

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-501-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, February 11, 2004

11-Feb-04
Page 1 of 20

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MSP	Talbot	ATEC Industries, Ltd	Construction Contract - Construction of the new Barrack I and Garage in Easton. Also included is site work for a new radio tower and bus bay for MSP mobile command vehicle. Cost: \$4,212,770.
action: Approved discussion: No Doc. No. 001B4900577				
2-E	BCCC	Baltimore City	State Use Industries	Equipment Contract - Liberty Campus - Furniture and Equipment. Cost: \$426,059.98
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Baltimore City Community College, Liberty Campus - Information Technology Equipment. Amount of Transfer: \$ 254,930.
action:	withdrawn	discussion:	No	Doc. No.
4-L	DOT/MTA	Baltimore City	Lexington Market Garage	Lease - Renewal - Garage Parking - 20 spaces. Two Years - Annual Rent: \$17,760 - 1st year and \$19,200 - 2nd year.
action:	Approved	discussion:	No	Doc. No.
5-L	DOT/MTA	Baltimore City	Landmark Parking, Inc.	Lease - Additional - Garage Parking - 6 spaces - Term: 4 1/2 months. Annual Rent: \$9,360.
action:	Approved	discussion:	yes	Doc. No.
6-L	BDCONAPP	Baltimore City	Landmark Parking, Inc.	Lease - Additional - Garage Parking - 1 space - Term: 4 1/2 months. Annual Rent; \$1,560
action:	Approved	discussion:	No	Doc. No.
7-L	PS/PP	Baltimore City	Melvin Gordon	Lease - Renewal- Office - Term: Two Years - Annual Rent; \$24,000.
action:	Approved	discussion:	yes	Doc. No.
8-L	PS	Baltimore	Reistertown Plaza Associates, LLC	Lease - Additional - Office - Term: 7 years. Base Lease includes 512 use-in-common parking spaces. - Annual Rent: Year 4 - \$248,160; Years 5 & 6 - \$253,330; Years 7 & 8 - \$258,500 and Years 9 & 10 - \$267,806.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	JUD	Frederick	City of Frederick	Lease - Renewal - Garage Parking - 12 spaces - Term: 1 year, 4 months. Annual Rent: \$2,400 - 4 months - \$8,640 - 1 year - Total Rent: \$11,040.
action:	Approved	discussion: No	Doc. No.	
10-CGL	BPW	Anne Arundel	State Contracting Co., Inc.	Grant - Broadneck Recreational Complex Loan of 2001 - Broadneck Park Expansion Phase IIA - State Share: \$985,717.50
action:	disapproved	discussion: yes	Doc. No.	2 - 1 - Treasurer dissented
11-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Industry Loan of 2000 - Improvement to Museum Facilities - State Share: \$46,940.
action:	Approved	discussion: yes	Doc. No.	
12-CGL	BPW	Baltimore City	Various	Grant - Babe Ruth Museum Loan of 1989 - Design and construction of the Babe Ruth Baseball Center at Camden Station. Contract Modifications and additional contracts. State Share: \$300,000.
action:	Approved	discussion: yes	Doc. No.	
13-CGL	MHEC	Charles	College of Southern Maryland	Grant - Science and Technology renovation and addition at La Plata Campus. State Share: \$675,000.
action:	Approved	discussion: No	Doc. No.	
			Design Collective, Inc.	Design Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	HMH	Washington	Turning Point of Washington County, Inc.	Grant - Assist in the cost of renovating a seven-unit apartment building at 55 East Franklin St. Hagerstown. Amount of Grant: \$121,225.
action:	Approved	discussion:	No	Doc. No.

Agenda: Board of Public Works

1		BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	yes	Doc. No.	
2	REV	BPW/WET	Baltimore City	BGE /Joseph Ernst	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	yes	Doc. No.	
3		BPW/WET	Queen Anne's	Charter Communications	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	Doc. No.	
4	REV	BPW/WET	Queen Anne's	Old Point Builders, Inc.	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 265,900.
	action: Approved	discussion: yes	Doc. No.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,087.04
	action: Approved	discussion: No	Doc. No.	
7	DENV	Various	-	Grant - Approval of various Capital Construction Grants for various projects. Total Amount: \$2,653,000
	action: Approved	discussion: No	Doc. No.	
		Allegany	Town of Westernport	Westernport Long Term Control Plan Supplemental Assistance Program \$100,000.00
		Garrett	Town of Grantsville	Grantsville Stormwater Management Stormwater Pollution Control Cost Share Program \$30,000.00
		Garrett	Town of Grantsville	Grantsville Sewer Collector Improvement Supplemental Assistance Program \$100,000.00
		Talbot	Talbot County	Region II (St. Michael's) Waste Water Treatment Plant Upgrade Nutrient Removal Cost-Share Program. \$2,423,000.00
8	DENV	Washington	Town of Boonsboro	Loan - Maryland Drinking Water Revolving Loan Fund Program. Amount of Grant: \$310,000.
	action: Approved	discussion: No	Doc. No.	
				Boonsboro Source Water Protection Area Land Acquisition.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9	REV	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of six scrap tire projects - FY 2004 - Total Amount of Grant: \$1,325,000.
	action: Approved		discussion: yes	Doc. No.	
10		DENV	Cecil	Tetra Tech Inc.	Grant - FY-04 Hazardous Substance Cleanup Program under Maryland Consolidated Capital Bond Loan of 2003. Amount: \$175,000.
	action: Approved		discussion: yes	Doc. No.	
					Dwyer Site - Hazardous Substance Cleanup Program.
11	REV	HCD	Baltimore City	Hampstead Partners, Inc.	Loan - Rental Housing Production Program Loan - Clay Courts Project - Amount of Loan: \$1,500,000.
	action: Approved		discussion: yes	Doc. No.	
12	REV	HCD	Baltimore City	Hampstead Partners, Inc.	Loan - Rental Housing Production Program Loan - Lester Morton Courts Project - Amount of Loan: \$1,500,000.
	action: Approved		discussion: yes	Doc. No.	
13	REV	HCD	Baltimore	Cove Point Apartments LP	Loan- Rental Housing Production Program Loan - Cove Point Apartments Project - Amount of Loan: \$2,000,000
	action: Approved		discussion: yes	Doc. No.	
14	REV	HCD	Calvert	Southern Maryland Tri-County Community Action Committee, Inc.	Loan- Rental Housing Production Program Loan - Yardley Hills Town Homes Phase II Project - Amount of Loan: \$1,500,000
	action: Approved		discussion: yes	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
15	REV	HCD	Dorchester	Amberly Meadows Limited Partnership	Loan- Rental Housing Production Program Loan - Amberly Meadows Project - Amount of Loan: \$1,306,000
	action: Approved		discussion: yes	Doc. No.	
16	REV	HCD	Dorchester	Delaware Valley Development Company	Loan- Rental Housing Production Program Loan - Cambridge Club Apartments Project - Amount of Loan: \$1,276.367.
	action: Approved		discussion: yes	Doc. No.	
17	REV	HCD	Garrett	Garrett County Community Action Committee, Inc.	Loan- Rental Housing Production Program Loan - Mountain Village West - Project - Amount of Loan: \$989,646
	action: Approved		discussion: yes	Doc. No.	
18	REV	HCD	Washington	Penrose Properties and the Housing Authority of Hagerstown	Loan- Rental Housing Production Program Loan -Gateway Crossing Phase III Project - Amount of Loan: \$1,500,000
	action: Approved		discussion: yes	Doc. No.	
19		DNR/MET	Anne Arundel	Maryland Environmental Trust and the North County Land Trust, Inc.	Ratify the donation of a conservation easement.
	action: Approved		discussion: No	Doc. No.	
				Constellation Power Source Generation, Inc.	98.5604 acres
20		DNR/SEC	Cecil	Cecil County	Shore Erosion Control - Approve a loan agreement and disbursement of funds. Amount: \$69,280.
	action: Approved		discussion: No	Doc. No.	
					West View Shores II SECD

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	BPW	N/A	N/A	Approval to take final action and adopt amendments to COMAR 21.08.04 Proceedings.
	action: Approved	discussion: No	Doc. No.	
22	BPW	Various		Procurement Agency Activity Reports.
	action: Approved	discussion: yes	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - August and September 2003.
	DGS		Department of General Services	Procurement Agency Activity Report - December 2003
	DOT		Department of Transportation	Procurement Agency Activity Report - - October 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - December 2003
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - December 2003
	TREAS		Treasurers Office	Procurement Agency Activity Report - - 4th Quarter, Calendar Year 2003.

Agenda: Appendix - Emergency

A1	DOT/MAA	Baltimore	Consolidated Engineering Services, Inc.	Emergency Procurement Report - Martin State Airport - Emergency HVAC Repairs - Cost: \$45,516.76
	action: Approved	discussion: No	Doc. No. MAAMC04041	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOT/MAA	Baltimore	Whiting-Turner Contracting Company	Emergency Procurement Report - Martin State Airport - Emergency Construction- Hangars 1-6 Repairs - Cost: \$666,491.
action:	Approved	discussion:	No	Doc. No. MAAMC04043
A3	REV DJJ	Statewide	PharMerica, Inc.	Emergency Procurement Report - Pharmaceutical Services for youth detained at State operated facilities. Cost: \$140,000. (Replaced terminated company - HREMT, Inc)
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 for the referenced project.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Allegany	Town of Westernport	Open Space - Park Development - State Share: \$ 16,619.
action:	Approved	discussion:	No	Doc. No.
				Creekside Park Development III \$2,006.00
				Greene Street Addition Playground \$14,613.00
3A	DNR/POS	Carroll	Town of Sykesville	Open Space - Park Development - State Share: \$ 14,000
action:	Approved	discussion:	No	Doc. No.
				Talon-Wimmer Open Space Phase II

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Cecil	Town of Elkton	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Land Acquisition - State Share: \$ 100,969.35
action:	Approved	discussion:	No	Doc. No.
				Elk Landing Acquisition Phase II, Young Property.
5A	DNR/POS	Dorchester	Dorchester County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$45,000.
action:	Approved	discussion:	No	Doc. No.
				Dorchester County Pool
6A	DNR/POS	Harford	Harford County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$203,500
action:	Approved	discussion:	No	Doc. No.
				Cedar Lane Park Regional Field Sports Complex \$136,000.00
				Francis Silver Park Tennis Court Rehabilitation \$67,500.00
7A	DNR/POS	Montgomery	City of Takoma Park	Open Space - Park Development - State Share: \$ 22,500
action:	Approved	discussion:	No	Doc. No.
				Thomas Siegler Carriage House Improvements
8A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development - State Share: \$ 10,000.
action:	Approved	discussion:	No	Doc. No.
				Land Preservation and Recreation Plan
9A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$206,308.43
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Dorchester	The Nature Conservancy and the Conservation Fund	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan of 2002. Nanticoke River Rural Legacy Area. Acquisition of conservation easement. State Share: \$1,349,467.78
action:	Approved	discussion: yes	Doc. No. Webb et al Farm	1,598.026 acres
11A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid Maryland Washington Rural Legacy Area. Acquisition of conservation easement. State Share: \$300,062
action:	Approved	discussion: No	Doc. No. David C and Shirley M. K. Ritondo	140.00 acres

Agenda: Department of Budget and Management

1-S	ARCHIVES	Anne Arundel	-	Service Contract - Microfilm Services - Term - 3/1/04- 2/28/07. Cost: Est. \$1,600,000 (3 - years)
action:	Approved	discussion: No	Doc. No. D560B420005 Portal Technology Image America Hi-Tech Processing Data Management Internationale The Paul Company Perfect Image	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOT/MTA	N/A	Enterprise Fleet Services	Service Contract - (1) Retroactive approval request for vehicle leases and (2) approval to terminate leases and pay termination charges. Cost: \$99,312 - Actual Lease Payments thru 12/31/03; \$17,290 - Projected payments through 2/29/04; \$45,825 - Lease termination costs; \$4,175 - Estimated excess mileage/damage fees. Total Cost: \$166,602.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. J00B4200017</div> </div>				
3-S	HMH	Statewide	J. Graham Atkinson, PhD	Service Contract - - Community Services Reimbursement Rate Commission (CSRRC) - Provide consultant, technical and administrative support to CSRRC. Term: 3/1/04-9/30/07 with one one-year renewal option. Estimated Cost: \$652,000 - 3 years, 7 months - Base Contract; \$207,400 - 1 year - 1st Renewal; Total Cost: \$859,400 (Estimated - 4 years, 7 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200345</div> <div>only one bid received</div> </div>				
4-S	BCCC	Baltimore City	Dunbar Armored, Inc.	Service Contract - Armored Courier Services - from Baltimore City Community College(Liberty and Harbor Campuses) to Bank of America five days a week. Term: 3/1/04-2/28/07. Cost: \$16,524 - 1st year;- \$17,352 - 2nd year - ; \$18,216 - 3rd year - Total Cost: \$52,092 (3 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. R95B4200006</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DENV	Statewide	Earth Matters, Inc.	Service Contract - Environmental Restoration and Redevelopment Program (ERRP) - Well Drilling and Soil Boring Services. Term: 2/26/04-2/25/07 with two one year renewal options. Cost: NTE \$1,000,000 - 3 years - Base Contract; \$333,333. - 1 year - 1st Renewal; \$333,333, 1 year - 2nd Renewal - Total Cost: \$1,666,666. (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. U00B4200020</div> </div>				
6-S	DENV	Statewide	Columbia Technologies, LLC	Service Contract - Environmental Restoration and Redevelopment Program (ERRP) - Direct Push Technology Boring Services. Term: 2/26/04-2/25/07 with two one year renewal options. Cost: NTE \$1,000,000 - 3 years - Base Contract; \$333,333. - 1 year - 1st Renewal; \$333,333, 1 year - 2nd Renewal - Total Cost: \$1,666,666. (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. U00B4200019</div> </div>				
7-IT	HMH	Various	Xerox	Information Technology Contract - Retroactive - Information Resource Management Administration (IRMA) - Computer Operations Division (COD). Computer-Driver Laser Printer Maintenance, Support Supplies and Services. Term: 6/24/03-6/23/04. Cost: \$178,037.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200275</div> </div>				
8-S-MOD	HMH	Baltimore	Managed Health Care, Ltd	Contract Modification - Renewal - Spring Grove Hospital Center - Somatic Services - Term: 3/1/04-2/28/05. Cost: \$1,420,302 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200231</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Statewide Microwave Radio Equipment - Term: 2/24/04-2/23/05. Cost: \$4,000,000.
action: Approved	discussion: No	Doc. No.		
			Tadiran Microwave Networks	050B4800031
			Harris Corporation Intraplex Network Access Products	050B4800032
			Alcatel USA	050B4800033
			Harris Corporation	050B4800034
10-S-MOD	HMH	Baltimore	-	Contract Modification - - Retroactive - Agency Nursing Contract for Rosewood Center - Provide additional funding for unanticipated increases. Term: 10/1/03-10/31/03. Cost: \$68,000 (1month)
action: Approved	discussion: yes	Doc. No. C0764081		
			Nursing and Health Services Training Consultants	C076081
			Excel Staffing and Personnel Services, Inc.	C076081
			Key 1 Nurses, Inc.	C076081
11-S-MOD	PS	Statewide	-	Contract Modification - Retroactive - Inmate Health Services - Additional medical personnel and medical screening services for the Women's Detention Center (WDC) and for the Baltimore City Detention Center. Term: 4/1/03-6/30/04. Cost: \$2,591,532 (15 months)
action: Approved	discussion: yes	Doc. No. C0772888		
			Prison Health Services, Inc. (PHS)	C0772888
			Correctional Medical Services	not included in this modification

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
12-GM	SUP	PS/TC	Carroll	N/A	General Miscellaneous - Network Communications Equipment for the Public Safety Training Center (PSTC) located at the Springfield Hospital Center on a portion of the Warfield Campus Center (Sykesville Training Center) . Approval to expend capital funds to provide for network communications equipment. Cost: \$1,077,731.
action: withdrawn discussion: No Doc. No.					

Agenda: University System of Maryland

1-AE	UMS/SAL	Wicomico	Ayers Saint Gross	A/E Contract - Design Services for Salisbury University, Teacher Education and Technology complex (TETC). Cost: \$3,350,020.
action:	Approved	discussion: yes	Doc. No.	
2-C	UMS/UMCP	Prince George's	Strickland Fire Protection, Inc.	Construction Contract - New Fire Protection Systems for Three Sorority Houses (Buildings 173, 174 and 176). Cost: \$771,578
action:	Approved	discussion: No	Doc. No.	only one bid received
3-S	UMS	N/A	Alex Brown Investment Management, Ltd	Service Contract - Domestic Equity Investment Manager - Term: one year with four one-year renewal options. Cost: Projected for 1st year - \$667,500. The evaluated fee for the full five years is \$3,003,830.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: Public Safety and Correctional Services

1-C	PS/NBCI	Allegany	Dick Corporation	Construction Contract - North Branch Correctional Institution (NBCI) - Construction of a 256 cell Maximum Security Housing Unit No. 2 - Cost: \$19,897,000
-----	---------	----------	------------------	--

action: Approved discussion: yes Doc. No. 603B4200005

2-S	PS/NBCI	Allegany	Potowmac Engineers, Inc.	Construction Contract - North Branch Correctional Institution (NBCI) - Construction Inspection and Testing Services for 256 Cell Housing Unit No. 2 - Cost: NTE \$196,896.
-----	---------	----------	--------------------------	--

action: Approved discussion: No Doc. No. 603B4200007

3-C	PS/MCIH	Washington	Beaver Mechanical Contractors, Inc.	Construction Contract - Replacement of Steam and Condensate Piping. Cost: \$358,959.
-----	---------	------------	-------------------------------------	--

action: Approved discussion: yes Doc. No. 603B4200006

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Century Construction, Inc.	Construction Contract - Baltimore Washington Airport - Concourse D Women's Restroom Relocation. Cost: \$333,000.
-----	---------	--------------	----------------------------	--

action: Approved discussion: No Doc. No. MAACO04009

2-C-MOD	DOT/MTA	Baltimore City	Warren-Ehret Company	Contract Modification - No. 1- Eastern & Kirk Bus Divisions - Ventilation & Air Conditioning Renovations. CREDIT - \$60,000.
---------	---------	----------------	----------------------	--

action: Approved discussion: No Doc. No. CO159021

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
3-C-MOD	DOT/MTA		Baltimore City	Schindler Elevator Corporation		Contract Modification - No. 1 - Metro Escalator Rehabilitation - 1) Escalator Maintenance - Estimated - \$800,000; 2) Pricing Escalation - Estimated - \$2,000,000; 3) Interim Bid Quantity Adjustment - Estimated - \$2,200,000. Total Cost: \$5,000,000.
action:	Approved		discussion:	No		Doc. No. CO159776
4-AE	DOT/MTA		Various	-		A/E Contract - On-Call Systems Engineering Services for the Light Rail, Metro, MARC and Bus Systems for a period of 5 years. Total Cost: NTE - \$7,500,000.
action:	Approved		discussion:	No		Doc. No.
				Parsons Transportation Group	TMTA0973A	Contract "A" \$3,750,000.00
				DMJM+Harris	TMTA0973B	Contract "B" \$3,750,000.00
5-AE	REV	DOT/MdTA	Various	-		A/E Contract - Architectural/Electrical/Mechanical Engineering services at various facilities maintained by the Authority. Term: 2/11/04-2/10/08 - Total Cost: \$4,000,000 (4 years)
action:	Approved		discussion:	No		Doc. No.
				URS Corporation		Contract "B" \$2,000,000.00
				Parsons, Brinkerhoff, Quade & Douglas		Contract "C" \$2,000,000.00
6-AE	REV	DOT/MdTA	Various	Johnson, Mirmiran & Thompson		A/E Contract - Engineering Survey Services at various facilities maintained by the Authority . Term: 2/11/04-2/10/08. Cost: \$500,000.(4 years)
action:	Approved		discussion:	No		Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/MAA	Various	Heidler Roofing Services, Inc.	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Roof repair and maintenance. Term: 3/1/04-2/28/07 with one two two-year renewal option. Cost: \$803,643. - 3 years - Base Contract; \$560,000 - 2 years - 1st Renewal (Estimated). Total Cost: \$1,363,643 (5 years)
action:	Approved	discussion: No	Doc. No. MAAMC04023	only one bid received
8-M	DOT/MAA	Anne Arundel	Mercier's Inc.	Maintenance Contract - Baltimore Washington Airport - Tree and Brush Maintenance - 3/1/04-2/28/07 with one two-year renewal options. Cost: \$431,628 - 3 years - Base Contract; \$305,000 (Estimated - 2 years - 1st Renewal. - Total Cost: \$736,628 (5 years)
action:	Approved	discussion: No	Doc. No. MAAMC04034	
9-M	DOT/MAA	Anne Arundel	Paramount Door Systems, LLC	Maintenance Contract - Baltimore Washington Airport - Overhead Door and Dock Leveler Inspection, Repair and Maintenance. Term: 3/1/04-2/28/07 with one two-year renewal option. Cost: \$631,595.13 - 3 years - Base Contract; \$434,000 (Estimate) 2 years - 1st Renewal. Total Cost: \$1,065,595.13 (5 years)
action:	Approved	discussion: No	Doc. No. MAAMC04040	
10-M-MOD	DOT/MAA	Baltimore	Watkins Security Agency	Contract Modification - Renewal - Martin State Airport - Security Guard - Term: 6/1/04-5/31/06. Cost: \$408,970.10
action:	Approved	discussion: No	Doc. No. CO159405	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M-MOD	DOT/MPA	Various	Alliance, Inc.	Contract Modification - - Renewal - Dundalk Marine Terminal and Seagirt Marine Terminal - Janitorial Services. Term: 3/22/04-3/21/05 with one one- year renewal option remaining. Cost: \$315,442.80 - 1 year - 1st Renewal; \$321,751.65 (Estimate) - 1 year - 2nd Renewal - Total Cost: \$637,194.45.
action:	Approved	discussion:	No	Doc. No. CO159560
12-S-MOD	DOT/MPA	Baltimore City	P & O Ports Baltimore, Inc.	Contract Modification - - Seagirt Marine Terminal - Marine and Landside Operations. CREDIT: \$1,281,000.
action:	Approved	discussion:	No	Doc. No. CO157338
13-L	DOT/MTA	Prince George's	Revenue Authority of Prince George's County	Lease - Renewal - New Carrollton Metro Station - East Lot - Paved Lot - 391 marked spaces. Term: 3/1/04- 2/28/07 with one-two year renewal option. Cost: \$80,040. (1 year)
action:	Approved	discussion:	No	Doc. No.
14-GM	REV DOT/MAA	Anne Arundel	BAA Maryland, Inc.	General Miscellaneous - Baltimore Washington Airport - Approval of a Contractor to Lease, Develop and Manage Food Service, Retail and Services Concessions. Term: 12 years and 2 months commencing upon approval, with a two Pre Occupancy Phase, a two (2) year Interim Phase and a ten (10) year Operation Phase. Projected Revenue - As per agreement (duration of contract)
action:	deferred	discussion:	yes	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
15-GM	SUP	DOT/MdTA	Statewide	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	General Miscellaneous - Electronic Toll Collection (ETC) System (E-Z Pass) and Related Services - Continuance of service for a three year period. Cost: \$46,904,212.51.(Contract to end on 4/20/07)
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.
Executive Secretary
Board of Public Works