

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

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Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 01, 1999
Time of Meeting: 10:00 a.m.

01-Sep-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	-	Approval of various routine wetlands license.
	action: Approved	discussion: No	Doc.	
		Anne Arundel	Schooler's Pond Development LLC	Release of Letter of Credit - Full compliance with the terms of the agreement have been satisfied.
2	AGING	Prince George's	Prince George 's County	Grant - For the purpose of financing the new construction of the Bowie Senior Center. State Share: \$543,173.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Reversions- Agricultural Cost Share - Total Amount of Reversions: \$91,803.19
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$486,300.
	action: Approved	discussion: yes	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$7,669.29
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	-	Approval of capital construction grants.	
action: Approved	discussion: No	Doc.			
		Baltimore	Baltimore County	Grant - Increase - Herring Run Stream Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$50,000.00
		Baltimore	Baltimore County	Grant - Increase - Redhouse Run Stream Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$49,400.00
		Worcester	Worcester County	Grant - Ocean Pines Salt Marsh Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$150,000.00
		Caroline	Town of Federalsburg	Grant - Increase - South Main Street Shoreline Rehabilitation (Ph.II) - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$1,184.00
		Prince George's	Prince George's County	Grant - Increase - Greenleaf Road Water Quality Retrofit/Stormwater - Pollution Control Cost Share Program.	\$44,343.00
		Caroline	Town of Federalsburg	Grant - Increase - South Main Street Shoreline Rehabilitation (PH.III) Small Creeks and Estuaries Pollution Control Cost-Share Program .	\$15,000.00
		Allegany	Allegany County	Grant - Increase - Cumberland WWTP BNR - Biological Nutrient Removal Program	\$2,000,000.00
		Frederick	Frederick County Commissioners	Grant - Point of Rocks Acquisition - Comprehensive Flood Management Grant Program.	\$45,533.00
		Garrett	Garrett County Commissioners	Grant - Shallmar Acquisitions - Comprehensive Flood Management Grant Program.	\$8,390.00
		Washington	Washington County Soil Conservation	REVERSION - Beaver Creek Stream Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	(\$47,962.00)
		Anne Arundel	City of Annapolis	Transfer of funds - Annapolis WRF - Biological Nutrient Removal Program - amount of Transfer: \$ 873,166.	
		Washington	WSSC	Transfer of funds - Damascus WWTP - Biological Nutrient Removal Program - amount of Transfer: \$ 83,060	
		Baltimore City	Baltimore City	Transfer of funds - Back River BNR MOD II - Biological Nutrient Removal Program - amount of Transfer: \$ 956,226.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Various	WSSC	Grant - Maryland Water Quality Revolving Loan fund. Total of Loans: \$107,500,000.
	action: Approved	discussion: yes	Doc.	Piscataway Wastewater Treatment Plant Upgrade/BNR - \$11,400,000. Potomac Drinking Water Backwash - Solids Handling Facility - \$27,400,000 WSSC Consolidated Laboratory Facility - \$14,000,000. Blue Plains Wastewater Treatment Plant Expansion - \$54,700,000.
8	HCD	Baltimore City	Marian House, Inc.	Grant - Marian House Expansion Project - State Grant: \$1,100,000.
	action: Approved	discussion: yes	Doc.	
9	DNR/SEC	Various	-	Shore Erosion Control - Approval of Release of Lien - Full compliance with the terms of the agreement has been satisfied.
	action: Approved	discussion: No	Doc.	
		Anne Arundel	Thomas O & Joyce F. Tilghman	
		Anne Arundel	Nelson G. and Sue L. Goodman	
		Queen Anne's	Herbert L. and Mary Ann Crue	
		Wicomico	Hobart B & Mary E. Hughes	
10	HCD	Baltimore City	St. Vincent de Paul Society of Baltimore, Inc.	Grant - Cottage Avenue Transitional Housing - State Grant: \$537,251.
	action: Approved	discussion: No	Doc.	
11	STADAUTH	Baltimore	P & J Contracting Co., Inc.	Earthwork - New University Commons. Cost: \$43,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/DEBR	Statewide	StructureTone, Inc.	Approval to accept a proposed agreement in lieu of Debarment between the State of Maryland and StructureTone, Inc. Approval of this item means that Structure Tone will not bid on or perform State or local government contracts in Maryland for a period of ten years and StructureTone will pay the sum of \$350,000 to St. Mary's College for damages that it suffered as a result of the termination of its contract. Should StructureTone violate this agreement, it will be debarred immediately. Approval of this item will terminate the debarment proceedings against Structure Tone.

action: Approved discussion: yes Doc.

13	BPW	Various		Procurement Agency Activity Reports
	DBM			May 1999
	DGS			July 1999
	UMS			May 1999
	DOT			June and July 1999
	PS			June 1999
	MES			June 1999

action: Approved discussion: yes Doc.

Agenda: Appendix - Emergency

A1	DBM	Statewide	Stanford Telecommunications	Report of Emergency Procurement - State Command and Control Center Consultant Services - Term: 7/12/99-10/1/99 with option to perform additional work through December 1999. Cost: \$108,000
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
A2	DBM	Statewide	-	Report of Emergency Procurement - Emergency Power Systems for Wireless Communications Systems. Cost: \$4,000,000 (Estimate - 1 year)	
	action: Approved	discussion: No	Doc.		
			ROHN		\$2,000,000.00
			Constellation Energy Source		\$2,000,000.00
A3	DOT/MPA	Baltimore City	Meridian Management Corporation	Report of Emergency Procurement - World Trade Center - Emergency Repairs to 9 Elevators. Cost: \$73,336.10.	
	action: Approved	discussion: No	Doc.		
A4	DOT/MPA	Various	Lee Electric Company	Report of Emergency Procurement - Various Marine Terminals - Emergency Y2K Testing on 15 cranes. . Cost: \$44,280.	
	action: Approved	discussion: No	Doc.		
A5	HMH	Dorchester	-	Report of Emergency Procurement - Eastern Shore Hospital Center - Soil Remediation and Monitoring and Clearance Sampling. Total Cost: \$124,136.54.	
	action: Approved	discussion: No	Doc.		
			Marcor Remediation	Remediation	\$84,158.00
			Purdum & Jeschke	Testing	\$39,978.54
A6	PS	Statewide	ANADAC, Inc	Report of Emergency Procurement - Video Mugshot System Upgrade and Maintenance. Term: 7/27/99-12/29/01. Cost: \$143,294.81 (2 years, 5 months).	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - REVERSION - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount: \$278,140.45.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Southwest Area Park Roadway Extension. State Share: \$131,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Caroline	Town of Denton	Open Space - Park Development - Cruise Park Improvements. State Share: \$39,000.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Cecil	Town of Elkton	Open Space - Park Development - Turnquist Park Playground Development - State Share: \$9,859.50.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Cecil	Town of Port Deposit	Open Space - Park Development - Port Deposit Park Survey - State Share: \$8,530.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Frederick	Town of Middletown	Open Space - Park Development - Middletown Municipal Park Development 4 - State Share: \$5,077.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - West Green Valley community Park/School. State Share: \$1,731,000.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Talbot	Town of St. Michaels	Open Space - Chesapeake Bay Access Fund - Land Acquisition - St. Michaels Waterfront Park. State Share: Open space - \$379,350 and Chesapeake Bay Access Fund - \$350,000. Total State Share: \$729,350.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	PSC	Statewide	Noble Steed Associates, Inc.	Service Contract - Provide full-service public relations/advertising firm to design, develop and implement an electric restructuring consumer education program. Term: 9/1/99 - 8/31/00 - with two one-year renewal options. Cost: \$5,626,830
	action: Approved	discussion: yes	Doc. C90B0200004	
2-S	DBM	Statewide	Williams Communications, Inc.	Service Contract - Statewide Communications Resource sharing. Term: 9/1/99-8/31/09 with two ten year renewal options. Revenue: \$757,608 (estimate - 10 years)
	action: Approved	discussion: No	Doc. 050B0800007	
3-S	DBM	Statewide	SAIC	Service Contract - Personnel and Benefits System (PBIS) Technical Requirements analysis. Term; 9/1/99-8/31/02. Cost: NTE \$2,500,000 (3 years)
	action: Approved	discussion: yes	Doc. F10B0200018	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Statewide	Page Appraisal Company	Service Contract - Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program. Term: 11/1/99-10/31/02. Cost: \$296,184 (3 years)
	action: Approved	discussion: No	Doc. M00B0200094	
5-S	DOHR	Baltimore City	The Center for Poverty Solutions	Service Contract - Emergency Food Distribution program - Term: 10/1/99-9/30/02 with two one-year renewal options. Cost: \$848,660.
	action: Approved	discussion: yes	Doc. N00B0200051	only one proposal received
6-S	DOHR	Harford	Harford County Family YMCA	Service Contract - Drop-in Day Care at the WAGE Connection. Term: 9/1/99-8/31/00 with one year renewal option. Cost: \$52,102 (one year)
	action: Approved	discussion: No	Doc.	only one proposal received
7-S	DLLR	Statewide	Johns Hopkins University School of Hygiene and Public Health	Service Contract - Retroactive Approval - Medical Support Services - Term: 7/1/99-6/30/01 with two one year renewal options. Cost: \$87,290(2 years)
	action: Approved	discussion: yes	Doc. P00B9000167	
8-S-MOD	COMP	Statewide	GE Information Services, Inc.	Contract Modification - Renewal - Information Services Agreement - Continue existing service by exercising the first renewal option. Term: 10/1/99-9/30/00. Cost: \$259,829 (1 year)
	action: Approved	discussion: No	Doc. E00B0200011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	DBM	Statewide	-	Contract Modification - Network Management Services - Increase the estimated amount of the contract. Term: 9/1/99-9/9/02. Cost: \$75,000,000. (Increase Amount of contract from \$150,000,000 to \$225,000,000.
action: Approved	discussion: yes	Doc.	Computer Sciences Corporation Bell Atlantic Network Integration Lockheed Martin IMS Corporation	
10-S-MOD	HMH	Statewide	Phoenix Contracting Services, Inc.	Contract Modification - Retroactive Approval - Renewal - Laboratory Medical Infectious Waste. Term: 7/1/99-6/30/00 (second and last one year renewal option). Cost: \$26,000 (1 year)
action: Approved	discussion: No	Doc.	M00B9001049	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-S-MOD REV	HMH	Various	-	Contract Modification - Retroactive approval. Provide various community based support services. Term: Various, ranging from 7/1/98 - 6/30/01. Total Cost: \$3,894,677.	
action: Approved	discussion: No	Doc.			
			Life, Inc.		\$21,586.00
			National Children's Center		\$60,814.00
			Providence Center		\$7,759.00
			R & D Instructional Services		\$213,530.00
			Ray of Hope		\$136,542.00
			Richcroft, Inc.		\$47,537.00
			Starflight Enterprises, Inc.		\$42,179.00
			Target, Inc.		\$39,950.00
			United Cerebral Palsy of Central Maryland		\$41,584.00
			United Cerebral Palsy of Southern Maryland		\$42,483.00
			Chesapeake Head Injury Center		\$81,777.00
			Autumn Homes, Inc.		\$211,865.00
			SEEC		\$207,605.00
			Howard County ARC		\$7,663.00
			Washington Co. Human Dev. Council		\$54,482.00
			Arc of Northern Chesapeake Region		\$38,685.00
			CSAAC		\$582,316.00
			BARC		\$407,751.00
			ARC of Southern Maryland		\$260,862.00
			Caring Hands Services, Inc.		\$27,519.00
			CHI Center, Inc.		\$738,636.00
			Arc of Washington County		\$113,781.00
			The Chimes, Inc.		\$8,425.00
			Community Support Services for the Deaf, Inc.		\$80,235.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Community Support Services		\$58,724.00
			Creative Options, Inc.		\$26,756.00
			Developmental Services Group, Inc.		\$35,000.00
		No.	Delmarva Community Services, Inc.		\$34,995.00
			Epilepsy Association of Maryland, Inc.		\$12,187.00
			eMERGE, Inc.		\$47,932.00
			Shura, Inc.		\$30,336.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-S-MOD	HMH	Various	-	Contract Modification - Provide various community based support services to Eligible individuals on the DDA Waiting List.. Term: Various, ranging from 7/1/98 - 6/30/01. Total Cost: NTE \$10,780,093.	
action: Approved	discussion: No	Doc.			
			ACC/Gallagher Services		\$18,618.00
			Alliance, Inc.		\$271,918.00
			Appalachian Crossroads		\$17,243.00
			Appalachian Parents Assoc.		\$29,729.00
			Arc of Anne Arundel		\$790,480.00
			ARC of Carroll County		\$71,238.00
			Arc of Frederick County		\$75,088.00
			Howard County ARC		\$71,351.00
			Arc of Montgomery County		\$477,717.00
			Arc of Northern Chesapeake Region		\$91,357.00
			Arc of Prince George's County		\$307,660.00
			ARC of Southern Maryland		\$603,621.00
			Athelas Institute, Inc.		\$132,962.00
			Autumn Homes, Inc.		\$131,982.00
			BARC		\$765,160.00
			Bay Shore Services, Inc.		\$388,909.00
			Bello Machre, Inc.		\$291,471.00
			Benedictine School		\$142,024.00
			CALMRA, Inc.		\$14,060.00
			Cecil Co. Act. Center, Inc.		\$85,978.00
			Center for Progressive Learning, Inc.		(\$9,807.00)
			Change, Inc.		\$455,916.00
			Charles County Health Department		\$77,531.00
			Chesapeake Care Resources		\$51,948.00
			Chesapeake Center, Inc.		\$12,184.00
			Chesterwye Center		\$187,025.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			CHI Center, Inc.		\$23,471.00
			Community Support Services		\$124,842.00
			Community Living, Inc.		\$48,879.00
			Consumer Driven Services		\$197,532.00
		No.			
			Creative Options, Inc.		\$197,532.00
			CSS		\$1,350.00
			Deaf Independent Living, Inc.		\$1,229.00
			Delmarva Community Services, Inc.		\$38,530.00
			DSG		\$39,990.00
			eMERGE, Inc.		\$18,845.00
			Epilepsy Association of the Eastern Shore, Inc.		\$20,626.00
			Epilepsy Association of Maryland, Inc.		\$246,685.00
			Forward Visions, Inc.		\$1,611.00
			Friends Aware, Inc.		\$41,554.00
			Goodwill Industries		\$28,218.00
			Head Injury Rehabilitation and Referral Services		\$91,665.00
			Hope Homes of Maryland		\$10,000.00
			J. P. Kennedy, Inst.		\$110,725.00
			Jeanne Bussard Center, Inc.		\$3,145.00
			Jewish Family Services, Inc.		\$26,683.00
			Jewish Foundation for Group Homes		\$3,341.00
			Jewish Social Service Agency		\$8,934.00
			Jubilee Association		\$44,584.00
			Kennedy Krieger Institute		\$22,987.00
			Kent Center, Inc.		\$8,108.00
			Langton Green, Inc.		\$17,674.00
			Melwood Horticultural Training Center		\$201,723.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			National Multiple Sclerosis (National Chapter)		\$21,425.00
			PACT		\$38,193.00
			Penn Mar		\$20,299.00
			Providence Center		\$53,620.00
			R & D Instructional Services		\$187,971.00
			Ray of Hope		\$102,652.00
			Richcroft		\$9,176.00
			Rock Creek Foundation		\$150,750.00
			Scott Key Center		\$2,561.00
			SEEC		\$415,982.00
			SelfPride, Inc.		\$36,679.00
			SMVI		\$73,089.00
			Somerset Development Center, Inc.		\$81,894.00
			Spring Dell Center, Inc.		\$53,789.00
			Target, Inc.		\$123,480.00
			The Chimes, Inc.		\$194,951.00
			Treatment & Learning Center		\$7,787.00
			United Cerebral Palsy of Prince George' s and Montgomery Counties		\$58,391.00
			United Cerebral Palsy of Southern Maryland		\$511,976.00
			VSI		\$102,206.00
			Arc of Washington County		\$831,829.00
			Washington Co. Human Dev. Council		\$5,913.00
			Wicomico Teen Adult Community Residential Services, Inc.		\$86,886.00
			Worcester County Developmental Center		\$44,236.00
			St. Mary's County Development Center		\$48,373.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			United Cerebral Palsy of Central Maryland		\$492,187.00
13-S-MOD	MHEI	Statewide	Guild, Inc.	Contract Modification - Centralized Marketing Agent - Increase level of funding to provide for the purchase of media for advertisements, creation and production of Program application materials and direct mail expenses associated with the Program's Fall 1999 Enrollment Period. Term: 9/1/99-1/21/00. Cost: NTE \$192,750 (4 months, 21 days)	
action:	Approved	discussion:	No	Doc.	CO408813
14-S-MOD	MHEI	Statewide	PrincewaterhouseCoopers, LLP	Contract Modification -Actuarial Services - Increase contract amount to provide for necessary additional outside actuarial services to support the Program's Fall 1999. . Term: 9/1/99-1/21/00. Cost: NTE \$50,000 (4 months, 21 days)	
action:	Approved	discussion:	No	Doc.	CO399788
15-S-MOD	MHEI	Statewide	Watson Wyatt Investment Consulting, Inc.	Contract Modification - Investment Advisory Services -.Retroactively increase level of funding to provide for additional outside investment advisory services necessary to support the Program's Fall 1999 Enrollment Period during the contract's original term. . Term: 9/3/98-9/2/99. Cost: \$9,901 (1 year)	
action:	Approved	discussion:	No	Doc.	CO399808
16-GM	REV DBM	N/A	N/A	General Miscellaneous - Approval of two new contracts and the extension of five contracts for individuals who retired under SB1.	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the following adjustment and appointment. DBM - Deputy Director, Office of Information Technology (to correct Item 30-GM on 7/14/99 which had incorrect information)
action:	Approved	discussion: No	Doc.	
18-GM	EA	N/A	N/A	General Miscellaneous - Approval to create one position. Administrator VI - \$60,703.
action:	Approved	discussion: No	Doc.	
19-GM	MHEC	N/A	N/A	General Miscellaneous - Approval to create two positions. Staff Specialist II - \$54,150 and DP Programmer Analyst, Lead/Adv. - \$53,711
action:	Approved	discussion: No	Doc.	
20-S	DNR	Statewide	Maryland Waterman's Association	Service Contract - Request to sell current and future longline, marketable oysters. Term: 9/1/99-11/15/99. Cost: \$2,000 (2.5 months).
action:	withdrawn	discussion: No	Doc.	
21-S-MOD SUP	DBM	Statewide	Kaiser Foundation Health Plan	Contract Modification - Health Maintenance Organization Health Care Contract for State employees and retirees. Term: 1/1/00-12/31/02 with two one year renewals. Cost: \$254,472,990 (3 years)
action:	Approved	discussion: No	Doc. F10B0200012	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S	SUP DOT/MDTA	Baltimore City	Lucent Technologies, Inc.	Service Contract - Upgrade Francis Scott Key Bridge Toll Facility telephone system. Term: 9/1/99-11/30/99. Cost: \$160,364.
	action: withdrawn	discussion: No	Doc. J02B9000008	
Agenda: University System of Maryland				
1-C	UMS/FRO	Allegany	Carl Belt, Inc.	Construction Contract - Pull Hall Renovation Phase II. Cost: \$,1,568,900.
	action: Approved	discussion: No	Doc.	
2-S	UMS/BALT	Baltimore City	CareFirst/Blue Cross/Blue Shield	Service Contract - Third Party Administration Services and Stop Loss coverage for the University's healthcare benefit program. Term: Date of award through 12/31/01 with four one year renewal options. Cost: \$4,118,688 (2 years)
	action: Approved	discussion: No	Doc.	
3-AE	STMRYCOL	St. Mary's	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Renovation and Expansion of Somerset Hall. Cost: \$1,053,946.
	action: Approved	discussion: No	Doc.	
4-E	STMRYCOL	St. Mary's	Diebold, Inc.	Equipment Contract - Provide campus with a single integrated multi-application one-card system. Cost: \$221,427.21.
	action: Approved	discussion: No	Doc.	

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5-C-MOD	UMS/BALT	Baltimore	Essex Construction Corporation	Contract Modification - Construction Manager for the Howard Hall Fourth Floor Reconstruction Project. Cost: \$675,175.
action: Approved	discussion: No	Doc.		
Agenda: Maryland Environmental Services				
1AE-MOD	MES	St. Mary's	Beavin/Dewberry & Davis	Contract Modification - Design of Improvements to the Wastewater Treatment Facility at the Charlotte Hall Veterans Home. Cost: \$25,369.
action: Approved	discussion: yes	Doc.		
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Abacus Security	Service Contract - Security Officers Services. Term: 9/1/99-8/30/02. Cost: \$1,000,000. (3 years)
action: Approved	discussion: No	Doc.		
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Airport - Midfield Cargo Communication Ductbank. Cost: \$1,042,770.25
action: Approved	discussion: No	Doc.		
2-C	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Construction Contract - Metro Subway System - Rogers Avenue Double Crossover Refurbishment - Cost: \$673,450.
action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MAA	Various	-	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services. Cost: \$4,757,011.02.
	action: Approved	discussion: No	Doc.	
			Michael Baker Jr., Inc.	\$4,007,011.02
			Parsons Brinckerhoff Quade & Douglas/Whitman, Requardt & Assoc/Johnson, Mirmiran & Thompson, JV	\$750,000.00
4-M	DOT/MAA	Anne Arundel	Millar Elevator Service Company	Maintenance Contract - BWI Airport - Elevators, Escalators & Moving Walkways Repairs & Maintenance. Three Years - Cost: \$539,988.
	action: Approved	discussion: No	Doc.	
5-M	DOT/MAA	Anne Arundel	Executive C. E. Service, Inc.	Maintenance Contract - BWI Airport - Terminal Glass Cleaning & High Pressure Washing Services. Three years - Cost: \$801,756.84.
	action: Approved	discussion: No	Doc.	
6-M	DOT/MAA	Anne Arundel	Life Safety Systems	Maintenance Contract - BWI Airport - Parking Garage Emergency Intercom System Repair and Maintenance. Three years with two one year renewal options. - Cost: \$105,660.
	action: Approved	discussion: No	Doc.	
7-M	DOT/MDTA	Baltimore City	Honeywell, Inc.	Maintenance Contract - Maintenance and Emergency Repair to the Honeywell Control System. Term: Two years with two one year renewal options. Cost: \$75,452.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M-MOD	DOT/MAA	Anne Arundel	Signature Flight Support	Contract Modification - Renewal - BWI Airport - Consolidated Mechanical Systems/Plane-Mate Operation and Maintenance. Term: 11/1/99-10/31/01 - Cost: \$4,092,775
	action: Approved	discussion: No	Doc.	
9-M-MOD	DOT/MAA	Various	Harford Electrical Testing Co., Inc.	Contract Modification - Renewal - BWI and Martin State Airports - Inspection and Maintenance of Electrical apparatus. Term: 12/01/99-11/30/00. Cost: \$189,302.92.
	action: Approved	discussion: No	Doc.	
10-M-MOD	DOT/MAA	Anne Arundel	Abacus Corporation	Contract Modification - Renewal - BWI Airport - Security Guard Services. Term: 10/01/99-9/30/00. Cost: \$378,017.96.
	action: Approved	discussion: yes	Doc.	
11-M-MOD	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Contract Modification - Renewal - BWI Airport - Glycol Recovery Vehicle Operations. Term: 11/1/99-10/31/00. Cost: \$140,696.32.
	action: Approved	discussion: No	Doc.	
12-L	DOT/MPA	Baltimore City	Maryland Maritime, Inc.	Lease - Pier 1, Clinton Street - Five years - Annual Rent: \$91,250.
	action: Approved	discussion: No	Doc.	
13-L	DOT/MTA	Various	Eller Media Company	Lease - Renewal - Outdoor Advertising Site (Billboards) - Term: One year - Annual Revenue: \$17,640.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DOT/MAA	Anne Arundel	John and Sue Skierkowski	General Miscellaneous - Approval to soundproof home in the Allwood Subdivision. Cost: \$73,979.99.
	action: Approved	discussion: No	Doc.	
15-GM	DOT/MTA	Various	Yellow Bus Services, Inc.	General Miscellaneous - Commuter Bus Service - Laurel - Baltimore City. Term: 9/1/99-8/31/02 with two one year options. Cost: \$1,037,000 (three years) only one bid received
	action: Approved	discussion: No	Doc.	
16-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service -Annapolis to New Carrollton Metrorail Station and Kent Island/Annapolis to Washington D. C. Term: 9/1/99-8/31/02 with two one year options. Cost: \$4,167,000. (three years)
	action: Approved	discussion: No	Doc.	
17-GM	DOT/MTA	Various	Eyre's Bus Service, Inc.	General Miscellaneous - Commuter Bus Service -Columbia/Silver Spring to Washington D. C. Term: 9/1/99-8/31/02 with two one year option renewals. Cost: \$6,447,000. (three years) only one bid received
	action: Approved	discussion: No	Doc.	
18-GM	DOT	Worcester	N/A	General Miscellaneous - Approval to waive the right of first refusal for 26 miles of railroad track and right-of-way land in Worcester County.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	PS	Various	E2CR, Inc.	Contract Modification - No. 2 - replace Fuel Storage and Delivery Systems Group C - Cost: \$23,570.
action:	Approved	discussion: No	Doc. CO411250	
2-C-MOD	DGS	Anne Arundel	The Mullan Contracting Company	Contract Modification - NO. 2 - Tawes State Office Complex - Renovation "A Pod". Cost: \$313,274.
action:	Approved	discussion: No	Doc. CO411648	
3-C-MOD	DGS	Baltimore City	E. Pikounis Construction, Inc.	Contract Modification - No. 1 - Baltimore City Circuit Court House - Renovation of a portion of the East Circuit Court House. Cost: \$185,765.28.
action:	Approved	discussion: No	Doc. CO411620	
4-AE-MOD	DNR	Harford	May & Holbrook	Contract Modification - Susquehanna State Park - Deer Creek Day Use Area - Restroom - Addition at the Historic Barn. Cost: \$18,274.
action:	Approved	discussion: No	Doc. CO411326	
5-M	DGS	Baltimore	Vatica Contracting, Inc.	Maintenance Contract - Woodstock Job Corps Center - Exterior Renovations. Cost: \$492,835.
action:	Approved	discussion: yes	Doc. 001B0900032	
6-M-MOD REV	DENV	Garrett	Hardley Able Construction Company	Contract Modification - Glotfelty Mine - Acid Mine Drainage Treatment. Cost: \$13,618.
action:	Approved	discussion: No	Doc. CO411301	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-E	DMIL	Baltimore	State Use Industries	Equipment Contract - Maryland Emergency Management Agency - Office Equipment - Cost: \$92,000.
	action: Approved	discussion: yes	Doc. 001P0900016	
8-E	DMIL	Baltimore	State Use Industries	Equipment Contract - Maryland Emergency Management Agency - Office Equipment - Cost: \$75,632.
	action: Approved	discussion: No	Doc. 001P0900013	
9-GM	DNR	N/A	N/A	General Miscellaneous - Approval of transfer of funds to support the FY 1999 Entrepreneurial Projects. Amount of transfer: \$92,000.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Transfer of Funds -Lewis Ort Library - FY99 Chiller Replacement. Amount of Transfer: \$389,896.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept various option contracts for the purchase of agricultural preservation easements . Total Cost: \$4,045,598.94	
action: Approved	discussion: yes	Doc.			
		Caroline	Ernest D. Fuchs	179.245 acres -	\$134,433.75
		Caroline	E. Wayne & Leona Robinson	65.75acres	\$27,286.25
		Caroline	David & Lori Harris	105.4 acres	\$65,875.00
		Cecil	Ralph W. Workman	317.0 acres	\$317,000.00
		Cecil	John & Elinor Bruce, Bruce Limited Partnership - Pembroke Farm	168.0 acres	\$336,000.00
		Cecil	Roy & Susan Carpenter	121.03 acres	\$156,128.70
		Charles	Samuel, III & Mary Alisa Awann	174.6331 acres	\$244,486.34
		Dorchester	Diana Clay, Paul Murphy, Kelly Testerman Jackson & Goldsborough James	130.06 acres	\$100,796.50
		Dorchester	Jeanne C. Gore	191.50 acres	\$153,200.00
		Dorchester	Herman Alfred & Nellie Sellers Boog	126.2 acres	\$151,440.00
		Frederick	Joel T & Elizabeth Y. Anderson	155.25 acres	\$248,400.00
		Frederick	Zella Koogle	133.733 acres	\$200,599.50
		Kent	Charles A. & Deborah M. Langenfelder	89.683 acres	\$115,287.90
		Kent	Frank R. Dierker	351.023 acres	\$525,034.50
		Kent	Jonas, Ruth & John Stoltzfus	140.90 acres	\$197,260.00
		Queen Anne's	Hubert, Jr. & Thomas H. Jackson, Carroll J. O'Donnell, June L. Russell	339.0 acres	\$271,200.00
		Queen Anne's	William Sr. & Alice Elborn	122.0 acres	\$122,000.00
		Queen Anne's	J. Bradford & Margaret H. Moore	88.0 acres	\$88,000.00
		Talbot	Dolly Ann Milby Callahan, Dale F & Donald E. Milby	189.43 acres	\$189,430.00
		Talbot	Jean Wise Blades	217.270 acres	\$217,270.00
		Talbot	Daniel F., Jr & Jean M. Geib	22.507 acres	\$33,760.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Priscilla L. Walter & Rebecca L. Griffith	127.0 acres	\$95,250.00
		Wicomico Kent	Gregory H. & Beverly S. Williams Kent County Sanitary District	59.0 acres Grant - Worton Water Supply Well Water supply Financial Assistance Program.	\$55,460.00
		Cecil	Cecil County	Grant Increase - Northeast River Wastewater Treatment Plant BNR Biological Nutrient Removal Program.	\$500,000.00
		Allegany	Allegany County Sanitary District	Grant Increase - George's Creek Wastewater Treatment Plant BNR Biological Nutrient Removal Program	
		Allegany	Town of Westernport	REVERSION - Savatge River Road Water Filters Water Supply Financial Assistance Program - Project Close Out.	(\$547.00)
		Kent Washington	Town of Rock Hall Town of Clear Spring	REVERSION - Rock Hall WWTP - REVERSION - Clear Spring Sewer Collection System.	(\$150,000.00) (\$150,000.00)
12-RP	AGR	Kent	Floyd W. and Marilyn Y. Price	Property - Approval to release 3.119 acres from an agricultural preservation easement in exchange for 3.119 acres adjoining original easement. (7/13/88-36RP. Consideration: None	
	action: Approved	discussion: No	Doc.		
13-RP	AGR	Queen Anne's	Henry and Kathryn R. Covington	Property - Approval to release 5.0 acres from an agricultural preservation easement in exchange for 6.0 acres adjoining original easement. (8/31/83-21RP) Consideration: None	
	action: Approved	discussion: No	Doc.		
14-RP	DNR	Washington	Andrew J. and Edna L. Michael	Property - Fort Frederick State Park - approval to transfer property completing the partnership agreement between the Friends of Fort Frederick and DNR. (1/13/99-18-RP and 3/24/99-13RP) Cost: \$15,000.	
	action: withdrawn	discussion: no	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DNR	Carroll	Leroy G. Paxton, Jr.	Property - Morgan Run Natural Resource Management Area. Approval of an Agreement of Sale to purchase 57.0 acres for the use of DNR. Cost: \$228,000.
	action: Approved	discussion: No	Doc.	
16-L	DOHR	Washington	Towne Center LLC	Lease - Office - 5 years - Annual Rent: \$23,952.50.
	action: Approved	discussion: No	Doc.	
17-L	DENV	Baltimore City	Connecticut General Life Insurance Company	Lease - Office - 3 years - Annual Rent: \$2,413,804.
	action: Approved	discussion: No	Doc.	
18-L	DENV	Baltimore City	2500 Broening Highway Limited Partnership	Lease - Day Care and Storage - 3 years - Annual Rent: Day Care - \$71,280 and Storage - \$47,496. Total: \$119,776.
	action: Approved	discussion: No	Doc.	
19-L	DOT	Baltimore	Kenilworth Limited Partnership	Lease - Office and Self Service Terminal - 5 years - Annual Rent: \$74,450.04.
	action: Approved	discussion: No	Doc.	
20-L	DOHR	Worcester	MaCard, Inc.	Lease - Office - 5 years - Annual Rent: \$158,875.
	action: Approved	discussion: No	Doc.	
21-L	COMP	Allegany	Board of County Commissioners of Allegany County	Lease - Office - 5 years - Total Rent: \$96,918.50 (5 years)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	DAAT	Allegany	Board of County Commissioners of Allegany County	Lease - Office - 5 years - Total annual Rent: \$315,843.75 (5 years)
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Various	-	Grant - Approval of Capital Project Grant Applications and Agreements.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Various	-	Grant - Certification of matching funds. Total Grants: \$1,425,000.
	action: Approved	discussion: No	Doc.	
		Prince George's	N/A	Capital Appropriations (FY2000) Cheverly Health Center. State Grant: \$5,000,0000.
		Anne Arundel	N/A	Capital Appropriations (FY2000) Brooklyn Park Cultural Arts and Senior Center - State Grant: \$1,500,000
		Calvert	N/A	Calvert County - William B. Tennison Boat Restoration Loan of 1999 - State Grant: \$50,000.
		Anne Arundel	N/A	Anne Arundel County - Brooklyn Park Middle School and Community Center - Chesapeake Center for the Creative Arts Auditorium Loan of 1999 - State Grant: \$200,000.
		Prince George's	N/A	Prince George's County - Minority Access, Inc. Community Center Loan of 1999 - State Grant: \$325,000.
		Baltimore City	N/A	Baltimore Museum of Industry Loan of 1998 - State Grant: \$500,000.
		Prince George's	N/A	Prince George's County - Minority Access, Inc. Community Center Loan of 1998 - State Grant: \$350,000.
25-CGL	BPW	Washington	Shenandoah Sash & Door Co.	Grant - Washington County - Rohresville Band Loan of 1998 - Renovate Rohresville Band Hall. State Share: \$797.25.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Cecil	Nowland Associates	Grant - Cecil County - Union Hospital Loan of 1996 - Design and Construct Birthing Center. State Share: \$1,200,000.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Montgomery	Heidenberger Construction, Inc.	Grant - Board of Directors of The Writer's Center, Inc. Renovations to The Writer's Center. State Grant: \$123,240.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Baltimore City	Struever Bros. Eccles & Rouse, Inc.	Grant - The Eubie Blake National Jazz Institute and Cultural Center, Inc. - Design and Renovate 847 N. Howard Street. State Share: Loan of 1994 - \$250,000 and Loan of 1995 - \$200,000. Total State Grant: \$450,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Prince George's	Fort Myer Construction Corporation	Grant - Historic Bladensburg Waterfront Loans of 1994 and 1995. Revitalization of Historic Bladensburg Waterfront. State Share: Loan of 1994 - \$939,250 and Loan of 1995 - \$428,000. Total State Share: \$1,367,250.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Allegany	Kimmel & Kimmel, Inc.	Grant - Capital Appropriations - Allegany County Library Facilities Loan of 1998 and Capital Appropriations - Libraries - Western Maryland - Lonaconing Library Loan of 1999. Construct New Library in Lonaconing. Approval to award contract to new company to complete the project. Other company Ryste & Ricas, Inc. could not complete the construction.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - "Child First" After School Programs Facilities Loan of 1996 - Renovate Facilities for "Child First" Programs. State Share: \$204,719.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo - Small Development Projects Loan of 1997 - Design and Construct Various Projects. State Share: \$185,900.
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Southern Maryland Youth Camp Loan of 1997 - Construct Camp Facilities. State Share: CREDIT 25,800.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Wicomico	Various	Grant - The Ward Museum of Wildfowl Art - Collection Acquisition Loan of 1994 - Purchase of Wildfowl Art. State Share: \$2,400.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Somerset	Various	Grant - Somerset County - Teackle Mansion Loan of 1996 - Restoration of the Teackle Mansion - State Share: \$54,055.
	action: Approved	discussion: No	Doc.	
36-SCL	MHEC	Anne Arundel	Anne Arundel Coummunity College	Grant - Student Services Center Renovation/Addition. State Grant: \$175,560.
	action: Approved	discussion: No	Doc.	
			Bignell Watkins Hasser Architects	A/E Design Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	MHEC	Montgomery	Montgomery College	Grant - REVERSON - Approval to revert unexpended balance from construction allocation previously approved for the Humanities Building Renovation Project. Amount of Reversion: \$69,002.25.
	action: Approved	discussion: No	Doc.	
38-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Roof Replacement for Humanities and College Center Building. State Grant; \$4,893.
	action: Approved	discussion: No	Doc.	
			Bushey Feight Architects, Inc.	A/E Design Award
39-CGL	MHEC	Calvert	College of Sourthern Maryland/Charles County Community College	Grant - Campus at Calvert County - State Grant: \$420,230.
	action: Approved	discussion: No	Doc.	
			Grimm and Parker Architects	A/E Design Award
40-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the Acquisition of Two Condo Units. State Share: \$153,007.
	action: Approved	discussion: No	Doc.	
41-L	SUP EA	Anne Arundel	The Forest Drive Partnership	Lease - Office - Ten Years - Annual Rent: \$116,160.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-RP	SUP HMH	Baltimore	Columbia Transmission Communication	Property - Approval for a easement to Columbia Transmission Corp an affiliate of Columbia Gas Transmission Corporation, successor to the Atlantic Seaboard Corporation to install, operate, and maintain a fiber optic cable system with the same easement area previously conveyed on 3/14/96 for the gas pipeline. Cost: \$63,112.50.

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.