

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
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Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 02, 2001

02-May-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	PS	Carroll	Allied Contractors	Construction Contract - Firearms Training Center - Modification to Pistol and Decision Ranges. Cost: \$233,300.
action:	Approved	discussion:	yes	Doc. 001B1900867 Only one bid received
2-M	DGS/ABG	Anne Arundel	Providence Center, Inc.	Maintenance Contract - Crownsville People's Resources Center - Janitorial Services. Term: 6/1/01-5/31/04. Cost: NTE \$376,414.20.
action:	Approved	discussion:	No	Doc. 001B1900927
3-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement - McKeldin Gym and Martin Luther King Building - Mechanical Room. Amount of Transfer : \$114.915
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	DNR	Garrett	N/A	Property - Authorize the Secretaries of DNR and DGS or their designees to execute outsale contracts, deeds, and associated documents on behalf of the BPW for the purpose of selling property to rectify encroachments or bring owners within zoning compliance.
action:	Approved	discussion:	yes	Doc.
5-RP	DNR	Washington	Department of Public Safety and Correctional Services	Property - Weverton-Roxbury - Approval of an interagency transfer Agreement for a portion of the Weverton-Roxbury Right-of-Way located within the boundaries of the Hagerstown Correctional Complex in order to secure the premises of the complex and limit the access of the public to the general prison population. Cost: \$0
action:	Approved	discussion:	No	Doc.
6-L	HCD	Anne Arundel	Anne Arundel County	Lease - Banneker-Douglas Museum - License Agreement granting a non-exclusive use of the alleyway immediately to the South of the Museum for light and air, for ingress and egress to and from Franklin Street and for the performance of restoration, repair and maintenance of the property. Term: Same as Lease Agreement.
action:	Approved	discussion:	No	Doc.
7-L	EDUC	Allegany	Mayor and City Council of Cumberland	Lease - Parking - 3 spaces - Month to Month - Monthly Rent: \$120.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	EXEC	Baltimore	Hampton Plaza, LLLP	Lease - Office - Reassignment/Additional - Governor's Crime Control and Prevention Headquarters - incorporates 2 parking spaces - Term: 4 years, 10 months, 23 days with option for one five-year term. Annual Rent: \$44,037
action:	Approved	discussion:	No	Doc.
9-L	HMH	Baltimore	The Free State Theatre Organ Society, Inc.	Lease - Additional - Spring Grove Hospital Center - Cottage - Term: 1 year 4 months. Annual Revenue: \$1.
action:	Approved	discussion:	No	Doc.
10-L	MSP	Baltimore	Pikesville Plaza Building Company	Lease - Renewal - Crime Lab - 3 reserved and 5 in use common parking spaces. 2 years - Annual Rent: \$38,425.
action:	Approved	discussion:	No	Doc.
11-L	EDUC	Prince George's	Branch Metro Plaza, LLC	Lease - Division of Rehabilitation Services - Renovation program to more effectively use space. Approval of a one time expenditure of \$11,310 to complete renovations.
action:	Approved	discussion:	yes	Doc.
12-L	DOT/MVA	Prince George's	G. B. Mall Limited Partnership	Lease -Renewal - License - Self Service Terminal - 2 years - Annual License Fee: \$1,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	HMH	Washington	United States of America to the use of the Department of Veteran Affairs	Lease - Extension - Western Maryland Center - VA Outpatient Medical Clinic -25 on site parking spaces - (of which four will be designated for handicapped parking). One year - Annual Revenue: \$1.
action:	Approved	discussion:	No	Doc.
14-CGL	BPW	Various	-	Grant - Approval of the Capital Project Grant application and Agreement. - Total State Grants: \$4,555,000.
action:	Approved	discussion:	No	Doc.
		Anne Arundel	N/A	Capital Appropriations (Fiscal Year 2000) Annapolis Recreation Center Loan of 1999 - State Grant: \$100,000.
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2001) Port Discovery Exhibit - Acts of 2000. State Grant: \$450,000
		Prince George's	N/A	Capital Appropriations (Fiscal Year 2001) Suitland Revitalization Project Loan of 2000. State Grant: \$3,000,000
		Montgomery	N/A	Capital Appropriations (Fiscal Year 2001) George Meany Center - National Labor College - Joseph Lane Kirkland Center for Labor and Economic Advancement Loan of 2000. State Grant; \$1,000,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 1,195,000
action: Approved	discussion: No	Doc.		
		Frederick	N/A	Frederick Arts Council Loan of 1999 - State Grant: \$100,000.
		Prince George's	N/A	Prince George's County - Laurel Regional Hospital Loan of 1999 - State Grant: \$895,000.
		Wicomico	N/A	Wicomico County - Pemberton Hall Foundation Loan of 2000 - State Grant: \$200,000
16-CGL	BPW	Allegany	Various	Grant - Capital Appropriations (Fiscal Year 2000 and 2001) Western Maryland Flood Mitigation. Design and Repair Flood Mitigation Projects. State Share: \$152,339.50.
action: Approved	discussion: yes	Doc.		
17-CGL	BPW	Allegany	-	Grant - Maryland Consolidated Capital Bond Loan of - Western Maryland Flood Mitigation Loan of 1998 and Capital Appropriations (Fiscal Year 2000). Design and Repair Flood Mitigation Facilities. Town of Lonaconing - and Town of Midland. State Share: Loan of 1998 - \$29,726 and CA 2000 - \$28,598.61. Total State Share: \$58,324.61.
action: Approved	discussion: No	Doc.		
18-CGL	BPW	Anne Arundel	Hunter/Allied, Inc.	Grant - Anne Arundel County - Renovation of 251 West Street Loan of 1999. Renovations. State Share: \$200,000.
action: Approved	discussion: No	Doc.		

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19-CGL	BPW	Baltimore City	W. S. Baer Corporation	Grant - Maryland Consolidated Capital Bond Loan - Kennedy Krieger Institute Loan of 2000 - Acquisition of Former Children's Hospital Campus. State Share: \$2,000,000.
action:	Approved	discussion:	yes	Doc.
20-CGL	BPW	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Grant - Baltimore City - St. Frances Academy Loan of 1998 and 1999. Design and Construct Multi Purpose Center. State Share: Loan of 1998 - \$296,500 and Loan of 1999 - \$400,000. Total State Share: \$696,500.
action:	Approved	discussion:	No	Doc.
21-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Center Stage Loan of 1998 and 1999. Renovation of Center Stage. State Share: Loan of 1998 - \$250,000 and Loan of 1999 - \$216,124.50. Total State Share: \$466,124.50.
action:	Approved	discussion:	No	Doc.
22-CGL	BPW	Baltimore	Cossentino Contracting Co., Inc.	Grant - Eastern Baltimore County Community Conservation Initiative Loan of 1996 - Streetscape Enhancements for Eastern Boulevard. State Share: \$375,000
action:	Approved	discussion:	No	Doc.
23-CGL	BPW	Calvert	Various	Grant - Calvert County - Kellam Recreational Complex Loan of 2000 - Planning, design, construction and capital equipping of the Recreational Complex. State Share: \$250,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Cecil	Midwest Dredge & Excavating, Inc.	Grant - Cecil County - Elk River Dredging Loan of 1998 - Dredge Elk River. State Share: \$86,432.50.
action:	Approved	discussion: No	Doc.	
25-CGL	BPW	Dorchester	Dorchester Service Associates with Tencor Systems, Inc.	Grant - Dorchester County Jail Joan of 1988 - Construction of Jail. State Share: \$136,506.41.
action:	Approved	discussion: No	Doc.	
26-CGL	BPW	Frederick	Various	Grant - Frederick County - Weinberg Center for the Arts Loan of 2000. Improvement to the Center for the Arts. State Share: \$116,840.61
action:	deferred	discussion: yes	Doc.	
27-CGL	BPW	Montgomery	Eichberg Construction Co	Grant - Jewish Community Center of Greater Washington Loan of 1998 - Renovation of Facility for Handicapped Accessibility. State Share: \$600,000
action:	Approved	discussion: No	Doc.	
28-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Hebrew Home of Greater Washington Loan of 2000 - Renovation of the Smith-Kogod Building. State Share: \$650,000.
action:	Approved	discussion: No	Doc.	
29-CGL	BPW	Montgomery	Tapscott Contracting, Inc.	Grant - Montgomery County - The Writer's Center Loan of 1998 - Renovations. State Share: \$9,331.19.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Montgomery	E. I. Kane Construction, Inc.	Grant - Montgomery County - The Boys and Girls Clubs of Greater Washington Inc, Loan of 1999. Construction of a Boys and Girls Club. State Share: \$100,000.
action:	Approved	discussion:	No	Doc.
31-CGL	BPW	Montgomery	Various	Grant - Montgomery County - F. Scott Fitzgerald Theatre and Rockville Civic Center Complex Loan of 1997 - Renovations. State Share: \$2,305.50
action:	Approved	discussion:	No	Doc.
32-CGL	BPW	Prince George's	B & T Constructon, Inc.	Grant - Capital appropriations (Fiscal Year 1999) - Mt. Rainier Police Station Loan of 1998 - Acquire and renovate facility for new Police Station. State Share: \$596,000.
action:	Approved	discussion:	No	Doc.
33-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County - Tudor Hall Loan of 1998 - Renovation. State Share: \$3,015.
action:	Approved	discussion:	No	Doc.
34-CGL	MHEC	Charles	College of Southern Maryland	Grant - REVERSION - LaPlata Campus - Learning Resource Center Renovation - Project Closeout.. Reversion Amount: \$109,532.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in the cost of renovating an existing building. State Grant: \$175,712.
action:	Approved	discussion:	No	Doc.
			Greystone Contracting, Inc.	Construction Contract
36-CGL	HMH	Baltimore City	Institute for Behavior Resources, Inc.	Grant - Assist in the cost of renovating a portion of its building in order to locate all drug abuse programs under one roof. State Share: \$151,000.
action:	Approved	discussion:	No	Doc.
			Greenacre Construction	Construction Contract
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$543,700
action:	Approved	discussion:	No	Doc.
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$1,818.32
action:	Approved	discussion:	No	Doc.
4	DENV	Harford	Town of Bel Air	Loan- Maryland Water Quality Revolving Loan Fund - Ellendale Sewage Pumping Station Improvements. Loan: \$110,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	Various	Grants - Grant and Reversion - Capital Construction - Total State Grant: \$4,095,795 and Total Reversion - \$145,000.	
action: Approved	discussion: yes	Doc.			
		Allegany	Allegany County Commissioners	Grant - Lonaconing Restoration and Greenway Park Development - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$80,000.00
		Wicomico	Town of Pittsville	Grant - Increase -Pittsville Water system Upgrade Water Supply (PAYGO)	\$145,000.00
		Queen Anne's	Town of Centreville	Grant - Increase - Centreville WWTP BNR Upgrade and expansion Biological Nutrient Removal Cost-Share Program	\$500,000.00
		Washington	Town of Hancock	Grant - Increase - Hancock Water Facility Improvements Phase II Water Supply Financial Assistance Program.	\$39,750.00
		Howard	Howard County	Grant- Increase - Wilde Lake Tributaries Stabilization - Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$17,520.00
		Cecil	Town of Charlestown	Grant - Sanitary Sewer System Infiltration and Inflow (I/I) Reduction Project Sewerage Facilities supplemental Assistance Program	\$10,000.00
		Queen Anne's	Queen Anne's County	Grant - Increase - Kent Narrows/Stevensville/Grasonville WWTP BNR Upgrade and Expansion Biological Nutrient Removal Cost Share Program.	\$3,000,000.00
		Prince George's	Prince George's County	Grant - Increase - Indian Creek #5 SWM Stormwater Pollution Control Cost-Share.	\$303,525.00
		Wicomico	Wicomico County	REVERSION - Pittsville WWTP BNR Upgrade Supplemental Assistance (PAYGO)	(\$145,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR	Prince George's	University of Maryland	Forest Conservation Program - Approval to accept a permanent forest conservation easement on 49.53 acres located on the University of Maryland College Park campus. Consideration: \$0
	action: Approved	discussion: No	Doc.	
7	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
		Anne Arundel	Clemson, et al (Reese, EL/JH)	
		Baltimore	Malan, et al (Nowakowski, JC/RD)	
8	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - - January 2001
	DGS		Department of General Services	Procurement Agency Activity Report - - March 2001
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - March 2001
	MES		Maryland Environmental Service	Procurement Agency Activity Report - - February, 2001
	TREAS		Treasurer's Office	Procurement Agency Activity Report - - 1st Quarter 2001.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	REV DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved but funds not expended by the county. Amount of Reversion: Open Space - Local share: \$59,307.37; MCCBL 1992 - \$8,296.11 and Rural Legacy Program - MCCBL 1997 - \$46,900. Total Reversion Amount: \$124,503.43
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Georges Creek Greenway Development 1 - State Share: \$ 11,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Carroll	Carroll County	Open Space Project - Park Development State Share: \$ 60,000
	action: Approved	discussion: No	Doc.	
				Park Development - Watkins Park Playground (Town of Mt. Airy) - State Share: \$15,000.
				Park Development - Freedom Park Lighting - State Share: \$45,000.
4A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development State Share: \$ 41,375.
	action: Approved	discussion: yes	Doc.	
				Park Development - Perryville High School Bleachers - State Share: \$32,750
				Park Development - Athletic complex - Paving of Parking Lot - (Town of Charlestown) - State Share: \$8,625.

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5A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Reconstruction of Tennis Courts - Fallston Recreation Center and North Harford Middle School. State Share: \$ 150,000.
action:	Approved	discussion:	No	Doc.
6A	DNR/POS	Kent	Kent County	Open Space - Federal Land and Water Conservation Fund - Park Development - Toal Park Development - State Share: \$147,200
action:	Approved	discussion:	No	Doc.
7A	DNR/POS	Somerset	Somerset County	Open Space Project - Park Development - Edwell, Smith Island Project, Eddy T. Evans Field - State Share: \$ 15,000.
action:	Approved	discussion:	No	Doc.
8A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Hagerstown Fairgrounds Parking Lot Paving (City of Hagerstown) State Share: \$ 15,000.
action:	Approved	discussion:	No	Doc.
9A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Prospect Park (City of Hagerstown) State Share: \$ 36,900.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds - MCCBL-1999 - Lower Deer Creek Rural legacy Area. - Bailey - Acquisition of a conservation easement on 104.18 acres. State Share: \$345,116.63.
action:	Approved	discussion:	No	Doc.
11A	DNR/RLP	Baltimore	Land Preservation Trust	Open Space - Rural Legacy Program Funds - MCCBL-2000 - Piney Run Rural Legacy Area. Total State Share: \$1,853,586.96.
action:	Approved	discussion:	No	Doc.
		Baltimore		North Charleston Lands Corporation - Acquisition of easement on 263.14 acres. State Share: \$1,153,513.86
		Baltimore		Yohn - Acquisition of an easement on 182.68 acres. State Share: \$700,073.10

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 15 of 21
Agenda: Department of Budget and Management						
1-S	HMH/DDA	Various	-		Service Contract - Provide necessary services to 580 developmentally disabled citizens through 7 providers. Total Cost: \$16,926,415.	
action:	Approved	discussion:	No	Doc.	-	
			Central Maryland	Associated Catholic Charities	3 years	\$1,845,698.00
			Central Maryland	Center for Progressive Learning	3 years	\$8,029,643.00
			Eastern Maryland Region	Bay Shore Services, Inc.	3 years	\$1,876,103.00
			Eastern Maryland Region	Bayside Community Network	3 years	\$1,391,981.00
			Eastern Maryland Region	Chesapeake Center, Inc.	3 years	\$984,266.00
			Western Maryland	ARC of Carroll County, Inc.	3 years	\$2,453,454.00
			Southern Maryland Region	American Foundation of Autistic Children	3 years	\$345,270.00
2-IT	HMH	Statewide	Johns Hopkins University/Applied Physics Laboratory		Service Contract - Pilot project for a high speed voice, video and data link system to connect State agencies, laboratories and trauma centers. Term: 5/14/01-5/13/03. Cost: NTE \$1,000,000.	
action:	Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	HMH/DDA	Montgomery	Secure Care Services, Ltd.	Service Contract - Provide funding for one additional individual , increase services for another and funding for two additional individuals with development disabilities under the agency's Residential Augmentation Program. Term: 6/1/01-6/30/03 (Individual #1 and 3) - 6/15/01-6/30/03 (Individual #4) Cost: \$450,534
action: Approved	discussion: yes	Doc.	CO551388	
4-S-MOD	DOT/MVA	Statewide	Collection & Recovery, Inc.	Contract Modification - Renewal - Vehicle Tag Recovery Program. Second renewal option. Term: 7/1/01-6/30/02. Cost: NTE \$500,000 (1 year)
action: Approved	discussion: No	Doc.	J00B1200068	
5-S-MOD	HMH/DDA	Prince George's	The Arc of Prince George's County	Contract Modification - Provide funding for three additional individuals with developmental disabilities under the agency's Residential Augmentation Program. Term: 5/3/01-6/30/03. Cost: \$229,298 (26 months)
action: Approved	discussion: No	Doc.	CO550559	
6-S-MOD	HMH/DDA	Allegany	Ray of Hope, Inc.	Contract Modification - Add five individuals to the Residential augmentation Program. Term: 6/1/01-6/30/03. Cost: \$310,037.
action: Approved	discussion: No	Doc.	CO551371	
7-S-MOD	HMH/DDA	Baltimore City	The Chimes, Inc.	Contract Modification - Provide support services to one additional individual in the Staff Augmentation - Residential program. Term: 6/1/01-6/30/03. Cost: \$129,807.
action: Approved	discussion: No	Doc.	CO552420	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH/DDA	Baltimore City	NCIA/CBAI, Inc.	Contract Modification - Provide support services to four additional individuals and additional funding to one existing individual under the agency's current Supported Employment program. Term: 6/1/01-6/30/03. Cost: \$218,341.
action:	Approved	discussion: No	Doc.	CO552258
9-GM	HCD	N/A	N/A	General Miscellaneous - Create Position - Administrator I - \$35,822.
action:	Approved	discussion: No	Doc.	
10-GM	UMS/SAL	Wicomico	Hindupur Ramakrishna	General Miscellaneous - Settlement in Hindupur Ramakrishna v. Salisbury State University, et al. Amount of settlement: \$ 25,000.
action:	Approved	discussion: No	Doc.	
Agenda: University of Maryland System				
1-S	UMS/UMBC	Baltimore	The Wood Company of Maryland	Service Contract - Food Service for the Board, cash and catered sales for the University. Term: 7/1/01-6/30/03 with option for 8 one year renewals. Cost: \$11,724,000.
action:	Approved	discussion: No	Doc.	
2-AE	UMS/TOW	Baltimore	Design Collective, Inc./Wilson Butler Lodge Inc., JV	A/E Contract - Center for the Arts - Provide A/E services for the preparation of complete plans and specifications for renovations and additions. Cost: \$4,341,000.
action:	Approved	discussion: yes	Doc.	

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3-C	UMS/TOW	Baltimore	Gilbane Building Systems	Construction Contract - Construction Manager on the Center for the Arts Project. Cost: \$39,931,289.
action:	Approved	discussion: yes	Doc.	
4-C	UMS/UMBC	Baltimore	The Whiting-Turner Contract Company	Construction Contract - Construction Manager for Chemistry/Biochemistry Renovation Project. Cost: \$21,205,984.
action:	Approved	discussion: No	Doc.	
Agenda: Public Safety and Correctional Services				
1-AE-MOD	PS/WCI	Allegany	Daniel, Mann, Johnson & Mendenhall	Contract Modification - No. 6 - 512 Cell Maximum Security Facility. Additional flood plains and wetlands study. Cost: \$149,897
action:	Approved	discussion: No	Doc.	
2-C-MOD	PS/WCI	Allegany	C & M Contracting, Inc.	Contract Modification - No. 5 - Demolition, Sitework and Utilities and 256 Cell Housing unit No. 1 - Cost: \$1,308,211.61.
action:	Approved	discussion: yes	Doc. CO558368	
Agenda: Department of Transportation				
1-C	DOT/MPA	Various	Mid-Atlantic General Contractors	Construction Contract - Agency-Wide Office and Tenant Facility Miscellaneous Alterations, Construction, Repair and Maintenance work. Two years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. P501816	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MTA	Various	Beka Industries, Inc.	Contract Modification - No. 01 - Metro Structure & Bridge Rehabilitation - Adjustments. CREDIT- \$70,696.70.
action:	Approved	discussion:	yes Doc. T-03310140	
3-AE-MOD	DOT/MdTA	Harford	Whitman, Requardt and Assoc.,/McCormick, Taylor and Assoc. JV	Contract Modification - Engineering Studies and/or Design Services - Provides for the final design for the I-95/MD 22 Interchange. Cost: \$250,000.
action:	Approved	discussion:	No Doc. 908-000-002	
4-S	DOT/MPA	Out of Country	Mr. Takatoshi Ozaki	Service Contract - Marketing Representation - Japan, Southeast Asia, and Related Work. Term: 5/3/01-5/2/02 with two one year options. Cost: \$110,000.
action:	Approved	discussion:	yes Doc. 210029-S	
5-S	REV DOT/MPA	Out of Country	Mr. Shao Ning/Gateway China Group, LLC	Service Contract - Marketing Representation - China, and Related Work. Term: 5/3/01-5/2/02 with two one year options. Cost: \$50,000.
action:	Approved	discussion:	No Doc. 210032-S	
6-M	DOT/MTA	N/A	Balios, U. S. A., Inc.	Maintenance Contract - Electronic bus Destination Sign System - Furnishing and installing ADA compliant, LED Bus Destination Sign for 250 transit coaches. Cost: \$2,763,386.95.
action:	Approved	discussion:	No Doc. T80000024	
7-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc.	Contract Modification - Renewal - BWI Airport - Cleaning Services. Term: 8/1/01-7/31/02. Cost: \$8,619,860.19
action:	Approved	discussion:	No Doc. CO111281	

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8-M-MOD	DOT/MAA	Anne Arundel	Alliance , Inc.	Contract Modification - Renewal - BWI Airport - Cleaning Services of Outer Buildings.. Term: 8/1/01-7/31/02. Cost: \$695,886.16
action:	Approved	discussion:	No Doc.	CO111546
9-L	REV DOT/MPA	Baltimore City	P&O Ports Baltimore, Inc.	Lease - South Locust Point Marine Terminal - 18 months effective 5/7/01. Annual Revenue: \$642,796.20
action:	Approved	discussion:	No Doc.	
10-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Lot A of the Owings Mills Metro Station Parking Lot. Annual Revenue: \$0
action:	Approved	discussion:	No Doc.	
11-RP	DOT/MAA	Anne Arundel	Albert T. Blackwell, Jr., Ruth M. Law, James D and Donald M. Blackwell	Property - approval of the purchase of vacant property for future development for aviation purposes. Property is located immediately west of the Airport, in the vicinity of the new consolidated rental car and tenant parking facilities. Cost: \$849,850
action:	Approved	discussion:	yes Doc.	
12-RP	DOT/MAA	Anne Arundel	Stoney Run, LLP	Property - approval of the purchase of property for future development for aviation purposes. Property is located immediately west of the Airport, in the vicinity of the new consolidated rental car and tenant parking facilities. Cost: \$441,600.
action:	Approved	discussion:	yes Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/MdTA	Cecil	Principio Iron Company	Property - Approval of a conveyance of one parcel totaling 0.44 of an acre of Authority-owned land located at Interstate 95 and U.S. 222, near the John F. Kennedy Memorial Highway. Consideration -Land Exchange - 0.95 of an acre of Principio Iron Company owned land, in Fee.
action: Approved discussion: No Doc.				

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