

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

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

Meeting Date: Wednesday, June 05, 2002

05-Jun-02  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	BCCC	Baltimore City	Temp Air Company, Inc.	Construction Contract - Harbor Campus - Bard Building - HVAC Modifications & Automatic Temperature Control Replacement. Cost: \$252,000.
action:	Approved	discussion:	yes	Doc. 001B2900841
2-M	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract - Court of Appeals Building - Modernization of three elevators - Cost: \$499,995.
action:	Approved	discussion:	yes	Doc. 001B2900862
3-M	VETCOM	Baltimore City	Arica Consulting/Contracting	Maintenance Contract - War Memorial Building - Upgrade Emergency Lighting, Bathroom Exhaust & Chandelier winches. Cost: \$341,000.
action:	Approved	discussion:	yes	Doc. 001B2900800

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	DNR	Queen Anne's	Modular Technologies, Inc	Equipment contract - Matapeake Marine Terminal - Purchase 2 Modular Buildings. Cost: \$98,289
	action: Approved	discussion: yes	Doc. 001B2900574	
5-E	DJJ	Baltimore City	State Use Industries	Equipment - Baltimore City Juvenile Justice - Furniture - Cost: \$306,845.44.
	action: Approved	discussion: No	Doc. 001P2900573	
6-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval to Reimburse College for correction of hazardous conditions in Calvert Hall. Amount: \$81,609.82
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DGS	Various	-	Property - Approval to award contract for title and settlement services in connection with State acquisitions. Term: 7/1/02 - 6/30/05 - Cost: \$550 for a single transaction and \$275 for a single transaction cancelled prior to settlement.
action: Approved	discussion: No	Doc.	Crown Title Corporation	Southern, Upper Eastern Shore Western (Frederick County only) Region
			Marie Daughtery, LLC	Southern Region
			The Fisher Law Group	Southern, Upper Eastern Shore Western (Frederick County only) Region
			Samuel L. Heck, Esq.	Upper Eastern Shore
			Henry I. Louis, Esq.	Southern, Upper Eastern Shore Western (Frederick County only) Region
			Lawyers Advantage Title Group	Southern, Upper Eastern Shore
			Magazine & Hillman, P.C.	Southern, Western (Frederick County only) Region
			Marathon Title Company, Inc.	Southern, Western (Frederick County only), Lower Eastern Shore Region
			Mid-Atlantic Legal Group	Southern, Upper Eastern Shore, Lower Eastern Shore Region
			Venture Title Company	Upper Eastern Shore, Lower Eastern Shore Region
8-RP	DNR	Baltimore	St. Alphonosus Rodriguez Woodstock Catholic Church	Property - Approval of land transfer within the Patapsco State Park. Consideration: None
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Baltimore	Susan Mears Whiteford et al	Property - Manorville Farm - Approval to accept an Agreement of Sale to purchase 34.28 acres for the use of DNR. Cost: \$3,200,000.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-RP	REV AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept option contracts for the purchase of various agricultural preservation easements.	
action: Approved	discussion: No	Doc.			
		Baltimore	Mary Doris & Richard M Cornwell	36.325 acres	\$108,975.00
		Baltimore	Katherine H. Gabriel t/a Weston Farm	43.54 acres	\$187,222.00
		Baltimore	David L and Hilda M. Sparks, Sparkle Dew Farms, Inc.	102.204 acres	\$408,816.00
		Caroline	Richard A. And Janice M. Edwards	257.8297 acres	\$232,046.73
		Carroll	David W. Richards, Trustee	89 acres	\$222,500.00
		Carroll	Geary E. Myers, et al	78.2841 acres	\$336,621.63
		Carroll	Thomas W. and Alice F. Edwards and Pauline M Schuchart	59.5 acres	\$130,900.00
		Carroll	Virginia Davis t/a Middle Ground	166.85 acres	\$233,590.00
		Carroll	Wallace G and Elizabeth F. Obenshain and the Obenshain Family LLC	155.47 acres	\$186,564.00
		Charles	Larry W. Bowling	103.96 acres	\$306,526.06
		Charles	Richard and Jonna E. Koch	222 acres	\$232,767.00
		Charles	Robinette Ross	122.73 acres	\$767,314.40
		Frederick	Tod P. Salisbury et al t/a Rum Springs Farms LLC	134.6875 acres	\$269,375.00
		Frederick	Herbert W and Allyson E. Rohrbaugh	70.44 acres	\$115,239.84
		Frederick	Irwin and Barbara A. Wanuck	150.9 acres	\$233,895.00
		Frederick	Myron Dennis and Theresa K. Shafer	100.5 acres	\$301,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	Grayson W. Scarff, Jr et al	287.49 acres	\$1,149,960.00
		Montgomery	W. Drew Stabler, et al	191.68 acres	\$737,968.00
		Queen Anne's	Daniel Ferrell	189.434 acres	\$189,434.00
		Queen Anne's No.	William Dudley and Ellen wood Walmsley	102 acres	\$98,430.00
		Queen Anne's	John C. and Stell I. Hiortdahl	168.96 acres	\$168,960.00
		Queen Anne's	Howard T. Cook	215.29 acres	\$258,348.00
		St. Mary's	Herbert N. Jr and Lynne M. Redmond	70 Acres	\$210,000.00
		St. Mary's	Walter F. Jr and Betty L. Russell	40.52 Acres	\$91,170.00
		St. Mary's	John William Cheseldine Jr.	24.145 Acres	\$70,020.50
		St. Mary's	Ancel Gale and Gloria Janice Jones	51.073 acres	\$86,824.00
		St. Mary's	Leonard T and Tina L. Bowles	128.0 acres	\$332,800.00
		St. Mary's	Kenneth and Cecelia Davis	129 Acres	\$374,100.00
		St. Mary's	Walter R Jr and Betty L. Russell	44.88 acres	\$100,980.00
		Somerset	Merle Rawlings Nelson, et al	40.75 acres	\$44,825.00
		Somerset	Gary R Breeding and GRB Family Partnership	118.6 acres	\$118,600.00
		Somerset	Michael T. and S. Thomas Hall	114.6 acres	\$114,600.00
		Talbot	Harold Albert and Reginia Lillian Hutchison	94.96 acres	\$198,523.58
		Washington	Charles A. and Martha J. Wiles	189.88 acres	\$400,644.14
		Washington	Lee B and L. Christine Worthington	106.72 acres	\$246,483.98
		Washington	Charles C. and Alliene S. Downs	129 Acres	\$272,147.43
		Washington	Richard A. Newcomer, et al	113.28 Acres	\$250,313.42
		Washington	Robert and Margarete Coffman	260 acres	\$522,514.20
		Queen Anne's	Harry Austin and Sharon Eaton	186 acres	\$223,200.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Ancel Gale and Gloria Janice Jones	50.8 Acres	\$86,360.00
11-RP	AGR	Frederick	Paul D. Baumgardner	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase in acreage of 15.8124 acres resulting in an increase in purchase price of \$25,299.84. (7/11/01 - 15-RP)	
	action: Approved	discussion: yes	Doc.		
12-L	EDUC	Cecil	Burkley Properties Group, LLC	Lease - Office - Additional - 4 years, 10 Months and 15 days. Annual Rent: \$2,982.	
	action: Approved	discussion: yes	Doc.		
13-L	DLLR	Garrett	Rolyan's, Inc	Lease - Renewal - Office - Incorporate 16 parking spaces. 5 years - Annual Rent: \$39,863.60	
	action: Approved	discussion: yes	Doc.		
14-L	HMH	Wicomico	Wor-Wic Community College	Lease - Holly Center- Cottage 100 - 5 years - Annual Revenue: \$1.	
	action: Approved	discussion: No	Doc.		
15-L	DOHR	Wicomico	MaCard, Inc.	Lease - Renewal - Office - 5 years - Annual Rent: \$152,490	
	action: withdrawn	discussion: No	Doc.		
16-CGL	BPW	Baltimore City	N/A	Grant - U.S.S.. Constellation Loan of 2000. Certification of matching funds. State Grant: \$ 475,000	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore City	-	Grant - Delta Center Loan of 2001 - A) Certification of matching funds . B) Renovation of Delta Center - Approve capital expenditures. State Grant: \$225,000
action:	Approved	discussion:	No Doc.	
			P & J Contracting Co., Inc./the Hurtt Co., Inc.	Renovation Contract
18-CGL	BPW	Washington	Various	Grant - Hagerstown Arts and Entertainment District Loan of 2001.Variou Contract Awards. State Share: \$136,117.80
action:	Approved	discussion:	No Doc.	
19-CGL	BPW	Wicomico	Nason Construction, Inc.	Grant - Wicomico Drill Academy for Youth Loan of 1999 - Construct Drill Academy - State Share: \$638,684.
action:	Approved	discussion:	yes Doc.	
20-CGL	BPW	Worcester	Mervin L. Blades & Son	Grant - Pocomoke City Fair Loan of 2000 - Construct Fairgrounds Bleachers and Exhibit Hall. State Share: \$200,000.
action:	Approved	discussion:	No Doc.	
21-CGL	HMH	Charles	Spring Dell Center, Inc.	Grant - Assist in Additions and Renovations to an existing building. State Share: \$ 1,318,000
action:	Approved	discussion:	No Doc.	
			CBM International	Construction Award
22-RP	SUP HMH	Carroll	Town of Sykesville	Property - Warfield complex - Approve a request to extend the deadline for the recordation of the Disposition and Development Agreement. (12/13/00 - 17-RP)
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution concerning the sale of State of Maryland general Obligation Bonds in book entry form on July 31, 2002. Amount: \$200,000,000
	action: Approved	discussion: No	Doc.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$324,200.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 3,785.92
	action: Approved	discussion: No	Doc.	
4	DENV	Various	-	Grant - Approval of capital construction grants for various projects and reversion of unneeded funds within the Water Quality Infrastructure Program. Total Amount of Grants: \$309,590 and Total Amount of Reversion: \$25,319.
	action: Approved	discussion: No	Doc.	
		Worcester	The Town of Snow Hill	Grant - Snow Hill Sewer Rehabilitation Supplemental Assistance \$100,000.00
		Garrett	Garrett County Sanitary Commission	Grant - Keyzers Ridge Water Project Water Supply financial Assistance Program \$209,590.00
		Washington	Washington County	Reversion - City County Cross Connect Supplemental Assistance Program (\$25,319.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on various properties.
action: Approved	discussion: yes	Doc.		
	Cecil		Nicholas and Virginia Merryman	Ratify the donation of a perpetual conservation easement to MET and the Cecil Land Trust on 37.183 acre property.
		Frederick	Joseph and Mary Adams, and Brian and Christine Ricketts	Amendment of a perpetual conservation easement on the Renn Easement Property.
		Worcester	Dorothy A and E. June Pettit	Amendment of a perpetual conservation easement on the Pettit's Easement Property.
		Baltimore	N/A	Request from the Gunpowder Valley Conservancy for MET to co-hold an easement to be purchased with private funds on an 8.286 acre property.
6	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.		
	Cecil		Fellows, et al (Kelly now LaPorta), Michael and Nancy L. LaPorta	
			Andrews, Blaese et al (Meushaw) Geral & Pauline Meushaw	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW	Various	Various	Procurement Agency Activity Reports -
	DBM		Department of Budget and Management	Procurement Agency Activity Report - March, 2002
	DGS		Department of General Services	Procurement Agency Activity Report - April 2002
	DOT		Department of Transportation	Procurement Agency Activity Report - April 2002

Agenda: Appendix - Emergency

A1	DOT/MPA	Baltimore	Cummins Power Systems, Inc.	Report of Emergency Procurement - Dundalk Marine Terminal - Rebuilding of Twelve (12) Cylinder Engine on Crane 4626. Cost: \$62,000.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on various projects approved but not funds not expended by the county. Amount: \$129,269.54
2A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Land Acquisition - Meadowood Property - State Share: \$ \$ 4,892,976.36

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Dorchester	Town of Vienna	Open Space Project - Park Development - Vienna Town Park Development - State Share: \$ 24,300	
	action: Approved	discussion: No	Doc.		
4A	DNR/POS	Harford	Harford County	Open Space Project - Park Development State Share: \$ 187,500	
	action: Approved	discussion: No	Doc.		
				Friends Park Playground Equipment	\$30,000.00
				Fallston Recreation Center Playground Equipment	\$33,750.00
				Flying Point Park Playground Equipment	\$91,500.00
				North Deen Park Playground Equipment	\$32,250.00
5A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Park Development State Share: \$ 51,500.	
	action: Approved	discussion: No	Doc.		
				Northeast Collector Road Bike Path	\$20,000.00
				Parks Division Annex Renovation	\$31,500.00
6A	DNR/POS	Worcester	Town of Snow Hill	Open Space Project - Park Development State Share: \$ 54,840	
	action: Approved	discussion: No	Doc.		
				Sturgis Park Phase IV Gateway Improvement	\$54,840.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Baltimore		Open Space Project - Rural Legacy Programs Funds - Long Green Valley Rural Legacy Area - Total State Share: \$ 396,402.69
	action: Approved	discussion: No	Doc.	
			Hardy	Acquisition of a conservation easement on 45.212 \$166,055.11
			Pheasant Run Farm	Acquisition of a conservation easement on 70.9086 acres. \$230,347.58
8A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Waterway Improvement Program MCCBL of 1992 - Bird River Dredging Material Placement Facility - Construction. State Share: \$253,811.
	action: Approved	discussion: No	Doc.	
			Dixie Construction Company	Construction Contract
9A	DNR/POS	Worcester	Longridge, LLC	Open Space Project - Sale of Forest Products - Chesapeake State Forest - Revenue: Per unit sale.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	HMH	Wicomico	Peninsula Regional Medical Center	Service Contract - Deer's Head Hospital Center - Partial Laboratory Services and Complete Blood Transfusion Services. Term: 7/1/02-6/30/04 . Cost: \$182,549 (2 years)
	action: Approved	discussion: No	Doc.	
			M00B2200623	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	REV DOHR	Statewide	Eisner Communications	Service Contract - Advertising, Marketing and Public Relations Services for a Child Support Public Awareness Campaign. Term: 7/1/02-6/30/05 with two one-year renewal options. Cost: \$6,000,000 Estimate - (3 years)
	action: Approved	discussion: No	Doc. N00B2200493	
3-S-MOD	HMH/DDA	Statewide	The ARC of Southern Maryland	Contract Modification - Community Based Services - Extend contract for two months in order to provide more time to re-solicit for these services. Term: 7/1/02-8/31/02. Cost: \$216,788 (2 months)
	action: Approved	discussion: No	Doc. CO649157	
4-S-MOD	HMH	Anne Arundel	Second Genesis, Inc.	Contract Modification - Renewal and Modification - Therapeutic Community Substance Abuse Treatment Program at the Crownsville Hospital Center - Modification - Add funds for ten additional beds for placement of criminal justice system clients and exercise the first renewal option adding funds for ten additional beds. Term: Modification - 6/5/02-6/30/02 - Renewal - 7/1/02-6/30/03. Cost: Modification - (26 days) - \$21,900; Modification for renewal option - (1 year) - \$266,450 and Renewal option (1 year) - \$2,353,431. Total Cost: \$2,641,781 (1 year - 26 days)
	action: Approved	discussion: No	Doc. CO644923	
5-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - Renewal - Statewide Therapeutic Community Residential Service Program for Substance Abusing Women (Mellwood House). Term: 7/1/02-6/30/03. Cost: \$1,285,965 (1 year)
	action: Approved	discussion: No	Doc. MOOB2200499	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HMH	Statewide	Social and Scientific Systems, Inc.	Contract Modification - Renewal - Medical Care Data Base and Related Reporting Services. Term: 7/1/02-6/30/03. Cost: \$796,302 (1 year)
action:	deferred	discussion: yes	Doc. MOOB2200570	
7-S-MOD	DOHR	Statewide	House of Ruth, Maryland, Inc.	Contract Modification - Renewal - Services for victims of Domestic Violence. Term: 7/1/02-6/30/02. Cost: \$373,590 (1 year)
action:	Approved	discussion: No	Doc. CO569094	
8-S-MOD	COMP	Statewide	Ernst & Young, LLP	Contract Modification - Statewide Auditing Services - Increase funding to provide DDLR 's Unemployment Insurance Fund with professional services and personnel to audit the Fund's financial statements for the three State Fiscal Years ending June, 2002, June 2003, and June 2004. Term: 7/1/02-2/28/05. Cost: \$120,000 (2 years, 8 months)
action:	withdrawn	discussion: No	Doc. CO644370	
9-S-MOD	DJJ	Baltimore City	First Home Care	Contract Modification - Renewal - Operation and Management of the Mount Clare House. Term: 7/1/02-6/30/03. Cost: NTE \$885,762 (1 year)
action:	Approved	discussion: yes	Doc. V00B200037	
10-IT-MOD	REV DAAT	Statewide	Humanim, Inc. (formerly Developmental Services Group)	Contract Modification - Renewal - Document Imaging Services. Term: 7/1/02-6/30/05 (all three one-year options). Cost: \$570,772 (3 years)
action:	Approved	discussion: yes	Doc. CO650476	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DBM	N/A	N/A	General Miscellaneous - Approval of extension of contract for two individuals who retired under SB1 - DNR - Licensing and Registration Technician II and DBM - Hearing Officer.
action:	Approved	discussion: No	Doc.	
12-GM	FORVM	N/A	N/A	General Miscellaneous - Approval to create one position - FY 02/50 - Administrative Officer III.
action:	Approved	discussion: No	Doc.	
13-GM	SHERIFF	Calvert	Richard L McDowell	General Miscellaneous - State Insurance Trust Fund - Richard L. McDowell v. Vonzell R. Ward. Amount of settlement: \$ 5,000.
action:	Approved	discussion: No	Doc.	
14-GM	UMS/UMFR	Prince George's	N/A	General Miscellaneous - Approval to create two positions - FY 02/50 - Faculty Lecturer and Administrative Assistant II
action:	Approved	discussion: No	Doc.	
15-GM	BCCC	Baltimore City	Samuels	General Miscellaneous - Settlement in Samuels v. Tschechtelin - Amount of settlement: \$ 145,000.
action:	Approved	discussion: No	Doc.	
16-GM	RHC DBM	N/A	N/A	General Miscellaneous - Approval of a request to eliminate vacant authorized regular and contractual positions during FY 2003.
action:	Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-AE	UMS/UMCP	Prince George's	-	A/E Contract - Indefinite Delivery Contract for Full Service Architectural and Engineering Services. Term: One year with options for three one-year renewals. All orders exceeding \$500,000 will be brought to the Board for approval. Total Cost: NTE \$2,000,000
action:	Approved	discussion:	No	Doc.
				HDR Architecture Grimm and Parker Architects HLM Design DMJM H&N Gaudreau, Inc.
2-S-MOD	UMS/TOW	Baltimore	Marriott Corporation	Contract Modification - Renewal - Professional Property Management and Hospitality Services for the Berkshire - Term: 7/1/02-6/30/03. Estimated Revenue: \$1,100,000 (1 year)
action:	Approved	discussion:	No	Doc.
3-S-MOD	UMS/TOW	Baltimore	Compass Group USA, Inc.	Contract Modification - Renewal - Dining Services - Term: 7/1/02-6/30/03. Estimated Revenue: \$7,750,000 (1 year)
action:	Approved	discussion:	No	Doc.
4-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - Computer and Space Sciences Renovations to Room 1340. Cost: \$587,000
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/BALT	Baltimore City	Emjay Engineering	Construction Contract - Mechanical Contractor for the Mechanical Renovation Project School of Pharmacy Building. Cost: \$1,269,800
action:	Approved	discussion:	No	Doc.
6-C-MOD	UMS/MCP	Prince George's	-	Contract Modification - On-Call General Contracting Services All work is to be performed on a time and material and not to exceed basis. (No individual contract will exceed \$1,000,000 in any given year) Term: One year from date of approval. Total Cost: \$6,000,000 Estimated annually.
action:	Approved	discussion:	No	Doc.
			Site Construction, Inc.	
			John W. Brawner	
			Phillips Way, Inc.	
			Combined Services, Inc.	
			Baltimore Contractors LLC	
			North Point Builders, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	UMS/BOW	Prince George's	-	Information Technology contract - Purchase and lease of computer hardware services. Term: 6/5/02-6/4/04 with three one-year renewal options. Cost: \$128,991,399 (2 years)
action:	Approved	discussion: No	Doc.	
			Ismart	
			DISYS	
			Daly Computers	
			Data Networks	
			Enable Systems	
			Dell	
			Gateway	
			Mid Atlantic Computer Services	
			Multimax Inc	
			NCS Technologies	
			GE Bloc	
			Graymar Business Solutions, Inc.	
8-RP	UMS/COP	Baltimore City	Lutheran Home and Hospital Foundation, Inc.	Property - Approval of the purchase of the approximately 7.2 acre hospital complex. Cost: \$700,000.
action:	Approved	discussion: yes	Doc.	
9-IT	REV UMS/UMCP	Prince George's	IBM Corporation	Information Technology - Wireless Integrated Mobile Data Communications Network (CapWIN) - United States Home Security pilot project. State Share: \$1,199,984. (Phase I, Task One only)
action:	deferred	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C	STMRYCOL	St. Mary's	Konover Construction Corporation	Construction Contract - Design/Build for New student Residence. Cost: \$10,293,200
	action: Approved	discussion: No	Doc.	

### Agenda: Public Safety and Correctional Services

1-C-MOD	PS/WCI(North Branch)	Allegany	C & M Contracting, Inc.	Contract Modification - No. 18 - Demolition, Sitework and Utilities and 256 Cell Housing Unit No. 1 - Cost: \$77,394.04
	action: Approved	discussion: No	Doc. CO649945	
2-S	PS/WCI(North Branch)	Allegany	Sidhu Associates, Inc.	Service Contract - Construction Inspection and Testing Services for Gatehouse and Support Services Building. Cost: NTE \$391,570.
	action: withdrawn	discussion: No	Doc. 603B2200010	

### Agenda: Maryland Environmental Services

1-C	MES	Various	K & K Painting Co	Construction Contract - State Water Tower Improvements - Crownsville Hospital Center - Anne Arundel County and Elk Neck State Park - Cecil County. Cost: \$294,400.
	action: Approved	discussion: No	Doc.	

### Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	A & S Associates, Inc.	Construction Contract - BWI Airport - Main Parking Garage Clearance/Warning System Modification. Cost: \$349,975.
	action: Approved	discussion: No	Doc. MAACO02011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Construction Contract - BWI Airport - Materials Acquisitions Center (MAC) Building Warehouse modifications. Cost: \$2,329,000
action:	Approved	discussion: No	Doc. MAACO02014	
3-C	DOT/MTA	Various	Intelect Corporation	Construction Contract - Systems Engineering Ancillary, Traction Power Repairs and Maintenance. Cost: \$1,100,490.
action:	Approved	discussion: No	Doc. T0984	
4-C	DOT/MTA	Various	Intelect Corporation	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction for Mechanical systems - Facilities engineering. Cost: \$497,693.50
action:	Approved	discussion: No	Doc. T1001	
5-C-MOD	DOT/MAA	Anne Arundel	C. W. Over & Sons	Contract Modification - No. 1 - Drainage and Environmental Modifications at the Fuel Farm. Cost: \$74,755.49
action:	Approved	discussion: No	Doc. CO131801	
6-C-MOD	DOT/MPA	Baltimore	Enterprise Electric Company, Inc.	Contract Modification - No. 2 - Dundalk Marine Terminal - Installation of High Mast Lighting. Cost: \$685,945.03 (Expedited Procurement Request - 2/21/01 - 31-EX)
action:	Approved	discussion: No	Doc.	
7-C-MOD	DOT/MTA	Anne Arundel	RWKS Construction, Inc.	Contract Modification - No. 6 - Cromwell Maintenance Facility - Cost: \$588,745.22
action:	Approved	discussion: No	Doc. T05940140	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/MPA	Various	STV - Moffatt & Nichol, JV	A/E Contract - Miscellaneous Engineering Services - Cost: \$2,000,000.
	action: Approved	discussion: No	Doc.	
9-M	DOT/MAA	Anne Arundel	Siemens airfield Solutions Inc.	Maintenance Contract - BWI Airport - Runway/Taxiway Computer Lighting System and Regulator Repair and Maintenance. Cost: \$324,750 (3 years)
	action: Approved	discussion: No	Doc. MAAMC02018	
10-M	DOT/MAA	Anne Arundel	Baran Brothers	Maintenance Contract - BWI Airport - Maintenance of Stormwater Management Structures. Cost: \$585,030.
	action: Approved	discussion: No	Doc. MAAMC03011	
11-M	DOT/MAA	Anne Arundel	Surface Systems, Inc.	Maintenance Contract - BWI Airport - Runway Surface Sensor SCAN System Repair and Maintenance. - Five years - \$99,590.
	action: Approved	discussion: No	Doc.	
12-M	DOT/MAA	Various	ADT Security Services, Inc.	Maintenance Contract - BWI Airport and Martin State Airport - Closed Circuit Television (CCTV) System Inspection, Repair and Maintenance. Three years with one two-year renewal option. Cost: \$799,745.32
	action: Approved	discussion: No	Doc.	
13-E	DOT/MTA	N/A	Motor Coach Industries, Inc.	Equipment Contract - Procurement of twenty-five (25), forty-five (45) foot Commuter Coaches. Cost: \$10,016,766.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/MAA	Anne Arundel	Jeffra Wayne Gellert	General Miscellaneous - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: \$315,000
action:	Approved	discussion: No	Doc.	
15-RP	DOT/MTA	Baltimore	1501 Joint Venture	General Miscellaneous - approval to purchase property required for the construction of the MTA Cherry Hill Police Facility. Cost: \$400,000.
action:	withdrawn	discussion: yes	Doc.	
16-GM	DOT/MAA	Baltimore	Priceless Car Rental Inc. T/A Rent-A-Wreck	General Miscellaneous - Martin State Airport - Approval of an on-Airport Rental Car Concession. Revenue: Per Agreement.
action:	Approved	discussion: No	Doc.	
17-GM	DOT/MAA	Anne Arundel	HMS Host Corporation/Host International Inc.	General Miscellaneous - BWI Airport - Approval of a "same terms and conditions" extension to two contracts, an existing contract to operate the food and beverage concession and a similar extension to operate the retail concessions. Revenue: Per Agreement
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