

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

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William Donald Schaefer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 30, 2000

30-Aug-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	BCCC	Baltimore	Valley Modular Offices, Inc.	Construction Contract - Liberty Campus - Furnish and install two story Modular Surge Space Building. Cost: \$1,677,124.
action:	Approved	discussion: yes	Doc. 001B1900164	2-0 vote; Comptroller abstained
2-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - NO. 56 - Baltimore City Juvenile Justice Center. Cost: \$68,239.
action:	Approved	discussion: yes	Doc. CO508195	2-0 vote; Comptroller abstained
3-EP	STMRYCOL	St. Mary's	Constellation Energy Source (CES)	Energy Performance Contract - Development and Implementation of a Comprehensive Energy Efficiency Program. Cost: Per Agreement.
action:	Approved	discussion: No	Doc. 001B1900161	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-EP-MOD	HMH	Baltimore	CMS Viron Corp.	Contract Modification - Rosewood Center - Phase I - Feasibility Study/Development of Guaranteed Savings Program. Cost: \$8,209,964.
action:	Approved	discussion: yes	Doc. 001B1900160	2-0 vote; Comptroller abstained
5-AE	DGS	Statewide	-	A/E Contract - Professional 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 (6 firms - \$3,000,000)
action:	Approved	discussion: No	Doc. 001B1900165	2-0 vote; Comptroller abstained
			Nelson Salabes Johnson, Inc.	Cost: NTE \$500,000.
			Davis, Bowen & Friedel, Inc.	Cost: NTE \$500,000.
			Amos, Bailey, Arnold & Associates, Inc.	Cost: NTE \$500,000.
			Kann and Associates	Cost: NTE \$500,000.
			Torti Gallas and Partners.CHK, Inc.	Cost: NTE \$500,000.
			Colimore/Clarke Associates, Inc.	Cost: NTE \$500,000.
6-M	DGS	Eastern Shore	Waste Management	Maintenance Contract - Trash Removal Services for Various State Agencies, Political subdivisions and Non Profit Organizations.(Regions A,B, C,) Term: 9/1/00-8/31/05. Cost: \$4,484,101.20 (5 years)
action:	Approved	discussion: No	Doc. 00!B1900141	2-0 vote; Comptroller abstained
7-M	DOHR	Baltimore City	Too Perfection Cleaning Services, Inc.	Maintenance Contract - Baltimore City, Department of Social Services - Janitorial Service - Term: 9/1/00-8/31/03. Cost: \$287,400 (3 years)
action:	Approved	discussion: No	Doc. 00!B1900098	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-E	DJJ	Baltimore City	Jefferson Audio Visual Systems, Inc.	Equipment Contract - Court Room Audio/Video Recording System & Video Conferencing. Cost: \$563,439.
action:	Approved	discussion: yes	Doc. 001P190049	2-0 vote; Comptroller abstained
9-GM	CANALPLAC	Allegheny	Various	General Miscellaneous - Design and Construct Canal Place Improvements. Charge: \$10,475 - CREDIT - \$9,250. Total State Share: \$1,225.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
10-GM	UMS/CEES	Calvert	N/A	General Miscellaneous - Transfer of Funds - FY01 ADA Chesapeake Biological Laboratory , CBL Access Modification, Five Buildings. Amount of Transfer: \$12,400.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
11-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -ADA Projects - Amount of Transfer : \$113,135.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
12-GM	DGS	Various	-	General Miscellaneous - Construction inspection expenditures for various projects: Total Cost: \$120,472.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
		Baltimore		Construct Natural Resources Police Headquarters - Gwynnbrook \$20,328.00
		Carroll		Construct new Carroll Co. District Court - Westminster \$81,312.00
		St. Mary's		Construct 126-Bed Residential Wing - Charlotte Hall Veterans Home \$8,712.00
		Anne Arundel		Window Replacement at Income Tax & Treasury Building. \$10,120.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Greenhouse Conversion - Science Complex. Amount of Transfer : \$329,286.29.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
14-GM	BPW	Baltimore City	Gallagher & Associates	Grant - Maryland Museum of African American History & Culture - Provide Exhibit Design Service. State Share: \$967,363.24.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
15-GM	DNR	Statewide	N/A	General Miscellaneous - Encumber funds - House Maintenance Projects - Multiple buildings - Cost: NTE \$149,000.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
16-RP	PS	Allegany	Columbia Gas Company	Property - Approval of a permanent easement for a six inch gas line to provide service to the Allegany County Detention Center. Cost: \$1.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	AGR	Various	-	Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
		Baltimore	Sidney Watters, Jr.	64.880 acres \$227,080.00
		Baltimore	Jeremy J. H. Gilliam	119.0 acres \$357,000.00
		Baltimore	Cary W. and Ann B. Jackson	98.0 acres \$331,730.00
		Baltimore	Michael J, William P. and Margaret R. Harrison	175.0 acres \$542,500.00
		Carroll	Raymond & Cyndy Howes, Ruth I Thomas	208.48 acres \$370,052.00
		Kent	Joseph and Portia Gsell	271.8 acres \$380,520.00
		Kent	Howard E. and Eren L. Rose	227.0 acres \$340,500.00
		Queen Anne's	Marjorie B. Emerson	105.0 acres \$126,000.00
		Talbot	Raymond T. Jr. and Laura S. Harrison	99.746 \$142,437.28
18-L	DOHR	St. Mary's	St. Mary's County Community Development Corporation	Lease - Office - 10 years - 70 parking spaces - 10 years with option to renew. Annual Cost: \$216,810.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
19-L	PS	Howard	Columbia Acquisition LLC	Lease - Office - In common parking spaces - 5 years - with two five year options to renew. Annual Rent: \$121,650.12.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
20-CGL	BPW	Allegany	N/A	Grant - Maryland Consolidated Capital Bond Loan of Allegany County Detention Center Loan of 2000. Approval of Capital Project Grant Application and Agreement. State Grant: \$ 428,000
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-CGL	BPW	Various	-	Grant - Approval of Various Capital Project Grant Applications and Agreements.	
action: Approved	discussion: No	Doc.		2-0 vote; Comptroller abstained	
		Montgomery	N/A	Capital Appropriation (Fiscal Year 2001) - Jubilee Association	\$250,000.00
		Montgomery	N/A	Capital Appropriation (Fiscal Year 2001) - Reginald S. Lourie Center for Infants and Young Children, Inc.	\$250,000.00
		Prince George's	N/A	Capital Appropriation (Fiscal Year 2001) - Jordan Baptist Church - House of Healing	\$150,000.00
		Allegany	N/A	Capital Appropriation (Fiscal Year 2001) - Western Maryland Flood Mitigation	\$3,900,000.00
22-CGL	BPW	Montgomery	N/A	Grant - Capital appropriations (Fiscal Year 2001) Sandy Spring Slave Museum - State Grant: \$ 50,000.	
action: Approved	discussion: No	Doc.		2-0 vote; Comptroller abstained	
23-CGL	BPW	Various		Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc.		2-0 vote; Comptroller abstained	
		Frederick	N/A	Frederick County - Greater Brunswick Community Action School Services Building loan of 1999.	\$80,000.00
		Baltimore City	N/A	Baltimore City - New Song Center Loan of	\$300,000.00
		Baltimore City	N/A	Baltimore City - New Song Community Center Loan of 2000	\$300,000.00
		Baltimore City	N/A	Maryland Consolidated Capital Bond Loan - Baltimore Children's Museum Loan of 2000.	\$1,000,000.00
		Baltimore City	N/A	Baltimore City - Human and Community Development Centers Loan of 1998.	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Anne Arundel	Worcester Eisenbrandt, Inc.	Grant - Anne Arundel County - Hancock's Resolution Loan of 1998 - Design and construct restoration of Hancock's Resolution. State Share: \$77,050.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
25-CGL	BPW	Baltimore City	Roy Kirby & Sons	Grant - Capital appropriations (Fiscal Year 1999) - south Baltimore Garage Loan of 1999 - Construct new parking garage - 16-46 West Street. State Share: \$1,260,000.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
26-CGL	BPW	Baltimore City	Carol Currotto, CID	Grant - Park Reist Corridor Coalition, Inc. Loan of 1996 - Renovation of former Park Heights Street Academy Building. State Share: 2,141.25.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
27-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland Center for Veterans Education and Training Loan of 1998 - Renovate the Facility at 301 North High Street. State Share: \$135,000.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
28-CGL	BPW	Baltimore City	Schiller Contracting Co, Inc.	Grant - Fells Point Corner Theatre Loan of 1994 - Renovation of Theater. State Share: \$5,726.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
29-CGL	BPW	Baltimore City	BGE Commercial Building Systems	Grant - Baltimore City - Great Blacks in Wax Museum Loan of 1997 - Renovation of Properties at 1645-1649 E. North Avenue. State Share: \$7,835.03
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - National Katyn Memorial Loan of 1997 - Construct Katyn Memorial. State Share: \$51,500.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
31-CGL	BPW	Baltimore City	Various	Grant - Capital appropriation (Fiscal Year 1999) Highlandtown Revitalization and Capital appropriation (Fiscal Year 2000) Patterson Cultural Center. Revitalization of Highlandtown. State Share: 1999 - \$83,212 and 2000 - \$18,283. Total State Share: \$101,495.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
32-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Project Liberty Ship Loan of 1998 - Replace Hull Rivets on Liberty Ship John W. Brown. State Share: \$350,000.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
33-CGL	BPW	Baltimore	Burgemeister-Bell, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$1,485.51.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
34-CGL	BPW	Baltimore	Cho, Wilks & Benn Architects, Inc.	Grant - Baltimore county - Fleming Community Center Loan of 1997 - Construct New Community Center - Main and Pittsburgh Street, Dundalk. State Share: \$97,976.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
35-CGL	BPW	Dorchester	Andrew, Miller & Associates, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Construct Sailwinds Park. State Share: \$10,000.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Charles	Acord Log Builders, LLC	Grant - Charles County - Lions Camp Merrick Loan of 1998 - Renovations of Camp Buildings. State Share: \$200,000.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
37-CGL	BPW	Frederick	Various	Grant - City of Frederick - National Museum of Civil War Medicine Loan of 1994 - Renovate Facility for Museum of Civil War Medicine. State Share: \$819,987.91.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
38-CGL	BPW	Howard	Various	Grant - Capital appropriations (Fiscal Year 2000) Howard County Technology Business Incubator Loan of 1999. Renovate Facility for Business Incubator. State Share: \$269,938.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
39-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Center Loan of 1996 and 1997. Design and Construct Technology Development Center. State Share: Loan of 1996 - \$16,250 and Loan of 1997 - \$50.67. Total State Share: \$16,300.67.
action:	Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
40-CGL	BPW	Montgomery	Various	Grant - Olney Theatre Loan of 1996 - Repair and Restore Theater Facilities. State Share: \$28,672.43.
action:	Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Melwood Horticultural Training Center, Inc Loan of 1999 - Design and Construct New Maintenance Facility. State Share: \$282,600.
	action: Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
42-CGL	MHEC	Cecil	Cecil Community College	Grant - Entrance Roadway Project Phase II. State Grant: \$34,792.
	action: Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
			KCI Technologies, Inc.	A/E Design Award
43-CGL	MHEC	Frederick	Frederick Community College	Grant - Classroom/Lab Renovations - Furniture and Equipment. State Grant: \$83,115.
	action: Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
44-CGL	MHEC	Frederick	Frederick Community College	Grant - Campus Roadways/Walkways/Parking Fields Improvement. State Grant: \$51,192.
	action: Approved	discussion: yes	Doc.	2-0 vote; Comptroller abstained
			Chester Engineers, Inc.	A/E Design Award.
45-CGL	MHEC	Frederick	Frederick Community College	Grant - Arts & Student Center Addition - Phase I - State Grant: \$9,562.
	action: Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
			Proffitt & Pryor Architects	A/E Design Award.
46-CGL	MHEC	Garrett	Garrett Community College	Grant - Campus wide Accessibility and Improvements - Gym Floor and Bleacher Replacements. State Grant: \$82,857.
	action: Approved	discussion: No	Doc.	2-0 vote; Comptroller abstained
			Fast Break Athletic Courts, Inc.	Construction Award
			TJ Distributors, Inc.	Construction Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-CGL action: Approved	MHEC discussion: yes	Howard Doc.	Howard Community College 2-0 vote; Comptroller abstained Emjay Engineering & Construction Company, Inc.	Grant - HVAC Replacement - State Grant: \$582,225. Construction Award
48-CGL action: Approved	MHEC discussion: No	Howard Doc.	Howard Community College 2-0 vote; Comptroller abstained CitiRoof Corporation, Inc.	Grant - Roof Replacement for Smith Theater & Nursing Building. State Grant: \$189,384. Construction Award
49-CGL action: Approved	MHEC discussion: No	Howard Doc.	Howard Community College 2-0 vote; Comptroller abstained Fast Break Athletic Courts, Inc.	Grant - Physical Education Building Renovation Phase I - Gym Floor Replacement. State Grant: \$50,000. Construction Award
50-CGL action: Approved	HMH discussion: No	Baltimore City Doc.	Sinai Hospital of Baltimore, Inc. 2-0 vote; Comptroller abstained Hord Coplan Macht Leach Wallace Associates, Inc.	Grant -Sinai Hospital Addiction Recovery Program - (SHARP) Building. State Grant; \$112,500. A/E Contract A/E Contract

Agenda: Board of Public Works

1 action: Approved	BPW/WET discussion: No	Various Doc.	Various	Approval of various routine wetlands licenses.
2 action: Approved	AGR discussion: yes	Various Doc.	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$401,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$7,685.02.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	Various	Grant - A. Capital Construction Grants for various projects. B. Transfer of Funds. C. Reversion of Funds.	
action: Approved	discussion: yes	Doc.		Withdrawn: WSSC (\$3,000,000) and Cove Point Acquisition (\$16,563)	
		Garrett	Town of Accident	Grant - Accident Sewer System I/I Rehabilitation Project - Sewerage Facilities Supplemental Assistance	\$129,600.00
		Dorchester	City of Cambridge	Grant - Cambridge WWTP BNR Project - BNR Grant	\$500,000.00
		Somerset	Crisfield	Grant - Crisfield WWTP BNR Upgrade - Biological Nutrient Removal Program	\$416,000.00
		Caroline	Town of Federalsburg	Grant - South Main Street Shoreline Rehabilitation Phases IV-VI - Small Creeks and Estuaries Restoration Cost-Share Program	\$35,000.00
		Montgomery	City of Gaithersburg	Grant - Christman Pond SWM Retrofit - Stormwater Pollution Control Cost-Share Program	\$150,000.00
		Harford	Maryland Environmental Service	Grant - Darlington Water System - Water Supply Financial Assistance Program	\$450,000.00
		Montgomery	Montgomery County	Grant - Upper Paint Branch II, Good Hope SWM Retrofits (3 locations) - Stormwater Pollution Control Cost-Share Program	\$85,000.00
		Washington	Town of Hancock	Grant - Hancock acquisitions Phase I -Comprehensive Flood Management Grant Program.	\$202,242.00
		Somerset	Somerset County Sanitary District	Grant - Chesapeake Avenue force Main Upgrade - Supplemental Assistance	\$12,600.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island Stormwater Pollution Control	\$230,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental assistance	\$170,354.00
		Montgomery	WSSC	Grant - Seneca Wastewater Treatment Plant BNR Program	\$3,000,000.00
		Calvert	Calvert County Commissioners	Grant - Cove Point Acquisition Comprehensive Flood Management Grant	\$16,563.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany	Allegany County	Transfer - Coney Acid Mine Remediation Stormwater Pollution Control Cost-Share Program .	\$75,000.00
		Allegany No.	Allegany County	Transfer - Potomac Hill AMD Remediation Stormwater Pollution Control Cost-Share Program .	\$74,441.00
		Baltimore	Baltimore County	Transfer - Loch Raven/State Fair Grounds - Stormwater Pollution Control Cost-Share Program .	\$110,000.00
		Baltimore	Baltimore County	Transfer -Bens Run Restoration - Stormwater Pollution Control Cost-Share Program .	\$155,000.00
		Baltimore	Baltimore County	Transfer -Brien Run Watershed - Stormwater Pollution Control Cost-Share Program .	\$37,183.00
		Harford	City of Aberdeen	Transfer - Aberdeen Water Quality Enhancement - Stormwater Pollution Control Cost-Share Program	\$26,940.00
		Prince George's	Prince George's County DER	Transfer -Newport Town - - Stormwater Pollution Control Cost-Share Program	\$56,503.00
		Prince George's	Prince George's County	Transfer -Greenleaf Road- Stormwater Pollution Control Cost-Share Program	\$31,899.00
		Baltimore	Baltimore County	Transfer - Long Quarter Branch - Stormwater Pollution Control Cost-Share Program	\$11,250.00
		Baltimore	Baltimore County	Transfer - Franklin Square - Stormwater Pollution Control Cost-Share Program	\$13,000.00
		Baltimore	Baltimore County	Transfer - Gunpowder Falls Watershed - Stormwater Pollution Control Cost-Share Program	\$26,131.00
		Harford	Harford County	Transfer - Swan Creek Watershed - Stormwater Pollution Control Cost-Share Program	\$17,994.00
		Howard	Howard County	Transfer - The Bowl Stormwater Pond - Stormwater Pollution Control Cost-Share Program	\$37,500.00
		Caroline	Town of Federalsburg	Transfer - Old Denton Road - Stormwater Pollution Control Cost-Share Program	\$10,000.00

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		Montgomery	Town of Laytonsville	Transfer - Laytonsville Stormwater - Stormwater Pollution Control Cost-Share Program	\$7,055.00
		Baltimore	Baltimore County	Transfer - Herbert Run Restoration - Stormwater Pollution Control Cost-Share Program	\$155,000.00
		Baltimore	Baltimore County	Transfer - Jennifer Branch Restoration - Stormwater Pollution Control Cost-Share Program	\$200,000.00
		Baltimore	Baltimore County	Transfer - Lawrence Hill Restoration - Stormwater Pollution Control Cost-Share Program	\$2,432.00
		Anne Arundel	Anne Arundel County	Transfer - Heritage Office Complex BMP - Stormwater Pollution Control Cost-Share Program	\$826.50
		Baltimore	Baltimore County	Transfer - Perryvale Stormwater - Stormwater Pollution Control Cost-Share Program	\$6,571.00
		Montgomery	Montgomery County	Transfer - Rock Creek Stormwater - Stormwater Pollution Control Cost-Share Program	\$13,166.00
		Calvert	Calvert County	Transfer - Breezy Point Stormwater - Stormwater Pollution Control Cost-Share Program	\$140,000.00
		Harford	Harford County	Transfer - Mt. Royal Stormwater - Stormwater Pollution Control Cost-Share Program	\$32,108.50
		Caroline	Caroline County	Reversion - Henderson Water Supply - Public Water Supply Grants Program	(\$4,374.00)
		Caroline	Caroline County	Reversion - Henderson Water Supply - Public Water Supply Grants Program	(\$635.08)
		St. Mary's	St. Mary's METROCOM	Reversion - Clark Road Sewer -Supplemental Assistance Grants Program.	(\$63,869.00)
		Allegany	Allegany County	Reversion - Old Town Road Sewer - Supplemental Assistance Grants Program.	(\$134,036.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Allegany	City of Frostburg	Grand and Loan - A. Sewerage Facilities Supplemental Assistance - Frostburg Stone/Brick Combined Sewer Overflow - Grant: \$150,000. B. Water Quality Revolving Loan - Stone/Brick Combined Sewer Overflow - State Loan: \$300,000.
	action: Approved	discussion: No	Doc.	
6	DENV	Frederick	Frederick County	Loan - Increase - Water Quality Revolving Loan Fund - Buckeystown Wastewater Treatment Plant. State Loan: \$500,000.
	action: Approved	discussion: No	Doc.	
7	DENV	St. Mary's	St. Mary's County	Loan - Water Quality Revolving Loan Fund - St. Andrews Landfill Closure. Amount of Loan: \$3,700,000.
	action: Approved	discussion: No	Doc.	
8	DENV	Frederick	Town of Emmitsburg	Loan - Drinking Water Revolving Loan Fund - Emmitsburg Water Plant Upgrade. State Loan: \$775,000.
	action: Approved	discussion: No	Doc.	
9	DNR/SEC	Anne Arundel	Batchelor, et al. (Coupland, R&J)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	OFCPLAN	Prince George's	N/A	Authorize the Governor to accept exclusive legislative jurisdiction, over approximately 5.57 acres of land at the Andrews Air Force Base. The land is leased to the Classics III Night Club to expand their parking lot. Full legislative jurisdiction over this area will permit the State of Maryland to exercise its police power over any offenses that may be committed by civilians on the property.
	action: withdrawn	discussion: yes	Doc.	
11	STADAUTH	Prince George's	Gilbane/ Smoot Construction	University of Maryland, College Park/University Garage - Construction Manager. Cost: \$13,086,639.
	action: withdrawn	discussion: yes	Doc.	
12	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to Regulation .02 under COMAR 21.06.01 Qualification and Duties; Regulation .05 under COMAR 21.07.01 Mandatory Contract Provision - All Contracts; Regulation .05 under 21.07.03 Mandatory Terms and Conditions for Purchase Orders over \$25,000; and new Regulations .05-.07 under COMAR 21.05.01 General Provisions.
	action: Approved	discussion: No	Doc.	
13	BPW/PROC	Statewide	N/A	Procurement Practices Improvement Act of 1999 -Suspension and Debarment - Approval to take final action to adopt amendments to Regulation .03,.05 - .06 under COMAR 21.08.03 Debarment, Regulation. 02 under COMAR 21.08.01 General, and Regulation .01 under COMAR 21.08.04 Proceedings.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW/PROC	Statewide	N/A	Prompt Payment of Subcontractors - Construction Contracts - Approval to take final action to adopt a new Regulation .05-2 under COMAR 21.07.02 Mandatory Construction Contract Clauses and a new Chapter.08 State Construction Contracts - Prompt Payment of Subcontractor under Subtitle 10 Administrative and Civil Remedies.
	action: Approved	discussion: yes	Doc.	
15	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	DBM			Procurement Agency Activity Report - May 2000
	DOT			Procurement Agency Activity Report - June 2000
	DGS			Procurement Agency Activity Report - July 2000
	PS			Procurement Agency Activity Report - June and July 2000
	TREAS			Procurement Agency Activity Report - 2nd Quarter - Calendar Year 2000.
	MES			Procurement Agency Activity Report - June 2000.
16	SUP BPW/PSC	Montgomery	N/A	Approve the lease by the Montgomery County Government of the former Montgomery Hills Junior High School to the Jewish Primary Day School subject to conditions
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix-Emergency				
A1	PS/PATUX	Anne Arundel	Chill Craft Company	Report of Emergency Procurement - Remove and Replace A/C Condensing Unit. Cost: \$66,552.
action: Approved discussion: No Doc.				
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances of projects previously approved but funds not expended by the county. Total: \$29,276.91
action: Approved discussion: No Doc.				
		Cecil	Cecil County	Stoney Run Park - Northwest property (\$7,326.75)
		Cecil	Cecil County	1998 Land Preservation and Recreation Plan (\$18,784.10)
		Prince George's	Prince George's County	Piscataway SVP - Tucker Property (\$554.68)
		Prince George's	Prince George's County	Cheverly-Euclid Park - Pullum Property (\$999.63)
		Prince George's	Prince George's County	Cheverly-Tuxedo Park - Phase 3 (\$34.50)
		Prince George's	Prince George's County	McCullough Park - Cager/Wilson Property (\$1,577.25)
2A	DNR/POS	Somerset	Somerset County	Open Space Project - Park Development - Princess Anne Baseball complex - Washington Recreation Area. State Grant: \$42,000.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local and State Share - Baltimore City Consolidated Grant - FY00. Total State Grant: \$4,600,521.	
	action: Approved	discussion: No	Doc.		
		Baltimore City	Baltimore City	Baltimore Park System - FY 00	\$1,025,000.00
		Baltimore City	Baltimore City	Capital Development Grant - FY 00	\$31,566.00
		Baltimore City	Baltimore City	Comprehensive Planning Grant - FY 00	\$25,000.00
		Baltimore City	Baltimore City	Court Resurfacing and Ballfield - FY 00	\$262,500.00
		Baltimore City	Baltimore City	Park Building Modernization - FY 00	\$300,000.00
		Baltimore City	Baltimore City	"DU" Burns Center Renovation - FY 00	\$150,000.00
		Baltimore City	Baltimore City	Park Rehabilitation Program - FY 00	\$483,205.00
		Baltimore City	Baltimore City	Druid Hill Park Conservatory - FY 00	\$500,000.00
		Baltimore City	Baltimore City	Patterson Park Boat Lake - FY 00	\$300,000.00
		Baltimore City	Baltimore City	Patterson Park Pagoda - FY 00	\$300,000.00
		Baltimore City	Baltimore City	Baltimore Play Lot Project - FY 00	\$705,000.00
		Baltimore City	Baltimore City	North Harford Wading Pools - FY 00	\$180,000.00
		Baltimore City	Baltimore City	Gwynns Falls Greenway Phase III - FY 00	\$150,000.00
		Baltimore City	Baltimore City	Robert E. Lee Acquisition Project - FY 00	\$38,250.00
		Baltimore City	Baltimore City	Gwynns Falls Trail Acquisition Project - FY 00	\$150,000.00
4A	DNR/RLP	Baltimore	Land Preservation Trust	Open space - Rural Legacy Funds - Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition. Lydistone L.L.L.P (Ensor family) 104.0787 acres - \$366,292.14 and Stephen and May Parker - 117.672 acres - \$459,746.92.. Total Amount: \$826,039.06	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Calvert	Calvert County Board of County Commissioners	Open Space - Rural Legacy Program Funds - Calvert County Battle Creek/Parkers Creek Rural Legacy Grant in Calvert County - Calvert County Board of County Commissioners Easement Acquisition. Walter and Isabelle Gatewood - 44 acres - \$131,473.92 and Ewalt Family L.L.C - 233.9 acres - \$1,004,905.35. Total Grant: \$1,136,379.27.
	action: Approved	discussion: No	Doc.	
6A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Little Pipe Creek Rural Legacy Area. Conservation Easement.
	action: Approved	discussion: No	Doc.	
7A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Grant in Carroll County - Carroll County Easement Acquisition. Willard Lee Hawkins, Jr. - 51.11 acres. \$123,600.50.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Garrett	Jim C. Hamer Co.	Open space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$98,864.11.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	REV HMH	Anne Arundel	Alcoholism Recovery Inc. (d/b/a/ Hope House)	Service Contract -Crownsville Hospital Center's Hope House - Retroactive approval request for contract to continue to provide intermediate and long term residential substance abuse treatment for 18 intermediate and 14 extended care beds. Term: 7/1/00-6/30/03 with two one-year renewal options. Cost: \$3,497,511 (3 years).
	action: Approved	discussion: No	Doc.	M00B0200760

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	REV HMH	Statewide	ABT Associates, Inc.	Service Contract - Design and Development of Nursing Home Performance Report. Term: 9/1/00-1/31/02. Cost: NTE \$221,967 (17 months)
action:	Approved	discussion: No	Doc. M00B1200134	
3-S	DOHR	Baltimore City	Family and Children's Services of Central Maryland, Inc.	Service Contract - Provide independent living skills for parenting teens between the ages of 16 and 18. Term: 9/1/00-6/30/01. Cost: \$114,851 (10 Months)
action:	Approved	discussion: yes	Doc. N00B1200061	
4-S	DOHR	Harford	Wilbur Bolton, III	Service Contract - Legal Service to represent the Harford County Department of Social Services. Term: 10/1/00-9/30/01 with two one year renewal options. Cost: \$97,500 (1 year)
action:	Approved	discussion: No	Doc. N00B1200054	only one bid received
5-S	EDUC	Statewide	-	Service Contract - Comprehensive statewide implementation of the Maryland Model for School Readiness assessment program in Maryland's 24 local school jurisdictions. Term: 8/31/00 - 8/30/03 with two one year renewal options. Cost: \$845,719.
action:	Approved	discussion: No	Doc.	
			Harcourt Education Measurement Modules One and Two - three years	\$707,563.00
			Rebus, Inc. Module Three - 3 years	\$138,156.00
6-IT	HMH	Statewide	Systems, Maintenance & Techology, Inc.	Information Technology Contract - Computer Equipment Maintenance - Retroactive contract. Term: 7/24/00-6/30/01 with three one year renewals. Cost: NTE \$86,107 (11 months).
action:	Approved	discussion: yes	Doc. M00B1200075	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DOT/MVA	Statewide	National Employer's Concepts	Contract Modification - Temporary Employment Service - Increase funding to meet increased workload needs as a result of the opening of several new facilities since the contract began. Term: 8/30/00-5/3/01. Cost: \$860,000(8 months)
action: Approved	discussion: No	Doc.	CO506305	
8-S-MOD	HMH/DDA	Various	Various	Contract Modification - Approval of advanced allocation to DDA Waiting List Initiative funds to existing and newly licensed DDA providers for 835 consumers during FY 2001. Term: Various ranging from 7/1/00 - 6/30/03. Cost: NTE \$15,150,000 (3 years)
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-S-MOD REV	HMH/DDA	Various	-	Contract Modification - Community based support services to eligible individuals. Term: Various Ranges from 9/1/99-6/30/03. Cost: \$2,258,785.	
action: Approved	discussion: yes	Doc.			
	Harford		Arc of Northern Chesapeake	Option	\$248,507.00
	Queen Anne's		Crossroads Community, Inc.	Modification	\$79,236.00
	Dorchester		Delmarva Community Services, Inc.	Option	\$61,345.00
	Montgomery		Jewish Social Services Agency	Option	\$23,567.00
	Baltimore		Mid Atlantic Human Services	Modification	\$199,026.00
	Baltimore City		NCIA/CBAI	Option	\$656,760.00
	Baltimore		Penn Mar Organization, Inc.	Option	\$28,031.00
	Anne Arundel		Providence Center	Option	\$51,651.00
	Anne Arundel		Providence Center	Option	\$202,017.00
	Montgomery		Supported Employment Enterprise Corporation	Option	\$225,200.00
	Anne Arundel		UCP of Southern MD, Inc.	Option	\$479,613.00
	Frederick		Goodwill Industries of Monacacy Valley	Modification	\$3,832.00
10-S-MOD	HMH	Statewide	Delmarva Foundation	Contract Modification - Develop and product a Comprehensive Performance Report for Maryland's Medicaid Managed Care activities. Term: 9/1/00-6/30/01. Cost: \$196,415 (10 months)	
action: Approved	discussion: No	Doc.	CO489265		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Baltimore City	-	Contract Modification - Retroactively increase annual base funding and payments per participant to comply with the amended State WIC Regulation effective July 1, 2000. Term: 7/1/00-4/30/02. Total Cost: \$ 58,300 (22 months)
action: Approved	discussion: yes	Doc.	CO482331 Johns Hopkins University School of Hygiene and Public Health Center for Poverty Solutions	
12-S-MOD	DOHR	Statewide	The Martin Pollak Project, Inc.	Contract Modification - Child Welfare Managed Care Demonstration Projects. Provide funding for a certain "Stop-loss" provision in the original contract which was inadvertently left out of the original contract. Term: 9/1/00-12/31/02. Cost: \$762,603 (28 months)
action: Approved	discussion: yes	Doc.	CO504734	
13-IT-MOD	COMP	Statewide	GE Information Services, Inc.	Contract Modification - Renewal - Information Service Agreement - Term: 10/1/00-9/3/01. Cost: NTE \$318,104 (1 year)
action: Approved	discussion: No	Doc.	E00B1200002	
14-IT-MOD	REV	DBM	Statewide	- Contract Modification - Renewal - Tower Maintenance Service. Term: 9/24/99-9/23/01. Cost: \$1,500,000 - Estimate 1 year - Increase Estimate ; \$2,500,000 Estimate 1 year renewal options. Total Cost: \$4,000,000.
action: Approved	discussion: yes	Doc.	05b1800019 East Coast Contracting, Inc. Maryland Tower Service, Inc. United Riggers, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-IT	DBM	Statewide	-	Contract Modification - Renewal - Mobile Wireless Communications Equipment and Services. Term: 9/2/00-9/1/01. Cost: \$3,100,000 (Est. 1 year)
	action: Approved	discussion: No	Doc.	
16-IT	DBM	Statewide	-	Contract Modification - Microcomputers and Associated Peripherals. Increase spending estimate on the contract's use by other State agencies and continue existing contract. Term: 9/1/00-8/31/01. Cost: \$27,000,000 Est. (1 year)
	action: Approved	discussion: No	Doc.	
			Ismart	
			Apple Computers	
			Daly Computers	
			Data Networks, Inc.	
			AV Networks	
			Enable Systems(Successor to Hartford Computer Group)	
			Gateway	
			Litronics(Pulsar Data Systems)	
			Halifax Technology Services	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT	DBM	Statewide	-	Contract Modification - Renewal - Microcomputer software. Term: 9/24/00-9/23/01. Cost: Est. \$10,000,000. (1 year)
action:	Approved	discussion: No	Doc.	
			Ismart Daly Computers Data Networks, Inc. AV Networks ECS Technologies Macroland Logicom Systems, Inc.	
18-IT-MOD	HMH	Statewide	System Automation, Inc.	Contract Modification - License 2000 Software System - Correct an error which understated the amount of the contract with the referenced contractor. (DBM-6/21/00-7ITMOD) Term: 7/1/00-12/31/02 with two one year renewal options. Cost: \$8,960.
action:	Approved	discussion: No	Doc.	M00B020828
19-GM	DOT/SHA	N/A	Dorothy Jean Schrivner	General Miscellaneous - State Insurance Trust Fund - Settlement - Dorothy Jean Schrivner. Amount of settlement: \$ 109,205.
action:	Approved	discussion: yes	Doc.	
20-GM	DBM	N/A	N/A	General Miscellaneous - Reemployment SB1 - Two contracts and two contract extensions.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DENV	N/A	N/A	General Miscellaneous - Create one position - Vessel Ballast Water Management Program - Administrative Officer II - \$38,800.
action:	withdrawn	discussion: yes	Doc.	
22-GM	MIEMSS	N/A	N/A	General Miscellaneous - MIEMSS - Create one position -Fiscal Clerk II - \$23,226.
action:	Approved	discussion: No	Doc.	
23-GM	DOT/MAA	N/A	N/A	General Miscellaneous - Create four positions. Airport Advanced Life Support Providers. \$180,981.
action:	Approved	discussion: No	Doc.	
24-GM	SUP DOT/MAA	Anne Arundel	United States Government and Natural Resources Defense Council	General Miscellaneous - Approval to enter into a consent decree and approval of a settlement payment of \$195,000.00 which includes \$50,000 in attorney fees; \$50,000 in penalties and \$95,000 for a Supplemental Environment Project to fund a contractual fisheries biologist in the Maryland Department of Natural Resources for three years to survey and assess the effects of fish stocking and fish passage projects in the lower Patapsco River.
action:	Approved	discussion: No	Doc.	
25-S	SUP HMH	Statewide	MACRO International	Service Contract - Conduct a Maryland Baseline Tobacco Study. Term: 9/1/00-6/30/01 with four one-year renewal options. - \$1,026,384 (10 months)
action:	Approved	discussion: No	Doc. M00B2100163	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University of Maryland System				
1-A/E	UMS/BALT	Baltimore City	Various	A/E Contract - On Call Mechanical/Electrical Engineering Service for Academics projects. Term: 12 months with option for two one year time extensions only. Cost: \$3,600,000 (Total -3 years)
action:	Approved	discussion:	No	Doc.
			Muller Associates RTKL Associates, Inc. Kibart, Inc. Burdette Koehler Murphy RMF Engineering, Inc. James Posey Associates, Inc.	
2A	UMS/BALT	Baltimore City	Various	A/E Contract - On Call Mechanical/Electrical Engineering Service for Medical Research projects. Term: 12 months with option for two one year time extensions only. Cost: \$3,600,000(Total - 3 years)
action:	Approved	discussion:	No	Doc.
			Muller Associates RTKL Associates, Inc. Kibart, Inc. Henry Adams Burdette, Koehler, Murphy Mullins Engineering James Posey Associates, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	UMS/TOW	Baltimore	Whitman, Requardt & Associates	A/E Contract -Plans and specifications for the renovation of the 7800 York Road Building and the construction of a new parking facility and auxiliary services building. Term: 27 months. Cost: \$2,160,297.
	action: Approved	discussion: No	Doc.	
4-AE	UMS/UMBC	Baltimore	HLM Design	A/E Contract - Plans and specification for the new Information Technology/Engineering Building. Term: 28 months. Cost: \$2,644,409.
	action: Approved	discussion: No	Doc.	
5-AE	UMS/UMCP	Prince George's	Anshen & Allen	A/E Contract - A/E services for the renovation of the existing Campus Health Center. Term: 26 ,months. Cost: \$735,271.
	action: Approved	discussion: No	Doc.	
6-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for the Information Technology/Engineering Building Project. Term: 28 months. Cost: \$27,500,790.
	action: Approved	discussion: No	Doc.	
7-C	UMS/UMCP	Prince George's	Charles E. Smith Management Construction Inc	Construction Contract - Design/Build Contract for the computer Science Instruction Center. Term: 17 months. Cost: \$7,050,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	UMS/CEES	Dorchester	Gilbane Building Company	Construction Contract - Construction Management Services for Aquaculture and Restoration Ecology Laboratory the University of Maryland Center for Environmental Science. Term: 28 months. Cost: \$16,645,000.
	action: Approved	discussion: yes	Doc.	
9-RP	UMS/BALT	Baltimore	N/A	Property - Approval to acquire two single owner properties located at 715-717 W. Pratt Street, 727-729 W. Pratt Street and 728 Dover Street for the use of University of Maryland, Baltimore. Total Cost: \$225,000.
	action: Approved	discussion: yes	Doc.	
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Certificates of Participation Financing for the New Wing for Robert H. Smith School of Business at the University of Maryland, College Park, approved by the Board on January 5, 2000, Item 3-C
	action: withdrawn	discussion: yes	Doc.	
11-AE-MOD	STMRYCOL	St. Mary's	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - Renovation and Expansion of Somerset Hall. Cost: \$421,054.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Maryland Pump, Tank & Electric Company, Inc.	Construction Contract - BWI Airport - Rental Car Return Area Canopy. Cost: \$455,101.
	action: Approved	discussion: yes	Doc. MAACO00027	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MTA	Various	Transnational Corpotation	Construction Contract - Agency wide On-Call Roof repairs on a task order basis in Baltimore City and Baltimore, Anne Arundel, Howard, Harford & Cecil Counties. Cost: \$252,952.
action:	Approved	discussion: No	Doc. T-0300-1840	
3-C	DOT/MTA	Anne Arundel	Coakley & Williams Construction Company, Inc.	Construction Contract - BWI Airport - Rail Station Parking Garage Expansion. Cost: \$30,339,000.
action:	Approved	discussion: No	Doc. T-0819-0140	only one bid received
4-C-MOD	DOT/MTA	Baltimore City	Harmon Control & Information Systems (Formerly Syseca)	Contract Modification - No. 11 - Central Light Rail Line - Operations Control Center - Integration System. Cost: \$155,715.26.
action:	Approved	discussion: No	Doc. MTA-0659A	
5-C-MOD	DOT/MTA	Baltimore City	Harmon Control & Information Systems (Formerly Syseca)	Contract Modification - No. 12 - Central Light Rail Line - Operations Control Center - Integration System. Cost: \$198,511
action:	Approved	discussion: No	Doc. MTA-0659A	
6-AE	DOT/MAA	Anne Arundel	Parsons Transportation Group	A/E Contract - BWI Airport - Comprehensive Construction Management and Inspection Services. Cost: \$13,133,473.
action:	Approved	discussion: No	Doc. MAAAE00001	
			Development Facilitators, Inc.	\$2,000,000.00
			URS Corporation- Maryland	\$1,000,000.00
			Frederic R. Harris, Inc	\$1,000,000.00
7-AE	DOT/MPA	Baltimore City	Whitney, Bailey, Cox and Magnani	A/E Contract - Miscellaneous Engineering Services on an as needed basis. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. P599915C	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/MTA	Statewide	Booz-Allen & Hamilton, Inc.	A/E Contract - Rolling Stock Engineering & Inspection Services on an as needed basis for a period of five years. Cost: \$7,749,631.
	action: Approved	discussion: No	Doc. TMTA0872	
9-AE	DOT/SHA	Various	-	A/E Contract - Supplemental Engineering Support Services - District 1, 6, and 7 for a duration of three years. Total Cost: \$4,000,000.
	action: Approved	discussion: No	Doc. SBC9919DFG	
10-AE	DOT/SHA	Statewide	PB Farradyne (a division of Parsons, Brinckerhoff, Quade & Douglas, Inc.)	A/E Contract - CHART Planning, Design Integration and Project Development Services. Cost: \$2,000,000.
	action: Approved	discussion: No	Doc. SBCS9930A	
11-AE	DOT/SHA	Statewide	Alpha Corporation/Sabra, Wang & Associates Inc./Joint Venture	A/E Contract - Traffic Design Standards and Training Services on an as-needed basis for a period of three years. Cost; \$1,000,000.
	action: Approved	discussion: No	Doc.	
12-S	DOT/MPA	Baltimore City	Red Coats, Inc.	Service Contract - World Trade Center - Janitorial Services. Term: Three years with three additional one year renewal option. Cost: \$1,307,043.60 (3 years)
	action: withdrawn	discussion: yes	Doc. P010401	
13-M-MOD	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Contract Modification - Renewal - BWI Airport - Glycol Recovery Vehicle Operations. Term: 11/1/00-10/31/01. Cost: \$142,729.
	action: Approved	discussion: No	Doc. MAAM97010	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	DOT/MAA	Anne Arundel	USA Waste Services Of MD	Contract Modification - Renewal - BWI and Martin State Airports - Solid Waste Removal & Recycling. Term: 10/1/00-9/30/01. Cost: \$568,985.24.
	action: Approved	discussion: No	Doc. MAAMC98002	
15-M-MOD Trade Center - Property	REV DOT/MPA	Baltimore	Baltimore City	Meridian Management Corporation Contract Modification - World Management - Term: 5 1/2 months. Cost: \$2,995,138.
	action: Approved	discussion: No	Doc. CO101606	
16-E	DOT/MPA	Baltimore	Beltway International Truck	Equipment Contract - Dundalk and Seagirt Marine Terminals. Purchase of One (1) Over the Road Yard Truck. Cost: \$60,405.76.
	action: Approved	discussion: No	Doc. P3100013	
17-E	DOT/MPA	Baltimore	Beltway International Truck	Equipment Contract - Dundalk and Seagirt Marine Terminals. Purchase of One (1) Off Road Yard Truck. Cost: \$56,704.65
	action: Approved	discussion: No	Doc. P3100014	
18-RP	DOT/MAA	Anne Arundel	Fred H. and Drucilla G. Bauer	Property - BWI Airport - Approval of a tree topping and height restriction easement to clear obstructions from the approach surface of Runway 15L/33R. Cost: \$10,050.
	action: Approved	discussion: No	Doc.	
19-RP	DOT/MAA	Anne Arundel	Thomas E. and Sherri a. Collins	Property - BWI Airport - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: NTE \$152,000 plus eligible relocation assistance payments.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/MAA	Anne Arundel	Herbert C. Sensibaugh and Valerie H. Bronakoski	Property - BWI Airport - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: NTE \$235,200. plus eligible relocation assistance payments.
	action: Approved	discussion: No	Doc.	
21-RP	DOT/MTA	Talbot	Allen's Hatchery, Inc.	Property - Approval for an agreement to acknowledge and confirm an existing prescriptive easement pertaining to the use of a transverse grade crossing that has been in practice since 1958. Consideration: None
	action: Approved	discussion: No	Doc.	
22-RP	DOT/MTA	Baltimore	Samuel & Beverly Howard	Property - Approval to sell residential house and conveyance of portions of three adjacent lots that total 1,748 sq. ft. Consideration: \$27,000.
	action: Approved	discussion: No	Doc.	
23-RP	DOT/SHA	Montgomery	Bellemead Development Corporation	Property - Approval to dispose of excess land located near MD 118, Germantown Road. Consideration: \$500.00.
	action: Approved	discussion: No	Doc.	
24-RP	DOT/SHA	Allegany	Gary Curtis and Susan McIntrye Blake	Property - Approval to dispose of excess land located on the southwest side of I-68/US 40, National Freeway and northeast of Shades Lane, 1 mile east of Cumberland. Consideration: None.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/SHA	Anne Arundel	Glen Have Memorial Park, Inc.	Property - Approval to dispose of excess land located on the west side of MD 10, Arundel Expressway, north of Thompson Lane. Consideration: \$13,099.
	action: Approved	discussion: No	Doc.	
26-RP	DOT/SHA	Washington	Hagerstown-Washington County Industrial Foundation, Inc.	Property - Approval to dispose of excess land located on the west side of MD 68, Lappans Road, between MD 63, Spielman Road and Prosperity Lane, 1 mile east of Williamsport. Consideration: \$9,000.
	action: Approved	discussion: No	Doc.	
27-RP	DOT/SHA	Howard	Various	Property - Approval to dispose of condominium apartments. Total Consideration: \$260,000.
	action: Approved	discussion: No	Doc.	
28-RP	DOT/SHA	Allegany	The Mayor and City Council of Cumberland	Property - Approval to dispose of excess land located on the north side of the future Canal Parkway and the east side of Queen Street, south of Lafayette Avenue. Consideration: \$13,719.75
	action: Approved	discussion: No	Doc.	
29-RP	DOT/SHA	Carroll	Tevis Real Estate Inc.	Property - Approval to dispose of excess land located on the south side of MD Rte. 26, Liberty Road, across from Klees Mill Road, 3 miles east of Winfield. Consideration: \$56,250.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DOT	N/A	N/A	General Miscellaneous - Authorization to participate in the issuance and sale of Maryland Department of Transportation Project Certificates of Participation (Mass Transit Administration Facility) Series 2000 at a public sale to occur on or about 9/27/00. Amount - NTE \$33,000,000.
action:	Approved	discussion:	No	Doc.
31-EX	DOT/MAA	Allegany	N/A	Expedited Procurement Request - BWI Airport - Interior Modifications for Relocation of Delta Airlines to Pier C. Estimate Cost: \$750,000.
action:	Approved	discussion:	No	Doc.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

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