

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury  
Annapolis, Maryland  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*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, September 18, 2002

18-Sep-02  
Page 1 of 24

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DMIL	Wicomico	Mason Construction, Inc.	Construction Contract - Salisbury Armory - Construction of Organizational Maintenance Shop. Cost: \$2,841,500.
action:	Approved	discussion:	yes	Doc. No. 001B3900224 Only one Bid Received
2-C-MOD	PS/TC	Carroll	Roy Kirby & Sons	Contract Modification - No. 1 - Public Safety Training Center - Construct Academic and Administrative Complex. Reimbursement for relocation of electric equipment. Cost: \$123,841.
action:	Approved	discussion:	No	Doc. No. CO683602
3-GM	DGS	N/A	N/A	General Miscellaneous - Approval to encumber capital funds for reproduction services for advertisement and award of capital projects. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. 001B3900046

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-L	PS/PP/DDMP	Baltimore City	Komar Properties Limited Partnership	Lease - Renewal - Office/Laboratory - 5 years with one five-year renewal option - Incorporates 80 use in common parking spaces. Annual Rent: \$201,286.80
action:	Approved	discussion: No	Doc. No.	
5-L	INSADMIN	Baltimore City	Carlyle Calvert Partners	Lease - Additional - Office - 2 years 6 months 18 days - Annual Rent: \$14,258.75
action:	Approved	discussion: No	Doc. No.	
6-L	EDUC	Baltimore	Eastpoint Office Park Company	Lease - Renewal - Office - 5 years with one five-year renewal option - Incorporates 10 use-in-common parking spaces. Annual Rent: \$42,310.80 (Average)
action:	Approved	discussion: yes	Doc. No.	
7-L	DNR	Cecil	Erickson Foundation, Inc.	Lease - Elk Neck State Park - Unimproved Land - 60 years - Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
8-L	MSP	Kent	KRM Development Corporation	Lease - Renewal - Office - Incorporates 4 parking spaces. Annual Rent: \$3,575.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	BPW	Various	-	Grant - Certification of Matching Funds - Total State Grant: \$ 2,100,000
action:	Approved	discussion: No	Doc. No.	
		Baltimore City	N/A	Maryland Consolidated Capital Bond Loan - National Research and Training Institute for the Blind Loan of 2002. \$2,000,000.00
		Montgomery	N/A	National Capital Trolley Museum Loan of 2001. \$100,000.00
10-CGL	BPW	Baltimore City	Various	Grant - Maryland Center for Veterans Education and Training Loan of 1998 - Renovate the Facility. State Share: CREDIT - \$10,892.50 and Cost: \$10,093.04.
action:	Approved	discussion: No	Doc. No.	
11-CGL	BPW	Baltimore City	RTKL Associates, Inc.	Grant - Baltimore Clayworks, Inc. Loan of 1999 - Renovate facility. State Share: \$100,248.58.
action:	Approved	discussion: No	Doc. No.	
12-CGL	DJJ	Baltimore	Good Shepherd Center	Grant - Renovate Good Shepherd Center. State Share: \$154,634.63
action:	Approved	discussion: No	Doc. No.	
			Aztec Systems, Inc.	Contract and contract modification to install new fire alarm system
13-CGL	BPW	Howard	William F. Klingensmith, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Howard County Head Start Center Loan of 2002. Construction of Head Start Center - State Share: \$500,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Kent	Various	Grant - Echo Hill Outdoor School Improvements Loan of 2001 - Renovation of Staff Housing and Construction of an Addition. State Share: \$16,490.
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Montgomery	Various	Grant - The Chelsea School Loan of 1997 - Renovation of the school. State Share: \$70,832.27
action:	Approved	discussion:	No	Doc. No.
16-CGL	BPW	Montgomery	Various	Grant - Waters Property Historical Site Loan of 1997 - Restoration of Barn at Waters Complex. State Share: \$100,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Prince George's	Various	Grant - Kairos Senior Citizens Home Loan of 2001 - A) Certification of Matching Funds - State Grant: \$ 150,000. B) Acquisition of Properties - State Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Suitland Manor Revitalization Loan of 2002 - A) Approval of Capital Project Grant Application and Grant Agreement. State Grant: \$3,000,000. B) Approval of expenditures towards acquisitions. State Share: \$3,000,000
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Gateway Arts District Loan of 2002 - A) Approval of Capital Project Grant Application and Grant Agreement. State Grant: \$650,000. B) Approval of expenditures towards acquisitions. State Share: \$650,000
action:	Approved	discussion:	yes	Doc. No.
20-CGL	BPW	St. Mary's	Various	Grant - The Sotterly Plantation Loan of 1997 - Renovation of the Plantation. State Share: \$19,125.05.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MHEC	Allegany	Allegany College	Grant - Physical Education Building Renovation/Expansion - Phase I - State Share: \$82,600.
action:	Approved	discussion:	No	Doc. No.
			Bushey Feight Morin Architects, Inc.	A/E Design Award.
22-CGL	MHEC	Washington	Hagerstown Community College	Grant - Roof Replacement for Upper Careers Building. State Grant: \$107,487.
action:	Approved	discussion:	No	Doc. No.
			Kline Associated Roofing Contractors, Inc.	Construction award.
23-CGL	MHEC	Washington	Hagerstown Community College	Grant - Roof Replacement - Amendment to Library - Conversion to Student Center. State Share: \$49,166.
action:	Approved	discussion:	No	Doc. No.
			Callas Contractors, Inc.	Construction Contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MHEC	Howard	Howard Community College	Grant - Instructional Laboratory Building - State Share: \$730,000.
action:	Approved	discussion:	No	Doc. No.
			State Use Industries	Furniture
			American Office	Furniture
			US Business Interiors	Furniture
			Rudolph's Office and Computer Supply	Classroom and lab lecturns.
Agenda: Board of Public Works				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 292,000
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost Share - Total Amount of Grants: \$ 4,806.34
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversion \$ 429,133.88
action:	Approved	discussion:	No	Doc. No.
4	DBED	Howard	The Maryland Technology Development Corporation	Grant - Capital Appropriations (Fiscal Year 2003) - A) Approval of a Grant Agreement B) Approval of disbursement of funds as set forth in the Agreement - Amount of Grant: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Allegany	Allegany County Commissioners	Grant - Approval of Capital Construction Grants for various projects. Total State Share: \$10,463.25
	action: Approved	discussion: yes	Doc. No.	
				Feagles Acquisition Flood Mitigation Project - Comprehensive Flood Management Grant Program. \$10,200.00
				Georges Creek Flood Mitigation Phase II - Comprehensive Flood Management Grant Program. \$263.62
6	DNR/SEC	Calvert	Holiday Beach	Shore Erosion Control - Approval of a Loan Agreement and approval to disburse funds - Holiday Beach - Stone Revetment. State Loan: \$188,750.
	action: Approved	discussion: No	Doc. No.	
7	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
		Baltimore	Cardwell, et al (Maskell, KT/JE) Maskell, Kenneth T., surviving tenant	
		Anne Arundel	Horn Point (Garrity now Franyo) Franyo, Richard L & Susan S.	
		Talbot	Wierum, C/FC - Wierum, Frances C., surviving Tenant	
8	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to State Procurement Regulations .01, .02 and .03 under COMAR 21.06.07 Bid and Contract Security/Bonds
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW	Statewide	-	Procurement Agency Activity Reports
action:	Approved	discussion:	No	Doc. No.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - July 2002
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - June and July 2002
Agenda: Appendix - Emergency				
A1	PS	Anne Arundel	Baltimore Trane Sales & Service	Emergency Procurement Report - Provide cooling system for the Women's Detention Center. Cost: \$74,248.53 (Estimated)
action:	accepted	discussion:	No	Doc. No.
A2	DMIL	Baltimore	Long Fence Co.	Emergency Procurement Report - Camp Fretterd Military Reservation - Install Ornamental Fence and Gates. Cost: \$242,995.
action:	accepted	discussion:	yes	Doc. No. 001B3900225



Item	Agency Institution		County	Vendor, Contractor, Grantee		Description	
A3	HC	EDUC	Statewide	-		Emergency Procurement Report - State Test Assessment Program - New Assessment Test to meet the requirements of the federal No Child Left Behind Act of 2001. total Cost: \$53,021,868.	
action: accepted		discussion: yes	Doc. No.				
				HARCOURT ED.MEAS'MT	R00B3200014	Test Development and Administration - 4 Test Editions - Term: 9/18/02-8/31/06 with one test year renewal option	\$23,679,334.00
				CTB/McGraw-Hill	R00B3200015	Test Development and Administration - 4 Test Editions - Term: 9/18/02-8/31/06 with one test year renewal option	\$29,185,434.00
				ACHIEVE, INC.	R00B3200016	Alignment Study - Term: 6/7/02-8/5/02 (2 months - 2 days) Retroactive approval)	\$157,100.00

## Agenda: Open Space

1A	DNR/POS		Various	Various		Open Space - Approval to cancel and revert encumbrances on projects approved but funds not expended by the counties. Program Open Space Local Share: \$684,343.15 - Maryland Consolidated Capital Bond Loan of 1991 - \$2,075.59; Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 1999 - \$1,500,000.	
action: approved		discussion: No	Doc. No.				
2A	DNR/POS		Allegany	Allegany County		Open Space - Park Developments - Total State Share: \$ 35,000	
action: approved		discussion: No	Doc. No.				
						Frostburg Rifle Range Development #2	\$10,000.00
						Barton Playground Development -	\$25,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Developments - Total State Share: \$ 35,000
action: approved	discussion: No	Doc. No.		
4A	DNR/POS	Carroll	Town of New Windsor	Open Space - Park Development Sulphur Springs Skate Park - - State Share: \$ 31,971
action: approved	discussion: No	Doc. No.		
5A	DNR/POS	Dorchester	Dorchester County	Open Space and Maryland Consolidated Capital Bond Loan of 1993 - Park Development - Dorchester Arts Center - State Share: \$ 399,600
action: approved	discussion: No	Doc. No.		
6A	DNR/POS	Montgomery	Town of Brookeville	Open Space - Park Development Brookeville Schoolhouse - Phase I - - State Share: \$ 17,000
action: approved	discussion: No	Doc. No.		
7A	DNR/POS	Prince George's	-	Open Space - Park Developments - State Share: \$ 328,250.
action: approved	discussion: No	Doc. No.		
				Gunpowder Golf Course (Youth Golf Training Facility). \$137,000.00
				Avondale Neighborhood Park \$101,250.00
				Chesapeake Beach Railroad Trail \$90,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	Talbot	Talbot County	Open Space - Land Acquisitions- Total State Share: \$ 271,955.74	
action:	approved	discussion:	yes	Doc. No.	
				Easton Point - Miles Property - 0.21 acres (Easton Point Boat-Ramp)	\$71,000.00
				Easton Point - Miles Property - #2 - 0.11 acres (Easton Point Boat-Ramp)	\$115,000.00
				St. Michaels Carpenter Alley Park - 0.17 acres.	\$85,955.74
9A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington County Rural Legacy Area. State Share: \$90,030.97	
action:	withdrawn	discussion:	No	Doc. No.	
			Bowes	Acquisition of a conservation easement on 40.0 acres near Antietam Battlefield.	
10A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area. Total State Share: \$580,306.51	
action:	withdrawn	discussion:	No	Doc. No.	
			Donna Richardson West Trust	Acquisition of a conservation easement on 104.636 acres (contains CREP acres)	\$106,663.76
			Timmons Family Farms, Inc.	Acquisition of a conservation easement on 347.618 acres (contains CREP acres)	\$337,891.15
			Ingersoll	Acquisition of a conservation easement on 266.98 acres (contains CREP acres)	\$135,751.60

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Baltimore	The Gunpowder Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds - Gunpowder Rural Legacy Area. State Share: \$237,459.72
action:	withdrawn	discussion:	No Doc. No. Jolle/Grewe	Acquisition of a conservation easement on 73.9700
12A	DNR/RLP	Anne Arundel	Anne Arundel County	Open Space - Rural Legacy Program Funds - Anne Arundel County Rural Legacy Area. State Share: \$963,581.99
action:	approved	discussion:	yes Doc. No. Weston Associates	Acquisition of a conservation easement on 270.331
13A	DNR/RLP	Dorchester	Dorchester County, Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Focus Area. State Share: \$200,157.45
action:	withdrawn	discussion:	No Doc. No. Tull	Acquisition of a conservation easement on 167.12
14A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. State Share: \$691,976.27
action:	withdrawn	discussion:	No Doc. No. Woodyard Limited Partnership	Acquisition of a conservation easement on 687.218 acres
15A	DNR/RLP	Carroll	Carroll County	Open Space - Maryland Consolidated Capital Bond Loan of 2000. Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area. State Share: \$232,645.50
action:	withdrawn	discussion:	No Doc. No. Marlin D and Martha R. Hege	Acquisition of a conservation easement on 93.013 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002. State Share: \$7,550,000.	
action: approved	discussion: yes	Doc. No.			
		Montgomery	Mid-Maryland and Upper Patuxent Rural Legacy Areas,	Grant for the acquisition of easements and fee simple interest on 1,044 acres.	\$3,550,000.00
		Baltimore	Piney Run Rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 559 acres.	\$2,000,000.00
		Harford	Lower Deer Creek Rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 299 acres.	\$1,000,000.00
		Baltimore and Harford	Manor rural Legacy Area	Grant for the acquisition of easements and fee simple interest on 224 acres.	\$1,000,000.00
17A	DNR/POS	Somerset	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake Forest - Revenue: - According to agreement.	
action: approved	discussion: No	Doc. No.			

## Agenda: Department of Budget and Management

1-S	HMH/DDA	Statewide	-	Service Contract - Retroactive - Provide services to 23 developmentally disabled citizens of Maryland. Total Cost: \$381,148 (3 years)	
action: Approved	discussion: No	Doc. No.			
			Horizon Goodwill Industries, Inc. M0OB3200114	Term: 7/1/02-6/30/05 - 14 clients.	\$223,519.00
			Jeanne Bussard Center, Inc. M0OB3200116	Term: 7/1/02-6/30/05 - 9 clients.	\$157,629.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Calvert	Calvert Memorial Hospital	Service Contract - Provide Breast and Cervical Cancer Screening for women who are of low income, uninsured, or underinsured and aged 40-64. Term: 10/1/02-9/30/05 with two one-year renewal options. Cost: \$548,868 (3 years)
action:	Approved	discussion:	No	Doc. No. M00B2300080
3-S	DBED	Statewide	310 Marketing , LTD	Service Contract - Economic Development Direct Marketing - Term: 10/1/02-9/30/05 with two one-year renewal options. Cost: \$443,100 (3 years)
action:	Approved	discussion:	No	Doc. No. T00R3200002 only one bid received
4-IT	DOT	Statewide	Johns Hopkins University/ Applied Physics Laboratory	Service Contract - Technical/Engineering Services for DOT Motor Carrier Program. Development of the commercial vehicle information systems and network. (CVISN). Term: 9/18/02-9/17/05 with two one year renewal options. Cost: \$4,500,000 (3 years)
action:	Approved	discussion:	No	Doc. No. Jo1B3200001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	HMH	Statewide	-	Contract Modification - Provide Salary and fringe increase to staff employed by a total of 9 community services contract providers for Residential and Day Augmentation Services. Term: 9/20/02-6/30/03. Total Cost: \$804,880 (9.3 months)
action: Approved	discussion: yes	Doc. No.		
		Central Maryland	Mid-Atlantic Human Services	\$85,127.00
		Central Maryland	Center for Social Change	\$66,786.00
		Central Maryland	ARC of Howard County	\$118,051.00
		Central Maryland	NCIA/CBAI, Inc.	\$135,300.00
		Central Maryland	The Chimes, Inc.	\$120,151.00
		Eastern Maryland	Caroline Center	\$92,025.00
		Southern Maryland Region	Community Support Service, Inc.	\$59,462.00
		Southern Maryland Region	ARC of Prince George's County	\$55,211.00
		Western Maryland	Arc of Washington County	\$72,767.00
6-S-MOD	HMH/DDA	Various	Friends Aware, Inc.	Contract Modification - Retroactive - Residential Augmentation and Individual Support Services. Provide support to 6 new individuals. Term: 7/1/02-6/30/05. Cost: \$314,601. (3 years)
action: Approved	discussion: yes	Doc. No.	CO680759	
7-S-MOD	HMH	Statewide	Pharmacist Education and Assistance Committee	Contract Modification - Renewal - Retroactive - Pharmacist Rehabilitation and Education Services. Term: 4/1/02-3/31/03. Cost: \$30,312. (1 year)
action: Approved	discussion: yes	Doc. No.	M00B2200701	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Statewide	Macro International, Inc	Contract Modification - Part of the 2nd Annual Maryland Tobacco Study - 1) Increase number of youth who are surveyed by 30,000; 2) increase the number of adults who are surveyed by 10,000; 3) increase the reporting of data collected to interested parties. Term: 10/1/02-6/30/03. Cost: \$577,394 (9 months)
action: Approved	discussion: No	Doc. No. CO680130		
9-S-MOD	HMH	Statewide	HealthcareData.com, LLC	Contract Modification - Renewal - Health Plan Employer Data and Information Set Audit and Outside Verification of Commercial HMOs. Term: 10/1/02 - 9/30/04. Cost: \$513,210 (2 years)
action: Approved	discussion: No	Doc. No. M00B3200109		
10-S-MOD	DOHR	Various	Lutheran Social Services of the National Capital Area	Contract Modification - Renewal - Employment Services for New Americans in the Baltimore Area. Term: 10/1/02-9/30/03 - Cost: \$205,177 (1 year)
action: Approved	discussion: No	Doc. No. N00B3200163		
11-S-MOD	EDUC	Statewide	Medical Transcription Specialists	Contract Modification - Renewal - Tele recording and Transcription Services - Term: 11/1/02-10/31/03. Cost: 248,400 (1 year)
action: Approved	discussion: No	Doc. No. R00B3200003		
12-S-MOD	EDUC	Statewide	Measurement Inc.	Contract Modification - Renewal - Scoring of the Maryland Writing Test - Term: 9/23/02-9/22/03. Cost: \$533,472 (1 year)
action: Approved	discussion: No	Doc. No. R00B2200008		



Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
13-GM	REV	DBM	N/A	N/A		General Miscellaneous - Create Positions - Approval to create positions in two Executive Branch agencies - 8- (FY 03/500); 67.5 (FY 03/exempt)
	action: Approved		discussion: yes	Doc. No.		
14-GM		UMS/UMCP	N/A	Jeanne Hartig		General Miscellaneous - Approval to change the manner in which the previously approved settlement check is issued in the case of Jeanne Hartig v University of Maryland, College Park, et al.(7/24/02-24-GM)
	action: Approved		discussion: No	Doc. No.		
15-S	HC	EDUC	Statewide	SAQ Associates		Service Contract - Workforce and Technology Center (WTC) Food Services Contract - Term: 10/1/02 - 9/30/05 with two one-year renewal options. Cost: \$930,472 (3 years)
	action: Approved		discussion: yes	Doc. No. R00B3200005	2 - 0- 1 - Lt. Governor abstained	

## Agenda: University System of Maryland

1-AE		UMS/BALT	Baltimore City	Murphy & Dittenhafer, Inc.		A/E contract - Construction of a new Student Center. Cost: \$913,013
	action: withdrawn		discussion: yes	Doc. No.		
2-S		UMS/UMCP	Prince George's	MM&P MATES Program - Maritime Institute of Technology		Service Contract - Provide Training Facilities and Accommodations for the Maryland Police Corps Cadets. Term: 3 years with a unilateral option to renew the contract for two additional one-year terms. Cost: \$3,614,734
	action: Approved		discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/BALT	Baltimore City	Barton Malow	Construction Contract - Construction Manager for the new Student Center. Cost: \$10,018,000
action:	withdrawn	discussion: yes	Doc. No.	
4-C	UMS/UMCP	Prince George's	Forrester Construction Company	Construction Contract - Construction Management and Construction Services - Health Center Addition and Renovations. Cost: \$11,003,595.
action:	Approved	discussion: No	Doc. No.	
5-C	UMS/UMCP	Prince George's	Shapiro & Duncan, Inc.	Construction Contract - Health and Human Performance Building connection to the Satellite Central Utilities located in the Campus Recreation Center. Cost: \$1,028,000.
action:	Approved	discussion: No	Doc. No.	
6-C-MOD	UM/UMES	Somerset	Bovis Lend Lease	Contract Modification - Construction Management Services for the Social Science, Education and Health Science Building. Cost: \$2,669,929.
action:	Approved	discussion: yes	Doc. No.	
7-GM	UMS/FRO	Allegany	MEDCO	General Miscellaneous - First Amendment to the Ground Lease and Agreement for Privatized Student Housing.
action:	withdrawn	discussion: No	Doc. No.	
8-RP	STMRYCOL	St. Mary's	Joyce Stone	Property - Approval to purchase 43.6 acres to become part of the college. Cost: \$500,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	NetVersant Solutions-Chesapeake, Inc.	Construction Contract - World Trade Center - Building Security Systems improvements. Cost: \$1,320,000.
action:	Approved	discussion:	No	Doc. No. P502906
2-C	DOT/MPA	Baltimore	Warwick Supply & Equipment company	Construction Contract - Seagirt Marine Terminal - Inbound Building Stair Enclosure. Cost: \$320,000.
action:	Approved	discussion:	No	Doc. No. P502917
3-C	DOT/MTA	Statewide	M. Luis Construction Co., Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Statewide Parking Lots (B) . Cost: \$1,867,150.
action:	Approved	discussion:	No	Doc. No.
4-C	DOT/MTA	Various	King Construction Company	Construction Contract - John F. Kennedy Memorial Highway - Renovations of Restrooms at Maryland House and Chesapeake House - Cost: \$715,800.
action:	Approved	discussion:	yes	Doc. No.
5-C	DOT/MVA	Charles	Pioneer Builders	Construction Contract - Waldorf Branch Interior Modification and Site Work. Cost: \$719,000.
action:	Approved	discussion:	No	Doc. No. VWAL02030C

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
6-C-MOD	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.		Contract Modification - Comprehensive Paving repairs and existing/future tenant paving improvements for a period of two years. Cost: \$521,500.	
action:	Approved	discussion:	No	Doc. No.	P501908	
7-AE	DOT/MAA	Various	Weston Solutions, Inc.		A/E Contract - BWI Airport and Martin State Airport - Comprehensive Environmental Services for a period of two years. Cost: \$2,000,264.	
action:	Approved	discussion:	No	Doc. No.	MAAAE02003	
8-AE	DOT/MTA	Various	-		A/E Contract - Track Engineering Design Services for a period of five years. Total - \$4,000,000.	
action:	Approved	discussion:	No	Doc. No.		
			DMJM+Harris	TMTA0929A		\$2,000,000.00
			Parsons Brinckerhoff, Quade & Douglas, / Gannett Fleming JV	TMTA0929B		\$2,000,000.00
9-AE	DOT/MTA	Statewide	-		A/E Contract - Comprehensive Project Planning and Traffic Engineering Services - Total Cost: \$12,000,000.	
action:	Approved	discussion:	No	Doc. No.	-	
			URS Corporation	MA334000002		\$3,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	MA335000002		\$3,000,000.00
			Rummel, Klepper & Kahl, LLP	MA336000002		\$3,000,000.00
			Whitman, Requardt & Assoc./McCormick, Taylor & Assoc., JV	MA337000002		\$3,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - HAZMAT and Ground Water Services on an as-needed basis for a period of three years. Cost: \$500,000.
action:	Approved	discussion: yes	Doc. No. SBCS0113	
11-AE	DOT/SHA	Statewide	-	A/E Contract - Highway and/or Hydrographic Survey Services - Various Regions of the State for a period of four years. Total Cost: \$1,250,000
action:	Approved	discussion: No	Doc. No.	
			Whitman, Requardt and Associates, LLP	SBCS0123G \$750,000.00
			URS Corporation	SBCS0123H \$500,000.00
12-AE	DOT/SHA	Statewide	George W. Stephens, Jr. and Associates, Inc.	A/E Contract - Landscape, Environmental and Geographical Positioning System (GPS) Services for a period of five years. Cost: \$1,000,000.
action:	Approved	discussion: No	Doc. No. SBCS202-3	
13-AE	DOT/SHA	Statewide		A/E Contract - Project Planning Services for National Environmental Policy Act (NEPA)/Maryland Environmental Policy Act (MEPA) Requirements for a period of five years. Cost: \$3,000,000.
action:	Approved	discussion: No	Doc. No. SBCS0205C	
14-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, 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. SBCS0208B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-AE	DOT/SHA	Statewide	-	A/E contract - Wetland Mitigation Design Services for a period of three years. Total Cost: \$2,000,000
action:	Approved	discussion: No	Doc. No.	
			McCormick, Taylor & Associates SBCS0210A	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP SBCS0210B	\$1,000,000.00
16-E	DOT/MTA	Statewide	GE Transportation System Global Signaling, LLC	Equipment Contract - Light Rail Double Track Project - Signals, Signal Power and Communications. Cost: \$62,514,143.
action:	Approved	discussion: yes	Doc. No. T04921340	
17-RP	DOT/MAA	Anne Arundel	Jeannette C and Henry C. George	Property - Approval to acquire a perpetual tree topping and height restriction easement on Lot 17 of Homeland Park - White Farm Subdivision to allow MAA to clear obstructions from the approach surface of Runway 15L/33R. Cost: \$11,175.
action:	Approved	discussion: No	Doc. No.	
18-RP	DOT/MAA	Baltimore	Ward Equipment Co., Inc.	Property - Approval is requested for the purchase of a Leasehold Interest of Hangar #501 - Price - \$475,000.
action:	Approved	discussion: yes	Doc. No.	
19-RP	DOT/SHA	Frederick	Board of County Commissioners of Frederick County	Property - Road Transfer of MD 351 from Corporate Drive southward to the north end of Ballanger Creek Bridge - a distance of 0.75 miles. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DOT/SHA	Carroll	Jimalee Dakin	Property - Approval to dispose of excess property located on the east side of MD 194 and including an abandoned section of MD 194 roadbed between Brown Road and Angle Road, 2 miles north of Taneytown. Consideration: \$9,970
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Wicomico	Delmarva Power & Light Company	Property - Approval to dispose of excess property located between the Nanticoke River and Old Bradley Road, 0.5 miles east of Vienna. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Harford	Harford County	Property - Approval to dispose of excess property located Northeast of the intersection of US 1 (Conowingo Road) and MD 543 (Fountain Green Road) Hickory. Consideration: \$38,000 (Acquisition cost + interest and administrative cost)
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Baltimore	John J. Schuster, Jr. Companies Profit Sharing Plan	Property - Approval to dispose of excess property located Southeast quadrant of the intersection of MD 140 (Westminster Pike) and I-795 (Northwest Expressway) west of Main Street, Reisterstown. Consideration: \$52,200.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Washington	Washington County	Property - Request for Deed of conveyance for several highway segments. - Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOT/MAA	Anne Arundel	Airport Taxi Management, L. L. C.	General Miscellaneous - approval of a month-to-month extension of the existing contract. Revenue: Per Agreement.
action: Approved      discussion: No      Doc. No.				
26-EX	DOT/MAA	Anne Arundel	-	Expedited Procurement Request - BWI Airport - Sanitary Sewage System Upgrade. Estimated Cost: \$1,900,000.
action: Approved      discussion: No      Doc. No.				

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