

State of Maryland  
**Board of Public Works**  
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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date:            Wednesday, November 29, 2000

29-Nov-00  
Page 1 of 30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Harford	Allied Contractors, Inc.	Construction Contract - Susquehanna State Park - Construction of Deer Creek Day Use Area and Rock Run Area, Barn Conversion, Cost: \$993,100.
action:	Approved	discussion:	yes	Doc. 001B1900329
2-C	DNR	Cecil	Climate Masters, Inc.	Construction Contract - Fair Hill Natural Resources Management Area - construction of Maintenance complex. Cost: \$403,383.
action:	Approved	discussion:	No	Doc. 001B1900170
3-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 70 - Baltimore City Juvenile Justice Center - Construction. Cost: \$108,669.
action:	Approved	discussion:	yes	Doc. CO522787

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4-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 22 - Construction of the New Senate Office Building and Underground Garage. Cost: \$69,894.
action:	Approved	discussion: No	Doc. CO522797	
5-EP-MODREV	HMH	Carroll	Johnson Controls, Inc.	Contract Modification - Springfield Hospital - Phase II Study Department of Health and Mental Hygiene Comprehensive Energy Efficiency Program. Cost: \$10,201,652.
action:	Approved	discussion: No	Doc. 001B1900415	
6-M	DJJ	Prince George's	Twigg Corporation	Maintenance Contract - Cheltenham Youth Facility - Install Sprinkler Systems. Cost: \$952,000.
action:	Approved	discussion: No	Doc. 001B1900321	
7-M	HMH	Baltimore City	Abacus Corporation	Maintenance Contract - Walter P. Carter Center - Unarmed Guard Services - 1/1/01 - 12/31/01 with two one year renewal options. Cost: \$364,264.16.
action:	Approved	discussion: yes	Doc. 001B1900417	
8-M	PS	Baltimore City	Jailcraft, Inc.	Maintenance Contract - Maryland Correctional Adjustment Center - Modify Cell Door Locks. Cost: \$305,843.
action:	Approved	discussion: yes	Doc. 001B1900443	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	N/A	N/A	General Miscellaneous - Capital appropriation unencumbered balances. Total Cash reverted to General Fund - \$1,181,005.89 and Total Federal Fund authorizations cancelled - \$1,830,981.58
	action: Approved	discussion: yes	Doc.	
10-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Chiller Project - Medical School Teaching Facility. Transfer of Funds - Amount of Transfer: \$1,063,900.
	action: Approved	discussion: No	Doc.	
11-RP	DNR	Baltimore	Douglas G. Carroll III	Property - Gunpowder Falls State Park - Settlement of the inverse condemnation lawsuit filed for land that is part of the Northern Central Hiker-biker trail. Consideration: \$21,800.
	action: Approved	discussion: No	Doc.	
12-RP	MSP	Carroll	United States of America	Property - Transfer of property in accordance with an Order on A Motion for Summary Judgment. Cost: \$0
	action: Approved	discussion: yes	Doc.	
13-RP	DNR	Carroll	N/A	Property - Patapsco State Park - Approval to stabilize and surface an abandoned access roadway for access to acquired property. Cost: NTE \$68,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easements. Total Cost: \$1,153,120.
	action: Approved	discussion: No	Doc.	
15-L	PS/PP	Allegany	Luxury Leasing, Inc.	Lease - Office - 4 1/2 years - Annual Rent: \$3,701.25.
	action: Approved	discussion: No	Doc.	
16-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Office - 1 year - Annual Rent: \$21,780
	action: Approved	discussion: No	Doc.	
17-L	DOHR	Baltimore City	Parklane Associates Limited Partnership	Lease - Office - 1 year - Annual Rent: \$99,500.
	action: withdrawn	discussion: No	Doc.	
18-L	DBED	Baltimore City	1915 Annapolis Road, LLC	Lease - Storage - 2 years - Annual Rent: \$45,000. (Division of Tourism and Promotion and Maryland You are Beautiful).
	action: Approved	discussion: No	Doc.	
19-L	PS	Baltimore	Sudbrook Station Limited Partnership	Lease - Office - 4 years, 3 months - Annual Rent: \$25,948. (Support Service Unit)
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	PS	Howard	CSX Transportation, Inc.	Lease - Property - Approval of new annual rate of \$676,788 . Term: 7/88-6/03. (CSX Agrees to pay the retroactive rent.) (115.1 Acres on Dorsey Run Road )
	action: Approved	discussion: No	Doc.	
21-L	COMP	Kent	Drs. Harry Paul & Susan K. Ross	Lease - Office and Client Contract - 5 years - Annual Rent: \$20,475.
	action: Approved	discussion: No	Doc.	
22-L	COMP	Prince George's	Treetops, LLC	Lease - Office - 5 years - Annual Rent: \$38,142.
	action: Approved	discussion: No	Doc.	
23-L	DOHR	Baltimore City	Merritt Properties, LLC	Lease - Approval of an expenditure for material and labor for renovations. Renovated space will be backfilled by the Baltimore City day care Services. Lease has a five year renewal option for the period 2003-2008. Amount: \$90,130.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Various	-	Grants - Approval of Capital Project Grant Application and Agreement for matching fund grants. Total Amount: \$9,933,000
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Various	-	Grants - Approval of Capital Project Grant Application and Agreement for non-matching fund grants. Total Amount: \$3,250,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$650,000
	action: Approved	discussion: yes	Doc.	
27-CGL	BPW	Prince George's	N/A	Grant - Prince George's County-St. Paul Community Centre Loan of 2000. Certification of matching funds. State Grant: \$400,000.
	action: Approved	discussion: No	Doc.	
28-CGL	REV BPW	Baltimore City	Elliott M. & Florence J. Westfield	Grant - Capital appropriation ( Fiscal Year 2001) Aunt Hattie's Place, Inc. Loan of 2000. Acquisition and Renovation of a Facility for Foster Care. State Grant: \$180,000.
	action: Approved	discussion: yes	Doc.	
29-CGL	BPW	Baltimore City	Various	Grant - Carroll Park Restoration Loan of 1993 - Construct Visitor's Center at Carroll Park. State Share: \$22,904.07.
	action: Approved	discussion: yes	Doc.	
30-CGL	BPW	Harford	Various	Grant - City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994 - Design and Construct Maritime Museum. State Share: \$32,681.15.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Prince George's	Francis A. Mehlfelt	Grant - Capital appropriations (FY-2001) Jordan Baptist Church - House of Healing Loan of 2000. Acquire the Facility at 5030 Emo Street for use as a Community Center. State Share: \$80,000.
	action: Approved	discussion: yes	Doc.	
32-CGL	BPW	Prince George's	Laurel Design Alliance, Inc.	Grant - Prince George's County - Springhill Lake Recreation Center. State Share: \$22,350.
	action: Approved	discussion: No	Doc.	
33-CGL	BPW	Charles	Various	Grant - Charles County - Lions Camp Merrick Loan of 1998 and 1999 - Renovation of Camp Buildings. State Share: Loan of 1998 - \$200,000 and Loan of 1999- \$48,181, Total State Share: \$248,181
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	St. Mary's	Various	Grant - Sotterley Plantation Loan of 1993 and 1997 - Renovation of Sotterly Plantation. State Share: Loan of 1993 - \$66,900. And Loan of 1997 - \$18,081.56. Total State Share: \$84,981.56.
	action: Approved	discussion: No	Doc.	
35-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - To assist in the cost of acquiring three residential properties to provide housing for six chronically mentally ill adults. State Grant: \$259,687.
	action: Approved	discussion: No	Doc.	

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36-CGL	HMH/DDA	Frederick	Goodwill Industries of Monocacy Valley, Inc.	Grant - Assist in the cost of Renovation of its facility at 400 East Church Street. State Grant: \$450,000.
	action: Approved	discussion: No	Doc.	
37-CGL	HMH	Baltimore City	Alliance, Inc.	Grant - Assist in the Acquisition of two residential properties which will provide housing for ten chronically mentally ill adults. State Grant: \$226,000.
	action: Approved	discussion: yes	Doc.	
38-CGL	MHEC	Charles	College of Southern Maryland LaPlata Campus	Grant - Track and Tennis Court Reconstruction - Additional Allocation/Project Closeout. Grant: \$3,071.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Board of Public Works</b>				
1	REV BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$460,900.
	action: Approved	discussion: no	Doc.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$18,254.46.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$227,652.30.
	action: Approved	discussion: yes	Doc.	
5	DENV	Various	Various	Grant - approval of Capital Construction Grants , transfers, and reversions.
	action: Approved	discussion: No	Doc.	
6	DENV	Various	Various	Grants - Various Environment Grant Programs - Total Amount : \$13,300,550.
	action: Approved	discussion: No	Doc.	
7	DENV	Various	Various	Loan - Maryland Drinking Water Revolving Loan Fund - Total Amount: \$2,105,100.
	action: Approved	discussion: No	Doc.	
8	HCD	Baltimore City	Volunteers of America Chesapeake, Inc. VOA Pratt Street Limited Partnership	Grant - Maryland Consolidated Capital Bond Loan -Shelter and Transitional Housing Facilities Grant of 1999 - Pratt Street Transitional Housing. Amount: \$970,576.
	action: Approved	discussion: No	Doc.	
9	DNR/MET	Baltimore	Monumental Properties LLC	Ratify the donation of a perpetual conservation easement on 7.4286 acre property.
	action: Approved	discussion: No	Doc.	

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10	DNR/MET	Cecil	Eastern Shore Land Conservancy Inc.	Grant - Reimbursable - Approval for 1)a \$200,000 loan to ESLC towards the purchase of property and 2) approval of a contingent donation of a conservation easement from ESLC.
	action: Approved	discussion: No	Doc.	
11	DNR	Worcester	N/A	Approval of the disbursement of funds from the Ocean Beach Replenishment Fund for the purpose of monitoring and maintaining the Ocean City Beach Replenishment Project. Amount: \$243,420.
	action: Approved	discussion: No	Doc.	
12	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
13	STADAUTH	Baltimore City	N/A	Approval of the formal Agreement between the Stadium Authority and the Baltimore Ravens.
	action: withdrawn	discussion: No	Doc.	
14	STADAUTH	Baltimore City	Potts and Callahan, Inc.	Memorial Stadium - Demolition - Conventional demolition of stadium structure, removal of materials and site grading in preparation for redevelopment of the site. Cost: \$2,557,629.
	action: withdrawn	discussion: No	Doc.	
15	BPW/PROC	Statewide	N/A	Approval to take final action to amend State Procurement regulations- COMAR Title 21.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW	Various	-	Procurement Agency Activity Reports
action: Approved      discussion: No      Doc.				
Agenda: Appendix-Emergency				
A1	HMH	Washington	Kline Associated Roofing Contractors	Report of Emergency Procurement - Potomac Center - Roof Replacement on Various Buildings. Cost: \$468,000.
action: Approved      discussion: No      Doc.      001B1900330				
A2	PS/BCDC	Baltimore City	L. J. Brossoit & Sons, Inc.	Report of Emergency Procurement - Remove and install two steam water heaters in the Women's Detention Center. Cost: \$42,255.
action: Approved      discussion: No      Doc.				
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on funds not expended by the counties for the referenced projects. Total Amount of Reversion: \$111,117.66.
action: Approved      discussion: No      Doc.				
2A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1993 - Land Acquisition - Morocco Property - 16.5 acres. State Share: \$ 383,377.
action: Approved      discussion: yes      Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Calvert	Calvert County	Open Space Project - Maryland Consolidated Capital Bond Loans of 1993 and 1994 - Park Development - Kellam Recreational Complex - State Share: \$ 318,062.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Charles	Charles County	Open Space Project -Federal Land and Water Conservation Fund - Park Development - Friendship Farm Park/Maxwell Hall Park Planning Phase I - Development master plans for each park. State Share: \$ 40,000.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Garrett	Garrett County	Open Space Project - Park Development and Land Acquisition - Total State Share: \$52,475
	action: approved	discussion: yes	Doc.	with the exception of No 2 which was withdrawn
6A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Patterson Mill Park. State Share: \$ 200,000
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1994 - Land Acquisition - Piscataway Creek Stream Valley Park (Reinhardt) - State Share: \$ 69,795.
	action: withdrawn	discussion: No	Doc.	

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8A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Hancock Middle/Senior High School Auxiliary Gymnasium - State Share: \$ 397,000
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Worcester	Worcester County	Open Space Project - Park Development - Newark Neighborhood Park Playground - State Share: \$ 20,331.63.
	action: Approved	discussion: No	Doc.	
10A	DNR/RLP	Charles	Charles County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Zekiah Swamp Run Rural Legacy Area - Conservation easements. Total State Share: \$383,051.
	action: Approved	discussion: No	Doc.	
11A	DNR/RLP	Eastern Shore	The Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds -Agricultural Security Corridor Rural Legacy Area. Conservation easements. Total State Share: \$36,372.52.
	action: Approved	discussion: No	Doc.	
12A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program Funds -Little Pipe Creek Rural Legacy Area. Conservation easement. State Share: \$339,712
	action: Approved	discussion: No	Doc.	

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13A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Funds Mid-Maryland-Frederick Rural Legacy Area. Conservation easement. State Share: \$212,436.50
	action: Approved	discussion: No	Doc.	
14A	DNR/RLP	Prince George's	MNCPPC	Open Space Project - Land Acquisition -Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Patuxent Prince George's Rural Legacy Grant - State Grant: \$ 1,346,002.
	action: Approved	discussion: No	Doc.	
15A	DNR/POS	Garrett	William Richter & Sons	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$118,520.
	action: Approved	discussion: yes	Doc.	
16A	DNR/POS	Allegany	Roy Yonker	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$66,000.
	action: Approved	discussion: No	Doc.	
17A	DNR/POS	Garrett	Kessel Lumber Co.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$7,159.
	action: Approved	discussion: No	Doc.	
18A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue. \$476,995.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Various	Johns Hopkins University School of Hygiene and Public Health	Service Contract - Retroactive approval - Preventive Medicine Residency Program. Term: 7/1/00-6/30/02 with one one-year renewal option. Cost: \$75,000 (2 years)
action:	Approved	discussion: No	Doc. M00B1200236	
2-S	HMH	Montgomery	Community Clinic, Inc.	Service Contract - WIC Program Local Agency - serve 15,000 participants in Montgomery County. Term: 1/1/01-12/31/02 with two one-year renewal options. Cost: \$4,665,000 (3 years)
action:	Approved	discussion: yes	Doc. M00B1200287	only one bid received
3-S	REV DOT/SHA	Prince George's	Potomac Personnel Services L.P.	Service Contract - Heavy Equipment Mechanics for on-site fleet maintenance in Prince George's County. Term: 11/29/00-11/28/02. Cost: \$317,952 (2 years)
action:	Approved	discussion: yes	Doc. J02B1200005	only one bid received
4-S	REV INSADMIN	Statewide	American Express Tax & Business	Service Contract - Retroactive - Financial Examination Services - Full Scope Examinations of various health insurance companies. Term: 11/15/00-11/14/01. Cost: \$758,710 (1 year)
action:	Approved	discussion: No	Doc. D80B120008	
5-S	LOTT	Statewide	WJZ-TV 13	Service Contract - Televised Lottery Drawings of the Lottery's On-Line Games and Related Services. Term: 11/29/00-11/28/05. Cost: Estimated - \$6,395,000 (5 years)
action:	Approved	discussion: No	Doc. E75B120008	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	COMP	Statewide	-	Service Contract - Unclaimed Property Audit Services - Term: 11/29/00-11/30/01 with two one year renewal options. Total Cost: \$760,000.
action:	Approved	discussion: No	Doc. E00B1200019	
7-S	REV DBM	Statewide	DMG-MAXIMUS, Inc.	Service Contract - Retroactive - Statewide Central Services Cost Allocation Plan for FT 2000-2002 - Term: 11/15/00-10/30/03 with two one-year renewal options. Cost: \$92,000 (2 years, 11.5 months)
action:	Approved	discussion: No	Doc. F10B1200009	Only one bid received
8-S	REV DOHR	Statewide	Tier Technologies, Inc.	Service Contract - Child Support Financial Institution Data Matching Services - Term: 11/29/00-11/28/03. Cost: \$301,877 (3 years)
action:	Approved	discussion: No	Doc. N00B1200205	
9-S	DJJ	Prince George's	Progressive Life Center, Inc.	Service Contract - Retroactive - Intensive Intervention Services for Youth and Their Families. Term: 9/1/00-6/30/03 with two one-year renewal options. Cost: \$482,143 (2 years 10 months)
action:	Approved	discussion: No	Doc. V00B0200073	
10-IT	REV HMM	Statewide	ManTech Solutions & Technologies Corp.	Information Technology Contract - Electronic Vital Records Registration System. Term: 11/29/00-11/28/03 with two one year renewal options. Cost: \$1,339,885. (3 years)
action:	Approved	discussion: yes	Doc. M00B1200267	

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11-IT	DBM	Statewide	AT&T	Information Technology Contract - Provide Statewide Long Distance Services and State Calling Cards. Term: 2/1/01-1/30/04 with two one-year renewal options. Cost: \$15,000,000 Estimate (3 years)
action:	Approved	discussion:	No Doc.	050B1800043
12-IT	DMIL	Statewide	M. C. Dean, Inc.	Information Technology Contract -MEMA - Video Display System for use throughout the State Emergency Operations Center. Term: 11/15/00-11/14/01. Cost: \$196,612 (1 year)
action:	withdrawn	discussion:	No Doc.	D50B120002 Only one offer received
13-S-MOD REV	HMH	Washington	NCS Health Care of Maryland	Contract Modification - Western Maryland Hospital Center - Pharmacy Services - Retroactive modification to include increased cost of certain medications and an increased cost for certain medications. Term: Retroactive - 1/17/00-11/29/00 and Current - 11/30/00-3/3/01. Cost: Retroactive - \$636,787 and current - \$301,595. Total Cost: \$938,382 (13.5 months).
action:	Approved	discussion:	No Doc.	CO512193
14-S-MOD	HMH/DDA	Statewide	Creative Options, Inc.	Contract Modification - Establish a new program for Staff Augmentation -Day to provide support services to nine individuals. Term: 1/1/01-6/30/01. Cost: \$54,165 (6 months)
action:	Approved	discussion:	No Doc.	CO518368

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15-S-MOD	DBM	Statewide	Maximus, Inc.	Contract Modification - Renewal - State of Maryland Revenue Maximization - Term: 1/27/01-1/26/02. Revenue: Estimate - \$6,400,000 (1 year)
	action: Approved	discussion: No	Doc. 050B0800069	
16-S-MOD	VETHOME	St. Mary's	DHS of Maryland, Inc.	Contract Modification - Charlotte Hall Veterans Home - Veterans Home Management Contract - Term: 12/16/00-12/15/01. Cost: \$8,755,000 (1 year)
	action: Approved	discussion: No	Doc. CO2343563	
17-S-MOD	PS/CORR	Baltimore City	Correctional Foodservice Management (The Wackenhut Corporation)	Contract Modification -Retroactive - Food Services - Change definition of the CPI as defined in the contract - and confirms new per meal price. Term: Change of CPI definition - 2/1/98-1/31/03 and CPI Adjustment - 7/1/00-1/31/03. Cost: \$764,212 (31 months)
	action: Approved	discussion: No	Doc. CO512289	
18-S-MOD REV	HMH/DDA	Statewide	Mid Atlantic Human Services Corporation	Contract Modification - Retroactive - Provide support services to one individual under current Staff Augmentation - Residential program. Term: 11/15/00-6/30/03. Cost: \$143,031 (31.5 months)
	action: Approved	discussion: yes	Doc.	
19-IT-MOD	DBM	Statewide	Sprint Communications Company, L.P.	Contract Modification - Renewal - Telecommunications Relay Service - Term: 12/1/00-11/30/01. Cost: \$7,812,366.
	action: Approved	discussion: No	Doc. F10B0200022	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-IT-MOD	DBM	Statewide	-	Contract Modification - Bridge/Router Equipment and Services. Term: 12/17/00-12/16/01. Cost: \$1,500,000 (estimate -1 year)
	action: Approved	discussion: No	Doc.	
21-IT-MOD	DBM	Statewide	AT&T	Contract Modification - Renewal - State Long Distance Calling Service - Term: 12/1/00-11/30/01. Cost: \$2,500,000 Estimate - (3 months)
	action: Approved	discussion: No	Doc. 050B1800042	
22-IT-MOD	COMP	Statewide	EMC Corporation	Contract Modification - Renewal - Maintenance Agreement - Term: 1/16/01-1/15/02. Cost: \$258,516 (1 year)
	action: Approved	discussion: No	Doc. E00B1200025	
23-IT-MODREV	COMP	Anne Arundel	IBM	Contract Modification - Purchase and maintenance of one additional Banc Tec, Inc. S-Series model S-220D scanner and its associated peripheral equipment - plus the extended maintenance coverage of 3 originally acquired scanners. Term: 11/29/00-11/30/02. Cost: \$255,749 (2 years)
	action: Approved	discussion: No	Doc. CO518430	
24-IT-MOD REV	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Modify agreement to reflect upgrade of Annapolis Data Center's Central Processing Unit. - This request is for a one time upgrade fee, an adjustment to the on-going annual maintenance support and the acquisition of two additional software products. Term: 11/29/00-8/30/06. Cost: \$5,079,501. (5 years, 9. months)
	action: Approved	discussion: No	Doc. CO517420	

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25-IT-MOD Games Computer system	REV	LOTT	Statewide	Automated Wagering International, Inc.Contract Modification - On-Line  Contract - Establish a contractor incentive program. Term: 11/29/00-7/5/06. Cost: NTE \$15,000,000 (Remainder of Option period)
action: Approved	discussion: yes	Doc.	CO518740	
26-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of additional motor vehicle purchase standards for FY 2001 for a low volume, special-purchase sewer vacuum truck, a road sweeper truck and airplane de-icer truck and a hi-speed snow removal
action: Approved	discussion: No	Doc.		
27-GM	REV DBM	N/A	N/A	General Miscellaneous - Approval of the addition of 1 new contract for individual who retired under SB1. Agriculture - Laboratory Technician I -
action: Approved	discussion: No	Doc.		
28-GM	AGR	N/A	N/A	General Miscellaneous - FY2001 Contingent Fund - approval for a tentative maximum allotment to provide funds for mosquito control in various counties for the remainder of calendar year 2000. Amount of Allotment: \$190,000.
action: Approved	discussion: No	Doc.		
29-GM	DOHR	Charles	N/A	General Miscellaneous - approval to pay a foster parent for property damage as a result of actions by a foster child. Amount: \$3,675.
action: Approved	discussion: yes	Doc.		

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30-GM	MORG	Baltimore City	Richter, Cornbrooks,Gribble/Whitney, Bailey, Cox & Magnani	General Miscellaneous - approval to pay settlement to settle a claim for the design and engineering of the Hughes Stadium. Amount of Settlement: \$150,000.
	action: Approved	discussion: yes	Doc.	
Agenda: University of Maryland System				
1-AE	UMS/UMBC	Baltimore	Cho Benn Holback Architects	A/E Contract - Public Policy Building Project. Cost: \$1,081,473.
	action: Approved	discussion: No	Doc.	
2-S	UMS/BOW	Prince George's	Xerox	Service Contract - Technical Support Services for the University Print Center. Term: 10/5/00-10/4/03 with two one-year renewal options. Cost: \$618,687 (3 years)
	action: Approved	discussion: yes	Doc.	
3-RP	UMS/FRO	Allegany	Allegany	Property - Approval of a ground lease of approximately 59.28 acres to Allegany County.
	action: withdrawn	discussion: No	Doc.	
4-RP	UMS/UMBC	Baltimore	Michael S. and Linda Schaar	Property - Approval to purchase 5445 Wilkens Ave, Baltimore - consisting of .95 acre parcel improved by a house and detached garage. Cost: \$200,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	Dynastics, Inc.	Contract Modification - No. 3 - Central Chilled Water Systems Maintenance Program. Cost: \$123,486.
action:	Approved	discussion:	No	Doc.
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric, Inc.	Construction Contract - BWI Airport - Substation Quick Connects. Cost: \$977,000.
action:	Approved	discussion:	yes	Doc. MAACO00015
2-C	DOT/MAA	Anne Arundel	Primo Electric Company	Construction Contract - Electrical Panelboard Replacement and Phase II and Terminal Cable Tray Installation. Cost: \$1,073,400.
action:	Approved	discussion:	No	Doc. MAACO00028
3-C	DOT/MPA	Baltimore City	MJR Enterprises, Inc.	Construction Contract - Dundalk Marine Terminal - Maintenance and Repair Facility Upgrades. Cost: \$365,778.79.
action:	Approved	discussion:	yes	Doc. P500027
4-C	DOT/MPA	Baltimore City	Fujitec America, Inc.	Construction Contract - World Trade Center - Elevator Modernization. Cost: \$2,890,342.
action:	Approved	discussion:	yes	Doc. P00908

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MTA	Montgomery	Deko Construction, Inc.	Construction Contract - MARC - Rockville Station Improvements. Cost: \$1,127,013.
	action: Approved	discussion: No	Doc. T00060140	
6-C	DOT/MTA	Statewide	Murphy, Bird & Phillips	Construction Contract - Bus and Rail Facilities Ancillary, Minor Construction, Repairs and Maintenance at Administration's Bus and Rail Facilities. Cost: \$879,500.
	action: Approved	discussion: No	Doc. T-0924	
7-C	DOT/SHA	Montgomery	Interstate Corporation	Construction Contract - Roof Replacement for the Gaithersburg Maintenance Facility. Cost: \$263,400.
	action: Approved	discussion: No	Doc. MO8755129	
8-C	DOT/SHA	Queen Anne's	ATEC Industries, Inc.	Construction Contract - Additions and Renovations to the Centreville Maintenance Facility. Cost: \$4,487,000.
	action: Approved	discussion: No	Doc. QA7265129	
9-C-MOD	DOT/MAA	Anne Arundel	Reliable Contracting Co., Inc.	Contract Modification - BWI Airport - Airfield Pavement Rehabilitation. Cost; \$300,000.
	action: Approved	discussion: No	Doc. MAACO00014	
10-C-MOD	DOT/MPA	Baltimore	Williams & Beasley Company	Contract Modification - No. 1 - Modification - (Twin Forestays) Hitachi Cranes - Cost: \$356,255.16.
	action: Approved	discussion: yes	Doc. P598013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/MTA	Statewide	-	A/E Contract - On Call Mechanical and Electrical Services for the design of various transit projects for a period of three years. Total Cost: NTE \$2,000,000.
action:	Approved	discussion: No	Doc. MTA0894AB	
12-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Hydrologic/Hydraulic Review Services on an as needed basis for a period of 4 years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. SBCS9918D	
13-AE	DOT/SHA	Statewide	-	A/E Contract - Project Planning Studies for a period of 5 years. Total Cost: \$2,400,000 (\$800,000 each contract)
action:	Approved	discussion: No	Doc.	
14-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Project Planning Studies for a period of 4 years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. SBCS9922D	
15-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson	A/E Contract - Utility Identification for Project Planning for a period of 5 years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. SBCS9923B	
16-AE	DOT/SHA	Statewide	-	A/E Contract - Architecture Design Services, Statewide for the Office of Maintenance. Total Cost: \$2,000,000 (\$1,000,000 each contract)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-AE	DOT/SHA	Statewide	-	A/E Contract - Metes and Bounds Plat Preparation services on an as needed basis for a period of four years. Total Cost: \$2,000,000 (\$500,000 each contract)
	action: Approved	discussion: No	Doc.	
18-M-MOD	DOT/MPA	Baltimore City	Media Two	Contract Modification - Renewal - Publication of the Port of Baltimore Magazine. Cost: \$355,500.
	action: approved	discussion: No	Doc. CO105061	
19-M-MOD	DOT/MPA	Baltimore	Elk Transportation	Contract Modification - Renewal - Removal of Chrome Contaminated Soil - Cost: \$813,242.
	action: Approved	discussion: No	Doc. CO104913	
20-M-MOD	DOT/MTA	Various	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Landscape Maintenance - throughout MTA Bus, Metro and Light Rail Properties. Term: 12/1/00-11/30/01. Cost: \$598,211.14.
	action: Approved	discussion: No	Doc. T0700	
21-M-MOD	DOT/MVA	Anne Arundel	Vocation Service Program	Contract Modification - Renewal - Janitorial Services at the MVA Glen Burnie Complex. Term: 1/1/01-12/31/01. Cost: \$407,005.95.
	action: Approved	discussion: yes	Doc. VHQ00055M	
22-E	DOT/MTA	N/A	American Bus Sales & Service, Inc.	Equipment Contract - Procurement of four (4) Thirty(30) Foot Low Floor Transit coaches. Cost: \$998,424.
	action: withdrawn	discussion: No	Doc. T80000069	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-L	REV DOT/MPA	Baltimore City	TAS 1	Lease - Seagirt Marine Terminal - Term: 1 year, effective December 1, 2000. Revenue: \$825,000
	action: Approved	discussion: No	Doc.	
24-L	DOT/MPA	Baltimore	United States Customs Service	Lease - Dundalk Marine Terminal - - Office space in sheds located throughout the terminal. Term: 1 year with options to renew for four additional terms of one year each. Amount: \$0.
	action: Approved	discussion: No	Doc.	
25-RP	DOT/SHA	Howard	-	Property - Approval to dispose of condominium apartments located east of Waterloo Road west of MD 100, east of Columbia and south of Ellicott City.
	action: Approved	discussion: No	Doc.	
26-RP	DOT/SHA	Frederick	APM, LLC	Property - Approval to dispose of excess land - located in the rear of the SHA District 7 Maintenance Facility, south side of MD 85 Buckeystown Pike, 2 miles south of Frederick. Consideration: As per agreement
	action: Approved	discussion: No	Doc.	
27-RP	DOT/SHA	Washington	Washington County	Property - Approval to convey two segments of highway. Consideration: \$1.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	DOT/SHA	Carroll	Carroll County	Property - Approval to convey a segment of highway. Consideration: \$1.
	action: Approved	discussion: yes	Doc.	
29-RP	DOT/SHA	Howard	Lorn L and Elba S. Hinish	Property - Approval to dispose of excess condominium apartment located east of Waterloo Rd, west of MD Rte 100, east of Columbia and south of Ellicott City. Consideration: \$65,000.
	action: withdrawn	discussion: No	Doc.	
30-RP	DOT/SHA	Caroline	Clifton R. and D. Elaine Friel	Property - Approval to extinguish a perpetual easement which is no longer needed by SHA. Consideration: \$500.
	action: Approved	discussion: yes	Doc.	
31-RP	DOT/SHA	Anne Arundel	John William and Paul Gerard Helm	Property - BWI Airport - Approval to purchase 12.5 acres for the use of DOT. Cost: \$1,245,000.
	action: withdrawn	discussion: No	Doc.	
32-RP	DOT/SHA	Prince George's	MNCPPC	Property - Approval to dispose of excess land located along I-95 at the intersection of Briggs Chaney Road and Old Gunpowder Road. Consideration: \$17,850.
	action: Approved	discussion: No	Doc.	
33-RP	DOT/MTA	Montgomery	SWF Land Trust III, Bryant F. Foulger Trustee	Property - MARC Silver Spring Station Relocation - approval to purchase property for use in the relocation of the Silver Spring Station. Cost: \$222,000
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-GM	DOT/MAA	Anne Arundel	Private Car of Baltimore, Inc.	General Miscellaneous - BWI Airport - Approval for the non-exclusive right to provide luxury limousine/sedan service. Consideration: As Per Agreement.
	action: Approved	discussion: No	Doc.	
35-GM	DOT/MTA	Kent	Kent County (DE) Levy Court	General Miscellaneous - Approval by the License Agreement for the installation of one eight inch sewer line across MTA railroad right of way at Milepost 4.7 in the Town of Kenton (DE). Consideration: None.
	action: Approved	discussion: No	Doc.	
36-GM-MO	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 1 - Commuter Bus Lines - Charles County - Washington, D. C. - Additional services to the initial term of the contract. Cost: \$1,607,394.
	action: withdrawn	discussion: No	Doc. TMTA0847	
37-GM-MO	DOT/MTA	Various	Dillion's Bus Service, Inc.	Contract Modification - No. 1 - Commuter Bus Lines - Kent Island/Annapolis to Washington, D. C. - Additional services to the initial term of the contract. Cost: \$341,836.
	action: withdrawn	discussion: No	Doc. TMTA0876	
38-GM-MO	DOT/MTA	Various	Eyre Bus Service, Inc.	Contract Modification - No. 1 - Commuter Bus Lines - Columbia/Silver Spring and Washington, D. C. - Additional services to the initial term of the contract. Cost: \$588,770
	action: withdrawn	discussion: No	Doc. TMTA0877	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-GM-MO	DOT/MTA	Various	-	Contract Modification - No. 1 - Commuter Bus Lines - Calvert and Prince George's Counties and Washington, D. C. - Additional services to the initial term of the contract. Cost: Contract A - \$2,273,419 and Contract B - \$1,641,464. Total: \$3,914,883.
	action: withdrawn	discussion: No	Doc.	
40-EX	DOT/MAA	Anne Arundel	Breand Corporation	Expedited Procurement Report - BWI Airport - Modifications for Relocation of Delta Airline to Pier C. Cost: \$717,770 (31EX-9/30/00)
	action: Approved	discussion: No	Doc. MAACO01016	
41-L	REV DOT/MPA	Baltimore City	Baltimore Forest Products Terminals ("Balterm") and Metsa-Serla Corp. and UPM Kymmene Inc	Lease - North Locust Point Marine Terminal - Sheds 3 and 4/5. South Locust Point Marine Terminal - 2 sheds. - Term: 1/1/01-12/30/05 (5 years) with five year renewal option. Revenue: Per Agreement.
	action: withdrawn	discussion: No	Doc.	
42-L	RS DOT/MPA	Baltimore	American Port Services, Inc.	Lease - Dundalk Marine Terminal - 74 acres - 5 years - with one five year renewal option. Revenue: As Per Agreement.
	action: Approved	discussion: No	Doc.	
43-C-MODSUP	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - No. 1 - All terminals - comprehensive Paving. Cost: \$1,273,750.
	action: Approved	discussion: No	Doc. 599918	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-EX	SUP DOT/MPA	Baltimore	N/A	Expedited Procurement Request - Dundalk Marine Terminal - Installation of Ductbank for High Mast Lighting. Estimated Amount: \$1,000,000 to \$2,500,000.
	action: Approved	discussion: yes	Doc.	
45-L	SUP DOT/MPA	Baltimore City	Lloyd Triestino	Lease - Seagirt Marine Terminal - Term - 1 year effective 12/1/00 with a five year renewal option. Estimated Revenue: \$517,500.
	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