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 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, July 16, 2003

16-Jul-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-AE	DENV	Various	-	A/E Contract - Profession Services Agreement to Provide Air Quality and Radiation Management Services for Multiple Projects. Term: 7/16/03-7/15/05 with one two-year renewal option. Cost: \$200,000 Contract Limit per firm (1st term): \$200,000 Contract Limit per firm (2nd Term) - Total Cost: \$400,000 Limit per firm. Estimate Grand Total \$1,200,000.
action: Approved	discussion: yes	Doc. No.		
			Science Applications International Corp.	001B3901112
			MACTEC, Inc.	001B3901115
			GEOMET Technologies, LLC	001B3901114

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-MOD	MSP	St. Mary's	MACTEC, Inc. (formerly - Law Engineering and Environmental Services, Inc.)	Contract Modification - No. 12 - Maryland State Police Leonardtown Barracks - Groundwater Remediation and Hydrogeological Assessment - Cost: NTE \$93,009
action:	Approved	discussion:	yes	Doc. No. CO731185
3-M	REV DGS	Baltimore	Bensky Construction Co., LLC	Maintenance Contract - Woodstock Job Corps Center - Rehabilitation of the Fire Exterior Exit. Cost: \$212,165
action:	Approved	discussion:	yes	Doc. No. 001B3900974 only one bid received
4-GM	DGS	Baltimore	CMS Viron Corporation	General Miscellaneous - Approval to release CMS Viron Corporation of liability under the Energy Performance Contracts (Rosewood Center) with DGS. Viron has proposed to transfer its contracts to Chevron.
action:	withdrawn	discussion:	No	Doc. No.
5-GM	DNR	N/A	Department of Natural Resources	General Miscellaneous - Approval to de-authorize a total of \$3,000,000 in Program Open Space funds in accordance with the Budget Reconciliation and Financing Act of 2003.
action:	Approved	discussion:	No	Doc. No.
6-GM	MORG	Baltimore City	N.A	General Miscellaneous - Transfer of Funds - Campus-Wide Site Improvements. Amount of Transfer: \$ 110,000
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Allegheny	Allegheny County Government	Property - Railroad Corridor - Dan's Mountain - Approval to transfer fee simple title of approximately 101.82 acres (4.78 miles) of land to be included in the newly constructed Allegheny Highland Trail. Consideration: None
action:	Approved	discussion:	No	Doc. No.
8-RP	HMH	Baltimore City	N/A	Property - Approval to dispose of excess land located at 509 Cathedral Street (Hamilton House) DGS to offer the property for sale and return to BPW for the approval of a contract sale.
action:	Approved	discussion:	yes	Doc. No.
9-RP	DNR	Baltimore	Baltimore County Government	Property - Approval to dispose of, by gift 28.2 acres at the mouth of Dundee Creek in exchange for a gift of 28.5 acres adjoining the Soldier's Delight Natural Environmental Area. Consideration: Land
action:	Approved	discussion:	yes	Doc. No.
10-L	ARCHIVES	Baltimore	CDS Logistics, Inc.	Lease - Storage - 5 years with one - five-year renewal option - Annual Rent: \$17,385.29. (4501 Hollins Ferry road)
action:	Approved	discussion:	No	Doc. No.
11-L	DOT/MVA	Montgomery	White Flint Mall	Lease - Renewal - eMVA Kiosk- 2 years - Annual license fee - \$1,200.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	HMH	St. Mary's	The ARC of Southern Maryland	Lease - Group Home - 3 years with one three-year renewal option. Annual Revenue: \$1. (567 McIntosh Road - Hollywood)
action:	Approved	discussion: No	Doc. No.	
13-L	REV DOHR	Queen Anne's	Corsica V., LLC	Lease - Office - 10 years with one five-year renewal option. Lease incorporates 100 parking spaces - Annual Rent: \$367,920.
action:	Approved	discussion: No	Doc. No.	
14-CGL	BPW	Dorchester	Dorchester Service Associates	Grant - Historical Museum Loan of 1994 - Renovate facilities for Maritime Museum. State Share: \$13,655.
action:	Approved	discussion: No	Doc. No.	
15-CGL	BPW	Prince George's	Peak Incorporated	Grant - Capital Appropriations (Fiscal Year 1999) - Bladensburg Waterfront Park - Revitalization of Historic Bladensburg Waterfront. State Share: \$674,533.50.
action:	Approved	discussion: yes	Doc. No.	
16-CGL	BPW	Queen Anne's	New Art Bronze Studio, Inc. t/a New Arts Foundry	Grant - Maryland Watermen's Monument Loan of 2000. Construction of monument. State Share: \$85,000.
action:	Approved	discussion: yes	Doc. No.	
17-CGL	HMH	Montgomery	CHI Centers, Inc.	Grant - Assist in cost of renovating building at 95426 Stewartstown Road, Montgomery Village. State Share: \$398,475.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	MHEC	Washington	Hagerstown Community College	Grant - Renovation of the Administration Building - Hagerstown Campus. State Share: \$1,239,000.
	action: Approved	discussion: No Out of State	Doc. No. Breachbill and Helman	Construction Award
<b>Agenda: Board of Public Works</b>				
1	TREAS	N/A	N/A	Approval of the recommendation concerning the sale of State of Maryland General Obligation Bonds to be know as the State and Local Facilities Loan of 2003 in the amount of \$500,000,000
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	COMP	Various	-	Approval to reduce general obligation bonds for capital projects. Total Amount of reduction: \$618,501.99
	action: Approved	discussion: No	Doc. No.	
				Madison Avenue Development Corporation Loan of 1994 - Project Complete (\$141.75)
				Montgomery County Conference Center on Domestic Violence Loan of 1996 - Project Complete - (\$24,031.69)
				Baltimore City - Union Baptist Church, Inc. Child Care Facility-Head Start Loan of 1996 - Project Complete - (\$1,969.37)
				Baltimore County Greater Hillendale Community Center Loan of 1997 - Project Complete - \$92,358.31
				Baltimore County Winfield Elementary PAL/Recreation Center Loan of 1999 - Project Complete - (\$0.63)
				Charles County Lions Camp Merrick Loan of 1999 - Project Complete - (\$0.24)
				Fort McHenry Education and Visitors Center Loan of 1996 - Did Not Raise Matching Funds before Legal Deadline. (\$500,000.00)
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Baltimore City	City of Baltimore	Loan - 1) \$134,000,000 in Water Quality Revolving Loans for projects required by a Consent Decree to meet Clean Water Act requirements; 2) Subordinating the obligation to repay the State's loans with system revenues to the cities using those revenues to repay the sewer revenue bonds.
	action: Approved	discussion: yes	Doc. No.	
5	HCD	Worcester	Diakonia, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Diakonia Renovation Project - to assist in the rehabilitation of existing shelter for homeless. Amount: \$50,000.
	action: Approved	discussion: yes	Doc. No.	
6	HCD	Baltimore City	House of Freedom, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant -House of Freedom - to assist in the rehabilitation of existing shelter. Amount: \$935,000.
	action: Approved	discussion: No	Doc. No.	
7	RETAGCY	N/A	N.A	Approval of request by the Board of Trustees of the State Retirement and Pension System of Maryland of the re-appointment of Robert W. Schaefer as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2003..
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	RETAGCY	N/A	N.A	Approval of request by the Board of Trustees of the State Retirement and Pension System of Maryland of the appointment of Brian B. Topping as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2003..
	action: Approved	discussion: yes	Doc. No.	
9	DNR/SEC	Anne Arundel	Mark, AF/NJ/AJ	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: yes	Doc. No.	
10	BPW	Various	-	Procurement Agency Activity Reports
	action: Approved	discussion: yes	Doc. No.	
	DGS		Department of of General Services	Procurement Agency Activity Report - May 2003
	TREAS		Treasurers Office	Procurement Agency Activity Report - 2nd Quarter, Calendar Year 2003.
11	REV TREAS	N/A	First Municipal Credit Corporation	Approve a modification to the 2003 Master Equipment Lease-Purchase Agreement for the financing of voting equipment over a 10 year period with no penalty for pre-payment.
	action: Approved	discussion: No	Doc. No.	

Agenda: Appendix - Emergency

A1	PS/PRTDS	Baltimore City	Graphic Control Systems, Inc.	Emergency Procurement Report - Baltimore Central Booking and Intake Center - Security Control System. Cost: \$74,500.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Harford	Harford County	Open Space - Park Development - Edgewood Elementary School - State Share: \$ 31,500.
	action: Approved	discussion: No	Doc. No.	
2A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Fund - Mid Maryland Washington County Rural Legacy Area - Acquisition of Conservation Easement. State Share: \$333,279.81
	action: Approved	discussion: yes	Doc. No.	
<b>Agenda: Department of Budget and Management</b>				
1-S	DAAT	Statewide	SpecPrint Inc.	Service Contract - Office of Information Technology (OIT) - Reproduction and sale of DAT Data. Term: 7/27/03 - 7/26/08. State Revenue: Estimate - \$1,000,000. ( 5 years)
	action: Approved	discussion: No	Doc. No. E50B3200032	
2-S	REV HCD	Statewide	Caine Mitter & Associates, Inc.	Service Contract - - Community Development Administration (CDA) - Financial Advisory Services in the area of public bond financing for housing projects. Term: 7/27/03 - 7/26/05 with one one-year renewal option. Cost: \$1,229,850 1 year - Base Contract; \$614,925 1 year - 1st Renewal; - Total Cost: \$1,844,775
	action: Approved	discussion: yes	Doc. No. SOOB3200016	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	REV DBED	Statewide	SofTrac America, Inc.	Service Contract - - Division of Tourism, Film and the Arts (DFTA) and Maryland office of Tourism Development (MOTD) - Fulfillment Services for promotional needs. Term: 8/1/03-7/31/06 with two one-year renewal options. Cost: \$844,141 - 3 years - Base Contract; \$300,337 - 1 year - 1st Renewal; \$312,350 - 1 year - 2nd Renewal - Total Cost: \$1,456,828. (5 years)

action: Approved

discussion: yes

Doc. No. T00B4200003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DJJ	Various	-	Service Contract - - Restorative Justice Operations (RJO) - Residential "Per Diems" Subprogram. Out -of-state and in-state residential care and services to youth referred by the DJS who are before the Juvenile Courts. Term: 7/17/03-6/03/05 (2 year Per Diem Contracts); 7/17/03-6/30/06 (3 year Per Diem Contracts). Cost: NTE - \$10,121,822 2 years; NTE \$49,430,955 3 years - Total Cost: NTE \$59,552,777.

action: Approved

discussion: yes

Doc. No.

Starflight Enterprises, Inc.	V00B3200077	2 years	\$866,640.00
Cedar Ridge Children's Home & School	V00B3200077	2 years	\$1,677,006.00
Our House, Inc.	V00B3200077	2 years	\$814,770.00
Forward Motion, Inc.	V00B3200077	2 years	\$976,000.00
Board of Child Care	V00B3200077	2 years	\$470,040.00
Baltimore Academy & Trade Guilds Organization	V00B3200077	2 years	\$677,588.00
Institute for Family Centered Services, Inc.	V00B3200077	2 years	\$2,000,000.00
GUIDE Program, Inc.	V00B3200077	2 years	\$591,224.00
Trimir Adolescent Program, Inc.	V00B3200077	2 years	\$776,578.00
Tuttie's Place	V00B3200077	2 years	\$495,376.00
Florence Crittenton Services	V00B3200077	2 years	\$776,600.00
Good Shepherd Center	V00B3200074	3 years	\$8,441,316.00
Kent Youth, Inc.	V00B3200074	3 years	\$534,616.00
Chesapeake Treatment Center	V00B3200074	3 years	\$2,520,000.00
The Children's Home	V00B3200074	3 years	\$840,000.00
Alternatives for Youth and Families, Inc.	V00B3200074	3 years	\$2,228,385.00
Children's Resources, Inc.	V00B3200074	3 years	\$2,121,738.00
Martin Pollak Project, Inc.	V00B3200074	3 years	\$585,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			San Mar Children's Home	V00B3200074 3 years \$3,334,680.00
			United States Fellowship, Inc.	V00B3200074 3 years \$1,751,904.00
			Alternative Behavioral Services (The Pines)	V00B3200074 3 years \$725,508.00
			Woodbourne Center, Inc.	V00B3200074 3 years \$1,080,488.00
			Glen Mills Schools	V00B3200074 3 years \$900,000.00
			The Jefferson School/Sheppard Pratt Health System	V00B3200074 3 years \$2,917,320.00
			Pressley Ridge Schools	V00B3200074 3 years \$1,200,000.00
			Maple Shade Youth & Family Services, Inc.	V00B3200074 3 years \$2,850,000.00
			Family Advocacy Services, Inc.	V00B3200074 3 years \$15,300,000.00
			National Mentor Healthcare, Inc./Mentor Clinical Care	V00B3200074 3 years \$2,100,000.00
5-IT	DOT	Various	IBM Corporation	Information Technology Contract - Office of Transportation Technology Services (OTTS) - Mainframe System Software License and Systems Support. (Magmata; MPA; MTA; MVA and SHA). Term: 8/1/03-7/31/04. Cost: \$1,053,211 (1
	action: Approved	discussion: No	Doc. No. JO1B3200017	
6-S-MOD	DOHR	Various	Adoptions Together, Inc.	Contract Modification - Retroactive - Social Services Administration - Adoption Services - Approval to increase the funding on contract for additional work that was performed during the period 7/24/01-8/31/03. Cost: \$195,000 ((2 years, 1 month)
	action: Approved	discussion: yes	Doc. No. CO721786	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT-MOD	DBM	Various	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Technical Services Procurement (TSP) - Term: 1st Renewal - 5/1/04-4/30/05; - 2nd Renewal - 5/1/02 - 4/30/06 Cost: None
action: Approved	discussion: No	Doc. No.		
			Science Applications International Corp.	050B3800159 Enterprise Service Provider
			Computer Sciences Corporation	050B3800160 Enterprise Service Provider
			Verizon	050B3800161 Enterprise Service Provider
			ACS State & Local Solutions	050B3800162 Enterprise Service Provider
			Accenture	050B3800163 Enterprise Service Provider
			Keane, Inc.	050B3800167 Electronic Commerce/Electronic Data Interchange
			Science Applications International Corp.	050B3800168 Electronic Commerce/Electronic Data Interchange
			OAo Corporation	050B3800169 Electronic Commerce/Electronic Data Interchange
			BAE Systems Applied Technologies, Inc.	050B3800170 Electronic Commerce/Electronic Data Interchange
			ACS State & Local Solutions	050B3800171 Electronic Commerce/Electronic Data Interchange
			Kathpal Technologies, Inc.	050B3800164 Electronic Document Management
			Science Applications International Corp.	050B3800165 Electronic Document Management
			Enterprise III Systems, Inc.	050B3800166 Electronic Document Management
			Science Applications International Corp.	050B3800156 Geographical Information System
			Spatial Systems Associates, Inc.	050B3800157 Geographical Information System
			Anteon Corporation	050B3800158 Geographical Information System
			Keane Corporation	050B3800148 Software Engineering
			Computer Sciences Corporation	050B3800149 Software Engineering

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			DataSource, Inc. 050B3800150	Software Engineering
			Anteon Corporation 050B3800151	Software Engineering
			Raytheon Systems Company 050B3800152	Software Engineering
			OAO Corporation 050B3800145	Systems/Facilities Management and Maintenance
			Computer Sciences Corporation 050B3800146	Systems/Facilities Management and Maintenance
			Multimax, Inc. 050B3800147	Systems/Facilities Management and Maintenance
			Computer Sciences Corporation 050B3800153	Information System Security Support Services
			Science Applications International Corp. 050B3800154	Information System Security Support Services
			OAO Corporation 050B3800155	Information System Security Support Services
			Usinternetworking, Inc. 050B3800172	Application Service Provider
			BearingPoint, LLC 050B3800174	Application Service Provider
			NIC Technologies 050B3800175	Application Service Provider
8-GM	INSADMIN	N/A	N.A	General Miscellaneous - Maryland Health Insurance Plan (MHIP) - Approval to create two positions - FY 04/exempt - Program Analyst and Staff Accountant.
	action: Approved	discussion: No	Doc. No.	
9-GM	DBM	N/A	N/a	General Miscellaneous - Approval to renew contract for one individual who retired under SB1 - - DBM - Administrator I
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-MOD	HC ELECTLAW	Statewide	Diebold Election System, Inc.	<p>Contract Modification - - Direct Recording Electronic Voting System and Optical Scan Absentee Voting System. No. 1 - Four counties in the original contract (Prince George's, Montgomery, Allegany and Dorchester - now referred to as Phase I). Add funds to base contract and renewal period for additional voting equipment needed. Authorize the exercise of the 4 one year renewal option. No. 2 - Add Phase II jurisdictions to the contract - Phase II includes all remaining Maryland subdivisions except Baltimore City. Term: 7/16/03-12/31/04 (Base Contract); 1/1/05-12/31/05 (1st Renewal); 1/1/06-12/31/06 (2nd Renewal: 1/1/07 - 12/31/07 (3rd Renewal) and 1/1/08 - 12/31/08 4th Renewal). Cost Estimate : Mod No. 1 - Phase I - \$2,369,268 - 17.6 months remaining in base contract; \$544,234 - 1 year - 1st Renewal; 1,036,950 - 1 year - 2nd Renewal - \$581,663 - 1 year - 3rd Renewal and \$1,151,759 -1 year - 4th Renewal. Sub Total \$5,683,874. Mod. #2- Phase II - \$37,586,807 - 17.6 months remaining base contract; \$1,335,934 - 1 year - 1st Renewal - \$4,453,402 - 1 year - 2nd Renewal - \$2,536,608 - 1 year - 3rd Renewal and \$5,547,243 - 1 year - 4th Renewal - Sub Total - \$51,459,994 - Grant Total - Estimate - \$57,143,868.</p>

action: Approved      discussion: yes      Doc. No. CO735745

Agenda: University System of Maryland

1-S	UMS/TOW	Baltimore	Chartwells	<p>Service Contract - Dining Services - Term: Five years with five one-year renewal options. Cost: \$3,000,000 5 years - initial Contract; \$500,000 - 1 year - 1st Renewal; \$500,000 - 1 year - 2nd Renewal - \$500,000 - 1 year - 3rd Renewal; \$500,000 - 1 year - 4th Renewal and \$500,000 - 1 year - 5th Renewal - Total Cost: \$5,500,000.</p>
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	STMRYCOL	St. Mary's	-	Contract Modification - No. 7 - Design/Build for New Student Residence - Design and Install additional seventy-four car parking lot. Amount - \$118,902.25
action:	Approved	discussion:	No	Doc. No.
3-S	SUP UMS/UMBC	Baltimore	Crestone International Inc	Service Contract - Renewal - Consulting Services for implementation of PeopleSoft software. Term: 9/1/03-6/30/04. Cost: \$2,300,000
action:	Approved	discussion:	yes	Doc. No.
4-GM	SUP UMS/UMCP	Prince George's	Alumni Association	General Miscellaneous - Approval of an Amendment to the Riggs Alumni Center Ground Lease and Agreement to permit the Alumni Association, Inc. to grant a leasehold mortgage to RREIC Holdings, Inc. a wholly-owned subsidiary of Riggs Bank. N. A. Cost: N/A
action:	Approved	discussion:	no	Doc. No.

Agenda: Morgan State University

1-C	REV MORG	Baltimore City	Hess Construction Company	Construction Contract - New Student Center and Garage. Cost: \$33,908,740.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Various	Marine Technologies, Inc.	Construction Contract - Agency-Wide Substructure Repairs to various MPA Terminals on an as-needed basis for a period of two years. Cost: \$1,600,702.55
action:	Approved	discussion:	No	Doc. No. P503907
2-S	REV DOT/MPA	Baltimore City	Meridian Management Corporation	Service Contract - World Trade Center - Property Management - Term: 8/4/03 - 8/3/06 with two one-year renewal options. Amount: NTE \$3,957,648 (3 years) Contract amount inclusive of estimated costs for construction work (\$900,000 over 3 years) and day to day operations (\$285,000) over the 3-year contract term.
action:	Approved	discussion:	yes	Doc. No. P040667
3-M	REV DOT/MTA	N/A	Swiger Coil Systems	Maintenance Contract - Metro Railcar Traction Motor Repairs/Overhauls. Term: 4 years - 8/1/03- 7/31/07. Cost: \$587,148 (4 years)
action:	Approved	discussion:	No	Doc. No. T80000090 only one bid received
4-RP	DOT/MTA	Baltimore City	Council of Unit Owners of Mt. Washington Hills Condominium	Property - Approve the purchase of a temporary construction easement for use in connection with the Central Light Rail Double Track Project. (1701-1705 Mt. Washington Court). Cost: \$5,200.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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