

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335
FAX 410-974-5240

Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 08, 2002

08-May-02
Page 1 of 28

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Various	Pickens & Sons, Inc.	Construction Contract - Patapsco Greenway Trail - Patapsco Valley State Park (Baltimore & Howard Counties). Cost: \$1,524,000
action:	withdrawn	discussion: No	Doc. 001B2900826	
2-C	DENV	Garrett	Excavating Associates	Construction Contract - Bureau of Mines - Shallmar Coal Mine - Reclamation Project . Cost: \$1,114,687
action:	Approved	discussion: No	Doc. 001B2900801	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical, and Plumbing Engineering Services for Multiple Construction Project with Fees \$100,000 or Less. Amount: NTE \$300,000 Cumulatively to any Firm.
action:	Approved	discussion:	No	Doc.
			Gipe Associates, Inc. 001B290849	Project Limit - \$100,000 - Contract Limit - \$300,000
			Kibart, Inc. 001B290850	Project Limit - \$100,000 - Contract Limit - \$300,000
			Mueller Associates, Inc. 001B290853	Project Limit - \$100,000 - Contract Limit - \$300,000
			United Consultants, Inc. with AJ Engineers, Inc. JV 001B290854	Project Limit - \$100,000 - Contract Limit - \$300,000
			James Posey Associates, Inc. 001B290851	Project Limit - \$100,000 - Contract Limit - \$300,000
			Schlenger/Pitz & Associates, Inc. 001B290852	Project Limit - \$100,000 - Contract Limit - \$300,000
4-M	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract - Renovate five (5) Elevators at Tawes Building. Cost: \$789,461.
action:	Approved	discussion:	No	Doc. 001B2900764
5-M	HMH	Baltimore	Associated Building Maintenance Co., Inc.	Maintenance Contract - Rosewood Center - Janitorial Services - Term: 6/1/02-5/31/04 with three one-year renewal options. Cost: \$2,449,704.16
action:	Approved	discussion:	No	Doc. 001B2900869

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOHR	Prince George's	B&B Security Consultants, Inc.	Maintenance Contract - Prince George's County Department of Social Services. Uniformed Guard Service - Term: 7/1/02-6/30/04 with a one year renewal option. Cost:
	action: Approved	discussion: No	Doc. 001B2900718	
7-E	DGS	Somerset	State Use Industries	Equipment Contract - MD State Police Barrack "X" - Office Furniture. Cost: \$66,120.60
	action: Approved	discussion: No	Doc.	
8-GM	MORG	Baltimore City	N /A	General Miscellaneous - Transfer of Funds - Campus Wide Site Improvements - Amount of Transfer : \$932,000
	action: Approved	discussion: yes	Doc.	
9-GM	REV HCD/DOT	Anne Arundel	Housing Authority of the City of Annapolis	General Miscellaneous - Bloomsbury Square Public Housing Project - Request for additional \$604,104 for internal street improvements, etc. Beyond the original concept of the development.
	action: Approved	discussion: yes	Doc.	
10-L	Various	Allegany	Western Maryland Station Center, Inc.	Lease - Renewal - Office and Storage - 5 years - Annual Rent: Storage - \$3,474; Office - \$232,152. Total: \$235,626
	action: Approved	discussion: yes	Doc.	
	ADMHEAR			
	DISTCRT			
	DNR			
	DOHR			
	AGR			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	Various	Baltimore City	Baltimore City	Lease - Office - 5 years - Annual Rent: \$414,386.70
action:	Approved	discussion: yes	Doc.	
	DOHR			
	PS/DDMP			
12-L	JUD	Baltimore City	Central Parking System of Maryland, Inc.	Lease - Renewal and Additional - 20 parking spaces - Month to Month - \$1,940. (Previously leased 18 parking spaces)
action:	Approved	discussion: No	Doc.	
13-L	COMP	Montgomery	Lakewood at Georgia Avenue LLP	Lease - Renewal - Office - Incorporates 10 parking spaces - 5 years - Annual Rent: \$62,237.60
action:	Approved	discussion: No	Doc.	
14-L	JUD	Worcester	MaCard, Inc.	Lease - Renewal - Court Room/Office - 70 use in common parking spaces - 5 years - Annual Rent: \$102,067.24.
action:	Approved	discussion: No	Doc.	
15-CGL	BPW	Frederick	N/A	Grant - Frederick Memorial Healthcare System, Inc. Loan of 2000. Certification of matching funds. Approval of reimbursement to grant recipient - \$250,000.State Grant: \$ 250,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 6,550,000
action: Approved	discussion: No	Doc.		
		Prince George's	N/A	Prince George's Hospital Center, Inc. \$1,000,000.00
		Washington	N/A	Agricultural/Education Center Loan of 2000 \$75,000.00
		Montgomery	N/A	Mental Health Association of Montgomery County Loan of \$100,000.00
		Kent	N/A	Echo Hill Outdoor School Improvements Loan of 2001. \$300,000.00
		Washington	N/A	Discovery Station at Hagerstown Loan of 2001. \$25,000.00
		Anne Arundel		St. John's College Loan of 2000. \$2,900,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2000. \$2,000,000.00
		Baltimore City		King Memorial Child Care Family Center Loan of 1998. \$150,000.00
17-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan Western Maryland Flood Mitigation (Allegany County Loan of 1998 and Capital Appropriations (FY 2001) - Design and Repair Flood Mitigation Facilities. Total State Share: Loan of 1998 - \$16,972.67 and FY 2001 - \$47,200. Total State Share: \$64,172.67
action: Approved	discussion: No	Doc.		
18-CGL	BPW	Anne Arundel	Hunter Allied, Inc.	Grant - Community Health Center of Parole Loan of 1999 - Renovation of facility - State Share: \$18,718.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	Various	Grant - Loyola College Maryland Hall Loan of 2001 - Interior Renovations - State Share: \$1,800,000.
	action: Approved	discussion: yes	Doc.	
20-CGL	BPW	Baltimore City	Various	Grant - Sandtown-Winchester Senior Center Loan of 1998 - Construct new Center - State Share: \$600,000.
	action: Approved	discussion: yes	Doc.	
21-CGL	BPW	Baltimore City	Various	Grant - Sojourner-Douglass College Loan of 1997 - Renovate and Expand Administration Building. State Share: \$350,000.
	action: Approved	discussion: yes	Doc.	
22-CGL	BPW	Baltimore City	Various	Grant - Mercy Medical Center Loan of 2001 - Design and Construct New Facility - State Share: \$1,000,000.
	action: Approved	discussion: yes	Doc.	
23-CGL	BPW	Kent	Various	Grant- Washington College Loan of 1998 - Relocation of Utilities. State Share: \$170,400.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Prince George's	N/A	Grant - Mt. Rainier Revitalization Project Loan of 2000. A) Certification of matching funds. State Grant: \$ 60,000. B) Approval of various capital expenditures. State Share: \$35,500.
	action: Approved	discussion: No	Doc.	
			Wiencek + Zavos Architects, P. C.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - ADA Alterations - Phase II - State Share: \$227,316.
action: Approved	discussion: yes	Doc.	Albrecht Construction Corporation	Construction Contract
26-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Renovation Administration and Science/Allied Health Buildings. State Grant: \$1,202,484.
action: Approved	discussion: No	Doc.	The Knott Group, Inc.	Construction Contract
27-CGL	MHEC	Harford	Harford Community College	Grant - Chesapeake Center Renovations - State Share: \$138,000
action: Approved	discussion: No	Doc.	US Business Interiors	Furniture and Equipment.
28-CGL	MHEC	Harford	Harford Community College	Grant - Plant Services Building. State Share: \$41,000.
action: Approved	discussion: No	Doc.	State Use Industries Hayes Construction Sterling Cabinet, Inc.	Furniture and Equipment. Built -in Furniture Computer Room Equipment
29-CGL	MHEC	Carroll	Carroll Community College	Grant - Classroom Building No 3 - Fine Arts/Business and Industry Center and Life Fitness Center. State Share: \$483,756
action: Approved	discussion: No	Doc.	State Use Industries Douron, Inc. Design & Integration, Inc. Jordan Kitt's Music	Furniture Furniture Audio/Visual Equipment Pianos

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	MHEC	Prince George's	Prince George Community College	Grant - Replace Major System - Heating & Cooling Distribution State Share: \$25,000.
	action: Approved	discussion: No	Doc.	
			Gipe Associates, Inc.	A/E Design Award
31-CGL	HMH	Frederick	Goodwill Industries of Monocacy Valley, Inc.	Grant - Goodwill Industries of Monocacy Valley. Inc. - Approval of Waiver of Priority of Declaration and Subordination Agreement.
	action: Approved	discussion: yes	Doc.	
32-CGL	HMH	Baltimore City	East Baltimore Community Corporation	Grant - Reflective Treatment Center. State Share: \$120,750
	action: Approved	discussion: No	Doc.	
			Sulton Campbell Britt & Associates	A/E services
33-CGL	HMH	Baltimore City	Alliance, Inc.	Grant - To Assist in the Acquisition of two properties. State Grant: \$260,000.
	action: Approved	discussion: No	Doc.	

Agenda: Board of Public Works

1	BPW/PSC	Statewide	N/A	Public School Construction Program - Fiscal Year 2003 -Approval to act upon the appeals as presented to the Board of Public Works on January 30, 2002.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/PSC	Statewide	N/A	Aging School Program - Approval of state allocation to each school system for the Aging School Program. Total Allocation : \$10,370,000
	action: Approved	discussion: yes	Doc.	
3	BPW/PSC	Baltimore City	Sojourner-Douglass College	Approval of sale by Baltimore City Government of the Charles Carroll of Carrollton Elementary/Middle School .
	action: Approved	discussion: No	Doc.	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$274,600
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 7,497.32
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 276,247.45.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	-	Grant - Approval of Capital Construction Grants for various projects. Total amount of Grants - \$905,720.	
	action: Approved	discussion: yes	Doc.		
		Frederick	City of Brunswick	Brunswick Wastewater Treatment Plan Biological Nutrient Removal Improvements Biological Nutrient Removal Program	\$50,000.00
		Anne Arundel	City of Annapolis	West Street Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$305,750.00
		Caroline	Town of Federalsburg	Reliance Avenue Sanitary Sewer Rehabilitation and Extension Supplemental Assistance Program.	\$50,000.00
		Frederick	Corporation of Woodsboro	Woodsboro Water supply Water supply Financial Assistance Program.	\$150,000.00
		Charles	Charles County	Clifton Wastewater Treatment Plant Outfall Relocation Supplemental Assistance Program.	\$250,000.00
		Allegany	Town of Westernport	Stoney Run/Westernport Feasibility Study Supplemental Assistance Program.	\$100,000.00
9	DENV	Frederick	Frederick County	Loan - Maryland Water Quality Wastewater Treatment Plant - Buckeystown Wastewater Treatment Plant. Total Loan: \$3,000,500.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Queen Anne's	Town of Centerville	Loan - Maryland Water Quality Wastewater Treatment Plant -Wastewater Treatment Plant BNR Upgrade and Expansion. Total Loan: \$4,100,000
	action: Approved	discussion: No	Doc.	
11	DENV	Allegany	Town of Westernport	Loan - Maryland Water Quality Wastewater Treatment Plant -Sewer Line Replacement - Amount of Loan: \$500,000.
	action: Approved	discussion: No	Doc.	
12	DENV	Allegany	Town of Westernport	Grant/Loan - Water Line Replacement - A) Maryland Consolidated Capital Bond Loan of 2001 - Grant Increase - Amount: \$9,382. B) Maryland Drinking Water Revolving Loan Fund - Loan: \$55,000. Total Amount Grant and Loan: \$64,382.
	action: Approved	discussion: No	Doc.	
13	DENV	Various	Various	Maryland Used Tire Cleanup and Recycling Fund - Approval of five scrap tire projects and the FY 2002 budget. Total Amount: \$1,054,673
	action: Approved	discussion: yes	Doc.	
14	HCD	Anne Arundel	Housing Authority of the City of Annapolis	Grant - Partnership Rental Housing Program - Project: The New Bloomsbury Square - State Grant: \$4,693,942
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	HCD	Frederick	The Religious Coalition for Emergency human Needs	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Project: Frederick County Emergency Shelter. State Grant: \$486,327.
	action: Approved	discussion: yes	Doc.	
16	HCD	Cecil	Cecil County Men's Shelter, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Project: Settlement House. State Grant: \$25,500
	action: Approved	discussion: No	Doc.	
17	HCD	Baltimore City	Mayor and City Council of Baltimore (City of Baltimore)	Grant - Capital Appropriations (Fiscal Year 2001) Baltimore Healthy Neighborhoods Pilot Program (Baltimore City) - Approval of a request from HCD for a First Amendment to a Grant Agreement.
	action: Approved	discussion: yes	Doc.	
18	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		St. Mary's	Wilkinson, GS/MR now Wilkinson, Thomas M.	
		Anne Arundel	Craig, MF	
		Anne Arundel	Brodey, et al- McNamara, Brian J & Cynthia A.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19	DNR/SEC	Various	Various	Shore Erosion Control - Approval to issue and execute loan agreements and to disburse special funds in support of various projects. Total Amount: \$206,824.	
action:	Approved	discussion:	No	Doc.	
			Dorchester County	Hoopers Island Road - Kelly/SEC 04-02	\$56,000.00
			Calvert County	Our Lady Star of the Sea SECD/SEC 12-02	\$78,574.00
			Queen Anne's County	Little Creek Protection Project /SEC 13-02	\$75,250.00
20	BPW	Various	Various	Procurement Agency Activity Reports -	
action:	Approved	discussion:	No	Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Report - March 2002	
	DGS		Department of General Services	Procurement Agency Activity Report - March 2002	
	STMRYCOL		St. Mary's College of Maryland	Procurement Agency Activity Report - April 2002	

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

Agenda: Department of Budget and Management

1-S	HMH/DDA	Various	-	Service Contract - Provide necessary services to DDA citizens , including but not limited to : Residential Augmentation; Day Augmentation; Family Support Services; Individual Support Services; Individual Family care; Innovative Service Plan and Behavioral support Services. Term: Various. Total Cost: \$18,208,477
-----	---------	---------	---	---

action: Approved

discussion: yes Doc.

Central Maryland	Abilities Network	M00B2200508	609 clients - 2 years	\$6,160,163.00
Eastern Shore	Epilepsy Association of Eastern Shore	M00B2200504	135 Clients - 3 years	\$2,584,936.00
Southern Maryland Region	Jewish Foundation for Group Homes, Inc.	M00B2200503	21 Clients - 3 years	\$1,269,116.00
Southern Maryland Region	Lt. Joseph P. Kennedy Institute	M00B2200502	84 Clients - 3 years	\$1,450,179.00
Western Maryland	ARC of Frederick County	M00B2200507	164 clients - 3 years	\$5,043,083.00
Western Maryland	Flying Colors of Success	M00B2200509	23 Clients - 3 years	\$477,857.00
Western Maryland	Friends Aware, Inc.	M00B2200506	28 Clients - 3 years	\$1,223,143.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH/DDA	Various	-	Service Contract - Provide necessary services to DDA citizens , including but not limited to : Residential Augmentation; Day Augmentation; Family Support Services; Individual Support Services; Individual Family care and Behavioral Support Services. Term: Various. Total Cost: \$33,280,038

action: Approved

discussion: No Doc.

Central Maryland	ARC of Howard County	M00B2200555	132 Clients - 3 years	\$8,704,135.00
Central Maryland	Developmental Services Group	M00B2200551	86 Clients - 3 years	\$2,476,158.00
Central Maryland	eMERGE, Inc.	M00B2200552	61 Clients - 3 years	\$3,452,150.00
Central Maryland	Forward Visions, Inc.	M00B2200521	11 Clients - 3 years	\$738,730.00
Central Maryland	Intervals Inc.	M00B2200544	50 Clients - 3 years	\$2,369,929.00
Central Maryland	Kennedy Krieger	M00B2200549	221 Clients - 3 years	\$3,034,891.00
Central Maryland	Langton Green, Inc.	M00B2200527	7 Clients - 3 years	\$244,611.00
Central Maryland	L.I.F.E., Inc.	M00B2200548	13 Clients - 3 years	\$1,198,167.00
Eastern Shore	Delmarva Community Services, Inc.	M00B2200522	165 Clients - 3 years	\$3,811,399.00
Eastern Shore	Kent Center, Inc.	M00B2200525	27 Clients - 3 years	\$566,462.00
Southern Maryland Region	EBED Community Improvement, Inc.	M00B2200532	3 Clients - 3 years	\$372,209.00
Southern Maryland Region	Family Service Foundation, Inc.	M00B2200526	33 Clients - 3 years	\$1,210,656.00
Southern Maryland Region	Full Citizenship	M00B2200519	10 Clients - 3 years	\$672,687.00
Southern Maryland Region	Head Injury Rehabilitation and Referral Services	M00B2200524	25 Clients - 3 years	\$1,504,030.00
Southern Maryland Region	Jewish Social Service Agency	M00B2200528	61 Clients - 3 years	\$955,014.00
Southern Maryland Region	Jubilee Association	M00B2200520	12 Clients - 3 years	\$1,181,408.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	Southern Maryland Region		National Quality & Review Corp. M00B2200529	1Client - 1 year	\$202,140.00
	Southern Maryland Region		Treatment & Learning Center M00B2200543	14 Clients - 1 year	\$169,910.00
	Western Maryland		Hope Homes of Maryland M00B2200517	2 Clients - 3 years	\$134,616.00
	Western Maryland	No.	Valley M00B2200540	M00B2200540	9 Clients - 3 years
			\$148,873.00		
	Western Maryland		Goodwill Industries of Monacacy M00B2200540	9 Clients - 3 years	\$148,873.00
	Western Maryland		Anita Lynn Homes, Inc. M00B2200531	3 Clients - 1 year	\$131,863.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	HMH	Various	-	Service Contract - Provide services to elderly individuals with chronic health conditions. Term: 7/1/02-6/30/05. Total Cost: \$3,968,674	
action: Approved	discussion: No	Doc.			
			Allegheny County Human Resources Development Commission, inc.	M00B2200563	\$456,723.00
			Baptist Senior Adult Ministries, Inc.	M00B2200558	\$688,810.00
			Delmarva Community Services, Inc. (Delmarva Daybreak-Talbot)	M00B2200562	\$173,169.00
			Homewood Model Programs, Inc.	M00B2200561	\$170,469.00
			Jewish Council for the Aging of Greater Washington, D. C.	M00B2200560	\$247,352.00
			Johns Hopkins Bayview Medical Center, Inc.	M00B2200567	\$184,557.00
			Shore Up! Inc.	M00B2200564	\$478,888.00
			The Support Center, Inc.	M00B2200558	\$390,148.00
			Diakon Luthern Social Ministries, Inc. (Tressler Lutheran Services/Frostburg)	M00B2200565	\$134,344.00
			Diakon Luthern Social Ministries, Inc. (Tressler Lutheran Services/Ravenwood)	M00B2200557	\$366,738.00
			Winter Growth, Inc/Howard County	M00B2200559	\$139,744.00
			Woods Adult Day Care Center, Inc.	M00B2200559	\$537,732.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Various	Planned Parenthood of Maryland	Service Contract - Comprehensive Family Planning Services in Prince George's and Montgomery Counties. Term: 7/1/02-6/30/05 with two one-year renewal options. Cost: \$1,067,946 (3 years)
action:	Approved	discussion: yes	Doc. M00B2200386	
5-S	HMH	Various	Planned Parenthood of Maryland	Service Contract - Comprehensive Family Planning Services Statewide except for Prince George's and Montgomery Counties. Term: 7/1/02-6/30/05 with two one-year renewal options. Cost: \$3,515,508 (3 years)
action:	Approved	discussion: No	Doc. M00B2200385	
6-S	HMH	Statewide	MACRO International	Service Contract - Quality Assurance and Database Management of the Maryland Cancer Register. Term: 7/1/02-6/30/05 with two one-year renewal options. Cost: \$2,359,050. (3 years)
action:	Approved	discussion: yes	Doc. M00B2200501	
7-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - Maryland Health Care Commission (MHCC) - Develop a series of performance reports geared to different audiences from the findings of the HMO Quality and Performance evaluation System. Term: 7/1/02-6/30/04 with one one-year renewal. Cost: NTE \$319,412 (2 years)
action:	Approved	discussion: No	Doc. M00B2200554	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Provide Maintenance services and support for various IBM mainframe computer software products and an array of software support family services. Term: 7/1/02-6/30/03 - Cost: \$2,227,098 (1 Year)
action:	Approved	discussion: No	Doc. E00B2200030	
9-IT	DOT/MdTA	Various	ITA Corporation	Information Technology Contract - One-time Upgrade and On-going Maintenance Contract - for the Solomons Financial System. Term: 5/8/02-5/7/05. Cost: \$375,832 (3 years)
action:	Approved	discussion: No	Doc. JO1B200015	
10-S-MOD	COMP	Statewide	OSI Strategic Receivables Management, Inc.	Contract Modification - Renewal - Primary Assignment Collection Services - Term: 6/1/02-5/31/03. Cost: \$900,000 - Est.
action:	Approved	discussion: No	Doc. E00B00024	
11-S-MOD	HMH	Statewide	Potomac HealthCare Foundation, Ltd.	Contract Modification - Renewal - Medical detoxification and residential substance abuse treatment services for pregnant and postpartum women. Term: 7/1/02-6/30/03 - Cost: \$1,273,348 (1 year)
action:	Approved	discussion: No	Doc. M00B2200490	
12-S-MOD	HMH	Statewide	MACRO International	Contract Modification - Renewal - Maryland Baseline Tobacco Study. Term: 7/1/02-6/30/03. Cost: \$1,154,754 (1 year)
action:	Approved	discussion: No	Doc. M00B2200556	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	HMH	Statewide	Concera Corportion (Benova, Inc.)	Contract Modification - Renewal - Health Choice Outreach, Education, Enrollment Broker Services. Term: 7/1/02-6/30/03. Cost: NTE \$8,342,948 (1 year)
	action: Approved	discussion: No	Doc. M00B2200546	
14-S-MOD	HCD	Statewide	Mircon, Inc.(d/b/a Connor Environmental Services and Engineering Assessments)	Contract Modification - Renewal - Physical Site Inspections - Term: 6/24/02-6/23/03 - Cost: NTE \$250,000 (1 year)
	action: Approved	discussion: No	Doc. S00B2200018	
15-S-MOD	HCD	Statewide	Widner-Burrows & Associates	Contract Modification - Renewal and Modification - Satisfaction Surveys of Health Choice MCO Adult and Child Enrollees. Modification: Extend first option by two months and reducing amount by \$72,000. Term: 7/1/02-8/31/02. Renewal: Exercise second and last one-year renewal option and reduce amount by \$75,000 . Term: 9/1/02-8/31/03- Total Cost: \$375,000.
	action: Approved	discussion: No	Doc. CO640593	
16-IT-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - Amend contract and provide Annapolis Data Center with the acquisition installation, warranty and maintenance of two additional IBM tape drives and their associated controller. Term: 5/9/02-9/20/05 - Cost: \$91,284 (3 years, 4 months)
	action: Approved	discussion: No	Doc. CO639188	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT-MOD	HCD	Statewide	Application Oriented Designs, Inc	Contract Modification - Renewal and Modification - ALICE software Enhancements and Maintenance - (1) - Modification Provides for a migration of existing software to a new Local Area Network Hardware platform Term: 7/1/02-6/30/03. Cost: Modification \$54,820 - and Renewal - \$82,980 - Total Cost: \$137,800. (1 year)
action:	Approved	discussion: No	Doc. S00B2200019	
18-GM	DBM	N/A	N/A	General Miscellaneous - Extension of contracts of two employees who retired under SB1. DAAT - (1 position) and State Retirement Agency - (1 position).
action:	Approved	discussion: No	Doc.	
19-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of daily Meal Reimbursement Rates (in-State Travel) for FY 2003 - Effective 7/1/02.
action:	Approved	discussion: No	Doc.	
20-GM	DEFENDER	Statewide	N/A	General Miscellaneous - Create 13 Positions - FY 02/50. Assistant Public Defender III (APD Supervisor) - (2); Assistant Public Defender III - (8); Legal Secretaries (2) and Office Clerk II (1)
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	MSP	N/A	Brenneman	General Miscellaneous - Brenneman v. State Fire Marshall - 2002 Contingent Fund - Approval of a tentative maximum allotment to provide funds to pay for the reinstatement expenses of an MSP employee - . Amount of tentative allotment: \$ 88,606.57
action:	Approved	discussion:	No	Doc.
22-GM	REV PS/PP	N/A	Patricia Tuthill	General Miscellaneous - State Insurance Trust Fund - Settlement in Patricia Tuthill v. State of Maryland. Amount of settlement: \$ 700,000
action:	Approved	discussion:	yes	Doc.
				2-0 - Comptroller abstained
23-GM	DOT/MPA	N/A	-	General Miscellaneous - Settlement in case filled by a former employee of MPA against the MPA and MDOT alleging discrimination. Amount of settlement: \$ 120,000
action:	Approved	discussion:	No	Doc.
24-GM	HMH	N/A	Washington Post	General Miscellaneous - Settlement of attorney fees in two claims brought by the Washington Post against the Office of the Chief Medical Examiner. . Amount of settlement: \$ 47,500.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S	RS	INSADMIN	Statewide	-
Service Contract - CareFirst, Inc. Conversion Consulting Services. Each contract provides expert assistance services in one of four categories. Term: 5/8/02 - 5/7/03 - Total Cost: \$5,350,000 (Estimated)- (1 year)				
action:	Approved	discussion:	No	Doc. D80B1200004
				Roger G. Brown & Associates
				The Lewin Group
				LECG, LLC
				The Blackstone Group, LP
				Due Diligence Category - NTE \$1,000,000.00
				Fairness Category - NTE \$1,500,000.00
				Foundation Analysis Category - NTE \$1,000,000.00
				Valuation Category - NTE \$1,850,000

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - Construction Management Services for Football Team House Renovation and Additions - Cost: \$3,200,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	UMS/UMBC	Baltimore	-	Service Contract - Case Management Services - Term: 7/1/02 - 6/30/03 with four one year renewal options. Cost: Estimate - \$8,800,000.
action:	Approved	discussion: No	Doc.	
			The Coordinating Center Medical Management Rehabilitation Services Concentra Managed Care Services, Inc. Integrated Healthcare Auditing & Services, Inc. Hero SeniorConnections	
3-S	UMS/BALT	Baltimore City	U. M. FSDP, P. A.	Service Contract - Renewal - Management and Operation of the Student Dental Clinics. Term: 7/1/02-6/30/03. Cost: \$4,800,000.
action:	Approved	discussion: No	Doc.	
4-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Erickson Project 3 - Construction of Privatized Student Housing on UMBC campus. Term: 40 years Development Cost: \$0; Construction Costs: NTE \$29,155,000; Overall Project Costs (including financing) NTE\$39,000,000.
action:	Approved	discussion: No	Doc.	
			MEDCO Erickson Foundation, Inc. Capstone Properties, Inc.	Ground Lease General Contractor Management

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/BOW	Prince George's	Gardiner & Gardiner, Inc.	Construction Contract - Site Development Project - Cost: \$5,393,132.
action: Approved	discussion: yes	Doc.	2-0 - Comptroller abstained	
6-IT	UMS/BOW	Prince George's	-	Information Technology Contract - Bowie State University/University System of Maryland Service Center for the Maryland Education Enterprise Consortium. Term: 5/8/02-5/7/05 with two one-year renewal options. (total duration of this contract shall not exceed five years). Cost: \$195,099,075 (3 years)
action: withdrawn	discussion: No	Doc.	Daly Computers, Inc. Data Networks Dell Digital Intelligence Systems Corporation (DISYS) Enable Systems Gateway Government and Education Bloc (GE Bloc) Graymar Business solutions, Inc. ISmart, LLC Mid-Atlantic Computer Services Multimax Inc NCS Technologies, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Reliable Contracting Company	Construction Contract - BWI Airport - Remote Aircraft Parking. Cost: \$2,077,971.50
action:	Approved	discussion:	No Doc. MAACO01017	
2-C	DOT/MPA	Baltimore City	McLean Contracting Company	Construction Contract - Fairfield Marine Terminal - New Breasting Dolphins @ Pier 4. Cost: \$1,811,100.
action:	Approved	discussion:	No Doc. P501827B	
3-C	REV DOT/MPA	Various	John B. Conomos, Inc.	Construction Contract - Agency Wide Miscellaneous Crane Painting. Cost: \$400,000.
action:	Approved	discussion:	No Doc. 502910	
4-C	DOT/MTA	Queen Anne's	Pioneer Contracting Co., Inc.	Construction Contract - Massey/Centerville Freight Rail Line Rehabilitation and Repair of Bridges. Cost: \$506,040.
action:	Approved	discussion:	No Doc. T02130340	
5-C	DOT/MTA	Various	Guardrails Etc., Inc.	Construction Contract - Taneytown/Walkersville/Frederick Freight Rail Line Rehabilitation and Repair of four Bridges. (Frederick and Carroll Counties). Cost: \$1,326,444.
action:	Approved	discussion:	No Doc. T02120540	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C	DOT/MTA	Carroll	Guardrails Etc., Inc.	Construction Contract - Westminster/Cedarhurst Freight Rail Line Rehabilitation and Repair of seven Bridges. Cost: \$240,263.
	action: Approved	discussion: No	Doc. T02130640	
7-M	DOT/MdTA	Baltimore City	GC Jones Elevator Company	Maintenance Contract - Elevator Control Replacement - Term: 3 months - Cost: \$125,417.54
	action: Approved	discussion: No	Doc. 20132235	
8-M-MOD	DOT/MPA	Various	Alliance , Inc.	Contract Modification - Renewal - Dundalk Marine Terminal and Seagirt Marine Terminal - Janitorial Services. Cost: \$275,924.89
	action: Approved	discussion: No	Doc. P20011	
9-E-MOD	DOT/MTA	N/A	American Bus Sales and Services	Contract Modification - Upgrade of radio system on 12 , thirty foot low floor transit coaches. Cost: \$87,468
	action: Approved	discussion: No	Doc. T80000073	
10-RP	DOT/MPA	Baltimore City	Baltimore City	Property - Renewal and Amendment of the Hawkins Point Payment in Lieu of Taxes (PILOT). Term: 10 years - dating from 9/1/99 - Cost: As per agreement.
	action: Approved	discussion: No	Doc.	
11-RP	REV DOT/MPA	Baltimore City	Various	Property - Ground Rent Redemption at North Locust Point Marine Terminal. Cost: As per Agreement
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DOT/MTA	Worcester	Town of Ocean City	General Miscellaneous - Temporary lease of six 60 foot buses. Term: 5/20/02-9/6/02. Revenue: \$1.
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