

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Richard N. Dixon  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 11, 2001

11-Jul-01  
Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DGS	Anne Arundel	John L. Mattingly Co., Inc.	Construction Contract - Peoples' Resource Center - Construction of Maintenance/ Storage Facility - Amount: \$945,000.
action:	Approved	discussion:	No	Doc. 001B1901083
2-C	HMH	Howard	Nastos Construction Co.	Construction Contract - Renovation of Rehabilitation Services Wing of Clifton T. Perkins Hospital Center - Amount: \$2,957,250.
action:	Approved	discussion:	No	Doc. 001B1900988

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DJJ	Baltimore City	Poole and Kent Company, Inc.	Contract Modification - Change Order No. 113 - Baltimore City Juvenile Justice Center - Add the security equipment, conduit, wiring for certain security systems - Amount: \$290,109.
action:	Approved	discussion:	No	Doc. CO577047
4-EP	DMIL	Statewide	Custom Energy	Energy Performance Contract - Development and implementation of a comprehensive energy efficiency program - implemented program savings will fund contract.
action:	Approved	discussion:	No	Doc. 001B1901181
5-AE	PS/MCIW	Anne Arundel	Hayes, Seay, Mattern & Mattern, Inc.	A/E Contract - Plans and specifications for the construction of a Support Services Building and a State Use Industries Building - Amount: \$1,250,000.
action:	Approved	discussion:	No	Doc.
6-M	HMH	Baltimore	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - Rosewood Hospital Center - Replacement of mixing valves and related hot water temperature alarm system - Amount: \$84,450.
action:	Approved	discussion:	yes	Doc. 001B1901064 Single Bid Received
7-M	HCD	Calvert	Certified Maintenance Co.	Maintenance Contract - Jefferson Patterson Park and Museum - Renovation of Breckenridge Educational Center - Amount: \$339,000.
action:	Approved	discussion:	No	Doc. 001B1901065

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DGS	Statewide	Various	Maintenance Contract - Heating, ventilation, air conditioning repairs/replacement and related services statewide - Term: 3 years - Total Amount: \$5,000,000.
action:	Approved	discussion: yes	Doc.	
			Emjay	All Regions
			Denver-Elek	All Regions
			Power & Combustion	All Regions
			Applied Systems	Central Region; Eastern/Southern Region
			Temp Air	All Regions
			Dynastics	Western Region
			Applied Systems	Eastern/Southern Region
9-E	MPT	Various	Dielectric Corporation	Equipment Contract - Digital and analog antennas and transmission lines - Amount: \$566,286.
action:	Approved	discussion: yes	Doc.	001P1900883
10-GM	VETHOME	St. Mary's	N/A	General Miscellaneous - Charlotte Hall Veteran's HomeConstruction inspection expenditures for capital improvement projects - Amount: \$8,387.
action:	Approved	discussion: No	Doc.	
11-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Fund transfer - ADA upgrades to elevator controls & fire alarm upgrade design in the Administration Building - Amount of Transfer: \$38,287.70.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Fund Transfer - Asbestos Abatement - McKeldin Gym and Martin Luther King Bldg. - Amount of Transfer: \$8,500.
action:	Approved	discussion: No	Doc.	
13-GM	DNR	Various	N/A	General Miscellaneous - Reimbursement for FY2001 Entrepreneurial Projects - Amount: \$47,674.97.
action:	Approved	discussion: No	Doc.	
14-RP	DGS	Various	N/A	Real Property - Title and settlement services in connection with State acquisitions in Dorchester, Somerset, Wicomico and Worcester counties - Term: from approval -June 30, 2004 - Amount: See item.
action:	Approved	discussion: No	Doc.	
			Jones & Bruce, P.A.	Somerset
			Lawyers Advantage Title Group	Dorchester, Somerset, Wicomico, Worcester
			Maryland Commercial	Dorchester, Somerset, Wicomico, Worcester

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - 28 Agricultural Preservation Easements - Amount: \$6,421,435.09	
action: Approved	discussion: yes	Doc.			
		Baltimore	Owen P. and Anne H. Bricker	221.83 acres	\$842,954.00
		Calvert	Amelia M. Grady, Jacquelin M. Holland, Sallie M. Wilton	147.091 acres	\$956,091.50
		Caroline	Alfred B, William N., John D., and Daniel W. Saathoff	281.94 acres	\$281,940.00
		Caroline	G. Thomas and Catherinre C. Wheatley	161.5771 acres	\$84,025.07
		Carroll	J. M. and Emily G. Johnston	103.5014 acres	\$207,002.80
		Carroll	George Hamilton and Phyllis W. Mowbray	97.74 Acres	\$156,384.00
		Charles	Winifred G., John P & Woodrow B. Bowling	165.071 acres	\$412,677.50
		Charles	Richard C. Stickel	148.586 Acres	\$219,166.20
		Charles	William H. Stickel	138.9462 acres	\$198,215.81
		Charles	Thomas A Stickel	135.3906 Acres	\$172,554.51
		Charles	Joseph Beuchert, III	160.2061 acres	\$133,390.64
		Dorchester	Lawrence G. and Nancy I. Bohlen	109.0 acres	\$81,750.00
		Dorchester	William F. Jr., Deborah Lynn, and William F. Outten, III	127.30 acres	\$89,110.00
		Frederick	Paul L. and Lucille K. Beale	121.90 acres	\$146,280.00
		Frederick	Paul D. Baumgardner	138.0 acres	\$220,800.00
		Garrett	Leo P and Janet L. Custer	275.0 acres	\$274,936.67
		Garrett	James T. and Ida V. Gower	197.90 acres	\$243,760.21
		Queen Anne's	J. Bradford and Margaret H. Moore	100.0 acres	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Queen Anne's	Norman Jean Dean	147.47 acres		\$132,723.00
		Queen Anne's	John B. and Teresa J. Kimbles	157.74 acres		\$106,474.50
		Queen Anne's	No.	John W. and Evelyn Clark	168.453 acres	\$117,917.10
		Somerset	Roger C. and Thelma M. Merrill	191.8 acres		\$146,005.33
		Talbot	Paul E., Charles P. and Norman F. Swann	99.0 acres		\$148,500.00
		Talbot	David A. and Beverly L. Altvater	243.0 acres		\$362,378.42
		Talbot	David A and Beverly Altvater	26.743 acres		\$52,794.32
		Talbot	B. Eugene and Helen G. Ewing	118.23 acres		\$177,345.00
		Worcester	Richard E. Jones	299.97 acres		\$232,476.75
		Worcester	William H Jr., and Donna P. Tarr	128.0 acres		\$123,781.76
16-RP	AGR	Charles	Mariette Hiu Newcomb	Real Property - Agricultural Land Preservation Foundation - Increase purchase price approved on 8/2/00 16-RP due to 13.399 additional acres revealed by survey - at \$1,400/acre - additional acreage cost: \$18,758.60.		
	action: Approved	discussion: No	Doc.			
17-RP	AGR	Frederick	Curtis A. Baughman, et al	Real Property - Agricultural Land Preservation Foundation - Increase purchase price approved on 8/2/00 16-RP due to additional acreage revealed - one additional acre cost: \$1,600.		
	action: Approved	discussion: No	Doc.			
18-RP	AGR	Frederick	Wayne and Lucinda Rhoderick	Real Property - Agricultural Land Preservation Foundation - Increase purchase price approved on 8/2/00 16-RP due to additional acreage revealed - one additional acre cost: \$1,606.		
	action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DNR	Charles	Corporation of Roman Catholic Clergyman	Real Property - To comply with a 1971 contract between DNR and The Corporation of Roman Catholic Clergymen - convey 6.616 acres of Chapel Point State Park in exchange for a Deed of Conservation Easement on 26.16 acres adjacent to the Park.
	action: Approved	discussion: No	Doc.	
20-RP	DNR	Charles	Claire Tayman Parker	Real Property - Mattingly State Park - Purchase .52 acre of unimproved land to be converted to parking for the Town of Indian Head - Amount: \$45,000.
	action: Approved	discussion: No	Doc.	
21-RP	DMIL	Frederick	City of Frederick	Real Property - transfer of property - .5316 acres improved known as the "Old Frederick Armory" to the City of Frederick - Consideration: None
	action: Approved	discussion: No	Doc.	
22-RP	DNR	Garrett	Blain Frantz Inc., et al	Real Property - Youghiogheny Wild nd Scenic River - Additional acreage of the Blain Franz Inc., et al property - 128.494 acres (unimproved) - Amount: \$126,260
	action: Approved	discussion: No	Doc.	
23-RP	DNR	Prince George's	Cedarville Park, Inc.	Real Property - Exchange easement on 17.7628 acres of Cedarville State Forest for a septic field for fee simple title to 24.8910 acres. Approximate gain in value: \$30,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	UMS	Somerset	John Andrews/Robert Messick	Real Property - Permit City of Crisfield to sell subject property (8.95 acres) for the proposed construction of 60 condominium units and a marina - subject to certain conditions - Amount: \$225,000.
action:	Approved	discussion: No	Doc.	
25-RP	DLLR	Allegany	Paul E. Green	Real Property - Exercise purchase option on leased building at 128 Baltimore St., Cumberland - Property will be utilized as the Western Maryland Regional Telephone Claims Center - Purchase price: \$2,446,000.
action:	Approved	discussion: No	Doc.	
26-L	MIEMSS	Anne Arundel	Anne Arundel County	Lease - tower space - Term: 8 years with option to renew for 5 years. Annual Rent: \$1.00
action:	Approved	discussion: No	Doc.	
27-L	DGS	Baltimore City	242 Burnside Ltd Ptrshp	Lease - Office - temporary headquarters for the African American Museum Corporation - Term: 3 years with one option to renew for a terms of 2 years - Annual Rent: \$33,260.21 (avg)
action:	Approved	discussion: yes	Doc.	
28-L	DOT/SHA	Baltimore City	Mayor & City Council of Baltimore City	Lease - Renewal - 477 Parking Spaces - Term: 2 years - Annual Rent: \$230,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-L	HMH	Prince George's	CHI Centers, Inc.	Lease - Renewal - Group Home - Term: 5 years with 2 five year renewal options (to renew with 6 months prior written notice by lessee). Total Rent: \$1.00
action:	Approved	discussion: No	Doc.	
30-L	MSP	Prince George's	United States Air Force	Lease - Land - Term: 5 years - Annual Rent: \$1.00
action:	Approved	discussion: No	Doc.	
31-L	EDUC	Prince George's	Hanson-Palmer II, Lmted Ptnrshp	Lease - Office & Training Center - incorporates 26 parking spaces - Term: 5 years with 1 five year option renewal. Annual Rent: \$95,960.70
action:	Approved	discussion: No	Doc.	
32-L	DOHR	Prince George's	Chesapeake Holdings Belmont, LLC	Lease - Office - incorporates 100 parking spaces - Term: 6 months with 30-day extensions - Monthly Rent: \$22,400
action:	Approved	discussion: No	Doc.	
33-CGL	BPW	Various	N/A	Grant - Approval and Board of Public Works Capital Project Grant Application and Agreement for non-matching grants. Total State Grants: \$2,650,000
action:	Approved	discussion: yes	Doc.	
		Baltimore City		Great Blacks in Wax Museum Loan of 2000. State Grant: \$750,000
		Calvert		North Beach Erosion Control and Beach Replenishment Loan of 2000. State Grant: \$400,000
		Baltimore City		Frederick Douglass-Isaac Myers Maritime Park Loan of 2000. State Grant: \$1,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Various	N/A	Grant - Approval and Board of Public Works Capital Project Grant Application and Agreement for non-matching grants. Total State Grants: \$5,327,000.
action: Approved	discussion: No	Doc.	St. Mary's	Southern Maryland Higher Education Center Loan of 2000. State Grant: \$5,177,000
			Charles	Western Charles County Business/Industrial Park Loan of 2000 (Chapman's Landing Property ) State Grant: \$150,000
35-CGL	BPW	Anne Arundel		Grant - Lula G. Scott Community Center Renovation Project Loan of 2000. Certification of matching funds. State Grant \$200,000.
action: Approved	discussion: No	Doc.		
36-CGL	BPW	Anne Arundel	Hunter Allied, Inc.	Grant - Community Health Center of Parole Loan of 1999 - Renovation of facility at 1950 Drew Street. State Share: \$231,282.
action: Approved	discussion: No	Doc.		
37-CGL	BPW	Baltimore City	Various	Grant - Maryland Science Center Loan of 2000 - Renovate and Expand the Maryland Science Center. State Share: \$827,170
action: Approved	discussion: No	Doc.	Design Collective, Inc. Brenda J. Chinnery	
38-CGL	BPW	Calvert	Dickerson Construction, Inc.	Grant - Calvert Memorial Hospital Loan of 1999 - Design and construct Medical Center in North Beach/Chesapeake Beach area. State Share: \$88,750
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Calvert	Edwin A. & John O. Crandell, Inc.	Grant - North Beach Erosion Control and Beach Replenishment Loan of 2000. Beach restoration. State Share: \$400,000
	action: Approved	discussion: No	Doc.	
40-CGL	BPW	Frederick	Various	Grant - Lamar Sanitarium Historic Museum Loan of 1999 - Acquire and Renovate Dr. Lamar's Sanitarium. State Share: \$93,018.22
	action: Approved	discussion: No	Doc.	
41-CGL	BPW	Prince George's	Wiebenson & Dorman Architects	Grant - Board of Directors of Pyramid Atlantic, Inc.. Renovate a building to house the Site for Electronic Media, Art, and Applied Arts. State Share: \$71,967.
	action: Approved	discussion: No	Doc.	
42-CGL	BPW	Prince George's	Westminster Lmted Ptrshp	Grant - Suitland Revitalization Project Loan of 2000 - Contract to purchase thirty-two, four unit apartment buildings located on Homer Avenue in Suitland Manor. State Share: \$3,000,000
	action: Approved	discussion: No	Doc.	
43-CGL	HMH	Calvert	Various	Grant - Maryland Community Development Block Grant Program - acquire and renovate Carroll Victoria Community Center. State Share: \$370,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	HMH	Baltimore City	Sigma Engineering and Construction, Inc.	Grant - Alliance, Inc., Acquisition/renovation of 234 S. Broadway. State Share: \$423,698
action:	Approved	discussion:	No Doc.	
45-CGL	HMH	Baltimore City	Various	Grant - Treatment Resources for Youth, Inc - Charles Street Acquisition and renovation. State Share: \$15,834.
action:	Approved	discussion:	No Doc.	
46-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Acquisition of one condo unit at 110 Water Fountain Way, Glen Burnie. State Share: \$62,287.
action:	Approved	discussion:	No Doc.	
47-CGL	REV HMH	Baltimore	ReVisions, Inc.	Grant - Renovation of building at 7 Bloomsburg Avenue, Catonsville. State Share: \$260,000
action:	Approved	discussion:	No Doc.	
48-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant - Design renovations to 111 Park Avenue, Baltimore City. State Share: \$3,300.
action:	Approved	discussion:	No Doc.	
			Health Design Group Inc. Architect	
49-CGL	HMH	Frederick	Way Station, Inc.	Grant - Camp Journey Respite Program - acquisition and renovation. State Share: \$165,000
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
50-CGL	MHEC	Baltimore	N/A	Reversion - Community College of Baltimore County/Catonsville Campus - Underground Storage Tank Replacement Project Closeout/Reversion. Amount of Reversion: \$17,357.00
	action: Approved	discussion: No	Doc.	
51-CGL	MHEC	Prince George's	N/A	Reversion - Prince George's Community College/Largo Campus - New Science Building Project Closeout/Reversion. Amount of Reversion: \$83,588.00
	action: Approved	discussion: No	Doc.	
52-CGL	MHEC	Howard	Design Collective, Inc.	Grant - Howard Community College - Instructional/laboratory center - amendment to A/E Design Award, Phase II. State Share \$115,850.
	action: Approved	discussion: No	Doc.	
53-CGL	MHEC	Prince George's	Gant Hart Brunett	Grant - Renovation of Bladen Hall Student Services, A/E Design Award. State Share: \$199,459
	action: Approved	discussion: No	Doc.	

**Agenda: Board of Public Works**

1	TREAS	Statewide	N/A	Approval of a resolution authorizing the sale of general obligation bonds to be known as the State and Local Facilities Loan of 2001 in the amount of \$200,000,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Wetlands License - Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	N/A	Baltimore Gas & Electric Company	Wetlands License - install four power lines by directional drilling method under Patapsco River.
	action: Approved	discussion: No	Doc.	
4	DENV	Various	N/A	Grant - Approval of Capital Construction Grant (\$1,483), Reversion (\$301.64) and Transfer (\$118.24).
	action: Approved	discussion: yes	Doc.	
		Garrett	Town of Oakland	Grant - Liberty Street Acquisition Comprehensive Flood Management \$1,483.00
		Carroll	Carroll County Commissioners	Grant reversion - Detour Acquisition Comprehensive Flood Management. (\$301.64)
		Allegany	Allegany County	George's Creek Mitigation Phase II - Transfer balance to new fund source. \$118.24
5	HCD	Baltimore City	Baltimore City	Grant - Capital Appropriations (FY2001) - Acquisition and demolition of properties and relocation expenses - Amount: \$2,000,000.
	action: Approved	discussion: yes	Doc.	Comptroller voted "NO"
6	HCD	Howard	Howard County Housing Commission	Loan - Partnership Rental Housing Program Loan - Selborne House at Dorsey Hall Phase II - Amount: \$3,566,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Queen Anne's	Queen Anne's County Housing Authority	Loan - Partnership Rental Housing Program Loan - Terrapin Grove - Amount: \$6,375,000.
	action: Approved	discussion: No	Doc.	
8	STADAUTH	Baltimore	Dance Brothers, Inc.	Construction Contract - Furnish and install all cast-in-place concrete for Phase 3 of Towson Sports Complex - Amount: \$4,349,000.
	action: Approved	discussion: yes	Doc.	
9	STADAUTH	Baltimore	Homewood General Contractors, Inc.	Construction Contract - Furnish and install all carpentry work for Phase 3 of Towson Sports Complex - Amount: \$559,999.
	action: Approved	discussion: yes	Doc.	
10	STADAUTH	Baltimore	Modern Door and Equipment Sales, Inc.	Construction Contract - Furnish and install all seating for Phase 3 of Towson Sports Complex - Amount: \$205,900.
	action: Approved	discussion: No	Doc.	
11	BPW	Cecil	Water Witch Fire Company, Inc.	Loan - Maryland State Firemen's Association low interest revolving loan account - Acquire new fire engine - Amount: \$205,450.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW	Various	Various	Procurement Agency Activity Reports
action:	Approved	discussion: No	Doc.	
	DOT		Department of Transportation	PAAR - May 2001
	DGS		Department of General Services	PAAR - May 2001
	DPSCS		Department of Public Safety and Correctional Services	PAAR - May 2001
	MES		Maryland Environmental Service	PAAR - May 2001
13	DNR/SEC	Queen Anne's	Ream, CE	Shore Erosion Control - Construction of a stone revetment.
action:	Approved	discussion: No	Doc.	
14	DNR	Wicomico	Salisbury State University	Forest Conservation Program -approval to accept a permanent forest conservation easement on .33 acres of forest area located on the University campus - Amount: None.
action:	Approved	discussion: No	Doc.	
15	DNR	Washington	Hagerstown Commerce Center, Inc.	Forest Conservation Program - approval to release a forest conservation easement on .7 acres in exchange for .7 acres of forest at 1935 Dual Highway LLC . Amount: None.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Appendix-Emergency</b>				
A-1	PS/IT&CD	Statewide	Keane, Inc.	Report of Emergency Procurement - Provide a standard automated Case Management System for the Division of Parole and Probation. Term: 5/21/01-5/20/02 with 2 one-year revenue options. Cost: \$2,258,596
	action: Approved	discussion: No	Doc.	
A-2	PS/PATUX	Anne Arundel	Arundel Cooling & Heating Company, Inc.	Report of Emergency Procurement - Replace 120-ton chiller unit - Amount: \$25,958.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Open Space</b>				
1A	DNR/RLP	Various	Various	Rural Legacy Program - Cancel and revert encumbrances on three projects - Total Reversion: \$4,453.34
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Caroline	Caroline County	Open Space - Land Acquisition - Wheeler Park Expansion - 1.42 acres of waterfront property - Total State Share: \$89,500.
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Frederick	Town of Brunswick	Open Space -Maryland Consolidated Capital Bond Loan of 1993 and Federal Land and Water Conservation Fund - Brunswick Alternative Recreation Facility (Skateboard Park) - Total: \$82,500
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Kent	Kent County	Open Space - Park Development - Edesville Park Development - Total State Share: \$22,500.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Acquisition of 2.4 acres - Fairland Recreation Park - Total State Share: \$102,400.
	action: Approved	discussion: yes	Doc.	
6A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Restoration of skipjack "Anna McGarvey" - Total State Share: \$20,000.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Pemberton Historical Park Improvement Project - Total State Share: \$43,200.
	action: Approved	discussion: No	Doc.	
8A	DNR/RLP	Baltimore	Land Preservation Trust	Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2000 - Piney Run Rural Legacy Area - Acquisition of a conservation easement on 135 acres (Ruby) in Baltimore County - - Total State Share: \$498,174.02.
	action: Approved	discussion: No	Doc.	
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program -Maryland Consolidated Capital Bond Loan of 1999 - Washington County Rural Legacy Area - Acquisition of a conservation easement on 91 acres (Dreisch) near Antietam Battlefield - Total State Share: \$213,651.51.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy, Inc.	Rural Legacy Program - Acquire land and a conservation easement - Total State Share: \$426,394.48	
	action: Approved	discussion: No	Doc.		
			Dorothy W. Miller	Conservation easement on 46.37 acres.	\$211,204.00
			Merlene G. Wilkerson	Acquire 32.8 acre property	\$215,190.48
11A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2000 - Zekiah Swamp Run Rural Legacy Area -Acquire 72.4035 acres (Bryantown Sports Complex, Southstar Lmted Ptnrshp) Total State Share: \$164,065.	
	action: Approved	discussion: No	Doc.		
12A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program -Maryland Consolidated Capital Bond Loan of 2000 and 2001 - Little Pipe Creek Rural Legacy Area - Total State Share: \$864,244.	
	action: Approved	discussion: No	Doc.		
			Joel T. Nupp and Maura Jo Nupp	Acquisition of 26.975 acre conservation easement.	\$63,061.50
			Jan N. Roop Stambaugh	Acquisition of 151.067 acre conservation easement.	\$328,537.50
			Rauland, Talitha, and Samuel Roop	Acquisition of 168.2481 acre property.	\$393,036.00
			Howard and Olivia Devilbiss	Acquisition of 32.575 acre conservation easement.	\$79,609.00
13A	DNR/CREP	Kent	Chesapeake Wildlife Heritage	Open Space - Conservation Reserve Enhancement Program -(CREP) - Spencer Farms LLC Easement - Conservation easement on 58.121 acres - State Share: \$66,090.17.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	HMH/DDA	Statewide	Athelas Institute, Inc.	Service Contract - Community Based Services - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to Individual Support Services and Family Support Services. Term: 7/15/01-6/30/04. Cost: \$331,325.
action:	Approved	discussion: No	Doc. M00B1200801	
2-S	HMH	Wicomico	Columbus Organization, Inc.	Service Contract - Holly Center - Speech Pathologist to developmentally disabled residents. Term: 8/1/01-7/31/02 with two one year renewal options. Cost: \$108,160 (1 year)
action:	Approved	discussion: yes	Doc. M00B1200753	only one bid received
3-S	HMH	Statewide	William M. Mercer, Inc.	Service Contract - Maryland Health Care Commission - Actuarial Consulting Services Calendar Years 2001 & 2002. Term: 7/12/01-6/30/03 with one one-year renewal option. Cost: \$328,122.
action:	Approved	discussion: yes	Doc. M00B1200797	only one bid received
4-S	DOHR/CCA	Montgomery	Institute for Family Development	Service Contract - Provide outreach, training and support to Spanish-speaking childcare providers. Term: 7/15/01-7/14/03 with one one-year renewal option. Cost:
action:	Approved	discussion: yes	Doc. N00B1200526	only one acceptable offer received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc.	Service Contract - Federally Ordered Civil Litigation Assistance for FY2002. Term: 8/1/01-7/31/04. Cost: \$2,013,090.
action:	Approved	discussion: yes	Doc. Q00B1200174	only one offer
6-S	EDUC	Statewide	Westat, Inc.	Service Contract - Comprehensive Assessment of Fine Arts education. Term: 7/20/01-7/19/04 with two one-year renewal option. Cost: \$1,733,264 (3 years)
action:	Approved	discussion: No	Doc. R00B1200071	
7-S	EDUC	Statewide	MGT of America, Inc.	Service Contract - Evaluation of Early Learning & Enhancement Programs - Evaluation of the Judith P. Hoyer Early Child Care and Education Enhancement Program. Term: 7/20/01 - 4/30/04 with 2 one-year renewal options. Cost: \$478,655 (2 years, 9.3 months).
action:	Approved	discussion: No	Doc. R00B1200068	Only one offer received.
8-S	MPCT	Statewide	T. Rowe Price Associates, Inc.	Service Contract - Investment management, account administration and customer service to the Maryland College Investment Plan's contributors. Term: 7/11/01 - 7/10/06 with 2 two-year renewal options - Cost: \$3,000,000 Est. NTE (5 years).
action:	Approved	discussion: No	Doc. R60B1200014	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DOHR/SSA	Statewide	Deloitte Consulting, LP	Information Technology - Systems Development and Implementation Services for the Maryland Children's Electronic Social Services Information Exchange IT Project - Term: 7/12/01 - 6/30/03 with 2 one-year renewal options - Cost: \$17,933,462 (23.6 months)
action:	Approved	discussion: yes	Doc. N00B1200513	
10-IT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Information Technology - Install new hardware and software compliant with requirements of the National Crime Information Center - Term 7/11/01 - 7/10/04 with 2 one-year renewal options - Cost: \$3,620,234 (3 years). Only one offer received
action:	Approved	discussion: No	Doc. Q00B120018	
11-S-MOD	HMH/DDA	Caroline	The Benedictine School	Service Contract Modification - Add Family Support Service Program to the existing contract - Term: 7/15/01 - 6/30/04 - Cost: \$80,381 (35.5 months).
action:	Approved	discussion: No	Doc. CO566290	
12-S-MOD	HMH/DDA	Statewide	Mid-Atlantic Human Services Corp.	Contact Modification - Provide additional services to sixteen individuals already receiving services - Term: 7/15/01 - 6/30/03 - Cost: \$462,297.
action:	Approved	discussion: No	Doc. CO561621	
13-S-MOD	HMH/DDA	Statewide	Charles County Association for Handicapped and Retarded Citizens, Inc.	Contract Modification - Add a Residential Augmentation Services Program for 14 individuals - Term: 7/15/01 - 6/30/04 - Cost: \$202,561 (35.5 months)
action:	Approved	discussion: No	Doc. CO571044	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DOHR/CSEA	Statewide	GeneScreen, Inc.	Contract Modification - Statewide Genetic Testing Services - Add jurisdiction and new requirements, extend contract - Term: 7/12/01 - 9/30/02 - Cost: \$200,250
action:	Approved	discussion: No	Doc. CO563532	
15-IT-MOD	DBM	Statewide		Renewal Option - Provide IT technical advice on strategic planning issues - Term: 8/4/01 - 8/3/02 - Cost: Est \$1,000,000 (1 year).
action:	Approved	discussion: No	Doc. 050B1800098 Gartner Group, Inc. Giga Information Group International Data Corporation	
16-IT-MOD	RETAGCY	Statewide	Syscom, Inc	Contract Modification - Strategic System Development Program - decrease in cost related to changes in printers and printing requirements - Term: 7/11/01 - 10/31/01- Decrease in cost: \$95,534 (3.6 months)
action:	Approved	discussion: yes	Doc. CO571869	
17-GM	PS	N/A	N/A	General Miscellaneous - State Insurance Trust Fund settlement of cases concerning environmental tobacco smoke involving 11 plaintiffs - Amount: \$127,500.
action:	Approved	discussion: yes	Doc.	
18-GM	PS	N/A	PHP Healthcare Corporation	General Miscellaneous - Settlement of contract claims which will be applied to reduce Department's damage claims against PHP Healthcare Corp. - Amount: \$500,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	REV HMH	Statewide	N/A	Create Positions - Create two positions: Procurement Supervisor - \$38,236; Physician Program Manager I - \$102,290
action: Approved      discussion: No      Doc.				

**Agenda: University of Maryland System**

1-RP	UMS/TOW	Baltimore	John and Berthe Ford	Real Property - Purchase residence to be used by Towson University as the official university residence for the president - Amount: \$850,000.
action: Approved      discussion: No      Doc.				

**Agenda: Public Safety and Correctional Services**

1-C	PS/MCTC	Washington	Excel Contractors, Inc.	Construction Contract - Maryland Correctional Training Center - Perimeter Security Improvements - Amount: \$5,350,000.
action: Approved      discussion: No      Doc.      603B1200005				
2-S	PS/MCTC	Washington	Sidhu Associates	Service Contract - Maryland Correctional Training Center - Construction Inspection & testing services for perimeter security improvements project - Term: 400 calendar days - Amount: \$126,450 NTE.
action: Approved      discussion: No      Doc.      603B1200006				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	PrimeNet, Inc.	Construction Contract - Dundalk Marine Terminal - Broening Highway Perimeter Alarm System - Amount: \$650,636.
action:	Approved	discussion:	No Doc. P501002	
2-C	DOT/MPA	Baltimore City	Brothers Construction Co., Inc.	Construction Contract - Dundalk Marine Terminal - New Roofs, Sheds 11 & 12 - Amount: \$1,313,100.
action:	Approved	discussion:	No Doc. P501019	
3-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - Comprehensive paving - Amount: \$6,368,200.
action:	Approved	discussion:	No Doc. P501908	
4-C	DOT/MTA	Baltimore City	Delta Railroad Construction Company	Construction contract - Rehabilitation of turnouts and adjacent track work for the Baltimore Metro - Amount: \$357,465.
action:	Approved	discussion:	No Doc. T-0370-0140	
5-C	DOT/MTA	Various	General Paving & Contracting, Inc.	Construction Contract - Ancillary repairs, maintenance and minor construction at MTA parking lots - Amount: \$888,874.50
action:	Approved	discussion:	No Doc. T0950	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MTA	Statewide		A/E Contract - Miscellaneous Structural Engineering Services - Total Amount: \$2,000,000.
action:	Approved	discussion: No	Doc.	
			Whitney, Bailey, Cox and Magnani, LLP/ Wilbur Smith Associates, JV	\$1,000,000.00
			Wallace, Montgomery & Associates	\$1,000,000.00
7-E	DOT/MTA	Statewide	World Bus and Equipment	Equipment Contract - Purchase five small buses for mobility services - Cost: \$336,120.
action:	Approved	discussion: No	Doc. T8000-0070	
8-E	DOT/MTA	Various	American Bus Sales & Service, Inc.	Equipment Contract - Purchase 12 thirty-foot low floor transit coaches - Amount: \$3,283,152.
action:	Approved	discussion: yes	Doc. T-8000-0073	
9-L	DOT/MTA	Baltimore City	6000 Metro LLC	Lease - Office - 6000 Metro Drive - three years with option for three additional years. First year rent: \$129,168 (Additional years - see lease).
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