

State of Maryland  
**Board of Public Works**  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
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*Governor*  
William Donald Schaefer  
*Comptroller*  
Richard N. Dixon  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Wednesday, May 09, 2001

09-May-01  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Washington	Building Systems, Inc.	Construction Contract - Western Maryland Rail Trail Phase II - Cost: \$1,423,600.
action:	Approved	discussion: yes	Doc. 001B1900859	2 - 1 - Comptroller voted "no"
2-EP-MOD	HMH	Carroll	Johnson Controls, Inc.	Contract Modification - Springfield Hospital - Health and Mental Hygiene Comprehensive Energy Efficiency Program. Cost: \$122,719.
action:	Approved	discussion: yes	Doc. CO559033	
3-AE	PS/PATUX	Anne Arundel	Gipe Associates, Inc w/Stanton Engineering Services	A/E Contract - Fire Safety Improvements for Diagnostic Center and Defective Delinquent Building. Cost: \$745,500.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-M	DGS	Anne Arundel	KI Construction Co.	Maintenance Contract - Lowe House of Delegates and Legislative Services Buildings. Roof Replacement and Related Work. Cost: \$228,780.	
action:	Approved	discussion: No	Doc. 001B1900862		
5-GM	DGS	Various	Various	General Miscellaneous - Approval for construction related service contract expenditures. Total Cost: \$282,912.	
action:	Approved	discussion: No	Doc.		
				Renovations to James Office Building	\$87,912.00
				Upgrade Fire Alarm System - Matapeake Terminal	\$2,500.00
				Upgrade Fire Alarm System - Matapeake Terminal	\$2,500.00
				Resurface Parking Lot - Somers Cove Marina	\$5,000.00
				Replace Telephone System - Somers Cove Marina	\$2,500.00
				Beach Replenishment - Ocean City Beach	\$6,000.00
				Replace Fuel Oil Storage System - Matapeake Terminal	\$1,000.00
				Upgrade Gas Tank System - Millington Wildlife Management Area	\$2,000.00
				Replace Septic System - Pocomoke River State Park.	\$2,500.00
				Install Siding & Trim - Nassawango Forestry Work Center	\$1,000.00
				Renovation to James Senate Office Building - Miller Office Building.	\$100,000.00
				African American Museum Baltimore City	\$70,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement, Chemistry Building. Amount of Transfer: \$3,784
	action: Approved	discussion: No	Doc.	
7-RP	AGR	Carroll	Lippy Brothers Inc.	Property - Agricultural Land Preservation Foundation - Approval to release one acre of an agricultural preservation easement in exchange for another one acre parcel. (11/10/99-10-RP). Consideration: Even Exchange
	action: Approved	discussion: No	Doc.	
8-RP	DNR	Dorchester	Bride B. and Harold M. Miller, Jr.	Property - Approval of an Agreement and Deed of Easement This agreement represents written documentation of the oral agreement that provided for relocation of the easement in an effort to avoid potential litigation. Consideration: None
	action: Approved	discussion: No	Doc.	
9-RP	DNR	Frederick	Russell L. and Judy M. Schwartz	Property - South Mountain Recreational Area. Permanent easement on 1.95 acres for sanitary, sewer, storm water and parking facilities. Revenue: \$11,700.
	action: Approved	discussion: No	Doc.	
10-RP	AGR	Harford	Ann P. Webster Trust	Property - Agricultural Land Preservation Foundation - 9/20/00- 13-RP. Subsequent survey revealed an increase in acreage of 12.972. Increase in purchase price of \$38,916.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo - Redevelopment Program Loan of 1999 - approval of Capital Project Grant Application and Agreement. State Grant: \$3,000,000.
	action: Approved	discussion: No	Doc.	
12-CGL	BPW	Various	Various	Grant - Certification of matching funds. Total State Grant: \$ 590,000
	action: Approved	discussion: No	Doc.	
			N/A	Prince George's County - Suitland Citizens Association Loan of 2000. State Grant: \$200,000
			N/A	Grant - Baltimore City - Union Baptist Church, Inc. Child Care Facility - Head Start Loan of 1999 - State Grant: \$150,000.
			N/A	Grant - Prince George's County - Suitland Business Incubator Loan of 2000. State Grant: \$240,000.
13-CGL	BPW	Baltimore City	Galloway Construction Inc.	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo Small Development Projects Loan of 1996 and 1997 - Design and Construct Various Projects. State Share: Loan of 1996 - \$19,542.63 and Loan of 1997 - \$9,361.79. Total State Share: \$28,904.42.
	action: Approved	discussion: No	Doc.	
14-CGL	BPW	Harford	Shade Construction Co., Inc.	Grant - Harford County - Harford Memorial Hospital Loan of 1999 - Expedient Care Treatment Area. State Share: \$296,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	MHEC	Harford	Harford Community College	Grant - Convert Learning Resource Center to Student Services. Total State Share: \$270,000.
action:	Approved	discussion: yes	Doc.	
			State Use Industries	Furniture and Equipment
			American Office	Furniture and Equipment
16-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement of HVAC Equipment in Six Buildings. State Share: \$367,242.
action:	withdrawn	discussion: No	Doc.	
			J & L Mavilia, Inc.	Construction Award
17-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replace Major Systems - Facilities Management Building. State Share: \$15,000.
action:	Approved	discussion: No	Doc.	
			Sidhu Associates	A/E Design Award.
18-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replace Major Systems - Bladen, Lanham Halls and Largo Student Center. State Share: \$39,000.
action:	Approved	discussion: No	Doc.	
			Century Engineering, Inc.	A/E Design Award.
19-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Eastern Shore Criminal Justice Academy - State Share: \$195,522.
action:	Approved	discussion: No	Doc.	
			Various	Furniture and Equipment
20-CGL	HMH/DDA	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Assist in the cost of acquiring property at 1203 La Grande Road, Silver Spring - this will provide residences for three developmentally disabled adults.. State Share: \$195,375
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M-MOD	SUP DGS/ABG	Anne Arundel	Associated Building Maintenance Co., Inc.	Contract Modification - Senate Office Building - Eliminate janitorial services due to the building closure. CREDIT: \$82,546.45.
	action: Approved	discussion: No	Doc. 001B900694	
22-CGL	SUP BPW	Montgomery	Sisters of the Holy Names of Jesus and Mary of the New York Province	Grant - Capital appropriations - Chelsea School Loan of 1999 - Acquisition and Renovation of the Chelsea School. State Share: \$525,128.
	action: Approved	discussion: yes	Doc.	
Agenda: Board of Public Works				
1	BPW/PSC	Statewide	N/A	Approval of a recommendation for the Board to accept and approve proposed amendments to Rules 5 and 6 of the Rules, Regulations, and Procedures for the Administration of the School Construction Program.
	action: Approved	discussion: yes	Doc.	
2	BPW/PSC	Statewide	N/A	Approval to act upon the appeals presented pertaining to the Fiscal Year 2002 Public School Construction Capital Improvement Program.
	action: Approved	discussion: yes	Doc.	
3	BPW/PSC	Statewide	N/A	Approval of a recommendation for State allocations to each school system for the Qualified Zone Academy Bond Program projects. - Amount: \$8,488,000
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/PSC	Statewide	N/A	Approval of a recommendation for State allocations to each school system for the Aging School Program. Amount: \$10,370,000.
	action: Approved	discussion: yes	Doc.	
5	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$254,900
	action: Approved	discussion: No	Doc.	
7	AGR	Prince George's	John S. Ellis	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grant: \$196.88
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	Various	Grant - Approval of Capital Construction Grants. Total amount of Grants: \$1,088,832	
	action: Approved	discussion: No	Doc.		
		Prince George's	Prince George's County	Grant - Increase - Anacostia River Basin Wetland Creation and Stream Restoration Small Creeks and Estuaries Cost-Share	\$167,500.00
		Prince George's	Prince George's County	Grant - Increase - Anacostia River Watershed Feasibility Study Small Creeks and Estuaries Cost-Share Program	\$93,000.00
		Allegany	City of Cumberland	Grant - Increase - Cumberland Combined Sewer Overflow Sewerage Facilities Supplemental Assistance Program.	\$395,332.00
		Montgomery	Montgomery County	Grant - Increase - Little Falls II Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$70,000.00
		Caroline	Town of Federalsburg	Grant - Increase - South Main Street Shoreline Rehabilitation Phases IV-VI Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$70,000.00
		Carroll	Carroll County	Grant - Increase - Union Bridge Water System Improvements Water Supply Financial Assistance Program.	\$223,000.00
		Cecil	Town of North East	Grant - Increase - Water System Improvements Water Supply Financial Assistance Program.	\$70,000.00
9	HMH	Montgomery	N/A	Approval of a request to rename the Regional Institute for Children and Adolescents, Rockville in honor of the late John L. Gildner, who served twenty years as CEO of RICA-Rockville.	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix-Emergency				
A1	REV HMH	Allegany	Harbel, Inc.	Report of Emergency Procurement - Thomas Finan and Brandenburg Center - Replace Underground Chilled Water Piping. Cost: \$305,900.
action:	Approved	discussion:	No	Doc. 001B1900928
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	City of Annapolis	Open Space Project - Park Development - Annapolis Skate Park (Truxton Park) - State Share: \$ 27,750
action:	Approved	discussion:	No	Doc.
2A	DNR/POS	Calvert	Calvert County	Open Space Project - Park Development - Flag Ponds Education Center - State Share: \$ 46,289.
action:	Approved	discussion:	No	Doc.
3A	DNR/POS	Frederick	Frederick County	Open Space Project - Park Development Total State Share: \$ 28,319
action:	Approved	discussion:	No	Doc.
				Open Space Project - Park Development - Brunswick Pool Upgrade (City of Brunswick) State Share: \$ 18,750
				Open Space Project - Park Development - Woodsboro Community Park Development 7 (Town of Woodsboro). State share: \$9,569.

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4A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Park Development - Manor Oaks Local Park (M-NCPPC) State Share: \$ 150,000
action:	Approved	discussion: No	Doc.	
5A	DNR/POS	Washington	City of Hagerstown	Open Space Project - Park Development - Fairgrounds Press Box/Concession Stand (City of Hagerstown) State Share: \$ 40,500.
action:	Approved	discussion: No	Doc.	
6A	DNR/POS	Worcester	Smurfit-Stone Container	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$107,492.80
action:	Approved	discussion: No	Doc.	
7A	DNR/POS	Worcester	Smurfit-Stone Container	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$91,500.20
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	AGING	Various	Various	Service Contract - Provide congregate housing services consisting of meals, housekeeping and personal assistance to an estimated 360 eligible residents living in various senior housing facilities. Term; 7/1/01-6/30/02. Total Cost: \$927,247.
action: Approved	discussion: yes	Doc.		
		Baltimore City	Associated Catholic Charities, Inc. 135 residents	\$290,770.00
		Allegany	Allegany County Human Development Commission, Inc. 34 residents.	\$120,000.00
		Montgomery	National Capital B'nai B'rith Assisted Housing Corporation 42 residents	\$181,720.00
		Wicomico	MAC Incorporated 67 residents	\$197,218.00
		Baltimore City	Sheltered Properties, LLC 82 residents	\$137,539.00
2-S	PS/DPP	Baltimore City	Marian House, Inc.	Service Contract - Retroactive contract request to provide a safe, secure, drug free living environment to approximately six female offenders at a time (12 per year) in a six month program. Term: 7/1/00-6/30/03. Cost: \$104,156 (3 years)
action: Approved	discussion: yes	Doc.	Q00B1200083	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH/DDA	Various	Various	Service Contract - supply necessary services to 904 developmentally disabled citizens, including, but not limited to: supported Employment; Family support Services; Individual Support Services; and the Staff Augmentation programs. Term: 7/1/01-6/30/04. Total Cost: \$38,809,039. (3 years)
action: Approved	discussion: yes	Doc.		
		Central Maryland	Community Support Services for the Deaf, Inc.	54 clients \$2,712,437.00
		Eastern Maryland	Benedictine School for Exceptional Children, Inc.	42 clients \$1,743,320.00
		Eastern Maryland	Caroline Center, Inc.	94 clients \$6,439,879.00
		Eastern Maryland	Chesapeake Care Resources, Inc.	13 clients \$384,437.00
		Eastern Maryland	Crossroads Community, Inc.	2 clients \$251,652.00
		Southern Maryland Region	ARC of Southern Maryland	177 clients \$4,727,788.00
		Southern Maryland Region	CHI Center, Inc.	132 clients \$5,707,893.00
		Southern Maryland Region	Community Services for Autistic Adults & children, Inc.	117 clients \$9,442,177.00
		Western Maryland	Appalachian Parent Association, Inc.	79 clients \$1,970,221.00
		Western Maryland	Consumer Driven Services, Inc.	15 clients \$898,054.00
		Western Maryland	Change, Inc.	141 clients \$3,298,311.00
		Western Maryland	Community Living, Inc.	38 clients \$1,232,870.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Statewide	The Maryland State Medical Society (Med-Chi )formerly - The Maryland Medical & Chirurgical Society (MedChi)	Service Contract - Implement the Fetal and Infant Mortality Review, Child Fatality Review and Maternal Mortality Review Program. Term: 6/1/01-6/30/02 with two one-year renewal options. Cost: \$219,373 (1 year)
action:	Approved	discussion: yes	Doc. M00B1200606	
5-S	EXEC	Statewide	Campaign for Our Children, Inc.	Service Contract - Governor's Office for Children, Youth and Families and Maryland Commission on Infant Mortality Prevention - Maryland's Infant Mortality Prevention Media Initiative. Term: 5/9/01-5/8/02 with one one-year renewal option. Cost: NTE \$402,000 (1 year)
action:	Approved	discussion: yes	Doc. DEXB1200011	
6-S	EDUC	Statewide	-	Service Contract - Contract for the comprehensive development, printing, publishing, distribution, scoring, analysis, reporting and warehousing of the Maryland Functional Testing Program. Total Cost: \$2,971,532. (5 years)
action:	Approved	discussion: No	Doc.	
			Measurement, Inc.	\$1,434,448.00
			DDD Company	\$1,537,084.00
7-S-MOD	OFADHEAR	Statewide	For The Record, Inc.	Contract Modification - Renewal - Court Report - Term: 7/1/01-6/30/02 with 2 one-year renewal options. Cost: \$332,261 (1 year)
action:	Approved	discussion: No	Doc. D99B1200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH/DDA	Various	Delmarva Community Service, Inc.	Contract Modification - Provide support services to one additional individual under the current Residential Augmentation program. Term: 5/30/01-6/30/02. Cost: \$106,653 (13 months)
action: Approved	discussion: yes	Doc.	CO551382	
9-S-MOD	COMP	Statewide	OSI Strategic Receivables Management, Inc.	Contract Modification - Renewal - Primary Assignment of Collection Services. Term: 6/1/01-5/31/02.. Cost: Estimate - NTE \$900,000 (1 year@6.95% of collections)
action: Approved	discussion: No	Doc.	E00B1200056	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S-MOD	HMH/DDA	Various	Various	Contract Modification - Retroactive - Provide community based support services to individuals on the DDA Waiting List for the reporting period 7/1/00-12/31/00. Services are provided by existing and new licensed DDA community agencies through FY 01. Term: Various ranging from 7/1/00 to 6/30/03. Total Cost: NTE \$8,278,961	
action: Approved	discussion: No	Doc.			
			Abilities Network		\$179,254.00
			Alliance, Inc.		\$18,358.00
			ARC of Carroll County		\$19,461.00
			ARC of Frederick County		\$160,803.00
			ARC of Howard County		\$99,929.00
			ARC of Montgomery County		\$29,967.00
			Arc of Northern Chesapeake		\$279,900.00
			ARC of Prince George's County		\$752,799.00
			ARC of Southern Maryland		\$25,172.00
			Arc of Washington County		\$922,810.00
			Athelas Institute, Inc.		\$1,000.00
			BARC		\$20,196.00
			Bay Shore Services, Inc.		\$63,892.00
			Bello Machre, Inc.		\$30,138.00
			CALMRA, Inc.		\$9,299.00
			Caroline Center		\$2,870.00
			Carroll County Bureau of Aging		\$23,888.00
			Change, Inc.		\$21,250.00
			Chesapeake Center, Inc.		\$9,387.00
			CHI Center, Inc.		\$10,174.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Creative Options, Inc.		\$99,369.00
			CSAAC		\$46,314.00
			Developmental Services Group		\$26,034.00
			Dove Pointe Residential Services, Inc.		\$168,611.00
		No.	Epilepsy Association of Eastern Shore		\$18,676.00
			Forward Visions, Inc.		\$2,591.00
			Friends Aware, Inc.		\$56,167.00
			HIRRS		\$52,603.00
			Hope Homes of Maryland		\$54,246.00
			Jewish Foundation for Group Homes		\$23,214.00
			Jewish Social Services Agency		\$51,168.00
			Kennedy Krieger		\$47,447.00
			Lt. Joseph P. Kennedy Institute		\$101,679.00
			Medsource Community Services		\$95,428.00
			Melwood Horticultural Center		\$382,892.00
			Montgomery County DHHS		\$15,340.00
			National Multiple Sclerosis (National Chapter)		\$260,220.00
			NCIA/CBAI		\$221,158.00
			Opportunity Builders, Inc.		\$36,918.00
			Penn Mar		\$15,166.00
			Providence Center		\$66,125.00
			R&D Instructional Services		\$227,163.00
			Ray of Hope		\$488,519.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Rock Creek Foundation		\$40,133.00
			Secure Care Services		\$95,350.00
			SEEC		\$64,305.00
			Self Pride		\$301,709.00
			SMVI		\$12,733.00
			Spring Dell Center, Inc.		\$80,561.00
			St. Peter's Adult Learning Center		\$24,114.00
			Target, Inc.		\$569,442.00
			Benedictine School		\$160,196.00
			The Center for Life Enrichment		\$292,521.00
			The Chimes, Inc.		\$45,830.00
			Treatment & Learning Center		\$17,127.00
			United Cerebral Palsy of Central Maryland		\$210,360.00
			United Cerebral Palsy of Prince George' s and Montgomery Counties		\$83,125.00
			United Cerebral Palsy of Southern Maryland		\$907,219.00
			Vocational Services, Inc.		\$36,457.00
			Somerset County Developmental Center, Inc.		\$52,393.00
			Lower Shore Enterprises, Inc.		\$47,791.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Various	Planned Parenthood of Metropolitan Washington	Contract Modification - Renewal - Comprehensive Family Planning Service - Prince George's - 1 clinic; and Montgomery - 2 clinics. Term: 7/1/01-6/30/02. Cost: NTE \$355,982 (1 year)
action:	Approved	discussion: No	Doc. M00B1200604	
12-S-MOD	HMH	Statewide	Planned Parenthood of Maryland	Contract Modification - Renewal - Comprehensive Family Planning Service - Statewide except for Prince George's and Montgomery Counties. Term: 7/1/01-6/30/02. Cost: NTE \$1,171,836 (1 year)
action:	Approved	discussion: No	Doc. M00B1200605	
13-IT-MOD	PS	N/A	EMC Corporation	Contract Modification - Redundant Array of Inexpensive Disks (RAID), Direct Access Storage Devices(DASD) Subsystem. Provide additional DASD storage capacity to include delivery, installation, warranty and extended hardware maintenance for the remaining term of the contract - Term: 5/10/01-7/26/03. Cost: \$126,550 (25.9 months)
action:	Approved	discussion: No	Doc. CO555794	
14-GM	DOT/SHA	N/A	Commonwealth of Pennsylvania v. Berks Associates, Inc. et al.	General Miscellaneous - Settlement of the State's allocated share of the Superfund contribution recovery cost incurred by Pennsylvania and of claims set forth in the case of Commonwealth of Pennsylvania v. Berks Associates, Inc., et al. Amount of settlement: \$ 5,582.17
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	EDUC	N/A	N/A	General Miscellaneous - Approval to create one full time position. MSDE - Education Program specialist I - \$64,519.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Warwick Supply & Equipment Company	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Central Light Rail Operations - Cost: \$1,925,550.
	action: Approved	discussion: yes	Doc. T0942	
2-C	DOT/SHA	Calvert	H & H Contractors, Inc.	Construction Contract - Construction of a Salt Storage Facility at the Prince Frederick Shop. Cost: \$321,500.
	action: Approved	discussion: yes	Doc. 504049500	
3-C-MOD	DOT/MAA	Anne Arundel	Breand Corporation	Contract Modification - BWI Airport - Concourse C Renovations. Cost: \$59,864.43.
	action: Approved	discussion: No	Doc. MAACO01016	
4-E	DOT/MdTA	Statewide	-	A/E Contract - Comprehensive Planning and Traffic Engineering Services - Individual task assignments over a four year period. Total Cost: \$2,000,000.
	action: Approved	discussion: No	Doc.	
			McCormick, Taylor & Associates, Inc.	\$1,000,000.00
			KCI Technologies, Inc./Parsons Transportation Group - JV	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/MdTA	Statewide	-	A/E Contract - Engineering and Environmental Services -- Individual task assignments over a four year period. Total Cost: \$21,000,000.
action:	Approved	discussion: yes	Doc.	
			The Wilson T. Ballard Company	\$3,000,000.00
			Sverdrup Civil, Inc.	\$3,000,000.00
			URS Corporation- Maryland	\$3,000,000.00
			Johnson, Mirmiran & Thompson	\$3,000,000.00
			Greenhorne & O'Mara, Inc./Hurst-Rosche Engineers, Inc.	\$3,000,000.00
			McCormick, Taylor & Associates, Inc.	\$3,000,000.00
			Rummel, Klepper & Kahl	\$3,000,000.00
6-AE	DOT/SHA	Statewide	Schnabel Engineering Associates, Inc.	A/E Contract - Geophysical Testing Services on an as needed basis for a period of three years. Cost; \$300,000.
action:	Approved	discussion: No	Doc. SBCS0007	
7-AE	DOT/SHA	Statewide	Sabra , Wang & Associates	A/E Contract - Traffic Engineering Design Services on an as needed basis for a period of three years. Cost: \$750,000
action:	Approved	discussion: No	Doc. SBSC0009B	
8-AE	DOT/SHA	Statewide	-	A/E Contract - Travel Forecasting Services and Traffic Engineering Analysis on an as needed basis for a period of three years. Total Cost; \$2,000,000
action:	Approved	discussion: yes	Doc.	
			Rummel, Klepper & Kahl	\$1,000,000.00
			STV Incorporated/Greenhorne & O'Mara, Inc.	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-AE	DOT/SHA	Statewide	-	A/E Contract - Electrical/Mechanical Design and Construction Services for SHA facilities on an as needed basis for a period of three years. Total Cost: \$1,200,000	
action:	Approved	discussion:	No	Doc.	
			Glyndon Engineering & Technology		\$600,000.00
			Spears/Votta & Associates, Inc.		\$600,000.00
10-AE	REV DOT/SHA	Statewide	-	A/E Contract - Subsurface Utility Designating and Locating Services on an as needed basis for a period of three years. Total Cost: \$6,000,000	
action:	Approved	discussion:	No	Doc.	
			Rummel, Klepper & Kahl		\$3,000,000.00
			Geotrack, Inc./Greenman-Pedersen, Inc.		\$3,000,000.00
11-AE	DOT/SHA	Statewide	Advanced Asphalt Technologies, LLC	A/E Contract - Hot Mix Asphalt (HMA) - superpave Methodology on an as needed basis for a period of three years. Total Cost: \$300,000.	
action:	Approved	discussion:	No	Doc.	
			SBCS0019		
12-AE	REV DOT/SHA	Statewide	-	A/E Contract - Supplemental Construction Inspection Services for Traffic Construction Projects - for a period of two years. Total Cost: \$2,600,000.	
action:	Approved	discussion:	No	Doc.	
			Wallace, Montgomery & Associates		\$1,000,000.00
			Rummel, Klepper & Kahl		\$800,000.00
			Greenhorne & O'Mara, Inc./EBA Engineering, Inc., JV		\$800,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Prince George's	Whitman, Requardt & Associates	A/E Contract - Condition Inspection and Evaluation of the existing Woodrow Wilson Bridge on an as needed basis for a period of four years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS0023	
14-AE	DOT/SHA	Prince George's	-	A/E Contract - Field Inspection Services for Cleaning and Painting of Existing Steel Bridge on an as needed basis for a period of three years. Total Cost: \$2,000,000.
action:	Approved	discussion: No	Doc.	
			Greenman-Pedersen, Inc./S. G. Pinney & Associates, Inc.	\$1,000,000.00
			Greenhorne & O'Mara, Inc.	\$1,000,000.00
15-M	DOT/MAA	Baltimore	Watkins Security Agency, Inc.	Maintenance Contract - Martin State Airport - Security Guard Services . 3 years with one two year renewal option. Cost: \$550,833.
action:	Approved	discussion: No	Doc. MAAMC200102	
16-E	DOT/MTA	N/A	Apple Ford Company	Equipment Contract - Procurement of Mini Vans and 12 & 15 Passenger Vans. (7 vans). Cost: \$244,747.75.
action:	Approved	discussion: No	Doc. TMTA16271	
17-RP	DOT/SHA	Calvert	Derco Enterprise, Inc.	Property - Approval to dispose of 0.42 acre of excess land located between MD 2/4 and Capitol Court in the White Sans Subdivision, west of the Calvert Cliffs Nuclear Power Plant. Consideration: \$5,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Frederick	Feeley Family, L. P and Summit Associates, LLC	Property - Approval to dispose of excess land located on the south side of Interstate 70, between MD 355, Market Street and New Design Road. Consideration: \$1,875. (Administrative Cost)
	action: Approved	discussion: No	Doc.	
19-RP	rev DOT/SHA	Howard	-	Property- Approval to dispose of condominium apartment which are excess to the needs of the SHA located east of Waterloo Road west of MD 100, east of Columbia and south of Ellicott City. Consideration: \$134,500
	action: Approved	discussion: No	Doc.	
			Paul W. Kriebel	8611-J Falls Run Road - Consideration: \$69,500.00
			Goldenfinger Investments, LLC	8613-H Falls Run Road - Consideration: \$65,000
20-RP	DOT/MAA	Anne Arundel	Nicholas B. and Mary C. Mangione	Property - approval for the purchase of 9.7 acres for the new BWI consolidated rental car facility located immediately west of the airport. Cost: \$1,685,000
	action: Approved	discussion: No	Doc.	
21-RP	DOT/SHA	Allegany	McCagh and Roberts, M. D., P. A. Profit Sharing Plan Trust	Property - Approval to dispose of excess land located at the northeast and southeast corners of the Relocated US 220 at Beals Mill Road overpass, 4 miles northeast of Cumberland. Consideration: \$10,200.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	DOT/SHA	Baltimore	Meyer Seed International, Inc.	Property - Approval to dispose of excess land located on the east side of US 1 (Belair Road), south of Silver Spring Road, north of Slater Avenue. Consideration: \$165,000.
action:	Approved	discussion:	No	Doc.
23-RP	DOT/SHA	Baltimore	James N. and Helen G. Montgomery	Property - Approval to dispose of excess land located East of MD 151 (North Point Boulevard), east of I-695, south of Beachwood Road in the North Point Section. Consideration: \$30,000 and \$1,875. (Administrative Cost.)
action:	Approved	discussion:	No	Doc.
24-RP	REV DOT/SHA	Montgomery	Montgomery County	Property- Approval of a Deed of Conveyance -Formerly MD 118 (Germantown Road) - From south of MD 117 to Wisteria Avenue. Consideration. \$1.
action:	Approved	discussion:	No	Doc.
25-RP	DOT/SHA	Allegany	Allegany County	Property - Approval to dispose of excess land located on the West Side of MD 36, Mt. Savage Road, 1 mile east of Barrelville. Consideration: \$1,875( Administrative cost)
action:	Approved	discussion:	No	Doc.
26-RP	DOT/SHA	Allegany	Daryl W. Pennel, Trustee and Kevin E. Pennel, Trustee, Successor Trustees.	Property - Approval to dispose of excess land located between the East Side of relocated US220 and the West Side of Dehaven Road, 2 miles east of Cumberland. Consideration: \$150.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Anne Arundel	Wye River Holdings LLC	Property - Approval to dispose of excess land located at the intersection of Bestgate Road and Tidewater Colony Road, Annapolis. Consideration: \$11,000.
action:	Approved	discussion: No	Doc.	
28-GM-MOD REV	DOT/MTA	Charles	Keller Transportation, Inc.	Contract Modification - No. 3 - Commuter Bus Lines #901 & #905 - Charles County - Washington DC. - Add 10 round trips per day. Cost: \$949,500.
action:	Approved	discussion: No	Doc. TMTA0847A	
29-GM	SUP DOT/MTA	Worcester	Ocean City	Lease - Six Buses - To accommodate high summer patronage. Term: 5/25/01-9/5/01. 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