

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 11, 2004

11-Aug-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Baltimore City	Explus, Inc.	Construction Contract - Reginald F. Lewis Museum of Maryland African American History and Culture - Fabrication and installation of the permanent exhibition. Cost: \$2,796,808.
	action: Approved	discussion: yes	Doc. No. 001B5900027	
2-C-MOD	MSP	Talbot	ATEC Associates, Inc.	Contract Modification - No. 9 - Barrack "I" - Easton - Cost: \$322,085.
REV				
	action: Approved	discussion: No	Doc. No. CO819366	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	PS/NBCI	Allegany	DMJM Design	A/E Contract - 256 Cell Housing units #3 and #4 and Support Services Building Build out - Cost: \$3,500,030.
<p>action: Approved discussion: No Doc. No.</p>				
4-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Water and Wastewater Design or Engineering Services for Multiple construction Projects with Fees \$200,000 or less. Term: 8/18/04-8/17/06 with one two year renewal option. Estimated Cost: \$200,000 per firm - 2 years - Base Contract; \$200,000 per firm - 2 year - 1st Renewal - Total Cost: \$1,600,000 Estimate
<p>Dewberry & Davis 001B5900074 Whitman, Requardt and Associates, LLP 001B5900075 BRINJAC Engineering, Inc. 001B5900076 The EADS Group 001B5900077</p>				
<p>action: Approved discussion: No Doc. No.</p>				
5-M	DGS	Baltimore City	Reliance Fire Protection, Inc.	Maintenance Contract - Civic Plaza Building - Fire Protection Sprinkler and Fire Alarm System Upgrade. Term: Cost: \$1,835,000.
<p>action: Approved discussion: No Doc. No. 001B4900863</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DJJ	Baltimore City	Metropolitan Protective Services, Inc.	Maintenance Contract - Baltimore City Juvenile Justice Center - Unarmed Uniformed Guard Services. Term: 9/19/04-9/18/07 with two one-year renewal options. Cost: \$1,101,276 - 3 years - Base Contract; 1 \$367,092 - year - 1st Renewal; \$367,092 - 1 year - 2nd Renewal - Total Cost: \$1,835,460.
action: Approved discussion: yes Doc. No. 11-B4900783				
7-M	DOHR	Prince George's	B&B Security Consultants, Inc.	Maintenance Contract -Retroactive - Renewal - Prince George's County Department of Social Services - Armed/Unarmed Uniformed Guard Services. Term: 7/1/04-6/30/05. Cost: \$234,447.20.
action: Approved discussion: No Doc. No. 001B5900061				
8-E	DGS	St. Mary's	State Use Industries	Equipment Contract - St. Mary's College - Equipment - Somerset Hall. Cost: \$87,115.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	Various	N/A	<p>General Miscellaneous - Approval for construction inspection expenditures related to respective capital improvement projects. Total Amount: \$106,550.</p> <p>Fire Protection Sprinkler System - Civic Plaza Building \$20,250.00</p> <p>Correct Life Safety Deficiencies - Civic Plaza Building \$33,000.00</p> <p>Underground Storage Tanks - Statewide - Various Agencies. \$53,300.00</p>
<p>action: Approved discussion: No Doc. No.</p>				
10-GM	MORG	Baltimore City	N/A	<p>General Miscellaneous - Transfer of Funds - Improvements and Repairs to the Verda Welcome Bridge - Amount of Transfer: \$ 2,220,000.</p>
<p>REV</p>				
<p>action: Approved discussion: No Doc. No.</p>				
11-GM	MORG	Baltimore City	N/A	<p>General Miscellaneous - Transfer of Funds - Construction of a New Chiller Plant - Amount of Transfer: \$ 4,473,000.</p>
<p>action: Approved discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-GM	DGS	Washington	Whiting-Turner Contracting Company	General Miscellaneous - Design and Construction of the Western Maryland 24-Bed Juvenile Detention Center - Final Settlement of all claims on the project. \$50,000.	
REV					
action:	Approved	discussion: yes	Doc. No.		
13-GM	DGS	Wicomico	Whiting-Turner Contracting Company	General Miscellaneous - Design and Construction of the Eastern Shore 24-Bed Juvenile Detention Center - Final Settlement of all claims on the project. \$437,000	
REV					
action:	Approved	discussion: yes	Doc. No.		
14-RP	AGR	Various	-	Property - Approval to accept option contracts for the purchase of agricultural preservation easement on properties.	
		Montgomery	Bernard Mihm	270.8400 acres	\$1,056,276.00
		St. Mary's	Timothy Hewitt	112.030 acres	\$281,124.35
		Washington	Joseph Michael	200.00 acres	\$344,600.00
action:	Approved	discussion: yes	Doc. No.	Comptroller voted "no" on #2 - (Timothy Hewitt property)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	AGR	Carroll	Jason M. and Donna G. Myers	Property - Maryland Agricultural Land Preservation Foundation - approval of land exchange of 2.516 acres to 1) Straighten boundary line; 2) meet county code for cattle raising and 3) allow for road widening. Consideration: None (Land Exchange) - 9/23/98-26-RP)

action: Approved discussion: yes Doc. No.

16-RP	BPW	Anne Arundel	State Highway Administration	Property - MD 70 - Weems Creek Bridge Replacement and Rehabilitation College Creek Bridge. Approve an Easement Option Contract for the sale of property, .1772 acres. Cost: \$122,700.
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action: withdrawn discussion: No Doc. No.

17-RP	DNR	Baltimore	Baltimore Gas and Electric Company	Property - Patapsco Valley State Park - Approval of an Agreement to purchase 3 parcels of property. Cost: \$175,000 (6.957 acres - Hilton and Hilltop Properties).
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	HMH	Baltimore	Shire US Manufacturing, Inc.	Property - Rosewood Technology Center (Lots 4 and 6) - Approval to Accept an Agreement of Sale to transfer 8.978 acres to HMH through MEDCO for sale to Shire. Cost: \$1,346,700.
action: withdrawn	discussion: No	Doc. No.		
19-RP	DNR	Cecil	DMS Investments, LLC	Property - Approval to dispose of excess land located at 639 Elk Mills Road Price: \$45,000 (4/16/03 - 10-RP)
action: Approved	discussion: No	Doc. No.		
20-RP	DJJ	Frederick	John and Karen Justice	Property - Victor Cullen Center - approval to sell approximately five acres to adjoining property owners. Consideration: \$15,000.
action: Approved	discussion: No	Doc. No.		
21-L	HMH	Anne Arundel	Chesapeake Users Group, Inc.	Lease - Crownsville Hospital Center - Computer Repair and Computer Storage. Term: Two years with one two-year renewal option. . Annual Revenue: \$1. (Central Kitchen/Storage building.)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	HMH	Anne Arundel	Second Genesis, Inc.	Lease - Crownsville Hospital Center - Residential Addictions Treatment Center - 25 years - Annual Revenue: \$1. (Phillips Building Annex)
action:	Approved	discussion:	No	Doc. No.
23-L	HMH	Anne Arundel	Addiction Recovery, Inc., DBA Hope House	Lease - Crownsville Hospital Center - Residential Alcohol And Drug Treatment Center - 20 years. Annual revenue: \$1. (Male Employee's Dormitory)
action:	Approved	discussion:	No	Doc. No.
24-L	HMH	Anne Arundel	Anne Arundel County Food Bank	Lease - Crownsville Hospital Center -- Office Storage. Two Years with one two-year renewal option. Annual Revenue: \$1. (Central Kitchen Storage Building)
action:	Approved	discussion:	No	Doc. No.
25-L	HMH	Anne Arundel	Anne Arundel County Parks and Recreation	Lease - Crownsville Hospital Center - Two Ballfields - 10 years with one 10-year renewal option. Annual Revenue: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-L	DAAT	Allegany	Commissioners of Allegany County	Lease - Renewal - Office - 5 years - Annual Rent: \$72,995 (110 Baltimore Street)
	action: Approved	discussion: No	Doc. No.	
27-L	COMP	Allegany	The Commissioners of Allegany County	Lease - Renewal - Office - 22 months - Annual Rent: \$22,399. (110 Baltimore St)
	action: Approved	discussion: No	Doc. No.	
28-L	JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Renewal - Office - 5 years incorporates use-in-common parking spaces. Annual Rent: \$841,510.23 (900,901A,903,905,911 & 913A Commerce Rd. 2000,2002D,2002F,2004A,2020 and 2020A Industrial Drive)
	action: Approved	discussion: No	Doc. No.	
29-L	MDD	Baltimore City	Redwood Towers Limited Partnership	Lease -Assignment - Office - 4 years 1 month - Annual Rent: \$125,088.40 (217 E. Redwood Street - 13th Floor - 7/14/99-22-L for DBED. DBED no longer need the space)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-L	DNR	Baltimore	Todd's Inheritance Historic Site, Inc.	Lease - Assignment/Renewal - North Point State Park - Historic House and Outbuildings. 10 years - with two ten-year renewal options. Approve assignment of lease from Eastside Community Development Corporation to Todd's Inheritance Historic Site, Inc. Annual Revenue: \$1.
action: Approved	discussion: No	Doc. No.		
31- CGL	BPW	Prince George's	N/A	Grant - Approval of Capital Project Grant Application and Agreement. State Grant: \$200,000. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Melwood Horticultural Training Center Facilities
action: Approved	discussion: No	Doc. No.		
32-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$500,000 Maryland Consolidated Capital Bond Loan - Mt. Washington Pediatric Hospital Loan of 2003
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 3,000,000 Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2004
action: Approved	discussion: No	Doc. No.		
34-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 1,000,000 New Shiloh Multipurpose Center Loan of 2001
action: Approved	discussion: No	Doc. No.		
35-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds and reimbursement to grant recipient.. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan -Community Based Regional Initiatives Loan of 2004 - The Odyssey School
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Garrett	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000 Maryland Consolidated Capital Bond Loan -Community Based Regional Initiatives Loan of 2004 - Garrett County Exhibition Hall
action: Approved	discussion: No	Doc. No.		
37-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 700,000 Maryland Consolidated Capital Bond Loan -Shady Grove Adventist Hospital Loan of 2003
action: Approved	discussion: No	Doc. No.		
38-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds and reimbursement to grant recipient. State Grant: \$ 75,000. Maryland Consolidated Capital Bond Loan -Community Based Regional Initiatives Loan of 2004 - Sandy Spring Slave Museum and African Art Gallery.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 100,000 Hillandale Center Loan of 2001
action: Approved	discussion: No	Doc. No.		
40-CGL	BPW	Talbot	N/A	Grant - Certification of matching funds and reimbursement to grant recipient.. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan -Community Based Regional Initiatives Loan of 2004. Academy Art Museum.
action: Approved	discussion: No	Doc. No.		
41-CGL	BPW	Anne Arundel	Quinn Evans/Architects	Grant - Charles Carroll House of Annapolis Loan of 1997 - Restoration of the Charles Carroll House. State Share: \$35,585.
action: Approved	discussion: No	Doc. No.		
42-CGL	BPW	Anne Arundel	Various	Grant - General Construction Loan of 1987 for Preservation Keep. Annapolis History Center Renovations. State Share: \$473,474.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-CGL	BPW	Baltimore	Baltimore Gas and Electric Company	Grant - Benjamin Banneker Historic Park Loan of 1998 - State Share: \$6,326.
action: Approved	discussion: No	Doc. No.		
44-CGL	BPW	Baltimore	Hunter Allied, Inc.	Grant - Bloomsbury Community Center Loan of 1999. Design, renovation and new construction. State Share: \$216,970.38
REV				
action: Approved	discussion: No	Doc. No.		
45-CGL	BPW	Baltimore	Various	Grant - Perry Hall Mansion Loan of 2001 - Stabilization of Mansion. State Share: \$214,299.
action: Approved	discussion: No	Doc. No.		
46-CGL	BPW	Caroline	Various	Grant - Adkins Arboretum Loan of 2000. Restore and Expand Adkins Arboretum. State Share: \$92,875.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-CGL	BPW	Dorchester	Various	Grant - Historical Museum Loan of 1994 - Renovate Facilities for Maritime Museum. State Share: CREDIT: \$3,744.47 and reassignment of \$3,744.47
action: Approved	discussion: No	Doc. No.		
48-CGL	BPW	Dorchester	Victor H. MacSorley, Inc.	Grant - Stanley Institute - Rock School House Restoration Loan of 1998 - Restoration of Stanley Institute. State Share: \$38,629.50
action: Approved	discussion: No	Doc. No.		
49-CGL	BPW	Baltimore	Cassidy Construction, Inc.	Grant - Florence Bain Senior Center Loan of 2000. Addition and Renovation to the Senior Center. State Share: \$500,000.
action: Approved	discussion: No	Doc. No.		
50-CGL	AGING	Montgomery	EMSI Engineering, Inc.	Grant - Conversion of Elizabeth House to create Silver Spring Senior Source Center. State Share: \$264,527.63.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
51-CGL	BPW	Prince George's	Various	Grant - Top Banana Home Delivered Groceries, Inc. Loan of 1999 - Renovating and Equipping a Facility. State Share: \$78,657.
action: Approved	discussion: No	Doc. No.		
52-CGL	MHEC	Carroll	Carroll Community College	Grant - Medical Equipment for its Nursing and Allied Health Building. State Grant: \$124,645.
action: Approved	discussion: No	Doc. No.		
53-CGL	MHEC	Cecil	Cecil Community College	Grant - Furniture and equipment for Elton Center project. State Share: \$461,904.
action: Approved	discussion: No	Doc. No.		
54-CGL	MHEC	Harford	Harford Community College	Grant - Bel Air Hall Renovation/Addition - Furniture and Equipment. State Share: \$ 178,476.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	MHEC	Howard	Howard Community College	Grant - Exterior Lighting Replacement - State Share: \$308,524.
			Pipes and Wires Services, Inc.	Construction Award
			action: Approved	discussion: No Doc. No.
56-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Kent Humanities, Queen Anne's Technical & Physical Education Buildings Roof Replacement. State Share: \$767,748.
			Brothers Construction Company, Inc.	Construction Award
			action: Approved	discussion: No Doc. No.
57-CGL	HMH	Allegany	Tri-State Community Health Center	Grant - Assist in the cost of construction a two-story building to house a new Allegany County Health Center located on Kelly Road, Cumberland. State Share: \$500,000.
			action: Approved	discussion: No Doc. No.
58-L	DNR	Baltimore	Days Cove Reclamation	Lease - Modification - Land - 10 years - Annual Rent: 1st year - \$780,000 ; 2nd through 9th year - \$975,00 a year and 10th year - \$509,000. (Gunpowder Falls State Park, Days Cove Area/Visitor Center)
SUP				
			action: Approved	discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
59-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Architectural and Engineering Services to DGS for Multiple Construction Projects with Fees Greater than \$25,000 and not Greater than \$200,000. Total of Projects awarded to any firm may not exceed \$500,000. Term: 9/4/04-9/3/06 with one-two year renewal option. Cost: \$500,000 estimate per firm 1st term; \$500,000 Estimate per firm 2nd term. Total Estimate per firm - \$1,000,000. Total estimate for 1st and 2nd term with \$500,000 estimate per firm. \$7,000,000. (4 years)

SUP

Bushey Feight Morin Architects, Inc.	001B5900108
Morris & Ritchie Associates, Inc.	001B5900113
Louviere, Stratton & Yokel, LLC	001B5900111
Hord Coplan Macht, Inc.	001B5900110
Amos Bailey Arnold + Associates, Inc.	001B5900107
BMK, p.c. Architects	001B5900109
Murphy & Dittenhafer, Inc.	001B5900112

action: Approved discussion: No Doc. No. -

60-RP	HMH	Baltimore City	Cathedral St. LLC	Property - Approve an Agreement of Sale for property known as "Hamilton House" Consideration: \$402,000. (8-RP-7/16/03 - approval to sell- declared surplus by HMH - used as a half way house for Clifton Perkins Hospital)
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

2	BPW/WET	N/A	Mohler Forestry and Tidal Wetlands Consultants LLC	Approve a consulting-services contract that will be responsible for the planning and evaluation of activities to manage, preserve, and enhance tidal wetlands and related resources within the Potomac River and its tributaries as related to the Woodrow Wilson Bridge Replacement Project. Term: Two years with two two-year renewal options. Cost: NTE \$18,000 (2 years)
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action: Approved discussion: No Doc. No.

3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 289,200.
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action: Approved discussion: No Doc. No.

4	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,415.58
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - Approval of Capital Construction Grants for projects to be funded from proceeds of various general obligation bonds. Total Amount: \$2,805,824.	
		Charles	Town of Indian Head	Indian Head Wastewater Treatment Plant Biological Nutrient Removal Upgrade Nutrient Removal Cost-Share Program	\$1,500,000.00
		Wicomico	City of Salisbury	Salisbury Wastewater Treatment Plant Biological Nutrient Removal Upgrade - Biological Nutrient Removal Program	\$893,824.00
		Kent	Town of Betterton	Betterton Bluff Erosion Control - Stormwater Pollution control Cost Share Program	\$12,000.00
		Cecil	Town of Cecilton	Cecilton Water System Improvements Water Supply Financial Assistance Program	\$400,000.00

action: Approved discussion: No Doc. No.

6	DENV	Caroline	Town of Denton	Loan - Maryland Water Quality Revolving Loan Fund - Amount of Loan: \$2,350,000	
				Denton Debt Refinancing Wastewater Treatment Project.	

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Frederick	County Commissioners of Frederick County	Loan - Maryland Water Quality Revolving Loan Fund - Amount of Loan: \$4,600,000. Villages of Lake Linganore Community Development.
	action: Approved	discussion: No	Doc. No.	
8	DENV	Worcester	Worcester County	Loan - Increase - Maryland Water Quality Revolving Loan Fund - Amount of Loan - \$1,800,000. Ocean Pines Wastewater Treatment Plant Upgrade.
	action: Approved	discussion: No	Doc. No.	
9	DENV	Montgomery	Town of Poolesville	Loan- Maryland Water Quality Revolving Loan Fund - Amount of Loan - \$1,300,000. Poolesville Wastewater Treatment Plant Biological Nutrient Removal Upgrade.
	action: Approved	discussion: No	Doc. No.	
10	DENV	Somerset	Somerset County Sanitary District	Loan - Maryland Water Quality Revolving Loan Fund - Amount of Loan - \$482,000 - (Principal Forgiveness \$450,000 - State Loan: \$32,000.) Johnson Creek Water Line
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Washington	Town of Clear Spring	Loan - Maryland Water Quality Revolving Loan Fund - Amount of Loan - \$1,642,000 - (Principal Forgiveness \$328,400 - State Loan: \$1,313,600.) Water Storage Tank and Water Filtration Improvement Projects.
	action: Approved	discussion: No	Doc. No.	
12	DENV	Cecil	Ensate, Inc.	Grant - Approve expenditure to perform a Site Assessment and site investigation to identify the contaminants and determine the level of contamination of the Iron Hill Road Drum site. Amount: \$50,000
	action: Approved	discussion: No	Doc. No.	
13	DENV	Baltimore	Ensate, Inc.	Grant - Approve expenditure to complete the site investigation and remediation of the Sauer Dump Site. Amount: \$350,000
	action: deferred	discussion: yes	Doc. No.	
14	DENV	Statewide	N/A	Approve an increase to the tire recycling fee from \$.40 per tire to \$1.00 per tire effective October 1, 2004.
	action: deferred	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	HCD	Carroll	Westminster Bond Senior Associates, LLC	Loan - Elderly Rental Housing Program Loan - Project - Westminster Bond II. Amount of Loan: \$1,198,400.
action:	Approved	discussion: yes	Doc. No.	
16	HCD	Anne Arundel	CPDC Bates, Inc.	Loan - Elderly Rental Housing Program Loan - Project - The Historic Wiley Bates School - Amount of Loan: \$867,224.
action:	Approved	discussion: yes	Doc. No.	
17	HCD	Anne Arundel	Habitat America LLC	Loan - Elderly Rental Housing Program Loan - Project - Victoria Park at Edgewater - Amount of Loan: \$1,488,644.
action:	Approved	discussion: yes	Doc. No.	
18	HCD	Washington	Pennrose Properties and the Housing Authority of Hagerstown	Loan - Rental Housing Production Program Loan - Project - Gateway Crossing Phase IV- Amount of Loan - Rental Housing - \$2,000,000 and Partnership General Obligation Bonds - \$1,300,000. Total \$3,300,000.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	HCD	Baltimore	Shelter Development, LLC	Loan - Elderly Rental Housing Program Loan - Project - Parkview at Miramar Landing- State Loan: \$1,215,000.
action:	Approved	discussion:	yes	Doc. No.
20	BPW/PSC	Charles	N/A	Approve the disposal of two State-owned relocatable classroom units located at Milton M. Somers Middle School.
action:	Approved	discussion:	No	Doc. No.
21	BPW/PSC	N/A	N/A	Approve procedures for use of an emergency repair fund. The purpose of the emergency repair funds would be to finance renovations and improvements to public schools that resolve deficiencies that present an immediate hazard to the health or safety of the students or staff of the schools.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	BPW	Various	-	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2004.
	DGS		Department of General Services	Procurement Agency Activity Report - June 2004.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2004.
	TREAS		Treasurers Office	Procurement Agency Activity Report - 1st and 2nd Quarters - AY 2004

action: Approved discussion: yes Doc. No.

Agenda: Appendix - Emergency

A1	PS	Baltimore City	Atlantic Welders	Emergency Procurement Report - Metropolitan Transition Center - Maintenance - Install steel angle supports for the cell balcony walkways. Cost: \$160,970.
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action: accepted discussion: No Doc. No. 001B5900047

A2	DJJ	Baltimore City	Central Security Investigation Agency	Emergency Procurement Report - Baltimore City Juvenile Justice Center - Emergency Security Guard Service. Term: 8/7/04-9/18/04. Cost: \$56,570. (300 North Gay Street)
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action: accepted discussion: No Doc. No. CO817597

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DOT/MAA	Anne Arundel	Custom Carpet Cleaning & Building Services, Inc.	Emergency Procurement Report - Baltimore Washington Airport - Carpet replacement (O'Brien's Restaurant). Cost: \$32,750.
action: accepted discussion: No Doc. No. MAAMC04046				
A4	ELECTLAW	Statewide	BSC Systems, Inc.	Emergency Procurement Report - Late Report - Independent Verification and Validation (IV&V) testing and security support for the Diebold AccuVote Direct Recording Electronic voting system for the 2004 Presidential Primary Election. Term: 10/14/03 - 6/30/04. Cost: \$1,512,881.
action: accepted discussion: yes Doc. No.				
A5	ELECTLAW	Statewide	Accenture LLP	Emergency Procurement Report - Late Report - Project Management Support for 2004 Presidential Primary Election - Term: 1/8/04 - 4/30/04. Cost: \$500,304.
action: accepted discussion: yes Doc. No.				
A6	ELECTLAW	Statewide	Accenture LLP	Emergency Procurement Report - Late Report - Project Management Support for 2004 Presidential General Election - Term: 5/3/04 - 11/30/04. Cost: \$882,052.
action: accepted discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A7	ELECTLAW	Statewide	Computer Systems Management, Inc.	Emergency Procurement Report - Independent Verification and Validation (IV&V) of voting system upgrade and supporting processes for the Diebold AccuVote Touch Screen voting system for 23 counties. Term - 7/9/04 - 8/31/04 . Cost: \$199,000.

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$33,471.47.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 80,750
REV				Greenways-Beverly Beach (Thomas et al)

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/RLP	Worcester	Worcester County	Open Space - Stateside - Rural Legacy Program- Coastal Bays Rural Legacy Area. Acquisition of a conservation easement. State Share: \$168,073.22	
			Rantz Farm	170 Acres	
	action: Approved	discussion: yes	Doc. No.		
4A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program- Mid-Maryland Frederick Rural Legacy Area. Acquisition of a conservation easement. State Share: \$406,953.29.	
			Cool Spring, LLC	147.86 acres	
	action: Approved	discussion: yes	Doc. No.		
5A	DNR/CREP		Eastern Shore Land Conservancy and Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - Approval to purchase perpetual conservation easements. Total Cost: \$72,016.47	
			Michael L. Malick	33.2 acres (Eastern Shore Land Conservancy)	\$47,322.90
			Frederick H. Joyner and Paula J. Monroe	29.19 acres (Lower Shore Land Trust, Inc.)	\$24,693.57
	action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT	Statewide	National Economic Research & Associates, Inc.	Service Contract - - Office of Minority business Enterprise (MBE) - State of Maryland Minority Business Utilization Study. Term: 8/11/04-3/31/06. Cost: \$1,345,311. (20 months, 20 days)
action:	withdrawn	discussion:	yes	Doc. No. JO1B4200020
2-S	HMH	Carroll	Managed Health Care, Ltd	Service Contract - Retroactive - Springfield Hospital Center (SHC) - Medical Services Contract. Term: 8/16/04-7/31/06 with three one-year renewal options. Estimated Cost: \$1,951,596. - 2 years - Base Contract; \$1,030,002 - 1 year - 1st Renewal; \$1,084,151 - 1 year - 2nd Renewal; \$1,141,827 - 1 year - 3rd Renewal. - Total Cost: \$5,207,576 Est. (5 years)
action:	Approved	discussion:	yes	Doc. No. M00B5200075
3-S	HMH	Statewide	Healthcare Software Synergies, Inc.	Service Contract - - Health Services Cost Review commission (HSCRC). Inpatient Data Abstract Casemix Audit. Term: 9/1/04-8/31/07 with two one-year renewal options. Cost: \$311,250 - 3 years - Base Contract; \$113,750 - 1 year - 1st Renewal; \$118,750 - 1 year - 2nd Renewal - Total Cost: \$543,750. (5 years)
action:	Approved	discussion:	No	Doc. No. M00B4200515

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-IT	COMP	Statewide	American Management Systems, Inc.	Information Technology Contract - Registers of Wills - Contract Agreement . Term: 8/19/04-8/18/07. Total Cost: \$2,593,924	
			E00B520003	Functional Area I - Application development and support.	\$1,300,500.00
			E00B520004	Functional Area II - Help desk, network, microcomputer, and packaged software support services for the computer systems.	\$1,293,424.00

action: Approved discussion: No Doc. No.

5-IT	COMP	Statewide	Data Compression Technology, Inc.	Information Technology Contract - Compliance Division - Data Compression Technology Contract Agreement. Term: 9/1/04-8/31/05 with four one-year renewal options. Cost: \$96,000 - 1 year - Base Contract; \$95,000 - 1 year - 1st Renewal; \$95,000 - 1 year - 2nd Renewal; \$95,000 - 1 year - 3rd Renewal; \$95,000 - 1 year - 4th Renewal. - Total Cost: \$476,000 (5 years)	
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action: Approved discussion: No Doc. No. E00B4200047

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	PS	Statewide	-	Information Technology Contract - Information Technology & Communications Division. Purchase and related maintenance of LiveScan machines for use with the Maryland Fingerprint Identification System. Term: 8/16/04-8/15/05/ with 4 one year renewal options. Cost: \$1,000,000 - 1 year - Base Contract; \$1,000,000 - 1 year - 1st Renewal; \$1,000,000 - 1 year - 2nd Renewal; \$1,000,000 - 1 year - 3rd Renewal; \$1,000,000 - 1 year - 4th Renewal. - Total Cost: \$5,000,000 (5 years)
			Sagem Morpho, Inc.	Q00B5200033
			Cogent Systems, Inc.	Q00B5200034
			CrossMatch Technologies, Inc.	Q00B5200035
			Identix, Inc.	Q00B5200036

action: Approved discussion: No Doc. No.

7-IT	HMH	Statewide	Highland Data Services Company, Inc.	Information Technology Contract - Information Resources Management Administration (IRMA) Computer Operations Divisions (COD). Data Entry Services. Term: 8/16/04-8/15/05 with four one year renewal options. Cost: Est. - \$207,658 - 1 year - Base Contract; \$216,720 - 1 year - 1st Renewal; \$ 216,720 - 1 year - 2nd Renewal; \$216,720 - 1 year - 3rd Renewal; \$216,720 - 1 year - 4th Renewal. - Total Cost: \$1,074,538. Est. (5 years)
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action: Approved discussion: No Doc. No. M00B4200604

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	EDUC	Statewide	Bearing Point, Inc.	Information Technology Contract - Planning, Research & Information Management Division (PRIM) - Education Data Warehouse Software Program. Provide maintenance, technical support, troubleshooting, software upgrades and enhancements. Term: 8/11/04-11/10/05. Cost: \$584,080 (1 year, 3 months)

action: Approved discussion: No Doc. No. R00B4200070

9-S-MOD	DOHR	Statewide	Maryland Committee for Children, Inc.	Contract Modification - Renewal - Child Care Administration (CCA) Statewide Resource and Referral Network. Term: 9/1/04-8/31/05. Cost: \$3,807,823.
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action: Approved discussion: No Doc. No. CO812617

10-S-MOD	HMH	Statewide	Mead Johnson & Company	Contract Modification - Renewal - Family Health Administration Office of the Maryland Women, Infants and Children (WIC) Program. Special Supplemental Nutrition Program. Rebate, Infant Formula, Western States Contracting Alliance (WSCA). Term:10/1/04-9/30/05. Cost: \$28,800,000 -Est.(1 year)
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action: Approved discussion: No Doc. No. M00B5200113

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	EDUC	Statewide	MACRO International	Contract Modification - Renewal - Division of Student and School Services (DOSSS) - MD Adolescent Survey (MAS) Comprehensive survey of grades 6, 8, 10 and 12 students in approximately 350 public schools under the survey. Term: 9/19/04-9/18/05. Cost: \$305,285.
action: Approved discussion: No Doc. No. R00B4200053				
12-S-MOD	EDUC	Statewide	Westat, Inc.	Contract Modification - Renewal - Instruction and Staff Development - Assessment of Fine Arts Education. Term: 8/18/04-8/17/05. Cost: \$697,225 (1 year)
action: Approved discussion: No Doc. No. R005200008				
13-S-MOD	DOHR	Statewide	The Family Tree, Inc.	Contract Modification - Renewal - Social Services Administration (SSA) - Child Maltreatment Prevention Services. Term: 8/30/04-8/29/05. Cost: \$212,609.
action: Approved discussion: No Doc. No. CO812048				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT)- Telecommunications Division. Two Way Radio Equipment and Services. Term: 8/29/04-8/28/05. Total Cost: \$16,700,000. est. (1 year)	
			Motorola, Inc,	050B5800027	Motorola portable, mobile and base station radios, mobile computers/ data equipment. \$4,000,000.00
			Mills Communications	050B5800028	Kenwood and Maxon portable, mobile and base station radios. \$3,000,000.00
			Mt. Airy Communications	050B5800029	Vertex portable, mobile and base station radios. \$3,000,000.00
			M/A- COM	050B5800032	Ericsson portable, mobile and base station radios. \$4,000,000.00
			Link Communications	050B5800030	Mobile and base station radios \$700,000.00
			Pelican Computers	050B5800031	Mobile computers/ data equipment. \$2,000,000.00

action: Approved discussion: No Doc. No.

15-IT-MOD	DOHR	Statewide	JP Morgan Electronic Financial Services, Inc.(Successor to Citicorp Electronic Financial Services, Inc.)	Contract Modification - Renewal - Office of Information Management (OIM) - Replacement Electronic Benefits Transfer (EBT) System for the Public Assistance and Food Stamp Benefit Programs. Term: 9/1/04-8/31/06. Cost: \$12,270,047 Est. (2 years)
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REV

action: Approved discussion: No Doc. No. CO812553

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT-MOD	DOHR	Statewide	Tier Technologies, Inc.	Contract Modification - Renewal - Child Support Enforcement Administration (CSEA). 1) Renewal with reduced cost; 2) Additional funding to reimburse contractor as a result of settlement of a dispute. Term: Base Contract Modification - 2/1/04-8/31/04 (Retroactive); Renewal - 9/1/04-8/31/05. Cost: \$2,215,388 (7 months - reimbursement) and \$2,995,515 - Renewal. Total Cost: \$5,210,903. (1 year, 7 months)

action: Approved discussion: No Doc.No. CO809073

17-GM	DBM	N/A	N.A	General Miscellaneous - Division of Policy Analysis (DPA) and Fleet Administration Unit (FAU) - Request for approval of Motor Vehicle Purchase Standards for FY 2005.
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action: Approved discussion: No Doc.No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Indefinite Delivery Contract (IDC) for Full Service Architectural & Engineering Services. 9/5/04-9/4/05. Cost: NTE \$2,000,000 cumulatively to any one firm. Individual order exceeding \$500,000 will be brought forward to the BPW for separate approval. Total Cost: NTE \$10,000,000
			HDR Architecture	
			Grimm & Parker Architects	
			HLM Design	
			DMJM H&N	
			Gaudreau, Inc.	

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	-	Construction Contract - On Call General Contracting Services for the University of Maryland, College Park and its Service Center Locations. Term: Start immediately upon Board approval - 8/11/04 - 8/10/06 with three one-year renewal options. Estimated Cost: \$18,000,000 - 2 years - Base Contract; \$9,000,000 - 1 year - 1st Renewal; \$9,000,000 - 1 year - 2nd Renewal; \$9,000,000 - 1 year - 3rd Renewal - Total Estimated Cost: \$45,000,000. (5 years)

Kalmia Construction Co.
 John W. Brawner Contracting Company, Inc.
 Creative Finishes, Inc.
 Ruskey & Company Builders
 Baltimore Contractors
 Site Construction, Inc.
 Combined Services, Inc.
 Phillips Way, Inc.
 Stevenson Group Contracting, Inc.

action: Approved discussion: No Doc. No.

3-C	UMS/UMCP	Prince George's	Smith Management Construction, Inc.	Construction Contract - Chemical and Nuclear Engineering Building Systems Upgrade. Term: Start immediately upon Board approval - Contract duration is 336 calendar days following notice to proceed. Cost: \$3,364,030.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMCP	Prince George's	NEXTEL Communications of the Mid-Atlantic, Inc.	Service Contract - NEXTEL Custom Network solutions Service Agreement, Robert H. Smith School of Business. Term: Start immediately upon Board approval. - 8/11/04 - 8/10/08. Cost: \$933,153.76 (4 years)
action: Approved	discussion: yes	Doc. No.		
5-GM	UMS/UMCP	Prince George's	Manekin, LLC - Corporate Office Properties Trust (COPT) and The Michael Companies	General Miscellaneous - Approval to enter into a Memorandum of Agreement ("MOA") with the University's private partners to enter into, among other things, a long term ground lease to facilitate the development of the UMCP's M Square Research Park. Cost: N/A
action: Approved	discussion: yes	Doc. No.		
6-RP	UMS/UMCP	Prince George's	U. S. General Services Administration (GSA)	Property - Approval to enter into an Assignable Option Agreement and the authority to execute a ground lease consistent with the terms of the Option Agreement for a 10 acre site at the UMCP's M Square Research Park. Term: 53 years following a no cost construction term of approximately two years. Rent: As per agreement.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Public Safety and Correctional Services

1-C	PS/PATUX	Howard	Chasney & Company, Inc.	Construction Contract - Boiler Room Expansion - Cost: \$490,818.
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action: Approved discussion: yes Doc. No.

Agenda: Maryland Environmental Services

1-C-MOD	MES	Washington	Seaway Coatings, Inc.	Contract Modification - Maryland Correctional Institution- Hagerstown (MCI-H). State Water Tower Improvements. Cost: \$142,403.
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action: Approved discussion: yes Doc. No.

2-C-MOD	MES	Somerset	M. Davis & Sons, Inc.	Contract Modification - - Eastern Correctional Institution Cogeneration Facility (ECI-Co-Gen) Boiler Modification. Cost: \$163,493.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-E	MORG	Baltimore City	DCA Instruments	Equipment Contract - Purchase a Magnetron sputter System. Cost: \$423,900.
action:	Approved	discussion:	No	Doc. No.
2-S	MORG	Baltimore City	Student Resources	Service Contract - Student Health Insurance - Provide health insurance for full-time undergraduate students. Term: 9/1/04-8/31/07 with two one-year renewal options. Estimated Cost: \$1,831,681. - 3 years - Base Contract; \$736,546 . - 1 year - 1st renewal; \$810,201 - 1 year - 2nd renewal. Estimated Total Cost: \$3,378,428 (5 years)
action:	Approved	discussion:	No	Doc. No.
3-C	MORG	Baltimore City	J.F. Fischer, Inc.	Construction Contract - Construct a Chilled Water Plant on the Campus. Cost: \$4,172,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	Melvin Benhoff & Sons, Inc.	Construction Contract - Edgewood MARC Station Parking - Cost: \$1,323,883.67
action:	Approved	discussion:	No	Doc. No. T10590140
2-C-MOD	DOT/MTA	Prince George's	State Contracting, Inc	Contract Modification -No. 1 -- MARC Laurel Parking Expansion - Final Settlement. CREDIT - \$93,026.19
action:	Approved	discussion:	No	Doc. No. CO169088
3-C-MOD	DOT/MTA	Baltimore City	General Paving & Contracting, Inc.	Contract Modification -No. 1 -Washington Blvd. Stormwater Quality - Final Settlement. CREDIT - \$152,241.02
action:	Approved	discussion:	No	Doc. No. CO169087
4-C-MOD	DOT/MTA	Baltimore City	Sun Technical Services	Contract Modification -No. 1 -Bush Bus Division Sprinkler Replacement, Buildings 5, 6, and 7. - Final Settlement. CREDIT - \$631,000
action:	Approved	discussion:	No	Doc. No. CO169119

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-C-MOD	DOT/MTA	Baltimore City	Ruff Roofers, Inc.	Contract Modification -No. 2 -Bush Street Bus Division - Roof Replacement Buildings 1 and 8.. - Final Settlement. CREDIT - \$60,267.	
action: Approved discussion: No Doc. No. CO169090					
6-AE	DOT/MAA	Various	-	A/E Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Design Service. Term: Four years. Total Cost: \$16,000,000	
REV			URS Corporation	MAAAE03004	\$11,000,000.00
			Michael Baker, Jr., Inc.	MAAAE03005	\$5,000,000.00
action: Approved discussion: No Doc. No.					
7-AE	DOT/SHA	Statewide	-	A/E Contract - Design Service for Truck Weigh and Inspection Facilities for a duration of three years. Total Cost: \$1,500,000.	
			Brudis & Associates, Inc.	SBCS0317A	\$750,000.00
			Parsons Brinckerhoff Quade & Douglas, Inc.	SBCS0317B	\$750,000.00
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Statewide	URS Corporation	A/E Contract - Planning and Engineering Services for Regional Intermodal and planning Division on an as needed basis for a period of three years. Cost: \$500,000.
action: Approved discussion: No Doc. No. SBCS0318				
9-S	DOT/MAA	Anne Arundel	Environmental Tectonics Corporation	Service Contract - - Baltimore Washington Airport - Interactive Employee Training for Airport Operations. Term: 180 Calendar days. Cost: \$74,855.
REV				
action: Approved discussion: No Doc. No. MAASV04013				
10-S-MOD	DOT/MPA	Baltimore City	Red Coats, Inc.	Contract Modification - Renewal - Janitorial Services for the World Trade Center. Term: 9/9/04-9/8/05 with one renewal option. Cost: \$575,147.20 1 year - Renewal; \$ 586,650.14 - 1 year - remaining Renewal - Total Cost: \$1,161,797.34.
action: Approved discussion: No Doc. No. P050698				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/MTA	N/A	Coach Works, LLC	Maintenance Contract - Polishing and Cleaning of Light Rail Vehicles. Term: On a bi-annual basis and on-call touch ups on repaired vehicles. 8/16/04-8/15/07 with one two-year renewal options. Cost: \$ 150,000 - 3 years - Base Contract; \$100,000 - 2 years - 1st Renewal.- Total Cost: \$250,000.
action: Approved discussion: No Doc. No. T80000132				
12-M	DOT/MTA	N/A	Baltimore Precision Door, Inc.	Maintenance Contract - Rolling Metal Grill and Roll-UP Door Emergency Repairs on an on-call basis. Term: 8/16/04-8/15/05 with two two-year renewal options. Cost: \$75,000 - 1 year - Base Contract; \$150,000 - 2 years - 1st Renewal; \$150,000 - 2 years - 2nd Renewal - Total Cost: \$375,000
action: Approved discussion: No Doc. No. T80000133				
13-M	DOT/SHA	Anne Arundel	Merciers, Inc.	Maintenance Contract - Brush and Tree Cutting at Various Locations. Term: 9/1/04-12/31/06 with one one-year renewal option. Cost: \$233,906. - 15 months - Base Contract; \$93,562.44 - Estimate - 1 year - 1st Renewal - Total Cost: \$317,468.44
action: Approved discussion: No Doc. No. 4192N41406				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	DOT/MAA	Anne Arundel	Signature Flight Support	Contract Modification - Renewal - Baltimore Washington Airport - Consolidated Mechanical Systems and Plan-Mate Operations, Repairs and Maintenance. Term: 10/1/04-9/30/06. Cost: \$6,446,049.26.
action: Approved discussion: yes Doc. No. CO169567				
15-RP	DOT/MTA	Anne Arundel	Granite Land Company	Property - MARC Odenton Parking Expansion - Approval for the taking of real property by order of an Agreed Inquisition. Inquisition Amount: \$1,850,000. (321-325 Lokus Road)
action: Approved discussion: yes Doc. No.				
16-RP	DOT/MTA	Frederick	Unknown Heirs of Benjamin J. Stouffer	Property - MARC Point of Rocks Station Parking Lot Expansion - Approval to initiate eminent domain proceedings for the taking of real property required for construction of the parking expansion. Appraised value: \$25,000. (Lot 69 & 70, Commerce Street)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/MAA	Anne Arundel	Marpat Corporation	Property - Baltimore Washington Airport - approval for the purchase of vacant property for the purpose of environmental mitigation for aviation purposes. Cost: \$32,300. (Parcel 87-Part 2 - South of I-95 near MD 295/I-95 interchange)
action: Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Cecil	Clearview Land Partnership, G. O.	Property - Approval to dispose of excess land located at the intersection of US 40 and MD 7, 2 miles east of Elkton. Consideration: \$37,000.
action: Approved	discussion: No	Doc. No.		
19-RP	DOT/SHA	Cecil	Elkton Village LLC	Property - Approval to dispose of excess land located at the intersection of US 40 and MD 7, Delaware Avenue, 2 miles east of Elkton. Consideration: \$8,000.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Services - between Waldorf and Branch Avenue Metro Rail Station. Term: 9/1/04-8/31/07 with one two- year renewal option. Cost: \$3,560,738.40 - 3 years - Base Contract; \$2,537,307.52 2years - 1st Renewal; Total Cost: \$6,098,045.92 (4 years)
REV				
action: Approved discussion: yes Doc. No. T80000126				
21-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Services - Kent Island, Annapolis and New Carrollton, and Washington D. C. - Term: 9/1/04-8/31/07 with one two-year renewal option. Cost: \$10,166,989.74 - 3 years - Base Contract; \$7,395,785.40 - 2 years - 1st Renewal - Total Cost: \$17,562,775.14 (Lines 915, 929 and 995)
action: Approved discussion: No Doc. No. T80000134				
22-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Services - Clarksville, Columbia, Ellicott City and Silver Spring and Washington, D. C. Term: 9/1/04-8/31/07 with one two-year option renewal. Cost: \$16,872,860.30 - 3 years - Base Contract; \$12,280,462.64 - 2 years - 1st Renewal - Total Cost: \$22,153,322.94 (Lines 915,929 and 995)
REV				
action: Approved discussion: yes Doc. No. T80000139				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DOT/MTA	Various	Yellow Bus Service, Inc.	General Miscellaneous - Commuter Bus Services - Laurel and Baltimore. Term: 9/1/04- 8/31/07 with one two year renewal option Cost: \$1,213,823.97 - 3 years - Base Contract; \$ 895,870.08 - 2 years - 1st Renewal - Total Cost: \$2,109,694.05. (Line 320)

action: Approved discussion: No Doc. No. T80000137

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