

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, June 13, 2001

13-Jun-01
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DBM	Anne Arundel	Metro Con Enterprises	Construction Contract - Attman Glazer Building - Renovations to the remainder of the first floor and installation of the new fire alarm system for the entire building. Amount: \$420,000.
action:	Approved	discussion:	No	Doc. 001B1901087
2-EP-MOD	HMH	Baltimore	CMS Viron Corp.	Energy Performance Contract Modification - Rosewood Center - CO #2 - Add steam boilers (Rogers building, Clinical Services Building) and replace hot water boiler (Laundry Building). Amount: \$450,500.03
action:	Approved	discussion:	yes	Doc. CO567307

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
3-GM	REV	MORG	Baltimore City	N/A	General Miscellaneous - Transfer funds to provide for the installation of the replacement chiller at Truth Hall - Amount: \$172,835.
	action: Approved		discussion: yes	Doc.	
4-GM	REV	MORG	Baltimore City	N/A	General Miscellaneous - Montebello Campus - Transfer funds to provide for the construction of the new Fine Arts Building - Amount: \$1,952,000.
	action: Approved		discussion: yes	Doc.	
5-GM		MSP	Charles	Verizon Select Services	General Miscellaneous - Barrack H - new voice and data network system providing built-in wiring for telephone, data and radio communication, dual processor and 911 service for the barrack and garage. Amount: \$175,132.62.
	action: Approved		discussion: No	Doc.	
6-RP		AGR	Baltimore	Lippy Brothers, Inc.	Real Property - Agricultural Land Preservation Foundation -Approval to increase purchase price. Subsequent survey revealed an increase of 7.008 acres. Increase Amount: \$35,040 (9RP - 10/4/00)
	action: withdrawn		discussion: No	Doc.	
7-RP		DNR	Allegany	Carrie Dixon	Real Property - Purchase 1 acre +/- to allow public access to the Potomac River for recreational purposes - Cost: \$16,200. DNR is also requesting approval to reimburse The Conservation Fund for the cost of the appraisals (\$1,850). Total Cost: \$18,050.
	action: Approved		discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Anne Arundel	Anne Arundel County Executive and County Council	Grant - Restoration of Former School into Community Center - Brooklyn Park Middle School Loan of 1997; Brooklyn Park Community Center Loan of 1998; Brooklyn Park Cultural Arts and Senior Center Loan of 1999. Restoration of former school into community center. State Share: \$4,000,000.
action:	Approved	discussion:	No	Doc.
9-CGL	BPW	Baltimore City	Preservation Society of Federal Hill and Fells Point	Grant - Maritime Center Loan of 1996, Construction of Maritime Center in Fells Point. State Share: \$3,200.
action:	Approved	discussion:	No	Doc.
10-CGL	BPW	Baltimore City	Baltimore City School Board	Grant - Capital Appropriations (FY2001) - Baltimore City School Playgrounds - renovation of four playgrounds and A/E contract to design the renovations - Total: \$666,996.
action:	Approved	discussion:	yes	Doc.
11-CGL	BPW	Frederick	Board of Directors of the Frederick Arts Center Foundation, Inc.	Grant - Frederick County - Delaplaine Visual Arts Education Center Loan of 2000- renovation of the Delaplaine Visual Arts Education Center. State Share: \$70,815.50.
action:	Approved	discussion:	no	Doc.
12-CGL	BPW	Howard	Central Maryland Chapter of the Afro-American Historical and Genealogical Society, Inc.	Grant - Ellicott City Colored School Loan of 1994 - stabilization wall to prevent further erosion of the embankment - Amount expended toward matching funds: \$370,000.
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Montgomery	Montgomery County County Executive and County Council	Grant - Montgomery County - New Detention Center Loan of 1990, 1997,1998, and 1999 - Construction of a New Detention Center (Seneca Correctional Complex) - State Share: \$21,165,570.49
action:	Approved	discussion:	yes	Doc.
14-CGL	BPW	St. Mary's	St. Mary's County Board of County Commissioners	Grant - Capital Appropriations (FY2001) - Patuxent River Naval Air Museum and Visitor's Center Loan of 2000 - Design new museum and visitor's center - State Share: \$250,000.
action:	Approved	discussion:	yes	Doc.
15-CGL	BPW	Washington	Board of Directors of the YMCA of Hagerstown, MD, Inc.	Grant - Washington County - Hagerstown YMCA Loan of 1999, and the Washington County - Hagerstown YMCA Family Center Loan of 2000 - construction management contract and A/E contract to design new YMCA facility - State Share: \$750,000.
action:	Approved	discussion:	yes	Doc.
16-CGL	BPW	Washington	Hagerstown Mayor and City Council	Grant - Washington County - Fairgrounds Park Pavilions Loan of 2000 - Construct Park Pavilion - State Share: \$75,000.
action:	Approved	discussion:	yes	Doc.
17-CGL	BPW	Washington	Board of Directors of Hagerstown area Police Athletic League, Inc.	Grant - Washington County - Hagerstown Police Athletic League Loan of 2000 - Construction of in-line hockey rink - State Share: \$50,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	MHEC	Washington	Callas Contractors, Inc.	Grant - Hagerstown Community College - Library renovation to Student Center - Construction award - State Share: \$833,717.
action:	Approved	discussion: No	Doc.	
19-CGL	MHEC	Harford	N/A	Reversion - Harford Community College - Research Library Project Closeout - Revert unspent balance to the loan year - Reversion amount: \$102,242.85.
action:	Approved	discussion: No	Doc.	
20-CGL	MHEC	Montgomery	N/A	Grant - Montgomery College - Takoma Park Campus - Purchase of real property (7901 & 7923-7925 Georgia Ave.) (1.22 acres - improved) - State Share: \$3,065,315.
action:	Approved	discussion: yes	Doc.	
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: \$327,700.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grants - Individual - Agricultural Cost Share - Additional - Total: \$9,245.06
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total reversions: \$130,511.80
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total reversions: \$109,455.14
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total reversions: \$124,945.91.
	action: Approved	discussion: yes	Doc.	
7	DBED	N/A	N/A	Request to transfer the State's share of its earnings from Maryland Venture Capital Trust to the pension systems of the State and of the City of Baltimore.
	action: Approved	discussion: No	Doc.	
8	DENV	Carroll	Town of Union Bridge	Loan - Maryland Water Quality Revolving Loan - Union Bridge Sewer Extension - Loan: \$155,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD	Baltimore City	Baltimore City	Grant - Capital Appropriations (FY2001) - Acquisition and demolition of properties and relocation expenses - Amount: \$2,000,000
	action: deferred	discussion: yes	Doc.	
10	DNR/MET	Baltimore	Monumental Properties LLC	Conservation Easement - Monumental Properties LLC - perpetual conservation easement on 7.7759 acres. Cost: None
	action: Approved	discussion: yes	Doc.	
11	DNR/SEC	Anne Arundel	Formoso, EL/CE (Valentine, HS, III)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	
12	PSC	Prince George's	N/A	Reacquisition of two schools by the Prince George's County Board of Education from the Prince George's County Government. The two schools will be renovated and re-opened as elementary schools: Berwyn Heights Elementary School (10.1 acre site and building) and Whitehall Elementary School (10 acre site and building).
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	PSC	Montgomery	N/A	Reacquisition of two schools by the Montgomery County Board of Education from the Montgomery County Government. Newport Junior High School (8.41 acre site and building) will be refurbished and re-opened as a middle school. Park Street School (2.86 acre site and building) will be used to improve site utilization and efficiency for The Richard Montgomery High School replacement project.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
14	PSC	Queen Anne's	N/A	Reacquisition of one school by the Queen Anne's County Board of Education from the Queen Anne's County Government. Former Grasonville Elementary School (6.2 acre site and building). The Board of Education will use the facility to house early-childhood education programs.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				
15	STADAUTH	Baltimore	Shockey Precast Group	Construction Contract - Towson University - Furnish and install precast seating risers for the Towson Sports Complex. Amount: \$1,080,391.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> <div>One bid received</div> </div>				
16	STADAUTH	Baltimore	Bianchi Trison Corporation	Construction Contract - Towson University - Demolish the existing seating, press box and concession/ticket booths. Amount: \$72,750.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	STADAUTH	Baltimore	Facchina Construction Company, Inc.	Construction Contract - Towson University - Furnish and install site utilities, sheeting and shoring and earth removal. Amount: \$840,000
	action: Approved	discussion: No	Doc.	
18	BPW/PROC	N/A	N/A	Procurement Regulations - Final action to adopt a new Regulation .08 - Conflicts of Interest under COMAR 21.05.08 Mandatory Written Solicitation Requirements.
	action: Approved	discussion: yes	Doc.	
19	BPW/PROC	N/A	N/A	Procurement Regulations - Final action to adopt two new regulations - Chapter .06 Retainage, under COMAR 21.06 Contract Formation and Award; and Regulation .05-3, Retainage under COMAR 21.07.02 Mandatory Construction Contract Clauses and two revised regulations - Regulation .05-2, Prompt Payment of Subcontractors under COMAR 21.07.02 Mandatory Construction Contract Clauses and Regulations .01, .03-.06 and .08 under COMAR 21.10.08 State Construction Contracts, Prompt Payment of Subcontractors. All revisions and adoptions pertaining to prompt payment of subcontractors (at any tier), construction contracts, and limitation on retainages.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	BPW/PROC	N/A	N/A	Procurement Regulations - Final Action to amend Regulation .05 under COMAR 21.07.01 Mandatory Contract Provisions - All Contracts (except as provided under COMAR 21.05.07, 21.07.02 and 21.07.03), and Regulation .05 under COMAR 21.07.03 Mandatory Terms and Conditions for Purchase Orders Over \$25,000.
action: Approved discussion: No Doc.				
21	HC RETAGCY	N/A	N/A	Approval of the reappointment of Robert H. Patzwall, Jr., as a public member of the Investment Committee of the Board for a three-year term beginning July 1, 2001.
action: Approved discussion: No Doc.				
Agenda: Appendix-Emergency				
A1	PS/ECI	Somerset	General Refrigeration Company	Report of Emergency Procurement - Eastern Correctional Institution - Replace steam and condensate line in laundry & kitchen building. Amount: \$132,260.
action: Approved discussion: No Doc. 001B1901035				
Agenda: Open Space				
1A	POS	Various	N/A	Fund Reversion - Upon completion of certain projects the fund balances to be reverted to POS and Rural Legacy accounts. Amount of reversions: \$43,916.05.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	POS	Harford	Harford County	Open Space Project - Land Acquisition - Hickory Acquisition - 28.809 acres for recreational facilities - Cost: \$223,500.
action:	Approved	discussion:	yes	Doc.
3A	POS	Prince George's	Prince George's County	Open Space Project - Gaywood Neighborhood Park - stream stabilization and installation of fence and footpath - \$37,500; Thomas Seabrook Neighborhood Park - renovation of park including picnic shelter, playground and parking area - \$198,750. Total Cost: \$236,250.
action:	Approved	discussion:	No	Doc.
4A	POS	Harford	Harford County	Rural Legacy Program - Lower Deer Creek Rural Legacy Area - Conservation easement - MCCBL of 1999 - Total amount: \$708,778.50
action:	Approved	discussion:	yes	Doc.
5A	POS	Worcester	J.V. Wells, Inc.	Sale of Forest Products - Pocomoke State Forest - Revenue: \$107,153.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	REV DLLR	Statewide	Psychological Services, Inc.	Service Contract - Maryland Home Improvement Commission Electronic Testing - develop examinations and provide professional electronic testing and related services for home improvement contractors, subcontractors, and salespersons. 7/1/01 - 6/30/04 with 2 one-year renewal options - Cost: Est NTE \$490,000 (3 years)
action:	Approved	discussion:	yes	Doc. P00B1200200
				Only one acceptable bid received
2-S	DOT/MTA	Statewide		Service Contract - Multiple award contract to three contractors to provide transit-planning services to include: route planning, passenger surveys, efficiency studies, future transit needs and farebox data. Term: 7/1/01 - 6/30/04 with 2 one-year renewal options Cost: est. NTE \$2,850,000 (3 years).
action:	Approved	discussion:	No	Doc.
			Rummel, Klepper & Kahl, LLP	\$1,350,000.00
			KFH Group, Inc.	\$1,000,000.00
			Daniel, Mann, Johnson & Mendenhall	\$500,000.00
3-S	HMH/DDA	Statewide	BARC, Inc.	Service Contract - provide services to 605 developmentally disabled citizens.Term: 7/1/01 - 6/30/04 Cost: \$17,295,535 (3 years)
action:	Approved	discussion:	yes	Doc. M00B1200680

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	PS/CORR	Statewide	Threshold Services, Inc.	Service Contract - Continue operation of a 30 bed Community Adult Rehabilitation Center (CARC) in Baltimore City. Term: 7/1/01 - 6/30/02 Cost: \$624,479 (1 year).
action:	Approved	discussion: yes	Doc. Q00B2200004	
5-S	PS/DOC	Baltimore	Dismas House, Inc.	Service Contract - Continued operation of a 90 bed Community Adult Rehabilitation Center in Baltimore City. Term: 7/1/01 - 6/30/02 Cost: \$1,811,678. (1 year)
action:	Approved	discussion: No	Doc. Q002200003	
6-S	MPCT	Statewide	T. Rowe Price Associates, Inc.	Service Contract - Maryland College Investment Plan - Provide investment management account administration and customer service to the plan's contributors. Term: 6/13/01 - 6/12/06 with 2 two-year renewal options. Cost: Est NTE \$3,000,000 (5 years).
action:	withdrawn	discussion: No	Doc. R60B1200014	One offer received
7-IT	DBM	Statewide		Information Technology - Multiple award contract with fixed unit prices to provide Internet and Web hosting services within the State. Term: 6/13/01 - 6/12/03 (w/3 one-year renewal options) Est. NTE \$4,000,000 (2 years).
action:	Approved	discussion: No	Doc. MCI WorldCom Communications, Inc. Qwest Communications, Inc.	

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
8-IT	COMP		Statewide	Dun & Bradstreet		Information Technology - Provide for the implementation, use and maintenance services of a software decision support tool known as Market Spectrum. Term: 7/1/01 - 6/30/02 (w/4 one-year renewal options). Cost: \$337,732 (2 years).
action:	Approved	discussion:	No	Doc.	E00B1200084	
9-IT	REV	MSP	Statewide	Verizon Communications, Inc.		Information Technology - Maintenance on telephone equipment (including additions, moves, and changes). Term: 7/1/01 - 6/30/04. Amount: \$296,000 (3 years)
action:	Approved	discussion:	No	Doc.	W00B1200106	Only one offer received
10-S-MOD	HMH/DDA		Statewide	eMerge, Inc.		Contract Modification - Provide support services to one additional individual. Term: 6/22/01 - 6/30/02. Amount: \$89,890 (12.25 months).
action:	Approved	discussion:	yes	Doc.	CO561365	
11-S-MOD	HMH/DDA		Wicomico	Dove Pointe Community Residential Services, Inc.		Contract Modification - Support services to one additional individual - Term: 6/30/01 - 6/30/02. Amount: \$88,174 (12 months, 1 day).
action:	Approved	discussion:	No	Doc.	CO562109	
12-S-MOD	HMH/DDA		Statewide	Community Support Services		Contract Modification - Increase funding for nine individuals with developmental disabilities. Residential Augmentation Program: 2 individuals; Term: 7/1/01-6/30/04; Cost: \$463,681 (3 yrs). Supported Employment Program: 7 individuals; Term: 7/15/01-6/30/04; Cost: \$513,113 (35.5 mos.). Total Cost: \$976,794.
action:	Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	HMH/DDA	Statewide	NCIA/CBAI, Inc.	Contract Modification - Provide support services to two additional individuals. Term: 6/30/01 - 6/30/03. Amount: \$232,283 (2 years)
action:	Approved	discussion: No	Doc. CO559608	
14-S-MOD	HMH	Statewide	Johns Hopkins School of Hygiene and Public Health	Renewal Option - Continue existing service by exercising the first renewal option for the operation and management of the Cancer Registry Data Management System. Term: 7/1/01 - 6/30/02 Amount: \$745,910 (1 year).
action:	Approved	discussion: No	Doc. M00B1200668	
15-S-MOD	HMH	Statewide	Health Information Designs, Inc.	Renewal Option - First renewal option and modify the contract to include sending information to Medicaid providers regarding potential over-utilization of resources and/or taking duplicate therapies which could result in costly adverse medical events. Term: 8/1/01 - 7/31/02. Amount: \$387,000 (1 year).
action:	Approved	discussion: No	Doc. M00B2200001	
16-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - WIC Program Local Agency Montgomery County - Increase the payment per participant to comply with the amended State WIC Regulation. Term: 7/1/01 - 12/31/03. Amount: Est. \$300,000 (2.5 years)
action:	Approved	discussion: No	Doc. CO561692	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DOHR	Statewide	Lockheed Martin IMS	Renewal Option - Exercise final option of Maryland New Hire Registry contract. Term: 7/1/01 - 6/30/02 Amount: \$662,082 (1 year).
action:	withdrawn	discussion:	No Doc. N00B1200417	
18-S-MOD	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Renewal Option - Division of Pretrial Detention and Services, Baltimore City Detention Center - supervised housing for 75 inmates - Term: 7/1/01 - 6/30/02 Amount: NTE \$1,040,858 (1 year)
action:	Approved	discussion:	No Doc. Q00B1200129	
19-S-MOD	PS/DOC	Statewide		Contract Modification - Provide for a contractually mandated price adjustment to offset inflation, as provided by contract. Term: 7/1/01 - 6/30/03 Total Amount: \$2,702,022 (2 years)
action:	Approved	discussion:	No Doc.	
			Correctional Medical Services	\$473,622.00
			Prison Health Services, Inc.	\$2,228,400.00
20-S-MOD	MPCT	Statewide	Sherry Matthews, Inc.	Renewal option - First of two one-year renewal options - marketing agent to support the Maryland Prepaid College Trust Program. Term: 7/5/01 - 7/4/02. Amount: \$400,000 (1 year)
action:	Approved	discussion:	No Doc. R60B1200015	
21-S-MOD	HCD	Statewide	U.S.E. Community Services Group, Inc.	Contract Modification - Increase contract price to include a negotiated transfer fee for the transfer of certain loan files from the Contractor to a new loan servicer on behalf of DHCD. Amount: \$99,536.
action:	Approved	discussion:	No Doc. CO565086	

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22-IT-MOD	DBM	Statewide	MS Technologies Corporation	Contract Modification - Expand the capability of the Benefits Administration System relational database to collect additional data elements. Term: 7/1/01 - 12/31/01. Amount: \$78,108 (6 months)
action:	Approved	discussion: No	Doc. CO562639	
23-IT-MOD	DOT/MAA	Statewide	IBM Corporation	Renewal option - Fourth contract renewal option - MDOT mainframe system software license and systems support. Term: 8/1/01 - 7/31/02. Amount: \$962,318 (1 year).
action:	Approved	discussion: No	Doc. J01B1200014	
24-GM	DBM	Statewide	N/A	General Miscellaneous - Request approval of Motor Vehicle Purchase Standards for FY2002.
action:	Approved	discussion: No	Doc.	
25-GM	DBM	Somerset	Fairmount Vol. Fire Company	General Miscellaneous -Volunteer Fire Company Emergency Assistance Fund - Grant: \$235,984.
action:	Approved	discussion: No	Doc.	
26-GM	DBM	N/A	N/A	General Miscellaneous - CCU - Approval to create 7 positions.
action:	Approved	discussion: No	Doc.	
27-GM	MORG	N/A	Latosha Jones	General Miscellaneous - Settlement in case - Latosha Jones v Morgan State University. Amount: \$2,660.96
action:	Approved	discussion: No	Doc.	

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28-GM	UMS/UMUC		Prince George's	Howard Bender	General Miscellaneous: Settlement in case - Howard Bender v University of Maryland University College. Amount: \$6,998.
	action: Approved	discussion: No	Doc.		
29-GM	MSP		Statewide	N/A	General Miscellaneous - Approval to create 3 positions.
	action: Approved	discussion: yes	Doc.		
30-GM	SHERIFF		Prince George's	Ida Jean Chase	General Miscellaneous - State Insurance Trust Fund - Settlement in case - Ida Chase v Prince George's County Sheriff Robert Sherman, et al. Amount: \$9,000.
	action: Approved	discussion: No	Doc.		
31-GM	REV	SHERIFF	Anne Arundel	Elizabeth Smith	General Miscellaneous - Settlement in case - Smith v Pepersack, et al. Amount: \$83,651.60.
	action: Approved	discussion: No	Doc.		
32-S-MOD	SUP	EDUC	Baltimore City	Edison Schools, Inc.	Contract Modification - Reconstitution of Three Elementary Schools - Permit contractor to expand class levels to the 6th grade for the Furman Templeton, Gilmor and Montebello Elementary Schools and lease and install up to 5 relocatable classrooms on the grounds of the Montebello Elementary School. Expansion Term: 7/1/01-6/30/05 with one two-year renewal option. Relocatable Classrooms Term: 7/1/01-6/30/05 Term of Lease with one two-year renewal option. Cost: \$8,319,112.
	action: Approved	discussion: yes	Doc.	CO560673	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University of Maryland System				
1-S	UMS/TOW	Baltimore	Compass Group USA, Inc.	Renewal Option - Towson University - dining services for the campus community - Term: 7/1/01 - 6/30/02 - Amount: Est. \$6,525,000 (one year).
action:	Approved	discussion:	No	Doc.
2-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Pre-approval for the use of the Design/Build Construction Method for the Dining Hall Project at Coppin State College.
action:	Approved	discussion:	No	Doc.
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Dynastics, Inc.	Construction Contract - Preventative Maintenance of Campus-wide auxiliary boilers - Term: 7/1/01 - 6/30/04 - Amount: \$264,762 (3 years)
action:	Approved	discussion:	No	Doc.
2-E	MORG	Baltimore City	Perkin Elmer	Equipment Contract - Purchase atomic analyst - 800AA Spectrometer. Amount: \$ 54,831.80.
action:	Approved	discussion:	yes	Doc.
Agenda: Department of Transportation				
1-C	DOT/SHA	Carroll	H & H Contractors, Inc.	Construction contract - Salt storage facility and a general storage building at MD 854 in Eldersburg. Amount: \$349,500
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/SHA	Statewide		A/E Contract - Intelligent Transportation Systems (ITS) - construction inspection services - Total amount: \$2,000,000.
action:	Approved	discussion: yes	Doc. SBCS0021	
			PB Farradyne (Division of Parsons Brinckerhoff Quade & Douglas, Inc)	\$1,000,000.00
			Century Engineering, Inc.	\$1,000,000.00
3-AE	DOT/SHA	Various		A/E contract - Survey and Engineering Services for Districts 1, 3 and 6. Term: 3 years. Total Amount: \$4,500,000.
action:	Approved	discussion: yes	Doc. BCS 2000-22	
			Whitman, Requardt and Associates, LLP	\$750,000.00
			Johnson, Mirmiran & Thompson, P. A.	\$750,000.00
			KCI Technologies, Inc.	\$750,000.00
			Sverdrup Civil, Inc.	\$750,000.00
			Rummel, Klepper & Kahl, LLP	\$750,000.00
			McCormick, Taylor & Associates, Inc.	\$750,000.00
4-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani,LLP/The Traffic Group, Inc.	A/E contract - Manual and Machine Traffic Counts - Term: 3 years - Amount: \$900,000
action:	Approved	discussion: yes	Doc. BCS2000-24C	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Various		A/E contract - Survey and Engineering services for District 4 - Term: 3 years. Total Amount: \$2,250,000.
action:	Approved	discussion:	No Doc.	SBCS0103
				Rummel, Klepper & Kahl, LLP
				Wallace, Montgomery & Associates
				Johnson, Mirmiran & Thompson, P. A.
				\$750,000.00
				\$750,000.00
				\$750,000.00
6-AE	DOT/SHA	Statewide		A/E contract - Landscape Inspection/Landscape Architecture - Term: 4 years. Total Amount: \$1,400,000
action:	Approved	discussion:	No Doc.	SBCS0106
				Earth Engineering and Sciences, Inc./Daft-McCune-Walker, Inc.
				Development Facilitators, Inc.
				\$700,000.00
				\$700,000.00
7-M	DOT/SHA	Howard	Abacus Corporation	Maintenance Contract - Janitorial services to the SHA's rest areas located on I-95 in Howard County. Term: 3 years with 1 one-year renewal option. Amount: \$1,562,083.20.
action:	Approved	discussion:	yes Doc.	5261371404
8-M	DOT/SHA	Baltimore	Denver-Elek, Inc.	Maintenance Contract - HVAC upgrade and renovation at the Owings Mills Facility. Amount: \$371,435.
action:	Approved	discussion:	No Doc.	BA6845329
9-M-MOD	DOT/MTA	Various	BARC, Inc.	Renewal option - option No. 2 - Light rail vehicle and shop cleaning - Term: one year - Amount: \$699,654.95.
action:	Approved	discussion:	No Doc.	MTA-0763

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/SHA	Howard	100 Investment Limited Partnership	Real Property - Convey 6.19+/- acres (north side of MD 100, south of Montgomery Road, south of Marshalee Drive) - acreage is excess to the needs of the SHA. Consideration: under the terms of 1994 agreement.
action:	Approved	discussion: yes	Doc.	
11-RP	DOT/SHA	Prince George's	Eglise Baptiste Du Calvarie	Real Property - Convey 2,899 sq. ft. (northwest quadrant of MD 212 (Riggs Road) and I-495 (Capital Beltway) - acreage is excess to the needs of SHA - Consideration: exchange of easements.
action:	Approved	discussion: No	Doc.	
12-RP	DOT/SHA	Prince George's	Lanham, LLP	Real Property - convey .5 acre +/- north and south side of relocated MD 450 from Seabrook Road to MD 193 in Lanham - Consideration: \$24,000.
action:	Approved	discussion: yes	Doc.	
13-RP	DOT/SHA	Baltimore	Reisterstown Gardens Senior Housing, Inc.	Real Property - Release of easements east side of I-795 (Northwest Expressway), north of Cockeys Mill Road, south of Westminster Pike (MD 140) Reisterstown - Consideration: \$1,875 (administrative cost)
action:	Approved	discussion: No	Doc.	

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Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
14-RP	DOT/SHA		Harford	Gilford H. Smith		Real Property - grant a perpetual easement for ingress and egress consisting of .07 +/- acres northeast quadrant of the intersection of US 40 (Pulaski Hwy) and MD 152 (Mountain Rd.) at Clayton Road in the Joppa area - Consideration: easement replacement.
action:	Approved	discussion:	No	Doc.		
15-GM	REV	DOT/MAA	Various	Boston-Maine Airways Corp. d/b/a Pan Am		General Miscellaneous - Provide commuter air service between Greater Cumberland (CBE) and Hagerstown (HGR) regional airports and BWI. Term: 2 years. Amount: \$2,250,000.
action:	Approved	discussion:	No	Doc.	MAAGM01003	
16-GM	DOT/MAA		Anne Arundel			Lease and Concession Contract - Provides for right to operate an on-Airport rental car concession at BWI - Provides for the establishment of a Customer Facility Charge as well as the lease of space at the Airport. Term: Interim period until the 2003 opening of the Consolidated Rental Car Facility. Revenue: See item.
action:	Approved	discussion:	No	Doc.		
				Dollar Rent A Car Systems, Inc.	Lease: \$ 94,812 plus percentage of gross revenues.	
				Enterprise Leasing Company of Baltimore	Lease: \$61,126 plus percentage of gross revenues.	
17-GM-MOD REV	DOT/MTA	Various	Dillion's Bus Service, Inc.		Contract Modification - Change Order No. 4 - Commuter Bus Service #410/411 & 412 - additional trips, opening 2 new Park-N-Ride lots and the splitting of one existing route into two routes. Amount: \$759,039	
action:	Approved	discussion:	No	Doc.	TMTA0837	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-EX	DOT/MPA	Baltimore City	Graybar Electric Co., Inc.	Expedited Procurement Report - Dundalk Marine Terminal -Purchase High Mast Lights - Amount: \$395,934 (31-EX, 2/21/01)
action:	Approved	discussion:	No Doc.	P3100404
19-EX	DOT/MPA	Baltimore City	Balcon	Expedited Procurement Report - Dundalk Marine Terminal - Purchase concrete paving blocks - Amount: \$1,067,481 (31-EX, 2/21/01)
action:	Approved	discussion:	No Doc.	P3100421
20-EX	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Comprehensive paving - Amount: \$3,229,435.50 (31-EX, 2/21/01)
action:	Approved	discussion:	No Doc.	
21-EX	DOT/MPA	Baltimore City	Enterprise Electric Co., Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Installation of High Mast Lighting - Amount: \$2,996,042.50 (31-EX, 2/21/01)
action:	Approved	discussion:	No Doc.	P501029D
22-EX	DOT/MPA	Baltimore City	Potts & Callahan, Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Demolition and Reconstruction of railroad - Amount: \$786,932.50 (31-EX, 2/21/01)
action:	Approved	discussion:	No Doc.	P501029F

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	SUP DOT/MdTA	Harford	Battelle Memorial Institute	Property - Approval of a conveyance of a portion of land(30.5 acres) known as the Higher Education and Applied Technology (HEAT) Center. Consideration: \$2,135,000
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 the Board staff at 410-260-7335.

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