

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

Meeting Date: Wednesday, January 22, 2003

22-Jan-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	EDUC	Baltimore City	Costello Construction	Contract Modification - Enoch Pratt Library, Central Branch - Construct Alterations/ Additions Library - Phase I. Cost: NTE \$259,264.
action:	Approved	discussion:	yes	Doc. No. CO701850
2-L	DOHR	Allegany	Mayor and City Council of Cumberland	Lease - Surface Lot Parking - 2 spaces - 5 years - Annual Rent: \$480.
action:	Approved	discussion:	No	Doc. No.
3-L	DEFENDER	Montgomery	Pavilion Partners, Inc.	Lease - Office - 10 years with one five-year renewal option - incorporates two parking spaces. Annual Rent: \$386,358.69.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Alpha Phi Alpha Smithville School Museum Loan of 2000. Certification of matching funds. State Grant: \$150,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	BPW	Anne Arundel	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Kunta Kinte - Alex Haley Memorial Loan of 2000. Design and construct a memorial - City Dock. State Share: \$4,355.
action:	Approved	discussion:	No	Doc. No.
6-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - -Great Blacks in Wax Museum Loan of 2000 and Maryland Consolidated Capital Bond Loan - Great Blacks in Wax Museum Loan of 2002. A) Approval of the Grant Agreement for the MCCBL - Great Blacks in Wax Museum Loan of 2002. Amount of Grant: \$750,000. B) Approval of capital expenditures. Acquisition and Renovation of Properties for the Great Blacks in Wax Museum, Inc. State Share: \$756,655.
action:	Approved	discussion:	yes	Doc. No.
7-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2002 - Construct New Addition - State Share: \$4,890,156.37.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Worcester	Various	Grant - Capital Appropriations (Fiscal Year 2002) - Atlantic General Hospital Loan of 2001. Expand Emergency Room and Construct Outpatient Facility. State Share: \$558,656.32.
action:	Approved	discussion: yes	Doc. No.	
9-CGL	MHEC	Howard	Howard Community College	Grant - Electric Service Cable Replacement - State Share: \$375,000.
action:	Approved	discussion: No	Doc. No.	
			Pipes and Wires Services, Inc.	Construction Award
10-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the Acquisition of condo unit at 6603 Rapid Water Way, Glen Burnie. State Share: \$60,450.
action:	Approved	discussion: yes	Doc. No.	
11-CGL	HMH	Washington	Main Street Housing, Inc.	Grant - Assist in the Acquisition of a duplex at 119 North Mont Valla Road, Hagerstown. State Share: \$88,500.
action:	Approved	discussion: yes	Doc. No.	
12-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the Acquisition of a residential property at 10649 Montrose Ave., Bethesda. State Share: \$210,525.
action:	Approved	discussion: No	Doc. No.	
13-CGL	HMH	Baltimore City	Levindale Hebrew Geriatric Center and Hospital, Inc.	Grant - Assist in the cost of constructing a single-story adult day care center. State Share: \$405,000.
action:	Approved	discussion: No	Doc. No.	
			Vanguard Modular Building Systems, LLC	Design manufacture, transport and install new modular building.
			Dabbco Construction, Inc.	Site Work

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/PSC	Various	N/A	Approval of the fiscal Year 2004 Public School Construction Capital Improvement Program as recommended by the Interagency committee.. Total Statewide Program: \$78.5 million.
action:	Approved	discussion:	yes	Doc. No.
2	hc BPW	N/A	Yale Stenzler	Resolution in Honor of Yale Stenzler
action:	Approved	discussion:	yes	Doc. No.
3	SUP TREAS	N/A	N/A	Approval of a recommendation for the adoption of revised resolutions concerning the sale of Maryland General Obligation Bonds in book form entry only for the purpose of funding certain projects and refunding certain outstanding bonds. Amount: Capital Improvement Bonds - \$500,000,000. Refunding Bonds: \$91,915,000
action:	Approved	discussion:	No	Doc. No.
Agenda: Open Space				
1A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$441,100.
action:	approved	discussion:	yes	Doc. No.
2A	DNR/POS	Garrett	William Richter & Sons	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$124,897.32.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-S	UMS/UMCP	Prince George's	PB Farradyne, Inc.	Service Contract - Intelligent Transportation System Program Management, Administrative and Technical Support for the I-95 Corridor. Term: 3 years with two one-year renewal options. Cost: \$8,666,000 (3 years)
action:	Approved	discussion:	yes	Doc. No.
2-RP-MOD	UMS/COP	Baltimore City	Lutheran Home and Hospital Foundation, Inc.	Property - Modification - Approval to the original contract of sale to remove 2800-2804 Rayner Avenue from the transaction. This will result in a total acquisition of approximately 7 acres in the amount of: \$680,000. (6/5/02-8-RP)
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/UMCP	Prince George's	McAlister-Schwartz Company	Construction Contract - Design-Build, Phase VIII-Housing Renovation Program - Renovation of Queen Anne's Hall. Cost: \$6,208,600.
action:	Approved	discussion:	No	Doc. No.
Agenda: Department of Transportation				
1-C	REV DOT/MAA	Anne Arundel	James W. Ancel, Inc.	Construction Contract - BWI Airport - Bus Maintenance Facility. Cost: \$6,738,020.
action:	Approved	discussion:	No	Doc. No. MAAC02028

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-C	DOT/MAA	Anne Arundel	Verizon	Construction contract - BWI Airport - Verizon Cables Relocation on Ridge Road. Cost: \$165,000.	
action:	Approved	discussion:	No	Doc. No.	MAACO03017
3-AE	DOT/MTA	Various	-	A/E Contract - Structural Engineering and Architectural Services on an On-Call basis for a period of five years. . Total Cost: \$10,000,000.	
action:	Approved	discussion:	No	Doc. No.	TMTA0930
			Jacobs Civil, Inc.	NTE amount for a period of five years.	\$2,000,000.00
			Gannett Fleming, Inc./Whitney,Bailey,Cox & Magnani, LLC-JV	NTE amount for a period of five years.	\$2,000,000.00
			The Wilson T. Ballard Company	NTE amount for a period of five years.	\$2,000,000.00
			Rummel, Klepper & Kahl, LLP	NTE amount for a period of five years.	\$2,000,000.00
			Hurst-Rosche Engineers, Inc./Century Engineering, Inc.	NTE amount for a period of five years.	\$2,000,000.00

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