

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

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*Governor*  
 William Donald Schaefer  
*Comptroller*  
 Richard N. Dixon  
*Treasurer*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

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

Meeting Date: Wednesday, August 02, 2000

02-Aug-00  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Baltimore	Certified Maintenance	Construction Contract - Construct Natural Resource Police Headquarters at Gwynnbrook. Cost: \$923,000.
action:	Approved	discussion: No	Doc. 001B0901152	
2-C	DNR	Charles	Asher Construction, Inc.	Construction Contract - Smallwood State Park - Parking Lot Expansion. Cost: \$256,919.
action:	Approved	discussion: No	Doc. 001B0901110	
3-C	DNR	Garrett	Keystone Paving	Construction Contract - Deep Creek Lake, Herrington Manor and Swallow Falls State Parks - Paving of Parking Lots and Roads. Cost: \$139,589.
action:	Approved	discussion: No	Doc. 001B0900894	only one bid

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Wicomico	Professional Security Bureau	Maintenance Contract - W. P. Martin District Court/Multi Service Center - Uniformed Guard Service - Term: 10/1/00-9/30/03. Cost: \$378,477.80.(3 years)
	action: Approved	discussion: No	Doc. 001B1900053	
5-M	DGS	Baltimore City	Admiral Security Services	Maintenance Contract - Baltimore City Department of Social Services - Uniformed Guard Service. Term: 8/16/00-8/15/02 with one year renewal option. Cost: \$2,707,943.92 (2 years)
	action: Approved	discussion: No	Doc. 001B1900052	
6-E-MOD	DGS	Anne Arundel	Cleator	Contract Modification - No. 1 - Senate Office Building Furniture, Fixtures and Equipment. Cost: \$141,427.75.
	action: Approved	discussion: No	Doc. 001P0900783	
7-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - - Transfer of Funds - ADA Project - Amount of Transfer: \$23,531.
	action: Approved	discussion: No	Doc.	
8-GM	CANALPLAC	Allegany	Various	General Miscellaneous - Canal Place - Maryland Consolidated Capital Bond Loans of 1996 and 1997. Design and construct Canal Place Improvements . State Grant: Loan of 1996 - \$11,476 and Loan of 1997 - \$34,000.
	action: Approved	discussion: No	Doc.	
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Chemistry Satellite Utility Building. Amount of Transfer: \$689,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	SUP MSP	Statewide	Forensic Technology, Inc.	Information Technology Contract - Integrated Ballistic Identification System. Term: 8/15/00-9/30/06 with two one-year renewal options. Cost: \$1,861,545 (6 years 45 days)
	action: Approved	discussion: yes	Doc. W00R1200038	
10-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Asbestos Removal - Various Projects. Amount of Transfer: \$473,405.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds -Devilbiss Hall - Asbestos Abatement - Asbestos Floor Tile Removal - Air Monitoring and Asbestos Tile Removal - Amount of Transfer : \$117,000.
	action: Approved	discussion: No	Doc.	
12-GM	DNR	Cecil	N/A	General Miscellaneous - Transfer of Funds -Show Barn - Fairhill Natural Resources Management Area. Amount of Transfer: \$26,000.
	action: Approved	discussion: No	Doc.	
13-GM	DNR	Montgomery	N/A	General Miscellaneous - Transfer of Funds -Seneca Creek State Park - Entrance road and Parking Lot - Amount of Transfer: \$22,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DNR	Queen Anne's	The Nature Conservancy	Property - Approval to accept an Agreement of Sale to purchase 123.596 acres for the use of DNR. Cost: \$148,644. Approval is also requested to reimburse The Nature Conservancy for related expenses \$14,681.15. Total: \$163,325.15.
action:	Approved	discussion: yes	Doc.	
15-RP	RETPEN	Montgomery	LaSalle Investment Management, Inc	Property - Approval to accept assignment of a Purchase and Sale Agreement for an office building located at 9801 Washingtonian Blvd. Near I-270 and Sam Eig Highway. Cost: \$59,500,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-RP	AGR	Various	-	Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.	
action: Approved	discussion: No	Doc.			
		Baltimore	Barbara A. Cochran	117.977 acres	\$283,144.80
		Baltimore	Martin F. Meyers	101.0 acres	\$303,000.00
		Baltimore	Thomas and Mary Merryman	55.91 acres	\$251,595.00
		Calvert	John T. Crane, Jr.	64 acres	\$560,000.00
		Caroline	Kenneth & Barbara Fishell	186.575 acres	\$94,220.38
		Caroline	Michael & Charlotte Brown	87.679 acres.	\$43,839.50
		Caroline	Thomas & Ruth Ellen Braden	46.371 acres	\$29,909.30
		Caroline	Charles & Patricia Campbell	202.366 acres.	\$121,419.60
		Caroline	Wayne & Marilyn Trice	22.7365 acres.	\$18,189.20
		Carroll	Jean L. Tracey, Martin & Treva Zimmerman	39.25 acres	\$70,650.00
		Carroll	John & Sharon Rinehart	85.587 acres.	\$143,101.46
		Carroll	Linda Zimmerman, Martin & Treva Zimmerman	79.0 acres	\$142,200.00
		Carroll	Deborah F. Gwynne	139.36 acres	\$250,848.00
		Cecil	Wayne & Ruth Brown	68.46 acres	\$171,150.00
		Cecil	Eugene & Cheryl Snyder	24.558 acres	\$66,019.47
		Charles	Marion D. Sr. and Victoria N. B. Cook	171.548 acres	\$294,470.77
		Charles	James & Helen Farmer	139.7158 acres	\$181,630.54
		Charles	Mariette Hiu Newcomb	58.681 acres	\$82,153.40
		Frederick	Curtis A, and Robert Baughman and Bertha Mae Shockley	89.86 acres	\$143,776.00
		Frederick	Curtis A, and Robert Baughman and Karen Wivell	127.0 acres	\$203,200.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	Wayne & Lucinda Rhoderick	102.7903 acres	\$165,081.22
		Frederick	Robert & Sherrie Doody	91.3302 acres	\$154,804.69
		Frederick No.	Raymond F. and Mary Katherine Mathews	138.11 acres	\$247,217.05
		Harford	J. Robert, Jr. and Judith L. Tibbs	84.48 acres	\$211,200.00
		Kent	Wayne H. Thieme	115.103 acres	\$143,878.75
		Kent	Jane B., John H. and John H. Jr. Sprinkle	351.88 acres	\$448,647.00
		Kent	Olin S. Jr. and Carolyn F. Davis	308 acres.	\$326,480.00
		Queen Anne's	John David and Robert Willis Adams	115.0 acres	\$115,000.00
		Queen Anne's	D. Bruce and Wendy Burgess	154.0 acres	\$154,000.00
		Queen Anne's	Robert & Constance Wilson	312.0 acres	\$390,000.00
		Queen Anne's	Larry & Judith Sheubrooks	184 acres	\$201,480.00
		St. Mary's	Leonard and Tina Bowles	63.0 acres	\$157,500.00
		St. Mary's	Robert & Mary Trossbach	97.46 acres	\$272,888.00
		St. Mary's	Charles & Ella Tennyson	44.10 acres	\$132,300.00
		Washington	Paul E. Stitzel	261.13 acres.	\$570,230.03
		Wicomico	Victor Lee and Susan Bradley Arnold	248.099 acres	\$181,535.92
		Worcester	Louis C. Hudson	101.95 acres.	\$115,290.67
17-RP	DMIL	Washington	Department of Juvenile Justice	Property - Approval to transfer 8.3940 acres for the new Western Maryland Detention Center. Consideration: None	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	HMH	Anne Arundel	United States of America - U. S. Coast Guard	Lease - Land - Renewal and Modification - Crownsville Hospital Center - Term: 2 months (8/1/-9/30/00) thereafter 20 one year terms. Annual revenue: \$5,040.
	action: Approved	discussion: No	Doc.	
19-L	HMH	Carroll	Sykesville Freedom District Fire Department, Inc.	Lease - Springfield Hospital Center - Approval of the assignment of the Lease to the lender.
	action: Approved	discussion: yes	Doc.	
20-L	DJJ	Washington	Professional Arts Associates, Inc.	Lease - Office - Additional (Hot Spots Program)- Term: 1 year 5 months. Annual Rent: \$53,416.
	action: Approved	discussion: No	Doc.	
21-L	DLLR	Allegany	Paul E. Green	Lease - Office - 10 years with one 5 year renewal option. - Annual Rent: \$344,000.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriation (FY2000) - Darnestown Youth Facility. Approval of Grant application and Agreement. State Grant; \$500,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Baltimore	N/A	Grant - Capital Appropriation (FY2000) - Village of Tall Trees Acquisition and Demolition. Certification of matching funds. State Grant: \$1,000,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - East Baltimore Community Recreational Facilities Improvements Loan of 1999. Approval of the Grant Application and Agreement. State Grant: \$200,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Kent	N/A	Grant - Kent County - Schooner Sultana Project Loan of 2000. Certification of matching funds. State Grant: \$100,000.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland Science Center Loan of 1999 - Renovate the Maryland Science Center. State Grant: \$500,000.
	action: Approved	discussion: yes	Doc.	
27-CGL	BPW	Baltimore	Various	Grant - Islamic Society of Baltimore, Inc. - Community Center Loan of 1998. Construct a Multipurpose Community Center. State Share: \$16,282.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Harford	Various	Grant - Ladew Topiary Gardens Loan of 1995 - Repair and Restore Gardens and Restore Painting and Furnishings. State Share: \$6,140.05
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	DJJ	Montgomery	Baptist Home for Children and Families	Grant - Construct New Dormitory for Young Women and Dormitory for young Men. State Grant; \$539,735.50
	action: Approved	discussion: yes	Doc.	
30-CGL	BPW	Montgomery	Various	Grant - Montgomery County - The Writer's Center Loan of 1998 - Renovation to the Writer's Center. State Share: \$1,778.75.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Queen Anne's	Various	Grant - Queen Anne's County - Ruthsburg Community Club, Inc. Loan of 1999. Design and Construct New Community Center. State Share: \$100,000.
	action: Approved	discussion: No	Doc.	
32-CGL	MHEC	Carroll	Carroll Community College	Grant - Classroom Building No. 3 - (Fine Arts/Business & Industry Center and Life Fitness Center. Grant: \$5,906,866.
	action: Approved	discussion: yes	Doc.	
			C.E.R., Inc.	Construction Award.
Agenda: Board of Public Works				
1	BPW/PSC	Montgomery	N/A	Approve an amendment to the FY 2001 Public School Construction Capital Improvement Program to establish four projects for the movement and installation of State owned relocatable classroom buildings: Gaithersburg High School - \$13,000; Rocky Hill Middle School - \$13,000; Damascus High School - \$ 26,000 and Gaithersburg Elementary School - \$7,000. Total Amount: \$59,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/PSC	Howard	Norbel School	Approve the sale by the Howard County Government of the Old Elkridge Elementary School and the 8.95 acre site. Sale Price - \$500,000.
	action: Approved	discussion: yes	Doc.	
3	BPW/WET	Caroline	Comcast Cablevision of Delaware	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc.	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$489,700.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversions: \$159,756.25
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversions: \$484,695
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$15,873.91.
	action: Approved	discussion: yes	Doc.	
9	OFCPLAN	Prince George's	N/A	Authorize the Governor to accept retrocession of legislative jurisdiction by the United States Air Force, over approximately 5.57 acres of land at the Andrews Air Force Base. The 5.57 acres are leased to the Classics III Night Club to expand their parking lot. Full legislative jurisdiction over this area will permit the State of Maryland to exercise its police power over any offenses that may be committed by civilians on the property.
	action: deferred	discussion: No	Doc.	
10	STADAUTH	Baltimore City	New Led Realty, L.L.C.	Hippodrome Performing Arts Center - Approval to acquire 4-6 North Eutaw Street and 400-410 W. Baltimore Street. Cost: - \$485,000
	action: Approved	discussion: yes	Doc.	
11	STADAUTH	Baltimore City	University System of Maryland	Hippodrome Performing Arts Center - Approval for an inter-agency transfer of 12 North Eutaw Street from the University System of Maryland to the Maryland Stadium Authority.
	action: Approved	discussion: No	Doc.	
12	REV STADAUTH	Baltimore City	Gill Holdings, Inc.	Hippodrome Performing Arts Center - Approval to acquire improved property - 412 W. Baltimore Street and 414 W. Baltimore Street. Amount: \$82,300.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	STADAUTH	Baltimore City	Morris C. and Joyce D. Levy	Hippodrome Performing Arts Center - Approval to initiate quick-take condemnation proceedings for the taking of 416 W. Baltimore Street. Fair market offer - \$95,000.
	action: Approved	discussion: yes	Doc.	
14	STADAUTH	Baltimore City	Gaslamp Square Limited Partnership	Hippodrome Performing Arts Center - Approval to initiate quick-take condemnation proceedings for the taking of 401 W. Fayette Street. . Fair Market Offer - \$845,000.
	action: Approved	discussion: yes	Doc.	
15	STADAUTH	Baltimore	Facchina Construction Company, Inc.	Towson Sports Complex - Cast-in-Place Concrete - Phase II. Cost: \$998,000.
	action: Approved	discussion: No	Doc.	
16	STADAUTH	Baltimore	SOJAM, LLC t/a Martin J. Braun Company	Towson Sport Complex - Mechanical, HVAC and Plumbing - Phase II. Cost: \$302,000.
	action: Approved	discussion: No	Doc.	
17	STADAUTH	Baltimore	Beka Industries, Inc.	Towson Sports Complex - Earth Retention - Phase II. Cost: \$106,900.
	action: Approved	discussion: No	Doc.	
18	STADAUTH	Baltimore	H. F. Huber & Sons, Inc.	Towson Sports Complex - Landscaping - Phase II. Cost: \$124,870.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	STADAUTH	Baltimore	Finishes, Inc.	UMBC - New Student Union - Partitions, Ceilings & Doors - Cost: \$1,621,622.
	action: Approved	discussion: No	Doc.	
20	HCD	Baltimore City	Project PLASE, Inc.	Grant - Maryland Consolidated Capital Bond Loan. Project PLASE - Shelter and Transitional Housing Facilities Grant. Complete rehabilitation of three rowhouses. Grant: \$492,538.
	action: Approved	discussion: yes	Doc.	
21	BPW	Washington, D.C.	N/A	Grant - Capital Appropriation (Fiscal Year 2001) - World War II Memorial Fund. Approval to disburse funds to the American Battle Monument Commission. Amount of Grant: \$250,000.
	action: Approved	discussion: yes	Doc.	
22	BPW	Various	-	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	PS		-	Procurement Agency Activity Report - - May 2000
	MES			Procurement Agency Activity Report - - May 2000
	DGS		-	Procurement Agency Activity Report - June, 2000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	BCCC	Baltimore City	York International Corporation	Report of Emergency Procurement - Replace Water Chiller System. Cost: \$41,250.
action:	Approved	discussion: No	Doc. R95P0203397	
Agenda: Open Space				
1A	DNR/POS	Cecil	Town of Elkton	Open Space Project - Land Acquisition - Elk Landing Acquisition - 1st installment to purchase 41.97 acres(Total Property Cost: \$323,000). State Share: \$68,000.
action:	Approved	discussion: yes	Doc.	
2A	DNR/POS	Frederick	City of Brunswick	Open Space Project - Park Development - Brunswick Alternative Recreation Facility (Skateboard Park). State Share: \$82,500.
action:	Approved	discussion: No	Doc.	
3A	DNR/POS	Garrett	Town of Loch Lynn	Open Space Project - Park Development - Loch Lynn Softball and Soccer fields, Phase II. State Share: \$33,135.61.
action:	Approved	discussion: No	Doc.	
4A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Suitland Hil-Mar Community Park/School. State Share: \$262,500.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Kettering-Perrywood Community Park/School. State Share: \$150,000.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Oakcrest - Greater Capital Heights Community Park/School. State Share: \$112,500.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Dodge Park Neighborhood Park/School. State Share: \$375,000.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Park Development - Walker Mill Regional Park Trail Development - State Share: \$225,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Park Development - Kent Narrows Exploration Center - State Share: \$50,000.
	action: Approved	discussion: No	Doc.	
10A	DNR/RLP	Carroll	Carroll County	Open Space Project - Rural Legacy Program - Ratify the MALPF Board's acceptance to act as co-grantee with Carroll County of the Little Pipe Creek Rural Legacy Area county funded conservation easement.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Washington	Washington County	Open Space Project - Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Grant - Washington County Easement Acquisition. (185.38 acres in Sharpsburg) Conservation easement purchased from William, Mary and Scot Poffenberger. Grant: \$362,795.99
	action: Approved	discussion: No	Doc.	
12A	DNR/RLP	Montgomery	Potomac Conservancy	Open Space Project - Conservation Reserve Enhancement Program - Harrison Island Conservation Society LLC Easement - 198 acres. State Grant: \$301,063.92.
	action: Approved	discussion: No	Doc.	
13A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space Project - Conservation Reserve Enhancement Program - Leonard Twining - 3.26 acres. State Grant: \$2,654.69
	action: Approved	discussion: No	Doc.	
14A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space Project - Conservation Reserve Enhancement Program - Kennard Blevins - 32.56 acres. State Grant: \$26,769.18.
	action: Approved	discussion: No	Doc.	
15A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space Project - Conservation Reserve Enhancement Program - Floyd Bozman - 2.2 acres. State Grant: \$1,791.50.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space Project - Conservation Reserve Enhancement Program - Robert Corcoran, M. D. - 199.4 acres. State Grant: \$162,375.40.
	action: Approved	discussion: No	Doc.	
17A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space Project - Conservation Reserve Enhancement Program - J. Lowell Stoltzfus - 344.6 acres. State Grant: \$280,614.66
	action: Approved	discussion: No	Doc.	
18A	DNR/POS	Charles	Glatfelter Pulp Wood Company	Open Space Project - Sale of Forest Products - Cedarville State Forest - Revenue: \$12,400.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Department of Budget and Management</b>				
1-S	BCCC	Baltimore City	Charm City Catering, Inc.	Service Contract - Food Services - Liberty Campus - Provide cash and carry food services for students, faculty, staff and guests at the Liberty Campus and exclusive catering services for both Liberty and Harbor campuses. Term: 9/1/00-8/31/03 with two one-year renewal options. Revenue: \$300,000 Est. gross receipts (3 years with \$12,000 in estimated revenue to the State at a 4.0% commission rate.)
	action: Approved	discussion: yes	Doc. R95B1200318	
2-S	DOHR	Statewide	The Maryland Committee for Children, Inc.	Service Contract - Statewide Child Care Training Clearinghouse. Term; 8/3/00-8/30/02. Cost: NTE \$700,776. (2 years)
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	DJJ	Various	-	Service Contract - Retroactive multiple award request for funding for 10 "Per Diem" contractors. Term: 7/1/00-6/30/03. Cost: NTE \$21,817,815 (3 years)	
action: Approved	discussion: No	Doc.	V00B0200070		
	Prince George's		Footprints Youth Initiative, Inc.		\$862,320.00
	Allegany		New Dominion Foundation		\$4,312,061.00
	Baltimore City		Youth Enterprise Services		\$1,545,450.00
	Baltimore		Children's Home, Inc.		\$2,745,308.00
	Prince George's		Trimir		\$1,101,269.00
	Baltimore City		First Home Care Corp.		\$1,171,500.00
	Baltimore City		Mentor Clinical Care		\$4,787,537.00
	Dorchester		Chesapeake Treatment Center		\$4,505,382.00
	Out of State		Concern Professional Services for Children, Youth & Families.		\$541,055.00
	Howard		Baptist Family & Children Services of Maryland		\$245,933.00
4-S-MOD	PSC	Statewide	Noble Steed Associates, Inc.	Contract Modification - Renewal - Electric Restructuring Consumer Education Program. Term: 9/1/00-8/31/01. Cost: NTE - \$2,859,000 ( 1 year)	
action: Approved	discussion: yes	Doc.	C90B1200001		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-MOD	DBM	Various	-	Contract Modification -Renewal - Microcomputer and Associated Peripherals. Also includes an increase in spending for the Technology in Maryland Schools Program by \$6,734,000 (from \$7,266,000 to \$14,000,000) for this renewal option. Term: 9/1/00-8/31/01. Total Cost: \$25,000,000 (1 year) Estimate.
action: withdrawn	discussion: No	Doc.		
	Anne Arundel		Ismart	
	Out of State		Apple Computers	
	Montgomery		Daly Computers	
	Baltimore		Data Networks, Inc.	
	Montgomery		AV Networks	
	Baltimore		Enable Systems (Hartford Computer Group)	
	Various		Gateway	
	Prince George's		Litronics(Pulsar Data Systems)	
	Anne Arundel		Halifax Technology Services	
6-IT-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification - Renewal - On-line Games Computer System contract - Term: 7/6/01-7/5/06. Cost: NTE \$46,828,831 (5 years)
action: Approved	discussion: yes	Doc.	E75B120002	
7-IT-MOD	RETAGCY	Statewide	Syscom, Inc	Contract Modification - Strategic System Development Project - Retroactive and contract components modification. Term: 1/1/00-6/30/00 (Retroactive Components); 8/2/00-10/1/01 (Current legislative changes); 8/2/00-10/31/01 (Current conversion changes.). Total Cost: \$2,288,361.
action: Approved	discussion: yes	Doc.	CO484993	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DBED	Various	-	General Miscellaneous - Approval for a transfer of certain State assets in the form of air emission reduction credits.
	action: Approved	discussion: No	Doc.	
10-S	SUP HMH	Statewide	Health Information Designs, Inc.	Service Contract - Drug Use analyses, Evaluation and Interventions for Maryland Medicaid Recipients. Term: 8/3/00-8/2/01 with five one-year renewal options. Cost: \$387,000 (1 year)
	action: Approved	discussion: No	Doc. M00B2300037	
11-GM	SUP DBM	N/A	N/A	General Miscellaneous - Create one position - Administrator III - \$50,306.
	action: Approved	discussion: No	Doc.	
12-GM	HC BPW/PSC	N/A	N/A	General Miscellaneous - Create two positions. Interagency Committee on School Construction - Program Manager and Secretary II - Total Cost: \$116,684.
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - Construction Management Services for the Chemistry Teaching Building. Cost: \$26,000,000.
	action: Approved	discussion: yes	Doc.	
2-C	UMS/SAL	Wicomico	Gillis Gilkerson, Inc.	Construction Contract - Perimeter Fence. Cost: \$629,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/BALT	Baltimore City	The Whiting-Turner Contract Company	Contract Modification - Construction Manager for the School of Law/School of Social Work Project. Cost: \$6,767,621.
	action: Approved	discussion: yes	Doc.	
4-S	UMS/BALT	Baltimore City	-	Service Contract - Integrated Human Resources and Financial Software System with Implementation Services. Total Cost: \$6,135,985
	action: Approved	discussion: No	Doc.	
			Peoplesoft USA, Inc.	Software, Training and Maintenance - Term: 2 years with four one year renewal options. \$2,533,573.00
			PricewaterhouseCoopers, LLP	Implementation and Training. Term: 2 years with two one year renewal options. \$3,602,412.00
5-S	UMS/UMBC	Baltimore	Coca-Cola Enterprises	Service Contract - Total beverage Contract - Term: 10 years. Revenue: \$2,818,120 (10 years)
	action: Approved	discussion: No	Doc.	
6-GM	REV UMS/UMBC	Baltimore	The Erickson Foundation	General Miscellaneous - Construction of Privatized Student Housing. Cost: Development costs - \$0 - Construction costs - NTE \$21,500,000.
	action: Approved	discussion: No	Doc.	
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	The Whiting-Turner Contract Company	Contract Modification - Construction of Fine Arts Building - Fee payment to BGE for new gas service connection. Cost: \$111,801.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-AE	DOT/MPA	Various	STV-Moffatt & Nichol Engineers Joint Venture	A/E Contract - Miscellaneous Engineering Services . Individual assignment on an as-needed basis. Cost: \$1,999,567.88
action:	Approved	discussion: No	Doc. P599915A	
2-S-MOD	DOT/MPA	Baltimore City	Gray, Kirk/VanSant Advertising, Inc.	Contract Modification - World Trade Center - No. 1 Renewal - - Advertising, Marketing and Public Relations Services. Term: 9/17/00-9/16/01. Cost: \$700,000.
action:	Approved	discussion: yes	Doc. CO101230	
3-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - No. 3 - Dundalk and South Locust Point Marine Terminals - Operation of Various MPA Marine Terminals. Modification is to clarify some contractual issues. Cost: No Change.
action:	Approved	discussion: No	Doc. 198013-S	
4-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc.	Contract Modification - No. 1 - BWI Airport - Cleaning Services - Additional equipment and materials for janitorial services in the new Pier B 10-gate extension. Term: 9/1/00-8/5/01 - Cost: \$603,315.20.
action:	Approved	discussion: No	Doc. MAACO092650	
5-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc.	Contract Modification - No. 1 - BWI Airport - Carpet & Terrazzo Cleaning Services - Additional equipment and materials for carpet cleaning services in the new Pier B 10-gate extension. Term: 9/1/00-3/31/02 - Cost: \$120,950.27.
action:	Approved	discussion: No	Doc. MAACO96304	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Central Light Rail Line Vehicle and Shop Cleaning. Term: 7/1/00-6/30/01. Cost: \$681,230.89.
	action: Approved	discussion: No	Doc. CO101638	
7-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 11 - Procurement of Advance Design Transit Coaches. Cost: \$1,760,292.
	action: Approved	discussion: No	Doc. T0661A	
8-L	DOT/MTA	Charles	Delhaize America, Inc.	Lease - Parking - 50 spaces - Term: Year to year - Monthly Rent: \$500.
	action: Approved	discussion: No	Doc.	
9-GM	DOT/MAA	Anne Arundel	Aer Lingus, Plc	General Miscellaneous - BWI Airport - Approval of the contract for the Conduct of Commercial Flight Operations with Aer Lingus, Plc to land and use the airfield. Term: 5 years - Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	
10-GM	DOT/MAA	Anne Arundel	Aer Lingus, Plc	General Miscellaneous - BWI Airport - Approval of promotional lease of space and facilities to support new international air service.. Term: 5 years - Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MAA	Anne Arundel	Park 'N Go of Maryland, Inc.	General Miscellaneous - BWI Airport - approval of a lease for a private operator to expand its existing 1400 space public parking facility. Term: 10 years - Revenue - Estimate \$6,600,000 (10 years)

action: withdrawn      discussion: No      Doc.

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