

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, June 18, 2003

18-Jun-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	STMRYCOL	St. Mary's	Costello Construction of Maryland	Construction Contract - Construction of new college entrance road. Cost: \$1,353,000
action:	Approved	discussion:	No	Doc. No. 001B3900988
2-C-MOD	REV DGS	Baltimore	Whiting-Turner Contracting Company	Contract Modification - NO. 9 - Maryland Museum of African American History & Culture - Construct Museum. CREDIT - \$140,134 and Cost: \$85,000. Total State Share: CREDIT: \$55,134.
action:	Approved	discussion:	No	Doc. No. CO727435

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	PS/MCIJ	Anne Arundel	Hayes, Seay, Mattern & Mattern, Inc.	Contract Modification - Maryland Correctional Institution for Women - Site Utilities Upgrade. Cost: \$355,000.
action:	Approved	discussion: yes	Doc. No. 603B3200010	
4-AE	DGS	Statewide	Various	A/E Contract - Professional Services Agreement to provide Architectural and Engineering Services for Construction Scheduling and Claims Analysis for Multiple Construction Projects with Fee \$200,000 or Less. Term: 6/18/03-6/17/05 with one two-year renewal option. Cost: \$500,000 Estimate per firm -1st term. \$500,000 estimate per firm 2nd term (6/18/05-6/17/07) Total estimate per firm - 6/18/03-6/17/07. Total: \$1,000,000
action:	Approved	discussion: yes	Doc. No.	
5-M	DGS/ABG	Anne Arundel	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - Attman Glazer Building - Metal Roof Replacement. Cost: \$279,000.
action:	Approved	discussion: No	Doc. No. 001B3900971	
6-GM	DGS	Baltimore City	Freelon/RTKL	General Miscellaneous - Maryland Museum of African American History & Culture. Approval to encumber funds for contractor for additional services. Amount of Encumbrances: \$20,230.
action:	Approved	discussion: yes	Doc. No.	
7-RP	HMH	Baltimore	The Vestry of St. Thomas Church of Garrison Forest	Property - Rosewood Hospital Center Approval to declare a portion of the Center as surplus and convey the property to the Church. Consideration: None.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Carroll	Everett E. Stanley , Matthew E. Byrnes and Kimberly K. Frymier	Property - Approval of a partial release of an easement - 1.116 acre (26-RP - 5/15/85) in exchange for an easement on a parcel 1.116 acre previously withheld from easement. Consideration: Even Exchange.
	action: Approved	discussion: No	Doc. No.	
9-L	REV DOHR	Anne Arundel	Anne Arundel County	Lease - Office - 3 years with one 3-year renewal option. Annual Rent: \$412,724.65
	action: Approved	discussion: No	Doc. No.	
10-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Renewal - Office - 1 year - Incorporates 3 parking spaces. Annual Rent: \$22,869.
	action: Approved	discussion: No	Doc. No.	
11-L	JUD	Baltimore City	Central Parking System of Maryland	Lease - Garage Parking - 1 year - Annual Rent: \$25,400.
	action: Approved	discussion: yes	Doc. No.	
12-L	JUD	Baltimore City	Mayor and City Council of Baltimore	Lease - Renewal - Parking - 1 year - Annual Rent: \$31,992.
	action: Approved	discussion: yes	Doc. No.	
13-L	INSADMIN	Baltimore City	Komar Properties	Lease - Storage - 5 years with one five year renewal option - Incorporates one parking space. Annual Rent: \$9,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-CGL	BPW	Baltimore City	Various	Grant - Maryland Center for Veterans Education and Training Loan of 1998 - Renovate the Facility at 301 North High Street. State Share: \$2,793.04.	
action:	Approved	discussion:	No	Doc. No.	
15-CGL	BPW	Washington	Myers Building Systems, Inc.	Grant - American Red Cross Loan of 2001 - Construct a new headquarters building. State Share: \$300,000.	
action:	Approved	discussion:	No	Doc. No.	
16-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant: Essex Community College - Classroom/Academic Support Center project closeout. Amount of Reversion: \$57,395.48	
action:	Approved	discussion:	yes	Doc. No.	
17-E	SUP	DGS	Anne Arundel	Perry Commercial Draperies	Equipment Contract - James Senate Building - Miller Senate Building - Window Treatment. Cost: \$52,535.
action:	Approved	discussion:	No	Doc. No.	
18-RP	HC	PS	Allegany	Board of Commissioners of Allegany County	Property - Barton Business Park - Approval of a temporary construction easement for the installation of a water line to provide water service to the Business Park. Consideration: None.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Worcester	The Point at Ocean Pines/David Meinhardt	Approval of wetlands license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 447,300
	action: Approved	discussion: No	Doc. No.	
4	AGR	Frederick	Thaddeus G. Bittner	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,129.39
	action: Approved	discussion: No	Doc. No.	
5	DNR	Somerset	Department of Natural Resources	Approve the acceptance of a permanent forest conservation easement from University of Maryland Eastern Shore on 0.49 acres.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/SEC	Kent	Kent County	Shore Erosion Control - Loan - Project - Montana Ave - Chesapeake Bay - Tolchester Estates - 350 foot Stone Revetment. State Loan : \$111,750.
	action: Approved	discussion: No	Doc. No.	
7	DNR/SEC	Various	-	Shore Erosion Control - Approval of levying appropriate benefit charges on Shore Erosion Projects. Total Amount: \$371,366.50.
	action: Approved	discussion: No	Doc. No.	
		Talbot	Gigliotti, SP/SS	
		Calvert	Bryson, AE	
		Dorchester	Dail, Le/MJ	
		Anne Arundel	Heinlein, GH/ET	
		St. Mary's	Murray Road	
		Dorchester	Hoopers Island Rd -II	
		Dorchester	Kerr, KA	
		Anne Arundel	Camp Wabanna	
8	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - March, 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - March, 2003
	DOT		Department of Transportation	Procurement Agency Activity Report - March, 2003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	MSP	Anne Arundel	N/A	Authorize the Governor to accept concurrent legislative jurisdiction at Meade area Middle School, Fort George G. Meade Military Reservation to allow State and local law enforcement authorities to share law enforcement responsibility for the school grounds.
	action: Approved	discussion: yes	Doc. No.	

Agenda: Appendix - Emergency

A1	DOT/MPA	Baltimore	Cianbro Corporation	Emergency Procurement Report - Dundalk Marine Terminal - Emergency Repairs at Berth 7 - Cost: \$531,443.
	action: Approved	discussion: No	Doc. No. P503013	

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Total State Share: \$ 16,139.05.
	action: Approved	discussion: No	Doc. No.	
				Oldtown Community Playground \$2,896.00
				Allegany county Fairgrounds \$13,243.05
				Development #3 Amended.
2A	DNR/POS	Caroline	Caroline County	Open Space - Land Acquisition - Gilpins Point Public Landing Acquisition. State Share: \$ 5,850
	action: withdrawn	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Carroll	Town of Hampstead	Open Space - Park Development - Hampstead Municipal Park Phase II -State Share: \$ 25,334.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Pool - State Share: \$ 13,500
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Playground Equipment ADA Code Compliance. Adelphi, Cherryvale, Huntington South, Mellwood and Tanglewood Parks. State Share: \$ 300,000
	action: Approved	discussion: yes	Doc. No.	
6A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds - Lower Deer Creek Rural Legacy Area. Acquisition of Conservation Easements. Total State grant: \$ 403,950.68
	action: Approved	discussion: yes	Doc. No.	
			Bahr	18.8039 acres \$48,882.93
			Brumfield, Richard S. and Joshua	44.656 acres \$133,942.00
			Brumfield, Richard S. and Carla	7.277 acres \$5,457.75
			Gatewood	52.667 acres \$215,668.00
7A	DNR/RLP	Charles	Commissioners of Charles County	Open Space - Rural Legacy Program Funds - Zekiah Watershed Rural Legacy Area. Acquisition of Conservation Easements. State Grant: \$286,833.55
	action: Approved	discussion: yes	Doc. No.	
			David C and Cynthia B. Thorne	198.9137 acres \$286,833.55

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/RLP	Various	Eaastern Shore Land Conservancy, Inc. Cecil and Dorchester Counties	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Acquisition of Conservation Easements. Total State Grant: \$404,999.94	
action: Approved	discussion: yes	Doc. No.			
	Cecil		Consolidated Boiler Tube Fabricators, Inc.	- Sassafras Rural Legacy Focus Area - 146.482 acres	\$333,489.85
	Dorchester		Johnson	Marshyhope Rural Legacy Focus Area - 56.26 acres.	\$71,510.09
9A	DNR/RLP	Howard	Howard County	Open Space - Rural Legacy Program Funds - Upper Patuxent Headwater Rural Legacy Area. Acquisition of Conservation Easements. State Grant: \$54,593.	
action: Approved	discussion: No	Doc. No.			
			Hosford	13.56 acres	\$54,593.00
10A	DNR/CREP	Various	-	Open Space - Conservation Reserve Enhancement Program - (CREP) - Perpetual conservation easements. Total State Grant: \$516,054.33	
action: Approved	discussion: No	Doc. No.			
	Prince George's		Mary C. , Garrick A. and Mark A. Zoeter	Easement to MET and the Chesapeake Wildlife Heritage - 164.2208 acres.	\$441,950.50
	Worcester		Lambertson - Outten Farm	Easement to MET and the Lower Shore Land Trust - 43.74 acres.	\$74,103.83
11A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$85,150.	
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$95,027
	action: Approved	discussion: No	Doc. No.	
13A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$46,500
	action: Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	REV COMP	Statewide	Risk Management Alternatives, Inc.	Service Contract - Secondary Collection Services of delinquent tax accounts. Term: 8/1/03-7/31/04 with two one-year renewal options. Cost: Estimated - \$600,000 - 1 year Base Contract; \$600,000 1 year - 1st Renewal; \$600,000 - 1 year 2nd Renewal Option. Total Estimated Cost: \$1,800,000 (3 years)
	action: Approved	discussion: No	Doc. No. E00B3200007	
2-S	LOTT	Statewide	Interlott Technologies, Inc.	Service Contract - Instant Ticket Vending Machines (ITVM) and Related Services Contract - Term: 6/18/03-6/17/08. Cost: NTE: \$3,980,480 (5 years)
	action: Approved	discussion: yes	Doc. No. E75B3200010	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	LOTT	Statewide	Stout, Causey & Horning, P. A.	Service Contract - Auditing and Accounting Services Contract. Term: 7/1/03-6/30/06 with three one-year renewal options. Cost: NTE -\$351,200 3 years - Base Contract; \$131,000 -1 year - 1st Renewal; 125,000 -1 year - 2nd Renewal and \$131,000 1 year - 3rd Renewal - Total Cost: NTE \$738,200 (6 years)
action:	Approved	discussion: yes	Doc. No. E75B3200011	
4-S	DOT/MdTA	Various	Industrial Towel Supply, Inc.	Service Contract - Uniform Rental and Service. Term: 7/1/03-6/30/06 with two one-year renewal. Cost: \$308,779 3 years - Base Contract; \$108,072 - 1 year - 1st Renewal; \$113,476 1 year - 2nd Renewal - Total Cost: \$530,327 (5 years)
action:	Approved	discussion: yes	Doc. No. J01R3200060	
5-S	DOT/MTA	Baltimore Region	Ace Uniform Rental Services, Inc.	Service Contract - Uniform Rental and Service. Term: 8/1/03-7/31/06 with one two-year renewal. Cost: \$615,096 - 3 years - Base Contract; \$451,070 - 2 years - Single Renewal; Total Cost: \$1,066,166 (5 years)
action:	Approved	discussion: yes	Doc. No. J05B3200005	
6-S	HMH	Prince George's	Resource Connections of Prince George's County	Service Contract - Resource Coordination for Individuals with Development Disabilities. Term: 7/1/03-6/30/05 with three one-year renewal options. Cost: \$2,814,864 2 years - Base Contract; \$1,398,306 -1 year - 1st Renewal; \$1,440,894 1 year - 2nd Renewal: \$1,483,482 1 Year - 3rd Renewal - Total Cost: Estimate - \$7,137,546 (5 years)
action:	Approved	discussion: No	Doc. No. M00B3200708	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	HMH	Allegany	Linton's Food Management Services	Service Contract - Thomas B. Finan/Joseph D. Brandenburg Centers - Dietetic Department Services - Term: 7/1/03-6/30/06 with two one-year renewal options. Cost: \$2,737,537 3 years - Base Contract; \$977,620 - 1 year - 1st Renewal; \$1,013,867 - 1 year - 2nd Renewal - Total Cost: \$4,726,024 (5 years)
action:	Approved	discussion: No	Doc. No. M00B3200768	Only one bid received
8-S	DOHR	Various	Policy Studies, Inc.	Service Contract - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Term: 7/1/03-9/30/07 with two one-year renewal options. Cost: \$42,228,368 - 4 years, 3 months - Base Contract; \$8,390,582 - 1 year - 1st Renewal; \$ 8,065,558 1 year - 2nd Renewal - Total Cost: \$58,684,508 (6 years, 3 months)
action:	withdrawn	discussion: No	Doc. No. N00B3200708	
9-S	PS/CORR	Baltimore City	Dismas House, Inc.	Service Contract - - Continued Operation of a 90 bed Community Adult Rehabilitation Center (CARC). Term: 7/1/03-6/30/04. Cost: \$1,839,600 (1 Year)
action:	Approved	discussion: No	Doc. No. Q00B4200009	
10-S	PS/CORR	Baltimore City	Threshold Services, Inc.	Service Contract - - Continued Operation of a 30 bed Community Adult Rehabilitation Center (CARC). Term: 7/1/03-6/30/04. Cost: \$624,479 (1 Year)
action:	Approved	discussion: No	Doc. No. Q00B4200011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Service Contract - Baltimore City Detention Center Supplemental Housing for 75 inmates. Term: 7/1/03-6/30/04 with two one-year renewal options. Cost: \$1,040,858 1 year - Base Contract; \$1,040,858 - 1 year - 1st Renewal; \$1,040,858 - 1 year - 2nd Renewal - Total Cost: \$3,122,574 (3 years)
action:	Approved	discussion: No	Doc. No. Q00B3200386	Only one bid
12-S	EDUC	Statewide	Pearson Educational Measurement	Service Contract - Scoring and Reporting for Maryland's Independence Mastery Assessment Program (IMAP) being done to comply with "No Child Left Behind" Act. Term: 6/20/03-6/19/04. Cost: \$243,997 (1 year)
action:	Approved	discussion: No	Doc. No. R00B3200066	Only one bid
13-S	DBED	Statewide	C. R. Dynamics & Associates, Inc.	Service Contract - Division of Tourism, Film and the Arts (DFTA) and Maryland Office of Tourism Development (MOTD) - Call Center Services. Term: 7/1/03-6/30/06 with two one-year renewal options. Cost: \$2,548,979 3 years - Base Contract; \$849,659 -1 year - 1st Renewal; \$849,659 - 1 year - 2nd Renewal - Total Cost: \$4,248,297 (5 years)
action:	Approved	discussion: yes	Doc. No. T00B4200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - Network Communications Equipment. Term: 6/19/03-6/18/04 with four one-year renewal options. Estimated Cost: \$6,100,000 - 1 year - Base Contract; \$6,100,000 - 1 year - 1st Renewal; \$6,100,000 - 1 year - 2nd Renewal - \$6,100,000 - 1 year - 3rd Renewal and \$6,100,000 - 1 year - 4th renewal. Total Cost: \$30,500,000 - Estimated (5 years)	
action: Approved	discussion: No	Doc. No.			
			Daly Computers, Inc.	050B3800208	Product - HP and Marconi
			Data Networks, Inc.	050B3800216	Product - Enterasys - Juniper - F5
			DiSYS		Product - HP - 3Com - Kentrox
			Dynavar Networking		Product - Lucent
			Enterasys Networks		Product - Enterasys
			Extreme Networks		Product - Extreme
			FiberPLUS, Inc		Product - 3Com
			Force 3		Product - Hp - 3Com-Cisco - Marconi - F5 and Kentrox
			Gov't Channels		Product - Enterasys
			NetStar-1		Product - Cisco
			NextiraOne		Product - Nortel
			Northrop Grumman		Product - Cisco
			Presidio		Product - Nortel
			Technamax		Product - Lucent
			Verizon		Product - Nortel - Marconi - Kentrox

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-IT	COMP	Anne Arundel	OCE Printing Systems, USA, Inc.	Information Technology Contract - Master Maintenance Agreement, Master Software License Agreement and Equipment Maintenance and Software License Schedule for the Annapolis Data Center. Term: 7/1/03-6/30/04 with four one-year renewal options. Cost: \$179,000 - 1 year - Base Contract; \$179,000 - 1 year - 1st Renewal; \$179,000 - 1 year - 2nd Renewal - \$179,000 - - 1 year - 3rd Renewal and \$179,000 - 1 year, 4th Renewal - Total Cost: \$895,000(5 years)
	action: Approved	discussion: No	Doc. No. E00B320076	
16-IT	HMH	Statewide	AT&T Corporation	Information Technology Contract - Information Resource Management Administration (IRMA) - Claims Administration System Term: 6/19/03-6/30/04 with 2 one-year renewal options. Cost: \$848,076 - 1 year , 12 days - Base Contract; \$52,790 - 1 year - 1st Renewal; \$53,556 - 1 year - 2nd Renewal - Total Cost: \$954,422 (3 years- 12 days)
	action: Approved	discussion: No	Doc. No. M00B3200761	
17-IT	HMH	Statewide	UPI Government Group, LLC	Information Technology Contract - Office of Operations & Eligibility (OOE) - CS-SURS User License Agreement and Maintenance Contract. Term: 7/1/03-6/30/06 with 3 one-year renewal options. Cost: \$603,971 - 3 year - Base Contract; \$ 215,784 - 1 year - 1st Renewal; \$226,604 - 1 year - 2nd Renewal; and \$237,604 1 year - 3rd renewal. - Total Cost: \$1,283,963
	action: Approved	discussion: No	Doc. No. M00B3200766	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-IT	DOHR	Statewide	Maximus, Inc.	Information Technology Contract - Office of Technology for Human Services (OTHS) - Child Care Administration Management Information Systems - CCAMIS II. Term: 6/30/03 - 6/29/05 with two one-year renewal options. Cost: \$7,277,120 - 2 years - Base Contract; \$387,750 - 1 year - 1st Renewal; \$ 437,250 - 1 year - 2nd Renewal - Total Cost: \$8,102,120 (4 years)
action:	Approved	discussion:	No	Doc. No. N00B3200704
19-S-MOD	DBM	Statewide	Erisa Administrative Services, Inc	Contract Modification - Employee Benefits Division (EBD) - Third Party Administrative Services for Flexible Spending Accounts - Health Care and Dependent Care Spending Accounts. Term: 7/15/03-7/14/04. Cost: Estimate - \$280,000 (1 year)
action:	Approved	discussion:	No	Doc. No. F10B3200051
20-S-MOD	DOHR	Statewide	Turn Around, Inc. (Successor to Second Step, Inc.)	Contract Modification - - Community Services Administration (CSA) - Office of Victim Services - Services for Rape Crisis Victims. Term: 7/1/03-6/30/04. Cost: \$281,927 (1 year)
action:	Approved	discussion:	yes	Doc. No. N00B4200010
21-S-MOD	DOHR	Statewide	House of Ruth, Baltimore, Inc.	Contract Modification - - Community Services Administration (CSA) - Office of Victim Services - Services for Victims of Domestic Violence. Term: 7/1/03-6/30/04. Cost: \$373,590 (1 year)
action:	Approved	discussion:	yes	Doc. No. N00B3200702

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-IT-MOD	DOHR	Statewide	Maximus, Inc.	Contract Modification - Renewal - Social services Administration - Monitoring Services for the Maryland Children's Electronic Social Services Information Exchange (MD CHESSIE) Project. Term: 6/18/03-4/30/05. Cost: \$575,000 (22.6 months)
	action: Approved	discussion: No	Doc. No. CO820830	
23-IT-MOD	DOHR	Statewide	IBM Global Services (Successor to Integrated Systems Solutions Corp - ISSC)	Contract Modification - Renewal - Office of Technology for Human Services (OTHS) Operation Contract for DHR Information System (DHRIS). 1) Provide additional funds to cover deficit due to COLA and 2) Renewal. Term: Increase Funding - 6/19/03-6/30/03; Renewal - 7/1/03-6/30/04. Cost: Increase Funding - \$140,700 (11 days) and \$11,422,323 (1 year). Total Cost: \$11,563,023.
	action: Approved	discussion: No	Doc. No. Co717583	
24-IT-MOD	DOHR	Statewide	Deloitte Consulting, LP	Contract Modification - Renewal - Social Service Administration (SSA) - System Development and Implementation Services for the Maryland Children's Electronic Social Services Information Exchange (MD CHESSIE) Project. 1) - Retroactively reduce the funding of the base period contract; 2) delete all renewal options and 3) extend the base period performance. Term: Retroactive Decrease - 7/12/01-6/30/03 and Base Period Extension - 7/1/03-6/30/07. Cost: Retroactive Reduction - (\$7,813,526) and Increase base period - \$24,205,601 - Total Cost: \$16,392,075
	action: Approved	discussion: yes	Doc. No. CO715815	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S-MOD	REV DOT	Statewide	-	Contract Modification - - Office of Planning and Capital Programming (OCPC) - Comprehensive Planning and Capital Programming Services. Term: 6/18/03-9/19/04. Total Cost: NTE - \$2,250,000 (16 months)
	action: Approved	discussion: No	Doc. No. CO725009	
			Cambridge Systematics, Inc. CO725009	\$1,125,000.00
			Parsons, Brinkerhoff, Quade & Douglas CO727129	\$1,125,000.00
26-S-MOD	HMH	Statewide	Macro International, Inc	Contract Modification - - Center for Health Promotion, Education and Tobacco Use Prevention and Cessation - Maryland Baseline Tobacco Study. Add Maryland College Tobacco Study (MCTS to the contract and deleting the remaining options years. Term: 6/18/03 - 6/30/04. Cost: \$398,321. (1 year 13 days)
	action: Approved	discussion: No	Doc. No. CO720157	
27-S-MOD	HMH	Statewide	Maryland Health Partners, LLC	Contract Modification - - Mental Hygiene Administration (MHA) - Administrative Services Organization (ASO) for Maryland's Public Mental Health System. 1) Amend the terms of the options from three one-year option to 2 six-months options and 2) continue service - 1st of two six month options. Term: Modification- 7/1/03-6/30/04; 6 months renewal 7/1/03-12/31/04; - and 6 month renewal - 1/1/04-6/30/04. Cost: 1st six month option - \$7,094,014; 2nd six month option - \$7,094,014. total Cost: \$14,188,048.
	action: Approved	discussion: yes	Doc. No. M))B3200772	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S-MOD	PS/CORR	Anne Arundel	Prison Health Services, Inc.	Contract Modification - - Inmate Health Services - Additional medical services at Maryland Correctional Institution for Women in Jessup due to the opening of the Lane Cottage II. Term: 7/1/03-6/30/04. Cost: \$263,832 (1 year)
action: Approved	discussion: No	Doc. No. CO724747		
29-S-MOD	DOHR	Statewide	-	Contract Modification - - Community Services Administration (CSA) and Office of Personal Assistance Services (OPAS). Case Management and Fiscal Intermediary Services for Recipients of the Medicaid Waiver. Increase award amounts. Term: 6/19/03-3/31/04. Cost: \$1,828,632 (9.5 months)
action: Approved	discussion: No	Doc. No. CO721741	The Coordinating Center	Case Management - Anne Arundel, Baltimore, Carroll, Howard, Calvert, Charles, St. Mary's Caroline, Kent, Queen Anne's, Talbot, Dorchester, Somerset, Wicomico and Worcester Counties.
			The ARC of Anne Arundel	Fiscal Intermediary - Anne Arundel, Caroline, Kent, Queen Anne's , Talbot, Dorchester, Somerset, Wicomico and Worcester Counties
			Independence Now Inc.	Case Management - Montgomery and Prince George's Counties.
			Making Choices for Independent Living, Inc.	Case Management - Baltimore City , Cecil and Harford counties
			Overseas Data Corporation	Fiscal Intermediary - Baltimore City; Baltimore , Carroll, Howard, Cecil, Harford, Montgomery, Prince George's, Calvert, Charles, St. Mary's, Allegany, Frederick, Garrett and Washington Counties.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S-MOD	DOHR	Various	Maximus, Inc.	Contract Modification - - Privatization of Child Support Services in Baltimore City and Queen Anne's County - Reallocate existing contract scheduled line-item dollars to reflect variances in actual cost for individual line items vs. estimated costs. Term: 6/18/03-6/30/03. Cost: 0
action:	Approved	discussion:	No	Doc. No. CO724224
31-S-MOD	DOHR	Baltimore City	Sheppard Pratt Health System, Inc.	Contract Modification - - Foster Care Maintenance Payments - Increase the contract amount retroactive to 7/1/02. Term: 7/1/02-6/30/03. Cost: NTE \$375,570 (1 year)
action:	Approved	discussion:	No	Doc. No. CO721830
32-S-MOD	DBED	Statewide	Booth Management Consulting, LLC	Contract Modification - Division of Regional development (DRD) - Strategic Assistance Consulting Initiative - Modify contract to serve an estimated additional 75 clients during remaining term of contract. Term: 6/18/03-6/30/04. Cost: \$341,090 (1 year - 13 days)
action:	Approved	discussion:	yes	Doc. No. CO724141
33-S-MOD	DBED	Statewide	Trahan, Burden & Charles, Inc.	Contract Modification - - Division of Tourism, Film & the Arts (DTFA), Division of Business Development (DBD). Advertising Services. 1) Extend contract for six months and 2) increase amount of contract. Term: 7/1/03-12/31/03. Cost: NTE \$3,000,000 (6 months)
action:	Approved	discussion:	No	Doc. No. CO724557

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-S-MOD	DJJ	Baltimore City	1st Home Care Corporation	Contract Modification - - Restorative Justice Operations (RJO) - Operation and Management of the Mount Clare House. Amend contract by extending the termination date by three months. Term: 7/1/03-9/30/03. Cost: \$224,550 (3 months)
action:	Approved	discussion:	No	Doc. No. CO723809
35-GM	UMS/UMCP	Prince George's	Thomas Palotai v. University of Maryland College Park, et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Palotai v. University of Maryland College Park, et al. Amount of Settlement: \$ 30,000.
action:	Approved	discussion:	No	Doc. No.
36-GM	DBM	N/A	N/A	General Miscellaneous - Extension of contract for 4 individuals who retired under SB 1 and two new contracts. PS; MDOT(2); Towson - contract extension. PS (2) - new.
action:	Approved	discussion:	No	Doc. No.
37-GM	DBM	N/A	Office of the Attorney General	General Miscellaneous - 2003 Contingent Fund - approval of a maximum tentative allotment for funds to pay for certain prescribed renovations to the Baltimore City courthouses. Amount of Allotment: \$ 131,000
action:	Approved	discussion:	yes	Doc. No.
38-GM	DBM	N/A	Kent County Circuit Court	General Miscellaneous - 2003 Contingent Fund - approval of a maximum tentative allotment for funds to pay for security at the Kent County Circuit Court. . Amount of Allotment: \$60,000
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-GM	DNR	N/A	Conservation Reserve Enhancement Program	General Miscellaneous - 2003 Contingent Fund - approval of a maximum tentative allotment to provide funds for the Conservation Reserve Enhancement Program. Amount of allotment: \$ 200,000
action:	Approved	discussion:	yes	Doc. No.
40-GM	BPW/PSC	N/A	N.A	General Miscellaneous - 2003 Contingent Fund - approval of a maximum tentative allotment for continuing the contractual services of the Public School Construction Consultant's Contract with Interagency Committee on School Construction (IAC). Amount of Allotment: \$ 56,934.
action:	Approved	discussion:	No	Doc. No.
41-GM	SUP ATTYGEN	N/A	N/A	General Miscellaneous - Agreement to Settle disputed claims by Brown & Williamson, Star Tobacco and other tobacco product manufacturers . Per Agreement - 1) \$1,535,068.72 (\$25,083.44 to be paid to the Tobacco Growers Trust Fund for Maryland Tobacco Farmers). 2)All States waive claims to approximately 612.5 million in payments that have been withheld. 3) Most tobacco manufacturers agree not to contract manufacture cigarettes that are not covered by the MSA and 4) Major tobacco manufacturers not to withhold future payments.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-S	HC DOHR	Statewide	Friends of the Family, Inc.	Service Contract - Social Service Administration - 1) Intermediary Services for Maryland's Network of Family Support Centers; 2) In-home Intervention Services for "hard to reach" families. Term: 7/1/03-6/30/06 with two one year renewal options. Cost: \$15,413,460 - 1 year - Base Contract; \$5,137,820 - 1 year - 1st Renewal; \$5,137,820 - 1 year - 2nd Renewal - Total Cost: \$25,689,100 (5 years)
action: Approved		discussion: No	Doc. No. N00B3200730	only one bid received
43-S-MOD	HC DOHR	Various	Maximus, Inc.	Contract Modification - - Child Support Enforcement Administration (CSEA) - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Extend contract by six months. Term: 7/1/03-12/31/03. Cost: \$6,238,111 (6 months)
action: Approved		discussion: No	Doc. No.	
44-S-MOD	HC HMH	Statewide	Gray Kirk VanSant Advertising, Inc.	Contract Modification - - Family Health Administration (FHA) Center for Health Promotion, Education and Tobacco Use Prevention - Mass Media and Public Relation Campaign of the Tobacco Use Prevention and Cessation Program. Term: 7/1/03-6/30/04. Cost: NTE \$4,000,000 (1 year)
action: Approved		discussion: yes	Doc. No. M00B3200690	

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Northeast Turf, Hue Inc.	Construction Contract - Replacement of the Campus Recreation Field - Cost: \$829,777.
action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - On Call General Contracting Services on a time and material, not to exceed basis. 2nd Renewal - Cost: \$6,000,000 estimated.
action:	Approved	discussion:	No	Doc. No.
				Site Construction, Inc. Baltimore Contractors LLC John W. Brawner Contracting Company, Inc. North Point Builders, Inc. Phillips Way, Inc. Combined Services, Inc.
3-S	UMS/UMUC	Prince George's	IntelliMark	Service Contract - Level 1 Computer Help Desk Services. Term: 7/1/03-6/30/04 with four one-year renewal options. Estimated Cost: \$652,000 - 1 year - Base Contract; \$661,957 - 1 year - 1st Renewal; \$671,911 - 1 year - 2nd Renewal; \$681,865 - 1 year - 3rd Renewal; \$691,819 - 1 year - 4th Renewal. - Total Cost: \$3,359,552 (5 years)
action:	Approved	discussion:	No	Doc. No.
4-S-MOD	UMS/UMUC	Prince George's	Xact Telesolutions (T/A Answer Xact)	Contract Modification - - Call Center Contract - Term: 7/1/03-6/30/04 (3rd Renewal). Amount: Estimated \$900,000 (Annually)
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/COP	Baltimore City	Lutheran Home and Hospital Foundation, Inc.	Property - approval to purchase .1783 acre parcel of land - known as the Rayner Parcel. Cost: \$20,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	UMS/UMCP	Prince George's	MEDCO/Collegiate Housing foundation, Inc.	General Miscellaneous - Public/Private Partnership for Student Housing - Amendment to Phase I ground lease needed due to delays in concluding negotiations and in order to enhance credit for financing the Phase II Project
action:	Approved	discussion:	yes	Doc. No.

Agenda: Morgan State University

1-E	MORG	Baltimore City	ISR Solutions	Equipment Contract - Campus Wide Surveillance System - Digital Surveillance Camera Installation and Maintenance. Cost: \$648,683.21 (2 year Maintenance Agreement included.)
action:	Approved	discussion:	yes	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MTA	Anne Arundel	The Clark Construction Group, Inc.	Construction Contract - Light Rail Double Track Project Sections 7 & 8 - Civil Work - Linthicum Station to Cromwell Station. Cost: \$15,990,944.
action:	Approved	discussion:	yes	Doc. No. T04920440
2-C	REV DOT/SHA	Frederick	King Construction , Inc.	Construction Contract - Construction of a New Welcome Center on Southbound US 15 Located in Emmitsburg. Cost: \$3,400,000.
action:	Approved	discussion:	yes	Doc. No. FR4285124
3-C	REV DOT/SHA	Prince George's	H & H Contractors, Inc.	Construction Contract - Construction of a New Salt Storage Facility at the US 301 & MD 5 Interchange. Cost: \$484,700.
action:	Approved	discussion:	yes	Doc. No. PG4735129

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-C-MOD	DOT/MTA	Baltimore	JSI Paving & Construction	Contract Modification - No 1 - MARC Halethorpe Parking Expansion- Unsuitable materials below sub-grade. Cost: \$438,240.	
action:	Approved	discussion:	yes	Doc. No. T04350240	
5-C-MOD	DOT/SHA	Queen Anne's	ATEC Industries, Inc.	Contract Modification - No. 2 - Additions and Renovations to the Centreville Maintenance Facility. Funding to settle a negotiated compensable adjustment for delay. Cost: \$183,779.25.	
action:	Approved	discussion:	No	Doc. No. QA7265129	
6-AE	DOT/SHA	Statewide	McCormick, Taylor & Associates, Inc.	A/E Contract - Stream Restoration Services on an as-needed basis for a period of three years. Term: 3 years ending 7/1/06. Cost: \$500,000.	
action:	Approved	discussion:	No	Doc. No. SBCS0222D	
7-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 5 (Anne Arundel, Calvert, Charles and St. Mary's) on an as-needed basis for a period of three years. Term: 3 years ending 7/1/06. Total Cost: \$1,500,000.	
action:	Approved	discussion:	No	Doc. No.	
			Wallace, Montgomery & Associates	SBCS0301C	\$750,000.00
			Jacobs Civil, Inc.	SBCS0301D	\$750,000.00
8-AE-MOD	DOT/SHA	Prince George's	Johnson, Mirmiran & Thompson, Inc/Whitman, Requardt & Associates, LLP JV	Contract Modification -No 1. - Woodrow Wilson Bridge Project - I/95/I-495/I-295 Interchange. Additional Funding. Cost: \$5,364,543.	
action:	Approved	discussion:	No	Doc. No. SBCS9815A	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE-MOD	DOT/SHA	Prince George's	KCI Technologies, Inc.	Contract Modification - No 2 - Woodrow Wilson Bridge Project - Design of the I-95/I-495/MD210 (Indian Head Highway) Interchange and Environmental Mitigation. Additional funding. Cost: \$2,394,565.
	action: Approved	discussion: No	Doc. No. SBCS9815B	
10-AE-MOD	DOT/SHA	Prince George's	Parsons Transportation Group	Contract Modification - No 2 - Woodrow Wilson Bridge Project - Replacement of the Woodrow Wilson Memorial Bridge. Additional funding. Cost: \$9,411,411
	action: Approved	discussion: yes	Doc. No. SBCS9837	
11-S	DOT/MAA	Various	Riter Marketing Research, Inc.	Service Contract - - Baltimore Washington Airport - Customer Service Surveys. 6/25/03-6/24/06. Cost: \$375,400 (3 years)
	action: Approved	discussion: No	Doc. No. MAASV03006	
12-S	REV DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Port of Baltimore Foreign Trade Representative (Taiwan). Term: 7/1/03-6/30/04 with two one-year renewal options.. Cost: \$49,992 (1 year)
	action: Approved	discussion: yes	Doc. No.	
13-S	REV DOT/MPA	Out of Country	Eurolist International Limited	Service Contract - Port of Baltimore Foreign Trade Representative (United Kingdom, Western and Eastern Europe, Mediterranean, Scandinavia and the Baltic). Term: 7/1/03-6/30/04 with two one-year renewal options. Cost: \$136,000 (1 year)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/MPA	Various	Rhinehart Railroad Construction, Inc.	Maintenance Contract - Rail Maintenance Services (Dundalk, Seagirt, North and South Locust Point and Clinton Street Marine Terminals, Cox Creek and the Intermodal Container Transfer Facility) Term: 7/1/03-6/30/05 with two two-year renewal options. Cost: \$326,035.20.
	action: Approved	discussion: No	Doc. No. P040657	
15-M-MOD	DOT/MPA	Baltimore City	Bronson Contracting, Inc.	Contract Modification - Renewal - Seagirt Marine Terminal - Additional funds for snow removal during February and March 2003 and exercise renewal option (Retroactive). Term: 1/29/03 - 1/28/04 - Cost: \$466,932.72.
	action: Approved	discussion: No	Doc. No. CO149346	
16-E-MOD	DOT/MTA	Various	Clever Devices, LTD	Contract Modification - - Automated Voice Annunciation System (AVA) - Add equipment to 16 additional buses and include four PCMCIA flash cars. Cost: \$279,965.
	action: Approved	discussion: No	Doc. No. T80000093	
17-L	DOT/MTA	Baltimore City	901, LLC, c/o David S. Brown Enterprises	Lease - Office - Police Operations - 5 years with one five-year renewal option. Annual Rent: \$147,240/year (5 years)
	action: Approved	discussion: yes	Doc. No.	
18-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to Transfer of 11 road segments.. Total Consideration: \$1
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Frederick	Frederick County	Property - Approval to Transfer of one road segment. Total Consideration: \$1
action:	Approved	discussion: No	Doc. No.	
20-RP	DOT/SHA	Washington	The Mayor and Council of Keedysville	Property - Approval for a Deed of Conveyance of segment of State roadway. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
21-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval for a Deed of Conveyance of segment of State roadway. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
22-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval for a Deed of Conveyance of segment of State roadway. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
23-RP	DOT/SHA	Anne Arundel	Annapolis Parcel, LLC	Property - Approval to dispose of excess land located on the south side of Bestgate Road adjacent to the Annapolis Mall. Consideration: \$2,075,000.
action:	Approved	discussion: No	Doc. No.	
24-RP	DOT/SHA	Baltimore	Baltimore County Employees Federal Credit Union	Property - Approval to dispose of excess land located on the southwest corner of the intersection of US 1 (Belair Road) and Ridgley's Choice Drive (formerly Whittlesey Avenue) Perry Hall. Consideration: \$40,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/SHA	Montgomery	Standford 913 , LLC and Kentlands Office Building LLC, Ameriton Properties, Inc.	Property - Approval to dispose of excess land located on the south side of MD 124 (Quince Orchard Road) and Booth Street in Gaithersburg, Consideration: \$4,000.
action:	Approved	discussion: No	Doc. No.	
26-RP	DOT/SHA	Montgomery	Transcontinental Gas Pipe Line Corporation (Transco)	Property - Conveyance of four perpetual replacement easement to compensate for easements lost during and after the construction MD 28 relocated. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
27-RP	DOT/SHA	Prince George's	Woodbridge Mennonite Church, aka Hyattsville Mennonite Church	Property - Approval to dispose of excess land located on the south side of MD 410, west side of 43rd Avenue in Hyattsville. Consideration: \$5,400.
action:	Approved	discussion: No	Doc. No.	
28-GM-MOD	DOT/MTA	N/A	CSX Transportation (CSXT)	Contract Modification - - Operating Agreement between MTA and CSX Transportation (CSXT) to operate commuter train (Martinsburg, W. Va., Baltimore MD. and Washington D. C.) Extend operating agreement for one year. Term: 7/1/03-6/30/04. Cost: \$12,000,000
action:	Approved	discussion: No	Doc. No.	
29-EX	DOT/MAA	Anne Arundel	-	Expedited Procurement Request - Baltimore Washington Airport - Concourses C and D Security Checkpoint Expansion. Estimated Cost: \$1,400,000.
action:	Approved	discussion: No	Doc. No. MAACO03020	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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