

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
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Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Acting Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 13, 1999

Time of Meeting: 10:00 a.m.

13-Oct-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	St. Mary's	John L. Mattingly Co., Inc.	Construction Contract - Greenwell State Park - Phase I Development. Cost: \$971,590.
action: Approved		discussion: No	Doc. No. 001B0900120	
2-AE	HMH	Anne Arundel	Colimore/Clark Associates	A/E Contract - Clifton T. Perkins Hospital Center - Renovate Rehabilitation Services Wing. Cost: \$220,500.
action: Approved		discussion: No	Doc. No. 001B900242	
3-AE	MSP	Somerset	Colimore/Clark Associates	A/E Contract - New Princess Anne Barrack X and Garage - Preparation of plans and specifications. Cost: \$194,997.
action: Approved		discussion: No	Doc. No. 001B900239	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DGS	Statewide	-	Service Contract - Consultant Services for Constructibility Reviews. Term: one year with a one-year renewal option. Cost: NTE \$250,000 Cumulatively to any firm.
	action: Approved	discussion: No	Doc. No. 001B900254 The ACR Group, Inc. Construction Consultants Associations, Inc.	
5-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Fine Arts Chiller Replacement Project - Amount of Transfer - \$25,895.
	action: Approved	discussion: No	Doc. No.	
6-GM	UMS/MFRI	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Upgrade/Removal Four Locations, MFRI Underground Storage Tanks. Amount of Transfer - \$27,000
	action: Approved	discussion: No	Doc. No.	
7-GM	CANALPLA C	Allegany	Carl Belt, Inc.	General Miscellaneous - Design and Construct Canal Place Improvements. Cost: \$11,266.
	action: Approved	discussion: No	Doc. No.	
8-RP	DNR	Washington	Andrew J and Edna L. Michael	Property - Fort Frederick State Park - Approval to transfer property completing the partnership agreement between the Friends of Fort Frederick and DNR (1/13/99-18-RP and 3/24/99 -13RP) Cost: \$15,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Washington	Janice S. Lescalleet	Property - Washington Monument State Park - Weverton-Roxbury Corridor. Approval of an easement for ingress and egress to private residence. Cost: \$1.
	action: Approved	discussion: No	Doc. No.	
10-RP	DNR	Washington	Ruth E. and Cheryl Ann Long	Property - Washington Monument State Park - Weverton-Roxbury Corridor. Approval of an easement for ingress and egress to private residence. Cost: \$1.
	action: Approved	discussion: No	Doc. No.	
11-RP	HMH	Baltimore	North Oaks Partnership and Gwynns Falls Limited Partnership	Property - Thomas Wilson Hospital Center - 80 acres - Approval to modify deed restrictions to enable the development of senior housing for people age 55 and older. (44-RP-6/11/84)
	action: Approved	discussion: No	Doc. No.	
12-RP	DNR	Calvert	The Nature Conservancy	Property - Goldstein Property - Parker's Creek - Approval of the purchase of 755.60 acres for the use of DNR. Cost: \$5,107,900.
	action: withdrawn	discussion: yes	Doc. No.	
13-L	REV BCCC	Baltimore City	Lockwood Associates, LLC	Lease - 2.8 acres - Term: 50 years - Annual Base Rent: \$1,100,000 plus percentage rate and options terms.
	action: deferred	discussion: yes	Doc. No.	
14-L	PS	Prince George's	Ninety-Five Office Park	Lease - Office - 5 years, 1.5 months - Annual Rent: \$75,158.88.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Baltimore	N/A	Grant - University of Maryland Medical System - Maryland Consolidated Capital Bond Loan - Construct Diagnostic and Treatment Facilities and Related Improvements Loan of 1999. Approval of Grant Agreement. State Grant: \$10,000,000.
	action: Approved	discussion: yes	Doc. No.	
16-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - Milton S. Eisenhower Library Loan of 1995 - Renovate the Library. State Share: \$513,751.24.
	action: Approved	discussion: No	Doc. No.	
17-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Morgan Christian Center Loan of 1998 - Renovate the Center - State Share: \$102,919.57.
	action: Approved	discussion: yes	Doc. No.	
18-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Epsilon Omega Foundation, Inc. - Family Support Center Loan of 1997 - Renovate 3515 Dolfield Avenue. State Share: 0
	action: Approved	discussion: No	Doc. No.	
19-CGL	BPW	Baltimore City	Currotto Interiors	Grant - Baltimore City - Maryland Community Resource Center Inc. Loan of 1999 - Renovate Facility at Falls Road and Maryland Avenue. State Share: \$22,714.
	action: Approved	discussion: No	Doc. No.	
20-CGL	BPW	Baltimore City	Struever Bros., Eccles & Rouse, Inc.	Grant - Baltimore City - Grace Outreach Center Loan of 1995 - Construct new facility. State Share: \$615,822.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore City	Various	Grant - Baltimore City Fraternal Order of Police - Memorial Loan of 1998 - Design and Construct New Memorial. State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.	
22-CGL	DJJ	Baltimore	Good Shepherd Center	Grant - Renovate Good Shepherd Center - State Share: \$205,446.92.
	action: Approved	discussion: No	Doc. No.	
23-CGL	BPW	Dorchester	Edwin A. & John O. Crandell, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Construct Sailwinds Park - State Share: \$3,577.50.
	action: Approved	discussion: No	Doc. No.	
24-CGL	BPW	Montgomery	Various	Grant - Montgomery County Detention Center Loans of 1987 and 1988 - Medical Unit Renovations. State Share: Loan of 1987 - \$115,755.88; Loan of 1988 - \$48,590.50 - Total State Share: \$164,346.38.
	action: Approved	discussion: No	Doc. No.	
25-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Southern Maryland Youth Camp Loan of 1997 - Construct Camp Facilities - State Share: \$6,060 (CREDIT)
	action: Approved	discussion: No	Doc. No.	
26-CGL	MHEC	Allegany	Allegany College	Grant - Reversion - Continuing Education Building Roof Replacement - Project Closeout. Amount of Reversion - \$6,126.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	REV MHEC	Queen Anne's	Chesapeake College	Grant - Learning Resource Center - State Grant: \$622,650.
	action: Approved	discussion: No	Doc. No.	
			Cochran, Stephenson and Donkervoet, Inc.	A/E Design Award.
28-CGL	MHEC	Washington	Hagerstown Community College	Grant - Learning Resource Center - Furniture and Equipment. State Grant; \$423,734.
	action: Approved	discussion: No	Doc. No.	
			Various	Furniture and Equipment
29-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Purchase of Real Property - State Share: \$537,500.
	action: Approved	discussion: No	Doc. No.	
30-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen Hall Asbestos abatement - State Grant: \$6,486.
	action: Approved	discussion: No	Doc. No.	
			Boggs Environmental Consultants	AE Design Award
31-C	SUP HMH	Wicomico	Billbrough's Electric, Inc.	Construction Contract - Holly Center - Installation of Emergency Generators. Cost: \$138,000.
	action: Approved	discussion: No	Doc. No. 001B0900113	
32-L	SUP DNR	Calvert	American Chestnut Land Trust	Lease Agreement to permit ACLT to manage and maintain the preservation of open space and protection of natural, environmental, cultural, scientific, and agrarian resources. Annual Rent: \$1.00
	action: withdrawn	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Board of Public Works <hr/>				
1	BPW/PSC	Various	-	Approval of a report of the maintenance survey of selected public schools. 103 schools inspected in the twenty-four school systems. 5 were rated "Superior", 41 were rated "Very Good", 55 were rated "Good" and 2 were rated "Fair". The following Schools that received a rating of "Superior" will receive a Governor's Citation.
action:	Approved	discussion:	yes	Doc. No.
		Calvert		Southern Middle School
		Frederick		Brunswick Middle School
		Howard		Waverly Elementary School
		Montgomery		Diamond Elementary School
		Wicomico		Chipman Elementary School
2	BPW/PSC	N/A	N/A	Approval of the Amendments to the Rules, Regulation and Procedures for the Administration of the School Construction Program.
action:	Approved	discussion:	yes	Doc. No.
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
4	AGING	Anne Arundel	Anne Arundel County	Grant - Financing the conversion of a portion of the Brooklyn Park/Lyndale Middle School - Community Center to a senior center in Anne Arundel County. State Grant: \$384,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGING	Montgomery	Montgomery County	Grant - Financing the conversion of the patio area into a multi-purpose room at the Holiday Park Senior Center in Montgomery County. State Grant: \$410,000.
action: Approved	discussion: No	Doc. No.		
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$163,200.
action: Approved	discussion: yes	Doc. No.		
7	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$24,457.39.
action: Approved	discussion: No	Doc. No.		
8	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$2,382.50
action: Approved	discussion: No	Doc. No.		
9	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$37,059.55.
action: Approved	discussion: No	Doc. No.		
10	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$144,738.09
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	DENV	Various	Various	Grants - Transfers - Reversions - Approval of Capital Construction Grants for various projects. Transfer project fund accounts and reversion of unneeded funds.	
	action: Approved	discussion: No	Doc. No.		
		Somerset	City of Crisfield	Grant Increase - Crisfield Water Well and Tower Project - Water Supply Financial Assistance Program	\$340,000.00
		Baltimore	Baltimore County	Transfer - Bird River Water Quality/Stormwater Pollution Control Cost-Share Program	\$120,000.00
		Montgomery	City of Gathiersburg	Transfer -Victory Farms Pond Stormwater Pollution Control Cost-Share Program.	\$180,960.00
		Montgomery	City of Gathiersburg	Transfer - Muddy Branch Project Stormwater Pollution Control Cost-Share Program.	\$90,000.00
		Calvert	Calvert County	Transfer - Breezy Point Stormwater Pollution Control Cost-Share Program.	\$140,000.00
		Montgomery	Motogmery County	Transfer - Rock Creek Watershed Stormwater Pollution Control Cost-share Program.	\$63,999.00
		Harford	Harford County	Transfer - Mt. Royal Stormwater Pollution Control Cost-share Program.	\$350,000.00
		Baltimore	Baltimore County	Transfer - Brien Run Watershed Stormwater Pollution Control Cost-share Program.	\$60,000.00
		Washington	City of Hagerstown	Transfer - Hamilton Run/Marsh Run Stormwater Pollution Control Cost-share Program.	\$14,619.00
		Baltimore	Baltimore County	Transfer -Gunpowder Watershed Stormwater Pollution Control Cost-share Program.	\$27,342.00
		Carroll	Carroll County	Transfer - Longwell Run Headwater Stormwater Pollution Control Cost-share Program.	\$15,000.00
		Anne Arundel	Anne Arundel County	Transfer - Rippling Estate Flood Plain Small Creeks and Estuaries Pollution Control Cost-share Program.	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Allegheny	Allegheny County	Transfer - George's Creek Watershed Small Creeks and Estuaries Pollution Control Cost-share Program.
12	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on various properties.
	action: Approved	discussion: No	Doc. No.	
		Baltimore	Martha Sanger	Easement to MET and the Land Preservation Trust. 31.18 acres in the Green Spring Valley Historic District
		Kent	Walter B. Harris	Easement to MET and the Eastern Shore Land Conservancy - 190.533 acres.
13	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
		Queen Anne's	Crue, et al (GASimpkins Sr.)	Full Release
		Anne Arundel	Dennis Pt. HOA (Cohen, Lot 3)	Partial Release
		Queen Anne's	Crue, et al (FH & FB Felton)	Full Release
		Talbot	Mehrizi, A & B	Full Release
		Queen Anne's	Crue, et al (GE & KJ Sutter)	Full Release
15	SUP COMP	N/A	N/A	Approval of a recommendation to rescind the Resolution adopted May 21, 1997 which required the use of certain specific contract language in all solicitations and in all final vendor contracts with firms doing business with the State of Maryland.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW	N/A	-	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	PS			August 1999
	MES			August 1999
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Agenda: Appendix - Emergency				
A1	DOT/SHA	Talbot	Electrico, Inc.	Report of Emergency Procurement - Electric Upgrade Easton Maintenance Facility. Cost: \$189,700.
	action: Approved	discussion: No	Doc. No.	
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Agenda: Open Space				
1A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Maryland Capital Consolidated Bond Loan of 1998 - Purchase of conservation easement. State Share: \$304,793.60.
	action: Approved	discussion: No	Doc. No.	
			Joseph D. and Jeanettie Kavanagh	Conservation easement on 106.334 acres.
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2A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Maryland Capital Consolidated Bond Loan of 1998 - Purchase of conservation easement. State Share: \$253,652.
	action: Approved	discussion: No	Doc. No.	
			Ralph L. and Deborah S.Robertson	Conservation easement on 104.88 acres.
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3A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Emmorton Community Center Acquisition. State Share: \$1,500,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	HC DNR/POS	Somerset	Paul M. Jones Lumber Co., Inc.	Open space - Sale of Forest Products - Janes Island State Park - Revenue: \$54,100.
	action: Approved	discussion: yes	Doc. No.	
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Agenda: Department of Budget and Management				
1-S	DBM	Statewide	-	Service Contract - Statewide Inter-LATA High Capacity Telecommunication Transmission Services. Term: 10/13/99-10/12/02 with two one year renewal options. Total Cost: Est. \$10,000,000.
	action: Approved	discussion: No	Doc. No.	
			AT&T	\$5,000,000.00 Est.
			MCIWorldcom	\$5,000,000.00 Est.
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2-S	DBM	Statewide	Federal Signal Corporation	Service Contract - EAS Equipment and Installation - Term: 10/13/99-10/12/00. Cost: \$169,825.
	action: Approved	discussion: No	Doc. No. 050B0800027	
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3-S	EDUC	Statewide	Partnership Development Group	Service Contract - Provide day to day direction and oversight of the RISE program (Reach Independence through Self Employment). Term: 10/13/99-6/30/02 with two one year renewal options. Cost: \$509,092 (2 years 9 months)
	action: Approved	discussion: yes	Doc. No. R00B0200016	2-0 vote (Comptroller abstained)
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4-S	MHEC	N/A	Software Productivity Strategies, Inc.	Service Contract - Purchase HP 300 Series 979 Mid-range Computer System. Term: 10/13/99-10/12/00. Cost: \$199,802 (1 year)
	action: Approved	discussion: No	Doc. No. E00B0200002	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Out of State	The Woods School	Service Contract - Retroactive - Purchase of Care - Provide payment for 9 individuals whose transition back to Maryland was delayed. Term: 7/1/95-6/30/00. Cost: \$519,132.
action: Approved	discussion: No	Doc. No. M00B0200099		
6-S-MOD	DBM	Statewide	-	Contract Modification - OIT - IT Planning/Advisory Services - Increase the estimated spending cap amount to the end of the term of the base period of the contract. Term: 10/13/99-8/3/00. Cost: Est. \$1,000,000.
action: Approved	discussion: No	Doc. No. CO418757	Giga Information Group International Data Corporation Gartner Group, Inc.	
7-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - Fund 15 additional treatment beds for substance-abusing clients with a co-occurring mental illness. Term: 10/20/99-6/30/02 with two one-year renewal options. Cost: \$1,835,483 (2 years, 8 months)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-S-MOD	HMH/DDA	Statewide	-	Contract Modification - Provide community based support services to eligible individuals. Term: Various - Total Cost: \$2,629,855.	
action: Approved	discussion: No	Doc. No.			
		Howard	Athelas Institute, Inc.	Day Augmentation - Term: 3/8/99-6/30/01 - 9 individuals	\$453,442.00
		Montgomery	American Foundation for Autistic Children	Residential Augmentation -Term: 2/1/99-6/30/01 - 8 individuals	\$257,863.00
		Anne Arundel	Arc of Anne Arundel	CSLA/Residential - Term: 6/25/99-6/30/01 - 1 individual	\$82,459.00
		Prince George's	Arc of Prince George's County	Residential Augmentation - Term: 4/15/99-6/30/00 - 3 individuals	\$68,584.00
		Howard	Howard County ARC	ISS 1 individual - \$68,444; Residential Augmentation - 1 individual - \$45,219; Day Augmentation - 1 individual - \$20,684 and Supported Employment - 5 individuals - \$117,060.; Term: 7/1/99-6/30/02	\$251,407.00
		Montgomery	Arc of Montgomery County	Day Augmentation - 3 individuals - Term: 8/1/98-6/30/00.	\$66,551.00
		Prince George's	Ardmore Enterprises, Inc.	Day Augmentation - 1 individual - Term: 10/15/98-6/30/01.	\$37,030.00
		Wicomico	Bay Shore Services, Inc.	CSLA/Residential - 1 individual - Term: 3/15/99-6/30/01.	\$120,868.00
		Prince George's	CALMRA, Inc.	CSLA/Residential - 1 individual - Term: 5/01/99-6/30/01.	\$157,642.00
		Talbot	Chesapeake Center, Inc.	Supported Employment - 3 individuals - Term: 7/1/99-6/30/01	\$50,190.00
		Queen Anne's	Chesterwye Center	Supported Employment - 1 individual - Term: 7/1/99-6/30/01	\$25,735.00
		Frederick	Community Living, Inc.	Residential Augmentation t - 1 individual - Term: 6/25/99-6/30/01	\$62,055.00
		Montgomery	Community Support Services	Residential Augmentation - 1 individual - \$42,471 and Transitioning Youth - 1 individual - \$54,991. Term: 3/1/99-6/30/01	\$97,462.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Deaf Independent Living, Inc.	Residential Augmentation -2 individuals - Term: 5/15/99-6/30/02.	\$14,212.00
		Montgomery	Head Injury Rehabilitation and Referral Services	Residential Augmentation -6 individuals - Term: 6/01/99-6/30/99.	\$6,115.00
		Kent	Kent Center, Inc.	Supported Employment - 1 individual - Term: 7/01/99-6/30/02.	\$26,534.00
		Baltimore	Life, Inc.	Residential Augmentation - 1 individual - Term: 7/1/99-6/30/02.	\$96,261.00
		Wicomico	Lower Shore Enterprises, Inc.	Supported Employment - 4 individuals - Term: 6/1/99-6/30/00.	\$120,806.00
		Prince George's	Melwood Horticultural Training Center	Supported Employment - 1 individual - Term: 5/15/99-6/30/00.	\$9,050.00
		Frederick	Medsorce Community Services	Supported Employment - 1 individual - Term: 8/1/98-6/30/00.	\$14,675.00
		Washington, D.C.	National Children's Center	Residential Augmentation - 1 individual - Term: 2/1/99-6/30/00.	\$185,968.00
		Anne Arundel	Opportunity Builders, Inc.	Supported Employment - 3 individuals - Term: 7/1/99-6/30/00.	\$34,560.00
		Montgomery	Rock Creek Foundation	Day Augmentation - 1 individual - Term: 6/1/99-6/30/00.	\$21,451.00
		Baltimore City	St. Peter's Adult Learning Center	Supported Employment - 3 individuals - Term: 6/1/99-6/30/00.	\$22,500.00
		Montgomery	Supported Employment Enterprises, Inc.	CSLA Residential - 1 individual - \$25,712 and Supported Employment - 6 individuals \$74,572 - Term: 5/15/99-6/30/00.	\$100,284.00
		Prince George's	Southern Maryland Vocational Industries	Residential Augmentation - 3 individuals - Term: 1/1/99-6/30/00.	\$92,020.00
		Anne Arundel	United Cerebral Palsy of Southern Maryland	CSLA/Residential - 1 individual - \$6,600. Supported Employment - 4 individuals - \$69,668. Term: 1/1/99-6/30/00.	\$76,268.00
		Worcester	Worcester County Developmental Center	Residential Augmentation - 1 individual - Term: 4/15/99-6/30/00.	\$16,571.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	WorkFirst, Inc.	Supported Employment - 5 individuals - Term: 4/15/99-6/30/00. \$61,292.00
9-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointments - Department of Public Safety and Correctional Services - Warden - Western Correctional Institution - \$70,341 and Warden - Eastern Correction Institution - \$70,341.
action:	Approved	discussion: yes	Doc. No.	
10-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointments - Maryland Higher Education Commission - Deputy Secretary - \$96,104.
action:	Approved	discussion: yes	Doc. No.	
11-GM	REV DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointments - Department of Transportation - Assistant to the Secretary - \$79,401.
action:	withdrawn	discussion: yes	Doc. No.	
12-GM	HC DBM	N/A	N/A	General Miscellaneous - Approval of various EPP Adjustments for the Office of the Attorney General - Principal Counsel to Division Director assigned to: OAG (\$78,032); STO (\$78,032); DGS (\$73,662); Board of Education (\$80,316); DHCD (\$75,816); DBED (\$80,316) and DENV (\$80,316). Executive III to Principal Counsel: State Retirement Agency (\$74,508).
action:	withdrawn	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: University System of Maryland</u>				
1-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for Health Sciences Facility II Project. Cost: \$50,846,800.
action:	Approved	discussion:	No	Doc. No.
<u>Agenda: Department of Transportation</u>				
1-C	DOT/MTA	Frederick	Haverhill Contracting Company, Inc.	Construction Contract - MARC - Service Extension to Frederick - Cost: \$18,497,281.59.
action:	withdrawn	discussion:	No	Doc. No.
2-AE	DOT/MTA	Statewide	Gipe Associates, Inc.	A/E Contract - On-Call Mechanical & Electrical Consultant Services for period of three years. Cost: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
3-AE	DOT/MTA	Statewide	-	A/E Contract - Engineering Services for the Design of Transit Projects for a period of three years. Cost: \$4,000,000 each contract.
action:	Approved	discussion:	yes	Doc. No.
			Sverdrup Civil, Inc.	
			Frederic R. Harris, Inc/Gannett	
			Fleming, Inc., JV	
			Johnson, Mirmiran & Thompson/Parsons Transportation Group, JV	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Various	-	A/E Contract - Survey & Engineering Services District 7 on an as-needed basis for a period of three years. Total Cost: \$1,499,959.
action: Approved	discussion: No	Doc. No.	Whitney, Bailey, Cox, Magnani, LLP	\$499,959.00
			The Wilson T. Ballard Company	\$500,000.00
			Hurst-Rosche Engineers, Inc.	\$500,000.00
5-AE	DOT/SHA	Statewide	-	A/E Contract - Preliminary & Final Engineering Design for a period of four years. Total Cost: \$4,000,000.
action: Approved	discussion: yes	Doc. No.	Hurst-Rosche Engineers, Inc.	\$2,000,000.00
			McCormick, Taylor & Associates, Inc. Gannett-Fleming, Inc. JV	\$1,000,000.00
			Wallace, Montgomery & Associates	\$1,000,000.00
6-AE	DOT/SHA	Various	Brudis & Associates, Inc.	A/E Contract - Traffic Engineering services - District 1 - on an as-needed basis for a period of three years. Cost: \$500,000.
action: Approved	discussion: No	Doc. No.		
7-RP	DOT/SHA	Cecil	John Delmar Meck	Property - Approval to dispose of excess property located at the southeast corner of the MD 276 Hopewell Road intersection, Woodlawn. Consideration: \$5,110.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/SHA	St. Mary's	Wildewood Builders, Inc.	Property - Approval to dispose of excess property located at the southeast corner of the MD Rte 235, Three Notch Road and Exploration Drive, Lexington Park. Consideration: \$346,884.
	action: Approved	discussion: yes	Doc. No.	
9-RP	DOT/SHA	Washington	City of Hagerstown	Property - Approval to grant a break in right-of-way line of Through Highway Controls along US Route 40 (Northeast quadrant of the intersection of L-81 (Veterans Memorial Highway) and US Route 40 (National Pike) in the northern suburb of the City of Hagerstown. Consideration: \$1,500,000.
	action: withdrawn	discussion: No	Doc. No.	
10-GM	DOT/MDTA	Statewide	Textilease Corporation	General Miscellaneous - Leasing of Toll Collection Uniforms - Three Years with two one year renewal options. Cost: \$175,219.20 (3 years)
	action: Approved	discussion: yes	Doc. No.	
11-GM	DOT/SHA	Montgomery	Montgomery County	General Miscellaneous - Approval of a Memorandum of Understanding for MD 355 and Montrose Road park & ride. MOU provides for SHA to lease for a ten year period the existing park and ride lot. Consideration: \$1.
	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.
Acting Executive Secretary
Board of Public Works