

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury
Annapolis, Maryland
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Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, August 07, 2002

07-Aug-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MPT	Baltimore	Melvin Benhoff Sons, Inc.	Construction Contract - WMPB. Channel 67 - Paving Rehabilitation and Related Work. Cost: \$243,400.
action:	Approved	discussion:	No	Doc. No. 001B2901048
2-C	DNR	Various	Pickens & Sons, Inc.	Construction Contract - Patapsco Greenway Trail - Patapsco Valley State Park - Construction of asphalt paved trail and furnishing and installing of a bridge over the Patapsco River. Cost: \$1,524,000.
action:	Approved	discussion:	yes	Doc. No. 001B2900826 2 - 0. Comptroller abstained
3-C-MOD	DGS	Baltimore City	Roy Kirby & Sons	Contract Modification - No. 40 - John R. Hargrove St. District Court - Construction (South Baltimore District Court) - Cost: \$84,235
action:	Approved	discussion:	yes	Doc. No. CO675065

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DGS	Montgomery	The Dirt Express	Contract Modification - No. 5 - Silver Spring District Court - Demolition of two story concrete office building. CREDIT: \$60,895.
action:	Approved	discussion:	No	Doc. No. CO675111
5-M	DGS	Anne Arundel	Thyssen Krup, Inc.	Maintenance Contract - Attman Glazer Building - Modernization of Three Elevators. Cost: \$338,000.
action:	Approved	discussion:	yes	Doc. No. 001B2901023
6-M	DGS	Anne Arundel	R. L. Bryan, Inc.	Maintenance Contract - Maryland State House - Brick Walkway Replacement. Cost: \$948,268
action:	deferred	discussion:	yes	Doc. No. 001B2901042
7-M	DGS	Baltimore	Abacus Corporation	Maintenance Contract - Essex/Rosedale DC/MSD - Uniformed Guard Service. Term: 9/1/02-8/31/05. Cost: \$223,664.30
action:	withdrawn	discussion:	yes	Doc. No. 001B2901054
8-M	DGS	Baltimore	Delaware Elevator, Inc.	Maintenance Contract - Woodstock Job Corps Center - Replace Passenger Elevator - Cost: \$259,507.
action:	Approved	discussion:	yes	Doc. No. 001B3900023

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9-GM	REV	DGS	Baltimore City	-	General Miscellaneous - Approval of the Construction Inspection Expenditures. Total \$45,791.
action: Approved		discussion: yes	Doc. No.		
					Maryland Consolidated Capital Bond Loan of 2001 - Walter P. Carter Center - Restore/Replace/Install Smoke & Fire Dampers. \$730.00
					Maryland Consolidated Capital Bond Loan of 2001 - Walter P. Carter Center - Replace Elevator Controls \$34,364.00
					Maryland Consolidated Capital Bond Loan of 2000 - War Memorial Building - Emergency Lighting. \$10,697.00
10-GM	REV	BPW	St. Mary's	N/A	General Miscellaneous - Approve a request by St. Mary's City Commission to encumber funds for the procurement of labor, materials, equipment and services to complete final archaeological investigation, curation and historic building design at the Nuthead Print House Site at Historic St. Mary's City. Amount: NTE \$193,100.
action: Approved		discussion: yes	Doc. No.		
11-L		DGS	Baltimore City	Landmark Parking, Inc.	Lease - Additional Parking - 2 spaces - 1 year 8 months. Annual Rent: 1st year - \$3,240 - 2nd year \$3,456. (Executive Department, Office of the Deaf and Hard of Hearing)
action: Approved		discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	HMH	Baltimore City	RRP Hecht Building Limited Partnership	Lease - Office - 10 years with one- five-year renewal option. - Annual Rent: \$290,625 (Health Care commission & Health Services Cost Review Commission)
action:	Approved	discussion: yes	Doc. No.	
13-L	EDUC	Baltimore	Timonium Shopping Center, Inc.	Lease - Office - Renewal/ Additional - One five - year renewal option. Lease incorporates 75 parking spaces. Annual Rent: \$689,330.14
action:	Approved	discussion: No	Doc. No.	
14-CGL	BPW	Various	Various	General Miscellaneous - Certification of Matching Funds -Total State Grants: \$ 925,000.
action:	Approved	discussion: No	Doc. No.	
			N/A	Maryland Consolidated Capital Bond Loan of 2002 - Johns Hopkins University - Homewood Campus Loan of 2002 \$425,000.00
			N/A	The Boys and Girls Clubs of Greater Washington Loan of 2001 \$500,000.00
15-CGL	BPW	Harford	N/A	Grant - Certification of Matching Funds Maryland Consolidated Capital Bond Loan of 2002- Ripken Stadium and Youth Baseball - State Grant: \$ 500,000.
action:	Approved	discussion: yes	Doc. No.	
16-CGL	BPW	Harford	N/A	Certification of Matching Funds -Capital Appropriations (Fiscal Year 2003) Ripken Stadium and Youth Baseball Academy Loan of 2002. State Grant: \$ 500,000.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Anne Arundel	Various	Grant - Capital Appropriations (Fiscal Year 2001 - Kunta Kinte-Alex Haley Memorial Loan of 2000. Design and construct a memorial - City Dock. State Share: \$18,486.35.
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Capital Appropriations (Fiscal Year 2000) -Western Maryland Flood Mitigation Loan of 1999 and Capital Appropriations (Fiscal Year 2001) Western Maryland Flood Mitigation Loan of 2000. Design and repair Flood Mitigation Facilities - State Share: - CA2000 - \$247,184.21 and CA2001 - \$197,135.79.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Carroll	Various	Grant - Carroll County Agricultural Center Loan of 1996, 1997,1999 and 2000. Design and Construct a new Agricultural Center. State Share: Loan of 1996 - \$41,271.88. Loan of 1997 - \$300,000; Loan of 1999 - \$300,000 and Loan of 2000 - \$300,000. total State Share: 941,271.88
action:	Approved	discussion:	no	Doc. No.
20-CGL	BPW	Montgomery	CDCI, Inc.	Grant - Urban Search and Rescue Task Force - Collapse Rescue Team Grant of 1996 - Construct new Urban Rescue Facility. State Share: \$400,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Prince George's	Ziger/Snead, LLP	Grant - Capital Appropriations (Fiscal Year 2001) Pullen Performing Art Center Loan of 2000. Design and Construct Arts Center. State Share: \$497,216.50.
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Queen Anne's	Various	Grant - Capital Appropriations (Fiscal Year 2002) Eastern Shore Higher Education Center Loan of 2001 and Maryland Consolidated Capital Bond Loan - Eastern Shore Higher Education Loan of 2002. 1) Approval of Capital Grant Application and Grant Agreement; 2) Approval of various expenditures. State Share: Loan of 2001 - \$81,000 and Loan of 2002 - \$383,935.81. Total State Share: \$464,935.81
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Washington	Recreation Resource, Inc.	Grant- Mentally Impaired or Handicapped Individuals, Inc. Loan of 1997 - Construct Accessible Recreational Facilities. State Share: \$24,350.
action:	Approved	discussion:	yes	Doc. No.
24-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Video Server, Package "B" portion of the Telecommunications Infrastructure project at its Catonsville, Dundalk and Essex Campuses. State Share: \$119,426.
action:	Approved	discussion:	No	Doc. No.
			Custom Fit, Inc.	only one bid received Construction Contract
25-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Architectural design services necessary for the design of the new Student Center Addition/Renovation project at the Salisbury Campus. State Grant: \$195,367
action:	Approved	discussion:	yes	Doc. No.
			Ayers/Saint/Gross	A/E Design Award

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
26-CGL	HMH		Baltimore City	Health Care for the Homeless, Inc.	Grant - Renovation of a portion of an existing building. State Share: \$29,138.
action:	Approved	discussion:	No	Doc. No.	
				American Design Associates	Provide and install system furniture
				National Tenant Construction	Furnish and install tile and paint renovated spaces.
27-CGL	HMH		Harford	The Arc of Northern Chesapeake Region, Inc.	Grant - Aid in the cost of construction of a Community Resource Center. State Grant: \$1,361,000.
action:	Approved	discussion:	yes	Doc. No.	
				Riparius Construction/Morris & Ritchie Associates, Inc	Architect for design/build contract.
28-CGL	HMH		Harford	Key Point Health Services, Inc.	Grant - Assist in the renovation of a building. State Share: \$353,050.
action:	Approved	discussion:	No	Doc. No.	
				Mike Jones, Inc.	Construction Award
29-RP	SUP	HMH	Baltimore City	Department of Public Safety and Correctional Services	Property - Approval to transfer 509 Cathedral Street to be utilized as a 24 bed Community Adult Rehabilitation Center for pre-release women who are pregnant. Consideration: None.
action:	withdrawn	discussion:	yes	Doc. No.	
30-L	SUP	PS	Baltimore City	Threshold, Inc.	Lease - Group Home - Three years with ten one-year renewal options. Annual Revenue: \$1.
action:	withdrawn	discussion:	yes	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
31-RP	SUP	DNR	Baltimore City	Harborview Limited Partnership No. 2	Property - Approval to purchase a Pedestrian Easement b ordering on the Inner Harbor for a part of the city promenade. Cost: \$5,000,000.
	action: Approved		discussion: No	Doc. No.	
32-E	SUP	DJJ	N/A	State Use Industries	Equipment Contract - Office Furniture - Cost: \$204,732.65.
	action: Approved		discussion: No	Doc. No. 001P300029	

Agenda: Board of Public Works

1	BPW/WET		Various	Various	Approval of various routine wetlands licenses.
	action: Approved		discussion: No	Doc. No.	
2	AGR		Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 212,400
	action: Approved		discussion: No	Doc. No.	
3	AGR		Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 12,948.59
	action: Approved		discussion: No	Doc. No.	
4	AGR		Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversions: \$287,625.49
	action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - Approval of Capital Construction Grants and Reversions. Amount of Grants: \$399,790. Amount of Reversion - \$145,524	
	action: Approved	discussion: No	Doc. No.		
		Anne Arundel	City of Annapolis	West Street Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$69,250.00
		Baltimore	Baltimore County	Glen West Water Quality Retrofit Project.Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$187,500.00
		Carroll	Carroll County	Longwell Restoration Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$7,270.00
		Howard	Howard County	Settler's Landing Retrofits Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$10,770.00
		Montgomery	City of Gaithersburg	Christman Pond Stormwater Management Retrofit Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	\$125,000.00
		Prince George's	Prince George's County	Cabin Branch #24 Stormwater Management Facility Stormwater Pollution Control Cost Share Program.	(\$145,524.00)
6	HCD	Baltimore City	Penrose-Payson Cooperative Housing Corporation	Approval of a recommendation that HCD (1) forgive the entire loan balance and (2) release of DHCD's Deed of Trust lien so that the Penrose-Payson Cooperative can issue clear title to the residents.	
	action: deferred	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR	Baltimore	-	Ratify the donation of a conservation easement on several properties.
	action: Approved	discussion: No	Doc. No.	
			Rocky Lodge LLC	64 acres
			Buzzard Rocks LLC	140 acres.
8	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreements have been satisfied.
	action: Approved	discussion: No	Doc. No.	
		Dorchester	Cawthorne, et al (Testerman/Rinehart) Huntzinger, Jack A. & Edith A.	
		Dorchester	Cawthorne, et al (Cawthorne) Onslow, Beverly A.	
		Calvert	Bosely, et al Cooke, DeWitt L/Virginia B	
		Calvert	Bosley et al (Hise, James C./William C.)	
		Calvert	Delia & robinson (Robinson) Robinson now Burleigh, WB/EM	
		Charles	Carpenter, RI, Wade, James O., Jr.	
		Worcester	Mariner's Wharf Condominium Unit 206 - Kerrigan, John E. and Constance L.	
		Queen Anne's	Lee, John W. surviving tenant	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW	Various	Various	Procurement Agency Activity Reports
action:	Approved	discussion: yes	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - April 2002
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2002
	DGS		Department of General Services	Procurement Agency Activity Report - June 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - May 2002
	MES		Maryland Environmental Service	Procurement Agency Activity Report - May 2002

Agenda: Appendix - Emergency

A1	PS/MCIH	Washington	Simplex Grinnell	Emergency Procurement Report - Repair lighting damage to fire panel system. Cost: \$56,651.
action:	Approved	discussion: No	Doc. No.	

Agenda: Open Space

1A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - Cedar Heights Community Center Park. State Share: \$ 90,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/RLP	Harford	Harford County	Open Space -Rural Legacy Program - Lower Deer Creek Rural Legacy Area. Land Acquisition - Total State Share: \$ 537,695.50
action:	Approved	discussion:	No	Doc. No.
			Blakeley	Conservation easement on 135.54 acres \$487,275.00
			Johnson	Conservation easement on 23.074 acres \$50,420.50
3A	DNR/RLP	Charles	Charles County	Open Space -Rural Legacy Program -Zekiah Swamp Run Rural Legacy Area. Land Acquisition - Total State Share: \$ 71,380.77
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Various	Various	Open Space - Maryland Consolidated Capital Bond Loan of 2002 - POS/Community Parks and Playground Funds - Park Development - Total State Share: \$ 5,238,238.	
action: Approved	discussion: yes	Doc. No.			
		Allegany	Town of Westernport	Maryland Avenue Park Enhancement	\$82,912.00
		Anne Arundel	Anne Arundel County	Special Olympics Stadium	\$500,000.00
		Anne Arundel	Anne Arundel County	Quiet Waters Park	\$200,000.00
		Baltimore City	Baltimore City Parks and Recreation	Atlantic Avenue Playground	\$150,000.00
		Baltimore City	Baltimore City Parks and Recreation	Bentalou Elementary	\$150,000.00
		Baltimore City	Baltimore City Parks and Recreation	Calvin Rodwell Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Parks and Recreation	Dallas Nicholas Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Parks and Recreation	Dr. Martin Luther King Elementary Playground	\$120,000.00
		Baltimore City	Baltimore City Parks and Recreation	North Bend Elementary Playground	\$120,000.00
		Baltimore	Baltimore County Parks and Recreation	Unger's Field	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	Halethorpe Community Center	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	Catonsville Community Park	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	West Hills Park	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	Campfield Elementary School Recreation Center	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	Bedford Elementary School Recreation Center	\$37,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County Parks and Recreation	Silver Creek Park	\$37,000.00
		Baltimore	Baltimore County Parks and Recreation	Scotts Hill Park	\$37,000.00
		Calvert	Calvert County	Solomon's Waterman Park Playground	\$37,000.20
		Caroline	Town of Denton	Wheeler-Lockerman Project	\$176,000.00
		Carroll	Town of Union Bridge	Union Bridge Community Park Playground Improvements.	\$30,780.00
		Charles	Charles County	White Plains Regional Park	\$100,000.00
		Charles	Charles County	Playground Renovations at Huntington and Smallwood Villages	\$33,160.00
		Dorchester	Town of Galestown	Galestown Community Center Park and Playground	\$30,200.00
		Frederick	Frederick County	Point of Rocks Community Park	\$67,000.00
		Frederick	Frederick County	Fountain Rock Park	\$97,342.00
		Frederick	City of Frederick	Monocacy Village Park	\$22,293.00
		Frederick	City of Frederick	Mullinix Park	\$22,293.00
		Frederick	City of Frederick	College Estates Park	\$22,293.00
		Frederick	City of Frederick	Hillcrest Park	\$22,293.00
		Frederick	City of Frederick	Catoctin Park	\$22,293.00
		Frederick	City of Frederick	Stonegate Park	\$22,293.00
		Frederick	City of Frederick	Max Kehne Park	\$22,293.00
		Garrett	Town of Kitzmiller	Kitzmiller Community Park	\$60,348.00
		Garrett	Town of Accident	Town Park East	\$47,220.00
		Harford	City of Aberdeen	Victory Street Park	\$122,000.00
		Harford	Harford County	Edgewood PAL Recreation Center	\$80,000.00
		Harford	Harford County	Edgewood Village Playground	\$20,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	Howard County	Rockburn Playground	\$120,895.00
		Kent	Town of Millington	Revitalization of Robvanary Park	\$25,000.00
		Montgomery	MNCPPC	Brookmont Neighborhood Park	\$50,000.00
		Montgomery	MNCPPC	Cannon Road Local Park	\$50,000.00
		Montgomery	MNCPPC	Cloverly Local Park	\$50,000.00
		Montgomery	MNCPPC	Fleming Local Park	\$50,000.00
		Montgomery	MNCPPC	Glen Echo Heights Neighborhood Park	\$50,000.00
		Montgomery	MNCPPC	Glenfield Local Park	\$50,000.00
		Montgomery	MNCPPC	Pleasant View Local Park	\$50,000.00
		Montgomery	City of Takoma Park	Heffner"Super Accessible" Park	\$140,944.00
		Montgomery	Town of Poolesville	Bodmer Park	\$145,000.00
		Montgomery	City of Gaithersburg	Lakelands Park	\$66,000.00
		Montgomery	City of Rockville	Israel Park Playground	\$123,750.00
		Prince George's	City of Hyattsville	Melrose Playground	\$100,000.00
		Prince George's	City of New Carrollton	West Field Park	\$80,000.00
		Prince George's	City of District Heights	Valleybrooke Playground	\$35,831.00
		Prince George's	MNCPPC	Seat Pleasant Neighborhood Park	\$128,000.00
		Prince George's	City of Bowie	Allen Pond Tot Lot	\$37,200.00
		Prince George's	City of Laurel	Riverfront Park	\$30,000.00
		Prince George's	City of Laurel	Leo E. Wilson Community Park	\$30,000.00
		Queen Anne's	Queen Anne's County	Mowbray Park Playground	\$175,000.00
		St. Mary's	St. Mary's County	Nicolet Park	\$75,000.00
		Washington	Town of Boonsboro	Shafer Community Park and Community Center	\$12,395.00
		Washington	Town of Smithsburg	Smithsburg Veteran's Park	\$104,000.00
		Wicomico	City of Salisbury	Lake Street Playground (Phase 2)	\$42,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester	Town of Snow Hill	Byrd Park Playground	\$62,282.00
		Worcester	Worcester County	North Worcester County Athletic Complex Playground	\$50,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Janney Street Playground	\$80,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	Leithwalk Elementary Playground	\$120,000.00
		Harford	Harford County	Flying Point Park	\$100,000.00
		Prince George's	Town of Mt. Rainier	Richardson Park	\$82,878.00
5A	DNR/POS	Wicomico	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue - As per Agreement.	
action: Approved		discussion: No	Doc. No.	Only one bid received	

Agenda: Department of Budget and Management

1-S	DBM	Statewide	The Standard Insurance Company	Service Contract - Employee Benefits Division - Group Term Life (GTL) Insurance Services - Term: 1/1/03-12/31/05 with two one year renewal options. Cost: NTE - \$33,589,126 (3 years)	
action: withdrawn		discussion: No	Doc. No. F10B3200022		
2-S	DBM	Statewide	Metropolitan Life Insurance Co.	Service Contract - Employee Benefits Division -PA&D Insurance Services. - Term: 1/1/03-12/31/05 with two one year renewal options. Cost: NTE - 6,110,605(3 years)	
action: withdrawn		discussion: No	Doc. No. F10B3200021		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MAA	Anne Arundel	CTI Consulting, Inc.	Service Contract - BWI Airport - Comprehensive Airport Security and Operations Services. Term: 8/15/02-8/14/04 with one one-year renewal option. Cost: NTE \$200,000. (Estimate)
action:	Approved	discussion: No	Doc. No. J00B3200002	
4-S	DOT/MAA	Anne Arundel	Simat, Helliesen & Eichner, Inc.	Service Contract - Air Service Planning and Economic Analysis Services - Term: 8/15/02-8/14/04 with one one-year renewal option. Cost: Estimate NTE - \$965,000. (2 years)
action:	Approved	discussion: No	Doc. No. J00B3200003	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DBM	Various	-	Information Technology Contract - Consulting Service Procurement (CSP)- Provide Statewide Information Technology management consulting services . Term: 8/7/02- 7/23/05 with two one-year renewal options. Cost: Estimate \$2,000,000. (2 years 11.5 months)
action: Approved	discussion: No	Doc. No.		
		Out of State	Advanced Technology Solutions (MBE)	050B3800020
		Out of State	Mathtech	050B3800021
		Prince George's	Automated Business System & Services, Inc.	050B3800022
		Out of State	Gartner Consulting	050B3800023
		Out of State	Titan Systems Corp.	050B3800024
		Anne Arundel	KPMG Consulting, LLC	050B3800025
		Anne Arundel	IIT Research Institute	050B3800026
		Baltimore	PEC Solutions	050B3800027
		Prince George's	Ingenium Corporation (MBE)	050B3800028
		Out of State	Robbins-Gioia	050B3800029
		Howard	Keane Federal Systems, Inc.	050B3800030
		Howard	TeKsystems	050B3800031
		Montgomery	Aspen Systems Corporation	050B3800032
		Montgomery	Advanced Software Systems, Inc. (ASSYST) (MBE)	050B3800033
		Howard	Impact Innovations	050B3800034
6-IT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Contract - MD New Hire Registry - Term: 9/1/02-8/31/05 with two one-year renewal options. Cost: \$1,657,561 (3 years)
action: Approved	discussion: No	Doc. No.	N00B3200066	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	HMH	Baltimore City	Johns Hopkins University School of Hygiene and Public Health	Contract Modification - WIC Program Local Agency - Baltimore City - Term: 8/8/02-4/30/03 - Cost: \$183,083 (8.7 months)
action:	Approved	discussion:	No	Doc. No. CO659994
8-S-MOD	DOHR	Statewide	GeneScreen. Inc.	Contract Modification - Renewal - Genetic Testing Services - Cost: 8/16/02-8/31/03. cost: \$505,494 (11.5 Months)
action:	Approved	discussion:	No	Doc. No. N00B3200069
9-S-MOD	DOHR	Statewide	Maryland Committee for Children, Inc.	Contract Modification - Renewal - Statewide Training and Technical Assistance for Child Care Providers. Term: 9/1/02- 8/31/03. Cost: \$283,469 (1 year)
action:	Approved	discussion:	No	Doc. No. N00B3200062
10-S-MOD	DOHR	Statewide	Maryland Committee for Children, Inc.	Contract Modification - Renewal - Statewide Child Care Training Clearinghouse. Term: 8/31/02-8/30/03. Cost: \$348,793 (1 year)
action:	Approved	discussion:	No	Doc. No. N00B3200065
11-S-MOD	PS/WCI	Statewide	Prison Health Services, Inc.	Contract Modification - Inmate Health Care Services - Provide medical service for the new maximum security unit at the North Branch Correctional Institution. Term: 9/1/02- 6/30/03. Cost: \$378,873. (10 months)
action:	Approved	discussion:	No	Doc. No. CO672197

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	MPCT	Statewide	Focus TELEcommunications	Contract Modification - Renewal - Telemarketing/Telephone Answering Services. A) Retroactive approval of the first renewal option. B) Retroactive approval to Increase funding of the first renewal option; C) Retroactive approval of second and final renewal option. Term: 1st renewal - 7/3/01-7/2/02; 2nd renewal - 7/3/02-7/2/03. Cost: 1st renewal - \$24,999; 1st increase spending: - \$10,001; 2nd year renewal - \$48,560. Total Cost: \$83,560.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R60B2200005</div> </div>				
13-IT-MOD	REV DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology - Statewide High Capacity Inter-Lata Services. Term: 10/13/02-10/12/03. Cost: \$3,300,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> <div>MCI WorldCom Communications,050B3800006 Inc.</div> <div>AT&T Corporation050B3800007</div> </div>				
14-IT-MOD	DBM	Statewide	American Personal Communications , Inc. (dba APC Realty and Equipment Co LLC	Contract Modification - Renewal - Retroactive Approval - Office of Information Technology - Statewide Communications Sites Resource Sharing. Term: 7/16/02-7/15/07. Revenue: Estimate - \$196,032 (5 years for one platform)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 050B3800072</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Office of Information Technology - Mobile Wireless Communications Equipment and Services. Term: 9/2/02 - 9/1/03.. Total Cost: Estimate - \$3,100,000. (1 year)
action:	Approved	discussion:	No	Doc. No. -
			Verizon Communications(Successor to Bell Atlantic Mobile Systems, Inc.)	050B3800075 Estimate \$2,000,000.00
			Sprint Spectrum	050B3800076 Estimate \$500,000.00
			Arch Wireless Communications (PageNet of Washington, Inc.)	050B3800077 Estimate \$600,000.00
16-IT-MOD	DOHR	Statewide	Citicorp Electronic Financial Services, Inc. (Successor to Citicorp Services, Inc.)	Contract Modification - Renewal - Office of Information Management - Replacement Electronic Benefits Transfer (EBT) System for Public Assistance and Food Stamp Benefits Program. Renewal and modification to delete the first year's COLA of the two year extension. Term: Renewal - 9/1/02-8/31/04; COLA Mod. - 9/1/02-8/31/03. Cost: Estimate \$11,850,048 (2 years)
action:	Approved	discussion:	No	Doc. No. N00B3200061
17-GM	DBM	N/A	N/A	General Miscellaneous - Approve one new hire and 3 extension of individuals who retired under SB1 - DHMH -2 extensions - DBM - 1 Extension and PSC - 1 new .
action:	Approved	discussion:	No	Doc. No.
18-GM	UMS/MIEM	N/A	N/A	General Miscellaneous - Approval to create one position - (FY 03/500)
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
19-S-MOD	SUP	PS	Baltimore City	Threshold, Inc.	Contract Modification - Provide for the operation of an additional 24 bed Community Adult Rehabilitation Center (CARC) for women offenders who are pregnant or new mothers. Term: 8/7/02-6/30/03. \$499,582 (11 months)
action:	withdrawn	discussion:	No	Doc. No. CO678918	
20-GM	SUP	DJJ	N/A	Gary J	General Miscellaneous - State Insurance Trust Fund. Approval to pay settlement and attorney's fees in case of Gary J v. State of Maryland et al. (Full settlement - Cadets in Maryland Boot Camps). Amount: \$4,554,000
action:	Approved	discussion:	No	Doc. No.	
Agenda: University System of Maryland					
1-A/E	UMS/UMCP		Prince George's	Ballinger	A/E Contract - Competed design service for Bioscience Research Building. Cost: \$4,416,480.
action:	Approved	discussion:	yes	Doc. No.	
2-S-MOD	UMS/UMUC		Prince George's	Marriott Corporation	Contract Modification - Renewal - Professional Management, Staffing and Operating Services for UMUC Inn and Conference Center. Term: 11/1/02-10/31/03. Estimated Revenue: \$11,000,000 (1 year)
action:	Approved	discussion:	No	Doc. No.	
3-GM	UMS/UMCP		Prince George's	N/A	General Miscellaneous - approval for the use of the Design/Build Construction Method - Phase VII, Housing Renovation Program - Queen Anne's Hall Building 061.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	SUP UMS/UMCP	Prince George's	IBM	Information Technology Contract - Wireless Integrated Mobile Data Communications Network. CapWIN Project (Capital Wireless Integrated Network) Term: 3 years - Cost: \$6,349,256 (Phases 1, 2 and 3)
action:	Approved	discussion: yes	Doc. No.	Subject to University returning to Board if MSCBA sustains protest.

Agenda: Morgan State University

1-M	MORG	Baltimore City	Honeywell, Inc.	Maintenance Contract - Fire Alarm Retrofit at Turner Armory. Cost: \$75,339.
action:	Approved	discussion: No	Doc. No.	only one bid received

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - BWI Airport - Comprehensive Roadway signage. Cost: \$4,092,437.50
action:	Approved	discussion: No	Doc. No. MAACO02022	2 - 0. Comptroller abstained
2-C	DOT/MAA	Anne Arundel	Outside Unlimited, Inc	Construction Contract - BWI Airport - Comprehensive Landscaping Development - Cost: \$632,101.24.(1 year)
action:	withdrawn	discussion: yes	Doc. No. MAACO02024	
3-C	DOT/MTA	Various	MARTA Track Constructors, Inc.	Construction Contract - Central Light Rail Double Track Project Sections 5 & 6 - Civil Work Hamburg Street to I-895. . Cost: \$12,274,222.25
action:	approved	discussion: No	Doc. No. T04920340	2 - 0. Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DOT/MTA	Various	Warren-Ehret Company of Maryland, Inc.	Construction Contract - Eastern & Kirk Bus Divisions Ventilation & Air Conditioning Renovation. Cost: \$1,420,690.
action:	Approved	discussion: No	Doc. No. T05670240	2 - 0. Comptroller abstained
5-C	DOT/MTA	Statewide	Denver Elek, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Construction Division (A). Cost: \$1,789,600.
action:	Approved	discussion: No	Doc. No. T0999	2 - 0. Comptroller abstained
6-C	DOT/MTA	Statewide	General Paving & Contracting, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Statewide Parking Lots (A). Cost: \$1,442,325. (3 years)
action:	Approved	discussion: No	Doc. No. T1004	2 - 0. Comptroller abstained
7-C	DOT/MTA	Statewide	Denver Elek, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Facilities Maintenance Support. Cost: \$1,593,200. (3 years)
action:	Approved	discussion: No	Doc. No. T1007	2 - 0. Comptroller abstained
8-C	DOT/MTA	Statewide	Murphy, Bird & Phillips, Inc.	Construction Contract - Baltimore Metro, MARC, Bus Division and Central Light Rail Line - Ancillary Repairs, Maintenance and Minor Construction - Systems Equipment. Cost: \$2,684,435. (3 years)
action:	Approved	discussion: No	Doc. No. T1014	2 - 0. Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-C	DOT/MTA	Baltimore City	Ruff Roofers, Inc.	Construction Contract - Bush Bus Division - Roof Replacement for Buildings 1 & 8. Cost: \$1,383,210
action:	Approved	discussion: No	Doc.No. T10210140	2 - 0. Comptroller abstained
10-C-MOD	DOT/MAA	Anne Arundel	Facchina Construction Company, Inc.	Contract Modification - No 1 - BWI Airport - Consolidated Rental Car and Tenant Parking Facilities. Cost: \$347,000
action:	Approved	discussion: No	Doc.No. CO132870	2 - 0. Comptroller abstained
11-C-MOD	DOT/MTA	Baltimore City	Pioneer Contracting Co., Inc.	Contract Modification - No. 1 - Furnish and Install New Floor Coating Systems, Bush Bus Division - Washington Blvd. Complex. CREDIT - \$53,623.98
action:	Approved	discussion: No	Doc.No. T08520140	2 - 0. Comptroller abstained
12-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Mechanical and Electrical Engineering Design Services for a period of five years. Total Cost: \$4,000,000
action:	Approved	discussion: No	Doc.No. TMTA0958	2 - 0. Comptroller abstained
13-AE	DOT/SHA	Various	URS Corporation/ Alpha Corporation, J V	A/E Contract - Construction Inspection Services - District 3 (Montgomery and Prince George's Counties) for three years. Cost: \$10,000,000.
action:	Approved	discussion: No	Doc.No. SBCS0119B	2 - 0. Comptroller abstained
14-AE	DOT/SHA	Various	-	A/E Contract - Highway and/or Hydrographic Survey Services - Various Regions of the State for a duration of four years. Total Cost: \$2,500,000.
action:	Approved	discussion: No	Doc.No.	2 - 0. Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-AE	DOT/SHA	Statewide	-	A/E Contract - Project Planning Services for National Environmental Policy Act (NEPA) and Maryland Environmental Policy Act (MEPA) Requirements for a period of five years. Total Cost: \$6,000,000
action:	Approved	discussion: No	Doc. No.	2 - 0. Comptroller abstained
			Jacobs Civil, Inc.	SBCS0205G \$3,000,000.00
			Greenhorne & O'Mara, Inc./STV Incorporated	\$3,000,000.00
16-AE	DOT/SHA	Statewide	Sabra, Wang & Associates, Inc.	A/E Contract - Traffic Design Standards and Research Development Services on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion: No	Doc. No. SBCS0208A	2 - 0. Comptroller abstained
17-M	Dot/MAA	Anne Arundel	T. L. Garden & Associates, Inc. T/A Life Safety Systems	Maintenance Contract - BWI Airport - Parking Garage Emergency Intercom System Repair and Maintenance - Cost: \$261,000 (5 years)
action:	Approved	discussion: No	Doc. No. MAAMC03012	2 - 0. Comptroller abstained
18-M	Dot/MAA	Various	BFI Waste Services, LLC	Maintenance Contract - BWI Airport and Martin State Airport - Solid Waste Removal and Recycling Services - Term: 3 years with two addition two year renewal options. Cost: \$3,393,390.32 (3 years)
action:	Approved	discussion: No	Doc. No. MAAMC03017	2 - 0. Comptroller abstained
19-L	DOT/MPA	Baltimore	APS North Terminal, Inc. (Amports)	Lease - First Amendment - Additional 19.2 acres. Revenue: Per Agreement
action:	withdrawn	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/MPA	Anne Arundel	Millennium Inorganic Chemicals	Property - Approval to dispose of excess property located N/S of Kembo Road and W/S of the Patapsco River as vacant dike land which is part of state owned Cox Creek property. Consideration: \$17,800.
action:	Approved	discussion: No	Doc. No.	2 - 0. Comptroller abstained
21-RP	DOT/MPA	Anne Arundel	Barbara A. Kaczanowski	Property - Approval to purchase property under MAA's Noise Acquisition Program (7320 Ridge Road) in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$465,000
action:	Approved	discussion: yes	Doc. No.	2 - 0. Comptroller abstained
22-RP	DOT/MAA	Anne Arundel	Marpat Corporation	Property - Approval to purchase 12.3 acres (South of I-95 near MD 295/I-195 Interchange) for the purpose of future development for aviation purposes. Cost: \$61,400.
action:	Approved	discussion: yes	Doc. No.	2 - 0. Comptroller abstained
23-RP	DOT/MAA	Anne Arundel	Robert G. Rodriguez	Property - Approval to purchase .25 acres(2103 Dorsey Road) for the purpose of future development for aviation purposes. Cost: \$200,000
action:	Approved	discussion: yes	Doc. No.	2 - 0. Comptroller abstained
24-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Renewal - Commuter Bus Services - Annapolis to New Carrollton Metrorail Station and Kent Island/ Annapolis to Washington, D. C. Term: 9/1/02-8/31/03. Cost: \$4,534,200 (1 year)
action:	Approved	discussion: yes	Doc. No. TMTA0876	2 - 0. Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-EX	DOT/MPA	Baltimore City	-	Expedited Procurement Request - South Locust Point Marine Terminal - Construction of a 300,000 sq.ft Forest Products Shed. Estimated Cost: \$18,224,000.
action: accepted discussion: No Doc. No. 2 - 0. Comptroller abstained				

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