

State of Maryland  
**Board of Public Works**  
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**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA**  
**ARCHIVE FILES**  
 Meeting Date: Wednesday, July 02, 2003

02-Jul-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C-MOD	PS/TC	Carroll	Roy Kirby & Sons	Contract Modification - No. 52 - Construct Academic and Administrative Complex. Cost: \$121,928.
	action: Approved	discussion: yes	Doc. No.:	
2-M	MSP	Montgomery	Mettler Toledo, Inc.	Maintenance Contract - Weigh & Inspection Facility - Weigh-In Motion System Replacement. Cost: \$299,972.
	action: withdrawn	discussion: No	Doc. No.: 001B3901037	
3-E	DGS	Baltimore City	Interior Connections LLC	Equipment Contract - State Library Resource Center - Enoch Pratt Library - Library furniture. Cost: \$58,534.
REV				
	action: withdrawn	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	HSMC	St. Mary's	N/A	General Miscellaneous - Construct (2) ADA Pathway Segments. Approval to encumber funds for the payment of invoices during the execution of work in an archaeological sensitive area. Amount: NTE - \$15,000.
	action: Approved	discussion: No	Doc. No.:	
5-GM	DNR	Statewide	DNR	General Miscellaneous - Approval to reimburse for the completion of Fiscal Year 2001 Park Improvement Incentive Fund Emergency Projects. Amount: \$46,317.60
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Amount: \$338,300	
		Anne Arundel		Demolition of Existing Bloomsbury Housing - Bloomsbury Square	\$5,000.00
		Talbot		Construct Barrack "I" & Garage - MSP Easton	\$76,800.00
		Baltimore		Construct new Forensic Science Laboratory - MSP - Pikesville	\$97,000.00
		St. Mary's		Telecommunication Infrastructure - New Academic Bldg. - St. Mary's College.	\$49,000.00
		St. Mary's		New Parking Lot. - St. Mary's College.	\$25,900.00
		St. Mary's		St. Mary's Water Tower - St. Mary's College.	\$41,400.00
		St. Mary's		Maryland Dove Waterfront Improvements - St. Mary's College.	\$43,200.00
	action: Approved	discussion: No	Doc. No.:		
7-GM	DGS	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds for project management expenditures related to capital improvement projects. Total Amount: \$153,000.	
				New Student Services Building - St. Mary's College.	\$76,500.00
				St. John's Archaeological Site Exhibit - Historic St. Mary's City Commission	\$76,500.00
	action: Approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DGS	Various	-	General Miscellaneous - Approval to change fund source for previously approved agricultural easement purchases from Special Fund to General Obligation Bonds approved for the FY 04 Capital Budget. Total Amount: \$5,855,885.31
	action: Approved	discussion: yes	Doc. No.:	
9-CGL	BPW	Baltimore City	Lyons Construction co.	Grant - Maryland Consolidated Capital Bond Loan - Bon Secours Baltimore Health System Loan of 2002 - Construct Addition and Renovate Emergency Department. State Share: \$869,000.
	action: Approved	discussion: No	Doc. No.:	
10-CGL	BPW	Baltimore City	J. Vinton Schafer & Sons, Inc.	Grant - The American Visionary Art Museum Loan of 1998 and 1999 - Renovate facility for Additional Museum Space. State Share: Loan of 1998 - \$1,750,000 and Loan of 1999 - \$650,000. Total State Share: \$2,400,000
	action: Approved	discussion: yes	Doc. No.:	
11-CGL	BPW	Wicomico	Interstate Construction of Delmarava, Inc.	Grant - Capital Appropriations - Boundless Playground - (Fiscal Year 2002) - Playground - Jeannette P. Chipman Boundless Playground in Newtown Park. State Share: \$100,000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion - Pedestrian Bridge - Total State Share: \$1,981,063.
			Highway and Safety Services, Inc.	Landscaping and site improvements
			Long Fence	Chain Link Fencing
			Harbor Construction, Inc.	Concrete and drilled caissons
			Cherry Hill Construction, Inc.	Prefabricated bridge structure
			Miscellaneous Metals, Inc.	Miscellaneous metals
			Master Carpentry Corporation	Rough Carpentry
			Prospect Waterproofing	Roofing and Sheet metal
			Service Glass Industries	Glass and Glazing
			Modern Door & Equipment	Overhead Coiling grilles
			Shapiro & Duncan, Inc.	Plumbing and HVAC
			Electric Technologies, Inc.	Electrical
	action: Approved	discussion: No	Doc. No.:	
13-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement of Major Systems in Largo Student Center, Bladen and Lanham Halls. State Share: \$455,180.
			Combustioneer Corporation	Construction Award
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Dorchester	Deep Harbour, LLC	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted.
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 384,100.
	action: Approved	discussion: yes	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount of Reversion : \$ 161,377.82
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Worcester	Pocomoke City	Loan - Maryland Water Quality Revolving Loan Fund - Pocomoke City WWTP BNR Upgrade Project. Amount of Loan: \$525,000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR	Montgomery	Department of Natural Resources	Approval to accept a permanent forest conservation easement from USM- Shady Grove Center (2.32 acres)
	action: Approved	discussion: No	Doc. No.:	
7	BPW/PROC	Statewide	N/A	Approval of proposed new regulations and amendment to the State Procurement Regulations to govern electronic transactions. Amend COMAR 21.05.02.03, .07, .09 Procurement by competitive Sealed Bidding; 21.10.02.02 and .03 Protests; 21.10.04.02 Contract Claims and Disputes; and adopt a new regulation .02 Electronic Records under COMAR 21.03.04 and a new Chapter. 05 Electronic Transaction under COMAR 21.03 State Procurement Regulations and Contracts.
	action: Approved	discussion: No	Doc. No.:	
8	BPW DOT	Various	- Department of Transportation	Procurement Agency Activity Report - Procurement Agency Activity Report - April 2003
	action: Approved	discussion: No	Doc. No.:	
9	TREAS	N/A	N.A	Approval of a recommendation to increase the amount of State General Obligation Bonds to be sold and for the adoption of the resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only. Amount: Up to \$500,000,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space - Reversion - Funds approved but not expended by the county for the project. Amount of Reversion: \$614,770.13.
	action: Approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Washington	Washington County	Open Space - Park Development - Washington County Agricultural/Education Center - State Share: \$ 45,000
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Chesapeake Forest - Revenue: Per Agreement:
	action: Approved	discussion: yes	Doc. No.:	

**Agenda: Department of Budget and Management**

1-S	DOT/MdTA	Various	Davenport & Company, LLC	Service Contract - Senior Financial Advisor for assistance in 1) refinement of financial strategies to meet capital investment needs at acceptable cost; 2) supply technical reviews of the design of the financial arrangements and instruments for the sale of Revenue Bonds and other debt financings; 3) review proposed financing participations; 4) representing interest in financial market environments. Term 8/1/03 - 7/31/06 with two one-year renewal options. Cost: Estimates - \$478,500 - 1 year - Base Contract; \$167,475 - 1 year - 1st Renewal; \$178,849 - 1 year - 2nd Renewal - Total Cost: \$821,824 (5 years)
	action: Approved	discussion: yes	Doc. No.: JO1R3200074	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH/DDA	Prince George's	National Quality and Review Corp.	Service Contract - - Nursing Services 24 hours a day to one individual. Term: 7/3/03 - 6/30/04. Cost: \$220,440 (362
	action: Approved	discussion: yes	Doc. No.: M00B3200800	
3-IT	DBM	Statewide	Computer Sciences Corporation	Information Technology Contract - Office of Information Technology (OIT) - Telecommunications Division - NetworkMaryland Network Management and Engineering Services. Term: 7/2/03 - 5/31/08 - Cost: Estimate - \$8,000,000 (4 years, 333 days)
	action: Approved	discussion: yes	Doc. No.: F10B3200050	
4-IT	PS	Statewide	Sagem Morpho, Inc.	Information Technology Contract - Information Technology & Communications Division (IT&CD) - Network LiveScan Project - Develop an electronic system to submit fingerprint images, mug-shots and demographic data for the purpose of rapid identification. Term: 7/2/03-12/31/04 - Cost: \$263,500
	action: Approved	discussion: yes	Doc. No.: Q00B3200392	
5-S-MOD	HMH	Baltimore	-	Contract Modification - Rosewood Center - Agency Nursing Contract - Additional funding due to increase in the number of nurses needed. Term: 8/1/03-10/31/03. Cost: \$191,000 (3 months)
			Nursing and Health Services Training Consultants C0724325	
			Excel Staffing & Personnel Services, Inc. C0724325	
			Key 1 Nurses, Inc. C0724325	
	action: Approved	discussion: No	Doc. No.: CO724325	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT-MOD	DBM	Statewide	Computer Sciences Corporation	Contract Modification - Renewal - Office of Information Technology (OIT), Contracts and Project Management (CPM) Division - Network Management Services Contract. Continue support for DOT for its network services. Term: 9/10/03 - 9/9/04. Cost: \$20,315,170 (1 year)
	action: Approved	discussion: No	Doc. No.: 050B4800001	
7-GM	DBM	Dorchester	Vienna Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Vienna Volunteer Fire company - New Equipment - Amount of Grant: \$22,695.
	action: Approved	discussion: yes	Doc. No.:	
8-GM	PS	N/A	Channel Coleman	General Miscellaneous - State Insurance Trust Fund - Settlement in Channel Coleman v. State of Maryland et al. . Amount of Settlement: \$ 90,000.
	action: Approved	discussion: yes	Doc. No.:	
9-GM	UMS/BALT	Baltimore City	Nujole Benokraitis	General Miscellaneous - State Insurance Trust Fund - Settlement in Nijole Benokraitis v. University of Baltimore. Amount of Settlement: \$ 20,000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-S-MOD	UMS/UMBC	Baltimore	-	Contract Modification - - Renewal - Case Management Services for the Center for Health Program Development and Management (CHPDM). Term: 7/2/03-6/30/04. Total Cost: Estimate - \$6,800,000.
			Hero	
			Medical Management Rehabilitation Services	
			Concentra Integrated Services (Successor in interest to Concentra Managed care Sevices)	
			The Coordinating Center	
			Integrated Healthcare Auditing & Services, Inc.	
			SeniorConnections	
	action: Approved	discussion: No	Doc. No.:	
2-S-MOD	UMS/UMBC	Baltimore	The Wood Company of Maryland	Contract Modification - - Manual Food Services Contract - Term: 7/2/03-6/30/04. Cost: \$8,000,000.
	action: Approved	discussion: No	Doc. No.:	
3-GM	UMS/UMCP	Prince George's	MEDCO	General Miscellaneous - Approval of ground lease for the purpose of constructing a research/office building for the United States. Term; 21 years with a five year renewal option. Revenue: Annual: \$100,000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MAA	Various	Reliable Contracting Co., Inc.	Construction Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Paving 2003 . Term: Two years from date of notice to proceed.. Cost: NTE \$2,500,000.
	action: Approved	discussion: No	Doc. No.: MAACO3012	
2-C	DOT/MAA	Anne Arundel	American Infrastructure-MD, Inc.	Construction Contract - Baltimore Washington Airport - Sanitary Sewer System Upgrades. Term: 270 Calendar Days. Cost: \$2,334,168.
	action: Approved	discussion: No	Doc. No.: MAACO301003	
3-C	DOT/MPA	Baltimore	Potts and Callahan, Inc.	Construction Contract - Former Kurt Iron and Metal Facility - Environmental and Solid Waste Disposal. Term: 120 days from notice to proceed. Cost: \$2,687,903.
	action: withdrawn	discussion: No	Doc. No.: P502818	
4-C	DOT/MTA	Various	Mercier's Inc.	Construction Contract - MARC Baltimore and Southwest Facilities - Ancillary Repairs, Maintenance and Minor Construction (Anne Arundel, Baltimore, Montgomery and Prince George's Counties) on a task order basis for a period of three years from notice to proceed. Cost: \$473,098.
	action: Approved	discussion: No	Doc. No.: T0127	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MTA	Various	Huntington & Hopkins	Construction Contract - Baltimore Metro and Central Light Rail Line - Systems Engineering Ancillary - Traction Power Repairs and Maintenance (Baltimore City, Baltimore, and Anne Arundel County) on a task order basis three year from notice to proceed. Cost: \$2,714,500.
	action: Approved	discussion: No	Doc. No.: T1030	
6-M	DOT/MAA	Anne Arundel	SimplexGrinnell	Maintenance Contract - Baltimore Washington Airport - Master Clock System Inspection, Repair and Maintenance. Term: 8/1/03 - 7/31/08 - Five year with one three year renewal option. Cost: \$151,490 - 5 year - Base Contract; \$92,000 Est. 3 years - Renewal. Total Cost: \$243,490
	action: Approved	discussion: No	Doc. No.: MAAMC04010	
7-M	DOT/MAA	Anne Arundel	The Arc of Baltimore	Maintenance Contract - Baltimore Washington Airport - Landside Grounds Trash Removal. Term: 8/1/03-7/31/06 - Three years with one two-year renewal option. Cost: \$693,126.48 - 3 years - Base Contract; \$500,000 Estimate - 2 year - 1st Renewal. Total Cost: \$1,193,126.48
REV				
	action: Approved	discussion: No	Doc. No.: MAAMC04020	
8-M	DOT/MAA	Anne Arundel	Elliott Affiliates	Maintenance Contract - Baltimore Washington Airport - Conduct Cleaning Profiles. Term: Three years with one - two year renewal option. Cost: \$258,900.
	action: Approved	discussion: No	Doc. No.: MAAMC04021	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DOT	N/A	MDOT's Trust Fund	General Miscellaneous - Approval to transfer money during the Fiscal Year 2004 from the Transportation Authority Fund to the MDOT's Trust Fund. Amount: \$43,000,000.
	action: Approved	discussion: No	Doc. No.:	
10-M	DOT/MAA	Anne Arundel	The Chimes, Inc	Maintenance Contract - Baltimore Washington Airport - Cleaning Services. Term: 8/1/03-7/31/04. Cost: \$11,400,782.69 (1 year)
RS				
	action: withdrawn	discussion: No	Doc. No.: MAAMC04001	
11-M	DOT/MAA	Anne Arundel	Alliance , Inc.	Maintenance Contract - Baltimore Washington Airport - Cleaning Services for Outer Buildings.. Term: 8/1/03-7/31/04. Cost: \$3,044,678.60 (1 year)
SUP				
	action: withdrawn	discussion: No	Doc. No.: MAAMC04002	

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.