

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury
Annapolis, Maryland
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 18, 2002

18-Dec-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	BCCC	Baltimore City	North Point Builders	Construction Contract - Harbor Campus - Bard Building - Renovate/Upgrade Public Restrooms. Cost: \$266,099.
action:	withdrawn	discussion:	No	Doc. No. 001B3900425
2-C	PS/TC	Carroll	Pantech Construction Co., Inc.	Construction Contract - Public Safety Training Center Physical Training Center - Cost: \$4,558,300.
action:	Approved	discussion:	yes	Doc. No. 001B3900356
3-C	PS/TC	Carroll	Gabe's Services, Inc	Construction Contract - Public Safety Training Center Site Development - Cost: \$1,117,660.
action:	Approved	discussion:	yes	Doc. No. 001B3900354

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	HCD	Anne Arundel	R. J. Crowley, Inc.	Construction Contract - Banneker Douglass Museum - Addition and Alterations. Cost: \$2,868,000
	action: Approved	discussion: yes	Doc. No. 001B3900482	
5-C	STMRYCOL	St. Mary's	Costello Construction	Construction Contract - Somerset Hall - Expansion and Renovation. Cost: \$14,667,000.
	action: Approved	discussion: No	Doc. No. 001B3900481	
6-M	DGS	Baltimore City	Cole Roofing, Inc	Construction Contract - 500 N. Calvert Street - Remove and Replace Built Up Roof. Cost: \$243,950.
	action: Approved	discussion: yes	Doc. No. 001B3900419	
7-GM	DBM	N/A	N/A	General Miscellaneous - Approval of action on unencumbered balances for funds associated with completed Capital Projects. Total Amount: \$380,303.90
	action: withdrawn	discussion: yes	Doc. No.	
				Bond Loan Reversion to the Construction Contingency Fund (\$378,834.15)
				Cash transferred to the General Fund (\$1,469.75)
8-GM	MSP	Somerset	N/A	General Miscellaneous - Maryland State Police, Barrack X - Approval of capital expenditure related to the procurement and installation of telecommunication voice network system equipment. Amount: \$149,003.44
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City (HSMC) - Small Capital Park Improvement Projects. Approval to encumber funds for the following projects. Total Amount: \$25,792.02.	
action: Approved	discussion: yes	Doc. No.		Installing Gas Heaters and Lighting in the St. Mary's House	\$3,800.00
				Adding Fire Safety Equipment to the St. Mary's House	\$2,500.00
				Removing and Burying an Overhead Power Line on the St. Mary's River/State House Scenic Overlook	\$6,500.00
				Replace Farthing's Ordinary Orchard Fencing	\$4,800.00
				Provide Safety Lighting and Handrails to the detached State House Bathroom Pathway.	\$2,200.00
				Adding Security Systems at Maintenance Facility, Waterfront and Town Center.	\$5,992.02
10-RP	DNR	Worcester	Charles R. Jenkins Irrevocable Trust(PRGRIT Pourover Trust)	Property - Newport Farms - Approval to purchase a Restrictive Covenant extinguishing the landowner's rights to develop all but three additional residential dwelling units. 2017 acres improved with seven farm houses and supporting farm outbuildings. Cost: \$3,500,000. Purchase perpetual conservation easement on an additional 1,000 acres - Cost: \$5,000,000. - Total Cost: \$8,500,000.	
action: Approved	discussion: yes	Doc. No.	Purchase of restrictive covenant on 2,017 acres for \$3,500,000 (2-0-1 vote-Treasurer abstained.) Disapproved option to purchase conservation easements on unidentified 1,000 acres for \$5M		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	AGR	St. Mary's	Milton Carl and Margaret C. Rose	Agricultural Land Preservation Foundation - Subsequent survey reveals an increase in acreage of 7.36 acres. Cost: \$27,034.53. (DGS-13-RP-8/29/01.)
action:	Approved	discussion: yes	Doc. No.	
12-RP	CANALPLAC	Allegany	Floyd G. Harper	Property - Approval to enter into condemnation for the purpose of acquiring approximately 3,771 sq.ft in the city of Cumberland. This property represents an important component of the Canal Place development plan.
action:	approved	discussion: yes	Doc. No.	Contingent on the Legislative Policy Committee favorable review of the proposal.
13-RP	REV DNR	Somerset	William G. Lankford II	Property - Chesapeake Forest - Approval of a quit-claim transfer of .778 acres Consideration: None
action:	Approved	discussion: No	Doc. No.	
14-RP	REV RETPEN	Baltimore	LaSalle Investment Management, Inc.	Property - Approval to accept assignment of a Purchase and Sale Agreement for three office buildings (Owings Mills Corporate Campus - 10045-55-65 Red Run Boulevard.) Amount; \$17,200,000
action:	withdrawn	discussion: No	Doc. No.	
15-L	ARCHIVES	Anne Arundel	Merritt-086,LLC	Lease - Renewal - Office - Storage. Term: 5 years - Annual Rent: \$131,220.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DOHR/HMH	Baltimore City	HUB Properties Trust	Lease - Renewal - Office - 10 years - Incorporates 205 parking spaces - Annual Rent: \$1,164,267.50
	action: Approved	discussion: No	Doc. No.	
17-L	PS/CORR	Baltimore City	Cardinal William H. Keeler, Archdiocese of Baltimore	Lease - Renewal - Pre-Release Center - 5 years . Annual Rent: \$54,000.
	action: Approved	discussion: No	Doc. No.	
18-L	PROPTXAB	Baltimore	Hampton Plaza	Lease - Office - 10 years - with one five-year renewal option. Incorporates 5 parking spaces. Annual Rent: \$89,941.50.
	action: Approved	discussion: No	Doc. No.	
19-L	HMH	Cecil	Haven House, Inc.	Lease - Renewal - Halfway House - 5 years with two five-year renewal options. - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.	
20-L	HMH	Prince George's	CHI Centers, Inc.	Lease - Renewal- Group Home - Five years with two five-year renewal options. Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.	
21-L	HMH	Washington	Chevy Chase Bank FSB	Lease - Office - Five years with one-five year renewal options. Incorporates three use in common parking spaces. Annual Rent: \$16,512.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22-CGL	BPW	Various	Various	Grant - Certification of Matching Funds - Total State Grant: \$5,875,000	
action: Approved	discussion: No	Doc. No.			
		Baltimore City		Star Spangled Banner Flag House and 1812 Museum Loan of 2001	\$700,000.00
		Calvert		Maryland Consolidated Capital Bond Loan -Calvert County Detention Center Loan of 2002	\$175,000.00
		Baltimore		Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2002.	\$5,000,000.00
23-CGL	BPW	Montgomery	The Clark Construction Group, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loans of 2001 and 2002. Construction of a multi-disciplinary education and performance center. State Share; Loan of 2001 - \$28,000,000 and Loan of 2002 - \$3,000,000. Total State Share:	
action: Approved	discussion: No	Doc. No.			
24-CGL	BPW	Caroline	Various	Grant - Denton Armory Building Loan of 1999 and 2000. Renovate Denton Armory Building. State Share: Loan of 1999 - \$100,000 and Loan of 2000 - \$44,694.50. Total State Share: \$144,694.50	
action: Approved	discussion: No	Doc. No.			
25-CGL	BPW	Charles	J. A. Scheibel, Inc.	Grant - Henry E. Lackey High School Swimming Pool Complex Loan of 2001 - A) Certification of matching funds - B) approve capital expenditures - Construct Swimming Pool Complex.. State Share: \$900,000.	
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	AGING	Kent	Willow Construction	Grant - Maryland Consolidated Capital Bond Loan - Senior Citizens Activities Center Loan of 2002 - Construction of the Kent County Senior Center - State Share: \$418,000.
action:	Approved	discussion: No	Doc. No.	
27-CGL	BPW	Calvert	W. M. Davis, Inc.	Grant - Battle Creek Nature Education Society Environmental Education Center Loan of 2000. Educational Building - Flag Pond Nature Park. State Share: \$100,000.
action:	Approved	discussion: No	Doc. No.	
28-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Administration Building Renovation (Dorchester Hall.) - Amount: \$2,271,843.
action:	Approved	discussion: No	Doc. No.	
			Perry Construction Group, Inc.	Construction Contract
29-CGL	MHEC	Montgomery	Montgomery College	Grant - Rockville and Germantown Campuses - Roof Replacement for three buildings. (2- Germantown and 1- Rockville). State Share: \$28,450.
action:	Approved	discussion: yes	Doc. No.	
			Advanced Division Services, Inc.	A/E Design Award
30-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replace Steam to Hot Water Converters & Domestic Hot water Heaters in Service Buildings. State Share: \$15,147.
action:	Approved	discussion: No	Doc. No.	
			Gipe Associates, Inc.	A/E Design Award
31-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - To assist in the cost of acquiring a residential property at 201 Water Fountain Court, Glen Burnie. State Share: \$72,450.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant - To assist in the cost of renovating a portion of its existing building at 111 Park Avenue. State Share: \$27,388.
action: Approved	discussion: No	Doc. No.	Kas Con Reform, Inc. Health Design Group Inc.	Various Construction Various Construction A/E services for renovation phase II-IV
33-RP	RS DNR	Various	The Conservation Fund	Property - Approval to purchase a conservation easement on 23,266 acres (PHH Glatfelter Properties) in Charles, Caroline, Dorchester, St. Mary's, Somerset, Wicomico and Worcester Counties: Cost: \$15,419,565. Approval is also requested to reimburse the Conservation Fund for costs. Amount: \$923,000. Total State Cost: \$16,342,565. (Maryland Consolidated Capital Bond Loan of 2002 and Program Open Space Funds).
action: Approved	discussion: yes	Doc. No.		
Agenda: Board of Public Works				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 151,800
action: Approved	discussion: No	Doc. No.		
2	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost Share - Total Amount of Grants: \$ 9,578.09
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	COMP	Various	Various	Grants - Cancellations - Funds are either no longer needed or project is complete. Total Amount of Cancellations:
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DBED	Statewide	Various	Grant - Maryland Agricultural Education and Rural Development Assistance Fund. Approval of the fiscal year 2003 program. Amount: \$405,680.	
action: Approved	discussion: yes	Doc. No.			
			Chesapeake Fields	MDA Administered Grants	\$25,000.00
			Future Harvest, Inc.	MDA Administered Grants	\$20,000.00
			Garrett College	MDA Administered Grants	\$20,000.00
			LEAD Maryland	MDA Administered Grants	\$29,180.00
			Maryland Agricultural Education Foundation, Inc.	MDA Administered Grants	\$28,000.00
			Maryland Association of Soil Conservation Districts	MDA Administered Grants	\$6,500.00
			Tri-County Council for Southern Maryland	MDA Administered Grants	\$15,000.00
			Chesapeake Bay Regional Technology Center	DBED Administered Grants	\$15,000.00
			College of Southern Maryland	DBED Administered Grants	\$25,000.00
			Crisfield Development Corporation	DBED Administered Grants	\$25,000.00
			Maryland Rural Health Association	DBED Administered Grants	\$35,000.00
			Southern Maryland RC&D	DBED Administered Grants	\$15,000.00
			Tri-County Council for Southern Maryland	DBED Administered Grants	\$15,000.00
			University of Maryland - Eastern Shore	DBED Administered Grants	\$25,000.00
			Microenterprise Council of Maryland	DHCD Administered Grants	\$30,000.00
			Maryland Rural Development Corporation	DHCD Administered Grants	\$47,000.00
			Tri-State Community Health Center	DHCD Administered Grants	\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	Various	Grant - Cancellations - Unused bond authorizations are not needed. Total amount of cancellation: \$889,315.33	
action: Approved	discussion: No	Doc. No.			
				Sanitary Facilities Sewage Loan of 1967	(\$83,472.00)
				Water Quality Loan of 1968	(\$161,379.21)
				Water Quality Loan of 1974	(\$153,497.00)
				Chesapeake Bay Water Quality Loan of 1986	(\$233,380.00)
				Chesapeake Bay Water Quality Loan of 1987	(\$46,913.00)
				Chesapeake Bay Water Quality Loan of 1988	(\$185,361.00)
				Chesapeake Bay Water Quality Loan of 1989	(\$25,313.00)
				Hazardous Substance Control of 1992	(\$0.32)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Loans - Maryland Water Quality Financing Administration Act - Approval to make an administrative correction to the interest rates on previously approved items with an interest rate of either 25% or 40% of the Average of the Bond Buyer 11-Bond index for the month preceding when the loan is closed. New interest rates NTE 40%.	
action: Approved	discussion: yes	Doc. No.	The Board approved items A and B (Town of Rising Sun) items C - G were deferred		
		Cecil	Town of Rising Sun	Water Main Replacement - Includes \$480,000 principle forgiveness - BPW approved 10/16/02.	\$2,400,000.00
		Cecil	Town of Rising Sun	Sewer Main Replacement - BPW approved 10/16/02.	\$1,200,000.00
		Prince George's	WSSC	Piscataway Waste Water Treatment Plant - BPW approved 10/30/02.	\$10,000,000.00
		Baltimore	Baltimore County	Back River Waste Water Treatment Plant Elec. - BPW approved 10/30/02.	\$2,600,000.00
		Baltimore	Baltimore County	Back River Lab HVAC . - BPW approved 10/30/02.	\$2,600,000.00
		Baltimore	Baltimore County	Patapsco Liquid Oxygen Facility Upgrade - BPW approved 10/30/02.	\$3,800,000.00
		Baltimore	Baltimore County	Hernwood Landfill Cap - BPW approved 10/30/02.	\$10,000,000.00
7	HCD	Somerset	Somerset Committee for the Homeless, Inc.	Loan - Maryland Consolidated Capital Bond Loan -Shelter and Transitional Housing Facilities Grant - Aid in acquiring and rehabilitating a two bedroom single family house in Princess Anne. State Share: \$22,739.	
action: Approved	discussion: yes	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Baltimore City	Penrose-Payson Cooperative Housing Corp.	Approval of a recommendation that HCD (1) forgive the entire loan balance and (2) release of DHCD's Deed of Trust lien so that the Penrose-Payson Cooperative can issue clear title to the residents.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various acres.
action: Approved	discussion: No	Doc. No.		
		Baltimore	Franklin and Mary Foster	48.114 acres
		Baltimore	Anne Allen Boyce Dandy (owned by Charles and Lynn Lortz)	Amendment
		Baltimore	John and Joanne Phelps	96 acres
		Baltimore	Catharine Ballich	15.116 acres
		Baltimore	Smith Family Partnership and Margaret Green	37 acres
		Baltimore	J. Ritchie Solter	14.382 acres
		Baltimore	George and Ethel Durrett	100 acres
		Baltimore	Charles Jenkins, Jr.	19.903 acres
		Baltimore	Ko-Pen and Shu Lian Wang	24.368 acres
		Charles	Tulip Hill Limited Partnership	56.022 acres
		Prince George's	Gary Rubino and Karen Thomas	66.14 acres
		St. Mary's	Patuxent View L. L. C.	91 acres - to MET and the Patuxent Tidewater Land Trust.
		Anne Arundel	William and Mary Magenau	23 acres
		Worcester	James and Sharon Chrch	132 acres - to MET and the Lower Shore Land Trust -
		Queen Anne's	Barry and Diana Waterman	27 acres - to MET and the Lower Shore Land Trust.
		Various	Hanlon LLC	237.4 acres - Baltimore and Harford Counties
		Baltimore	Gary and Mary Shaffer	30.6001 acres
		Baltimore	Jeffrey and Christine Lafferman	31.118 acres
		Baltimore	John and Diane Martindale	35.39 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Christopher and Margaret Lynch	59.481 acres
		Baltimore	Rolling Ridge Estate, LLC	261 acres
		Howard	James and Georgia Eacker	14.742 acres - to MET and the Howard County Conservancy
		Howard	Gary and Stacy Smith	13.9 acres - to MET and the Howard County Conservancy
		Baltimore	Clark Farm Property, LLC	42 acres
		Kent	William F. D'Alonzo	479 acres - to MET and the Eastern Shore Land Conservancy.
10	DNR/SEC	Baltimore	Cremen, et al (Vecchioni & Cremen)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
11	STADAUTH	Montgomery	Hitt Contracting	Construction Contract - Montgomery County Conference Center - Cost: \$23,384,363.
	action: Approved	discussion: No	Doc. No.]
12	STADAUTH	Montgomery	N/A	Montgomery County Conference Center - Approval of the adoption of a resolution 1) authorizing the issuance, sale and delivery by MSA of its Montgomery County Conference Center Facilities Lease Revenue Bonds, Series 2003 in an amount NTE \$23,185,000; 2) Approving the execution and delivery by MSA of a Trust Indenture, Master Lease, Sublease, Leasehold Deed of Trust, and Security Agreements and an Official Statement; 3) Authorizing the execution by BPW on behalf of the State of Maryland of a Master Lease and a Sublease Agreement.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	REV BPW/IAC	N/A	N/A	Approval of a recommendation by the Interagency Committee on School Construction on proposed amendments to Rules 1 and 5 of the Rules, Regulations, and Procedures for the Administration/ of the School Construction Program.
action: Approved discussion: yes Doc. No.				
14	BPW	Various	Various	Loan - Maryland State Fireman's Association Low Interest Revolving Loan Account - Approve the following loans.
action: Approved discussion: yes Doc. No.				
		Howard	Ellicott City Volunteer Fire Association	Replace and inadequate squad \$303,750.00
		Anne Arundel	Odenton Volunteer Fire Company, Inc.	Replace fire engine \$275,000.00
		Harford	Norrisville Volunteer Fire Company	Building addition \$200,000.00
		Allegany	Oldtown Volunteer Fire Company, Inc.	Replace fire engine \$60,000.00
		Somerset	Mt. Vernon Volunteer Fire Dept., Inc.	Construct fire station \$116,400.00
		Frederick	Lewistown District Volunteer Fire Dept., Inc.	Replace fire engine \$155,000.00
15	HC BPW	Statewide	N/A	General Miscellaneous - Amend COMAR 21.02.01.04F and COMAR 21.01.02.01. Allow the Chairman of the Maryland Port Commission to approve changes to the rates in stevedoring and terminal services contracts and define "stevedoring or terminal services"
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS/MHCJ	Anne Arundel	Emjay Engineering and Construction Company, Inc.	Emergency Procurement Report - Repair/Replace Refrigeration Freezer Units. Cost: \$349,626.
	action: Approved	discussion: No	Doc. No.	
A2	STMRYCOL	St. Mary's	BG&E Commercial	Emergency Procurement Report - Replacement of Chilled Water Plant - Montgomery Hall. Cost: \$366,299.
	action: Approved	discussion: no	Doc. No.	
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development -Frostburg Recreation complex, Stormwater Management . State Share: \$30,000.
	action: Approved	discussion: yes	Doc. No.	
2A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Total State Share: \$67,176.40
	action: Approved	discussion: No	Doc. No.	
				Marina, Brown and Rice Parks - Improvements \$28,197.00
				Harbor View Park Development II Amendment \$5,798.44
				Chesland Park Development Amendment \$33,180.96

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development -Whalen Commons Development - Additional Funding. State Share: \$ 64,103.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Buckingham Elementary School Playground. State Share: \$ 55,000
	action: Approved	discussion: yes	Doc. No.	
5A	DNR/RLP	Baltimore	Baltimore County	Open Space - Maryland Consolidated Capital Bond Loan of 2001 - Piney Run Rural Legacy Area - State Share: \$328,309.63
	action: Approved	discussion: No	Doc. No.	
			Davidson	Acquisition of conservation easement on 98.4397 acres
6A	DNR/POS	Worcester	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: Per Agreement.
	action: withdrawn	discussion: No	Doc. No.	
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$212,890.
	action: withdrawn	discussion: yes	Doc. No.	
8A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Potomac Garrett State Forest. - Revenue: \$151,100.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOHR	Baltimore City	Mid-Atlantic Human Services Corp.	Service Contract - Retroactive and additional term - Foster Care Maintenance Payments for a minor child. Term: 12/19/01 - 12/31/02 (Retroactive) and 1/1/03 - 12/31/03 (1 year) Cost: NTE: \$218,022 - Retroactive - 1 year, 13 days; and NTE \$218,022 (1 year) - Total Cost: \$436,044.
action:	Approved	discussion:	yes	Doc. No. N00B3200405 purchase
2-S	REV DJJ	Baltimore	The Devereux Foundation	Service Contract - Provide residential care and services to youths. Term: 12/18/02-12/17/05. Cost: NTE - \$11,690,114 (3 years)
action:	withdrawn	discussion:	No	Doc. No. V00B3200032
3-S	REV DJJ	Baltimore	The Devereux Foundation	Service Contract - Provide residential care and services to youths. Term: 12/18/02-12/17/05. Cost: NTE \$8,778,000 (3 years)
action:	Approved	discussion:	No	Doc. No. V00B3200030
4-S	REV DJJ	Montgomery	Adventist HealthCare, Inc. d/b/a Adventist Behavioral Health Services at Crownsville and Potomac Ridge Behavioral Health	Service Contract - Provide residential care and services to youths. Term: 12/18/02-12/17/05. Cost: NTE \$6,035,000 (3 years)
action:	Approved	discussion:	No	Doc. No. V00B3200033

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	EDUC	Baltimore	Measurement Inc.	Contract Modification - Maryland High School Assessment - Renewal and Modification - Continue existing services and add administration of the MHSA test to student in grades 6, 7 and 8; and add double scoring of the geometry part of the test to comply with Federal mandate. Term: 1/1/03-12/31/03. Cost: \$3,752,466 (1 year)
action:	Approved	discussion:	No	Doc. No. R00B3200033
6-S-MOD	HCD	Statewide	Caine Mitter & Associates, Inc.	Contract Modification - Financial Advisory Services - Continue service to allow for competition of the solicitation process for a new contract. Term: 1/27/03-7/26/03 - Cost: \$300,000 (6 months)
action:	Approved	discussion:	No	Doc. No. C)694944
7-S-MOD	DOHR	Statewide	Friends of the Family, Inc.	Contract Modification - Approval to increase the award amounts for two contracts to the same vendor to continue services for an additional 6 months. Term: 1/1/03-6/30/03. Total Cost: \$3,471,502. (6 months)
action:	Approved	discussion:	No	Doc. No.
8-IT-MOD	DBM	Out of State	AAT Communications System Corporation	Contract Modification - Renewal - Office of Information Technology - Microwave-Antennas and related components. Term: 1/10/03-1/9/04. Cost: \$500,000 (1 year)
action:	Approved	discussion:	No	Doc. No. 050B3800109

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology - Microwave Radio Equipment - Term: 1/24/03-1/23/04. Cost: \$2,000,000 (1 year)
action: Approved	discussion: No	Doc. No.		
			Tadiran Microwave Networks	050B3800110
			Harris Corporation - Intraplex Network Access Products	050B3800111
			Alcatel USA	050B3800112
			Harris MCD	050B3800113
10-S-MOD	SUP DOHR	Statewide	The Martin Pollak Project, Inc.	Contract Modification - No. 2 - Partial Retroactive - Child Welfare Managed Care Demonstration Project - Reimburse contractor for expenditures incurred specific to: (1) adoption subsidies; (2) increases in rates and (3) additional "Stop Loss" payments. Funding represents actual costs 1/1/00 to 8/31/02 and projected costs 9/1/02 through 12/31/02. Total Amount: NTE \$950,000 (3 years)
action: Approved	discussion: No	Doc. No. CO695221		
			Adoption subsidy - 1/1/00-4/30/01	\$183,059.00
			Stop Loss - 1/25/02-8/31/02	\$211,378.00
			Payment for increase in rates - 1/1/00-8/31/02	\$408,379.00
			Projected Stop Loss - 9/1/02-12/31/02	\$100,000.00
			Projected increase in rates - 9/1/02-12/31/02.	\$47,184.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Various	Construction Contract - On call Construction Management Services. Term: 12/18/02 - 12/17/03 with four one-year renewal options. Total Cost: \$8,000,000 - no single project anticipated to exceed \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
				Plano Coudon LLC
				J. Vinton Schafer
				The Whiting Turner Contracting Co.
				Forrester Construction Co.
				Henry H. Lewis Contractors, LLC
2-C-MOD	REV UMS/BALT	Baltimore City	Various	Construction Contract - Renewal - On call Minor Renovation Contracting Services for Institutions in the Baltimore Region.. Term: 1/1/03-12/31/03. Total Cost: \$1,500,000- no single project anticipated to exceed \$100,000.
action:	Approved	discussion:	No	Doc. No.
				Banks Construction Company, Inc.
				Boyd Contracting
				Mid-Atlantic General Contractors, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/BALT	Baltimore City	Various	Construction Contract - Renewal - On call Mechanical Contracting Services for Institutions in the Baltimore Region.. Term: 2/1/03-1/31/04. Total Cost: \$5,000,000- no single project anticipated to exceed \$500,000.
action:	Approved	discussion:	no	Doc. No.
				Emjay Engineering G.E. Tignall & Co., Inc. Maryland Mechanical
4-GM	UMS/BALT	Baltimore City	A&R Development Corporation	General Miscellaneous - Privatized Student Housing - UMS/BALT will enter into a ground lease with MEDCO and Fayette Street Housing LLC (Developer) whose sole member is A&R Development Corp. Term: 40 year ground lease to MEDCO- Cost: N/A to University (funded by MEDCO)
action:	Approved	discussion:	yes	Doc. No.
5-GM	UMS/BALT	Baltimore City	IDAPP (Illinois Designated Account Purchase Program)	General Miscellaneous - School As Lender Program - UMB will make federally insured loans directly to students through a line of credit provided by the awarded firm. After final disbursement of loans UMB will sell the loans to the awarded firm at a premium. Term: five academic years with two five academic year renewal options. Revenue: Estimate - \$14,000,000.
action:	Approved	discussion:	yes	Doc. No.
6-C	SUP UMS/UMCP	Washington	Whiting-Turner Contracting Company	Construction Contract - Design-Building Hagerstown Educational Center (HEC). Cost: \$11,250,534.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-EP-MOD	REV PS/HCC	Washington	Johnson Controls, Inc.	Contract Modification - Energy Performance Contract - Phase I completed and new award contract for Phase II - Total Cost: \$6,815,391.
action:	Approved	discussion:	No	Doc. No. 603B3200003

Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	J & J 2000, Inc.	Construction Contract - BWI Airport - Airfield Security Checkpoint Improvements. Cost: \$226,900.
action:	withdrawn	discussion:	No	Doc. No. MAACO02021
2-C	DOT/MAA	Anne Arundel	Control Systems, Inc.	Construction Contract - BWI Airport - Installation of Pay-N-Go Machines. Cost: \$294,330.73.
action:	Approved	discussion:	No	Doc. No. MAACO02030
3-C	DOT/MAA	Anne Arundel	Verizon	Construction Contract - BWI Airport - Verizon Cables Relocation on Ridge Road . Cost: \$165,000.
action:	withdrawn	discussion:	No	Doc. No. MAACO03017
4-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	A/E Contract - Field Inspection Services for the Cleaning and Painting of Existing Steel Bridges for a period of three years. Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS0221B

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	Human & Rohde, Inc.	A/E Contract - Landscape Architecture Services on an as-needed basis for a period of four years. Cost: \$500,000.
action:	Approved	discussion: No	Doc. No. SBCS0202B	
6-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services - District 1 (Montgomery and Prince George's Counties). Total Cost: \$3,000,000.
action:	Approved	discussion: No	Doc. No.	
			Rummel Klepper & Kahl	SBCS0207C \$750,000.00
			URS Corporation	SBCS0207E \$750,000.00
			Whitman, Requardt & Associates	SBCS0207F \$750,000.00
			Johnson, Mirmiran & Thompson	SBCS0207G \$750,000.00
7-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Hydrologic/Hydraulic Engineering Services for a period of five years. Total Cost: \$2,500,000.
action:	Approved	discussion: No	Doc. No.	
			Century Engineering, Inc./Parsons Brinckerhoff Quade & Douglas, Inc.	SBCS0213A \$1,000,000.00
			Jacobs Civil, Inc.	SBCS0213B \$1,000,000.00
			URS Corporation	SBCS0213F \$500,000.00
8-M	DOT/SHA	Charles	Abacus Corporation	Maintenance Contract - Janitorial Services for the Crain Memorial Information Center - Term: two years with an option to renew for an additional one year. Cost: \$324,120.
action:	Approved	discussion: No	Doc. No. 5260851404	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	DOT/MPA	Baltimore	Colonial Equipment Company	Equipment Contract - Dundalk Marine Terminal - Purchase one Compressed Natural Gas Powered Shuttle Bus. Cost: \$50,914.
	action: withdrawn	discussion: No	Doc. No. P3300133	
10-E	DOT/MPA	Baltimore	Tennant Sales and Service	Equipment Contract - Dundalk Marine Terminal - Purchase 3 sweepers with vacuum wand attachments. Cost: \$297,968.58
	action: Approved	discussion: No	Doc. No.	
11-IT	DOT/MAA	Anne Arundel	ARINC, Inc.	Information Technology Contract - BWI Airport - Airport Operation Database. Term: 5 years - Cost: \$948,400.
	action: Approved	discussion: No	Doc. No. MAAAD03001	
12-L	DOT/MAA	Anne Arundel	MEDCO	Lease - BWI Airport - Approval of a ground lease and a facilities lease in the connection with the issuance of bonds for financing and construction of capital improvements at BWI Airport - MAA will be the agent for supervising construction. Revenue: None
	action: Approved	discussion: No	Doc. No.	
13-L	DOT/MPA	Baltimore	Maersk, Inc.	Lease - Dundalk Marine Terminal - Extend present agreement for one year. Revenue: \$526,000 (Annual Minimum Revenue)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOT/MPA	Baltimore	Universal Maritime Services Corporation	Lease - Dundalk Marine Terminal - Extend present agreement for one year. Revenue: \$116,036.50 (Revenue per month)
action:	Approved	discussion: No	Doc. No.	
15-L	DOT/MdTA	Prince George's	University Town Center Parking I, LLC (UTC)	Lease - For the purpose of constructing, equipping, operating and maintaining a vehicle parking facility located at the Prince George's Metro Center Office Park in Hyattsville. Term: 50 years Revenue: None
action:	withdrawn	discussion: No	Doc. No.	
16-RP	DOT/MdTA	Prince George's	Prince George Center II, LLP	Property - Approval to purchase a portion of the property known as the Prince George's Metro Center Office Park. (2.8706 acres). Cost: \$1.
action:	withdrawn	discussion: No	Doc. No.	
17-RP	DOT/MTA	Anne Arundel	Linthicum Baptist Church, Inc.	Property - Approval to purchase property located at 611 S. Camp Meade Rd. Two Year temporary construction easement: (530 sq.ft.) Cost: \$200.00
action:	Approved	discussion: No	Doc. No.	
18-RP	DOT/SHA	Allegany	Edward L. and Henrietta L. Fagan	Property - Approval to grant an easement on .46 acre off the north side of Mason Road between Smouses Mill Road and Old Mt. Pleasant Road, 9 miles northeast of Cumberland. Consideration: \$0
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Washington	Mt. Aetna Volunteer Fire Company	Property - Approval to dispose of excess property located on the east side of MD 66, south of Mt. Aetna Road, 1.5 miles north of Beaver Creek. Consideration: \$26,000.
action:	Approved	discussion: No	Doc. No.	
20-GM	DOT	N/A	N/A	General Miscellaneous - Approval of a transfer of \$43 million during fiscal year 2003 from the Transportation Authority Fund to the MDOT's Trust Fund.
action:	Approved	discussion: yes	Doc. No.	
21-GM	SUP DOT/MAA	Anne Arundel	Southwest Airlines Company	General Miscellaneous - BWI Airport - Approval of a Memorandum of Understanding for the development and use of facilities on Piers A and B at the Terminal Building to support Southwest's expansion plans. Term: As per Agreement - Annual Revenue: Estimated - \$18,300,000.
action:	Approved	discussion: yes	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.
Executive Secretary
Board of Public Works