

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

Meeting Date: Wednesday, June 19, 2002

19-Jun-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	PS/TC	Carroll	Roy Kirby & Sons	Construction Contract - Construction of the Academic and Administrative Complex. Cost: \$20,194,000.
action:	Approved	discussion:	yes	Doc.No. 001B2900092
2-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 42 - New Senate Office Building and Underground Garage. Cost: \$873,630
action:	Approved	discussion:	yes	Doc.No. CO654967
3-GM	DNR	Allegany	N/A	General Miscellaneous - Transfer of Funds - Rocky Gap State Park - Amphitheater. Amount of Transfer \$95,000
action:	Approved	discussion:	No	Doc.No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	HMH	Baltimore	Ruxton Country School	Property - Rosewood Hospital Center - Approval to declare a portion of the Center Surplus and sell 30+ acres. Revenue: \$375,000.
action:	Approved	discussion: yes	Doc. No.	
5-RP	AGR	Dorchester	William and Deborah Outten	Property - Agricultural Land Preservation Foundation - Approval of increase in cost of property - Subsequent survey revealed an increase in acreage of 22.11 for an increase in the purchase price of \$14,371.50 (DGS 10/24/02-17RP)
action:	Approved	discussion: No	Doc. No.	
6-RP	DMIL	Washington	N/A	Property - Approval to declare surplus the Hagerstown Armory, and to offer it for sale via RFP.
action:	Approved	discussion: No	Doc. No.	
7-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Extension - Office - 1 year - Annual Rent: \$22,869.
action:	Approved	discussion: yes	Doc. No.	
8-L	BCCC	Baltimore City	Back to the Bible Apostolic Faith Church, Inc.	Lease - Renewal - Parking - 385 spaces - 5 years with one five year renewal option. - Annual Rent: \$81,000.
action:	Approved	discussion: yes	Doc. No.	
9-L	BCCC	Baltimore City	Mayor & City Council of Baltimore City	Lease - Renewal - 5th floor Bard Building - Lab/Office - Term: 1 year 6 months. Annual Revenue: \$295,400.
action:	withdrawn	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-L	DOHR	Baltimore City	The Walbert Partnership	Lease - Renewal and Additional - Office - Incorporates 31 parking spaces. 5 years - Annual Rent: \$338,000	
action:	Approved	discussion: yes	Doc. No.		
11-L	Various	Baltimore	Baltimore County Revenue Authority	Lease - Renewal - Parking spaces. 2 years. Total Annual Rent: \$116,580.	
action:	Approved	discussion: yes	Doc. No.		
	DAAT			Assessments Field Office - 28 spaces	\$26,880.00
	DOHR			Child Care - 8 spaces	\$7,200.00
	DOHR			Child Support Enforcement - 10 spaces	\$9,600.00
	DLLR			Unemployment office - 22 spaces	\$19,800.00
	JUD			District Court - 59 spaces	\$53,100.00
12-L	PS/DDMP	Carroll	B & G Properties, LLC	Lease - Office - Additional/Relocation - Incorporates 15 parking spaces - 4 years, 4 months with one five-year option renewal - Annual Rent: \$50,998.50	
action:	Approved	discussion: yes	Doc. No.		
13-L	DOHR	Carroll	B & G Properties, LLC	Lease - Renewal/Additional - Office - 5 years - Incorporates 10 parking spaces. 5 years. Annual Rent: \$34,539.75	
action:	Approved	discussion: yes	Doc. No.		
14-L	JUD	Somerset	A&A Realty, Inc	Lease - Office - Incorporates use-in-common parking spaces - 10 years with one five-year renewal option. Annual Rent: \$155,635.20.	
action:	withdrawn	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	DJJ	Somerset	A&A Realty, Inc	Lease - Office - Incorporates use-in-common parking spaces - 10 years with one five-year renewal option. Annual Rent: \$37,238.40
	action: withdrawn	discussion: no	Doc. No.	
16-L	MSP	Talbot	Town of Easton	Lease - Renewal - Office - (State Fire Marshal Eastern Regional Office) 5 years - Annual Rent: \$7,400.
	action: Approved	discussion: No	Doc. No.	
17-L	DOHR	Wicomico	MaCard, Inc.	Lease - Renewal - Office - Annual Rent: \$152,490.
	action: Approved	discussion: No	Doc. No.	
18-CGL	BPW	Wicomico	N/A	Grant - Salisbury Rotary Scout and Community Center Loan of 2001. Certification of matching funds and reimbursement for the expenditures that exceeded the matching fund requirements. State Grant: \$ 350,000
	action: withdrawn	discussion: no	Doc. No.	
19-CGL	BPW	Anne Arundel	Various	Grant - Capital Appropriations (Fiscal Year 2001) Owensville Primary Care Center Loan of 2000. Renovate existing facility. State Share: \$200,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Calvert	Various	Grant - Calvert Animal Shelter and Education Center Loan of 2001. A) Certification of matching funds. B) Capital expenditures on the design and construction of animal shelter. State Share: \$75,000
action:	Approved	discussion:	yes	Doc. No.
21-CGL	BPW	Montgomery	Pleasants Constructon, Inc.	Grant - National Capital Trolley Museum Loan of 1998 - Design and Construct new museum. State Share: \$125,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Design and Construct Center for Applied Learning and Technology (CALT). Cost: \$8,672,558.
action:	Approved	discussion:	No	Doc. No.
			Coakley Williams Construction Inc.	Design/Build Award
23-CGL	MHEC	Harford	Harford Community College	Grant - Furniture and Equipment - Maryland Hall and Science Annex. State Share: \$84,766.
action:	Approved	discussion:	No	Doc. No.
			State Use Industries	Desks, chairs, tables, bookcases, file cabinets, utility shelving.
			Glover Equipment	Conference tables, chairs, credenza and cabinet
			Hill Rom	Hospital beds and furniture
			VWR Scientific Equipment	Lab chairs, drying oven, muffle furnace
			Lutz Appliances	Refrigerator, dishwasher
			Victor Stanley, Inc.	Benches

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MHEC	Charles	College of Southern Maryland	Grant - La Plata Campus - Construction of the Physical Education Building Gym Floor and Bleacher Replacement. State Share: \$122,044
action:	Approved	discussion:	yes	Doc. No.
			Martin Surfacing TJ Distributors, Inc.	Gym Floor Replacement Bleacher Replacement.
25-CGL	MHEC	Calvert	College of Southern Maryland	Grant - Prince Frederick Campus - New Campus Flagship Building. State Share: \$9,947,036.
action:	Approved	discussion:	No	Doc. No.
			John C. Grimberg Company	Construction Contract
26-CGL	SUP BPW	Prince George's	N/A	Grant - Maryland Consolidated Capital Bond Loan - Doctors Community Hospital Loan of 2002 - A) Approval of Capital Project Grant Application and Grant Agreement. State Grant: \$ 1,000,000. B) Approval of various Capital expenditures. State Share: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
			The Whiting Turner Contracting Co.	Renovate and expand Emergency Department.
27-E	SUP DGS	Anne Arundel	Maryland Office Interiors	Equipment Contract - James Senate Office Building - Office Furniture. Cost: \$859,107.69
action:	withdrawn	discussion:	no	Doc. No.
28-GM	SUP BPW	Baltimore City	N/A	General Miscellaneous - Approve a request from the Reginald F. Lewis Foundation, Inc. and the Maryland African American Museum Corporation to name the Maryland Museum of African American History and Culture after Reginald F. Lewis.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 576,400.
action:	Approved	discussion: yes	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$3,545.87
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Capital Construction Grants , Reversions and Transfer of Funds. Total Amount of Grants. \$1,556,829 - Total Amount of Reversion:\$1,355,534.90. Total Amount of Transfers: \$377,491.	
	action: Approved	discussion: yes	Doc. No.		
		Baltimore	Baltimore	Transfer - Back River Watershed - Stormwater Management Pollution Control Cost Share Program	\$65,960.00
		Baltimore	Baltimore	Transfer - Middle River Watershed Water Quality Retrofit - Stormwater Management Pollution Control Cost Share Program	\$122,785.50
		Baltimore City	Baltimore City	Reversion - Back River Air Floatation Construction Grants Program	(\$3,532.00)
		Cecil	Cecil County	Grant - Christina Creek Streambank Restoration Small Creeks and Estuaries Cost-Share Program	\$30,000.00
		Baltimore City	Baltimore City Department of Public Works	Grant - Back River Additional Sludge Digestion Facility - Construction Grants Program.	\$1,338,370.00
		Garrett	Garrett County Sanitary District	Grant - Crellin Water System Improvements Water Supply Financial Assistance Program	\$150,000.00
		Cecil	Town of North East	Grant - Water System Improvements Water Supply Financial Assistance Program	\$38,459.00
		Prince George's	Prince George's County	Reversion - Allen Pond Small Creeks and Estuaries Cost-Share Program	(\$17,164.90)
		Baltimore City	Baltimore City	Reversion - Moore's Herring Run - Construction Grants Program.	(\$63,451.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	Reversion - Patapsco Phosphorous Removal - Construction Grants Program.	(\$3,515.00)
		Baltimore City	Baltimore City	Reversion - Back River Vacuum Filter Addition - Construction Grants Program.	(\$18,352.00)
		Baltimore City	Baltimore City	Reversion - Highland Avenue - Construction Grants Program.	(\$32,428.00)
		Baltimore City	Baltimore City	Reversion - Back River Dissolved air Flotation - Construction Grants Program.	(\$44,410.00)
		Baltimore City	Baltimore City	Reversion - Dead Run Relief Sewer - Construction Grants Program.	(\$58,666.00)
		Baltimore City	Baltimore City	Reversion - Patapsco Secondary Treatment - Construction Grants Program.	(\$150,820.00)
		Baltimore City	Baltimore City	Reversion - Patapsco Sub Outfall - Construction Grants Program.	(\$30,293.00)
		Baltimore City	Baltimore City	Reversion - Patapsco Structural Renovation - Construction Grants Program.	(\$33,425.00)
		Baltimore City	Baltimore City	Reversion - Back River Shop and Maintenance Building - - Construction Grants Program.	(\$14,652.00)
		Baltimore City	Baltimore City	Reversion - Jones Fall Pumping Station - Construction Grants Programs.	(\$26,839.00)
		Baltimore City	Baltimore City	Reversion - Walbrook Sewers - Construction Grants Programs.	(\$14,880.00)
		Baltimore City	Baltimore City	Reversion - Gwynn Falls Interceptor - Construction Grants Programs.	(\$785.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	Reversion - Patapsco Chlorination/Dechlorination - Construction Grants Programs.	(\$30,458.00)
		Baltimore City	Baltimore City	Reversion - Eastern Avenue Pumping Station - Construction Grants Programs.	(\$159,397.00)
		Baltimore City	Baltimore City	Reversion - Back River Facilities Plan - Construction Grants Programs.	(\$46,703.00)
		Baltimore City	Baltimore City	Reversion - Back River Outfall Structure - Construction Grants Programs.	(\$159,147.00)
		Baltimore City	Baltimore City	Reversion - Back River Activated Sludge - Construction Grants Programs.	(\$255,460.00)
		Baltimore City	Baltimore City	Reversion - Back River Chlorination/Dechlorination - Construction Grants Programs.	(\$191,157.00)
		Anne Arundel	Anne Arundel County	Transfer - Shipley's Choice Stormwater Retrofit Stormwater Management Pollution Control Cost Share Program	\$188,745.50
5	DENV	Washington, D.C.	WSSC	Loan - Blue Plains Wastewater Treatment Plant Additional Chemical Systems and Transmissions. Amount of Loan:	\$35,000,000

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	N/A	Grant - Capital Construction Grants and Transfer - Amount of Grants: \$73,894. Amount of Transfer \$0.09	
	action: Approved	discussion: No	Doc. No.		
		Washington	Town of Hancock	Grant - Hancock Acquisitions Phase I Comprehensive Flood Management Grant Program	\$5,369.00
		St. Mary's	St. Mary's County	Grant - Great Mills Apartments Acquisition -Comprehensive Flood Management Grant Program	\$61,350.00
		Allegany	Allegany County	Grant - Rainbow Lane, Barton Acquisition -Comprehensive Flood Management Grant Program	\$7,175.00
		Frederick	Point of Rocks Acquisition	Transfer from MCCBL 1988 to MCCBL 1998.	\$0.09
7	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on two properties.	
	action: Approved	discussion: No	Doc. No.		
		Charles	Facchina Family Irrevocable Trust 2	233.044 acres	
		Baltimore	Stephan Gester	Easement to the Trust and Rockburn Land Trust on 3.04 acres.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/SEC	Various	-	Shore Erosion Control - Approval of Levy of Benefit Charges on the following projects.
	action: Approved	discussion: No	Doc. No.	
		Anne Arundel	Durr, Wh/CA	\$12,750.00
		Queen Anne's	Swingle, EA	\$20,000.00
		Dorchester	Shuttleworth, EA	\$17,112.00
		Anne Arundel	Holaday, JW/DB	\$20,000.00
		Talbot	Fogg Cove Homeowners Association, Inc.	\$32,442.50
		Kent	Backer, WK/SH	\$13,050.00
		St. Mary's	Haines, EG	\$9,000.00
		St. Mary's	Small, RA	\$17,445.00
		Talbot	Fishman Properties LLC	\$19,200.00
		Kent	Hill, MN	\$16,226.00
		Anne Arundel	Anderasen/Scerebo	\$17,250.00
		Calvert	Calvert Count (Solomon's UMC)	\$32,155.00
9	REV STADAUTH	Baltimore City	N/A	Request approval of various resolutions and agreements pertaining to the transfer, funding and naming of the Hippodrome Performing Arts Center.
	action: Approved	discussion: yes	Doc. No.	
10	STADAUTH	Baltimore	Melvin Benhoff & Sons, Inc.	Towson University - Towson Sports Complex - Furnish and install site paving and sidewalks. Cost: \$395,607.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	TREAS	Statewide	i-Deal	Electronic Bidding Services for the sale of General Obligation Bonds, but not related to a specific bond sale.
	action: Approved	discussion: No	Doc. No.	
12	BPW/PROC	N/A	N/A	Approval of the proposed amendments to State Procurement Regulations .01, .02 and .03 under COMAR 21.06.07 (Bid and Contract Security/Bonds).
	action: Approved	discussion: No	Doc. No.	

Agenda: Open Space

1A	DNR/POS	Allegany	Town of Midland	Open Space Project - Park Development - Church Street Playground - State Share: \$ 60,000
	action: Approved	discussion: No	Doc. No.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Park Development and Land Acquisition - Total State Share: \$ 2,096,987
	action: Approved	discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained
				Harmans Park Addition (Walter, P. R.) - Land Acquisition - 13.978 acres \$560,987.00
				Kinder Farm Park - Phase IIB and IIIA Development \$1,350,000.00
				WB&A Trail Park \$186,000.00
3A	DNR/POS	Carroll	Carroll County	Open Space Project - Land Acquisition - Leister Property Acquisition - State Share: \$ 1,500,000
	action: Approved	discussion: No	Doc. No.	Vote 2-0; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Charles	Charles County	Open Space Local Share and Federal Land and Water Conservation Fund - Park Development - Charles County Skate Park. State Share: \$232,000.
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Frederick	Frederick County	Open Space Project - Park Development Total State Share: \$338,500
	action: Approved	discussion: No	Doc. No.	
				Wiles Branch Park Development (Town of Middletown) \$83,500.00
				Ballenger Creek Park \$255,000.00
6A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Park Development - South Germantown Recreational Park Acquisition (Blalock Property) State Share: \$ 629,297.80
	action: Approved	discussion: yes	Doc. No.	
7A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Park Development and Land Acquisition - Total State Share: \$ 1,066,300
	action: Approved	discussion: yes	Doc. No.	
				Piscataway Creek Stream Valley Park (Burgess Property - Land Acquisition - 52 acres.) \$263,800.00
				North Forestville Gymnasium \$750,000.00
				Glenn Dale Neighbor Park \$52,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	St. Mary's	St. Mary's County	Open Space Project - Park Development.	Total State Share: \$ 288,378
action:	Approved	discussion:	yes	Doc. No.	
				Northern County (Chaptico) Park	\$200,000.00
				Nicolet Park Expansion.	\$88,378.00
9A	DNR/POS	Washington	Washington County	Open Space Project - Park Development	Total State Share: \$ 124,000
action:	Approved	discussion:	No	Doc. No.	
				Kirkwood Park Development #3 (Town of Hancock)	\$61,000.00
				Martin L. Snook Park and Pool and Fence Improvements.	\$49,500.00
				Pinesburg Sports Complex	\$9,900.00
				Mt. Briar Wetland Walkway Upgrade	\$3,600.00
10A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Park Development	Total State Share: \$ 90,000
action:	Approved	discussion:	No	Doc. No.	
				Salisbury Riverwalk Park (City of Salisbury)	\$54,000.00
				Salisbury Doverdale Playground (City of Salisbury)	\$20,000.00
				Salisbury City Park - Urban Greenway (City of Salisbury)	\$16,000.00
11A	DNR/POS	Worcester	Worcester County	Open Space Project - Park Development - Howell Park - Bleachers and Concrete Pads.	State Share: \$ 14,107.50
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds - Lower Deer Creek Rural Legacy Area - Total Amount of Grants: \$756,597	
action:	Approved	discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained	
			Graham	Acquisition of Conservation easement on 52.251 acres	\$172,728.30
			Ruff	Acquisition of Conservation easement on 131.005 acres	\$431,936.25
			Scampton	Acquisition of Conservation easement on 51.acres	\$151,932.50
13A	DNR/RLP	Anne Arundel	Anne Arundel County	Open Space - Rural Legacy Program Funds - Anne Arundel County Rural Legacy Area - Total Grant: \$863,977.51'	
action:	Approved	discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained	
			Hopkins Property	Acquisition of Conservation easement on 78.114 acres	\$376,934.21
			McDonald Property	Acquisition of Conservation easement on 87.08 acres	\$487,043.30
14A	DNR/RLP	Various	-	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Sassafras and Marshyhope Rural Legacy Focus Areas. State Grant: \$1,062,236.79.	
action:	Approved	discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained.	
		Caroline	Hubbard Family Limited Partnership	Acquisition of Conservation easement on 91.99 acres	\$118,535.70
		Kent	Sass	Acquisition of Conservation easement on 488.771 acres	\$943,701.09

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	EA	Statewide	Maryland Grain Producers Utilization Board	Service Contract - Expansion of Ethanol E85 Refueling Infrastructure. Term: 6/19/02-6/18/04. Cost: \$200,000 (2 years)
action:	Approved	discussion:	yes	Doc. No. FDEXB220001
2-S	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Provide Court Reporting and Transcription Services. Term: 7/1/02-6/30/03 with two one year renewal options. Cost: NTE \$291,518
action:	Approved	discussion:	No	Doc. No. D99B2200003
3-S	DOHR	Statewide	Various	Service Contract - Foster Care Maintenance payments - Advanced approval to allocate appropriated FY 2003 funds for approximately 3,900 foster care clients. Term: 7/1/02-6/30/03. Cost: \$188,000,000 (Estimate - 1 year)
action:	withdrawn	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	PS	Statewide	-	Service Contract - Temporary Office Help FY'03. Term: 7/1/02 - 6/30/04. Cost: Estimate \$1,585,046 (2 years)
action: Approved	discussion: No	Doc. No.		
			National Employer's Concepts, Inc.	Q00B3200027
			Ultimate Staffing Services, Inc.	Q00B3200009
			Bregman & Company, Inc.	Q00B3200014
			Computer Temporaries, Inc.	Q00B3200018
			Abacus Corp.	Q00B3200010
			Allines, Inc.	Q00B3200023
			Adecco Employment Services	Q00B3200005
			The A. E. Brodhurst Corp	Q00B3200026
			Tai Pedro & Associates, P. C.	Q00B3200022
			Adnet/Accountnet, Inc.	Q00B3200020
			Alex-Alternative Experts, Inc.	Q00B3200031
			Thomas & Thomas, Inc.	Q00B3200015
			Priority One Staffing Services	Q00B3200025
			Unlimited Staffing Services, Inc.	Q00B3200008
			NRI Staffing Resources	Q00B3200012
			Kennedy Personnel Services	Q00B3200030
			Swift Staffing	Q00B3200019
			ACCU Peersonnel, Inc, T/A Corporate Planned Staffing	Q00B3200006
			Act Personnel Services, Inc.	Q00B3200017
			Proper Staffing, Inc.	Q00B3200029
			The Answer Staffing Services	Q00B3200016
			Managed Staffing, Inc.	Q00B3200033

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Legal Personnel, Inc. Q00B3200013	
			Beacon Staffing Alternative, Inc. Q00B3200028	
			Paj Business Staff, Inc. Q00B3200021	
			Mercer Ventures, Inc. d/b/a/ Able Temporaries Q00B3200007	
			Goodwill Industries of the Chesapeake, Inc. Q00B3200011	
			Westaff (USA) Q00B3200032	
5-S	PS/CORR	Baltimore City	Dismas House, Inc.	Service Contract - Continued operation of a 90 bed community Adult Rehabilitation Center (CARC). Term: 7/1/02-6/30/03. Cost: \$1,811,678 (1 year)
	action: Approved	discussion: No	Doc. No. Q00B3200002	
6-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - Continued operation of a 90 bed community Adult Rehabilitation Center (CARC). Term: 7/1/02-6/30/03. Cost: \$624,479 (1 year)
	action: Approved	discussion: No	Doc. No. Q00B3200003	
7-S	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Service Contract - Secure and Supervised supplemental housing for 75 inmates. Term: 7/1/02-6/30/03. Cost: \$1,040,858 (1 year)
	action: Approved	discussion: No	Doc. No. Q00B2200120	
8-IT	DBM	Statewide	Software Performance Systems, Inc.	Information Technology Contract - Office of Information Technology - Statewide Enterprise Architecture Consulting Contract - Term: 6/19/02-6/30/07. Cost: \$17,000,000 (5 years- 12 days)
	action: withdrawn	discussion: yes	Doc. No. F10B2200081	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DBM	Statewide	Verizon Maryland, Inc.	Information Technology Contract - Office of Information Technology - Local Public Payphone Equipment and Services - Term: 7/1/02-6/30/07 with two one year renewal options. Estimated Revenue: \$2,750,000 (5 years)
action:	Approved	discussion: No	Doc. No. 050B3800001	Only one acceptable bid received
10-IT	DBM	Statewide	Sprint Payphone Services, Inc.	Information Technology Contract - Office of Information Technology - Long Distance Payphone Services for General State Agencies and for MAA Airports. - Term: 7/1/02-6/30/04 with three one year renewal options. Estimated Revenue: \$1,095,000 (2 years)
action:	Approved	discussion: No	Doc. No. 050B3380000	
11-IT	DBM	Statewide	Information Builders, Inc.	Information Technology Contract - Office of Information Technology (OIT)- Applications Systems Management (ASM) Division Financial Management Information system (FMIS).IBI Maintenance Contract - Term: 6/30/02-6/30/07. Cost: \$3,800,000 (5 years, 1 day)
action:	Approved	discussion: No	Doc. No. 050B2800118	
12-IT	COMP	Statewide	SAS Institute, Inc.	Information Technology Contract - Information Technology Division - SAS Institute Software Contract Agreement - Term: 7/1/02-6/30/03 with four one-year renewal options. Cost: \$165,770 (1 Year)
action:	Approved	discussion: No	Doc. No. E00B2200003	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	DOT/SHA	Statewide	The Bradley Company	Information Technology Contract - Purchase of Bradley Source Code Rights for Materials and supplies Inventory system (MSIS). Term: 6/19/02 (One time only purchase). Cost: \$165,000.
action:	Approved	discussion: No	Doc. No.	
14-IT	HMH	Statewide	Edge Systems, Inc.	Information Technology Contract - Maintenance, support and Enhancements to Nursing Board Imaging and Licensing System. Term: 7/1/02-6/30/03 with one one-year renewal option. Cost: \$225,225.(1 year)
action:	Approved	discussion: No	Doc. No. M00B2200667	
15-S-MOD	COMP	Statewide	NCO Financial Systems, Inc.	Contract Modification - Renewal - Secondary Assignment Collection services. Term: 8/1/02-7/31/03. Cost: \$600,000 (Estimated - 1 year)
action:	Approved	discussion: No	Doc. No. E00B2200036	
16-S-MOD	COMP	Statewide	Ernst & Young, LLP	Contract Modification - Statewide Auditing Services - Increase funding to provide DLLR '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:	Approved	discussion: No	Doc. No. C0644370	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-S-MOD	PS/CORR	Statewide	-	Contract Modification - Inmate Health Care Services FY 2001. Provide for a mandated price adjustment to offset inflation. Term: 7/1/02-6/30/03. Total Cost: \$292,164 (1 year)	
action: Approved	discussion: No	Doc. No.			
			Correctional Medical Services, Inc. CO645323		\$71,160.00
			Prison Health Services, Inc. CO645322		\$221,004.00
18-S-MOD	EDUC	Baltimore City	Morrisons Health Care, Inc.	Contract Modification - Food Services for Disabled Clients at Division of Rehabilitation Services (DORS). Extend contract to allow adequate time for a re-bid. Term: 7/1/02-9/30/02. Cost: \$205,737 (3 months)	
action: Approved	discussion: yes	Doc. No. CO648918			
19-S-MOD	DOHR	Statewide	TurnAround, Inc.(Second Step)	Contract Modification - Renewal - Services for Rape Crisis Victims. Term: 7/1/02 - 6/30/03. Cost: \$281,927. (1 year)	
action: Approved	discussion: No	Doc. No. N00B3200003			
20-S-MOD	DOHR	Baltimore City	Friends of the Family, Inc.	Contract Modification - Family Support Center Program and In-home Intervention Program. Continue existing services to allow time to solicit a new contract combining the two programs. Term: 7/1/02-12/31/02. Total Cost: \$3,471,498 (6 months)	
action: Approved	discussion: No	Doc. No.			
			CO650783	Family Support Center Program	\$3,172,500.00
				In-Home Intervention Program	\$298,998.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	DJJ	Baltimore City	Justice Resources, Inc.	Contract Modification - Advocacy and Respite Care Program - Extend contract in order to allow more time to re-solicit for a new contract - Term: 7/1/02-10/31/02. Cost: \$405,712 (4 months)
	action: Approved	discussion: No	Doc. No. CO650021	
22-S-MOD	DJJ	Various	Morningstar Youth Academy	Contract Modification - Residential , specialized and residential co-funded Per Diem Contracts - Increase capacity from 17 youth to 52 youth in the Residential "Per Diem" subprogram for one Per Diem contractor. Term: 7/1/02-6/30/03. Cost: \$1,782,719 (1 year)
	action: Approved	discussion: yes	Doc. No. V00B2200070	
23-IT-MOD	DBM	Statewide	Verizon Maryland, Inc.	Contract Modification - Office of Information technology (OIT) - Public Coin Operated Pay Telephones - Continue contract to allow time for a re-solicitation of a new contract. Term: 7/1/02-12/31/02. Revenue: Estimate - \$300,000 (6 months)
	action: Approved	discussion: No	Doc. No. CO652775	
24-IT-MOD	DBM	Statewide	AT&T Corporation	Contract Modification - Office of Information Technology (OIT) - Long Distance Operator Assisted Pay Telephone Calls. Interim extension to provide for a transition period from the current vendor to the new vendors. This is split into two time frames. - PSCS 7/1/02-12/31/02 and MAA and other State Agencies - 7/1/02-8/31/02. Estimated Revenue: \$3,000,000 (6 months)
	action: Approved	discussion: No	Doc. No. CO652799	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-IT-MOD	REV DOHR	Statewide	ACS State and Local Solutions, Inc.(successor to Lockheed Martin IMS)	Contract Modification - Child Support Enforcement Administration - New-hire Registry - Extend existing contract services while a new contract is being awarded. Term: 7/1/02-8/31/02. Cost: \$110,347 (2 months)
	action: Approved	discussion: No	Doc. No.	
26-GM	REV DBM	N/A	N/A	General Miscellaneous - Approval to rehire 1 individual who retired under SB1 - Towson University - Adjunct Faculty.
	action: Approved	discussion: No	Doc. No.	
27-GM	DBM	N/A	N/A	General Miscellaneous - Central Collection Unit - Approval to create seven new positions - FY 02/50.
	action: Approved	discussion: yes	Doc. No.	
28-GM	DBM	Garrett	Bloomington Vol. Fire Dept.	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Assist Bloomington Volunteer Fire Department in replacing Tanker apparatus. State Grant: \$157,100.
	action: Approved	discussion: No	Doc. No.	
29-GM	HMH	N/A	N / A	General Miscellaneous - Approval to create 39 Federally Funded positions.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	PS	N/A	Barry Spears	General Miscellaneous - State Insurance Trust Fund - Settlement in Barry Spears v. Bishop L. Robinson et al. Amount of settlement: \$ 20,000.
action:	Approved	discussion: No	Doc. No.	
31-GM	DBM	N/A	N/A	General Miscellaneous - approval of across-the-board reductions - Total - \$87,900,000
action:	Approved	discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained
32-IT	SUP ELECTLAW	Statewide	Election System & Software, Inc.	Information Technology Contract - Statewide Voter Registration System. Support and maintenance. Term: 7/1/02-6/30/03 with 4 one-year renewal options. Cost: NTE \$314,950 (1 year)
action:	Approved	discussion: No	Doc. No. D38B3200001	
33-S-MOD	SUP HMH	Statewide	Social & Scientific Systems, Inc.	Contract Modification - Renewal - Medical Care Data Base & Related Reporting Services - Term: 7/1/02-6/30/03 - Cost: \$796,302 (1 Year)
action:	Approved	discussion: No	Doc. No. M00B2200570	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-GM	HC DBM	N/A	N/A	General Miscellaneous - 2002 Contingent Fund - Approval of a maximum tentative allotment. 1) - Attorney General (\$54,316)- Expenses related to litigation of legislative redistricting; 2) DNR (\$200,000) - Grants to Town of Ocean City and Worcester County related to implementation of new legislation requiring protection of Atlantic coastal bays; and 3) DPSCS (\$200,000) - Vendor to provide essential information technology security services. Total Allotment - \$454,316.
action: Approved		discussion: yes	Doc. No.	Vote 2-0; Comptroller abstained

Agenda: University System of Maryland

1-AE	UMS/BALT	Baltimore City	Richter Cornbrook Gribble, Inc.	A/E Contract - 48-bed guest house for the Donaldson Brown Conference Center. Cost: \$592,809.
action: Approved		discussion: No	Doc. No.	
2-C-MOD	UMS/UMCP	Prince George's	Opus East, LLC	Contract Modification - Design/Build Parking Garage No. 5 - Cost: \$2,651,286.
action: Approved		discussion: No	Doc. No.	
3-C	UMS	Prince George's	Callas Contractors, Inc.	Construction Contract - Building Repairs and Hazardous Materials Abatement, Hagerstown Educational Center (HEC). Cost: \$1,041,000
action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/UMCP	Prince George's	Baltimore Contractors, Inc.	Construction Contract - H. J. Patterson Hall Renovation of 0100 Wing. Cost: \$629,000.
	action: Approved	discussion: No	Doc. No.	
5-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Approval of the Design/Build Construction Method for the Pine Street Annex Project.
	action: Approved	discussion: No	Doc. No.	
 Agenda: Maryland Environmental Services				
1-AE-MOD	MES	Somerset	The McBurney Corporation	Contract Modification - Eastern Corrections Institution Cogeneration Facility Boiler Modification. Cost: \$213,620.
	action: Approved	discussion: No	Doc. No.	
 Agenda: Morgan State University				
1-C	MORG	Baltimore City	Banks Contracting Co., Inc.	Construction Contract - Enhancement of Cabinets and Vanities at the Thurgood Marshall Dormitory Buildings on the Campus. Cost: \$222,175.
	action: Approved	discussion: yes	Doc. No.	
2-C-MOD	MORG	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction of Fine Arts Building. Cost: \$132,509.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	MORG	Baltimore City	The Pepsi Bottling Company	Service Contract - Pouring rights and Vended Beverage Services - Term: 7/1/02-6/30/09 with three one-year renewals. Estimate revenue and contributions - \$1,532,597.
	action: Approved	discussion: No	Doc. No.	
 Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Hydraulic Elevator Company, Inc.	Construction Contract - BWI Airport - Elevator Replacement. Cost: \$689,976.
	action: Approved	discussion: No	Doc. No. MAACO00010	One Bid Received
2-C	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Construction Contract - BWI Airport - Consolidated Rental Car Facility Customer Service Building. Cost: \$10,258,431.
	action: Approved	discussion: No	Doc. No. MAACO010021	
3-C	DOT/MTA	Baltimore City	J. F. Brinker & Sons, Inc.	Construction Contract -Central Light Rail Line - Repairs to Light Rail Retaining Walls. Cost: \$1,875,400.
	action: Approved	discussion: No	Doc. No. T02480340	
4-C	DOT/MTA	Baltimore	State Contracting, Inc	Construction Contract - Laurel MARC Station Parking Expansion - Cost: \$999,664.04
	action: Approved	discussion: No	Doc. No. T03130240	
5-C	DOT/MTA	Baltimore	JSI Paving & Construction	Construction Contract - MARC Halethorpe Station Parking Expansion. Cost: \$1,759,121.80
	action: Approved	discussion: No	Doc. No. T-435-24-	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-C	DOT/MTA	Various	Rusky & Company Builders, Inc	Construction Contract - Central Light Rail Line - Ancillary Repairs, Maintenance and Minor Construction & HVAC Services. Cost: \$1,437,550	
action:	Approved	discussion: No	Doc. No. T1008		
7-C	DOT/MVA	Various	Top Construction Company, Inc.	Construction Contract - Roof Rehabilitation at Various MVA Branch Offices. (Annapolis, Bel Air, Cumberland, Frederick, Gaithersburg, Hagerstown and Waldorf. Cost: \$258,000.	
action:	Approved	discussion: No	Doc. No. VMUL02106C		
8-C	REV DOT/SHA	Anne Arundel	Tech Contracting Co., Inc.	Construction Contract - SHA's Annapolis Shop - Construction of a Salt Storage Facility. Cost: \$363,500.	
action:	Approved	discussion: No	Doc. No. AA2885129		
9-C-MOD	DOT/MVA	Anne Arundel	National Roofing Co., Inc.	Contract Modification - No. 2 - Roof Replacement for MVA Headquarters Building and Office of Information Resources Building. Cost: \$129,727.93	
action:	Approved	discussion: No	Doc. No. VHQ02062C		
10-AE	DOT/MdTA	Various	-	A/E Contract - Supplemental Construction Inspection Services on an as needed basis. Cost: \$1,000,000 (each) - Total Cost: \$2,000,000	
action:	Approved	discussion: No	Doc. No.		
			Johnson, Mirmiran and Thompson	3460000002	\$1,000,000.00
			DMJM+Harris	3470000002	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/MdTA	Various	-	A/E Contract - Intelligent Transportation Systems Design Services. Cost: \$1,000,000 (each) - total Cost: \$3,000,000.
action:	Approved	discussion: No	Doc. No.	
			Daniel Consultants, Inc. 300000002	\$1,000,000.00
			Century Engineering, Inc. 301000002	\$1,000,000.00
			Wilbur Smith Associates 320000002	\$1,000,000.00
12-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc/DMJM+Harris, Inc.	A/E Contract - Environmental Construction Inspection and Monitoring Services for a period of three years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. No. SBCS0109B	
13-AE	DOT/SHA	Statewide	Kennedy , Porter & Assoc., Inc.	A/E Contract - Engineering Analyses for Overweight Vehicle Moves. Cost: \$1,500,000.
action:	Approved	discussion: No	Doc. No. SBCS0211	
14-M	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc. (BARC)	Maintenance Contract -Central Light Rail Line Shop/Administration Cleaning. Term: 7/1/02 - 6/30/05. Cost: \$1,177,830.34(3 years)
action:	Approved	discussion: No	Doc. No.	
15-M	REV DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc. (BARC)	Maintenance Contract - Central Light Rail Line - Janitorial and cleaning services of approximately 53 MTA Light Rail Vehicles. Term: 7/1/02 - 6/30/05. Cost: \$1,845,041.34(3 years)
action:	Approved	discussion: No	Doc. No. TMT1021	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-E-MOD	DOT/MTA	N/A	Apple Ford, Inc.	Contract Modification - Renewal - Procurement of MiniVans and 12 & 15 Passenger Vans. Cost: \$183,412.20
action: Approved	discussion: No	Doc. No. TMTA16271		
17-RP	DOT/MTA	Baltimore City	Rosa Lee Hasty	Property - Approval of Land Exchange. Consideration: None
action: Approved	discussion: No	Doc. No.		
18-GM	DOT/MdTA	Baltimore City	-	General Miscellaneous - Approval of Ranges and Standard Lease Form for property at the Point Breeze Business Center.
action: Approved	discussion: No	Doc. No.		

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

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