

State of Maryland

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, February 21, 2001

21-Feb-01

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C	HMH	Allegany	General & Mechanical Services, LLC	Construction Contract - Replacement of CFC chillers and central cooling plant equipment at the Thomas B. Finan Center in Cumberland. Cost: \$822,000.
action: Approved discussion: yes Doc. 001B1900648				
2-M	DGS/BBG	Baltimore	Vocational Service Program (VSP)	Maintenance Contract - To provide janitorial services at the 300 West Preston Street Building. Term: 4/1/01 - 3/31/04. Cost: \$391,614.64. NTE
action: Approved discussion: No Doc. 001B1900686				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract: To provide janitorial services at 301 West Preston Building. Term: 4/1/01-3/31/04. Cost: \$1,121,077.29. NTE
	action: Approved	discussion: No	Doc. 001B1900672	
4-M	DNR	Worcester	I. A. Construction Corp.	Maintenance Contract: Provide for labor, materials and equipment to surface the roads and parking lots at the Pocomoke State Park. Cost: \$322,025.
	action: Approved	discussion: No	Doc. 001B1900543	
5-M	DGS/ABG	Anne Arundel	Vatica Contracting, Inc.	Maintenance Contract - Provides for the removal and replacement of all built-up roofs, metal coping, flashing and installation of new through-the-wall flashing at the Hall of Records Building (Archives). Cost: \$731,665.
	action: Approved	discussion: yes	Doc. 001B1900629	
6-M	DGS/ABG	Anne Arundel	Beta Construction Company	Maintenance Contract - Remove and replace roof, drains and flashing on the Tawes Building and Courts of Appeal Building. Cost: \$917,950.
REV				
	action: Approved	discussion: no	Doc. 001B1900630	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	EDUC	Allegany	Global Marketing Systems, Inc.	Lease - Office - 5 years, with 1 five-year renewal option- Cost: \$30,954.75
	action: Approved	discussion: yes	Doc.	
8-L	DNR	Anne Arundel	Anne Arundel County	Lease - Land (Jonas Green SP)- 20 years - Consideration: \$1.00
	action: Approved	discussion: yes	Doc.	
9-L	MSP	Anne Arundel	Circle Properties, Inc.	Lease - Renewal - Office - 1 year, with 2 one-year renewal options. Cost: \$25,704.80
REV				
	action: Approved	discussion: yes	Doc.	
10-L	EDUC	Baltimore City	Park America, Inc.	Lease - Renewal - Parking - 58 spaces - 5 years - Cost: \$59,160 (Years 1 & 2); \$62,640 (Years 3-5).
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	EDUC	Baltimore City	Ingleside Investors	Lease - Renewal - Office (incorporates 5 parking spaces) - 5 years. Cost: \$40,977.00 (Year 1); \$43,477.32 (Years 2 & 3); \$44,781.72 (Years 4 & 5).
	action: Approved	discussion: No	Doc.	
12-L	DJJ	Baltimore	105 West Chesapeake Limited Partnership	Lease - Renewal/Additional - Office (incorporates 10 parking spaces) - 1 Year. Cost: \$77,533.56.
	action: Approved	discussion: No	Doc.	
13-L	DNR	Charles	Charles County Public Schools	Lease - Land (Mattawoman NEA) - 10 years, with one 10 year renewal option - Consideration: \$1.00
	action: Approved	discussion: yes	Doc.	
14-L	DAAT	Garrett	Garrett County Board of Commissioners	Lease - Renewal - Office - 5 Years - Cost: \$23,977.67
	action: Approved	discussion: No	Doc.	
15-L	DOT/MVA	Montgomery	Daniel, Daniel and Daniel	Lease - Renewal - Office - 5 Years - Cost: \$58,413.40
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DJJ	Montgomery	Rockville Center, Inc.	Lease - Renewal - Parking - Cost: DJJ/22 spaces/\$17,160; DAAT/35 spaces/\$27,300; DEFENDER/16 spaces/\$12,480. Total Cost: \$56,940.
	action: Approved	discussion: yes	Doc.	
17-L	EDUC	Washington	City of Hagerstown	Lease - Renewal - Parking (11 spaces) - Month-to-Month. Cost: \$4,158
	action: Approved	discussion: yes	Doc.	
18-CGL	BPW	Baltimore City	N/A	Grant - National Aquarium in Baltimore, Capital Appropriations, Acts of 2000. Certification of Matching Funds and Reimbursement. State Grant: \$3,000,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Various		Grant - Certification of Matching Funds. Total State Grant: \$2,740,000.
		BPW	Montgomery	\$650,000.00
		BPW	Baltimore City	\$400,000.00
		BPW	Baltimore City	\$200,000.00
		BPW	Carroll	\$640,000.00
		BPW	Allegany	\$450,000.00
		BPW	Allegany	\$400,000.00
	action: Approved	discussion: yes	Doc.	
20-CGL	BPW	Frederick		Grant - Hood College Loan of 1999. Certification of Matching Funds and Reimbursement. State Grant: \$3,000,000.
	action: Approved	discussion: No	Doc.	
21-CGL	BPW	Montgomery		Grant - Capital Appropriations (Fiscal Year 2001) - Montgomery County Equestrian Center. Approval of Capital Project Grant Application and Agreement. State Grant: \$600,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Kent	Shared Opportunity Service, Inc.	Grant - Approval of the Project Grant Application and Agreement - Kent Family Center Loan of 1999. State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	
23-CGL	DGS	Various	Delmarva Advisory Council	Grant - Delmarva Advisory Council - Design and Install dry hydrant system in rural counties (Dry Hydrant System Loan of 1998, Chapter 553) - CREDIT: \$8,696.80 State Grant: \$39,041.80
			Kochek, Inc.	(\$8,696.80)
			Weinstein Supply Co.	\$32,549.50
			Kockek, Inc.	\$5,770.00
			Boater's World	\$722.30
	action: Approved	discussion: No	Doc.	
24-CGL	DGS	Carroll	Carroll County - General Hospital, Inc.	Grant - Carroll County - General Hospital, Inc. - Planning, design, renovation, repair, construction and capital equipping of the Family Birth Place - (Loan of 2000, Chapter 502, Acts of 2000) Grant: \$640,000.
			Shade Construction Company, Inc.	
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Anne Arundel	N/A	Grant - Anne Arundel Community College - Center for applied Learning and Technology - A/E Design Award - MCCBL of 1999. State Share: \$332,442.
				Heery International, Inc.
	action: Approved	discussion: No	Doc.	
26-CGL	MHEC	Cecil	N/A	Grant - Cecil Community College - Athletic Fields Renovation Construction - (MCCBL of 1999) State Share: \$182,219.
			Cecil	Grassbusters Landscaping
	action: Approved	discussion: No	Doc.	
27-CGL	MHEC	Harford	Harford Community College	Grant - Harford Community College - Chesapeake Center Renovation/Conversion - Design and Construction- (MCCBL of 1999) State Share: \$368,692.
				James Knott Construction
	action: Approved	discussion: yes	Doc.	
28-CGL	MHEC	Montgomery	Montgomery College	Grant - Montgomery College - Takoma Park Campus - Learning Resource Center and Communications Arts Center Roof Replacement Project. (MCCBL of 1999). State Share: \$141,908
				H & S Waterproofing, Inc.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DNR	Anne Arundel	South Shore Development Company	Property Conveyance - Purchase of two lots within the undeveloped portion of the Boulevard Park subdivision located with in the Magothy River Greenway (Delaware Avenue Property). Cost: \$97,000.
HC				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> <div>2-1 vote; Comptroller voted "no"</div> </div>				
Agenda: Board of Public Works				
1	TREAS	Statewide	NA	Approval of a recommendation for the adoption of resolutions authorizing the sale of State of Maryland General Obligation Bonds (State and Local Facilities Loan of 2001) in the amount of \$200,000,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> </div>				
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$400,800.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$466.88
	action: Approved	discussion: No	Doc.	
5	HCD	Statewide	N/A	Approval of the 2001 Maryland Maritime Archeology Program.
	action: Approved	discussion: yes	Doc.	
6	DNR	Wicomico	Salisbury State University	Forest Conservation Program - approval to accept a permanent forest conservation easement on .14 acres of forest area located on the University campus. Price - \$0
	action: Approved	discussion: No	Doc.	
7	BPW	Various	Various	Procurement Agency Activity Report -
		DBM		Department of Budget and Management
		MES		Maryland Environmental Service
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/DEBR	N/A	Timothy Nickels and Advance Contracting, Inc.	Debarment - Consideration of a proposed decision by the Office of Administrative Hearings recommending that the Board debar Advance Contracting, Inc. and Timothy Nickels from contracting with the State for an indefinite period.

SUP

action: Approved discussion: Yes Doc. The Board approved the ALJ's recommendation of a ten year debarment.

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development Total State Share: \$ 24,579.
				\$23,016.00
				\$1,563.00
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1994 - Park Development. Total State Share: \$ 431,487.50
				\$360,987.50
				\$70,500.00
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Carroll	Town of Manchester	Open Space Project - Park Development - Westside Memorial Park Skateboard Facility. State Share: \$ 5,763.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Frederick	Town of Myersville	Open Space Project - Park Development and Land Acquisition - Total State Share: \$ \$157,324
				\$128,749.00
				\$28,575.00
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Garrett	Garrett County	Open Space Project - Land Acquisition - Total State Share: \$24,565.
				\$10,000.00
				\$14,565.00
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Harford	Harford County	Open Space Project - Park Development	Total State Share: \$ 219,500
					\$59,000.00
					\$48,000.00
					\$112,500.00
	action: Approved	discussion: No	Doc.		
7A	DNR/POS	Montgomery	Montgomery College	Open Space Project - Land Acquisition and Park Development. Total State Share: \$ 254,900	
					\$102,400.00
					\$152,500.00
	action: approved	discussion: yes	Doc.	Item 1 (Fairland Recreation Park) was	
8A	DNR/POS	St. Mary's	St. Mary's County	Open Space Project Maryland Consolidated Capital Bond Loans of 1993 and 1994 - Park Development - Land Acquisition - Total State Share: \$1,076,481.	
					\$197,183.00
					\$467,632.00
					\$411,666.00
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Worcester	Worcester County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1994 and Federal Land and Water Conservation Fund - Park Development Total State Share: \$ 69,641.
REV				\$8,186.00
				\$30,000.00
				\$31,455.00
	action: Approved	discussion: yes	Doc.	
10A	DNR/POS	Allegany	Russell Timber, Inc.	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$9,150.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	EA	Statewide	Maryland Grain Producers Utilization Board	Service Contract - Expansion of Ethanol E85 Refueling Infrastructure - Construction of E85 refueling stations. Retroactive - Term: 11/9/00-9/29/01. Cost: \$180,000 (10.7 months)
REV				
	action: Approved	discussion: yes	Doc.	DEXB1200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	The Maryland Medical & Chirurgical Society (MedChi)	Service Contract - Maryland Skin Cancer Education and Coalition Building Project. Contract to develop, implement and evaluate skin cancer reduction activities for residents of Maryland. Term: 3/1/01-2/29/04 with two one-year renewal options. Cost: \$425,599 (3 years)
	action: Approved	discussion: No	Doc. M00B1200420	only one proposal received
3-S	HMH	Carroll	Managed Health Care, Ltd.	Service Contract - Springfield Hospital Center - Somatic Health Care - Retroactive - Term: 11/8/96-3/31/01. Cost: \$3,024,152 (4 years 4.8 months)
	action: Approved	discussion: yes	Doc. M00B1200419	
4-S	DOHR	Statewide	The Living Classrooms, Inc.	Service Contract - Living Classrooms Workforce Development Demonstration Project - Term: 2/22/01-2/21/03 with one one-year renewal option. Cost: \$307,954 (2 years)
	action: Approved	discussion: yes	Doc. N00B1200381	
5-S	HCD	Statewide	Coalition to End Childhood Lead Poisoning, Inc.	Service Contract - Lead Hazard Reduction Program Education and Outreach Consultant - Term: 2/21/01-2/20/03 with two one year renewal options. Cost: \$140,072 (2 years)
	action: Approved	discussion: No	Doc.	only one proposal received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HMH	Carroll	Carroll County Senior Overland Service, Inc.	Contract Modification - Renewal - Transportation Services/Medical Assistance - Term: 7/10/01-7/9/02. Cost: \$231,200 (1 year)
	action: Approved	discussion: No	Doc. M00B1200394	
7-S-MOD	HMH/DDA	Statewide	Mid-Atlantic Human Services Corp.	Contract Modification - Multi Services - Provide support services to thirteen additional individuals. Term: 3/1/01-6/30/03. Cost: \$945,383 (26 months)
	action: Approved	discussion: No	Doc. CO534043	
8-S-MOD	HMH/DDA	Somerset	NCIA/CBAI, Inc	Contract Modification - Multi Services - Provide support services to two clients under the agency's current Staff Augmentation-Residential program. Term: 3/1/01-6/30/03. Cost: \$343,338 (28 months)
	action: Approved	discussion: yes	Doc. CO537749	
9-S-MOD	HMH	Statewide	ABT Associates, Inc.	Contract Modification - Nursing Home Performance Report Card Design and Development. Term: 2/22/01-1/31/02. Cost: \$271,585 (11.2 months)
REV				
	action: Approved	discussion: yes	Doc. CO540949	

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
10-S-MOD	DOHR	Statewide	Health Management Associates, Inc.		Contract Modification - Disability Entitlement and Advocacy Program - Continue existing service to avoid interruption of services to customers while the procurement process is complete for a new contract. Term: 3/1/01-4/30/01. Cost: \$792,184 (2 months)
action: Approved discussion: No Doc. CO538970					
11-S-MOD	BROADCASTAS	Baltimore	The Stern Agency		Contract Modification - Renewal - Advertising Marketing and Public Relations Services. Term: 3/10/01-3/9/02. Cost: \$900,000 (1 year)
action: Approved discussion: yes Doc. R15B1200270					
12-S-MOD	HCD	Statewide	-		Contract Modification - Weatherization Assistance Program - Provide increased funding to deliver services to additional units in state service areas above the initial production goals. Term: 2/21/01-6/30/01. Grand Total: \$799,809 (6 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DJJ	Dorchester	AMP-CEP Group Homes, Inc.	Contract Modification - Renewal - Retroactive - Structured Shelter Care Residential Program. Term: 1/1/01-12/31/01. Cost: \$398,350 (1 year)
	action: Approved	discussion: No	Doc. V00B1200033	
14-IT-MOD	DBM	Statewide	-	Contract Modification - Network Management Services. Increase estimated amount of contract. Term: 2/21/01-9/9/02. Cost: \$75,000,000 Estimate (18.2 months)
			CO537073	Computer Sciences Corporation
			CO537074	Verizon Network Integration, Inc.
			CO537075	Lockheed Martin IMS Corporation
	action: Approved	discussion: No	Doc.	
15-GM	MORG	Baltimore City	Judith Greenberg	General Miscellaneous - Approval to pay judgment in breach of contract claim - Judith Greenberg. Amount of Settlement: \$3,031.98.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOHR	N/A	N/A	General Miscellaneous - Reimbursement for attorneys' fees incurred by a Temporary Cash Assistance recipient, arising from a termination of her benefits and her inability to timely appeal the termination. Amount: \$40,000.
	action: Approved	discussion: No	Doc.	
17-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the extension of one contract for an individual who retired under SB1 - UMS/UMES - Adjunct Associate Professor.
	action: Approved	discussion: No	Doc.	
18-S	EDUC	Statewide	Various	Service Contract - State Test Assessment Program. Comprehensive development, production, printing, scoring and research of the MSPAP test. Total Cost: \$38,008,537.
SUP				CTB/McGraw-Hill \$13,879,050.00
				Measurement, Inc. \$24,129,487.00
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University of Maryland System				
1-C	UMS/UMBC	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Design Build Contractor for the UMBC Parking Garage #2 Project. Cost: \$5,108,704 (389 space garage)
	action: Approved	discussion: No	Doc.	
2-C	UMS/UMCP	Prince George's	Strickland Fire Protection, Inc.	Construction Contract - Fire Protection Systems for Residence Halls. Cost: \$3,395,968.
	action: Approved	discussion: No	Doc.	
3-C	UMS/BOW	Prince George's	Oak Contracting Corporation	Construction Contract - Construction Management Service for New Science Building. Cost: \$9,796,000.
	action: Approved	discussion: No	Doc.	
4-C	UMS/UMBC	Baltimore	John Kirlin, Inc.	Construction Contract - Design/Build Contract to design and build Satellite Chilled/Hot Water Plant. Cost: \$5,022,450.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Pre-Approval for the use of the Design/Build Construction Method for the Campus Drive Parking Garage. Estimate Cost: \$18,200,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
6-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Pre-Approval for the use of the Design/Build Construction Method - Interior Renovations to the 412 W. Fayette Street Project.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Kiewit Construction	Construction Contract - BWI Airport - Concourse A Curbside Extension. Cost: \$38,734,890.80.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> <div>MAACO01001</div> </div>				
2-C	DOT/MAA	Anne Arundel	Twigg Corporation	Construction Contract - BWI Airport - Main Terminal HVAC Systems Upgrade. Cost: \$1,070,710.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> <div>MAACO01016</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MPA	Baltimore	EA Engineering, Science & Technology, Inc.	Construction Contract - Dundalk & North Locust Point Terminals - Underground Storage Tank Testing, Removal and Abandonment. Cost: \$239,911.60.
	action: Approved	discussion: No	Doc. P500022	
4-C	DOT/MTA	Various	Climate Masters, Inc.	Construction Contract - MARC Ancillary, Minor Construction, Repairs & Maintenance . Cost: \$1,562,228.12.
	action: Approved	discussion: No	Doc. T0932	
5-C	DOT/MTA	Various	DJR, Inc.	Construction Contract - Baltimore Metro and Central Light Rail Line - Systems Engineering Ancillary, Minor Construction, Repairs & Maintenance. Cost: \$1,868,900.
	action: Approved	discussion: No	Doc. T0938	
6-C-MOD	DOT/MAA	Anne Arundel	Haverhill Contracting Co., Inc.	Contract Modification - BWI Airport - Pier B Extension Apron, Hardstand and Taxiway Paving. Cost: \$139,405.25.
	action: Approved	discussion: No	Doc. MAACO99001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Highway Noise Analysis and Sound Barrier Design Service on an as-needed basis for a period of four years. Cost: \$600,000.
	action: Approved	discussion: No	Doc. SBCS9812H	
8-AE	DOT/SHA	Statewide	EA Engineering, Science & Technology, Inc.	A/E Contract - Environmental and Engineering Service for the Office of Maintenance for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc. SBCS0004	
9-AE	DOT/SHA	Statewide		A/E Contract - Traffic Engineering design service on an as-needed basis for a period of three years. Total cost: \$1,500,000.
			SBSC0009A	Street Traffic Studies, Ltd.
			SBSC0009C	Whitman, Requardt & Associates
	action: Approved	discussion: No	Doc.	
10-AE	DOT/SHA	Montgomery	Rummel, Klepper & Kahl	A/E Contract - General Engineering Consultant for US Route 29 Corridor for a period of six years. Cost: \$4,500,000.
	action: Approved	discussion: No	Doc. SBCS0013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-AE	DOT/SHA	Statewide	-	A/E Contract - CADD Design Mapping Utilizing Aerial Photogrammetric Service on an as-needed basis for a period of three years. Total Cost: \$3,000,000.	
			SBCS0014C	Earth Data International of NC	\$1,500,000.00
			SBCS0014D	3Di, LLC	\$1,500,000.00
	action: Approved	discussion: No	Doc.		
12-AE	DOT/SHA	Various		A/E Contract - Survey and Engineering Services for District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot) and District 6 (Allegany, Garrett and Washington) on an as-needed basis for a period of three years. Total Cost: \$3,000,000.	
			SBCS0022C	Nolan Associates, Inc.	\$750,000.00
			SBCS0022D	Frederic R. Harris, Inc.	\$750,000.00
			SBCS0022J	Dewberry & Davis	\$750,000.00
			SBCS0022L	Kennedy, Porter & Associates, Inc.	\$750,000.00
	action: Approved	discussion: No	Doc.		
13-M-MOD	DOT/SHA	Howard	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Janitorial Services for SHA's Hanover Complex. One year beginning 3/1/01. Cost: \$206,646.43.	
REV					
	action: Approved	discussion: No	Doc.	5100HC02	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOT/MPA	Dorchester	City of Cambridge	Lease - Assignment of Sailwinds Parks, Inc. lease for nine acres of land at the Cambridge Marine Terminal - from Sailwinds Park, Inc. to City of Cambridge - (15 year lease effective 7/7/94. 8 years remain). Revenue: \$12 annually.
	action: withdrawn	discussion: No	Doc.	
15-L	DOT/MdTA	Baltimore City	The Canton Railroad Company, Inc.	Lease - Parcel of property located underneath the bridge structure of the north approach to the Baltimore Harbor Tunnel, to be used as a parking lot. 30 years. Consideration: \$386.80/month (with rent increase every 6 years)
	action: Approved	discussion: No	Doc.	
16-L	DOT/MdTA	Cecil	Town of Perryville	Lease - Several parcels located directly under the Thomas J. Hatem Memorial Bridge to be used for overflow boat trailer parking for the new boat launching ramp. 99 years. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOT/MdTA	Cecil	Community Fire Company of Perryville, Md., Inc.	Lease - 1.2 acre parcel located in the southeast quadrant of the John F. Kennedy Memorial Highway, Maryland Route 22 Interchange adjacent to the northbound commercial vehicle inspection facility to be used to construct an emergency response substation. 99 years. Consideration: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
18-RP	DOT/MTA	Baltimore	40 Clubhouse LLC	Property - Approval to purchase property located at 300 Clubhouse Road for use in connection with the installation of signal systems to improve the safety and operation of the Central Light Rail Line Extension to Hunt Valley. Cost: \$5,084.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> </div>				
19-RP	DOT/MTA	Baltimore	Caraustar Custom Packaging Group (MD) Inc.	Property - Approval to purchase property for use in connection with the installation of signal systems to improve the safety and operation of the Central Light Rail Line Extension to Hunt Valley. Cost: \$9,531.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/MTA	Baltimore	Gilroy Road Associates LLC	Property - Approval to purchase property for use in connection with the installation of signal systems to improve the safety and operation of the Central Light Rail Line Extension to Hunt Valley. Cost: \$14,683,
	action: Approved	discussion: yes	Doc.	
21-RP	DOT/MTA	Baltimore	McCormick & Company, Inc.	Property - Approval to purchase property located at 263 Schilling Circle for use in connection with the installation of signal systems to improve the safety and operation of the Central Light Rail Line Extension to Hunt Valley. Cost: \$4,062.
	action: Approved	discussion: yes	Doc.	
22-RP	DOT/MTA	Baltimore	McCormick & Company, Inc.	Property - Approval to purchase property located at 11100 McCormick Road for use in connection with the installation of signal systems to improve the safety and operation of the Central Light Rail Line Extension to Hunt Valley. Cost: \$32,916.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/MTA	Prince George's	Elizabeth P. Quill	Property - MARC - Approval to initiate eminent domain proceedings against property owner for taking of real property required for the expansion of the MARC Parking Facility in Laurel. Appraised value: \$248,300.
	action: Approved	discussion: yes	Doc.	
24-RP	DOT/MTA	Baltimore City	Baltimore Gas & Electric Company	Property - Approval to dispose of excess land located in the Westport area of Baltimore City. Consideration: \$80,390.
	action: Approved	discussion: No	Doc.	
25-RP	DOT/SHA	Baltimore City	Mayor and City Council of Baltimore	Property - Approval to dispose of excess land located on the North side of Southern Avenue between Harford Road and Walther Boulevard. Consideration: \$42,200.
	action: Approved	discussion: No	Doc.	
26-RP	DOT/SHA	Prince George's	Lanham, LLP	Property - Approval to dispose of excess land located on the south side of relocated MD 450 at MD 704 in Lanham. Consideration: \$3,850.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Harford	Stanley E. Lloyd	Property - Approval to dispose of excess land located on the North side of US 1 West of MD 543 in Hickory. Consideration: \$235,000.
	action: withdrawn	discussion: No	Doc.	
28-RP	DOT/SHA	Anne Arundel	Two and Eight, LLC	Property - Approval to dispose of excess land located at the southeast corner of US 50/301, John Hanson Highway and MD 665, Parole. Consideration: \$1,140,000.
	action: Approved	discussion: yes	Doc.	
29-GM	DOT/MPA	Baltimore	Maryland Environmental Service	General Miscellaneous - Approval of an interagency agreement for the Cox Creek Dredged Material Containment Facility Improvements.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DOT/MAA	Anne Arundel		General Miscellaneous - BWI Airport - Lease and Concession Contract for nonexclusive rights to operate an on-Airport rental car concession during the interim period until the open of the new Consolidated Rental Car Facility. Revenue: Per Agreement
			01-02261110	Alamo Rent-A-Car, L. L. C. \$245,474.00
			01-01241111	The Hertz Corporation \$428,393.00
			01-01191111	Avis Rent a Car System, Inc. \$394,566.00
			01-01201111	National Car Rental System, Inc. \$334,807.00
			00-01181111	Budget Rent A Car Systems, Inc. \$215,295.00
			01-01171111	NUCOR, Inc. d.b.a Thrifty Car Rental \$117,686.00
	action: Approved	discussion: No	Doc.	
31-EX	DOT/MPA	Baltimore		Expedited Procurement Request - Approve use of expedited method for Phase I Improvements at Dundalk Marine Terminal for Wallenius Wilhelmsen Atlantic LLC. Cost: EST \$5,000,000 to \$10,000,000.
HC				
	action: Approved	discussion: yes	Doc.	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.