

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 15, 2004

15-Dec-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington Airport - Terminal Baggage Claim and Concourse Lighting and Ceiling Upgrades. Cost: \$4,297,496.
action:	withdrawn	discussion: No	Doc. No. MAACO04016	
2-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Apron Lighting Improvements at Concourse C, D and E. Cost: \$467,400.
action:	Approved	discussion: No	Doc. No. MAACO04023	
3-C-MOD	DOT/MTA	Harford	Melvin Benhoff & Sons, Inc.	Contract Modification - No. 1 - Reconciliation of quantities and increase duration of contract days. CREDIT: \$110,871.26
action:	Approved	discussion: No	Doc. No. CO173207	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	REV DOT/MAA	Various	-	A/E Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Airport Environmental Planning Services. Term: 4 years from Notice to Proceed. Total Cost:\$8,000,000.
	action: Approved	discussion: No	Doc. No.	
5-AE	DOT/MTA	Statewide	-	A/E contract - On-Call Systems Safety Engineering Services for all MTA transit Modes. Term: five years - ending 12/18/09. Total Cost: \$2,500,000
	action: Approved	discussion: No	Doc. No.	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Services for a period of five years on an as-needed basis. Total Cost: \$6,000,000.
	action: Approved	discussion: No	Doc. No.	
7-AE	DOT/SHA	Statewide	Kennedy, Porter & Associates, Inc./Greenhorne & O'Mara, Inc.	A/E - Bridge Condition Inspection, Evaluation & Rating Services of State, County and Local Jurisdiction Bridges for a period of four years ending 12/31/08. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No. SBCS0406D	
8-AE	REV DOT/SHA	Statewide	Bellomo-McGee, Inc.	A/E Contract - Travel Forecasting and Traffic Engineering Analyses Services for a period of four years ending 1/31/09. Cost: \$1,000,000.
	action: Approved	discussion: yes	Doc. No. SBCS0410D	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Design Standards and Research Development Services on an as-needed basis for a period of three years ending 1/1/08. Total Cost: \$1,500,000.
action:	Approved	discussion: No	Doc. No.	
10-AE	DOT/SHA	Statewide	-	A/E Contract - Air Quality and Noise Analyses Services for a period of four years ending 12/31/08. Total Cost: \$2,400,000.
action:	Approved	discussion: No	Doc. No.	
11-S	DOT/MPA	Various	Steinberg and Associates	Service Contract - - Dredging Program Advisory Services (DPAS) - Term: 4 years - Cost: NTE - \$1,000,000.
action:	Approved	discussion: No	Doc. No. PO50716	
12-M	DOT/MTA	Various	The Arc of Baltimore	Maintenance Contract - Renewal - MARC Landscaping and Maintenance . Term: 12/31/04-12/30/05. Cost: \$296,850.57 (1 year)
action:	Approved	discussion: No	Doc. No. T80000082	
13-M	DOT/SHA	Calvert	TME Enterprises, Inc.	Maintenance Contract - Median and Roadside Mowing, Trimming and Litter Pick up at various locations in Calvert County. Term: 1/1/05-12/31/06. Cost: \$325,352 (two
action:	Approved	discussion: No	Doc. No. 4270451406	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/SHA	Dorchester	James D. Anderson, LLC	Maintenance Contract - Median and Roadside Mowing, Trimming and Litter Pick up at various locations in Dorchester County. Term: 1/1/05-12/31/07. Cost: \$278,659.71. (three years)
	action: Approved	discussion: No	Doc. No. 4270451407	
15-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance Contract - Install, Repair, or Replace Traffic Barrier W. Beam at Various locations in District 2 (Caroline, Cecil, Kent, Queen Anne's & Talbot Counties). Term: 1/1/05-12/31/06. Cost: \$488,050 (2 years)
	action: Approved	discussion: No	Doc. No. 4770021406	
16-M	DOT/SHA	Various	KAP Contracting Co., Inc.	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at various Locations in Somerset and Worcester Counties. Term: 1/1/05-12/31/07. Cost: \$267,137.25.
	action: Approved	discussion: No	Doc. No. 5281923107	
17-M	REV DOT/SHA	Frederick	MTD Services, Inc.	Maintenance Contract - Frederick Maintenance Facility Automotive Lift Replacement. Term: 12/17/04-2/1/05. Cost: \$95,000.
	action: Approved	discussion: No	Doc. No. FR\$755129	
18-RP	DOT/MTA	Frederick	Joseph D. and Lillie Mae Lee	Property - MARC Point of Rocks - approve for the purchase of 0.25 acres for use in the Point of Rocks Parking Lot Expansion. Cost: \$33,980.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Wicomico	Wicomico County	Property - Approval of a Deed of Conveyance of a road segment . Meadow Bridge Road and connectors. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.	
20-RP	DOT/SHA	Talbot	Lewis Outten	Property - Approval to relocate Break in Vehicular Access Controls on US 50 near Howell Point Road, Trappe. Consideration: None.
	action: Approved	discussion: No	Doc. No.	
21-RP	DOT/SHA	Frederick	Andrew and Mary Jo Trout Business Ventures LLC	Property - Approval to dispose of excess land located on the west side of Bypass MD 194 , south of Coppermine Road, Woodsboro. Consideration: \$17,000.
	action: Approved	discussion: No	Doc. No.	
22-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approve a Deed of Conveyance of 3 Road Segments. 1- Relocated Tall Cedar Lane, 2 - Relocated Clayton Land and Relocated Marquis Lane, and 3 - Access Road "A" Relocated Ballard Drive and Relocated Simpson Lane. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.	
23-L	DOT/MPA	Baltimore City	Pride of Baltimore, Inc.	Lease - Charter Agreement. Term: 15 years effective 12/21/04. Cost: \$1.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DOT/MAA	Anne Arundel	N.A	General Miscellaneous - Baltimore Washington Airport - approval to soundproof the house located at 412 Bousch Place in the Glen Burnie subdivision. Cost: \$48,583.
	action: Approved	discussion: No	Doc. No.	
25-GM-MOD	DOT/MTA	Various	CSX Transportation, Inc.	Contract Modification - Operating Agreement between MTA and CSX Transportation (CSXT) to operate commuter train service (Martinsburg WV, Baltimore, MD and Washington, D. C.). Term: Six months extension - 1/1/05-6/30/05. Cost:\$13,200,000
	action: Approved	discussion: No	Doc. No. T0767	
26-GM	REV DOT/MPA	Various	All users of MPA Marine Terminals in Baltimore	General Miscellaneous - Revenue increase based on past tonnage levels and activity. As per agreement.
	action: Approved	discussion: No	Doc. No.	
27-C	DOT/MPA	Baltimore	Marine Technologies, Inc.	Construction Contract - Seagirt Marine Terminals - Substructure Repairs. Cost: \$3,356,327.98.
	action: Approved	discussion: No	Doc. No. P505909	only one bid received
Agenda: Department of General Services				
1-C	REV DNR	Somerset	Somerset Paving and Marine, Inc.	Construction Contract - Somer's Cover Marina - Replace Timber Bulkhead at Jersey Island. Cost: \$598,398.
	action: Approved	discussion: No	Doc. No. 001B5900298	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DGS	Baltimore City	Lee's Electric Contracting, Inc.	Contract Modification - No. 3 - 300 West Preston Street - Upgrade Existing Fire Alarm System. Cost: \$332,975
	action: Approved	discussion: No	Doc. No.	
3-M	DGS	Various	Maryland Works, Inc.	Maintenance Contract - Coordinating Entry for Certified Sheltered Workshops. Term: 1/1/05-12/31/05 with two one-year renewal options.. Cost: As per agreement
	action: Approved	discussion: yes	Doc. No. 001B5900401	only one bid received
4-RP	DNR	Allegany	The Potomac Conservancy, Inc.	Property - Approval of an Agreement of Sale to Purchase 16+ acres for the use of DNR. Cost: \$33,800 plus reimbursement of \$4,234.34..
	action: Approved	discussion: No	Doc. No.	
5-RP	VETAFF	Baltimore	Irvine Nature Center	Property - Approval of an easement that crosses the southeast corner of the DVA Garrison Forest Cemetery to allow the Center access to the main building and barn. Consideration: \$1.
	action: Approved	discussion: yes	Doc. No.	
6-RP	HMH	Carroll	N/A	Property - Henryton State Hospital - approval to declare hospital as surplus and to dispose of it at fair market value. (46 acres and 18 buildings).
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	DBED	Baltimore City	Spring Garden Associates, L. P.	Lease - Office - Renewal - 5 years -Includes five reserved and 22 use-in-common parking spaces. Annual Rent: \$96,460.70. (175 W. Ostend Street. Balt.)
	action: Approved	discussion: No	Doc. No.	
8-L	PS/DDMP	Baltimore City	Edison Properties, LLC	Lease - Renewal - Surface Parking - 16 spaces - Two years - Annual Rent: \$13,344. (545 North High St. Balt.)
	action: Approved	discussion: No	Doc. No.	
9-L	PS	Baltimore	Sudbrook Station Limited Partnership	Lease - Renewal - Office - 5 years - Incorporates five reserved and 56 use-in common parking spaces. Annual Rent: \$286,099.50 (115 Sudbrook Lane, Pikesville)
	action: Approved	discussion: No	Doc. No.	
10-L	JUD	Charles	County Commissioners of Charles County	Lease - Courtrooms/Office - 10 years (Effective no later than 6/1/08) - with special conditions. Annual Rent: \$432,877.50.
	action: Approved	discussion: No	Doc. No.	
11-L	PS/PP	Prince George's	Ninety Five Office Park, L. L. C.	Lease - Renewal - Office - 5 years - incorporates use-in common parking spaces. Annual Rent: \$78,827.47.
	action: Approved	discussion: No	Doc. No.	
12-L	REV DNR	Charles	Sur Shot Hunt Club	Lease - Land - 6 months - \$1,500 per six months. (Doncaster Demonstration Forest - Nanjemoy)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	REV DNR	St. Mary's	U. S. Department of the NaVFAC	Lease - Renewal - Tower - 1 year - Annual Revenue - \$1.00 (Point Lookout State Park)
	action: Approved	discussion: No	Doc. No.	
14-L	DNR	Washington	Fleetwood Travel Trailers of Maryland, Inc.	Lease - Land - 5 years. Annual Rent: \$6,500 (Fort Frederick State Park Maryland Rail Trail)
	action: Approved	discussion: No	Doc. No.	
15-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 50,000.
	action: Approved	discussion: No	Doc. No.	
16-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Jewish Family Services building Loan of 2003 - Construct a new Jewish Family services Building (Park Heights Social services Building). State Share: \$2,000,000.
	action: Approved	discussion: No	Doc. No.	
17-CGL	BPW	Montgomery	Monarc Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2001 - Renovate and Construct Improvements to Park. State Share: \$493,085.
	action: Approved	discussion: No	Doc. No.	
18-CGL	BPW	Various	Dorchester Service Associates	Grant - Maryland 4-H Facilities Loan of 2001 - Construct Cabins and other Facilities at Various 4-H Sites. State Share: \$36,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Science and Allied Health Building Life Safety Systems Upgrade. State Share: \$135,000.
	action: Approved	discussion: No	Doc. No.	
20-CGL	MHEC	Cecil	Cecil Community College	Grant - Elkton Center - Construction Award - Phase II - State Share: \$347,445.
	action: Approved	discussion: No	Doc. No.	
21-CGL	MHEC	Talbot	Chesapeake College	Grant - Replacement of Medium Voltage Distribution System. State Share: \$229,338
	action: Approved	discussion: No	Doc. No.	
22-CGL	MHEC		Wor-Wic Community College	Grant - Public Water and Sewer Extensions - State Share: \$1,977,608
	action: Approved	discussion: No	Doc. No.	
23-GM	SUP DGS/ABG	Anne Arundel	N/a	General Miscellaneous - Annapolis Parking Garage - Approval for the use of the Design/Build construction contracting method to construct a new five-level parking garage providing 700-750 parking spaces. (Corner Bladen and Calvert Streets)
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Baltimore City	Gemini Realty, LLC/Dan Naor	Approval of a routine wetlands license.
	action: Approved	discussion: No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 178,600.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 3,607.01
	action: Approved	discussion: No	Doc. No.	
4	DBED	Carroll	Industrial Development Authority of Carroll County	Loan - Warfield Project - To assist in the development of a 96 acre parcel located in Sykesville. Term: 20 years. Amount: \$4,000,000.
	action: Approved	discussion: yes	Doc. No.	
5	MFCA	Howard	Maryland Wholesale Seafood Market	Approve a new lease form for use at the 35-unit Maryland Wholesale Seafood Market. Term: 1/1/05-12/31/09. Annual Rent: Per Agreement
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	HCD	N/A	N.A	Accept a report of the Down Payment and Settlement Expense Loan Program awards for Fiscal Year 2004. Funds - \$2,247,000 - Maryland Consolidated Capital Bond Loan of 2003.
	action: Approved	discussion: No	Doc. No.	
7	HCD	N/A	N.A	Accept a report of the Special Loans Program awards for Fiscal Year 2004. Funds - \$2,718,000 - Maryland Consolidated Capital Bond Loan of 2003.
	action: Approved	discussion: No	Doc. No.	
8	REV DNR/MET	Various	-	Ratify the donation of a conservation easements.
	action: Approved	discussion: yes	Doc. No.	The following easements were withdrawn - 'E'- Falcone, 'F' - Bauer, 'H' Altman and Partnership, 'K'- J & N Callahan. And L - 'E'. Callahan.
9	DNR	Worcester	N/A	Approval of the disbursement of funds from the Ocean Beach Maintenance Replenishment Fund for the purpose of monitoring and maintaining the Ocean City Beach Replenishment Project - Amount: \$109,000
	action: Approved	discussion: yes	Doc. No.	
10	DNR/SEC	Various	Various	Release of Liens - Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW/PSC	N/A	N.A	Approve IAC's recommended amendment to the Capacity and Space Formula contained in Appendix C of the Rules, Regulations and Procedures for the Administration of the School Construction Program.
	action: Approved	discussion: No	Doc. No.	
12	BPW/PSC	Somerset	Somerset County	Approve a recommendation to forgive the obligation of Somerset County to repay the State proceeds from the sale of the former Tylerton Elementary School. Amount \$55,623 (10/6/04-10)
	action: Approved	discussion: No	Doc. No.	
13	REV BPW/PSC	Prince George's	N.A	Approve a recommendation to declare surplus and to allow Prince George's County to market the Wiseman Farms Junior High School Site with conditions. (2/27/85 - 23)
	action: Approved	discussion: No	Doc. No.	
14	REV BPW/PSC	Prince George's	N.A	Approve a recommendatio to declare surplus and to allow Prince George's County to market the Perrie-Harris Elementary School Site with conditions. (2/27/85 - 23)
	action: Approved	discussion: No	Doc. No.	
15	BPW/PROC	Statewide	N.A	Approve the proposed regulation to clarify that the new administrative procedures for State claims against contractor apply to contracts commenced before 10/1/04. COMAR 21.10.04.10.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	BPW/PROC	Statewide	N.A	Approve the proposed regulations implementing the Small Business Reserve Program, and issue an Advisory explaining the program to procurement agencies. COMAR 21.11.01 - Small Business Procurements - 21.13.01 Reporting Requirements, 21.05.07 Small Procurement Regulations and BPW Advisory 2004-4
	action: withdrawn	discussion: yes	Doc. No.	
17	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc. No.	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount of Reversion: \$1,247,072.07.
	action: Approved	discussion: yes	Doc. No.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - State Share: \$ 350,000.
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Caroline	Town of Ridgely	Open Space - Park Development - State Share: \$ 15,855.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - State Share: \$ 30,693.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Cecil	Cecil County	Open Space - Maryland Consolidated Capital Bond Loans of 2003 and 2004 - Park Development - State Share: \$ 25,000.
	action: Approved	discussion: No	Doc. No.	
6A	DNR/POS	Garrett	Garrett County	Open Space -Federal Land and Water conservation Fund - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 61,716.
	action: Approved	discussion: No	Doc. No.	
7A	DNR/POS	Howard	Howard County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 125,000
	action: Approved	discussion: No	Doc. No.	
8A	DNR/POS	Somerset	Somerset County	Open Space - Federal Land and Water conservation Fund - Maryland Consolidated Capital Bond Loans of 2003 and 2004 - Park Development - State Share: \$ 90,000
	action: Approved	discussion: No	Doc. No.	
9A	DNR/POS	Wicomico	Wicomico County	Open Space - Federal Land and Water conservation Fund - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 27,000
	action: Approved	discussion: No	Doc. No.	
10A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - State Share: \$ 3,684,362.13
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$181,600.
	action: Approved	discussion: No	Doc. No.	
12A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$50,100.
	action: Approved	discussion: No	Doc. No.	
13A	DNR/POS	Allegany	Clingerman Wood Products	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$38,000
	action: Approved	discussion: No	Doc. No.	
14A	DNR/POS	Cecil	George H. Wright, III	Open Space - Sale of Forest Products - Elk Neck State Park. Revenue: \$16,001
	action: Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	HMH	Western Maryland	Johns Hopkins University School of Medicine	Service Contract - - HIV Aids Primary Care Services in the Western Region of Maryland. Term: 1/1/05-12/31/07 with two one-year renewal options. Cost: \$462,313 (3 years)
	action: Approved	discussion: No	Doc. No. M00B5200343	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	-	Service Contract - Residential Substance Abuse Treatment for Pregnant and Postpartum Women and Their Children. Term: 1/1/05-6/30/07 with two one year renewals. Total Cost: \$11,050,297- Est. (4 years 6 months.)
action:	withdrawn	discussion:	No	Doc. No.
3-S	DOHR	Out of State	Professional Civil Process Service of Texas	Service Contract - Child Support Enforcement Administration (CSEA) - Interstate Process Service to serve court documents by personal service to non-custodial parents who live in other states or countries. Term: 12/16/04-12/15/07 with two one-year renewal options. Cost: \$815,380 (3 years)
action:	Approved	discussion:	No	Doc. No. N00B5200288
4-S	DOHR	Baltimore City	Mid-Atlantic Human Services Corp.	Service Contract - Foster Care Maintenance Payments - Service for 19 year old male who is still eligible for services due to his medically-fragile condition. Term: 1/1/05-12/31/05. Cost: \$237,756 (1 year)
action:	Approved	discussion:	No	Doc. No. N00B5200266
5-S	DOHR	Various	-	Service Contract - Foster Care Maintenance Payments - Approve appropriated FY 2005 through 2006 funds for 16 foster care clients. Term: 1/1/05-6/30/06. Est. Total Cost: \$1,386,256
action:	Approved	discussion:	No	Doc. No. N00B5200276

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	EDUC	Statewide	Westat, Inc.	Service Contract - - Instruction and Staff Development - Review of Voluntary State Curriculum in Social Studies. At Grades PreK-8. Term: 1/5/05 - 4/5/05. Cost: \$82,225 (3 months)
action:	Approved	discussion: yes	Doc. No. R00B5200036	only one bid received
7-IT	DOT/MVA	Statewide	MS Technologies	Information Technology Contract - Contract for license agreements and application software maintenance for Automated Compulsory Insurance System (ACIS) - Term: License Agreement and Application Software Maintenance - 12/17/04 - 12/16/07 with one one-year renewal option.; Legislative Application Process Improvements - 12/17/04-12/16/07 . Cost: License agreement maintenance - \$285,000 and Component application software maintenance - \$774,000. Total \$1,050,000 - Est. -(3 years)
action:	Approved	discussion: No	Doc. No. J00B5200017	
8-IT	HMH	Statewide	Ahlers & Associates	Information Technology Contract - Family Health Administration (FHA) - Commercial Off-the-Shelf (COTS) Family Planning Data System. To be installed and used on computers in family planning clinics throughout the State. Term: 1/17/05 - 1/16/08 with two one-year renewal options. Cost: \$340,500 (3 years)
action:	Approved	discussion: No	Doc. No. M00B5200341	only one bid (Only one acceptable offer received)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD REV	DOHR	Statewide	Maryland Energy Conservation, Inc.	Contract Modification - Renewal - Weatherization component of the Electric Universal Service Program (EUSP) - Provide management and direct services to eligible EUSP low-income household. Term: 12/20/04-12/19/05. Cost: \$0
action: Approved discussion: No Doc. No. N00B5200245				
10-S-MOD	HMH/DDA	Western Maryland	The ARC of Washington County, Inc.	Contract Modification - - Family Support Services (FSS), Individual Support Services (ISS) and Behavioral Support Services (BSS) - Add additional behavioral support services for approximately 30 additional individuals with developmental disabilities. Term: 1/6/05-6/30/06. Cost: \$225,000 (18 months)
action: Approved discussion: No Doc. No. C0834441				
11-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - - Family Investment Administration (FIA) - Management Services for Direct Client Service, Disability Entitlement Advocacy Program (DEAP). Extend existing contract to provide continuity of service pending a new contract award. Term: 1/1/05-3/31/05. Cost: \$871,602 (3 months)
action: Approved discussion: No Doc. No. CO832095				
12-S-MOD	DOHR	Statewide	-	Contract Modification - - Foster Care Maintenance Payments Program - Increase the number of slots available under existing contracts in three placement categories: adolescent males and females; females only and foster children with advanced medical needs. Term: 1/1/05-6/30/06. Cost: NTE \$8,960,639 (18 months)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	MPCT	N/A	T. Rowe Price Associates, Inc.	Contract Modification - - College Savings Plans of Maryland (CSPM) and Maryland College Investment Plan (MCIP). Provide for a sharing of the Program Fee (PF) by T. Rowe Price (TRP) and the College Savings Plan of Maryland. Term: 12/15/04 -7/10/06. Cost: \$0
	action: Approved	discussion: yes	Doc. No. R60B1200014	
14-IT-MOD	DBM	Statewide	Information Builders, Inc.	Contract Modification - Office of Information Technology (OIT) - IBI Maintenance Contract - 1) obtain a lower cost for the software licenses and maintenance provided by IBI in support of the FMIS residing on the Annapolis Data Center's (ADC) main frame computers and 2) extend term of contract from five year base period with no renewals to an eight year base period with five one-year renewal options. Term 12/15/04 -6/30/10- with five one year renewals. Cost: Est. \$1,200,000. (5 years, 6.5 months)
	action: Approved	discussion: No	Doc. No. C0836275	
15-IT-MOD	COMP	Anne Arundel	Group 1 Software	Contract Modification - - Information Technology Division (ITD) - Term License Agreement for Computer Software. One time upgrade fee for Central Processing Unit (CPU). Term: 1/15/05-8/31/05. Cost: \$72,640. (7 months, 16 days)
	action: Approved	discussion: No	Doc. No. CO832548	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT-MOD	COMP	Statewide	Computer Associates International, Inc.	Contract Modification - Information Technology Division (ITD) - Computer Associates Professional Services Agreement - Modify agreement to reflect the ADC's planned upgrade of its Central Processing Unit and extend the term of the Contract. Funding is for 1) one time upgrade fee: 2) adjustment for on-going annual maintenance support and 3) usage and maintenance fees covering the period of 8/30/06 - 12/30/07. Term: 12/31/04-12/30/07. Cost: \$1,848,336 (36 months)
action: Approved		discussion: No	Doc. No. C0834780	
17-IT-MOD for Human	REV	DOHR	Montgomery	IBM Global Services Contract Modification - - Office of Technology Services (OTHS) - INM Global Services Data Center Operations Contract for DHRIS. Establish a mainframe computer production environment for the new DHR MD CHESSIE System at the contractor's Gaithersburg facility. Term: 12/16/04-6/30/05. Cost: \$340,617.
action: Approved		discussion: No	Doc. No. C0825411	
18-IT-MOD	DOHR	Statewide	Maximus, Inc.	Contract Modification - Renewal - Extend term and increase the contract amount in order to maintain and operate the existing CCAMIS system until the new system (Called CCATS) is fully developed and implemented. Term: 12/20/04-12/31/05. Cost: \$68,000 (1 year, 11 days)
action: Approved		discussion: No	Doc. No. C0834925	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	PS	N/A	Community College of Baltimore County	General Miscellaneous - Request for an interagency agreement between PS and CCBC to provide production services for a half-hour interview television program produced by PS. Term: 12/16/04-6/30/05. Cost: \$9,510.

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-GM	REV UMS/BALT	Baltimore City	RPC Garage Trust, LLC	<p>General Miscellaneous - Request approval of (1) the continuation of RPC Garage Trust, LLC (Garage Trust)'s sublease of the garage parcel if the State's ground lease to UMB Health Sciences Research Park Corporation (RPC) were to be terminated (documented by a subordination agreement);</p> <p>(2) the continuation of Manufacturers and Traders Trust Company and its trustees' security interest in the subleasehold estate in the garage project if the State's ground lease to RPC or the sublease to Garage Trust were to be terminated (documented by a recognition agreement);</p> <p>(3) similar recognition agreements (in the same form without material changes) for additional and successor lenders of this parking garage project, if necessary; and</p> <p>(4) Board of Public Works delegation to UMB to approve future non-material modifications to this project's documents.</p>
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action: Approved discussion: yes Doc. No.

2-AE	UMS/TOW	Baltimore	Burt Hill Kosar Rittelman Associates with Ziger Snead	A/E Contract - Design Services for the College of Liberal Arts Phases I and II. Cost: \$9,100,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for Phase I of the College of Liberal Arts Building. Cost: \$38,435,090.
action:	Approved	discussion:	yes	Doc. No.

Agenda: Morgan State University

1-RP	MORG	Baltimore City	Greater Northwood Covenant Association (sucessor to The Roland Park Company)	Property - Approval of the acquisition of two easements and settlement of condemnation case. - Morgan View Apartments (former Pentridge Apartments). Cost: \$61,000.
action:	withdrawn	discussion:	No	Doc. No.

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