

State of Maryland
Board of Public Works
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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 12, 2001

12-Dec-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DOHR	Cecil	Bob Smith Contractors, Inc.	Construction Contract - Elkton Multi-Service Center - Renovations to 2nd Floor of the Cecil County social Services office. Cost: \$212,134.
action:	Approved	discussion: No	Doc. 001B2900485	
2-C	DNR	Charles	John L. Mattingly Construction Co., Inc.	Construction Contract - Smallwood State Park - Design/Building Replacement of the Maintenance and Storage Building. Cost: \$373,650.
action:	Approved	discussion: yes	Doc. 001B2900414	
3-AE	PS/BROC	Anne Arundel	Amos Bailey Arnold & Associates, w/S. C. Burdette Architects, Inc.	A/E Contract - Brockbridge Correctional Facility - Food Service Facility Upgrade. Cost: \$471,800.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	MORG	Baltimore City	Design Collective, Inc.	A/E Contract - New Library - Approve all six phases; award contractor for Phase 1; Transfer appropriate funds. Cost: \$573,563.
action:	deferred	discussion: yes	Doc.	
5-AE	STMRYCOL	St. Mary's	SmithGroup, Inc.	A/E Contract - New Academic Building - Approve all six phases; award contractor for Phase 1. Phase 1 Cost: \$871,164. (Total amount approved: \$1,922,543)
action:	Approved	discussion: No	Doc. 001B2900507	
6-M	DGS	Statewide	-	Maintenance Contract - Provide carpentry 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. Cost: Central Region: \$1,500,000; Eastern/Southern Region: \$1,500,000; and Western Region: \$1,000,000. Total Cost: \$4,000,000
action:	Approved	discussion: No	Doc.	
			Warwick Supply	01B2900380 Central, Eastern/Southern and Western Regions
			John W. Brawner	01B2900378 Central, Eastern/Southern and Western Regions
			Boyd Contracting	01B2900375 Central and Western Regions
			Site Construction, Inc.	01B2900371 Eastern/Southern and Western Regions

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DGS	Statewide	-	Maintenance Contract - Provide masonry Repair 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. Cost: Central Region: \$1,200,000; Eastern/Southern Region: \$1,000,000; and Western Region: \$1,000,000. Total Cost: \$3,200,000
action: Approved	discussion: No	Doc.	Warwick Supply	001B2900397 Central, Eastern/Southern and Western Regions.
			R. L. Bryan	001B2900394 Central, Eastern/Southern and Western Regions.
8-GM	DGS	Statewide	N/A	General Miscellaneous - eMaryland Marketplace - Transaction Fees Cost: \$0
action: Approved	discussion: yes	Doc.		
9-GM	DGS	Carroll	Verizon	General Miscellaneous - Carroll County District Court - Install New Telephone Communication system. Cost: \$412,320.74
action: Approved	discussion: No	Doc.		
10-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Cost: \$13,104.
action: Approved	discussion: No	Doc.	Baltimore City	Install Safety anchors on Limestone Panels.- Baltimore Office Center \$6,342.00
			Baltimore	Seal Exterior Building Surface - Walter P. Carter Center. \$6,762.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-RP	AGR	Various	-	Property - Property - Approval to accept an option contract for the purchase of an agricultural preservation easements. Total Cost: \$ 1,468,443.45	
action: Approved	discussion: No	Doc.			
		Baltimore	Sidney Watters, Jr.	108.19 acres	\$432,760.00
		Caroline	G. Thomas Jr. and Catherine G. Wheatley	161.5771 acres	\$100,985.69
		Harford	Eva E. and James E. Ehrhardt and Shirley E. Hornbarger	188.182 acres	\$810,157.61
		Queen Anne's	Mervyn Jay and Catherine Ann Downes	134.638 acres	\$124,540.15
12-RP	AGR	Various	-	Property - Property - Approval to accept an option contract for the purchase of an agricultural preservation easements. Total Cost: \$ 1,924,134.22.	
action: Approved	discussion: yes	Doc.			
		Caroline	Fritz G and Mildred G. Mueller	153.816 acres	\$92,289.60
		Caroline	Herschell Claggett	146.714 acres	\$93,163.39
		Caroline	George S.Jr. and Grace E. Clendaniel	262.00 acres	\$157,200.00
		Cecil	Helena duPont Wright	191.919 acres	\$249,494.70
		Cecil	Helena duPont Wright	181.50 acres	\$235,950.00
		Cecil	Northview Stallion Station, Inc.	210.46 acres	\$252,552.00
		Dorchester	John E. Gore, Jr.	119.00 acres	\$95,200.00
		Dorchester	Joseph Jr, Laura H and Joseph H. Layton, Sr.	217.93 acres	\$196,137.00
		Harford	Edmund C. Snodgrass	88.000 acres	\$264,000.00
		Queen Anne's	Ronald H. and Ola M. Smith	119.76 acres	\$132,837.83
		Dorchester	Ronald Edgar & Sons LLC	170.67 acres	\$155,309.70

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	AGR	St. Mary's	Paul Tennyson	Property - Agricultural Land Preservation Foundation - approval to increase the purchase price. Subsequent survey revealed in increase in acreage of 53.58 acres resulting in an increase in the purchase price of \$133,950.
	action: Approved	discussion: yes	Doc.	
14-RP	REV CANALPLAC	Allegany	Roger Schlossberg, Assignee	Property - Canal Place Preservation and Development authority. Approval of a bid for property located in Cumberland which became available by mortgage default. Cost: : \$1,025,000
	action: Approved	discussion: yes	Doc.	
15-RP	DNR	Allegany	Richard & Ann Lehmann	Property - Green Ridge State Forest - Approval to exercise a Right of First Refusal and Offer to Purchase to acquire 455.89 acres. Cost: NTE \$543,430.06
	action: Approved	discussion: yes	Doc.	
16-RP	DNR	Allegany	Linda J. Bauer	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 10 acres for the use of DNR. Cost: \$14,000.
	action: Approved	discussion: No	Doc.	
17-RP	DNR	Allegany	Possam Hill Farms	Property - approval to convey 114.234 acres in fee simple to Possam Hill Farms, Inc., in exchange Possam Hill will convey to DNR 136.374 acres in fee simple. Property adjacent to the Smithville Lake. Cost: Land Exchange
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DNR	Charles	William F. Chaney, Jr., et al	Property - Approval to accept an Agreement of Sale to purchase 313.247 acres for the use of DNR. Property is adjacent to the Myrtle Grove Wildlife Management Area and will become part of the area. Cost: \$939,800.
	action: Approved	discussion: yes	Doc.	
19-RP	DNR	Kent	The Nature Conservancy	Property - Millington Wildlife Management Area -Approval to accept an Agreement of Sale to purchase 47.979 acres for the use of DNR. Also approval requested to reimburse The Nature Conservancy for various expenses. Purchase: \$41,000 - Reimbursement: \$18,143.17. Total Cost: \$59,143.17
	action: Approved	discussion: yes	Doc.	
20-L	DOT/SHA	Anne Arundel	Colban Properties	Lease - Renewal - Office - Term: 6 months. Rent: \$11,434.50
	action: Approved	discussion: yes	Doc.	
21-L	PS/PP	Baltimore City	The Walbert Partnership	Lease - Renewal - Office - 5 years - Lease incorporates four parking spaces - Annual Rent: \$27,092.
	action: Approved	discussion: No	Doc.	
22-L	BCCC	Baltimore City	RRP Associates Limited Partnership	Lease - Touch Screen Kiosk Information System - Term: Month to Month. Annual Rent: NONE
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-L	MSP	Carroll	Bruce C. Greenberg	Lease - Office - Term: 5 years - Annual Rent: \$30,924.18. Lease incorporates six parking spaces at no cost. (Office of the State Fire Marshal)
	action: Approved	discussion: No	Doc.	
24-L	HMH	Charles	Charles County Association for Handicapped & Retarded Citizens	Lease - Renewal - Group Home - Term: 7 years - Annual Rent: \$1.
	action: Approved	discussion: yes	Doc.	
25-L	HMH	Montgomery	Family Service Foundation, Inc.	Lease - Renewal - Group Home - Term: 6 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
26-L	HMH	Prince George's	Prince George Association for Retarded Citizens	Lease - Renewal - Group Home - Term: 5 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
27-L	DNR	St. Mary's	William R. Mattingly	Lease - Renewal - Greenwell State Park - Crop Land - Term: 2 years - Annual Revenue: \$6,483.40.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Various	N/A	Grant - Approval of Capital Grant Applications and Agreements.. Total State Grant: \$ 8,133,000.
action: Approved	discussion: No	Doc. Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 2002) Johns Hopkins - School of Medicine - Research Building (Baltimore City)- State Grant: \$7,933,000.
		Anne Arundel	N/A	Grant - Capital Appropriations (Fiscal Year 2001) - Owensville Primary Care Center Loan of 2000. State Grant: \$200,000.
29-CGL	BPW	Various	N/A	Grant - Certifications of matching funds. Total State Grant: \$ 300,000.
action: Approved	discussion: No	Doc. Frederick	N/A	Grant - Weinberg Center for the Art Loan of 2001. State Grant: \$100,000.
		Caroline	N/A	Grant - Adkins Arboretum Loan of 2000. State Grant: \$200,000.
30CGL	BPW	Frederick	Buildall Construction Company	Grant - Frederick county - Weinberg Center for the Arts Loan of 2000 - Improvement to the Center. State Share: \$78,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Various	N/A	Grant - Capital Appropriations (Fiscal Year 2002) - Boundless Playgrounds Grant/ Construct Playground for Universal Accessibility. Total State Grant: \$350,000.
action: Approved	discussion: No	Doc.		
		Allegany		South Penn Elementary School \$75,000.00
		Baltimore City		Wm. S. Baer School \$200,000.00
		St. Mary's		Lancaster Park at Willows Road \$75,000.00
32-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Grace Outreach Center Loan of 2000 - Construct new Facility. Modifications: State Share Credit: \$36,709.37. State Share Cost: \$23,333.79
action: Approved	discussion: yes	Doc.		
33-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Great Blacks in Wax Museum Loan of 2000. Acquisition and Renovation of Properties. State Share: \$285,500.
action: Approved	discussion: No	Doc.		
34-CGL	BPW	Carroll	Bowling Brook Preparatory School	Grant - Juvenile Justice Facilities Capital Program - Renovate and Convert Facilities for expanded Dining, Classroom and Student Union. State Share: \$525,000.
action: Approved	discussion: No	Doc.		
			Stuller Construction Co.	Contractor
35-CGL	BPW	Frederick	Artistic Masonry	Grant - Frederick County - Delaplaine Visual Arts Education Center Loan of 2000 - Renovation of Center. State Share: \$1,121.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Howard	N/A	Grant - Howard County - Norbel School Loan of 2001 - A) Certification of matching funds. B) Award various contracts. State Grant: \$ 352,500
	action: Approved	discussion: No	Doc.	
			Various	A/E contract and Construction Management Contract. - State Share: \$352,500.
37-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Sandy Spring Slave Museum and African Art Gallery Loan of 2001 - Design and Construct New Museum Building. State Share: \$75,000.
	action: Approved	discussion: No	Doc.	
38-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Hard Bargain Farm - Renovate and Repair Farm. State Share: \$10,800.
	action: Approved	discussion: No	Doc.	
39-CGL	BPW	Prince George's	John F. Jessamy Jr.	Grant - Capital Appropriations (Fiscal Year 2001) - Jordan Baptist Church - House of Healing Loan of 2000. Renovate facility for use as a community center. State Share: \$20,000.
	action: Approved	discussion: No	Doc.	
40-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Suitland Citizens Association Loan of 2000 - Renovation of Facility. State Share: \$35,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Dundalk and Essex campuses - ADA Alterations - Phase I - State Share: \$272,500
action:	Approved	discussion: No	Doc.	
			Trison Construction	Construction
42-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - New Maintenance Building - State Share: \$22,500.
action:	Approved	discussion: No	Doc.	
			Architectural Engineering Services L. L. C	A/E Contract
43-CGL	MHEC	Howard	Howard Community College	Grant - Reversion - Roof Replacement for Smith Theater & Nursing building. Project Closeout. Amount of Reversion: \$7,647.50.
action:	Approved	discussion: No	Doc.	
44-CGL	HMH/DDA	Montgomery	Supported Employment Enterprise Corporation	Grant - Assist in the cost of acquiring a six-story masonry veneer office building and adjacent parking lot. State Share: \$1,100,000
action:	Approved	discussion: No	Doc.	
45-CGL	HMH	Baltimore City	Jenkins Memorial Nursing Home, Inc.	Grant - Approval to enter into an agreement to a partial release of the Declaration of Restrictive Covenant on a portion of property.
action:	Approved	discussion: No	Doc.	
46-CGL	HMH	Queen Anne's	County Commissioners of Queen Anne's County	Grant - approval for a Waiver of Priority of Declaration and subordination Agreement.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	DENV	Various	Various	Grant - Capital Construction Grants for projects to be funded from various general obligation bonds. Total amount of Grants: \$1,049,000.
	action: Approved	discussion: No	Doc.	
			Anne Arundel County	Grant - Elvaton Towne Stream Restoration - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program \$308,000.00
			Anne Arundel County	Shipley's Choice SWM Retrofit - Stormwater Pollution Control Cost-Share Program - \$201,000.00
			Baltimore County	Grant - Hampton Branch Stream Restoration Project. Small Creeks and Estuaries Water Quality Restoration Cost-Share Program \$40,000.00
		Kent	Town of Chestertown	Grant - Chestertown WWTP BNR Upgrade - Biological Nutrient Removal Cost Share Program \$500,000.00
3	DENV	Howard	Howard County	Loan - Maryland Water Quality Revolving Loan Fund - Little Patuxent Wastewater Treatment Plant Upgrade. Amount of Loan: \$22,000,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Garrett	Town of Oakland	Grant - Maryland Consolidated Capital Bond Loan of 2001 and Maryland Drinking Water Revolving Loan Fund. Total amount of Grants: \$1,300,000.
action:	Approved	discussion: No	Doc.	
			Town of Oakland	Grant - Maryland Consolidated Capital Bond Loan of 2001 - Oakland Water Storage Tank Water Supply Financial Assistance Program. \$300,000.00
			Town of Oakland	Grant - Maryland Drinking Water Revolving Loan Fund - Oakland Water Storage Tank. \$1,000,000.00
5	DENV	Carroll	City of Taneytown	Loan - Maryland Water Quality Revolving Loan Fund - Taneytown Main Interceptor Project. State Loan: \$750,000.
action:	Approved	discussion: No	Doc.	
6	DENV	Various	Various	Grant - Capital Construction Grants for projects to be funded from various general obligation bonds. Total amount of Grants: \$94,950
action:	Approved	discussion: No	Doc.	
		Calvert	Town of North Beach	North Beach Pumping Station Project - Comprehensive Flood Management Grant Program. \$79,138.00
		Allegany	Allegany County	Grant - Georges Creek - Pekin Acquisition comprehensive Flood Management Grant Program. \$15,812.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easements on various properties.
action: Approved	discussion: yes	Doc.	Wicomico K. King and Esther M. Burnett	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on 67 acre property.
		Talbot	North Smith Point LLC	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Trust on 109 acre property.
		Charles	Francis Paul Chiaramonte, MD	Ratify the donation of a perpetual conservation easement on 188.3 acre property.
		Baltimore	Patrick and Kathryn Cameron	Ratify the donation of a perpetual conservation easement on 43.473 acre property.
		Baltimore	Willard Hackerman	Ratify the donation of a perpetual conservation easement on 109.605 acre property.
		Baltimore	Patricia Ward	Ratify the donation of a perpetual conservation easement on 25.75 acre property.
		Baltimore	The Howard Moses Trust	Ratify the donation of a perpetual conservation easement on 34.08 acre property.
		Baltimore	Barry and Elizabeth Bryant	Ratify the donation of a perpetual conservation easement on 103 acre property.
		Baltimore	George and Anne Bunting	Ratify the donation of a perpetual conservation easement on 51.147 acre property.
		Baltimore	Charles and Mary Arnold	Ratify the donation of a perpetual conservation easement on 7.86 acre property.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Charles	Peter Murphy	Ratify the donation of a perpetual conservation easement on 58 acre property.
		Charles	No. Keystone Associates, LLC	Ratify the donation of a perpetual conservation easement on 75 acre property.
		Charles	Trimac, Inc.	Ratify the donation of a perpetual conservation easement on 78 acre property.
		Charles	Wicomico Farm, LLC	Ratify the donation of a perpetual conservation easement on 163.3 acre property.
		Charles	Paul Facchina, Sr. and Melissa Facchina	Ratify the donation of a perpetual conservation easement on 325 acre property.
		Charles	Mt. Victoria Limited Partnership	Ratify the donation of a perpetual conservation easement on 91 acre property.
		Charles	Francis Paul Chiaramonte, MD	Ratify the donation of a perpetual conservation easement on 190.15 acre property.
		Frederick	Anna Hall	Ratify the donation of a perpetual conservation easement on 157 acre property.
		Garrett	Sally, David and James Naser	Ratify the donation of a perpetual conservation easement on 50 acre property.
		Howard	William Nichols, Jr.	Ratify the donation of a perpetual conservation easement to MET and the Howard County Conservancy on 25.47 acre property.
		Howard	Paul Panitz	Ratify the donation of a perpetual conservation easement to MET and the Patuxent Reservoirs Watershed Land Trust on 1.28 acre property.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	REV DNR/MET	Cecil	Eastern Shore Land Conservancy	Approve the purchase of a perpetual scenic easement on 179.07 acre property. Cost: \$741,375.
	action: Approved	discussion: No	Doc.	
9	DNR/SEC	Baltimore	Malan, et al. Moxey, William & Geraldine	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
10	REV DNR/SEC	Dorchester	City of Cambridge	Shore Erosion Control - Approval of a Loan Agreement - Project - Dorchester General Hospital - Stone Revetment. Amount of Loan: \$315,000.
	action: Approved	discussion: No	Doc.	
11	BPW	Baltimore City	N/A	Grant - Approval of Matching Funds and Grant Agreement - Miscellaneous grants to Private Non-Profit Groups - Acts of 2001 - Provide one-time funds to Connect Maryland, Inc. for matching fund to provide to the UMB School of Nursing's Wellmobile Program for annual operating costs. State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	
12	REV BPW	N/A	Concept Interactive, Inc.	Approval of a contract for Records-Imaging. Term: 1/2/02-6/2/03 with 3 one year renewal options. Cost:
	action: Approved	discussion: No	Doc.	

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13	Various	Various	Various	Procurement Agency Activity Reports
action:	Approved	discussion:	No Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Reports - September and October, 2001
	DGS		Department of General Services	Procurement Agency Activity Report - - October, 2001
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - September, 2001
	MORG		Morgan State University	Procurement Agency Activity Report - - October, 2001
14	sup STADAUTH	Baltimore City	Gaslamp Square Limited Partnership	Hippodrome Performing Arts Center - - - Approval to a) enter into a settlement Agreement for the acquisition of 401 W. Fayette St. b) execute and deliver such documents as the authority deems necessary and advisable in connection therewith.
action:	Approved	discussion:	yes Doc.	

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Starlight Security, Inc.	Report of Emergency Procurement - Install Security System - Annapolis Campus. Cost: \$297,380.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved by the Board but funds not expended by the county. Amount: \$268,265.39
	action: Approved	discussion: no	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development State Share: \$ 59,000.
	action: Approved	discussion: No	Doc.	
				Georges Creek Elementary School Playground \$9,000.00
				Frostburg Recreation Complex \$50,000.00
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project -Maryland Consolidated Capital Bond Loan of 1992 - Land Acquisition Oxbow Natural Area (Henry Williams Estate) State Share: \$231,940.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Carroll	Carroll County	Open Space Projects - Park Development State Share: \$95,790.
	action: Approved	discussion: No	Doc.	
				Union Bridge Park and Little Pipe Creek Improvements. \$43,590.00
				Eldersburg Elementary School Storage Building and Parking. \$52,200.00
5A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development - Cecil Sports Complex Development I. State Share: \$ 119,250
	action: Approved	discussion: No	Doc.	

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6A	DNR/POS	Frederick	Frederick County	Open Space Project - Park Development and Land Acquisition. - State Share: \$ 192,453.	
	action: Approved	discussion: No	Doc.		
				Hawbottom Park Land Acquisition	\$128,250.00
				Heritage Farm Park Soccer and Play Fields.	\$64,203.00
7A	DNR/POS	Garrett	Garrett County	Open Space Project - Park Development State Share: \$ 62,644.75	
	action: Approved	discussion: No	Doc.		
				Oakland Senior Little League Field Improvements.	\$50,000.00
				Casselman Valley soccer complex Development 1	\$12,644.75
8A	DNR/POS	Howard	Howard County	Open Space Project -Maryland Consolidated Capital Bond Loan of 1992 - Park Development and Land Acquisition. State Share: \$2,648,115.	
	action: Approved	discussion: No	Doc.		
				Western Regional Park Development	\$1,937,872.00
				Meadowbrook Park Development	\$600,000.00
				Troy Park Land Acquisition Phase II (Rorabaugh/White)	\$110,243.00
9A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Park Development - Spring Park - State Share: \$110,933	
	action: Approved	discussion: No	Doc.		

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10A	DNR/POS	Prince George's	Prince George's County	Open Space Project -Maryland Consolidated Capital Bond Loan of 1992 - Park Development - State Share: \$467,725.
	action: Approved	discussion: yes	Doc.	
				Land Acquisition - Chesapeake Railroad R.O.W. (Charles J. Fletcher Property). \$43,975.00
				Accokeek East Community Park \$131,250.00
				Point Way Neighborhood Playground \$187,500.00
				Mt. Rainier Nature Center. \$105,000.00
11A	DNR/POS	St. Mary's	St. Mary's County	Open Space Project - Park Development - Leonardtown Wharf Project - Reimbursement of incidental costs associated with the purchase of a five acre waterfront property on Brenton Bay. State Share: \$20,000
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Talbot	Talbot County	Open Space Project - Park Development - Chapel District Basketball Court. State Share: \$ 16,500.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Maryland Consolidated Capital Bond Loans of 1992 and 1993. Land Acquisition - Fruitland Park Annex Addition. State Share: \$ 60,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14A	DNR/POS	Worcester	Worcester County	Open Space Projects - Park Development	State Share: \$ 44,750
action: Approved	discussion: No	Doc.		John Walter Smith Park (Bleacher & Dugouts)	\$24,750.00
15A	DNR/CREP	Various	Various	Open Space Project - Conservation Reserve Enhancement Easement Program.	Total State Share: \$341,173.79
action: Approved	discussion: No	Doc.			
		Talbot	Eastern Shore Land Conservancy	Canton Farms - Perpetual conservation easement on 37.81 acres.	\$99,502.44
		Somerset	Somerset Soil Conservation District	M. Wayne and Jason Lambertson - Perpetual conservation easement on 91.72 acres.	\$80,928.26
		Somerset	Somerset Soil Conservation District	Earl Scott Smith, Jr and Linda J. Smith - Perpetual conservation easement on 31.36 acres.	\$29,665.58
		Somerset	Somerset Soil Conservation District	Earl Scott Smith, Jr and Linda J. Smith - Perpetual conservation easement on 15.80 acres.	\$15,915.15
		Somerset	Somerset Soil Conservation District	Thomas F. Nicholson, Jr. - Perpetual conservation easement on 41.29 acres.	\$38,442.67
		Somerset	Somerset Soil Conservation District	S. Lankford Anderson - Perpetual conservation easement on 21.41 acres.	\$21,560.69
		Allegany	Potomac Conservancy	Gary P. Browning - Perpetual conservation easement on 44.756 acres.	\$55,159.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/MET/DO T	Frederick	William H. Poffenberger	Open space Project - South Mountain Civil War Battlefield - Conservation easement on 15.395 acre property on Fox Gap Road west of Middletown in cooperation with SHA and the Conservation Fund(Purchaser). The easement will be held by MET. State Share: \$104,089.75.
action:	Approved	discussion: No	Doc.	
17A	DNR/RLP	Baltimore	Land Preservation Trust	Open space - Piney Run rural Legacy Area - Total State Share: \$298,025.93
action:	Approved	discussion: No	Doc.	
			Wendell	Conservation easement on 82.815 acres. \$254,448.33
			Barclay	Conservation easement on 15.238 acres. \$43,577.60
18A	DNR/RLP	Frederick	Frederick County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1999 - Mid-Maryland Frederick Rural Legacy Area. Total State Share: \$1,329,667.63.
action:	Approved	discussion: No	Doc.	
			Allen	Conservation easement on 150.474 acres. \$453,120.93
			Estell	Conservation easement on 200 acres. \$632,174.30
			Estell	Conservation easement on 99.42 acres. \$244,372.40
19A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy, Inc.	Open Space Project -Gunpowder Valley Rural Legacy Area. Total State Share: \$370,272.
action:	Approved	discussion: No	Doc.	
			Gunpowder Youth Camp	Conservation easement on 228.7 acres. \$370,272.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20A	DNR/RLP	Calvert	Calvert County	Open Space Project - Calvert County battle Creek/Parkers Creek Rural Legacy Area. State Share: \$1,289,615.50.	
action:	Approved	discussion: No	Doc.		
			Gray	Conservation easement on 206.304 acres.	\$1,282,811.00
			Gatewood	Reimbursement of incidental costs permitted.	\$1,119.50
			Hutchins	Reimbursement of incidental costs permitted.	\$5,685.00
21A	DNR/RLP	Baltimore	Long Green Valley Conservancy	Open Space - Maryland Consolidated Capital Bond Loan of 2000 - Long Green Valley Rural Legacy Area. State Share: \$361,029.33	
action:	Approved	discussion: No	Doc.		
			Bellevale Farms	Conservation easement on 83.312 acres.	\$361,029.33
22A	DNR/RLP	Washington	Washington County	Open Space - Maryland Consolidated Capital Bond Loan of 2000 - Mid-Maryland Washington County Rural legacy Area. State Share: \$246,535.59.	
action:	Approved	discussion: No	Doc.		
			Hillenbrand	Conservation easement on 105.14 acres.	\$246,535.59
23A	DNR/RLP	Various	Caroline and Cecil Counties and the Eastern Shore Land Conservancy, Inc.	Open space Project - Agricultural Security Corridor - Sassafras and Tuckahoe Rural Legacy Focus Areas. Total State Share: \$1,488,772.17	
action:	Approved	discussion: No	Doc.		
		Caroline	Caroline Farm, Inc.	Conservation easement on 566.02 acres. Tuckahoe Rural Legacy Focus Area.	\$744,709.94
		Cecil	Wilson	Conservation easement on 346.511 acres. Sassafras Rural Legacy Focus Area.	\$744,062.23

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24A	DNR/RLP	Montgomery	Montgomery County	Open space Project - Mid-Maryland Montgomery Rural Legacy Areas. Total State Share: \$1,573,743.19
	action: Approved	discussion: No	Doc.	
			Anderson Farm	Conservation easement on 420.02 acres. \$1,573,743.19
25A	DNR/RLP	Prince George's	MNCPPC	Open Space Project - Patuxent Prince George's Rural Legacy Area. State Share: \$507,500.
	action: Approved	discussion: No	Doc.	
			Downing Property	Acquisition of fifty acre fee simple improved property. \$507,500.00
26A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$132,600.
	action: Approved	discussion: No	Doc.	
27A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$51,500
	action: Approved	discussion: No	Doc.	
28A	DNR/POS	Garrett	Interstate Hardwoods, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$69,346.
	action: Approved	discussion: No	Doc.	
29A	DNR/POS	Garrett	William Richter & Sons	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$136,906.18
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT/MAA	Various	Edwards & Kelcey, Inc.	Service Contract - State of Maryland Heliport-Vertiport System Plan Study. Term: 12/15/01-12/14/03 - with one one-year renewal option. Cost: Estimate NTE: \$450,948 (2 years)
action:	Approved	discussion: No	Doc. J00B2200037	
2-IT	COMP	Anne Arundel	ViON Corporation	Information Technology Contract - Provide Direct Access Storage Device subsystem for the Annapolis Data Center. Term: 12/13/01-12/12/04. Cost: NTE \$299,000. (3 years)
action:	Approved	discussion: No	Doc. E00B2200017	
3-IT	DOHR	Statewide	Maximus, Inc.	Information Technology Contract - Provide Maintenance and technical support for the Child Care Administration Management Information System. (CCAMIS) computer application. Term: 12/13/01-12/12/03 with one one-year renewal option. Cost: NTE \$228,440 (2 years)
action:	withdrawn	discussion: No	Doc. N00B2200212	
4-S-MOD	HMH	Various	Various	Contract Modification - Provide community based support services to eligible individuals on the DDA Waiting List. Term: Various ranging from 7/1/00-6/30/03. Total Cost: NTE - \$7,070,514 (3 years)
action:	Approved	discussion: No	Doc. Abilities Network/Epilepsy Association	\$202,811.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	DOHR	Various	Various	Contract Modification - Provide 25,613 additional hours of respite care services to 315 additional families. Term:1/3/02-6/30/02. Grant Total: \$556,549.
action: Approved	discussion: No	Doc.		
		Various	United Cerebral Palsy of Central Maryland	Baltimore, Carroll, Harford and Howard Counties \$154,338.00
		Baltimore City	Baltimore Association for Retarded Citizens, Inc.	\$66,880.00
		Various	Delmarva Community Services, Inc.	Cecil, Dorchester, Kent, Queen Anne's, Talbot and Somerset Counties \$92,603.00
		Various	Alzheimer's Association of Central Maryland, Inc.	Anne Arundel, Baltimore, Carroll, Cecil and Howard Counties and Baltimore City. \$242,728.00
6-S-MOD	PS	Anne Arundel	The Wackenhut Corporation dba Correctional Foodservice Management (CFM)	Contract Modification - Baltimore Inmate Food Service - New Price per meal. Division of Correction: Division of Pretrial Detention and Services: and the Patuxent Institution. Term: 7/1/01-1/31/03. Cost: \$468,388 (19 months)
action: Approved	discussion: No	Doc.	CO612138	
7-S-MOD	DBM	Statewide	Maximus, Inc.	Contract Modification - Renewal - Revenue Maximization Project. Term: 1/27/02-1/26/03. Revenue - Estimate: \$7,100,000.
action: Approved	discussion: No	Doc.	050B2800046	
8-S-MOD	DJJ	Prince George's	Bureau of Rehabilitation, Inc.	Contract Modification - Youth Diversion Program - Additional funding to increase number of DJJ youth receiving counseling. Term: 12/12/01-4/30/02. Cost: \$175,398 (4.5 months)
action: Approved	discussion: No	Doc.	CO610093	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	AAT Communication System Corporation	Contract Modification -Renewal - Microwave antennas and components. (OIT)Term: 1/10/02-1/9/03 - Cost: Estimate: \$500,000 (1 year)
	action: Approved	discussion: yes	Doc. 050B1800050	
10-IT-MOD	DBM	Statewide	Verizon of Maryland, Inc.	Contract Modification - Public Coin Operated Pay Telephones - Continue contract extension to allow for the re-solicitation of a new contract. Term: 1/1/02-6/30/02. Revenue: \$499,926 (Estimate 6 months)
	action: Approved	discussion: yes	Doc. CO616065	
11-IT-MOD	DBM	Statewide	AT&T Corporation	Contract Modification - Long Distance Operator Assistance Pay Telephones - Continue contract extension to allow for the re-solicitation of a new contract. Term: 1/1/02-6/30/02. Revenue: \$3,000,000 (Estimate 6 months)
	action: Approved	discussion: yes	Doc. CO616072	
12-IT-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification - On-line Games Computer system (Quick Checks). Term: 12/12/01-7/5/06. Cost: NTE \$1,375,770 (4 years 6.9 months)
	action: Approved	discussion: yes	Doc. CO614208	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Increase Funding for the development and conversion to a Health Insurance Portability and Accountability ACT compliant pharmacy system. Second part is to implement the Maryland Pharmacy Discount Program. Term: 12/12/01 - 6/30/02. Total Cost: \$1,735,000.
action:	Approved	discussion: No	Doc. CO615237	
14-S	SUP DGS	Anne Arundel	Play and Learn Center, Inc.	Service Contract - Child Care Services at the Annapolis Child Care Center, Tawes complex and Community Place Child Care Center. Term: 1/1/02-12/31/04 with two three-year renewal options. Cost: \$4,366,284 Estimate (3 years)
action:	Approved	discussion: yes	Doc. 001B2900486	
15-GM	SUP DGS	N/A	N/A	General Miscellaneous - Approval to create 70 positions - Provide security in the Annapolis Legislative and Office Complexes, the Baltimore Office complexes and Camp Fretterd.
action:	Approved	discussion: No	Doc.	
16-IT	RS ELECTLAW	Various	Global (Diebold) Election Systems	Information Technology Contract - Direct Recording Electronic Voting System and Optical Scan Absentee Voting System for Prince George's, Montgomery, Allegany and Dorchester Counties. Term: 12/12/01-12/31/04 with four one year renewal options. Cost: \$14,296,544 (Estimate - 3 years)
action:	Approved	discussion: yes	Doc. D38B2200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Boyd Contracting, Inc.	Construction Contract - Interior Building Renovations 5-7 West Chase Street. Cost: \$966,000.
action:	Approved	discussion:	No Doc.	
2-C-MOD	UMS/BALT	Baltimore Region -		Contract Modification - Renewal - On-Call Abatement Contracting Services for UM Institutions in the Baltimore Region. Term: 1/1/02-12/31/02. Cost: \$1,000,000 Estimated annually.
action:	Approved	discussion:	No Doc.	
			Asbestos Specialists, Inc. LVI Environmental Services, Inc. Barco Enterprises	
3-C-MOD	UMS/BALT	Baltimore Region -		Contract Modification - Renewal - On-Call Mechanical Contracting Services for the UM Institutions in the Baltimore Region. Term: 2/1/02-1/31/03. Cost: \$3,000,000 Estimated Annually.
action:	Approved	discussion:	No Doc.	
			Emjay Engineering G. E. Tignall & Co. Maryland Mechanical Systems, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/BALT	Baltimore Region -		Contract Modification - Renewal - On-Call Minor Renovation Contracting Services for the UM Institutions in the Baltimore Region. Term: 1/1/02-12/31/02. Cost: \$1,500,000 Estimated Annually.
action: Approved	discussion: No	Doc.	Banks Construction Company, Inc. Boyd Contracting J&M Service Corporation Mid-Atlantic General Contracors, Inc.	
5-S	UMS/UMUC	N/A	ProList Data and Mail, Inc.	Service Contract - Web Database and Lettershop Services. Term: Two years with three additional one year renewal options. Cost: \$1,800,000 (2 years - Estimated)
action: Approved	discussion: No	Doc.		

Agenda: Morgan State University

1-L	MORG	Baltimore City	Northwood Apartments	Lease - One and two bedrooms furnished or unfurnished apartments - Term: 1 year with two one-year renewal options. Annual Rent - \$1,839,674
action: Approved	discussion: No	Doc.		
2-E	MORG	Baltimore City	Waters Corporation	Equipment Control - Complete Alliance Gel Permission Chromatography System with Viscometer Detector. Cost: \$110,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	REV MORG	Baltimore City	Cleveland Wrecking	Construction Contract - Pentridge Apartments Site and Building Demolition. Cost: \$788,019.
	action: Approved	discussion: yes	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Primo Electric Company	Construction Contract - BWI Airport - Surface Movement Guidance Control System Improvements. Cost: \$3,208,384.
	action: Approved	discussion: No	Doc. MAACO01011	
2-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - BWI Airport - Runway 10/28 Centerline Lighting Improvements. Cost: \$4,996,262.60
	action: Approved	discussion: No	Doc. MAACO02002	
3-C	DOT/MPA	Baltimore	PrimeNet, Inc.	Construction Contract - Dundalk Marine Terminal - Telephone Room Relocation and communication Improvements. Cost: \$1,064,345.15.
	action: Approved	discussion: No	Doc. P501011	
4-C-MOD	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - NO. 2 - All Terminals - Comprehensive Paving. Cost: \$162,438.32.
	action: Approved	discussion: No	Doc. P599918	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MTA	Allegany	Pressure Concrete, Inc.	Contract Modification - NO. 1 - Repairs to Western Maryland Scenic Railroad Brush Tunnel. Final settlement of changes, claims and bid quantities. CREDIT \$15,631.73.
action:	Approved	discussion: No	Doc. T08230140	
6-AE	REV DOT/MAA	Various	KCI Technologies, Inc./HNTB-JV	A/E Contract - BWI Airport and Martin State Airport - Comprehensive Construction Management and Inspection Services. Cost: \$2,467,586.
action:	Approved	discussion: yes	Doc. MAAAE01004	
7-AE	DOT/MPA	Various	Moffatt & Nichol Engineers, Inc.	A/E Contract - Open ended Contract for Professional Coastal Engineering Services on an as needed basis. Cost: \$250,000.
action:	Approved	discussion: No	Doc. P500903	
8-AE	DOT/MPA	Various	Gahagan & Bryant Associates, Inc.	A/E Contract - Open ended Contract for Professional Dredging, Dredged Material Placement site Design and Site Operations Engineering Services on an as needed basis. Cost: \$998,000.
action:	Approved	discussion: No	Doc. P500905	
9-AE-MOD	DOT/MAA	Various	Roy F. Weston, Inc.	Contract Modification - No. 1 - BWI Airport and Martin State Airport - Comprehensive Environmental Services. Extend contract for ten months. Cost; \$324,885.
action:	Approved	discussion: No	Doc. MAAAE99001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/MTA	N/A	IMC - Midwest, L. L. C.	Maintenance Contract - Light Rail Vehicle roof Coating Replacement Program. Cost: \$674,374.
action:	Approved	discussion: No	Doc. T05700140	
11-M	DOT/MTA	Various	Baltimore Association for Retarded Citizens, Inc. (BARC)	Maintenance Contract - MARC Landscape Maintenance - Term: 3 years with two one-year renewals. Cost: \$815,314. (3 years)
action:	Approved	discussion: No	Doc. T80000082	
12-M-MOD	DOT/MAA	Anne Arundel	United International Investigative Services	Contract Modification -No 1 - BWI Airport - Security Guard Services - 7 new security posts. Cost: \$2,327,936
action:	Approved	discussion: No	Doc. CO124898	
13-M-MOD	DOT/MVA	Anne Arundel	Vocational Service Program	Contract Modification - Renewal - Janitorial Services for the MVA Glen Burnie complex. Term: 1/1/02 - 12/31/02. Cost: 418,454.93 (1 year)
action:	Approved	discussion: No	Doc. VHQ00055M	
14-E	DOT/MTA	N/A	Cubic Transportation Systems, Inc.	Equipment Contract - Automatic Fare Collection system. Metro, Light Rail, and MARC systems. Cost: \$40,904,650
action:	Approved	discussion: No	Doc. TMTA0884	
15-RP	DOT/MAA	Anne Arundel	John William and Paul Gerard Helm	Property - BWI Airport - Approval to purchase property located west of the Airport for forest mitigation in support of construction projects. Cost: \$1,328,400.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/MAA	Anne Arundel	John S. and Betty L. Stup, Jr.	Property - MAA - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from area exposed to unacceptable noise levels. Cost: \$490,100 plus eligible relocation assistance payments.
	action: Approved	discussion: yes	Doc.	
17-RP	DOT/MTA	Baltimore City	Constellation Power Source Generation, Inc.	Property - Central Light Rail Line - Double Track Project - Purchase of property for use with the Double Track Project. Cost: 61,693
	action: Approved	discussion: No	Doc.	
18-RP	DOT/MTA	Baltimore City	John L and Cynthia Dietrich	Property - Approval to initiate eminent domain proceedings for the taking of property required for the MTA Cherry Hill Police Facility.
	action: Approved	discussion: No	Doc.	
19-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Approval is requested for: 1) new rate schedule for non-exclusive right-of-way agreements; (2) standard agreement format; (3) delegation of authority to MTA to enter into standard agreement that do not exceed \$25,000 in revenue, and (4) approval of an annual activity report.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	SUP DOT	N/A	N/A	General Miscellaneous - approval for the adoption of a resolution authorizing the issuance and sale of up to \$150,000,000 Department of Transportation, Consolidated Transportation Bonds, Series 2002 at a public sale on or about 1/16/02.

action: Approved discussion: yes 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