

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

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*Executive Secretary*

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

Meeting Date: Wednesday, August 04, 1999  
 Time of Meeting: 10:00 a.m.

04-Aug-99  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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	Anne Lockhart Showell/John's Landing	Approval of Wetlands license. This case has been classified as an extraordinary case because a public hearing was held.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Anne Arundel	Oyster Harbor Citizens Associaiton	Approval of Wetlands license. This case has been classified as an extraordinary case because a public hearing was held.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$413,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$10,901.99
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant -Reversion - Agricultural Cost Share - Total Amount of Reversions: \$150,282.64.
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - Reversion - Agricultural Cost Share - Total Amount of Reversion: \$64,392.42.
	action: Approved	discussion: No	Doc.	
8	AGR	Various	Various	Grant - Reversion - Agricultural Cost Share - Total Amount of Reversion: \$43,397.22.
	action: Approved	discussion: No	Doc.	
9	AGR	Various	Various	Grant - Reversion - Agricultural Cost Share - Total Amount of Reversion: \$7,066.78.
	action: Approved	discussion: No	Doc.	
10	DBED	Caroline	GA Pipe Inc., t/a Trenton Pipe Nipple Company (GAP)	Loan - MICRF - Finance a portion of the GAP project located in the Federalsburg Industrial Park. Amount of Loan: \$407,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Garrett	Town of Mountain Lake Park	Grant - Maryland Consolidated Capital Bond Loans of 1993 and 1997 - Mary Drive Pumping Station Renovation - Supplemental Assistance Program. State Grant: Loan of 1993 - \$5,527 and Loan of 1997 - \$6,523. Total Amount: \$12,050.
	action: Approved	discussion: No	Doc.	
12	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Harford Center Bioretention Project - Stormwater Pollution Control Cost-Share Program. State Share: \$198,000.
	action: Approved	discussion: No	Doc.	
13	DENV	Harford	Harford County	Loan - Maryland Water Quality Revolving Loan Fund - Refinance the Bush Creek Pump Station Upgrade, Sewage Pumping Stations SCADA System, Bynum Run Sewer Parallel, Winters Run Pump Station, Winters Run Sewer Parallel, Tollgate Landfill Closure and Tollgate Remediation Systems Upgrade. Amount of Loan: \$17,000,000.
	action: Approved	discussion: No	Doc.	
14	DENV	Montgomery	City of Rockville	Loan - Maryland Water Quality Revolving Loan Fund - Finance the City of Rockville Rehabilitation of Water Treatment Plant and Transmission Line Phase II Project. Amount of Loan: \$2,000,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Maryland Water Quality Revolving Loan Fund - Operations Building Project. Amount of Loan: \$840,000.
	action: Approved	discussion: No	Doc.	
16	DENV	Washington	Town of Clear Spring	Loan - Maryland Water Quality Revolving Loan Fund - Finance the Clear Spring Sewer Collection System Improvements - Amount of Loan: \$220,000.
	action: Approved	discussion: No	Doc.	
17	DENV	Worcester	Town of Snow Hill	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1999. Snow Hill WWTP BNR Upgrade - Biological Nutrient Removal Program - State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	
18	DENV	Various	Various	Grant - Reversions - Revert unneeded funds within the Capital Projects Programs. Amount: \$19,407.
	action: Approved	discussion: No	Doc.	
19	DGS	Statewide	N/A	Approve the amendment of COMAR 04.03.01.04 to permit the disposal of excess property upon the approval of the Secretary of General Services or the Secretary's designee at no lower than the Assistant Secretary's level.
	action: approved with conditions	discussion: yes	Doc.	DGS is to report back to the Board in six months.
20	DNR/MET	Baltimore	Carlyle N. Montanye, Jr. and Lothar Kurt Miller	Ratify the donation of a perpetual conservation easement on 172.849 acre property near Glyndon..
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	STADAUTH	Baltimore	P & J Contracting Co., Inc.	Student Commons - University of Maryland Baltimore County. - Earthwork. Cost: \$43,000.
	action: withdrawn	discussion: No	Doc.	
22	DGS	Various	Various	Procurement Agency Activity Report - June, 1999
	action: Approved	discussion: No	Doc.	
23	SUP BPW	Statewide	N/A	Approval of promulgation of amendments to Regulation .04 under COMAR 21.02.01. These amendments will increase the dollar thresholds of the following categories of procurements delegated to procurement departments/control agencies: Services, Information Technology, capital construction, A/E services, maintenance and construction related services - \$200,000. Sole Source, single bid, contract modifications and capital equipment - \$50,000.
	action: Approved	discussion: No	Doc.	
24				
	action: Approved	discussion: No	Doc.	
24	HC DBED	N/A	N/A	Approval to engage in certain transactions pursuant to Paragraph 10-305 of the State Finance and Procurement article of the Annotated Code of Maryland. This item may be considered in closed session, because it is an executive function, and therefore, this action is not subject to the Open Meetings Act.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS	Statewide	Datamaxx Technologies, Inc.	Report of Emergency Procurement - Connection Manager System - Term: 7/1/99-6/30/00 with four one year renewal options.. Cost: \$433,500
	action: accepted	discussion: No	Doc.	
A2	PS	Baltimore City	K & P Equipment Co., Inc.	Report of Emergency Procurement - Metropolitan Transition Center - Steam line replacement in #4 yard. Cost: \$34,278.
	action: accepted	discussion: No	Doc.	
A3	HMH	Statewide	InfoCure	Report of Emergency Procurement - Laboratories Administration Billing Software. Term: 6/25/99-12/25/99. Cost: \$187,859.
	action: accepted	discussion: yes	Doc.	
Agenda: Open Space				
1A	DNR/POS	Carroll	Rosenberg Property	Open Space - Cancel and Revert encumbrance on projects approved but funds not expended by the county. Amount of Reversion: \$1,897.75.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - Georges Creek Greenway Acquisition #9 (Riley Property). State Share: \$682.50.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - Georges Creek Greenway Acquisition #11 (Kroll Property). State Share: \$756.50
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Nottingham Middle School Recreation Center site - Facility Design - State Share: \$82,866.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Cecil	Town of Port Deposit	Open Space - Land Acquisition - Conrad & Dommel LLC Acquisition. State Share: \$61,000.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Cecil	Town of Perryville	Open Space - Park Development - Perryville Volleyball Courts. State Share: \$2,930.85.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - McCarter Park Dino Slide - State Share: \$5,636.25.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Frederick	Frederick County	Open Space - Land Acquisition - Tuscarora District Park Acquisition - State Share: \$234,875.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Fairland Regional Park, (Trail, Entry Road & Parking). State Share: \$187,500.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Henson Creek Golf Course (Access Road). State Share: \$112,500.
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Little Washington Neighborhood Park - State Share: \$281,000.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Paint Branch SVP Hiker/Biker Trail (Rhode Island Avenue). State Share: \$345,000.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Rollingcrest Community Center Playground. State Share: \$75,000.
	action: Approved	discussion: No	Doc.	
14A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Lawrence Woodworth Park Development Phase II - State share: \$2,625.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Marion Tennis Court Restoration - State Share: \$31,680.
	action: Approved	discussion: No	Doc.	
16A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Cordova Tennis Court Restoration - State Share: \$25,419.75
	action: Approved	discussion: No	Doc.	
17A	DNR/POS	Washington	Washington County	Open Space - Park Development - Martin L. Snook Memorial Park Dev. 12. State Share: \$35,010.
	action: Approved	discussion: No	Doc.	
18A	DNR/RLP	Prince George's	Prince George 's County	Open Space - Rural Legacy Program Funds - Patuxent River Rural Legacy Grant - Quinn Trust Acquisition (205.2 acres)- State Share: \$652,536.
	action: Approved	discussion: yes	Doc.	
19A	DNR/RLP	Calvert	Calvert County	Open Space - Rural Legacy Program Funds - Calvert County Easement Acquisition - Adelina Farm Community (111.81 acres). - State Share: \$350,000.
	action: withdrawn	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	COMP	Statewide	BancTec USA, Inc.	Service Contract - Remittance Processing System (RPS) Contract Agreement. Term: 8/4/99-8/3/04. Cost: \$641,963 (5 years)
	action: Approved	discussion: No	Doc. E00B0200007	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	DAAT	Statewide	Developmental Services Group, Inc.	Service Contract - Document Imaging Services - Term: 8/5/99-8/4/02 with three one-year renewal option. Cost: NTE \$686,710 (3 years)	
action:	Approved	discussion: yes	Doc. E50B0200006		
3-S	DBM	Statewide	-	Service Contract - Provide IT planning/Advisory Services to OIT staff. Term: 8/4/99-8/3/00 with two one year renewal options. Cost: \$333,000 Estimate (one year)	
action:	Approved	discussion: yes	Doc. 050B9000223 Gartner Group, Inc. Giga Information Group International Data Corporation		
4-S	DBM	Statewide	Williams Communications, Inc.	Service Contract - OIT - Statewide Communications Resource Sharing. Term: 8/4/99-8/3/09 with two ten year renewal options. Cost: \$757,608 Revenue Estimate (10 years)	
action:	withdrawn	discussion: No	Doc. 050B0800007		
5-S	DBM	Statewide	-	Service Contract - OIT - Mobile/Wireless Dispatch Communications Equipment and Services. Term: 8/4/99-8/3/01 with three one-year renewal options. Total Cost: \$2,000,000 (2 years)	
action:	withdrawn	discussion: No	Doc. -		
			Cellular One of Baltimore/Washington	Integrated Mobile Communications	\$1,000,000.00
			Nextel Communications, Inc.	Dispatch Communications	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DBM	Statewide	-	Service Contract - Maryland State Employees and Retirees Benefits Program - Dental Benefits Network Contracts. Term: 1/1/00-12/31/02 with two one year renewals. Total Cost: \$180,819,920. (3 years)	
action: Approved	discussion: No	Doc.	-		
			United Concordia Companies, Inc.	DHMO Plans	\$48,250,908.00
			Dental Benefit Providers	DHMO Plans	\$53,259,868.00
			United Concorida Companies, Inc.	DPOS Plan	\$79,309,144.00
7-S	DBM	Statewide	-	Service Contract - Maryland State Employees and Retirees Benefits Program - Point-of-Service (POS) Health Care Contracts. Term: 1/1/00-12/31/02 with two one year renewal. Total Cost: \$921,822,286. (3 years)	
action: Approved	discussion: No	Doc.	-		
			CareFirst of Maryland, Inc.		\$280,060,458.00
			MAMSI		\$298,317,909.00
			Aetna US Healthcare		\$342,743,919.00
8-S	DBM	Statewide	-	Service Contract - Maryland State Employees and Retirees Benefits Program - Preferred Provider Organizations (PPO) Health Care Contracts. Term: 1/1/00-12/31/02 with two one year renewal. Total Cost: \$1,104,826,548. (3 years)	
action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	REV DBM	Statewide	-	Service Contract - Maryland State Employees and Retirees Benefits Program - Health Maintenance Organization (HMO) Health Care Contracts. Term: 1/1/00-12/31/02 with two one year renewal. Total Cost: \$1,214,378,929. (3 years)
action:	Approved	discussion: No	Doc.	
			CareFirst of Maryland, Inc.	\$286,311,585.00
			MAMSI/Optimum Choice	\$259,153,699.00
			Prudential Health Care Plan	\$419,554,854.00
			Kaiser Foundation Health Plan	\$249,358,791.00
10-S	DOHR	Various	-	Service Contract - Facilitate the entry or re-entry into the workplace of persons who can be identified as displaced homemakers. Term: 8/5/99-6/30/02 with two one year renewal options. Total Cost: \$1,185,024 (3 years)
action:	Approved	discussion: No	Doc.	
		Harford	Open Doors	45 clients \$114,971.00
		Baltimore City	Maryland New Directions	280 clients \$669,026.00
		Somerset, Wicomico & Worcester	SHORE UP	120 clients \$238,616.00
		Prince George's	UCAP	100 clients \$162,411.00
11-S	DOHR	Garrett	Domestic Violence, Sexual Assault Resource Center	Service Contract - Services for Victims of Domestic Violence. Term: 8/5/99-6/30/02 with two one-year renewal options. Cost: \$178,624.
action:	Approved	discussion: No	Doc.	N00B0200020
12-S	DOHR	Baltimore City	Salvation Army	Service Contract - Emergency shelter Services for Homeless Families. Term: 10/1/99-9/30/02. Cost: \$262,800. (3 years)
action:	Approved	discussion: No	Doc.	N00B0200035 only one proposal received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	DJJ	Baltimore Metro Area	Woodbourne Center Inc.	Service Contract - Home Based, Extended day Treatment Program. Term: 8/11/99-8/10/02 with two one-year renewal options. Cost: \$707,117.(3 years)
action:	Approved	discussion: No	Doc. V00B9000112	
14-S-MOD	COMP	Anne Arundel	Programart Corporation	Contract Modification - Retroactive approval - Strobe Performance software. Term: 7/3/98-7/2/99. Cost: \$31,692.
action:	Approved	discussion: yes	Doc. E00B9000077	
15-S-MOD	EDUC	Statewide	DDD Company	Contract Modification - Renewal - Printing, Processing Distribution and Storage of the Maryland Functional Tests. Term: 9/5/99-9/4/00. Cost: \$249,168. (one year)
action:	Approved	discussion: No	Doc. R00B9000092	
16-S-MOD REV	DBM	Various	-	Contract Modification - Renewal - Mobile Wireless Communications Equipment and Services. Term: 9/2/99-9/1/00. Cost: \$2,800,000 estimate (1 year)
action:	Approved	discussion: No	Doc. -	
			Bell Atlantic Mobile Systems, Inc.	\$2,000,000.00
			Sprint Spectrum	\$500,000.00
			PageNet of Washington, Inc.	\$300,000.00
17-S-MOD REV	DBM	Statewide	-	Contract Modification - Renewal - OIT - Microcomputers and Associated Peripherals - Term: 9/1/99-8/31/00. Third Contract renewal option. The renewal also provides for an increase in spending for the Technology in Maryland Schools Program by \$837,000 . Total Cost: \$ 27,266,000
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	DBM	Statewide	Language Learning Enterprises, Inc.	Contract Modification - State-wide Language Interpreter Services - Retroactively increase the estimated amount of the contract by \$270,259 and increase the estimated total contract amount by an additional \$132,000 by concurrently exercising the first of two one year renewal options. Term: 8/14/99-8/13/00. Cost: Retroactive Ceiling Cap Adjustment - \$270,259; 1st Option Year Renewal - Grant Total NTE \$402,259.
	action: Approved	discussion: yes	Doc. 050B9000244	
19-GM	DBM	N/A	N/A	General Miscellaneous - Approval to re-employ one individual who retired under Senate Bill 1. - DOT - Term: 1 year -
	action: Approved	discussion: No	Doc.	
20-GM	DBM	N/A	N/A	General Miscellaneous - EPP - Approval of appointment. Public Defender's Office - Chief, Capital Defense Division - \$70,341.
	action: Approved	discussion: No	Doc.	
21-GM	DBM	N/A	N/A	General Miscellaneous - EPP - Approval of appointment. Office of Children, Youth & Families - Special Secretary - \$100,677.
	action: Approved	discussion: No	Doc.	
22-GM	MHEC	N/A	N/A	General Miscellaneous - approval to create one position - Staff Specialist III - Higher Education (Finance Policy Analyst) - \$50,075.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	SUP DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointments. DHMH - Director, Acute Care Services - Medical Assistance Programs. \$89,127.
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Oak Grove Restoration Company	Construction Contract - Contractor for the Davidge Hall Dome Replacement Project - Cost: \$852,000.
	action: Approved	discussion: No	Doc.	
2-C	UMS/UMES	Dorchester	C&S Ornamental Iron Co., Inc.	Construction Contract - Trigg Hall Renovations. Cost: \$682,296.
	action: Approved	discussion: No	Doc.	
3-C	REV UMS/TOW	Baltimore	DEI, Inc.	Construction Contract - Campus Wide Security system. Includes two year installation warranty, routine maintenance, including testing and calibration of all equipment and hourly rates for additional services. Term: 8/99-7/00. Cost: \$1,016,361.
	action: Approved	discussion: No	Doc.	
4-S	UMS/UMCP	Prince George's	Mitretek Systems	Service Contract - Programmatic and technical support for the State of Maryland Year 2000 Program Management Office. Term: 8/15/99-8/15/00. Cost: \$3,947,948
	action: Approved	discussion: No	Doc.	

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5-C	UMS/BALT	Baltimore City	American Mechanical Services	Construction Contract - Chiller Replacement for the School of Dentistry. Cost: \$1,293,730.
	action: Approved	discussion: No	Doc.	
6-E	STMRYCOL	St. Mary's	American Office Equipment Co., Inc.	Equipment Contract - Campus Center Non-Hardwood Furniture. Cost: \$152,540.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Public Safety and Correctional Services</b>				
1-C	PS/MCIW	Anne Arundel	TGMI Contractors, Inc.	Construction Contract - Site Improvement for Kitchen Expansion - Cost: \$2,273,000.
	action: Approved	discussion: No	Doc.	
2-C	REV PS/WCI	Allegany	Baltimore Contractors, LLC	Construction Contract - Furniture shop Building - State Use Industries. Cost: \$3,085,000.
	action: Approved	discussion: No	Doc.	
3-S	PS/MCIW	Anne Arundel	Indam Engineers, Inc.	Service Contract - Construction Inspection and Testing Services for Site Improvements Projects. Term: 150 Calendar days. Cost: NTE \$60,410.
	action: Approved	discussion: No	Doc.	
4-S	PS/WCI	Allegany	Sidhu Associates	Service Contract - Construction Inspection and Testing Services for State Use Industries Furniture Shop. Term: 1 year. Cost: NTE \$118,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	North America Telecommunications, Inc. (NATI)	Construction Contract - BWI Airport - Central Utility Plan Upgrade. Cost: \$1,640,800.
	action: Approved	discussion: No	Doc.	
2-C	DOT/MVA	Carroll	Jerry DeBar Construction, Inc.	Construction Contract - New MVA Full Service Westminster Branch Office. Cost: \$1,667,000.
	action: Approved	discussion: No	Doc.	
3-C-MOD	DOT/MTA	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - No. 38 & 39 - Central Light Rail Line - Cromwell Storage Facility. Cost: \$201,048.
	action: Approved	discussion: No	Doc.	
4-AE	DOT/SHA	Montgomery	-	A/E Contract - Final Engineering Design US 29 Interchange for a period of three years. Total Cost: \$3,400,000.
	action: Approved	discussion: No	Doc.	
			Johnson, Mirmiran & Thompson, P. A.	\$1,700,000.00
			Hurst-Rosche Engineers, Inc./Whitney,	\$1,700,000.00
			Bailey, Cox & Magnani, LLP	
5-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Environmental Document Preparation and Study Services on an as needed basis for a period of four years. Cost: \$1,250,000.
	action: Approved	discussion: No	Doc.	

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6-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Highway Noise analysis and Sound Barrier Design Services for a period of four years. Cost: \$600,000.	
	action: withdrawn	discussion: No	Doc.		
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson	A/E Contract - Traffic Engineering Services for the Engineering Access Permits Division for a period of three years. Cost: \$300,000.	
	action: Approved	discussion: No	Doc.		
8-AE	DOT/SHA	Statewide	Gannett Fleming, Inc./Environmental Systems Analysis, Inc.	A/E Contract - Environmental Construction Inspection Services on an as needed basis for a period of three years. Cost: \$400,000.	
	action: Approved	discussion: No	Doc.		
9-AE	DOT/SHA	Statewide	Axiom Decision Systems, Inc./EBA Engineering, Inc.	A/E Contract - Pavement & Asset Management Services for a period of three years. Cost: \$499,905.	
	action: Approved	discussion: No	Doc.		
10-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services on an as needed basis for a period of three years. Total Cost: \$2,999,986.	
	action: Approved	discussion: No	Doc.		
			Whitman, Requardt & Associates		\$750,000.00
			Johnson, Mirmiran & Thompson, P. A.		\$750,000.00
			STV, Inc/Phoenix Engineering, Inc.		\$749,993.00
			KCI Technologies, Inc.		\$749,993.00

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11-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Preliminary & Final Engineering Design Services for a period of four years. Cost: \$2,000,000.
	action: Approved	discussion: No	Doc.	
12-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - Various MPA Marine Terminals - Additional Terminal operating services. Cost: \$64,000,000.
	action: Approved	discussion: yes	Doc.	
13-M	DOT/MTA	Baltimore City	A & S Associates, Inc.	Maintenance Contract - Bus and Rail Facilities ancillary Minor Construction, Repairs and Maintenance. Term: 2 years. Cost: \$796,750.
	action: Approved	discussion: No	Doc.	
14-E	DOT/MTA	N/A	Kirk's Automotive, Inc.	Equipment Contract - Bus Alternator/Regulator Test Stand. Cost: \$64,950.
	action: Approved	discussion: No	Doc.	
15-E	DOT/MTA	N/A	Teleflex Marine, Inc.	Equipment Contract - Bus Block Heater Replacement. Cost: \$457,400.
	action: Approved	discussion: yes	Doc.	
16-L	DOT/MPA	Baltimore City	ITO Corporation	Lease - south Locust Point Marine Terminal - 65 acres - 90 day extension - 5/16/99-8/13/99. Revenue: Estimated: \$240,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOT/MPA	Baltimore City	Safbank Line limited	Lease - Seagirt Marine Terminal - 1 year - effective 8/15/99 - Estimated revenue: \$1,035,000.
	action: Approved	discussion: No	Doc.	
18-L	DOT/MTA	Baltimore	Pierce Hardy Limited Partnership	Lease - Industrial Land - Five Years - Revenue: per agreement.
	action: Approved	discussion: No	Doc.	
19-RP	DOT/SHA	Baltimore	Baltimore County	Property - approval of a deed conveying segments of highway. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
20-RP	DOT/SHA	Allegany	Harold Lewis Grove	Property - Approval to dispose of excess land located on the West Side of MD 36 between Lee Street and Waverly Street, Westernport. Consideration: \$875.,
	action: Approved	discussion: No	Doc.	
21-RP	DOT/SHA	St. Mary's	Warren Maynard Swope	Property - Approval to dispose of excess land located along the south side of MD Route 5 between MD Route 236 and Lockes Hill Road, New Market. Consideration: \$6,000.
	action: Approved	discussion: No	Doc.	
22-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Airport - Approval to enter into contract with six homeowners to soundproof their houses located in the Allwood Subdivision. Estimated cost: \$336,935.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DOT/MAA	Anne Arundel	Janice Castranda	General Miscellaneous - BWI Airport - Approval to enter into contract to soundproof a house located in the Glen burnie Park Subdivision. Estimated cost: \$31,008.45
	action: Approved	discussion: No	Doc.	
24-GM	DOT/MAA	Anne Arundel	Eleanor K. Grady	24-GM - BWI Airport - Approval for the acquisition of the single-width mobile home and relocation from the Ridgewood Mobile Home Park. Cost: NTE \$50,000.
	action: withdrawn	discussion: No	Doc.	
25-EX	DOT/MAA	Anne Arundel	Bell BCI Company	Expedited Procurement Report - BWI airport - Pier B Extension. Cost: \$27,433,000.
	action: Approved	discussion: No	Doc.	
26-C	SUP DOT/MTA	Montgomery	Trans Metro Construction, Inc.	Construction Contract - MARC Germantown Station Building Expansion - Cost: \$133,288.00
	action: Approved	discussion: No	Doc.	
27-C	SUP DOT/MTA	Prince George's	A & A Restoration, Inc.	Construction Contract - MARC Laurel Station Building Rehabilitation. Cost: \$133,444.
	action: Approved	discussion: No	Doc.	
28-C	SUP DOT/MTA	Baltimore	P. Flanigan & Sons, Inc.	Construction Contract - Owings Mills Metro and North Linthicum Light Rail Station Pavement Repairs. Cost: \$334,169.10.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	BCCC	Baltimore City	Melvin Benhoff & Sons, Inc.	Construction Contract - Liberty Campus - Phase II - Parking and Roadway Improvements. Cost: \$186,695.
action:	Approved	discussion: No	Doc. 001B9901372	
2-C	DNR	St. Mary's	Coastal Design and Construction, Inc.	Construction Contract - Point Lookout State Park - Hammond Day Use Area - Stone Breakwaters, Stone Revetment, Stone Groins and Beach Replenishment. Cost: \$789,700.
action:	Approved	discussion: No	Doc. 001B0900061	
3-C	DNR	Calvert	Twigg Corporation	Construction Contract - Patuxent Natural Resource Area - Phase I Master Plan Improvements at Kings Landing. Cost: \$533,000.
action:	Approved	discussion: No	Doc. 001B9901439	
4-C-MOD	MSP	Various	Maxwelton, Inc.	Contract Modification - No. 10 - MSP Aviation - Andrews AFB, Barrack"E" - Salisbury; Barrack "U" - Prince Frederick; Barrack"R" - Golden Ring/Essex; Barrack "H" - Rockville - Upgrade Fuel Storage and Delivery Systems. Cost: \$60,725.
action:	Approved	discussion: yes	Doc. CO402019	
5-C-MOD	DJJ	Baltimore City	Sun Technical Services	Contract Modification - No. 1 - Charles H. Hickey, Jr. School - Security Screen Replacement. Cost: \$134,217.
action:	Approved	discussion: yes	Doc. CO403566	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DGS	Anne Arundel	The Mullan Contracting Company	Contract Modification - Tawes State Office Complex - Renovation "A Pod". Cost: \$236,400.
action: Approved	discussion: No	Doc.	CO404310	
7-EP	DGS	Statewide	-	Energy Performance Contract - Agreement to Provide Energy services for Development and Implementation of Energy Performance Projects, with Fees for Phase I (Detailed Engineering Feasibility Study) \$100, 000 or Less. Cost: NTE \$400,000 Cumulatively to any one firm.
action: Approved	discussion: No	Doc.	Custom Energy Johnson Controls, Inc. Trigen Energy Constellation Energy M&E/Honeywell	
8-M	DGS	Anne Arundel	IBE Construction	Maintenance Contract - Treasury and Revenue Administration Center - window Replacement. Cost: \$977,325.34.
action: Approved	discussion: No	Doc.	001B9901361	
9-M	DGS	Baltimore City	Millar Elevator Service Company	Maintenance Contract - Saratoga State Center - Replace Two Passenger Elevators and Renovate Freight Elevators. Cost: \$497,500.
action: Approved	discussion: No	Doc.	001B9901385	
10-M	HMH	Wicomico	Top Construction Co., Inc.	Maintenance Contract - Holly Center - Roof Replacement - Cost: \$254,840.
action: Approved	discussion: No	Doc.	001B9901464	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	HMH	Baltimore City	E. Pikounis Construction, Inc.	Maintenance Contract - Clifton T. Perkins Hospital Center - Exterior Renovation Hamilton House Group Home. Cost: \$225,657.
	action: withdrawn	discussion: No	Doc. 001B9901438	
12-M	PS/BCDC	Baltimore City	ARC Construction Services, Inc.	Maintenance Contract - Asbestos Abatement Jail Industries. Cost: \$122,000.
	action: Approved	discussion: No	Doc. 001B9901314	
13-S	DNR	Washington	Greenhorne & O'Mara	Service Contract - Fort Frederick State Park - Archaeological and Historical Investigation. Cost: \$159,955.
	action: Approved	discussion: No	Doc. 001B9901387	
14-GM	DENV	Garrett	Weir Engineering & Environmental Consultants	General Miscellaneous - Vindex Abandoned Mine Reclamation - Settlement Agreement - . Amount of Settlement: \$14,882.60
	action: Approved	discussion: No	Doc.	
15-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - ADA Assisted Listening Devices - Amount of Transfer: \$13,148.12.
	action: Approved	discussion: No	Doc.	
16-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement at Fine Arts Building - Amount of Transfer: \$125,347.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Dental School Chiller Replacement Project. - Amount of Transfer: \$1,293,730.
	action: Approved	discussion: No	Doc.	
18-GM	UMS/UMCP	N/A	N/A	General Miscellaneous - Transfer of Funds - ADA Cory Hall Access Modification, Ramp, Doors and Rest Rooms. Amount of Transfer: \$7,165.
	action: Approved	discussion: No	Doc.	
19-GM	DGS/ABG	N/A	N/A	General Miscellaneous - Transfer of Funds - Fiber Optic Extension Amount of Transfer - \$67,541.67
	action: Approved	discussion: No	Doc.	
20-GM	UMS/UMCP	N/A	N/A	General Miscellaneous - Transfer of Funds - ADA Mansuetti Laboratory Access Modification - Fire Alarm System. Amount of Transfer - \$4,406.
	action: Approved	discussion: No	Doc.	
21-RP	DNR	Allegany	George Corbett and Matthew Crabtree	Property - Green Ridge State Park - Approval to accept an Agreement of Sale on 139 acres for the use of the Park. Cost: \$146,013
	action: Approved	discussion: No	Doc.	
22-RP	DNR	Garrett	Mary L. Hammett and Howard and William Starkloff	Property - Approval to accept an Agreement of Sale on 68.592 acres for the use of DNR. Cost: \$171,480.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DNR	Washington	Walter and Huldah Gosnell	Property - Weaverton-Roxbury Corridor - Approval to grant a permanent easement to provide ingress and egress to their private residence. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
24-RP\	MSP	Charles	Glen H. Ballowe	Property - Approval to accept an Agreement of Sale on 1.1 acres for the use of the MSP. Cost: \$25,000.
	action: Approved	discussion: No	Doc.	
25-RP	AGR	Baltimore	Wayne D and Phyllis M. Fegely	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 104.22 acres. Cost: \$301,549.
	action: Approved	discussion: No	Doc.	
26-RP	AGR	Baltimore	Thomas A and Annejeannette W. Graul	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 68.78 acres. Cost: \$213,696.
	action: Approved	discussion: No	Doc.	
27-RP	AGR	Baltimore	Harry L. Hubble	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 142.2 acres. Cost: \$418,880.
	action: Approved	discussion: No	Doc.	03-01-97-01

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	AGR	Caroline	Ernest D. Fuchs	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 168.0 acres. Cost: \$125,250..
	action: Approved	discussion: No	Doc.	
29-RP	AGR	Carroll	Ralph F. & Betty L. Kelly	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 41.877 acres. Cost: \$73,578.60.
	action: Approved	discussion: No	Doc.	
30-RP	AGR	Carroll	Paul H. and Helen J. Burrier	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 81.175 acres. Cost: \$144,315.
	action: Approved	discussion: No	Doc.	
31-RP	AGR	Carroll	Kathy Clabaugh, Trustee Charles R. Clabaugh, Residuary Trust	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 161.0 acres. Cost: \$238,500
	action: Approved	discussion: No	Doc.	
32-RP	AGR	Carroll	James L. and Sharon L. Osborne	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 179.0652 acres. Cost: \$318,717.36.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-RP	AGR	Charles	James F. and Helen Farmer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 225.8025 acres. Cost: \$316,123.50.
	action: Approved	discussion: No	Doc.	
34-RP	AGR	Dorchester	G. Steele and Doris W. Phillips	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 340.0 acres. Cost: \$232,684.39.
	action: Approved	discussion: No	Doc.	
35-RP	AGR	Frederick	Raymond and Mary Katherine Mathews	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 228.87 acres. Cost: \$408,366.
	action: Approved	discussion: No	Doc.	
36-RP	AGR	Garrett	David M, Dorothy M. and Laura D. Turner and C. Thomas and Elaine K. Clise	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 111.29 acres. Cost: \$64,928.81
	action: Approved	discussion: No	Doc.	
37-RP	AGR	Garrett	David Turner, Frank Och, Jr. and Henry Stuckey, III	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 20.34 acres. Cost: \$9,824.83.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-RP	AGR	Kent	Herschell B. Claggett	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 212.3 acres. Cost: \$262,190.50.
	action: Approved	discussion: No	Doc.	
39-RP	AGR	Queen Anne's	Vernon M. and Winsie A. Cannon	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 128.73 acres. Cost: \$127,730.
	action: Approved	discussion: No	Doc.	
40-RP	AGR	St. Mary's	William D. and Carmel O. Boyd	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 177.134 acres. Cost: \$231,542.
	action: Approved	discussion: No	Doc.	
41-RP	AGR	Talbot	Catherine Ann Ewing Ball, Robin, Donald and Timothy Ewing.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 41 acres. Cost: \$41,000.
	action: Approved	discussion: No	Doc.	
42-RP	AGR	Talbot	George Ball, Robin, Donald.and Timothy Ewing.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 59.97 acres. Cost: \$59,970.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-RP	AGR	Washington	Larry L. Loudenslager, Evelyn L. Kretzer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 145.04 acres. Cost: \$309,686.
	action: Approved	discussion: No	Doc.	
44-L	REV MSP	Howard	Gateway 38 LLP	Lease - Office - 10 years - Annual Rent: \$342,388.97
	action: Approved	discussion: No	Doc.	
45-L	DOHR	Baltimore City	Merritt Properties, LLC	Lease - Office - 3 years 4 months - Annual Rent: \$246,375.
	action: Approved	discussion: No	Doc.	
46-L	DJJ	Prince George's	SKW II, Limited Partnership	Lease - Option to renew lease was approved 6/23/99 - 24-L. In error the start date of the lease on the Item was July 1, 1999. Actual start date was 4/19/99. Approval is requested to acknowledge the error and approve the actual start date of April 19, 1999.
	action: Approved	discussion: No	Doc.	
47-L	HMH	Dorchester	Morris & Morris Limited Partnership	Lease - Office/Maint/Storage - 2 years - Annual Rent: \$33,495.96.
	action: Approved	discussion: No	Doc.	
48-L	DNR	Cecil	Elks Creek Preservation Society	Lease - Storage - 2 years 3 months - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-L action: Approved	DNR discussion: No	St. Mary's Doc.	Fresh From the Sea, Inc.	Lease - Storage - 2 years 9 months - Annual Revenue: \$1.
50-CGL action: Approved	BPW discussion: No	Wicomico Doc.	N/A	Grant - Wicomico County - Salisbury Zoological Park Loan of 1997 - Certification of matching funds. State Grant: \$75,000.
51-CGL action: Approved	BPW discussion: No	Carroll Doc.	N/A	Grant - Capital Appropriations (Fiscal Year 1998) Town of Sykesville. Approval of Capital Project Grant agreement. State Grant: \$30,000.
52-CGL action: Approved	BPW discussion: No	Allegany Doc.	N/A	Grant - Capital Appropriations (Fiscal Year 2000) Western Maryland Flood Mitigation - approval of Capital Project Grant agreement. State Grant: \$2,000,000.
53-CGL action: Approved	BPW discussion: No	Allegany Doc.	Excavating Associates	Grant - Capital Appropriations (Fiscal Year 2000) Western Maryland Flood Mitigation - West Side Drainage Improvements and LeFevre Road reconstruction - Cumberland.. State Share: \$450,000.
54-CGL action: Approved	BPW discussion: No	Baltimore Doc.	N/A	Grant - Capital Appropriations 1999 Chesapeake Village Property Acquisition Baltimore County - Approval of Capital Project Grant Agreement. State Grant: \$1,600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	BPW	Kent	N/A	Grant - Kent County - Schooner Sultana Project Loan of 1999 - Certification of matching funds. State Grant: \$100,000.
	action: Approved	discussion: No	Doc.	
56-CGL	BPW	Kent	Various	Grant - Kent County - Schooner Sultana Project Loan of 1999 - Build and Operate a Reproduction of 1767 Schooner "Sultana". State Share: \$100,000.
	action: Approved	discussion: No	Doc.	
57-CGL	BPW	Garrett	N/A	Grant - Garrett Information Enterprise Center Loan of 1998 - Certification of matching funds. State Grant: \$250,000.
	action: Approved	discussion: No	Doc.	
58-CGL	BPW	Garrett	Lorenzi, Dodds & Gunnill, Inc.	Grant - Garrett Information Enterprise Center Loan of 1998 - Design and Construct and Information Enterprise Center. State Share: \$39,625.
	action: Approved	discussion: No	Doc.	
59-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital bond Loan - John Hopkins Cancer Research Center Loan of 1999. Certification of matching funds. State Grant: \$5,000,000.
	action: Approved	discussion: No	Doc.	
60-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Maryland Community Resource Center, Inc. Certification of matching funds. State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
61-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Center on Domestic Violence Loan of 1995 - Construct New Facility for Center on Domestic Violence, Broschart Road - Shady Grove Life Sciences Center. State Share: \$1,244,474.
	action: Approved	discussion: No	Doc.	
62-CGL	BPW	Anne Arundel	Maryland Construction Management, Inc.	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1996 and 1997. Design, Repair and Renovate Historic Wiley H. Bates High School. State Share: Loan of 1996 \$795,550 - Loan of 1997 - \$59,450. Total State Share: \$855,000.
	action: Approved	discussion: No	Doc.	
63-CGL	BPW	Baltimore City	Various	Grant - Baltimore and Ohio Railroad Museum Loan of 1993 - Partial Interior and Exterior Rehabilitation - B & O Car Shops Structure Modifications. State Share: \$335,206.05.
	action: Approved	discussion: No	Doc.	
64-CGL	BPW	Prince George's	Various	Grant - Prince George's County Southern Maryland Youth Camp Loans 1996 & 1997 - Construct Camp Facilities. State Share: \$43,645.
	action: Approved	discussion: No	Doc.	
65-CGL	BPW	Baltimore City	Warwick Supply & Equipment company	Grant - Baltimore City - The Village Learning Place Loan of 1998 - Restore the former St. Paul Street Library. State Share: \$140,440.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
66-CGL	HMH	Washington	Anita Lynn Homes, Inc.	Grant - Anita Lynne Single-Story Duplex - State Share: \$255,656.
	action: Approved	discussion: No	Doc.	
67-C	SUP RETPEN	Baltimore City	Roy Kirby & Sons	Construction Contract - Tenant Space - 14th 15th and 16th floor of the Crestar Building. Cost: \$1,683,000.
	action: Approved	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.