

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

Annapolis, Maryland 21401
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Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Acting Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 01, 1999

Time of Meeting: 10:00 a.m.

01-Dec-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Worcester	Bellatrix Engineers	Construction Contract - Pocomoke State Park - ADA Modification - Handicapped Renovations - Shad Landing Area. Cost: \$199,200.
action:	Approved	discussion: No	Doc. 001B0900300	
2-C	HMH	Baltimore	Boyd Contracting Co., Inc.	Construction Contract - Rosewood Center - ADA Modification for Handicapped - Cost: \$244,000.
action:	Approved	discussion: yes	Doc. 001B0900312	
3-C-MOD	VETCOM	Baltimore	Cossentino Construction, Inc.	Contract Modification - No. 5 - Garrison Forest Veterans Cemetery - Phase III Development. Cost: \$71,020.
action:	Approved	discussion: No	Doc. CO426943	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DGS/ABG	Anne Arundel	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - House of Delegates Office Building - Additions and Alterations. Cost: \$1,102,041.
	action: Approved	discussion: No	Doc. 001B0900390	
5-AE-MOD	RETAGCY	Baltimore	Design Collective, Inc.	Contract Modification - Tenant Space - Additional Services. Cost: \$21,184.
	action: Approved	discussion: No	Doc. CO427141	
6-M	PS/ECI	Somerset	Certified Maintenance Co.	Maintenance Contract - Eastern Correction Institution - Cell Door Track Replacement and Related Work. Cost: \$373,997.88.
	action: Approved	discussion: yes	Doc. 001B0900372	
7-M	HMH	Allegany	Southwest Recreational Industries Inc., Martin Surfacing	Maintenance Contract - Thomas B. Finan Center - Install New Synthetic Gym Floor - Cost: \$49,900.
	action: Approved	discussion: yes	Doc. 001B0900322	Only bid received
8-GM	DGS	Various	N/A	General Miscellaneous - approval of construction inspection expenditures related to capital improvement projects. - DPSCS - MD Reception Diag./Class Center - Replace Main and Courtyard Roofs - Cost: \$16,069. DGS, 301 W. Preston Street - Replace Mezzanine Roof - Cost: \$4,647. Firearms Training Facility - Cost: \$25,168. Total Cost: \$45,885.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	HCD	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - Approval to encumber funds for the procurement of labor, materials, equipment, and services for the design and construction of sixteen ghost frames in the town center and surrounding areas. Amount of Encumbrance: NTE \$127,000.
	action: Approved	discussion: yes	Doc.	
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - FY2000 Asbestos Abatement - (Tawes Building) Amount of Transfer: \$72,630.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - FY2000 Asbestos Abatement(Chemistry Building)- Amount of Transfer: \$49,830
	action: Approved	discussion: No	Doc.	
12-RP	DNR	Somerset	Irvin L. Fisher	Property -Somers Cove Marina - Approval to accept an Agreement of Sale to purchase .76 acres for the use of DNR. Cost: \$125,000.
	action: Approved	discussion: yes	Doc.	
13-RP	DNR	Somerset	T. Alan Tyler	Property -Somers Cove Marina - Approval to accept an Agreement of Sale to purchase .68 acres for the use of DNR. Cost: \$80,000.
	action: Approved	discussion: yes	Doc.	

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14-RP	DNR	Somerset	I. F. Fisher Construction Co. Inc.	Property -Somers Cove Marina - Approval to accept an Agreement of Sale to purchase .50 acres for the use of DNR. Cost: \$100,000.
	action: Approved	discussion: yes	Doc.	
15-RP	DGS	Carroll	Carroll County	Property - Approval to accept an Agreement of Sale for the leasehold interest in the Westminster Courthouse Annex in exchange for a land transfer and the balance in cash. Consideration: \$1,660,000 comprised of Land Value - \$695,206 - Site Preparation - \$151,000; WCC Space Requirements - \$24,000 and Cash: \$789,794.
	action: Approved	discussion: yes	Doc.	
16-RP	AGR	Prince George's	Rivertech, LLC	Real Property - Mosquito Control Center - Approval of an agreement whereby the purchasers of Riverdale Industrial Park would allow the Mosquito Control Center to remain at its current location for three years rent free, paying only utilities in the amount of \$1.00 per square foot. Additionally, they will provide an irrevocable letter of credit in the amount of \$200,000 on date of settlement to be used for the construction of a new Mosquito Control Center.
	action: Approved	discussion: No	Doc.	
17-RP	BPW	Anne Arundel	City of Annapolis	Property - Shiplap House, Historic Annapolis - Approval of the gift of the Historic Shiplap House (Originally approved - Item 5-RP - 1/26/94 and 38RP - 8/5/98 - Because of the passage of time since the initial gift approval the City of Annapolis had to pass another ordinance authorizing the gift and re-execute the transfer Agreement) Settlement Cost of up to \$2,000 approved by the Board on 8/5/98.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DOHR	Baltimore City	Federal Development Limited Partnership	Lease - Renovations to leased space - (Lease approved 5/19/99 - Item 20-L) Cost: NTE \$35,060.52
	action: Approved	discussion: No	Doc.	
19-L	PS	Washington	Pilot House Limited Partnership	Lease - Office - 5 years - Annual Rent: \$80,477.
	action: Approved	discussion: No	Doc.	
20-L	DNR	Anne Arundel	Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly	Lease - Office/Dock & Parking. Term: 3 years - Annual Revenue: \$14,300.
	action: Approved	discussion: No	Doc.	
21-L	MPT	Baltimore	Shamrock Communications, Inc.	Lease - Tower Space - 5 years - Annual License Fee: \$48,000.
	action: Approved	discussion: No	Doc.	
22-L	HMH	Cecil	Bayside Community Network	Lease - Group Home - 3 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
23-L	HMH	Wicomico	The Johns Hopkins Hospital	Lease - Deers Head Center - Office - 2 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
24-L	MSP	St. Mary's	County Commissioners of St. Mary's County	Lease - Hangar - 5 years - Annual Rent: \$15,600.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 1 space - 7 months - Rent per lease period - \$469.
	action: Approved	discussion: No	Doc.	
26-L	DLLR	Allegany	Mayor and City Council	Lease - Parking - 7 spaces - 7 months - Rent: \$1,960.
	action: Approved	discussion: No	Doc.	
27-L	DAAT	Allegany	Mayor and City Council	Lease - Parking - 9 spaces - 7 months - Rent: \$2,520
	action: Approved	discussion: No	Doc.	
28-L	DJJ	Charles	Smallwood Family Limited Partnership	Lease - Office - 5 years - annual Rent: \$40,020.
	action: Approved	discussion: No	Doc.	
29-L	COMP	Baltimore	Hampton Plaza LLLP	Lease - Office - (Lease incorporated 6 parking spaces)5 years - Annual Rent: \$19,947.
	action: Approved	discussion: No	Doc.	
30-L	PS/PP	Kent	KRM Development Corporation	Lease - Office - (Lease incorporates 15 reserved and 20 use-in-common parking spaces) 5 years - Annual Rent: \$24,200.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Brooklyn Park Middle School Loan of 1997 - approval of Grant Application. State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$546,000.
action:	Approved	discussion: No	Doc.	
				Harford County - Harford Memorial Hospital Loan of 1999 \$296,000.00
				Montgomery County Kentlands Cultural Arts Center Loan of 1998. \$50,000.00
				Anne Arundel County - Renovation of 251 West Street Loan of 1999. \$200,000.00
33-CGL	BPW	Baltimore	Hudak's Asbestos Removal, Inc.	Grant - Capital appropriations FY 1999 - Riverdale Acquisition and Demolition Loan of 1998 - Demolition of Riverdale Apartments. Cost: \$988,488.
action:	Approved	discussion: yes	Doc.	
34-CGL	BPW	Harford	Getz Taylor Architects, Inc.	Grant - Historical Society of Harford County Loan of 1998 - Renovation of Headquarters and Hays House. State Share: \$72,500.
action:	Approved	discussion: No	Doc.	
35-CGL	BPW	Montgomery	Various	Grant - Montgomery County - F. Scott Fitzgerald Theatre and Rockville Civic Center Complex Loan of 1997 - Renovation to theatre and civic center. State Share: \$295,983.38.
action:	Approved	discussion: No	Doc.	
36-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Renovation of Administration, Science/Allied Health Buildings. State Grant: \$65,580.
action:	Approved	discussion: yes	Doc.	
			Buchart Horn, Inc.	A/E Design Award

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
37-L	HC	BCCC	Baltimore City	Lockwood Associates, LLC	Lease - 2.8 acres - Term: 50 years - Annual Base Rent: \$1.1 million plus percentage rate and options items.
action: Approved		discussion: yes Doc.			
38-AE	HC	DJJ	Wicomico	Gaudreau, Inc. with Vitetta Group (JV)	A/E Contract - Construction of a 24-Bed Juvenile Detention Center - Plans and Specifications. Cost: \$443,779.
action: Approved		discussion: No Doc.		001B0900403	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Board of Public Works

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.	
	action: Approved	discussion: yes	Doc.		
		Queen Anne's	Juchno, Keim & Leonard (Moritz & Kaderly)		
		Anne Arundel	Varoutsos, now Czerwinski		
		Anne Arundel	Clemson, et al (Green)		
		Allegany	Allegany County	Coney Acid Mine Drainage - Stormwater Pollution Control Cost-share Program - New Grant	\$75,000.00
		Allegany	Allegany County	Potomac Hill Acid Mine Drainage - Stormwater Pollution Control Cost-share Program - New Grant	\$75,000.00
		Garrett	Town of Mountain Lake Park	Mary Drive Pumping Station - supplemental Assistance Program - Grant Increase	\$7,950.00
		Garrett	Garrett County	Meadow Mountain Sewer Project - supplemental Assistance Program - New Grant	\$100,000.00
		Wicomico	Town of Pittsville	Town of Pittsville Water System Upgrade - water Supply Financial Assistance Program - New Grant	\$250,000.00
		Allegany	City of Cumberland	Cumberland Combined System Supplemental Assistance Program - Grant Increase	\$1,000,000.00
		Baltimore	Baltimore County	Loch Raven Watershed Stormwater Retrofit Project/Stormwater Pollution Control Cost-Share Program - New Grant	\$22,500.00
		Baltimore	Baltimore County	Patapsco River Watershed Stormwater Retrofit Project/Stormwater Pollution Control Cost-Share Program - New Grant	\$45,000.00
		Baltimore	Baltimore County	Herbert Run Project - Stormwater Pollution Control Cost-Share Program - New Grant	\$45,000.00
		Calvert	Granzow		
		Anne Arundel	Wilson & Worthington (Worthington)		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DBM			Procurement Agency Activity Report - July, 1999.	
	MES	No.		Procurement Agency Activity Report - September, 1999	
	MORG			Procurement Agency Activity Report - September, and October, 1999	
		Baltimore	Baltimore County	Jennifer Branch Project - Stormwater Pollution Control Cost-Share Program - New Grant	\$45,000.00
		Baltimore	Baltimore County	Loch Raven Stream Restoration Project- Small Creeks and Estuaries Pollution Control Cost-Share Program - New Grant	\$150,000.00
		Caroline	Town of Federalsburg	Old Denton Road Stormwater Pollution Control Project/Stormwater Pollution Control Cost-Share Program - New Grant -	\$10,000.00
		Carroll	City of Westminster	Lucabaugh Mill road Storm Drain System/Stormwater Pollution Control Cost-Share Program. New Grant	\$18,000.00
		Frederick	Frederick County	TRANSFER Project funds - Braddock Heights Water System - Water Supply Financial Assistance Program	\$305,530.00
		Carroll	Town of Union Bridge	TRANSFER Project Funds - Union Bridge Water System - Water Supply Financial Assistance Program	\$205,530.00
		Talbot	Town of St. Michael's	TRANSFER Project Funds - St. Michael's Water System - Water Supply Financial Assistance Program	\$100,000.00
		Allegany	Allegany County	TRANSFER Project Funds -Coney Acid Mine Remediation - Stormwater Pollution Control Cost-Share Program -	\$75,000.00
		Baltimore	Baltimore County	TRANSFER Project Funds -Patapsco River Watershed SW Retrofit (Bens Run Restoration) - Stormwater Pollution Control Cost-Share Program -	\$45,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	TRANSFER Project Funds -Loch raven Watershed Stormwater Retrofit (State Fair Ground) Project - Stormwater Pollution Control Cost-Share Program -	\$19,918.50
		Allegany	Allegany County	TRANSFER Project Funds -Potomac Hill Acid Mine Remediation/ Stormwater Pollution Control Cost-Share Program -	\$74,441.00
		Baltimore	Baltimore County	TRANSFER Project Funds - Loch raven Stream Restoration Project/Small Creeks and Estuaries Pollution Control Cost-Share Program	\$119,275.00
		Caroline	Town of Federalsburg	TRANSFER Project Funds - Old Denton road Stormwater Pollution Control Project/Stormwater Pollution Control Cost-Share Program.	\$10,000.00
		Carroll	City of Westminster	TRANSFER Project Funds -Lucabaugh Mill road Storm Drain System/Stormwater Pollution Control Cost Share Program	\$18,000.00
		Baltimore	Baltimore County	TRANSFER Project Funds - Herbert Run Project Stormwater Pollution Control Cost-Share Program	\$45,000.00
		Baltimore	Baltimore County	TRANSFER Project Funds - Jennifer Branch Project Stormwater Pollution Control Cost-Share Program	\$45,000.00
		Prince George's	Prince George's County	TRANSFER Project Funds - Indian Creek No. 5 - Stormwater Pollution Control Cost-Share Program	\$15,378.00
		Prince George's	Prince George's County	TRANSFER Project Funds - Cabin Branch No. 24 Stormwater Pollution Control Cost-Share Program	\$27,141.00
		Prince George's	Prince George's County	TRANSFER Project Funds - Beaverdam Creek No. 19 - Stormwater Pollution Control Cost-Share Program	\$19,226.00
		Montgomery	Montgomery County	TRANSFER Project Funds - Upper Paint Branch - Stormwater Pollution Control Cost-Share Program	\$67,851.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	Town of Bel Air	TRANSFER Project Funds - Shamrock Road - Stormwater Pollution Control Cost-Share Program	\$10,322.00
		Baltimore	Baltimore County	TRANSFER Project Funds - School Cover Watershed/ Stormwater Pollution Control Cost-Share Program	\$7,501.00
		Somerset	Town of Princess Anne	TRANSFER Project Funds - Princess Ann Stormwater - Stormwater Pollution Control Cost-Share Program	\$29,440.00
		Howard	Howard County	TRANSFER Project Funds - Settler's Landing Stormwater Pollution Control Cost-Share Program	\$37,500.00
		Howard	Howard County	TRANSFER Project Funds - Harford Center Bioretention Stormwater Pollution Control Cost-Share Program	\$118,000.00
		Baltimore	Baltimore County	TRANSFER Project Funds - Redhouse Run Small Creeks and Estuaries Pollution Control Cost-Share Program	\$49,275.00
		Montgomery	Montgomery County	TRANSFER Project Funds - Little Falls Branch Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$70,000.00
		Worcester	Town of Snow Hill	REVERSION - Snow Hill Stormwater Stormwater Pollution Control Cost-Share Program	(\$4,288.29)
	DGS			Procurement Agency Activity Report -October, 1999	
	DOT			Procurement Agency Activity Report -September, 1999	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Trident Engineering Associates, Inc.	Submission of a report dated November 1, 1999, covering the annual inspection of the Cove Point LNG Ltd. Partnership pipeline crossings under the Potomac and Patuxent Rivers, and Hunting, St. Leonard and Planters Wharf Creeks in Charles, Prince George's and Calvert Counties.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	Various	Trident Engineering Associates, Inc.	Submission of a report dated October 15, 1999, covering inspection of the pipeline of the Washington Gas Light Company under the Patuxent River near Solomons.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$268,400.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$7,119.45.
	action: Approved	discussion: No	Doc.	
6	DBED	Prince George's	Canada Dry Potomac Corporation	Grant - MICRF - Finance a portion of the relocation and consolidation project of Canada Dry located at the Ardmore/Ardwick Industrial Park in Landover. Amount of Grant: \$130,000.
	action: Approved	discussion: No	Doc.	

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7	DENV	Various	Various	Grant - approval of Capital Construction grants. Transfer of Funds and Reversions of unneeded funds.	
	action: Approved	discussion: No	Doc.		
		Queen Anne's	Juchno, Keim & Leonard (Moritz & Kaderly)		
		Anne Arundel	Varoutsos, now Czerwinski		
		Anne Arundel	Clemson, et al (Green)		
		Allegany	Allegany County	Coney Acid Mine Drainage - Stormwater Pollution Control Cost-share Program - New Grant	\$75,000.00
		Allegany	Allegany County	Potomac Hill Acid Mine Drainage - Stormwater Pollution Control Cost-share Program - New Grant	\$75,000.00
		Garrett	Town of Mountain Lake Park	Mary Drive Pumping Station - supplemental Assistance Program - Grant Increase	\$7,950.00
		Garrett	Garrett County	Meadow Mountain Sewer Project - supplemental Assistance Program - New Grant	\$100,000.00
		Wicomico	Town of Pittsville	Town of Pittsville Water System Upgrade - water Supply Financial Assistance Program - New Grant	\$250,000.00
		Allegany	City of Cumberland	Cumberland Combined System Supplemental Assistance Program - Grant Increase	\$1,000,000.00
		Baltimore	Baltimore County	Loch Raven Watershed Stormwater Retrofit Project/Stormwater Pollution Control Cost-Share Program - New Grant	\$22,500.00
		Baltimore	Baltimore County	Patapsco River Watershed Stormwater Retrofit Project/Stormwater Pollution Control Cost-Share Program - New Grant	\$45,000.00
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		Baltimore	Baltimore County	Loch Raven Stream Restoration Project- Small Creeks and Estuaries Pollution Control Cost-Share Program - New Grant	\$150,000.00
		Caroline	Town of Federalsburg	Old Denton Road Stormwater Pollution Control Project/Stormwater Pollution Control Cost-Share Program - New Grant -	\$10,000.00
		Carroll	City of Westminster	Lucabaugh Mill road Storm Drain System/Stormwater Pollution Control Cost-Share Program. New Grant	\$18,000.00
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		Montgomery	Montgomery County	TRANSFER Project Funds - Little Falls Branch Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program	\$70,000.00
		Worcester	Town of Snow Hill	REVERSION - Snow Hill Stormwater Stormwater Pollution Control Cost-Share Program	(\$4,288.29)
	DGS			Procurement Agency Activity Report -October, 1999	
	DOT			Procurement Agency Activity Report -September, 1999	
8	DENV	Frederick	Frederick County	Loan - Maryland Drinking Water Revolving Loan Fund - East County Water Distribution - State Loan: \$3,500,000.	

action: Approved discussion: No Doc.

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9	DENV	Prince George's	Prince George's County	Loan - Maryland Water Quality Financing Administration - Maryland Water Quality Revolving Loan Fund - Refinance the Anacostia Restoration and Environmental Protection Program, Modoc Lane and Stream Restoration Program, Tinkers Creek and Water Quality Control Facilities, Hensen Creek Regional Stormwater Management and Brown's Station Road Landfill Leachate Collection. State Loan: \$18,500,000.
action: Approved	discussion: No	Doc.		
10	DENV	Somerset	City of Crisfield	Loan - Maryland Water Quality Financing Administration - Maryland Water Quality Revolving Loan Fund - Finance the City of Crisfield Heron Landing Sewer Extension Project. State Loan: \$166,000.
action: Approved	discussion: No	Doc.		
11	DENV	Wicomico	Town of Delmar	Loan - Maryland Water Quality Financing Administration - Maryland Water Quality Revolving Loan Fund - Finance the Town of Delmar Sewer Line Replacement Project. State Loan: \$300,000.
action: Approved	discussion: No	Doc.		
12	DNR/MET	Kent	George F and Dale L. Johnson	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on their 126.56 acre property in Kent County.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	STADAUTH	Baltimore City	N/A	1. Approval of the issuance, sale and delivery of Sport Facilities Lease Revenue Refunding Bonds, Series 1999 in an aggregate principal amount of \$121,380,000. 2. Approve the 1999 Amendment to the Comprehensive Plan of Financing, Camden Yards Sports Complex. 3. Acknowledge receipt from the MSA of a Certification that the Authority has endeavored to maximize private investment in Camden Yards and has endeavored to maximize the State's ability to assure that the professional baseball franchise will remain permanently in Maryland. 4. Approve the appointment of a Trustee and a Liquidity Provider. 5. Ratify and confirm the appointment of a Remarketing Agent and an Underwriter.
	action: Approved	discussion: yes	Doc.	
14	HCD	Washington	Housing Authority of Washington County	Loan - Partnership Rental Housing Program - Monterey House - 24 Senior Apartments - Amount of Loan: NTE \$1,800,000.
	action: Approved	discussion: No	Doc.	
14	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
15	BPW/PROC	Statewide	N/A	Approval of a recommendation to take final action to adopt amendment to Regulation - Concerning Procurement Delegations from the Board of Public Works to certain Procurement Departments/Control Agencies - .04 under COMAR 21.02.01.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS/ROX	Washington	Security Detention Equipment, Inc.	Report of Emergency Procurement - Gate Operator Repairs - Provide and install Folger Adam gate operator at the institution's Sallyport. Cost: \$51,217.
	action: Approved	discussion: No	Doc.	
A2	DBM	Statewide	CapGemini American LLC	Report of Emergency Procurement - Year 2000 Independent Assessment. Increase contract ceiling. Term: 2/2/99 - 2/1/00. Cost: NTE \$325,000.
	action: Approved	discussion: No	Doc.	
A3	DBM	Statewide	CapGemini America, LLC	Report of Emergency Procurement - Year 2000 Independent Validation and Verification for the Department of Public Safety and Correctional Services - automated scan and analysis of code for date logic, potential Y2K issues and related dependencies and presentation of results in a usable format. Term: 8/27/99-2/29/99. Cost NTE \$250,000.
	action: Approved	discussion: No	Doc.	
A4	DGS	Baltimore City	Roofers, Inc.	Report of Emergency Procurement - Replace Mezzanine Roof - Cost: \$254,914.
	action: Approved	discussion: yes	Doc.	
A5	DMIL	Baltimore	Chasney & Company, Inc.	Report of Emergency Procurement - Parkville Armory - Maintenance - Replace Boiler, Remove UST and Install Gas Service . Cost: \$86,815.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A6	DJJ	Baltimore City	EnSat	Report of Emergency Procurement - Baltimore City Juvenile Justice Center - Contaminated Soil Excavation & Disposal. Cost: \$54,113.88.
	action: Approved	discussion: No	Doc.	
A7	DGS	Baltimore City	-	Report of Emergency Procurement - War Memorial Building - Asbestos Abatement - crawlspaces. Total Cost: \$98,096.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Overlook Park Design and Development - State Share: \$850,000.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Frederick	Town of Woodsboro	Open Space - Park Development - Woodsboro Community Park Development - State Share: \$21,729.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Frederick	City of Frederick	Open Space - Park Development - Frederick Heights Hill Street Park Development. State Share: \$116,317.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Rose Hill Manor Rehabilitation - State Share: \$277,478.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Frederick	Town of Burkittsville	Open Space - Park Development - Burkittsville Memorial Park Development - State Share: \$24,562.50.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Garrett Community College Baseball Field Improvements - State Share: \$23,940.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Garrett	Town of Granstville	Open Space - Park Development - Grantsville Community Park Basketball Court. State Share: \$34,380.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Harford	Harford County	Open Space - Park Development - Master Plan Coordinator - FY2000. - State Share: \$50,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Granville Gude Park - State Share: \$10,043.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Worcester	City of Pocomoke	Open Space and Chesapeake Bay Access Fund - Land Acquisition - Pocomoke River Learning Center Acquisition - State Share: Open Space - \$7,000 and Chesapeake Bay Access Fund - \$125,000. Total State Share: \$132,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space -Rural Legacy Program Funds - Piney Run Rural Legacy Area. Advance payment for administrative expenses. State Grant: \$18,000.
	action: Approved	discussion: No	Doc.	
12A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. - Land Preservation Trust Easement Acquisition - Purchase of conservation easement on 55.285 acres in Upperco. Easement is being purchased from Donald B. and Gemmell M. Bruner. State Grant; \$145,217.
	action: Approved	discussion: No	Doc.	
13A	DNR/RLP	Carroll	Land Preservation Trust	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. - Land Preservation Trust Easement Acquisition - Purchase of conservation easement on 65.551 acres in Upperco. Easement is being purchased from John H and Gloria D. Beyer. State Grant; \$214,387.
	action: Approved	discussion: No	Doc.	
14A	DNR/RLP	Carroll	Land Preservation Trust	Open Space - Rural Legacy Program Funds - Piney Run Rural Legacy Area. - Land Preservation Trust Easement Acquisition - Purchase of conservation easement on 60.158 acres in Upperco. Easement is being purchased from David and JoAnn Hayden. State Grant: \$194,896
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/RLP	Carroll	Carroll County	Open Space - 8 - Rural Legacy Program Funds -MCCBL 1998- Little Pipe Creek Rural Legacy Grant - Carroll County Easement Acquisition - Purchase of conservation easement on 65.99 acres in New Windsor from Richard S. and Trudy J. Snader. State Grant: \$170,648.25.
	action: Approved	discussion: No	Doc.	
16A	DNR/RLP	Carroll	Carroll County	Open Space - 8 - Rural Legacy Program Funds -MCCBL 1998- Little Pipe Creek Rural Legacy Grant - Carroll County Easement Acquisition - Purchase of conservation easement on 36.51 acres in New Windsor from Martha C. Green. State Grant: \$75,374.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Budget and Management				
1-S	COMP	Statewide	National Employer's Concepts	Service Contract - Revenue Administration Division - Temporary Personnel Services - Term: 1/1/00-6/30/01 with one year renewal option. Cost: \$2,775,000.
	action: Approved	discussion: yes	Doc. E00B0200027	
2-S	HMH	Statewide	CDC's Media Resource Center	Service Contract - Retroactive approval - Anti-tobacco Billboard Ads. Term: 4/20/99-7/20/99. Cost: \$67,488 (3 months)
	action: Approved	discussion: No	Doc. M00B0200314	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Eastern Shore	Corporate Express Delivery Systems	Service Contract - Specimen Courier Service - Pick up and deliver specimens, reports, mail and supplies between designated health center clinics sites and regional labs on the Eastern Shore. Term: 12/2/99-11/30/02 with two one-year renewal options. Cost: \$173,875 (3 years)
action:	Approved	discussion: No	Doc. M00B0200315	
4-S	HMH	Southern Maryland Region	Jett Delivery Service	Service Contract - Specimen Courier Service - Pick up and deliver specimens, reports, mail and supplies between designated health center clinics sites and regional labs in Southern Maryland. Term: 12/2/99-11/30/02 with two one-year renewal options. . Cost: \$106,075 (3 years)
action:	withdrawn	discussion: No	Doc. M00B0200316	
5-S	HMH	Prince George's	Second Genesis, Inc.	Service Contract - Statewide therapeutic community residential services for substance-abusing women and up to two of their children at the Prince George's Mellwood House, Upper Marlboro. Term: 12/20/99-6/30/02 with two one-year renewal options. Cost: \$3,390,750 (30.3 months)
action:	Approved	discussion: No	Doc. M00B0200320	
6-S	HMH	Statewide	The Reeves Agency	Service Contract - Media Campaign - Promotion & Publicity for the Role of Pharmacists in Preventing Illness and Injury. Term: 12/3/99-12/2/01 with three one-year renewal options. Cost: NTE \$156,500 (2 years)
action:	Approved	discussion: No	Doc. M00B0200304	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DOHR	Various	Bert Smith & Company	Service Contract - Audit of 5 Local Departments of Social Services - Anne Arundel, Baltimore City, Baltimore County, Montgomery County and Prince George's County. Term: 12/2/99-10/1/00. Cost: \$345,781 (10 months)
action:	Approved	discussion: No	Doc. N00B0200389	
8-S	DOHR	Baltimore City	-	Service Contract - Multiple award intensive family support services contract for job readiness to serve multi-problem families in Baltimore City who are unable to utilize existing job programs until they resolve major barriers to their independence and employment. Term: 12/02/99-12/01/02. Cost: \$7,843,721.
action:	Approved	discussion: No	Doc.	
			Universal Counseling Services, Inc. 150 Clients	\$1,892,847.00
			The Pressely Ridge Schools, Inc. 175 clients	\$3,390,057.00
			People Encouraging People, Inc. 144 clients	\$2,560,817.00
9-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - IBM Contract for scanners and associated equipment and maintenance in Tax Image System. Term: 12/1/99-11/30/02. Cost: \$638,411. (3 years)
action:	Approved	discussion: No	Doc. E00B0200025	
10-IT	DBM	Statewide	Teltronic of Baltimore	Information Technology Contract - Satellite Communications Equipment and Services. Term: 12/1/99-11/30/00. With four one year renewal options. Cost: \$200,000 estimate. (1 year)
action:	withdrawn	discussion: yes	Doc. 0500800043	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-S-MOD	HMH	Baltimore	Potomac HealthCare Foundation, Ltd.	Contract Modification - Fund 3 additional residential treatment slots. Term: 12/6/99-6/30/02. Cost: \$765,100 (31 months)	
action: Approved	discussion: No	Doc.	CO423878		
12-S-MOD rev	HMH	Various	-	Contract Modification - Retroactive approval request for contract options to provide community based support services to eligible individuals. Terms - Various implementation and ending dates ranging from 7/1/97-6/30/02. Total Cost: \$1,398,145.	
action: Approved	discussion: yes	Doc.			
		Garrett	Appalachian Parents Association, Inc.	1 Supported Employment	\$18,453.00
		Baltimore	R & D Instructional Services	1 Supported Employment	\$13,233.00
		Out of State	Healthcare Virginia, Inc.	1 Transitioning Youth	\$331,803.00
		Frederick	Goodwill Industries of Monocacy Valley, Inc.	1 Supported Employment	\$56,135.00
		Montgomery	CSAAC	1 Residential Augmentation	\$122,433.00
		Prince George's	Southern Maryland Vocational Industries	1 Residential Augmentation	\$12,640.00
		Washington DC	Joseph P. Kennedy Institute	1 Residential Augmentation	\$97,911.00
		Frederick	Arc of Frederick County	2509 ISS	\$1,032,940.00
		Prince George's	Melwood Horticultural Training Center	4 Supported Employment	\$34,800.00
		Prince George's	Vocational Services, Inc.	1 Supported Employment	\$9,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-S-MOD	DOHR	Various	-	Contract Modification - Establish, expand or enhance early childhood development programs and before and after school child care programs or both. Increase the award amounts to continue existing service for an additional four months to allow procurement process for these services. Term: 12/3/99-3/31/00. Total Cost: \$422,344 (4 months)	
action: Approved	discussion: No	Doc.			
		Carroll	Carroll Child Care Centers Inc.		\$24,600.00
		Montgomery	Arc of Montgomery County		\$30,037.00
		Baltimore	Joseph House Village		\$13,928.00
		Garrett	Garrett County Community Action Comm., Inc.		\$36,866.00
		Baltimore City	Associated Catholic Charities (Sarah's House)		\$26,046.00
		St. Mary's	Southern Maryland Interagency Consortium for Children and Families		\$29,975.00
		Washington	Hagerstown Community College		\$22,000.00
		Baltimore City	PACT: Helping Children with Special Needs, Inc.		\$30,841.00
		Frederick	YMCA of Frederick County		\$16,941.00
		Allegany	Allegany County Human Resources Dev. Comm. Inc.		\$36,610.00
		Baltimore City	Southwestern Family Center		\$28,504.00
		Howard	Community Action Council of Howard County		\$46,494.00
		Baltimore	Associated Catholic Charities/Herring Run		\$57,351.00
		Baltimore City	Excel Childcare Center		\$46,552.00
		Baltimore City	East BaltimoreMidway Community Development Corporation		\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Family Services Agency, Inc.		(\$54,401.00)
14-IT-MOD	DBM	Statewide	Biospherics, Incorporated	Contract Modification - No cost modification request to establish Call Center unit prices for those items contracted for which pricing was not previously requested. This contract has multiple vendors on it for both Toll Free and Call Center Services, the contractor was the single award vendor for Call Center Services. This modification request does not affect the other two contractors (AT&T and MCI). Term: 12/1/99-10/13/00. Cost: None (10.5 months)	
		No.			
action:	withdrawn	discussion: yes	Doc.		
15-IT-MOD	DBM	Statewide	-	Contract Modification - Local Area Network Equipment and Services - Continue existing services by exercising the third and final one year renewal option. Term: 1/31/00-1/30/01. Total Cost: \$2,096,250. (1 year)	
action:	Approved	discussion: No	Doc.		
			Bell Atlantic	Product Line - 3COM	\$225,000.00
			Interconnect Services, Inc.	Product Line - Whittaker	\$200,000.00
			Pulsar Data Systems	Product Line -HP	\$46,250.00
			Unisys Corporation	Product Line - Cabletron	\$750,000.00
			Bell Atlantic	Product Line - Synoptics	\$425,000.00
			Bell Atlantic	Product Line - Cisco	\$450,000.00
			META Solutions	Product Line - IBM (Outstanding issues - no renewal approval is requested)	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT-MOD	HMH	Statewide	Data Card	Contract Modification - Renewal - Data Card Product Service Agreement - Retroactive request to approve the exercise of the two renewal options on the contract. Term: 7/1/98- 6/30/99 and 7/1/99-6/30/00. Cost: 1st year - \$48,804; 2nd year - \$51,240. Total Cost: \$100,044. (2 years)
action:	Approved	discussion:	No	Doc. M00B9000981
17-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - MIEMSS - Deputy Director for Policy and Programs - \$71,573; Deputy Director for Administration - \$70,341.
action:	Approved	discussion:	yes	Doc.
18-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - DOT - Assistant to the Secretary - \$79,401.
action:	Approved	discussion:	yes	Doc.
19-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - DLLR - Assistant Secretary for Labor - \$74,953; PSC - Chief Hearing Examiner - \$73,662; MRA - Chief Investment Officer - \$103,740 and DBM - Director of Labor Relations - \$72,394.
action:	Approved	discussion:	yes	Doc.
20-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - DGS - Deputy Secretary - \$93,361 and Assistant Secretary for Facilities Operations - \$89,127.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments - MD Health Care Commission - Deputy Director for Health Resources - \$69,544; Public Health Services - Assistant Director to the Deputy Secretary - \$82,667; Executive Operations & Quality Management Programs - Director - \$79,401 and Executive Operations & Quality Management Programs - Deputy Director - \$72,394.
	action: Approved	discussion: yes	Doc.	
22-GM	DBM	N/A	N/A	General Miscellaneous - Approval to create one position - DGS - Chief of Information Technology - \$72,285.
	action: Approved	discussion: yes	Doc.	
23-GM	DGS	N/A	N/A	General Miscellaneous - FY2000 Contingent Fund - approval requested for a tentative maximum allocation for a contract to obtain professional services for the review of the Public School Construction Program. Amount of Allocation - \$100,000.
	action: Approved	discussion: No	Doc.	
24-GM	SUP SHERIFF	Prince George's	Hines v. Facht	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Hines v. Facht. Amount of Settlement: \$5,000.
	action: Approved	discussion: No	Doc.	
25-GM	SUP SHERIFF	Montgomery	Jenelle A. Davis	General Miscellaneous - State Insurance Trust Fund - Payment of settlement in Jenelle A. Davis v. Raymond M. Kight et al. Sexual harassment suit. Amount of Settlement: \$110,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call Minor Renovations Contracting Services for UMD institutions in the Baltimore Region. Total Cost: \$1,500,000 (estimate)
action:	Approved	discussion:	No	Doc.
			Mid-Atlantic General Contractors, Inc.	
			Banks Contracting Company	
			J & M Construction	
			Boyd Contracting	
2-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - UMBC Garage Project - Cost: \$4,554,163.
action:	Approved	discussion:	No	Doc.
3-RP	UMS/BALT	Baltimore City	Mayor and City Council of Baltimore	Property - approval a contract for the purchase of 700 W. Lombard Street for use for University of Maryland, Baltimore. Cost: \$892,800.
action:	Approved	discussion:	No	Doc.
4-L-MOD	UMS/UMBC	Baltimore	UMBC Research Park Corporation, Inc.	Lease Modification - Third Amendment and Restatement to Ground Lease. Duration of lease amended from 73 years to 98 years.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP-MOD	UMS/UMBC	Baltimore	N/A	Property - Second Amendment and Restatement to Declaration of Covenants and Easements to establish and dedicate 41 acres of the UMBC campus as a research park.
	action: Approved	discussion: yes	Doc.	
6-GM	HC UMS/BALT	Baltimore City	N/A	General Miscellaneous - Approval of the addition of 1 new contract for an individual who retired under HB 199.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Twigg Corporation	Construction Contract - Miscellaneous HVAC & Environment Improvements at Bush Division, Building No. 1 - Cost: \$193,200.
	action: Approved	discussion: No	Doc.	
2-C	REV DOT/MTA	Baltimore Metro Area	Columbia Equipment Company, Inc.	Construction Contract - Furnish and Install Fifty Bus Shelter - Cost: \$303,132.50.
	action: Approved	discussion: No	Doc.	
3-C-MOD	DOT/MTA	Baltimore Metro Area	The Whiting-Turner Contract Company	Contract Modification - No. 41 - Central Light Rail Line - Cromwell Storage Facility. Cost: \$98,000.
	action: Approved	discussion: No	Doc.	
4-S-MOD	DOT/MPA	Baltimore City	Media Two	Contract Modification - N0. 1 - RENEWAL - Office of Communications - Production of the Port of Baltimore Magazine. Cost: \$355,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Various	Syntonic Technology, Inc. d/b/a TransCore	Maintenance Contract - BWI and Martin States Airports - Radio & Communication Equipment Repair & Maintenance. Term: Three years with two one year renewal options. Cost: \$271,262.88.
	action: Approved	discussion: No	Doc.	
6-M	DOT/MTA	Various	Phoenix Contracting Services, Inc.	Maintenance Contract - Bus Ancillary Minor Construction, Repairs & Maintenance for MTA's statewide bus facilities. Cost: \$850,150. (5 years)
	action: Approved	discussion: No	Doc.	
7-M	DOT/MTA	Statewide	Phoenix Contracting Services, Inc.	Maintenance Contract - Agency-Wide Maintenance Support Ancillary Minor Construction, Repairs & Maintenance - Cost: \$349,250 (2 years)
	action: Approved	discussion: No	Doc.	
8-M	DOT/SHA	Baltimore	Central Security Investigations Agency Inc.	Maintenance Contract - Security Services for SHA Headquarters Complex. Three years. Cost: \$1,609,019.10 (3 years).
	action: Approved	discussion: No	Doc.	
9-E	DOT/MTA	Various	LEMAX/RAM LLP	Equipment Contract - Railcar DC Motor HVAC Evaporator Repairs/Overhauls for a four year period. Cost: \$191,780 (4 years)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E	DOT/MTA	Statewide	AAI Corporation	Equipment contract - Truck Inspection and Repair/Overhaul - Light Rail Vehicles. Three years. Cost: \$161,225.
	action: Approved	discussion: No	Doc.	
11-L	DOT/MTA	Baltimore City	Al Packer Ford, Inc.	Lease - Parking - 25 spaces - Annual Revenue: \$4,500.
	action: Approved	discussion: No	Doc.	
12-L	DOT/MTA	Baltimore City	Rosedale Auto Service	Lease - Parking - 10 spaces. Annual Revenue: \$1,800.
	action: Approved	discussion: No	Doc.	
13-RP	DOT/MAA	Anne Arundel	Alex W. & Loretta R. Mytych	Property - BWI - Voluntary Noise Acquisition Program - Approval to purchase property for the purpose of removing residents from areas exposed to unacceptable noise levels. Cost: NTE \$350,100 plus eligible Relocation Assistance payments.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/MAA	Anne Arundel	Allen Ray Robinson	Property - BWI - Voluntary Noise Acquisition Program - Approval to purchase property for the purpose of removing resident from area exposed to unacceptable noise levels. Cost: \$135,000 plus eligible Relocation Assistance payments.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/MDTA	Baltimore City	Baltimore Gas & Electric Company	Property - Seagirt Marine Terminal - approval to convey two parcels totaling 0.1934 acre and easement areas totaling 0.757 acre for the Newgate Electric Substation for an underground grounding system for the security fence and for stormwater management. Consideration: \$22,163 - in fee.
action:	withdrawn	discussion: No	Doc.	
16-GM	DOT/MAA	Anne Arundel	Earnest and Kellicia Duncan	General Miscellaneous - Ridgewood Mobile Home Park. Purchase of a single-width mobile home. Cost: NTE \$40,000.
action:	Approved	discussion: No	Doc.	
17-EX	DOT/MAA	Anne Arundel	Sunbelt Rentals, Inc.	Expedited Procurement Report - BWI Airport - Provision of Temporary Electric Generators. Cost: \$87,600.
action:	Approved	discussion: No	Doc.	
18-EX	DOT/MPA	Baltimore City	N/A	Expedited Procurement Request - World Trade Center - Modify Fire Pumps, Standpipes and Sprinkler Systems. Cost: Estimated - \$500,000 to \$1,000,000.
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