

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.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 13, 2000

13-Dec-00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Baltimore	T. C. Simons, Inc.	Construction Contract - Gunpowder State Park - Construction of 100-Car Parking Lot at Paper Mill Road. Cost: \$334,033.
action:	Approved	discussion: No	Doc. 001B1900322	
2-AE	MSP	Baltimore	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Construct New Maryland State Police Crime Laboratory. Cost; \$1,434,914.
action:	Approved	discussion: yes	Doc. 001B1900523	
3-AE	PS/MCIJ	Anne Arundel	Architectural Technologies, Inc.	A/E Contract - Perimeter Security Improvements and Gatehouse/Visitor Registration Center. Cost: \$321,000.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Baltimore City	Savage Electric Co.	Maintenance Contract - 301 W. Preston Street - Electrical Panel Replacement - Cost: \$269,250.
action:	Approved	discussion:	yes Doc. 001B1900378	
5-M	DJJ	Prince George's	Continental Security Systems, Inc.	Maintenance Contract - Cheltenham Youth Facility - Security Improvements. Cost: \$370,320,
action:	Approved	discussion:	No Doc. 001B1900355	
6-M	DGS	Baltimore City	Alliance, Inc.	Maintenance Contract - Saratoga State Center - Janitorial Services. Term: 1/1/01-12/31/03. Cost: NTE \$1,465,374.50
action:	Approved	discussion:	No Doc. 001B1900045	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-GM	DGS	Various	-	General Miscellaneous - Construction inspection expenditures for various capital improvement projects. Total : \$59,647.64.	
action: Approved	discussion: No	Doc.			
		Anne Arundel		Clifton T. Perkins Hospital Center - Renovate and Construct Maximum Security Unit - Phase II	\$237.34
		Anne Arundel		Clifton T. Perkins Hospital Center - Renovate Maintenance Building	\$140.25
		Baltimore		Rosewood Center - Maryland Access Project - ADA	\$118.08
		Statewide		Remove/Replace Underground Fuel Tanks	\$11,867.97
		Baltimore City		Baltimore City Detention Center - Rebuild 2 Elevators	\$2,450.00
		St. Mary's		Charlotte Hall Veterans Home - Construct 126 Bed Residential Wing.	\$18,150.00
		Anne Arundel		House of Delegates - Elevators	\$4,360.00
		Anne Arundel		House of Delegates - Garage	\$2,000.00
		St. Mary's		Charlotte Hall Veterans Home - Replace Heat Pumps - Main Building	\$1,452.00
		St. Mary's		Charlotte Hall Veterans Home - Replace Metal Roofs	\$968.00
		Prince George's		Merkle Wildlife Management Area - Construct Service Complex	\$15,000.00
		Baltimore City		Baltimore City Detention Center - Replace Auto Temp Controls.	\$2,904.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement - Blackwell Library Basement & Devilbiss Hall. Amount of Transfer \$ 1,178.44
	action: Approved	discussion: No	Doc.	
9-GM	UMS/UMHP	Dorchester	N/A	General Miscellaneous - Transfer of Funds - ADA Morris Laboratory Access Modification. Amount of Transfer \$ 22,490.
	action: Approved	discussion: No	Doc.	
10-RP	AGR	Dorchester	Frederick C. Pomeroy	Property - Agricultural Land Preservation Foundation - Approval to accept an agricultural preservation easement on 86.5 acres. Subsequent survey reveals an actual acreage of 112.03. Approval is request to increase the purchase price by \$19,147.50 (9/15/99-9RP)
	action: Approved	discussion: No	Doc.	
11-RP	DNR	Calvert	William Keeley	Property - Approval to accept an Agreement of Sale to purchase 4.89 acres for the use of DNR. It will become part of Jefferson Patterson Park. Cost: \$149,150.
	action: Approved	discussion: yes	Doc.	
12-RP	DNR	Howard	Corbett L. & Deborah T. Freeman	Property - Patapsco Valley State Park - Approval of the modification of an easement. Settlement of claim.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	HMH	Wicomico	Kensington Manor I. L. L. C	Property - Holly Center - Approval of a permanent easement for the purpose of water and sewer extensions and storm water management. Revenue: \$9,680.
action:	Approved	discussion:	No	Doc.
14-RP	HMH	Wicomico	City of Salisbury	Property - Holly Center - Approval of a permanent easement for the purpose of widening Olney Road. Revenue: \$0
action:	Approved	discussion:	No	Doc.
15-RP	AGR	Carroll	Peggy J. Tanner	Property - Agricultural Land Preservation Foundation - Partial release.. Land Exchange.
action:	Approved	discussion:	No	Doc.
16-RP	DMIL	Harford	City of Havre de Grace	Property - Approval of transfer of 1.7669 acres. Consideration: None
action:	Approved	discussion:	No	Doc.
17-RP	HMH	Carroll	Town of Sykesville	Property - Springfield Hospital Center/Warfield Complex - Approval of 96 acres with conditions. Consideration: None.
action:	Approved	discussion:	yes	Doc.
18-L	DNR	Garrett	Savage Mountain, Inc.	Lease - Lease was transferred to Patriot Mining Company with the Board approval. Patriot Mining Company is now seeking approval of the assignment of the lease to Anker, West Virginia Mining co., Inc.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	EDUC	Anne Arundel	ACP East Limited Partnership	Lease - Renewal - Office - 17 in common parking spaces. 5 years - Annual Rent: \$58,889.25
	action: Approved	discussion: No	Doc.	
20-L	BCCC	Baltimore City	Reisterstown Plaza Associates	Lease - Classroom/Office - 5 years with two five year renewal options. - Annual Rent: \$120,629.25.
	action: Approved	discussion: No	Doc.	
21-L	CANALPLAC	Allegany	Mayor and City Council	Lease - Parking - 90 spaces - 10 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
22-L	DNR	Garrett	State of West Virginia	Lease - Renewal - Thayerville Lookout Tower - 1 year. . Revenue: \$1.
	action: Approved	discussion: No	Doc.	
23-L	DGS	Baltimore City	CITIBANK, FSB	Lease - Renewal - Office/Retail - 5 years - Annual Rent: \$97,234.50.
	action: Approved	discussion: yes	Doc.	
24-L	DJJ	Anne Arundel	Forest Drive Partnership	Lease - Renewal - Office - 10 years - annual Rent: \$175,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
25-CGL	BPW	Various	-	Grant - Approval of the Grant application and Agreement for non-matching funds grants	
action: Approved	discussion: yes	Doc. Baltimore City	Withdraw Subitem "A"	Grant - Capital appropriations (Fiscal Year 2001) Southeast Properties - Phase II	\$1,000,000.00
		Howard		Grant - Capital appropriations (Fiscal Year 2001)Howard County Technology Business Incubator.	\$150,000.00
		Baltimore City		Grant - Capital appropriations (Fiscal Year 2001)Main Street Redevelopment Projects.	\$500,000.00
26-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 3,324,000	
action: Approved	discussion: No	Doc. Prince George's		Prince George's County - NorBrooke Knolls Center Loan of 2000	\$250,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan -Prince George's County Detention Center Loan of 2000.	\$1,176,000.00
		Frederick		Frederick County - Lamar Sanitarium - Historic Museum Loan of 1999.	\$100,000.00
		Prince George's		Maryland Consolidated Capital Bond Loan - Prince George's County Detention Center Loan of 1999.	\$798,000.00
		Baltimore City		Baltimore City - Baltimore Clayworks, Inc. Loan of 1999	\$500,000.00
		Baltimore City		Baltimore City - The Baltimore Conservatory in Druid Hill Park Loan of 1999.	\$500,000.00
27-CGL	BPW	Baltimore City	A. R. Marani, Inc.	Grant - Baltimore Museum of Industry Loan of 1999 - Improvements to Museum Facilities. State Share: \$26,540.	
action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Caroline	Nowland Associates, Inc.	Grant - Caroline county - The Benedictine School for Exceptional Children, Inc. Loan of 1999 - Expansion of the School . State Share: \$275,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Hard Bargain Farm Acts of 2000. Renovate and Repair Farm. State Share: \$28,382.53.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Prince George's	Various	Grant - Prince George's County - NorBrooke Knolls Center Loan of 2000. Renovate the Center. State Share: \$250,000.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Baltimore City	Barton Malow/Banks (JV)	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Children's Museum Loan of 2000 - Renovate and convert the Fishmarket Building into a children's museum. State Share: \$380,971.95.
	action: Approved	discussion: yes	Doc.	
32-CGL	BPW	Frederick	Phillips Swager Associates	Grant - Maryland Consolidated Capital Bond Loan - Frederick County Detention Center Loans of 1994 and 1995. Expansion of Frederick County Detention Center. State Share: Loan of 1994 - \$158,174.30 and Loan of 1995 - \$83,372.96.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Prince George's	R. K. Contractors, Inc.	Grant - Prince George's County - Maryland National Capital Park and Planning Commission - Tucker Road Ice Rink Loan of 1998 - Renovate Tucker Road Ice Rink. State Share: \$500,000.
	action: Approved	discussion: No	Doc.	
34-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Maryland Consolidated Capital Bond Loan - Eastern Shore Higher Education Center Loan of 2000 - Design of the Eastern Shore Higher Education Building. Cost: \$525,000.
	action: Approved	discussion: yes	Doc.	
			Cochran, Stephenson & Donkervoet, Inc.	A/E Contract
			George Vaeth Associates, Inc.	Design Award
35-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Renovation of Administration Building. State Grant: \$207,675.
	action: Approved	discussion: No	Doc.	
36-CGL	MHEC	Frederick	Frederick Community College	Grant - Renovate Field House/Gym - Furniture and Equipment. State Grant: \$28,581.
	action: Approved	discussion: No	Doc.	
			Various	Furniture and Equipment.
37-CGL	MHEC	Garrett	Garrett Community College	Grant - Campuswide Accessibility & Improvements.- ADA Phase II - Renovation of Restrooms and Athletic Locker Rooms. State Grant: \$470,090.
	action: Approved	discussion: yes	Doc.	
			Beitzel Corporation	Construction Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	MHEC	Montgomery	Montgomery College	Grant - Tacoma Park Campus - Purchase of Property - 7979 and 7927/7977 Georgia Avenue. State Share: \$1,775,000.
	action: Approved	discussion: yes	Doc.	
39-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - REVERSION - Allied Health & Science Building. - Project Closeout. Amount of Reversion: \$124,188.57.
	action: Approved	discussion: No	Doc.	
40-CGL	HMH	Charles	Senior Network, Inc.	Grant - Senior Network Adult Day Care Center- State Share: \$918,000.
	action: Approved	discussion: No	Doc.	
			Hegarty and Associates	Construction Contract
41-CGL	HMH	Kent	Shore Alliance for Independent Living, Inc.	Grant - Acquisition and renovation of building to house chronically mental ill adults. State Share: \$88,620.
	action: Approved	discussion: yes	Doc.	
			Dennis Halls Home Improvements, Inc.	Exterior and Interior improvements.
42-CGL	HMH	Baltimore City	Treatment Resources for Youth, Inc.	Grant - Assist in Acquisition of 2517 N. Charles Street used to provide outpatient substance abuse counseling services. State Share: \$84,041.
	action: Approved	discussion: No	Doc.	
			Various	Interior and exterior improvements.
43-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Approval of language to be included in the Waiver and Subordination Agreement to permit CHA to close on the loan with HUD. (10/18/00 - 27CGL- Original grant)
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-RP	HC DGS	Prince George's	Greenbelt Metropark, L. L. C.	Property - Approval to purchase 75 acres for preservation purposes. Cost: \$10,000,000.
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW	Anne Arundel	N/A	Approval to name the new Senate Office Building "The Thomas V. Mike Miller, Jr. Senate Building" in honor of the Honorable Thomas V. Mike Miller, Jr., President of the Maryland Senate since January 1987
	action: Approved	discussion: No	Doc.	
2	BPW/PSC	Allegany	Allegany County Government	Approval to transfer the Barton Elementary and 10 acre site located at 19808 New George's Creek Road in Barton with special conditions
	action: Approved	discussion: No	Doc.	
3	BPW/PSC	Allegany	Allegany County Government	Approval to transfer the Oldtown School and 4.90 acre site located at 19210 Opressa Street, SE, in Oldtown, special conditions
	action: Approved	discussion: No	Doc.	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$456,550.	
	action: Approved	discussion: No	Doc.		
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$4,317.88.	
	action: Approved	discussion: No	Doc.		
7	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund. Approval of eight scrap tire projects. Total amount: \$4,786,500.	
	action: Approved	discussion: yes	Doc.		
		Various	Maryland Environmental Service	MES Administration Scrap Tire Program.	\$300,000.00
		Worcester	Department of Natural Resources	Milburn Landing State Park	\$62,781.00
		Dorchester	Dorchester County	Beulah Landfill Scrap Tire Closure Cap Project	\$908,371.00
		Worcester	Town of Berlin	Berlin Scrap Tire Walking Path Project	\$84,344.00
		Frederick	Frederick County	Frederick County Landfill New Cell Scrap Tire Project.	\$1,060,000.00
		Various	Department of Education/State School Construction Program	Public School Construction Scrap Tire Playgrounds Project.	\$200,000.00
		Various	Maryland Citizens	Governor' Scrap Tire Youth Employment Program Project	\$150,000.00
		St. Mary's	Maryland Citizens	Jordan/Oakville Scrap Tire Stockpile Cleanup	\$1,500,000.00
			Amnesty Project	Scrap Tire Amnesty Day Project	\$521,004.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	Various	Grant - Approval of Capital construction grants and Reversion of unneeded funds within the Capital Projects Program. Total Grants: \$911,750. Total Reversion: \$606,726.	
action: Approved	discussion: yes	Doc.			
		Harford	Harford County Department of Public Works	Grant - Mt. Royal Stormwater Management Project Stormwater Pollution Control Cost-Share Program	\$145,000.00
		Caroline	Town of Federalsburg	Grant - Federalsburg WWTP BNR Upgrade Biological Nutrient Removal Cost Share Program	\$20,000.00
		Carroll	Carroll County	Grant - Union Bridge Water system Improvements - Water supply financial Assistance cost share Program	\$100,000.00
		Wicomico	Town of Pittsville	Grant - Pittsville Water system Upgrade - Supplemental Assistant Program	\$55,000.00
		Allegany	City of Cumberland	Grant - Cumberland combined Sewer Overflow supplemental Assistance	\$100,000.00
		Charles	Charles County	Grant - Bryans Road Well - Water supply Financial Assistance Program.	\$491,750.00
		Prince George's	Prince George's County	Reversion - Fairmount Heights Stormwater Pollution Control	(\$45,000.00)
		Prince George's	Prince George's County	Reversion - Oxon Run #8 - Stormwater Pollution Control	(\$225,000.00)
		Prince George's	Prince George's County	Reversion - Beaverdam Creek #19 - Stormwater Pollution Control	(\$131,726.00)
		Allegany	Allegany County	Reversion - George's Creek Watershed -Small Creeks and Estuaries Water Quality Restoration Program	(\$150,000.00)
		Wicomico	Wicomico County	Reversion - Pittsville WWTP BNR Upgrade Supplemental Assistance	(\$55,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easement on various properties..
	action: Approved	discussion: No	Doc.	
		Baltimore	Robert and Catherine Tucker-Slaterbeck	Ratify the donation of a perpetual conservation easement on 16.087 acre property.
		Baltimore	Jervis Finney, Richard Biggs, William Stewart, Kerby Confer and Katharine Hoffman	Ratify the donation of a perpetual conservation easement to MET and the Land Preservation Trust on a combined properties totaling 27 acres.
		Baltimore	Anne Deford	Ratify the donation of a perpetual conservation easement on 254 acre property.
		Prince George's	Carrol and Jane Savage	Ratify the donation of a perpetual conservation easement to MET, Maryland Historical Trust and the Broad Creek Conservancy on 9.26 acre property.
		Talbot	John and Jennifer Waters	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on 326.4 acre property.
		Worcester	Thomas and Jean Patton	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on 16.4983 acre property.
10	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		Anne Arundel	Brickham, et al Brickham (NH/LM))	
		Allegany	Pardo, JM/CL	
		Queen Anne's	Juchno, et al (Juchno, EA)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore	N/A	Approval of the formal Agreement between the Stadium and the Baltimore Ravens.
	action: withdrawn	discussion: No	Doc.	
12	BPW	Various	N/A	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	
	DBM			Procurement Agency Activity Report - August and September , 2000
	DOT			Procurement Agency Activity Report - October, 2000
	MES			Procurement Agency Activity Report - September and October, 2000
	MORG			Procurement Agency Activity Report - June, July, August, October and November, 2000

Agenda: Appendix-Emergency

A1	DOT/MAA	Anne Arundel	Linthicum Plumbing and Drain Cleaning	Report of Emergency Procurement - BWI Airport - Repairs to Sewer Line. Cost: \$33,707.58.
	action: Approved	discussion: No	Doc. MAAMC21031	

Agenda: Open Space

1A	DNR/RLP	Calvert	Calvert County	Open space - Rural Legacy Program - Calvert County Battle Creek/Parkers Creek Rural Legacy Area. Total: \$255,331.
	action: Approved	discussion: No	Doc.	
			Bowen	Conservation easement on 68.978 acres. \$247,031.68
			Hall	Reimbursement for incidental costs permitted under Rural Legacy Program guidelines. \$8,300.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/RLP	Charles	Charles County	Open space - Rural Legacy Program - Zekiah Swamp Run Rural Legacy Area. Total: \$349,116	
	action: Approved	discussion: yes	Doc.		
			Charles County Sand and Gravel	Conservation easement on 166.86 acres	\$349,116.00
3A	DNR/RLP	Frederick	Frederick County	Open space - Rural Legacy Program - Mid Maryland - Frederick Rural Legacy Area. Total: \$662,234.66	
	action: Approved	discussion: No	Doc.		
			Richard L. and Patricia F. Pry	Conservation easement on 195.10562 acres	\$662,234.66
4A	DNR/RLP	Washington	Board of County Commissioners of Washington County	Open space - Rural Legacy Program - Mid Maryland - Washington County Rural Legacy Area. Conservation easement. Total: \$645,521.19	
	action: Approved	discussion: No	Doc.		
			Young	Conservation easement on 49.04 acres	\$97,387.28
			Ecker	Conservation easement on 255.84 acres	\$548,133.91
5A	DNR/RLP	Dorchester	The Eastern Shore Land Conservancy, Inc.	Open space - Rural Legacy Program - Agricultural Security Corridor - Dorchester County. Conservation easement. Total: \$1,187,195.21.	
	action: Approved	discussion: No	Doc.		
			Sustainable Conservation, Inc.	Fee simple acquisition of 341 acres.	\$1,187,195.20
6A	DNR/POS	Garrett	Jim C. Hamer Co.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$223,000.	
	action: Approved	discussion: No	Doc.		
7A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$30,500	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$230,900

action: Approved discussion: No Doc.

Agenda: Department of Budget and Management

1-S	HMH/DDA	Various	-	Service Contract - Behavioral Support Services to individuals with developmental disabilities - Contract includes two services - Temporary Augmentation of Staff and Behavioral Respite. Term: 1/1/01-6/30/03. Cost: Grant Total - \$2,047,667 (2.5 years)
action: Approved	discussion: yes	Doc.	-	only one bid received for each services
			Developmental Services Group, Inc.	Temporary Augmentation of Staff. \$1,501,038.00
			The Chimes, Inc.	Behavioral Respite Services. \$546,629.00

2-S	HMH	Baltimore	Everly, Hildreth & Platman, Behavioral Svcs, LLC	Service Contract - Rosewood Center - Psychiatric and Psychological Services. Term: 1/1/01-12/31/04 - Cost: \$527,592 (4 years)
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action: Approved discussion: yes Doc. M00B1200335

3-S	HMH	Various	-	Service Contract - Retroactive - Provide residential care services for indigent and uninsured or underinsured chemically dependent adolescents aged 13 to 18 years. Term: 10/1/00-6/30/03 with two one year renewal option. Cost: \$4,581,000. (3 years)
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action: Approved discussion: yes Doc. M00B1200308
Maryland Treatment Centers, Inc.
Anne Arundel General Treatment Services, Inc. d.b.a. Pathways

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DBM	Statewide	Fiber Plus, Inc.	Information Technology Contract - Provide cabling and wiring services with the State of Maryland. Term: 12/13/00-12/12/02 - Cost: \$3,000,000 (estimate - 2 years)
	action: Approved	discussion: No	Doc. 050B1800002	
5-IT	DOT	Various	Computer Associates	Information Technology Contract - Computer Associates Software Maintenance and support Services contract. Term: 1/1/01-12/31/03 with two one year renewal options. Cost: \$919,328 (3 years)
	action: Approved	discussion: No	Doc. J01B1200006	
6-S-MOD	DBM	Statewide	Kaiser Foundation Health Plan	Contract Modification - HMO health care for State employees and retirees. Change certain contract financing terms. Also add Kaiser Permanente Insurance Company as a party to certain terms of the contract. Term: 1/1/01-12/31/02. Cost: N/A
	action: Approved	discussion: No	Doc. CO527859	
7-S-MOD	HMH	Baltimore City	American Medical Laboratories (Successor to Providence Laboratory Associates, Inc.)	Contract Modification - Walter P. Carter Center - Retroactive - Laboratory - Services - Continue existing services through the exercise of the first and second one year renewal options, and extend the last renewal option until 12/31/00 to allow a new contract to put in place. Term: 8/1/98-12/31/00. Cost: 1st & 2nd option year - \$74,220 each - 5 month extension - \$30,000. Total Cost: \$178,440.
	action: Approved	discussion: No	Doc. M00B1200142	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Baltimore	Managed Health Care, Ltd.	Contract Modification - Spring Grove Hospital Center - Somatic Health Care Services. Retroactive - extend contract to provide additional time to re-bid. Term: 11/3/00-2/28/01. Cost: \$334,320 (4 months)
action:	Approved	discussion:	No Doc. CO526429	
9-S-MOD	DJJ	Prince George's	Mountain Manor - Baltimore - d.b.a./ Maryland Treatment Centers, Inc.	Contract Modification - Day Treatment Program in Prince George's County. Retroactive - continue services by exercising the second and final renewal option on the contract - Term: 12/1/00-11/30/01. Cost: \$340,788 (1 year)
action:	Approved	discussion:	No Doc. V00B1200014	
10-S-MOD	DJJ	Baltimore	Living Classrooms Foundation	Contract Modification - Maritime Vocational and Education Program. Retroactive - Continue existing services by exercising 11months of the second and last renewal option. Term: 11/1/00-10/2/01 - Cost: \$235,456 (11 months)
action:	Approved	discussion:	No Doc. V00B0200024	
11-IT-MOD	COMP	Statewide	Data Compression Technology, Inc.	Contract Modification - State Tax Automated compliance System Contract Agreement - Retroactive - Continue existing services by exercising the first renewal option on the contract for maintenance and support services for STAX software. Term: 5/6/00-5/5/01. Cost: \$85,000 (1 year)
action:	Approved	discussion:	No Doc. E00B1200032	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DBM	N/A	N/A	General Miscellaneous - Extension of 1 contract for individual who retired under SB1 - DBM - Hearing Officer - Term: 1/1/01-6/30/01.
	action: Approved	discussion: No	Doc.	
13-GM	DOT	N/A	N/A	General Miscellaneous - Approval to create one position - Administrator VII - DOT. \$75,123.
	action: Approved	discussion: No	Doc.	
14-GM	BPW/PSC	N/A	N/A	General Miscellaneous - Approval to create a .40 position - Fiscal Accounts Supervisor II IAC, PSC - \$35,983.
	action: Approved	discussion: No	Doc.	
15-GM	DOHR	N/A	N/A	General Miscellaneous - Approval to create 132 new positions. Total Cost: \$4,187,281.
	action: Approved	discussion: No	Doc.	

Agenda: University of Maryland System

1-AE	UMS/UMCP	Prince George's	Hugh Newell Jacobsen, FAIA, Architect	A/E Contract - Architectural & Engineering Services for the Riggs Alumni Center. Cost: \$1,495,000.
	action: Approved	discussion: No	Doc.	
2-C	UMS/BOW	Prince George's	Twigg Corporation	Construction Contract - Thurgood Marshall Library Chiller Upgrade. Cost: \$979,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for the Public Policy Building Project. Cost: \$11,132,088.
action: Approved discussion: No Doc.				
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Warren-Ehret Company of Maryland, Inc.	Construction Contract - Bus Dust collection and HVAC Modification at Washington Boulevard Complex. Cost: \$748,000.
action: Approved discussion: No Doc. T04410140				
2-AE-MOD	DOT/MAA	Various	Edwards & Kelcey, Inc.	Contract Modification - BWI Airport and Martin State Airport - Comprehensive Planning Services. Cost: \$507,155.53.
action: Approved discussion: No Doc. MAAAE99010				
3-M	DOT/MAA	Anne Arundel	Aero Snow Removal, division of East Coast Sweeping, Inc.	Maintenance Contract - BWI Airport - snow Melter Operation. Cost: \$379,700 - Seasonal Rental and Mobilization/Demobilization and \$1,364,500 Estimated Cost for Operations. Total Cost: \$2,982,960 Maximum Contract amount (All cost based on a 2 year period)
action: Approved discussion: No Doc. MAAMC21016 Only one bid received				
4-M-MOD	DOT/MAA	Anne Arundel	Millar Elevator Service Company	Contract Modification - No. 2 - BWI Airport - Elevator, Escalators and Moving Walkways - Repair and Maintenance. Cost: \$182,175 (21 months)
action: Approved discussion: No Doc. CO104268				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	DOT/MTA	N/A	American Bus Sales & Service, Inc.	Equipment Contract - Purchase four thirty foot low floor transit coaches. Cost: \$998,424.
	action: Approved	discussion: No	Doc. T800000069	
6-L	DOT/MPA	Baltimore City	Baltimore Forest Products Terminals ("Balterm") and Metsa-Serla Corporation, and UPM-Kymmene, Inc.	Lease - North Locust Point Marine Terminal - Shed 3 and Shed 4/5; South Locust Point Marine Terminal - 2 Sheds. Term: 5 years - 1/1/01 -12/20/05 with a five year renewal option. Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	
7-GM-MOD Electronic Toll	REV	DOT/MdTA	Various	Lockheed Martin IMS General Miscellaneous Modification - NO. 5 - Collection System (M-TAG) and Related Services. Cost: \$24,964,367
	action: Approved	discussion: No	Doc. MA661000006	

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