

State of Maryland
Board of Public Works
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William Donald Schaefer
Comptroller
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Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 14, 2001

14-Nov-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	VETHOME	St. Mary's	Metro-Con Enterprises, Inc.	Construction Contract - Charlotte Hall Veterans Home - Supplemental Modifications to the Phase IV Addition. Cost: \$513,510.
action:	Approved	discussion: No	Doc. 001B2900334	
2-AE-MOD	MSP	Baltimore	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - No. 4 - Construct New Forensic Science laboratory . Cost: \$305,689.-
action:	Approved	discussion: yes	Doc. CO611963	2-0 - Comptroller abstained
3-M	DGS	Statewide	-	Maintenance Contract - Electrical repairs and upgrades statewide for various State agencies. Term: 3 years - Cost: Central Region \$3,000,000; Western Regional: \$1,000,000 and Eastern Region: \$1,000,000. Total Cost: \$5,000,000 (Individual project assignments awarded may not exceed \$200,000, however, the firms may be awarded more than one project assignment).
action:	Approved	discussion: No	Doc.	
			Carney Electric Electrico	Central Region Central, Western and Eastern Regions

Primo Electric

Central, Western and Eastern Regions

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Statewide	-	Maintenance Contract - Roof Repair and Replacement statewide for various State agencies on an as needed basis. . Term: 3 years - Cost: Central Region \$3,000,000; Western Region: \$2,000,000 and Eastern Region: \$2,000,000. Total Cost: \$7,000,000 (Individual project assignments awarded may not exceed \$200,000, however, the firms may be awarded more than one project assignment).
action:	Approved	discussion: No	Doc.	
			National Roofing Roofers, Inc.	Central, Eastern and Western Regions.
			Magco, Inc.	Central, Eastern and Western Regions.
			Cole Roofing, Inc.	Central and Eastern Regions
			DDP Contracting	Central, Eastern and Western Regions
			Kline Associated Roofing Contractors, Inc.	Western Region
5-M-MOD	DGS/ABG	Anne Arundel	I.B.E. Construction, Inc.	Contract Modification - no. 5 - Window Replacement at the Treasury and Income Tax Building - Assessment of 164 days of liquidated damages for late contract completion. CREDIT: \$86,100.
action:	Approved	discussion: yes	Doc. CO611857	
6-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -Academic Science Research Center - Amount of Transfer: \$13,550,000.
action:	Approved	discussion: No	Doc.	
7-RP	REV DNR	Charles	Louis P. Jenkins, Jr. Esquire As Trustee	Property - Wilson Farm at Mallow Bay - Approval to accept an Agreement of Sale to purchase 509.172 acres for the use of DNR. Cost: \$1,500,000.
action:	Approved	discussion: yes	Doc. 3667	
8-RP	DMIL	Baltimore	The National Guard Bureau	Property - Camp Fretterd - Approval for NGB to construct three controlled humidity storage buildings. (100% Federal funds)

action: Approved

discussion: yes

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Frederick	The Conservation Fund	Property - Approval to accept an Agreement of Sale to purchase 489 acres. The State will assign all of its right, title and interest in the property to the Town of Emmitsburg. The Town of Emmitsburg shall convey a Conservation Easement to DNR and The Catoctin Land Trust. Also request approval to reimburse Conservation fund for various expenses - Purchase: \$1,924,974/Reimbursement: \$106,267. Total Cost: \$2,031,241.
	action: Approved	discussion: yes	Doc.	
10-L	EXEC	Baltimore	Hampton Plaza, LLLP	Lease - Additional - Governor's Crime Control and Prevention Headquarters - Office - 3 years, 4 months.Incorporates 5 additional parking spaces. Annual Rent: \$64,598.85.
	action: Approved	discussion: No	Doc.	
11-L	-	Carroll	Butera Properties, II, LLC	Lease - Office -Renewal 5 years - Annual Rent: \$50,888.75.
	action: Approved	discussion: yes	Doc.	
	DLLR		Maryland Job Service	
	EDUC		Division of Rehabilitative Services	
12-L	DNR	Cecil	Erickson Foundation, Inc.	Lease - Elk Neck State Park - Unimproved Land - 60 years with two ten-year options. Consideration: Development and construction of the camp improvements and operation of the camp and its recreational/educational programs.
	action: withdrawn	discussion: yes	Doc.	
13-L	DAAT	Charles	LaPlata Limited Partnerships	Lease -Renewal/Additional - Office - 5 years - Annual Rent: \$57,105.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-CGL	BPW	Various	-	Grant - Approval of Capital Project Grant Application and Agreements. Total Amount of grants: \$8,225,000	
action: Approved	discussion: yes	Doc.			
		Montgomery	N/A	Capital Appropriations (Fiscal Year 2002) - Kensington Community Center	\$125,000.00
		Prince George's	N/A	Capital Appropriations (Fiscal Year 2002) - Colmar Community Center Grant of 2001.	\$100,000.00
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2002) - Baltimore City Revitalization Projects Grant of 2001	\$7,000,000.00
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2001) - National Behavior Center.	\$1,000,000.00
15-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Kennedy Krieger Institute Loan of 2001. Approval of Capital Project Grant Application and Agreements. Amount of Grant: \$2,000,000.	
action: Approved	discussion: No	Doc.			
16-CGL	BPW	N/A	N/A	Grant -Certification of matching funds. Total State Grant: \$ 1,400,000	
action: Approved	discussion: No	Doc.			
		Calvert	N/A	Calvert County - Twin Beach Community Health Center Loan of 2001.	\$150,000.00
		Baltimore City	N/A	Baltimore City - Kennedy Krieger Children's Hospital, Inc. Loan of 2000.	\$1,250,000.00
17-CGL	BPW	Baltimore City	N/A	Grant - The Family Place Loan of 1993 - 1)The Trustees of the Assets of the Family Life Foundation, Inc. request approval for the sale (for the sum of \$100,000) and conveyance of title to property located at 1809 Ashland Avenue to the Goodwill Industries of the Chesapeake, Inc. 2) Approval is requested for the Capital Projects Grant Assumption Agreement between BPW and the Goodwill Industries of Chesapeake, Inc. 3) Approve a waiver of the requirement that the Family Life Foundation Inc. repay the grant to the State from the proceeds of the sale.	

action: Approved

discussion: yes

Doc.

2-1 - Comptroller voted "no"

18-CGL

BPW

Anne Arundel

Various

Grant - Capital Appropriations (Fiscal Year 2001) - Kunta Kinte-Alex Haley Memorial - Design and Construct a Memorial at the City Dock in Annapolis. State Share: \$15,650.78.

action: Approved

discussion: No

Doc.

2-0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - Milton S. Eisenhower Library Loan of 1995 - Renovate the Library - Modification credits. State Credit: \$29,814.43.
	action: Approved	discussion: No	Doc.	
20-CGL	BPW	Baltimore City	The Whiting-Turner Contracting Company	Grant - Capital Appropriations (Fiscal Year 2001) - Baltimore Symphony Orchestra - Renovations of Joseph Meyerhoff Symphony Hall. State Share: \$238,547.11.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Baltimore City	Linden Contracting, Inc.	Grant - Baltimore City - Concord Apartments Loan of 2001 - Concord Apartment Renovation - State Share: \$750,000.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Calvert	John L. Mattingly Co., Inc.	Grant - Calvert County Historical Society - Linden Project Loan of 1998 - Restoration of the Linden House. State Share: \$189,478.
	action: Approved	discussion: yes	Doc.	
23-CGL	BPW	Frederick	R. F. Toft Construction, Inc.	Grant - Federated Charities Corporation of Frederick Loan of 1998 - Design and Construct Addition and Renovate Facilities at 16 and 22 South Market Street. State Share: \$239,440.57.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Prince George's	Waverly Construction & Management co., Inc.	Grant - Prince George's County - Potomac Curling Club of the National Capital Area, Inc. Loan of 2000. Construct Addition to gardens Ice House - 13800 Old Gunpowder Road, Laurel. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Montgomery	Airtight Window, LLC	Grant- Capital Appropriations (Fiscal Year 2002) - Kensington

Community Center (Montgomery County) - Renovation of Kensington Armory. State Share: \$125,000.

action: Approved discussion: No Doc.

26-CGL BPW St. Mary's Various

Grant - St. Mary's County - Tudor Hall Loan of 1998 - Renovation of Tudor Hall. State Share: \$4,469.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	St. Mary's	Dennis Anderson Construction	Grant - St. Mary's County - Lexington Park Family Support and Head Start Loan of 2000. Planning, design and construction. State Share: \$250,000.
action:	Approved	discussion: yes	Doc.	2-1 - Comptroller voted "no"
28-CGL	HMH	Baltimore City	Treatment Resources for Youth, Inc.	Grant - Charles Street Acquisition and Renovation. State Share: \$4,101.
action:	Approved	discussion: No	Doc.	Various Renovations
29-CGL	HMH	Somerset	McCready Health Services Foundation, Inc.	Grant - McCready Behavioral Health Center. State Grant: \$873,000.
action:	Approved	discussion: yes	Doc.	Richard D. Wheatley, Inc. Construction and renovations contract
30-L	SUP JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Office -Additional Incorporates use-in-common parking spaces. 2 years, 9 months with one three-year renewal options. Annual Rent: \$101,879.50
action:	Approved	discussion: No	Doc.	
31-M	SUP DGS	Statewide	-	Maintenance Contract - Provide Fire Protection and Security System and related services on an as needed basis for a period of three years. Individual project assignments awarded under this agreement may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Total Cost: \$5,000,000.
action:	Approved	discussion: No	Doc.	
			Tenn-Pro-Tech	Central Region
			Mona Electric	Central, Eastern/Southern and Western Regions.
			International System	Central, Eastern/Southern and Western Regions.
			Netversant	Central, Eastern/Southern and Western Regions.

32-GM SUP HMH Baltimore N/A

General Miscellaneous - Approval to change the name of the Harrison Land Company to the Gwynnbrook Development Corporation (A perpetual easement crossing a portion of the Rosewood Hospital Center for the purpose of constructing sewer lines that will connect to the Baltimore County sewer line was granted on 9/19/01 to Harrison Land Company)

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	SUP BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2002) - Strathdale Manor Demolition Loan of 2001 - Demolition of Strathdale Manor apartments. State Share: \$1,000,000.
action: Approved		discussion: yes	Doc.	2 - 0 - Comptroller abstained

Agenda: Board of Public Works

1	BPW/PSC	Baltimore City	Baltimore City	Approval of an amendment to the Public School Construction Capital Improvement Program for Fiscal Year 2002 to establish three window replacement systemic renovation projects in Baltimore City with the allocation specified as follows: Matthew Henson Elementary - \$382,000; Liberty Elementary - \$223,000 and Curtis Bay Elementary - \$436,000 and to approve a fund transfer in the amount of \$1,041,000 from the Public School construction Program Statewide Contingency Account.
action: Approved		discussion: No	Doc.	
2	BPW/PSC	Baltimore City	Baltimore City Government	Approval of Transfers - New Baltimore City Board of School Commissioners to the Baltimore City Government - - Luther Craven Mitchell Primary School and Mildred Monroe Elementary School.
action: Approved		discussion: No	Doc.	
3	BPW/PSC	Baltimore City	Baltimore City Government	Approval of Transfers - New Baltimore City Board of School Commissioners to the Baltimore City Government , provided that Baltimore City retires the outstanding bond debt as indicated. 1) Charles Carroll of Carrollton E/M - \$142,745 - outstanding bond debt; 2) Madison Square Elementary School - \$365,344 outstanding bond debt; 3)Malcolm X Primary School - \$10,953 outstanding bond debt; 4)Park Heights Elementary School - \$143,243 outstanding bond debt.
action: Approved		discussion: No	Doc.	

4
action: Approved BPW/WET Various Various
discussion: No Doc.

Approval of various routine wetlands licenses.

5
action: Approved AGR Various Various
discussion: No Doc.

Grant - Individual - Agricultural Cost Share - Total Amount of
Grants: \$ 496,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 8,503.20.	
	action: Approved	discussion: No	Doc.		
7	DENV	Various	Various	Grant - Approval of capital construction grants - and transfer project funds. Total Grants: \$605,400 and Total Transfers: \$259,987.06	
	action: Approved	discussion: No	Doc.		
		Garrett	Town of Accident	Grant - Accident Sewer System and Treatment Facilities Improvements - Sewerage Facilities supplemental Assistance Program - Increase	\$20,400.00
		Prince George's	Prince George's County	Grant - Oxon Run Drive No. 2 - Water Quality Improvement Stormwater Pollution Control Cost-Share Program - New	\$50,000.00
		Dorchester	Town of Secretary	Grant - Secretary Infiltration/Inflow Reduction supplemental Assistance Program - New	\$200,000.00
		Howard	Howard County	Grant - Wilde Lake Tributaries Stabilization Phase II - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program - New	\$50,000.00
		Talbot	Town of Trappe	Grant - Trappe Wastewater Treatment Plant Upgrade and expansion Supplemental Assistance Program - Increase.	\$285,000.00
		Dorchester	Town of East Market	Transfer - East New Market Collectors - Supplemental Assistance Cost Share Program	\$20,000.00
		Kent	Town of Rock Hall	Transfer - Rock Hall Wastewater Treatment Plant - Supplemental Assistance Cost Share Program	\$109,993.53
		Garrett	Garrett County	Transfer - Meadow Mountain Sewers - Supplemental Assistance Cost Share Program	\$129,993.53
8	DENV	Montgomery	City of Rockville	Loan - Maryland Drinking Water Revolving Loan Fund - Rockville Rehabilitation Water Treatment Plant - Amount of Loan: \$3,500,000.	
	action: Approved	discussion: No	Doc.		

9

DENV

Cecil

Cecil County Commissioners

Grant - Approval of capital construction grant. Farr Creek Flood Mitigation Project - Comprehensive Flood Management Grant Program - new Grant. Amount of Grant \$108,403.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR	Charles	Maryland Fire and Rescue Institute	Approval of a conservation easement on 25 acres - Southern Training Facility Property.
	action: Approved	discussion: No	Doc.	
11	REV DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easements and the sale of property
	action: Approved	discussion: No	Doc.	
		Talbot	Eastern Shore Land Conservancy, Inc.	Ratify the donation of a perpetual conservation easement on 73.94 acre property.
		Charles	James and Linda Dyson	Ratify the donation of a perpetual conservation easement to MET and the Conservancy for Charles County, Inc. on their 24.3 acre property.
12	DNR/MET	Garrett	Sam VanSickle	Approval of the sale of 5.87 acres. The property is subject to a conservation easement that allows the construction of one residence on a designated building site. Consideration: \$199,000.
	action: Approved	discussion: No	Doc.	
13	DNR	Worcester	N/A	Approval of disbursement of funds from the Ocean Beach Replenishment Fund for the purpose of monitoring and maintain the Ocean City Beach Replenishment Project. Total Amount: \$3,930,100
	action: Approved	discussion: yes	Doc.	
14	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.	
		St. Mary's	Munchmeyer & Dowell Toombs, AGL, Estate	
		Worcester	Edgewater Avenue Combined Projects - Mariner's Wharf Condominium Bricker, Glenda M. & Clair A.	

15

TREAS

N/A

Injured Workers' Insurance Fund

Approval of an amendment to the contract that addresses the concerns raised by the Maryland Insurance Commissioner's audit.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - July and August, 2001
	DGS		Department of General Services	Procurement Agency Activity Report - - September 2001
	MORG		Morgan State University	Procurement Agency Activity Report - - August and September 2001
	TREAS		Treasurers Office	Procurement Agency Activity Report - 3rd Quarter - 2001.
17	SUP TREAS	N/A	Bank of America	Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligations Bonds, to be known as the State and Local Facilities Loan of 2001, Third Series - Qualified Zone Academy Bonds, dated as of November 21, 2001, in the amount of \$18,098,000.
	action: Approved	discussion: yes	Doc.	

Agenda: Appendix - Emergency

A1	PS	Baltimore City	American Standard, Inc. F/K/A The Trane Company, Inc.	Report of Emergency Procurement - Baltimore Central Booking & Intake Center (BCBIC) - Repair/Replace Cooling system. Cost: NTE \$250,000.
	action: Approved	discussion: No	Doc.	001B2900265

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Approval to cancel and revert encumbrances on projects approved but funds not expended by the county. Total Amount: \$12,678.69
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Rocky Gap Golf

Course Development - State Share: \$ 60,000.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Baltimore	Baltimore County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 and 1994 - Land Acquisitions - Chesapeake Village Additions Acquisitions State Share: \$ 1,215,000
	action: Approved	discussion: yes	Doc.	
4A	DNR/POS	Carroll	Carroll County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1994 - Park Development - Old Carroll Theater Development. State Share: \$82,689
	action: Approved	discussion: yes	Doc.	
5A	DNR/POS	Prince George's	City of Laurel	Open Space Project - Park Development - Granville Gude Park - Hiker/Biker Trail. State Share: \$ 6,153.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Projects - Park Development Total State Share: \$ 143,763
	action: Approved	discussion: No	Doc.	
				Open Space Project - Park Development - Blue Heron Golf Course Expansion Phase I \$133,763.00
				Open Space Project - Park Development - Kent Narrows Exploration Center Phase VI \$10,000.00
7A	DNR/POS	Washington	City of Hagerstown	Open Space Project - Park Development - Hagerstown Fairgrounds Phase III, Soccer and Softball Seating Plaza. State Share: \$ 180,000.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Worcester	Town of Ocean City	Open Space Project - Park Development - Northside Park Building, Addition Phase III. State Share: \$ 104,000
	action: Approved	discussion: No	Doc.	

9A DNR/POS Harford Harford County

Open Space Project - Land Acquisition - Smith Property -
Installment #1 - State Share: \$ 200,000.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/CPPF	Various	Various	Open Space Project - /Community Parks and Playground Funds - Park Development	Total State Share: \$ 5,209,323.
action: Approved	discussion: yes	Doc.			
		Allegany	City of Cumberland	Constitution Park.	\$355,500.00
		Anne Arundel	Anne Arundel County	Fleet Street Park (Annapolis)	\$25,000.00
		Anne Arundel	Anne Arundel County	a) - Truxton Park; b) Bates Athletic Center and c) Germantown Elementary School	\$85,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Edgewood Recreation Center.	\$375,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Brehms Lane Elementary	\$120,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	Holt Park	\$500,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	South West Park -	\$250,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	Sudbrook Park -	\$250,000.00
		Calvert	Town of Chesapeake Beach	Kellam's Field Playground	\$90,000.00
		Calvert	Town of North Beach	Robert W. Callis Memorial Park.	\$90,000.00
		Carroll	Town of Hampstead	Hampstead Municipal Park	\$207,000.00
		Carroll	Town of Sykesville	Millard Cooper Park	\$44,000.00
		Cecil	Town of Perryville	Perryville Panda Land	\$82,500.00
		Cecil	Town of Cecilton	Southern Cecil County Community Center Playground	\$45,900.00
		Charles	Town of LaPlata	Tilghman Lake Park	\$50,000.00
		Dorchester	Town of Vienna	Vienna Baseball Park Playground	\$31,670.00
		Dorchester	Town of Hurlock	Prospect Heights Playground	\$32,902.00
		Dorchester	City of Cambridge	Cornish Park	\$50,000.00
		Frederick	City of Brunswick	Square Corner Park Phase #2	\$54,000.00
		Frederick	Town of Myersville	Doub's Meadow Park	\$348,750.00
		Garrett	Town of Friendsville	Friendsville Community Park	\$95,250.00
		Garrett	Town of Oakland	Glades Town Park Community Center	\$75,000.00
		Harford	Havre de Grace	Hutchins Memorial Park	\$375,000.00

Montgomery	City of Takoma Park	Forest Park	\$206,000.00
Montgomery	Town of Poolesville	Whalen Commons Municipal Park	\$352,500.00
Montgomery	Town of Kensington	Clum Kennedy Gardens Park	\$7,800.00
Montgomery	City of Gaithersburg	Morris Park Playground	\$100,000.00
Prince George's	City of Hyattsville	Heurich Playground Mobility Park	\$112,300.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	City of Greenbelt	Buddy Attick Park	\$44,001.00
		Prince George's No.	MNCPPC	Mount Rainer Neighborhood Nature and Recreation Center	\$93,750.00
		Prince George's	City of Colmar Manor	Colmar Manor Toddler Park	\$75,000.00
		Prince George's	Town of Cheverly	Pinkey Oden Park	\$45,000.00
		Prince George's	Town of Landover Hills	Landover Hills Neighborhood Playground	\$75,000.00
		Prince George's	City of District Heights	Marbury Court Playground	\$75,000.00
		Prince George's	Town of Fairmont Heights	Fairmont Heights Community Park	\$70,000.00
		Washington	Town of Smithsburg	Smithsburg Veterans Park	\$67,500.00
		Wicomico	City of Salisbury	Lake Street Playground	\$200,000.00
		Worcester	Ocean City Recreation and Parks Department	Park Development - Northside Park Playground	\$53,000.00
11A	DNR/RLP	Washington	-	Open Space Project - Maryland Consolidated Capital Bond Loan of 1999 and 2000. Rural Legacy Funds - Mid Maryland Washington County Rural Legacy Area. Acquisition of conservation easement. Total Cost: \$1,253,699.77	
	action: Approved	discussion: No	Doc.		
			Shaw	263.20 acres - near Antietam Battlefield	\$654,339.04
			Price	261.56 acres near Antietam Battlefield.	\$599,360.73
12A	DNR/RLP	Carroll	-	Open Space Project - Maryland Consolidated Capital Bond Loan of 1999 Rural Legacy Funds - Little Pipe Creek Rural Legacy Area. Acquisition of conservation easement. Total Cost: \$364,317.65	
	action: Approved	discussion: No	Doc.		
			Sterling p. Duvall	167.4173 acres.	\$364,317.65

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	REV DNR/RLP	Various	-	Open Space Project - Agricultural Security Corridor - Marshyhope Rural Legacy Focus Area. Acquisition of conservation easement. Total Cost: \$1,502,521.76
	action: Approved	discussion: No	Doc.	
		Caroline	Groff	40.64 acres. \$48,057.00
		Caroline	Gargani	145.796 acres \$161,838.27
		Dorchester	Knopp	116.05 acres \$110,744.02
		Caroline	Thomas	63.75 acres \$60,830.72
		Dorchester	Tull	122.61 acres \$115,570.61
		Caroline	Wright, Sr.	76.8 acres \$81,801.57
		Caroline	Wright Jr. (East)	82.2 acres \$102,113.83
		Caroline	Wright, Jr. (West)	129.85 acres \$160,082.96
		Caroline	Wright Sr. and Jr.	334.11 acres \$412,743.76
		Dorchester	Griffith (I)	81.43 acres \$70,771.89
		Dorchester	Griffith (II)	59.64 acres \$57,293.67
		Dorchester	Nagel	109.684 acres \$120,672.80
14A	DNR/RLP	Charles		Open Space Project - Maryland Consolidated Capital Bond Loan of 1999 and 2000- Land Acquisition - Zekiah Swamp Run Rural Legacy Area. Cost: \$1,339,000
	action: Approved	discussion: No	Doc.	
		Charles	Mudd Farm	Acquisition of 186.881 acre
15A	DNR/POS	Allegany	Paul E. Smith	Open space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$29,050.
	action: Approved	discussion: No	Doc.	
16A	DNR/POS	Garrett	William Richter & Sons	Open space - Sale of Forest Products - Savage River State Sorest. Revenue: \$188,823
	action: Approved	discussion: No	Doc.	

1-S DOT/MTA Statewide KFH Group, Inc.

Service Contract - Rural Transit Assistance Program (RTAP) for the Transportation Association of Maryland's (TAM) Web site. Term: 12/1/01-11/30/04. with two one-year renewal options. Cost: Estimate - \$789,000 (3 years)

action: Approved discussion: No Doc. JOR1200025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - Utilization Control of Selected Hospital, Long Term Care and Community Service Reimbursed by the Maryland Medicaid Program. Term: 12/1/01-11/30/05. Cost: \$18,034,018 (4 years)
action:	Approved	discussion: No	Doc. M00B2200279	only one offer received
3-S	DOHR	Statewide	-	Service Contract - Provide legal services to indigent adults involved in adult guardianship cases in Maryland. Term: 11/16/01 - 6/30/06. Cost: Estimate - NTE \$1,533,123 (4 years, 7.5 months))
action:	Approved	discussion: No	Doc.	
		Baltimore City	Mason Davies, PC	\$392,235.00
		Baltimore City	Maryland Volunteer Lawyer's Services	\$388,890.00
		Baltimore	Mason Davies, PC	\$278,250.00
		Montgomery	Law Office of Ria Rochvarg	\$221,540.00
		Prince George's	Legal Aid Bureau, Inc.	\$252,208.00
4-S	DJJ	Baltimore City	Chesapeake Center for Youth Development	Service Contract - Provide an Educational and Job Training Program in Baltimore City. Term: 11/14/01-11/13/04 with two one-year renewal options. - Cost: \$2,063,992 (3 years)
action:	Approved	discussion: No	Doc. V00B2200016	only on proposal received
5-S	DJJ	Baltimore City	East Baltimore Community Corporation	Service Contract - Provide a Youth Construction Skills Training Program in conjunction with the construction of the Baltimore City Juvenile Justice Center. Term: 11/14/01-11/13/02 with two renewal options 12 months each. Cost: \$467,146 (1 year)
action:	Approved	discussion: No	Doc. V00B2200017	only on proposal received
6-IT	HMH	Statewide	Chittams Consulting Group, LLC	Information Technology Contract - Install Software System (Community Healthcare Management System). Term: 11/19/01-11/8/02. Cost: NTE: \$150,000 (1 year)
action:	Approved	discussion: No	Doc. M00B2200272	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	HMH	Statewide	St. Paul Computer Center, Inc.	Information Technology Contract - Development, Implementation and Management of an ambulatory Care Data Processing System. Health Service Cost Review (HSCRC). Term: 1/1/02-12/31/04 with two one-year renewal options. Cost: \$179,785. (3 years)
	action: Approved	discussion: No	Doc.	
8-IT	REV DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Statewide Telecommunication billing Auditing Services. Term: 11/14/01-11/30/04. With two one-year renewal options.. Total Cost: \$1,000,000 (Estimated) (3 years, 16 days)
	action: Approved	discussion: No	Doc.	
			Quality Communications Maximus, Inc. Mitchell & Titus, LLP Teldata Control, Inc. John Richards & Associates, Inc.	
9-S-MOD	DOHR	Anne Arundel	Family and Children's Services of Central Maryland, Inc.	Contract Modification - Provide counseling services to 370 additional individuals in Anne Arundel County that are victims of Crime. Term: 12/1/01-9/30/03. Cost: \$260,292 (22 months)
	action: withdrawn	discussion: yes	Doc. CO610158	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	DHMH	Various	-	Contract Modification - Renewal - Temporary Staffing. Term: 1/1/02 - 12/31/02. Cost: Estimate - NTE \$750,000.(1 years)
action: Approved	discussion: No	Doc.	<p>M00B2200249 Staff Quest, Inc. Abacus Corp. Net-Connect, LLC Beacon Staffing Alternative, Inc. Jones Networking Associates, Able Personnel & Office Service, Inc., T/A Able Temporaries Paj Business Staff, Inc. Kelly Services, Inc. Goodwill Industries of the Chesapeake, Inc. Gladenia Marge Fox Personnel Services, Allines, Inc. Brodhurst Design & Engineering, Inc. Kennedy Personnel Services</p>	
11-IT-MOD	DOHR	Statewide	Accenture, L. L. P (Andersen Consulting, L. L. P)	Contract Modification - Office of Technology for Human Services (OTHS) - DHR Information System (DHRIS) Project - Approval to modify the contract to meet critical initiative in Child Support Case management activities and to revitalize the DHRIS. Term: 11/15/01-9/14/03. Cost: NTE \$6,500,000 (2 years)
action: Approved	discussion: No	Doc.	CO609900	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	DOHR	Statewide	IBM Global Services	Contract Modification - Office of Technology for Human Services (OTHS) - Data Center Operations Contract - 1) provide hardware, software and related services necessary to support DHR's Web-based application for the Child Support Enforcement System: 2) Provide for the relocation and transition of the DHR data center mainframe, Web servers and related services form IBM's Southbury, CT Service Delivery Center to the IBM Service Delivery Center in Gaithersburg. Term:11/15/01-6/30/03. Cost: \$2,262,835 - Web based front end services and \$2,998,194 - Relocation to Maryland. Total Cost: \$5,261,029 (19.5 months)
action: Approved	discussion: No	Doc.	CO609673	
13-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal -Office of Information Technology (OIT) Bridge/Router Equipment and Services. Term: 12/17/01-12/16/02 - Cost: \$3,000,000 (Estimate 1 year)
action: Approved	discussion: No	Doc.	- Verizon Network Integration, Digicon Corporation Timebridge Technologies GTE Customer Networks, Inc. Fiber Plus, Inc. Data Systems Marketing Corporation	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) Microcomputers and Associates Peripherals. Extend existing contract by three months in order to complete procurement process for a new contract. Term: 12/1/01-2/28/02. Cost: \$2,000,000 - Estimate - MSDE Public schools and \$3,500,000 - Estimate other State agencies. Total Estimated Cost: \$5,500,000 (3 months)
action: Approved	discussion: No	Doc.	Ismart Acer Apple Computers Daly Computers Data Networks, Inc. DISYS Enable Systems (Hartford Computer Group) Gateway Litronics(Pulsar Data Systems) Halifax Technology Services	Acer apple products Compaq Dell Hewlett-Packard - NEC IBM Gateway AST, Lexmark. ,Xerox Unisys
15-GM	PS	N/A	N/A	General Miscellaneous - State Insurance Trust Fund - Settlement in Wilbur Sutton v. Charles Smith, et al. Amount of settlement: \$ 28,420.07
action: Approved	discussion: No	Doc.		
16-GM	DBM	N/A	N/A	General Miscellaneous - Approval of 4 contracts for individuals who retired under SB1 - Maryland Judiciary - Land Records Clerk, Bailiff (2) and District Court Commissioner.
action: Approved	discussion: No	Doc.		
17-GM	HELRB	N/A	N/A	General Miscellaneous - Approval to create three positions (FY-2002)- Higher Education Labor Relations Board (HELRB) - Executive Director, Administrator VII and Special Assistant II

action: Approved discussion: No Doc.

18-GM RS DBM Statewide N/A

General Miscellaneous - Approval of a 1.5% reduction in non-personnel operating costs and a Statewide hiring freeze. Amount of Reduction - \$87,111,000.

action: Approved discussion: yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-IT	SUP DLLR	Statewide	Convany's Corporation	Information Technology Contract - Mid-Atlantic Career Consortium. Develop an Internet-based, one step delivery system to access a wide array of job training, education and employment services. This award will allow DLLR to meet Federal requirements related to the Workforce Investment Act (WIA) of 1998. Term: 11/14/01-9/30/05. Cost: \$1,500,000 (3 years 10.5 months)
	action: Approved	discussion: No	Doc. P00B2200058	
20-S-MOD	SUP VETCOM	St. Mary's	DHS of Maryland, Inc.	Contract Modification - Renewal - Charlotte Hall Veterans Home - Management contract - Continue existing services. Term: 12/16/01-5/31/02. Cost: \$4,697,786
	action: Approved	discussion: No	Doc. CO2343563	

Agenda: University System of Maryland

1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural Services for Small Projects. Term: 1 year with two one-year renewal options. Total Cost: \$1,000,000. (36 months)
	action: Approved	discussion: No	Doc. Colimore/Clarke Associates, Inc. STH Design Associates	
2-AE	UMS/UMCP	Montgomery	Cannon Design	A/E Contract - A/E Design Services for Shady Grove Education Center III. Cost: \$3,551,937
	action: Approved	discussion: No	Doc.	
3-C	UMS/BALT	Baltimore City	Coakley & Williams Construction Company, Inc.	Construction Contract -Saratoga Garage Design Build Contractor to design, manage, and construct a parking facility inclusive of 900 parking spaces and administrative office space. Cost: \$25,484,000
	action: Approved	discussion: No	Doc.	

4-C

UMS/UMFR Charles

Scheibel Construction

Construction Contract - Construction Maryland Fire Rescue
Southern Training Center. Cost: \$4,148,000.

action: Approved

discussion: No

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/UMCP	Prince George's	ATEC Industries, Ltd	Construction Contract - Construct McKeldin Library Renovation Phase 3 and Hornbake Library Renovation Phase 4 - Cost: \$993,000.
	action: Approved	discussion: No	Doc.	
6-C	UMS/BOW	Prince George's	Dirt Express Company	Construction Contract - Loop Road Expansion. Cost: \$954,000.
	action: Approved	discussion: No	Doc.	
7-C-MOD	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Company	Contract Modification - Design/Build Robert H. Smith School of Business new wing. Cost: \$673,023.
	action: Approved	discussion: No	Doc.	
8-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On Call Design/Build Contracting Services for Institutions in the Baltimore Region. Term: 1/1/02-12/31/02. Total Cost: Estimated annually - \$6,000,000.
	action: Approved	discussion: No	Doc.	
			Hayes Construction Brawner Contracting Struever Bros., Eccles & Rouse, Inc. The Knott Group Ruskey & Company Builders	
9-RP	UMS/BALT	Baltimore City	Harvey C. Landay, Shelly Schunick, and Penny Landay, remainderman of Rebecca Landay	Property - Approval to purchase 719-721 W. Pratt Street. Cost: \$135,000.
	action: Approved	discussion: No	Doc.	
10-GM	SUP UMS/UMCP	Prince George's	-	General Miscellaneous - Proposed settlement of a claim against the architect/engineer for the Maryland Center for the

action: Approved

discussion: No

Doc.

Ayers Saint Gross

Moore, Ruble and Yudell

Performing Arts. The claim was initiated to recover costs incurred on the construction contract due to alleged deficiencies in the design. Settlement has been proposed by the insurance carrier in the amount of \$4,238,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-E	SUP MORG	Baltimore City	Wenger Corporation	Equipment Contract - Risers and Choral Room Furniture for New Fine Arts Center. Cost: \$179,998.
	action: Approved	discussion: No	Doc.	only one bid received
Agenda: Department of Transportation				
1-C	DOT/MTA	Statewide	Murphy, Bird & Phillips, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction for MTA - Term: 5 years - Cost: \$4,696,237.50
	action: Approved	discussion: No	Doc. T0955	
2-C	DOT/MVA	St. Mary's	Dennis Anderson Construction Corp.	Construction Contract - MVA Loveville Full Service Branch Office. Cost: \$1,731,500.
	action: Approved	discussion: No	Doc. VLOV02032C	
3-C	DOT/SHA	Wicomico	J. F. Fischer, Inc.	Construction Contract - Upgrade/Replacement of HVAC system at SHA's District 1 Office in Wicomico County. Cost: \$488,000.
	action: Approved	discussion: No	Doc. W17115129	
4-C-MOD	DOT/MTA	Baltimore City	Kiewitt Construction Company	Contract Modification - No. 3 - Howard Street Track Reconstruction - Reimburse the contractor for a field office and staff at Mt. Royal worksite to complete work. This is the final settlement of changes, claims and bid item quantity adjustment change order. Cost: \$64,013.56.
	action: Approved	discussion: No	Doc. T02500240	
5-C-MOD	DOT/MTA	Various	Priceless Industries, Inc	Contract Modification - No. 1 - Ancillary Minor Construction Repairs at MTA Parking Lots - Compensates the contractor for field changes. Cost: \$120,285.64.

action: Approved discussion: No Doc. T0892

6-AE DOT/MAA Various Parsons Transportation Group

A/E Contract - BWI Airport and Martin State Airport -
Comprehensive Construction Management and Inspection
Services on an on-call basis for a period of two years. Cost:
\$11,906,880

action: Approved discussion: No Doc. MAAAE01003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/MTA	Baltimore Metro Area	Parsons Brinckerhoff Construction Services, Inc/Rummell, Klepper & Kahl, LLP/Wallace Montgomery Associates JV	A/E Contract - Construction Management and Inspection Services for the Light Rail Double Track Project - Term: 4 1/2 years (54 months) Cost: NTE \$8,000,000
action:	Approved	discussion: No	Doc. TMTA0895	
8-AE	DOT/SHA	Statewide	-	A/E Contract - Field Survey Service for Project Planning for a period of five years. Total Cost: \$2,400,000.
action:	Approved	discussion: No	Doc.	
			Greenman-Pedersen, Inc.	\$800,000.00
			Dewberry & Davis LLC	\$800,000.00
			STV Incorporated	\$800,000.00
			KCI Technologies, Inc.	\$800,000.00
9-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services - District 7 (Carroll, Frederick and Howard) on an as needed basis for a period of three years. Total Cost: \$1,500,000.
action:	Approved	discussion: No	Doc.	
			Johnson, Mirmiran & Thompson, P. A.	\$750,000.00
			Whitman, Requardt and Associates, LLP	\$750,000.00
10-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates	A/E Contract - Bridge Condition Inspection, Evaluation & Rating Services for State, County and Local Jurisdiction Bridges for a period of four years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS0107D	
11-AE	DOT/SHA	Statewide	-	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.	
			Sverdrup Civil, Inc.	\$4,000,000.00
			Gannett Fleming, Inc./Parson Brinckerhoff Quade & Douglas,	\$4,000,000.00

Inc.	
KCI Technologies, Inc.	\$4,000,000.00
STV Incorporated	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	DOT/SHA	Statewide	Sabra, Wang & Associates, Inc.	A/E Contract - Intelligent Transportation System Engineering Design Services on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. SBCS0111A	
13-AE	REV DOT/SHA	Various	Whitney, Bailey, Cox and Magnani, LLC/Phoenix Engineering, Inc./Earth Engineering & Sciences, Inc.	A/E Contract - Construction Inspection services - District 6 (Allegany, Garrett and Washington). Cost: \$9,000,000
action:	Approved	discussion: No	Doc. SBCS0119D	
14-AE	DOT/SHA	Various	O'Connell & Lawrence, Inc.	A/E Contract - Construction Claims Review and Analysis Services - District 7 (Carroll, Frederick and Howard) on an as needed basis for a period of three years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. SBCS01120	
15-AE	DOT/SHA	Statewide	-	A/E Contract - Various engineering and design services for bridges and incidental structures - State, County and Local Jurisdiction for a period of five years. Total Cost: \$3,000,000.
action:	Approved	discussion: No	Doc.	
			Whitney, Bailey, Cox, Magnani, LLC	\$1,000,000.00
			Johnson, Mirmiran & Thompson, P. A.	\$1,000,000.00
			Sverdrup Civil, Inc.	\$1,000,000.00
16-M	REV DOT/MTA	Baltimore City	Albany International	Maintenance Contract - Washington Blvd Complex - Overhead Door Replacement Project. Cost: \$356,975
action:	Approved	discussion: No	Doc. T80000074	
17-M	REV DOT/MTA	Frederick	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance Contract - MARC Train Services - Frederick Extension Traffic and Signal Maintenance. Cost: \$1,260,250.80
action:	Approved	discussion: No	Doc. T800000079	

18-M

DOT/MTA

Frederick

National Passenger Railroad
Corporation

Maintenance Contract - MARC Train Services - Frederick
Maintenance Services - Cost: \$2,994,600.

action: Approved

discussion: No

Doc.

T8000080

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-E	DOT/MTA	N/A	Family Tree, Inc.	Equipment Contract - Purchase of a Hi-Rail Multi-Purpose Crane. Cost: \$289,000.
action:	Approved	discussion: No	Doc. T08210140B	
20-E	DOT/MPA	N/A	Standard Equipment Co.	Equipment Contract - Purchase of One (1) Motorized Grader. Cost: \$139,900.
action:	Approved	discussion: No	Doc. P3200139	
21-L	DOT/MPA	Baltimore	CaseNewHolland, Inc.	Lease - Dundalk Marine Terminal - 3 years - 12/1/01-10/31/04. Revenue: \$342,882 first year with CPI increases for lease years two and three.
action:	Approved	discussion: No	Doc.	
22-L	DOT/MPA	Baltimore	ATC Logistics, Inc.	Lease - Masonville Marine Terminal - Term : 20 years - Revenue: \$167,464.57 per month.
action:	Approved	discussion: No	Doc.	
23-L	DOT/MPA	Baltimore	Baltimore Forest Products Terminal	Lease - Dundalk Marine Terminal - one month extension - Revenue: \$163,750 (per month)
action:	Approved	discussion: No	Doc.	
24-L-MOD	DOT/MPA	Baltimore City	Evergreen Marine Corporation Ltd.	Lease Modification - Seagirt Marine Terminal - one month extension - Revenue: \$89,569 (per month minimum)
action:	Approved	discussion: No	Doc.	
25-GM	DOT/MAA	Anne Arundel	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 and all claims between MTA and Driggs. Settlement: The Driggs Co. (operating under Chapter 11) will pay MAA \$600,000. This settlement is also subject to the Approval of the Bankruptcy

action: Approved

discussion: No

Doc.

Court.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	DOT/MAA	Anne Arundel	Maryland Parking Limited Partnership	General Miscellaneous - Supplement No 4 - Parking concessions and shuttle bus services. Extend Term of contract for two years with one year extension option. Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	
27-GM	DOT/MPA	Baltimore City	U. S. Army Corps of Engineers	General Miscellaneous - Approval of Project Cooperation Agreement for the Baltimore Anchorages and Channels Project. MPA Share: \$8,766,000.
	action: Approved	discussion: No	Doc. P502908	
28-S	SUP DOT/MPA	Baltimore City	Gray, Kirk/VanSant Advertising, Inc.	Service Contract - Advertising Services - Port of Baltimore - Three years with two one-year renewal options. Cost: \$2,100,000
	action: Approved	discussion: No	Doc. P020608	
29-RP	SUP DOT/MTA	Baltimore City	Gary D. Kamin	Property - approval to purchase of 25.6 acres known as Point Breeze Business Center. Needed for the expansion of the Port of Baltimore. Cost: \$3,150,000.
	action: Approved	discussion: No	Doc.	
30-GM	SUP DOT/MAA	Anne Arundel	Clark Construction Group	General Miscellaneous - Approve a proposed settlement of a Request for Equitable Adjustment relating to the construction of the New International Terminal at BWI Airport. Under the settlement the designers will pay directly to Clark \$5,550,000. MAA will not contribute any funds to the settlement, but will release the designers from any MAA claims.
	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