Term: 4/26/00-6/30/00. Cost: \$164,441.	
action: Approved	discussion: yes Doc.	Montgomery	Montgomery County	Grant - Little Falls II Stream Restoration - Small Creeks and Estuaries. Amount of Grant: \$100,000.	
		Caroline	Town of Greensboro	Grant - Greensboro Water System Improvements - Water Supply Financial Assistance - Amount of Grant: \$375,000.	
		Anne Arundel	Anne Arundel County	Grant - Galloway Rd. Water Extension - Water Supply Financial Assistance Program. Amount of Grant: \$10,000.	
		Harford	Maryland Energy Conservation		\$55,000.00
		Charles	Southern MD Tri-County CAC, Inc.		\$109,441.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	HMH/DDA	Various	-	Contract Modification - Provide Community based support services to eligible individuals for certain FY 2000 contracts. Term: Various ranging from 12/1/99-6/30/02. Cost: \$755,861.
action: Approved	discussion: No	Doc.		
		Frederick	ARC of Frederick County	\$10,267.00
		Harford	Arc of Northern Chesapeake Region	\$16,714.00
		Prince George's	ARC of Prince George's County	\$126,000.00
		Prince George's	Ardmore Enterprises, Inc.	\$32,230.00
		Howard	Athelas Institute, Inc.	\$85,170.00
		Cecil	Bayside Community Network,	\$67,288.00
		Montgomery	CHI Center, Inc.	\$51,116.00
		Kent	Kent Center, Inc.	\$197,550.00
		Baltimore	Life, Inc.	\$126,141.00
		Prince George's	Melwood Horticultural Training Center	\$13,300.00
		Montgomery	Rock Creek Foundation	\$17,157.00
		Baltimore	The Chimes, Inc.	\$12,928.00
17-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of daily Meal Reimbursement Rates and the Daily Travel Reimbursement Rate, for FY 2001, effective 7/1/00.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	DNR	N/A	N/A	General Miscellaneous - approval to create 1.5 positions - Natural Resources Biologist II (full-time Position) - \$28,644 and Administrator VII (Half-time Position) - \$68,140(Total annual salary for 100% position)
	action: Approved	discussion: No	Doc.	
19-GM	PS	N/A	Amos, et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Amos, et al. V. Md. DPSCS et al. Amount of settlement: \$ 200,000
	action: Approved	discussion: No	Doc.	
20-GM	MSP	N/A	N/A	General Miscellaneous - Approval to create three civilian Transportation Inspectors positions.
	action: Approved	discussion: No	Doc.	
21-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the extension of 1 contract for an individual who retired under SB1 - DBM - Administrator -
	action: Approved	discussion: No	Doc.	
22-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of two appointments to the Department of Juvenile Justice. - Secretary - \$126,963 and Deputy Secretary - \$89,764.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of an appointments to the Department of the Environment - Deputy Director of the Air & Radiation Management Administration - \$71,784.
	action: Approved	discussion: yes	Doc.	
24-GM	MORG	Baltimore City	Green et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Green, et al v. Morgan State University. Amount of settlement: \$45,000.
	action: deferred	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C	UMS/COP	Baltimore	A&R Development/Harkins LLC, II	Construction Contract - Design/Build contractor for Residence Hall Facility. Cost: \$11,808,954.
	action: Approved	discussion: No	Doc.	
2-C	UMS/TOW	Baltimore	Barton Malow Company	Construction Contract - Construction Manager for 7800 York Road. Cost: \$29,780,567
	action: Approved	discussion: No	Doc.	
3-S	UMS/TOW	Baltimore	Aramark Corporation	Service Contract - Full Service Housekeeping and recycling services. Term: 7/1/00-6/30/05. Cost: \$23,418,248 (5 years)
	action: Approved	discussion: No	Doc.	
4-AE	UMS/BOW	Prince George's	HLM Design	A/E Contract - Design Services for a Science Building. Cost: \$808,447.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	UMS/SAL	Wicomico	The Ward Foundation, Inc.	Property - Approval for an Agreement of Gift/Purchase. The Ward Foundation will gift and convey to SSU, its land, building, collection (valued at approximately \$4 million), furniture, fixtures and all others assets, including membership list and goodwill. SSU will assume sole and exclusive responsibility for up to 1.6 million dollars in debt.
	action: withdrawn	discussion: No	Doc.	
6-RP	UMS/UMUC	Prince George's	Solomon Bekele	Property - Approval to purchase 1.712 acres of improved land (4716 Pontiac Street, College Park) for the use of the college. Cost: \$3,800,000.
	action: Approved	discussion: No	Doc.	
7-C	STMRYCOL	St. Mary's	C. A. Lindman, Inc.	Construction Contract - Inspect, repair, replace and install new masonry flashing for Schaefer Hall. Cost: \$492,545.
	action: withdrawn	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	W. M. Schlosser Co., Inc.	Construction Contract - Old Court and Milford Mill Metro Station Platform Rehabilitation. Cost; \$2,922,000.
	action: Approved	discussion: No	Doc.	
2-C	DOT/MTA	Various	L. F. Mahoney, Inc	Construction Contract - Ancillary Minor Construction and Repairs at MTA Parking Lots within Frederick, Montgomery & Prince George's Counties. Cost: \$434,752.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Various	Priceless Industries, Inc	Construction Contract - Ancillary Minor Construction and Repairs at MTA Parking Lots within Baltimore City and Anne Arundel, Baltimore, Cecil, Harford and Howard Counties. Cost: \$698,721.40.
	action: Approved	discussion: No	Doc.	
4-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Mechanical and Electrical Engineering Services for a period of three years. Total Cost: \$1,000,000.
	action: Approved	discussion: yes	Doc.	
			URS Greiner - Woodward Clyde, Inc.	\$500,000.00
			RMF Engineering, Inc.	\$500,000.00
5-S	DOT/MPA	Out of Country	Tschudi & Eitzen Bulkers (Hong Kong) Ltd.	Service Contract - Far East Representation. - One year with two one year renewal options. Cost: \$220,000/one year period (plus a NTE \$30,000 per year for expenses)
	action: Approved	discussion: yes	Doc.	
6-S-MOD	DOT/MPA	Baltimore City	Abacus Corporation	Contract Modification - No. 4 - Operations Department - Security Services for an additional six months at various MPA locations.. Cost: \$244,652.
	action: Approved	discussion: yes	Doc.	
7-E	DOT/MTA	N/A	Chesapeake Ford Truck Sales, Inc.	Equipment Contract - Dump Truck with Snow Plow and Salt Spreader. Cost: \$75,629.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-E	DOT/MTA	N/A	West End Service, Inc.	Equipment Contract - Bus Service Trucks and Retrofit - Manufacture and delivery on four specially designed bus service trucks and the retrofitting of one truck. Cost: \$441,728.
	action: withdrawn	discussion: No	Doc.	
9-L	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease - 180 day extension to the Agreement and Lease between the MPA and ITO Corporation for the period May 11, 2000 through November 6, 2000. Revenue: \$480,000.
	action: Approved	discussion: No	Doc.	
10-L	DOT/MdTA	Anne Arundel	Northrop Grumman Corporation	Lease - Renewal - two parcels located on Oceanic Drive adjacent to the William Preston Lane Jr. Memorial Bridge west approach. Term: 5 years. Consideration: \$20,700/yr.
	action: Approved	discussion: No	Doc.	
11-RP	DOT/MTA	Baltimore City	Scott Graff Company	Property - Approval to purchase 2.0642 acres for use with the Washington Boulevard Bus Maintenance and Storage Facility. Cost: \$1,290,000.
	action: Approved	discussion: yes	Doc.	
12-RP	DOT/SHA	Anne Arundel	Friendswood Development Corporation	Property - Approval to dispose of excess property - the roadbed of former MD 253A, Old May Road, located between existing MD 253 and MD 214, Londontown. Consideration: Per Agreement.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess property - Located on the north and south sides of MD 100, between Old Montgomery Road and MD 103 (Meadowridge Road) Consideration: 0 (Even land Exchange)
action:	Approved	discussion:	No	Doc.
14-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess property - Located east of Sybert Drive, between US 29 (Columbia Pike) and MD 100. Consideration: 0 (Even Land Exchange).
action:	Approved	discussion:	No	Doc.
15-RP	REV DOT/SHA	Anne Arundel	Piney - 100 Land Limited Partnership	Property - Approval to dispose of excess property - Roadbed of existing MD 713 (Relocated Ridge Road) southwest of MD 100 and Grant Breaks in Vehicular Access Controls on MD 295 and MD713. Consideration: Per Agreement.
action:	Approved	discussion:	yes	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