

State of Maryland
Board of Public Works
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Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 11, 2005

11-May-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Pay-N-Go machines in the Daily Garage. Cost: \$684,258.
action: Approved	discussion: No	Doc.No. MAACO05009		
2-C	DOT/SHA	Various	Concrete General, Inc.	Construction Contract - Concrete Pavement Repairs at Various Locations in District 3 (Montgomery and Prince George's). Term: 6/1/05 - 12/31/06.Cost: \$451,910.
action: Approved	discussion: No	Doc.No. 406D31406		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/SHA	Baltimore	Denver-Elek-Langrill, Inc.	Construction Contract - Replacement and Upgrade to HVAC Systems at Hereford Shop. Cost: \$418,000.
action: withdrawn discussion: no Doc. No. BA4695129				
4-C-MOD	DOT/SHA	Howard	Baltimore Contractors, LLC	Contract Modification - No. 4 - Construction of new Dayton Maintenance Facility. Cost: \$121,551.86
action: Approved discussion: No Doc. No. HO8414129				
5-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 6 (Allegany, Garrett and Washington) Total Cost: \$2,000,000
			Wallace, Montgomery & Associates, LLP	SBCS0407A Contract "A" \$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0407B Contract "B" \$1,000,000.00
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-AE	DOT/SHA	Various	-	A/E Contract - Supplemental Construction Inspection Services for Traffic Construction Projects, Various District - Total Cost: \$3,000,000.	
			Greenhorne & O'Mara, Inc./EBA Engineering, Inc., JV SBCS0414A	Contract "A"	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP SBCS0414B	Contract "B"	\$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc. SBCS0414C	Contract "C"	\$1,000,000.00

action: Approved discussion: No Doc. No.

7-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Condition Inspection of Bridges over Electrified Railroads. Term: 4 years ending 6/1/09. Cost: \$1,000,000.	
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action: Approved discussion: No Doc. No. SBCS0408

8-M-MOD	DOT/MAA	Anne Arundel	Siemens Airfield Solutions Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Runway/Taxiway Regulators and computer lighting System Repair and Maintenance. Term: 7/1/05-6/30/07. Cost: \$334,233.24.	
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action: Approved discussion: No Doc. No. CO177742

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	DOT/MPA	Baltimore	Security Equipment Co.	Equipment Contract - Dundalk Marine Terminal - Purchase of a Front End Loader with Various Attachments. Cost: \$119,580.
action: Approved discussion: No Doc. No. P3500184				
10-E	DOT/MPA	Baltimore	Harbor Truck Sales (dba Baltimore Freightliner)	Equipment Contract - Dundalk Marine Terminal - Purchase of a 2006 Fuel Truck. Cost: \$91,637.
action: Approved discussion: No Doc. No. P3500195				
11-E	DOT/MTA	N/A	New Flyer of America, Inc.	Equipment Contract - Procurement of sixty Low Floor Transit Buses. Cost: \$21,957,480.
action: Approved discussion: No Doc. No. T80000163				
12-E-OPT	DOT/MTA	N/A	Colonial Equipment Company	Equipment Contract - Renewal - Purchase 25 small buses. Cost: \$1,210,673.40.
action: Approved discussion: No Doc. No. T6273				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DOT/MPA	Baltimore City	The Mayor and City Council of Baltimore	Lease - Renewal - Extension - World Trade Center - 27th Floor - Term: 6/1/05-11/30/05. Amount: \$1.
action:	Approved	discussion:	yes	Doc. No.
14-RP	DOT/SHA	Prince George's	Howard F. Chambers	Property - Approval to dispose of excess land located north side of Coventry Way - East of MD 5 in Prince George's County. Consideration: \$90,100.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Baltimore	Ruxton Ridge, LLC	Property - Approval to dispose of excess land located at the northwest quadrant of the intersection of Joppa Road and Charles Street (MD 139). Consideration: \$11,200.
action:	deferred	discussion:	yes	Doc. No.
16-RP	DOT/SHA	Howard	Hopkins Road Limited Partnership	Property - Approval to dispose of excess land located at the west side of Old Montgomery Road, north of Md 100 .Consideration: \$756,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	St. Mary's	Lexington Park Hotel Partners II, LLC	Property - Approval to dispose of excess land located on the south side of Md. 235, 0.15 mile east of Pegg Road, Lexington Park. Consideration: \$0
action: Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Montgomery	MNCPPC	Property - Approval to dispose of excess land located on the north side of Atwood Road, west side of MD 182 (Layhill Road) and east side of MD 97 (Georgia Avenue) 7 parcels consisting of 36.76 acres for the expansion of the Matthew Henson Park. Consideration: Two parcels of land located within an ICC Alignment with a value of \$1,736,856.
action: Approved	discussion: No	Doc. No.		
19-RP	DOT/SHA	Prince George's	The Washington Metropoliatn Area Transit	Property - Approval to dispose of excess land located on the south side of MD 410 east side of Belcrest Road. Consideration: \$2,500 - Administrative Costs.
action: Approved	discussion: No	Doc. No.		
20-RP	DOT/SHA	Baltimore	- Joseph and Peggy Benedict, Jr. Baltimore County	Property - Approval to dispose of excess land located on the east side of I-795 @ Church Street. Consideration: \$14,000. Fee Simple Perpetual Easement
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM-MOD	DOT/MTA	N/A	Amtrak- National Railroad Passenger Corp.	General Miscellaneous Modification - Operating Agreement between the MTA and National Railroad Passenger Corp. (Amtrak) Retroactive approval of a final reconciliation of services rendered to reflect actual term of the contract . Contract was extended for a total of 35 months during the period January 2002 through November 2004 without the Board of Public Works approval. Amount: \$70,452,937.
<p>action: withdrawn discussion: No Doc. No. CO174622</p>				
22-GM-MOD	DOT/MdTA	N/A	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	General Miscellaneous Modification - No. 1 - Electronic Toll Collection System. \$2,155,816.84
<p>REV</p> <p>action: Approved discussion: No Doc. No.</p>				
23-S	DOT/MAA	Anne Arundel	Motorola, Inc.	Service Contract - - Baltimore Washington Airport - Installation and Maintenance of Radio Communications System. Term: 465 calendar days for infrastructure installation and 3 years with one two year renewal option for maintenance. Cost: \$3,565,000 - Infrastructure and \$341,658 - Maintenance (3 years) - Total Cost: \$4,356,000.
<p>SUP</p> <p>action: withdrawn discussion: No Doc. No. MAASV06004</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-M	DOT/SHA	Caroline	Suburban Lawn and Landscape Services, Inc.	Maintenance Contract - Median and Roadside Mowing. Term: 5/11/05-12/31/05. Cost: \$354,376.
SUP				

action: Approved discussion: No Doc.No. 4270521406

Agenda: Department of General Services

1-C-MOD	HMH	Carroll	The Ryan Company	Contract Modification - Springfield Hospital Center - Underground Electrical Distribution - Credit for cost incurred by DGS for delay in the connection of permanent gas and electric power to the new food service center project. Amount: CREDIT: \$55,000.
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action: Approved discussion: No Doc.No. CO859400

2-AE-MOD	DGS/ABG	Anne Arundel	Davis, Bowen & Friedel, Inc.	Contract Modification - - Maryland State House - HVAC and Interior Piping Renovations. Cost: \$35,900.
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action: Approved discussion: No Doc.No. CO859819

3-M	DGS/BBG	Baltimore City	Alliance , Inc.	Maintenance Contract - 2100 Guilford Avenue Building - Janitorial Services. Term: 6/1/05-5/31/08. Cost: NTE - \$291,748.59. (3 years)
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action: withdrawn discussion: No Doc.No. 001B5900763

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description				
4-M	DGS/BBG	Baltimore City	Alliance , Inc.	Maintenance Contract - 300 West Preston Street - Janitorial Services. Term: 6/1/05-5/31/08. Cost: NTE - \$441,173.57 (3 years)				
action: withdrawn discussion: No Doc. No. 001B5900697								
5-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Walter P. Carter Center - Housekeeping Services. Term: 7/1/05 - 6/30/08 with two one year renewal options. Cost: NTE - \$903,168. (3 years)				
action: withdrawn discussion: No Doc. No. 001B5900742								
6-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Cost: \$34,183.16.				
<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Restoration of the Montrose Mansion- Camp Fretterd</td> <td style="text-align: right;">\$33,648.00</td> </tr> <tr> <td>24 Bed Detention Center in Salisbury - Lower Eastern Shore.</td> <td style="text-align: right;">\$535.16</td> </tr> </table>					Restoration of the Montrose Mansion- Camp Fretterd	\$33,648.00	24 Bed Detention Center in Salisbury - Lower Eastern Shore.	\$535.16
Restoration of the Montrose Mansion- Camp Fretterd	\$33,648.00							
24 Bed Detention Center in Salisbury - Lower Eastern Shore.	\$535.16							
action: Approved discussion: No Doc. No.								

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DGS	Anne Arundel	Verizon Select Services, Inc.	General Miscellaneous - Banneker Douglass Museum - Approve capital expenditures related to the movement of existing telecommunications voice and data network systems and the procurement of additional telecommunications voice and data network systems. (original contract - 6-IT-3/2/05 - 2/29/08) Amount: \$11,214.
action: Approved	discussion: yes	Doc. No.		
8-GM	DGS	Anne Arundel	Fiber Plus, Inc.	General Miscellaneous - Banneker Douglass Museum - Approve capital expenditures related to the installation of cabling for voice and data networks in both the renovated lower level of the existing Museum, as well as installation of new cabling for voice and data within the new addition to the Museum. (original contract 4-IT-MOD - 12/1/04- 12/12/05) Amount: \$18,518.32
action: Approved	discussion: No	Doc. No.		
9-GM	HMH	Anne Arundel	Verizon Select Services, Inc.	General Miscellaneous - Clifton T. Perkins Hospital Center - Construct 48 Bed Maximum Security Addition - Approval of capital expenditure related to the procurement of a new PBX (contract expires 9/20/05). - Amount \$366,865.79
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	BPW	Allegany	N/A	Grant - Maryland Consolidated Capital Bond Loan - Canal Place Historic Preservation District Acts of 1998. Approval of a temporary exception for a period of one year in the termination of funds.
REV				
action: Approved discussion: No Doc. No.				
11-RP	CANALPLAC	Allegany	Atlantic Broadband (Penn) LLC	Property - Approval of Agreement of Sale to purchase 13,15,19 & 21 Harrison St., Cumberland for the use of Canal Place Preservation and Development Authority Cost: \$63,000.
action: Approved discussion: No Doc. No.				
12-RP	AGR	Baltimore	Merryman, et al. (Katherine Voss original grantor)	Property - Approval to grant a partial release on 16.071 acres from the easement in exchange for an adjoining 82.307 acres to be added to the easement. (10/4/00 - 9-RP) Even Exchange
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	AGR	Talbot	Keith R and Susan Leaverton (Wild Goose Farms, Inc.)	Property - Approval to release 3.5 acres of land was granted on 10/2/02 -12-RP to Wild Goose Farms, Inc. The farm has been transferred to Keith R and Susan E. Leaverton and they have requested to be substituted for the Wild Goose Farms, Inc. in release of the 3.5 acres and the exchange of 4.002 acres that completes the transaction. Even Exchange
	action: Approved	discussion: No	Doc. No.	
14-L	DOT/MVA	Baltimore City	Mondawmin Business Trust	Lease - Ground Lease - Extension - One year - with two five year renewal options. Incorporates one acre parking easement for additional customer parking. Annual Rent: \$200,000. (2500 Gwynns Falls Parkway)
	action: Approved	discussion: No	Doc. No.	
15-L	DLLR	Baltimore City	Komar Properties Limited Partnership	Lease - Renewal - Storage - 5 years - Incorporates one parking space at no cost. Annual Rent: \$32,500. (428 E. Preston St)
	action: Approved	discussion: No	Doc. No.	
16-L	DAAT	Frederick	Rma Morf, LLC and Maverick LLC et al	Lease - Office - 10 years with one five year renewal option - Incorporates 15 use-in-common parking spaces. Annual Rent: \$90,677.50 (5310 Spectrum Drive)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	HMH	Frederick	Community Living, Inc	Lease - Renewal - Group Home - 3 years - Annual Revenue: \$1. (127 East Patrick Street)
	action: Approved	discussion: No	Doc. No.	
18-L	DAAT	Montgomery	Rockville Center, Inc.	Lease - Garage Parking - Month to Month - Monthly Fee - \$3,952. (255 Rockville Pike)
	DEFENDER			
	action: Approved	discussion: No	Doc. No.	
19-L	DOT/MVA	Prince George's	G. B. Mall Limited Partnership	Lease - Renewal - MVA Kiosk - 3 years - Annual Rent - \$1,000 per year - (Beltway Plaza Mall)
	action: Approved	discussion: No	Doc. No.	
20-L	DBED	Prince George's	Prince George's County Economic Development Corporation	Lease - Office - 5 years - Annual Rent: \$21,340.50. (1100 Mercantile Lane)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	MPT	Washington	Dobson Cellular Systems, Inc.	Lease - Tower and Land - 5 years with three five year renewal options. Annual Rent: \$25,200.(with 3% annual Increases)
action:	Approved	discussion: No	Doc. No.	
22-L	DOHR	Washington	CXXII (122) North Potomac, LLC	Lease - Office 5 years with one five year renewal option. Incorporates 178 use-in- common parking spaces. Annual Rent: \$762,430.98 (122 N. Potomac Street)
action:	Approved	discussion: No	Doc. No.	
23-L	JUD	Washington	Mayor and City Council of Hagerstown	Lease - Parking Deck -Additional - 4 parking spaces - Month-to-Month - Annual Rent: \$2,064. (North Potomac Street Parking Deck)
action:	Approved	discussion: No	Doc. No.	
24-L	DOHR	Worcester	Harrison Enterprises Limited Partnership	Lease - Office - 5 years with one five year renewal option - Incorporates 16 reserved parking spaces. Annual Rent: \$73,499.25 (424 W. Market Street, Snow Hill)
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Prince George's	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Community Crisis Services, Inc.
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	Prince George's	N/A	Grant - Community Crisis Services, Inc. - Acquisition of 4316 Farragut Street - Approval to revise funding source. Amount from State Share of \$100,000 to State Share of \$200,000. (1/5/05-27CGL)
action: Approved	discussion: No	Doc. No.		
27-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 The League for People with Disabilities -
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 1,000,000 Maryland Consolidated Capital Bond Loan - Sheppard Pratt Hospital Loan of 2004
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Blackrock Center for the Arts, Inc.
action: Approved	discussion: No	Doc. No.		
30-CGL	BPW	Montgomery	N/A	Grant - BlackRock Center for the Arts, Inc. - Construct Cultural Arts Center .Approval to revise funding source. Amount from State Share of \$1,750,000 to State Share of 2,050,000. (8/1/01-30-CGL)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore	AtSite Real Estate	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - The League for People with Disabilities. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - The League of People with Disabilities. Renovation of the League for People with Disabilities facility. State Share: MCCBL - Community Based Regional Initiatives Loan of 2004- \$500,000 and MCCBL - Legislative Community Initiatives Loan of 2004 - \$50,000.
action: Approved	discussion: No	Doc. No.		
32-CGL	BPW	Cecil	Skanska USA Building Incorporated	Grant - Maryland Consolidated Capital Bond Loan - Union Hospital Loan of 2002 - Construct Breast Cancer Center - State Share: \$445,000.
action: Approved	discussion: No	Doc. No.		
33-CGL	BPW	Montgomery	KCI Construction Services, LLC	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Gaithersburg Youth Center - Construction of Youth Center. State Share: \$300,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Prince George's	HITT Contracting, Inc.	Grant - Prince George's Hospital Center, Inc. Loan of 2000.- Maternal and Child Care Center Phase I Renovations - State Share: \$869,111.50.
action:	Approved	discussion:	No	Doc. No.
35-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen Hall Student Services Building Renovation/Addition. State Share: \$4,354,894.
			James F. Knott Construction co.	Construction Award
action:	Approved	discussion:	No	Doc. No.
36-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the cost of acquiring a residential property. State Share: \$134,737 (116 Water Fountain Way - 304)
action:	Approved	discussion:	No	Doc. No.
37-CGL	HMH	Baltimore	Prologue, Inc.	Grant - Approval to release the Declaration of Restrictive Covenant on property owned by Prologue, Inc.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	HMH	Anne Arundel	Providence Center, Inc.	Grant - Approval of a Waiver of Propriety Declaration and Subordination agreement on behalf of Providence Center, Inc. of Anne Arundel County subordinating the State's interest in certain real Property to Mercantile-Safe Deposit and Trust Company.

action: Approved discussion: No Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

2	BPW/WET	Baltimore City	Port Properties, LLC - Arthur Hooper Jr., Esq.	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that a performance bond be posted.
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action: Approved discussion: No Doc. No.

3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 167,100.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Approval of various capital construction grants and advise of a project correction number.	
		Allegany	Town of Westernport	(A) - Westernport Water Treatment Plant Upgrade Water Supply Financial Assistance Program.	\$600,000.00
		Allegany	Town of Westernport	(B) Westernport Combined Sewer Overflow (CSO) Replacement Project Supplemental Assistance Program	\$350,000.00
		Baltimore	Baltimore County	(C) Woodvalley Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program	\$71,000.00
		Prince George's	Prince George's County	(D) Beaverdam Creek Site 104 Stormwater Pollution Control Cost-Share Program.	\$75,000.00
		Wicomico	Town of Delmar	(E) Delmar WWTP BNR Upgrade Supplemental Assistance Program	\$181,150.00
		Cecil	Town of Port Deposit	(F) High Street Retaining Walls Emergency Repair Stormwater Pollution Control Program	\$11,616.99
		Cecil	Town of Port Deposit	(G) High Street Retaining Walls Emergency Repairs Small Creeks and Estuaries Restoration Cost-Share Program	\$188,383.01
		Washington	Town of Funkstown	(H) Funkstown WWTP Supplemental Assistance Program	\$400,000.00
		Charles	Town of Indian Head	(I) Indian Head WWTP Supplemental Assistance Program	\$500,000.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Washington	Town of Boonsboro	Loan - Maryland Water Quality revolving Loan Fund. Amount of Loan: \$130,000. Town of Boonsboro - Park View Sewer Replacement

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Various	-	Approve the reduction of the State's spending authority in the amount of \$3,696,000 and approve the transfer of the spending authority to the Construction contingency Fund. Projects have all been completed.
		Allegany	Allegany County Soil Conservation District	(A - 1) Braddock Estates Stormwater Pollution Control Cost Share Program. Amount of Reduction/Transfer - \$121,683.43.
		Allegany	Town of Westernport	(A - 2) Westernport Water Line Replacement Rt. 135 Water Supply Program - Amount of Reduction/Transfer -\$5,051.51
		Calvert	Calvert County Department of Planning and Zoning	(A - 3) Hunting Creek Shoreline Erosion Project - Small Creeks and Estuaries Cost-Share Program - Amount of Reduction/Transfer - \$2,799.
				(A - 4) Unencumbered funds from Water Quality Loan of 1968 - Amount of Reduction/Transfer - \$2,767,819.50
				(A - 5) Unencumbered funds from Water Quality Loan of 1973 - Amount of Reduction/Transfer - \$440,988.14
				(A - 6) Unencumbered funds from Water Quality Loan of 1975 - Amount of Reduction/Transfer - \$357,658.33.
				(B-1) - Unencumbered funds from Water Quality Loan of 1975 - Amount of Reduction: \$755,284.67.

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	N/A	N.A	Approve the Maryland Water Quality Financing Administration to: (1) refund approximately \$69,875,000 of its outstanding Water Quality Revolving Loan Fund Revenue bonds and (2) authorize the sharing of savings with the local government borrowers that are part of the "pooled" bond financing through lowering the interest rate on their loans.

REV

action: Approved discussion: yes Doc. No.

8	HCD	Baltimore City	Reservoir Hill Housing, LLC (partnership of Pennrose Properties) and Housing Authority of Balt. City	Loan - Partnership Rental Housing Program Loan - Assistance in the Renaissance at Reservoir Hill Project - State Loan: \$3,260,000.
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REV

action: Approved discussion: No Doc. No.

9	DNR/MET	Howard	- Robert and Kimberly Mulroy	Ratify an amendment of Deed of Conservation Easement to make the easement more restrictive. (Gustav William Eklof Jr. and Linda Stewart Eklof - 11/7/90 - 14) 27.8 acres
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	STADAUTH	Various	N/A	Approve the fiscal year 2006 Operating and Maintenance Budgeted Amount (OMBA) for the Baltimore Convention Center and the Ocean City Convention Center. Baltimore Convention Center - Approximately \$14.9 million and Ocean City Convention Center - approximately \$4.0 million.

action: Approved discussion: yes Doc. No.

11	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - January and February 2005.
	DGS		Department of General Services	Procurement Agency Activity Report - March 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - March 2005

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$94,950.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$85,000

action: Approved discussion: yes Doc. No.

Agenda: Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Purchase of Service Agreement with congregate Housing Providers. Term: 7/1/05-6/30/06 - Total Cost: \$686,000
			Associated Catholic Charities, Inc. D26B620003	106 residents \$224,000.00
			National Capital B'nai B'rith Assisted Housing Corporation D26B620004	42 residents \$142,000.00
			MAC Incorporated D26B620005	60 residents \$181,000.00
			Sheltered Properties, LLC	75 residents \$139,000.00

action: Approved discussion: No Doc. No.

2-S	DENV	Statewide	Horsley Witten Group	Service Contract - - Waste Management Administration Water Supply Program - Counter Terrorism/Water Security Proposal. Term: 5/12/05-5/11/06. Cost: \$202,430 (1 year)
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action: Approved discussion: No Doc. No. U00B5200009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DBM	Statewide	Concentra Medical Centers	Service Contract - - Office of Personnel Services and Benefits - State Medical Director and Occupational Medical Services for Maryland State Agencies. Term: 6/1/05 - 5/31/10. Cost: \$7,702,500 (5 years)

action: Approved discussion: No Doc. No. F10B5200051

4-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Information Technology Division (ITD) - IBM Software Contract Agreement at Annapolis Data Center. Term: 7/1/05-6/30/06. Cost: NTE \$2,324,811.
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action: Approved discussion: No Doc. No. E00B5200033

5-IT	HMH	Statewide	Source Technologies	Information Technology Contract - Women, Infants and Children (WIC) Program. Maryland WIC Program Replacement Printers. Purchase 80 printers to print WIC Checks. Term: 6/1/05-5/31/06 with one one-year renewal option. Cost: \$146,600 (est. - 1 year)
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action: Approved discussion: No Doc. No. N00B5200583

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	EDUC	Statewide	I Levy & Associates, Inc.	Information Technology Contract - Division of Rehabilitation Services (DORS), Disability Determination Services (DDS) - Maintenance, Upgrade and Support contract for Case Management System. Term: 9/1/05-8/31/10. Cost: \$402,728 (5 years)

action: Approved discussion: No Doc. No. R00B5200052

7-IT-OPT	DBM	Statewide	Verizon Maryland, Inc.	Information Technology Contract -Renewal - Office of Information Technology (OIT) Telecommunications Divisions. Statewide Lottery Network Circuits. Term: 6/18/05-6/17/06. Cost: \$4,500,000 (est. - 1 year)
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action: Approved discussion: No Doc. No. 050B5800132

8-IT-OPT	DBM	Statewide	-	Information Technology Contract -Renewal - Office of Information Technology (OIT) Telecommunications Divisions. ISP Contract - Term: 6/13/05 - 6/12/06. Cost: \$500,000.
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Quest Communications, Inc. 0050B580013
MCI WorldCom Communications, Inc.

Not involved in this contract

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-OPT	DBM	Statewide	AT&T Corporation	Information Technology Contract -Renewal - Office of Information Technology (OIT) Telecommunications Access of Maryland (TAM) Division. Maryland Telecommunications Relay Services. Term: 6/1/05-5/31/06. Cost: \$8,185,587 (Est. 1 Year)
<p>action: Approved discussion: No Doc. No. 050B5800140</p>				
10-S-MOD	HMH	Statewide	ORC Macro International, Inc.	Contract Modification - - Family Health Administration (FHA) Center for Cancer Surveillance and Control, Breast and Cervical Cancer Program (BCCP) - Extend contract term and delete and revise certain deliverables. Cost: Delete Deliverables D & E - CREDIT \$50,272 - Revised Deliverables A,G,J & C \$50,272 - Total Cost: \$0
<p>action: Approved discussion: No Doc. No. CO859948</p>				
11-IT-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - - Information Technology division (ITD) - Purchase additional software product for the Annapolis Data Center's (ADC's) mainframe computer system. Cost: \$177,583.
<p>action: Approved discussion: No Doc. No. CO857282</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DOT/MPA	Baltimore City	Gebhardt & Smith	General Miscellaneous - Approve an amendment to the lease of Gebhardt and Smith for premises at the World Trade Center. Amendment to provide for lease termination in September 2006 instead of 2007.
<p>action: Approved discussion: yes Doc. No.</p>				
13-S	DOT/MTA	Baltimore City	Free State Claims Inc. (t/a Free State Adjusters)	Service Contract - Transit Insurance Group (TIG) - The Third Party Administrator of Transit Liability Claims. Term: 5/25/05-5/24/06 with one - six-month renewal option. Cost: \$912,600.
<p>action: withdrawn discussion: No Doc. No.</p>				
14-GM	HCD	N/A	N/A	General Miscellaneous - Rental Services Program - Approval to create 21 new positions (FY 05 exempt). Enable HCD to perform its obligation to HUD (Section 8 Program)
<p>SUP</p> <p>action: Approved discussion: No Doc. No.</p>				
15-S	DNR	Various	McCook and Associates	Service Contract - - Resource Assessment Service - Bay-grass Restoration Contract - Term: 5/16/05-5/15/06 with two one-year renewal options. Cost: NTE \$21,750. (1 year)
<p>SUP</p> <p>action: Approved discussion: No Doc. No. K00B5200179</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-GM	DBM	Various	-	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund . Grants and loans. Total Amount: \$1,225,386.	
RS		Baltimore	Arbutus Volunteer Fire Department	Grant - Install Sprinkler System	\$99,335.00
		Prince George's	Laurel Volunteer Rescue Squad	Loan - Build Additional Garage Space	\$160,500.00
		Allegany	Good Will Fire Company	Loan - New Custom Pumper Truck	\$75,000.00
		Harford	Whiteford Volunteer Fire Company	Loan - New Custom Pumper Truck	\$290,000.00
		Carroll	Lineboro Volunteer Fire Company	Loan - New Medium Duty Ambulance	\$115,000.00
		Queen Anne's	United Communities Volunteer Department	Loan - New Medium Duty Ambulance	\$105,750.00
		Anne Arundel	Odenton Volunteer Fire Company, Inc.	Grant - \$79,801 and Loan - \$300,000 - New Aerial Apparatus	\$379,801.00

action: Approved discussion: yes Doc. No.

17-S	DOT/MTA	Various	MJ Management Services, LLC	Service Contract - - Taxi Access Premium Services - Allow MTA time to continue to properly develop, competitively bid, analyze and award a new comprehensive TAPS package. Term: 6/2/05-12/1/05. Cost: \$2,900,000 (6 months)	
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SUP

action: Approved discussion: No Doc. No. J00B5200025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	DOT/MTA	N/A	U S Environmental Protection Agency (EPA)	General Miscellaneous - Settlement of civil penalties assessed in a class action suit in the U. S. District Court for the Western District of Pennsylvania. This settlement will resolve all issues. Amount: \$14,508.34.

SUP

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-S	UMS/BALT	Baltimore City	U. M. FDSP, P. A.	Service Contract - - Management and Operation of the Student Dental Clinics at UMB. Term: 6/1/05-5/31/06. with five one-year renewal options. Cost: \$5,400,000.
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action: Approved discussion: yes Doc. No.

2-S	UMS/UMUC	Prince George's	MBS Direct	Service Contract - Online Bookstore. 6/1/05-3/31/11. (five years and ten months) with one or more renewals for up to an aggregate of five additional years. \$2,893,500 (Guaranteed Revenue over the initial term of the contract).
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REV

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Approve (1) Amending UMB's space lease for the first 3 floors of Building One in the UMB Health Sciences Research Park Corporation. (2) Authorize UMB to approve (a) changes in documents and (b) other non-materials changes to previously approved documents.

action: Approved discussion: No Doc. No.

4-RP	UMS/UMCP	Prince George's	The Michael Companies, LLC	Property - Agreement to revive and extend contract (expired 3/1/05) . The Board is requested to approve an amendment to the Agreement of Sale that provides for closing to coincide with Prince George's County Council approval of proposed legislation that will enable preliminary plan approval. Amount to be realized by the University - \$1,023,000. (9/22/04-2-RP)
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action: Approved discussion: No Doc. No.

5-RP	UMS/COP	Baltimore City	-	Property - Approval for the acquisition of three properties located near Coppin. Total Cost: \$804,200.
			Coppin State College Development Foundation	1) 2601-2603 W. North Avenue \$231,200.00
			The Loading Dock, Inc.	2) 2523 Gwynns Falls Parkway Unit 5 - \$445,000 - Relocation Expenses \$106,000. \$551,000.00
			Katia N. King	3) 1805 Whitmore Avenue: \$20,400 - Ground Rent: \$1,600. \$22,000.00

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-GM	PS/CORR	Baltimore City	N/A	General Miscellaneous - Approval for the use of the Design/Build method for providing fire protection system to St. Ambrose Facility.

action: Approved discussion: yes Doc. No.

Agenda: Maryland Environmental Services

1-C	MES	Anne Arundel	Schummer, Inc.	Construction Contract - Water and Wastewater Infrastructure Improvements - Jessup Correctional Complex. Cost: \$1,418,815.
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action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-S	MORG	Baltimore City	Mac-Gray Services, Inc.	Service Contract - Laundry Services for Resident Students - Term: 7/1/05-6/30/10 with three one-year renewal options. Revenue: \$375,000.
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action: withdrawn discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	MORG	Baltimore City	NEXTEL Communications of the Mid-Atlantic, Inc.	Service Contract - Communications Tower Lease. Term: 7/1/05-6/30/10. Revenue: \$119,159.10

action: withdrawn discussion: No Doc. No.

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