

State of Maryland
Board of Public Works
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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 20, 2000

20-Sep-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Prince George's	Rainbow Construction Co.	Construction Contract - Merkle Wildlife Management Area - Construct Maintenance Facility. Cost: \$314,000.
	action: Approved	discussion: No	Doc. 001B1900121	
2-C-MOD	DNR	Harford	Environmental Quality Resources	Contract Modification - No. 7 - Wilson Mill Dam - Fish Passage. Cost \$76,043.
	action: Approved	discussion: No	Doc. CO512094	
3-M	HMH	Wicomico	Roberts Construction Company	Maintenance Contract - Deer's Head Center - Main Building - Window Replacement. Cost: \$1,098,000.
	action: Approved	discussion: No	Doc. 001B1900064	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	PS	Statewide	Grinnell Fire Protection	Maintenance Contract - Statewide Correctional Facilities - Replacement of Existing Omega Sprinkler Heads. Cost: \$789,791.45.
action:	Approved	discussion: yes	Doc. 001B1900158	
5-GM	CANALPLAC	Allegany	Various	Grant - Design and Construct Canal Place Improvements. Cost: \$15,142.
action:	Approved	discussion: No	Doc.	
6-GM	DGS	Howard	N/A	General Miscellaneous - - Approval on expenditures related to capital improvements projects. Clifton T. Perkins Hospital Center - Hamilton House-Exterior Renovation. Amount: \$2,000.
action:	Approved	discussion: No	Doc.	
7-GM	HCD	Baltimore City	Amos, Bailey & Lee Ltd., w/Grieves Worrall Wright & O'Hatnick, Inc. (JV)	General Miscellaneous - Maryland Museum of African American History and Culture. Approval of a settlement in termination of a design services contract. Final Payment - \$101,54.49 - design services and \$122,214.24 - full and final settlement. Total Amount: \$223,368.73. (contracts approved - 12/17/97 - 8AE and 4/21/99 - 9-AE-MOD)
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Cecil	Emily M. Manlove	Property - Agricultural Land Preservation Foundation - Approval to release 3.989 acres from contract for the purchase of an agricultural preservation easement on 517.007 acres. Subsequent survey by adjoining landowners revealed an acreage discrepancy. Cost: None (3/16/94-14RP)
	action: Approved	discussion: No	Doc.	
9-RP	AGR	Baltimore	Richard J. and Dina DiPasquale	Property - Gunpowder Falls State Park - Approval to accept an option for the purchase of 3.2 acres for the use of DNR. Cost: \$9,500.
	action: Approved	discussion: No	Doc.	
10-RP	HMH	Baltimore	N/A	Property - Rosewood Campus - Approval to dispose of 1 acre of land improved by an abandoned farmhouse and outbuilding.
	action: Approved	discussion: No	Doc.	
11-RP	DMIL	Baltimore	Baltimore County	Property- Parkville Armory - Approval to grant a permanent easement and a temporary construction easement for the construction, maintenance and repair of a drainage structure. Consideration: None.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Anne Arundel	The Conservation Fund	Property - Bay Ridge Inn - Approval of an assignment of an Agreement of Sale for a conservation easement for the use of DNR on 30 acres of land purchased by the Chesapeake Bay Foundation. Purchase price of \$1,500,000 to be paid in installments of \$500,000 and \$750,000. Amount approved this item: \$250,000 (closing costs); \$53,500 (Expenses).

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on various properties.
action: Approved	discussion: yes	Doc.		
		Baltimore	Wisner Farms, Inc.	84.153 acres \$294,535.50
		Baltimore	J & J Associates, Inc.	17.320 acres \$48,496.00
		Caroline	David & Darlene Clopper	107.0205 \$85,081.30
		Carroll	William Fritz	42.3084 acres \$76,200.00
		Charles	Mariette H, and Hana Newcomb and Michael Lipsky	85.004 acres \$119,005.60
		Dorchester	Otis & Emma Bramble	169.51 \$110,181.50
		Dorchester	Carroll & Joann Handley	140.15 acres \$112,120.00
		Frederick	H. Wayne & Joan Ridgely	141.1723 \$282,344.60
		Harford	Ann P. Webster, Trust Sarah W. Ensor, Trustee and Charlotte W. Rutledge, Trustee	107.465 acres \$322,395.00
		Kent	Mary S. Batement	164.780 Acres \$205,975.00
		Queen Anne's	Thomas M. Hollingsworth	80.351 acres \$94,412.43
		Queen Anne's	Donald Leager	56.169 acres \$44,935.20
		Queen Anne's	L. Sudler & Mary J. Story	152.96 acres \$105,542.00
		Queen Anne's	Bruce & Mary Jo Bagley	130.29 acres \$91,203.00
		Queen Anne's	John & Betty Dulin	213.207 \$207,876.83
		St. Mary's	J. Richard Thomas Jr.	443.0 acres \$837,786.69
		St. Mary's	Edwin P. Johnson, Jr.	137.0 acres \$251,234.71
		Talbot	Alan & Dolores Baynard	160.13 \$144,117.00
		Washington	Bruce & Maude Barr	30.00 acres \$52,014.90
		Washington	Bruce & Maude Barr	69.72 acres \$156,672.80

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Caroline	Ernest D. Fuchs	Property - Agricultural Land Preservation Foundation - approval to increase purchase price. Subsequent survey revealed an increase of 6.152 acres. Amount: \$4,614 (9/1/99 - 11RP)
	action: Approved	discussion: No	Doc.	
15-L	DENV	Baltimore City	Montgomery Park LLC	Lease - Headquarters - Office, Storage and Laboratory - - 1000 parking spaces(20 named reserved - 30 reserved in common and 950 in common) . Term: 10 years with one option to renew for a term of 5 years. Cost: \$3,606,625
	action: Approved	discussion: yes	Doc.	
16-L	HCD	Anne Arundel	Anne Arundel County	Lease - Commission of African American History and Culture - Mount Mariah Church (Banneker-Douglas Museum)- Approval of an amendment to the lease. Cost: None
	action: Approved	discussion: No	Doc.	
17-L	DOHR	Baltimore	CUZ-4 Limited Partnership, LLLP	Lease - Extension - Office - 50 parking spaces - Term: 1 year. Annual Rent: \$99,484.
	action: Approved	discussion: No	Doc.	
18-L	JUD	Harford	Harford County	Lease - Commissioners Office (Incorporates common parking spaces. - 10 years with one year renewal option. - Annual Rent: \$3,168.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	DOT/MVA	Howard	M. O. R. CBC, LLC	Lease - Renewal - MVA Express Office - 5 years Cost: \$77,550.
	action: Approved	discussion: No	Doc.	
20-L	DOHR	Kent	Robert P. and Hilda T. Cannon	Lease - Additional - Office - Term: 4 years, 2 months. Cost: \$7,614.
	action: Approved	discussion: No	Doc.	
21-L	DOHR	Somerset	Henry H. Hanna III & Theopane L. Loughrey	Lease - Renewal/Additional - Office - 160 parking spaces - Term: 10 years with one option to renew. Cost: \$363,875.
	action: Approved	discussion: yes	Doc.	
22-CGL	BPW	Various	-	Grants - approval of Capital Project Grant application and Agreement. Total State Grant: \$11,525,000.
	action: Approved	discussion: No	Doc.	
		Queen Anne's		Grant - Maryland Consolidated Capital Bond Loan - Higher Education Center Loan of 2000. State Grant: \$525,000.
		Baltimore City		Grant - Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - Diagnostic and Treatment Facilities and Related Improvements Loan of 2000. State Grant: \$11,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Various	-	Grants - approval of Capital Project Grant application and Agreement.
action: Approved	discussion: no	Doc.		
		Dorchester		Grant - Capital Appropriations (Fiscal Year 2001) - Harriet Tubman Center. State grant; \$50,000.
		Prince George's		Grant - Capital Appropriations (Fiscal Year 2001) - District Heights - Infrastructure Improvements. State Grant: \$200,000.
		Baltimore City		Grant - Capital Appropriations (Fiscal Year 2001) - Aunt Hattie's Place, Inc., - . State Grant: \$500,000.
		Prince George's		Grant - Capital Appropriations (Fiscal Year 2001) -Cheverly Health Center - State Grant: \$500,000.
		Prince George's		Grant - Capital Appropriations (Fiscal Year 2001) -Hard Bargain Farm - State Grant: \$300,000.
		Prince George's		Grant - Capital Appropriations (Fiscal Year 2001) - Edgemoade - Maryland Center for Youth and Family Development. - State Grant: \$500,000.
		Frederick		Grant - Capital Appropriations (Fiscal Year 2001) - Carl and Norma Miller Children's Center - State Grant: \$767,000.
		Prince George's		Grant - Capital Appropriations (Fiscal Year 2001) - Bowie Regional Arts Vision Association (BRAVA) - State Grant: \$1,000,000.
		Anne Arundel		Grant - Capital Appropriations (Fiscal Year 2001) - Kunta Kinte - Alex Haley Memorial - State Grant: \$300,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 2001) - Maryland Science Center. Approval of Grant Application and Agreement. State Grant: \$4,000,000.
	action: Approved	discussion: no	Doc.	
25-CGL	BPW	Various	-	Grant - Certification of matching funds.
	action: Approved	discussion: no	Doc.	
		Baltimore City		Grant - Maryland Consolidated Capital Bond Loan - Johns Hopkins Cancer Research Center Loan of 2000 - State Grant: \$5,000,000.
		Charles		Grant - Charles County - Lions Camp Merrick Program Loan of 2000. State Grant: \$150,000.
		Baltimore City		Grant - Baltimore City - Pen Lucy Community Center Loan of 1998 - State Grant: \$100,000.
		Frederick		Grant - Frederick County - Weinberg Center for the Arts Loan of 2000 - State Grant: \$200,000.
26-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan - Allegany County Detention Center Loan of 1996 and 2000. Construct New Allegany County Detention Center. State Share: Loan of 1996 - \$56,233.90 and Loan of 2000 - \$68,647.36. Total State Share: \$124,881.26.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Allegany	Rummel, Klepper & Kahl	Grant - Board of Commissioners of Allegany County - Capital appropriations (Fiscal Year 2000) - Western Maryland Flood Mitigation.- Lincoln Drive Drainage Project - Town of Westernport. State Share: \$9,040.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - East Baltimore Community Recreation Facilities Improvements Loan of 1998 - Renovate Community Recreational Facilities. State Share: \$200,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Baltimore City	Various	Grant - Baltimore and Ohio Railroad Museum Loan of 1993 - Interior and Exterior Rehabilitation - B & O Car Shops Structure Modifications. State CREDIT - \$913.31.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Baltimore City	Porter Construction Management Co.	Grant - The Children's Guild, Inc Loan of 1990 - Renovate and Expand Facilities. State Share: \$216,748.61.
	action: Approved	discussion: yes	Doc.	
31-SCL	BPW	Baltimore City	Synodinos and Associates, Inc.	Grant - The Maryland School for the Blind Loan of 1997 - Upgrade Fire Alarm System. State Share: \$221,090.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Calvert	Various	Grant - Calvert County - William B. Tennison Boat Restoration Loan of 1999 - Restoration of vessel. State Share: \$50,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Cecil	Crouse Bros., Inc.	Grant - Cecil County - Elk River Dredging Loan of 1998 - Construct dredged material placement site. State Share; \$113,567.50.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Frederick	Shadrall Associates	Grant - Frederick Arts Council Loan of 1998 - Acquire and Renovate Building. State Share: \$75,000.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Garrett	Various	Grant - Capital appropriations - Oakland Railroad Restoration Grant of 1999. Replace original slate roof. State Share: \$159,093.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Harford	Constantine Commercial Construction, Inc.	Grant - Harford County - Senator William Amoss Agricultural Education Project Loan of 1998 - Construction of educational facility - Swann Harbor Farm. State Share: \$100,000.
	action: Approved	discussion: No	Doc.	
37-CGL	BPW	Prince George's	Dustin Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 1997 - Construct an Additional to the Correctional Center. State Share: \$43,080.95.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Baltimore City	Hogg Construction	Grant - Baltimore City - New Song Community Center Loans of 1999 and 2000. Design and Construct New Song Community Center. State Share: Loan of 1999 - \$300,000 and Loan of 2000 - \$300,000. Total State Share: \$600,000.
	action: Approved	discussion: yes	Doc.	
39-CGL	MHEC	Cecil	Cecil Community College	Grant - Reversion - Revert the unexpended balance from Careers Building Project Closeout. Amount of Reversion: \$127,098.31.
	action: Approved	discussion: No	Doc.	
40-CGL	HMH	Frederick	Daybreak Adult Day Services, Inc.	Grant - Daybreak Adult Day Care Addition. State Grant: \$604,000.
	action: Approved	discussion: No	Doc.	
			Waynesboro Construction Co., Inc.	
41-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Acquisition and Renovation on 6301 Harford Rd. State Grant: \$151,688.
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Baltimore	Fred Conrad	Approval of a request for release of Letter of Credit. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
3	AGING	Howard	Howard County	Approval of a grant to finance the new construction of the Ellicott City Senior Center. Amount of Grant: \$600,000.
	action: Approved	discussion: No	Doc.	
4	AGING	Allegany	Allegany County	Approval of a grant to finance the renovation of the Westernport Senior Center. Amount of Grant: \$294,000.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$275,100.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$5,925.82.
	action: Approved	discussion: No	Doc.	
7	HCD	Montgomery	Hannah's Aftercare and Rehabilitation Center, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Acquisition of a single family home for homeless women and their children. State Grant: \$109,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Anne Arundel	Housing Commission of Anne Arundel County	Loan - Partnership Rental Housing Program - Pumphrey House - - Renovation into affordable rental units for frail elderly tenants. State Loan: \$1,125,000.
action: Approved discussion: No Doc.				
9	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on various properties.
action: Approved discussion: No Doc.				
		Carroll	Julia Radigan	Easement to MET and the Carroll County Land Trust on 17.52422 acres.
		Dorchester	James Stewart and Wayne Wallace	Easement to MET and the Eastern Shore Land Conservancy on 245.6 acres.
		Dorchester	Wayne and Erin Wallace	Easement to MET and the Eastern Shore Land Conservancy on 34 acres.
		Charles	James and Helen Farmer	Easement to MET and the Conservancy for Charles County on 77.478 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		Anne Arundel	Crum, EJ/KA(now Tice, RA/LC)	
		St. Mary's	Muncheyer, C. (now Ashby, CM)	
		Queen Anne's	Speer, JW & MF	
		Dorchester	Potter, WH & LJ	
		Calvert	Fowler, et al, (McCabe, M now McMullen, RP)	
		Talbot	McWhorter, EK	
		Wicomico	Thomas et al (Wade TW/AH now Auer, SD)	
		Dorchester	River Farm (Phillips, GS)	
		Anne Arundel	Houck, RW (now Sheldon, DC/HI)	
		Talbot	Letts, MH/RH	
		Queen Anne's	Niles, MA/MV (now Deemer, BR/EL)	
		Talbot	Cummings, JB (now Zelinske, PJ)	
		Calvert	Fowler, MH/LW (Clark MA)	
11	STADAUTH	Baltimore City	N/A	Approval for the Stadium Authority to accept from a foundation a gift of a statue of Baltimore Colts quarterback Johnny Unitas. The statue will be placed on the northwest corner at Russell and Hamburg Streets outside of PSINet Stadium.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/PROC	Statewide	N/A	Approval of a proposal to amend Regulation .01 under COMAR 21.11.03 Minority Business Enterprise Policies.
	action: Approved	discussion: yes	Doc.	
13	BPW/PROC	Statewide	N/A	Approval of a proposal to amend Regulation .01 under COMAR 21.05.09 Intergovernmental Cooperative Purchasing.
	action: Approved	discussion: No	Doc.	
Agenda: Appendix-Emergency				
A1	DMIL	Harford	Overlea Caterers, Inc.	Report of Emergency Procurement - Emergency Food Service - Military Youth Corp. Aberdeen Proving Ground. Term: 7/22/00-8/13/00 - Three times a day. Cost: \$78,624.50.
	action: Approved	discussion: No	Doc.	
A2	DOT/MAA	Anne Arundel	National Foam, Inc.	Report of Emergency Procurement - BWI Airport - Firefighting Foam for Crash/Fire Rescue Vehicles. Cost: \$33,275.
	action: Approved	discussion: No	Doc. P6100220	One bid solicited

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Open Space					
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Land Acquisition -Program Open Space Local share; Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan of 1992 - Patuxent River Park Expansion (Evans Property) State Share: \$231,400.	
action:	Approved	discussion:	No	Doc.	
2A	DNR/POS	Baltimore	-	Open Space Project - Park Development - Program Open space Local Share and Maryland Consolidated Capital Bond Loan of 1992 - Various Projects. Total State Share: \$822,246.	
action:	Approved	discussion:	yes	Doc.	
		Baltimore	Baltimore County	New Town Elementary School Recreation Center. - Park Development	\$386,143.00
		Baltimore	Baltimore County	Meadowood Property Park Design - Park Development	\$202,608.00
		Baltimore	Baltimore County	Honeygo Park, Phase II Design - Park Development	\$122,093.00
		Baltimore	Baltimore County	Northwest Regional Park - Design - Park Development	\$111,402.00
3A	DNR/POS	Carroll	-	Open Space Project - Land Acquisition - Various Projects- Total State Share: \$492,874.	
action:	Approved	discussion:	No	Doc.	
		Carroll	Carroll County	Hashawha Acquisition (Sessa)- Land Acquisition	\$157,874.00
		Carroll	Carroll County	Detour Park (Caravello) - Land Acquisition	\$25,000.00
		Carroll	Carroll County	Carroll Theatre Acquisition (Church of the Open Door) - Land Acquisition	\$310,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Cecil	-	Open Space Project - Park Development - Various - Total State Share - \$178,085.50	
	action: Approved	discussion: no	Doc.		
		Cecil	Cecil County	North East Little League Park Development V - Park Development	\$39,412.50
		Cecil	Cecil County	Fair Green Park Playground Dev. (Town of Charlestown)	\$50,000.00
		Cecil	Cecil County	Youth Skate Board Park (Town of Elkton) - Park Development	\$16,325.00
		Cecil	Cecil County	Leeds Elementary School Playground Equipment. Park Development.	\$37,500.00
		Cecil	Cecil County	Mini Park Playground Equipment (Town of Perryville) - Park Development	\$17,519.25
		Cecil	Cecil County	Perryville Community Park Pavilion (Town of Perryville) - Park Development	\$17,328.75
5A	DNR/POS	Harford	Harford County	Open Space Project - Land Acquisition - Emmorton Community Center Acquisition Installment 1 - State Share: \$212,000.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Montgomery	-	Open Space Project - Various Projects Program Open space Local Share; Federal Land and Water conservation Fund and Maryland Consolidated Construction bond loan of 1992 and 1993. Total State Share: \$4,894,209.

action: Approved	discussion: No	Doc.			
			Montgomery	Montgomery County	Rosemary Hill-Lyttonsville Local Park - Park Development. \$220,500.00
			Montgomery	Montgomery County	Ridge Road Recreation Park - Phase II Installment - Park Development \$1,038,750.00
			Montgomery	Montgomery County	Beallsville Open space (Rickman) MNCPPC - Land Acquisition \$1,206,600.00
			Montgomery	Montgomery County	Agricultural History Farm Park - (Griffith) MNCPPC - Land Acquisition \$122,100.00
			Montgomery	Montgomery County	Rock Creek/Laytonia Rec. Parks (7th Day Adventists) MNCPPC - Land Acquisition \$118,000.00
			Montgomery	Montgomery County	Upper Paint Branch SVP (Kim) Installment #3 MNCPPC - Land Acquisition \$650,100.00
			Montgomery	Montgomery County	Upper Paint Branch SVP (Duffie) Installment #4 MNCPPC - Land Acquisition \$756,352.00
			Montgomery	Montgomery County	Sandy Spring Open Space (BHG-Sandy Spring LLC) - Land Acquisition. \$454,807.00
			Montgomery	Montgomery County	Orchard Avenue Local Park (J. L. Matthews, Inc)MNCPPC . Land Acquisition \$327,000.00

7A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Land Acquisition - Open Space Local Share; Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan of 1992 - Tinker's Creek SVP (Tanjoc Property). State Share: \$100,150.
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action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	REV DNR/RLP	Various	-	Open Space - Rural Legacy Program Grants - Designate 3 new Rural Legacy Areas, expand two Rural Legacy Areas, and approve 21 Rural Legacy Grants. Total: \$28,000,000.	
action:	Approved	discussion: No	Doc.		
		Anne Arundel	Anne Arundel County	Anne Arundel South Rural Legacy Area - Expand areas.	\$2,000,000.00
		Frederick	Frederick County	Mid-Maryland Rural Legacy Area - Frederick County - Acquisition of easements and fee simple interest on 345 acres around the historic town of Burkittsville.	\$1,000,000.00
		Montgomery	Montgomery County	Mid-Maryland Rural Legacy Area -Montgomery County - Acquisition of easements and fee simple interest on 586 acres around Poolesville.	\$2,000,000.00
		Washington	Washington County	Mid-Maryland Rural Legacy Area - Washington County - Acquisition of easements and fee simple interest on 725 acres - Town of Sharpsburg	\$1,400,000.00
		Baltimore	Baltimore County	Long Green Valley Rural Legacy Area, Baltimore County - - Acquisition of easements and fee simple interest on 220 acres - Long Green Valley National Register Historic District.	\$750,000.00
		Baltimore	Baltimore County	Piney Run Rural Legacy Area, Baltimore County - - Acquisition of easements and fee simple interest on 596 acres - National Register Historic District.	\$2,200,000.00
		Wicomico	Wicomico County	Quantico Creek Legacy Area, Wicomico County -Designate the Quantico Creek Rural Legacy Area along the Nanticoke river. - Acquisition of easements and fee simple interest on 370 acres -	\$750,000.00
		Various	Caroline and Talbot Counties	Agricultural Security Corridor, Tuckahoe Rural Legacy Area, Caroline and Talbot Counties -- Acquisition of easements and fee simple interest on 857 acres -	\$1,200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Various	Caroline and Dorchester	Agricultural Security Corridor, Marshyhope Rural Legacy Area, Caroline and Dorchester Counties -- Acquisition of easements and fee simple interest on 1,200 acres -	\$1,200,000.00
		Various	No. Cecil and Kent Counties	Agricultural Security Corridor, Sassafras Rural Legacy Area, Cecil and Kent Counties -- Acquisition of easements and fee simple interest on 842 acres -	\$1,600,000.00
		St. Mary's	St.Mary's County	Huntersville Rural Legacy Area, St. Mary's County -- Acquisition of easements and fee simple interest on 213 acres along the Patuxent River.	\$800,000.00
		Prince George's	Prince George's County	Patuxent Rural Legacy Area, Prince George's County -- Acquisition of easements and fee simple interest on 382 acres along the Patuxent River.	\$2,000,000.00
		Charles	Charles County	Zekiah Swamp Run, Charles County -- Acquisition of easements and fee simple interest on 600 acres	\$1,000,000.00
		Carroll	Carroll County	Little Pipe Creek, Carroll County - Expansion of the Little Pipe Creek Rural Legacy Area - Acquisition of easements and fee simple interest on 1,100 acres	\$1,500,000.00
		Calvert	Calvert County	Calvert County Rural Legacy Area, Calvert County - Acquisition of easements and fee simple interest on 585 acres	\$1,800,000.00
		Baltimore	Baltimore County	Gunpowder River Rural Legacy Area, Baltimore County - Acquisition of easements and fee simple interest on 218 acres	\$900,000.00
		Harford	Harford County	Lower Deer Creek Rural Legacy Area, Harford County - Acquisition of easements and fee simple interest on 333 acres	\$1,000,000.00
		Cecil	Cecil County	Fair Hill Rural Legacy Area, Cecil County - Acquisition of easements and fee simple interest on 273 acres	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Howard	Howard County	Upper Patuxent Rural Legacy Area, Howard County - Acquisition of easements and fee simple interest on 105 acres	\$400,000.00	
		Various	Baltimore and Harford Counties	Manor Rural Legacy Area, Baltimore and Harford Counties - Designate Rural Legacy Area. Acquisition of easements and fee simple interest on 427 acres	\$750,000.00	
		Queen Anne's	Queen Anne's County	Chino Farms Rural Legacy Area, Queen Anne's County - Designate the Chino Farms Rural Legacy Area. Acquisition of easements and fee simple interest on 1,713 acres	\$3,000,000.00	
9A	DNR/RLP	Frederick	Frederick County	Open space - Rural Legacy Program Funds -Mid-Maryland -Frederick Rural Legacy Grant - Board of County commissioners of Frederick County and Mid Maryland Land Trust, Inc., Easement Acquisitions. Approval of Grants; Total Grant: \$657,220.40.		
	action: Approved	discussion: No	Doc. Frederick	Verlin A. Krabill	Easement acquisition of 89.93 acres - Mid Maryland Rural Legacy Area.	\$257,075.40
				Shoot Proff General Partnership (Bert and Emma Thornton)	Easement acquisition of 114.41 acres - Mid Maryland Rural Legacy Area.	\$400,145.00
10A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy	Open Space - Rural Legacy Program Funds - Gunpowder River Rural Legacy Area Grant in Baltimore County - Reimbursement for Administrative Expenses and Appraisals. State Share: \$6,100.		
	action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Install and maintain a Virtual Tape subsystem (VTS) at the Annapolis Data Center. Term: 9/21/00-9/20/05. Cost: \$888,323 (5 years)
	action: approved	discussion: no	Doc. E00B1200010	
2-S-MOD	HMH	Statewide	The MEDSTAT Group	Contract Modification - Renewal - Health Employer Data and Information Set (HEDIS)_ Audit and Outside Verification. Term: 10/1/00-9/30/01. Cost: \$304,960 (1 year)
	action: Approved	discussion: No	Doc. M00B00153	
3-S-MOD	HMH	Statewide	Market Facts	Contract Modification - Renewal and Modification - Survey of HMO Members., Term: 10/1/00 - 9/30/01 - Cost: Renewal - \$196,141 - Modification - \$30,000. Total State Cost: \$226,141. (1 year)
	action: Approved	discussion: No	Doc. M00B1200151	
4-IT-MOD	DBM	Statewide	Science Applications International Corporation	Contract Modification - (OIT) - PBIS Technical Requirement Analysis - Retroactive modification to provide for cost reimbursement to the contractor for additional expenses associated with operating from its Lanham, Maryland facility in lieu of working on-site from DBM supplied facilities. Term: 9/1/99-8/31/02. Cost: \$93,200 (3 years)
	action: Approved	discussion: No	Doc. CO508480	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-MOD	DBM	Statewide	-	Contract Modification - (OIT) Renewal - IT Planning/Advisory Services - Term: 10/4/00-10/3/01. Cost: \$1,000,000 (Estimate) (1 year)
action:	withdrawn	discussion:	No	Doc. 050B0800068 Gartner Group, Inc. Giga Information Group International Data Corporation
6-GM	DBM	N/A	N/A	General Miscellaneous - SB1 - Approval of the recommendation of extension of two contracts and adding one new contract for individuals who retired under SB1.
action:	Approved	discussion:	yes	Doc.
7-GM	PS	N/A	Hilda Murphy v. Stuart O. Simms, et at	General Miscellaneous - State Insurance Trust Fund - Settlement in Hilda Murphy v. Stuart O. Simms, et al. Amount of settlement: \$ 30,000.
action:	Approved	discussion:	No	Doc.
8-GM	UMS/UMBC	N/A	Powell v. Board of Regents of the University of Maryland	General Miscellaneous - - Settlement in Powell v. Board of Regents of the University of Maryland , for breech of contract. Amount of settlement: \$10,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	SUP MHEI	Statewide	Systems & Computer Technology Corp.	Information Technology Contract - Contract to purchase a license to use Internet based software to service MPCT's(Maryland Prepaid College Trust) participant contract record administration needs as well as track prospective participants. Term: 9/20/00-9/19/03 with five one-year option renewals. Cost: \$1,130,608. (3 years)
	action: Approved	discussion: yes	Doc. R60B0200003	
10-GM	SUP MHEC	Anne Arundel	N/A	General Miscellaneous - Approval to create one position. Program Manager II (Public Outreach Coordinator).
	action: Approved	discussion: No	Doc.	
11-GM	SUP DBM	N/A	City of Cumberland	General Miscellaneous - 2001 Contingent Fund - Approval for a tentative maximum allotment - Provide funds to upgrade the existing indoor firing range at the City of Cumberland's Police Department. Amount of Allotment: \$25,000.
	action: Approved	discussion: No	Doc.	
Agenda: University of Maryland System				
1-AE	UMS/BALT	Baltimore City	Bohlin Cywinski Jackson	A/E Contract - New Dental School Building and Underground Garage. Cost: \$10,178,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call Abatement Contracting Services for the University of Maryland Institutions in the Baltimore Region. Term: 15 months with option for four one year renewal options. Cost: \$1,000,000 estimated annually.
	action: Approved	discussion: No	Doc.	
			Asbestos Specialists, Inc. Barco Enterprises LVI Environmental Services, Inc.	
3-C	UMS/BALT	Baltimore Region	Barton Malow Company	Construction Contract - Construction Manager for the New Dental School Building and Underground Parking Garage. Term: 54 months. Cost: \$99,450,000.
	action: Approved	discussion: No	Doc.	
4-C	UMS/UMES	Somerset	Bovis Lend Lease (formerly Bovis Construction Corp.)	Construction Contract - Construction Management Services for Social Science, Education and Health Science Building. Term: 33 months. Cost: \$23,245,000.
	action: Approved	discussion: No	Doc.	
5-C	UMS/UMBL	Calvert	Tito Contractors, Inc.	Construction Contract - Research Fleet Operations Facility at UMCES, Chesapeake Biological Laboratory. Term: 310 calendar days. Cost: \$1,185,069.
	action: Approved	discussion: No	Doc.	
6-S	UMS/BOW	Prince George's	Colin Service Systems, Inc.	Service Contract - Full service housekeeping and recycling services for all 17 buildings. Term: 9/21/00-9/20/01 with four one year renewal options. Cost: \$1,113,571.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Approval of the use of the Design/Build Construction method for the Animal Biotechnology Facility.
	action: Approved	discussion: No	Doc.	
8-GM	UMS/UMCP	Prince George's	-	General Miscellaneous - Certificates of Participation Financing for the new wing for Robert H. Smith School of Business.
	action: Approved	discussion: No	Doc.	
			Bank of American Allfirst Bank	Letter of Credit Remarketing Agent.
9-RP	UMS/TOW	Baltimore	Baltimore County	Property - Approval of a conveyance of a sewer easement . Revenue: \$28,856.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Approval for the use of the Design/Build construction Method for the UMBC Satellite Chilled/Hot Water Plant to Service Campus Dormitory Complex.
	action: Approved	discussion: No	Doc.	
Agenda: Morgan State University				
1-C	REV MORG	Baltimore City	Plano-Coudon	Construction Contract - Construction of an athletic field and coach's tower. Cost: \$585,880.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	MORG	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Renovations and additions to Hugh Stadium Construction. Cost: \$163,248.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MPA	Various	Haverhill Contracting Co., Inc.	Construction Contract - Dundalk and Seagirt Marine Terminals - Grading, Paving, Utilities, Storm Drains Phase III, Berth IV. Cost; \$12,561,447.27.
	action: Approved	discussion: No	Doc. P599911	
2-C	DOT/MAA	Anne Arundel	V & S Contractors, Inc.	Construction Contract - BWI Airport - Exterior Water Valve Replacement at BWI. Cost: \$399,000.
	action: Approved	discussion: No	Doc. MAACO00005	
3-C	DOT/MTA	Statewide	Flippo Construction Corp.	Construction Contract - ADA Ancillary, Minor Construction, Repairs and Maintenance for MTA Rail Facilities. Cost: \$382,750.
	action: Approved	discussion: No	Doc. T-0926	
4-C-MOD	DOT/SHA	Harford	Tech Contracting Co., Inc.	Contract Modification - No. 3 - Construction of the New Churchville Maintenance Facility. Cost: \$203,717.32.
	action: Approved	discussion: yes	Doc. HA8945129	
5-AE	DOT/MPA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Miscellaneous Engineering Services on an as needed basis. Cost: \$1,500,000.
	action: Approved	discussion: yes	Doc. P599915B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	EBA Engineering, Inc.	A/E Contract - Pavement Design Services- Term: 3 years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS9917	
7-AE	REV DOT/SHA	Statewide	-	A/E Contract - Hydrologic/Hydraulic Review Services for a period of four years. Cost: \$500,000 each contract - Total Cost: \$1,500,000.
action:	Approved	discussion: No	Doc.	
			Wallace, Montgomery and Associates/Parsons Brinkerhoff Quade & Douglas, Inc., J.V.	\$500,000.00
			Johnson, Mirmiran & Thompson	\$500,000.00
			Whitney, Bailey, Cox, Magnani, LLP	\$500,000.00
8-AE	DOT/SHA	Various	Wilbur Smith Associates	A/E Contract - Supplemental Engineering Support Services, District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties) for a duration of three years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. SBCS9919C	
9-AE	REV DOT/SHA	Statewide	-	A/E Contract - Project Planning Studies. Term: 4 years - Cost: \$500,000 each contract - Total Cost: \$1,500,000.
action:	Approved	discussion: No	Doc.	
			McCormick, Taylor & Associates, Inc.	\$500,000.00
			Parsons Brinckerhoff, Quade & Douglas, / Gannett Fleming JV	\$500,000.00
			Environmental Resources Management, Inc./Johnson, Mirmiran & Thompson, PA - JV	\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-AE	REV DOT/SHA	Statewide	-	A/E Contract - Project Planning Studies for Natural Environmental Inventory and Analysis Services on an as needed basis for a period of 4 years - Cost: \$800,000 each contract. Total Cost: \$2,400,000	
action:	Approved	discussion: No	Doc.		
			McCormick, Taylor & Associates, Inc.		\$800,000.00
			KCI Technologies, Inc.		\$800,000.00
			URS Corporation		\$800,000.00
11-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Truck Weigh in Motion (WIM) Data Collection Services for a period of three years. Cost: \$300,000.	
action:	Approved	discussion: No	Doc.	SBCS9927	
12-AE	REV DOT/SHA	Statewide	-	A/E Contract - Remedial Westland Mitigation and Stream Restoration Design, Construction and Environmental Services. Term: three years. Cost: \$800,000 each contract. Total Cost: \$1,600,000.	
action:	Approved	discussion: No	Doc.	-	
			KCI Technologies, Inc.		\$800,000.00
			Biohabitats, Inc.		\$800,000.00
13-AE	DOT/MAA	Anne Arundel	-	A/E Contract - BWI Airport - Comprehensive Contraction Management and Inspection Services. Total Cost: \$14,374,804.	
action:	Approved	discussion: No	Doc.		
			Parsons Brinckerhoff Construction Services, Inc.		\$8,399,490.00
			KCI Technologies, Inc.		\$5,972,314.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	DOT/MAA	Various	-	A/E Contract - BWI Airport - Comprehensive Commercial Facilities Planning Services - Term: 2 years. Total Cost: \$1,025,870.
action:	Approved	discussion: No	Doc.	
			Leigh Fisher Associaties	\$331,828.00
			Edwards and Kelcey, Inc.	\$318,180.00
			Unison-Maximum, Inc.	\$375,862.00
15-AE	DOT/MTA	Baltimore City	Rummel, Klepper & Kahl/Parsons, Brinckerhoff, Quade & Douglas/Parsons Transportation Group, JV	A/E contract - Engineering Services for the Design of MARC Penn-Camden Connection. Term: 2 years. Cost: NTE \$3,000,000.
action:	Approved	discussion: No	Doc.	TMTA0821
16-AE	DOT/MTA	Various	Daniel, Mann, Johnson & Mendenhall/ Kaiser Engineers, Inc./JV	A/E contract - On-Call Civil Engineering Design Services on an as needed basis for a period of three years. Cost: NTE \$2,000,000.
action:	Approved	discussion: No	Doc.	TMTA0836
17-AE	DOT/MTA	Statewide	-	A/E Contract - On Call Project Planning and Preliminary Design Services for a period of three years. Total Cost: \$5,500,000
action:	Approved	discussion: No	Doc.	
			Rummel, Klepper & Kahl	\$2,000,000.00
			Parsons Brinckerhoff, Quade & Douglas, Inc.	\$2,000,000.00
			Whitman, Requardt & Associates	\$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-AE	REV DOT/SHA	Prince George's	Potomac Crossing Consultants	A/E Contract - Woodrow Wilson Construction Inspection and Management Services (Dredging and Foundation Work). Cost: Approximately - \$11,453,474.
	action: Approved	discussion: yes	Doc.	
19-AE-MOD	DOT/SHA	Montgomery	Hurst-Rosche Engineers, Inc./Whitney, Bailey, Cox & Magnani, LLP JV	Contract Modification - Design Services for US 29 at Tech Road. Cost: \$1,305,845.
	action: Approved	discussion: No	Doc. BCS9801D	
20-AE-MOD	DOT	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - No. 1 - Statewide Transportation Planning Activities within the Office of Systems Planning and Evaluation Cost: \$1,200,000.
	action: Approved	discussion: No	Doc. DOTOSPE9801	
21-AE-MOD	DOT	Statewide	Edwards & Kelcey, Inc.	Contract Modification - NO. 1 - On going Environmental Planning Programming Development Activities within the Office of systems Planning and Evaluation. Cost: \$600,000.
	action: Approved	discussion: No	Doc. DOTOSPE9802	
22-M	DOT/MAA	Anne Arundel	United International Investigative Services	Maintenance Contract - BWI Airport - Security Guard Services - 3 years. Cost: \$386,978.70 (3 months) and \$4,328,087.30 (2 years, 9 months) Total Cost: \$4,715,066 3 years.
	action: Approved	discussion: No	Doc. MAAMC01014	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M-MOD Center -	REV	DOT/MPA	Baltimore City	Red Coats, Inc. Contract Modification - No. 4 - Renewal - World Trade Janitorial Services - Expand service to include additional Day Porter services. Term: 1 year. Cost:\$417,821.
action: Approved	discussion: yes	Doc.	CO103346	
24-M-MOD	DOT/MAA	Various	Consolidated Engineering Services, Inc.	Contract Modification - Renewal - BWI and Martin State Airports - HVAC/Temperature Control/Water Treatment Operation and Maintenance. Term: - 11/01/00-10/31/02. Cost: \$5,465,829.88.
action: Approved	discussion: yes	Doc.	CO102518	
25-M-MOD	DOT/MAA	Various	Asplundh Tree Expert Company	Contract Modification -Amendment No. 2 -- BWI and Martin State Airports - Turf Management and Vegetation Control. Cost: \$141,281.32.
action: Approved	discussion: No	Doc.	CO102708	
26-M-MOD	DOT/MAA	Anne Arundel	Millar Elevator Service Company	Contract Modification - Amendment No. 1 - BWI Airport - Elevator, Escalators and Moving Walkways Repair and Maintenance. Cost: \$258,132.
action: Approved	discussion: No	Doc.	CO103188	
27-RP	DOT/MAA	Anne Arundel	Corbett R. and Clara Kraisser	Property - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: \$132,000 NTE plus eligible relocation assistance payments.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	DOT/MAA	Anne Arundel	David E. and Marsha L. Smith	Property - Approval to purchase property for the new BWI Consolidated Rental Car Facility. (1.48 acres) Cost: \$350,000.
	action: Approved	discussion: No	Doc.	
29-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located on the north side of Pasadena Road, just east of MD 2. Consideration: \$45,000.
	action: Approved	discussion: No	Doc.	
30-RP	DOT/SHA	Prince George's	Bowie State University	Property - Approval to dispose of excess land located at the intersection of MD 197 and Jericho Park Road. Consideration: \$0
	action: Approved	discussion: No	Doc.	
31-RP	DOT/SHA	Allegany	Canal Place Preservation and Development Authority	Property - Approval to dispose of excess land located between the south side of I-68/US40, National Freeway, and the C&O Canal. Consideration: \$0
	action: Approved	discussion: No	Doc.	
32-RP	DOT/SHA	Carroll	City of Westminster	Property - Approval to Convey various segments of roads. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-RP	DOT/SHA	Howard	-	Property - Approval to dispose of condominium apartments located east of Waterloo Road (MD 108), west of MD100, just east of Columbia and south of Ellicott City. Total Consideration: \$260,000.
action:	Approved	discussion:	No	Doc.
			Vishal Datta	8611 D Falls Run Road - Consideration: \$65,000
			Monica G. Levin	8611 E Falls Run Road - Consideration: \$65,000
			Edward J. Gunther III	8613 A Falls Run Road - Consideration: \$65,000
			Stuart Oster	8613 B Falls Run Road - Consideration: \$65,000
34-GM-MO	DOT/MTA	Eastern Shore	Maryland & Delaware Railroad	General Miscellaneous Modification - Operating Agreement for the Seaford-Cambridge Line and Townsend-Centreville & Chestertown Line. Cost: \$375,000 (Annually for 5 years)
action:	Approved	discussion:	No	Doc.
				Summary incorrectly reported this as a revenue item. It is a cost item.

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