

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 04, 2000

04-Oct-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Garrett	Excavating Associates, Inc.	Construction Contract - Potomac Garrett State Park - Furnish and Install Pre-Fabricated Bridge. Cost: \$238,358.
action: Approved discussion: No Doc. No. 001B1900143				
2-AE	MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - New Student Center - Cost: \$2,238,822.
action: Approved discussion: No Doc. No.				
3-M	DGS/ABG	Anne Arundel	Retro Environmental, Inc.	Maintenance Contract - Asbestos Abatement Central Service Building. Cost: \$244,000.
action: Approved discussion: No Doc. No. 001B1900256				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS/ABG	Anne Arundel	North Point Builders, Inc.	Maintenance Contract - Legislative Service building - Upgrade Lighting and Ceiling in Joint Hearing Room. Cost: \$179,500.
action:	Approved	discussion: No	Doc. No. 001B1900308	only one bid received
5-M-MOD	PS/MCTC	Washington	M & M Welding & Fabricators, Inc.	Contract Modification - No.. 3 - Replace Steam and Condensate Lines. Cost: \$85,000.
action:	Approved	discussion: No	Doc. No. CO514534	
6-GM	MORG	Baltimore	N/A	General Miscellaneous - Transfer of Funds -CFC Chiller Replacement Truth Hall. Amount of Transfer: \$19,250.
action:	Approved	discussion: No	Doc. No.	
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Mitchell Building Ramp. Amount of Transfer: \$144,000.
action:	Approved	discussion: No	Doc. No.	
8-RP	HMH	Baltimore	Baltimore Gas and Electric Company	Property - Approval of a Right of Entry and a permanent easement for a ten foot wide gas line easement that will improve gas supply to the service area. In exchange BGE will provide services to the Spring Grove Hospital. Cost: \$1.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	AGR	Various	-	Property - Approval to accept an option contract for the purchase of an agricultural preservation easements.
action:	Approved	discussion:	No	Doc. No.
		Baltimore	Lydistone, LLLP	88.578 acres \$310,023.00
		Baltimore	Speedway Partners, LLC - Edward A. Halle, Jr.	134.0 acres \$335,000.00
		Baltimore	Lippy Brothers, Inc.	134.0 acres \$670,000.00
		Baltimore	Lippy Brothers, Inc.	102.0 acres \$489,600.00
		Baltimore	Katherine M. Voss	164.5904 acres \$817,191.34
		Caroline	D. Wheatly and Carol Ann Neal	154.07 acres \$77,035.00
		Caroline	Gary C. Nagel	71.272 acres \$49,890.40
		Caroline	Edward W. and Gloria Jean Quidas	105.95 acres. \$84,760.00
		Caroline	Viola S. Hubble	109.30 acres \$73,777.50
		Caroline	Majorie T. Knotts Testamentary Trust	205.70 acres. \$128,562.50
		Carroll	Wilma K. Harman	102.6592 acres \$221,475.60
		Carroll	David E. Byers	106.54 acres \$204,600.00
		Carroll	Daniel, Lou Ann Baugher	34.2235 acres \$59,548.80
		Carroll	Blaine A and Angela F. Harman, Andrew York	168.8941 acres \$293,875.80
		Cecil	St. Stephen's Episcopal Church	257.0 acres \$385,500.00
		Dorchester	Howard C, Betty L. ,James S. and Anna J. Harding	104.50 acres \$99,275.00
		Dorchester	Bryan E. and Megan D. Nabb	106.57 acres \$74,599.00
		Dorchester	Joseph H. Jr, Laura H and Joseph H. Layton, Sr.	274.38 acres \$219,504.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Frederick	Joseph H. and Norma Jean Stambaugh	44.0839 acres \$79,351.02
		Kent	Ralph C. Bateman & Sons, Inc.	128.053 acres \$245,861.76
		Queen Anne's	Margaret E. Embert	232.78 acres \$279,336.00
		Queen Anne's	C. Temple and Patricia Ann Rhodes	164.974 acres \$247,461.00
		St. Mary's	James B, Agnes M., George B and Allison A. Beavan	133.58 acres \$298,216.31
10-L	MDPUBTV	Baltimore	American PCS, LP	Lease - Approval for the transfer of the 3 Tower license agreement from American PCS, LP to Omnipoint Communications under the same terms and conditions. (Originally approved to American PCS, LP as 17-L 3/13/96 and 14-L and 15-L6/14/95)
	action: Approved	discussion: No	Doc. No.	
11-CGL	BPW	Prince George's	Various	Grant - Capital appropriations (Fiscal Year 2001) - Hard Bargain Farm Grant of 2001. Renovate and Repair Hard Bargain Farm. State Share: \$10,829.25.
	action: Approved	discussion: yes	Doc. No.	
12-CGL	BPW	Prince George's	Urban N. Zink Contractors, Inc.	Grant - Capitol appropriations (Fiscal Year 2001) -Bowie Regional Arts Vision (BRAVA). Bowie Civic Facility for the Performing Arts Phase II site work. State Share: \$520,306.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	HMH	Garrett	Garrett County	Grant - Designing and contracting a portion of a building which will house mental health and addiction programs. State Grant: \$874,034
	action: Approved	discussion: No	Doc. No.	
			Edward D. Wilburn	Modification of the architectural and engineering contract.
			Bucher, Meyers, Polniaszek, Silkey and Associates, Inc.	Modification of the architectural and engineering contract.
14-CGL	HMH/DDA	Howard	Howard County Association for Retarded Citizens, Inc.	Grant - Howard County ARC - Renovations and Addition to D.H.A. Wright Building. The Board is also request to approve a Waiver of Priority and Subordination Agreement. State Grant: \$1,211,279
	action: Approved	discussion: No	Doc. No.	
			Manekin LCC Construction	Construction Contract
15-CGL	HMH/DDA	Montgomery	CHI Centers, Inc.	Grant - Stewartown Road Facility. Assist in the cost of acquiring a three level office building. State Grant: \$504,375.
	action: Approved	discussion: No	Doc. No.	
16-CGL	HMH	Wicomico	Shore Up, Inc.	Grant - Shore Up Medical Adult Day Care Center - Assist in construction cost of a medical adult day care center. State Grant: \$774,360.
	action: Approved	discussion: No	Doc. No.	
			Richard D. Wheatley, Inc.	Construction Contract
17-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - ADA Alterations - Phase II - State Grant: \$24,063.
	action: Approved	discussion: No	Doc. No.	
			URS Greiner - Woodward Clyde, Inc.	A/E Design

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Purchase of Property - 7630 Fenton Street. State Grant: \$205,000.

action: Approved discussion: No Doc. No.

19-RP	SUP HMH	Carroll	Sykesville Freedom District Fire Department, Inc.	Property - Springfield Hospital Center - Approval of the transfer of the Lessor's fee simple interest in the property to the Lessee.
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action: Approved discussion: yes Doc. No.

Agenda: Board of Public Works

1	BPW/PSC	Various	-	Approval of a report of the maintenance survey of selected public schools. 85 schools were inspected in the twenty-four (24) school systems. 7 were rated Superior, forty (40) were rated "Very Good" and thirty-eight (38) were rated "Good". No schools were rated fair or poor in this year's survey. The following Schools that received a rating of " Superior" will receive a Governor's Citation.
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action: Approved discussion: yes Doc. No.

- Allegany Bel Air Elementary School
- Calvert Appeal Elementary School
- Cecil Bohemia Manor Middle/High School
- Cecil Cecilton Elementary School
- Charles Westlake Senior High School
- Kent Millington Elementary School
- Prince George's C. Elizabeth Rieg School

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2	DENV	Various	-	Grant - Approval of capital construction grants and reversion for the following projects.	
	action: Approved	discussion: No	Doc. No.		
		Baltimore	Baltimore County	Grant - Increase - Gunpowder River at Minebank Run Restoration Project - Small Creeks and Estuaries Cost-Share Program .	\$137,917.00
		Baltimore	Baltimore County	Grant - Increase - White Marsh Mall Stormwater Retrofit Project - Stormwater Pollution Control Cost-Share Program	\$231,769.00
		Charles	Charles County	Grant - Quiet Acres Water System - Water System - water supply Financial Assistance Program.	\$180,000.00
		Allegany	City of Cumberland	Grant Increase - Cumberland WWTP BNR - Biological Nutrient Removal Cost Share Program	\$408,725.00
		Cecil	Town of Elkton	Grant Increase - Elkton Wastewater Treatment Plant BNR Upgrade - Planning and Design Project - Biological Nutrient Removal Cost Share Program	\$100,000.00
		Garrett	Garrett County Sanitary Commission	Grant - Increase - Meadow Mountain Sewer Project Supplemental Assistance	\$400,000.00
		Harford	Harford County Department of Public Works	Grant - Old Joppa Road Sewer Petition - Supplemental Assistance Program.	\$300,000.00
		Kent	Kent County Sanitary District	Grant Increase - Worton Water Supply Well Water Supply Financial Assistance Program.	\$40,594.00
		Washington	Washington County	Grant Increase - Conococheague WWTP- BNR - Biological Nutrient Removal Program	\$536,648.00
		Baltimore	Baltimore County	Reversion - White Marsh Community Retrofit Stormwater Pollution Control Program.	(\$141,164.00)
		Baltimore	Baltimore County	Reversion -Brien's Run Retrofit Stormwater Pollution Control Program.	(\$65,745.00)
		Baltimore	Baltimore County	Reversion -Lawrence Hill Retrofit Stormwater Pollution Control Program.	(\$7,053.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	Reversion - Gunpowder River Stormwater Pollution Control Program.	(\$51,131.00)
		Baltimore	Baltimore County	Reversion - Middle River - Small Creeks and Estuaries Program	(\$84,953.00)
		Baltimore	Baltimore County	Reversion - Dulaney Valley Stream Restoration - Small Creeks and Estuaries Program	(\$52,964.00)
		Allegany	Allegany County	Reversion - Carlos Shaft - Water Supply Grants Program	(\$308,362.00)
		Worcester	Worcester County	Reversion - Berlin Route 346 East - Water Supply Grants Program	(\$2.29)
		Allegany	Allegany County	Reversion - Vale Summit - Water Supply Grants Program	(\$79,638.00)
		St. Mary's	St. Mary's County	Reversion - Church Cove Stream Restoration - Small Creeks and Estuaries Program.	(\$6,075.00)
		Harford	Harford County	Grant - Box Hill - South Tributary - Stormwater Pollution Control Program.	\$132,000.00
3	DENV	Howard	Howard County	Loan - Water Quality Revolving Loan Fund - Little Patuxent Wastewater Treatment Plant Upgrade. Loan: \$34,000,000.	
	action: Approved	discussion: No	Doc. No.		
4	DENV	Calvert	Calvert County	Grant/Loan - Supplemental Assistance Grant and Water Quality Revolving Loan - Dares Beach Sewer Project - Grant: \$400,000 - Loan: \$500,000. Total State Share: \$900,000.	
	action: Approved	discussion: No	Doc. No.		
5	DENV	Talbot	Town of Oxford	Loan - Water Quality Revolving Loan Fund - Hel's Half Acre Sewer Project - State Loan: \$280,000.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Talbot	Town of Oxford	Loan - Drinking Water Revolving Loan Fund -Hel's Half Acre Project. State Loan: \$100,000.
	action: Approved	discussion: No	Doc. No.	
7	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. No.	
		Anne Arundel	Hamrick Et al, (Thomas JD/BS) (now Tice, RA/LC)	
		Anne Arundel	Hamrick Et al, (Harle, JA/AL)	
		Dorchester	Riverton Corp., now Croft, LG	
		Queen Anne's	Conway & Miller (Conway now Whittington, MA Jr)	
8	STADAUTH	Prince George's	Gilbane/Smoot Construction	Construction Manager - University Garage, University of Maryland, College Park. Cost: \$13,086,639.
	action: Approved	discussion: No	Doc. No.	
9	DOHR	Statewide	N/A	Hiring Agreement - Changes in procedures to reflect 2000 legislation and submit the annual report.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Statewide	-	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	DBM	Various	Department of Budget and Management	Procurement Agency Activity Report - - June and July 2000.
	DOT	Various	Department of Transportation	Procurement Agency Activity Report - July and August , 2000.
	MES	Various	Maryland Environmental Service	Procurement Agency Activity Report - - July 2000
	DGS	Various	Department of General Services	Procurement Agency Activity Report - August 2000.

Agenda: Appendix-Emergency

A1	PS	Baltimore	Hawk Security Services	Report of Emergency Procurement - Provide 8 unarmed security guards for the Division of Parole & Probation - Baltimore Offices. Term: 7/3/00-10/31/00 - Cost: \$50,000 (Estimated)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	-	Open space - Cancel and revert encumbrances on project previously approved but funds not expended by the county.
action:	Approved	discussion:	No	Doc. No.
		Somerset	Somerset County	Open Space - Crisfield Little League Renovations (\$3,648.08)
		Dorchester	Dorchester County	Open Space - Dorchester County Pool Improvements (\$751.59)
		Prince George's	Prince George's County	Open Space - Laurel Golf and Rec. Center (Kunes) (\$1,400.90)
		Washington	Washington County	Open Space - Hancock Widmeyer Park (\$16.20)
		Washington	Washington County	Open Space - Hancock Widmeyer Park (\$1,626.73)
		Garrett	Garrett County	Open Space - Casselman Valley Soccer Complex (\$12.50)
		Frederick	Frederick County	Maryland Consolidated Capital Bond Loan of 1992 - Square Corner Park Ext. (\$1,228.00)
		Somerset	Somerset County	Federal Land and Water Conservation Fund - Crisfield Little League Renovations (\$3,648.08)
2A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Land Acquisition - Black Hill Regional Park (Lewis) Installment 2 - 32.02 acres. State Share: \$157,500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program Funds - approval of a grant for projects from the Rural Legacy Funds. Piney Run Rural Legacy Grant in Baltimore County - Land Preservation Trust Easement Acquisition. Total Grant: \$1,164,262.53.
	action: Approved	discussion: No	Doc. No.	
			Blum	278.5 acres \$1,079,497.30
			Flower	10 acres \$21,364.15
			Molander	26.5 acres \$63,401.08
4A	DNR/RLP	Prince George's	MNCPPC	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1998 - Approval of a grant for projects from the Rural Legacy Funds. Patuxent Prince George's Rural Legacy Grant - MNCPPC Fee Acquisition. Total Grant: \$541,600.
	action: Approved	discussion: No	Doc. No.	
			Courtney	12.2 acres \$442,500.00
			M & M Joint Venture	56.57 acres \$52,200.00
			Baucoms	5 acres \$46,900.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Approval of a grant for projects from the Rural Legacy Funds. Coastal Bays Rural Legacy Grant - Worcester County Conservation Easement Acquisition. Total Grant: \$3,103,985.48
action:	Approved	discussion:	No	Doc. No.
			Chapman	355 acres \$449,720.45
			Cropper/Strayer	370 acres \$401,710.00
			Harvey	341 acres \$385,267.29
			Joyner/Monroe	380 acres \$484,155.73
			Rowland	634.5 acres \$827,334.47
			Scrimgeour	445.4 acres \$555,797.54

6A	DNR/RLP	Somerset	Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Easement Program. - - Approval of a grant for acquisition of perpetual conservation easements. Total Grant: \$91,692.44
action:	Approved	discussion:	No	Doc. No.
			Lankford	48.2 acres in the Lower Pocomoke watershed. \$39,250.23
			Adkins	50 acres in the Annemessex watershed. \$40,716.00
			Bell	14.4 acres in the Lower Pocomoke watershed. \$11,726.21

Agenda: Department of Budget and Management

1-IT	COMP	Anne Arundel	Amdahl Corporation	Information Technology Contract - Install and maintain a mainframe Central Processing Unit upgrade at the Annapolis Data Center. Term: 10/5/00-10/4/03. Cost: \$1,294,190. (3 years)
action:	Approved	discussion:	No	Doc. No. E00B1200016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract - Maintenance, ongoing enhancements and upgrades to proprietary SAFER software for administering State scholarships and tuition assistance program. Term: 10/4/00-9/30/01. Cost: \$177,000 (361 days)
	action: Approved	discussion: No	Doc. No. R62B1200001	
3-S-MOD	HMH	Statewide	Mead Johnson & Company	Contract Modification - Renewal - Cost Containment for the purchase of Infant Formula. Term: 11/20/00-11/9/01. Revenue: \$23,700,000.
	action: Approved	discussion: No	Doc. No. M00B1200183	
4-S-MOD	DOT/MTA	Statewide	Ace Uniform Services, Inc.	Contract Modification - Renewal - Uniform Rental Services for MTA Operations personnel. Term; 11/2/00-11/1/01. Cost: \$246,276 (1 year)
	action: Approved	discussion: No	Doc. No. J051200002	
5-S-MOD	HMH/DDA	Anne Arundel	United Cerebral Palsy of Southern Maryland	Contract Modification - Retroactive contract option to provide funding for five additional individuals with developmental disabilities under the current Supported Employment Program. Term: 7/1/00-6/30/03. Cost: \$201,673 (3 years)
	action: Approved	discussion: No	Doc. No. CO511847	
6-S-MOD	HMH	Allegany	Linton's Food Management Services, Inc.	Contract Modification - Renewal - The Thomas B. Finan Center - Dietary Services Program. Term: 2/1/01-1/31/02. Cost: \$882,982 (1 year)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DBM	N/A	N/A	General Miscellaneous - Approval to create one position - Administrator III - DBM-OIT - Salary - \$49,344.
	action: Approved	discussion: No	Doc. No.	
8-IT-MOD SUP	DBM	Statewide	-	Contract Modification - (OIT) Renewal - IT Planning/Advisory Services - Term: 8/4/00-8/3/01. Cost: \$1,000,000. (estimated) (1 year)
	action: Approved	discussion: No	Doc. No. 05B0800068 Gartner Group, Inc. Giga Information Group International Data Corporation	
Agenda: University of Maryland System				
1-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Approval to use the Design/Building construction method for the Maryland Psychiatric Research Center addition project.
	action: Approved	discussion: No	Doc. No.	
2-RP	UMS/UMES	Somerset	Department of Natural Resources	Property - approval of a permanent Forest Conservation Act easement on 0.74 acres located on the University of Maryland Eastern Shore campus. Price: \$0
	action: Approved	discussion: No	Doc. No.	
3-S	UMS/BOW	Prince George's	Xerox Corporation	Service Contract - Technical Support services for the Bowie State University Print Center. Term: 10/5/00-10/4/03. Cost: \$618,687 (3 years)
	action: withdrawn	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Public Safety and Correctional Services</u>				
1-S	PS/WCI	Allegany	Potowmac Engineers, Inc.	Service Contract - Construction Inspection and Testing Services, Demolition, Sitework and 256 Cell Housing Unit #1, 512 - Cell maximum security facility. Cost: \$196,887.
action: Approved discussion: No Doc. No. 603B1200001				
<u>Agenda: Morgan State University</u>				
1-C	MORG	Baltimore City	Plano-Coudon	Construction Contract - Design/Build for Conversion of Existing Greenhouse to a Conference/Meeting Facility. Cost: \$765,000.
action: Approved discussion: No Doc. No.				
<u>Agenda: Department of Transportation</u>				
1-C-MOD	DOT/MTA	Frederick	PDI-Sheetz Construction Corporation	Contract Modification - No. 2 - Freight Bridge Rehabilitation in Frederick County. Cost: \$60,824.75.
action: Approved discussion: yes Doc. No. T02130240				
2-AE	DOT/MPA	Baltimore	Whitney, Bailey, Cox and Magnani,LLP,Moffatt & Nicholas Engineers - JV	A/E Contract - Dundalk Marine Terminal - Reconstruction Berths 1 - 6 . Cost: \$1,200,000.
action: Approved discussion: No Doc. No. P500016				
3-AE-MOD	DOT/MPA	Statewide	Martin Associates/Moffatt & Nichol, JV	Contract Modification - Comprehensive Facility Plan - Additional work. Cost: \$121,809.70.
action: Approved discussion: yes Doc. No. P597837				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-MOD	DOT/MPA	Various	URS Corporation	Contract Modification - Miscellaneous Engineering Services. Cost: \$400,000.
action:	Approved	discussion:	yes	Doc. No. P598902B
5-L	DOT/MPA	Baltimore	National Shipping Company of Saudi Arabia	Lease - Dundalk Marine Terminal - 5 years with one five year renewal option. Annual Revenue: \$670,000.
action:	Approved	discussion:	No	Doc. No.
6-GM	DOT/MTA	Caroline	Town of Federalsburg	General Miscellaneous - Approval of a License Agreement for the installation of two twelve-inch water lines and one twelve-inch sewer line across MTA railroad right-of-way at Milepost 9. Consideration: None.
action:	Approved	discussion:	No	Doc. No.

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