

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

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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 15, 1999

Time of Meeting: 10:00 a.m.

15-Dec-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	PS/ROX	Washington	S & J Linkous	Contract Modification - No. 1 - Roxbury Correctional Institution - Replace flashings and related work. Cost: \$15,000.
action:	Approved	discussion:	No Doc.	CO429935
2-AE-MOD	DJJ	Baltimore City	RTKL Associates, Inc.	Contract Modification - Baltimore City Juvenile Justice Center - Additional construction administration services. Cost: \$205,428.60.
action:	Approved	discussion:	No Doc.	CO430408
3-M	DGS	Harford	Harford Bureau of Investigation	Maintenance Contract - Mary E. W. Risteau Multi-Service Center - Uniformed Guard Service - Term: 1/1/00-12/31/01- with option to renew for two additional one year terms. Cost: \$218,140 (2 years)
action:	Approved	discussion:	No Doc.	001B0900356

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	REV HMH	Baltimore City	Ray Butler Security Services, Inc.	Maintenance Contract- 4201 Patterson Avenue - Uniformed Guard Service - Term: 1/1/00 - 12/31/02. Cost: \$304,708.80 (3 years)
	action: Approved	discussion: No	Doc. 001B0900393	
5-M	DNR	Frederick	GRC General Contractors, Inc.	Maintenance Contract - Cunningham Falls State Park - Renovate Five Shower Buildings. Cost: \$238,848.
	action: Approved	discussion: No	Doc.	
6-S	DGS	Baltimore City	RTKL Associates, Inc.	Service Contract - Howard Street Area - Feasibility Study to identify the potential market for African American Entrepreneurial Development. Cost: \$163,600.
	action: Approved	discussion: yes	Doc. 001B090397	2-1 Comptroller voted "no" only one bid received
7-GM	BPW	Various	-	General Miscellaneous - Approval for construction inspection expenditures related to the respective capital improvement project. Total Cost: \$105,110.
	action: Approved	discussion: No	Doc.	
			Baltimore City Community College	\$9,030.00
			Centreville DC/MSC	\$3,580.00
			- Maryland School for the Deaf Steiner & Ely Building	\$22,000.00
			- HMH Finan Center	\$22,000.00
			- DGS - Annapolis Courts of Appeal	\$20,000.00
			- DGS - Baltimore complex	\$28,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	CANALPLAC	Allegany	Various	General Miscellaneous - Design and Construct Canal Place Improvements. MCCBL 1994 - \$64,500 ; MCCBL 1998 - \$18,000. Total Cost: \$82,500.
	action: Approved	discussion: No	Doc.	
9-GM	UMS/UMHP	Dorchester	N/A	General Miscellaneous - Transfer of Funds - FY2000 Asbestos Abatement - Center for Environmental Science - Museum Attic & Visiting Faculty Residence - Crawl space - Horn Point Lab - Amount of Transfer: \$12,632.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - ADA Access Modification - Martin L. King Arts Center - Amount of Transfer: \$62,000
	action: Approved	discussion: No	Doc.	
11-GM	HMH	Anne Arundel	N/A	General Miscellaneous - Crownsville Hospital Center - Approval for the use of Design/Build construction contract method to create a secure residential treatment center via the renovation of Cottages 14, 15 and 16 as well as the installation of a security fence.
	action: withdrawn	discussion: No	Doc.	
12-RP	AGR	Queen Anne's	Marvin C. Cahall	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price of preservation easement. Subsequent survey revealed and actual acreage of 215.608 - Item approved for 196.0 acres. An increase of 19.608 acres. Purchase Price Increase: \$17,157. Making the amended price - \$187,344.50. (37RP-11/10/98)
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	RETPEN	Baltimore	LaSalle Investment Management, Inc	Property - Approval to accept assignment of a Purchase and Sale Agreement for 5.0 acres, improved with a five story building. Cost: \$16,300,000.
	action: Approved	discussion: No	Doc.	
14-RP	DNR	St. Mary's	Tudor Hall Farm, Inc.	Property - Approval for the purchase of 238.96 acres on Breton Bay. DNR will transfer property to the Town of Leonardtown. Cost: \$2,500,000.
	action: Approved	discussion: yes	Doc.	
15-L	PS/PP	Allegany	Luxury Leasing, Inc.	Lease - Office - 5 years - Annual Rent: \$56,085.75.
	action: Approved	discussion: No	Doc.	
16-L	DOHR	Baltimore	CUZ-4 Limited Partnership, LLLP	Lease - Office - 10 years - Annual Rent: \$219,450.
	action: Approved	discussion: No	Doc.	
17-L	DJJ	Talbot	Daniel J. Schwaninger	Lease - Office - 5 years - annual Rent: \$29,640.
	action: Approved	discussion: No	Doc.	
18-L	GOVWORKF ORCE	Baltimore City	Mayor and City Council of Baltimore	Lease - Office - 5 Years - Total Rent: \$112,224.43 (5 years)
	action: Approved	discussion: No	Doc.	
19-L	PS/DDMP	Montgomery	Fanaroff and Steppa Partnership	Lease - Office - 10 years - Annual Rent: \$183,387.97
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	DGS	Frederick	City of Frederick	Lease - Approval to remove from the lease agreement the State's Option to Purchase provision (11/17/93-5-L)
	action: Approved DOHR PS/PP EDUC	discussion: yes	Doc.	
21-L	DOT/MAA	Anne Arundel	Cabot Industrial Properties Holding, Inc.	Lease - Office - 5 years - Annual Rent: \$651,900.75.
	action: Approved	discussion: No	Doc.	
22-L	DOHR	Baltimore	Chartley Limited Partnership	Lease - Office - 10 years - Annual Rent: \$182,250.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Baltimore	N/A	Grant - The Baltimore City - Madison Avenue Development Corporation Loan of 1997 - Approval of a request that approved matching funds be amended to allow for the value of real property to be utilized as matching funds. (32CGL-5/19/99)
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Garrett	N/A	Grant - The Garrett County - Tourist Information Center Loan of 1997 - - Approval of a request that approved matching funds be amended to allow for the value of real property to be utilized as matching funds. (32CGL-5/19/99)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Various	N/A	Grant - Certification of matching funds.
action: Approved	discussion: No	Doc.		
		Baltimore City	-	Grant - Baltimore City - Maryland Science Center Loan of 1999 - Amount of Grant: \$500,000.
		Baltimore City	-	Maryland Consolidated Capital Bond Loan - Baltimore Children's Museum Loan of 1999. State Grant: \$1,000,000.
		Montgomery	-	Montgomery County Cultural Center Loan of 1994 - State Grant: \$670,000.
26-CGL	BPW	Various	N/A	Grant - approval of Capital Project Grant applications and Agreements.
action: Approved	discussion: No	Doc.		
		Baltimore City		Grant - Capital appropriations (Fiscal Year 1999) - South Baltimore Garage - State Grant: \$1,260,000
		St. Mary's		Grant - Capital appropriations (Fiscal Year 2000) - Sotterley Plantation - State Grant: \$500,000.
		Frederick		Grant - Capital appropriations (Fiscal Year 2000) - National Museum of Civil War Medicine, Inc. State Grant: \$750,000.
27-CGL	BPW	Prince George's	Various	Grant - Prince George's County Detention Center Loan of 1990 - Prince George's County Correctional Center Loan of 1997 - Construct an Addition to the Correctional Center - State Share: Prince George's County Detention Center Loan of 1990 - \$263,608.90 and MCCBL Prince George's County Correction Center Loan of 1997 \$184,881.81 - Total State Share: \$448,490.71
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (FY 2000) - Bowie Regional Arts Vision Association - Bowie Civic Facility for the Performing Arts - State Share: \$502,083.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (FY 2000) -Meyerhoff Symphony Hall Loan - State Share: \$709,734.03
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Baltimore City	Various	Grant - Capital appropriation (FY 1999)- Highlandtown Revitalization - and Capital Appropriation (FY2000) - Patterson Cultural Center - Revitalization of Highlandtown. State Share - \$224,643. (FY2000); \$132,983.45 (FY1999) - Total State Share: \$357,626.45.
	action: withdrawn	discussion: No	Doc.	
31-CGL	BPW	Baltimore City	Various	Grant - Baltimore Zoo - Various Grants - Design and Construct Various Projects - State Share: MCCBL Baltimore Zoo - Earth Conservation Center Loan of 1994 - \$197,500; MCCBL Baltimore Zoo - Small development projects Loan of 1997 - \$315,872 and MCCBL - Baltimore Zoo - Small Development Projects Loan of 1996 - \$194,878. Total State Share: \$708,250.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Epiphany House Loan of 1998 - Renovate Epiphany House - State Share: \$150,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Baltimore	Jack H. Kidd Associates, Inc.	Grant - Capital appropriations (FY1999) Bloomsbury Center - Construction of Community Center - Old Catonsville Middle School. State share: \$1,094,443.93.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Baltimore	The American Asphalt Paving Co., Inc.	Grant - Islamic Society of Baltimore, Inc. - Community Center Loan of 1998 - Construct a Multipurpose Community Center - State Share: \$25,978.84.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Frederick	Kund & Associates	Grant - Capital appropriations (Fiscal Year 2000) - National Museum of Civil War Medicine, Inc. - Renovate Facility for Museum of Civil War Medicine. State Share: \$750,000.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Washington	Standard Acoustical Products, Inc.	Grant - Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre - State Share: \$1,990.
	action: Approved	discussion: No	Doc.	
37-CGL	HMH	Montgomery	The Arc of Montgomery County	Grant - Southlawn Roof Replacement - State Share: \$34,041.
	action: Approved	discussion: No	Doc.	
			Orndorff and Spaid Contractor	
38-CGL	HMH	Montgomery	Jubilee Association of Maryland, Inc.	Grant - Acquisition of 808 Horton Drive. State Share: \$132,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	HMH	Baltimore City	Alliance, Inc.	Grant - Acquisition/Renovations of 234 S. Broadway - State Share: \$28,477.
	action: Approved	discussion: No	Doc.	
40-L	SUP EDUC	Talbot	Bay Street Venture, LLC	Lease - Office - Five Years - Annual Rent: \$17,000.
	action: Approved	discussion: No	Doc.	
41-CGL	SUP UMS/FRO	Allegany	Whitman, Requardt & Associates	Grant - Alterations to Gunter Hall - Cost: \$420,000.
	action: Approved	discussion: No	Doc.	
42-L	HC DOT/MAA	Anne Arundel	Northrop Gruman Corporation	Lease - License - Surface Parking Lot - 9 days - Annual license Fee: \$5,625.
	action: Approved	discussion: No	Doc.	
43-RP	HC DNR	Garrett	Blain Frantz, Inc.	Property - Approval to increase purchase price. Subsequent survey revealed an increase of 78.05 acres. Amount: \$273,175. (Original item - 10/27/99-11RP)
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/PSC	Anne Arundel	N/A	Approve an amendment to the FY2000 Public School Construction Program to adjust the capacity, scope and budget for the Davidsonville Elementary School Project. Increase amount of \$895,000. Approve a fund transfer from the Statewide Contingency Account in the amount of \$895,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	BPW/WET	St. Mary's	Circle C Oyster Ranchers Assoc., Inc.	Approval of a Wetlands License - This case has been classified as an extraordinary case because a public hearing was held and personal appearance before the board has been requested.
	action: Approved	discussion: yes	Doc.	
4	BPW/WET	Various	Trident Engineering Associates, Inc.	Acceptance of a report dated November 17, 1999 covering the annual inspection of the Colonial Pipeline Company crossing through State property and under the Potomac River, Chesapeake and Ohio Canal, Seneca Creek and the Patuxent and Patapsco Rivers.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$357,900.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$2,461.25.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	COMP	Various	-	Approval of a request to cancel General Obligation Bond Authorizations in the amount indicated. Total: \$701,479.
	action: Approved	discussion: No	Doc.	
		Baltimore	N/A	Baltimore Association for Retarded Citizens Loan of 1986 - Project is complete and all bonds were not issued. Amount: \$1,479
		Prince George's	N/A	Prince George's County Fort Washington Hospital Loan of 1997 - Deadline for matching funds was June 1, 1999 and the grantee has indicated that the project has been abandoned. Amount: \$700,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	COMP	Various	-	Approval of a request to revert cash balances to the Annuity Bond Fund. Notice has been received that these projects are completed or the balance available is less than \$100. Total Reversion: \$871,426.89.
action: Approved	discussion: No	Doc.	N/A	General Construction Loan of 1979 - Amount: \$3,383.32
			N/A	General Public Junior, Community College Loan of 1984 - \$12,847.68.
			N/A	Baltimore Association for Retarded Citizens Loan of 1986 - \$.85.
			N/A	Controlled Hazardous Substance Cleanup Loan of 1986 - \$208,096.85.
			N/A	Controlled Hazardous Substance Cleanup Loan of 1987 - \$352,651.13
			N/A	Controlled Hazardous Substance Cleanup Loan of 1988 - \$165,831.45
			N/A	Mid-Shore Center for the Performing Arts Loan of 1989 - \$1,049.32
			N/A	Cecil County & Talbot County Detention Centers Loan of 1989 - \$375.61.
			N/A	MCCB Controlled Hazardous Substance Cleanup Loan of 1990 - \$96,459.54.
			N/A	Baltimore's International Culinary College Loan of 1990 - \$3,105.95
			N/A	Baltimore City Convention Center Loan of 1993 - \$.35.
			N/A	St. John's College Loan of 1993 - \$279.20.
			N/A	NCCBL Ocean City Convention Center Loan of 1994 - \$928.55
			N/A	Rockville Town Center Loan of 1994 - \$.10.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			N/A	Sheppard and Enoch Pratt Hospital Loan of 1994 - \$1,250.
			N/A	Upper Chesapeake Health System, Inc. Loan of 1994 - \$10,654.36.
		No.	N/A	Rockville Town Center Loan of 1995 - \$4.02
			N/A	Howard County General Hospital Loan of 1996 - \$14,508.03
			N/A	Baltimore Symphony Orchestra Joseph Meyerhoff Symphony Hall Loan of 1997 - \$.58.
9	DBED	Montgomery	Human Genome Sciences, Inc.	Loan - MEDCO - Approval of a modification to the existing MICRF loan to allow MEDCO to assume new debt on the property in order to finance an expansion of the facility's manufacturing capacity. Approval to increase priority liens from \$23,000,000 to approximately \$41,000,000. Amount of Loan: \$3,000,000.
	action: Approved	discussion: No	Doc.	
10	DBED	Baltimore City	Sparrows Point Scrap Processing, LLC	Loan - MICRF - Proceeds to be used for development, including land improvements, construction and equipment. Amount of Loan: \$500,000.
	action: withdrawn	discussion: No	Doc.	
11	DBED	St. Mary's	MEDCO	Grant/Loan - To be reloaned to Leonardtown Recreation, Inc./ Tudor Hall Project - Proceeds will be used for development, including land improvements, construction, and furniture, fixtures and equipment. Amount of Grant: \$2,000,000; Amount of Loan: \$1,000,000. Total Amount: \$3,000,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DBED	Baltimore City	Mayor and City Council of Baltimore	Loan - Approval of a restructuring of the MILA loan related to 3310 Carlins Park Drive, formerly occupied by London Fog Industries. BDC has requested a reduction in the interest rate from 7.0310% to 3%.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Various	Various	Grant - Approval of Capital Construction Grants and Reversion within the Water Quality Infrastructure Program.
	action: Approved	discussion: No Doc.		
		Prince George's	Prince George's County	Grant - Western Branch Patuxent River Watershed - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program - Grant: \$88,700
		Carroll	City of Westminster	Grant - Westminster Wastewater Treatment Plant BNR Upgrade Biological Nutrient Removal Program - Grant Increase - \$525,789.74
		Caroline	Caroline County Board of Education	Grant - Lockerman Park Shore Erosion Control - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program - Grant: \$3,625.
		Calvert	Calvert County	Grant - North Beach Sewerage Project - Supplemental Assistance Program - New Grant - \$87,500.
		Wicomico	Town of Pittsville	Grant - Pittsville WWTP BNR Upgrade Supplemental Assistance Program - Grant Increase: \$200,000.
		Anne Arundel	Anne Arundel County	Grant - Galloway Road Water Extension Water supply Financial Assistance Program - Grant: \$65,000.
		Worcester	Worcester County	REVERSION - Berlin WWTP - General Construction Grants Program - Project Closeout - Reversion Amount: \$303,423.
		Charles	Charles County	REVERSION - Mattawoman Collectors - General Construction Grants Program - Project Closeout - Reversion Amount: \$116,912

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	HCD	Washington	Housing Authority of Washington County	Loan - Partnership Rental Housing Program - Monterey House - 24 Senior Apartments - Amount of Loan: NTE \$1,800,000.

action: Approved discussion: No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on various properties.
action: Approved	discussion: No	Doc.		
		Baltimore	Paul and Jean Whitin	Easement to MET and the Manor Conservancy on 10.4154 acres in the My Lady's Manor Historic District.
		Baltimore	Lary and Janet Knight	Easement on 31.294 acres in the Worthington Valley Historic District.
		Baltimore	William Brewster, Douglas Carroll, Thomas and Barbara Schweizer and Laura Wilson	Easement to MET and the Land Preservation Trust on four properties totaling 21 acres in the Green Spring Valley Historic District.
		Baltimore	Elizabeth Glascock	Easement on 56 acres.
		Baltimore	Andrew Krause	Easement on 44 acres.
		Calvert	Cove Point Natural Heritage Trust	Easement on 43 acres.
		Caroline	Eastern Shore Land Conservancy	Easement on 206.81 acres.
		Caroline	James C. Faulkner et al	Easement to MET and the Eastern Shore Land Conservancy on 90 acres.
		Carroll	Carol Hackney	Easement to MET and the Carroll County Land Trust on 10.25 acres.
		Charles	McMelli, Inc.	Easement on 196 acres.
		Dorchester	Joanna Lloyd Tilghman	Easement to MET and the Eastern Shore Land Conservancy on 86.91 acres.
		Howard	Paul Panitz	Easement to MET and the Patuxent Watershed Land Trust on 30.08 acres.
		Kent	Gloria Allen	Easement to MET and the Eastern Shore Land Conservancy on 177.842 acres.
		Somerset	Kathryn Cousins Washburn	Easement to MET and the Lower Shore Land Trust on 66.64 acres.
		Talbot	John and Suzanne Whitmore	Easement to MET and the Eastern Shore Land Conservancy on 153.639 acres.
		Talbot	John, Sr. and Mary Graul Evans	Easement to MET and the Eastern Shore Land Conservancy on 100 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	Judith and Everett Glover and James Ferguson, Trustees	Easement to MET and the Eastern Shore Land Conservancy on 128.354 acres.
16	DBM	Statewide	N/A	Approval of a recommendation to take final action to adopt amendment to Regulation .02 under COMAR 21.02.03 - Department of Budget and Management - Delegation of Procurement and Contracting Authority.
	action: Approved	discussion: No	Doc.	
17	BPW	Statewide	N/A	Approval of a recommendation to take final action to adopt amendments to Regulation .05-1 under COMAR 21.07.02 - Mandatory Construction Contract Claims and Regulation .02 under COMAR 21.10.04 Contract Claims and Disputes.
	action: Approved	discussion: No	Doc.	
18	BPW	Statewide	N/A	Approval of a recommendation to take final action to adopt amendments to Regulation .04 Reciprocal Preference under COMAR 21.05.01.
	action: Approved	discussion: No	Doc.	
19	SUP DENV	Frederick	Frederick County	Loan - Maryland Drinking Water Revolving Loan Fund - Braddock Heights (SS-DAC)/Fountaindale Water Treatment Plant - 2nd Loan - amount of Loan Increase: \$900,000.
	action: Approved	discussion: No	Doc.	
20	HC BPW	Statewide	N/A	Appointment of Sheila C. McDonald as Executive Secretary to the Board of Public Works.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DGS	Queen Anne's	Korb Roofers	Report of Emergency Procurement - Centreville Multi-Service Center & District Court - Roof Replacement. Cost: \$95,130.
	action: Approved	discussion: No	Doc.	
A2	DBM	Statewide	-	Report of Emergency Procurement - Statewide Microwave Radio Equipment. Term: One year. Total Cost: \$2,200,000 (1 year)
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1-A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products - Potomac Garret State Forest - Amount of Revenue: \$42,300.
	action: Approved	discussion: No	Doc.	
2-A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - East Park (Van Meter Property). State Share: \$490,000.
	action: Approved	discussion: No	Doc.	
3-A	DNR/POS	Frederick	Town of New Market	Open Space - Park Development - New Market Community Park Development - State Share: \$60,540.22
	action: Approved	discussion: No	Doc.	
4-A	DNR/POS	Frederick	Town of Middletown	Open Space - Land Acquisition - Hollow Creek Acquisition - State Share: \$152,425.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-A	DNR/POS	Montgomery	City of Takoma Park	Open Space - Land Acquisition - Jackson/Garland Property Acquisition (Long Branch Stream Valley Park). State Share: \$72,140.
	action: Approved	discussion: No	Doc.	
6-A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Washington High School Tennis Court Resurfacing. State Share: \$49,500.
	action: Approved	discussion: No	Doc.	
7-A	DNR/POS	Washington	Town of Funkstown	Open Space - Park Development - Funkstown Community Park Development - State Share: \$9,450.
	action: Approved	discussion: No	Doc.	
8-A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Little Pipe Creek Rural Legacy Grant - Carroll County Easement Acquisition. State Grant: \$228,347.50
	action: Approved	discussion: No	Doc.	
9-A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Ratification of Acceptance of Carroll County Rural Legacy Area Easement. (141.83 acre Joseph and Jane M. Lippy Property).
	action: Approved	discussion: No	Doc.	
10-A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Ratification of Acceptance of Carroll County Rural Legacy Area Easement. (128.03 acre Matthew M. and Deborah L. Hoff Property)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT	Anne Arundel	Fitness Intervention Technologies	Service Contract - BWI - Fire Rescue Department - Provide services to develop formalized physical fitness tests and standards programs. Term: 12/15/99-4/14/00. Cost: \$50,000 (4 months)
action:	Approved	discussion: yes	Doc. J00R0200320	only one bid received
2-S	DOT/SHA	Statewide	Lawyers Advantage Title Group	Service Contract - Real Estate Title and Settlement Service. Term: 12/15/99-12/14/02 with two one-year renewal options . Cost: \$1,500,000.
action:	Approved	discussion: No	Doc. J02B0200012	
3-S	DOHR	Baltimore City	The Martin Pollak Project, Inc.	Service Contract - Child Welfare Managed Care Demonstration Project for 500 children in the custody of Baltimore City Department of Social Services. Term: 1/1/00-12/31/02 with two one-year renewal options. Cost: \$24,324,543 (3 years).
action:	Approved	discussion: yes	Doc. N00B0200409	
4-S	PS/PP	Various	OSI Collection Services, Inc	Service Contract - Operate a pilot program of privatized collections of fines, costs, restitution monies and supervision fees from probationers sentenced in Harford and Montgomery Counties and evaluate the effectiveness of the pilot program. Term: 1/1/00-12/131/01 with one one-year renewal option. Cost: NTE \$180,000 (2 years).
action:	Approved	discussion: No	Doc. Q00B0200096	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	MSP	N/A	American Eurocopter Corporation	Service Contract - Factory Retrofit of 6 helicopters. Term: 12/15/99-12/14/02 - Cost: \$10,969,000 (3 years)
action:	Approved	discussion: yes	Doc. W00B0200027	
6-IT	DBM	Baltimore Metro Area	Lucent Technologies, Inc.	Information Technology Contract -Common Equipment Procurement/Maintenance. Term: 12/15/99-12/14/02 with one two-year renewal option. Cost: \$2,500,000.(3 years)
action:	Approved	discussion: No	Doc. 050B0800048	
7-IT	DOT	Anne Arundel	Storage Technology Corporation	Information Technology Contract -Computer Cartridge Subsystem - Upgrade mainframe to provide increased tape storage capacity with faster processing of transactions. Term: 12/15/99-12/14/02. Cost: \$314,339. (3 years)
action:	Approved	discussion: No	Doc. J01B020005	
8-IT	DOT/SHA	Statewide	VARGIS, LLC	Information Technology Contract - Satellite Imagery Data & Services - Term: 12/15/99-9/30/02. Cost: \$45,115.(33.5 months)
action:	Approved	discussion: No	Doc. J02B020006	only one bid received
9-IT	EDUC	Statewide	KMPG, LLP	Information Technology Contract - Comprehensive Education Data Warehouse - Design, develop, implement and support. Term: 12/15/99-12/31/00. Cost: \$1,074,819. (1 year 16 days)
action:	Approved	discussion: No	Doc. R00B0200037	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Wicomico	NCS Healthcare, T/A Apple Institutional Services	Contract Modification . - Renewal - Deer's Head Center - Pharmaceutical Services - Continue existing service by exercising the second of two six-month renewal options. Term: 12/17/99-5/31/00. Cost: \$158,268 (5.5 months)
action:	Approved	discussion:	No	Doc. M00B0200322
11-S-MOD	HMH	Carroll	Carroll County Senior Overland Services, Inc.	Contract Modification - Renewal - Transportation. Retroactive approval to continue existing services through the exercise of the second renewal option. Term: 7/10/99-7/9/00. Cost: NTE - \$274,000 (1 year)
action:	Approved	discussion:	No	Doc. M00B9000813
12-IT-MOD	COMP	Statewide	Decision One Corporation	Contract Modification - Equipment Maintenance Agreement - Extend the contract for 12 months to provide sufficient time for a rebid. Term: 1/1/00-12/31/00. Cost: \$495,633 (1 year)
action:	Approved	discussion:	No	Doc. CO427828
13-IT-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification - On-line Games Computer System Contract - Term: 12/15/99-7/5/01. Cost: \$139,400 (18.8 months)
action:	Approved	discussion:	yes	Doc. CO428457
14-IT-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification - Design, print and distribute machine readable Lottery playslips for "The Big Game". Term: 12/15/99-7/5/01. Cost: NTE \$406,584.(18.8 months)
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	OF SOFCRT	N/A	N/A	General Miscellaneous - 2000 Contingency Fund - Approval of a tentative maximum allotment for expenses associated with implementing the ADR Commission's Practical Action Plan. Amount of allotment: \$250,000.
	action: Approved	discussion: No	Doc.	
16-GM	DGS	N/A	N/A	General Miscellaneous - 2000 Contingency Fund - Approval of a tentative maximum allotment for remediation expenses associated with the sale of 342 improved acres at the Eastern Shore Hospital Center. Amount of allotment: \$104,316.
	action: Approved	discussion: No	Doc.	
17-GM	DENV	N/A	N/A	General Miscellaneous - Approval to create one position - Public Health Engineer II. \$31,637.
	action: Approved	discussion: No	Doc.	
18-GM	SUP OFCHYTFA	N/A	N/A	General Miscellaneous - Approval to create one position - Administrator V - \$47,663.
	action: Approved	discussion: No	Doc.	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/MCIW	Anne Arundel	Blake Construction Co., Inc.	Contract Modification - No. 14 - 448 Bed Replacement Housing - Cost: \$350,243.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-S-MOD	MORG	Baltimore City	Educational Finance Group	Contract Modification - Extend Health Insurance for all full-time undergraduate students. Term: 10/1/99-12/31/99. Cost: \$61,200
action:	Approved	discussion:	No	Doc.
2-S	MORG	Baltimore City	Instructional Systems Inc.	Service Contract - Welfare To Work Academy support - Cost: \$491,305.
action:	Approved	discussion:	No	Doc.
3-L	MORG	Baltimore City	Mayor and City Council of Baltimore	Lease - Acreage - 20 years beginning 12/1/99 with two five year renewal options. Annual Rent: \$19,200 plus 3% annual increase.
action:	Approved	discussion:	No	Doc.
4-S	MORG	Baltimore City	Educational Finance Group	Service Contract - Student Health Insurance - Term: 1/1/00-12/31/03. With two one year renewal options. Cost: \$873,600 (3 years)
action:	Approved	discussion:	No	Doc.
Agenda: Department of Transportation				
1-C	DOT/MTA	Various	Pressure Concrete, Inc.	Construction Contract - Freight Bridge Rehabilitation in Queen Anne's and Dorchester Counties. Cost: \$175,480.
action:	withdrawn	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MTA	Frederick	PDI-Sheetz Construction Corporation	Construction Contract - Freight Bridge Rehabilitation in Frederick County. Cost: \$134,100.
	action: Approved	discussion: No	Doc.	
3-C	DOT/MTA	Baltimore City	Durex Coverings, Inc.	Construction Contract - Northwest Bus Division Facilities - Furnish and Install New Floor Coating Systems. Cost: \$189,250.
	action: Approved	discussion: No	Doc.	
4-C	DOT/MTA	Baltimore City	Bullock Construction, Inc.	Construction Contract - METRO - Direct Fixation Fastener Replacement of mainline underground track. Cost: \$1,743,500.
	action: Approved	discussion: No	Doc.	
5-AE	DOT/MAA	Various	Edwards & Kelsey, Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive Planning Services. Cost: \$1,999,956.
	action: Approved	discussion: No	Doc.	
6-AE	DOT/SHA	Statewide	-	A/E Contract - National Pollutant Discharge Elimination System - Four years - Total Cost: \$2,250,000.
	action: Approved	discussion: No	Doc.	
			KCI Technologies, Inc.	\$750,000.00
			Greenman-Pedersen, Inc.	\$750,000.00
			Dewberry & Davis	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-AE	DOT/SHA	Various	Whitman, Requardt & Associates	A/E Contract - Survey and Engineering Services District 1 (Dorchester, Somerset, Wicomico & Worcester Counties) on an as-needed basis for a period of three years. Cost: \$500,000.	
	action: Approved	discussion: No	Doc.		
8-AE	DOT/SHA	Various	Rummel, Klepper & Kahl/Parsons, Brinckerhoff, Quade & Douglas, Inc., J. V.	A/E Contract - Multi-Modal Planning Corridor Study in Montgomery & Prince George's Counties on an as-needed basis for a period of four years. Cost: \$2,500,000.	
	action: Approved	discussion: No	Doc.		
9-AE	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Environmental Monitoring of Lead Paint Removal on Existing Bridges for a period of three years. Cost: \$249,669.	
	action: Approved	discussion: No	Doc.		
10-AE	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Management, Training & Inspection Services Concerning Paint Coatings of Steel Bridges - Three years. Cost: \$700,000.	
	action: Approved	discussion: No	Doc.		
11-AE	SUP DOT/SHA	Various	-	A/E Contract - Supplemental Construction Inspection Services - Three years - Total Cost: \$14,999,998.	
	action: Approved	discussion: No	Doc.		
			Century Engineering, Inc/Phoenix Engineering, Inc./Earth Engineering & Sciences, Inc., JV		\$8,000,000.00
			Professional Consulting Services, Inc/Frederick R. Harris, Inc/Greenman-Pedersen, Inc.		\$6,999,998.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services, District 3 (Montgomery and Prince George's Counties) on an as-needed basis for a period of three years. Total Cost: \$1,000,000.
action:	Approved	discussion: No	Doc.	
			Johnson & Mirmiran & Thompson	\$500,000.00
			Rummel, Klepper & Kahl	\$500,000.00
13-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services, District 7 (Carroll, Frederick and Howard Counties) on an as-needed basis for a period of three years. Total Cost: \$1,000,009.
action:	Approved	discussion: No	Doc.	
			Whitney, Bailey, Cox, Magnani, LLP	\$499,965.00
			STV, Inc.	\$500,044.00
14-AE-MOD	DOT/SHA	Howard	Hurst-Rosche Engineers, Inc./Dewberry & Davis JV	Contract Modification - No. 1 - US 29 Interchange at Hopkins/Gorman Road. Cost: \$114,292.
action:	Approved	discussion: No	Doc.	
15-AE-MOD	DOT/SHA	Prince George's	The Wilson T. Ballard Co.	Contract Modification - No. 1 - MD 210 Project Planning Study from I-95/I-495 to MD 228. Cost: \$500,000.
action:	Approved	discussion: No	Doc.	
16-M	DOT/SHA	Montgomery	Potomac Personnel Services L.P.	Maintenance Contract - Provide Heavy Equipment Mechanic Labor at Various SHA Maintenance Shops. Cost: \$266,137.60 (2 years)
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-E-MOD	DOT/MTA	N/A	Kawasaki Rail Car, Inc.	Contract Modification - No.2 - MARC - Multi-Level Push-Pull Passenger Cars (MARC III) - Settlement Agreement and various changes made to the design of the MARC III railcars. Cost: \$844,439.31.
	action: Approved	discussion: yes	Doc.	
18-L	DOT/MPA	Baltimore	Atlantic Container Line	Lease - Dundalk Marine Terminal - Up to twenty acres. Term: 10 years with option to renew for an additional term of ten years, effective January 1, 2000. Annual revenue to MPT and MIT estimated at \$10 million per year.
	action: Approved	discussion: yes	Doc.	
19-L	DOT/MPA	Baltimore	Universal Maritime Services Corporation	Lease - Third Amendment - Reduce the area lease by 4.36 acres of land. (Total acres from 90 to 85.64) This reduction was required in order to reactivate the old Ceres gate. Term: 5 years, effective January, 1998 - Terms will remain the same for the modification. Revenue: \$25,472 per acre.
	action: Approved	discussion: yes	Doc.	
20-RP	DOT/MAA	Anne Arundel	The Estate of Ella I. Brooks	Property - Voluntary Noise Acquisition Program - approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$130,900 plus eligible moving expenses.
	action: Approved	discussion: yes	Doc.	
21-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to convey segment of relocated road. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	DOT/SHA	Harford	Calhic Com 1 Limited Partnership	Property - approval to dispose of excess property located on the Northside of relocated US Route 1 at Bynum Road just west of US Route 1, north of Bel Air. Consideration: \$24,980.
	action: Approved	discussion: No	Doc.	
23-RP	DOT/SHA	Harford	Harford County	Property - approval to dispose of excess land located north side of MD Route 23 just east of US Route 1, west of the Belair Bypass, Bel Air. Consideration: \$0 (Even Land Exchange)
	action: Approved	discussion: No	Doc.	
24-RP	DOT/SHA	Queen Anne's	County Commissioners of Queen Anne's County	Property - approval to convey 5 sections of road. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
25-RP	DOT/SHA	Washington	Valley World Inc.	Property - Approval to dispose of excess land located at the northeast corner of the Interstate 81 - two miles southwest of Hagerstown. The property to be conveyed (1 acre) is being conveyed in accordance with an option agreement. Consideration: \$28,000.
	action: Approved	discussion: No	Doc.	
26-RP	DOT/MTA	Howard	Whalen Properties	Property - approval to dispose 0.4146 acres of unimproved land located in the Dorsey Business Center. Consideration: \$46,650.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Howard	Wilben Commercial Properties, LLC	Property - Approval to dispose excess property located on the east side of MD Route 108, just north of MD Route 32, Clarksville. Consideration: \$24,660.
	action: Approved	discussion: No	Doc.	
28-RP	DOT/MDTA	Baltimore City	Baltimore Gas and Electric Company	Property - approval of a conveyance of two small parcels totaling 0.1934 acre and easement areas totaling 0.757 acres in the Seagrit Marine Terminal. Consideration: \$22,163 in Fee
	action: Approved	discussion: No	Doc.	
29-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Airport - Approval to increase the delegated level for soundproofing agreements. Homes impacted by high frequency noise - Increase from \$30,000 to \$40,000 and homes impacted by low frequency noise: Establish delegation of \$65,000 for eligible homes in the Allwood subdivision.
	action: Approved	discussion: No	Doc.	
30-GM	DOT/MdTA	Baltimore	HEAT Business Center, LLC	General Miscellaneous - John F. Kennedy Memorial Highway - Approval of an Indemnity Deed of Trust for the benefit of DBED on a portion of MdTA property leased to Heat Business Center as security for a MILA Loan.
	action: withdrawn	discussion: No	Doc.	
31-GM-MO	DOT/MTA	Frederick	Frederick Gas	Contract Modification - Amendment No. 1 - Utility Relocation Agreement for the MARC Service Frederick Extension. Amount: \$216,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
32-EX	REV DOT/MAA	Anne Arundel	-	Expedited Report - BWI Airport - Design Services for Public Parking Facilities, Terminal Roadway Improvements, & Consolidated Rental Car Facility. Total Cost: \$19,797,927. (8-EX-5/5/99)	
action:	Approved	discussion:	No	Doc.	
			URS Greiner Woodward Clyde		\$9,943,463.00
			Michael Baker Jr., Inc.		\$6,324,792.00
			Johnson, Mirmiran & Thompson, /Wilbur Smith Associates (JV)		\$3,529,672.00

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