

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

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 30, 2001

30-May-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	VETHOME	St. Mary's	Commercial Power, Inc.	Construction Contract - Charlotte Hall Veterans Home - Modification to Fire Alarm, Nurse Call and Public Address System. Cost: \$137,538.
action:	Approved	discussion: No	Doc. 001B1901021	
2-C	DENV	Allegany	Barton Mining Co.	Construction Contract - Oliver 233 Abandoned Mine - Reclamation of 19 acres of forfeited mine. Cost: \$152,000.
action:	Approved	discussion: No	Doc. 001B1901027	
3-EP-MOD	MDSCHDEAF	Various	Johnson Controls, Inc.	Contract Modification - Phase One Study - Comprehensive Energy Program - Frederick and Columbia - Cost: \$5,207,069
action:	Approved	discussion: No	Doc. 001B1901032	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DMIL	Various	M & M Welding & Fabricators, Inc.	Maintenance Contract - Boiler Replacements - Dundalk Armory and Ellicott City Armory. Cost: \$330,000.
action:	Approved	discussion: No	Doc. 001B1900911	
5-M	DGS	Anne Arundel	Abacus Corporation	Maintenance Contract - Attman Glazer Building - Janitorial Services - Term: 7/1/01-6/30/04. Cost: \$204,442.50 (3 years)
action:	Approved	discussion: No	Doc. 001B1901019	
6-M	EDUC	Baltimore City	Initial Contract Services, Inc.	Maintenance Contract - Maryland State Education Building - Civic Plaza - Comprehensive Building Management - Term: 7/1/01-6/30/06. Cost: \$4,147,998 (5 years)
action:	Approved	discussion: No	Doc. 001B1900984	
7-E	VETCOM	St. Mary's	Hill-Rom	Equipment Contract - Charlotte Hall Veterans Home - Hospital Equipment. 126 Hospital beds. Cost: \$158,130.
action:	Approved	discussion: No	Doc.	only one bid received
8-E	REV MDPUBTV	Anne Arundel	Thomcast Communications, Inc.	Equipment Contract - Television Equipment - Conversion kit to upgrade an existing transmitter to digital. Cost: \$216,234.
action:	Approved	discussion: No	Doc.	
9-GM	DGS	Wicomico	N/A	General Miscellaneous - Approval of construction inspection expenditures. - Deer's Head Hospital Center - Window Replacement - Amount: \$13,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	HCD	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - St. John's Exhibit Project - Approval to encumber funds for the procurement of labor, materials, equipment and services to provide Archaeological Survey, Mitigation and Recordation. Amount to be encumbered - NTE -\$599,873.
action:	Approved	discussion:	No	Doc.
11-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Transfer of Funds - ADA Projects - St. Mary's College of Maryland - Amount of Transfer : \$7,155.
action:	Approved	discussion:	No	Doc.
12-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Asbestos Project - TRC Building Boiler Room. Amount of Transfer \$13,445.
action:	Approved	discussion:	No	Doc.
13-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - ADA Upgrades to Elevator - School of Social Work. Amount of Transfer \$46,750.
action:	Approved	discussion:	No	Doc.
14-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - TV Lab at the Media Center - Amount of Transfer : \$42,394.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement. Total State Share: \$835,269.60	
action:	Approved	discussion: No	Doc.		
		Carroll	Roger Schnell	114.28 acres	\$322,269.60
		Carroll	Michael P. Walsh	171.0 acres.	\$513,000.00
16-RP	DGS	Anne Arundel	Maryland Fire Rescue Services Memorial Foundation, Inc.	Property - Approval of an Easement Agreement on property located at the triangular intersection of Roscoe Rowe Boulevard, Bladen and Calvert Streets. Consideration: \$10.00 plus \$100.00 administrative fee.	
action:	Approved	discussion: yes	Doc.		
17-RP	DNR	Carroll	Daniel E. and Diane Elinor Summerhill	Property - Approval of a quitclaim deed for 2.2235 acres of land to settle a outstanding boundary line dispute. Consideration: None	
action:	Approved	discussion: No	Doc.		
18-RP	AGR	Dorchester	Jerry L. Gore	Property - Agricultural Land Preservation Foundation - Item 5-RP - 7/19/00 - 262.55 acres. Subsequent survey revealed an actual acreage of 277 an increase of 14.45 acres. Approval to increase purchase price by \$11,545.55.	
action:	Approved	discussion: No	Doc.		
19-L	DEFENDER	Anne Arundel	Annapolis West Limited Partnership	Lease - Office - Renewal - 1 year - annual Rent: \$101,557.	
action:	Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	DGS	Various	State Employee's Credit Union of Maryland, Inc.	Lease -Renewal - Banking Office and 5 ATM Locations - 10 Years - Annual Revenue: \$105,186.50.
	action: Approved	discussion: No	Doc.	
21-L	DLLR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 22 spaces - (Additional) 1 year - 1 month - Annual Rent: \$18,480.
	action: Approved	discussion: No	Doc.	
22-L	DAAT	Carroll	Winchester Exchange Limited Partnership	Lease - Renewal - Office - 5 years - Annual Rent: \$54,337.50
	action: Approved	discussion: No	Doc.	
23-L	DEFENDER	Baltimore City	Carlyle Calvert Partners	Lease - Office - 10 years with one five-year option renewal . Annual Rent: \$145,453.86.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	St. Mary's	N/A	Grant - Capital Appropriations (Fiscal Year 2001) Patuxent River Naval Air Museum and Visitor Center Loan of 2000 - Approval of Capital Project Grant Application and Agreement. State Grant: \$250,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Various	Various	Grant - Certification of matching funds. Total State Grants: \$ 4,638,400
action: Approved	discussion: No	Doc. Garrett	N/A	Garrett County - Garrett Information Enterprise Center Loan of 2000. State Grant: \$500,000.
		Prince George's	N/A	Prince George's County - Open Space Project - Park Development Top Banana Delivered Groceries, Inc. Loan of 1999 - State Grant: \$120,000.
		Baltimore City	N/A	Baltimore City - Royal Theater Marquee Monument Project Loan of 1999 - State Grant: \$100,000.
		Montgomery	N/A	Montgomery County - Germantown Cultural Arts Center Loan of 1999 - State Grant: \$700,000.
		Montgomery	N/A	Montgomery County - Joseph White House Loan of 1999 - State Grant: \$200,000.
		Baltimore City	N/A	Baltimore City - Maryland Historical Society Loan of 1999 - State Grant: \$750,000.
		Cecil	N/A	Cecil County - Town of Rising Sun Historical Museum and Visitors Center Loan of 1999 - State Grant: \$100,000.
		Montgomery	N/A	Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 1999 - State Grant: \$1,000,000.
		Somerset	N/A	Somerset County - McCreedy Memorial Hospital Loan of 1999 - State Grant: \$496,000.
		Talbot	N/A	Talbot County - Avalon Theatre Loan of 1999 - State Grant: \$60,000.
		Montgomery	N/A	Montgomery County - Adventist Health Care Loan of 1999 - State Grant: \$612,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Anne Arundel	Hurley Company	Grant - Anne Arundel County - Carrie Weedon Science Center Loan of 1999 - Renovate the Center. State Share: \$49,827.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Charles	Sage Homes, Inc	Grant - Charles County - Lions Camp Merrick Program Loan of 2000 - Construction and Renovation of Lions Camp Merrick - State Share: \$150,000.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Frederick	Various	Grant - Frederick County - Weinberg Center for the Arts Loan of 2000. Improvements to the Center. State Share: \$116,840.61.
	action: Approved	discussion: yes	Doc.	
29-CGL	BPW	Montgomery	Various	Grant - Montgomery County Historical Society Loan of 1999 - Renovation of 113 West Montgomery Avenue in Rockville. State Share: \$25,000.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Montgomery	Class Act Market Place, L. L. C.	Grant - Capital appropriation (Fiscal Year 2001) Jubilee Association of Maryland, Inc. Loan of 2000. Acquisition of Community Service Center. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Prince George's	Trans Metro Construction, Inc.	Grant - Capital Appropriation (Fiscal Year 2001) District Heights Infrastructure Improvements Loan of 2000. Construct Additional office space. State Share: \$200,000.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Prince George's	Applicators, Inc	Grant - Prince George's County - Brentwood Veterans Memorial Park Loan of 2000 - Renovate Veterans Memorial Park. State Share: \$60,000.
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Anne Arundel	J. Vinton Schafer & Sons, Inc.	Grant - Anne Arundel County - Anne Arundel Medical Center Loan of 2000. Construct New Emergency Department. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	
34-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - REVERSION - Gym Renovation Project Closeout - Amount of Reversion: \$1,780.
	action: Approved	discussion: No	Doc.	
35-CGL	MHEC	Howard	Howard Community College	Grant - Construction and Construction management services for the Instruction/Laboratory Center. State Grant: \$9,368,000
	action: Approved	discussion: No	Doc.	
			Riparius Construction	Construction Award.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	MHEC	Charles	College of Southern Maryland	Grant - LaPlata Campus - Industrial Training Center. State Grant: \$45,000.
	action: Approved	discussion: yes	Doc.	
			Probst-Mason, Inc.	A/E Design Award.
37-CGL	HMH	Montgomery	CHI Centers, Inc.	Grant - To assist in the acquisition and Renovation of Stewartown Road. State Grant: \$74,422.
	action: Approved	discussion: No	Doc.	
			Linden Contracting, Inc.	Construction Contract
			Zemaitis & Associates Archiects	Architect
Agenda: Board of Public Works				
1	TREAS	Statewide	N/A	Bonds - Resolution concerning the sale of State of Maryland General Obligation Bonds in the amount of \$200,000,000 on July 11, 2001.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Caroline	Verizon, Inc.	Wetlands License - Approve installation by directional bore of a 4-inch replacement conduit cable under Watts Creek.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$437,300.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	AGR	Carroll	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$4,453.18	
	action: Approved	discussion: No	Doc.		
6	DENV	Calvert	Calvert County	Grant - New Loan - Maryland Water Quality Revolving Loan Fund for Prince Frederick Wastewater Treatment Expansion Project. Amount: \$6,500,000.	
	action: Approved	discussion: No	Doc.		
7	DENV	Various	Various	Grant - Approval of Capital Construction Grants. Total amount of Grants: \$262,026.	
	action: Approved	discussion: No	Doc.		
		Allegany	Allegany Co.	Grant - Dry Run Acquisitions - Phase II - Comprehensive Flood Management.	\$147,500.00
		Allegany	Allegany Co.	Grant - Georges Creek Acquisitions - Comprehensive Flood Management.	\$49,987.00
		Calvert	Calvert County Commissioners	Grant - Cove Point Acquisition - Comprehensive Flood Management.	\$16,700.00
		Harford	Harford County	Grant - Philadelphia Road Acquisition - Comprehensive Flood Management.	\$33,219.00
		Kent	Kent County	Grant - Millington (Sandfield) Acquisitions - Comprehensive Flood Management.	\$14,620.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	Various	Grant - Approval of Capital Construction Grants. Total Amount: \$700,432. Total Amount of Transfers: \$11,726,953.06	
action: Approved	discussion: No	Doc.			
		Baltimore	Baltimore County	Grant - Loch Raven Watershed Stormwater Retrofit (State Fair Ground) Project.	\$8,347.00
		Caroline	Town of Denton	Grant - Denton Stormwater Control Facility	\$90,000.00
		Baltimore	Baltimore County	Grant - North Fork, South Fork and White Marsh Run Stream Restoration Project.	\$67,500.00
		Wicomico	Town of Delmar	Grant - Woods Creek Stream Restoration Project	\$50,000.00
		Carroll	Carroll County	Grant - Pleasant Valley Water and Sewer System Improvements	\$84,585.00
		Garrett	Town of Grantsville	Grant - Grantsville Water Distribution Project	\$100,000.00
		Cecil	Cecil County	Grant - Carpenter's Point Sanitary Sewer System Project	\$300,000.00
		Washington	Washington County	Transfer - project fund accounts - Nicodemus WWTP BNR	\$76,258.00
		Allegany	City of Cumberland	Transfer - project fund accounts - Cumberland BNR	\$276,258.00
		Dorchester	City of Cambridge	Transfer - project fund accounts - Cambridge WWTP BNR	\$1,128,287.76
		Allegany	Allegany County	Transfer - project fund accounts - Celanese WWTP BNR	\$860,315.00
		Washington	City of Hagerstown	Transfer - project fund accounts - Hagerstown WWTP BNR	\$461,558.00
		Frederick	Frederick City	Transfer - project fund accounts - Frederick WWTP BNR	\$1,150,000.00
		Anne Arundel	Anne Arundel County	Transfer - project fund accounts - Annapolis WWTP BNR	\$850,000.00
		Harford	City of Havre de Grace	Transfer - project fund accounts - Havre de Grace WWTP BNR	\$815,753.53

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	Transfer - project fund accounts - Patapsco BNR	\$208,566.00
		Anne Arundel No.	Anne Arundel County	Transfer - project fund accounts - Broadwater WRF BNR	\$258,355.00
		Wicomico	City of Salisbury	Transfer - project fund accounts - Salisbury BNR Pilot Study	\$477,166.11
		Washington	Washington County	Transfer - project fund accounts - Conococheague WWTP BNR	\$1,483,039.11
		Charles	Town of LaPlata	Transfer - project fund accounts - La Plata WWTP BNR	\$788,835.13
		Allegany	Allegany County	Transfer - project fund accounts - George's Creek BNR	\$7,000.00
		Somerset	Somerset County Sanitary District	Transfer - project fund accounts - Princess Anne WWTP BNR	\$490,697.00
		Dorchester	Town of Hurlock	Transfer - project fund accounts - Hurlock BNR	\$34,700.00
		Cecil	Cecil County	Transfer - project fund accounts - Northeast River WWTP BNR	\$366,210.00
		Charles	Charles County	Transfer - project fund accounts - Mattawoman BNR Project	\$650,000.00
		Somerset	City of Crisfield	Transfer - project fund accounts - Crisfield BNR Study	\$87,341.75
		Wicomico	Town of Delmar	Transfer - project fund accounts - Delmar WWTP BNR	\$110,371.71
		Worcester	Town of Snow Hill	Transfer - project fund accounts - Snow Hill WWTP Upgrade	\$77,150.96
		District of Columbia	WSSC	Transfer - project fund accounts - Blue Plains WWTP BNR	\$626,484.00
		Baltimore	Baltimore County	Transfer - project fund accounts - Herring Run Restoration Small Creeks and Estuaries WQR	\$113,703.00
		Prince George's	Prince George's County	Transfer - project fund accounts - Anacostia River Wetlands Small Creeks and Estuaries WQR	\$33,750.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	Transfer - project fund accounts - Redhouse Run Restoration Small Creeks and Estuaries WQR	\$107,600.00
		Worcester	Worcester County	Transfer - project fund accounts - Ocean Pines Salt Marsh Small Creeks and Estuaries WQR	\$107,600.00
		Prince George's	Prince George's County	Transfer - project fund accounts - Anacostia River Watershed Small Creeks and Estuaries WQR	\$79,953.00
9	DNR	Somerset	University System of Maryland	Conservation Easement - University of Maryland - Eastern Shore Campus - permanent forest conservation easement from USM for .62 acres of forest area. Cost: None	
	action: Approved	discussion: No	Doc.		
10	DNR	Talbot	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.	
	action: Approved	discussion: No	Doc.		
		Talbot	Weisman, RF/HM Kennedy & Walther (Kennedy, CJ)		
11	STADAUTH	Baltimore City	Hippodrome Performing Arts Center	General Miscellaneous - Alley Closing Agreement /Right of Entry - within the Hippodrome Performing Arts Center Site. Consideration \$1.	
	action: Approved	discussion: yes	Doc.		
12	STADAUTH	Baltimore City	Hippodrome Performing Arts Center	Funding Agreement - Baltimore City agrees to provide \$6 million over three years toward the construction of the Hippodrome Performing Arts Center.	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	STADAUTH	Baltimore	Maryland Stadium Authority	Endowment Agreement - Hippodrome Performing Arts Center - Baltimore County Council and the Commission on Arts and Sciences agree to give the Stadium Authority \$250,000 in FY2001 "to pay for capital expenditures related to the revitalization of the Hippodrome Theatre".
	action: Approved	discussion: yes	Doc.	
14	BPW	Statewide	N/A	Grant - Community Development Ventures - Public Works Capital Appropriation - Approval of Grant Agreement. Grant for financial assistance, technical assistance, training, and entrepreneurial development directed to businesses and entrepreneurs in distressed communities. Amount: \$2,000,000.
	action: Approved	discussion: No	Doc.	
15	BPW	Dorchester	Various	Loan - Low Interest Revolving Loan Account - for firefighting equipment - Total: \$256,250
	action: Approved	discussion: No	Doc.	
			Neck District Volunteer Fire Company, Inc	Pumper/Brush Truck \$135,000.00
			Eldorado-Brookview Vol. Fire Co., Inc.	Rescue/Mini Pumper \$108,750.00
16	BPW/DEBR	N/A	Lawrence E. Slavin and Belford Associates, Inc.	Debarment - Lawrence E. Slavin and Belford Associates, Inc. from contracting, directly or indirectly, with the State of Maryland for an indefinite period.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	BPW	Various	Various	Procurement Agency Activity Report
	action: Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - February and March 2001
	DGS		Department of General Services	Procurement Agency Activity Report - - April 2001
	DOT		Department of Transportation	Procurement Agency Activity Report - - April 2001
	MORG		Morgan State University	Procurement Agency Activity Report - - April 2001
Agenda: Appendix-Emergency				
A1	HMH	Wicomico	Marco Remediation	Emergency Modification - Eastern Shore Hospital Center - Emergency Soils Cleanup Phase II - removal and disposal of Additional contaminated soils. Cost: \$251,521.75
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Baltimore	N/A	Open Space Project Local Share and Maryland Consolidated Capital Bond Loan of 1994 - - Land Acquisition - Holt Park Addition (A&H Walz) - Acquisition of 2.84 improved acres - State Share: \$281,310
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Frederick	Town of New Market	Open Space Project -Local and Maryland Consolidated Capital Bond Loans of 1993 and 1994 - Land Acquisition - - New Market Community Park Expansion - Acquisition of 1.57 acres - State Share: \$123,213.
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Kent	Kent County	Open Space Project - Local and State - Land Acquisition - - Pelorus Marina - Acquisition of 2.695 +/- waterfront acres along Rock Hall Harbor. POS Local Share: \$200,000 plus FY2002 POS State Share funds: \$450,000. Total: \$650,000.
	action: Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
4A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Land Acquisitions - - Total State Share: \$583,700.
	action: Approved	discussion: No	Doc.	
		Montgomery	Montgomery County	Open Space Project - Land Acquisition -Northwest Branch Recreational Park - Wagner Property (MNCPPC) - 10 acres. State Share: \$232,000
		Montgomery	Montgomery County	Open Space Project - Land Acquisition - Owens Local Park Addition (Bennett Property) - 12.384 acres. State Share: \$ 351,700
5A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Land Acquisition - Piscataway Creek Stream Valley Park (Reinhardt) - Acquisition of .75 acres - State Share: \$69,795.
	action: Approved	discussion: yes	Doc.	2-1 vote; Comptroller voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/CREP	Allegany	Potomac Conservancy	Open Space Project - Land Acquisition - Conservation Reserve Enhancement Program - Total: \$7,682.79.
action:	Approved	discussion: No	Doc.	
		Allegany	Jack A. Hilda G. Miltenberger	Purchase an 8.538 acre CREP easement.
Agenda: Department of Budget and Management				
1-S	DOT/MVA	N/A	Developmental Services Group	Service Contract - Microfilming Service - Term: 7/1/01-6/30/03 with two two-year renewal options. Cost: NTE \$2,600,000 (2 years)
action:	Approved	discussion: No	Doc.	J00B230083
2-S	DOT/MAA	Various	The Campbell Group, Inc.	Service Contract - BWI Airport and Martin State Airport - Advertising and Marketing Services. Term: 6/1/01-5/31/04 with one two-year renewal option. Cost: Est. NTE - \$8,400,000 (3 years)
action:	Approved	discussion: No	Doc.	J)B1200108

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH/DDA	Various	Various	Service Contract - Provide necessary services to 604 developmentally disabled citizens by ten providers. Services include, but are not limited to: Supported Employment, Family Support Services, Individual Support Services and Staff Augmentation. Total Cost: \$23,364,870
action: Approved	discussion: No	Doc.		
		Washington	Anita Lynne Homes, Inc.	3 clients - Term: 7/1/01-6/30/02 \$129,914.00
		Baltimore	Alliance, Inc.	219 clients- Term: 7/1/01-6/30/04 \$5,482,395.00
		Anne Arundel	Arc of Anne Arundel	120 clients - Term: 7/1/01-6/30/04 \$3,767,009.00
		Baltimore	Autumn Homes, Inc.	33 clients - Term: 7/1/01-6/30/04 \$1,957,583.00
		Anne Arundel	Bello Machre, Inc.	48 clients - Term: 7/1/01-6/30/04 \$1,210,859.00
		Anne Arundel	Cope Homes, Inc	1 client - Term: 7/1/01-6/30/04 \$277,354.00
		Talbot	Chesapeake Head Injury Center	2 clients - Term: 7/1/01-6/30/04 \$129,724.00
		Prince George's	Ardmore Enterprises, Inc.	68 clients - Term: 7/1/01-6/30/04 \$2,796,464.00
		Prince George's	CALMRA, Inc.	31 clients - Term: 7/1/01-6/30/04 \$1,720,401.00
		Montgomery	Community Support Services, Inc	79 clients - Term: 7/1/01-6/30/04 \$5,893,167.00
4-S	HMH/DDA	Montgomery	National Quality and Review Corp.	Service Contract - 24 hour nursing service to one individual. Term: 7/1/01-6/30/02. Cost: \$200,139 (1 year)
action: Approved	discussion: yes	Doc.	M00B1200625	
5-S	HMH	Statewide	PACT: Helping Children with Special Needs, Inc.	Service Contract - Provide specialized medical child care services for twenty-two infants and toddlers ages six weeks to three years who have complex medical conditions and whose needs cannot be met in a traditional day care program. Term: 7/1/01-6/30/04. Cost: \$1,167,777 (3 years)
action: Approved	discussion: yes	Doc.	M00B1200608	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Anne Arundel	Laboratory Corporation of America	Service Contract - Crownsville Hospital Center - Partial Laboratory Services not available from other State agencies. Term: 6/1/01-5/31/04 with two one-year renewal options. Cost: \$93,369 (3 years)
action:	Approved	discussion: No	Doc. M00B1200619	only one bid received
7-S	EDUC	Statewide	Measurement Inc.	Service Contract - Maryland Functional Mathematics Test - Term: 6/1/01-5/31/02 with two one year renewal options. Cost: \$259,033 (1 year)
action:	Approved	discussion: No	Doc. M00B1200054	
8-S	HCD	N/A	Arthur Andersen, LLP	Service Contract - CDA Audit Service - FY-01 - FY04. Term: 5/30/01-9/30/05. Cost: \$563,515 (52 months)
action:	Approved	discussion: No	Doc. SOOB120009	
9-IT	DBM	Statewide	-	Information Technology Contract - Payphones - Local Payphone Equipment and Services - Term: 7/1/01-6/30/06 with two one-year renewal options. Total State Revenue: \$7,280,000.
action:	withdrawn	discussion: yes	Doc.	
			T-NETIX, Inc.	\$6,080,000 Estimated Revenue (5 years)
			Verizon Maryland, Inc.	1,200,000 - Estimated Revenue (5 years)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT	DBM	Statewide	-	Information Technology Contract - Payphones - Long Distance Payphone Services - Term: 7/1/01-6/30/06 with two one-year renewal options. Total State Revenue: \$41,300,000
action:	withdrawn	discussion: yes	Doc.	
			Verizon Maryland, Inc.	\$36,300,000 - Estimated Revenue (5 years)
			AT&T Corporation	\$5,000,000 - Estimated Revenue (5 years)
11-IT	COMP	Statewide	SAS Institute, Inc.	Information Technology Contract - Agreement to provide maintenance of and support for four mainframe computer software products. Term: 7/1/01-6/30/02. Cost: \$112,400 (1 year)
action:	Approved	discussion: No	Doc.	E00B1200078
12-IT	COMP	Anne Arundel	SunGard Recovery Services, LP	Information Technology Contract - Provide disaster recovery services ("hot site") for the Annapolis Data Center. Term: 6/1/01 - 5/31/06 - Cost: \$1,443,596 (5 years)
action:	Approved	discussion: No	Doc.	E00B1200080
13-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - Provide maintenance services and support for various and numerous IBM mainframe computer software products and array of support family services. Term; 7/1/01-6/30/02. Cost: \$2,162,561. (1 year)
action:	Approved	discussion: No	Doc.	E00B1200077

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	COMP	Statewide	National Employer Concepts	Contract Modification - -Renewal - Temporary Services - Continuing existing services by exercising the single renewal option on the contract. Term: 7/1/01 - 6/30/02. Cost: Est. NTE \$1,474,900 (1 year)
action: Approved	discussion: No	Doc.	E00B1200077	
15-S-MOD	COMP	Statewide	NCO Financial Systems, Inc.	Contract Modification - Renewal - Secondary Assignment Collection Services - Continuing existing services by exercising the first of two one-year renewal options on the contract. Term: 8/1/01-7/31/02 Cost: Est. \$300,000 in fees paid (1 year @ 9.95% of collection)
action: Approved	discussion: No	Doc.	E00B1200071	
16-S-MOD	HMH/DDA	Montgomery	Jewish Foundation for Group Homes	Contract Modification - Provide funding for two additional individuals with developmental disabilities under the agency's Residential Augmentation Program. Term: 6/15/01-6/30/02. Cost: \$134,542 (12.5 months)
action: Approved	discussion: No	Doc.		
17-S-MOD	HMH/DDA	Baltimore	Shura, Inc.	Contract Modification - Option to provide support services to one additional individual in the Staff Augmentation-Residential program. Term: 6/15/01-6/30/03. Cost: \$110,690 (24.5 months)
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	HMH/DDA	Howard	Starflight Enterprises, Inc.	Contract Modification - Option to provide support services to one additional individual in the Family Care Program. Term: 7/1/01-6/30/03 - Cost: \$170,238 (2 years)
action:	Approved	discussion:	No	Doc.
19-S-MOD	HMH	Howard	Maryland Health Partners, LLC	Contract Modification - Modification request to extend the contract for a period not to exceed three months to allow for a re-bid and a seamless transition to a new contractor should the incumbent contractor not be the successful offeror. Term: 7/1/01-9/30/01. Cost: \$2,750,500 (3 months)
action:	Approved	discussion:	yes	Doc. CO556216 2-0 vote; Comptroller abstained
20-S-MOD	REV HMH	Montgomery	DP Services Corporation	Contract Modification - Claims Processing and Payments for Maryland AIDS Drug Assistance Program (MADAP) - No. 2 - Increase the contract payment cap to \$72,418,370 from \$36,379,484 due to an increase in enrollment in the Maryland AIDS Drug Assistance Program and the number of drugs being used to treat Maryland residents who are HIV-infected. Term: 6/1/01-2/9/02. Cost: N/A (see remarks)
action:	Approved	discussion:	No	Doc. CO558546
21-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - Renewal - Utilization Control of Selected Institutional and Community Services Reimbursed by the Maryland Medical Assistance Program. Continue existing services by concurrently exercising the first and second three-month renewal options on the contract. This is necessary to ensure continuity of service pending solicitation and award of a new contract. Term: 9/1/01-2/28/02. Cost: \$1,677,564 (6 months)
action:	Approved	discussion:	No	Doc. M00B1200661

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	DOHR	Statewide	Friends of the Family, Inc.	Contract Modification - Family Support Center - Add additional funds to the contract that was appropriated by the Legislature during its Year 2000 Session. Term: 5/31/01-6/30/01 - Cost: \$654,786 (1 Month) (See Item 23-S-MOD for renewal of this contract)
action: Approved	discussion: No	Doc.	CO560635	
23-S-MOD	DOHR	Statewide	Friends of the Family, Inc.	Contract Modification - Renewal - Family Support Center - Continue existing services by exercising the second of two one-year renewal options for both contracts held by this vendor. Term: 7/1/01-6/30/02. Total Cost: \$6,550,594. (1 year)
action: Approved	discussion: No	Doc.		
				Family Support Program - 1 year \$5,952,594.00
				In-Home Prevention Program - 1 year \$598,000.00
24-S-MOD	HCD	Statewide	Mircon, Inc.(d/b/a Connor Environmental Services and Engineering Assessments)	Contract Modification - Physical Site Inspections - Continue existing services by exercising the second renewal option on the contract. Term: 6/24/01-6/23/02. Cost: NTE \$250,000. (1 year)
action: Approved	discussion: No	Doc.	S00B120007	
25-S-MOD	HCD	Anne Arundel	Play Centers, Inc.	Contract Modification - Renewal - Crownsville Child Day & Learn at Community Place - Retroactive approval request to concurrently exercise four renewal options on the contract and continue existing revenue generating contract for an additional 14 months while a procurement of a new contract is completed. Term:7/1/93-8/31/02. Revenue generating.
action: Approved	discussion: yes	Doc.	CO561181	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-S-MOD	DJJ	Baltimore City	Justice Resources, Inc.	Contract Modification - Renewal - Baltimore City Advocacy & Respite Program - Continue existing services by exercising the second and final renewal option. Term: 7/1/01-6/30/02. Cost:\$1,217,138 (1 year)
action: Approved	discussion: No	Doc.	V00B1200056	
27-IT-MOD	DBM	Statewide	KPMG Consulting	Contract Modification - Financial Management Information System (FMIS) - Continue service to provide proprietary software development consulting support to the on-line, Statewide version of FMIS. Term: 7/1/01-6/30/04. Cost: NTE - \$11,150,000. (3 years)
action: Approved	discussion: No	Doc.	Co560549	
28-IT-MOD	DBM	Statewide	KPMG Consulting	Contract Modification - Financial Management Information System (FMIS) - Continue service to provide development, modification, implementation and technology support services to the current on-line MDOT version of FMIS. Term: 7/1/01-6/30/04. Cost: Est. NTE \$15,854,500 (3 years)
action: Approved	discussion: No	Doc.	CO560549	
29-IT-MOD	DBM	Statewide	Intermedia Communications	Contract Modification - Audio/Video Network Services - Continue existing services by exercising the second of three one-year renewal options on the contract. Term: 5/30/01-5/29/02. Cost: \$314,676 (1 year)
action: Approved	discussion: No	Doc.	050B0800053	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-IT-MOD	DOHR	Statewide	IBM Global Services	Contract Modification - Data Center Operations Contract - Request to continue existing services by changing the contract's option period to one two-year option followed by one one-year option and to provide reimbursement to the contractor for costs covering transition of data and files to the contractor site at Gaithersburg, MD at a cost NTE \$3,000,000. Term: 7/1/01-6/30/03. Cost: \$23,653,152 (2 years)
action:	Approved	discussion: No	Doc. N00B1200478	
31-IT-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - Provide additional equipment to enhance the Maryland Automated Fingerprint Identification System (MAFIS). Term: 6/1/01-10/31/02. Cost: \$371,851 (16 months)
action:	Approved	discussion: No	Doc.	
32-IT-MOD	REV HCD	Statewide	Application Oriented Designs, Inc.	Contract Modification - ALICE Software Enhancements and Maintenance - Continue existing services. - second renewal option. Term: 7/1/01-6/30/02. Cost: \$173,226 (1 year)
action:	Approved	discussion: No	Doc. S00B1200006	
33-GM	DOHR	N/A	N/A	General Miscellaneous - Approval to create 16 new positions . Total Annualized Cost of Positions - \$496,270
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-GM	DBM	N/A	N/A	General Miscellaneous - Approval of 3 new contracts and extension of 4 contracts for individuals who retired under SB1. NEW CONTRACTS - HMM - Health Records Technician I and Medical Care Program Specialist II; DNR - Licensing and Registration Technician. EXTENSION - I; USM/UMBC - Coordinator; EDUC - Federal Legislative Liaison and Policy Analyst.; Retirement - Administration Officer I and DBM - Hearing Officer.
action:	Approved	discussion:	No	Doc.
35-S	SUP HMH	Statewide	Widner-Burrows & Associates	Service Contract - Satisfaction Surveys of Health Choice MCO Adult and Child Enrollees (CAHPS®2.0h for Medicaid Managed Care). Term: 6/1/01-8/31/01 with two one-year renewal options. Cost: \$465,000 (3 months)
action:	Approved	discussion:	No	Doc. M00B1200726
Agenda: University of Maryland System				
1-C	UMS/UMCP	Prince George's	Smith Management Construction, Inc.	Construction Contract - Construction Management Services for Research Greenhouse Complex - Total Amount: \$15,486,833.
action:	Approved	discussion:	No	Doc.
2-C	UMS/FRO	Allegany	Gilbane Building Company	Construction Contract - Construction Management Services for Gunter Hall Renovation - Total Amount: \$5,700,000.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMCP	Prince George's	Swets Blackwell	Service Contract - Subscriptions to Serials (Periodicals, Newspapers and Electronic Resources) - 7/1/01 - 6/30/04 (3 years) - 2 two-year renewal options. Total for base period: \$9,481,613.
	action: Approved	discussion: No	Doc.	
4-C-MOD	UMS/BALT	Baltimore Region -		Contract Modification - Renewal - On-call electrical contracting services for UM institutions in the Baltimore Region - Term: 7/1/01-6/30/02 - Estimated total: \$1,000,000.
	action: Approved	discussion: No	Doc.	
			Carney Electric Crown Electric Captain Electric	
5-C-MOD	UMS/BALT	Baltimore Region		Contract Modification - Renewal - On-call general contracting services for UM institutions in the Baltimore Region - Term: 7/1/01-6/30/02 - Estimated total: \$4,000,000.
	action: Approved	discussion: No	Doc.	
			Hayes Construction Emjay Engineering and Construction John E. Brawner North Point Builders, Inc.	
6-S-MOD	UMS/BALT	Baltimore City	U.M. FDSP	Contract Modification - Renewal - Management and Operation of the Student Dental Clinics at UMB. Term: 7/1/2001 through 6/30/2002. Cost: \$4,345,000 (one year).
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-MOD	STMRYCOL	St. Mary's	W.M. Davis, Inc.	Contract Modification - Change Order 2 - New Student Housing Project - Provide two bicycle storage shelters and racks - Cost: \$73,625.
action:	Approved	discussion:	No	Doc.
Agenda: Maryland Environmental Services				
1 - AE	MES	Somerset	The McBurney Corporation	A/E Contract -Eastern Correctional Institute - Design of boiler modifications at the ECI Cogeneration Plant to allow the use of a smaller, less expensive wood chip - Amount: \$379,401.
action:	withdrawn	discussion:	No	Doc.
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Dynastics, Inc.	Construction Contract - Furnish and install replacement CFC chiller in Truth Hall. Cost: \$172,835.
action:	Approved	discussion:	No	Doc.
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	C.W. Over & Sons, Inc.	Construction Contract - Drainage and Environmental Modification at BWI Fuel Farm - Cost: \$1,490,456.32.
action:	Approved	discussion:	No	Doc. MAACO00026

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	BGE	Construction Contract - Design and Construction of High Capacity Main Electric Feed Line to South Substation at BWI - Cost: \$1,559,000.
action:	Approved	discussion: No	Doc. MAACO01024	
3-C	DOT/MTA	Baltimore	Wrecking Corporation of America	Construction Contract - MARC Halethorpe Station Expansion - Demolition of existing Structures - Cost: \$242,370.
action:	Approved	discussion: No	Doc. T-0435-0140	
4-C	DOT/MTA	Baltimore	Elcon Enterprises, Inc. T/A Elevator Control Services	Construction Contract - Restoration of 33 elevators and maintenance support after rehabilitation is complete - Cost: \$8,121,729.40 (3 year total)
action:	Approved	discussion: No	Doc. T04580140	
5-C-MOD	DOT/MAA	Anne Arundel	Millar Elevator Service Company	Contract Modification - Routine repairs and preventive maintenance for elevators, escalators, moving walkways, dumbwaiter and chair lift located at BWI - Cost: \$525,000 (16 months).
action:	Approved	discussion: No	Doc. MAAMC99004	
6-C-MOD	DOT/MTA	Frederick	Haverhill Contracting Co., Inc.	Contract Modification - C.O. 2 - Adjust actual quantities of earthwork placed and/or used - MARC Service extension to Frederick, MD - Cost: \$885,250.
action:	Approved	discussion: No	Doc. T02000140	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-MOD	DOT/MTA	Allegany	RWKS Construction, Inc.	Contract Modification - C.O. 1 - Compensation for unanticipated field change for the removal of unsuitable material and replacement with aggregate and geotextile fabric for pipe installation - Cost: \$279,933.71
action:	Approved	discussion: No	Doc. T05940140	
8-AE	DOT/MTA	Montgomery	Parsons, Brinckerhoff, Quade & Douglas, Inc./Rummel, Klepper & Kahl, LLP - JV	A/E Contract - Project Planning - Georgetown Branch Railroad Right-of- Way. 3 years - Cost: \$5,500,000.
action:	Approved	discussion: yes	Doc. TMTA0896	
9-AE-MOD	DOT/MAA	Anne Arundel	Johnson, Mirmiran & Thompson/Wilbur Smith Associates (JV)	Contract Modification - BWI Airport - Comprehensive Landside Structures Design Services . Cost: \$2,997,363.
action:	Approved	discussion: No	Doc. MAAAAE99016	
10-S	DOT/MPA	Out of Country	Mr. Hee Tae Hwang	Service Contract - Marketing Representation - Korea and related work. Term: 1 year with two one-year extension options. Cost: \$60,000. (1 year)
action:	Approved	discussion: yes	Doc. 210035S	
11-S	DOT/MPA	Out of Country	Eurolist Limited	Service Contract - Marketing Representation - United Kingdom, Western and Eastern Europe, Mediterranean, Scandinavia and the Baltic. Term: One year with two one-year extension options. Cost: \$136,000 (1 year)
action:	Approved	discussion: yes	Doc. 210036S	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/MTA	Various	BARC, Inc.	Maintenance Contract - Baltimore Metro System - Janitorial and Maintenance services. Three years with two one-year renewals. Cost: \$2,585,929.70/3 years.
action:	Approved	discussion: No	Doc. T80000076	
13-M	DOT/MTA	Various	BARC, Inc.	Maintenance Contract - Light Rail Station Stops and Parking Lots. Term: 7/1/01-6/30/04 - Three years with two one-year renewals. Cost: \$2,833,875.30/3 years.
action:	Approved	discussion: No	Doc. T80000077	
14-M-MOD	DOT/MTA	Various	Elevator Control Services	Contract Modification - Renewal - Elevator & Escalator Maintenance IV - MTA Facilities - Term: 7/1/01-6/30/02. Cost: \$1,136,156.
action:	Approved	discussion: No	Doc. T0974	
15-E	DOT/MTA	N/A	M & M Supply, Inc.	Equipment Contract - Purchase of a Hi-Rail Multi-Purpose Crane - Cost: \$250,000.
action:	Approved	discussion: No	Doc. T08210140	
16-E-MOD	REV DOT/MTA	N/A	Packaged Electrical Power, Inc/Power Protection Unlimited, Joint Venture	Contract Modification - No. 2 - UPS Battery Replacement - Adjusted quantities. This is a final settlement of changes, claims and bid item adjustments. CREDIT - \$77,162.88
action:	Approved	discussion: No	Doc. T03100140	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOT/MPA	Dorchester	City of Cambridge	Lease - Cambridge Marine Terminal - Assignment, Assumption and Amendment of 15 year Lease - Sailwinds Park requested an assignment of lease to the City of Cambridge and release Sailwinds from all of Sailwinds obligations under the lease from and after the date of the lease. The original Sailwinds vision will remain in effect for the duration of the lease. Eight years remaining on lease. Annual Rent: \$12.
action:	Approved	discussion: No	Doc.	
18-L	DOT/MPA	Baltimore	Project Life, Inc.	Lease -North Locust Point Marine Terminal - Berth space - Pier 6 and 3.7 acres of ground space for parking. Annual Rent: As per agreement - This lease is a result of a federal court order, if the State is successful in an appeal of the order, the lease will terminate 120 days from the date of final order. The property is leased as is and Project/Life is responsible for any improvements that may be necessary for its use.
action:	Approved	discussion: yes	Doc.	Approved, subject to the tenant being qualified to do business in the State of Maryland.
19-RP	DOT/MAA	Anne Arundel	American Mosaic Company, Inc.	Property - BWI Airport - Purchase of 3.55 acres for the future development for aviation purposes. Cost: \$540,000.
action:	Approved	discussion: yes	Doc.	
20-RP	DOT/MAA	Anne Arundel	Rita DiGiulian	Property - BWI Airport - Purchase of 4.55 acres for the future development for aviation purposes. Cost: \$985,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM-MOD	DOT/MTA	Various	Ferguson Charter Bus Service	Contract Modification - No. 2 - Commuter Bus Lines #310 and #311 - Howard County - Baltimore City. Additional compensation for increased ridership. Cost: \$388,123.88.
action: Approved	discussion: yes	Doc.	TMTA0855	
22-EX	SUP DOT/MPA	Baltimore	Enterprise Electric Co., Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Installation of Ductbank for High Mast Lights. Cost: \$2,249,115.
action: Approved	discussion: yes	Doc.	P501021	only one bid received

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