

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 23, 2004

23-Jun-04
Page 1 of 42

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-AE	JUD	Montgomery	J. A. Ammon + Associates, Inc. w/DMJM Design (JV)	A/E Contract - Design Services to Construct District Courthouse in Downtown Rockville. Cost: \$4,246,312.97.

action: Approved

discussion: yes

Doc.No. 001B4900915

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
2-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Roofing Design and Engineering services for Multiple construction Projects with Fees \$100,000 or Less. Total of projects awarded to any firm for one year is \$200,000. Term: 6/30/04-6/29/05 with two one year renewal options. Total Cost: \$1,800,000.		
			Russell Cather Levi and Associates, Inc.	001B4900922	\$200,000 per year - 6/30/04-6/29/07.	\$600,000.00
			Colimore Gallow Architects, Inc.	001B4900923	\$200,000 per year - 6/30/04-6/29/07.	\$600,000.00
			Burton Asoc. Architects, Inc.	001B4900924	\$200,000 per year - 6/30/04-6/29/07.	\$600,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical and Plumbing Engineering services for Multiple construction Projects with Fees greater than \$25,000 and less the \$200,000. Total of projects awarded to any firm under this agreement is \$200,000. However selected firms may be awarded more than one project. The fee for the total of projects awarded to any firm may not exceed \$500,000. Term: 6/30/04-6/29/06 with one two-year renewal options. Total Cost: \$5,000,000	
			Sidhu Associates	001B4900916	Estimate per firm (6/30/04-6/29/08) \$1,000,000.00
			Kibart, Inc.	001B4900917	Estimate per firm (6/30/04-6/29/08) \$1,000,000.00
			Henry Adams, LLC	001B4900918	Estimate per firm (6/30/04-6/29/08) \$1,000,000.00
			MS Engineers, Inc.	001B4900919	Estimate per firm (6/30/04-6/29/08) \$1,000,000.00
			EBL Engineers, Inc.	001B4900920	Estimate per firm (6/30/04-6/29/08) \$1,000,000.00

action: Approved discussion: No Doc. No. -

4-M	DGS/ABG	Anne Arundel	Ruff Roofers, Inc.	Maintenance Contract - Renovation of the Rain Gutter System at the Tax and Treasury Building. Cost: \$574,280.
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action: withdrawn discussion: No Doc. No. 001B4900804

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	MDSCHDEAF	Frederick	Johnson Controls, Inc.	Maintenance Contract - New Air conditioning System for the Benson Gymnasium. Cost: \$223,263.
action:	Approved	discussion: No	Doc. No. 001B4900904	
6-M	MDSCHDEAF	Howard	CitiRoof Corp.	Maintenance Contract - Columbia Campus - Replace Flat Roof on Main Building. Cost: \$466,350.
action:	Approved	discussion: No	Doc. No. 001B4900843	
7-M	PS/MHCJ	Anne Arundel	Advanced Fire Protection Systems, LLC	Maintenance Contract - Retroactive - Maryland House of Corrections - Fire Alarm Maintenance. Term: 5/1/04-4/30/05 with two one-year renewal options. Cost: \$50,000.04 - 1 year - Base Contract; \$50,000.04 - 1 year - 1st Renewal; \$50,000.04 - 1 year - 2nd Renewal - Total Cost: \$150,000.12 (3 years)
REV				
action:	Approved	discussion: No	Doc. No. 001B4900811	
8-E	PS/MCTC	Carroll	State Use Industries	Equipment Contract - Police Correctional Training Center, Education and Training Center. Office Furniture. Cost: \$714,849.06.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-GM	DGS	Various	-	General Miscellaneous - Approval for construction inspection expenditures related to respective capital improvement projects. Total: \$326,900.	
				Baltimore City Community College - Nursing Lab Renovation	\$3,200.00
				Renovate Main Bldg. Liberty Campus-Phase I. Baltimore City Community College	\$3,200.00
				Student Services Wing Liberty Campus-Phase III - Baltimore City Community College	\$88,200.00
				Hammerman Beach Service Building - Gunpowder State Park.	\$39,200.00
				New Academic Bldg - St. Mary's College	\$73,000.00
				New Student Services Bldg. St. Mary's College	\$83,300.00
				St. John's Archaeological Site Exhibit - Historic St. Mary's City.	\$36,800.00

action: Approved discussion: No Doc. No.

10-GM	DGS	Anne Arundel	State Highway Administration	General Miscellaneous - Approval to Transfer monies for the removal and replacement of the existing conduit/cable system presently installed beneath the bridge deck of Maryland 70 over College Creek. Amount of Transfer: \$375,000.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	PUBRDCAS	Statewide	Tadiran Microwave Networks	General Miscellaneous - Approval for a capital expenditure related to the procurement of Microwave Equipment for Maryland Public Television. Amount: \$376,224.
	action: Approved	discussion: No	Doc. No.	
12-GM	DGS	Statewide	N/A	General Miscellaneous - Approval to confirm all locations at which the DGS Police may exercise jurisdiction on . Approval is also requested to grant jurisdiction to DGS Police to act when necessary on all property owned, leased or occupied by any agency or unit of the State of Maryland.
REV				
	action: deferred	discussion: yes	Doc. No.	
13-RP	DGS	Statewide	The Staubach Company	Property - Asset Maximization. Base Contract Fixed Price Tasks - \$115,000; Task Order Analysis (Phase I)(6/30/04-6/29/05) - NTE - \$385,000; Phase II - analysis (1/1/05-12/30/05) - NTE \$250,000. Total cost: \$750,000.
	action: Approved	discussion: yes	Doc. No. 001B4900926	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-RP	DGS	Various	-	Property - Title Company Services for Dorchester, Somerset, Wicomico and Worcester Counties- Term: 7/1/04- 6/30/07. Total Cost: \$2,970.	
			Allshore Title Services, LLC		\$525.00
			Law Offices of Henry I. Louis		\$625.00
			Lawyers Advantage Title Group		\$595.00
			Marathon Title Company, Inc.		\$625.00
			The Talon Group		\$600.00
action: Approved discussion: No Doc. No.					
15-RP	DNR	Various	Sustainable Conservation, Inc.	Property - Release the Right of First Offer on a conservation easement on 1,500 acres of land in Wicomico and Worcester Counties through a confirmatory deed. The deed will release the Right of First Offer and correct an omission of lines from the originally recorded easement. (Glatfelter 12/18/02- 33-RP)	
action: Approved discussion: No Doc. No.					
16-L	HMH	Anne Arundel	Adventist Healthcare, Inc/Potomac Ridge Behavioral Health	Lease - Crownsville Hospital Center - Group Homes & School - 2 years - annual Revenue: \$1.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	JUD	Charles	County Commissioners of Charles County	Lease - Renewal - District Court (Charles County Courthouse) - 3 years - Annual Rent: \$99,783.75.
	action: Approved	discussion: No	Doc. No.	
18-L	DJJ	Montgomery	Guardian Building Associates Limited Partnership	Lease - Renewal - Office - 5 years - Incorporates six parking spaces. - - Annual Rent: \$62,173.20
	action: Approved	discussion: No	Doc. No.	
19-L	DNR	Queen Anne's	Commissioners for Queen Anne's County	Lease - Amendment to lease . Matapeake State Park - Land - 15 years - Exclude 0.12 acres of land to allow for a new communications tower within the leased area. (22-L - 5/19/99 - 20.5 acres)
	action: Approved	discussion: No	Doc. No.	
20-CGL	BPW	Montgomery	N/A	Approval of Capital Project Grant Application and Agreement. State Grant: \$175,000. Maryland Consolidated Capital Bond Loan -Wheaton Multi-Purpose Youth Center Loan of 2002.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Harford	Various	Grant - Havre de Grace Maritime Museum Loan of 2001. Design and Construct Maritime Museum. State Share: \$50,000.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Kent	Various	Grant - Echo Hill Outdoor School Improvements Loan of 2001. Renovation of Staff Housing and Construction of an addition. State Share: \$202,078
action: Approved	discussion: No	Doc. No.		
23-CGL	BPW	Montgomery	Various	Grant - Kensington Community Center Loan of 1993 - Renovate the Kensington Community Center - State Share: \$25,355.
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Montgomery	Marshall Erdman & Associates, Inc.	Grant - Suburban Hospital Healthcare System, Inc. Loan of 2000. Construct Comprehensive Cancer Unit. State Share: \$1,000,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Allegany	Allegany College of Maryland Tri -State Roofing and Sheet Metal Company	Grant - Roof Replacement for Physical Education Building. State Share: \$189,377 Construction Award
action: Approved	discussion: No	Doc. No.		
26-CGL	MHEC	Carroll	Carroll Community College State Use Industries Duron, Inc. Michener's Engraving, Inc. Westminster Security Company, Inc.	Grant - Nursing and Allied Health Building - Furniture and Equipment. State Share: \$120,768 Chairs, tables, computer workstations, shelving Credenzas, desks, returns and file cabinets Signage Security System
action: Approved	discussion: No	Doc. No.		
27-CGL	MHEC	Charles	College of Southern Maryland Total Environmental Concepts	Grant - La Plata Campus - Replace Underground Storage Tanks. State Share: \$193,243. Construction Award
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion - Student Services Center - Phase II - State Share: \$1,030,165.
			Cherry Hill Construction, Inc.	Construction Award
			BARCO Enterprises, Inc.	Asbestos removal and disposal
			Douron Library	Architectural woodwork display
			Gable Signs & Graphics, Inc.	Signage and directories
			Norment Security Group, Inc.	Security System
action:	Approved	discussion:	No	Doc. No.
29-CGL	HMH	Frederick	Way Station, Inc.	Grant - 1) Assist in the cost of renovating a building. 2) Capital expenditures toward the construction contract. State Share: \$79,000.
			Linden Contracting, Inc.	Construction contract
action:	Approved	discussion:	No	Doc. No.
30-CGL	HMH	Montgomery	CHI Centers, Inc.	Grant - Assist in the cost of renovation of a former school building. - Hillandale Center Renovation. State Share: \$70,915.
			Zemaitis & Associates Archiects	Architect
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-RP	HMH	Baltimore	Baltimore County	Property - Rosewood Hospital Center - Approve an Agreement of Sale of 16.2 acres. Consideration: \$128,952.
RS				
action:	withdrawn	discussion: No	Doc. No.	
32-CGL	BPW	Baltimore City	N/A	Grant - U. S. S. Constellation Loan of 2000 - Approval to use grant as a fund source toward a previously approved contract. Amount: \$475,000 (7/30/97-65CGL)
SUP				
action:	Approved	discussion: yes	Doc. No.	
33-RP	DNR	Worcester	The United States of America, The National Park Service	Property - Assateague State Park - Approval to donate 4.89 acres of land to the National Park Services. Consideration: NPS will provide the facilities to process all of the wastewater from the new University of Maryland Eastern Shore Coastal Ecology Laboratory facility (under construction) as well as DNR public facilities at Assateague State Park. DNR reserves a perpetual right-of-way easement for utilities and ingress and egress in, on, over and across a portion of the said parcel of land.
HC				
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 Program Grant - Total Amount: \$ 226,100
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 9,468.54
	action: Approved	discussion: No	Doc. No.	
4	DNR	Eastern Shore	N/A	Approval of a recommendation to delegate authority to the Department of Natural Resources to issue hunting leases on the Chesapeake Forest.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DNR/MET	Prince George's	Patuxent Conservation Corps, Inc.(PCC)	Partial funding of the acquisition in fee simple of 80.5 acres Windsor Farm. Approve - 1) Loan of \$132,625 to PCC towards the purchase of the property for conservation purposes and (2) contingent donation of a conservation easement from PCC.

action: withdrawn discussion: No Doc. No.

6	DNR/SEC	Various	Various	Shore Erosion Control - Approval of Levy of appropriate benefit charges with regard to the following project. Total amount of Benefit Charges - \$405,429.50.
		Queen Anne's Dorchester	Donaldson, GF/RM Cambridge-Dorchester General Hospital	(\$25,000.00) (\$280,581.00)
		Anne Arundel Talbot	Mensch, AH/JS Kussmann, SC/GR	(\$23,053.50) (\$11,934.00)
		Kent	Barrett Family Trust	(\$25,000.00)
		Kent	Miller, AA/JM	(\$16,725.00)
		Kent	Zeamer, EE	(\$20,136.00)

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	St. Mary's	-	Shore Erosion Control - Loan - Approval to issue and execute a loan agreement and disburse State Special funds in support of the following shore erosion control project. State Share: \$240,000
		St. Mary's	St. Mary's County Board of County Commissioners	Piney Point Lighthouse Project
	action: Approved	discussion: No	Doc. No.	
8	DNR/SEC	Anne Arundel	Malin, IS	Shore Erosion control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description												
9	BPW/PSC	Various	-	<p>Approval of amendments to the State Public School Construction Capital Improvement Program for Fiscal Year 2002 and 2005. Fiscal Year 2002 - Baltimore City - Highlandtown Elementary School #237 - Cancel funding and transfer to the Statewide Contingency Account. Amount: \$3.861 million. Fiscal Year 2005 - Baltimore City - \$2,903,000 FY 2002 funds be reverted to the Statewide Contingency Account to fund the six systemic-renovation projects listed:</p> <table border="0"> <tr> <td>Gwynn Falls Elementary - #60 Roof</td> <td>\$400,000.00</td> </tr> <tr> <td>Maree G. Farring Elementary #203 - Roof</td> <td>\$324,000.00</td> </tr> <tr> <td>Johnston Square Elementary #16 ATC</td> <td>\$498,000.00</td> </tr> <tr> <td>Mt. Royal Elementary/Middle #66 - Roof</td> <td>\$475,000.00</td> </tr> <tr> <td>Collington Square Elementary/Middle #97 - Roof</td> <td>\$720,000.00</td> </tr> <tr> <td>Moravia Park Elementary - #105B Roof</td> <td>\$486,000.00</td> </tr> </table>	Gwynn Falls Elementary - #60 Roof	\$400,000.00	Maree G. Farring Elementary #203 - Roof	\$324,000.00	Johnston Square Elementary #16 ATC	\$498,000.00	Mt. Royal Elementary/Middle #66 - Roof	\$475,000.00	Collington Square Elementary/Middle #97 - Roof	\$720,000.00	Moravia Park Elementary - #105B Roof	\$486,000.00
Gwynn Falls Elementary - #60 Roof	\$400,000.00															
Maree G. Farring Elementary #203 - Roof	\$324,000.00															
Johnston Square Elementary #16 ATC	\$498,000.00															
Mt. Royal Elementary/Middle #66 - Roof	\$475,000.00															
Collington Square Elementary/Middle #97 - Roof	\$720,000.00															
Moravia Park Elementary - #105B Roof	\$486,000.00															

action: Approved discussion: yes Doc. No.

10	STADAUTH	Baltimore City	N.A	<p>Approve the Fiscal Year 2005 Operating and Maintenance Budget Amount (OMBA) for the Baltimore Convention Center. Amount: \$15,235,853.</p>
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Baltimore City	Connect Maryland, Inc.	Approval of a Second Amendment to a Grant Agreement and to disburse grant fund authorized by Miscellaneous Grants to Private Non-Profit Groups - Chapter 202, Acts of 2003 - To provide Connect Maryland Inc, a grant to fund the UMB School of Nursing's Wellmobile Program. Amount of Grant: \$295,500.

action: Approved discussion: No Doc. No.

12	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - March 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April 2004
	MORG		Morgan State University	Procurement Agency Activity Reports -February and March 2004

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	INSADMIN	N/A	Rudmose & Noller Advisors	Emergency Procurement Report - Independent Financial Consultant - Term: 6/4/04-7/3/04 with the right to extend for additional days if necessary. Cost: \$53,950 (1 month)
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action: accepted discussion: No Doc. No. D80B4200031

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
A2	DENV	Allegany	Excavating Associates, Inc.	Emergency Procurement Report - Jackson Mountain Mine Fire Abatement - Cost: \$210,380.		
	action: accepted	discussion: yes	Doc. No. 001B4900890			
A3	PS/TC	Washington	Diamond Electric	Emergency Procurement Report - Transformer Replacement - Cost: \$30,500.		
	action: accepted	discussion: No	Doc. No.			
A4	DOT/MTA	Various	MJ Management Services, LLC	Emergency Procurement Report - Paratransit Access Premium Service for Baltimore City, Baltimore and Anne Arundel Counties. Term: 6/2/04-6/1/05 with two three-month options to renew. Cost: \$4,186,500.		
	action: accepted	discussion: No	Doc. No. TMTA-1084			
A5	DOT/MTA	Various	-	Emergency Procurement Report - Paratransit Access Premium Service for Baltimore City, Baltimore and Anne Arundel Counties. Term: 7/1/04-3/31/05. with six one-month options to renew. Total Cost: \$15,269,032		
			Yellow Van Services, Inc.	TMTA-1073	\$ 4,992,704 - Nine Months - \$535,145 one month x 6 options.	\$8,203,574.00
			MV Transportation, Inc.	TMTA-1074	\$ 4,239,275 nine months - \$471,031 - one month x 6 options.	\$7,065,458.00
	action: accepted	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	-	Open Space - Cancel and Revert encumbrances of projects previously approved but funds not expended by the county. Amount of Reversion: \$461,324.05.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	St. Mary's	-	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund. Land Acquisition. State Share: \$656,980. Lexington Manor Acquisition, John G. Lancaster Park.
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/POS	Worcester	-	Open Space Rural Legacy Fund and Maryland Consolidated Capital Bond Loan of 2001 - Costal Bays rural Legacy Area. Acquisition of Conservation Easements. \$477,503.11.
			Rantz (Onley Rd)Farm	136.428 acres \$136,513.17
			Ryton Enterprises, LLC	634.081 acres \$340,989.94
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/CREP	Harford	-	Open Space- Conservation Reserve Enhancement Program - Purchase perpetual conservation easement. State Share: \$196,811.04
			Joseph F. Riehl	45.06 acres

action: Approved

discussion: No

Doc. No.

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

1-S	INSADMIN	Statewide	-	Service Contract - Examination and Auditing - Staff Assistance and Examiner-In-Charge Assistance. Term: 7/8/04-7/7/06 with three one-year renewal option. Total Cost: \$12,739,375.	
			American Express Tax & Business Services, Inc. D804200019	Staff Assistant (Primary)Cost: 1 year - Base Contract; \$2,094,000 - 2 years - \$1,092,000 - 1st Renewal; \$1,125,000 - 1 year - 2nd Renewal - \$1,158,000 - 1 year - 3rd Renewal - Total Cost: \$5,469,000	\$5,469,000.00
			American Express Tax & Business Services, Inc. D804200020	Examiner -in-charge - (Primary)Cost: 1 year - Base Contract; \$1,322,750. - 2 years - \$690,250 - 1st Renewal; \$710,875 - 1 year - 2nd Renewal - \$731,500 - 1 year - 3rd Renewal -Total Cost: \$3,455,375.00	\$3,455,375.00
			INS Regulatory Insurance Services, Inc. D804200021	Staff Assistant (Back Up) - Cost: \$950,000 - 2 years - Base Contract; \$500,000 - 1 year - 1st Renewal; \$525,000 - 1 year - 2nd Renewal - \$550,000 - 1 year - 3rd Renewal - Total Cost: \$2,525,000.	\$2,525,000.00
			INS Regulatory Insurance Services, Inc. D804200022	Examiner-in-charge - (Back Up) - Cost: \$500,000 - 2 years - Base Contract; \$260,000 - 1 year - 1st Renewal; \$260,000 - 1 year - 2nd Renewal - \$270,000 - 1 year - 3rd Renewal -Total Cost: \$1,290,000	\$1,290,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	PS	Various	-	Service Contract - - Temporary Office help in six classifications in six areas of the State. Term: 7/1/04-6/30/06. Total Cost: \$5,600,000. (2 years)
		Baltimore City	Abacus Corporation	Q00B4200192
		Wicomico	Barrett Business Services, Inc.	Q00B4200194
		Baltimore	Beacon Staffing Alternates, Inc.	Q00B4200203
		Prince George's	B. O. H. Systems, Inc.	Q00B4200202
		Prince George's	Computer Temporaries, Inc.	Q00B4200200
		Baltimore	Excel Staffing & Personnel Services, Inc.	Q00B4200206
		Baltimore City	Goodwill Industries of the Chesapeake, Inc.	Q00B4200195
		Baltimore City	Kennedy Personnel Services	Q00B4200189
		Prince George's	Legal Personnel, Inc.	Q00B4200197
		Baltimore	Mary Kraft & Associates, Inc.	Q00B4200201
		Baltimore City	Mercer Ventures, Inc. d/b/a/ Mercer Staffing	Q00B4200190
		Anne Arundel	NRI, Inc.	Q00B4200196
		Montgomery	PAJ Business Services, Inc.	Q00B4200206
		Baltimore City	Priority One Staffing Services	Q00B4200193
		Baltimore City	Proper Staffing, Inc.	Q00B4200205
		Howard	R.E.D. Consultants, Inc.	Q00B4200191
		Baltimore	Staff Quest, Inc.	Q00B4200204
		Howard	The A.E. Broadhurst Corporation	Q00B4200199

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DBM	Queen Anne's	Verizon Wireless	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - Resource Sharing - Tower construction Agreement. (Matapeake State Park and Marina Terminal) Term: 6/23/04-6/22/14 with three five-year renewal options. Estimated Revenue: \$276,840 - 10 years - Base Contract; \$221,956 - 5 years - 1st Renewal; \$270,043 - 5 years - 2nd Renewal; \$328,549 - 5 years - 3rd Renewal . - Total Estimated Revenue: \$1,097,388 - (25 years)

action: Approved discussion: No Doc. No. 050B4800086

4-IT	DBM	Statewide	M.S. Technologies Corporation	Information Technology Contract - Employee Benefits Division (EBD) - Benefits Administration System (BAS) intranet access capability. Term: 7/1/04-9/30/04 - Development and Implementation and 10/1/04-3/31/05 for maintenance. Cost:\$311,640 (9 months)
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action: Approved discussion: No Doc. No. F10B4200048

5-IT	DBM	Statewide	Thomas & Herbert Consulting, LLC	Information Technology Contract - Office of Information Technology (OIT) - Maryland Technical Architecture Framework. Term: 6/23/04-6/30/05 with one one-year renewal. Cost: \$912,866 - 1 year, 8 days - Base Contract; \$0 - 1 year - 1st Renewal (see remarks on item) - Total Cost: \$912,866.
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action: Approved discussion: No Doc. No. F10B4200050

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DBM	Statewide	-	Information Technology Contract - Wireless Communications Infrastructure Site Installations - Term: 6/23/04-6/30/07 with two one-year renewal options. Estimated Cost: \$15,000,000 3 years, 8 days - Base Contract; \$5,000,000 - 1 year - 1st Renewal; \$5,000,000 - 1 year - 2nd Renewal - Total Estimated Cost: \$25,000,000 - 5 years, 8 days.
		Out of State	WFI	050B4800085
		Out of State	United Riggers, Inc.	050B4800081
		Out of State	JG Contracting Company	050B4800084
		Out of State	Shawrose Construction	050B4800082
		Out of State	Sabre Communications	050B4800083
		Howard	Wolf Contractors	050B4800089

action: Approved discussion: No Doc. No.

7-IT	ARCHIVES	Anne Arundel	VION Corporation	Information Technology Contract - Electronic Archives - Data Storage Devices. Term: 6/23/04-6/22/07. Cost: \$953,693 (3 years)
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action: Approved discussion: No Doc. No. D60B420008

8-IT	DOT/MTA	Various	Trapeze Software Group, Inc.	Information Technology Contract - Facilities and Capital Equipment (FCE) - Trapeze Software and Maintenance for Mobility Service Vehicles (MSVs). Term: 6/23/04-6/22/07 - Cost: \$436,070 (3 years)
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action: Approved discussion: No Doc. No. J00B4200014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DOT/MVA	Various	Micro Focus, Inc.	Information Technology Contract - Micro Focus Mainframe Express Enterprise Upgrade. Term: 7/1/04-6/30/07 with two one-year renewal options. Cost: \$383,350 - 3 years - Base Contract; \$79,200. - 1 year - 1st Renewal; \$79,200 - 1 year - 2nd Renewal - Total Cost: \$541,750 (5 years)
action: Approved discussion: No Doc. No. J00B4200022				
10-S-MOD	DBM	Statewide	Erisa Administrative Services, Inc	Contract Modification - Renewal - Employee Benefits Division - Third Party Administrative Services for Flexible Spending Accounts - Health Care and Dependent Care spending Accounts. Term: 7/15/04 - 7/14/05. Cost: \$280,000.
action: Approved discussion: No Doc. No. F10B4200049				
11-S-MOD	DGS	Statewide	Jetsort, Inc.	Contract Modification - Renewal - Statewide Presort/Barcode First Class Mail Service. Term: 7/1/04-6/30/05. Cost: \$400,800. Est. (1 year)
action: Approved discussion: No Doc. No. 001B4900903				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH	Statewide	Health Information Designs, Inc.	Contract Modification - Renewal - Drug Use Review Analyses, Evaluations, and Interventions for Maryland Medicaid Recipients. Term: 8/1/04-7/31/05. Cost: \$387,000 (1 year)

action: Approved discussion: No Doc. No. M00B4200601

13-IT-MOD	DBM	Statewide	Sprint Payphone Services, Inc.	Contract Modification - Renewal - Office of Information Technology (OIT) Telecommunications Division - Term: 7/1/04-6/30/05. Cost: \$235,000 (Estimate - 1 year)
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action: Approved discussion: No Doc. No. 050B5800001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DOHR	Statewide	-	Contract Modification - Extend case Management Services for an additional four months for three CMS contractors while proposals are being evaluated and processed for new contracts. Term: 7/1/04-10/31/04. Total Cost for all vendors NTE \$623,400 (4 months)
			The Coordinating Center	Anne Arundel, Baltimore, Carroll, Howard , Calvert, Charles, St. Mary's Allegany, Frederick Garrett, Washington Caroline, Kent , Queen Anne, Talbot, Dorchester, Somerset, Wicomico and Worcester Counties. Total Cost for all vendors NTE \$623,400 (4 months)
			Independence Now Inc.	Montgomery and Prince George's Counties -Total Cost for all vendors NTE \$623,400 (4 months)
			Making Choices for Independent Living, Inc.	Baltimore City , Cecil and Harford Counties - Total Cost for all vendors NTE \$623,400 (4 months)

action: Approved discussion: No Doc. No. CO793208

15-IT-MOD	COMP	Statewide	Computer Associates International, Inc.	Contract Modification - Computer Associates Profession Services Agreement- Incorporate software maintenance and software services for five software products previously licensed to the State by Sterling Software, Inc. Term: 6/30/04-8/29/06. Cost: \$270,084.
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action: Approved discussion: No Doc. No. CO791891

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT-MOD	COMP	Statewide	IBM Corporation	Contract Modification - Information Technology Division (ITD) - IBM contract Agreement. Amend Contract and provide Annapolis Data Center (ADC with acquisition, installation and warranty of two additional INM tape drives and its associated features and peripherals. Term: 7/1/04-9/20/05. Cost: \$67,042 (1 year, 2 months)
action: Approved discussion: No Doc. No. CO795592				
17-IT-MOD	DOHR	Statewide	Accenture LLP	Contract Modification - - Office of Technology for Human Services (OTHS) DHR Information System (DHRIS) project. Continue services for additional five months during transition to a new vendor. Term: 7/1/04 - 11/30/04. Cost: \$3,419,091 (5 months)
REV				
action: Approved discussion: No Doc. No. CO793015				
18-IT-MOD	HCD	Statewide	Application Oriented Designs, Inc	Contract Modification - - AOD (ALICE) Software Enhancements and Maintenance - Extend contract for seven months to continue maintenance services, complete certain enhancements and reduce the original scope of the contract. Term: 7/1/04-1/31/05. Total Cost: \$6,840
			CO797055	maintenance \$49,200.00
			CO797085	Reduce scope of contract (\$56,040.00)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DBED	N/A	N/A	General Miscellaneous - 2004 Contingent Fund - Approval of a maximum tentative allotment to provide a grant funding for the American Visionary Art Museum. . Amount of Allotment: \$ 160,000.
action: withdrawn	discussion: yes	Doc. No.		
20-GM	BPW/PSC	N/A	N/A	General Miscellaneous - 2004 Contingent Fund - Approval of a maximum tentative allotment for increase personnel expenses. Amount of Allotment: \$ 20,000.
action: Approved	discussion: No	Doc. No.		
21-GM	ELECTLAW	N/A	N/A	General Miscellaneous - Approval to convert three existing contractual positions into Federally funded PIN positions. FY 04/exempt. Positions will be abolished when funding is no longer available.
action: Approved	discussion: No	Doc. No.		
22-GM	PS	Various	Various.	General Miscellaneous - Approve various DPSCS interagency expenditure agreements.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	PS	N/A	N/A	General Miscellaneous - Approve various DPSCS interagency revenue agreements.
<p>action: Approved discussion: No Doc. No.</p>				
24-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Information Technology Division (ITD) - IBM Software Contract Agreement - Provide maintenance service and support for various IBM mainframe computer software products and an array of software support family services. Term: 7/1/04-6/30/05. Cost: \$2,181,857 - 1 year
<p>SUP</p> <p>action: Approved discussion: No Doc. No. E00B4200036</p>				
25-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for FY 2004. Amount: \$4,391,661.
<p>SUP</p> <p>action: Approved discussion: No Doc. No.</p>				
26-GM	DBM	N/A	N/A	General Miscellaneous - Approval of FY 05 budget reductions and to reduce the number of Statewide full-time equivalent regular position (PINS's) for FY 05. Amount of Reduction: \$30,296,735.
<p>HC</p> <p>action: Approved discussion: yes Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-RP	UMS/COP	Baltimore City	Coppin State College Development Foundation, Inc.	Property - Approve the acquisition by purchase of 18 properties located proximate to Coppin State university. (1803, 1809, 1812 thru 1824 and 1827 through 1829 Whitmore Avenue). Cost: \$64,600.
action:	withdrawn	discussion:	yes	Doc. No.
2-C	UMS/SAL	Wicomico	Holder Construction Company	Construction Contract - Construction Management Services for the Teacher Education & Technology complex. Pre Construction Phase Only - Cost: \$268,000.
REV				
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/UMES	Somerset	M & M Welding and Fabricators, Inc.	Construction Contract - Boiler Replacement and Upgrades Central Heating Plant. Cost: \$985,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	UMS/UMBC	Baltimore	-	Contract Modification - Renewal - Case Management Services for the Center for Health Program Development and Management (CHPDM). Term: 7/1/04-6/30/05. Total Cost: FT 2005 - Estimated - 6.8 million.
			Hero Medical Management Rehabilitation Services (MMARS) Concentra Integrated Services The Coordinating Center Integrated Healthcare Auditing & Services, Inc.(IHAS) Senior Connections	
action: Approved	discussion: No	Doc. No.		
5-C-MOD	UMS/UMCP	Prince George's	Barton Malow Company	Contract Modification - - Construction Management Services for the Bioscience Research Building. Cost: \$54,437,716.
action: Approved	discussion: No	Doc. No.		
6-C	STMRYCOL	St. Mary's	Jeffrey Stack, Inc. t/a/ JSI, Inc.	Construction Contract - Paving Projects. Cost: \$301,558.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	STMRYCOL	St. Mary's	EBSCO Subscription Services	Contract Modification - - Renewal - Acquisition of Library Serials. Term: 7/1/04-6/30/07. Cost: \$330,000

action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-E	MORG	Baltimore City	Lambda Physik, USA	Equipment Contract - Laboratory Equipment for the Physics Department. Cost: \$135,511.23.
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action: Approved discussion: yes Doc. No.

2-S	MORG	Baltimore City	ISR Solutions, Inc.	Service Contract - Installation of a Network Video System in the Schaefer Engineering Building. Cost: \$112,881.90.
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REV

action: Approved discussion: yes Doc. No.

3-C	MORG	Baltimore City	AVA Electric Company , Inc.	Construction Contract - Installation of a New Fire Alarm System in the Montebello Building Complex. Cost: \$195,500.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	MORG	Baltimore City	BD Biosciences Immunocytometry Systems	Equipment Contract - Purchase and Installation of a BD FACS - Canto Flow Cytometry System. Cost: \$160,000.

REV

action: Approved discussion: yes Doc.No.

Agenda: Department of Transportation

1-C	DOT/MAA	Baltimore	LAI Construction Services, Inc.	Construction Contract - Martin State Airport - Plumbing System Upgrades - Term: 210 Calendar days. Cost:
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action: Approved discussion: No Doc.No. MAACO03007

2-C	DOT/MAA	Baltimore	Emjay Engineering and Construction Company, Inc.	Construction Contract - Martin State Airport - HVAC Systems Upgrade - Term: 210 Calendar days. Cost: \$976,716.
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action: Approved discussion: No Doc.No. MAACO04010

3-C	DOT/MAA	Baltimore	Pipes and Wires Services, Inc.	Construction Contract - Martin State Airport - Strawberry Point Lighting - Term: 160 Calendar days. Cost: \$239,900
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action: Approved discussion: No Doc.No. MAACO04017

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description												
4-C	DOT/MPA	Baltimore	National Salvage and Services Corporation	Construction Contract - Dundalk Marine Terminal - Area 300 Utility Relocation and Building Demolition. Term: 200 workdays from Notice to Proceed Date. Cost: \$2,840,285..												
action: withdrawn discussion: No Doc. No. P504017																
5-C-MOD	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - No. 1 - Agency Wide - Comprehensive Paving - 1) -HMA Surface Superpave - \$515,000. 2) - HMA Asphalt Base - \$481,000. 3) - 4-Inch Wide Traffic Paint Striping - \$22,500. Total Cost: \$1,018,500.												
action: Approved discussion: No Doc. No. P503910																
6-AE	DOT/SHA	Statewide	-	A/E Contract - CHART Planning, Design, Integration and Project Development Services. Individual assignments on an as-needed basis for a period of four years. Total Cost: \$6,000,000.												
<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"></td> <td style="width: 30%;">Edwards and Kelcey, Inc.</td> <td style="width: 20%;">SBCS0320A</td> <td style="width: 20%; text-align: right;">\$2,000,000.00</td> </tr> <tr> <td></td> <td>Daniel Consultants, Inc.</td> <td>SBCS0320B</td> <td style="text-align: right;">\$2,000,000.00</td> </tr> <tr> <td></td> <td>PB Farradyne</td> <td>SBCS0320B</td> <td style="text-align: right;">\$2,000,000.00</td> </tr> </table>						Edwards and Kelcey, Inc.	SBCS0320A	\$2,000,000.00		Daniel Consultants, Inc.	SBCS0320B	\$2,000,000.00		PB Farradyne	SBCS0320B	\$2,000,000.00
	Edwards and Kelcey, Inc.	SBCS0320A	\$2,000,000.00													
	Daniel Consultants, Inc.	SBCS0320B	\$2,000,000.00													
	PB Farradyne	SBCS0320B	\$2,000,000.00													
action: Approved discussion: yes Doc. No.																

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-AE	DOT/MdTA	Statewide	-	A/E Contract - Preliminary and Final Engineering Design Services at various facilities for a period of four years. Total Cost: \$9,000,000	
			Whitney, Bailey, Cox and Magnani, LLC/Wallace, Montgomery & Associates, LLP - JV		\$5,000,000.00
			Gannett Fleming, Inc./Dewberry & Davis, LLC - JV		\$4,000,000.00
action: Approved discussion: yes Doc. No.					
8-AE	DOT/MdTA	Statewide	Century Engineering, Inc.	A/E Contract - Intelligent Transportation Systems Engineering Design Services at various facilities for a period of four years. Cost: \$2,000,000.	
action: Approved discussion: yes Doc. No.					
9-AE-MOD	DOT/MAA	Anne Arundel	KCI Technologies, Inc.	Contract Modification - No. 1 -Baltimore Washington Airport - Comprehensive Landside Construction and Management and Inspections Services. (Daily Parking Garage) Cost: \$850,000	
action: Approved discussion: yes Doc. No. CO164189					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DOT/MPA	Anne Arundel	Global Xchange Services (G.X.S.)	Service Contract - Retroactive - Electronic Value Added Network (VAN) - Term: 9/1/95 - 3/31/05. Cost: NTE - \$1,146,000 - 9/1/95-6/23/04; NTE - \$150,000 - 6/24/04 - 3/31/05. Total Cost: NTE - \$1,296,000.
action: withdrawn discussion: No Doc. No. P050697				
11-M	DOT/SHA	Montgomery	MICA of VA, Inc.	Maintenance Contract - Median and roadside Mowing and Trimming at various locations in the Fairland Area of Montgomery County. Term: 7/1/04-12/31/05 with one one-year renewal option. Cost: \$399,580.84 - 1 year - 6 months - Base Contract; Estimate - \$214,000 - 1 year - 1st Renewal - Total Cost: \$ 613,580.84
action: Approved discussion: No Doc. No. 4275F3145				
12-M	DOT/SHA	Montgomery	BWWS, Inc.	Maintenance Contract - Median and roadside Mowing and Trimming at Various Locations in the Gaithersburg Area of Montgomery County. Term: 7/1/04-12/31/05 with one year renewal option. Cost: \$228,400. - 1 year - 6 months - Base Contract; Estimate - \$123,000 - 1 year - 1st Renewal - Total Cost: \$ 351,400.
action: Approved discussion: No Doc. No. 4275G3145				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	DOT/SHA	Worcester	TME Enterprises, Inc.	Maintenance Contract - Hand Mowing and Trimming of Medians and Roadsides at Various Locations in Worcester County. Term: 7/1/04 - 6/30/07 with one one-year renewal option. Cost: \$256,350 - 3 years - Base Contract; \$92,000 (Estimate) - 1 year - 1st Renewal; - Total Cost: \$348,350.
action: Approved discussion: No Doc. No. 4182311406				
14-M	DOT/SHA	Howard	Abacus Corporation	Maintenance Contract - Provide Janitorial Services for SHA's Rest Areas on I-95 in Howard County. Term: 7/1/04-6/30/05 with one one-year renewal option. Cost: \$518,358.40 - 1 year - Base Contract; 1 year - \$555,000 - Estimate - 1st Renewal; Total Cost: \$1,073,358.40
action: Approved discussion: No Doc. No. 5261371406				
15-M	DOT/SHA	Prince George's	Mobill Welding,	Maintenance Contract - Welding Repairs and Fabrications at Various location in Prince George's County. Term: ends on 12/31/05 with one year renewal option - Cost: \$228,000 - Years from Notice to Proceed - Base Contract; \$122,000 - 1 year - 1st Renewal; Total Cost: \$350,000.
action: Approved discussion: No Doc. No. WD1631405				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M-MOD	DOT/MTA	Various	Henry Contractors	Contract Modification - MARC Rail Stations - Snow Removal Maintenance -Cover Additional Expenses. Cost: \$250,000.-
REV				
action: Approved	discussion: yes	Doc. No. T80000108B		
17-M-MOD	DOT/MTA	Various	Machado Construction Compnay, Inc.	Contract Modification - MARC Rail Stations - Snow Removal Maintenance -Cover Additional Expenses. Cost: \$300,000.-
REV				
action: Approved	discussion: yes	Doc. No. T80000108E		
18-E	DOT/MPA	Baltimore	Seaward, Division of Trelleborg Engineered Products, Inc.	Equipment Contract -Dundalk Marine Terminal - Purchase of Sea Fenders and Backing Beams/ Remove and Discard Existing Sea Fenders. Cost: \$75,458
action: Approved	discussion: No	Doc. No. P3400239		
19-L	DOT/MdTA	Baltimore	Maryland Port Administration	Lease - 2310 Broening Highway - Term: 6/23/04-6/30/07 with one three-year renewal option. Cost: \$369,968.40 1 year - \$387,667.20 - 2nd and three year. - Total Cost: \$1,145,302.80- 3 years and 8 days. (Approval not requested for renewal option)
REV				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Cecil	Town of Elkton	Property - Approval of conveyance of road segment - (MD Rte 7-D (West Main Street/East Main Street) From MD 213 (Bridge Street to South Street). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Baltimore	3928 Washington Blvd., LLC (Gary P. Cearfoss)	Property - Approval to dispose of excess land located on the west side of US 1 (Washington Blvd) south of Sulphur Spring Road, Baltimore County. Consideration: \$9,000.
action:	Approved	discussion:	yes	Doc. No.
22-RP	DOT/SHA	Dorchester	Harbor Haven Condominium	Property - Approval to dispose of excess land located north side of Market Street at the western side of Cambridge Creek, east of Academy Street Extended, Cambridge. Consideration: \$3,500. (Administrative cost and plat revision)
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Frederick	David A, Dwight E. and Gerald D. House, Co-Personal Representatives of the Estate of Virginia Ifert House, deceased	Property - Approval to dispose of excess land located on the east side of MD 17, Burkittsville Road, between High Hopes Drive and Countryside Drive, 2.5. miles south of Middletown. Consideration: \$5,475.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Harford	Jones Family, LLLP	Property - Approval to dispose of excess land located southside of MD 147 (Harford Road) between Connolly road and US I (Belair Road) Harford County. Consideration: \$2,000 (Administrative cost).
action: Approved discussion: yes Doc. No.				
25-RP	DOT/SHA	Prince George's	-	Property - Approval to dispose of excess land located on the north side of Sherwood Manor Drive, east of MD 3, north of US 50 in Bowie. Consideration: none.
				0.68 acres
				0.85 acres
action: Approved discussion: No Doc. No.				
26-RP	DOT/SHA	Allegany	Mayor and Commissioners of Westernport	Property - Approval to dispose of excess land located on the west side of MD 36 at the intersection with MD 937, Westernport. Consideration; \$45.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-GM-MOD	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous Modification - Operating Agreement between MTA and CSX Transportation (CSXT) to operate commuter train service. Term: 3 month extension (7/1/04-12/31/04) with a three month option to the current operating agreement. Cost: \$14,000,000 (six month option)

action: Approved discussion: yes 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