

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

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William Donald Schaefer
Comptroller
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Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 21, 2000

21-Jun-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Anne Arundel	A. C. Schultes of Maryland	Construction Contract - Maryland Geological Survey - Test Wells at four sites in Southern Anne Arundel County. Cost: \$122,290.
action:	Approved	discussion: yes	Doc. 001B0900970	Single bid
2-C-MOD	BCCC	Baltimore City	Melvin Benhoff & Sons, Inc.	Contract Modification - No. 7 - Liberty Campus - Phase II Parking and Roadway Improvements. Cost: \$121,299.
action:	Approved	discussion: yes	Doc. CO470653	
3-C-MOD	JUD	Anne Arundel	The Mullan Contracting Company	Contract Modification - No. 11 - Tawes State Office Building - Renovations to "A Pod". Cost: \$109,242.
action:	Approved	discussion: yes	Doc. CO470597	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DGS	Baltimore City	E. Pikounis Construction Company	Contract Modification - No. 19 - Baltimore City Circuit Court House - Renovation of a portion of the East Circuit Court House. Cost: \$738,790.
action:	Approved	discussion: yes	Doc. CO470673	
5-EP	DGS	Baltimore City	-	Contract Modification - Renewal - Agreement to Provide Energy Services for Development and Implementation of Energy Performance Projects, with Fees for Phase I (Detailed Engineering Feasibility Study \$10,000 or Less). Term: 8/4/00-8/4/01. Cost: Phase I Fees NTE \$400,000 Cumulatively to any one Firm.
action:	Approved	discussion: No	Doc.	
			Custom Energy	NTE \$400,000
			Johnson Controls, Inc.	NTE \$400,000
			Trigen Energy	NTE \$400,000
			Constellation Energy	NTE \$400,000
			M&E/Honeywell	NTE \$400,000
6-M	DGS	Anne Arundel	Twigg, Inc.	Maintenance Contract - Maryland State House - Interior Renovation of Public Spaces (includes limited renovation work for the Senate and House Chambers and attic). Cost: \$1,200,000.
action:	Approved	discussion: No	Doc. 001B0901033	
7-M	DMIL	Baltimore City	Conservation of Sculpture Objects Studio, Inc.	Maintenance Contract - Fifth Regiment Armory - Conservation Treatment for World War I Memorial Entrance. Cost: \$74,200.
action:	Approved	discussion: yes	Doc. 001B0900945	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditure related to Capital Improvement Projects. Total Cost: \$31,560.
action:	Approved	discussion: No	Doc.	
				Omega Sprinkler Head Replacement - DPSCS \$26,430.00
				Omega Sprinkler Head Replacement - Central Region, DHMH and DJJ. \$5,130.00
9-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds -Two Chair Lifts Additional Electrical Service and other work - Martin Luther King Center. Amount of Transfer : \$18,150.
action:	Approved	discussion: No	Doc.	
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds -Campus Wide Exterior Access, Energy Research Facility, Environmental Safety Office, Physics Bldg., Microbiology Blvd. Amount of Transfer : \$84,100
action:	Approved	discussion: yes	Doc.	
11-RP	DNR	Garrett	Morgan C. France	Property - Deep Creek Lake - Independent Contractor Agreement to Provide survey Services for Determination of Buydown Parcel. Cost: \$400.00 flat fee per buydown parcel, with additional fees of \$9.00 per iron pin and \$175.00 per concrete monument.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DGS	Various	-	Property - Contract for title and settlement services in connection with State acquisitions of residential, commercial, agricultural and improved properties. Term: 7/1/00 - 6/30/03. Cost: Per Agreement. (Contract value is estimated to be over \$25,000.)
action:	Approved	discussion: yes	Doc.	
			Davis, Murphy & Stone, LLP	Baltimore, Carroll, Frederick and Howard Counties.
			Mid-Atlantic Title company	Baltimore City, Baltimore, Carroll, Harford and Howard Counties.
			The Security Title Guarantee Corp.	Baltimore City, Baltimore, Carroll, Harford, Howard and Frederick Counties.
			Lawyers Advantage Title Group	Baltimore City, Baltimore, Carroll, Harford, Howard, Allegany, Frederick, Garrett and Washington Counties.
			Wright, Constable & Skeen, L. L. P.	Baltimore City, Baltimore, Carroll, and Harford Counties.
			Maximum Title Group	Frederick and Washington Counties
			Allview Title Group	Baltimore City, Baltimore, Carroll and Howard Counties
			Anderson, Rudd & Donahue	Allegany, Frederick, Garrett, and Washington Counties.
13-RP	REV HMH	Baltimore	Hamilton Associates, Inc.	Property - Rosewood Center - approval to transfer 3.05 acres known as Lot 1. Consideration: \$245,000
action:	Approved	discussion: No	Doc.	
14-RP	DNR	Somerset	Evelyn Carpenter, Rep of the Estates of Carpenter B. and Naomi B. Jones	Property - Deal Island W. M. A. - Approval to accept an option contract for the purchase 59.50. For the use of DNR.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	DOHR	Anne Arundel	Annapolis West Limited Partnership	Lease - 80 West Street - Approval for material and labor for additional renovations to leased space. (18L- 12.20.95) Total \$12,900.
	action: Approved	discussion: yes	Doc.	
16-L	DLLR	Allegany	Mayor and City Council	Lease - Renewal - Parking - 7 spaces - Term: 1 year - annual Rent: \$3,360.
	action: Approved	discussion: No	Doc.	
17-L	HCD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Office - 25 parking spaces - Term: 3 yrs, 5 mos., 9 days. Cost: \$91,000. (Reassignment - formerly leased to DLLR)
	action: Approved	discussion: No	Doc.	
18-L	DOT/MVA	Allegany	Northrop Grumman Corporation	Lease -BWI Airport Surface Parking - 1000 spaces - Term: 1 year with two one year renewal options. - Annual Rent: \$225,000.
	action: Approved	discussion: No	Doc.	
19-L	HMH	Anne Arundel	Anne Arundel County	Lease - Crownsville Hospital Center - Land (two ballfields) - Term: 10 years with one additional 10 year renewal option. . Revenue: \$1.
	action: Approved	discussion: No	Doc.	
20-L	DOT/MVA	Anne Arundel	The Title Guarantee Company	Lease - Office - (in common parking spaces) - Term: 3 years, 6 months, 3 days. Annual Rent: \$87,157.75 (Reassignment of DLLR lease)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	HMH	Baltimore	Thomas E. Booth	Lease - Renewal - Office - Incorporates 30 parking spaces - Term: 5 years with 1 five year renewal option at \$16/sq.ft.. Annual Rent: \$143,985.
	action: Approved	discussion: No	Doc.	
22-L	DJJ	Baltimore	Pleasant Hill Associates, LLP	Lease - Office -(use in common parking spaces) Term: 5 years with one five year renewal option.- Annual Rent: \$28,480
	action: withdrawn	discussion: No	Doc.	
23-L	DOHR	Baltimore	The Fallston Medical Group T/A Banker's Alley LLC	Lease - Renewal and Additional - Office - Term: 5 years with one additional five year renewal option. Annual Rent: Additional: \$61,568.25 - Renewal - \$71,664. Total Cost: \$133,232.25.
	action: approved	discussion: No	Doc.	
24-L	DAAT	Baltimore	Baltimore County Revenue Authority	Lease - Renewal - Parking - 33 spaces. Term: 2 years - Annual Rent: \$29,700.
	action: Approved	discussion: No	Doc.	
25-L	DEFENDER	Washington	Pilot House Limited Partnership	Lease - Renewal/Additional - Office - Incorporates 7 reserved parking spaces. Term: 5 years. Cost: \$31,349.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year - 1999) Takoma Park Revitalization. Approval of BPW Capital Project Grant Application and Agreement. State Grant: \$800,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Washington	N/A	Grant - Washington County - Washington County Hospital Association Loan of 1999 - Certification of matching funds. State Grant; \$870,000.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	St. Mary's	Department of Aging	Grant - Capital Appropriation - Fiscal Year 2000 - Senior Housing Project - St. Mary's County - approval to reimburse \$80,000 and to disburse remaining funds in accordance with grant agreement..
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Baltimore City	N/A	Grant - Capital appropriations 1999 - Highlandtown Revitalization - (Certified as matched funds - 9/2/98-48-CGL) Approval to amend the certification to allow for the value of real property to be utilized as matching funds.
	action: Approved	discussion: yes	Doc.	
30-CGL	BPW	Baltimore City	Various	Grant - Baltimore Zoo Loan of 1990 - Baltimore Zoo Small Development Projects Loan of 1996 and 1997. Design and construction various projects. - State Share: Loan of 1990 - \$15,500 - Loan of 1996 - \$35,579.37 and Loan of 1997 - \$71,381.04. Total: \$122,460.41.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Grace Outreach Center Loan of 1995 - Construct New Facility. State Share: \$76,300.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Montgomery	DANAC Corporation	Grant - Capital Appropriations (Fiscal Year 1999) Gaithersburg Town Center - Construction Contract - Garage - State Share: \$2,000,000.
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Carroll	Various	Grant - Carroll County General Hospital Loan of 1996 - Construct New Women's Center Carroll County General Hospital - State Share: \$32,937.70.
	action: Approved	discussion: No	Doc.	
34-CGL	HMH	Charles	Spring Dell Center, Inc.	Grant - To assist in the Addition to Spring Dell Center addition. State Share: \$69,037
	action: Approved	discussion: No	Doc.	
			Lorenzi, Dodds & Gunnill, Inc.	approval of architect.
35-CGL	HMH	Somerset	Deaf Independent Living Association, Inc.	Grant - DILA Snow Hill Road Building. State Share: \$66,000.
	action: Approved	discussion: No	Doc.	
			A.E.S. Architectural/Engineering Services, L. L. C.	approval of architect.
36-CGL	MHEC	Charles	College of Southern Maryland	Grant - La Plata Campus - REVERSION - Center for Business and Industry Project Closeout. Amount of Reversion - \$42,490.19.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	MHEC	Harford	Harford Community College	Grant - Construction of the renovation of the former Learning Resource Center to a Student Services Center. State Share: \$2,530,882.
	action: Approved	discussion: No	Doc.	
38-CGL	MHEC	Montgomery	Montgomery College	Grant - Music Building Renovation Asbestos Removal. State Share: \$60,500.
	action: Approved	discussion: No	Doc.	
39-CGL	MHEC	Montgomery	Montgomery College	Grant - Learning Resource Center and Communications Arts Center - Roof Replacement. State Share: 13,350.
	action: Approved	discussion: No	Doc.	
40-CGL	MHEC	Somerset	Wor-Wic Community College	Grant - Easter Shore Criminal Justice Academy - Construction Award and Amendment to A/E Design. State Share: \$4,340,370.
	action: Approved	discussion: No	Doc.	
			Becker Morgan Moore Olds & Richter, Inc.	Additional Design
			Wohlsen Dashiell, Inc.	Construction
41-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Reconstruction Parking Lot and Entrance road. State Share: \$151,500.
	action: Approved	discussion: yes	Doc.	
			David A. Bramble, Inc.	Construction Award
				Single Bid

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-C-MOD SUP	DBM	Anne Arundel	Metro-Con Enterprises	Contract Modification - Attman-Glazer Building - Second Floor Renovations. This modification includes selective demolition and new partition work, carpeting, painting, electrical and HVAC on first floor. Cost: \$188,450.
	action: Approved	discussion: No	Doc. CO476212	
43-E	SUP DGS	Anne Arundel	-	Equipment Contract - Senate Office Building - Purchase furniture, fixtures and equipment. Total Cost: \$731,206.88
	action: Approved	discussion: yes	Doc.	
			Maryland State Agency for Surplus Property	\$128,464.61
			ISA International	\$88,490.00
			Design Tex LTD	\$84,290.41
			Cleator	\$278,269.06
			Statesville/St. Timothy	\$106,217.32
			Leathercraft, Inc.	\$45,475.48
44-GM	SUP MSP	Carroll	GTE Customer Network, Inc.	General Miscellaneous - Barrack G - Install New Telephone Communications System via existing contract. Cost: \$149,127.97
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	DBED	Worcester	County Commissioners of Worcester County	Grant - MICRF - Worcester County Natural Gas Line Feasibility Study. Amount of Grant: \$112,500.
	action: Approved	discussion: No	Doc.	
3	DNR/MET	Cecil	James W. and Ann Ramsdell Freeman	Ratify the donation of a perpetual conservation easement on 52.7804 acre property.
	action: Approved	discussion: No	Doc.	
4	DNR/SEC	Anne Arundel	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
			Brickham, et al (Johnson , Z) Rodriguez, I (Posner, R/Chudd, SM-Lot5)	
5	STADAUTH	Prince George's	Gilbane/Smoot Construction	UMCP - Comcast Center - Approval of a Construction Manager - Cost: \$107,488,092.
	action: Approved	discussion: yes	Doc.	
6	BPW	Various	-	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
		Various	Department of Budget and Management	April 2000.
		Various	Department of Transportation	April 2000.
7	SUP DNR/MET	Dorchester	F. Michael Grace, Per. Rep. of the Estate of Henry A. Bachman	Ratify the donation of a perpetual conservation easement on 404.89 acre property in Dorchester County.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	SUP RETAGCY	N/A	N/a	Approval of the appointment of Robert W. Schaefer as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2000.
action: Approved discussion: yes Doc.				
Agenda: Appendix - Emergency				
A1	PS/PATUX	Anne Arundel	Chill Craft Company	Report of Emergency Procurement - Remove and replace chiller unit. Cost: \$41,050.
action: Approved discussion: No Doc.				
Agenda: Open Space				
1A	DNR/RLP	Charles	Charles County	Open space - Rural Legacy Program - Zekiah Swamp Run Rural Legacy Grant - Charles County Easement Acquisition. State Share: \$190,550
action: Approved discussion: No Doc.				
2A	DNR/RLP		Patuxent Tidewater Land Trust, Inc.	Open space - Rural Legacy Program - Huntersville Rural Legacy Area. State Share: \$18,000.
action: Approved discussion: No Doc.				
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Globetrotter Travel Management Services	Service Contract - Contractual Travel Service. Term; 7/9/00-7/8/02 with two one year renewal options. Cost: NTE \$370,717.
action: Approved discussion: No Doc. 050B0800063				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	PS/CORR	Statewide	-	Service Contract - Prison Health Services (PHS) Inmate Health Care Services FY2001 and Correctional Medical Services (CMS) Inmate Health Care Services FY2001. Term: 7/1/00-6/30/03 with one two year renewal option. Total Cost: \$177,867,021.
action: Approved	discussion: yes	Doc.		
	Various		Prison Health Services, Inc.	Baltimore, Eastern, Jessup, Western Regions combination. - 3 years \$143,499,672.00
	Washington		Correctional Medical Services	3 Hagerstown prisons. 3 years. \$34,367,349.00
3-S	HMH	Various	-	Service Contract - Legal Assistance Provider for MHA Facilities. Term: 7/1/00-6/30/03 with two one year renewal options. Total Cost: NTE \$1,501,500. 3 years.
action: Approved	discussion: yes	Doc.		
	Central Maryland		Maryland Disability Law Center	3 years \$750,000.00
	Metro		Mason Davies, PC	3 years \$357,000.00
	Southern Region		Maryland Disability Law Center	3 years \$394,500.00
4-IT	COMP	Statewide	Sterling Software	Information Technology Contract - Provide continued maintenance and support for various Sterling Software mainframe computer products. Term: 6/30/00-6/29/04. Cost: \$1,315,025 (4 years)
action: Approved	discussion: No	Doc.	E00B0200056	
5-IT	BROADCASTAS	Statewide	Innovative Technologies, Inc.	Information Technology Contract - Digital Master Control Facility Contract - Upgrade MPT's Master Control Facility from analog technology to digital technology. Term: 6/21/00-12/31/00. Cost: NTE \$3,645,724 (6 months, 10 days)
action: Approved	discussion: No	Doc.	R15B0200364	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DOT/MVA	Statewide	MS Technologies	Information Technology Contract - Disability Permitting System - Re-engineer the DPS to automate the present paper based, in person and mail in application system. Term: 6/22/00-6/21/03 with three one year renewal options. Cost: NTE \$1,719,886. (3 years)
action:	Approved	discussion: No	Doc. J00B0200075	
7-IT	HMH	Statewide	System Automation, Inc.	Information Technology Contract - Purchase License 2000, a commercial off the shelf software product which will fully integrate the Board of Dental Examiners and Occupational Therapy. Term: 7/1/00-12/31/02 with two one year renewal options. Cost: \$250,938 (2 years, 6 months)
action:	Approved	discussion: No	Doc. M00B0200828	
8-IT	EDUC	Statewide	I. Levy Associates, Inc.	Information Technology Contract - Case Management Software System. Term: 8/1/00-5/31/01. Cost: \$212,000 (10 months)
action:	Approved	discussion: No	Doc. R00R0201408	
9-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract -SAFER System - Contract to enhance existing SAFER system software to become Internet enabled. Term: 6/26/00-6/25/01. Cost: \$116,800 (1 year)
action:	Approved	discussion: No	Doc. R62B0200005	
10-S-MOD	OFADHEAR	Statewide	For the Record, Inc.	Contract Modification - Renewal - Court Reporting - Term: 7/1/00-6/30/01. Cost: \$332,261.(1 year)
action:	Approved	discussion: No	Doc. D99B9000005	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH/DDA	Calvert	The ARC of Southern Maryland	Contract Modification - Renewal - Intensive Behavior Management Services for the Southern Maryland Region. - Term: 7/1/00-6/30/01. Cost: \$1,244,178. (1 year)
	action: Approved	discussion: No	Doc. M00B0200813	
12-S-MOD	HMH/DDA	Statewide	Various	Contract Modification - Retroactive modifications to provide salary increases to staff employed by community services agencies for supported Employment Services. Grant Total: \$1,095,043.
	action: Approved	discussion: No	Doc.	
13-S-MOD	DOHR	Statewide	GeneScreen. Inc.	Contract Modification - Add Howard County to the list of jurisdictions receiving genetic testing services and increase the dollar amount of the award for FY 2001 and FY 2002. Term: 7/1/00-6/30/02. Cost: \$65,415 (2 years).
	action: Approved	discussion: No	Doc. CO465437	
14-S-MOD	DJJ	Baltimore City	Justice Resources, Inc.	Contract Modification - Renewal - Baltimore City Advocacy and Respite Program. Term: 7/1/00-6/30/01. Cost: \$1,153,992 (1 year)
	action: Approved	discussion: No	Doc. V00B0200069	
15-S-MOD	DJJ	Baltimore City	Justice Resources, Inc.	Contract Modification - Renewal - Advocacy Services. Term: 7/1/00-6/30/01. Cost: \$213,725 (1 year)
	action: Approved	discussion: No	Doc. V00B0200067	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DJJ	Various	Jay A. Bernstein, M.D.	Contract Modification - Renewal - Physician Services for Selected DJJ Facilities. Term: 7/1/00-6/30/01. Cost: \$282,464 (1 year)
action:	Approved	discussion:	No	Doc. V00B0200065
17-GM	BDCONAPP	N/A	N/A	General Miscellaneous - FY2000 Contingent Fund - Request for a tentative maximum allotment to provide Financial support to continue to conduct on-going operations. Amount of Allotment: \$4,850.
action:	Approved	discussion:	No	Doc.
18-GM	DBM	N/A	N/A	General Miscellaneous -Approval of 3 new contracts and the extension of 2 contracts for individuals who retired under SB1.
action:	Approved	discussion:	No	Doc.
19-GM	PROSEC	N/A	N/A	General Miscellaneous - FY2000 Contingent Fund - Request for a maximum tentative allotment to provide financial support to continue to conduct investigations. Total Amount of Allotment: \$20,000.
action:	Approved	discussion:	yes	Doc.
20-GM	DENV	N/A	N/a	General Miscellaneous - Approval to abolish four contractual positions to create three permanent positions.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	EXEC	N/A	N/a	General Miscellaneous - FY2000 Contingent Fund - Office for Individuals with Disabilities - Request for a tentative maximum allotment to provide financial support to continue to conduct on-going operations. Amount of Allotment: \$24,189.
action:	Approved	discussion:	No Doc.	
22-GM	DNR	Prince George's	N/A	General Miscellaneous - 2000 Contingent Fund - Request for a tentative maximum allotment to provide additional funds for the clean up of an oil spill at the Chalk Point Power Plant in April, 2000.
action:	Approved	discussion:	No Doc.	
23-S	SUP DGS	Baltimore City	The Chimes, Inc.	Service Contract - Provide cafeteria concessionaire services for the Office of Facilities Operations and Maintenance. Term: 7/1/00-6/30/05 with one five year renewal option. Revenue: Est. \$4,750,000 Vendor (5 years). Est. \$171,475 State (5 years)
action:	Approved	discussion:	No Doc. 001B0900982	
24-GM	SUP DGS	N/A	N/A	General Miscellaneous - FY 2000 Contingent Fund - Request for a tentative allotment to provide additional remediation expenses and site work associated with the sale of 342 improved acres at the Eastern Shore Hospital Center. Amount of allotment: \$29,053.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	SUP MSP	N/A	N/A	General Miscellaneous - FY 2000 Contingent Fund - Request for a tentative allotment to provide needed financial support to the agency so that it may continue to conduct its on-going operations. Amount of allotment: \$118,881.
action:	Approved	discussion:	No	Doc.

26-GM	SUP EXEC	N/A	N/A	General Miscellaneous - FY 2000 Contingent Fund - Request for a tentative allotment to provide needed financial support to the agency so that it may commence its conversion to a Microsoft Windows 2000 operating environment to meet statewide standards. Amount of allotment: \$75,000.
action:	Approved	discussion:	No	Doc.

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call Design/Build contracting services for University of Maryland institutions in the Baltimore Region. Term: 7/1/00-12/31/01 with four one year renewal options. Total Cost: \$9,000,000 estimated. (18 months)
action:	Approved	discussion:	yes	Doc.
				Hayes Construction Brawner Contracting Struever Bros., Eccles & Rouse, Inc. The Knott Group Ruskey & Company Builders

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	-	Construction Contract - Contract for Interior Building Renovations. Term: 2 years from date of approval with three additional one year renewal options. Cost: \$1,000,000 annually to each firm for a total estimate of \$4,000,000. (2 years)
action:	Approved	discussion:	No Doc.	
			HR General Maintenance Corporation Tito Contractors, Inc.	
3-C	UMS/UMES	Somerset	C&S Ornamental Iron Co., Inc.	Construction Contract - Construct Agricultural Research Building. Cost: \$942,444.
action:	Approved	discussion:	No Doc.	
4-C	REV UMS/SAL	Wicomico	Bovis Lend Lease (formerly Bovis Construction Corp.)	Construction Contract - Construction Manager for Devilbiss Science Hall. Cost: \$32,000,000.
action:	Approved	discussion:	No Doc.	
5-S	UMS/UMUC	Prince George's	Penn Parking, Inc.	Service Contract - Parking Garage Management. Term: 5 years from date of approval with one five year renewal option. Cost: \$3,028,899 (estimated expenditures for 10 years).
action:	Approved	discussion:	yes Doc.	
6-S-MOD	UMS/UMBC	Baltimore	Abacus Corporation	Service Contract - Housekeeping - 7/1/00-6/30/01. Cost: \$2,381,272.
action:	Approved	discussion:	yes Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	UMS/UMBC	Baltimore	Coca-Cola Enterprises	Service Contract - Total Beverage Contract - Term: 7/1/00-6/30/10. Revenue: \$2,818,120.00 (10 years)
	action: withdrawn	discussion: No	Doc.	
8-C	UMS/UMCP	Prince George's	Patriot Group Contractors, Inc.	Construction Contract - Modifications to the Service Building, Phase II - Cost: \$614,000.
	action: Approved	discussion: No	Doc.	
9-C	UMS/MFRI	Prince George's	Hess Construction Company	Construction Contract - Design/Build for addition to Maryland Fire and Rescue Institute Facility. Cost: \$4,718,000.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	Buildall Construction Corporation	Construction Contract - Charles Center Station Entrance Weatherization. Cost: \$1,285,000.
	action: Approved	discussion: No	Doc.	T-0124-0240
2-AE	DOT/MdTA	Various	Frederic R. Harris, Inc.	A/E Contract - Electrical Engineering Design Services for a period of two years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	MA20000006
3-AE	REV DOT/SHA	Statewide	Dewberry & Davis, LLC/Whitney, Bailey, Cox & Magnani, LLP JV	A/E Contract - Hydrologic/Hydraulic Engineering Services on an as needed basis for a period of four years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	SBCS9912E

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Various	Gannett Fleming, Inc.	A/E Contract - Traffic Engineering Services - District 2 (Caroline, Cecil, Kent, Queen Anne's & Talbot Counties) on an as needed basis for a period of three years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. SBCS9916C	
5-AE	DOT/SHA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Survey and Engineering Services, District 4 (Baltimore and Harford Counties) on as needed basis for a period of three years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. SBS9920K	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Construction Inspection for the Repair and/or Rehabilitation of Existing Bridges & Ancillary Structures on an as needed basis for a period of three years. Total Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. -	
			Greenhorne & O'Mara, Inc./EBA Engineering, Inc., JV	\$1,000,000.00
			Wallace, Montgomery & Associates	\$1,000,000.00
7-AE	DOT/SHA	Statewide	Daniel Consultants, Inc.	A/E Contract - CHART Planning, Design Integration and Project Development services for a period of three years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. SBCS9930B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	REV DOT/SHA	Central Maryland	-	A/E Contract - Highway and/or Hydrographic Field Survey Services for a period of four years. Total Cost: \$2,499,769.
action:	Approved	discussion:	No Doc.	-
			Burgess & Niple	\$499,989.00
			Greenman-Pedersen, Inc.	\$499,999.00
			A. Morton Thomas & Associates, Inc.	\$499,997.00
			Dewberry & Davis LLC	\$499,985.00
			EBA Engineering, Inc/Century Engineering, Inc. JV	\$499,799.00
9-AE-MOD	DOT/MTA	Various	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV	Contract Modification - Amendment No. 1 - Planning & Engineering Services for Baltimore/Washington Magnetic Levitation (MAGLEV) Rail System Study. Cost: \$1,400,000.
action:	Approved	discussion:	No Doc.	
10-L	DOT/MPA	Anne Arundel	AEW Capital Management Ltd.	Lease - Office Space at 310 Broening Highway (incorporates 200 parking spaces). Term: 3 years - beginning 2/1/01. Cost: Estimated \$500,000 per year.
action:	Approved	discussion:	No Doc.	
11-RP	DOT/SHA	Harford	A-Blair Syndicate	Property - Disposal of Excess property located on the south side of MD 23 (East-West Highway), east of US Route 1 (Conowingo Road). Consideration: \$766,360.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/SHA	Harford	Various	Property - Disposal of Excess property - 23 condominium apartments located east of MD 108 , west of MD Route 100, east of Columbia. Consideration: \$63,000 to \$71,000 per unit.
	action: withdrawn	discussion: yes	Doc.	
13-RP	DOT/SHA	Anne Arundel	William P. and Marjorie D. Doepkens	Property - Disposal of Excess property located at the northeast corner of the intersection of MD Route 424, Davidsonville Road and Rossback Road. Consideration: Land exchange.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/SHA	Howard	Howard County	Property - Approval for a Deed of Conveyance for two road segments. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
15-RP	DOT/SHA	Montgomery	Little Nel's Inc.	Property - Disposal of Excess property located on the east side of MD 355 approximately ,800 feet south of Randolph Road. Consideration: \$1,304,023.
	action: Approved	discussion: No	Doc.	
16-RP	DOT/SHA	Harford	Stanley E. Lloyd	Property - Disposal of Excess property on the north side of US Route 1 (Conowingo Road) west of MD Route 543 (Fountain Green Road) north of Bel Air in the Hickory area. Consideration: \$161,454 Cash & Consideration.
	action: deferred	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	Prince George's	MNCPPC	Property - Disposal of Excess property located south of MD 228, East of MD 210. Consideration: \$49,800.
	action: Approved	discussion: No	Doc.	
18-RP	DOT/SHA	Montgomery	Monika Rukus	Property - Disposal of Excess property located at 8905 Connecticut Avenue in Chevy Chase. Consideration: \$110,000.
	action: Approved	discussion: No	Doc.	
19-RP	DOT/SHA	Charles	George R and Myra Greenwell Shlagel	Property - Disposal of Excess property located on the northeast corner of the intersection of relocated MD Route 5, Mattawoman-Beantown Road and Shlagel Road, 3.5 miles northeast of Waldorf. Consideration: No monetary consideration - Land Exchange.
	action: Approved	discussion: No	Doc.	
20-RP	DOT/SHA	Talbot	The Town of Trappe	Property - Approval for a Deed of Conveyance for road segment. (MD 565(S. Main Street), Northward from Station 0+87 to 80 North of Maple Road for a Total Distance of 0.50 mile. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
21-RP	REV DOT/MAA	Anne Arundel	Edward and Lorraine Doniecki	Property - BWI Airport - Approval to initiate eminent domain proceedings to acquire 1263 Stoney Run Road, Hanover for the new BWI consolidated rental car facility located immediately west of the Airport. 4.898acres - (MTA offer - \$465,000- Property Owner's Counter Demand - \$780,000)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	REV DOT/MAA	Anne Arundel	Gregory P. and Suzan D. Pelle-Hughes	Property - BWI Airport - Approval to initiate eminent domain proceedings to acquire 1255 Stoney Run Road, Hanover for the new BWI consolidated rental car facility located immediately west of the Airport. 1.53 acres - (MTA offer - \$170,000- Property Owner's Counter Demand - \$300,000)
	action: Approved	discussion: No	Doc.	
23-RP	REV DOT/MAA	Anne Arundel	Nicholas B. & Mary C. Mangione	Property - BWI Airport - Approval to initiate eminent domain proceedings to acquire 1219 Stoney Run Road, Hanover for the new BWI consolidated rental car facility located immediately west of the Airport. 5.28 acres - (MTA offer - \$690,000- Property Owner's Counter Demand - \$950,000)
	action: Approved	discussion: No	Doc.	
24-RP	REV DOT/MAA	Anne Arundel	David E. and Marsh L. Smith, Trustees	Property - BWI Airport - Approval to initiate eminent domain proceedings to acquire 1255 Stoney Run Road, Hanover for the new BWI consolidated rental car facility located immediately west of the Airport. 1.48 acres - (MTA offer - \$290,000- Property Owner's Counter Demand - \$550,000)
	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