

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

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Comptroller
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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 19, 2000

19-Jul-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	EXEC	St. Mary's	Asher Construction, Inc.	Construction Contract - Historic St. Mary's City - Exhibit Pathways, Parking Lot Improvements and Storm Water Measures. Cost: \$677,803.
action:	Approved	discussion: yes	Doc. 001B0901054	
2-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - Construct Baltimore City Juvenile Justice Center. Cost: \$387,543.
action:	Approved	discussion: yes	Doc. CO491002	
3-C-MOD REV	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 15 - New Senate Office Building - Cost: \$2,101,359.
action:	Approved	discussion: yes	Doc. CO490925	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-GM	DGS	Various	N/A	General Miscellaneous - approval for construction inspection expenditures related to respective capital improvement project. Total Cost: \$120,511.40	
action: Approved	discussion: No	Doc.			
			N/A	Metro Transition Center - Roof Replacement	\$19,166.00
			N/A	Renovate Baltimore City Circuit Court	\$12,003.00
			N/A	State House - Annapolis - Interior Renovation of Public Spaces.	\$20,238.00
			N/A	Design and Construction of the Maryland Museum of African American History and Culture (Project Management Services)	\$69,014.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-RP	AGR	Various	-	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.	
action: Approved	discussion: No	Doc.			
		Washington	Leroy Myers	149.08 acres	\$302,413.21
		Frederick	Dale D. Haines, Cecil Holter, Jr.	114.08 acres	\$285,212.50
		Frederick	Wilmer & Joan and George & Etta Guyton	118.0 acres	\$236,000.00
		Frederick	Kenneth F. Spielman	208.0 acres	\$266,240.00
		Garrett	Jeffrey & Christa Conner and Harold & Twila Mae Fike	157.11 acres	\$107,537.50
		Garrett	Henry I. Stafford	8.132 acres	\$2,846.20
		Harford	Edith G. Mitchell	25.03 acres	\$62,575.00
		Harford	Richard F. Walter	111.0 acres	\$333,000.00
		Harford	William C. Wernig, Jr.	57.0 acres	\$171,000.00
		Harford	John P. Archer	178.0 acres	\$534,000.00
		Harford	W Steven, John P and Mary Archer	110.3 acres	\$122,028.00
		Harford	Tony C. McNutt	110.30 acres	\$330,900.00
		Queen Anne's	Homer & Mildred Bramble	92.12 acres	\$73,696.00
		Queen Anne's	James H. Barton, III	160.832 acres	\$144,748.80
		Queen Anne's	Michael & Lynn Foster	113.916 acres	\$102,524.40
		Queen Anne's	John & Evelyn Clark	174.00 acres	\$121,800.00
		Queen Anne's	James C. Leager	200.183 acres	\$185,169.28
		St. Mary's	Paul Tennyson	142.10 acres	\$355,250.00
		St. Mary's	Edward R. Baroniak	99.0 acres	\$260,749.17
		Talbot	Donald & Margaret Shores	111.00 acres	\$111,000.00
		Talbot	Donald Anders, et al	209.75 acres	\$251,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Jean Wise Blades	161.253 acres	\$161,253.00
		Talbot	Raymond T. Harrison	97.216 acres	\$138,824.45
		Wicomico	Lewrenza Byrd, Jr.	134.50 acres	\$108,038.47
		Wicomico	Eugene L. Lowe, III	87.415 acres	\$89,821.54
		Wicomico	Lewis R. Riley	111.21 acres	\$96,566.98
		Worcester	W. Dan Redden	139.0 acres	\$120,079.32
		Worcester	Richard E. Jones	178.68 Acres	\$101,761.84
		Worcester	Ruth R. Taylor	157.65 acres	\$134,002.50
		Worcester	Richard F. Evans	308.0 acres	\$308,000.00
		Anne Arundel	Russell O. Rossback	92.9175 acres	\$557,504.70
		Anne Arundel	Lewis H. McDonald - Wm & Emma Harrison	199.19 acres	\$796,760.00
		Calvert	A. Laura Mincher	49.005 acres	\$196,020.00
		Calvert	William & Peggy Dowell	145.0 acres	\$580,000.00
		Calvert	Shannon Campbell	89.36 acres	\$259,144.00
		Caroline	Dennie & Kathy Jo Plutschak	104.242 acres	\$63,900.35
		Caroline	Charles & Dorothy Hammer	142.225 acres	\$113,780.00
		Caroline	George & Grace Clendaniel, Jr.	72.213 acres	\$39,717.15
		Caroline	E. Wayne Robinson, President Possum Hill Farms, Inc.	92.0 acres	\$38,180.00
		Caroline	Norma Lee Downes	128.5 acres	\$109,225.00
		Caroline	Dallas W. Neal	92.0 acres	\$41,400.00
		Carroll	Dorothy F. Munshaur, et al	85.572 acres	\$136,915.20
		Carroll	Jean Yeakel	59.76 acres	\$119,520.00
		Carroll	Carolyn L. Leister	80.50 acres	\$193,200.00
		Carroll	W. Wilson Lippy	44.622 acres	\$176,256.90

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll	John Chambers	202.31 acres.	\$619,028.25
		Carroll	Donald A. Leister & Mildred Matthias	144.865 acres.	\$260,757.90
		Cecil	John W. Loller, Quiet Acres Farm, Inc.	240.35 acres	\$464,529.26
		Dorchester	Carol Ridgely Clark	163.87 acres	\$163,870.00
		Dorchester	John E. Gore, Jr.	200.28 acres	\$160,224.00
		Dorchester	Jerry L. Gore	262.55 acres	\$209,777.45
6-RP	DNR	Washington	Darel and Melisa Myers	Property - Weverton to Roxbury - Rails to Trails - Approve Easement to provide ingress and egress to parcel of land. Consideration: \$1.	
	action: Approved	discussion: No	Doc.		
7-RP	DGS	Howard	Howard County	Property - Otten Farm - Approve deed restriction from land conveyed to county and allow them to sell the land. (Items 18-A -3/29/89; Item 11- RP-5/2/90 and 17-RP-3/29/89)	
	action: Approved	discussion: No	Doc.		
8-RP	AGR	Frederick	Zella Koogle	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 5.184 acres. Cost: \$7,776. (11-Rp - 9/1/99)	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT	Montgomery	Lindbergh Park Owners Association	Property - MVA VEIP Station - Approve an Amendment of Declaration of Covenants to allow a gas station and a food establishment be installed on lot adjacent to VEIP Station. Consideration:
	action: Approved	discussion: No	Doc. 00-3779	
10-RP	DNR	Calvert	The Nature Conservancy	Property - Goldstein Property - Parker's Creek - Approval to accept an Agreement of Sale to purchase 755.60 acres for the use of DNR. Cost; \$5,107,900.
	action: approved	discussion: yes	Doc.	
11-L	PS	Allegany	Lenny Kline	Lease - Storage/Warehouse - Incorporates 8 parking spaces. 5 years with two one-year renewal options. Annual Rent: \$50,000.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"
12-L	HMH	Anne Arundel	KOBA Institute, Inc.	Lease - Renewal - Crownsville Hospital Center - Superintendent's Mansion - 3 years with one two year renewal option.- Revenue: \$1.
	action: Approved	discussion: No	Doc.	
13-L	PS/PP	Baltimore	Logan Village, L. L. C.	Lease - Renewal and Additional - Office - 5 years with one renewal option of 5 years. - Annual Rent: Additional - \$23,617; Renewal - \$72,887.50. Total Cost: \$95,504.50.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DNR	Calvert	American Chestnut Land Trust	Lease - Land - 10 years with three 10 year renewal options. - Annual Rent: \$1.00
	action: Approved	discussion: yes	Doc.	
15-L	HMH	Charles	Charles County Association for Handicapped and Retarded Citizens, Inc.	Lease - Renewal - Residential Housing - One year - Annual Revenue: \$1. (Box Elder #2 and #3 and 1601 Boarman Court)
	action: Approved	discussion: No	Doc.	
16-L	EDUC	Charles	Smallwood Family Limited Partnership	Lease - Renewal - Office - incorporates 5 parking spaces- 5 years. Annual Rent: \$20,891.
	action: Approved	discussion: No	Doc.	
17-L	HMH	Charles	Charles County Association for Handicapped and Retarded Citizens, Inc.	Lease - Residential Group Home - Box Elder Road #1 - 1 year - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
18-L	HMH	Charles	Center for Children, Inc.	Lease - Land - 30years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
19-L	DAAT	Frederick	Board of Commissioners of Frederick County	Lease - Renewal - Office - 2 years - Annual Rent: \$77,068.68.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	PS	Washington	United States of America	Lease - Approval to transfer existing lease from the USA/Department of the Air Force to the United States Coast Guard. (7/1/86)
	action: Approved	discussion: No	Doc.	
21-L	DNR	Washington	Izaak Walton League of America, Inc.	Lease - Sideling Hill WMA - Woodmont Rod and Gun Club - & The Woodmont Chapter of the Izaak Walton League Approval to modify existing lease . (62-L 7/30/97)
	action: Approved	discussion: yes	Doc.	
22-CGL	BPW	Wicomico	N/A	Grant - Capital appropriations (Fiscal Year 2000) - West Salisbury Youth Club. Approval of Capital Project Grant application and Agreement. State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - GBMC Health Care, Inc. Loan of 1999. Certification of matching funds. State Grant : \$527,000.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Charles	Various	Grant - Capital appropriation (Fiscal Year 1999) Indian Head Community Center Loan of 1999. Old Indian Head Elementary School Demolition Project. State Share: \$304,158.50
	action: Approved	discussion: No	Doc.	

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25-CGL	BPW	Baltimore City	Mel McLaughlin Co.	Grant - Baltimore City - Payne Memorial Outreach, Inc. Human and Economic Development Center Loan of 1998 - Renovate a facility at 1703 Madison Avenue, Baltimore City. State Share: \$500,000.
	action: Approved	discussion: yes	Doc.	
26-CGL	BPW	Baltimore	North Point Builders, Inc.	Grant - Baltimore County - Scotts Branch Elementary PAL/Recreation Center Loan of 1999. Design and Construct Pal/Recreation Center - 8220 Tawnmore Road. State Share: \$446,600.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Dorchester	Edwin A. & John O. Crandell, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Construct Sailwinds Park. State Share: \$21,330.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Talbot	Various	Grant - Talbot County - YMCA Therapeutic Pool Loan of 1998 - State Share: \$368,912.50.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Wicomico	Mervin L. Blades & Sons, Inc.	Grant - Capital Appropriations (Fiscal Year 2000) - West Salisbury Youth Club Acts of 1999 - Design and Construct Youth Club - North Lake Park and Jersey Road, Salisbury. State Share: \$300,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	REV MHEC	Allegany	Allegany College	Grant - Roof Replacement for College Center and Humanities Buildings. State Grant: \$451,107.
	action: Approved	discussion: No	Doc.	
			Tri-State Roofing	College Center - Construction Contract
			Hite Associates, Inc.	Humanities Building - Construction Contract
31-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replace Air Handling units in Marlboro Hall. State Grant: \$31,958
	action: Approved	discussion: No	Doc.	
			Burdette, Koehler, Murphy & Associates, Inc.	A/E Design Award
32-CGL	HMH	Baltimore	Baltimore Association for Retarded Citizens, Inc.	Grant - Dundalk Activity Center Medical Adult Day Care Addition. State Grant: \$75,750.
	action: Approved	discussion: No	Doc.	
33-CGL	HMH	Howard	Developmental Services Group, Inc.	Grant - Gerwig Lane Renovation. Various Contractors. State Grant: \$146,150.
	action: Approved	discussion: No	Doc.	
34-E	SUP DGS	Anne Arundel	Fabtex	Equipment Contract - Senate Office Building - Furniture, fixtures and equipment. Cost: \$65,840.35.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of State of Maryland General Obligation Bonds in book entry form only totaling \$200,000,000 to be held July 19, 2000 at 11:00 A.M.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	HCD	Baltimore City	Heritage Crossing Limited Partnership	Loan - Partnership Rental Housing Program Loan - Heritage Crossing (formerly Murphy Homes) 75 town homes on a redesigned public housing site. Amount of Loan: Up to \$6,000,000.
	action: Approved	discussion: yes	Doc.	
4	DNR	Somerset	Somerset County	Grant - Tylerton Shoreline Project - Grant: NTE \$50,000.
	action: Approved	discussion: yes	Doc.	
5	DNR/SEC	Calvert	Bosley et al (Naldjieff, now Joyce, CK)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
6	STADAUTH	Baltimore City	Ms Laurie Applefeld	Hippodrome Performing Arts Center - Property Acquisition - "Eutaw Building" 2-8 N. Eutaw Street (Ward 4, Section 8, Block 631, Lot 18) Amount: \$485,000.
	action: withdrawn	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	STADAUTH	Baltimore City	Gaslamp Square Limited Partnership	Hippodrome Performing Arts Center - Approval is requested to initiate condemnation proceedings on property known as "The Grand" 401 W. Fayette Street (Ward 4, Section 8, Block 631, Lot 13) Cost: \$950,000 to be deposited with the court.
	action: withdrawn	discussion: No	Doc.	
8	STADAUTH	Baltimore	Homewood General Contractors, Inc.	UMBC New Student Union - General Trades - Installation of fireproofing, overhead doors & grilles, high-traffic doors, waste compactors and signage.- Cost: \$1,074,000.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"
9	STADAUTH	Baltimore	NLP Enterprises, Inc.	UMBC New Student Union - Painting - Cost: \$184,000.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"
10	STADAUTH	Baltimore	Carpet Land, Inc.	UMBC New Student Union - Resilient Flooring/Carpet. Cost: \$303,841.
	action: Approved	discussion: No	Doc.	Comptroller voted "no"
11	STADAUTH	Baltimore	Interstate Tile & Mantel, Inc.	UMBC New Student Union - Ceramic Tile - Cost: \$162,645.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"
12	STADAUTH	Baltimore	Roman Mosaic & Tile Company	UMBC New Student Union - Terrazzo - Cost: \$585,000.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	STADAUTH	Baltimore	Baltimore Steel Erectors, Inc.	UMBC New Student Union - Miscellaneous Metals - Cost: \$382,071.
	action: Approved	discussion: yes	Doc.	Comptroller voted "no"
14	BPW	Prince George's	N/A	Grant - Mission of Love, Inc. - (Miscellaneous Grants to Private Non-Profit Groups - General Fund Appropriation)- Approval of Grant Agreement - State Grant: \$20,000.
	action: Approved	discussion: No	Doc.	
16	BPW/DEBR	Statewide	Timothy J. Nickels and Advance Contracting, Inc.	Approval of a recommendation by the Attorney General to suspend Timothy J. Nickels and Advance Contracting, Inc., effectively immediately, from being awarded or performing directly or indirectly, contracts with the State. The Attorney General has previously initiated debarment proceedings.
	action: Approved	discussion: yes	Doc.	
15	BPW	Baltimore City	N/A	Grant - Patterson Park Community Development Corporation (Baltimore City) - (Capital appropriations (Fiscal Year 2001) - Approve Grant Agreement - State Grant: \$200,000.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Master Plan Coordinator FY 2001. State Share: \$50,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Howard	Howard County	Open Space Project - Land Acquisition - Murray Hill Acquisition (Lash). State Share: \$541,250.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Kent	Town of Millington	Open Space Project - Park Development -Robvanary Park Revitalization. State Share: \$17,241.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Kent	Town of Rock Hall	Open Space Project - Park Development - Blue Heron Park - State Share: \$5,000.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Montgomery	MNCPPC	Open Space Project - Land Acquisition - Upper Paint Branch Stream Valley Park (Scaffidi). State Share: \$273,750.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Montgomery	MNCPPC	Open Space Project - Land Acquisition - Black Hill Regional Park (Lewis). State Share: \$164,934.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Hill Road - Benjamin Davis Community Park/School. State Share: \$246,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Foxhill Community Park. State Share: \$225,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Harford	Harford County	Open Space Project - Land Acquisition - Smith Property Acquisition. State Share: \$728,000.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Howard	Howard County	Open Space Project - Park Development - Meadowbrook Park Development - State Share: \$1,157,528
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Howard	Howard County	Open Space Project - Land Acquisition - Troy Park Acquisition Phase II (Rorabaugh/White). State Share: \$1,209,757.
	action: Approved	discussion: No	Doc.	
12A	REV DNR/MET/DOT	Washington	-	Open Space Project - "Pieper-Rohrback" property . Approve transfer from SHA to DNR and subsequent disposition by DNR (National Park Services - 23 acres; Save Historic Antietam Foundation/MET - 132 acres) Cost: \$155,300.
	action: Approved	discussion: No	Doc.	
13A	REV DNR/MET/DOT	Washington	Brent A and Julie Gray Stinar	Open Space - "Pieper-Rohrback" property. Approve a Lease Purchase Option Agreement on 132 acre property. Historic property is to be restored, preserved and available for annual public visitation. Consideration: \$291,540.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/RLP	Washington	Washington County	Open Space Project - - Mid-Maryland Washington Rural Legacy Grant - Washington County Easement Acquisition. (319.76 acres in Sharpsburg) Conservation Easement purchased from Limekiln Road Partnership. Grant: \$586,885.
	action: Approved	discussion: No	Doc.	
15A	DNR/RLP	Washington	Washington County	Open Space Project - - Mid-Maryland Washington Rural Legacy Grant - Washington County Easement Acquisition. (131.41 acres in Sharpsburg) Conservation Easement purchased from Carl and Melanie Heron. Grant: \$214,865.
	action: Approved	discussion: No	Doc.	
16A	DNR/RLP	Dorchester	Eastern Shore Land Conservancy	Open Space Project - -Agricultural Security Corridor Rural Legacy Grant in Dorchester County - Eastern Shore Land Conservancy Easement Acquisition. (167.74 acres) Easement being purchased from Albert Knopp. Grant: \$190,577.09.
	action: Approved	discussion: No	Doc.	
17A	DNR/RLP	Dorchester	Eastern Shore Land Conservancy	Open Space Project - -Agricultural Security Corridor Rural Legacy Grant in Dorchester County - Eastern Shore Land Conservancy Easement Acquisition. (187.86 acres) Easement being purchased from Agnita Bradley Phillips Trust, Peyton Bradley for Rhoda Bradley Tull and Peyton Bradley. Grant: \$206,902.13.
	action: Approved	discussion: No	Doc.	

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18A	DNR/RLP	Caroline	Eastern Shore Land Conservancy	Open Space Project - Agricultural Security Corridor Rural Legacy Grant in Dorchester County - Eastern Shore Land Conservancy Easement Acquisition. (417.32 acres) Easement being purchased from William A., Alfred B. and Jeanne M. Saathoff. Grant: \$530,279.53.
action: Approved	discussion: No	Doc.		
19A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space Project - -Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (92.25 acres). Easement being purchased from Donald E. and Betty L. Cole. Grant: \$365,021.
action: Approved	discussion: yes	Doc.		
20A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space Project - Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (144.047 acres). Easement being purchased from Robert I and Lydia A. Korman Amount of Grant: \$432,752.
action: Approved	discussion: yes	Doc.		
21A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space Project - -Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (85.25 acres). Easement being purchased from Stanley Mazaroff and Nancy Lee Dorman. Grant: \$267,154.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space Project - Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition (44.91 acres). Easement being purchased from George H and Rhoda Ann Mielke. Grant: \$131,934.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	PCS Health Systems, Inc.	Service Contract - Prescription Drug Benefits. Term: 1/1/01-12/31/03. With three one-year renewal options. Cost: \$790,127,403 (3 years)
	action: Approved	discussion: yes	Doc. F10B0200045	
2-S	DBM	Statewide	American Psych Systems, Inc.	Service Contract - Mental Health and Substance Abuse Services. Term: 1/1/01-12/31/03 with three one-year renewal options. Cost: \$34,300,697 (3 years)
	action: Approved	discussion: No	Doc.	
3-S	HMH/DDA	Prince George's	National Quality and Review Corp.	Service Contract - Provide court-ordered 24 hour nursing services to one individual with developmental disabilities. Term: 7/1/00-6/30/01. Cost:\$196,215 (1 year)
	action: Approved	discussion: yes	Doc. M00B0200867	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	REV DOHR	N/A	-	Service Contract - Provide intake and assessment, employment counseling, job development, and job placement and retention services to legal refugees living in various areas. Term: 8/1/00-9/30/02 with two one-year renewal options. Total Cost: \$1,871,363.(26 months)	
action:	Approved	discussion: yes	Doc.		
		Prince George's	Lutheran Social Services of the National Capital Area	Employment Services for Refugees in Prince George's Area	\$457,238.00
		Montgomery	Lutheran Social Services of the National Capital Area	Employment Services for Refugees in Montgomery County	\$558,346.00
		Baltimore Area	Lutheran Social Services of the National Capital Area	Employment Services for Refugees in Baltimore Area.	\$855,779.00
5-S	DJJ	Montgomery	Guide Program, Inc.	Service Contract - Intensive Intervention Services for Youth and Their Families in Montgomery County. Term: 7/1/00-6/30/03 with two one-year renewal options. Cost: \$463,423 (3 years)	
action:	Approved	discussion: yes	Doc.	V00B0210001	
6-S	HMH	Statewide	Integrated Healthcare Auditing and Services, Inc.	Service Contract - Bill audits for Hospital Inpatient Claims paid by the Maryland Medicaid Program. Term: 8/1/00-7/31/04 with two three month renewal options. Revenue: \$1,430,000 (Estimate - 4 years)	
action:	Approved	discussion: yes	Doc.	M00B0200914	
7-S-MOD	REV HMH/DDA	Various	Various	Contract Modification - Provide community based support services to eligible individuals. Terms: Various ranging from 7/1/99-6/30/02. Total Cost: \$691,233.	
action:	Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	REV HCD	N/A	National Trust for Historic Preservation	Contract Modification - Main Street Training and Consultation Services. Provide expanded services to additional communities to participate in the program. Term: 8/1/00-8/30/01. Cost: \$56,000 (13 months)
action:	Approved	discussion: yes	Doc. CO480551	
9-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Local Access Services. Term: 9/10/00-9/9/01. Total Cost: \$15,000,000 Est. (1 year)
action:	Approved	discussion: No	Doc.	
			Bell Atlantic-Maryland	Cost: \$10,000,000 (Est. 1 year)
			MCI Telecommunications Corporation	Cost: \$2,500,000 (Est. 1 year)
			Teleport Communications Group Inc.	Cost: \$2,500,000 (Est. 1 year)
10-IT-MOD	DOT/SHA	Statewide	E3 Corporation	Contract Modification - Renewal - 1) Extend term of base period contract in order to use unexpended contract funds. 2) Continue existing CADD software licenses and related services by exercising the single two-year renewal option. Term: 1) 8/5/00-2/4/01 (Extension); 2) 2/5/01-2/4/03 (Renewal). Cost for Renewal: \$874,456 (2 years)
action:	Approved	discussion: yes	Doc. J03B0200029	This company the successor to HM Systems, Inc.
11-IT-MOD	REV	DOT	Statewide	IBM Corporation Contract Modification - Renewal - Continue Existing services
				by exercising a third contract renewal option for the continuation of IBM mainframe system software licenses and related systems support. Term: 8/1/00-7/31/01. Cost: \$902,105 (1 year)
action:	Approved	discussion: No	Doc. J01B0200021	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	RS SHERIFF	Kent	Steven A. Shepherd and Mary G. Cline	General Miscellaneous - State Insurance Trust Fund - Approval of a payment of post-judgement interest on a judgement rendered by the Delaware Courts against the State of Maryland and Deputy Sheriff Timothy S. Knapp of the Kent County Sheriff's office, resulting from an automobile accident in Delaware. Interest Amount: NTE \$180,000.
	action: Approved	discussion: yes	Doc.	
13-S	SUP EDUC	Statewide	MGT of America, Inc.	Service Contract - Performance Audit of Allegany County Public School System. Term: 7/20/00-10/25/00. Cost: \$315,195. (3 months, 5 days)
	action: Approved	discussion: yes	Doc. R00B0200083	
14-IT-MOD Outsourcing -	SUP	DAAT	Statewide	Xerox Corporation Contract Modification - Renewal - Laser Printing Continue existing services by exercising two one year renewal options at the same time and modify the contract by adding new application development and maintenance activities in years four and five of the requested renewal periods. Term:7/19/00-11/10/03. Cost: \$404,064 (3 years, 3.8 Months)
	action: Approved	discussion: No	Doc. E50B1200009	
15-IT	SUP DOT/MTA	Statewide	Mentor Engineering	Information Technology - Smart Mobility Demonstration Project. Term: 8/1/00-7/31/02. Cost: \$2,231,042 (2 years)
	action: Approved	discussion: yes	Doc. J05B1200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE	UMS/UMHP	Dorchester	Ammon/Spillis DMJM	A/E Contract - Architectural & Engineering Services for the Aquaculture and Restoration Ecology Laboratory at UMCES. Cost: \$1,505,042.
action:	Approved	discussion:	No	Doc.
2-GM	UMS/UMBC	Baltimore	The Erickson Foundation	General Miscellaneous - Construction of Privatized Student Housing on the campus of UMBC. Development Cost: \$0; Construction Costs: NTE \$21,000,000.
action:	withdrawn	discussion:	No	Doc.
3-C	STMRYCOL	St. Mary's	W. M. Davis, Inc.	Construction Contract - New Student Housing Project. Cost: \$5,975,415.
action:	Approved	discussion:	No	Doc.
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Reliable Contracting Co., Inc.	Construction Contract - BWI Airport - Airfield pavement Rehabilitation. Cost: \$7,895,790.75.
action:	Approved	discussion:	No	Doc. MAA-CO-00-0
2-AE	DOT/MdTA	Various	Daniel Consultants, Inc.	A/C Contract - Electrical Engineering Design Services. On individual task assignments for a period of two years. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. MA201000002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	REV DOT/SHA	Various	Development Facilitators, Inc./Traffic Concepts, Inc., JV.	A/E Contract - Traffic Engineering Services, District 2 (Caroline, Cecil, Kent, Queen Anne's & Talbot Counties) on an as needed basis for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc. SBCS9916D	
4-AE	REV DOT/SHA	Various	-	A/E Contract - Supplemental Engineering Support Services to seven District Offices for design and construction related activities for a duration of three years. Contract for District 2 (Caroline, Cecil, Kent, Queen Anne and Talbot Counties), District 3 (Prince George's and Montgomery Counties) and District 4 (Baltimore and Harford Counties. Total Cost: \$7,000,000.
	action: Approved	discussion: yes	Doc. SBCS9919ABE	
			Johnson, Mirmiran & Thompson, P.A.	\$3,000,000.00
			Greenman-Pedersen, Inc./Professional Consulting Services, Inc. JV	\$3,000,000.00
			Sverdrup Civil, Inc.	\$1,000,000.00
5-AE	REV DOT/SHA	Central Maryland	URS Greiner-Woodward Clyde, Inc.	A/E Contract - Highway and/or Hydrographic Field Survey Services for a period of four years. (Anne Arundel, Baltimore, Carroll, Cecil, Frederick, Harford, Howard, Montgomery, Prince George's and Washington Counties) Cost: \$500,000.
	action: Approved	discussion: yes	Doc. SBCS20001H	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE-MOD	DOT/SHA	Frederick	Whitman, Requardt & Associates, LLP	Contract Modification - No. 1 - I-70 Phase 2 & Phase 3 ; Relocation of I-70/MD 335/MD 85 Interchange. Cost: \$947,038.
action:	Approved	discussion: yes	Doc. SBCS9606B	
7-M	DOT/MTA	Statewide	Safety-Kleen Systems, Inc.	Maintenance Contract - Removal and Recycling Petroleum Products - Total Cost: \$332,520.50.
action:	withdrawn	discussion: No	Doc. T80000046	
8-M-MOD	DOT/MAA	Various	Consolidated Engineering Services, Inc.	Contract Modification - No. 2 - BWI and Martin State Airport - HVAC/Temperature control/Water Treatment Operation and Maintenance. Cost: \$115,743.15.
action:	Approved	discussion: No	Doc. CO095757	
9-L	REV DOT/MPA	Baltimore City	Eastalco Aluminum	Lease - Hawkins Point Marine Terminal - Nine Years - effective 8/1/00. Revenue: \$190,817.44 (1st year)
action:	Approved	discussion: No	Doc.	
10-RP	REV DOT/SHA	Anne Arundel	-	Property - Approval to dispose of excess land (2 parcels) located north of MD 178, Generals Highway, west of Bestgate Road, and encompassing a portion of the west side of Callahan Lane. Consideration: \$10,700.
action:	Approved	discussion: No	Doc.	
			Anne Arundel County Annapolis Property Management LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Prince George's	Colonial Associates LLP	Property - Approval to dispose of excess land (2 parcels) located at the intersection of MD Route, Schultz Road and Springbrook Lane near Andrews Air Force Base. Consideration: \$52,700.
	action: Approved	discussion: No	Doc.	
12-RP	DOT/SHA	Washington	DNR	Property - Approval to dispose of excess land (155 acres) located on both sides of Burnside Bridge Road, one mile southeast of Sharpsburg. Consideration: \$155,300 (MDOT Share)(ISTEA)
	action: Approved	discussion: No	Doc.	
13-RP	DOT/SHA	Howard	Richard B. Musgrove	Property - Approval to dispose of excess land located on the South side of MD 144 (Frederick Road), west of Bushy Park Road. Consideration: \$4,140.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/SHA	Howard	-	Property - Approval to dispose of condominium apartments . Total Consideration: \$201,500.
	action: Approved	discussion: yes	Doc.	
			Richard Andrew Naver	Unit 8613-K Falls Run Road, Ellicott City. Consideration: \$71,500.
			James Hubert and Joan Marie Davis	Unit 8611-I Falls Run Road, Ellicott City. Consideration: \$65,000.
			James Robert Bowen	Unit 8611-K Falls Run Road, Ellicott City. Consideration: \$65,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT/MAA	Anne Arundel	Maryland Special Olympics, Inc.	General Miscellaneous - Approval for the use of space and permission to conduct a Plane Pull Event on September 16, 2000 at the BWI Air Cargo Complex. Revenue: All fees and charges for this event are being waived for charitable purposes.
	action: Approved	discussion: No	Doc.	
16-GM	DOT/MAA	Anne Arundel	Private Car of Baltimore, Inc.	General Miscellaneous - Supplement No. 1 - Provide a higher percentage of luxury sedans and per trip fee pavement increase. Revenue: Per Agreement.
	action: Approved	discussion: No	Doc.	
17-GM	DOT/MAA	Anne Arundel	Westland Investment Ltd.	General Miscellaneous - Lease - Private operator to expand its existing public parking facility. Revenue: As Per Agreement.
	action: Approved	discussion: No	Doc.	
18-GM	DOT/SHA	Anne Arundel	-	General Miscellaneous -Buckingham Nursery Wetland Mitigation Sites A and B, located west of MD 170 (Telegraph Road) on both sides of MD 100 in Hanover.
	action: Approved	discussion: No	Doc.	
19-E	REV DOT/MTA	Various	Mentor Engineering	Equipment Contract - Smart Mobility Demonstration Project. Cost: \$2,231,042.
	action: withdrawn	discussion: No	Doc.	T00070140

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