

State of Maryland
Board of Public Works
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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 18, 2001

18-Apr-01
Page 1 of 29

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Baltimore City	Roy Kirby & Sons	Construction Contract - South Baltimore District Court - Construction contract - Cost: \$11,966,250.
action:	Approved	discussion:	yes	Doc. 001B1900825
2-C	REV MSP	Somerset	Wohlsen Dashiell, Inc.	Construction Contract - Construct New Barrack X and Garage -Princess Anne. Cost: \$3,738,800.
action:	Approved	discussion:	yes	Doc. 001B1900914
3-M	DGS	Anne Arundel	Denver Elek, Inc.	Maintenance Contract - Tawes Building "E" Pod - HVAC System Upgrade. Cost: \$605,475.
action:	Approved	discussion:	yes	Doc. 001B1900806

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DJJ	Frederick	Crowley Co., Inc.	Maintenance Contract - Victor Cullen Center - Security Improvements. Cost: \$328,000.
action:	Approved	discussion:	No Doc.	001B1900860
5-M-MOD	PS	Statewide	Grinnell Fire Protection	Contract Modification - NO. - 1 - Replace Omega Sprinkler Heads - CREDIT for not installing 1,191 Institutional Security Quick Response type sprinkler heads (PCO#1) Field Condition. CREDIT-\$102,277.37.
action:	Approved	discussion:	No Doc.	CO552918
6-S	DGS	Statewide	-	Service Contract - Consultant Services for Construction and Testing Services on an as needed basis for one year with two one year renewal option. Cost: NTE \$250,000 cumulatively to any firm .
action:	Approved	discussion:	No Doc.	CO552918 EBA Engineering, Inc KCI Technologies, Inc. Sidhu Associates, Inc.
7-E	REV PUBRDCAS	Various	Thomcast Communications, Inc.	Equipment Contract - Purchase and installation of five Solid State UHF DTV Transmitters - Regional Areas.(Owings Mills, Frederick, Hagerstown, Salisbury and Oakland) Cost: \$3,545,302.
action:	Approved	discussion:	No Doc.	001P1900606

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	PS	Carroll	-	General Miscellaneous - Firearms Training Facility - Approval for the use of the Design/Build Construction method for modifications to the Rifle Range.
action:	Approved	discussion:	No	Doc.
9-GM	CANALPLAC	Allegany	Various	General Miscellaneous - Canal Place - Design and Construct Canal Place Improvements. State Cost: \$611,754.23.
action:	Approved	discussion:	yes	Doc.
10-GM	CANALPLAC	Allegany	N/A	General Miscellaneous - Approve an Option to Lease Agreement (Revenue) between the Canal Place Preservation and Development Authority (CPPDA) and John Radionoff and Leonard S. Fiore, Jr., Lessee, for the Footer's Dye Works property in Cumberland. Approval is also requested to reimburse the Lessee up to \$25,000 for the cost of preparing plans and specifications for this project. CPPDA plans to use the property in connection with the redevelopment of the Footer's Dye Works.
action:	Approved	discussion:	yes	Doc.
11-GM	MSP	Frederick	N/A	General Miscellaneous - approval to encumber money for the construction of new joint facility for the County Sheriff, 911 services, and the Maryland State Police procured by Frederick County. This will reimburse Frederick County for the MSP share of the work. Amount of encumbrance: \$2,693,753.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -ADA Projects - Amount of Transfer : \$3,270
action:	Approved	discussion:	yes	Doc.
13-RP	DNR	Allegany	Albert A and Bessie T. Hudgins	Property - Green Ridge State Forest. - Approval to accept an Agreement of Sale to purchase 24.561 acres for the use of DNR. Cost: \$39,297.60.
action:	Approved	discussion:	yes	Doc.
14-RP	DNR	Anne Arundel	The Conservation Fund	Property - Holly Beach Farm - Approval to accept an Agreement of Sale to purchase a conversation easement on 278.558 acres. State Share: \$7,250,000.
action:	Approved	discussion:	yes	Doc.
15-RP	AGR	Calvert	John W. Loller	Property - Agricultural Land Preservation Foundation - Approval for an increase in purchase price. Subsequent survey revealed an actual acreage of 276.879 for an increase of 36.529 acres. Amount of increase: \$70,600.33 (7/19/00-5RP)
action:	Approved	discussion:	No	Doc.
16-RP	AGR	Harford	Dorothy M. Maloy	Property - Agricultural Land Preservation Foundation - Approval for an increase in purchase price. Subsequent survey revealed an actual acreage of 131.734 for an increase of 4.234 acres. Amount of increase: \$9,314.80 (10/10/99-10-RP)
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	WORKCOMP	Baltimore City	Atapco Properties, Inc.	Lease - Adjust square footage of original lease to reflect 54,607 sq.ft of usable space (an increase of an additional 3,023 sq. ft) Average Annual rent increase of \$56,681.25 (2/23/00-12-L)
action:	Approved	discussion: yes	Doc.	
18-L	DLLR	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - 9 parking spaces - Month to Month - Monthly Rent: \$693.
action:	approved	discussion: yes	Doc.	
19-L	DBED	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Renewal/ Additional - 30 parking spaces - Month to Month - Monthly Rent: \$5,485.
action:	Approved	discussion: yes	Doc.	
20-L	COMP	Cecil	Burkley Properties Group, LLC	Lease - Office - incorporates free use in common parking. 1 year with option for one - 5 year renewal. Annual Rent: \$30,679.50
action:	Approved	discussion: No	Doc.	
21-L	DNR	Howard	Oak Grove Restoration Company, Inc	Lease - Farm - Patuxent River State Park - 20 years - Annual Revenue; Per Agreement.
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22-CGL	BPW	Various	N/A	Grant - Approval of Capital Project Grant application and Agreement. Total State Grants: \$1,250,000.	
action: Approved	discussion: yes	Doc.	N/A	Capital Appropriations (Fiscal Year 2001) Ivymount School Loan of 2000	\$1,000,000.00
			N/A	Capital Appropriations (Fiscal Year 2001) National Philippine Cultural Center Loan of 2000	\$250,000.00
23-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Total State Grants \$5,067,000.	
action: Approved	discussion: yes	Doc.	N/A	Capital Appropriations (Fiscal Year 2001) Johns Hopkins University - School of Hygiene and Public Health	\$2,067,000.00
			N/A	Capital Appropriations (Fiscal Year 2001)Ripken Stadium & Youth Baseball Academy Loan of 2000.	\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
24-CGL	BPW		N/A	Grant - Certification of matching funds. Total o f State Grants: \$3,050,000	
action: Approved	discussion: No	Doc.			
			N/A	Baltimore City - The American Visionary Art Museum Loan of 1999.	\$650,000.00
			N/A	Montgomery County - Baltimore and Ohio Train Station in Silver Spring Loan of 1999	\$200,000.00
			N/A	Baltimore City - Frederick Douglass-Isaac Myers Maritime Park Loan of 1999.	\$250,000.00
			N/A	Caroline County - Denton Armory Building.	\$100,000.00
			N/A	Town of Fairmount Heights - Sheriff Road Revitalization.	\$100,000.00
			N/A	Baltimore City - St. Frances Academy Loan of 1999.	\$400,000.00
			N/A	Washington County - Hagerstown YMCA Family Center Loan of 1999.	\$500,000.00
			N/A	Washington County - Hagerstown YMCA Family Center Loan of 2000.	\$250,000.00
			N/A	Carroll County - Agricultural Center Loan of 1999.	\$300,000.00
			N/A	Baltimore City - W. W. Payne Education and Community Center Loan of 2000.	\$200,000.00
25-CGL	BPW	Calvert	N/A	Grant - Calvert County - Kellam Recreational Complex Loan of 2000. Request approval for: 1) Certification of matching funds; and 2) Amendment to the standard State of Maryland Capital Project Grant Agreement. State Grant: \$250,000	
action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Various	Various	Grant - Certification of matching funds. Total State Grant: \$ 525,000
action:	Approved	discussion: No	Doc.	
			N/A	Montgomery County - County Historical Society Loan of 1999. \$125,000.00
			N/A	Baltimore City - Greektown Plateia Loan of 2000. \$400,000.00
27-CGL	BPW	Baltimore City	Whiting-Turner Contracting Company	Grant - Maryland Consolidated Capital Bond Loan of 2000 - Johns Hopkins University - Johns Hopkins Cancer Research Center - Construction of the Broadway Research Building. State Share: \$1,125,000.
action:	Approved	discussion: No	Doc.	
28-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - W. W. Payne Education and Community Center Loan of 2000. Design and Construct Education Facility. State Share: \$200,000.
action:	Approved	discussion: No	Doc.	
29-CGL	BPW	Baltimore City	Springdale Construction Co., Inc.	Grant - Baltimore City - Morgan Center Loan of 1998 and 2000. Renovate the Morgan Christian Center. State Share: Loan of 1998 - \$47,080.43 and Loan of 2000 -\$400,000. Total State Share: \$447,080.43
action:	Approved	discussion: yes	Doc.	
30-CGL	BPW	Baltimore	BG&E	Grant - Baltimore County - Hillendale Community Center Loan of 1997 - Construct new Community Center.. State Share: \$7,581.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Calvert	Collinson, Oliff & Associates, Inc.	Grant - Calvert County - Calvert Marine Museum Loan of 1998 - Expansion of the Patuxent Small Craft Center. State Share: \$4,030.
action:	Approved	discussion:	No	Doc.
32-CGL	BPW	Carroll	Various	Grant - Carroll County Agricultural Center Loan of 1996 - Design and Construct a new Agricultural Center. State Share: \$58,728.12.
action:	Approved	discussion:	No	Doc.
33-CGL	BPW	Cecil	Southway Builders, Inc.	Grant - Cecil County - Bell Manor Loan of 1998 - Bell Manor Restoration. State Share: \$200,000.
action:	Approved	discussion:	No	Doc.
34-CGL	BPW	Harford	Baltimore Contractors, Inc.	Grant - Capital appropriations (FY 2001) Ripken Stadium and Youth Baseball Academy Loan of 2000 - Design and Construct Ripken Stadium and Baseball Academy. State Share: \$3,000,000.
action:	Approved	discussion:	yes	Doc.
35-CGL	BPW	Frederick	Various	Grant - Federated Charities Corporation of Frederick Loan of 1998 - Design and Construct addition and renovate Facilities at 16 and 22 South Market Street. State Share: \$60,559.43.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Montgomery	Bristol Environmental, Inc.	Grant - Olney Theatre Loan of 1996 - Repair and Restore Theatre Facilities. State Share: \$21,710.
action:	Approved	discussion:	No	Doc.
37-CGL	BPW	Prince George's	Laurel Design Alliance, Inc.	Grant - Prince George's County - Springhill Lake Recreation Center Loan of 2000. Design Expansion of Springhill Lake Recreation Center. State Share: \$2,650.
action:	Approved	discussion:	No	Doc.
38-CGL	BPW	St. Mary's	Various	Grant - Capital Appropriations (Fiscal Year 2000) - Sotterley Plantation Loan of 1999 - Renovation of Sotterley Plantation. State Share: \$406,048.93.
action:	Approved	discussion:	yes	Doc.
39-CGL	MHEC	Washington	Hagerstown Community College	Grant - Administration Building Renovation. State Grant: \$52,000.
action:	Approved	discussion:	No	Doc.
			Bushey Feight Architects, Inc.	A/E Design Award.
40-CGL	MHEC	Prince George's	Prince George's County Community College	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1995 - Replace Emergency Generator/Steam Condensate Lines - Project closeout - amount of Reversion: \$11,017.70
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-M	SUP DGS	Baltimore City	The Alliance	Maintenance Contract - William Donald Schaefer Tower - - Janitorial Service - Term: 5/1/01 - 4/30/04. Cost: NTE \$999,627.89 (3 years)
action: Approved discussion: yes Doc. 001B1900940				
Agenda: Board of Public Works				
1	TREAS	Statewide	N/A	Submission of a recommendation by the Commission on State Debt of a State tax rate on taxable property of twenty-one cents (\$.21) per \$100 of assessed value.
action: Approved discussion: yes Doc. 2 - 0 - Comptroller abstained.				
2	COMP	Various	Various	Grant - REVERSION - Cancellation of unused portion of General Obligation Bond Authorizations. Total Amount: \$1,092,721.18
action: Approved discussion: No Doc.				
			-	General Construction Loan of 1979 (\$0.53)
			-	General Construction Loan of 1981 (\$0.85)
			-	Elderly Citizens' Activities Centers (\$150,000.00) Improvements Loan of 1988
			-	Charles County Detention Center Loan of 1990 (\$270,353.00)
			-	MCCBL - Washington County Detention (\$368,914.36) Center Loan of 1992
			-	MCCBL - Baltimore Zoo Small development (\$452.44) Projects Loan of 1994
			-	City of Havre de Grace - Chesapeake Bay (\$3,000.00) Heritage Loan of 1994
			-	Howard County - The Guilford Community (\$300,000.00) Foundation, Inc. Loan of 1998

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	COMP	Various	Various	Grant - REVERSION - Cash Balances of completed projects reverted to the Annuity Bond Fund. Total of Reversions: \$300,914.40	
action: Approved	discussion: No	Doc.			
		-		State Public School Construction and Capital Improvement - 1972	(\$0.38)
		-		State Public School Construction and Capital Improvement - 1974	(\$4.45)
		-		State Public School Construction and Capital Improvement - 1975	(\$1.22)
		-		State Public School Construction and Capital Improvement - 1978	(\$0.04)
		-		State Public School Construction and Capital Improvement - 1979	(\$0.07)
		-		Elderly Citizens' Activities Centers Improvements Loan of 1979	(\$75,366.17)
		-		State Public School Construction and Capital Improvement 1980	(\$12.73)
		-		Nursing Home Loan of 1980	(\$346.80)
		-		Elderly Citizens Activities Centers Improvements Loan of 1983	(\$11,272.00)
		-		Elderly Citizens Activities Centers Improvements Loan of 1984	(\$3,767.20)
		-		State Public School Construction and Capital Improvement 1984	(\$0.13)
		-		State Public School Construction and Capital Improvement 1985	(\$1.00)
		-		Elderly Citizens' Activities Centers Improvements Loan of 1985	(\$502.34)
		-		State Public School Construction and Capital Improvement 1986	(\$3.84)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			-	State Public School Construction and Capital Improvement 1987	(\$0.44)
		No.	-	Baltimore County Waterway Dredging Loan of 1987	(\$0.01)
			-	State Public School Construction and Capital Improvement 1988	(\$2.66)
			-	Elderly Citizens' Activities Center Improvements Loan of 1988	(\$150,430.30)
			-	Calvert County Jail Loan of 1990	(\$58,422.97)
			-	Charles County Detention Center Loan of 1990	(\$0.38)
			-	City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994	(\$67.85)
			-	Calvert Marine Museum Loan of 1994	(\$709.01)
			-	National Aquarium in Baltimore Loan of 1994	(\$0.20)
			-	Baltimore Museum of Industry Museum Park & Harborwalk Loan of 1994	(\$0.23)
			-	Center Stage Loan of 1994	(\$0.21)
			-	Civic Works Clifton Mansion Loan of 1994	(\$0.69)
			-	Prince George's Hospital Center Loan of 1994	(\$0.03)
			-	Baltimore Liberty Medical center-Urban Medical Institute for Ambulatory Initiatives Loan of 1995	(\$0.49)
			-	Baltimore Children's Museum Loan of 1995	(\$0.01)
			-	Maryland Hall for the Creative Arts Loan of 1996.	(\$0.55)
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$345,600.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$2,836.55
	action: Approved	discussion: No	Doc.	
7	DENV	Washington	Town of Hancock	Loan - Maryland Water Revolving Loan Fund - Hancock Wastewater Treatment Plant Rehabilitation. Amount of Loan: \$800,000.
	action: Approved	discussion: No	Doc.	
8	DENV	Various	-	Grant - Capital Construction Grants - Total Amount: \$36,941.
	action: Approved	discussion: No	Doc.	
		Queen Anne's	Queen Anne's County Commissioners	Ruthsburg Road Acquisition Comprehensive Flood Management Grant Program \$16,390.00
		Caroline	Town of Greensboro Commissioners	E. Sunset Avenue Acquisitions - Comprehensive Flood Management Grant Program. \$19,551.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	DENV	Various	-	Grant/Reversion - Capital Construction Grants. Total Grants: - \$498,902 Total Reversions: \$124,814.	
action: Approved	discussion: No	Doc.			
		Garrett	Town of Grantsville	Grantsville Stormwater Management Senior Center Phase II Stormwater Pollution Control Cost-Share Program	\$150,000.00
		Wicomico	Wicomico County	Coty Cox Branch Restoration Small Creeks and Estuaries Water Quality Cost-Share	\$200,000.00
		Somerset	Town of Princess Anne	Princess Anne Water Quality Improvement Stormwater Pollution Control Cost-Share	\$21,983.00
		Kent	Kent County	Fox Hole Estates Gully Erosion Control Stormwater Pollution Control Cost Share Program	\$1,919.00
		Dorchester	City of Cambridge	Combined Sewer Separation Projects Supplemental Program	\$100,000.00
		Kent	Kent County Sanitary District	Worton Water Supply Well Water supply financial Assistance Program	\$25,000.00
		Harford	Harford County	REVERSION - Bynum Run Watershed	(\$11,712.00)
		Anne Arundel	Anne Arundel County	REVERSION - Snug Harbor Wetlands	(\$100,000.00)
		Baltimore	Baltimore County	REVERSION - Stemmers Run Stream Restoration	(\$6,035.00)
		Prince George's	Prince George's County	REVERSION - Allen Pond	(\$7,067.00)
10	HCD/HT	Statewide	N/A	Submission of a request by the Maryland Historical Trust of the Department of Housing and Community Development for funds to undertake phase one of a three-phase Historic Structure Report for the Maryland State House. Funds in the amount of \$150,000 are appropriated for this specific purpose in Board of Public Works FY 2001 Budget.	
action: Approved	discussion: No	Doc.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	HCD	Baltimore	Nehemiah, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Assist in acquiring current site and construction of two additions to expand its facility to provide 56 beds of emergency shelter and transitional housing for men. State Grant; \$543,863.
action:	Approved	discussion:	No	Doc.
12	HCD	Baltimore City	Marian House, Inc.	Grant - Increase - Rehabilitation and expansion of its existing facility from 16 to 34 units. Amount of Grant Increase - \$146,000.
action:	Approved	discussion:	No	Doc.
13	HCD	Montgomery	Housing Opportunities Commission of Montgomery County	Grant - Partnership Rental Housing Program - 60 units for the MPDU VII project on scattered sites. State Grant: UP to \$4,747,400.
action:	Approved	discussion:	No	Doc.
14	DNR	Wicomico	Wor-Wic Community College	Forest Conservation Program - approval to accept a permanent forest conservation easement on 62.8 acres located on the Wor-Wic Community College campus. Consideration: \$0
action:	Approved	discussion:	No	Doc.
15	DNR/MET	Cecil	Barbara and John O'Neill	Ratify the donation of a perpetual conservation easement to MET and the Cecil Land Trust on an 86 acre property.
action:	Approved	discussion:	No	Doc.

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16	DNR/SEC	Queen Anne's	Mayhew, BA/CA	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
17	STADAUTH	Baltimore City	Gilford Corporation	Hippodrome Performing Arts Center - Hazardous Material Abatement Package. Cost: \$94,220.
	action: Approved	discussion: yes	Doc.	
18	BPW	Various	Various	Procurement Agency Activity Report -
	action: Approved	discussion: No	Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Report - - February and March 2001
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - February 2001
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - December, 2000
Agenda: Appendix-Emergency				
A1	DOT/MAA	Anne Arundel	P. Flanigan and Sons	Report of Emergency Procurement - BWI Airport - Snow Removal Services. Cost: \$36,310.
	action: Approved	discussion: No	Doc. MAAMCO1039	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Open Space					
1A	DNR/POS	Kent	Kent County	Open Space Local Share and Maryland Consolidated Capital Bond Loans of 1993 and 1994 - Park Development Total State Share: \$ 179,625.	
action:	Approved	discussion:	No	Doc.	
				Park Development - Worton Park	\$141,750.00
				Park Development - Betterton Beach Development	\$37,875.00
2A	DNR/POS	Prince George's	Prince George's County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development and Land Acquisition. Total State Share: \$618,625	
action:	Approved	discussion:	No	Doc.	
				Land Acquisition - Charles Branch Stream Valley Park (Duley)MNCPPC	\$139,100.00
				Land - Acquisition - WB&A Trail Racetrack Spur/MNCPPC	\$88,775.00
				Park Development - Holloway Estates Neighborhood Park/MNCPPC	\$90,750.00
				Land Acquisition - Birchwood City Community Recreation Center Park (Swann)MNCPPC.	\$300,000.00
3A	DNR/POS	Washington	Town of Smithsburg	Open Space Project - Park Development - Veteran's Park - State Share: \$85,582	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Baltimore City	-	Open Space Local and State - Park Development State Share: \$4,338,624	
action:	Approved	discussion:	No	Doc.	
			-	Park Development - Baltimore Park System FY 01	\$758,624.00
			-	Park Development - Comprehensive Planning Grant FY 01	\$25,000.00
			-	Park Development - Gwynns Falls Greenway Management Grant FY 01	\$500,000.00
			-	Park Development - Druid Hill Park Conservatory - Exhibit Space FY 01	\$500,000.00
			-	Park Development - Park Plaza, Fountains and Medians FY 01	\$150,000.00
			-	Park Development -Baltimore Play Lot Project FY 01	\$500,000.00
			-	Park Development -Park Rehabilitation FY 01	\$500,000.00
			-	Park Development - Court Resurfacing & Ballfields	\$300,000.00
			-	Park Development - Park Building Modernization FY 01	\$500,000.00
			-	Park Development - Carroll Park Master Plan Phase I - FY 01	\$605,000.00
5A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program - Maryland MCCBL 2000 - Lower Deer Creek Rural Legacy Area - Land Acquisition - Bowman - State Share: \$155,311.75	
action:	Approved	discussion:	No	Doc.	

Page 20 of 29

Item	Agency Institution		County		Vendor, Contractor, Grantee		Description
6A	DNR/POS		Worcester		Smurfit-Stone Container		Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$98,600.
action:	Approved	discussion:	No	Doc.			
7A	DNR/POS		Worcester		J. V. Wells, Inc.		Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$69,324
action:	Approved	discussion:	No	Doc.			
Agenda: Department of Budget and Management							
1-S	INSADMIN		Statewide		American Express Tax & Business Services, Inc.		Service Contract - Examination and Auditing Division -Assistance in conducting financial examinations of various insurers, health maintenance and managed care organizations. Term: 4/18/01-4/17/02 with 3 one-year renewal options. Cost: EST \$250,000 - 1 year
action:	Approved	discussion:	No	Doc.	D80B1200001		
2-S	REV	MSRP	Statewide		The Segal Company (Eastern States), Inc.		Service Contract - Benefit and Investment Consulting Services - Term: 4/18/01-4/17/04 with one two-year renewal option. Cost: \$340,000 (3 years)
action:	Approved	discussion:	No	Doc.	G5OB120004		
3-S	REV	MSRP	Statewide		Aetna Life Insurance and Annuity Company		Service Contract - Investment Management Services - Stable Value Fund - Term; 4/18/01-4/17/04 with one two-year renewal option. Cost: Estimate \$600,000. (3 years)
action:	Approved	discussion:	yes	Doc.	G5OB120003		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	AGR	Various	Helicopter Applicators, Inc.	Service Contract - Aerial Spraying for Gypsy Month Control in selected areas of Central and Western Maryland (Allegany, Carroll, Frederick, Garrett, Howard, Montgomery and Washington counties). Term: 4/19/01-6/30/01 (73 days) -Cost: NTE \$510,000 (Estimate)
action: Approved	discussion: No	Doc.	L00R1200064	
5-S	HMH/DDA	Various	-	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, support Employment, Purchase of Care, Behavioral Support services, Family Support Services, Day augmentation, Residential augmentation and Community Supported Living Arrangements. Total: \$1,151,609
action: Approved	discussion: No	Doc.		
	Montgomery		Treatment & Learning Center	Term: 7/1/01-6/30/02 \$575,140.00
	Washington		The Council for Exceptional Children & Adults, Inc.	Term: 7/1/01 - 6/30/04 \$576,469.00
6-S	HMH/DDA	Various	Chesterwe Center, Inc.	Service Contract - Provide services for developmentally disabled citizens of Maryland, including, but not limited to, Residential Augmentation, Day Augmentation, Individual Support Services and Supported Employment. Term: 7/1/01 - 6/30/04 - Cost: \$364,913 (3 years)
action: Approved	discussion: No	Doc.		
7-S	DOHR	Statewide	Health Management Associates	Service Contract - Management Services for Direct Client Service, Disability Entitlement Advocacy Program. Term: 5/1/01-4/30/04. Cost: \$10,449,011 (3 years)
action: Approved	discussion: No	Doc.	N00B1200469	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	DBM	Statewide	-	Information Technology Contract - Technical Services Procurement - Provide Statewide Information Technology technical services. Term: 4/18/01 - 4/30/04 with two one-year renewal options. Cost: EST \$500,000,000 (3 years)
action:	Approved	discussion:	No	Doc.
			Accenture	
			Anteon Corporation	
			BAE Systems	
			Computer Sciences Corporation	
			DataSource, Inc.	
			Enterprise III Systems, Inc.	
			Kathpal Technologies, Inc.	
			Keane, Inc.	
			KPMG Consulting, LLC	
			Lockheed Martin IMS	
			Multimax, Inc.	
			NIC Technologies	
			OA0 Corporation	
			Raytheon Systems Company	
			Science Applications International Corp.	
			Spatial Systems Associates, Inc.	
			USinternetworking, Inc.	
			Verizon	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	DBM	Statewide	The Segal Company	Contract Modification - Renewal - Employee Benefits Division - Consultant and Actuarial Service - Term: 5/1/01 -4/30/02. Cost: NTE \$350,000 (1 year)
action:	Approved	discussion: No	Doc. F10B1200014	
10-S-MOD	DOT/MAA	Various	The Campbell-Hill Aviation Group, Inc.	Contract Modification - Renewal - Air Service Planning and Economic Analysis - Term: 5/7/01-5/6/02 - Cost: NTE \$700,000 (1 year)
action:	Approved	discussion: No	Doc. J00B1200067	
11-S-MOD	HMH	Various	Linton's Food Management Services	Contract Modification - Renewal - Dietetic Department Services at the Upper Shore Community Mental Health Center. Term: 4/21/01-4/20/02. Cost: \$434,992 (1 year)
action:	Approved	discussion: No	Doc. M00B1200519	
12-IT-MOD	RETAGCY	Statewide	Syscom, Inc	Contract Modification - Strategic System Development Program - Provide the following 1) decrease computer programmer labor costs; 2) redesign and integrate correspondence subsystem; 3) Analysis and implementation of 2000 Legislative changes; 4) Modification of payroll design inconsistencies. Term: 4/18/01 - 10/31/01 - Cost: 1: (\$226,816); 2: \$88,006; 3: \$860,452 and 4: \$1,750,007. Total Cost: \$2,471,649.(6.4 months)
action:	Approved	discussion: yes	Doc. CO549355	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification and Renewal - Point of Sale - Prospective Drug Utilization Review and Rebate Program. Term: Modification: 5/7/01-6/30/01; Option Renewal: 7/1/01-6/30/02. Cost: Modification: \$430,000 and Renewal: \$2,312,404. - Total Cost: \$2,742,404.
action:	Approved	discussion: No	Doc. C0548624	
14-GM	EXEC	N/A	The Washington Post Co., and Wilmer, Cutler & Pickering	General Miscellaneous - 2001 Contingent Fund - Approval for a tentative maximum allotment for settlement in the case of the Office of the Governor v. The Washington Post Co. - Amount of allotment: \$140,000.
action:	Approved	discussion: No	Doc.	
15-GM	ATTYGEN	N/A	Patricia Reinhold	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Patricia Reinhold v. Motor Vehicle Administration. Amount of settlement: \$40,000.
action:	Approved	discussion: No	Doc.	
16-GM	DJJ	N/A	Catherine Turner	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Catherine Turner v. State of Maryland - Amount of settlement: \$ 20,000.
action:	Approved	discussion: No	Doc.	
17-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of daily Meal Reimbursement Rates and the daily Travel Reimbursement Rate, for FY 2002, effective 7/1/01.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	DENV	N/A	Chesapeake Bay Foundation	General Miscellaneous - Settlement of attorney fees - Chesapeake Bay Foundation v. Maryland Department of the Environment. Total Amount: \$100,000.
action:	Approved	discussion:	No	Doc.
19-GM	DOHR	Statewide	IBM Global Services	General Miscellaneous - Approval of a correction to an understated contract modification amount approved by the Board on 11/10/98 - 14-S-MOD for \$13,290,000. Recent audit revealed amount should have been: \$14,604,398. Amount understated by \$1,314,398.
action:	Approved	discussion:	No	Doc.
Agenda: University of Maryland System				
1-C	UMS/BALT	Baltimore City	Green Contracting Company, Inc.	Construction Contract - Thermal Ice Storage Plant Project - Cost: \$4,125,100.
action:	Approved	discussion:	No	Doc.
2-S	UMS/TOW	Baltimore	DigiTerra, Inc.	Service Contract - Implementation services for PeopleSoft integrated Student Administration Financial Management and Human Resources System software. Term: 24 months from Notice to Proceed with the option of extending the contract on a month to month basis not to exceed 12 months. Cost; \$3,148,800
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-EP	UMS/UMUC	Prince George's	Johnson Controls, Inc.	Energy Contract - Energy Performance Project - Term: 15 years from date of BPW approval. Cost: \$2,956,857.
action:	Approved	discussion:	No	Doc.
4-GM	REV UMS/UMCP	Prince George's	-	General Miscellaneous - Pre-approval for use of Design/Build Construction Method for the College Park Service Center area.
action:	Approved	discussion:	No	Doc.
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Sahara Communications, Inc.	Service Contract - Advertising services - 3 years with 2 one-year renewal options. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc.
2-C-MOD	MORG	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Renovations and additions to Hughes Stadium Construction - New communication duct bank. Cost: \$53,792.
action:	Approved	discussion:	No	Doc.
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	J & J Construction, Inc.	Construction Contract - BWI Airport - Commuter Terminal Vestibule Rehabilitation. Cost: \$403,750.
action:	Approved	discussion:	yes	Doc. MAACO01013 single bid

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-C	DOT/MTA	Montgomery	Hess Construction Company		Construction Contract - MARC - Silver Spring Station Relocation. - Cost: \$4,119,531.36
action:	Approved	discussion:	No	Doc.	T01430140
3-C	DOT/MTA	Baltimore City	RWKS Construction, Inc.		Construction Contract - Eastern & Kirk Bus Divisions Boiler Replacement - Installation of six new boilers. Cost: \$464,100.
action:	Approved	discussion:	No	Doc.	T05670140
4-C	DOT/MTA	Various	Murphy, Bird & Phillips		Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro Operations. Cost: \$1,641,445.
action:	Approved	discussion:	No	Doc.	T0941
5-AE	DOT/MTA	Various	-		A/E Contract - Provide General Surveying, Drafting and related services primarily for the bus/rail project on an on-call basis for a period of three years. Each contract NTE \$3,000,000. Total Cost: \$6,000,000.
action:	Approved	discussion:	No	Doc.	TMTA0827
			STV Incorporated		NTE \$3,000,000
			Hurst-Rosche Engineers, Inc.		NTE \$3,000,000
6-AE	DOT/MTA	Various	-		A/E Contract - Provide Fare Collection Equipment and Systems Engineering Services on an on-call basis for a period of five years. Each contract NTE \$1,500,000. Total Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc.	TMTA0864
			Parsons Transportation Group		NTE \$1,500,000
			Booz-Allen & Hamilton, Inc.		NTE \$1,500,000

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
7-AE	REV	DOT/MTA	N/A	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV		A/E Contract - Planning and Engineering Services for Baltimore/Washington Magnetic Levitation (MAGLEV) Rail System Study. 3 years. Cost: NTE \$9,000,000
action:	Approved	discussion:	No	Doc.	TMTA0915	
8-M	REV	DOT/MTA	N/A	United Transportation Corporation		Maintenance Contract - MARC Railcar repairs - Term: 1 year with three one-year renewal options. Cost: NTE \$849,292.80
action:	withdrawn	discussion:	No	Doc.	T80000041A	
9-M-MOD		DOT/MTA	N/A	AAI Corporation		Contract Modification - No. 01 - Metro Heavy Rail transit Vehicle Overhaul. Cost: \$613,290.
action:	Approved	discussion:	No	Doc.	TMTA0491014	
10-E	REV	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.		Equipment Contract - Regional Bus Fare Collection System. (Joint procurement with WMATA). Cost: NTE \$21,939,180
action:	Approved	discussion:	No	Doc.	TMTA0287	
11-RP		DOT/MAA	Anne Arundel	Charles L. and Marlene A. Wright		Property - approval to purchase 2.60 acres for future aviation purposes. Cost: \$295,000.
action:	Approved	discussion:	No	Doc.		
12-S	RS	DOT/MPA	Various	P & O Ports (formerly I.T.O. Corporation of Baltimore)		Service Contract - Operation of MPA Marine Terminals - Term: Continuation for six months - Cost: \$19,050,000
action:	Approved	discussion:	yes	Doc.	P010328	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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