

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

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William Donald Schaefer
Comptroller
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Treasurer
Sheila C. McDonald, Esq.
Acting Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 10, 1999

Time of Meeting: 10:00 a.m.

10-Nov-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Wicomico	Gillis Gilkerson Inc	Construction Contract - Holly Center - Cottage 500 - Conversion to Eastern Shore Regional Laboratory. Cost: \$354,500.
action:	Approved	discussion: No	Doc. 001B0900168	
2-EP-MOD	DGS	Statewide	Johnson Controls, Inc.	Contract Modification - Phase 1 - Feasibility Study/Development of Guaranteed Savings Program for the District Courts/Multi-Service Centers and other DGS managed Facilities Statewide. Cost: \$18,089,648.
action:	Approved	discussion: yes	Doc. 001B0900350	
3-AE-MOD	HMH	Baltimore City	EBL Engineers Inc.	Contract Modification - No. 2 - Walter P. Carter Center - Installation of Building Management System Including Replacement of Fire Alarm System. Cost: \$15,253.76.
action:	Approved	discussion: No	Doc. CO424852	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Baltimore City	Synodinos & Associates, Inc.	Maintenance Contract - State Office Complex - Installation of Emergency Electrical Backup Service at 300,301, & 201 W. Preston Street. Cost: \$186,800.
action:	withdrawn	discussion: No	Doc. 001B0900228	
5-M	DGS	Baltimore City	Schindler Elevator	Maintenance Contract - William Donald Schaefer Tower - Elevator Maintenance Service - Term: 12/1/99-11/30/02 with two one year renewal options. Cost: \$149,832.10.
action:	Approved	discussion: No	Doc. 001B0900337	
6-M-MOD	PS/MCTC	Washington	Retro Environmental, Inc.	Contract Modification - No. 2 - Asbestos Abatement Emergency Housing Unit. Term: 80 days. Cost: \$72,000
action:	Approved	discussion: No	Doc. CO423820	
7-M-MOD	DGS	Baltimore City	E. Pikounis Construction Company	Contract Modification - No. 8 - The Baltimore City Circuit Court House - Renovation of a Portion of the East Circuit Court House. Cost: \$87,723.
action:	Approved	discussion: No	Doc. CO423828	
8-E	PUBRDCAS	Anne Arundel	Thomcast Communications, Inc.	Equipment Contract - Transmitter Station WMPT - Cost: \$262,150.
action:	Approved	discussion: No	Doc.	
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Mansuetti & Beaven Halls at Chesapeake Biological Lab Center for Environmental Science. Amount of Transfer: \$14,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easements.
action: Approved	discussion: yes	Doc.		
		Baltimore	C.Austin Armacost, Jr. et al	99.0 acres. \$297,000.00
		Baltimore	Hess Road, Inc.	142.0 acres \$355,000.00
		Baltimore	Lippy Brothers, Inc.	128 acres. \$390,144.00
		Baltimore	Armacost Farms, Inc.	84.0 acres \$268,800.00
		Carroll	W. Wilson Lipp - Foggy Bottom Farms, Inc.	77.758 acres \$241,049.80
		Carroll	Donald E. Lippy, Lippy Brothers, Inc.	216.48 acres \$556,570.08
		Carroll	Lippy Brothers, Inc.	138.257 acres \$403,710.44
		Carroll	James & Denise Carmack	144.627 acres \$263,944.28
		Carroll	Clyde F. & Rhonda Weant	112.8677 \$197,518.47
		Carroll	Daniel D. Baugher	143.0 acres \$271,700.00
		Carroll	Dr. Faye Pappalardo	131.836 acres \$408,691.60
		Carroll	Lippy Brothers, Inc.	201.48 acres \$429,756.84
		Carroll	George W. Della, Jr.	39.458 acres \$109,495.95
		Dorchester	G. Steele & Doris W. Phillips	339.0 acres \$253,911.00
		Frederick	Amos, Jr. and P. Geraldine Keller	132.0 acres \$246,681.60
		Harford	Dorothy M. Maloy	126.5 acres \$278,300.00
		Harford	Edward A & Judith L. Grassi	177.559 acres \$426,141.60
		Harford	Sarah D. Cassilly	49.0 acres \$98,000.00
		Queen Anne's	James N. & Mary Walls	98.0 \$78,400.00
		Queen Anne's	Harry A & Sharon L. Eaton	125.697 acres \$106,842.45
		St. Mary's	Phillip H & Donna J. Dorsey	77.83 acres \$334,749.81

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Somerset	Virginia Mae Reincke	48.52	\$22,452.92
		Talbot	Lesley Carol Ewing	199.0 acres	\$238,800.00
		Talbot	Terry P. & Patricia S. Detrich	149.224 acres	\$596,896.00
		Talbot	Joyce A. Hollingsworth - James C. Andrew	68.375 acres	\$95,725.00
		Washington	John C. Herbst	179.99 acres	\$423,324.17
		Washington	Daniel A. Rohrer, Jr.	122.8 acres	\$214,900.00
		Washington	Oscar E. Jr., and Elaine V. Lohman	143.0 acres	\$286,000.00
		Wicomico	M. Carroll Huston, Sr.	117.12 acres	\$152,074.56
11-L	DOT/MVA	Baltimore City	The Village of Cross Keys, Incorporated	Lease - Ground Lease - 6 months - Annual Rent: \$199,999.92	
	action: Approved	discussion: No	Doc.		
12-L	EDUC	Baltimore City	Melvin Greenwald	Lease - Parking - 104 spaces - 2 years - Annual Rent: \$108,576.	
	action: Approved	discussion: No	Doc.		
13-L	VETCOM	Baltimore City	Melvin Greenwald	Lease - Parking spaces - 3 spaces - Annual Rent: \$3,132.	
	action: Approved	discussion: No	Doc.		
14-L	DLLR	Allegany	Mountaineer Company	Lease - Office - 5 years - Annual Rent: \$49,896.	
	action: Approved	discussion: No	Doc.		
15-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Office - 1 year - Annual Rent: \$21,235.50.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	JUD	Wicomico	Wicomico County	Lease - Commissioners Office - 10 years - Annual Rent: \$5,448 estimate.
	action: Approved	discussion: No	Doc.	
17-L	DOT/MAA	Anne Arundel	Northrop Gruman Corporation	Lease - Surface Parking Lot - 3 years - Annual Rent: \$90,000.
	action: withdrawn	discussion: No	Doc.	
18-CGL	BPW	Prince George's	N/A	Grant - Capital Appropriations (Fiscal Year 1999) - Riverdale Acquisition and Demolition - Approval of Capital Project Grant Application and Agreement. State Grant: \$1,800,000.
	action: Approved	discussion: No	Doc.	
19-CGL	BPW	Various	N/A	Grant - Certification of matching funds.
	action: Approved	discussion: No	Doc.	
		Cecil	N/A	Grant - Cecil County - Bell Manor Loan of 1998 - State Grant: \$200,000.
		Cecil	N/A	Grant - Cecil County - Elk River - Dredging Loan of 1998 - Sate Grant: \$200,000.
		Prince George's	N/A	Grant - Prince George's County - Maryland National Capital Park and Planning Commission - Tucker Road Ice Rink Loan of 1998 - State Grant: \$500,000.
		Anne Arundel	N/A	Grant - Anne Arundel Count - London Town Archeological Learning Center Loan of 1998 - State Grant: \$750,000.
		Baltimore City	N/A	Grant - Baltimore City - Center Stage Loan of 1998 - State Grant: \$250,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Allegany	Various	Grant - MCCBL - Allegany County Detention Center Loan of 1996 - Construct New Allegany County Detention Center - A/E and Construction contracts. State Share: \$40,223.87.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Baltimore City	Struever Bros. Eccles & Rouse, Inc.	Grant - Baltimore City - Federal Hill and Fells Point Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. Contract Modification - State Share: \$1,515.50.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Baltimore	US Department of Housing and Urban Development	Grant - Capital appropriations (Fiscal Year 1999) Chesapeake Village Property Acquisition Loan of 1998 - State Share: \$1,400,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Charles	Various	Grant - Charles County - The Izaak Walton League of America - Southern Maryland Outdoor Education Center Loan of 1995 - Design and Construct Outdoor Education Center Gardiner Road. State Share: \$50,000.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Frederick	Various	Grant - City of Frederick - National Museum of Civil War Medicine Loan of 1994 - Renovate Facility for Museum of Civil War Medicine. State Share: \$180,012.09.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Montgomery	Various	Grant - MCCBL - Maryland Technology Center Loans of 1996 and 1997 - Design and Construct Technology Development Center - Gaithersburg. State Share: Loan of 1996 - \$107,798.50 and Loan of 1997 - \$54,854.97. Total State Share: \$162,653.47
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Prince George's	Oak Grove Restoration Co.	Grant - Maryland National Capital Park and Planning Commission - Snow Hill Manor Loan of 1997 - Renovation of Snow Hill Manor - Laurel Bowie Road. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Washington	Various	Grant - The Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre - CREDIT - State Share: \$4,738.42.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Washington	Washington County Recreation and Parks Department	Grant - Washington County - Mentally Impaired or Handicapped Individuals, Inc. (MIHI) Loan of 1997 - Acquire and Install Equipment for Playground and Picnic Areas. State Share: \$650.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Worcester	Various	Grant - Worcester County - St. Martin's Church Foundation Inc. Loan of 1996 - Interior Restoration of St. Martin's Church. State Share: \$18,288.50.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL action: Approved	HMH discussion: No	Prince George's Doc.	St. Paul Community Development Corp.	Grant - St. Paul Day Care Center - State Grant: \$61,000.
31-L action: Approved	SUP DNR discussion: No	Anne Arundel Doc.	Admiral Properties, LLC	Lease - Office - 5 years - Annual Rent: \$91,800.
32-C action: Approved	SUP DJJ discussion: No	Baltimore City Doc.	Baltimore Gas and Electric Company 001B0900366	Construction Contract - Baltimore City Juvenile Justice Center - Relocation of BGE transformer vault on the construction site. Cost: \$50,206
Agenda: Board of Public Works				
1 action: Approved	BPW/PSC discussion: No	Carroll Doc.	Carroll County Board of Commissioners	Approval the transfer of the Old Hampstead Elementary/Administration Facility subject to conditions.
2 action: Approved	BPW/WET discussion: No	Various Doc.	Various Monterey Properties, Inc.	Approval of various routine wetlands licenses. Release of Bond - Full compliance with the terms of the contract have been met.
3 action: Approved	AGING discussion: No	Harford Doc.	Harford County	Grant - Financing the new construction of the Senior Center Portion of the Bel Air Senior Center/Youth Center. State Share: \$403,813.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$425,400	
	action: Approved	discussion: No	Doc.		
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$20,454.80.	
	action: Approved	discussion: No	Doc.		
6	DENV	Various	-	Loan - Maryland Water Quality Revolving Loan Fund - Total Amount of Loan: \$10,500,000.	
	action: Approved	discussion: No	Doc.		
		Baltimore City	Baltimore City	Dundalk Pump Station Upgrade	\$1,800,000.00
		Baltimore City	Baltimore City	Brooklyn Pump Station Upgrade	\$1,550,000.00
		Baltimore City	Baltimore City	Patapsco Reactor Renovations	\$7,150,000.00
7	DENV	Baltimore	-	Loan - Maryland Water Quality Revolving Loan Fund - Total amount of Loan: \$17,273,700.	
	action: Approved	discussion: No	Doc.		
		Baltimore	Baltimore County	Dundalk Pump Station Upgrade	\$2,100,000.00
		Baltimore	Baltimore County	Brooklyn Pump Station Upgrade	\$23,700.00
		Baltimore	Baltimore County	Patapsco Reactor Renovations	\$15,150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	-	Grant - Capital Construction Grants and REVERSION of Project Close Outs.	
action: Approved	discussion: No	Doc.			
		Carroll	Town of Mt. Airy	Mt Airy WWTP Improvements Biological Nutrient Removal Program - Grant Increase	\$43,800.00
		Baltimore City	Baltimore City	Back River WWTP - BNR Facilities Process Evaluations and Performance Optimization Biological Nutrient Removal Program - Grant Increase	\$37,500.00
		Somerset	City of Crisfield	Crisfield WWTP BNR Upgrade supplemental Assistance Program - New Grant	\$500,000.00
		Somerset	Somerset County Sanitary District	REVERSION - Crisfield Peripheral Supplemental Assistance - Project close-out.	(\$4,176.00)
		Somerset	Somerset County Sanitary District	REVERSION - Crisfield Peripheral Construction Grants Program - Project close-out.	(\$55,759.00)
		Talbot	Talbot County	REVERSION - Unionville/Tunis Mills Supplemental assistance Program - Project close-out.	(\$1,732.11)
		Washington	Maryland Environmental Service	REVERSION - Maryland Correctional Institute Construction Grants Program - Project close-out.	(\$144,263.44)
		Worcester	Town of Berlin	REVERSION - Berlin WWTP Construction Grants Program - Project close-out.	(\$380.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	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.	
		Queen Anne's	Juchno, Keim & Leonard (Moritz & Kaderly)	
		Anne Arundel	Varoutsos, now Czerwinski	
		Anne Arundel	Clemson, et al (Green)	
		Calvert	Granzow	
		Anne Arundel	Wilson & Worthington (Worthington)	
10	BPW	Various	DGS	Procurement Agency Activity Report - September 1999
	action: Approved	discussion: No	Doc.	
	Agenda: Appendix - Emergency			
A1	PS/ROX	Washington	Security Detention Equipment Inc.	Report of Emergency Procurement - Sallport Gate Replacement - Cost: \$51,217.
	action: withdrawn	discussion: No	Doc.	
	Agenda: Open Space			
1A	DNR/POS	Washington	City of Hagerstown	Open Space - Park Development - Hager House Interpretive Area. State Share: \$14,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-A	DNR/POS	Washington	City of Hagerstown	Open Space - Park Development - Hagerstown Fairgrounds Phase, I, Pavilion Development - State Share: \$18,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$16,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/RLP	Various	-	Open Space - Approval to designate 6 new Rural Legacy areas, expand one Rural Legacy Area and approve 19 Rural Legacy Grants. Grant Total \$25,000,000.	
action: Approved	discussion: No	Doc.			
		Carroll	-	Little Pipe Creek	\$750,000.00
		Worcester	-	Coastal Bays Rural Legacy Area	\$2,000,000.00
		Anne Arundel	-	Anne Arundel South Rural Legacy Area	\$1,200,000.00
		Frederick	-	Mid-Maryland Rural Legacy Area	\$2,000,000.00
		Montgomery	-	Mid-Maryland Rural Legacy Area	\$2,000,000.00
		Washington	-	Mid-Maryland Rural Legacy Area	\$1,300,000.00
		Baltimore	-	Long Green Valley Rural Legacy Area	\$500,000.00
		Baltimore	-	Piney Run Rural Legacy Area	\$1,750,000.00
		Various	-	Agricultural Security Corridor, Along the Tuckahoe River, Caroline and Talbot Counties	\$1,500,000.00
		Various	-	Agricultural Security Corridor, Along the Marshyhope River, Caroline and Dorchester Counties	\$1,000,000.00
		Various	-	Agricultural Security Corridor, Along the Sassafras River, Cecil and Kent Counties	\$1,000,000.00
		St. Mary's	-	Huntersville Rural Legacy Area	\$1,500,000.00
		Prince George's	-	Patuxent Rural Legacy Area	\$1,500,000.00
		Charles	-	Zekiah Swamp Run	\$500,000.00
		Calvert	-	Calvert County Rural Legacy Area	\$2,000,000.00
		Baltimore	-	Gunpowder River Rural Legacy Area	\$750,000.00
		Harford	-	Lower Deer Creek Rural Legacy Area.	\$1,750,000.00
		Cecil	-	Fair Hill Rural Legacy Area	\$500,000.00
		Howard	-	Upper Patuxent Rural Legacy Area	\$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOHR	Statewide	Friends of the Family, Inc.	Service Contract - In-Home Intervention Program - Provide support services to extremely high-risk parents and children. Term: 1/1/00-6/30/00 with two one year renewal options. Cost: \$299,000 (6 months)
action:	Approved	discussion: No	Doc. N00B0200243	
2-S	DJJ	Prince George's	Greenside Psychological Associates	Service Contract - Provide Psychological and Psychiatric Evaluation Services for youth at the Cheltenham Youth Facility or who reside in Prince George's County. Term: 11/10/99-11/9/00 with two one- year renewal options. Cost: 112,200 (1 year)
action:	Approved	discussion: No	Doc. V00B0200016	
3-IT	DBM	Statewide	-	Information Technology Contract - Mobile/Wireless Dispatch communications - Equipment and Services. Term; 11/10/99-11/9/01 with three one year renewal options. Cost: \$2,000,000 Estimate - 2 years.
action:	Approved	discussion: No	Doc.	
			Nextel Communications, Inc.	\$1,000,000.00
			Cellular One	\$1,000,000.00
4-ITMOD	COMP	Anne Arundel	EMC Corporation	Information Technology Contract - Renewal - Maintenance Agreement - 1/16/00-1/15/01. Cost: \$258,516 (1 year)
action:	Approved	discussion: No	Doc. E00B0200021	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	REV HMH	Statewide	MACRO International	Information Technology Contract - Maryland's Behavioral Risk Factor Surveillance System - Contract with an external survey research vendor to collect Maryland's BRFSS telephone health survey data and to conduct data processing, quality control, and related activities. Term: 12/1/99-12/31/00 with four one year renewal options. Cost: \$145,208..
action:	Approved	discussion:	No Doc.	M00B0200255
6-S-MOD	REV VETHOME	St. Mary's	DHS of Maryland, Inc.	Contract Modification - Renewal - Operation and Management services. Term: 12/16/99-12/15/00. Cost: 8,219,258.
action:	Approved	discussion:	No Doc.	D55B0200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S-MOD REV	HMH/DDA	Various	Various	Contract Modification - Create a Not-to-exceed amount for all DDA Human Services Agreements. Cost: \$143,213,727.	
action: withdrawn	discussion: No	Doc.			
		Prince George's	Ardmore Enterprises, Inc.	Term: 12/1/99-6/30/01	\$711,816.00
		Montgomery	Head Injury Rehabilitation and Referral Services	Term: 12/1/99-6/30/02	\$1,019,593.00
		Frederick	Hope Homes of Maryland	Term: 12/1/99-6/30/02	\$19,221.00
		Baltimore City	Intervals Inc.	Term: 12/1/99-6/30/02	\$920,950.00
		Frederick	Jeanne Bussard Center, Inc.	Term: 12/1/99-6/30/02	\$472,614.00
		Baltimore City	Jewish Family Services, Inc.	Term: 12/1/99-6/30/02	\$1,209,329.00
		Montgomery	Jewish Foundation for Group Homes	Term: 12/1/99-6/30/02	\$387,626.00
		Baltimore City	Associated Catholic Charities	Term: 12/1/99-6/30/01	\$248,973.00
		Baltimore City	Associated Catholic Charities	Term: 12/1/99-6/30/01	\$7,256.00
		Anne Arundel	Arc of Anne Arundel	Term: 12/1/99-6/30/01	\$3,285,110.00
		Carroll	ARC of Carroll County	Term: 12/1/99-6/30/01	\$854,861.00
		Frederick	Arc of Frederick County	Term: 12/1/99-6/30/02	\$5,821,800.00
		Howard	Howard County ARC	Term: 12/1/99-6/30/02	\$8,628,710.00
		Montgomery	Jewish Social Service Agency	Term: 12/1/99-6/30/02	\$586,352.00
		Montgomery	Jubilee Association	Term: 12/1/99-6/30/02	\$1,373,496.00
		Baltimore City	Kennedy Krieger Institute	Term: 12/1/99-6/30/02	\$2,122,230.00
		Kent	Kent Center, Inc.	Term: 12/1/99-6/30/02	\$615,503.00
		Anne Arundel	Langton Green, Inc.	Term: 12/1/99-6/30/02	\$3,126,308.00
		Howard	Linwood Children's Center	Term: 12/1/99-6/30/02	\$624,457.00
		Montgomery	Arc of Montgomery County	Term: 12/1/99-6/30/00	\$1,192,186.00
		Harford	Arc of Northern Chesapeake Region	Term: 12/1/99-6/30/00	\$499,789.00

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		Prince George's	Arc of Prince George's County	Term: 12/1/99-6/30/00	\$1,504,022.00
		Calvert	ARC of Southern Maryland	Term: 12/1/99-6/30/01	\$3,206,284.00
		WashingtonNo.	Arc of Washington County	Term: 12/1/99-6/30/00	\$2,188,237.00
		Howard	Creative Options, Inc.	Term: 12/1/99-6/30/01	\$975,932.00
		Queen Anne's	Shore Haven Inc	Term: 12/1/99-6/30/00	\$324,090.00
		Baltimore	Shura, Inc.	Term: 12/1/99-6/30/00	\$467,152.00
		Somerset	Somerset County Developmental Center, Inc.	Term: 12/1/99-6/30/00	\$383,892.00
		Prince George's	Southern Maryland Vocational Industries	Term: 12/1/99-6/30/00	\$549,173.00
		Charles	Spraing Dell Center	Term: 12/1/99-6/30/00	\$433,978.00
		Queen Anne's	Crossroads Community, Inc.	Term: 12/1/99-6/30/01	\$1,011,010.00
		Wicomico	Deaf Independent Living, Inc.	Term: 12/1/99-6/30/01	\$1,408,676.00
		Dorchester	Delmarva Community Services, Inc.	Term: 12/1/99-6/30/01	\$2,803,465.00
		Howard	Developmental Services Group, Inc.	Term: 12/1/99-6/30/01	\$3,343,231.00
		Howard	eMERGE, Inc.	Term: 12/1/99-6/30/01	\$4,530,618.00
		St. Mary's	St. Mary's County Development Center	Term: 12/1/99-6/30/00	\$377,531.00
		Baltimore Ctiy	St. Peter's Adult Learning Center	Term: 12/1/99-6/30/00	\$172,007.00
		Howard	Starflight Enterprises, Inc.	Term: 12/1/99-6/30/00	\$260,672.00
		Carroll	Target, Inc.	Term: 12/1/99-6/30/00	\$424,697.00
		Montgomery	Treatment & Learning Center	Term: 12/1/99-6/30/00	\$84,973.00
		Baltimore	Epilepsy Association of Maryland, Inc.	Term: 12/1/99-6/30/02	\$7,018,010.00
		Wicomico	Epilepsy Associatation of Eastern Shore	Term: 12/1/99-6/30/02	\$2,092,886.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Out of State	Fairfax Opportunities Unlimited	Term: 12/1/99-6/30/02	\$155,753.00
		Prince George's	Family Service Foundation, Inc.	Term: 12/1/99-6/30/02	\$872,303.00
		Carroll	Flying Colors of Success	Term: 12/1/99-6/30/02	\$452,105.00
		Baltimore	United Cerebral Palsy of Central Maryland	Term: 12/1/99-6/30/00	\$1,449,741.00
		Anne Arundel	United Cerebral Palsy of Southern Maryland	Term: 12/1/99-6/30/00	\$3,454,613.00
		Prince George's	United Cerebral Palsy of Prince George's and Montgomery Counties	Term: 12/1/99-6/30/00	\$776,783.00
		Prince George's	Vocational Services, Inc.	Term: 12/1/99-6/30/00	\$449,082.00
		Howard	Athelas Institute, Inc.	Term: 12/1/99-6/30/01	\$3,033,983.00
		Washington, D.C.	Lt. Joseph P. Kennedy Institute	Term: 12/1/99-6/30/02	\$1,037,915.00
		Baltimore	Life, Inc.	Term: 12/1/99-6/30/02	\$652,753.00
		Washington	Lycher, Inc.	Term: 12/1/99-6/30/02	\$1,137,453.00
		Baltimore	Maxim Healthcare Services, Inc.	Term: 12/1/99-6/30/00	\$155,435.00
		Frederick	Medsource Community Services	Term: 12/1/99-6/30/00	\$104,532.00
		Baltimore City	Autumn Homes Inc.	Term: 12/1/99-6/30/01	\$1,346,860.00
		Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Term: 12/1/99-6/30/01	\$8,457,587.00
		Wicomico	Bay Shore Services, Inc.	Term: 12/1/99-6/30/01	\$1,055,447.00
		Anne Arundel	Bello Machre, Inc.	Term: 12/1/99-6/30/01	\$644,005.00
		Caroline	Benedictine School	Term: 12/1/99-6/30/01	\$311,920.00
		Out of State	Bethesda Lutheran Home	Term: 12/1/99-6/30/01	\$210,270.00
		Prince George's	Melwood Horticultural Training Center	Term: 12/1/99-6/30/00	\$1,963,857.00
		Washington, D.C.	National Children's Center	Term: 12/1/99-6/30/00	\$309,321.00
		Baltimore City	National Mentor	Term: 12/1/99-6/30/00	\$172,741.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	National Multiple Sclerosis Soc.	Term: 12/1/99-6/30/00	\$697,561.00
		Washington, D.C.	National Multiple Sclerosis Soc.	Term: 12/1/99-6/30/00	\$124,534.00
		Baltimore	Netcon & Earthkins, Inc.	Term: 12/1/99-6/30/00	\$122,948.00
		Prince George's	CALMRA, Inc.	Term: 12/1/99-6/30/01	\$839,890.00
		Montgomery	CHI Center, Inc.	Term: 12/1/99-6/30/01	\$1,763,836.00
		Montgomery	CSAAC	Term: 12/1/99-6/30/01	\$3,608,173.00
		Harford	Caring Hands, Inc.	Term: 12/1/99-6/30/01	\$85,822.00
		Caroline	Caroline Center, Inc.	Term: 12/1/99-6/30/01	\$3,062,363.00
		Carroll	Carroll County Bureau of Aging	Term: 12/1/99-6/30/00	\$26,408.00
		Anne Arundel	Opportunity Builders, Inc.	Term: 12/1/99-6/30/00	\$322,845.00
		Baltimore	PACT	Term: 12/1/99-6/30/00	\$4,944.00
		Baltimore	Penn Mar	Term: 12/1/99-6/30/00	\$397,581.00
		Baltimore	Progress Unlimited, Inc.	Term: 12/1/99-6/30/00	\$38,481.00
		Baltimore	Progressive Horizons, Inc.	Term: 12/1/99-6/30/00	\$165,470.00
		Anne Arundel	Providence Center	Term: 12/1/99-6/30/00	\$1,011,093.00
		Baltimore	Center for Progressive Learning, Inc.	Term: 12/1/99-6/30/01	\$3,759,406.00
		Baltimore	Center for Social Change	Term: 12/1/99-6/30/01	\$2,141,032.00
		Carroll	Change, Inc.	Term: 12/1/99-6/30/01	\$1,884,476.00
		Cecil	Chesapeake Care Resources	Term: 12/1/99-6/30/01	\$259,269.00
		Talbot	Chesapeake Head Injury Center	Term: 12/1/99-6/30/01	\$724,348.00
		Frederick	R&D Instructional Services	Term: 12/1/99-6/30/00	\$1,348,241.00
		Allegany	Ray of Hope	Term: 12/1/99-6/30/00	\$403,034.00
		Prince George's	Rehabilitation Opportunities, Inc.	Term: 12/1/99-6/30/00	\$218,612.00
		Baltimore	Richcroft	Term: 12/1/99-6/30/00	\$108,135.00
		Baltimore	Richcroft	Term: 12/1/99-6/30/00	\$2,294.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	Chesapeake Center, Inc.	Term: 12/1/99-6/30/01	\$595,593.00
		Queen Anne's	Chesterwye Center	Term: 12/1/99-6/30/01	\$645,164.00
		Baltimore City	The Chimes, Inc.	Term: 12/1/99-6/30/01	\$2,458,294.00
		Frederick	Community Living, Inc.	Term: 12/1/99-6/30/01	\$471,857.00
		Baltimore	Community Services of Maryland Inc.	Term: 12/1/99-6/30/01	\$1,462,905.00
		Montgomery	Rock Creek Foundation	Term: 12/1/99-6/30/00	\$641,690.00
		Montgomery	SEEC	Term: 12/1/99-6/30/00	\$2,038,376.00
		Montgomery	Secure Care Services	Term: 12/1/99-6/30/00	\$22,174.00
		Baltimore	Self-Pride, Inc.	Term: 12/1/99-6/30/00	\$53,582.00
		Baltimore	Self-Pride, Inc.	Term: 12/1/99-6/30/00	\$9,170.00
		Montgomery	Community Support Services	Term: 12/1/99-6/30/01	\$1,850,231.00
		Baltimore	Community Support Service for the Deaf, Inc.	Term: 12/1/99-6/30/01	\$1,612,454.00
		Frederick	Consumer Driven Services	Term: 12/1/99-6/30/01	\$1,000,989.00
		Washington	Council for Exceptional Children & Adults	Term: 12/1/99-30/01	\$1,061,280.00
		Washington	Washington Co. Human Dev. Council	Term: 12/1/99-6/30/00	\$93,740.00
		Baltimore	Forward Visions, Inc.	Term: 12/1/99-6/30/02	\$464,936.00
		Allegany	Friends Aware, Inc.	Term: 12/1/99-6/30/02	\$1,928,337.00
		Prince George's	Full Citizenship of Maryland	Term: 12/1/99-6/30/02	\$1,786,809.00
		Frederick	Goodwill Industries of Monocacy Valley, Inc.	Term: 12/1/99-6/30/02	\$42,761.00
		Frederick	Hagerstown Goodwill Industries	Term: 12/1/99-6/30/02	\$383,685.00
		Washington	Washington County Mental Health Authority	Term: 12/1/99-6/30/00	\$7,209.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Wicomico Teen Adult Activity & Development Center, Inc.	Term: 12/1/99-6/30/00	\$70,243.00
		Wicomico	Wicomico Teen Adult Community Residential Services, Inc.	Term: 12/1/99-6/30/00	\$609,465.00
		Worcester	Worcester County Developmental Center	Term: 12/1/99-6/30/00	\$662,799.00
		Baltimore City	WorkFirst, Inc.	Term: 12/1/99-6/30/00	\$115,176.00
		Baltimore City	Alliance, Inc.	Term: 12/1/99-6/30/01	\$2,142,501.00
		Baltimore	American Foundation for Autistic Children	Term: 12/1/99-6/30/01	\$1,049,379.00
		Washington	Anita Lynn Homes, Inc.	Term: 12/1/99-6/30/01	\$263,661.00
		Garrett	Appalachian Parent Association, Inc.	Term: 12/1/99-6/30/01	\$772,423.00
		Allegany	Archway Station Inc.	Term: 12/1/99-6/30/01	\$34,492.00
8-S-MOD	HMH/DDA	Statewide	Delmarva Community Services, Inc.	Contract Modification - Provide Day Augmentation Services for three individuals and Residential augmentation services for four individuals in the Eastern Shore region of the State. Term: 11/10/99-6/30/02. Cost: \$217,484 (32 months)	
	action: withdrawn	discussion: No	Doc.		
9-S-MOD REV	HMH/DDA	Montgomery	Jubilee Association of Maryland, Inc.	Contract Modification - Community Based services - Provide funding to increase by one individual the Residential Augmentation program. Term: 11/11/99-6/30/02. Cost: \$203,655 (31.6 Months)	
	action: Approved	discussion: No	Doc. C0422918		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD REV	HMH	Anne Arundel	Aladdin Temp-Rite LLC (Aladdin Synergetics, Inc.)	Contract Modification -Crownsville Hospital Center - Insulated Tray Service - Increase funding for the unanticipated costs of plastic liners. Term: 11/10/99-3/31/00. Cost: \$23,000.(4.6.months)
action:	Approved	discussion: No	Doc. C0421645	
11-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd.	Contract Modification - Crownsville Hospital Center - Somatic Contract Services - Extend contract by 6 months in order to facilitate the rebidding process to continue the necessary provision of physician, PA and dental services to the clients of the facility. Term: 12/1/99-5/10/00. Cost: NTE \$380,000 Estimate (6.3 months)
action:	Approved	discussion: No	Doc. C0421732	
12-S-MOD	DOT	Statewide	Concentra Medical Centers	Contract Modification - Medical Advisor Services - Extend existing contract to continue professional medical advisor services while a re-bid of the contract occurs. Term: 12/1/99 - 5/31/00 - with one six-month renewal option on a month-to-month basis. Cost: \$400,000 (Est. - 6 months)
action:	Approved	discussion: No	Doc. C042349	
13-S-MOD	PS/PP	Statewide	Quest Diagnostics, Inc.	Contract Modification - P & P Urinalysis Testing - Modification request to extend the contract while a re-bid occurs. Term; 12/1/99-2/29/00 - Cost: \$128,866 (3 months)
action:	Approved	discussion: No	Doc. C0422523	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD REV	BCCC	Baltimore City	Yellow Transportation	Contract Modification - Shuttle Bus Service - Extend current contract for a two-month eleven day period to provide continuity of bus service to students for the fall semester while contract is rebid. Term: 11/10/99-1/21/00. Cost: \$17,081 (2 months, 11 days)
action:	Approved	discussion:	No Doc.	R95B0200026
15-S-MOD	DJJ	Prince George's	Maryland Treatment Centers	Contract Modification - Renewal - Day Treatment Program - Continue existing services by exercising the first of two renewal options. Term: 12/1/99 - 11/30/00. Cost: \$340,788 (1 year)
action:	Approved	discussion:	No Doc.	V00B0200024
16-S-MOD REV	DJJ	Baltimore City	Progressive Life Center, Inc.	Contract Modification - Renewal - Youth Diversion Program - Continue existing services by exercising the first renewal option. Term: 1/1/00-12/31/00. Cost: \$591,726 (1 year)
action:	Approved	discussion:	No Doc.	V00B0200025
17-S-MOD	DJJ	Southern Maryland Region	Bureau of Rehabilitation, Inc.	Contract Modification -Renewal - Community Supervision Program - Exercise the final six month renewal option to continue services to youth in Prince George's, Calvert and St. Mary's Counties. Term: 11/11/99-5/10/00. Cost: \$159,579 (6 months)
action:	Approved	discussion:	No Doc.	V00B0200019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-ITMOD	DBM	Statewide	Sprint Communications Company, L.P.	Contract Modification - Renewal - Telecommunications Relay Service. Continue existing services by exercising the first of seven renewal options and to add additional services. Term: 12/1/99-11/30/00. Cost: \$7,279,283 Est. (1 year)
	action: Approved	discussion: No	Doc. F10B0200022	
19-ITMOD	DBM	Statewide	IBM Global Services	Contract Modification - No. 5 - Extend contract and provide continued assessment and implementation of the recommendations to put into operation an Archive Purge process for R*STARS and ADPICS resulting in improved mainframe batch processing and on-line applications performance. Term: 11/10/99-1/31/01. Cost: \$1,104,700 (14 months)
	action: Approved	discussion: yes	Doc. C0421164	
20-ITMOD	DBM	Statewide	AT&T	Contract Modification - State Long Distance Calling Services - Continue existing services by exercising the sixth of seven one-year renewal options. Term: 12/1/99-11/30/00. Cost: \$9,500,000 (Estimate) (1 year)
	action: Approved	discussion: No	Doc. 05B0800044	
21-GM	MIEMSS	N/A	N/A	General Miscellaneous - approval to create one position - Fiscal Specialist III - \$36,514.
	action: Approved	discussion: No	Doc.	
22-GM	DBM	N/A	N/A	General Miscellaneous - approval to re-employee one individual who retired under Senate Bill 1 (SB1).
	action: Approved	discussion: No	Doc.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
23-GM	SUP	DBM	N/A	N/A	General Miscellaneous - Approval of various Executive Pay Plan 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: Approved		discussion: yes	Doc.	
24-GM	SUP	DBM	N/A	N/A	General Miscellaneous - Approval of Executive Pay Plan Adjustment for the Department of Public Safety and Correctional Services - Chief of Information Technology and Communications. \$93,361.
	action: Approved		discussion: yes	Doc.	
25-IT	SUP	DBM	Statewide	-	Information Technology Contract - Active/Passive Electronic Monitoring Equipment for Home Detention. Term: . 11/10/99--11/9/02. with two one-year renewal options. Cost: Estimate \$6,500,000. (3 years)
	action: Approved		discussion: No	Doc.	
Agenda: University System of Maryland					
1-C	UMS/UMBC		Baltimore	Riparius Construction Inc.	Construction Contract - Construction Manager for Chemistry/Biochemistry Renovation Project. Cost: \$12,334,788.
	action: Approved		discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	UMS/UMBC	Baltimore	Einhorn Yaffee Prescott	A/E Contract - UMBC Chemistry/Biochemistry Renovation Project. Cost: \$1,215,000.
action:	Approved	discussion: No	Doc.	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	TGMI Contractors, Inc.	Construction Contract - Renovations and Additions to Hughes Stadium. Cost: \$11,496,000.
action:	Approved	discussion: No	Doc.	
2-M	MORG	Baltimore City	Silicon Graphics	Maintenance Contract - Hardware and Software used by the Engineering Department. Term: 3 years. \$140,353.92.
action:	Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	ABC Rail Systems, Inc.	Construction Contract - Central Light Rail Line - Gilroy Road Grade Crossing Signal Improvements. Cost: \$1,181,542.31
action:	Approved	discussion: No	Doc.	
2-C	DOT/MTA	Baltimore City	Schindler Elevator Corporation	Construction Contract - Baltimore Metro subway System - Metro Subway Escalator Rehabilitation - Five Years - Cost: \$34,360,034. (5 years)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Frederick	Haverhill Contracting Co., Inc.	Construction Contract - Maryland Rail Commuter (MARC) - MARC Service Extension to Frederick. Cost: \$18,497,281.59.
	action: Approved	discussion: No	Doc.	
4-C	DOT/MTA	Baltimore City	Durex Coverings, Inc.	Construction Contract - Furnish and Install New Floor Coating systems, Northwest Bus Division. Cost: \$189,250.
	action: withdrawn	discussion: No	Doc.	
5-C-MOD REV	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification - MTA Bus Service - Asbestos Abatement & Renovations to Buildings 1 & 3 at the Washington Boulevard Complex. Cost: \$160,000.
	action: Approved	discussion: No	Doc.	
6-C-MOD	DOT/MTA	Baltimore City	State Contracting, Inc.	Contract Modification - MARC Service - MARC Laurel Station Improvements - Cost: \$31,925.52
	action: Approved	discussion: No	Doc.	
7-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Structural Design Engineering Services for a period of three years. Total Cost: \$2,250,000.
	action: Approved	discussion: No	Doc.	
			Rummel, Klepper & Kahl, LLP	Cost: NTE \$750,000.
			The Wilson T. Ballard Company	Cost: NTE \$750,000.
			URS Greiner Woodward Clyde, Inc.	Cost: NTE \$750,000.
8-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	A/E Contract - National Pollutant Discharge Elimination System Services. Four years - Cost; \$750,000 (4 years)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson	A/E Contract - Survey and Engineering Services District 1 (Dorchester, Somerset, Wicomico & Worcester Counties) for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
10-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 5 (Anne Arundel, Calvert, Charles & St. Mary's) for a period of three years. Total Cost: \$1,000,000
	action: Approved	discussion: No	Doc.	
			URS Greiner - Woodward Clyde, Inc.	\$500,000.00
			Sverdrup Civil, Inc.	\$500,000.00
11-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 7(Carroll, Frederick & Howard County) for a period of three years. Total Cost: \$999,998.
	action: Approved	discussion: No	Doc.	
			RJM Engineering, Inc/Sabra, Wang & Associates, Inc. JV	\$500,000.00
			Nolan Associates, Inc.	\$499,998.00
12-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	A/E Contract - Architectural Design Services on an as needed basis for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
13-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP/KCI Technologies, Inc.	A/E Contract - Supplemental Construction Inspection Services - District 4. Cost: \$7,999,991
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	DOT/SHA	Various	Wallace, Montgomery & Associates	A/E Contract - Traffic Engineering Services, District 1 (Dorchester, Somerset, Wicomico and Worcester) on an as-needed basis for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
15-M	DOT/MVA	Anne Arundel	Vocational Service Program (VSP)	Maintenance Contract - MVA Glen Burnie Complex - Janitorial Services - Term: 1/1/00-12/31/00. Cost: \$393,622.78 (1 year)
	action: Approved	discussion: No	Doc.	
16-M-MOD	DOT/MPA	Baltimore City	Meridian Managaement Corporation	Contract Modification - No. 1 - World Trade Center - Building Management Services and renovation work and daily room rental commissions. Term: one year. Cost: \$1,332,067(1 year)
	action: Approved	discussion: yes	Doc.	
17-M	DOT/MPA	Baltimore City	Alliance, Inc.	Maintenance Contract - Dundalk and Seagrit Marine Terminals - Janitorial Services and Related Work. Cost: \$261,753 one year with two one-year extension options.
	action: Approved	discussion: No	Doc.	
18-L	DOT/MTA	Dorchester	Darling International, Inc.	Lease - State-owned railroad right-of-way north of Linkwood. 8 inch underground pipeline for conveyance of water and a private grade crossing. Term: one year. Annual Fee: \$110. for 8" pipe line crossing and \$220. for the private grade crossing.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	DOT/MTA	Anne Arundel	Earleigh Heights Fire Company, Inc.	Lease - Parking - 50 spaces - Two Years - Annual Rent - \$2,000.
	action: Approved	discussion: No	Doc.	
20-RP	DOT/SHA	Washington	City of Hagerstwon	Property - Approval of a grant for a break in right of way line of Through Highway Controls along US Route 4 to the parcel described to allow for access in an area where it is presently prohibited. Consideration: \$1,500,000.
	action: Approved	discussion: No	Doc.	
21-GM	DOT/MAA	Anne Arundel	Mark T and Brenda L. Wascak	General Miscellaneous - approval to enter in a contract to soundproof their home in Glen Burnie Park Subdivision. Estimate Cost: \$36,684.68.
	action: Approved	discussion: No	Doc.	
22-GM	DOT/MDTA	Statewide	Mobile-Vision, Inc.	General Miscellaneous - Rental, Upgrade and Maintenance of the Mobile - Vision In-Car Video System. Cost: \$186,000 (3 years)
	action: Approved	discussion: No	Doc.	
23-S	DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Taiwan Trade Agenda - Trade Promotion Representative. Term: One year from date of acceptance and approval of contract document, with two one year options. Cost: \$36,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24AE-MOD	DOT/MPA	Baltimore City	STV, Inc./Moffatt & Nichol Engineers, JV	Contract Modification - No. 2 - Miscellaneous Engineering Services - Cost: (\$212,300) CREDIT
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.
Acting Executive Secretary
Board of Public Works