

State of Maryland  
**Board of Public Works**  
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*Governor*  
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*Comptroller*  
Richard N. Dixon  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date:                      Wednesday, August 01, 2001

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Various	Sydnor Hydro, Inc.	Construction Contract - Maryland Geological Survey - Test wells in Calvert, Charles and St. Mary's Counties Cost: \$344,380
action:	Approved	discussion: No	Doc. 001B1901063	
2-C	DNR	Cecil	Dan Banks Company, Inc.	Construction Contract - Fair Hill Natural Resource Management Area - Demolish six existing hay barns, construct 2 new hay barns. Cost: \$626,620.
action:	Approved	discussion: No	Doc. 001B1901140	
3-C	DGS	Anne Arundel	Coakley & Williams Construction, Inc.	Construction Contract - James Office Building - Construction of Renovations - Phase II. Cost: \$10,402,000.
action:	Approved	discussion: yes	Doc. 001B2900065	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	SMHEC	St. Mary's	William F. Klingensmith, Inc.	Construction Contract - Second Classroom Building - Cost: \$5,012,000.
action:	Approved	discussion: No	Doc. 001B1901143	
5-AE	REV STMRYCOL	St. Mary's	Bohlin Cywinski Jackson	A/E Contract - Historic St. Mary's City Commission - St. John's Archaeological Site Exhibit. Cost: \$1,199,952
action:	Approved	discussion: yes	Doc. 001B2900030	
6-M	EDUC	Baltimore City	Thyssen Krupp Elevator Corporation	Maintenance Contract - Civic Plaza Building - Renovation of Elevators 1, 2, 4 and 5. Cost: \$490,000.
action:	Approved	discussion: No	Doc. 001B1900996	
7-GM	DGS	Various	Various	General Miscellaneous - Construction expenditures related to respective capital improvements projects. Total Cost: \$305,500.
action:	Approved	discussion: yes	Doc.	
		Montgomery	Construct Silver Spring District Court	\$78,500.00
		Baltimore	Replace Barrack "F" MSP - North East	\$70,000.00
		Carroll	Construct New Food Service Center - Springfield Hospital Center	\$87,000.00
		Anne Arundel	Expand and Upgrade museum - Banneker Douglas Museum.	\$70,000.00
8-RP	DNR	Allegany	Harry J., John H. and George A. Ternent	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 90 acres for the use of DNR. Cost: \$72,325.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Allegheny	Michael J. Baranski	Property - Green Ridge State Forest - Approval to accept an Agreement and Grant of Easement. Consideration: \$1.
	action: Approved	discussion: yes	Doc.	
10-RP	DNR	Harford	Harford County	Property - Bush Run Natural Resource Management Area - Approval to grant a permanent easement as a result of a court order issued in a civil case. Consideration: None.
	action: Approved	discussion: yes	Doc.	
11-L	BCCC	Baltimore City	Reistertown Plaza Associates	Lease - Approval to increase annual rent. Field measurement determined space occupied by agency is 468 sq.ft more than original sq.ft. approved by the Board. Additional Annual Rent: - \$6,060. (20-L, 12/13/00)
	action: Approved	discussion: No	Doc.	
12-L	DOHR	Baltimore	Timonium Shopping Center, Inc.	Lease - Office - 70 parking spaces - 10 years with an option to renew for a term of five years. Annual rent: \$359,760.
	action: Approved	discussion: No	Doc.	
13-L	DJJ	Baltimore	Towson Station, LLC	Lease - Office - Includes parking provided next to facility. 10 years with one option to renew for a term of five years. Annual Rent \$131,019.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	JUD	Frederick	City of Frederick	Lease - Renewal - Parking - 12 spaces - 2 years with option to renew for 2 years at the then market rental rate. - Annual Rent: \$7,200.
	action: Approved	discussion: No	Doc.	
15-L	HMH	Howard	The ARC of Howard County	Lease - Renewal - Residential Housing - 6 years with options for 2 additional terms of five years each. - Annual Rent: \$1. (9306 Joey Drive - Ellicott City)
	action: Approved	discussion: yes	Doc.	
16-L	HMH	Howard	The ARC of Howard County	Lease - Renewal - Residential Housing - 6 years with options for 2 additional terms of five years each.- Annual Rent: \$1. (10703 Rain Dream Hill - Columbia)
	action: Approved	discussion: yes	Doc.	
17-L	DEFENDER	Anne Arundel	N/A	Lease - approval for the reassignment of a lease effective 8/1/01 from the Property Tax Assessment Appeals Board to the Public Defender System for the remaining term of the lease. (Original lease - 55-L-7/30/97 - 5 years)
	action: Approved	discussion: No	Doc.	
18-L	BPW	Baltimore City	N/A	Grant - Baltimore City - Grace Outreach Center Loan of 2000 - Certification of matching funds. State Grant: \$ 150,000
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Total State Grant: \$ 1,500,000
action: Approved	discussion: No	Doc. Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 1999) - Maryland Maritime Center Loan of 1998 - Certification of matching funds. State Grant: \$500,000
		Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year 2001) - Strathmore Hall Performing Arts Center Loan of 2000 - Certification of matching funds. State Grant: \$1,000,000
20-CGL	BPW	Various	N/A	Grant - Approval of Grant Application and Agreement - Total State Grant: \$1,291,000.
action: Approved	discussion: No	Doc. Prince George's	N/A	Grant - Capital Appropriations (Fiscal Year 2001) - Southern Area Technology Center - State Grant: \$250,000
		Anne Arundel	N/A	Grant - Capital Appropriations (Fiscal Year 2001) - Anne Arundel County Detention Center - State Grant: \$1,041,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Totals State Grant: \$ 2,000 000
action: Approved	discussion: No	Doc. Prince George's	N/A	Grant - Prince George's County - Pallotti Day Care Center Loan of 2001 -Certification of matching funds. State Grant: \$ 300,000.
		Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan of - Lucas Art Collection Loan of 2001 Certification of matching funds. State Grant: \$ 850,000.
		Anne Arundel	N/A	Grant - Anne Arundel County Heritage Harbour Respite Care Home loan of 2000 - Certification of matching funds. State Grant: \$ 150,000
		Baltimore City	N/A	Grant - Baltimore City - Family Tree Loan of 2000 - Certification of matching funds. State Grant: \$ 400,000
		Baltimore City	N/A	Grant - St. Frances Academy Loan of 2000 - Certification of matching funds. State Grant: \$ 300,000.
22-CGL	AGING	Allegany	Manheim Company	Grant - Westernport Senior Center - Renovation of the Senior Center. State Share: \$258,500.
action: Approved	discussion: No	Doc.		
23-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Maryland Consolidated Capital Bond Loan of - Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Grant: \$67,905.50.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$233,970.83.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Frederick	Various	Grant - Frederick County - Delaplaine Visual Arts Education Center Loan of 2000 - Renovation of Delaplaine Visual Arts Education Center. State Share: \$2,956.07.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Prince George's	Various	Grant - Capital appropriations (Fiscal Year 2001) - Hard Bargain Farm - Renovate and Repair Hard Bargain Farm. State Share - \$69,302.
	action: Approved	discussion: No	Doc.	
27-CGL	MHEC	Cecil	Cecil Community College	Grant - Entrance Roadway Project Phase II - State Grant: \$395,865.
	action: Approved	discussion: No	Doc.	
			Meadows Construction	Construction award
28-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement of HVAC Equipment in Six Buildings. State Grant: \$367,242.
	action: Approved	discussion: No	Doc.	
			J & L Mavilia, Inc.	Construction Award.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-AE-MOD	SUP DJJ	Baltimore City	RTKL Associates, Inc.	Contract Modification - No. 13 - Baltimore City Juvenile Justice Center -Compensation for additional construction phase and design services due to weather delays and additional work. Cost: \$203,914.
	action: Approved	discussion: No	Doc. CO569280	
30-CGL	SUP BPW	Montgomery	Hencken and Gaines, Inc	Grant - Montgomery County - Germantown Cultural Arts Center Loan of 1998 and 1999. Construct Cultural Arts Center. State Share: Loan of 1998 - \$700,000 and Loan of 1999 - \$700,000. Total State Share; \$1,400,000.
	action: Approved	discussion: No	Doc.	
31-CGL	SUP BPW	Charles	Dennis Anderson Construction Corp.	Grant - Historic Old Waldorf School - Preservation Loan of 1995 - Renovate Old Waldorf School. State Share: \$100,000.
	action: Approved	discussion: No	Doc.	

### Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Worcester	Comcast Cablevision of Delmarva, Inc.	Approval of wetlands licenses. This case has been classified as an extraordinary case because recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$189,001.65.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$444,100
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$8,094.71
	action: Approved	discussion: No	Doc.	
6	HCD	Baltimore City	Baltimore City	Grant - Capital Appropriations (Fiscal Year 2001) - Baltimore Healthy Neighborhoods Pilot Program (Baltimore City) Approval of Grant Agreement - State Grant: \$ 1,000,000
	action: Approved	discussion: yes	Doc.	
7	DNR/SEC	Kent	Burns, Davis & Schut (Davis, TC/MB)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/PSC	Various	N/A	Approval of an amendment to projects requested in the FY 2002 Public School Construction Program Capital Improvement Program. - Establish planning projects for the following: Anne Arundel - Marley Elementary School; Frederick County - New South Frederick City Elementary School and Prince George's County - New Bowie area Elementary School. All projects would be eligible for State funding in a future year.
	action: Approved	discussion: No	Doc.	
9	BPW/PSC	Charles	N/A	Approval of an amendment to the FY 2002 Public School Construction Program Capital Improvement Program for two relocatable classroom projects: 1) Move relocatable building to Berry Elementary and 2) allocate \$65,000 to fund a four-room relocatable for Henson Middle School.
	action: Approved	discussion: No	Doc.	
10	STADAUTH	Baltimore	Kalkreuth Roofing & Sheet Metal, Inc.	Towson Sport Complex Project - Furnish and install roofing systems for Phase III. Cost: \$300,000
	action: Approved	discussion: No	Doc.	
11	STADAUTH	Baltimore	Finishes, Inc.	Towson Sport Complex Project - Furnish and install all drywall, acoustical tiles and fireproofing for Phase III. Cost: \$573,900
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	STADAUTH	Baltimore	ThyssenKrup Elevator Company	Towson Sport Complex Project - Furnish and install vertical transportation for Phase III. Cost: \$114,750
	action: Approved	discussion: yes	Doc.	
13	STADAUTH	Baltimore	Corridor Flooring Associates	Towson Sport Complex Project - Furnish and install flooring (carpet and resilient tiles) for Phase III. Cost: \$198,855.
	action: Approved	discussion: yes	Doc.	
14	BPW	Prince George's	Prince George County	Grant - Miscellaneous Grants to Local Governments - Prince George's County Department of Environmental resources. Provide funds for Briar Village to evaluate the water erosion problems caused by poor drainage and storm water system. Approval of a grant agreement. Amount of Grant: \$25,000.
	action: Approved	discussion: No	Doc.	
15	BPW	Baltimore City	Maryland/Israeli Development Center	Grant - Miscellaneous Grants to Private Non-Profit Groups - Provide one- time funds to the Maryland/Israeli Development Center (MIDC). Approval of a grant agreement. Amount of Grant: \$100,000
	action: Approved	discussion: No	Doc.	
16	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - April and May 2001
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2001
	TREAS		Treasurers Office	Procurement Agency Activity Report - 2nd Quarter, Calendar Year 2001.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved but funds not expended by county. Amount: \$317.80.
action:	Approved	discussion: No	Doc.	
		Carroll	Carroll County	Open Space Local Share - Summit Ridge Park Playground (\$307.80)
		Allegany	Allegany County	Maryland Consolidated Capital Bond Loan of 1993 - Georges Creek Greenway - Urbas Property. (\$10.00)
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - - Park Development - Bachman Adult Athletic Complex - Phase II - State Share: \$ 450,000
action:	Approved	discussion: No	Doc.	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 and 1994 - Park Development - Reisterstown Regional Park - State Share: \$3,187,500.
action:	Approved	discussion: No	Doc.	
4A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development - Harbor View Park Development II - State Share: \$ 15,996.75
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Worcester	Worcester County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development - Berlin Intermediate School Ecosystem Model/Reading Garden. State Share: \$5,000.

action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2001 - Approval to designate one new Rural Legacy Area, expand 3 Rural Legacy Areas and Approve 15 Rural Legacy Grants. Total State Share: \$29,600,000.	
action: Approved	discussion: yes	Doc.			
		Dorchester		Designating new Rural Legacy Area - Nanticoke Rural Legacy Area - 638 acres (new)	\$750,000.00
		Frederick		Expanding Rural Legacy Area - Mid-Maryland Rural Legacy Area - 869 acres	\$2,575,000.00
		Charles		Expanding Rural Legacy Area - Zekiah Swamp Run - 750 acres	\$1,500,000.00
		Baltimore		Expanding Rural Legacy Area - Baltimore Coastal - 525 acres	\$2,300,000.00
		Worcester		Coastal Bays Rural Legacy Area - 1,395 acres	\$1,500,000.00
		Montgomery		Mid-Maryland Rural Legacy Area - 1,343 acres	\$4,800,000.00
		Washington		Mid-Maryland Rural Legacy Area - 358 acres	\$750,000.00
		Baltimore		Piney Run Rural Legacy Area - 1,306 acres	\$4,450,000.00
		Various		Agricultural Security Corridor - Rural Legacy Area - Caroline, Cecil, Dorchester, Kent and Talbot Counties. 318 acres.	\$504,000.00
		St. Mary's		Huntersville Rural Legacy Area - 1,301 acres.	\$3,725,000.00
		Prince George's		Patuxent Rural Legacy Area - 382 acres.	\$2,000,000.00
		Carroll		Little Pipe Creek - 319 acres	\$1,000,000.00
		Harford		Lower Deer Creek Rural Legacy Area - 319 acres	\$1,000,000.00
		Various		Manor Rural Legacy Area - Baltimore and Harford Counties. 168 acres	\$750,000.00
		Queen Anne's		Chino Farms Rural Legacy Area - 1,089 acres	\$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Harford	Norling	Open Space - Rural Legacy Programs and Maryland Consolidated Capital Bond Loan of 1999 - Lower Deer Creek Rural Legacy Area - Conservation easement on 56.594 acres. State Share: \$127,508.
	action: Approved	discussion: yes	Doc.	
8A	DNR/RLP	Carroll	Frank E. and Beverly S. Gorsuch	Open Space - Rural Legacy Programs and Maryland Consolidated Capital Bond Loan of 2001 - Little Pipe Creek Rural Legacy Area - Conservation easement on 105.597 acres. State Share: \$247,751.50
	action: Approved	discussion: No	Doc.	
9A	DNR/CREP	Somerset	Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Program - Purchase a Conservation easement on property in Somerset County. State Share: \$28,886.57
	action: Approved	discussion: No	Doc.	
		Somerset	Joseph Wayne Knell	31.08 acres.

**Agenda: Department of Budget and Management**

1-S	DOT/SHA	Statewide	Booz-Allen & Hamilton, Inc.	Service Contract - Technical and administrative consulting services - Service Delivery Project. Term: 8/1/01-1/31/03. Cost: \$690,512.(18 months)
	action: Approved	discussion: yes	Doc.	JO2B2200001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOHR	Baltimore City	Family and Children's Services of Central Maryland, Inc.	Service Contract - Second Chance Homes Project - Provide services to develop independent living skills for parenting teens with one child. Term: 9/1/01-6/30/02 with two one year renewal options. Cost: \$118,297 (10 months)
action:	Approved	discussion: No	Doc. N00B2200053	
3-S	DENV	Statewide	-	Service Contract - Remedial Management at hazardous Waste Disposal Sites. Term: 8/1/01-7/31/06 - Total Cost: \$8,000,000 (estimated) (5 years)
action:	Approved	discussion: yes	Doc. U00B1200014 Ensat Corp. Tetra Tech Dynamac	
4-IT	DBM	Statewide	CTS LanguageLink	Information Technology Contract - State-wide Language Interpreter Services. Term: 8/14/01-8/13/04 with two one year renewal options. Cost: \$1,127,520 (3 years)
action:	Approved	discussion: No	Doc. 050B2800007	Only one acceptable offer received
5-S-MOD	DOT/MVA	Statewide	DesignHouse. Inc	Contract Modification - Customer Communications Consultant Services - Expand services to include a public awareness and advertising media campaign for the new .08 blood-alcohol concentration driving law. Term: 8/15/01-10/31/01. Cost: \$550,000 (2.5 months)
action:	Approved	discussion: No	Doc. CO580652	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Multi-Services - Provide support services to five additional individuals in the Supported Employment program. Term: 8/15/01-6/30/04. Cost: \$267,048 (34.5 months)	
action:	Approved	discussion:	No	Doc.	CO574008
7-S-MOD	HMH/DDA	Baltimore City	Alliance , Inc.	Contract Modification - Multi-Services - Provide support services to 20 additional individuals under the Supported Employment program. Term: 8/15/01-6/30/04. Cost: \$664,985 (34.5 months)	
action:	Approved	discussion:	No	Doc.	CO573446
8-IT-MOD	DBM	Statewide	Verizon, Inc.	Contract Modification - Renewal - HCS Statewide High Capacity Intra-LATA Services. Term: 9/2/01-9/1/02. Cost: \$17,000,000 (Estimated) (1 year)	
action:	Approved	discussion:	No	Doc.	050B2800003
9-IT-MOD	DBM	Statewide	-	Contract Modification - Local Access Dial Tone Services. Term: 9/10/01-9/9/02. Total Cost: \$15,000,000 Estimated (1 year)	
action:	Approved	discussion:	No	Doc.	
			Verizon Enterprise Solutions Group		\$10,000,000.00
			MCI WorldCom Communications, Inc.		\$2,500,000.00
			AT & T		\$2,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-MOD	DBM	Statewide	AAT Corporation	Contract Modification - Microwave Antennas and Components - Purchase additional equipment. Term: 7/11/01-1/9/02. Cost: \$300,000 (estimated) (5.9 months)
action:	Approved	discussion: yes	Doc. CO579233	
11-GM	DBM	N/A	N/A	General Miscellaneous - Approval of one new contract and extension of 2 contracts for individuals who retired under SB1. - New Contract - DAAT- Commercial and Industrial Assessor; Extensions - DHMH - Fiscal Service Clerk and State Retirement and Pension System - Administrative Officer.
action:	Approved	discussion: No	Doc.	
12-GM	DAAT	Various	Automated Regional Information Systems, Inc.	General Miscellaneous - Approval of a non-exclusive transfer of DAT personal property (Real Property Releases and Real Property Sales files) in exchange for access, via a data exchange mechanism, to information that is proprietary to Automated Regional Information Systems, Inc for four counties in Maryland and at DAT headquarters. Cost: None
action:	Approved	discussion: yes	Doc.	
13-GM	UMS/UMUC	N/A	Kathleen Hamblin	General Miscellaneous - Settlement of claims involving alleged sexual harassment and retaliation regarding faculty member - Kathleen Hamblin v. University of Maryland University College, et al. Amount of Settlement: \$22,500.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University of Maryland System</b>				
1-AE	UMS/BALT	Baltimore City	various	A/E Contract - On-Call Geotechnical Engineering Services. Term: 12 months with two one-year renewal options. Total Cost: \$1,500,000 (\$500,000 per firm for the duration of the contract with no single project fee anticipated to exceed \$200,000)
action:	Approved	discussion:	No	Doc.
			Schnabel Engineering Robert B. Balter Co. KCI Technologies, Inc.	
2-S-MOD	UMS/UMBC	Baltimore	various	Contract Modification - Renewal - Case Management Services for the Center for Health Program Development and Management. Term: 8/12/01-6/30/02. Total Cost: \$10,117,438. (estimated)
action:	Approved	discussion:	yes	Doc.
			Hero Medical Management Rehabilitation Services (MMARS) National Healthcare Resources, Inc. Coord. Center Home Community Care, Inc. Integrated Healthcare Auditing & Services, Inc.	
3-S	UMS/UMBC	Baltimore	Crestone International	Service Contract - Consulting services for implementation of PeopleSoft software. Term: 8/1/01-7/30/03. Cost: NTE \$3,936,000 (estimated)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - Construction Management Services for the renovation of Taliaferro and F. S. Key Halls. Cost: \$5,208,680.
	action: Approved	discussion: No	Doc.	
5-C	UMS/UMCP	Various	-	Construction Contract - On-Call Design/Build Contracting Services for University System of Maryland Institutions in the College Park Service Center Area. Term: 2 years from date of BPW approval with three one-year renewal options. Total Cost: \$16,000,000 (estimated) (Estimated \$2,000,000 annually to each firm. Award amount to be authorized is \$4,000,000 for each firm. The maximum individual project order will not exceed \$1 million, with project orders typically at \$500,000 or less. For project orders greater than \$500,000 the University will seek approval of the Board of Public Works.)
	action: Approved	discussion: No	Doc.	
			Baltimore Contractors LLC Forrester Construction Co. John W. Brawner Contracting Company, Inc. Site Construction, Inc.	
6-C	UMS/UMCP	Prince George's	Whiting-Turner Contracting Company	Construction Contract - Steam plant Interim Improvements Phase 2A. Cost: \$995,000.
	action: Approved	discussion: No	Doc.	
7-RP	UMS/UMCP	Prince George's	Rivertech LLC	Property - Approval to purchase 14.2 acres of the Rivertech property (6501 and 6701 Lafayette Avenue, Riverdale). Cost: \$6,200,000.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-E	STMRYCOL	St. Mary's	JEOL USA, Inc.	Equipment Contract - Purchase one High Resolution Fourier Transformer-NMR Spectrometer to allow for multi-nuclear observation. Cost: \$279,500.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Maryland Environmental Services</b>				
1-AE	REV MES	Somerset	The McBurney Corporation	A/E Contract - Design of Boiler Modifications at the ECI Cogeneration Plant. Cost: \$379,401.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	Konecranes VLC Corporation	Construction Contract - Seagirt Marine Terminal - 50 Long Ton Rubber Tired Gantry Cranes. Cost: \$8,382,300.
	action: Approved	discussion: yes	Doc. P501922	
2-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Airport - Concourse A Airfield Improvements - Cost: \$45,832,441.61.
	action: Approved	discussion: No	Doc. MAACO01005	
3-C	REV DOT/MAA	Anne Arundel	Fachina Construction Company, Inc.	Construction Contract - BWI Airport - New Consolidated Rental Car and Tenant Lot Facilities. Cost: \$95,599,266.41
	action: Approved	discussion: yes	Doc. MAACO01007	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-C	DOT/MAA	Anne Arundel	Schindler Elevator Company	Construction Contract - BWI Airport - Escalators and Moving Walkways. Phase I - Total Cost: \$10,492,415	
action:	Approved	discussion: No	Doc. MAACO01007		
				Phase I - Manufacture and Delivery	\$5,396,592.00
				Interim Maintenance - Up to three years on existing as well as new escalators upon commencement of installation.	\$5,095,823.00
5-C	DOT/MAA	Anne Arundel	BGE	Construction Contract - BWI Airport - Economy Gold Parking Lot Lighting Upgrade. Cost: \$419,486.	
action:	Approved	discussion: No	Doc. MAACO02001		
6-C	DOT/MVA	Montgomery	Jerry DeBar Construction, Inc.	Construction Contract - Gaithersburg Branch Office - Restroom Modifications. Cost: \$213,500.	
action:	Approved	discussion: No	Doc. VGAT01199C		
7-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 9 - New International Terminal - Settlement of all outstanding work orders. Amount: \$250,000.	
action:	Approved	discussion: No	Doc. MAACO94018		
8-AE	DOT/SHA	Statewide	-	A/E Contract - Subsurface Utility Designating and Locating Services on an as-needed basis for a period of three years. Total Cost: \$6,000,000.	
action:	Approved	discussion: No	Doc.		
			KCI Technologies, Inc.		\$3,000,000.00
			North American Locating, Inc./Johnson, Mirmiran & Thompson, P. A., JV		\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Various	STV Incorporated	A/E Contract - Survey and engineering services - District 3 (Montgomery and Prince George's Counties) on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS0022E	
10-AE	DOT/SHA	Statewide	Axiom Decision Systems, Inc.	A/E Contract - Pavement and Asset Management Services on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS0028	
11-AE	DOT/SHA	Howard	Whitman, Requardt & Associates, LLP	A/E Contract -Design services for widening and relocation of MD216 from I-95 to US29 (approx. 1.5 miles). Project services for approximately 4 years. Cost: \$3,000,000.
action:	Approved	discussion: No	Doc. SBCS9726	
12-AE-MOD	DOT/MTA	Statewide	Parsons Transportation Group	Contract Modification - Amendment No. 1 - On Call Systems Engineering Services - Increase in funds for services necessary for the completion of tasks associated with the MTA's Double Track project. Cost: \$1,750,000.
action:	Approved	discussion: No	Doc. TMT0834	
13-AE-MOD	DOT/SHA	Various	Indam Engineers, Inc/KCI Technologies, Inc. JV	Contract Modification - No. 1 - Engineering District 5 (Anne Arundel, Charles, Calvert and St. Mary's). Additional funds to compensate the consultant for continued supplemental inspection services until November 2001. Cost: \$599,912.
action:	Approved	discussion: yes	Doc. BCS9901B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/SHA	Worcester	Abacus Corporation	Maintenance Contract - Provide janitorial services for the Pocomoke Information Center Rest Area on US 13. Term: 3 years. Cost: \$516,664.80
action:	Approved	discussion: yes	Doc. 5262311404	
15-M	DOT/MAA	Various	Asplundh Tree Expert Company	Maintenance Contract - BWI and Martin State Airport - Turf Management and Vegetation Control. Term: 3 years - Cost: \$372,235.62
action:	Approved	discussion: No	Doc. MAAMC02007	
16-M	DOT/MTA	Various	BARC, Inc.	Maintenance Contract - Provide landscape maintenance for Metro stations, Light Rail Stations and Bus Division Lots. Term: 3 years with two one-year options. Cost: \$2,163,716.35.
action:	Approved	discussion: No	Doc. T-8000-0081	
17-M-MOD	DOT/MAA	Various	USA Waste Services Of MD	Contract Modification - Renewal - BWI and Martin State Airports - Solid Waste Removal and Recycling. Cost: \$622,296.46.
action:	Approved	discussion: No	Doc. CO115502	
18-L	DOT/MPA	Baltimore	ATS Acquisition Company, LLC	Lease - Dundalk Marine Terminal - 8,110 sq.ft in the new Maintenance and Repair Building and three container slots near the outbound gate for vehicle maintenance and repair. Term: 5 years (effective 8/1/01) - Annual Revenue: \$30,461.40. (See item for additional terms)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DOT/MAA	Anne Arundel	Special Olympics Maryland, Inc.	General Miscellaneous - BWI Airport - Approval for use of space and permission to conduct a Plane Pull Event on September 29, 2001 at the Air Cargo Complex. Revenue: All fees and charges for this event are being waived for charitable purposes.
	action: Approved	discussion: No	Doc.	
20-GM-MOD	DOT/MTA	Various	Yellow Van Service	Contract Modification - Renewal - Para transit Services for Baltimore City, Baltimore and Anne Arundel Counties. Term: 8/9/01-8/8/02. Cost: \$9,700,000.
	action: Approved	discussion: No	Doc.	
21-EX	DOT/MPA	Baltimore	Gilford Corporation	Expedited Procurement Report - Dundalk Marine Terminal - Administration Building and Guardhouse Area 602 - Cost: \$975,000 (31-EX-2/21/01)
	action: Approved	discussion: yes	Doc. 51029E	only one bid received
22-EX	DOT/MPA	Baltimore	Century Fence Construction, LLC	Expedited Procurement Report - Dundalk Marine Terminal - Fencing and Related Improvements. Cost: \$100,349 (31-EX-2/21/01)
	action: Approved	discussion: No	Doc. P501029H	

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