

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335
FAX 410-974-5240

Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 03, 2001

03-Oct-01
Page 1 of 17

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	BCCC	Baltimore City	Roy Kirby and Sons, Inc.	Construction Contract - Liberty Campus - Renovation of Main Building - Phase I. Cost: \$12,995,000.
action:	Approved	discussion:	No	Doc. 001B2900225
2-C-MOD	DGS	Baltimore City	Roy Kirby and Sons, Inc.	Contract Modification - No. 5 - John R. Hargrove Sr. District Court - Construct South Baltimore District Court. Cost: \$56,270.
action:	Approved	discussion:	No	Doc. CO605039

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-EP	DGS	Statewide	Various	Energy Performance Contract - Phase I - Energy and Energy Related Studies. Term: 1 year with option to renew for 1 year. Cost: NTE \$800,000 cumulatively to any one firm. Total Cost: NTE \$4,000,000.
action:	Approved	discussion:	No Doc.	
			Johnson Controls, Inc. Custom Energy CMS Viron PEPCO Energy Constellation Energy Source	
4-M	DMIL	Baltimore City	Baltimore Contractors, LLC	Maintenance Contract - Fifth Regiment Armory - Drill Hall Floor Replacement. Cost: \$923,650
action:	Approved	discussion:	yes Doc. 001B2900238	
5-M	HMH	Anne Arundel	Asbestos Specialists, Inc.	Maintenance Contract - Tawes Building - Asbestos Abatement. Cost: \$274,150.
action:	Approved	discussion:	No Doc. 001B2900151	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	REV DGS	Statewide	Various	Maintenance Contract - "Indefinite Quantity Contract" Pavement Repair and related services Term: 3 years from date of approval. Central Region - \$3,000,000; Eastern/southern Region- \$1,000,000 and Western Region - \$1,000,000. Total Cost: \$5,000,000.
action:	Approved	discussion:	No Doc.	
			American Asphalt	Central Region; Eastern/Southern Region and Western Region.
			John W. Brawner	Central Region
			Melvin Benhoff	Central Region; Eastern/Southern Region and Western Region.
7-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Site Improvements. Amount of Transfer: \$235,000
action:	Approved	discussion:	No Doc.	
8-RP	AGR	Baltimore	Armacost Farms, Inc.	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 3.411 acres. Amount: \$7,115.20 (11/10/99-10-RP)
action:	Approved	discussion:	No Doc.	
9-RP	AGR	Carroll	W. Wilson Lippy	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of .902 acres. Amount: \$3,562.90 (7/19/00-5RP)
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Dorchester	Joseph H. Jr. and Sr. and Laura H. Layton	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 10.47 acres. Amount: \$8,376. (10/4/00- 9-RP)
	action: Approved	discussion: yes	Doc.	
11-RP	AGR	Talbot	Donald Anders, et al	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 8.15 acres. Amount: \$9,780. (7/19/00- 5-RP)
	action: Approved	discussion: No	Doc.	
12-RP	RETPEN	Montgomery	LaSalle Investment Management, Inc	Property - Approval to accept assignment of a Purchase and Sale Agreement for an office building located at 1445-1455 Research Blvd. Cost: \$40,400,000.
	action: Approved	discussion: No	Doc.	
13-RP	DNR	Allegany	Eleanor Chaney	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 40 acres for the use of DNR. Cost: \$80,000
	action: Approved	discussion: yes	Doc.	
14-RP	DNR	Allegany	James Edward Rader	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 20 acres for the use of DNR. Cost: \$40,000
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	PS	Carroll	Carroll County	Property - approval to grant a perpetual easement of 1.21 acres and a temporary easement of 3.24 acres for a utility easement. Consideration: \$0.
	action: Approved	discussion: No	Doc.	
16-RP	RETPEN	N/A	N/A	Property - approval to sell or otherwise transfer fee simple interest in certain real property.
	action: Approved	discussion: No	Doc.	
17-L	DLLR	Baltimore City	Environmental Elements Corportion	Lease - Office - 10 parking spaces at no cost. Term: 10 years - Annual Rent: \$58,546.60. (Maryland Occupational Safety & Health)
	action: withdrawn	discussion: No	Doc.	
18-L	DOHR	Prince George's	Jemals Scuderi, L. P.	Lease - Office - 220 parking spaces at no cost. Term: 10 years - Annual Rent: \$913,000 (Prince George's County Department of Social Services and Child Support Enforcement)
	action: Approved	discussion: yes	Doc.	
19-L	EDUC	Washington	Professional Arts Associates, Inc.	Lease - Renewal - Office - Term: 5 years with one 5-year renewal option. - Annual Rent: \$58,927.50 (Division of Rehabilitation Services)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	DJJ	Washington	Professional Arts Associates, Inc.	Lease - Renewal - Office - Term: 5 years with one 5-year renewal option. - Annual Rent: \$65,556.
	action: Approved	discussion: No	Doc.	
21-L	COMP	Washington	Professional Arts Associates, Inc.	Lease - Renewal/ Additional - Office - Term: 5 years with one 5-year renewal option. - Annual Rent: \$24,084 (Washington County Field Office)
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Anne Arundel	Historic Annapolis, Inc.	Grant - General Construction Loan of 1987 for Preservation Keep. Approval of the Grant Application and Agreement. State Grant: \$650,000.
	action: Approved	discussion: yes	Doc.	
23-CGL	BPW	Various	-	Grant - Approval of the Grant Application and Agreement. Total State Grant: \$3,150,000.
	action: Approved	discussion: No	Doc.	
		Harford	Harford County	Capital Appropriations (Fiscal Year 2002) Ripken Stadium & Youth Baseball Academy. State Grant: \$3,000,000.
		Anne Arundel	Town of Highland Beach	Capital Appropriations (Fiscal Year 2001) Highland Beach Town Hall. State Grant: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 500,000
action: Approved	discussion: No	Doc.	Baltimore	Board of Directors of the Arrow Project, Inc. Baltimore County - The Arrow Project Loan of 2001. State Grant; \$250,000
			Baltimore	Baltimore County Baltimore County - Todd's Inheritance Loan of 2000. State Grant: \$250,000.
25-CGL	BPW	Baltimore City	Whiting-Turner Contracting Company	Grant - Caritas House Assisted Living Facility Loan of 1998 - Construct Assisted Living Facility. State Share: \$475,475.
action: Approved	discussion: No	Doc.		
26-CGL	BPW	Worcester	Various	Grant - St. Martin's Church Foundation, Inc. Loan of 1999 - Interior Restoration of St. Martin's Church. State Share: \$45,804.62.
action: Approved	discussion: No	Doc.		
27-CGL	BPW	Baltimore	Rock City Church of Baltimore, Inc.	Grant - The Arrow Project Loan of 2001 - Acquisition of Building. State Share: \$250,000.
action: Approved	discussion: No	Doc.		
28-CGL	MHEC	Carroll	Carroll Community College	Grant - Classroom building No. 3 - Fine Arts/Business Industry Center & Life Fitness Center Furniture & Equipment/Telecommunication System. State Share: \$800,000
action: Approved	discussion: No	Doc.	BK Information Technologies	Telephone, data and video cabling system contract.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	HMH	Baltimore City	Payne Memorial Outreach, Inc. of Baltimore	Grant - Approval of a recommendation for a Waiver of Priority of Declaration and subordination Agreement.
	action: Approved	discussion: No	Doc.	
30-CGL	HMH	Kent	Kent Center Inc.	Grant - Assist in the cost of designing a single story building. State Share: \$169,000.
	action: Approved	discussion: yes	Doc.	
			Sidney Scott, Smith, PC.	Architect

Agenda: Board of Public Works

1	BPW/PSC	Calvert	-	Approval of a report of the maintenance survey of selected schools throughout the state. 103 schools were inspected in the 24 school systems. 2 were rated "Superior"; 47 rated "Very Good" and 54 were rated "Good". No schools were rated fair or poor in this year's survey. The schools receiving a rate of "Superior" will receive a Governor's Citation.
	action: Approved	discussion: yes	Doc.	
		Calvert	Plum Point Middle School	
		Calvert	Sunderland Elementary School	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: yes	Doc.	
3	BPW/WET	Various	AT&T Corporation and PF Net Network Services	Approval of various routine wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$436,100.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$525.58
	action: Approved	discussion: No	Doc.	
6	DBM	Statewide	N/A	Approval of a request to delegate authority to State agencies to pay settlements, judgments and counsel fees up to \$10,000 without the approval of the Board.
	action: Approved	discussion: yes	Doc.	
7	DJJ	Baltimore City	N/A	Approval of a request to name a suite within the new Baltimore Juvenile Justice Center (currently under construction) in honor of James L. Benton, Sr. Mr. Benton has served for 30 years as Chief Clerk of the Division of Juvenile Causes for the Circuit Court for Baltimore City. The name would be the "James L. Benton Suite of the Division of Juvenile Causes".
	action: Approved	discussion: yes	Doc.	
8	DNR/SEC	Calvert	Fowler, et al (Perry, HM/DD now Anderson, P&C)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	STADAUTH	Baltimore	Baltimore Steel Erectors Inc.	Construction Contract - Towson University - Towson Sports Complex - Furnish and install all structural steel, miscellaneous steel and ornamental metals for Phase III. Cost: \$1,387,666.
	action: Approved	discussion: yes	Doc.	only one bid received
10	STADAUTH	Baltimore	Zephyr Aluminum, Inc.	Construction Contract - Towson University - Towson Sports Complex - Furnish and install all glass, glazing and storefront materials for Phase III. Cost: \$891,000.
	action: Approved	discussion: No	Doc.	
11	STADAUTH	Baltimore	Reliance Fire Protection, Inc.	Construction Contract - Towson University - Towson Sports Complex - Furnish and install all fire protection materials and equipment for Phase III. Cost: \$187,000.
	action: Approved	discussion: No	Doc.	only one bid received
12	STADAUTH	Baltimore	H. F. Huber & Sons	Construction Contract - Towson University - Towson Sports Complex - Furnish and install all landscaping materials for Phase III. Cost: \$90,950.
	action: Approved	discussion: No	Doc.	only one bid received
13	BPW	Statewide	N/A	Advance to Loan-Fund Accounts - Approval of a recommendation that the Board re-affirm its delegation by reissuing the resolution. In addition approval of this item will expedite payments to vendors and to grant recipients. (11/25/92 - Item 8)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW	Various	-	Procurement Agency Activity Report -
action:	Approved	discussion: No	Doc.	
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - July 2001

Agenda: Appendix - Emergency

A1	PS/WCI	Allegany	Walter N. Yoder & Sons, Inc.	Report of Emergency Procurement - Replace Hot Water Boilers. Cost: \$221,052.
action:	accepted	discussion: No	Doc.	001B2900226

Agenda: Open Space

1A	DNR/POS	Caroline	Caroline County	Open Space Local Share and Federal Land and Water Conservation Fund- State Share: \$ 157,900
action:	Approved	discussion: No	Doc.	
			Robinson	Open Space Project - Land Acquisition - Robinson Estate Acquisition - 82.75 acres - to serve as a regional park serving the areas of Federalsburg and Preston.
2A	DNR/POS	Cecil	Town of Elkton	Open Space Project - Park Development - Youth Skateboard Park - State Share: \$ 12,566.
action:	Approved	discussion: No	Doc.	
3A	DNR/POS	Garrett	Town of Accident	Open Space Project - Park Development - Town Park East and West Improvements. State Share: \$6,165.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Park Development State Share: \$186,237
action:	Approved	discussion: No	Doc.	
				Church Hill Park Phase I - State Share: \$115,000.
				Batt's Neck Park Lighting - State Share: \$25,000.
				Blue Heron Golf Course Expansion Phase I - State Share: \$46,237.
5A	DNR/POS	Washington	City of Hagerstown	Open Space Project - Land Acquisition and Park Development - State Share: \$ 120,000
action:	Approved	discussion: No	Doc.	
				Hagerstown Fairground Acquisition - State Share: \$93,000.
				Potterfield Swimming Pool Cover - State Share: \$27,000.
6A	DNR/POS	Worcester	Worcester County	Open Space Project - Park Development Newtown Park Playground - State Share: \$ 17,100.
action:	Approved	discussion: No	Doc.	
7A	DNR/RLP	Cecil	Cecil County, Cecil Land Trust	Open Space Project - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 1999 - Fair Hill Rural Legacy Area. State Grant: \$619,784
action:	withdrawn	discussion: yes	Doc.	
			Lanzi/Fabrizi	Acquisition of 84.219 acres adjacent to Fair Hill Natural Resources Management Area.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/CREP	Statewide	N/A	Open Space - Approval for an amended rate structure to be used when purchasing conservation easement on lands enrolled in the Federal Conservation Reserve Enhancement Program. (3/24/99- Item 2A). Approval to acquire easements on properties participating in CREP.
action: Approved discussion: No Doc.				

Agenda: Department of Budget and Management

1-S	HMH	Statewide	HealthcareData.com, LLC	Service Contract -Maryland Health Care Commission (MHCC) Health Plan Employer Data and Information Set ("HEDIS") Audit and Outside Verification of Commercial HMO's. Term: 10/3/01-9/30/02 with one two-year renewal option. Cost: \$243,690 (363 days)
action: Approved discussion: No Doc. M00B2200151				
2-S	HMH	Statewide	Market Facts	Service Contract -Maryland Health Care Commission (MHCC) - Survey of Commercial HMO Members Term: 10/3/01-9/30/03 with one one-year renewal option. Cost: \$290,175 (1 year and 363 days)
action: Approved discussion: No Doc. M00B2200195				
3-S-MOD	HMH	Statewide	Johns Hopkins Bloomberg School of Public Health (Johns Hopkins School of Hygiene and Public Health)	Contract Modification - Emerging Infections Project Judicious Use of Antibiotics - Modification to enable the continued surveillance of certain invasive bacterial diseases. Term: 10/4/01-3/31/02 - Cost: \$130,592 (5.9 months)
action: Approved discussion: No Doc. CO602534				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	INSADMIN	Statewide	Assessments Systems, Inc.	Contract Modification - Renewal - Agent Examinations and Outsourcing of Insurance Agent Licensing and Administrative Functions. Continue the pre-licensing examination component for 5 years and continue the outsourcing of Insurance producers licensing and administrative functions for 2 years. Cost: \$3,150,000 (5 years; component - 1 renewal) - \$4,200,000 (2 years; component 2 renewal). Total Cost: \$7,350,000.
	action: Approved	discussion: No	Doc.	
5-GM	DBM	N/A	N/A	General Miscellaneous - Approval to hire an individual who retired under SB1 - HMH - Special Assistant .
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C	UMS/COP	Baltimore	Struever Brothers, Eccles & Rouse/Doracon, JV.	Construction Contract - Dining Hall Facility - Design Management and Construction Services. Cost: \$8,000,000.
	action: Approved	discussion: No	Doc.	
2-S-MOD	UMS/TOW	Baltimore	Marriott Corporation	Contract Modification - Renewal -Retroactive - Management and Hospitality Services Program for the Burkshire. Term: 7/1/01-6/30/02. This is the first of 7 one-year renewal options Estimate Revenue: \$1,800,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	UMS/UMCP	Prince George's	Rivertech, LLC	Property - Approval to purchase 14.2 acres known as Lots 2 and 4 of the Rivertech property (6501 and 6701 Lafayette Ave., Riverdale) . Cost: \$6,200,000.
action: Approved discussion: No Doc.				

Agenda: Public Safety and Correctional Services

1-C	SUP PS/MCIH	Washington	Callas Contractors, Inc.	Construction Contract - Central Kitchen Expansion - Hagerstown - Approval requested for \$9,875,000. (Initial contract totals \$6,530,000, remaining alternates will be awarded when funds are available)
action: withdrawn discussion: No Doc. 603B2200001				
2-S	SUP PS/MCIH	Washington	Development Facilitators, Inc.	Service Contract - Construction Inspection and Testing Services for Central Kitchen Expansion Project. Cost: NTE \$220,405.
action: withdrawn discussion: No Doc. 603B2200002				

Agenda: Morgan State University

1-S	MORG	Baltimore City	Logical Consulting Group	Service Contract - Consultant for Public Health Program Technology Advancement Project. Cost: \$439,120.
action: Approved discussion: yes Doc. 2-1 - Comptroller voted "no"				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	Martin G. Imbach, Inc.	Construction Contract - Fairfield Marine Terminal - New Mooring Dolphin, Pier 4 - Cost: \$578,748.
action:	Approved	discussion:	yes	Doc. P501827A
2-M	DOT/MAA	Anne Arundel	-	Maintenance Contract - BWI Airport - Snow Removal. 3 years with one two-year option renewal. Total Cost: \$6,577,464.75.
action:	Approved	discussion:	No	Doc.
			H. F. Huber & Son, Inc.	\$719,635.00
			Haverhill Contracting Company, Inc.	\$904,800.00
			National Mobile Services	\$1,473,546.75
			G. P. Smith, Inc., t/a Eastern Excavating	\$1,707,633.00
			P. Flanigan & Sons, Inc.	\$1,771,850.00
3-GM	DOT/MTA	Baltimore	Cambrian Communications, LLC	General Miscellaneous - Approval of a License Agreement for the installation of four steel case crossings under and one aerial cable crossing over the MTA railroad right-of-way at various locations in Baltimore County. Each underground crossing shall contain four individual conduits. Consideration: \$8,400 per year with annual CPI escalation.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DOT/MTA	Statewide	Various	General Miscellaneous - State-owned Rail Property - Approval of a new rate schedule for license/lease/non-exclusive easement agreements, exemption of future BPW action on certain agreements, approval of standard agreement format and approval of quarterly activity report format. Consideration: Per the proposed new rate schedule for type and length of crossing/easement.
action:	withdrawn	discussion:	No	Doc.
5-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Interim Carpet Replacement. Domestic Terminal Ticketing Concourse, Baggage Claim areas, Concourse C public corridors and common areas, and the Back Service Corridor on the upper level - Additional work will include repairs to any cracks or chips in the subfloor surface encountered during replacement. Estimate Cost: \$1,000,000.
action:	Approved	discussion:	yes	Doc.

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

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