

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 24, 2000

24-May-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction	Contract Modification - No. 14 - New Senate Office Building. Modifications include removal of cupola from building drawings and change of location for ventilation areaways. Cost: \$44,329.
action: Approved	discussion: yes	Doc.	CO464222	
2-E	MSP	Charles	State Use Industries	Equipment Contract - Barrack H - Purchase of desks, credenzas, bookcases, storage cabinet, access tables, conference tables, dorm beds, dressers, chairs, benches and picnic tables. Cost: \$60,239.71.
action: Approved	discussion: No	Doc.		
3-GM	DJJ	Baltimore City	GTE Customer Networks, Inc.	General Miscellaneous - Baltimore City Juvenile Justice Center - Install New Telephone Communication System. Cost: \$734,437.54.
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Washington	GTE Customer Networks, Inc.	General Miscellaneous - Washington County District Court - Install New Telecommunication and Data Processing System. Cost: \$280,471.26.
	action: Approved	discussion: yes	Doc.	
5-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Site Improvements. Amount of Transfer: \$556,000.
	action: Approved	discussion: No	Doc.	
6-GM	DNR	St. Mary's	N/A	General Miscellaneous - Transfer of Funds -Greenwell State Park - New Sprinkler in the Annex Building, complete additional roadway work and install wells. Amount of Transfer: \$132,000.
	action: Approved	discussion: No	Doc.	
7-RP	DNR	Garrett	John H. Frank	Property - Savage River State Forest - Approval to grant a permanent easement for the purpose of ingress and egress. Consideration: None
	action: Approved	discussion: No	Doc.	
8-RP	HMH	Baltimore	N/A	Property - Rosewood Center - Approval to dispose of excess property to adjacent owner. Terms to be negotiated and Agreement of Sale to be presented at future date.
	action: Approved	discussion: No	Doc.	
9-L	DOHR	Harford	Fred L. Elrick, Sr.	Lease - Renewal - Office & Storage. 2 Years - Annual Rent: \$61,248.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DLLR	Baltimore	Komar Properties Limited Partnership	Lease - Storage -Lease incorporates 1 parking space. 5 years with one option renewal for 5 years. - Annual Rent: \$32,500.
	action: Approved	discussion: yes	Doc.	
11-L	DOHR	St. Mary's	Ruth M. and David F. Abell	Lease - Office - Lease incorporates 6 parking spaces. 5 years - Annual Rent: \$38,903.06.
	action: Approved	discussion: No	Doc.	
12-L	DJJ	Anne Arundel	Forest Drive Partnership	Lease - Office - Additional -Lease incorporates use-in-common parking spaces. 7 months with option to renew for 5 years. - Rent: \$26,180.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Various	-	Grants - Certification of matching funds.
action: Approved	discussion: No	Doc.		
		Baltimore	N/A	Grant - Baltimore County - Winfield Elementary Pal/Recreation Center Loan of 1999 - State Grant: \$525,000.
		Baltimore	N/A	Grant - Baltimore County - Scotts Branch Elementary Pal/Recreation Center Loan of 1999 - State Grant: \$525,000.
		Prince George's	N/A	Grant - Prince George's County - Melwood - Horticultural Training Center Facilities Loan of 1999. State Grant: \$325,000.
		Baltimore City	N/A	Grant - Baltimore City - Maryland Center for Veterans Education and Training Loan of 1998. State Grant: \$136,000.
		Baltimore City	N/A	Grant - Baltimore City - Maryland Historical Society Loan of 1998 - State Grant: \$850,000.
		Charles	N/A	Grant - Charles County - Historic Old Waldorf School - Preservation Loan of 1995 - State grant: \$100,000.
		Somerset	N/A	Grant - McCready Memorial Hospital Loan of 1998 - State Grant; \$115,000.
14-CGL	BPW	Allegany	Harbel, Inc.	Grant - Allegany County Library Facilities Loan of 1998 and Capital Appropriations - Libraries - Western Maryland - Lonaconing Library Loan of 1999. Construct New Library in Lonaconing. State Share: Loan of 1998 - \$200,000 and Loan of 1999 - \$300,000. Total State Grant; \$500,000.
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (FY 2000) - George Meany Center - Technology for Learning. Design and Construct an Improved Computer Network. State Share: \$500,000.
	action: Approved	discussion: No	Doc.	
16-CGL	BPW	Montgomery	Farragut Development Co	Grant - Mental Health Association of Montgomery County, Inc Loan of 1998 - Renovation of Mental Health Facility - State share: \$81,698.50.
	action: Approved	discussion: yes	Doc.	
17-CGL	BPW	Talbot	Various	Grant - Talbot County - YMCA Therapeutic Pool Loan of 1998 - Design and Construct Therapeutic Pool. State Share: \$81,087.50.
	action: Approved	discussion: No	Doc.	
18-CGL	HMH	Harford	Arc/Northern Chesapeake Region, Inc. f/k/a The Association for Retarded Citizens for Harford County, Inc.	Grant - Approval to enter into an agreement to release the Declaration of Restrictive Covenant on property.
	action: approved	discussion: yes	Doc. with conditions	
19-CGL	HC BPW	Baltimore	Siena Development Corporation	Grant - Baltimore Goodwill Industries, Inc. Loan of 1990 - Approval of the sale and conveyance of title to the property located at 4001 Southwestern Boulevard, Baltimore County. Also request approval of a waiver of the requirement that the grant be repaid from the proceeds of the sale of the facility. Property to sell for \$1,350,000.
	action: approved with conditions	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Wicomico	Beazer East, Inc.	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$222,500.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$106,300.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$6,413.03.
	action: Approved	discussion: No	Doc.	
6	DBED	Allegany	Allegany Board of County Commissioners	Grant - MICRF - Complete the infrastructure needed to create the Allegany Business Center at Frostburg University. State Grant: \$259,200.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DBED	Wicomico	MEDCO	Grant and Loan - MICRF - To assist Interactive Marketing Services Inc, in its efforts to expand into Wicomico County. - Amount of Loan: \$2,450,000 and amount of Grant: \$3,000,000. Total Amount: \$2,750,000.
	action: Approved	discussion: yes	Doc.	
8	DENV	Statewide	N/A	Maryland Used Tire Cleanup and Recycling Fund - Approval for the institution of a \$.40 tire recycling fee on the sale of each new tire sold in the State of Maryland, for the administration of the State's scrap tire program.
	action: Approved	discussion: yes	Doc.	
9	DENV	Various	-	Grant - Approval of capital construction grants - Total Amount of grants: \$150,300.
	action: Approved	discussion: No	Doc.	
		Harford	City of Havre de Grace	Biological Nutrient Removal Facilities - \$145,910.00 Biological Nutrient Removal Program - Grant Increase
		Kent	Kent County	Fox Hole Estates Gully Erosion Control - \$4,400.00 Stormwater Pollution Control Cost-Share. New Grant
10	DENV	Carroll	The Town of Hampstead	Loan - Maryland Drinking Water Revolving Loan Fund - Hampstead Water Storage Tank - State Loan: \$730,000.
	action: Approved	discussion: No	Doc.	
11	DENV	Carroll	City of Westminster	Loan - Maryland Drinking Water Revolving Loan Fund - Westminster Carfaro Well Upgrade - Amount of Loan: \$1,300,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	HCD	Baltimore City	Heritage Crossing Limited Partnership	Loan - Partnership Rental Housing Program - Heritage Crossing (formerly Murphy Homes) project - Amount of Loan: Up to \$6,000,000.
	action: withdrawn	discussion: No	Doc.	
13	DNR/MET	Baltimore	LLS Land Services	Ratify the donation of a perpetual conservation easement on 29.24 acre property.
	action: Approved	discussion: No	Doc.	
14	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		Calvert	Bosley et al (Gardner now St. Paul's Vestry)	
		St. Mary's	R. L. Dishmon	
15	BPW	Various	Various	Procurement Agency Activity Report
	action: Approved	discussion: No	Doc.	
	TREAS		various	Procurement Agency Activity Report - 1st Quarter.
Agenda: Open Space				
1A	DNR/MET/DO T	Washington	State Highway Administration	Open Space - Approval of the acquisition and subsequent disposition of 155 acres of land located in Antietam Battlefield, Sharpsburg. (Pieper-Rohrbach property). Consideration: \$155,300.
	action: withdrawn	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR	Washington	Brent A & Julie Stinar	Open Space - Approval of the subsequent disposition of 132 acres of land located in Sharpsburg. Consideration: \$291,540
	action: withdrawn	discussion: yes	Doc.	
3A	DNR/MET/DO T	Frederick	SHA	Open Space - Approval to reimburse SHA for the purchase of conservation easements on a 130.5 acre farm property between Alternate Route 40 and Reno Monument Road, west of Middletown as part of the South Mountain Civil War Battlefield Protection program and to ratify the grant of the easement to the Maryland Environmental Trust. Amount: \$226,900.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Worcester	St. Laurent Forest Products	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$119,580.
	action: Approved	discussion: yes	Doc.	
5A	DNR/POS	Worcester	St. Laurent Forest Products	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$63,300.
	action: Approved	discussion: yes	Doc.	
6A	DNR/SHA/DO T	Frederick	N/A	Open Space - Approval of an Inter-Agency Memorandum of Understanding for Civil War Site Preservation to jointly fund the easement and free simple purchases of Civil War sites at South Mountain. Amount: NTE \$2,066,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Alcoholism Recovery, Inc./dba Hope House	Service Contract - Continue to provide intermediate and long term residential substance abuse treatment at the Crownsville Hospital Center's Hope House for 18 Intermediate care and 14 Extended Care beds. Term: 7/1/00-6/30/03 with two one-year renewal options. Cost: \$3,497,511 (3 years)
action:	withdrawn	discussion: No	Doc. M00B0200760	
2-S	HMH/DDA	Statewide	Various	Service Contract - Provide necessary services to developmentally disabled citizens , including, but not limited to: Residential; Day; Family Support Services; Individual Support Services; Individual Family Care; Supported Employment; Purchase of Care; Behavior Support Services; Staff Augmentation and Community Supported Living arrangements. Term: 7/1/00-6/30/03. Cost: \$26,887,254.
action:	Approved	discussion: yes	Doc.	
3-S	REV DJJ	Statewide	Various	Service Contract - Residential, Specialized, and Residential Co-funded Per Diem Contracts - Multiple awards. Term: 7/1/00-6/30/03. Cost: \$69,174,909 (3 years)
action:	Approved	discussion: yes	Doc. V00B0200063	
4-IT	COMP	Statewide	Compuware Corporation	Information Technology - Provide maintenance of and support for various and numerous Compuware Corporation ADC mainframe computer software products. Term; 5/30/00-5/30/02. Cost: \$1,230,160.(2 years)
action:	Approved	discussion: No	Doc. E00B020052	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DOT/MVA	N/A	Developmental Services Group, Inc.	Information Technology Contract - Microfiliming services on an as needed basis. - Term: 7/1/00-6/30/01 with three one year renewal options - Cost: NTE - \$593,000 (1 year)
	action: Approved	discussion: No	Doc. J00B0200068	
6-S-MOD	HMH	Baltimore City	JAI Medical Center	Contract Modification - Add to the contract to provide primary health care to low income, uninsured adults with chronic medical conditions that require on-going care - due to greater enrollment than anticipated. Term: 6/1/00-6/30/00. Amount: \$275,000. (1 month)
	action: Approved	discussion: yes	Doc. CO458100	
7-S-MOD	HMH/DDA	Anne Arundel	Anne Arundel County ARC	Contract Modification - Multi services to one additional individual. Term: 6/1/00-6/30/01. Cost: \$117,772 (13 months)
	action: Approved	discussion: No	Doc. CO457053	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD REV	HMH/DDA	Statewide	Various	Contract Modification - Provide community based support services to eligible individuals. Term: Various ranging from 6/15/99-6/30/02. Total Cost: \$1,203,938
action: Approved	discussion: yes	Doc.		
	Various		Department of Transportation	April, 2000
	Various		Department of General Services	April, 2000
	Various		Department of Public Safety and Correctional Services	April, 2000
	Allegany		Allegany Soil Conservation District	Grant - Neff Run Stormwater Management Program - amount of Grant; \$100,000
	Baltimore		Baltimore County	Grant - Loch Raven Watershed Stormwater Retrofit (State Fair Grounds) Project - Stormwater Pollution Control Cost-Share Program. Amount of Grant: \$119,153.
	Washington		City of Hagerstown	Grant - Fairgrounds Park SWM - Stormwater Pollution Control Cost-Share Program. Amount of Grant: \$274,000
	Various		Maryland Environmental Service	April 2000.
9-S-MOD	HMH/DDA	Allegany	Friends Aware, Inc.	Contract Modification - Multiple Community Services - Add one individual to CSLA. Term: 5/24/00-6/30/02. Cost: \$168,568 (2 years, 38 days)
action: Approved	discussion: No	Doc.	CO457874	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	DOHR	Various	Various	Contract Modification - Renewal - Short term care for developmentally and/or functionally disabled persons by certified care givers in or out of the resident's home - Continue existing services by exercising the single two year renewal option. Term: 7/1/00-6/30/02. Cost: \$823,586 (2 years)

action: Approved

discussion: No Doc.

Baltimore, Carroll,
Harford and
Howard

United Cerebral Palsy of Central
Maryland

\$351,600.00

Delmarva Community Services,
Inc.

\$211,986.00

Alzheimer's Association of Central
Maryland, Inc.

\$260,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOHR	Various	-	Contract Modification - Modification for 10 MEAP contractors to remove all benefit amounts from the contract and place them with local administering agencies. Term: 7/1/00-6/30/03. Amount: Reduction of \$12,175,098.
action: Approved	discussion: No	Doc.		
			Allegany Co. HRDC	(\$1,900,348.00)
			Anne Arundel County Economic Opportunity Comm.	(\$1,101,603.00)
			Carroll County HSP	(\$780,111.00)
			Garrett County Community Action Comm., Inc.	(\$860,475.00)
			Howard County Community Action Council, Inc.	(\$357,646.00)
			ShoreUP!	(\$2,506,789.00)
			Southern Maryland Tri-County Comm. Action Council	(\$1,865,299.00)
			Washington County Community Action Council, Inc.	(\$1,147,866.00)
			Harford County Community Action Agency	(\$1,251,371.00)
			Neighborhood Service Center of Talbot County	(\$403,590.00)
12-S-MOD	DOHR	Various	Maryland Committee for Children, Inc.	Contract Modification - Renewal - Statewide Resource and Referral Network. Term: 7/1/00-6/30/01. Cost: \$4,462,000 (1 year)
action: Approved	discussion: No	Doc.	N00B0200540	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	EDUC	Statewide	-	Contract Modification - Renewal - Processing and scoring the MSPAP. Term: Various - Total Amount: \$4,474,999.
action: Approved	discussion: No	Doc.	Measurement, Inc.	Term: 1 year and 7 months \$2,531,471.00
			CTB/McGraw-Hill	Term: 1 year and 8 months. \$1,943,528.00
14-S-MOD	HCD	Baltimore City	Mircon, Inc.(d/b/a Connor Environmental Services and Engineering Assessments)	Contract Modification - Renewal - Physical Site Inspections - Term: 6/24/00-6/23/01. Cost: NTE - \$250,000 (1 year)
action: Approved	discussion: No	Doc.	S00B0200010	
15-IT-MOD	DBM	Statewide	-	Contract Modification - Two Way Radio Equipment and Services - Term: 6/19/00-6/18/01. Total Cost: \$10,000,000 (1 year) - Estimate
action: Approved	discussion: No	Doc.	Ericsson, Inc.	\$5,000,000.00
			Motorola, Inc.	\$5,000,000.00
16-GM	MHEC	N/A	N/A	General Miscellaneous - Create Part Time (60%) Position - Assistant Attorney General - Salary - \$35,806.
action: Approved	discussion: No	Doc.		
17-GM	DBM	N/A	N/A	General Miscellaneous - FY2000 Contingent Fund - - Cancel tentative maximum allotments awarded on 12/1/99 and 12/15/99. DGS has determined that funds are no longer needed. Total amount of cancellations: \$204,316.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	REV UMS/UMCP	Prince George's	-	Construction Contract - On call General Contracting Services . Term: Two years from date of approval with option to renew for three additional one year periods. . Estimated \$1,000,000 annually to each firm for a total estimate of \$6,000,000.
action: Approved discussion: No Doc.				
2-S	REV UMS/UMCP	Prince George's	Sverdrup CRSS	Service Contract - Construction Program Management/Project Management Services at the University System of Maryland Campuses. Term: Two years from date of approval with option to renew for up to three additional one year period. Cost: \$5,983,197 (2 years)
action: Approved discussion: yes Doc.				
3-RP	UMS/SAL	Wicomico	The Ward Foundation, Inc.	Property - Approval of Agreement of Gift/Purchase. Cost: \$1. Plus assumption of up to 1.6 million dollars of debt.
action: Approved discussion: yes Doc.				
Agenda: Public Safety and Correctional Services				
1-C	PS/MCIH	Washington	Trademark Contracting Corporation	Construction Contract - Elevator - Central Kitchen Facility - Cost: \$324,000.
action: Approved discussion: yes Doc.				
2-AE-MOD	PS/WCI	Allegany	Daniel, Mann, Johnson & Mendenhall	Contract Modification - No. 4 - 512 Cell Maximum Security Facility. Cost: \$550,215.
action: Approved discussion: yes Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-M	DOT/MAA	Anne Arundel	Jan Ferguson, Inc.	Maintenance Contract - BWI Airport - Interior Plantscape Maintenance. Term: three years with a two-year option period. Cost: \$214,800 (3 years)
action:	Approved	discussion: No	Doc. MAAMC200100	
2-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Central Light Rail Line - Station Cleaning - Term: 7/1/00-6/30/01. Cost: \$474,537.21.
action:	Approved	discussion: No	Doc. MTA-0761	
3-RP	DOT/SHA	Washington	State of Maryland to the use of DNR	Property - Approval to dispose of excess property located on both sides of Burnside Bridge Road, one mile southeast of Sharpsburg. Consideration: \$155,300.
action:	withdrawn	discussion: No	Doc.	
4-RP	DOT/SHA	Montgomery	City of Gaithersburg	Property - Approval for a Deed of Conveyance of the road transfer of Old MD 124 from the eastern limits of the City of Gaithersburg near Railroad Street, westerly to Chestnut Street for a total distance of 1.31 miles. Consideration: \$1.
action:	Approved	discussion: No	Doc.	
5-RP	DOT/SHA	Allegany	Daryl W. Pennel, Trustee & Kevin E. Pennel, Trustee, Successor Trustees	Property - Approval to dispose of excess land located between the east side of the future relocated U. S. Route 220 and the west side of Dehaven Road, 2 miles east of Cumberland. Consideration: See Agreement.
action:	Approved	discussion: No	Doc.	

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6-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - No. 1 - Commuter Bus service - Harford County - Baltimore City. Decrease the funding for the operation of commuter bus service MARC NO. 731 through the Contract expiration date of March 31, 2002. CREDIT: \$114,152.
action:	Approved	discussion:	No Doc.	MTA-0837
7-GM	SUP DOT/MTA	Worcester	Town of Ocean City	General Miscellaneous - Temporary lease of six sixty foot articulated buses to Ocean City to accommodate high summer patronage. Amount: \$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