

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
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BOARD OF PUBLIC WORKS - AGENDA SUMMARY

Meeting Date: Wednesday, March 07, 2001

Time of Meeting: 10:00 a.m.

Place of Meeting: Governor's Reception Room, State House, Annapolis

Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	PS/MCIH	Washington	Star Electric Co., Inc.	Maintenance Contract - Upgrade Electrical Distribution System. Cost: \$330,113.
2-GM	DGS	Anne Arundel	-	General Miscellaneous - Approval of construction inspection expenditures related to capital improvement projects. - State House - Elevator Renovation - \$1,602.88 and Rest Room Renovation - \$1,960.18 - Total Cost: \$3,563.06.
3-GM	DGS	Baltimore City	Gulf Insurance Company	General Miscellaneous - State Office Center - Approval is requested for the Takeover Agreement under which the surety for Voltage Technologies, Inc. will complete the installation of emergency electrical backup for elevators in the 201 and 301 West Preston Street buildings. Gulf Insurance has retained Synodinos & Associates, Inc. to complete the job. Cost: Remaining amount in the contract - \$49,887.76 and \$55,000 settlement of all outstanding claims. Total Cost: \$104,887.76

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4-RP	BPW	Baltimore City	Department of General Services	Property - Approval of transfer of property - 201 Saint Paul Street building - from the Board of Public Works to the Department of General Services.
5-RP	DNR	Baltimore	William C. and Edna R. Birely	Property - Patapsco State Park - Property - Approval to accept an Agreement of Sale on 1.5 acres for the use of the park. Cost: \$25,000.
6-RP	HMH	Baltimore	Columbia Transmission Communications Corporation	Property - Rosewood Hospital - Approval of a temporary construction easement. Revenue: \$11,500.
7-RP	AGR	Carroll	Kathy Clabaugh, Trustee Charles R. Clabaugh, Residuary Trust	Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Original easement was on 161.00 acres, subsequent survey revealed an actual acreage of 170.3776. Increase in price of \$14,066.40. (31RP-8/4/99)
8-L	DGS	Anne Arundel	Historic Annapolis, Inc.	Lease - Renewal - Historic Properties - 30 years - annual Revenue \$1. (173,175,177, 179 King George Street; 186 and 194 Prince George Street; 1-7 and 9 Martin Street; 4, 18 and 43 Pickney Street; 10 Market Space; 77 and 206 Main Street and 18 State Circle)
9-L	DNR	Anne Arundel	Admiral Properties, LLC	Lease - Office - Adiitional - Incorporates 20 reserved and 10 use-in common parking spaces. 10 years with one five year renewal option. - Annual Rent: \$260,716.48 (1804 West Street)
10-L	MPT	Anne Arundel	XM Satellite Radio, Inc.	Lease - Tower (1690 Hawkins Road, Crownsville) 5 years - Annual Revenue: Per Agreement.

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11-L	DOHR	Baltimore City	The Village of Cross Keys Incorporated	Lease - Office - Additional - Incorporates unlimited parking within designated areas. 10 years - Annual Rent: \$96,000.
12-L	DGS	Baltimore City	Capital Telecommunications, Inc.	Lease - Office - Renewal - 5 years - Annual Revenue: \$32,130. (William Donald Schaefer Tower)
13-L	DJJ	Baltimore City	James and Louise Justice	Lease - Renewal - Office - Onsite parking spaces - 1 year - Annual Rent: \$67,500.
14-L	MPT	Baltimore	XM Satellite Radio, Inc.	Lease - Renewal - Tower - 5 years - Annual revenue: As per Agreement.
15-CGL	BPW	Out of State	-	Grant - Women in Military Service for America Memorial Foundation, Inc. Loan of 1999. Certification of matching funds. State Grant: \$ 30,000.
16-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 375,000
		Frederick	N/A	Frederick County - Delaplaine Visual Arts Education Center Loan of 2000. State Grant: \$75,000.
		Washington	N/A	Washington County - Hagerstown Police Athletic League Loan of 2000. State Grant: \$50,000.
		Washington	N/A	Washington County - Fairgrounds Park Pavilions Loan of 2000. State Grant: \$75,000.
		Allegany	N/A	Allegany County - Gilchrist Museum Loan of 1999. State Grant: \$175,000

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17-CGL	BPW	Baltimore City	Various	Grant - Aunt Hattie's Place, Inc. Loan of 2000 - Renovation and Construction of an Addition. State Share: \$320,000.
18-CGL	BPW	Baltimore	Various	Grant - Baltimore County - Shady Spring PAL Recreation Center Loan of 1998 and Woodmoor PAL/Recreation Center Loan of 1998 - Design and Construct Recreation Centers. State Share: Shady Spring PAL/ Loan -\$38,454.87 and Woodmoor/PAL Loans - \$38,046.14. Total State Share: \$76,501.01.
19-CGL	BPW	Baltimore	Various	Grant - Baltimore County - Winfield Elementary PAL Recreation Center Loan of 1999 and Scotts branch Elementary PAAL/Recreation Center Loan of 1999 - Design and construct Recreation Centers. State Share: Winfield PAL - \$37,126.49 and Scotts Branch - \$43,582.45. Total State Share: \$80,708.94.
20-CGL	BPW	Baltimore	Various	Grant - Baltimore County - Greater Hillendale Community Center Loan of 1997 - Construct new Community Center - State Share: \$29,513.61.
21-CGL	BPW	Charles	Various	Grant - Charles County - Lions Camp Merrick Loan of 1999 - Renovation of Camp Building. State Share: \$20,000.
22-CGL	BPW	Dorchester	The National Bank of Cambridge	Grant - Capital Appropriations (FY2001) Harriet Tubman Center - Acquisition of Property at 424 Race Street - Cambridge. State Share: \$49,600.

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23-CGL	BPW	Garrett	Harbel, Inc.	Grant - Garrett Information Enterprise Center Loan of 1998 - Design and Construct and Information Enterprise Center - Garrett Community College - State Share: \$250,000.
24-CGL	BPW	Harford	Various	Grant - Harford County - Greater Havre de Grace Museum Alliance Loan of 1998 - Renovations to various museum facilities located in and adjacent to the City of Havre de Grace. State Share: \$74,505.64.
25-CGL	BPW	Harford	Various	Grant - Capital appropriation (FY 1999) Indian Head Community Center - Old Indian Head Elementary School Demolition Project. State Share: \$45,841.50.
26-CGL	BPW	Somerset	Various	Grant - Somerset County - Teackle Mansion Loan of 1996 - Restoration of the Mansion. State Share: \$20,591.90.
27-CGL	BPW	Anne Arundel	Various	Grant - Capital appropriations (FY 2001) -Kunta Kinte-Alex Haley Loan of 2000. Design and construct a Memorial City Dock, Annapolis. State Share: \$31,294.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various wetlands licenses for projects involving dredging or filling or both.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total amount of grants: \$169,800.

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3	AGR	Various	Various		Grant - Individual - Additional - Agricultural Cost Share - Total amount of grants: \$572.56.
4	AGR	Various	Various		Grant Reversions - Individual - Agricultural Cost Share - Total amount of Reversions: \$131,052.92
5	AGR	Various	Various		Grant Reversions - Individual - Agricultural Cost Share - Total amount of Reversions: \$100,841.86
6	AGR	Various	Various		Grant Reversions - Individual - Agricultural Cost Share - Total amount of Reversions: \$32,129.76
7	HCD	Worcester	Diakonia, Inc.		Grant - Shelter and Transitional Housing Facilities Grant - Diakonia, Inc.- MCCBL of 1999 - State share: \$364,750.
8	BPW	Various	Various		Procurement Agency Activity Report
	DGS		Department of General Services	PAAR - January 2001	
	PSCS		Department of Public Safety and Correctional Services	PAAR - January 2001	
Agenda: Appendix-Emergency					
A1	DOT/MAA	Baltimore	P. Flanigan and Sons		Report of Emergency Procurement - Snow Removal Services at BWI on January 20, 2001 to supplement MAA forces. Cost: \$43,696.50

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A2	DOT/MAA	Baltimore	NMS	Report of Emergency Procurement - Snow Removal Services at BWI on January 20, 2001 to supplement MAA forces. Cost: \$25,801.25.
A3	DOT/MAA	Baltimore	Haverhill Contracting Company, Inc.	Report of Emergency Procurement - Snow Removal Services at BWI on December 29, 2000 through December 30, 2000, to supplement MAA forces. Cost: \$37,701.70.
Agenda: Open Space				
1A	DNR/POS	Washington	Washington County	Open Space Project - Total State Share: \$109,960.
			Washington County Agricultural/Education	\$39,960.00
			Hagerstown Fairgrounds Acquisition	\$70,000.00
2A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Winter Place Park Irrigation System. State Share: \$36,000.
3A	DNR/RLP	Calvert	Calvert County	Open Space - Rural Legacy Program - MCCBL of 1999 - Gray/Lee-Easement acquisition of a 184.67 acre property adjacent to Battle Creek Nature Sanctuary. State Share: \$625,678.77
4A	DNR	Garrett	Sisler Lumber Co., Inc.	Sale of Forest Products - Savage River State Forest - 43 acres. Sale price: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	COMP	N/A	U.S.Bank	Service Contract - Implementation of a Corporate Purchasing Card program for use by all state agencies. Term: 4/26/01-4/25/03. Revenue: \$2,940,000 EST (2 years)
2-S	HMH	Carroll	Managed Health Care, Ltd.	Service Contract - comprehensive Somatic/Medical health care services to patients admitted to and residing at the Springfield Hospital Center. 4/1/2001 - 3/31/2002 (w/2 one-year renewal options) \$706,128.
3-S	HMH	Statewide	National Research Corporation	Service Contract - Conduct the calendar year 2000 adult and child surveys using the Consumer Assessment of Health Plans Satisfaction Survey for enrollees in the Maryland Medical Assistance HealthChoice managed care program. 3/7/01 - 7/31/01 (w/2 one-year renewal options) Cost: \$310,920.
4-S	PS	Baltimore City	Blind Industries and Services of Maryland	Service Contract - Vending machine services at the Division of Pretrial Detention Center. Term: 7/1/01-6/30/05 (with 2 one-year renewal options). Revenue: \$557,500 EST
5-S-MOD	LOTT	Statewide	Eisner & Associates	Service Contract Modification - Increase the not-to-exceed amount for the current one-year option and exercise the second (and final) one year option at the increased not-to-exceed amount. Total Cost: \$16,720,000 NTE.
6-S-MOD	HMH/DDA	Statewide	Medsource Community Services	Service Contract Modification - Community based services for one additional individual. (28.3 months) Total Cost: \$130,096.

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7-S-MOD	HMH	Statewide	Gerber Products Co.	Service Contract Modification - WIC program - Continue existing revenue generating contract by exercising the last one-year renewal option. Estimated Revenue: \$625,200
8-S-MOD	HMH	Baltimore City	Linton's Food Management Services	Service Contract Modification - Continue Dietetic Services for Walter P. Carter Center by exercising the first renewal option. 3/13/01 to 3/12/02. Total Cost: \$458,892.
Agenda: University of Maryland System				
1-C	UMS/UMCP	Prince George's	McAlister-Schwartz Co.	Construction Contract - Design/Build for the Animal Biotechnology Facility. Total Cost: \$3,043,000.
2-C	UMS/UMFR	Allegany	Gilbane Building Company	Construction Contract - Frostburg State University - Construction management services for Compton Science Center and Gunter Hall Renovations. Cost: \$26,500,000.
3-C	UMS/UMAB	Baltimore City	Emjay Engineering and Construction G.E. Tignall & Co., Inc. Maryland Mechanical Systems, Inc.	Construction Contract - On-call mechanical contracting services for the University of Maryland Institutions in the Baltimore Region. Term: ten months with 4 one-year renewal options. Cost: \$2,000,000.
4-C	UMS/UMAB	Baltimore City	N/A	Construction Contract - Pre-approval for the use of the design/build construction method for the Saratoga Garage Project.

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5-GM	UMS/UMCP	Prince George's	N/A	Construction Contract - Pre-approval for the use of the design/build construction method for the new parking structure, University of Maryland at Shady Grove.
6-S-MOD	UMS/UMCP	Prince George's	Trigen-Baltimore Energy Corporation	Service Contract Modification - Energy and Utility Infrastructure Program - Transfer responsibilities for completing certain capital improvement within the agreements' scope from the University to the Contractor; accelerate the construction schedule; establish additional guaranteed construction. Cost: \$4,169,289.
Agenda: Department of Transportation				
1-C	DOT/MAA	Baltimore	C.E.R., Inc.	Construction Contract - Martin State Airport - Rehabilitation of Fire sprinkler and Heating Systems Lower Levels Hangars 1 thru 3. Cost: \$1,144,589.
2-C	DOT/MTA	Various	Denver-Elek, Inc.	Construction Contract - Bus Ancillary, Minor Construction, Repairs and Maintenance for the Administration's Bus Facilities located in various Maryland Counties and Baltimore City. Cost: \$1,951,400.
3-C-MOD	DOT/MAA	Anne Arundel	Lockheed Martin Mission Systems (Lockheed Martin Tactical Defense Systems, Inc.)	Contract Modification -Amendment No. 1 - BWI Airport - Controlled Access Security Systems (CASS) Repair and Maintenance . Adjustment to contract rates and monthly cost. Original Term: 4/1/98-3/31/03. Cost: \$79,619.52 (2 years)
4-AE	DOT/MTA	Various	Gannett Fleming/Parsons Brinckerhoff, Quade & Douglas, JV	A/E Contract - On-Call Civil Engineering Design Services for a period of three years. Cost: NTE \$2,000,000.

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5-AE	DOT/MTA	Various	KCI Technologies, Inc.	A/E Contract - On-Call Project Planning and Preliminary Design Services for a period of three years. Cost: NTE \$750,000 (3 years)
6-M	DOT/MTA	Baltimore City	Hicklin Engineering, LC	Maintenance Contract - Washington Boulevard Bus Operations Facility. Furnish and Install a Transmission Tester (Dynamometer). Cost: \$245,240.
7-M-MOD	DOT/MPA	Various	Alliance , Inc.	Contract Modification - No. 1 -Renewal - Dundalk and Seagirt Marine Terminals - Janitorial Services - Cost: \$270,651.
8-RP	DOT/MTA	Baltimore	Rouse Commercial Properties, Inc.	Property - Gilroy Road Signalization Improvements Hunt Valley - Light Rail Extension - Approval to purchase property to improve the safety and operation of the CLRL Extension to Hunt Valley. Cost: As per Agreement
9-RP	DOT/MTA	Baltimore	Tessco, Inc	Property - Gilroy Road Signalization Improvements Hunt Valley - Light Rail Extension - Approval to purchase property to improve the safety and operation of the CLRL Extension to Hunt Valley. Cost: \$4,630.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact BPW staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works