

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

Annapolis, Maryland 21401  
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William Donald Schaefer  
*Comptroller*  
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*Treasurer*  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 05, 2000

05-Jul-00  
Page 1 of 19

| Item                                   | Agency<br>Institution | County          | Vendor, Contractor, Grantee        | Description   |
|--|-----------------------|-----------------|------------------------------------|---|
| Agenda: Department of General Services |                       |                 |                                    |   |
| 1-EP                                   | DJJ                   | Statewide       | Constellation Energy Sources (CES) | Energy Performance Contract - Development and Implementation of a Comprehensive Energy Efficiency Program at Department Facilities Statewide. Cost: As per agreement. |
| action:                                | Approved              | discussion: yes | Doc. 001B0901142                   |   |
| 2-M                                    | DMIL                  | Allegany        | Hite Associates, Inc.              | Maintenance Contract - Cumberland Armory - Roof Replacement - Cost: \$275,000.  |
| action:                                | Approved              | discussion: No  | Doc. 001B0900895                   |   |
| 3-E                                    | DJJ                   | Baltimore City  | State Use Industries               | Equipment Contract - Baltimore City Juvenile Justice Court - Modular Furniture. Cost: \$816,917.75  |
| action:                                | Approved              | discussion: No  | Doc. 001B0901149                   |   |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee   | Description   |
|-------|--------------------|-----------------|---|---|
| 4-GM  | BPW                | Baltimore City  | The Freelon Group w/RTKL Asoc. Inc. JV  | General Miscellaneous - Maryland Museum of African American History and Culture.- A/E Contract - Prepare plans and specifications. State Share: \$2,562,207.  |
|       | action: Approved   | discussion: yes | Doc.  |   |
| 5-RP  | DNR                | Talbot          | Danny Meehan  | Property - Approval to purchase .46 acres with two story frame structure for the use of DNR ( \$90,000.) Stabilization and preservation of building (\$7,000). Total Cost: \$97,000.                        |
|       | action: Approved   | discussion: yes | Doc.  |   |
| 6-RP  | DNR                | Dorchester      | Lawrence W. Knapp III, William B. Knapp, John F. Walsh Jr. (Trustee for the Nancy A. Mudge Trust) | Property - Fishing Bay W. M. A. - Approval to purchase 226 acres for the use of DNR. The Trust will gift 100% of its 1/2 interest and the Knapp family will gift 50% of their 1/2 interest. Cost: \$22,500. |
|       | action: Approved   | discussion: No  | Doc.  |   |
| 7-L   | JUD                | Anne Arundel    | Annapolis Commerce Park, L. P.  | Lease - Office (use in-common parking spaces). 3 years 3 months with one 3-year renewal option. Annual Rent: \$104,957.66   |
|       | action: Approved   | discussion: No  | Doc.  |   |
| 8-CGL | BPW                | Queen Anne's    | N/A   | Grant - Queen Anne's County - Ruthsburg Community Club, Inc. Loan of 1999 - Certification of matching funds. State Grant; \$100,000.  |
|       | action: Approved   | discussion: No  | Doc.  |   |

| Item   | Agency Institution | County         | Vendor, Contractor, Grantee         | Description   |
|--------|--------------------|----------------|-------------------------------------|---|
| 9-CGL  | BPW                | Allegany       | The Wilson T. Ballard Co.           | Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation ( Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. (5 bridges in the Town of Lonaconing) State Share: \$80,343.78.              |
|        | action: Approved   | discussion: No | Doc.                                |   |
| 10-CGL | BPW                | Allegany       | Various                             | Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation ( Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities.(Replace Church Street Bridge in the Town of Midland) State Share: \$230,146. |
|        | action: Approved   | discussion: No | Doc.                                |   |
| 11-CGL | BPW                | Baltimore City | The General Ship Repair Corporation | Grant - Baltimore City - Pride of Baltimore II Loan of 1998 - Renovation of the Pride of Baltimore II. State Share: \$18,732.   |
|        | action: Approved   | discussion: No | Doc.                                |   |
| 12-CGL | BPW                | Baltimore      | Tech Contracting Co., Inc.          | Grant - Baltimore County - Winfield Elementary PAAL/Recreation Center Loan of 1999. Design and Construct PAL/Recreation Center. State Share: \$441,000.   |
|        | action: Approved   | discussion: No | Doc.                                |   |
| 13-CGL | BPW                | Montgomery     | Murray & Associates Architects, PC  | Grant - Montgomery County - National Capital Trolley Museum Loan of 1996 - Design and Construct New Trolley Museum Facilities. A/E Contract - State Share: \$24,789.  |
|        | action: Approved   | discussion: No | Doc.                                |   |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee                          | Description  |
|---------|--------------------|-----------------|--|--|
| 14-CGL  | HMH                | Prince George's | ARC of Prince George's County                        | Grant - Arc of Prince George's County McCormick Drive - Phase 2 - Renovation of building. State Grant: \$272,134.  |
| action: | Approved           | discussion:     | No   | Doc.   |
|         |                    |                 | Williamson Group Construction, Inc.                  | Renovation of space for new sprinkler system front-entry vestibule, security system, new heating/air conditioning system and wall demolition and reconstruction. |
|         |                    |                 | Chamerlain Contractors                               | Parking Lot Paving   |
| 15-CGL  | HMH                | Baltimore       | The Chimes, Inc.                                     | Grant - Curtis Hall Senior Living Center - Replacement of Curtis Hall Air Conditioning System - State Grant: \$87,000  |
| action: | Approved           | discussion:     | No   | Doc.   |
| 16-CGL  | HMH                | Baltimore       | People Encouraging People, Inc.                      | Grant - Acquisition and Renovation of 3610 - 3616 Glen Avenue. State Grant: \$36,915.  |
| action: | Approved           | discussion:     | No   | Doc.   |
|         |                    |                 | Various  |  |
| 17-CGL  | MHEC               | Baltimore       | Community College of Baltimore County - Essex Campus | Grant - Administration Building Renovation. State share: \$203,627.  |
| action: | Approved           | discussion:     | No   | Doc.   |
|         |                    |                 | Environmental & Demolition Services, Inc.            | Asbestos Abatement   |
|         |                    |                 | I. H. Services, Inc.                                 | Industrial Hygiene Services  |
| 18-CGL  | MHEC               | Washington      | Hagerstown Community College                         | Grant - Roof Replacement for Careers Building Kepler Theater and Student Services Center. State Share: \$303,697   |
| action: | Approved           | discussion:     | No   | Doc.   |
|         |                    |                 | Kline Associated Roofing Contractors, Inc.           | Construction Award   |

| Item                          | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|-------------------------------|--------------------|-----------------|-----------------------------|--|
| 19-CGL                        | MHEC               | Montgomery      | Montgomery College          | Grant - Rockville Campus - Music Building Renovation. State Share: \$950,000.                    |
|                               | action: Approved   | discussion: No  | Doc.                        |  |
|                               |                    |                 | Twigg Corporation           | Construction Award   |
| Agenda: Board of Public Works |                    |                 |                             |  |
| 1                             | BPW/WET            | Various         | Various                     | Approval of various routine wetlands licenses.   |
|                               | action: Approved   | discussion: No  | Doc.                        |  |
| 2                             | AGR                | Various         | Various                     | Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$783,300.                |
|                               | action: Approved   | discussion: yes | Doc.                        |  |
| 3                             | AGR                | Various         | Various                     | Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$14,215.16. |
|                               | action: Approved   | discussion: No  | Doc.                        |  |

| Item | Agency<br>Institution | County  | Vendor, Contractor, Grantee | Description   |
|------|-----------------------|---------|-----------------------------|---|
| 4    | COMP                  | Various | -                           | Bonds - Approval of the cancellation of General Obligation Bond Authorizations. The grantees did not submit the required evidence by the 2 year deadline Total Cancellation: \$690,000. |

action: Approved      discussion: No      Doc.

Montgomery County Takoma Park and silver  
Spring Communities Multiple Use Facility Loan  
of 1995 - Amount of Loan: \$100,000

Baltimore Street Car Museum Loan of 1996  
Amount of Loan: \$190,000.

Baltimore City Clipper Park Arts Center Loan  
of 1996 - Grant: \$200,000.

Montgomery County Raising Hispanic  
Academic Achievements Loan of 1997 - Grant;  
\$200,000.

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|------|--------------------|-----------------|-----------------------------|--|
| 5    | COMP               | Various         | -                           | Bonds - Approval of the reversion to the Annuity Bond Fund on the following loans. Total amount of Reversion. \$550,670.02.  |
|      | action: Approved   | discussion: No  | Doc.                        |  |
|      |                    |                 |                             | Industrial & Commercial Redevelopment Loan of 1983. - Amount to be reverted - \$47,500.  |
|      |                    |                 |                             | Small Business Development Contract Loan of 1985.- Amount to be reverted - \$1.00  |
|      |                    |                 |                             | Maryland Industrial Land Act Loan of 1985 - Amount of Reversion - \$350,000.30   |
|      |                    |                 |                             | Homeowner's Emergency Mortgage Assistant Loan of 1985 - amount of Reversion: \$83,404.39   |
|      |                    |                 |                             | Avalon Theatre Loan of 1990 - Amount of Reversion - \$4,114.69   |
|      |                    |                 |                             | St. Mary's County Adult Detention Center Loan of 1999 - Amount of Reversion: \$65,634.91   |
|      |                    |                 |                             | Washington County Rohrsersville Band Loan of 1998 - Amount of Reversion: \$15.03.  |
| 6    | DENV               | Various         | Various                     | Grants - Capital Construction Grants for listed projects. Total Grants: \$275,000  |
|      | action: Approved   | discussion: No  | Doc.                        |  |
|      |                    | Prince George's | Prince George's County      | Grant Increase - Western Branch Watershed Patuxent River Water Resources Feasibility Study & Integrated EIS Small Creeks and Estuaries Restoration Cost-Share Program . State Grant: \$25,000. |
|      |                    | Dorchester      | Town of Hurlock             | Grant Increase - Hurlock WWTP BNR Project BNR Grant - State Grant: \$50,000.   |
|      |                    | Worcester       | Pocomoke City               | Grant Increase - Pocomoke City WWTP BNR Upgrade Biological Nutrient Removal program. State Grant: \$200,000.   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee           | Description   |
|------|--------------------|-----------------|---------------------------------------|---|
| 7    | DENV               | Prince George's | City of Bowie                         | Loan - Maryland Water Quality Revolving Loan Fund - Bowie Wastewater Treatment. State Grant: \$2,241,000.   |
|      | action: Approved   | discussion: No  | Doc.                                  |   |
| 8    | DENV               | Frederick       | Frederick County                      | Loan - Maryland Water Quality Revolving Loan Fund - Buckeystown Wastewater Treatment Plant. State Loan: \$2,500,000.  |
|      | action: Approved   | discussion: No  | Doc.                                  |   |
| 9    | DENV               | Harford         | Maryland Environmental Service        | Loan - Maryland Drinking Water Revolving Loan Fund - Darlington Water System Upgrade. State Loan: \$175,000.  |
|      | action: Approved   | discussion: No  | Doc.                                  |   |
| 10   | HCD                | Baltimore City  | Town Homes- Heritage Crossing Limited | Loan - Partnership Rental Housing Program - Heritage Crossing (formerly Murphy Homes) 75 town homes on a redesigned public housing site. Amount of Loan: Up to \$6,000,000. |
|      | action: withdrawn  | discussion: No  | Doc.                                  |   |
| 11   | STADAUTH           | Baltimore       | Beka Industries, Inc.                 | Towson Sports Complex - Mass Excavation and Site Utilities. Furnish and Install the utilities and to excavate for Phase II. Cost: \$893,000.                                |
|      | action: Approved   | discussion: yes | Doc.                                  |   |

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|------|--------------------|-----------------|------------------------------------|--|
| 12   | STADAUTH           | Baltimore       | Melvin Benhoff & Sons, Inc.        | Towson Sports Complex - Site Paving - Repaving areas that were demolished during construction and to pave new areas of parking, roads, walkways, etc. on the north side. Cost: \$360,546.55. |
|      | action: Approved   | discussion: No  | Doc.                               |  |
| 13   | STADAUTH           | Baltimore       | Shockey Brothers                   | Towson Sports Complex - Pre-cast Concrete -Furnish and Install Structural precast concrete seating risers for Phase II. Cost: \$663,729.   |
|      | action: Approved   | discussion: No  | Doc.                               |  |
| 14   | STADAUTH           | Baltimore       | Henry J. Knott Masonary, Inc.      | Towson Sports Complex - Masonry - Furnish and install all masonry work for the north side seating, support buildings, site work and utilities for Phase II.                                  |
|      | action: Approved   | discussion: No  | Doc.                               |  |
| 15   | STADAUTH           | Baltimore       | Baltimore Steel Erector's Inc.     | Towson Sports Complex - Structural and Miscellaneous Steel furnished and installed for Phase II. Cost: \$207,312.  |
|      | action: Approved   | discussion: No  | Doc.                               |  |
| 16   | STADAUTH           | Baltimore       | Homewood General Contractors, Inc. | Towson Sports Complex - Carpentry and General Trades - Furnish and Install all carpentry and miscellaneous items and work for Phase II. Cost: \$214,700.                                     |
|      | action: Approved   | discussion: yes | Doc.                               |  |
| 17   | STADAUTH           | Baltimore       | Cole Roofing Company, Inc.         | Towson Sports Complex - Roofing - Furnish and install roofing systems on the buildings for Phase II. Cost: \$68,995.   |
|      | action: Approved   | discussion: No  | Doc.                               |  |

| Item                         | Agency Institution | County         | Vendor, Contractor, Grantee           | Description  |
|------------------------------|--------------------|----------------|---------------------------------------|--|
| 18                           | STADAUTH           | Baltimore      | Zephyr Aluminum, Inc.                 | Towson Sports Complex - Storefront Glass and Glazing - Furnish and install all glass window systems for Phase II. Cost: \$22,975.  |
|                              | action: Approved   | discussion: No | Doc.                                  | only one bid received  |
| 19                           | STADAUTH           | Baltimore      | Argos Construction, Inc.              | Towson Sports Complex - Painting - Furnish and install paint for Phase II. Cost: \$34,175.   |
|                              | action: Approved   | discussion: No | Doc.                                  | only one bid received  |
| 20                           | STADAUTH           | Baltimore      | Modern Door and Equipment Sales, Inc. | Towson Sports Complex - Stadium Seating - Furnish and install the stadium bleacher seating for Phase II. Cost: \$159,900.  |
|                              | action: Approved   | discussion: No | Doc.                                  |  |
| 21                           | STADAUTH           | Baltimore      | Enterprise Electric Company, Inc.     | Towson Sports Complex - Electrical - Furnish and Install all electrical work for Phase II, the north side seating, support buildings site work and utilities. Cost: \$1,364,861. |
|                              | action: Approved   | discussion: No | Doc.                                  | only one bid received  |
| 22                           | BPW                | Various        | -                                     | Procurement Agency Activity Report -   |
|                              | action: Approved   | discussion: No | Doc.                                  |  |
|                              |                    |                | Department of General Services        | May 2000   |
| Agenda: Appendix - Emergency |                    |                |                                       |  |
| A1                           | DOT/MAA            | Anne Arundel   | Ollie's Dump Truck Services           | Report of Emergency Procurement - BWI Airport - Emergency Snow Removal Services. Term: 1/19/00-2/11/00. Cost: \$126,886.25.  |
|                              | action: Approved   | discussion: No | Doc.                                  | MC2000025  |

| Item               | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|--------------------|--------------------|-----------------|-----------------------------|---|
| Agenda: Open Space |                    |                 |                             |   |
| 1A                 | DNR/POS            | Various         | Various                     | Open space - Reversion of Dunds on projects approved but funds not expended by the county. Total Amount: \$250,786.44 |
| action: Approved   | discussion: No     | Doc.            |                             |   |
|                    |                    | Allegany        |                             | Barton Elementary School playground - amount of reversion: \$450.62.  |
|                    |                    | Washington      |                             | Chestnut Grove Park Basketball/Tennis Court - Amount of Reversion: \$4,684.31   |
|                    |                    | Baltimore       |                             | Southwest Area Park Comfort Station - Amount of Reversion: \$5,768.68.  |
|                    |                    | Talbot          |                             | Trappe sports Complex - Amount of Reversion: \$2,295.00   |
|                    |                    | Frederick       |                             | Woodsboro Community Park - Phase 5 - - Amount of Reversion: \$194.17  |
|                    |                    | Prince George's |                             | Walker Mill Regional Park - Berry Property - Amount of Reversion: \$12,291.83   |
|                    |                    | Howard          |                             | Dayton Park Acquisition. - Amount of Reversion: \$181,875.  |
|                    |                    | Allegany        |                             | Westernport Greenway Park Development II. - Amount of Reversion: \$4,516.77   |
|                    |                    | Howard          |                             | Alpha Ridge Park - Amount of Reversion: \$38,720.16   |
| 2A                 | DNR/POS            | Caroline        | Caroline County             | Open space - Land Acquisition - Historic Webb/Fluharty Cabin Acquisition. State Share: State Share: \$64,152.50       |
| action: Approved   | discussion: yes    | Doc.            |                             |   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|------|--------------------|-----------------|-----------------------------|---|
| 3A   | DNR/POS            | Cecil           | Town of Chesapeake City     | Open space - Park Development - Ferry Slip Park - State Share: \$4,935.   |
|      | action: Approved   | discussion: No  | Doc.                        |   |
| 4A   | DNR/POS            | Cecil           | Town of Chesapeake City     | Open Space Project - Park Development - Chesapeake City Community Park - Lighting. State share: \$41,250.   |
|      | action: Approved   | discussion: No  | Doc.                        |   |
| 5A   | DNR/POS            | Howard          | Howard County               | Open Space Project and Maryland Consolidated Construction Bond Loan of 1992 - Park Development - Western Regional Park Development. State Share: \$1,157,528. |
|      | action: Approved   | discussion: No  | Doc.                        |   |
| 6A   | DNR/POS            | Howard          | Howard County               | Open Space Project - Land Acquisition - Centennial Park Acquisition (Zaiser). State Share: \$461,350.   |
|      | action: Approved   | discussion: yes | Doc.                        |   |
| 7A   | DNR/POS            | Montgomery      | Montgomery County           | Open Space Project - Park Development - South Germantown Recreational Park (Adventure Playground). State Share: \$430,000.                                    |
|      | action: Approved   | discussion: No  | Doc.                        |   |
| 8A   | DNR/POS            | Montgomery      | Montgomery County           | Open Space Project - Park Development - Rock Creek Hiker-Biker Trail Extension. State Share: \$539,000.   |
|      | action: Approved   | discussion: No  | Doc.                        |   |

| Item  | Agency Institution | County                  | Vendor, Contractor, Grantee                   | Description   |
|---|--------------------|-------------------------|---|---|
| Agenda: Department of Budget and Management |                    |                         |   |   |
| 1-S   | COMP               | Statewide               | NCO Financial Systems, Inc.                   | Service Contract - Secondary Collection Services on delinquent tax accounts. - Term: 7/18/00-7/17/01 with two one-year renewal options. Cost: \$600,000 (Estimate) - 1 year.  |
| action:                                     | Approved           | discussion: No          | Doc. E00B0200054                              |   |
| 2-S   | HMH                | Carroll                 | Carroll County Senior Overland Services, Inc. | Service Contract - Transportation Services/Medical Assistance - Transportation services to Medical Assistance recipients for non-emergency medical services both within and out of county. Term: 7/10/00-7/9/01 with two one year renewal options. Cost: NTE \$222,600 (1 year)   |
| action:                                     | Approved           | discussion: No          | Doc. M00B0200865                              |   |
| 3-S   | HMH/DDA            | Statewide               | Various                                       | Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including but not limited to, Residential, Day, Family Support Services, Individual support Services, Individual Family Care, supported Employment, Purchase of Care, Behavior support Services, Staff Augmentation and Community supported Living Arrangements. Grant Total - \$371,565. |
| action:                                     | Approved           | discussion: No          | Doc.  |   |
|   |                    | Washington              | Anita Lynne Homes, Inc.                       | 3 Clients - Term: 7/1/00-6/30/01. Cost: \$126,130. (1 year)   |
|   |                    | Eastern Shore Region    | Dove Pointe Residential Services, Inc.        | 14 Clients - Term: 7/1/00-6/30/02 Cost: \$140,440 (2 years)   |
|   |                    | Central Maryland Region | SelfPride, Inc.                               | 4 Clients - Term: 7/1/00-6/30/03. Cost: \$104,995 (3 years)   |

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|------|--------------------|-----------------|--|---|
| 4-S  | MHEI               | Statewide       | Sherry Matthews, Inc.                            | Service Contract - Marketing Agent to support the Maryland Prepaid College Trust Program. Term: 7/5/00-7/4/01 with two one year renewal options. Cost: \$488,016 (1 year)                                     |
|      | action: Approved   | discussion: No  | Doc. R60B0200002                                 |   |
| 5-S  | HCD                | Statewide       | Bogman, Inc.                                     | Service Contract - DHCD Loan Servicing Services - Tem: 7/5/00-7/4/05 with two five year renewal options. Cost: \$1,700,000 (5 years)  |
|      | action: Approved   | discussion: No  | Doc. S00B0200007                                 |   |
| 6-S  | DJJ                | Various         | Nursing and Health Services Training Consultants | Service Contract - Nursing Services at Cheltenham, Alfred D. Noyes, Thomas J. Waxter and Maryland Youth Residence Centers. Term: 7/1/00-6/30/03 with two one year renewal option. Cost: \$2,066,246 (3 years) |
|      | action: Approved   | discussion: yes | Doc. V00B0200060                                 |   |
| 7-IT | DEFENDER           | Statewide       | West Group                                       | Information Technology Contract - On Line Legal and Other Research Services. Term: 8/1/00-7/31/03 with two one year renewal options. Cost: \$487,927 (3 years)  |
|      | action: Approved   | discussion: yes | Doc. C80B1200001                                 |   |
| 8-IT | COMP               | Statewide       | IBM Corporation                                  | Information Technology Contract - Customer Agreement to Convert to Windows NT. Term: 7/1/00-12/31/00. Cost: \$366,930 (5.7 months)  |
|      | action: Approved   | discussion: No  | Doc. E00B0200057                                 |   |

| Item     | Agency Institution | County         | Vendor, Contractor, Grantee               | Description  |
|----------|--------------------|----------------|---|--|
| 9-IT     | COMP               | Statewide      | Andersen Consulting LLP                   | Information Technology Contract - Provide required services and expertise that will be used to enhance the Maryland automated tax processing system known as SMART. Cost: NTE - \$774,120 (5.7 months)   |
|          | action: Approved   | discussion: No | Doc. E00B0200058                          |  |
| 10-S-MOD | HMH                | Anne Arundel   | Managed Health Care, Ltd.                 | Contract Modification - Somatic Health Care Services - Extend the current contract services at the current rate for 3 months to provide ample time for the solicitation of a new contract. Term: 7/26/00-10/25/00. Cost: \$270,450. (3 months)                                       |
|          | action: Approved   | discussion: No | Doc. CO472233                             |  |
| 11-S-MOD | HMH/DDA            | Various        | -Various                                  | Contract Modification - Behavioral support Services - Extend the term of four contracts for a period of 5.6 months. These extension are necessary to insure the continuation of services while an ongoing solicitation is completed. Term: 7/13/00-12/31/00. Grand Total: \$687,294. |
|          | action: Approved   | discussion: No | Doc.                                      |  |
|          |                    | Howard         | Developmental Services Group, Inc.        | \$345,445.00   |
|          |                    | Howard         | Developmental Services Group, Inc.        | \$226,218.00   |
|          |                    | Baltimore City | The Chimes, Inc.                          | \$97,381.00  |
|          |                    | Baltimore City | Kennedy Krieger Institute                 | \$18,250.00  |
| 12-S-MOD | DENV               | Baltimore City | Coalition to End Childhood Lead Poisoning | Contract Modification - Renewal - Qualified Offer Counseling Services for Tenants. Continue service by exercising renewal option. Term: 8/1/00-7/31/03. Cost: \$765,208 (3 years)  |
|          | action: Approved   | discussion: No | Doc.                                      |  |

| Item  | Agency Institution | County       | Vendor, Contractor, Grantee | Description  |
|---|--------------------|--------------|-----------------------------|--|
| 13-GM   | DBM                | N/A          | N/A                         | General Miscellaneous - Approve the extension of 4 contracts and the addition of 1 new contract for individuals who retired under SB1. Renewals - Comptroller - 3 Fiscal Specialist I; Budget and Management - 1 Senior Personnel Analyst. Addition - State Retirement Agency - Retirement Services Specialist IV. |
| action: Approved      discussion: No      Doc.                  |                    |              |                             |  |
| Agenda: University System of Maryland                           |                    |              |                             |  |
| 1-GM  | UMS/UMBC           | Baltimore    | N/a                         | General Miscellaneous - Approval of the Design/Build Contractor for the Parking Lot #2 Project.  |
| action: Approved      discussion: No      Doc.                  |                    |              |                             |  |
| 2-RP  | UMS/BIOI           | Calvert      | Barbara C. Coulon           | Property - Approval of the purchase of property for the use of the University of Maryland Center for Environmental Science, Chesapeake Biological Laboratory. Cost: \$290,000.   |
| action: Approved      discussion: No      Doc.                  |                    |              |                             |  |
| Agenda: Public Safety and Correctional Services                 |                    |              |                             |  |
| 1-S   | PS/MCIW            | Anne Arundel | Potowmac Engineers, Inc.    | Service Contract - Construction Inspection and Testing Services Addition/Renovation of Kitchen/Dining Facility. Cost: NTE \$160,995.   |
| action: Approved      discussion: No      Doc.      603B0200012 |                    |              |                             |  |

| Item                                 | Agency Institution | County         | Vendor, Contractor, Grantee      | Description   |
|--------------------------------------|--------------------|----------------|----------------------------------|---|
| Agenda: Morgan State University      |                    |                |                                  |   |
| 1-C-MOD                              | MORG               | Baltimore City | TGMI Contractors, Inc.           | Contract Modification - Renovations and additions to Hughes Stadium. Cost: \$51,829.00 (Increase)   |
| action:                              | Approved           | discussion:    | No Doc.                          |   |
| Agenda: Department of Transportation |                    |                |                                  |   |
| 1-C                                  | REV DOT/MAA        | Anne Arundel   | Primo Electric Company           | Construction Contract - BWI Airport - Electrical Panel Board Replacement throughout the Terminal. Cost: \$470,853.                                |
| action:                              | Approved           | discussion:    | No Doc. MAACO00004               |   |
| 2-M-MOD                              | DOT/MAA            | Anne Arundel   | Signature Flight Support         | Contract Modification - BWI Airport - Consolidated Mechanical Systems/Plane-Mate Operation and Maintenance Cost: \$388,082.97.                    |
| action:                              | Approved           | discussion:    | No Doc. C0094046                 |   |
| 3-E                                  | DOT/MTA            | N/A            | West End Service, Inc.           | Equipment Contract - Manufacturing and delivery of four specially designed bus service trucks and the retrofitting of one truck. Cost: \$441,728. |
| action:                              | Approved           | discussion:    | yes Doc. T80000045               |   |
| 4-RP                                 | DOT/MAA            | Anne Arundel   | Edward S. and Geraldine M. Falls | Property - Approval to purchase 2.389 acres for the new BWI Consolidated rental car facility. Cost: \$350,000.                                    |
| action:                              | Approved           | discussion:    | No Doc.                          |   |

| Item                    | Agency Institution | County          | Vendor, Contractor, Grantee       | Description  |
|-------------------------|--------------------|-----------------|-----------------------------------|--|
| 5-RP                    | DOT/MPA            | Baltimore City  | Kurt Iron & Metal Company, Inc.   | Property - Approval for the purchase of property for use in the expansion of the Masonville Auto Facility. Cost: \$885,000 (\$835,000 is the selling price and \$50,000 is for reimbursement for environmental studies).   |
|                         | action: Approved   | discussion: No  | Doc.                              |  |
| 6-RP                    | DOT/MTA            | Baltimore       | Frederick L & Patricia A. Matusky | Property - Approval of the purchase of property for use in connection the operation of the CLRL Extension to Hunt Valley. Cost: \$9,740.   |
|                         | action: Approved   | discussion: No  | Doc.                              |  |
| 7-GM-MOD                | DOT/MdTA           | Various         | Lockheed Martin IMS               | Contract Modification - No. 3 - Electronic Toll Collection (ETC) System & Related Services. Also provides for software upgrades to existing host computer and toll plaza computers at various locations. Cost: \$0.  |
|                         | action: Approved   | discussion: No  | Doc.                              |  |
| 8-GM-MOD                | DOT/MdTA           | Various         | Lockheed Martin IMS               | Contract Modification - No. 4 - Electronic Toll Collection (ETC) System & Related Services. Provides all labor, material and equipment to service an additional 10,000 ETC transponders. Also provides for the extension of the M-TAG service hours at ticket offices from 4:30 P.M to 6:00 P. M. Cost: \$718,746. |
|                         | action: Approved   | discussion: No  | Doc.                              |  |
| 9-GM-MOD<br>Paratransit | REV                | DOT/MTA         | Various                           | Yellow Van Service, Inc.General Miscellaneous Modification - Renewal - Services for Baltimore City, Baltimore County & Anne Arundel Counties. Term: 8/10/00-8/9/01. Cost: \$9,700,000.   |
|                         | action: Approved   | discussion: yes | Doc. TMTA-0666A                   |  |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|---------|--------------------|-----------------|-----------------------------|---|
| 10-RP   | SUP DOT/SHA        | Prince George's | MNCPPC                      | Property - Approval to convey the States reversionary interest in the property located adjacent to I-95 at the site of the US Air Arena (Capital Center). Consideration: Past Public Use and Future Beneficial Use of the Property. |
| 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