

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 24, 2001

24-Oct-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Allegany	Walter N. Yoder and Sons, Inc.	Construction Contract - Thomas B. Finan Center - Replace Chilled Water System. Cost: \$765,628
action:	Approved	discussion:	No	Doc. 001B2900224
2-C-MOD	DGS	Anne Arundel	Coakley and Williams Construction	Contract Modification - No. 1 - James Senate Office Building - Renovations to the Office Building. Cost: \$128,000.
action:	Approved	discussion:	yes	Doc. CO608758
3-C-MOD	DJJ	Washington	Whiting-Turner Contracting Company	Contract Modification - NO. 1 - Western Maryland Detention Center - 24 Bed Detention Center. \$157,225.
action:	Approved	discussion:	No	Doc. CO608767

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Baltimore	Pioneer Contracting Co.,Inc.	Woodstock Job Corps Center - Stone Wall Stabilization. Cost: \$370,000.
action:	Approved	discussion: No	Doc. 001B2900158	
5-M	DGS	Baltimore City	Various	Maintenance Contract - Boiler Repairs and Related Services for various State agencies on an as needed basis. Individual project assignments awarded under this agreement may not exceed \$200,000 however firms may be awarded more than one project assignment. Awarded per Region - Central Region - (\$2,500,000); Western Region (\$1,500,000); Eastern/Southern Region (\$1,000,000) Total Cost: \$5,000,000
action:	Approved	discussion: No	Doc.	
			Temp Air	Central Region
			Power and Combustion	Central, Western and Eastern/Southern Region
			M&M Welding	Central, Western and Eastern/Southern Region
			American Combustion	Central, Western and Eastern/Southern Region
			Johnson Controls, Inc.	Central, Western and Eastern/Southern Region
			Dynamic Corporation	Western and Eastern/Southern Region
6-M	DGS	Baltimore City	Cole Roofing Co.	Maintenance Contract - William Donald Schaefer Tower - Roof Replacement and Wall Renovation. Cost: \$223,414.
action:	Approved	discussion: No	Doc. 001B2900157	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DNR	Various	Wilkinson Farms	Maintenance Contract -Renewal - Fair Hill Natural Resources, Elk Neck and Susquehanna State Parks - Disc Mowing, baling and storing of hay. Term: 12/1/01-6/30/02. Cost: \$209,760
action:	Approved	discussion: No	Doc. 001B2900179	
8-M	HMH	Baltimore	Abacus Corporation	Maintenance Contract - Renewal - Walter P. Carter Center - Unarmed Guard Service - 1/1/02-12/31/02. Cost: \$364,264.16.
action:	Approved	discussion: No	Doc. 001B2900250	
9-GM	CANALPLAC	Allegany	Somerset Steel & Erection Co.	General Miscellaneous - Design and Construct Canal Place Improvements. State Share: \$100,500.
action:	Approved	discussion: No	Doc.	
10-RP	REV RETPEN	Montgomery	N/A	Property - (a) Approval to sell, transfer or otherwise dispose of certain real property. - 2115 East Jefferson Street, Rockville, Maryland (b) undertake such other transactions the Board deems necessary and advisable and (c) invest public funds. (net proceeds of sale)
action:	Approved	discussion: yes	Doc.	
11-RP	HMH	Anne Arundel	N/A	Property - Crownsville Hospital Center - approval to demolish six structures in poor condition and beyond any restoration efforts.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DGS	Baltimore City	Baltimore Gas & Electric Company	Property - Approval to grant a permanent utility easement to provide gas, electric and communication service to the new South Baltimore District Court which is under construction. Cost: 0
	action: Approved	discussion: No	Doc.	
13-RP	HMH	Carroll	Baltimore Gas & Electric Company	Property - Springfield Hospital - approval to transfer approximately one acre of land for the construction of a new electric substation. Consideration: None
	action: Approved	discussion: yes	Doc.	
14-RP	DNR	Charles	The Conservation Fund	Property - Douglas Point - Approval to accept an Agreement of Sale to purchase 1,271 acres for the use of DNR. GreenPrint Program - Cost: \$6,281,282.
	action: Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained
15-RP	DNR	Frederick	Baltimore Yearly Meeting of Religious Society of Friends, Inc.	Property - Approval for the purchase of a perpetual Conservation Easement on 382.179 acres located in the Mink Farm Campground Natural Heritage Site in the Catoclin Mountains. Cost: \$250,000.
	action: Approved	discussion: yes	Doc.	
16-RP	DNR	Worcester	Mitchell M. Parker	Property - Approval for the purchase of a perpetual Conservation Easement on 119.7 acres located on Cape Isle of Wight Road. Cost: \$205,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept option contracts for the purchase of various agricultural preservation easement. Total Cost: \$4,138,249.15	
action: Approved	discussion: yes	Doc.			
		Baltimore	Pedro S. deBorja	316.017 Acres	\$948,051.00
		Caroline	Herschell Claggett, Sr. Paul Connolly	109.720 acres	\$74,061.00
		Caroline	Olga H. MacDonald	124.310 acres	\$74,586.00
		Caroline	Frances M. Wright, Linda M. Brown, Donna Mae Hignutt	185.553 acres	\$123,477.76
		Carroll	Clyde A and Virginia B. Morris	217.00 acres	\$542,500.00
		Cecil	David P. and Mae C. Davis	188.0 acres	\$225,600.00
		Cecil	Michael and Marian Wisniewski	96.69 acres	\$313,472.94
		Dorchester	Lynn B. Thomas St.	109.0 acres	\$85,901.00
		Dorchester	Russell Sage Baker, III	151.150 acres	\$96,545.50
		Dorchester	Russell Sage Baker, III	159.610 acres	\$126,889.95
		Dorchester	Russell Sage Baker, III	187.50 acres	\$149,062.50
		Dorchester	Rebecca R. Saunders	112.560 acres	\$87,234.00
		Dorchester	Thomas and Marcella Joan DiGregorio	155.00 acres	\$139,500.00
		Dorchester	Howard, Betty L, James S. and Anna J. Harding	165.00 acres	\$148,500.00
		Dorchester	Jeffrey L and Shawn W. Weber	10.0 acres	\$8,500.00
		Dorchester	William, Jr, Deborah Lynn and William F. Outten, III	157.25 acres	\$133,662.50
		Dorchester	William, Jr, Deborah Lynn and William F. Outten, III	155.00 acres	\$100,750.00
		Dorchester	Dale O and Susan T. Collins	190.60 acres	\$123,890.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Joseph F. and Debra L. Yater	99.00 acres	\$130,065.00
		Baltimore	Raymond E. and Deborah C. Woollard	126.50 Acres	\$506,000.00

No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an various agricultural preservation easement. Total Cost: \$6,674,909.98

action: Approved

discussion: No

Doc.

Baltimore	Charlotte W. Pine, W. Dale Hess	117.18 acres	\$330,483.52
Baltimore	Gerard K. C. Sr. and Mary Ann W. Clarendon	159.30 acres.	\$557,550.00
Carroll	G. Wayne and Joan S. Wilhide	119.67 acres	\$209,422.50
Carroll	Marlin K. Hoff	268.2955 acres	\$536,591.00
Carroll	P. Michael and Nancy Ann Larrick	153.0536 acres	\$485,945.18
Carroll	Thomas E. and Barbara Ann Forney	145.118 acres	\$288,236.00
Carroll	Michael Tracy	91.725 acres	\$205,800.00
Carroll	Truman D. and Laura Stambaugh Zepp	160.3 acres	\$428,802.50
Carroll	Mary E. Batten	97.76702 acres	\$156,427.23
Carroll	Philip D. and Rita L. Bassler	109.373 acres	\$216,011.68
Carroll	William F. Jr., and Shirely R. Hamilton	77.23 acres	\$123,568.00
Carroll	S. Ross and E. Anita Price	107.8625 acres	\$334,373.75
Carroll	Harold R. Hodgson	47.20 acres	\$94,000.00
Carroll	Charles M. and Elizabeth K. Hahn	39.53 acres	\$71,154.00
Carroll	James A. and Betty E. Stonesifer	135.0157 acres	\$297,034.54
Carroll	C. William and M. Jean Knill	173.410 acres	\$377,166.75
Carroll	Aubrey D. and Ruth Ellen Maring	71.7823 acres	\$361,900.00
Carroll	George S. Hoke, Sr.	98.4490 acres	\$236,277.60
Carroll	John E. Jr., and Elizabeth B. Weber	115.55 acres	\$346,650.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll	Donald Lippy	199.638 acres	\$433,300.00
		Cecil	James W. and Ann R. Freeman	152.710 acres	\$426,798.49
		Frederick	Larry and Sharon Smith	184.8643 acres	\$309,647.70
		Frederick No.	George A. Nicholson, Jr.	141.0 acres	\$225,600.00
		Queen Anne's	Janet S. Palmatary	67.724 acres	\$54,179.20
		St. Mary's	Deep Falls Farm Partnership	47.0 acres	\$125,938.99
		St. Mary's	Peter Alden, Jr. and Gayle Marie Griffin	32.1 acres	\$89,043.80
19-RP	AGR	St. Mary's	Paul Tennyson	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase of 49.75 acres resulting in an increase in the purchase price by \$124,375. (7/19/00-5RP)	
	action: withdrawn	discussion: yes	Doc.		
20-L	DLLR	Allegany	Mayor and City Council	Lease - Renewal/Additional - Parking - 17 spaces. Annual Rent: \$8,160.	
	action: Approved	discussion: No	Doc.		
21-L	DOHR	Anne Arundel	Annapolis West Street Limited Partnership	Lease - Renewal/Additional - Office 10 years Annual Rent: \$1,025,716. (incorporates 31 parking spaces at \$55 each per month in the Whitmore Garage.)	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	JUD	Anne Arundel	Albert W. & Betty G. Stevens	Lease - Renewal - office - Incorporates 127 in common parking spaces at no charge. 5 years. Annual Rent: \$614,158.82
	action: Approved	discussion: yes	Doc.	
23-L	DBED	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Parking 2 spaces - Month to Month - Monthly Rent: \$294.
	action: Approved	discussion: No	Doc.	
24-L	EDUC	Baltimore City	ADT Systems, Inc.	Lease - Renewal - Office - 2 years - Annual Revenue: \$6,570.25.
	action: Approved	discussion: No	Doc.	
25-L	DOT/MVA	Baltimore	Owings Mills Limited Partnership	Lease -Renewal - License - eMVA Kiosk - one year - Annual Rent: \$3,300.
	action: Approved	discussion: No	Doc.	
26-L	PS/DDMP	Carroll	Larry D. and Darlyn V. Piper	Lease - Renewal - Office - 5 years - Annual Rent: \$16,077.60
	action: Approved	discussion: yes	Doc.	
27-L	DOT/MVA	St. Mary's	Manko Corporation	Lease - Land - 5 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Prince George's	N/A	Grant - MNCPPC - Capital Appropriations (Fiscal Year 2001) Bladensburg Waterfront Park. Approval of Grant application and Agreement. State Grant: \$850,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Prince George's	N/A	Grant - MNCPPC - Capital Appropriations (Fiscal Year 1999) Bladensburg Waterfront Park. Certification of matching funds. State Grant: \$850,000.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year 2002) Liz Lerman Dance Exchange. Certification of matching funds and reimbursement to the grant recipient. State Grant: \$250,000.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Sandy Spring Slave Museum and African Art Gallery Loan of 2001. Certification of matching funds. State Grant: \$75,000.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Allegany	IA Construction Corporation	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$124,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Allegheny	Pevarnik Brothers, Inc.	Grant - Allegheny County - Gilchrist Museum Loan of 1999 - Renovation of the Facility at 104 Washington Street to House the Gilchrist Museum. State Share: \$175,000.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Baltimore	Various	Grant - Baltimore County Shore Line Enhancement Loans of 1988, 1990 and 1991. Various credits and new expenditure for shoreline enhancement activities. Total Cost to State: Loan of 1988 - \$64,407.23; Loan of 1990 - \$114,747.24; and Loan of 1991 - \$167,793.29.
	action: Approved	discussion: No	Doc.	
35-CGL	AGING	Howard	System "42", Inc.	Grant - Ellicott City Senior Center - Construction of a New Facility - State Share: \$600,000.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Kent	Schamu, Machowski, Greco Architects, Inc.	Grant - Kent Family Center Loan of 1999 - Award of AE Contract. State Share: \$180,000.
	action: Approved	discussion: No	Doc.	
37-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations - Boundless Playgrounds Grant (Fiscal Year 2002) - Construct Playgrounds for Universal Accessibility. State Share: \$75,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) Hard Bargain Farm - Renovations and Repairs. State Share: \$31,450.
	action: Approved	discussion: No	Doc.	
39-CGL	MHEC	Harford	Harford Community College	Grant - Maryland Hall & Science Annex Renovations - State Share: \$680,000
	action: Approved	discussion: No	Doc.	
			Tech Contracting Co.	Construction Award.
40-CGL	MHEC	Harford	Community College of Baltimore County	Grant - Reversion - Catonsville Campus - Technical Arts Building - Project Closeout. Amount of Reversion: \$186,999.95.
	action: Approved	discussion: No	Doc.	
41-CGL	REV MHEC	Washington	Hagerstown Community College	Grant - Reversion - Learning Resource Center - Project Closeout. Amount of Reversion: \$164,531.74
	action: Approved	discussion: No	Doc.	
42-GM	RS DGS	Anne Arundel	N/A	General Miscellaneous - Bloomsbury Square Public Housing - Approval for a capital expenditure for the design and construction of 512 townhouses and a community building on Parking Lot D to replace the existing Bloomsbury Square housing community. Amount \$7,000,000.
	action: Approved	discussion: No	Doc.	

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Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved	discussion: No	Doc.		
2	AGING	Various	Various	Grant - Capital Improvement Grant for various senior center projects. Total of Grant: \$1,342,375
action: Approved	discussion: No	Doc.		
			Calvert County	North Beach Senior Center - New Construction \$600,000.00
			Montgomery County	Rockville Senior Center - Phase Three Renovations \$99,375.00
			Queen Anne's County	Grasonville Senior Center - Renovations - Planning Phase \$43,000.00
			St. Mary's County	Northern County Senior Center - New Construction \$600,000.00
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$515,700
action: Approved	discussion: No	Doc.		
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: 14,167.42
action: Approved	discussion: No	Doc.		
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$632,212.47.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DBED	Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 2002) - TEDCO - Technology Development Investment Fund - Approval of Grant Agreement. Amount of Grant: \$5,000,000.	
	action: Approved	discussion: yes	Doc.		
7	DENV	Various	Various	Grant - Capital construction grants for various projects. Total Amount of Grants: \$1,195,746.	
	action: Approved	discussion: No	Doc.		
		Allegany	Allegany County Commissioners	Consol Water Supply System Water Supply Financial Assistance Program - New Grant	\$332,500.00
		Allegany	City of Cumberland	Cumberland Combined Sewer Overflow Supplemental Assistance Program - Increase	\$104,668.00
		Montgomery	Montgomery County	Northwest Branch II - Sherwood Forest Stream Restoration Small Creeks and Estuaries Pollution Control Cost-Share Program - New Grant	\$175,000.00
		Allegany	Allegany County Sanitary District	George's Creek Wastewater Treatment Plan Biological Nutrient Removal Program -	\$100,000.00
		Caroline	Caroline County	Denton Wastewater Plan Upgrade and Expansion Biological Nutrient Removal Program - Increase	\$74,078.00
		Prince George's	Prince George's County	Redwood Court Stream Restoration Small Creeks and Estuaries Cost-Share Program - New Grant	\$50,000.00
		Prince George's	Prince George's County	Capitol Heights Stream Restoration Small Creeks and Estuaries Cost-Share Program - New Grant	\$47,000.00
		Somerset	City of Crisfield	Crisfield WWTP Supplemental Assistance Program - New Grant	\$50,000.00
		Montgomery	Montgomery County	Dumont Oaks Stormwater Retrofit Stormwater Pollution Control Cost-Share Program - New Grant.	\$262,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Garrett	Town of Grantsville	Loan - Grantsville/Northern Garrett Industrial Water Park - Grant: \$200,000.	
	action: Approved	discussion: No	Doc.		
9	DENV	Various	Various	Grants and Loan - Approval of grant increases and a loan. Total Amount: \$ 4,927,700	
	action: Approved	discussion: yes	Doc.		
		Wicomico	The City of Fruitland	Grant - Maryland Consolidated Capital Bond Loan of 2001 - Fruitland WWTP/BNR Upgrade Supplemental Assistance Program - Increase	\$500,000.00
		Wicomico	The City of Fruitland	Grant - Maryland Consolidated Capital Bond Loan of 2001 - Fruitland WWTP/BNR Upgrade Biological Nutrient Removal Program - Grant Increase	\$1,127,700.00
		Wicomico	The City of Fruitland	Loan - Maryland Clean Water Revolving Loan Fund - Fruitland WWTP/BNR Upgrade & Expansion Project - New Loan	\$3,300,000.00
10	DENV	Kent	Kent County Commissioners	Grant - Montebello Lake Road Flood Mitigation Project Comprehensive Flood Management Grant Program - New Grant. Amount of Grant: \$3,284.	
	action: Approved	discussion: No	Doc.		

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11	DNR	Various	Various	Ratify the donation of a perpetual conservation easement on various properties.
	action: Approved	discussion: yes	Doc.	
		Baltimore	Peter and Jane Worthington	Ratify the donation of a perpetual conservation easement on 94.48 acre property.
		Carroll	Marian Nash	Ratify the donation of a perpetual conservation easement to MET and the Carroll County Land Trust on her 33.76024 acre property.
		Harford	Iola Michael	Ratify the donation of a perpetual conservation easement to MET and the Harford Land Trust on her 73.964 acre property.
12	DNR/SEC	Various	Various	Shore Erosion Control - Release of Liens Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		Dorchester	AW Frosch now Crab Point Farms LLC	
		Anne Arundel	G/MA Sachse now Poore, BJ	
		Calvert	LJ/EI Falk now BJ Moore	
		Queen Anne's	Juchno, Keim & Leonard - Leonard now JD/AM Burch	
		Queen Anne's	NM/JA Briscuso	
		Kent	JO/EB Hubbard, now K/F Williams	
		Dorchester	Charles D. Spedden	
		Anne Arundel	BJ O'Brien, et al	
		Anne Arundel	JF/LL Richardson	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	REV STADAUTH	Baltimore City	N/A	Approval of a Resolution - 1) Authorizing the issuance, sale and delivery of Sport Facilities Taxable Lease Revenue Bond Anticipation Notes, Series 2001 - in an amount not to exceed \$10,250,000; 2) Authorizing the issuance, sale and delivery of Sport Facilities Taxable Lease Revenue Refunding Bonds - in amount not to exceed \$10,250,000; 3) approve the reallocation of the limits on bond financing among the baseball stadium, the football stadium and the land; 4) Approve the 2001 Amendment to the Comprehensive Plan of Financing as submitted and as modified.
	action: Approved	discussion: No	Doc.	
14	BPW	Statewide	N/A	Approve the proposed amendment to the State Procurement regulations COMAR Title 21 - Minority Business Enterprise Program.
	action: Approved	discussion: yes	Doc.	
15	BPW	N/A	N/A	Approval of a request to issue a Board of Public Works Advisory establishing procurement review groups in each agency in order to maximize minority business enterprise contracting opportunities
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW	Statewide	N/A	Procurement Agency Activity Reports-
	DGS		Department of General Services	Procurement Agency Activity Report - August 2001
	DOT		Department of Transportation	Procurement Agency Activity Report - August 2001
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - August 2001
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space Project - Park Development - Frostburg Recreation complex State Share: \$ 285,000
2A	DNR/POS	Garrett	Town of Grantsville	Open Space Project - Park Development - Grantsville Park Improvements - State Share: \$ 26,190.
3A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Reconstruction of Tennis Courts - C. Milton Wright High School - State Share: \$ 93,750.
4A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Park Development - Montgomery Village Local Park - State Share: \$ 450,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/RLP	Caroline	Caroline County, Eastern Shore Land Conservancy, Inc.	Grant - Rural Legacy Program Funds - Agricultural Security Corridor - Tuckahoe Rural Legacy Focus Area.	
	action: Approved	discussion: yes	Doc.		
			Downes	Acquisition of a conversation easement on 174.57 acre property.	\$190,994.43
6A	DNR/RLP	Cecil	Cecil Counsty, Cecil Land Trust	Grant - Rural Legacy Program Funds - Fair Hill Rural Legacy Area	
	action: Approved	discussion: yes	Doc.		
			Lanzi/Fabrizi	Acquisition of the fee simple interest on 84.219 acres.	\$619,874.00
7A	SUP DNR/POS	Allegheny	Weicht Bros Logging	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$34,292.	
	action: Approved	discussion: No	Doc.		
8A	SUP DNR/POS	Charles	Van Meter Pulpwood	Open Space - Sale of Forest Products - Doncaster State Forest - Revenue: \$11,302.50.	
	action: Approved	discussion: No	Doc.		
9A	SUP DNR/POS	Charles	Goad Lumber Co., Inc.	Open Space - Sale of Forest Products - Doncaster State Forest - Revenue: \$27,900.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Baltimore City	Robertson Communications, Inc.	Service Contract - Rosewood Center - Provide American Sign Language interpreting, tutoring and social interaction for one individual. Term: 12/1/01-11/30/04 with two one year renewal options. Cost: NTE \$108,848. (3 years)
action:	Approved	discussion: yes	Doc. M00B2200239	
2-S	HMH/DDA	Statewide	ARC of Maryland, Inc.	Service Contract - Community Based Services - Conduct an annual Statewide DDA Quality Assurance survey. Term: 12/1/01-6/30/04 with two one-year renewal options. Cost: \$839,000 (31 months)
action:	Approved	discussion: yes	Doc. M00B2200190	
3-S	REV PS/DPP	Baltimore City	Marian House, Inc.	Service Contract - Female Transitional Housing - Provide a safe, secure, drug free living environment to approximately 6 female offenders. Term: 11/1/01-10/31/06. Cost: \$541,884 (5 years)
action:	Approved	discussion: No	Doc. Q00B2200074	Only one acceptable proposal received
4-S	DOT/MAA	Anne Arundel	Leigh Fisher Associates	Service Contract - BWI Airport - Provision of Basic Use and Lease Agreement (BULA) Advisory Services. Term: 11/1/01-10/31/04 with two one year renewal options. Cost: EST NTE \$375,000 (3 years)
action:	Approved	discussion: yes	Doc. J00B2200036	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	REV EXEC	Statewide	Campaign For Our Children, Inc.	Service Contract - Governor's Office for Children, Youth and Families and Governor's Council on Adolescent Pregnancy - Contract for a media/advertising campaign to promote abstinence from sexual intercourse among adolescents in Maryland. Term: 11/1/01-6/30/04 with two one-year renewal options. Cost: EST NTE \$3,300,000 (2.8 years)
	action: Approved	discussion: No	Doc. DEXB2200009	Only one acceptable proposal received
6-IT	TREAS	Anne Arundel	OCE Printing Systems, USA, Inc.	Information Technology Contract - Provide a computer driven high-speed "state of the art" non-impact laser printer. Term: 11/1/01-10/31/06 with two one year renewal options. Cost: \$320,000 (5 years)
	action: Approved	discussion: No	Doc. E20B2200002	
7-IT	DNR	Anne Arundel	Systems Automation Inc	Information Technology Contract - Provide services for COIN Hardware and Software Maintenance and Software Upgrade (Customer Oriented Information System) Term: 10/24/01-10/23/02 with two one-year renewal options. Cost: NTE \$427,910 (1 year)
	action: Approved	discussion: No	Doc. K00B2200034	
8-S-MOD	COMP	Statewide	-	Contract Modification - Compliance Division - Unclaimed Property Audit Services. Term: 12/1/01-11/30/02. Total Cost: EST \$1,620,000.
	action: Approved	discussion: No	Doc. E00B2200010 ACS Unclaimed Property Clearinghouse National Abandoned Property Processing Corporation Audit Services, U. S., LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	REV HMH	Statewide	Delmarva Foundation	Contract Modification - Renewal - Health Choice and Acute Care Administration (HCACA) - External Quality Review of Managed Care Organization (MCO's) Reimbursed by the Maryland Medicaid Program. Continue existing services while solicitation is prepared incorporating new Federal regulations. Term: 12/1/01-5/30/02. Cost: NTE \$412,277 (6 months)
action: Approved	discussion: No	Doc.	M00B1200703	
10-S-MOD	DOHR	Various	Lutheran Social Services of the National Capital Area	Contract Modification - reduction in contract amount for three service contracts for providing employment services to refugees. This is due to funding reductions by the Federal government. Term: 11/1/00-9/30/02. Total Amount of Reduction: \$662,089 (26 months)
action: Approved	discussion: No	Doc.	Baltimore Area	(\$411,151.00)
			Prince George's	(\$117,187.00)
			Montgomery	(\$133,751.00)
11-IT-MOD	DBM	Statewide	Sprint Communications Company, L.P.	Contract Modification - Renewal - Office of Information Technology (OIT) - Telecommunications Access of Maryland (TAM) - Telecommunication Relay Service - Continue Service by exercising the third renewal option on the contract with a reduced term of up to six, one-month periods. Term: 12/1/01-5/30/02. Cost: \$4,013,109 (6 months)
action: Approved	discussion: No	Doc.	F10B0200009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	REV DOT/MVA	Statewide	MS Technologies, Inc.	Contract Modification - Vehicle Insurance Compliance Division - Automated Compulsory Insurance system. Provide internet access and other enhancement to the MVA Automated Compulsory Insurance System (ACIS) Enhancements include maintenance services. Term: 10/25/01-5/31/04. Cost: \$727,928 (31 months - 7 days)
	action: Approved	discussion: No	Doc. CO607909	
13-IT-MOD	DOT/MVA	Statewide	Polaroid Corporation (NBS Imaging Systems, Inc.)	Contract Modification - Renewal - Driver Services Division - Driver License Production System. Term: 1/1/02-12/31/02. Cost: \$1,400,000 Estimate - (1 year)
	action: Approved	discussion: No	Doc. J00B2200035	
14-IT-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - No. 6 - Internet Based Electronic Licensing System - Extend contract an additional year and add funding to the contract to extend Internet based electronic licensing e-commerce capabilities. Term: 6/18/02 - 6/17/03 Cost: \$456,000 (1 year)
	action: Approved	discussion: No	Doc. CO606596	
15-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-employing an individual who retired under SB1 - DGS - Engineer III
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	REV DAAT	Statewide	Maryland Regional Information Systems, Inc. (MRIS)	General Miscellaneous - Approval for a non-exclusive transfer of DAT personal property (Real Property Releases and Real Property Sales files) in exchange for access, via a data exchange mechanism, to information that is proprietary to MRIS for 24 Maryland jurisdictions.
	action: Approved	discussion: yes	Doc.	
17-GM	DAAT	Statewide	Towson University's Regional Economic Studies Institute (TU/RESI)	General Miscellaneous - Approval for the disposition of State property - DAT will license to TU/RESI for the purpose of marketing and sublicensing to commercial advertisers the use of banner screen space on the DAT web site.
	action: Approved	discussion: No	Doc.	

Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Prince George's	Strickland Fire Protection, Inc.	Contract Modification - Fire Protection systems for Residence Halls at University of Maryland. Cost: \$2,183,280.
	action: Approved	discussion: No	Doc.	
2-C-MOD	UMS/UMCP	Prince George's	Gilbane Building Company	Contract Modification - Construction Management Services for the Chemistry Teaching Building and Related Projects. Cost: \$3,976,234.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/BOW	Prince George's	-	Service Contract - Provide comprehensive PeopleSoft implementation and/or consulting service for Bowie State University, Coppin State College, Frostburg State University, Salisbury State University, University of Baltimore, University of Maryland Eastern Shore, University System of Maryland Office and the University System of Maryland Service Center. Term: 11/1/01 - 10/31/04 with two one-year renewals options. Total Cost: Estimated \$29,663,125 over three years with two one year renewals of \$5,000,000.
action:	Approved	discussion: No	Doc.	
			Cedar, Inc.	
			DigiTerra, Inc.	
			KPMG Consulting, LLC	

Agenda: Public Safety and Correctional Services

1-C	PS/MCIH	Washington	Callas Contractors, Inc.	Construction Contract - Central Kitchen Expansion. Cost: \$9,875,000.
action:	Approved	discussion: yes	Doc. 603B220001	
2-S	PS/MCIH	Washington	Development Facilitators, Inc.	Service Contract - Construction Inspection and Testing Services for Central Kitchen Expansion Project. Cost: NTE: \$220,405.
action:	Approved	discussion: No	Doc. 603B220002	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C	MORG	Baltimore City	CAM Construction	Construction Contract - Construction of an Academic Research Facility and Greenhouse. Cost: \$15,067,500.
	action: Approved	discussion: No	Doc.	
2-C	MORG	Baltimore City	Riparius Construction Inc.	Construction Contract - Renovation of Multi-Purpose Facility/Alumni House. Cost: \$2,014,344.
	action: Approved	discussion: No	Doc.	
3-E	MORG	Baltimore City	Jordan Kitts Music	Equipment Contract - New Fine Arts Equipment - 9' Steinway Grand Piano - Cost: \$68,880
	action: Approved	discussion: No	Doc.	

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Construction Contract - BWI Airport - Domestic Terminal Baggage Belt Fire Code compliance. Cost: \$1,437,600.
	action: Approved	discussion: No	Doc. MAACO010013	
2-C	DOT/MTA	Baltimore	Maple Construction Co., Inc.	Construction Contract - Metro Aerial Station Escalator Weatherization - Metro Coldspring Lane, Rogers Avenue, Reisterstown Plaza station entrances and Milford Mill and Owings Mills platforms. Cost: \$2,425,000.
	action: Approved	discussion: No	Doc. T01240340	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Various	Eco-Battery, Inc.	Construction Contract - Uninterrupted Power Supply (UPS) Section B Battery Replacement at designed locations on the Metro System. Cost: \$315,958.25.
action:	Approved	discussion: No	Doc. T043100240	
4-C	DOT/MTA	Baltimore	Potts and Callahan, Inc.	Construction Contract - Expansion of the Hunt Valley Park & Ride Lot . Cost: \$294,625.
action:	Approved	discussion: No	Doc. T08720140	
5-C	DOT/MTA	Various	Murphy, Bird & Phillips	Construction Contract - Central Light Rail Line - Ancillary Repairs, Maintenance and Minor Construction on an on -call basis - Facilities Engineering - (Safety Improvements). Cost: \$1,486,230
action:	Approved	discussion: No	Doc. T0943	
6-C	DOT/MVA	Anne Arundel	National Roofing Co., Inc.	Construction Contract - Roof Replacement for MVA Headquarters Building and Office of Information Resources Building (OIR). Cost: \$937,000
action:	Approved	discussion: No	Doc. VHQ02062C	
7-C	DOT/SHA	Howard	Arena Partition, Inc.	Construction Contract - Upgrade Partitions for Restrooms at Rest Areas on I-95 between MD 32 and MD 216. Cost: \$97,245.
action:	Approved	discussion: No	Doc. H)6655124	Only one bid Received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Contract Modification - No. 1 . Rogers Avenue - Double Crossover Refurbishment. Final Change order to closeout the contract. CREDIT \$57,044.60.
action: Approved	discussion: No	Doc.	T02340140	
9-C-MOD	DOT/MTA	Various	Pioneer Contracting Company, Inc.	Contract Modification - No. 1 System-wide ADA Ancillary Repairs and Maintenance . Final Change order to closeout the contract. CREDIT \$181,721.28.
action: Approved	discussion: No	Doc.	T0801	
10-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Engineering and Environmental Services for a period of four years on an as-needed basis. Cost: \$3,000,000.
action: Approved	discussion: No	Doc.	BCS20006D	
11-AE	DOT/SHA	Various	Greenhorne & O'Mara	A/E Contract - Survey and Environmental Services for District 3 (Montgomery and Prince George's Counties) for a period of three years on an as-needed basis. Cost: \$750,000.
action: Approved	discussion: No	Doc.	SBCS0022F	
12-AE	DOT/SHA	Various	-	A/E Contract - Survey and Environmental Services for District 7 (Carroll, Frederick and Howard Counties) for a period of three years on an as-needed basis. Total Cost: \$1,500,000.
action: Approved	discussion: No	Doc.	Gannett Fleming, Inc.	\$750,000.00
			Hurst-Rosche Engineers, Inc.	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services for: District 6 - Allegany, Garrett and Washington Counties; and District 4 - Baltimore and Harford Counties - for a period of three years on an as-needed basis. Total Cost: \$1,500,000.	
action:	Approved	discussion:	No	Doc.	
			Street Traffic Studies, Ltd.		\$750,000.00
			The Traffic Group, Inc.		\$750,000.00
14-AE	DOT/SHA	Various	-	A/E Contract - Preliminary & Final Engineering Design Services - Statewide Highway Design for a period of four years. Total Cost: \$15,000,000.	
action:	Approved	discussion:	No	Doc.	
			Whitman, Requardt and Associates, LLP		\$4,000,000.00
			URS Corporation- Maryland		\$4,000,000.00
			Rummel, Klepper & Kahl, LLP		\$4,000,000.00
			Johnson, Mirmiran & Thompson, P. A.		\$3,000,000.00
15-AE	DOT/SHA	Various	-	A/E Contract - Construction Inspection Services for: District 4 - Baltimore and Harford Counties; District 5 - Anne Arundel, Calvert, Charles and St. Mary's Counties; and District 1 - Dorchester, Somerset, Wicomico and Worcester Counties - for a period of four years. Total Cost: \$26,000,000.	
action:	Approved	discussion:	No	Doc.	
			Rummel, Klepper & Kahl, LLP		\$10,000,000.00
			KCI Technologies, Inc./Greenhorne & O'Mara, Inc.		\$10,000,000.00
			Johnson, Mirmiran & Thompson, P. A.		\$6,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-AE	DOT/SHA	Various	-	A/E Contract - Bridge Engineering and Design Services State, County and Local Jurisdiction Bridges for a period of five years. Total Cost: \$2,000,000.
action:	Approved	discussion:	No Doc.	
			Whitman, Requardt and Associates, LLP	\$1,000,000.00
			KCI Technologies, Inc.	\$1,000,000.00
17-AE-MOD	DOT/MPA	Baltimore City	STV-Moffatt & Nichol Engineers Joint Venture	Contract Modification - Miscellaneous Engineering Services - Add Wallenius-Wihelmsen Design work. Cost: \$850,000.
action:	Approved	discussion:	No Doc. 59915A	
18-AE-MOD REV	DOT/SHA	Prince George's	Parsons Transportation Group	Contract Modification - No. 1 - Woodrow Wilson Bridge Replacement - Additional engineering services. Cost: \$3,797,526.
action:	Approved	discussion:	No Doc. BCS9837	
19-AE-MOD	DOT/SHA	Prince George's	Potomac Crossing Consultants	Contract Modification - Supplemental Agreement #1 - Woodrow Wilson Construction Inspection and Management Services. Cost: \$9,016,232.
action:	Approved	discussion:	yes Doc. BCS200105	
20-M	DOT/SHA	Statewide	Surface System, Inc.	Maintenance Contract - Roadway Weather Information System (RWIS) Technical Electronic Maintenance. Term: 3 years. Cost: \$563,135.
action:	Approved	discussion:	No Doc. AT1335914R	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M	DOT/SHA	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial/Custodian and Carpet Care Services for 707 N. Calvert Street and 211 E. Madison St. Term: 1 year. Cost: \$333,224.13.
	action: Approved	discussion: No	Doc. SMSD2001	
22-RP	DOT/MTA	Prince George's	Elizabeth P. Quill	Property - Approval to purchase .40 acres for use in the construction of a new 198 space MARC Parking Facility in Laurel. Cost: \$275,000.
	action: Approved	discussion: No	Doc.	
23-RP	DOT/SHA	Allegany	Donald W. Asher	Property - Approval to dispose of excess land located on the north and south sides of Elder Street, and the north side of Elizabeth Street, east of the Canal Parkway, Cumberland. Consideration: \$15,911.37.
	action: Approved	discussion: No	Doc.	
24-RP	DOT/SHA	Howard	Linda C. Harbin and Anita C. Funk, (Estate of Emma Regina Cope)	Property - Approval to dispose of excess land located on the northeast quadrant of the intersection of I-70 and Relocated Morgan Station Road, in the Lisbon area. . Consideration: \$2,850.
	action: Approved	discussion: No	Doc.	
25-RP	DOT/SHA	Harford	Harford County	Property - approval to convey a segment of Smith Road a distance of 0.24 miles. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/SHA	Howard	Gregory Jayne	Property Approval to dispose of excess land located east of Waterloo Road (MD Rte. 108) west of MD Rte. 100 just east of Columbia and south of Ellicott City. Consideration: \$65,000.
action:	Approved	discussion: No	Doc.	
27-GM	DOT/MPA	Various	National Oceanic and Atmospheric Administration Services	General Miscellaneous - Approval of an Inter-Agency Agreement for the design, installation, ongoing management, operation, maintenance and repair of NOAA's Upper Chesapeake Bay Physical Oceanographic Real-Time System (PORTS). Cost: \$1,575,650
action:	Approved	discussion: No	Doc. P502814	
28-GM	SUP DOT/MAA	N/A	The Driggs Corporation	General Miscellaneous - Proposed settlement that compromises litigation at the Maryland State Board of Contract appeals resulting from the 1993 default termination of a contract. Settlement: The Driggs Co. (operating under Chapter 11) will pay MAA \$600,000. This settlement is also subject to the approval of the Bankruptcy Court.
action:	withdrawn	discussion: No	Doc.	
29-GM	SUP DOT/MAA	Anne Arundel	British Airways Plc	General Miscellaneous - BWI Airport - Promotional Supplement for the Lease of Space and Facilities to support new international service between BWI and Heathrow, London. Flight will begin on 10/28/01.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	SUP DOT/MAA	Anne Arundel	British Airways Plc	General Miscellaneous - BWI Airport - Promotional Supplement for the Conduct of Commercial Flight Operations to support new international service between BWI and Heathrow, London. Flight will begin on 10/28/01.
action:	Approved	discussion:	No	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