

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 20, 2005

20-Jul-05
Page 1 of 30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Various	Priceless Industries, Inc	Contract Modification - No. 2 - Ancillary Minor Construction & Repairs at MTA Parking Lots - Final settlement of changes, claims and bid quantities. This is the final closeout change order. CREDIT: \$15,989.64

action: Approved

discussion: No

Doc. No. CO179695

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/SHA	Statewide	EA Engineering, Science & Technology, Inc.	Contract Modification - Environmental Engineering and Hazardous Waste Investigations, Assessments and Analyses on an as needed basis for a period of four years - Term: 7/31/05 - 7/30/09. Cost: \$500,000
action: Approved discussion: No Doc. No. SBCS4013D				
3-S-OPT	DOT/MPA	Various	Securitas Security Services USA, Inc.	Service Contract - Renewal - Emergency Security Guards at Various MPA Locations. Term: 10/20/05-10/19/06. Cost: \$1,000,000.
action: Approved discussion: yes Doc. No. P060715				
4-RP	DOT/SHA	Baltimore	Ruxton Land, LLLP	Property - Approval to dispose of excess land located on the southeast quadrant of the intersection of I-83 over Old Pimlico Road. Consideration: \$2,500 (Administrative Costs.)
action: Approved discussion: yes Doc. No.				
5-GM	DOT/MAA	Anne Arundel	Errands Plus, Inc. t/a RMA Chauffeured Transportation	General Miscellaneous - Retroactive - Baltimore Washington Airport - Extend contract term and Modify the Financial consideration: Term: 7/5/05 -12/31/05. Revenue: Estimated at \$30,000 - \$35,000 over six month extension period.
REV				
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DOT	Anne Arundel	Southwest Airlines Co. (Southwest)	General Miscellaneous - Baltimore Washington Airport - Lease contract of three parcels in the BWI Fuel Farm. Term: 8/1/05-7/31/25. Revenue: \$92,652 (per year- subject to annual adjustments)
action:	Approved	discussion: No	Doc. No.	
7-GM	DOT/MTA	N/A	New Flyer of America, Inc. d/b/a New Flyer USA, Inc.	General Miscellaneous - Procurement of 17 Low Floor Transit Buses - Cost: \$6,356,096
action:	Approved	discussion: yes	Doc. No. T80000161	
8-GM	DOT/MTA	N/A	New Flyer of America, Inc. d/b/a New Flyer USA, Inc.	General Miscellaneous - Procurement of 17 Low Floor Transit Buses - Cost: \$6,323,320
action:	Approved	discussion: No	Doc. No. T80000165	
9-GM-MOD	DOT/MTA	N/A	New Flyer of America, Inc. d/b/a New Flyer USA, Inc.	Contract Modification - No. 1 - Procurement of 43 Low Floor Transit Buses. Modification and improvements to the 43 buses purchased under the original contract. Cost: \$175,270.58
action:	Approved	discussion: yes	Doc. No. T80000119A	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM-MOD	DOT/MTA	N/A	New Flyer of America, Inc. d/b/a New Flyer USA, Inc.	Contract Modification - No. 1 - Procurement of 82 Low Floor Transit Buses. Provide modifications to the low floor coaches that were not provided in the original specifications. Cost: \$334,236.92.
<p>action: Approved discussion: yes Doc. No. T80000121A</p>				
11-EX	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Expedited Procurement Report - Fairfield/Masonville Marine Terminals. Connector Road between the Masonville and Fairfield Auto Terminal Parking lots. - Cost: \$857,081.65. (8EX-8/5/04)
<p>action: Approved discussion: No Doc. No. P505505</p>				

Agenda: Department of General Services

1-M-MOD	DNR	Queen Anne's	Image Asphalt Maintenance, Inc.	Contract Modification - No. 1 - Tuckahoe State Park - Pave Roadways - Additional road patching. Cost: \$11,057.
<p>action: Approved discussion: No Doc. No. CO876997</p>				
2-E	DNR	Various	Sahale, LLC	Equipment Contract - Patapsco Valley State Park - Design, Fabrication and Delivery of Suspension Bridge. Cost: \$158,000.
<p>action: Approved discussion: No Doc. No. 001B5900941</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Approval of construction inspection expenditures. Amount: \$35,592. Calvert Street Garage
action: Approved	discussion: No	Doc. No.		
4-RP	DNR	Allegany	Adair L. Schaffer as Personal Representative for the Estate of Genevieve Schaffer, et al	Property - Green Ridge Orchard Tract - Approval for the purchase of 30 acres for the use of the Green Ridge State Park. Amount: \$49,750
action: Approved	discussion: No	Doc. No.		
5-RP	DMIL	Caroline	County Commissioners of Caroline County	Property - Approval to transfer the Denton Armory to Caroline County. Consideration: \$0
action: withdrawn	discussion: No	Doc. No.		
6-RP	HCD/HT	Harford	N/A	Property - Approval to declare surplus and dispose of by sale 11+ acres located on US Route 1, Darlington ,improved by a 3 story frame house. The property will be sold subject to a perpetual historic preservation easement. (Gray Gables - 4528 Conowingo Road)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DNR	Somerset	Thomas A Farina	Property - Somerset Cove Marina - Approval to declare surplus and dispose of by sale of approximately 400 sq ft to resolve a boundary issue. Revenue: \$1,440.
action: Approved	discussion: yes	Doc. No.		
8-RP	AGR	St. Mary's	Mark J. Love	Property - Maryland Agricultural Land Preservation Foundation Easement - Approval to grant a partial release of 2.00 acres in exchange for 6.00 acre parcel to be added to the agricultural preservation area. Consideration: \$0 (2/7/01-8RP)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-RP	AGR	Various	Various	Property - Maryland Agricultural Land Preservation Foundation - Accept option contracts for the purchase of agricultural preservation easement on various properties.	
		Baltimore	Armacost Farms, Inc.	59 acres	\$177,000.00
		Carroll	Wayne and Mary Drabic	58.934 acres	\$247,522.80
		Carroll	C. Dean Starner	48.781 acres	\$156,099.20
		Frederick	Kenneth & Doreen Sexton	55.5 acres	\$83,250.00
		Kent	John Sutton & Beverly Phillips	194.28 acres	\$485,700.00
		Queen Anne's	Curt & Donna Babe	94.568 acres	\$179,679.20
		St. Mary's	Edward & Genevieve Kennett	172.158 acres	\$474,958.63
		Somerset	James & Cheryl Nelson	192.28 acres	\$249,964.00
		Talbot	Robert & Barbara Saathoff	220.75 acres	\$529,800.00
		Talbot	Mark & Victoria Sump	119.0 acres	\$357,000.00
		Wicomico	Gregory Williams, et al	21 acres	\$65,550.67
		Wicomico	David Calloway, et al	131.55 acres	\$406,474.33
		Baltimore	Craig Peters, et al	111.755 acres	\$447,020.00
		Baltimore	Edward Kessler	38 acres	\$114,000.00
		Caroline	Sarah Kirk	59.0 acres	\$53,100.00
		Frederick	D. Richard & Diane Flickinger	163.75 acres	\$409,375.00
		St. Mary's	Edward & Genevieve Kennett	66.0 acres	\$143,140.78
		Talbot	Donald Anders, et al	139.876 acres	\$183,778.35
		Worcester	William Davis	270.66 acres	\$243,594.00
		Worcester	Gary & Darlene Breeding	401 acres	\$556,526.67

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DGS	Baltimore City	Fayver Properties, LLC t/a Edison Parking Corporation	Lease - Surface Parking - 40 spaces - One year - Annual Rent: \$57,600 (210 E. Baltimore St.)
	DEFENDER			24 parking spaces
	RETAGCY			16 parking spaces.
action:	Approved	discussion:	No	Doc. No.
11-L	HMH	Baltimore	The Free State Organ Society, Inc.	Lease - Spring Grove Hospital Center - Cottage - Five Years with one five year renewal option - Annual Revenue: \$1. (Stone Cottage E - 1st, 2nd and 3rd floors -)
action:	Approved	discussion:	yes	Doc. No.
12-L	JUD	Frederick	City of Frederick - City Hall	Lease - Renewal - Garage Parking - 12 spaces - Two years - Annual Rent: \$10,800. (Court Street Parking Garage-2 South Court Street)
action:	Approved	discussion:	No	Doc. No.
13-L	DOT/MVA	Prince George's	Mitchellville Seventh Day Adventist	Lease - Surface Parking - 25 spaces (to be used after hours on Wednesday and all day Saturdays) - Five years with one five-year renewal option. Annual Revenue: \$1.(Largo MVA - 10251 Central Avenue)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Northwood Baseball Little League
action: Approved	discussion: yes	Doc. No.		
15-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 75,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - National Capital Trolley Museum
action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	St. Mary's	N/A	Grant - Certification of matching funds. State Grant: \$ 100,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Piney Point Lighthouse Museum
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 400,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Baltimore Center for Children

action: Approved discussion: No Doc. No.

18-CGL	BPW	Baltimore City	Various	Grant -Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Baltimore Center For Children - Renovate Facility at 2300 North Charles Street. State Share: \$400,000.
--------	-----	----------------	---------	--

action: Approved discussion: No Doc. No.

19-CGL	UMMS	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Diagnostic and Treatment Facilities and Related Improvements - Phase III. Construction of Treatment Facilities - Fitout of 5th, 6th and 7th floors of Weinberg Building. . State Share: \$5,000,000.
--------	------	----------------	---------	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	Kinsely Construction	Grant - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Johns Hopkins University Loan of 2004. Design and Construct New Library Storage Facility Sanner Road, Laurel. State Share: \$2,000,000
action: Approved	discussion: No	Doc. No.		
21-CGL	DJJ	Baltimore City	Chesapeake Center for Youth Development	Grant - Maryland Consolidated Capital Bond Loan - Juvenile Justice Facility Loan of 2001. Renovate the Chesapeake Center for Youth Development. State Share: \$15,500. (301 East Patapsco Ave)
			Murphy & Dittenhafer, Inc.	A/E contract
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Montgomery	N/A	Grant - National Capital Trolley Museum - Approval to revise fund source. From: \$100,000 - Maryland Consolidated Capital Bond Loan 2002 and \$394,900 - National Capital Trolley Museum to \$100,000 Maryland Consolidated Capital Bond Loan - 2002; \$100,000 Nation Capital Trolley Museum Loan of 2001; \$75,000 - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 and \$219,900 National Capital Trolley Museum.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	MHEC	Cecil	Cecil Community College	Grant - Approval of an allocation for the purchase of 58.176 acres for the main campus. Cost: \$1,000,000.
			Maury Property	
	action: Approved	discussion: yes	Doc. No.	
24-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses - Telecommunications Infrastructure - Phase III Package "B" - Network Hardware. Grant: \$180,116.
			CS Tech	Construction Award
	action: Approved	discussion: No	Doc. No.	
25-CGL	MHEC	Howard	Howard Community College	Grant - Student Services Building - State Share: \$12,392,000.
			Riparius Construction	Construction Award and Supplemental Design
	action: Approved	discussion: No	Doc. No.	
26-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Largo Campus - Replace Energy Management Systems in 10 building. State Share: \$783,969.
			Sieman's Building Technologies	Construction Award
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	MHEC	Baltimore	Mosaic Community Services, Inc. Zemaitis & Associates Architects	Grant - Assist in the renovation of Residential Crisis Unit - 7509 Inwood Avenue, Catonsville. State Share: \$3,750. A/E Contract

action: Approved discussion: No Doc. No.

Agenda: Secretary

1	TREAS	N/A	N/A	Approve a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2005 - First Series A - Capital Improvement bonds - \$430,000,000 and First Series B - Taxable Bonds - \$20,000,000.
---	-------	-----	-----	--

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2	TREAS	N/A	N/A	<p>Approve publication of automatic termination of State debt authorizations in the Maryland Register: A) Projects not encumbered within the seven year period and terminated on June 1, 2005: Total \$241,585. B) Grant authorizations not encumbered within the seven-year time period and terminated on June 1, 2005: Total: \$92,731.49; and C) Grant authorizations not encumbered within the seven-year time period and grantees have requested a 1 year exception to June 1, 2006: \$950,000. Total Amount reduces State's authority to issue general obligation bonds by \$334,316.49 and also reduces the State's spending authority.</p>	
				A1(a) -Maryland Consolidated Capital Bond Loan of 1991 - Public School Construction Projects 1991.	\$1.62
				A1(b) -Maryland Consolidated Capital Bond Loan of 1991 - Baltimore City School Construction 1991	\$0.50
				A2 - Maryland Consolidated Capital Bond Loan of 1992 - Public School Construction Projects 1992.	\$4.84
				A3 - Maryland Consolidated Capital Bond Loan of 1993 - Public School Construction Projects 1993.	\$0.27
				A4(a) -Maryland Consolidated Capital Bond Loan of 1994 - Public School Construction Projects 1994.	\$1.23
				A4(b)- Maryland Consolidated Capital Bond Loan of 1994 - Mental Hygiene Administration Central Kitchen Contingency Fund 1994	\$456.00
				A5 -Maryland Consolidated Capital Bond Loan of 1995 - Frederick County Detention Center Loan of 1995	\$103.27

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A6(a) -Maryland Consolidated Capital Bond Loan of 1996 - CFC Mitigation Fund 1996	\$260.00
				A6(b) -Maryland Consolidated Capital Bond Loan of 1996 - Maryland Correctional Institute - Hagerstown 1996	\$7,674.88
				A7 - Maryland Consolidated Capital Bond Loan of 1997 - Underground Storage Tank Replacement 1997	\$1,139.00
				A8(a) - Maryland Consolidated Capital Bond Loan of 1998 - Maryland Correctional Institute Hagerstown State Use Industries Upholstery Shop 1998	\$1,361.75
				A8(b) - Maryland Consolidated Capital Bond Loan of 1998 - Maryland Correctional Training Center Perimeter Security 1998	\$0.20
				A8(c) - Maryland Consolidated Capital Bond Loan of 1998 - UMBC Biological Sciences 1998	\$44.60
				A8(d) - Maryland Consolidated Capital Bond Loan of 1998 - UMCP MD Fire/Rescue Institute 1998	\$63,180.12
				A8(e) - Maryland Consolidated Capital Bond Loan of 1998 - BSU Learning/Teaching Building 1998.	\$92,392.75
				A8(f) - Maryland Consolidated Capital Bond Loan of 1998 - Comprehensive Flood Management 1998	\$59,229.61
				A8(g) - Maryland Consolidated Capital Bond Loan of 1998 - MSU Fieldhouse 1998	\$15,734.36

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				B1 - Anne Arundel County - Hancocks Resolution Loan of 1998	\$15,382.28
				B2 - Baltimore City-Pen Lucy Community Center Loan of 1998	\$848.00
				B3 - Harford County - the Ripken Museum Loan of 1998	\$75,000.00
				B4 - Washington College Loan of 1998	\$1,501.21
				C1 - Wicomico County-Detention Center Loan of 1998	\$300,000.00
				C2 - Montgomery county - Montgomery General Hospital Loan of 1998	\$500,000.00
				C3 - Prince George's County - Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998.	\$150,000.00

action: Approved discussion: yes Doc. No.

3 COMP Anne Arundel N/A

Recommend that the State's authority to issue general obligation bonds and , at the same time, reduce the State's spending authority. Amount: \$500,000

Parole Plaza Improvement Loan of 2003 \$500,000.00

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Cecil	Charlestown Commissioners	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
action:	Approved	discussion:	No	Doc. No.
6	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 147,400
action:	Approved	discussion:	No	Doc. No.
7	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 3,442.80
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Baltimore	Baltimore County	Loan - Maryland Water Quality Revolving Loan fund - Amount of Loan: \$23,000,000. Jones Falls Interceptor and Force Main/Pressure Sewer Valves & Vaults
action: Approved	discussion: No	Doc. No.		
9	DENV	Howard	Howard County	Loan - Maryland Water Quality Revolving Loan fund - Amount of Loan: \$3,000,000 Patapsco Wastewater Treatment Plant Upgrades
action: Approved	discussion: No	Doc. No.		
10	DENV	Queen Anne's	Queen Anne's County	Grant- Bay Restoration Fund - Amount of Grant: \$6,493,000 Kent Narrows/Stevensville/Grasonville Wastewater Treatment Plant.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	DENV	Somerset	City of Crisfield	Grant/Loan - Grant Increase - Supplemental Assistance Program - \$313,050; New Grant - Bay Restoration Fund - Up to \$4,231,000 and New Loan - Maryland Water Quality Revolving Loan Fund - \$1,000,000. Crisfield Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.	
action: Approved		discussion: No	Doc. No.		
12	DNR/MET	Various	- Lydia Clement T.Hartley and Carolyn Marshall	Ratify the donation of a conservation easements. Easement to MET and the Harford Land Trust - 15.125 acres Easement purchased by Gunpowder Valley Conservancy with private funds and to be co-held with MET. 23.942 acres.	
action: Approved		discussion: No	Doc. No.		
13	DNR/SEC	Various	Various	Shore Erosion Control - Approve a modified loan agreement disbursement of additional special funds for each of the shore erosion control projects.	
		Cecil	Cecil County	West View Shores III -	\$79,720.00
		Dorchester	Dorchester County	Hoopersville Road III	\$211,438.85
action: Approved		discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - May 2005
	MORG		Morgan State University	Procurement Agency Activity Report - May 2005
action: Approved discussion: No Doc. No.				
15	TREAS	Statewide		Approval of a recommendation for the adoption of a resolution concerning the State of Maryland General Obligation bonds, State and Local Facilities Loan of 2005, Frist Series, dated March 17, 2005 (The Bonds)

SUP

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DGS	Baltimore City	Cole Roofing Co.	Emergency Procurement Report - Install new Roof - 530 N. Hilton Street. Amount: \$88,388.
----	-----	----------------	------------------	---

action: accepted discussion: No Doc.No. 001B5900927

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	PS/ECI	Somerset	EMS Consultants, Inc.	Emergency Procurement Report - Delivery of a temporary chiller to ECI until a permanent chiller is installed. Cost: 1st month - \$18,000 plus 2 months at \$13,209 each - total \$44,978

action: accepted discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Open Space Funds - \$217,703.56; Rural Legacy Program Fund - \$237,952.35.
----	---------	---------	---------	--

action: Approved discussion: No Doc. No.

2A	DNR/POS	Allegany	Allegany County	Open Space - Local Share and Maryland Consolidated Capital Bond Loan - 2003 - Land Acquisition - State Share: \$ 29,500
----	---------	----------	-----------------	---

Furlow Acquisition/Great
Allegheny Passage Trail

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Harford	-	Open Space - Local Share - Maryland Consolidated Capital Bond Loans 2003 and 2004. Park Development - Total State Share: \$342,000.	
				1 - George D. Lisby Elementary School multi-Purpose Courts Reconstruction	\$42,000.00
				2 - North Harford High School - Tennis Courts Reconstruction.	\$60,000.00
				3 - Hall's Cross Roads Elementary School Multi-Purpose Courts Reconstruction.	\$42,000.00
				4 - Ring Factory Elementary School Multi-Purpose Court Reconstruction	\$33,000.00
				5 - Edgeley Grove Farm - Restroom/Storage Building.	\$165,000.00

action: Approved discussion: No Doc. No.

4A	DNR/POS	Somerset	Somerset County	Open Space - Maryland Consolidated Capital Bond Loans 1992, 1993 and 2004. - Park Development - State Share: \$ 29,599	
				Somerset County Land Preservation and Recreation Plan 2005.	

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Worcester	Worcester County	Open Space -Federal Land and Water conservation Fund; Maryland Consolidated Capital Bond Loans 2003 and 2004 - Park Development - State Share: \$ 93,814.	
				1 - Winter Quarters Golf Course - Roof Replacement (Pocomoke City)	\$16,200.00
				2 - John Walter Smith Park Development Phase I	\$31,050.00
				3 - Northside Park Playground Phase II	\$46,564.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue - \$58,520.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/RLP	Montgomery	Montgomery County	Open Space - Land Acquisition -Mid Maryland Montgomery Rural Legacy Area. State Share: \$ 2,923,459.21	
			MDR Polo, Inc.	Acquisition of 451.37 acres conservation easement.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/RLP	Charles	-	Open Space - Land Acquisition -Zekiah Watershed Rural Legacy Area. State Share: \$ 594,250.94
		Charles	Carrico et al	Acquisition of 93.14 acres conservation easement.

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	Market Street Communications	Service Contract - Telecommunications Access of Maryland (TAM) - Advertising Services. Term: 8/1/05-7/31/08 with two one-year renewal options. Cost: \$225,000 (3 years)
-----	-----	-----------	------------------------------	--

action: Approved discussion: No Doc. No. F10B6200001

2-S	HMH	Statewide	Policy Studies, Inc.	Service Contract - - Office of Operations, Eligibility & Pharmacy (OOEP) - HealthChoice and Maryland Children's Health Program Enrollment Broker Services. Term:7/21/05-6/30/08 with three one-year renewal options. Cost: \$20,767,825 (3 years)
-----	-----	-----------	----------------------	---

action: deferred discussion: yes Doc. No. M00B5100522

3-S	CSPMD	Statewide	Stern Agency	Service Contract - Marketing Agent - Term: 7/24/05-7/23/06 with two one-year renewal options. Cost: \$320,000.
-----	-------	-----------	--------------	--

action: Approved discussion: No Doc. No. R60B5200005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	PS/CORR	Various	Psychology Consultants Associated, P. A.	Service Contract - Front End Psychological Screening Services - All inmates entering the Maryland Reception, Diagnostic and Classification Center and the Maryland Correctional Institution for Women for inmates sentenced for 18 or more months of incarceration. Term: 7/21/05-7/20/06. Cost: \$231,830 (1 year)

action: Approved discussion: yes Doc. No. Q00B5200161

5-S	PS/TC	Carroll	Finksburg Food Factory	Service Contract - Maryland Police and Correctional Training Commissions (PCTC) - Cafeteria Services. Term: 7/21/05-6/30/06 with three one-year renewal options. Revenue: \$ 15,000 (Est. - 11.3 months)
-----	-------	---------	------------------------	--

REV

action: Approved discussion: yes Doc. No. Q00B5200159

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DJJ	Statewide	-	Service Contract - - Community Justice Supervision - Provide residential and non-residential community based care and services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. Term: 8/1/05-7/31/08. Cost: \$25,594,000 (3 years)	
		Out of State	Glen Mills Schools		\$3,250,000.00
		Baltimore	House of Good Shepherd		\$5,000,000.00
		Prince George's	Institute for Family Centered Services, Inc.	Non-Residential Community Based Services Contract	\$11,294,400.00
		Baltimore	North American Family Institute		\$1,240,000.00
		Frederick	The Jefferson School/Sheppard Pratt		\$1,750,000.00
		Baltimore	Youth Enterprise Services, Inc.		\$1,220,000.00
		Out of State	Youth Services Agency		\$1,839,600.00

action: Approved discussion: No Doc. No. V00B6200003

7-IT	DOT/MTA	Various	Clever Devices	Information Technology Contract - Bus Automatic Voice Annunciation system Database Maintenance Services Contract - Term: 7/21/05-7/20/06 with one one-year renewal option. Cost: \$263,221 (1 year)	
------	---------	---------	----------------	---	--

action: Approved discussion: No Doc. No. J00B5200033

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	DOT/MVA	Various	Interactive Kiosk Corporation	Information Technology Contract - Driver Law Test Equipment Upgrades, Installation and Maintenance Services. Upgrade at ten MVA branch locations and installation of equipment at the new White Oak Location and maintenance of all equipment at all 19 MVA locations. Term: 7/21/05-11/17/08. Cost: NTE \$493,244 (3 years, 3.9 months)

action: Approved discussion: No Doc. No. J00B5200020

9-IT	PS	Statewide	Sagem Morpho, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD) - Fingerprint Applicant Processing - Modify the recommended contractor (Sagem Morpho, Inc) proprietary software to support processing for the electronic submission of applicant fingerprint records to the Maryland Automated Fingerprint Identification System (MAFIS) and the Federal Bureau of Investigation's Integrated Automated Fingerprint Identification System (IAFIS). Term: 7/25/05-6/30/06. Cost: \$418,690 (11 months, 7 days)
------	----	-----------	--------------------	--

REV

action: Approved discussion: No Doc. No. Q00B6200020

10-IT	PS	Statewide	Compuware Corporation	Information Technology Contract - Information Technology & Communications Division - Compuware Software Maintenance Support and upgrade Services. Term: 8/3/05-8/2/08. Cost: \$601,014 (3 years)
-------	----	-----------	-----------------------	--

action: Approved discussion: No Doc. No. Q00B5200163

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT	HMH	Statewide	Creative Socio Medics	Information Technology Contract - Mental Hygiene Administration (MHA) - Maintenance and Support Services for Pharmacy Tracking System (PTS). Term: 7/21/05-7/20/06. Cost: \$121,975 (12 months)
action: Approved	discussion: No	Doc. No. M00B6200087		
12-S-OPT	LOTT	Statewide	WJZ-TV 13	Service Contract - Renewal - Communications Division - Televised Lottery Drawings of the Lottery's On-Line Games and Related Services. Term: 11/29/05-11/28/06. Cost: NTE - \$1,250,000 (1 year)
action: Approved	discussion: No	Doc. No. E75B6200001		
13-S-MOD	RETAGCY	N/A	Milliman & Robertson, Inc.	Contract Modification - State Retirement and Pension System of Maryland (SRPSM) - Actuarial Services. Term: 8/5/05-4/4/06. Cost: \$264,360 (8 months)
action: Approved	discussion: No	Doc. No. CO872740		
14-S-MOD	HMH	Baltimore	Managed Health Care, Ltd	Contract Modification - Spring Grove Hospital Center - Somatic Services. Term: 8/15/05-2/28/06. Cost: \$65,000 (6.5 months)
action: Approved	discussion: No	Doc. No. CO876599		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	HMH	Prince George's	Greater Baden Medical Services, Inc.	Contract Modification - - Office of the Maryland Women, Infants and Children (WIC) Program. WIC Targeted Areas in Prince George's County - (1) - Provide start up funds to expand WIC services by opening a new WIC clinic in Oxon Hill and (2) increase the assigned caseload to 3,700 participants with an increased payment per participant. Term: 8/15/05-9/21/06. Cost: (1) Start Up - one time cost - \$390,000; (2) Increase caseload and new rate of payment - \$117,592. Total Cost: \$507,592 (13.2 months)

action: Approved discussion: No Doc. No. CO868996

16-S-MOD	DBM	Statewide	Various	Contract Modification - Office of Information Technology - Consulting Services Procurement (CSP) - Increase the award amounts for IT Management Consulting Services. Term: 7/24/05-7/23/07. Cost: \$8,000,000 Est. (2 years)
----------	-----	-----------	---------	---

action: Approved discussion: No Doc. No.

17-IT-MOD	DOHR	Statewide	Tier Technologies, Inc.	Contract Modification - Child Support Enforcement Administration (CSEA) State Disbursement Unit Services. Continue existing contract to complete the procurement of a new contract. Includes a three month transition to new contract. Term: 9/1/05-2/28/06. Cost: \$1,497,758. (6 months)
-----------	------	-----------	-------------------------	--

action: Approved discussion: No Doc. No. CO873296

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis (OBA) - Approve a proposed reimbursable fund budget amendment for FY 2006. (Education has funds to pay for services provided by DLLR for the first quarter of FY 2006. The amendment identifies DLLR as receiving and EDC as contributing funding.) Amount: \$150,000.

action: Approved discussion: No Doc. No.

19-GM	DLLR	N/A	N/A	General Miscellaneous - Approval to create five new positions (FY 06/50). 1 Wage & Hour Investigator Supervisor and 4 Wage & Hour Investigator II. (comply with the Prevailing Wage Law).
-------	------	-----	-----	---

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-S	UMS/UMBC	Baltimore	Comcast Cable	Service Contract - - Cable TV - 8/15/05 - 8/14/07 with a one-year renewal option. Cost: \$557,416. (2 years)
-----	----------	-----------	---------------	--

action: Approved discussion: No Doc. No.

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