

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 08, 2004

08-Sep-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Anne Arundel	G. E. Tignall and Company Inc.	Service Contract - - Glen Burnie District Court Multi Services Center - Chilled Water System Replacement. Cost: \$498,500.
REV				
action: Approved discussion: No Doc. No. 001B5900147				
2-AE	DGS	Baltimore City	Murphy & Dittenhafer, Inc.	A/E Contract - Additions/Alterations to State Office Building No. 3 - 2100 Guilford Ave. Cost: \$1,536,354.88
REV				
action: Approved discussion: yes Doc. No. 001B5900516 2 - 1 - Treasurer voted "No"				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DGS	Statewide	-	A/E contract - Professional Services Agreement to Provide Value Engineering Services for Multiple Construction Projects with Fees \$200,000 or less. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 9/15/04-9/14/06 with one two-year renewal option. Cost: \$200,000 - per firm - 1 year - Base Contract; \$200,000 - per firm - 1 year - 1st Renewal- Total Cost: \$1,600,000.

Lewis & Zimmerman Associates, Inc. 001B5900157
 KCI Technologies, Inc. 001B5900158
 U. S. Cost 001B5900159
 Hudson & Associates, LLC; w/MS Engineers, Inc. 001B5900160

action: Approved discussion: No Doc. No.

4-M	VETCOM	Various	H. F. Huber & Sons, Inc.	Maintenance Contract - Garrison Forest Veterans Cemetery - Cheltenham Veterans Cemetery - Crownsville Veterans Cemetery - Grounds Maintenance Services. Term: 10/1/04-9/30/07. Cost: \$406,692.
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action: Approved discussion: yes Doc. No. 001B4900983

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOHR	Howard	Ares Group, Inc.	Maintenance Contract - Howard County Department of Social Services - Unarmed Uniformed Guard Services. Term: 10/1/04-9/30/07 - Cost: \$306,168.72 - 3 years - Base Contract; \$102,056.24 - 1 year - 1st Renewal. - Total Cost: \$408,224.96
action: Approved discussion: No Doc. No. 001B5900136				
6-M	HMH	Carroll	DDP Contracting Co., Inc.	Maintenance Contract - Springfield Hospital Center - Roof & Rooftop HVAC Units Replacement Central Kitchen Building. . Cost: \$752,700.
action: Approved discussion: No Doc. No. 001B5900066				
7-GM	HCD	St. Mary's	-	General Miscellaneous - Historic St. Mary's City Commission (HSMC)- Construction Site Mitigation and Protection Tasks - St. John's Exhibit Project - Encumber funds. Amount of Encumbrance: \$24,000.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	MPT	N/A	Tadiran Microwave Networks	General Miscellaneous - Approval for a capital expenditure related to the procurement of Statewide Microwave Equipment. The power system was installed at the Owings Mills site. Cost: \$290,713.50.

REV

action: Approved discussion: No Doc. No.

9-RP	AGR	Carroll	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easement on various acres. Total Cost: \$ 2,396,135.95
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Thermann H. Bailey	51.33 acres	\$205,320.00
Alber Diem	31.691 acres	\$95,073.00
David Brian Hemphill	55.61 acres	\$244,684.00
Thomas E. McKenzie	166.319 acres	\$565,484.60
Alice E. Rider	99.5099 acres	\$398,039.60
I. Cordelia Schott	102.78 acres	\$308,340.00
Jack E. Weber, Jr. et ux	60.615 acres	\$160,629.75
Dorothy Strickhouse	170.8325 acres	\$418,565.00

action: Approved discussion: yes Doc. No.

10-RP	AGR	Carroll	-	Property - Approval to amend the Deed of Easement to correct the legal description to reflect acreage not to be encumbered by the Deed of Easement. (8/5/81- - R-8)
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Lloyd L. and Evelyn M. Barnes

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	AGR	Calvert	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easement. Cost: \$ 1,153,640.78
			Dallas Ward	216 acres
	action: Approved	discussion: No	Doc. No.	
12-RP	DNR	Allegany	James and Kathy Walters	Property - Green Ridge State Park - Approval for an Agreement of Exchange of property. State's land valued at more and therefore a sum of \$5,000 will be paid to the State at Settlement.
	action: Approved	discussion: No	Doc. No.	
13-RP	HMH	Baltimore	State Highway Administration	Property - Approval of Quitclaim deed and easement for the purposes of highway widening. Cost: \$40,200.
	action: Approved	discussion: No	Doc. No.	
14-RP	DNR	Frederick	Larry and Lauren Diggs	Property - Cunningham Falls State Park - Approve an Agreement of Sale of 10.107 acres. Cost: \$30,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	AGR	Garrett	-	Property - Maryland Agricultural Land Preservation Foundation - Approve a partial release of .382 acres in exchange for .382 acreage to add to the easement. Consideration: Even Exchange. (8-RP - 12/12/90)
Howard and Kathleen Green				
action: Approved discussion: No Doc. No.				
16-L	DEFENDER	Allegany	Luxury Leasing, Inc.	Lease - Renewal - Office - 5 years with one five year renewal option. Contains 20 use-in-common parking spaces. - Annual Rent: \$27,500. (24 N. Mechanic Street, Cumberland)
action: Approved discussion: No Doc. No.				
17-L	DEFENDER	Washington	Jensen Joint Project, LLC	Lease - Renewal/Additional - Office - 5 years with one five year renewal option. Contains 7 reserved parking spaces. - Annual Rent: \$51,024.90. (100 West Franklin St. Emmitsburg)
action: Approved discussion: No Doc. No.				
18-L	DOHR	Frederick	Manekin 270 Associates Limited Partnership	Lease - Renewal/Additional - Office - 5 years . Contains 12 parking spaces. - Annual Rent: \$48,955.50 (5303 Spectrum Drive, #G, Frederick)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	DOHR	Washington	6 West Washington, LLC	Lease - Renewal - Office - 5 years . Contains 3 parking spaces. - Annual Rent: \$25,259. (6 West Washington Street, Hagerstown)
	action: Approved	discussion: No	Doc. No.	
20-L	DLLR	Howard	Oakwood Columbia, LLC	Lease - Renewal - Office - One year - Annual Rent: \$127,600.(7060 Oakland Mills Rd., Columbia)
	action: Approved	discussion: No	Doc. No.	
21-L	DLLR	Kent	Elroy G. and Laura H. Boyer	Lease - Renewal - Office - One year - Incorporates use-in common parking spaces - Annual Rent: \$29,750. (120 Philospher's Terrace, Chestertown)
	action: Approved	discussion: No	Doc. No.	
22-L	DNR	St. Mary's	County Commissioners of St. Mary's County	Lease - Elms Wildlife Management Area - Land and Facilities. 25 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$25,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - District Heights Street Lights.
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Prince George's	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004 - Cheverly Community Center.
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Prince George's	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 25,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - District Heights Street Lights.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 1,500,000.
REV				Maryland Consolidated Capital Bond Loan - B&O Railroad Museum Loan of 2004.
action: Approved	discussion: yes	Doc. No.		
27-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 435,000. Reimbursement: \$435,000.
				Maryland Consolidated Capital Bond Loan - St. Joseph Medical Center Loan of 2003.
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Carroll	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 100,000. Reimbursement: \$100,000.
				Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004 - Goodwill Industries of Monocacy Valley
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Lone Oak
action: Approved	discussion: No	Doc. No.		
30-CGL	BPW	Somerset	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 25,000. Reimbursement: \$25,000. Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004 - Agricultural and Civic Center
action: Approved	discussion: No	Doc. No.		
31-CGL	BPW	Somerset	-	Grant - Certification of matching funds. State Grant: \$ 18,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Agricultural and Civic Center
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Washington	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 250,000. Reimbursement: \$250,000. Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004 - American Red Cross Chapter
action: Approved	discussion: No	Doc. No.		
33-CGL	BPW	Washington	-	Grant - Certification of matching funds. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan - Community Based Initiatives Loan of 2004 - Girls, Inc.
action: Approved	discussion: No	Doc. No.		
34-CGL	BPW	Baltimore City		Grant - Highlandtown Revitalization Loan of 1998 - Construction contract for the renovation of the Teen Academy. Revise Fund source.
action: Approved	discussion: yes	Doc. No.		
35-CGL	BPW	Baltimore City	StorageLogic, Inc.	Grant - Baltimore Museum of Industry Loan of 2000 - Improvement to Museum Facilities. State Share: \$37,165.92.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	DJJ	Carroll	Various	Grant - Juvenile Justice Facilities Capitol Program - A) Assist Bowling Brook Preparatory School in construction of a two story, 48 bed dormitory #5. State Share: MCCBL-2000-\$48,000 and MCCBL - 2001 - \$362,057.50. B) Furnishing and equipping of the new dormitory. State Share: \$64,951.02 - Total State Share: \$474,951.52
action: Approved	discussion: yes	Doc. No.		
37-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater System along Redhouse Run. State Share: \$8,794.38.
action: Approved	discussion: No	Doc. No.		
38-CGL	BPW	Cecil	Town of Elkton	Grant - Town of Elkton Loan of 2000 - Undergrounding of Utilities. Reimbursement. State Share: \$650,000.
action: withdrawn	discussion: No	Doc. No.		
39-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Children's Guild Inc. Loan of 2000. Design, construct and equip a recreational facility. State Share: \$94,875.10.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-CGL	BPW	Prince George's	Various	Grant - Maryland 4-H Facilities Loan of 2001 - Construct Cabins and other facilities at Various 4-H sites - A) Patuxent River 4-H Center. B) Harford County 4-H Camp at the Rocks. State Share: \$98,000.
action: Approved	discussion: No	Doc. No.		
41-CGL	BPW	Montgomery	Various	Grant - Olney Theatre Center for the Arts - Revise funding - Item 028-CA 1999 - Loan of 1998, CA 2001, Loan of 2001, Loan of 2002 and Olney Theatre Center for the Arts.
action: Approved	discussion: No	Doc. No.		
42-CGL	BPW	Washington	Various	Grant - Girls, Inc - Revise funding. Loan of 1998, Loan of 2004 and Girls, Inc. of Washington Co.
action: Approved	discussion: No	Doc. No.		
43-CGL	BPW	Allegany	Various	Grant - Western Maryland Scenic Railroad Loan of 2000. Various needed renovations and parts. State Share:
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	BPW	Baltimore City	Glen Arm Building Co.	Grant - Southeast Properties - Phase II Loan of 2000 - Revitalization of Highlandtown - Modifications. State Share: \$15,616.
	action: Approved	discussion: yes	Doc. No.	
45-CGL	MHEC	Garrett	Garrett College	Grant - Water Main Extension Learning Resources Center. Grant: \$144,246.
			Bryco Bore and Pipe, Inc.	Construction Award
	action: Approved	discussion: No	Doc. No.	
46-CGL	MHEC	Harford	Harford Community College	Grant - Joppa Hall Renovation/ Addition. State Grant: \$636,782.
REV			State Use Industries Nelson White Systems, Inc. Plexus Various Various	Furniture - A Projection and sound system - B wiring - C Small procurements - D - V Procurement Method - Sole Source - W-Z
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-CGL	MHEC	Howard	Howard Community College Riparius Construction	Grant - Arts and Humanities Building - State Share: \$10,539,431. Construction Award
action: Approved discussion: No Doc. No.				
48-CGL	MHEC	Calvert	College of Southern Maryland Presidio Dell Verizon Various	Grant - Flagship Building - Telecommunications Equipment Drawdown. State Grant: \$337,811. A) Switches B) Network Equipment C) PBX Equipment D - F - Small Procurements
action: Approved discussion: yes Doc. No.				
49-CGL	HMH	Howard	Main Street Housing, Inc.	Grant - Assist in the acquisition of two townhouses.- Provide housing for six chronically mentally ill adults. (6572 Sweet Fern and 920 Watchlight Court, Columbia). State Grant: \$304,687
action: Approved discussion: yes Doc. No.				
50-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the acquisition of a Condo Unit - Provide housing for two chronically mentally ill adults. (209 F Victor Parkway, Annapolis) State Grant: \$136,575.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
51-CGL	HMH	Caroline	Shore Alliance for Independent Living, Inc.	Grant - Assist in the acquisition of a Two Story house - Provide housing for four chronically mentally ill adults. (454 Railroad Ave. Centreville) State Grant: \$165,615.
action: Approved	discussion: No	Doc. No.		
52-CGL	HMH	Prince George's	St. Paul Community Development Corp.	Grant - Assist in the cost of construction of a medical adult day care center (6615 Walker Mill Road). State Grant: \$969,000.
			Gilford Corporation	Construction award
action: Approved	discussion: No	Doc. No.		
53-CGL	HMH	Baltimore City	Baltimore Medical System, Inc.	Grant - Assist in the cost of renovation of a facility (Belair/Edison Family Health Center) to provide primary care, mental health, geriatric, and obstetric services. (3120 Erdman Ave, Baltimore.) State Grant: \$400,000
			National Tenant Construction	Construction award
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-RP	HMH	Baltimore	Associated Jewish Charities of Baltimore, Inc.	Property - Rosewood Center - Approve an Agreement of Sale of Parcels 1 (54.6 acres improved with 12 buildings) and Parcel 2 (19.5 acres improved with 9 buildings). Consideration: Parcel 1 - \$1,365,000.; Parcel - \$487,500. Total Consideration: \$1,852,500. (4/10/02 - 4-RP - Approved as surplus)

SUP

action: Approved discussion: yes Doc. No.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: yes Doc. No. Lic. #04-1045 - Talbot County was withdrawn.

2	AGING	Baltimore	Baltimore County	Grant - Approval of grant to supplement the cost of construction of an addition to the existing Woodlawn Community Center to serve as a senior activity center. Amount of Grant: \$232,400.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGING	Howard	Howard County	Grant - Approval of grant to supplement the cost of new construction of the Glenwood Senior Center. Amount of Grant: \$600,000
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 252,700.
action:	Approved	discussion:	No	Doc. No.
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 14,947.83
action:	Approved	discussion:	No	Doc. No.
6	AGR	Various	Various	Grant - Individual -REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 247,251.28.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	COMP	Various	-	Grant - Approval for the Maryland Register publication of automatic terminations of State debt authorizations. Total: \$3,919,522.94	
REV				Grants terminated on June 1, 2004. - Montgomery county-Association for Retarded Citizens Loan of 1987. (DEFERRED AT MEETING)	\$200,000.00
				Grants terminated on June 1, 2004. - Town of North East Upper Bay Museum Loan of 1988	\$3,703.00
				Grants terminated on June 1, 2004. - Southern Maryland Education Facilities Loan of 1992	\$23,879.00
				Grants terminated on June 1, 2004. - Southern Maryland Education Facilities Loan of 1993	\$5,817.14
				Grants terminated on June 1, 2004. - Carroll Park Restoration Loan of 1993- (DEFERRED AT MEETING)	\$45,466.40
				Grants terminated on June 1, 2004. - Baltimore City -Child First After School Program Loan of 1996 - (DEFERRED AT MEETING)	\$195,281.00
				Grants terminated on June 1, 2004 - Carroll County Detention Center Loan of 1996 -(DEFERRED AT MEETING)	\$311,168.39
				Grants terminated on June 1, 2004 - Prince George's County - Town of Fairmount Heights Sheriff Road Revitalization Project Loan of 1997.	\$551.50
				Grants terminated on June 1, 2004 - Baltimore Neighborhood Recreational Facilities Loan of 1997	\$6,715.62

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Grants terminated on June 1, 2004 - Carroll County Detention Center Loan of 1997- (DEFERRED AT MEETING)	\$415,839.07
				State Project terminated on June 1, 2004 - Water Quality Loan of 1974	\$861.44
				State Project terminated on June 1, 2004 -Water Quality Loan of 1975	\$79.17
				State Project terminated on June 1, 2004 -Chesapeake Bay Water Quality Loan of 1985	\$5,101.00
				State Project terminated on June 1, 2004 -General Construction Loan of 1988	\$48,672.74
				State Project terminated on June 1, 2004 -General Construction Loan of 1989	\$171,034.24
				State Project terminated on June 1, 2004 -Solid Waste Facilities Loan of 1989	\$1,054.99
				State Project terminated on June 1, 2004 -Chesapeake Bay Water Quality Loan of 1989	\$150.00
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1990	\$38,320.00
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1991	\$165,263.95
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1992	\$89,762.49
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1993	\$202,536.63

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1994	\$219,669.58
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1995	\$915,321.14
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1996	\$590,554.48
				State Project terminated on June 1, 2004 -Maryland Consolidated Capital Bond Loan of 1997	\$262,719.97
action: Approved	discussion: yes	Doc. No.	Following Deferred:- Mo. Co-ARC Ln '87; Balt.City Child First After School Program Ln-'96; Carroll Co. Det. Center Ln of '96; Carroll Co. Det. Center Ln '97 and Carroll Pk Restoration Ln 93		
8	COMP	Cecil	--	Grant - Approval to reduce the State's Authority to issue general obligation bonds. Grantee notified State that the project has been abandoned.	
				Town of Rising Sun Historical Museum and Visitors Center Loan of 1999	\$100,000.00
action: Approved	discussion: No	Doc. No.			
9	DENV	Carroll	Town of New Windsor	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Grant: up to \$1,050,000 - (\$840,000. - loan and \$210,000. Principal forgiveness).	
				New Water Storage Tank	\$1,050,000.00
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	DENV	Various	-	Grant/Reversion - A. Approval of capital construction grants for various projects. B. Reversion of unneeded funds within the Comprehensive Flood Management Program.	
		Frederick	City of Frederick	Grant - City of Frederick Acquisition -Comprehensive Flood Management Grant Program	\$49,838.00
		Prince George's	Prince Geroge's County	Grant - Cipriano Road Acquisition - Comprehensive Flood Management Grant Program	\$46,957.00
		Allegany	Allegany County Commissioners	Reversion - Allegany County Scattered Sites Acquisition.	(\$1,557.50)
action:	Approved	discussion:	yes	Doc. No.	A (1) City of Frederick was withdrawn
11	DENV	Cecil	Cecil County	Loan - Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$8,000,000.	
				Meadowview Wastewater Treatment Plant Replacement.	
action:	Approved	discussion:	No	Doc. No.	
12	DENV	Kent	Town of Chestertown	Loan - Maryland Water Quality Revolving Loan Fund. - Amount of Loan: \$1,800,000.	
				Water Supply Upgrade	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13	DENV	Various	-	Grant - A) Approval of capital construction grants for various projects: B) Approve the reversion of unneeded funds within the Water Quality Infrastructure Program. Total Amount of Grant: \$525,000. Total Amount of Reversion: \$175,000.	
		Caroline	Town of Ridgely	Grant - Sunrise Avenue Wastewater Pump Station supplemental Assistance Program	\$175,000.00
		Garrett	Town of Accident	Grant - Accident Sewer System and Treatment Facilities Improvements Supplemental assistance Program	\$350,000.00
		Wicomico	City of Fruitland	Grant - Reversion - Fruitland Wastewater Treatment Plant Upgrade Supplemental Assistance Program	(\$175,000.00)

action: Approved discussion: No Doc. No.

14	HCD	Washington	Pennrose LLC and Housing Authority of the City of Hagerstown	Loan - Gateway Crossing Phase III - Assist in the construction of 77 rental units. This project is the third phase of a four phase revitalization of Hagerstown's West End neighborhood. Amount of Loan: \$2,700,000.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Baltimore	- Ellen and David Gildea Jane and Peter Worthington	Ratify the donation of a conservation easements. 7.791 acres 3.13 acres.
	action: Approved	discussion: No	Doc. No.	
16	DNR/MET	Charles	Jim F and Helen Farmer	Approval to change a conservation easement made to MET and the Conservancy for Charles County as follows: 1) number of residences from one to two: 2) Changed to permit one division of one of the existing parcels so that each residence is on its own lot.
	action: Approved	discussion: No	Doc. No.	
17	DNR/SEC	St. Mary's	St. Mary's County Board of County Commissioners	Shore Erosion Control - Loan - Holly Point SECD Stone Revetment with Flank Walls - Amount of Loan: \$184,750.
	action: Approved	discussion: No	Doc. No.	
18	DNR/SEC	Dorchester	County Council for Dorchester County	Shore Erosion Control - Loan - Dorchester Community Graveyard, Hoopersville Road, Middle Hoopers Island Chesapeake Bay - Emergency Stone Revetment. - Amount of Loan: \$80,000.
	action: withdrawn	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	DNR/SEC	Kent	Alfred A and Joan M. Miller	Shore Erosion Control - Approval to subordinate the State's lien to a Deed of Trust issued by Chesapeake Bank & Trust Company (6/23/04-6)

action: Approved discussion: No Doc. No.

20	TREAS	N/A	-	Bond Counsel Services - Term: 9/8/04 - 6/30/07 with two one-year renewal options. Estimated Cost: \$300,000. - 2 years, 10 months - Base Contract; \$100,000. - 1 year - 1st Renewal; \$100,000. - 1 year - 2nd Renewal - Total Cost: \$500,000. (4 years, 10 months)
			Venable LLP	Bond Sale; Private use analysis; related research and advice.
			McKennon Shelton & Henn LLP	Capital Equipment, energy, and other capital lease-purchase programs; Qualified Zone Academy Bonds; related research and advice
			Kutak Rock LLP	Arbitrage and Rebate analysis; related research and advise.

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DJJ	Baltimore	Retro Environmental, Inc.	Emergency Procurement Report - Charles Hickey School - Garrett Building - Mold Remediation. Cost: \$122,050.
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action: Approved discussion: No Doc. No. 001B5900114

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	HMH	Anne Arundel	Maryland Office Relocators	Emergency Procurement Report - Crownsville Hospital Center - Moving Services (Crownsville to Spring Grove)- Term: 5/17/04-7/31/04. Cost: \$145,190.

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - State Share: \$ 586,811 Oregon Ridge Park Addition, Whedbee Property
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action: Approved discussion: yes Doc. No.

2A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - State Share: \$ 38,000. Caroline County Land Preservation and Recreation Play FY 2005
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Land Acquisition - State Share: \$ 72,252. Grasonville Park Acquisition, Johnson/Schulz Property
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/CREP	St. Mary's	-	Open Space Conservation Reserve Enhancement Program - Purchase a perpetual conservation easement. State Share: \$258,463.76.
			James F. and Helen H. Farmer	149.36 acres

action: deferred discussion: yes Doc. No.

5A	DNR/POS	Somerset	Smurfit Stone Corporation	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: As per Agreement.
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action: approved discussion: no Doc. No.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Provide Health Maintenance Organization (HMO) health care benefits to State employees, retirees and their dependents. Term: 9/15/04 - 12/31/09. Total Cost: \$631,000,000. (5 years)	
			MAMSI/Optimum Choice	F10B5200024	\$181,000,000.00
			CareFirst BlueChoice, Inc.	F10B5200023	\$284,000,000.00
			Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	F10B5200019	\$166,000,000.00

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	DBM	Statewide	-	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Provide Preferred Provider Organization (PPO) health care benefits to State employees, retirees and their dependents. Term: 9/15/04 - 12/31/09. Total Cost: \$1,617,000,000. (5 years)	
			Care First of Maryland, Inc.	F10B5200009	Claims - Est. \$1,358,000,000.00
			Care First of Maryland, Inc.	F10B5200011	Admin. Fees - Est. \$80,000.00
			MAMSI Life and Health Insurance Company	F10B5200010	Claims - Est. - \$169,000,000.00
			MAMSI Life and Health Insurance Company	F10B5200012	Admin. Fees - Est. \$10,000,000.00

action: Approved discussion: yes Doc. No.

3-S	DBM	Statewide	-	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Provide Point of Service (POS) health care benefits to State employees, retirees and their dependents. Term: 9/15/04 - 12/31/09. Total Cost: \$1,239,000,000.. (5 years)	
			MAMSI, MD IPA Preferred	F10B5200015	Claims - Est. \$496,000,000.00
			MAMSI, MD IPA Preferred	F10B5200016	Admin - Est. \$87,000,000.00
			Care First of Maryland, Inc.	F10B5200013	Claims - Est. \$454,000,000.00
			Care First of Maryland, Inc.	F10B5200014	Admin - Est. \$31,000,000.00
			Aetna Life Insurance Company	F10B5200017	Claims - Est. \$155,000,000.00
			Aetna Life Insurance Company	F10B5200018	Admin. - Est. \$16,000,000.00

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	DBM	Statewide	-	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Dental Health Maintenance Organization (DHMO) program for State employees, retirees and their dependents. Term: 9/15/04 - 12/31/07 - with two one-year renewal options. Total Cost: \$85,496,659. (5 years)	
			United Concordia Dental Plans, Inc.	F10B5200020 Est. Cost: \$23,179,093 - 3 years - Base Contract; \$8,329,531 - 1 year - 1st Renewal; \$8,746,007 - 1 year - 2nd Renewal	\$40,254,631.00
			Dental Benefit Providers of MD, Inc..	F10B5200021 Est. Cost: \$25,918,624 - 3 years - Base Contract; \$9,426,051 - 1 year - 1st Renewal; \$9,897,353 - 1 year - 2nd Renewal	\$45,242,028.00

action: Approved discussion: yes Doc. No.

5-S	DBM	Statewide	United Concordia Life and Health Insurance Company	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD). Dental Preferred Provider Organization (DPPO) program for State employees, retirees and their dependents. Term: 9/15/04 - 12/31/07 - with two one-year renewal options. Est. Cost - \$43,049,266 - 3 years - base contract; \$16,382,986 - 1 year - 1st Renewal; \$17,202,136. 2nd year - 2nd Renewal. Total Cost: \$76,634,388. (5 years)	
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action: Approved discussion: yes Doc. No. F10B5200022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DOT/MTA	Statewide	-	Service Contract - Office of MARC Train and Commuter Bus - Provide as needed technical consulting services necessary for the completion of various policy planning projects. Term: 9/15/04-9/14/07 with two one-year renewal options. - Total Cost: \$9,500,000.	
			Rummel, Klepper & Kahl	F10B5200021	Est. Cost: \$3,500,000 - 3 years - Base Contract; \$1,000,000 - 1 year - 1st Renewal; \$1,000,000 - 1 year - 2nd Renewal - \$5,500,000.00
			Edwards & Kelcey, Inc./Wilbur Smith Associates	F10B5200021	Est. Cost: \$2,500,000 - 3 years - Base Contract; \$750,000 - 1 year - 1st Renewal; \$750,000 - 1 year - 2nd Renewal - \$9,500,000.00

action: Approved discussion: No Doc. No.

7-S	DOT/MTA	Statewide	S. L. Bassford & Associates, LLC	Service Contract - - MARC Train and Commuter Bus Services - Railroad Analysis Consultant Services - Term: 9/15/04-9/14/07 with two one-year renewal options. Est. Cost: \$500,000 - 3 years - Base Contract; \$ 166,667 - 1 year - 1st Renewal; \$166,668 - 1 year - 2nd Renewal - Total Cost: \$833,335 - Est. (5 years)	
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action: withdrawn discussion: No Doc. No. J00B520004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
8-S	DOT/MTA	Statewide	-	Service Contract - Statewide Planning Division - Rural and Small Urban Transportation Planning Consultant Services - Term: 9/8/04-9/7/07 with two one-year renewal options. Total Cost: \$5,000,000 (5 years)		
			KFH Group, Inc.	J00B5200001	Est. Cost: \$2,000,000 - 3 years - Base Contract; \$666,666 - 1 year - 1st Renewal; \$666,667 - 1 year - 2nd Renewal	\$3,333,333.00
			TranSystems Corporation	J00B5200002	Est. Cost: \$1,000,000 - 3 years - Base Contract; \$333,333 - 1 year - 1st Renewal; \$333,334 - 1 year - 2nd Renewal	\$1,666,667.00

action: Approved discussion: No Doc. No.

9-S	DOT	Statewide	National Economic Research & Associates, Inc.	Service Contract - - Office of Minority Business Enterprise (MBE) - State of Maryland Minority Business Utilization Study. Term: 9/8/04-3/31/06. Cost: \$1,345,311 - 20 months, 8 days.	
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action: withdrawn discussion: no Doc. No. J01B4200020

10-S	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - - Maryland Health Care Commission (MHCC) - Support of the Maryland Hospital Performance Evaluation system. Term: 9/13/04 - 6/30/05 with one-year renewal option. Cost: \$259,491 - 9 months - 18 days - - Base Contract; \$239,561 - 1 year - 1st Renewal.- Total Cost: \$499,052.(21 months, 18 days)	
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action: Approved discussion: No Doc. No. M00B5200157

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	HMH	Baltimore City	People's Community Health Centers, Inc.	Service Contract - AIDS Administration - Center for Prevention, Planning, Development and Evaluation - Integrating HIV Prevention in Primary Care Settings Service HIV Positive Individuals. Term: 10/1/04-9/30/07 with two one-year renewal options. Cost: \$200,079 - 3 years - Base Contract; \$76,241 - 1 year - 1st Renewal; \$81,577 - 1 year - 2nd Renewal - Total Cost: \$357,877 - 5 years

action: Approved discussion: No Doc. No. M00B5200009

12-S	HMH	Baltimore City	APS Healthcare Midwest	Service Contract - Mental Health Administration (MHA) - Administrative Services Organization (ASO) for Maryland's Public Mental Health System. Term: 10/1/04 - 6/30/07 with two one-year renewal options. Cost: 1 year - \$38,440,800 - 33 months - Base Contract; \$14,220,000 - 1 year - 1st Renewal; \$14,532,000 - 1 year - 2nd Renewal - Total Cost: \$67,192,800.(4 years, 9 months)
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action: Approved discussion: yes Doc. No. M00B5200071

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-S	DOHR	Baltimore City	-	Service Contract - - Community Service Administration (CSA) Office of Victims Services (OVS) - Service for Victims of Domestic Violence. Term: 9/8/04-6/30/07 with two one-year renewal options. Cost: \$6,782,156 - 2 years, 9.7 months - Base Contract; \$2,477,235 - 1 year - 1st Renewal; \$2,515,454 - 1 year - 2nd Renewal - Total Cost: \$11,774,845 (4 years, 9.7 months)	
		Frederick	Heartly House, Inc.	N00B5200111	\$999,302.00
		Harford	Sexual Assault/Spouse Abuse Center	N00B5200114	\$787,760.00
		Anne Arundel	YWCA of Annapolis & Anne Arundel County	N00B5200115	\$812,829.00
		Wicomico	Life Crisis Center	N00B5200116	\$516,912.00
		Baltimore	Family Crisis Center of Baltimore County	N00B5200117	\$828,660.00
		Baltimore City	House of Ruth Maryland, Inc.	N00B5200118	\$2,225,597.00
		Caroline	Mid-Shore Council on Family Violence-Caroline County	N00B5200119	\$485,113.00
		Washington	CASA, INC.	N00B5200120	\$615,104.00
		Allegany	Family Crisis Resource Center	N00B5200121	\$531,652.00
		Garrett	Domestic Violence/Sexual Assault Resource Center	N00B5200122	\$554,094.00
		Prince George's	Family Crisis Center of Prince George's County	N00B5200123	\$1,208,875.00
		Howard	DV Center of Howard County	N00B5200124	\$836,866.00
		Charles	Center for Abused Persons	N00B5200125	\$445,350.00
		Baltimore	Turnaround, Inc. & Family and Children's Services	N00B5200126	\$926,731.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	DJJ	Baltimore	Maryland Addictions and Psychiatric Services, Inc.	Service Contract - Retroactive - Division of Residential Services (DRS) - Mental Health and Substance Abuse Services at the Charles H. Hickey Jr. School. Term: 5/23/04-6/30/05. Cost: \$1,150,240 (13 months, 8 days)
REV				
action: Approved discussion: yes Doc. No. V00B4200060				
15-IT	DOT	Baltimore Metro Area	National Engineering Technology Corp.	Information Technology Contract - Office of Engineering, Procurement & Emergency Services (OEP&Executive Secretary) Multi-Modal Traveler Information System (MMTIS) - Term: 9/8/04-9/7/06. Cost: NTE \$1,900,000 - 2 years
action: Approved discussion: yes Doc. No. J01B5200002				
16-IT	HMH	Statewide	Multimax, Inc.	Information Technology Contract - Information Resources Management Administration (IRMA)- Information Technology support Division (ITSD) - Computer Equipment Repair at various locations. Term: 9/27/04-9/26/07 with two one-year renewal options. Cost: \$193,073 - 3 years - Base Contract; \$68,915 - 1 year - 1st Renewal; \$71,328 - 1 year - 2nd Renewal - Total Cost: \$333,316. - 5 years
action: Approved discussion: No Doc. No. M00B5200161				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DBM	Statewide	CaremarkPCS Health, L.P.(Successor to AdvancePCS Health,L.P.)	Contract Modification - Renewal - Employee Benefits Division (EBD) - Pharmacy Benefits Manager (PBM) services for Maryland State employees and retirees - Term: 1/1/05-12/31/05. Cost: \$355,400,000. - 1 year
action: Approved discussion: No Doc. No. F10B5200026				
18-S-MOD	DBM	Statewide	UNUM Life Insurance Company of America	Contract Modification - Renewal - Employee Benefits Division (EBD) - Long Term Care Insurance services for Maryland State employees. Term: 1/1/05-12/31/05. Cost: \$844,000. - 1 year
action: Approved discussion: No Doc. No. F10B5200027				
19-S-MOD	DBM	Statewide	APS Healthcare, Inc (Successor to American Psych Systems, Inc)	Contract Modification - Renewal - Employee Benefits Division (EBD) -Mental Health and Substance Abuse Services - Term: 1/1/05-12/31/05. Total Cost: \$15,100,000.
			F10B5200025	Estimate - Admin \$3,100,000.00
			F10B5200024	Estimate - Claims \$12,000,000.00
action: Approved discussion: No Doc. No.				
20-S-MOD	DBM	Statewide	Mercer Human Resource Consulting, Inc. (Successor to William M. Mercer, Inc.)	Contract Modification - Renewal - Employee Benefits Division (EBD) Claims Audit Services - Term: 1/1/05-12/31/05. Total Cost: \$389,645.
action: Approved discussion: No Doc. No. F10B5200029				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology (OIT) Telecommunications Division - Local Access Dial Tone Services. Term: 9/10/04-9/9/05. Total Cost: \$15,000,000. Estimate - 1 year	
			MCI WorldCom Communications,050B5800034 Inc.	Estimate -	\$2,500,000.00
			AT&T Local Services 050B5800035	Estimate -	\$2,500,000.00
			Verizon Maryland, Inc. 050B5800033	Estimate -	\$10,000,000.00

action: Approved discussion: No Doc. No.

22-S-MOD	HMH	Statewide	Potomac HealthCare Foundation, Ltd.	Contract Modification - Alcohol and Drug Abuse Administration (ADAA) - Safe Harbor Program - Extend contract for three months while a new provider or multiple providers are procured. Term: 10/1/04-12/31/04. Cost: \$319,587 (3 months)	
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action: Approved discussion: No Doc. No. C0821481

23-S-MOD	HMH	Anne Arundel	Second Genesis, Inc.	Contract Modification - Alcohol and Drug Abuse Administration (ADAA) - Therapeutic Community substance Abuse Treatment Program at the Crownsville Hospital Center - Extend contract for three months while a new provider or multiple providers are procured. Term: 10/1/04-12/31/04. Cost: \$654,970 (3 months)	
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action: Approved discussion: No Doc. No. CO821482

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-S-MOD	HMH	Prince George's	Second Genesis, Inc.	Contract Modification - Alcohol and Drug Abuse Administration (ADAA) - Therapeutic Community residential services for substance abusing women and up to two of their children at the Mellwood House facility. - Extend contract for three months while a new provider or multiple providers are procured. Term: 10/1/04-12/31/04. Cost: \$321,491 - (3 months)
<p>action: Approved discussion: No Doc. No. CO821479</p>				
25-S-MOD	EDUC	Statewide	Medical Transcription Specialists	Contract Modification - Division of Rehabilitation Services (DORS) - Disability Determination Services (DDS) - Tele-recording and Transcription Services - 1) - Add funds to current period to cover cost of increase volume of transcription services, and 2) Extend Contract. Term: 11/1/04-1/31/05. Cost: \$150,300 - Add funds for services through 10/31/04; \$100,200 - Contract extension. Total Cost: \$250,500 - 4.6 months
<p>action: Approved discussion: No Doc. No. CO820711</p>				
26-IT-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - - Information Technology and Communications Division (IT&CD) - Network LiveScan Project - 1) Modify existing contract; 2) one-month extension. Term: 9/13/04-1/31/05. Cost: \$216,085 (4.5 months.)
<p>action: Approved discussion: No Doc. No. CO814659</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-IT	MPT	Baltimore	Lieberman and Walisko	Information Technology Contract - Radio Frequency (Residential Foster Care) Engineering Consulting. Term: 9/15/04-9/14/07. Cost: \$180,000 (3 years)
SUP				
action: Approved discussion: No Doc.No. R15B520005				
28-S-MOD	DJJ	Various	James J. Smith	Contract Modification - Renewal - Clinical Assessments for DJS youth at the Cheltenham Youth Center and the Thomas J. S. Waxter Children's Center. Term: 9/9/04-9/8/05. Cost: \$248,895 (Est. 12 months)
SUP				
action: Approved discussion: No Doc.No. V00B5200020				

Agenda: University System of Maryland

1-S	UMS/COP	Baltimore City	Thompson Hospitality L. P.	Service Contract - Renewal - Food Services - Term: Upon Approval -7/31/05. Cost: \$1,176,000. Est.
REV				
action: Approved discussion: No Doc.No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-RP	UMS/COP	Baltimore City	-	Property - Approval of the acquisition of four properties located to Coppin State University. Cost: \$3,932,500 (purchase price) + \$50,000 (moving expenses). Total \$3,982,500.	
			Row Clothing Enterprises, Inc.	2523 Gwynns Falls Parkway Units 1 and 2 - includes moving expenses.	\$2,050,000.00
			Gwynns Falls Realty, Inc.	2523 Gwynns Falls Parkway Unit 3	\$580,000.00
			Gwynns Falls Realty, Inc.	2523 Gwynns Falls Parkway Unit 4	\$762,500.00
			Warwick Associates, Maryland General Partnership	2330 N. Warwick Ave	\$540,000.00

action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-C	MORG	Baltimore City	The Whiting-Turner Contract Company	Construction Contract - Improvements and Repairs to the Verda Welcome Bridge. Cost: \$2,174,560.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Southway Builders, Inc.	Construction Contract - Baltimore Washington Airport - Hourly Parking Garage Renovations. Cost: \$2,177,837.
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action: Approved discussion: yes Doc. No. MAACO04020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MPA	Baltimore	Cynergy Electric Co., Inc.	Construction Contract - Seagirt Marine Terminal - Entrance Gate Facility Emergency Generator Replacement. Cost: \$225,070.
action:	Approved	discussion:	No	Doc. No. P505907
3-C	DOT/MVA	Montgomery	Southway Builders, Inc.	Construction Contract - Construction of a new MVA branch Office - White Oak. Cost: \$3,647,863
action:	Approved	discussion:	yes	Doc. No. VWO04075C
4-C-MOD	DOT/MAA	Anne Arundel	Certified Maintenance Co., Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Concourse D Parallel Sanitary Force Main. Cost: \$285,000
action:	Approved	discussion:	yes	Doc. No. CO170805
5-C-MOD	DOT/MTA	Baltimore Region	J. F. Brinker & Sons, Inc.	Contract Modification - No. 4 - Repairs to Light Rail Retaining Walls - Final Settlement to reflect actual quantities. CREDIT: \$173,626.13.
action:	Approved	discussion:	No	Doc. No. CO169660

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-AE	DOT/MPA	Baltimore City	-	A/E Contract - Miscellaneous Engineering Services on an as-needed basis. Term: Ending 9/9/08. Total Cost: \$4,999,927.54	
			Moffatt & Nichol	P504906A	Contract "A" \$2,999,927.54
			Whitney, Bailey, Cox and Magnani, LLC	P504906B	Contract "B" \$2,000,000.00
action:	Approved	discussion: No	Doc. No.		
7-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Systems Safety Engineering Services. Term: 5 years - ending 9/13/09. Total Cost: \$2,000,000.	
			Booz Allen Hamilton, Inc.	TMTA0928A	Contract "A" \$1,000,000.00
			Earth Tech Incorporated	TMTA0928B	Contract "B" \$1,000,000.00
action:	withdrawn	discussion: No	Doc. No.		
8-AE	DOT/MVA	Statewide	-	A/E Contract - Miscellaneous Engineering Services. Term: 5 years ending 10/09. Total Cost: \$1,000,000.	
			Sheladia Associates, Inc.	VMUL03065AE	Contract "A" \$400,000.00
			Johnson, Mirmiran & Thompson	VMUL03065AE	Contract "B" \$300,000.00
			URS Coporation	VMUL03065AE	Contract "C" \$300,000.00
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/MTA	Frederick	George M. and Mary Stream	Property - Approval to purchase property for use in connection with MARC Point of Rocks Parking Lot Expansion Project. Cost: \$105,000 plus all applicable relocation costs.
action:	Approved	discussion:	yes	Doc. No.
10-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - Baltimore Washington Airport - Approval to enter into a contract under Homeowner Assistance Program to soundproof the house located at 7000 South Aviation Blvd, in the Allwood community. Cost: \$84,822.54.
action:	Approved	discussion:	No	Doc. No.
11-GM	DOT/MTA	N/A	New Flyer of America, Inc.	General Miscellaneous - Procurement of 82 Low Floor Transit Buses. Cost: \$28,312,386.
action:	Approved	discussion:	No	Doc. No. T80000121
12-GM	DOT	N/A	N.A	General Miscellaneous - approval to participate in the issuance and sale of Maryland Department of Transportation Certificates of Participation (Baltimore Washington International Airport - Shuttle Bus Fleet Acquisition) Series 2004 . Amount: NTE \$16,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DOT	N/A	N.A	General Miscellaneous - Approve the transfer of \$43 million during FY 2005 from the Transportation Authority Fund to MDOT's Transportation Trust Fund for Maryland Transit Administration Capital Projects.

action: Approved discussion: No Doc. No.

14-EX	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Expedited Procurement Report - Fairfield Marine Terminal - Bulkhead Repairs - Cost: \$1,546,219.10 (8-EX-5/5/04)
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action: Approved discussion: No Doc. No. 504518

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