

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, July 30, 2003

30-Jul-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	STMRYCOL	St. Mary's	Costello Construction	Contract Modification - NO. 8 - Somerset Hall Expansion and Renovation. Cost: \$139,016.
action:	Approved	discussion:	yes	Doc. No. CO744884
2-M	REV DOHR	Baltimore City	Admiral Security Services	Maintenance Contract - Baltimore City Department of Social Services - Armed/Unarmed Uniformed Guard Service. Term: 8/16/03-8/15/06 with two one-year renewal options. Cost: \$5,237,542.51 - 3 years - Base Contract; \$1,876,034.65 - 1 year - 1st Renewal; \$1,876,034.65 - 1 year - 2nd Renewal - Total Cost: \$8,989,641.81 - (5 years)
action:	Approved	discussion:	yes	Doc. No. 001B3900110

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOHR	Baltimore	VSP Industries	Maintenance Contract - Child Support Enforcement Administration - Certified Mail Services - Term: 8/1/03-7/31/06. Cost: NTE \$3,962,623.80 (3 years)
action:	Approved	discussion:	yes	Doc. No. 001B4900032
4-M	HMH	Allegany	Gill-Simpson, Inc.	Maintenance Contract - Thomas B. Finan & Joseph Brandenburg Centers. Replace of Electrical Distribution and Fire Alarm Systems. Cost: \$290,148.
action:	Approved	discussion:	No	Doc. No. 001B3901101
5-M	REV DNR	Baltimore City	WW Contractors, Inc.	Maintenance Contract - Kenneth N. Weaver Building - Comprehensive Building Management - Term: 8/1/03-7/31/08. Cost: \$1,026,660 (5 years)
action:	Approved	discussion:	yes	Doc. No. 001B3901076
6-RP	DJJ	Baltimore City	Mayor and City Council of Baltimore	Property - Approval of transfer to DJJ portions of High Street, Temple Street and property formally identified as Ward 5, Section 4, Block 1266 , Lot 30 and Ward 5, Section 4, Block 1267, and Lots 44A, 44B and Lot 1/14. Consideration: None.
action:	Approved	discussion:	No	Doc. No.
7-L	PS/CORR	Allegany	Lenny Kline	Lease - Warehouse Storage (for use by WCI) - 3 years - Annual Rent: \$50,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	DOT/MVA	Anne Arundel	Merritt-089,LLC	Lease - Warehouse Office - Term: 1 year - incorporates 5 use-in-common parking spaces.- (717 East Ordinance Road) Annual Rent: \$13,779.96
action:	Approved	discussion: No	Doc. No.	
9-L	DOT/MVA	Anne Arundel	Merritt-089,LLC	Lease - Warehouse Office - Term: 5 years - incorporates 3 reserved and 21 use-in-common parking spaces.- (150 Blades Lane) Annual Rent: \$81,982.54
action:	Approved	discussion: No	Doc. No.	
10-L	DOT/MVA	Anne Arundel	Merritt-089,LLC	Lease - Warehouse Office - Term: 5 years - incorporates 3 reserved and 21 use-in-common parking spaces.- (152 Blades Lane) Annual Rent: \$23,946.
action:	Approved	discussion: yes	Doc. No.	
11-L	DLLR	Baltimore	Baltgem Develoment Corporation c/o Manekin, LLC	Lease - Office - Term: 1 year - incorporates use of 200 parking spaces. Annual Rent: \$229,500
action:	Approved	discussion: No	Doc. No.	
12-L	HMH	Carroll	Christmas in April	Lease - Springfield Hospital Center - Staff Cottage #2 - Storage, Office - Term: 5 years with two 5-year renewal options. - Annual Revenue: \$1.
action:	Approved	discussion: yes	Doc. No.	
13-L	DLLR	Howard	Oakwood Columbia, LLC	Lease - Office - Term: 1 year - Incorporates 150 use-in-common parking spaces. Annual Rent: \$125,608.62.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	MIEMSS	Prince George's	S&K Joint Venture c/o K&W Realty	Lease - Office - Term: 5 years - Incorporates 4 parking spaces. Annual Rent: \$12,908.70
	action: Approved	discussion: No	Doc. No.	
15-L	DLLR	Talbot	Bay Street Venture, LLC	Lease - Office - Term: 1 year - Incorporates 23 reserved and 32 use-in-common parking spaces. Annual Rent: \$64,728.
	action: Approved	discussion: No	Doc. No.	
16-L	PS/PP	Talbot	Bay Street Venture, LLC	Lease - Office - Term: 5 years - Incorporates 16 use-in- common parking spaces. Annual Rent: \$64,728.
	action: Approved	discussion: No	Doc. No.	
17-L	DNR	Worcester	County Commissioners of Worcester County	Lease - Land - Term: 30 years - with three 10 year renewal options. Annual Consideration: As per agreement.
	action: Approved	discussion: yes	Doc. No.	
18-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Western Maryland Flood Mitigation - Design and Repair Flood Mitigation Projects. State Share: \$103,902.72
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	Frankford Neighborhood LLC	Grant - Capital Appropriations (Fiscal Year 2002) - Strathdale Manor Demolition Loan of 2001 - Approval for the City Council of Baltimore City to convey title of land known as Strathdale Manor to Frankford Neighborhood LLC for the purchase price of \$237,000 which has been waived by Baltimore City. Approval of this item will satisfied the requirements of the Grant Agreement.
action:	Approved	discussion:	yes	Doc. No.
20-CGL	BPW	Baltimore City	Banks Contracting Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Sojourner-Douglas College Loan of 2000 - Renovate and Expand Administration Building. State Share: \$581,549.20
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Baltimore City	The Whiting-Turner Contracting Company	Grant - Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2002 (Item 260) and Maryland Consolidated Capital Bond Loan of 2002 - The Maryland Science Center Loan of 2002. Renovate and Expand the Maryland Science Center. State Share: Loan of 2002 (Item 260) \$1,556,876.45 and Loan of 2002 - \$1,000,000. Total State Share: \$2,556,876.45.
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 1999) - Highlandtown Revitalization Loan of 1998 - Revitalization of Highlandtown. State Share: CREDIT: \$79,306.38 and Cost: \$97,589.38 - Total State Share: \$18,283.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	Barton Malow Company	Grant - Maryland Consolidated Capital Bond Loan - Johns Hopkins University - Homewood Campus Loan of 2002 - New Chemistry Research Building and Parking Garage (3400 N. Charles St). State Share: \$425,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	BPW	Baltimore	Cho, Benn, Holbrook, & Associates	Grant - Benjamin Banneker Historic Park Loan of 1998 - A/E Contract - State Share: \$105,383.76
action:	Approved	discussion:	yes	Doc. No.
25-CGL	BPW	Cecil	Razor Strap Road Partnership	Grant - The Boys and Girls Clubs of Cecil County, Inc. Loan of 2000. Acquisition of property located at 114. E. Cecil Ave. North East. State Share: \$87,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Montgomery	Donohoe Construction Co.	Grant - Mental Health Association of Montgomery County, Inc. Loan of 1998 - and Mental Health Association of Montgomery County Loan of 2001. Renovation of Mental Health Facility. State Share: Loan of 1998 - \$5,056.50 and Loan of 2001 - \$66,917.50. Total State Share: \$71,974.
action:	Approved	discussion:	No	Doc. No.
27-CGL	BPW	Montgomery	Various	Grant - Flower Avenue/Long Branch Revitalization Loan of 1998 - Community Revitalization - State Share: CREDIT \$27,323.50 and Cost: \$29,782. Total State Share: \$2,458.50.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Prince George's	Doracon Contracting, Inc.	Grant - New Chapel Baptist Church Loan of 1999 - Construct New community Center. State Share: \$78,238.
action:	Approved	discussion: No	Doc. No.	
29-CGL	BPW	Prince George's	Santosh, Inc.	Grant - Riversdale Mansion Loan of 2000 - Site Improvements. State Share \$300,000.
action:	Approved	discussion: No	Doc. No.	
30-CGL	MHEC	Charles	College of Southern Maryland	Grant - La Plata Campus - Physical Education Building Phase II and Renovation and addition. State Share: \$2,731,259.
action:	Approved	discussion: No	Doc. No.	
			John L. Mattingly Construction Co.	Construction Award.
31-CGL	MHEC	Montgomery	Montomgery College	Grant - Takoma Park Campus - Health Sciences Building Furniture and Equipment. State Share: \$801,378.
action:	Approved	discussion: No	Doc. No.	
			Dell Marketing LP	Sound system
			Douron, Inc.	Office furniture
			Innovative Business Interiors, Inc.	Computer furniture
			Maryland Office Interiors	Conference room furniture
			State Use Industries	Stools, chairs, tables, training tables, desks, file cabinets.
32-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Largo Campus - Replacement of Major Systems in Facilities Management Building. State Share: \$331,000.
action:	Approved	discussion: No	Doc. No.	
			Site Construrction, Inc.	Construction Award.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-E	SUP DGS	Baltimore City	Interior Connections LLC	Equipment - State Library Resource Center - Enoch Pratt Library - Library Furniture - Cost: \$58,534.
	action: Approved	discussion: No	Doc. No.	
34-E	SUP DGS	Baltimore City	U. S. Business Interiors	Equipment - State Library Resource Center - Enoch Pratt Library - Library Furniture - Cost: \$129,473.
	action: Approved	discussion: No	Doc. No.	
35-GM	SUP DGS	Anne Arundel	City of Annapolis	General Miscellaneous - Bloomsbury Square - Approval to pay water and sewer connection charges for 51 townhouses and the Community Building . Amount: \$235,800.
	action: deferred	discussion: yes	Doc. No.	

Agenda: Board of Public Works

1	REV	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.		
2		AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 272,900
	action: Approved	discussion: No	Doc. No.		
3		AGR	Various	Various	Grant - Individual -Additional Agricultural Cost-Share Program Grant - Total Amount: \$ 7,446.83
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	Various	Grant - Reversions - Approval of Capital Construction Grants and Reversions. Total Amount of Grants : \$ 1,150,000 . Total Amount of Reversions: \$ 1,150,000.43	
action: Approved	discussion: yes	Doc. No.			
			Cecil County	Northeast River Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program.	\$1,000,000.00
			Allegany Soil Conservation District	Braddock Estates Stormwater Project - Stormwater Pollution Control Cost Share Program	\$150,000.00
			Baltimore	REVERSION - Lawrence Hill Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$37.00)
			Baltimore County	REVERSION -Bird River Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$6,995.00)
		Washington	City of Hagerstown	REVERSION - Hamilton Run Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$709.00)
			Baltimore County	REVERSION - White Marsh Mall Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$735.00)
			Baltimore County	REVERSION - Loch Raven Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$113,207.00)
			Baltimore County	REVERSION - Schoolhouse Cove - Stormwater Pollution Control - Cost-Share Program	(\$1.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Harford County	REVERSION - Swan Creek Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$17,994.00)
		Harford	Town of Bel Air	REVERSION - Shamrock Road Stormwater - Stormwater Pollution Control - Cost-Share Program	(\$10,322.00)
			Anne Arundel County	REVERSION - Annapolis Biological Nutrient Removal Biological Nutrient Removal Cost-Share Program	(\$1,000,000.00)
		Montgomery	City of Gaithersburg	REVERSION - Victory Farms Stormwater Retrofit - Stormwater Pollution Control - Cost-Share Program	(\$0.43)
5	DENV	Cecil	Cecil County	Grant - Maryland Drinking Water Revolving Loan Fund - Union Bridge Water Treatment Plant - Amount of Loan - \$856,000 plus \$214,200 Principal Forgiveness - Total:	\$1,071,000
	action: Approved	discussion: yes	Doc. No.		
6	DENV	Carroll	Town of Union Bridge	Grant - Maryland Drinking Water Revolving Loan Fund - Total Amount of Loans: \$2,700,000	
	action: Approved	discussion: No	Doc. No.		
			Cecil County	North East Sanitary Sewer	\$1,350,000.00
			Cecil County	Route 272/Lakeside Park Sanitary Sewer	\$1,350,000.00
7	DNR/MET	Baltimore	Garland and Kingsley Moore Property	Approval of an Amendment of a perpetual conservation easement held by MET and the Land Preservation Trust.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	Various	-	Procurement Agency Activity Reports -
action:	Approved	discussion: No	Doc. No.	
	DGS		Department of General Services	Procurement Agency Activity Report - June 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report s- April and May 2003
	DOT		Department of Transportation	Procurement Agency Activity Report - May 2003
	MORG		Morgan State University	Procurement Agency Activity Report - May and June 2003

Agenda: Appendix - Emergency

A1	HMH	Baltimore	Central Security Investigation Agency, Inc	Report of Emergency Procurement - Rosewood Center - Uniformed Guard Service - Term: 7/1/03 - 8/31/03 with three one month renewal options. Cost: \$32,760.
action:	Approved	discussion: No	Doc. No.	
A2	HMH	Baltimore	MedChi	Report of Emergency Procurement - Physician Rehabilitation Services - Term: 7/1/03 - 12/31/03. Cost: NTE \$175,000
action:	Approved	discussion: No	Doc. No.	

Agenda: Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Harmans Park Expansion (Ayers & Peterson) State Share: \$139,013.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Christmas Tree Park Athletic Fields Phase I. State Share: \$ 61, 500.
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Frederick	Town of Rosemont	Open Space - Park Development - Rosemont/Merryland Park Development - State Share: \$ 8,421.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Harford	Harford County	Open Space - Park Development - Total State Share:
	action: Approved	discussion: No	Doc. No.	
				Aberdeen High School Restroom/Concession Building. \$139,200.00
				Havre de Grace Middle School Renovation of Multipurpose Courts \$36,000.00
				Forest Hill Recreation Complex - Multipurpose Court Reconstruction. \$33,750.00
5A	DNR/POS	Washington	Washington County	Open Space - Park Development -Total State Share: \$ 35,000.
	action: Approved	discussion: No	Doc. No.	
				Hagerstown Fairgrounds Phase III (City of Hagerstown) \$14,000.00
				Taylor Park Development (Town of Keedysville) \$21,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/RLP	St. Mary's	St. Mary's County	Open Space - Maryland Consolidated Capital Bond Loan of 2000 - Rural Legacy Fund - Huntersville Rural Legacy Area. Conservation Easements. Total State Share: \$253,253.33
action:	withdrawn	discussion: yes	Doc. No.	
			Berry	102.139 acres \$166,362.33
			Wildes	59.963 acres \$86,891.00
7A	DNR/RLP	Talbot	Talbot County	Open Space - Maryland Consolidated Capital Bond Loan of 2000 - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Conservation Easements. State Share: \$408,898.79
action:	withdrawn	discussion: yes	Doc. No.	
			Milby Farm (2)	207.30 acres
8A	DNR/CREP	Wicomico	Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - State Share: \$54,011.43
action:	withdrawn	discussion: yes	Doc. No.	
			Ethel Jones Rohm	42.23
9A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$67,781.00
action:	Approved	discussion: No	Doc. No.	
10A	DNR/POS	Wicomico	Smurfit Stone Corporation	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: As per Agreement
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH	Statewide	Health Management Systems, Inc.	Service Contract - Retroactive - Office of Operations and Eligibility (OOE) - Maximization of Third Party Liability(TPL) Recoveries for the State. Term: 7/1/03 - 6/30/07 with one two-year renewal option. Cost: Estimate - \$6,657,415 4 years - Base Contract; \$3,256,680 - 2 years - 1st Renewal - Total Cost: \$9,914,095
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action: Approved discussion: No Doc. No. M00B3200894

2-S	EDUC		Central Maryland Merchants Terminal Corporation, Inc.	Service Contract - - Storage of USDA Donated Food - Term: 7/30/03-7/29/06 with two-one year renewals. Cost: \$285,000 - 3 years - Base Contract; \$95,000 - 1 year - 1st Renewal; \$95,000 - 1 year - 2nd Renewal - Total Cost: \$475,000 (5 years)
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action: Approved discussion: No Doc. No. R00B3200069 only one bid

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	MSP	Various	-	Service Contract - - State of Maryland Crime Laboratories - No-Suspect DNA Casework Analysis (Baltimore City, Baltimore, Prince George's, Montgomery and Anne Arundel Counties). Term: 8/1/03-7/30/04 with four one-year renewal options. Total Cost: \$6,130,000.
action: Approved	discussion: No	Doc. No.		
			Farifax Identity Laboaratories	W00B4200002
				Estimated Cost: \$495,000 - 1 year - Base Contract; \$510,000 - 1 year - 1st Renewal; \$330,000 - 1 year - 2nd Renewal : \$125,000 - 1 year - 3rd Renewal and \$130,000 1 year - 4th Renewal- Total Cost: \$1,590,000.
			The Bode Technology Group	W00B4200001
				Estimated Cost: \$1,400,000 - 1 year - Base Contract; \$1,475,000 - 1 year - 1st Renewal; \$930,000 - 1 year - 2nd Renewal : \$360,000 - 1 year - 3rd Renewal and \$375,000 1 year - 4th Renewal- Total Cost: \$4,540,000
4-IT	PS	Statewide	BMC Software Distribution, Inc.	Service Contract - Information and Technology & Communications Division (IT&CD) - Maintenance of BMC Software Products. Term: 8/1/03-7/31/04 with two one-year renewal options. Cost: \$80,000 - 1 year - Base Contract; \$38,933 - 1 year - 1st Renewal; \$38,933 - 1 year - 2nd Renewal - Total Cost: \$157,866 (3 years)
action: Approved	discussion: No	Doc. No. Q00B3200394		
5-S-MOD	DOHR	Statewide	GeneScreen, Inc.	Contract Modification - Renewal - Child Support Enforcement Administration (CSEA) - Statewide Generic Testing Services. Cost: \$505,494 (1 year)
action: Approved	discussion: No	Doc. No. N00B4200032		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT-MOD	HMH	Statewide	Edge Systems, Inc.	Contract Modification - Retroactive - Board of Nursing - Maintenance, Support and Enhancements to Nursing Board Imaging and Licensing System. Term: 7/1/03-6/30/04. Cost: \$132,516.
action: Approved	discussion: No	Doc. No. M00B3200888		
7-IT-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - Renewal - Maryland Automated Fingerprint Identification System (MAFIS) Maintenance. Term: 8/1/03 - 7/31/04. Cost: \$1,200,000 (1 year)
action: Approved	discussion: No	Doc. No. Q00B4200040		
8-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Statewide High Capacity Inter-LATA - Term: 7/30/03 -10/12/04 (Carry forward previously installed circuits and perform and inventory) 10/13/03 - 10/12/04 (Renewal). Total Cost: \$1,700,000 (Estimate)
action: Approved	discussion: No	Doc. No.		
		MCI	050B4800002	Renewal \$200,000.00
		MCI	CO740558	Modification
		AT&T Corporation	050B480003	Renewal \$1,500,000.00
		AT&T Corporation	CO741033	Modification

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	Verizon Communications, Inc.	Contract Modification - Retroactive - Office of Information Technology (OIT) - Telecommunications Division - Renewal - Mobile Wireless Communications Equipment and Services. Renewal and modification to allow agencies to efficiently transition to new contracts for these services without having to obtain new phone number for equipment obtained under the new contract. Term: 9/2/03 - 11/30/03. Cost: \$500,000 (90 days)
action: Approved	discussion: No	Doc. No.	Verizon Communications(Succesor to Bell Atlantic Mobile Systems, Inc.)	90 days.
			CO739483	
10-IT-MOD	PS	Statewide	Datamaxx Applied Technologies, Inc.	Contract Modification - Information Technology and communications Division (IT&CD)- National Crime Information Center (NCIC) 2000 Project - Implement Phases 2 and 3. Term: 8/1/03 -7/10/05. Cost: \$2,241,163 (1 year 11.3 months.)
action: Approved	discussion: No	Doc. No.	CO723227	
11-GM	DBM	Statewide	N.A	General Miscellaneous - Approval of Motor Vehicle Purchase Standards for FY 2004.
action: Approved	discussion: No	Doc. No.		
12-GM	SHERIFF	Prince George's	Gregory C. Woods	General Miscellaneous - State Insurance Trust Fund - Settlement in Gregory C. Woods v. Prince George's County, et al. Amount of Settlement: \$ 2,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	SUP DJJ	Baltimore City	N/A	General Miscellaneous - Approval to expend capital funds for Communication Equipment and Cabling for the Baltimore City Juvenile Justice Center. Amount : \$291,616.25.
	action: Approved	discussion: No	Doc. No.	
14-GM	HC DBM	Statewide	N/A	General Miscellaneous - Budget Reductions - Approval of reductions submitted by the Governor. \$204,289,897 - General Funds; \$3,909,000 - special Funds and \$163,849 - Reimbursable Funds - total Amount of Reduction - \$208,362,746.
	action: Approved	discussion: yes	Doc. No.	

Agenda: University System of Maryland

1-C	UMS/COP	Baltimore City	Barton Malow Company	Construction Contract - Construction Manager for the Coppin State College Health and Human Services Building. Cost: \$37,643,000.
	action: Approved	discussion: yes	Doc. No.	
2-AE	UMS/COP	Baltimore City	Design Collective, Inc.	A/E Contract - Coppin State College Health and Human Services Building. Cost: \$4,537,364.
	action: Approved	discussion: yes	Doc. No.	
3-S-MOD	UMS/COP	Baltimore City	Thompson Hospitality L. P.	Contract Modification - - Food Services - Term: 8/1/03-7/31/04. Cost: Estimated - \$838,807.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/BALT	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract - Construction Manager for Renovation of the 4th Floor Pharmacy Building. Cost: \$1,131,741.
	action: Approved	discussion: No	Doc. No.	

5-E	STMRYCOL	St. Mary's	Lamont Digital Systems	Equipment contract - Campus Cable Satellite System. Term: 5 years. Cost: Base is NTE - \$154,499 - Additional programming up to \$10,000/year.Total Contract: \$204,400 (5 years)
	action: Approved	discussion: No	Doc. No.	

Agenda: Maryland Environmental Services

1-C	MES	Baltimore	K & K Painting Co	Construction Contract - Rosewood Hospital Center - Water Tower Improvements - Cost: \$645,720.
	action: Approved	discussion: No	Doc. No.	

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	BGE	Construction Contract - Baltimore Washington Airport - BGE Service to the Consolidated Rental Car Facility on Old Ridge Road. Term: 42 work days. Cost: \$439,641.
	action: Approved	discussion: No	Doc. No. MAAC03019	

2-C	DOT/MTA	Baltimore	State Contracting Co., Inc.	Construction Contract - Old Court Metro Station Parking Lot Reconfiguration. Cost; \$1,241,312.75.
	action: Approved	discussion: yes	Doc. No. T10090340	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MTA	Statewide	Gannett Fleming, Inc. d/b/a Vertical Transportation Excellence	A/E Contract - On-Call Construction Management, Inspection Personnel and Support Services for Elevator/Escalator Construction Projects for a period of five years. Cost: \$4,000,000.
action:	Approved	discussion: yes	Doc. No. TMTA1012	
4-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Project Development, Environmental & Preliminary Design Services for a period of five years. Total Cost: \$6,000,000.
action:	Approved	discussion: No	Doc. No. TMTA1013	
			The Wilson T. Ballard Company TMTA1013	\$2,000,000.00
			Whitman, Requardt and Associates, LLP	\$2,000,000.00
			STV Incorporated	\$2,000,000.00
5-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Construction Inspection and Monitoring Services - Individual assignments on an as-needed basis for a period of three years. Total Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No.	
			KCI Technologies, Inc. SBCS0219A	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP SBCS0219B	\$1,000,000.00
6-AE	DOT/SHA	Various	Jacobs Civil Inc.	A/E Contract - Supplemental Engineering Support Services, District 6 (Allegany, Garrett and Washington) for a duration of three years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No. SBCS0224A	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot) on an as-needed basis for a period of three years. Total Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
			Rummel, Klepper & Kahl, LLP	SBCS0301A \$750,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0301B \$750,000.00
8-S	DOT/MAA	Anne Arundel	-	Service Contract - Baltimore Washington Airport - Comprehensive Commercial Facilities Planning Services. Term: 8/30/03 - 8/29/06 - with one one-year renewal option. Total Cost: \$1,333,332.
action:	Approved	discussion:	No	Doc. No.
			Air Projects, Inc./ (Edward & Kelcey, Inc. (JV)	MAASV03002 Cost: \$400,000 - 3year s- Base Contract; - \$133,333 (Est.) - 1 year - 1st Renewal \$533,333.00
			The Center for Airport Management, LLC	MAASV03003 Cost: \$350,000 - 31 years - Base Contract; - \$116,666 (Est.) - 1 year - 1st Renewal \$466,666.00
			Leigh Fisher Associates	MAASV030010 Cost: \$250,000 - 3 years - Base Contract; - \$83,333 (Est.) - 1 year - 1st Renewal \$333,333.00
9-S	REV DOT/MPA	Statewide	ELK Transportation, Inc./Haines & Kibblehouse, Inc. (JV)	Service Contract - Disposal of Chrome Contaminated Soil - Term: 8/4/03 - 8/3/08 with two two-year renewal option. Cost: \$12,537,150.
action:	withdrawn	discussion:	No	Doc. No. P040673

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	REV DOT/MAA	Anne Arundel	Reilly Sweeping, Inc.	Service Contract - Baltimore Washington Airport - Garage, Roadway, Airside Ramps Sweeping and Scrubbing Services. Term: 9/1/03 - 8/31/06. with one two-year renewal option. Cost: \$1,080,938.60 - 3 years - Base Contract; \$750,000 (Estimate) 2 years - 1st Renewal. Total Cost: \$1,830,930.60
	action: Approved	discussion: No	Doc. No. MAAMC04003	
11-M	REV DOT/MAA	Anne Arundel	Douglas Electric & Lighting, Inc.	Maintenance Contract - Baltimore Washington Airport - Exterior and Interior Lighting Maintenance and Light Pole Inspection and Repair. Term: 9/1/03- 8/31/06 with one two-year renewal option. Cost: \$1,113,000 - 3 years - Base Contract; \$400,000. 2 years - 1st Renewal; Total Cost: \$1,513,000.
	action: Approved	discussion: No	Doc. No. MAAMC04008	
12-M	DOT/MAA	Anne Arundel	North America Landscaping & Construction	Maintenance Contract - Baltimore Washington Airport - Installation and Repair of Concrete Pavers. Term: 9/1/03- 8/31/06 with one two-year renewal option. Cost: \$163,800 - 3 years - Base Contract; \$103,000 (Estimated) 2 years - 1st Renewal; Total Cost: \$266,800
	action: Approved	discussion: No	Doc. No. MAAMC04012	only one bid received
13-E	DOT/MPA	Baltimore	Eastern Lift Truck Co., Inc.	Equipment Contract - Dundalk Marine Terminal - Purchase of a Diesel Powered Heavy Duty Forklift. Cost: \$99,989.
	action: Approved	discussion: No	Doc. No. P3400007	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-E	DOT/MPA	Baltimore	Hale Trailer Brake & Wheel Co.	Equipment Contract - Dundalk Marine Terminal - Purchase of six Single Drop Platform Trailers. Cost: \$123,798
action:	Approved	discussion: No	Doc. No. P3400006	
15-RP	DOT/MAA	Anne Arundel	Deloris M. Samson	Property - MAA's Noise Acquisition Program- Approval to purchase property in order to remove residents from areas of unacceptable noise levels. Cost: \$165,000 (no relocation payments).
action:	Approved	discussion: yes	Doc. No.	
16-RP	DOT/MTA	Frederick	Board of County Commissioners of Frederick County	Property - Approval to purchase property for use in connection with MARC Point of Rocks - Parking Lot Expansion Project. (3734 Commerce Street). Cost: \$68,317.52
action:	Approved	discussion: yes	Doc. No.	
17-RP	DOT/MTA	Baltimore City	Mt. Washington Pediatric Hospital, Inc.	Property - Central Light Rail - Double Track Project - Approval to purchase 21,116 s.f - 2 ;year temporary construction easement - (1708 W. Rogers Ave). Cost: \$53,700.
action:	Approved	discussion: No	Doc. No.	
18-RP	DOT/MTA	Frederick	Shoresh, Inc.	Property - Frederick MARC Extension - Approval to initiate eminent domain proceedings for the taking of real property for use in connection with the extension. (Pleasant View Road, Adamstown).
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Howard	Anthony Scott Braglio, Sr. Trustee of Anthony Scott Braglio, Sr. Revocable Trust	Property - Approval to dispose of excess land located on the east side of Woodstock Road (Former Md. Route 125) South side Baltimore County Line in Woodstock. Consideration: \$2,100.
action:	Approved	discussion: No	Doc. No.	
20-RP	DOT/SHA	Allegany	Cecil E. and Thelma G. Kelley	Property - Approval to dispose of excess land located on the west side of MD 669 (Springs Rd), 200 foot north of Alt. US 40, Grantsville. Consideration: \$2,633.40
action:	Approved	discussion: No	Doc. No.	
21-RP	DOT/SHA	Prince George's	Lanham, LLLP	Property - Approval to dispose of excess land located on the south side of relocated MD Route 704 at relocated Md. Route 450, Lanham. Consideration: \$15,250.
action:	Approved	discussion: No	Doc. No.	
22-RP	DOT/SHA	Carroll	Carroll County	Property - Approval to convey 5 segments of roads. Total mileage - 1.27. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
23-RP	DOT/SHA	Talbot	County Council of Talbot County	Property - Approval to convey 10 segments of roads. Total mileage - 3.88. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
24-RP	DOT/SHA	Frederick	Frederick County	Property - Approval to convey 2 segments of roads. Total mileage - 3.18. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOT/MTA	Baltimore	Honeywell International, Inc.	General Miscellaneous - Fort McHenry Tunnel - Maintenance and Emergency repairs Honeywell Control System. Cost: \$83,460 (2 years)
action:	Approved	discussion: No	Doc. No.	
26-GM-MOD	DOT/MTA	Various	Yellow Transportation, Inc.	General Miscellaneous Modification - Renewal - Commuter Bus Line 320 - Between Laurel and Baltimore. Term: 9/1/03-8/31/04. Cost: \$386,000 (1 year)
action:	Approved	discussion: No	Doc. No. TMTA0875	
27-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Renewal - Commuter Bus Lines 921,922 and 950 - between Annapolis and New Carrollton Metrorail and Kent Island, Annapolis and Washington, D. C. Term: 9/1/03-8/31/04. Cost: \$2,753,000. (1 year)
action:	Approved	discussion: No	Doc. No.	
28-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous Modification - Renewal - Commuter Bus Lines 915, 929 & 995 - Between Columbia/Silver Spring and Washington, D. C. Term: 9/1/03-8/31/04. Cost: \$3,375,000. (1 year)
action:	Approved	discussion: No	Doc. No. TMTA0877	
29-GM-MOD	DOT/MTA	Various	Yellow Transportation, Inc.	General Miscellaneous Modification No. 1 - Paratransit Services for Baltimore City, Baltimore and Anne Arundel counties. Extend contract through 12/31/03. Amount: \$5,000,000.
action:	Approved	discussion: No	Doc. No. TMTA1023	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-M	SUP DOT/MAA	Anne Arundel	The Chimes, Inc	Maintenance Contract - Baltimore Washington Airport - Cleaning Services. Term: 8/1/03-7/31/04. Cost: \$11,004,895.05 (1 year)
action:	Approved	discussion: yes	Doc. No. MAAMC04001	
31-M	SUP DOT/MAA	Anne Arundel	Alliance , Inc.	Maintenance Contract - Baltimore Washington Airport - Cleaning Services. Term: 8/1/03-7/31/04. Cost: \$3,029,645.37 (1 year)
action:	Approved	discussion: yes	Doc. No. MAAMC4002	
32-GM	SUP DOT/MTA		The Ocean Conservancy	General Miscellaneous - Approval for an agreement to sponsor all motorists' tolls on Bay Bridge on 8/15/03 between the hours of 7:00 P.M. and 12:00 P.M. Revenue as per agreement:
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