

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
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Parris N. Glendening
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, August 01, 2001

01-Aug-01
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|--------------|---------------------------------------|---|
| Agenda: Department of General Services | | | | |
| 1-C | DNR | Various | Sydnor Hydro, Inc. | Construction Contract - Maryland Geological Survey - Test wells in Calvert, Charles and St. Mary's Counties Cost: \$344,380 |
| action: | Approved | discussion: | No Doc. 001B1901063 | |
| 2-C | DNR | Cecil | Dan Banks Company, Inc. | Construction Contract - Fair Hill Natural Resource Management Area - Demolish six existing hay barns, construct 2 new hay barns. Cost: \$626,620. |
| action: | Approved | discussion: | No Doc. 001B1901140 | |
| 3-C | DGS | Anne Arundel | Coakley & Williams Construction, Inc. | Construction Contract - James Office Building - Construction of Renovations - Phase II. Cost: \$10,402,000. |
| action: | Approved | discussion: | yes Doc. 001B2900065 | |

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|---------|-----------------------|-----------------|---|--|
| 4-C | SMHEC | St. Mary's | William F. Klingensmith, Inc. | Construction Contract - Second Classroom Building - Cost: \$5,012,000. |
| action: | Approved | discussion: No | Doc. 001B1901143 | |
| 5-AE | REV STMRYCOL | St. Mary's | Bohlin Cywinski Jackson | A/E Contract - Historic St. Mary's City Commission - St. John's Archaeological Site Exhibit. Cost: \$1,199,952 |
| action: | Approved | discussion: yes | Doc. 001B2900030 | |
| 6-M | EDUC | Baltimore City | Thyssen Krupp Elevator Corporation | Maintenance Contract - Civic Plaza Building - Renovation of Elevators 1, 2, 4 and 5. Cost: \$490,000. |
| action: | Approved | discussion: No | Doc. 001B1900996 | |
| 7-GM | DGS | Various | Various | General Miscellaneous - Construction expenditures related to respective capital improvements projects. Total Cost: \$305,500. |
| action: | Approved | discussion: yes | Doc. | |
| | | Montgomery | Construct Silver Spring District Court | \$78,500.00 |
| | | Baltimore | Replace Barrack "F" MSP - North East | \$70,000.00 |
| | | Carroll | Construct New Food Service Center - Springfield Hospital Center | \$87,000.00 |
| | | Anne Arundel | Expand and Upgrade museum - Banneker Douglas Museum. | \$70,000.00 |
| 8-RP | DNR | Allegany | Harry J., John H. and George A. Ternent | Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 90 acres for the use of DNR. Cost: \$72,325. |
| action: | Approved | discussion: No | Doc. | |

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|---------|-----------------------|-----------------|--------------------------------|---|
| 9-RP | DNR | Allegany | Michael J. Baranski | Property - Green Ridge State Forest - Approval to accept an Agreement and Grant of Easement. Consideration: \$1. |
| action: | Approved | discussion: yes | Doc. | |
| 10-RP | DNR | Harford | Harford County | Property - Bush Run Natural Resource Management Area - Approval to grant a permanent easement as a result of a court order issued in a civil case. Consideration: None. |
| action: | Approved | discussion: yes | Doc. | |
| 11-L | BCCC | Baltimore City | Reistertown Plaza Associates | Lease - Approval to increase annual rent. Field measurement determined space occupied by agency is 468 sq.ft more than original sq.ft. approved by the Board. Additional Annual Rent: - \$6,060. (20-L, 12/13/00) |
| action: | Approved | discussion: No | Doc. | |
| 12-L | DOHR | Baltimore | Timonium Shopping Center, Inc. | Lease - Office - 70 parking spaces - 10 years with an option to renew for a term of five years. Annual rent: \$359,760. |
| action: | Approved | discussion: No | Doc. | |
| 13-L | DJJ | Baltimore | Towson Station, LLC | Lease - Office - Includes parking provided next to facility. 10 years with one option to renew for a term of five years. Annual Rent \$131,019. |
| action: | Approved | discussion: No | Doc. | |

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| 14-L | JUD | Frederick | City of Frederick | Lease - Renewal - Parking - 12 spaces - 2 years with option to renew for 2 years at the then market rental rate. - Annual Rent: \$7,200. |
| | action: Approved | discussion: No | Doc. | |
| 15-L | HMH | Howard | The ARC of Howard County | Lease - Renewal - Residential Housing - 6 years with options for 2 additional terms of five years each. - Annual Rent: \$1. (9306 Joey Drive - Ellicott City) |
| | action: Approved | discussion: yes | Doc. | |
| 16-L | HMH | Howard | The ARC of Howard County | Lease - Renewal - Residential Housing - 6 years with options for 2 additional terms of five years each.- Annual Rent: \$1. (10703 Rain Dream Hill - Columbia) |
| | action: Approved | discussion: yes | Doc. | |
| 17-L | DEFENDER | Anne Arundel | N/A | Lease - approval for the reassignment of a lease effective 8/1/01 from the Property Tax Assessment Appeals Board to the Public Defender System for the remaining term of the lease. (Original lease - 55-L-7/30/97 - 5 years) |
| | action: Approved | discussion: No | Doc. | |
| 18-L | BPW | Baltimore City | N/A | Grant - Baltimore City - Grace Outreach Center Loan of 2000 - Certification of matching funds. State Grant: \$ 150,000 |
| | action: Approved | discussion: yes | Doc. | |

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| 19-CGL | BPW | Various | N/A | Grant - Certification of matching funds. Total State Grant: \$ 1,500,000 |
| action: Approved | discussion: No | Doc. Baltimore City | N/A | Grant - Capital Appropriations (Fiscal Year 1999) - Maryland Maritime Center Loan of 1998 - Certification of matching funds. State Grant: \$500,000 |
| | | Montgomery | N/A | Grant - Capital Appropriations (Fiscal Year 2001) - Strathmore Hall Performing Arts Center Loan of 2000 - Certification of matching funds. State Grant: \$1,000,000 |
| 20-CGL | BPW | Various | N/A | Grant - Approval of Grant Application and Agreement - Total State Grant: \$1,291,000. |
| action: Approved | discussion: No | Doc. Prince George's | N/A | Grant - Capital Appropriations (Fiscal Year 2001) - Southern Area Technology Center - State Grant: \$250,000 |
| | | Anne Arundel | N/A | Grant - Capital Appropriations (Fiscal Year 2001) - Anne Arundel County Detention Center - State Grant: \$1,041,000 |

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| 21-CGL | BPW | Various | N/A | Grant - Certification of matching funds. Totals State Grant: \$ 2,000 000 |
| action: Approved | discussion: No | Doc. | | |
| | | Prince George's | N/A | Grant - Prince George's County - Pallotti Day Care Center Loan of 2001 -Certification of matching funds. State Grant: \$ 300,000. |
| | | Baltimore City | N/A | Grant - Maryland Consolidated Capital Bond Loan of - Lucas Art Collection Loan of 2001 Certification of matching funds. State Grant: \$ 850,000. |
| | | Anne Arundel | N/A | Grant - Anne Arundel County Heritage Harbour Respite Care Home loan of 2000 - Certification of matching funds. State Grant: \$ 150,000 |
| | | Baltimore City | N/A | Grant - Baltimore City - Family Tree Loan of 2000 - Certification of matching funds. State Grant: \$ 400,000 |
| | | Baltimore City | N/A | Grant - St. Frances Academy Loan of 2000 - Certification of matching funds. State Grant: \$ 300,000. |
| 22-CGL | AGING | Allegany | Manheim Company | Grant - Westernport Senior Center - Renovation of the Senior Center. State Share: \$258,500. |
| action: Approved | discussion: No | Doc. | | |
| 23-CGL | BPW | Allegany | Carl Belt, Inc. | Grant - Maryland Consolidated Capital Bond Loan of - Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Grant: \$67,905.50. |
| action: Approved | discussion: No | Doc. | | |

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|---------|-----------------------|-----------------|-----------------------------------|---------------------|---|
| 24-CGL | BPW | Baltimore | Various | | Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$233,970.83. |
| action: | Approved | discussion: | No | Doc. | |
| 25-CGL | BPW | Frederick | Various | | Grant - Frederick County - Delaplaine Visual Arts Education Center Loan of 2000 - Renovation of Delaplaine Visual Arts Education Center. State Share: \$2,956.07. |
| action: | Approved | discussion: | No | Doc. | |
| 26-CGL | BPW | Prince George's | Various | | Grant - Capital appropriations (Fiscal Year 2001) - Hard Bargain Farm - Renovate and Repair Hard Bargain Farm. State Share - \$69,302. |
| action: | Approved | discussion: | No | Doc. | |
| 27-CGL | MHEC | Cecil | Cecil Community College | | Grant - Entrance Roadway Project Phase II - State Grant: \$395,865. |
| action: | Approved | discussion: | No | Doc. | |
| | | | Meadows Construction | Construction award | |
| 28-CGL | MHEC | Prince George's | Prince George's Community College | | Grant - Replacement of HVAC Equipment in Six Buildings. State Grant: \$367,242. |
| action: | Approved | discussion: | No | Doc. | |
| | | | J & L Mavilia, Inc. | Construction Award. | |

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| 29-AE-MOD | SUP | DJJ | Baltimore City | RTKL Associates, Inc. | | Contract Modification - No. 13 - Baltimore City Juvenile Justice Center -Compensation for additional construction phase and design services due to weather delays and additional work. Cost: \$203,914. |
| action: Approved | | discussion: No | | Doc. | CO569280 | |
| 30-CGL | SUP | BPW | Montgomery | Hencken and Gaines, Inc | | Grant - Montgomery County - Germantown Cultural Arts Center Loan of 1998 and 1999. Construct Cultural Arts Center. State Share: Loan of 1998 - \$700,000 and Loan of 1999 - \$700,000. Total State Share; \$1,400,000. |
| action: Approved | | discussion: No | | Doc. | | |
| 31-CGL | SUP | BPW | Charles | Dennis Anderson Construction Corp. | | Grant - Historic Old Waldorf School - Preservation Loan of 1995 - Renovate Old Waldorf School. State Share: \$100,000. |
| action: Approved | | discussion: No | | Doc. | | |

Agenda: Board of Public Works

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|------------------|---------|----------------|-----------|---------------------------------------|---|
| 1 | BPW/WET | | Various | Various | Approval of various routine wetlands licenses. |
| action: Approved | | discussion: No | | Doc. | |
| 2 | BPW/WET | | Worcester | Comcast Cablevision of Delmarva, Inc. | Approval of wetlands licenses. This case has been classified as an extraordinary case because recommendation that compensation be assessed. |
| action: Approved | | discussion: No | | Doc. | |

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| 3 | AGR | Various | Various | Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$189,001.65. |
| | action: Approved | discussion: yes | Doc. | |
| 4 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$444,100 |
| | action: Approved | discussion: No | Doc. | |
| 5 | AGR | Various | Various | Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$8,094.71 |
| | action: Approved | discussion: No | Doc. | |
| 6 | HCD | Baltimore City | Baltimore City | Grant - Capital Appropriations (Fiscal Year 2001) - Baltimore Healthy Neighborhoods Pilot Program (Baltimore City) Approval of Grant Agreement - State Grant: \$ 1,000,000 |
| | action: Approved | discussion: yes | Doc. | |
| 7 | DNR/SEC | Kent | Burns, Davis & Schut (Davis, TC/MB) | Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied. |
| | action: Approved | discussion: No | Doc. | |

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| 8 | BPW/PSC | Various | N/A | Approval of an amendment to projects requested in the FY 2002 Public School Construction Program Capital Improvement Program. - Establish planning projects for the following: Anne Arundel - Marley Elementary School; Frederick County - New South Frederick City Elementary School and Prince George's County - New Bowie area Elementary School. All projects would be eligible for State funding in a future year. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div> | | | | |
| 9 | BPW/PSC | Charles | N/A | Approval of an amendment to the FY 2002 Public School Construction Program Capital Improvement Program for two relocatable classroom projects: 1) Move relocatable building to Berry Elementary and 2) allocate \$65,000 to fund a four-room relocatable for Henson Middle School. |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div> | | | | |
| 10 | STADAUTH | Baltimore | Kalkreuth Roofing & Sheet Metal, Inc. | Towson Sport Complex Project - Furnish and install roofing systems for Phase III. Cost: \$300,000 |
| <div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.</div> </div> | | | | |
| 11 | STADAUTH | Baltimore | Finishes, Inc. | Towson Sport Complex Project - Furnish and install all drywall, acoustical tiles and fireproofing for Phase III. Cost: \$573,900 |
| <div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc.</div> </div> | | | | |

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| 12 | STADAUTH | Baltimore | ThyssenKrup Elevator Company | Towson Sport Complex Project - Furnish and install vertical transportation for Phase III. Cost: \$114,750 |
| | action: Approved | discussion: yes | Doc. | |
| 13 | STADAUTH | Baltimore | Corridor Flooring Associates | Towson Sport Complex Project - Furnish and install flooring (carpet and resilient tiles) for Phase III. Cost: \$198,855. |
| | action: Approved | discussion: yes | Doc. | |
| 14 | BPW | Prince George's | Prince George County | Grant - Miscellaneous Grants to Local Governments - Prince George's County Department of Environmental resources. Provide funds for Briar Village to evaluate the water erosion problems caused by poor drainage and storm water system. Approval of a grant agreement. Amount of Grant: \$25,000. |
| | action: Approved | discussion: No | Doc. | |
| 15 | BPW | Baltimore City | Maryland/Israeli Development Center | Grant - Miscellaneous Grants to Private Non-Profit Groups - Provide one- time funds to the Maryland/Israeli Development Center (MIDC). Approval of a grant agreement. Amount of Grant: \$100,000 |
| | action: Approved | discussion: No | Doc. | |
| 16 | BPW | Various | Various | Procurement Agency Activity Reports - |
| | action: Approved | discussion: No | Doc. | |
| | DBM | | Department of Budget and Management | Procurement Agency Activity Report - - April and May 2001 |
| | DOT | | Department of Transportation | Procurement Agency Activity Report - June 2001 |
| | TREAS | | Treasurers Office | Procurement Agency Activity Report - 2nd Quarter, Calendar Year 2001. |

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|--------------------|-----------------------|--------------|-----------------------------|---|
| Agenda: Open Space | | | | |
| 1A | DNR/POS | Various | Various | Open Space - Cancel and revert encumbrances on projects approved but funds not expended by county. Amount: \$317.80. |
| action: Approved | discussion: No | Doc. | | |
| | Carroll | | Carroll County | Open Space Local Share - Summit Ridge Park Playground (\$307.80) |
| | Allegany | | Allegany County | Maryland Consolidated Capital Bond Loan of 1993 - Georges Creek Greenway - Urbas Property. (\$10.00) |
| 2A | DNR/POS | Anne Arundel | Anne Arundel County | Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - - Park Development - Bachman Adult Athletic Complex - Phase II - State Share: \$ 450,000 |
| action: Approved | discussion: No | Doc. | | |
| 3A | DNR/POS | Baltimore | Baltimore County | Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 and 1994 - Park Development - Reisterstown Regional Park - State Share: \$3,187,500. |
| action: Approved | discussion: No | Doc. | | |
| 4A | DNR/POS | Cecil | Cecil County | Open Space Project - Park Development - Harbor View Park Development II - State Share: \$ 15,996.75 |
| action: Approved | discussion: No | Doc. | | |

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| 5A | DNR/POS | Worcester | Worcester County | Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development - Berlin Intermediate School Ecosystem Model/Reading Garden. State Share: \$5,000. |
| action: Approved discussion: No Doc. | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------------------|-----------------------|-----------------|-----------------------------|---|----------------|
| 6A | DNR/RLP | Various | Various | Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2001 - Approval to designate one new Rural Legacy Area, expand 3 Rural Legacy Areas and Approve 15 Rural Legacy Grants. Total State Share: \$29,600,000. | |
| action: Approved | discussion: yes | Doc. | | | |
| | | Dorchester | | Designating new Rural Legacy Area - Nanticoke Rural Legacy Area - 638 acres (new) | \$750,000.00 |
| | | Frederick | | Expanding Rural Legacy Area - Mid-Maryland Rural Legacy Area - 869 acres | \$2,575,000.00 |
| | | Charles | | Expanding Rural Legacy Area - Zekiah Swamp Run - 750 acres | \$1,500,000.00 |
| | | Baltimore | | Expanding Rural Legacy Area - Baltimore Coastal - 525 acres | \$2,300,000.00 |
| | | Worcester | | Coastal Bays Rural Legacy Area - 1,395 acres | \$1,500,000.00 |
| | | Montgomery | | Mid-Maryland Rural Legacy Area - 1,343 acres | \$4,800,000.00 |
| | | Washington | | Mid-Maryland Rural Legacy Area - 358 acres | \$750,000.00 |
| | | Baltimore | | Piney Run Rural Legacy Area - 1,306 acres | \$4,450,000.00 |
| | | Various | | Agricultural Security Corridor - Rural Legacy Area - Caroline, Cecil, Dorchester, Kent and Talbot Counties. 318 acres. | \$504,000.00 |
| | | St. Mary's | | Huntersville Rural Legacy Area - 1,301 acres. | \$3,725,000.00 |
| | | Prince George's | | Patuxent Rural Legacy Area - 382 acres. | \$2,000,000.00 |
| | | Carroll | | Little Pipe Creek - 319 acres | \$1,000,000.00 |
| | | Harford | | Lower Deer Creek Rural Legacy Area - 319 acres | \$1,000,000.00 |
| | | Various | | Manor Rural Legacy Area - Baltimore and Harford Counties. 168 acres | \$750,000.00 |
| | | Queen Anne's | | Chino Farms Rural Legacy Area - 1,089 acres | \$2,000,000.00 |

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| 7A | DNR/RLP | Harford | Norling | Open Space - Rural Legacy Programs and Maryland Consolidated Capital Bond Loan of 1999 - Lower Deer Creek Rural Legacy Area - Conservation easement on 56.594 acres. State Share: \$127,508. |
| action: | Approved | discussion: yes | Doc. | |
| 8A | DNR/RLP | Carroll | Frank E. and Beverly S. Gorsuch | Open Space - Rural Legacy Programs and Maryland Consolidated Capital Bond Loan of 2001 - Little Pipe Creek Rural Legacy Area - Conservation easement on 105.597 acres. State Share: \$247,751.50 |
| action: | Approved | discussion: No | Doc. | |
| 9A | DNR/CREP | Somerset | Somerset Soil Conservation District | Open Space - Conservation Reserve Enhancement Program - Purchase a Conservation easement on property in Somerset County. State Share: \$28,886.57 |
| action: | Approved | discussion: No | Doc. | |
| | | Somerset | Joseph Wayne Knell | 31.08 acres. |

Agenda: Department of Budget and Management

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|---------|----------|-----------------|-----------------------------|---|
| 1-S | DOT/SHA | Statewide | Booz-Allen & Hamilton, Inc. | Service Contract - Technical and administrative consulting services - Service Delivery Project. Term: 8/1/01-1/31/03. Cost: \$690,512.(18 months) |
| action: | Approved | discussion: yes | Doc. | JO2B2200001 |

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|---------|-----------------------|----------------|---|--|
| 2-S | DOHR | Baltimore City | Family and Children's Services of Central Maryland, Inc. | Service Contract - Second Chance Homes Project - Provide services to develop independent living skills for parenting teens with one child. Term: 9/1/01-6/30/02 with two one year renewal options. Cost: \$118,297 (10 months) |
| action: | Approved | discussion: | No Doc. N00B2200053 | |
| 3-S | DENV | Statewide | - | Service Contract - Remedial Management at hazardous Waste Disposal Sites. Term: 8/1/01-7/31/06 - Total Cost: \$8,000,000 (estimated) (5 years) |
| action: | Approved | discussion: | yes Doc. U00B1200014 Ensate Corp. Tetra Tech Dynamac | |
| 4-IT | DBM | Statewide | CTS LanguageLink | Information Technology Contract - State-wide Language Interpreter Services. Term: 8/14/01-8/13/04 with two one year renewal options. Cost: \$1,127,520 (3 years) |
| action: | Approved | discussion: | No Doc. 050B2800007 | Only one acceptable offer received |
| 5-S-MOD | DOT/MVA | Statewide | DesignHouse. Inc | Contract Modification - Customer Communications Consultant Services - Expand services to include a public awareness and advertising media campaign for the new .08 blood-alcohol concentration driving law. Term: 8/15/01-10/31/01. Cost: \$550,000 (2.5 months) |
| action: | Approved | discussion: | No Doc. CO580652 | |

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| 6-S-MOD | HMH/DDA | Baltimore City | Baltimore Association for Retarded Citizens, Inc. | Contract Modification - Multi-Services - Provide support services to five additional individuals in the Supported Employment program. Term: 8/15/01-6/30/04. Cost: \$267,048 (34.5 months) |
| action: | Approved | discussion: | No Doc. CO574008 | |
| 7-S-MOD | HMH/DDA | Baltimore City | Alliance , Inc. | Contract Modification - Multi-Services - Provide support services to 20 additional individuals under the Supported Employment program. Term: 8/15/01-6/30/04. Cost: \$664,985 (34.5 months) |
| action: | Approved | discussion: | No Doc. CO573446 | |
| 8-IT-MOD | DBM | Statewide | Verizon, Inc. | Contract Modification - Renewal - HCS Statewide High Capacity Intra-LATA Services. Term: 9/2/01-9/1/02. Cost: \$17,000,000 (Estimated) (1 year) |
| action: | Approved | discussion: | No Doc. 050B2800003 | |
| 9-IT-MOD | DBM | Statewide | - | Contract Modification - Local Access Dial Tone Services. Term: 9/10/01-9/9/02. Total Cost: \$15,000,000 Estimated (1 year) |
| action: | Approved | discussion: | No Doc. | |
| | | | Verizon Enterprise Solutions Group | \$10,000,000.00 |
| | | | MCI WorldCom Communications, Inc. | \$2,500,000.00 |
| | | | AT & T | \$2,500,000.00 |

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| 10-IT-MOD | DBM | Statewide | AAT Corporation | Contract Modification - Microwave Antennas and Components - Purchase additional equipment. Term: 7/11/01-1/9/02. Cost: \$300,000 (estimated) (5.9 months) |
| action: | Approved | discussion: yes | Doc. CO579233 | |
| 11-GM | DBM | N/A | N/A | General Miscellaneous - Approval of one new contract and extension of 2 contracts for individuals who retired under SB1. - New Contract - DAAT- Commercial and Industrial Assessor; Extensions - DHMH - Fiscal Service Clerk and State Retirement and Pension System - Administrative Officer. |
| action: | Approved | discussion: No | Doc. | |
| 12-GM | DAAT | Various | Automated Regional Information Systems, Inc. | General Miscellaneous - Approval of a non-exclusive transfer of DAT personal property (Real Property Releases and Real Property Sales files) in exchange for access, via a data exchange mechanism, to information that is proprietary to Automated Regional Information Systems, Inc for four counties in Maryland and at DAT headquarters. Cost: None |
| action: | Approved | discussion: yes | Doc. | |
| 13-GM | UMS/UMUC | N/A | Kathleen Hamblin | General Miscellaneous - Settlement of claims involving alleged sexual harassment and retaliation regarding faculty member - Kathleen Hamblin v. University of Maryland University College, et al. Amount of Settlement: \$22,500. |
| action: | Approved | discussion: No | Doc. | |

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| Agenda: University of Maryland System | | | | |
| 1-AE | UMS/BALT | Baltimore City | various | A/E Contract - On-Call Geotechnical Engineering Services. Term: 12 months with two one-year renewal options. Total Cost: \$1,500,000 (\$500,000 per firm for the duration of the contract with no single project fee anticipated to exceed \$200,000) |
| action: | Approved | discussion: | No | Doc. |
| | | | Schnabel Engineering Robert B. Balter Co. KCI Technologies, Inc. | |
| 2-S-MOD | UMS/UMBC | Baltimore | various | Contract Modification - Renewal - Case Management Services for the Center for Health Program Development and Management. Term: 8/12/01-6/30/02. Total Cost: \$10,117,438. (estimated) |
| action: | Approved | discussion: | yes | Doc. |
| | | | Hero Medical Management Rehabilitation Services (MMARS) National Healthcare Resources, Inc. Coord. Center Home Community Care, Inc. Integrated Healthcare Auditing & Services, Inc. | |
| 3-S | UMS/UMBC | Baltimore | Crestone International | Service Contract - Consulting services for implementation of PeopleSoft software. Term: 8/1/01-7/30/03. Cost: NTE \$3,936,000 (estimated) |
| action: | Approved | discussion: | No | Doc. |

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| 4-C | UMS/UMCP | Prince George's | Forrester Construction Company | Construction Contract - Construction Management Services for the renovation of Taliaferro and F. S. Key Halls. Cost: \$5,208,680. |
| | action: Approved | discussion: No | Doc. | |
| 5-C | UMS/UMCP | Various | - | Construction Contract - On-Call Design/Build Contracting Services for University System of Maryland Institutions in the College Park Service Center Area. Term: 2 years from date of BPW approval with three one-year renewal options. Total Cost: \$16,000,000 (estimated) (Estimated \$2,000,000 annually to each firm. Award amount to be authorized is \$4,000,000 for each firm. The maximum individual project order will not exceed \$1 million, with project orders typically at \$500,000 or less. For project orders greater than \$500,000 the University will seek approval of the Board of Public Works.) |
| | action: Approved | discussion: No | Doc. | |
| | | | Baltimore Contractors LLC Forrester Construction Co. John W. Brawner Contracting Company, Inc. Site Construction, Inc. | |
| 6-C | UMS/UMCP | Prince George's | Whiting-Turner Contracting Company | Construction Contract - Steam plant Interim Improvements Phase 2A. Cost: \$995,000. |
| | action: Approved | discussion: No | Doc. | |
| 7-RP | UMS/UMCP | Prince George's | Rivertech LLC | Property - Approval to purchase 14.2 acres of the Rivertech property (6501 and 6701 Lafayette Avenue, Riverdale). Cost: \$6,200,000. |
| | action: withdrawn | discussion: No | Doc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---|-----------------------|----------------|-------------------------------------|---|
| 8-E | STMRYCOL | St. Mary's | JEOL USA, Inc. | Equipment Contract - Purchase one High Resolution Fourier Transformer-NMR Spectrometer to allow for multi-nuclear observation. Cost: \$279,500. |
| action: | Approved | discussion: | No | Doc. |
| Agenda: Maryland Environmental Services | | | | |
| 1-AE | REV MES | Somerset | The McBurney Corporation | A/E Contract - Design of Boiler Modifications at the ECI Cogeneration Plant. Cost: \$379,401. |
| action: | Approved | discussion: | No | Doc. |
| Agenda: Department of Transportation | | | | |
| 1-C | DOT/MPA | Baltimore City | Konecranes VLC Corporation | Construction Contract - Seagirt Marine Terminal - 50 Long Ton Rubber Tired Gantry Cranes. Cost: \$8,382,300. |
| action: | Approved | discussion: | yes | Doc. P501922 |
| 2-C | DOT/MAA | Anne Arundel | P. Flanigan & Sons, Inc. | Construction Contract - BWI Airport - Concourse A Airfield Improvements - Cost: \$45,832,441.61. |
| action: | Approved | discussion: | No | Doc. MAACO01005 |
| 3-C | REV DOT/MAA | Anne Arundel | Facchina Construction Company, Inc. | Construction Contract - BWI Airport - New Consolidated Rental Car and Tenant Lot Facilities. Cost: \$95,599,266.41 |
| action: | Approved | discussion: | yes | Doc. MAACO01007 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description | |
|---------|-----------------------|--------------|---|------|---|----------------|
| 4-C | DOT/MAA | Anne Arundel | Schindler Elevator Company | | Construction Contract - BWI Airport - Escalators and Moving Walkways. Phase I - Total Cost: \$10,492,415 | |
| action: | Approved | discussion: | No | Doc. | MAACO01007 | |
| | | | | | Phase I - Manufacture and Delivery | \$5,396,592.00 |
| | | | | | Interim Maintenance - Up to three years on existing as well as new escalators upon commencement of installation. | \$5,095,823.00 |
| 5-C | DOT/MAA | Anne Arundel | BGE | | Construction Contract - BWI Airport - Economy Gold Parking Lot Lighting Upgrade. Cost: \$419,486. | |
| action: | Approved | discussion: | No | Doc. | MAACO02001 | |
| 6-C | DOT/MVA | Montgomery | Jerry DeBar Construction, Inc. | | Construction Contract - Gaithersburg Branch Office - Restroom Modifications. Cost: \$213,500. | |
| action: | Approved | discussion: | No | Doc. | VGAT01199C | |
| 7-C-MOD | DOT/MAA | Anne Arundel | The Clark Construction Group, Inc. | | Contract Modification - No. 9 - New International Terminal - Settlement of all outstanding work orders. Amount: \$250,000. | |
| action: | Approved | discussion: | No | Doc. | MAACO94018 | |
| 8-AE | DOT/SHA | Statewide | - | | A/E Contract - Subsurface Utility Designating and Locating Services on an as-needed basis for a period of three years. Total Cost: \$6,000,000. | |
| action: | Approved | discussion: | No | Doc. | | |
| | | | KCI Technologies, Inc. | | | \$3,000,000.00 |
| | | | North American Locating, Inc./Johnson, Mirmiran & Thompson, P. A., JV | | | \$3,000,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-----------|-----------------------|-----------------|--|--|
| 9-AE | DOT/SHA | Various | STV Incorporated | A/E Contract - Survey and engineering services - District 3 (Montgomery and Prince George's Counties) on an as-needed basis for a period of three years. Cost: \$750,000. |
| action: | Approved | discussion: No | Doc. SBCS0022E | |
| 10-AE | DOT/SHA | Statewide | Axiom Decision Systems, Inc. | A/E Contract - Pavement and Asset Management Services on an as-needed basis for a period of three years. Cost: \$750,000. |
| action: | Approved | discussion: No | Doc. SBCS0028 | |
| 11-AE | DOT/SHA | Howard | Whitman, Requardt & Associates, LLP | A/E Contract -Design services for widening and relocation of MD216 from I-95 to US29 (approx. 1.5 miles). Project services for approximately 4 years. Cost: \$3,000,000. |
| action: | Approved | discussion: No | Doc. SBCS9726 | |
| 12-AE-MOD | DOT/MTA | Statewide | Parsons Transportation Group | Contract Modification - Amendment No. 1 - On Call Systems Engineering Services - Increase in funds for services necessary for the completion of tasks associated with the MTA's Double Track project. Cost: \$1,750,000. |
| action: | Approved | discussion: No | Doc. TMT0834 | |
| 13-AE-MOD | DOT/SHA | Various | Indam Engineers, Inc/KCI Technologies, Inc. JV | Contract Modification - No. 1 - Engineering District 5 (Anne Arundel, Charles, Calvert and St. Mary's). Additional funds to compensate the consultant for continued supplemental inspection services until November 2001. Cost: \$599,912. |
| action: | Approved | discussion: yes | Doc. BCS9901B | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------|-----------------------|-----------------|------------------------------|---|
| 14-M | DOT/SHA | Worcester | Abacus Corporation | Maintenance Contract - Provide janitorial services for the Pocomoke Information Center Rest Area on US 13. Term: 3 years. Cost: \$516,664.80 |
| action: | Approved | discussion: yes | Doc. 5262311404 | |
| 15-M | DOT/MAA | Various | Asplundh Tree Expert Company | Maintenance Contract - BWI and Martin State Airport - Turf Management and Vegetation Control. Term: 3 years - Cost: \$372,235.62 |
| action: | Approved | discussion: No | Doc. MAAMC02007 | |
| 16-M | DOT/MTA | Various | BARC, Inc. | Maintenance Contract - Provide landscape maintenance for Metro stations, Light Rail Stations and Bus Division Lots. Term: 3 years with two one-year options. Cost: \$2,163,716.35. |
| action: | Approved | discussion: No | Doc. T-8000-0081 | |
| 17-M-MOD | DOT/MAA | Various | USA Waste Services Of MD | Contract Modification - Renewal - BWI and Martin State Airports - Solid Waste Removal and Recycling. Cost: \$622,296.46. |
| action: | Approved | discussion: No | Doc. CO115502 | |
| 18-L | DOT/MPA | Baltimore | ATS Acquisition Company, LLC | Lease - Dundalk Marine Terminal - 8,110 sq.ft in the new Maintenance and Repair Building and three container slots near the outbound gate for vehicle maintenance and repair. Term: 5 years (effective 8/1/01) - Annual Revenue: \$30,461.40. (See item for additional terms) |
| action: | Approved | discussion: No | Doc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-----------|-----------------------|--------------|---------------------------------|---|
| 19-GM | DOT/MAA | Anne Arundel | Special Olympics Maryland, Inc. | General Miscellaneous - BWI Airport - Approval for use of space and permission to conduct a Plane Pull Event on September 29, 2001 at the Air Cargo Complex. Revenue: All fees and charges for this event are being waived for charitable purposes. |
| action: | Approved | discussion: | No | Doc. |
| 20-GM-MOD | DOT/MTA | Various | Yellow Van Service | Contract Modification - Renewal - Para transit Services for Baltimore City, Baltimore and Anne Arundel Counties. Term: 8/9/01-8/8/02. Cost: \$9,700,000. |
| action: | Approved | discussion: | No | Doc. |
| 21-EX | DOT/MPA | Baltimore | Gilford Corporation | Expedited Procurement Report - Dundalk Marine Terminal - Administration Building and Guardhouse Area 602 - Cost: \$975,000 (31-EX-2/21/01) |
| action: | Approved | discussion: | yes | Doc. 51029E only one bid received |
| 22-EX | DOT/MPA | Baltimore | Century Fence Construction, LLC | Expedited Procurement Report - Dundalk Marine Terminal - Fencing and Related Improvements. Cost: \$100,349 (31-EX-2/21/01) |
| action: | Approved | discussion: | No | Doc. P501029H |

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