

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
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Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 29, 2001 (updated)

29-Aug-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DJJ	Wicomico	Whiting-Turner Contracting Company	Construction Contract - Construct 24 bed Detention Center in Salisbury. Cost: \$7,800,000.
action:	Approved	discussion:	No	Doc. 001B2900125
2-C-MOD	REV DGS	Anne Arundel	C. A. Lindman, Inc.	Contract Modification - No. 1 - Central Services Building - Floor Slab Repairs to Parking Garage. Cost: NTE \$250,000.
action:	Approved	discussion:	no	Doc. CO598718

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DGS	Statewide	-	Contract Modification - Renewal - Profession Services Agreement to Provide Architectural and Engineering Services for multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$500,000 cumulatively to any firm. Total Cost: \$3,000,000 (6 firms)
action: Approved	discussion: No	Doc.	Nelson Salabes Johnson, Inc.	
4-AE	PS/CELA	Carroll	Bushey Feight Morin Architects, Inc.	A/E Contract - Central Laundry Facility - Kitchen/Dining Expansion and Renovation - Cost: \$323,324
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Statewide	-	Maintenance Contract - General Construction and Related Services for the Central, Eastern/Southern and Western Regions on an as needed basis for three years. Individual project assignments awarded under this agreement may not exceed \$200,000; however , the firms may be awarded more than one project assignment. Cost: \$2,500,000 - Eastern Region; \$1,500,000 - Eastern/Southern Region and \$1,000,000 - Western Region. Total Cost: \$5,000,000.
action:	Approved	discussion:	No	Doc.
			Boyd Contracting	Central Region \$500,000.00
			Site Construction, Inc.	Central Region \$500,000.00
			Brawner Contracting	Central Region \$500,000.00
			North Point Builders, Inc.	Central Region \$500,000.00
			Warwick	Central Region \$500,000.00
			Site Construction, Inc.	Eastern/Southern Region \$375,000.00
			Emjay	Eastern/Southern Region \$375,000.00
			Dynamic	Eastern/Southern Region \$375,000.00
			Brawner Contracting	Eastern/Southern Region \$375,000.00
			Site Construction, Inc.	Western Region \$200,000.00
			Boyd Contracting	Western Region \$200,000.00
			Brawner Contracting	Western Region \$200,000.00
			Emjay	Western Region \$200,000.00
			Dynamic	Western Region \$200,000.00
6-M	DGS	Baltimore City	SJC, Inc.	Maintenance Contract - 311 W. Saratoga State Center - Roof Replacement and Wall Renovation. Cost: \$885,034.
action:	Approved	discussion:	No	Doc. 001B2900064

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	DGS	Harford	NMARC Industries	Contract Modification - No. 1 - Mary E. W. Risteau District Court/MSJ - Janitorial Services - Credit for reduction of cost effective 9/1/01 - CREDIT: \$54,763.10.
action:	Approved	discussion:	No Doc. 001B9901323	
8-GM	UMS/CEES	N/A	N/A	General Miscellaneous - ADA Renovations, Nice Hall and Truitt Lab -Transfer of Funds - Amount of Transfer : \$158,180.
action:	Approved	discussion:	No Doc.	
9-GM	UMS/BAL	Baltimore City	N/A	General Miscellaneous - Hazardous Material Abatement, Langsdale Library . Transfer of Funds - Amount of Transfer : \$323,774.
action:	Approved	discussion:	No Doc.	
10-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Asbestos Abatement - Tawes Hall - Transfer of Funds - Amount of Transfer : \$98,000.
action:	Approved	discussion:	No Doc.	
11-GM	DGS	N/A	N/A	General Miscellaneous - Transfer of Funds from the DGS Capital Fund account to DBM in support of Public Safety Communications Center Project. - Amount of Transfer : \$479,919.89
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DGS	N/A	N/A	General Miscellaneous - approval to encumber funds for reproduction services for advertisement and award of capital projects. Amount: \$300,000.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.
action: Approved	discussion: No	Doc.		
		Baltimore	John W. and Mary C. McGinnis	75.966 acres \$316,449.14
		Baltimore	John W. and Mary C. McGinnis	94.543 acres \$337,496.45
		Carroll	John Chambers	110.14 acres \$462,588.00
		Charles	John David and Linda Raisner Graham	100.0 acres \$97,093.17
		Charles	Carl Steinhauser, Sr.	100.0 acres \$127,617.00
		Dorchester	Thomas and Marcella Joan DiGregorio	129.16 acres \$116,244.00
		Frederick	Jeffrey and Tammy Wivell	139.0 acres \$194,500.00
		Frederick	Truman F. Gabill and Sharon B. Grabill	133.709 acres \$280,788.90
		Frederick	Doyle and Jennifer D. Waybright	210.6816 acres \$368,692.80
		Frederick	James T. And Roberta E. McAfee	139.0 acres \$179,032.00
		Frederick	George A. Nicholson, Jr.	141.0 acres \$200,986.20
		Garrett	David M and Dorothy M. Turner and C. Thomas Jr. and Elaine K. Clise	70.20 acres \$59,216.67
		Harford	Robert J. and Sondra P. Magness	210.0 acres \$630,000.00
		Harford	William A. Harlan	103.125 acres \$360,937.50
		Kent	John and Julia C. Stap	210.0 acres \$350,000.00
		Montgomery	James B. and Meg B. Evans	232.195 acres \$859,121.50
		Queen Anne's	William Victor and J. Lawrence Wood	146.794 acres \$100,553.89
		Queen Anne's	Margaret E. Embert	171.06 acres \$171,060.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Grace H. Hatfield	267.66 acres	\$374,724.00
		Queen Anne's	Grace H. Hatfield	211.31 acres	\$315,908.45
		St. Mary's	Philip Sr. and Jane L. Hayden	116.79 acres	\$476,150.52
		St. Mary's	Truman C. S. Montfort, Jr.	57.54 acres	\$245,949.20
		St. Mary's	James M. and Mary E. Moore	62.50 acres	\$186,323.13
		St. Mary's	Milton Carl and Margaret C. Rose	28.0 acres	\$102,848.76
		St. Mary's	James M. Hayden	28.0 acres	\$100,048.76
		St. Mary's	Glenn R. and Kathleen M. Taylor	62.727 acres	\$167,226.23
		St. Mary's	James K. and Clare Anne Lavin Raley	88.40 acres	\$254,268.23
		St. Mary's	Eleanor Mattingly	114.0 acres	\$247,741.38
		Talbot	Henry M. Jr. and Shirley L. Shortall	210.33 acres	\$384,903.90
		Washington	Frederick C. Ernst, Jr.	141.675 acres	\$332,858.66
		Washington	Roger D. Buhrman	178.46 acres	\$303,410.88
		Washington	Charles C. and Alliene S. Downs	144.0 acres	\$352,680.48
		Wicomico	Philip S. and Krista M. Perdue	15.590 acres	\$16,419.67
		Wicomico	Philip S. Perdue	122.5 acres	\$142,161.93
		Wicomico	Philip S. Perdue	98.91 acres	\$108,543.67
14-RP	BCCC	Baltimore City	Mayor and City Council of Baltimore	Property - approval of a permanent easement for municipal utilities. Cost: \$4,800.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	MHEC	Anne Arundel	Parole Bestgate, L. L. C	Lease - Office - 85 use-in common parking spaces - Term: 10 years - Annual rent: \$537,600.
	action: Approved	discussion: No	Doc.	
16-L	BCCC	Baltimore City	Market Place Commercial Limited Partnership	Lease - Office - Classrooms and Offices - 10 years - Special Conditions. Annual Rent: \$581,000.
	action: Approved	discussion: No	Doc.	
17-L	BCCC	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Parking - 110 spaces - Month to Month (2 option renewals for 1 year each) Monthly rent: \$16,060.
	action: Approved	discussion: No	Doc.	
18-L	DJJ	Baltimore	Richard E. Graff, et al.	Lease - Renewal - Office - (Parking next to facility at no additional cost) - 5 years - Annual Rent: \$24,538.50
	action: Approved	discussion: No	Doc.	
19-L	PS	Baltimore	N/A	Lease - Approval of a one time expenditure to perform renovations needed to 115 Sudbrook Lane. Amount: \$77,428.
	action: Approved	discussion: No	Doc.	
20-L	MIEMSS	Garrett	Casselmann Ventures, LLC	Lease - Renewal - Office - 5 years - Annual Rent: \$4,752.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	DOHR	Harford	Town of Bel Air	Lease - Renewal - Parking - 15 spaces - 5 years - annual Rent: \$8,100.
	action: Approved	discussion: No	Doc.	
22-L	DOHR	Harford	Grindon Lane, Inc. & CAPSA, Inc. Joint Venture	Lease - Renewal - Office - 5 years - Annual Rent: \$100,170
	action: Approved	discussion: No	Doc.	
23-L	DAAT	Montgomery	Washington Real Estate Investment Trust	Lease - Renewal - Office - 5 years - Annual rent: \$405,851.05.
	action: Approved	discussion: No	Doc.	
24-L	PS/PP	Montgomery	Washington Real Estate Investment Trust	Lease - Renewal - Office - 5 years - Annual rent: \$120,029.30
	action: Approved	discussion: No	Doc.	
25-L	DOHR	Montgomery	Washington Real Estate Investment Trust	Lease - Renewal - Office - 5 years - Annual rent: \$145,333.63
	action: Approved	discussion: No	Doc.	
26-L	DJJ	Montgomery	Montgomery County Maryland	Lease - Office - (parking next to facility at no extra cost) 9 years 3 months - Annual rent: \$291,251.74
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-L action: Approved	DOHR discussion: No	Talbot Doc.	Bay Street Venture, LLC	Lease - Renewal - Office - 5 years - annual Rent: \$32,361.
28-L action: Approved	HRC discussion: No	Washington Doc.	Donald and Suzanne Diddle	Lease - Office - 5 years with option renewal term for five years. - Annual Rent: 1 -2 years - \$8,050 and Years 3-5 - \$8,400.
29-L action: Approved	EXEC discussion: No	Washington, D.C. Doc.	State Services Organization	Lease - Renewal - Office - 6 years - (Sublease provides for five parking spaces at a monthly rate of \$152.44/space) Annual Rent: \$84,466.80 (Governor's National Relations Office)
30-L action: Approved	DJJ discussion: No	Wicomico Doc.	Wicomico County	Lease - Land - 30 years with option to renew for 2 additional 30 year terms.- Annual Rent: \$5. (contingent upon approval of DGS - Item 1-C - 8/29/01)
31-L action: withdrawn	DNR discussion: yes	Garrett Doc.	Recreational Industries, Inc. (WISP)	Lease - License - Unimproved land, including some lake bottom of Deep Creek Lake. 10 years - with two option renewal terms at 10 years each. Annual Rent: \$3,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Various	-	Grant - approval of Capital Project Grant Application and Agreements.
action: Approved	discussion: No	Doc.		
		Baltimore City	N/A	Capital appropriations (Fiscal Year 2001) - Children's Guild, Inc. Loan of 2000. -- State Grant: \$200,000.
		Allegany	N/A	Capital appropriations (Fiscal Year 2002) - Westernport Landfill CAP Loan of 2001. -- State Grant: \$200,000.
		Allegany	N/A	Capital appropriations (Fiscal Year 2002) - Allegany County Fair - Multi-Purpose Building Loan of 2001. -- State Grant: \$300,000.
		Allegany	N/A	Capital appropriations (Fiscal Year 2002) - Allegany County Roads - Satellite Garage Loan of 2001. -- State Grant: \$500,000.
		Allegany	N/A	Capital appropriations (Fiscal Year 2002) - Allegany County Public Works Capital Equipment Loan of 2001. -- State Grant: \$500,000.
		Worcester	N/A	Capital appropriations (Fiscal Year 2002) - Atlantic General Hospital Loan of 2001. -- State Grant: \$750,000.
33-CGL	BPW	Various	-	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc.		
		Prince George's	N/A	Prince George's County Lake Arbor Recreation Facility Loan of 2001 - State Grant: \$100,000.
		Charles	N/A	Charles County - Old Waldorf School Community Center and Head Start Facility Loan of 2000. State Grant: \$200,000
		Allegany	N/A	Allegany County - Court House Annex Loan of 2001 - State Grant: \$400,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Allegany	Harbel, Inc.	Grant - Allegany County Expo and Fairgrounds Loan of 1998 and 1999. Construct Fairgrounds Multi purpose building. State Share: Loan of 1998 - \$400,000 ; Loan of 1999 - \$450,000. Total State Share: \$850,000.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Baltimore City	Various	Grant - Grace Outreach Center Loan of 2000 - Construct New Facility - State Share: \$74,178.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Baltimore City	Ziger/Snead Incorporated	Grant - Federal Hill and Fells Point -Maryland Maritime Center Loan of 1996 and Capital Appropriations (Fiscal Year 1999) Maryland Maritime Center Loan of 1998. Construct Maritime Center in Fells Point. State Share: CA -1999 - \$10,236.74 and Loan of 1996 - \$41,948.26. Total State Share: \$52,185.00.
	action: Approved	discussion: No	Doc.	
37-CGL	BPW	Baltimore	Various	Grant - Hampton National Historic Site Loan of 1998 - Renovation of Hampton National Historic Site. State Share: \$200,000.
	action: Approved	discussion: No	Doc.	
38-CGL	BPW	Baltimore	Burgemeister-Bell, Inc.	Grant - Redhouse Run Stormwater System Loan of 1984 - Improvement to the Stormwater Systems along Redhouse Run. State Share: \$1,506.37.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Baltimore	Norman L., Nancy J. Hatfield and James S. and Blanche M. Martin.	Grant - Capital Appropriations (Fiscal Year 2000) - Village of Tall Trees Acquisition and Demolition Loan of 1999 - Acquire and demolish 17 buildings . State Share: \$921,000.
	action: Approved	discussion: No	Doc.	
40-CGL	BPW	Montgomery	Coakley Williams Construction Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2000) - Darnestown Youth Facility Loan of 1999 - Design and Construct Youth Activity Facility. State Share: \$500,000.
	action: Approved	discussion: No	Doc.	
41-CGL	BPW	Montgomery	AccuBid Excavation, Inc.	Grant - Capital Appropriations (Fiscal Year 2000) - Olney Boys and Girls Club Community Park Loan of 2000 - Construct Community Park. State Share: \$500,000.
	action: Approved	discussion: No	Doc.	
42-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Top Banana Home Delivered Groceries Inc., Loan of 1999. Renovation and Equipping a Facility. State Share: \$45,595.10.
	action: Approved	discussion: No	Doc.	
43-CGL	BPW	Prince George's	Commercial & Residential Economic Developers, Inc.	Grant - Prince George's County Suitland Business Incubator Loan of 2000 - Renovate Facility at 4508 Suitland Road. State Share: \$240,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	HMH	Baltimore City	Bright Hope House, Inc.	Grant - Bright Hope House Renovations. State Share: \$534,000.
action:	Approved	discussion:	No Doc.	
			Galloway Construction, Inc.	Contractors
45-CGL	HMH	Baltimore City	Progressive Gardens, Inc.	Grant - Progressive Gardens Adult Day Care Center. Approval also is requested to use prior eligible expenses as matching funds. State Share: \$41,000.
action:	Approved	discussion:	No Doc.	
			Various	Renovations to a portion of building at 3220 Garrison Boulevard.
46-CGL	HMH	Anne Arundel	Omni House Behavioral Health System	Grant - To assist in the cost of acquiring a recently constructed two story building at 1419 Madison Park Drive, Glen Burnie. Building will be used to house mental health outpatient programs. State Share: \$250,000.
action:	Approved	discussion:	No Doc.	
47-CGL	HMH	Washington	Hagerstown Goodwill Industries, Inc.	Grant - Hagerstown Goodwill Renovations. Approval for the expenditure of capital funds for various other projects. State Share: \$100,000
action:	Approved	discussion:	No Doc.	
			Antietam Construction, Inc.	Contractor
48-CGL	HMH	Wicomico	Deaf Independent Living Association, Inc.	Grant - To assist in the construction of the Snow Hill Road Building - Approval also requested for the expenditure of capital funds for the construction of a single-story office/activities building and related site work. State Share: \$1,040,000.
action:	Approved	discussion:	No Doc.	
			Atec Industries, Inc.	Contractor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	HMH	Wicomico	Maple Shade Youth and Family Services, Inc.	Grant - To assist in the construction of a Building to house outpatient mental health clinic. - Approval also requested for expenditure of capital funds for the construction of a single-story office/activities building and related site work. State Share: \$150,000.
action:	Approved	discussion: No	Doc.	
			Richard Wheatley, Inc.	Contractor
50-CGL	MHEC	Cecil	Cecil Community College	Grant - Elkton Center Project - State Share: \$363,092
action:	Approved	discussion: No	Doc.	
			Grimm & Parker Architects	A/E Design Award
51-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Asbestos Abatement in the Kent Hall Administration Building at its Largo Campus. State Share: \$189,433.
action:	Approved	discussion: No	Doc.	
			USA Remediation Services, Inc.	Construction Award
52-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Student Services Center Expansion/Renovation at the Arnold campus. State Share: \$3,454,000
action:	Approved	discussion: No	Doc.	
			C.E.R., Inc.	Construction Award
53-CGL	BPW	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan, Harford Community College William H. Amoss Performing Arts Center Loan of 2001. State Grant: \$400,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-CGL	SUP BPW	Montgomery	Various	Grant - Montgomery County - Germantown Cultural Arts Center Loan of 1998 and 1999. Construct Cultural Arts Center. Board of Public Works approval is requested to utilize these eligible contracts for their matching fund expenditures.

action: Approved discussion: No Doc.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved discussion: No Doc.				
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$406,400
action: Approved discussion: No Doc.				
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share - Total Amount of Grants: \$5,012.99
action: Approved discussion: No Doc.				
4	AGR	Various	Various	Grant - REVERSIONS Individual - Agricultural Cost Share - Total Amount of Reversions: \$243,276.40
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Somerset	Somerset County	Loan - Maryland Water Quality Revolving Loan Fund - Westover Landfill Closure Project. Amount of Grant: \$2,251,000.
	action: Approved	discussion: No	Doc.	
6	DENV	Kent	The Mayor and Council of Town of Galena	Grant - Maryland Consolidated Capital Bond Loan of 2001 - (A) Galena WWTP Lagoon Upgrade Project Supplemental Assistance - Amount of grant: \$20,000. - (B) Galena WWTP Lagoon Upgrade Project - Amount of Grant: \$120,000. Total Amount of Grant: \$140,000.
	action: Approved	discussion: No	Doc.	
7	DENV	St. Mary's	The Commissioners of Leonardtown	Loan - Maryland Water Quality Revolving Loan Fund - Leonardtown WWTP BNR Upgrade Project - Amount of Loan: \$1,400,000.
	action: Approved	discussion: No	Doc.	
8	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Maryland Water Quality Revolving Loan Fund - Leonardtown WWTP BNR Upgrade Project - Amount of Loan: \$660,000
	action: Approved	discussion: No	Doc.	
9	DENV	Garrett	Town of Grantsville	Loan - Maryland Water Quality Revolving Loan Fund - Grantsville Stormwater Management Facility - Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Various	Various	Grants - Approval of Capital Construction Grants; Reversion within the Water Quality Infrastructure Program; Transfer project fund accounts
action: Approved	discussion: No	Doc.		
		Carroll	City of Westminster	Capital construction Grant - Westminster Wastewater Treatment Plant Biological Nutrient Removal Program - Increase - \$164,562.
		Allegany	City of Frostburg	Capital construction Grant - Frostburg CSO Study supplemental Assistance Program - Grant: \$108,000.
		Charles	Charles County	Capital construction Grant - Clifton WWTP Outfall Relocation - Supplemental Assistance Program - Grant: \$250,000
		Washington	Washington County	Capital construction Grant - City-County Connector Phase II - Supplemental Assistance Program - Grant: \$650,000
		Cecil	Town of North East	Water system Improvements - Water Supply Financial Assistance Program - Increase - \$170,819.
		Montgomery	WSSC	Seneca Wastewater Treatment Plant Biological Nutrient Removal - Grant Increase - \$4,000,000.
		Prince George's	Prince George's County	Reversion - Unneeded funds - Water Quality Infrastructure Program - Quincy Manor Run Small Creeks and Estuaries Cost-Share Program. Project Closeout - Reversion Amount: \$6,112.
		Anne Arundel	Anne Arundel County	Reversion - Unneeded funds - Water Quality Infrastructure Program -Broadwater III, IV, V - Biological Nutrient Removal Cost-Share Program. Project Closeout - Reversion Amount: \$60,874.
		Washington	Washington County	Transfer - Hancock Water Facility Improvements II Water Supply Cost-Share Program - Amount of Transfer: \$9,381.82.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Cecil	Cecil County	Transfer - Carpenter's Point Sanitary Sewer System - Supplemental Assistance Program. Amount of Transfer: \$599.70
		WashingtonNo.	Washington County	Transfer - Elk River Water System Improvements - Water Supply Cost-Share Program. Amount of Transfer: \$79,638
		Allegany	Allegany County	Transfer - Water Storage Tanks - Water Supply Cost-Share Program. Amount of Transfer: \$79,638
11	DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easement on various properties..
	action: Approved	discussion: No	Doc.	
		Frederick	Helga F. Colby	Ratify the donation of a perpetual conservation easement on 91.25acre property.
		Frederick	Kathleen and Barry Lucey	Ratify the donation of a perpetual conservation easement to MET and Maryland Historical Trust on 308.517 acre property.
		Talbot	Sharon S. Christopher, Personal Representative of the Estate of Thelma M. Bryan	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on 259.599 acre property.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR/SEC	Various	Various	Shore Erosion Control - Release of Liens. Full compliance with the terms of the agreement have been satisfied.
action: Approved	discussion: No	Doc.		
		Dorchester	Donohue, Felder & Jones	
		Queen Anne's	Day & Emery	
		Calvert	Edwards & Scarbrough	
		Talbot	Bartels, J now Kyhos, T.F.	
		Dorchester	Hayward, JE/FL now Cole, GA/JL	
		Anne Arundel	Taylor, J/JB	
		St. Mary's	Cannon, RR/MS	
		Anne Arundel	Deets, EP/EM now Moore, AD	
		Queen Anne's	Juchno, Keim & Leonard (Keim now Choi, SK)	
		Charles	Curtin DR/H	
		Queen Anne's	Bay City Property Owners Assoc.	
		Anne Arundel	McGrath, HP/BW (HAY,GM)	
		Dorchester	North, CR/PT	
		Anne Arundel	Hardesty, JJ	
		Worcester	Lewis, LB/GT	
		St. Mary's	Bechtel, et al	
		Talbot	Dembo, DH/LC	
		Dorchester	Murphy, et al	
		St. Mary's	Clarke & Perlman	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Various	-	Procurement Agency Activity Reports
action:	Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - June 2001
	DGS		Department of General Services	Procurement Agency Activity Report - - June 2001
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - June 2001
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - June 2001
	MORG		Morgan State University	Procurement Agency Activity Report - - June and July 2001

Agenda: Appendix-Emergency

A-1	PS/MCIW	Anne Arundel	Retro Electric Company, Inc.	Report of Emergency Procurement - Remove and replace controls and Graphic Panel in the 192 Building. Cost: \$25,286.26.
action:	Approved	discussion: No	Doc.	

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - C. Eugene Mason Sports Complex (City of Cumberland) State Share: \$ 50,000 and Ellerslie Community Park Development - State Share: \$18,000 - Total State Share: \$68,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Patuxent River Greenway Acquisition - State Share: \$40,440.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development - Chapel Hill Elementary School Recreation Building Addition - State Share: \$153,750 and Randallstown Elementary School Recreation Center Building Additional - State Share: \$79,500. Total State Share: \$ 233,250.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Frederick	Town of Mount Airy	Open Space Project - Park Development - Prospect Park - State Share: \$ 8,269.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Garrett	Town of Oakland	Open Space Project - Oakland Train Station Acquisition - State Share: \$ 16,998.25
	action: Approved	discussion: No	Doc.	
6A	DNR/RLP	Harford	Harford County	Open Space - Lower Deer Creek Rural Legacy Area -
	action: Approved	discussion: No	Doc.	
		Harford	Barnes	Acquisition of a conservation easement on 147.146 acres. \$473,236.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOHR	Statewide	The Family Tree, Inc.	Service Contract - Child Maltreatment Prevention Services - Provide volunteer driven, community based services to address child abuse and/or neglect issues, targeted to at-risk families statewide. At home services will be provided for in Baltimore City and Baltimore and Prince George's County. Term: 8/30/01 - 8/29/03 with two one year renewal options. Cost: \$473,376.
action:	Approved	discussion: yes	Doc. N00B2200085	
2-S	DOHR	Statewide	Maryland Committee for Children, Inc.	Service Contract - Statewide Resource and Referral Network - Provide administration and coordination, as the Statewide Coordinating Entity, to 13 regional Child Care Resource and Referral Centers, established to support and serve parents and child care providers, to encourage individuals to enter the child care profession and to improve the quality of care delivered to children. Term: 9/1/01-8/31/04 with one one-year renewal option. Cost: \$17,138,165. (3 years)
action:	Approved	discussion: No	Doc. N00B2200079	
3-S	EDUC	Statewide	Rebus, Inc.	Service Contract - Maryland Model for School Readiness - Provide staff development and consultation services to kindergarten teachers who are implementing the Maryland Model for school Readiness assessment program. Term: 8/29/01-8/28/04 with two one-year renewal options. Cost: \$691,618 (3 years)
action:	Approved	discussion: No	Doc. R00B1200069	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HCD	Statewide	KPMG,LLP	Service Contract - Actuarial Services - Term: 9/1/01-8/31/02. Cost: \$124,500 (1 year)
action:	Approved	discussion: yes	Doc. S00B2200010	only one offer received
5-IT	HMH	Statewide	St. Paul Computer Center, Inc.	Information Technology Contract - Data Processing Services - Provide for the operation, maintenance, and modification of computer systems that track: 1) inpatients discharged from Maryland hospitals; 2) ambulatory surgeries; and 3) "casemix" data (the collection of hospital information) obtained from five private psychiatric hospitals in the state. Term: 10/1/01-9/30/04 with two one-year renewal options.. Cost: \$529,110 (3 years)
action:	Approved	discussion: yes	Doc. M00R1209982	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Two Way Radio Equipment and Services - 1) portable radio equipment: 2) mobile radio equipment and services ; 3) base station radio equipment and services and 4) mobile computer/data equipment and services. Term: 8/29/01-8/28/04 with three one-year renewal options. Cost: \$50,000,000 Estimate. (3 years)
action: Approved	discussion: No	Doc.	050B0800060	
			Motorola, Inc,	Motorola portable, mobile and base station radios, mobile computers/data equipment. \$10,000,000 Estimate
			Mills Communications	Kenwood and Maxon Portable, mobile and base station radios \$10,000,000 Estimate
			Mt. Airy Communications	Vertex Portable, mobile and base station radios. \$10,000,000 Estimate
			M/A- COM	Ericsson Portable, mobile and base station radios. \$10,000,000 Estimate
			Link Communications	Other mobile and base station radios. \$2,000,000 Estimate
			Pelican Computers	Other mobile computers/data equipment. \$8,000,000 Estimate
7-S-MOD	PSC	Statewide	Noble Steed Associates, Inc.	Contract Modification - Renewal - Electric Restructuring Consumer Education Program. Term: 9/1/01-8/31/02. Cost: \$2,672,000 (1 year)
action: Approved	discussion: yes	Doc.	C90B220001	
8-S-MOD	HMH	Statewide	Widner-Burrows & Associates	Contract Modification - Renewal - Satisfaction Surveys of Health Choice MCO Adult and Child Enrollees. Term: 9/1/01-6/30/02. Cost: \$493,000 (10 months)
action: Approved	discussion: No	Doc.	M00B1200878	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-IT-MOD	DBM	Statewide	-	Contract Modification - Extend existing contract by three months in order to complete the procurement process for new contracts. Term: 9/1/01-11/31/01. - Microcomputers and Associated Peripherals. Total Cost: Estimate - \$5,500,000. (3 months)	
action: Approved	discussion: No	Doc.			
			Ismart	Manufacturer - Acer	
			Apple Computers	Manufacturer - Apple products	
			Daly Computers	Manufacturer - Compaq	
			Data Networks, Inc.	Manufacturer - Dell	
			AV Networks	Manufacturer - Hewlett-Packard NEC	
			Enable Systems (Hartford Computer Group)	Manufacturer - IBM	
			Gateway	Manufacturer - Gateway	
			Litronics(Pulsar Data Systems)	Manufacturer - AST, Lexmark, Xerox	
			Halifax Technology Services	Manufacturer - Unisys	
10-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Statewide Toll Free and call Center Services. Term: 10/14/01-10/13/02. Total Cost: \$3,375,000 Estimate (1 year)	
action: Approved	discussion: No	Doc.			
			Spherix, Inc. (Biospherics, Inc.)	Single award vendor for Call center Services	\$1,125,000.00
			AT&T Corporation	Toll Free Services	\$1,125,000.00
			WorldCom, Inc. (MCI WorldCom)	Toll Free Services	\$1,125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Mobile/Wireless Dispatch Communications Equipment and Services. Modify services - effective 9/1/01 also continue existing services. Term: 11/10/01-11/9/02. Cost: \$1,000,000
action: Approved	discussion: No	Doc.	Cingular Wireless	Integrated Mobile Communications - Cost: \$500,000 estimate.
			Nextel Communications, Inc.	Dispatch Communications - Cost: \$500,000 estimate.
12-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Mobile Wireless Communications Equipment and Services. Term: 9/2/01-9/1/02 - Total Cost: \$3,100,000
action: Approved	discussion: No	Doc.	Verizon Communications, Inc (Bell Atlantic Mobile Systems, Inc.)	\$2,000,000.00
			Sprint Spectrum	\$500,000.00
			Arch Wireless Communications (PageNet of Washington, Inc.)	\$600,000.00
13-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) - Tower Maintenance Services - Services. Term: 9/24/01-9/23/02 - Total Cost: Estimate - \$2,500,000 (1 year)
action: Approved	discussion: No	Doc.	050B1800019 East Coast Contracting, Inc. Maryland Tower Service, Inc. United Riggers, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT-MOD	COMP	Statewide	GE Information Services, Inc.	Contract Modification - Renewal - Revenue Administration Division - Electronic Filing Information Services Agreement - Term: 10/1/01 - 9/30/02 - Cost: \$389,304 (1 year)
	action: Approved	discussion: No	Doc. E00B2200004	
15-IT-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - No. 5 - Internet Based Electronic Licensing System - Add funds to extend Internet based electronic licensing e-Commerce capabilities. Term: 9/1/01-6/17/02 - Cost: \$308,000 (9.5 months)
	action: Approved	discussion: No	Doc. CO595598	
16-IT-MOD	REV DOHR	Statewide	Accenture, L. L. P (Andersen Consulting, L. L. P)	Contract Modification - DHR Information System (DHRIS) 1) Renewal and 2) Provide for four new critical business re-engineering enhancement initiatives to the DHRIS Project. Term: 9/15/01 - 9/14/03. Cost: \$31,750,000 (2 years - Renewal option) and \$6,500,000 (2 years Modification request) Total: \$32,000,000 (2 years)
	action: Approved	discussion: No	Doc. CO596108	
17-GM	DBM	N/A	N/A	General Miscellaneous - Approval of one contract and one renewal contract for individuals retired under SB1 - HMMH - Administrator VI (new) and Personnel Administrator (renewal)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
18-GM	DLLR		N/A	Jon Will	General Miscellaneous - State Insurance Trust Fund - Settlement in Jon Will - vs. DLLR. Amount of settlement: \$ 32,500
action:	Approved	discussion:	yes	Doc.	
19-GM	HMH		N/A	E.P. vs DHMH	General Miscellaneous - State Insurance Trust Fund - Settlement in E.P. vs. Department of Health and Mental Hygiene. Amount of settlement: \$ 100,000.
action:	Approved	discussion:	yes	Doc.	
20-GM	DOT		N/A	N/A	General Miscellaneous - Approval to create five positions - 3-Minority Business Agents ; 1 - Computer Network Specialist and 1 Administrator II -
action:	Approved	discussion:	yes	Doc.	2-0 - Comptroller abstained.
21-S-MOD	SUP	EDUC	Statewide	Measurement, Inc.	Contract Modification - Approval to: 1) add annotations of the student responses for MSPAP tasks and 2) provide for an increase in the number of scorable units in the 2001 scoring project. Term: 8/8/01 - 1/31/02 - Cost: \$299,305 (5.9 months).
action:	Approved	discussion:	No	Doc.	CO596927
22-GM	SUP	DBM	N/A	N/A	General Miscellaneous - 2002 Contingent Fund - Approval of a tentative maximum allotment for funds to pay for certain counsel fees (Reimbursement) incurred by District Court Judge Ben C. Clyburn . Amount of tentative allotment: \$ 1,500.
action:	Approved	discussion:	yes	Doc.	2-1 Treasurer voted no.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	HC DOT/MPA	N/A	EPA and Spectron Site Group	General Miscellaneous - Approval to pay settlement of claims incurred and to be incurred in connection with hazardous waste disposed of at site location in Elkton. Amount of Settlement: EPA - \$5,021.02 and the Spectron Site Group \$ 6,210.14. Total settlement cost: \$11,231.16.
action: Approved discussion: No Doc.				

Agenda: University of Maryland System

1-C	UMS/BALT	Baltimore City	-	Construction Contract - On-call Streetscape Contracting Services for the University Systems of Maryland Institutions in the Baltimore Region. Total Cost: \$2,000,000.
action: Approved discussion: yes Doc.				
			J. W. Brawner	1 year with four one-year renewal options- No single project will exceed \$500,000.
			Ligon and Ligon	1 year with four one-year renewal options- No single project will exceed \$500,000.
			Priceless Industries	1 year with four one-year renewal options- No single project will exceed \$500,000.
2-RP	UMS/UMCP	Prince George's	Board of Education of Prince George's County	Property - Approval of the conveyance of approximately 2.99 acres of land improved by the former headquarters of MFRI to the Prince George's County Board of Education. Consideration: None.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	UMS/BALT	Baltimore City	Mayor and City Council of Baltimore	Property - Approval of the exchange of the Town Theater (University owned property) for a property owned by the Mayor and City Council of Baltimore (111,113,115,117, 119 North Greene St., 112, 114, 120-122 North Diamond Street and 123 North Greene Street). Consideration: None - land exchange
	action: Approved	discussion: No	Doc.	
4-RP	REV UMS	Out of State	-	Property - Approval for the disposition of its remaining interest in a condominium residence located at 4350 Ocean Drive in Corpus Christie, Texas. Price \$600,000.
	action: Approved	discussion: yes	Doc.	

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/WCI	Allegany	C & M Contracting, Inc.	Contract Modification - No. 10 - Demolition, Sitework and Utilities and 256 Cell Housing unit NO. 1 - Cost: \$305,743.46.
	action: Approved	discussion: No	Doc. CO599410	

Agenda: Maryland Environmental Services

1-C	MES	Cecil	Cecil Construction Corp.	Construction Contract - Elk Neck State Park - Water System Improvements. Cost: \$659,449.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Overhead Door Company of Baltimore	Construction Contract - BWI Airport - Overhead door replacement - 10 new high speed coiling doors on the lower level of Concourse C. Cost: \$308,419.
action:	Approved	discussion: No	Doc. MAACO01014	
2-C	DOT/MTA	Baltimore City	Denver Elek, Inc.	Construction Contract - Northwest Bus Division Bus Wash Replacement - Replacement of 3 existing bus washers. Cost: \$1,067,000.
action:	Approved	discussion: No	Doc. T07680140	
3-C	DOT/SHA	Howard	Baltimore Contractors, LLC	Construction Contract - Construction of a new Dayton Maintenance Facility. Cost: \$6,785,700.
action:	Approved	discussion: No	Doc. HO8415129	
4-C	DOT/SHA	Garrett	J&K Contracting	Construction Contract - Replacement of the Roof Covering system at the Keyser's Ridge Facility. Cost: \$255,500.
action:	Approved	discussion: No	Doc. GA6365129	
5-C-MOD	DOT/MTA	Baltimore	Balfour Beatty Rail Systems, Inc..	Contract Modification - NO. 2 - Gilroy Road Grade Crossing Signal Improvements. Cost: \$178,320.
action:	Approved	discussion: yes	Doc. T00970640	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MTA	Frederick	Haverhill Contracting Co., Inc.	Contract Modification - NO. 3 - MARC Service Extension - compensates the contractor for field changes. Cost: \$1,178,238.90.
action:	Approved	discussion: No	Doc. T02000140	
7-C-MOD	DOT/SHA	Harford	Tech Contracting Co., Inc.	Contract Modification - No. 4 - Construction of the New Churchville Maintenance Facility - Final settlement to the Contractor for Equitable Adjustments. Cost: \$305,800.
action:	Approved	discussion: No	Doc. HA8945129	
8-AE	REV DOT/MPA	Statewide	EA Engineering, Science & Technology, Inc.	A/E Contract - Open-ended Contract for Professional Environmental Engineering Services on an as need basis. Cost: \$350,000.
action:	Approved	discussion: No	Doc. P500902	
9-AE	DOT/MPA	Statewide	Earth Engineering & Sciences, Inc.	A/E Contract - Open-ended Contract for Professional Environmental Engineering Services on an as need basis. Cost: \$250,000.
action:	Approved	discussion: No	Doc. P500904	
10-AE	REV DOT/MTA	Statewide	-	A/E Contract - On-Call Project Planning and Preliminary Design Services - Each contract is for a period of three years . Cost: \$500,000 each contract.
action:	Approved	discussion: No	Doc. TMT0864	
			URS Corporation	\$500,000.00
			Sverdrup, Inc.	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Statewide	Gannett Fleming, Inc.	A/E Contract - Travel Forecasting Services and Traffic Engineering analysis on an as-needed basis for a period of four years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS0010B	
12-AE	DOT/SHA	Statewide	Brudis & Associates, Inc.	A/E Contract - Design and Maintenance of Truck Weigh and Inspection Facilities on an needed basis for a period of three years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS0011	
13-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Supplemental Construction Inspection Services for Traffic Construction Projects. Various projects - each for two years duration. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS0020A	
14-AE	DOT/SHA	Statewide	-	A/E Contract - Manual and Machine Traffic Counts - for three years. Total Cost: \$1,800,000.
action:	Approved	discussion: No	Doc.	
			Progressive Engineering Technologies Corporation	\$900,000.00
			A. Morton Thomas & Associates	\$900,000.00
15-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Structural Design and Inspection Services for Overhead Sign, Highway Lighting & Traffic Signal Support Services on an as needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS0026	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-AE	DOT/SHA	Statewide	LAW PCS	A/E Contract - Pavement Design Services on an as-needed basis for a period of three years. Cost: \$750,000
action:	Approved	discussion: No	Doc. SBCS0027A	
17-AE	DOT/SHA	Statewide	-	A/E Contract - Survey & Engineering Services District 4 (Baltimore and Hartford Counties. Individual assignments on an as needed basis for a period of three years. Total Cost: \$2,250,000.
action:	Approved	discussion: No	Doc.	
			URS Corporation	\$750,000.00
			McCormick, Taylor & Associates	\$750,000.00
			STV Incorporated	\$750,000.00
18-AE	DOT/SHA	Various	Rummel, Klepper & Kahl	A/E Contract - Traffic Engineering Services District 5 (Anne Arundel, Calvert, Charles and St. Mary's) on an as needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS0104B	
19-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Landscape Inspection/Landscape Architecture Design Services on an as needed basis for a period of four years. Cost: \$700,000.
action:	Approved	discussion: No	Doc. SBCS0106B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Condition Inspection, Evaluation & Rating services for State, County & Local Jurisdiction Bridges for a period of four years. Total Cost: \$3,000,000.
action:	Approved	discussion:	No Doc.	
			Whitman, Requardt & Associates	\$1,000,000.00
			KCI Technologies, Inc.	\$1,000,000.00
			Whitney, Bailey, Cox, Magnani, LLP	\$1,000,000.00
21-AE-MOD	DOT/SHA	Statewide	URS Corporation	A/E Contract - Bridge Condition Inspection, Evaluation & Rating services for State, County & Local Jurisdiction Bridges. Cost: \$74,027.
action:	Approved	discussion:	No Doc. BCS9705D	
22-S	DOT/MPA	Baltimore City	Red Coats, Inc.	Service Contract - World Trade Center - Janitorial Services - 3 years - Cost: \$1,724,609.50 (3 years)
action:	Approved	discussion:	yes Doc. P020402	
23-M	DOT/MAA	Anne Arundel	Signature Flight Support	Maintenance Contract - BWI Airport - Consolidated Mechanical System and Plane Mate Operations, repair and maintenance. Term: 10/1/01 - 9/30/04 with two additional two year renewal options. Cost: \$9,400,341.84.
action:	Approved	discussion:	No Doc. MAAMC02001	only one bid received
24-M	DOT/MAA	Various	Western Pest Services	Maintenance Contract - BWI Airport and Martin State Airport - Pest and Animal Control Services - Cost: \$171,684.
action:	Approved	discussion:	yes Doc. MAAMC02002	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-M	DOT/SHA	Somerset	Abacus Corporation	Maintenance Contract - Providing Janitorial Services for the Princess Anne Information Center/Rest Area Located on US 13 . 2 years. Cost: \$225,456 (2 years)
	action: Approved	discussion: yes	Doc. 5261911403	
26-M-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Contract Modification - No. 2 and 2A - World Trade Center - Management - Extension of contract for 1 year for 21st floor leasing services day to day maintenance, renovations and engineering projects. . Cost: \$0.
	action: Approved	discussion: No	Doc. C01016-6	
27-E	DOT/MPA	Baltimore	Penn Pontiac-GMC, Inc.	Equipment Contract - Dundalk Marine Terminal - Purchase of one Aerial Platform Crane. Cost: \$172,230.
	action: Approved	discussion: No	Doc. P3100489	
28-L-MOD	DOT/MPA	Baltimore	Universal Maritime Services Corporation	Lease Modification - Approval of reduction in total acreage. Term: per contract.
	action: Approved	discussion: No	Doc.	
29-RP	REV DOT/MTA	Baltimore City	Michael C. and Fotini M. Cornias	Property - approval to purchase 2.36 acres for use in connection with the MTA Washington Boulevard Bus Maintenance and Storage Facility. Cost: \$1,625,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval for a Deed of Conveyance of MD 732 (Guilford Road - From Hercules Road to the Howard County Line (excluding CSX railroad structure and Bridge). Consideration: \$1.
	action: Approved	discussion: No	Doc.	
31-RP	REV DOT/SHA	Charles	County Commissioners of Charles County	Property - Approval for a Deed of Conveyance of Route 382 (Popular Hill-Beantown Road)from Mattawoman-Beantown Road to the Prince Georges County Line. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
32-RP	DOT/SHA	Allegany	Mt. Top Holiness Church of Allegany County	Property - Disposal of surplus Property located on the north side of MD 144, Old National Pike, 0.5 mile east of Rocky Gap Park, 5 miles west of Flintstone. Consideration: \$500.
	action: Approved	discussion: No	Doc.	
33-RP	DOT/SHA	Anne Arundel	Musselman Serendipity, LLC	Property - Disposal of surplus Property located at the southwest corner of Veterans Highway and Serendipity Drive, 3 miles north of Millersville. . Consideration: \$297,146..
	action: Approved	discussion: No	Doc.	
34-RP	DOT/SHA	Anne Arundel	Rte. 32 Business Park, LLC	Property - Disposal of surplus Property located southeast of the MD 32 and MD 170, Telegraph Road interchange, one mile north of Odenton. Consideration: \$52,150...
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-RP	REV DOT/SHA	Cecil	The Town of Rising Sun	Property - Approval for a Confirmatory Deed of Road Conveyance of a segment of state highway MD 811 (Wilson Avenue: Old MD 276) from the Rising Sun Corporation Limits North to MD 273. Consideration: \$1.
action:	Approved	discussion:	No	Doc.
36-RP	DOT/SHA	Montgomery	WMATA	Property - Conveyance of a permanent surface and underground easements near the intersection of 355 @ Randolph Road & The B&O Railroad. Consideration - \$24,300 for the surface area.
action:	Approved	discussion:	No	Doc.
37-RP	DOT/MTA	Caroline	East Star LLC	General Miscellaneous - Approval of license agreement for a commercial grade crossing in the town of Goldsboro. Consideration: \$344 per year.
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.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works