

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*  
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*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date:                      Wednesday, January 23, 2002

23-Jan-02  
Page 1 of 35

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Cecil	Pioneer Contracting Co., Inc.	Construction Contract - Fair Hill - Black Ridge Road - Bridge Replacement - Cost: \$734,000
	action: Approved	discussion: No	Doc. 001B2900335	
2-C	MPT	Baltimore	A & S Associates, Inc.	Construction Contract - Construct New Transmitter Building - \$477,875
	action: Approved	discussion: No	Doc. 001B2900541	
3-C	REV EDUC	Baltimore City	Costello Construction of Maryland	Construction Contract - Enoch Pratt Free Library - Alterations and Addition - Phase I - Annex. Cost: \$10,611,590
	action: Approved	discussion: No	Doc. 001B2900402	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DNR	Worcester	A. J. Marine, Inc	Construction Contract - Isle of Wight Wildlife Management Area - shoreline Revetment and Access Roadway Improvement. Cost: \$350,073.
	action: Approved	discussion: No	Doc. 001B2900483	
5-C-MOD	REV DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 157. Baltimore City Juvenile Justice Center - Construction - Cost: \$57,419
	action: Approved	discussion: yes	Doc. CO622612	
6-C-MOD	DJJ	Washington	The Whiting-Turner Contracting Company	Contract Modification - No. 3- Western Maryland Detention Center - Cost: \$148,993.
	action: Approved	discussion: yes	Doc. CO622594	
7-AE	DNR	Baltimore	GWWO, Inc/Architects	A/E Contract - Gunpowder Falls State Park - Hammerman Area Beach Services Building. Cost; \$240,692.
	action: Approved	discussion: No	Doc. 001B2900576	
8-M	DGS	Baltimore City	Delaware Elevator, Inc.	Maintenance Contract - Shillman Building - Modernization of Freight Elevator. Cost: \$219,527
	action: Approved	discussion: No	Doc. 001B2900228	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Montgomery	Trust for Public Land	Property - Green Point Program - Hoyles Mill Diabase - 1) Approval to purchase 804.6 acres in the name of M-NCPPC (\$7,241,760). M-NCPPC will in turn convey a conservation agreement on the property to DNR . 2) Approval to acquire an option agreement for a conservation easement on an additional 905 acres for approved appraised value (NTE\$4,500/acre). 3) Approval to reimburse TPL for eligible costs (\$180,000). 4) Approval to pay pro-rated portion of real property taxes at closing (\$7,000). Total Cost: \$7,428,760
	action: Approved	discussion: yes	Doc.	
10-RP	DNR	Worcester	Carl F. Koch	Property - Pocomoke State Forest - Approval to accept an Agreement of Sale to purchase 2.5 acres for the use of DNR. Cost: \$15,000
	action: Approved	discussion: yes	Doc.	
11-RP	AGR	Wicomico	M. Carroll Huston Sr.	Property - Agricultural Land Preservation Foundation - Subsequent survey on an approved agricultural preservation easement revealed an increase of 11.941 acres. Increase purchase price by \$15,504.69. (10-RP - DGS - 11/10/99)
	action: Approved	discussion: yes	Doc.	
12-L	DJJ	Allegany	Luxury Leasing, Inc.	Lease - Renewal - Office - 1 year - Annual Rent: \$25,200.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	HMH	Allegany	Friends Aware	Lease - Renewal - One year - Annual Revenue \$1, contains renewal option for two additional terms of five years.
	action: Approved	discussion: No	Doc.	
14-L	EDUC	Baltimore City	Multi-Properties, Inc.	Lease - Renewal - Surface Parking - 50 spaces - Annual Rent: \$46,198.70
	action: Approved	discussion: yes	Doc.	
15-L	HMH	Baltimore City	The Chimes, Inc.	Lease - Renewal - Group Home - 6 years - Annual Revenue: \$1. Contains renewal option for two additional terms of five years.
	action: Approved	discussion: yes	Doc.	
16-L	DOHR	Baltimore	Baltimore County	Lease - Renewal - Office - 1 year - Annual Rent: \$88,000. Incorporates 30 parking spaces
	action: Approved	discussion: No	Doc.	
17-L	PS/PP	Somerset	County Commissioners of Somerset County	Lease - Renewal - Office - 1 year - Annual Rent: \$12,512.
	action: Approved	discussion: No	Doc.	
18-L	DAAT	Worcester	County Commissioners of Worcester County	Lease - Office - 10 years with two 5-year renewal options. Includes 210 in common parking spaces. Annual Rent: \$26,774.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19-CGL	BPW	Various	-	Grant - Approval of the Capital Project Grant Agreements. Total State Grants: \$2,800,000	
action: Approved	discussion: yes	Doc.			
		Howard	N/A	Capital Appropriations (Fiscal Year 2002) Howard County Head Start Center.	\$500,000.00
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2001) Baltimore City - Playing Safe.	\$200,000.00
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2002) College of Notre Dame Infrastructure Improvements Grant of 2001.	\$2,000,000.00
		Montgomery	N/A	Capital Appropriations (Fiscal Year 2001) - Pyramid Atlantic Grant of 2001.	\$100,000.00
20-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$500,000	
action: Approved	discussion: No	Doc.			
		Baltimore City		Druid Heights Daycare/Community Center Loan of 2000	\$200,000.00
		Prince George's		Ebenezer Community Life Center Loan of 2001	\$100,000.00
		Montgomery		Site for Electronic Media, Art, and Technology	\$200,000.00
21-CGL	BPW	Worcester	-	Grant - Certification of matching funds and reimbursement to grant recipient. State Grant: \$1,000,000	
action: Approved	discussion: No	Doc.			
		Worcester		Capital Appropriations (Fiscal Year 2001) -Government Office Building	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Anne Arundel	Custer Environmental, Inc.	Grant - Maryland Hall for the Creative Arts Loan of 1998. Renovation of Maryland Hall. State Share: \$29,325
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Anne Arundel	Allen & Associates	Grant - Capital Appropriations (Fiscal Year 2001) Highland Beach Town Hall - State Share: \$18,000
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Frederick	Various	Grant - - Weinberg Center for the Arts Loan of 2000 and 2001. Improvements. State Share: Loan of 2000 - \$5,159.39 and Loan of 2001- \$46,102.89. Total State Share: \$51,262.28
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	St. Mary's	N/A	Grant - Patuxent River Naval Air Museum and Visitors Center Loan of 2001. 1) Approve Certification of matching funds.(\$250,000) 2) Approve various capital expenditures (State Share: \$3,570)
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Frederick	Various	Grant - Frederick County - Lamar Sanitarium - Historic Museum Loan of 1999. Replace roofing over deck and remove and replace tiles. State Share: \$5,712.50
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Harford	N/A	Grant - Bel Air Community Center Loan of 2001. 1) Approve Certification of matching funds (\$100,000). 2) Approve various capital expenditures. (State Share: \$100,000)
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Bowie Regional Arts Vision Association (BRAVA) Loan of 2001. Various capital expenditures. State Share: \$60,671.83.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Worcester	The Bower Partnership, Inc.	Grant- Capital Appropriations (Fiscal Year 2001) - Atlantic General Hospital Grant of 2001. Expand Emergency Room and construct out-patient Facility. State Share: \$315,000.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Baltimore City	Various	Grant - Maryland Academy of Sciences Loan of 1990 - Renovate and Expand the Science Center. State Share: \$98,981.94
	action: Approved	discussion: No	Doc.	
31-CGL	REV MHEC	Carroll	Carroll Community College	Grant - Fine Arts/Business & Industry Center & Life Fitness Center. State Grant: \$253,634
	action: Approved	discussion: No	Doc.	
			Various	Furniture & Equipment/PBX System

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Central Plant and Distribution System and A/E Design Award. State Share: \$162,500.
action: Approved	discussion: No	Doc.	Wiley & Wilson, PC	A/E Design Award
33-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Takoma Park Expansion - Phase II Student Service Building. A/E Design Award and Additional Construction Management. . State Share: \$799,470
action: Approved	discussion: No	Doc.	Einhorn Yaffe Prescott	A/E Design and Additional Construction Management.
34-CGL	MHEC	Calvert	College of Southern Maryland	Grant - Prince Frederick Campus - Mass Grading and Road Realignment. State Share: \$588,221
action: Approved	discussion: No	Doc.	Scheibel Construction	Construction Award
35-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement of Air Handling units - Marlboro Hall. State Share: \$486,930
action: Approved	discussion: No	Doc.	Alpha Construction Co., Inc.	Construction Award
36-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - New Learning Resource Center. Purchase equipment. State Share: \$716,855
action: Approved	discussion: No	Doc.		
37-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Lanham Hall Roof Replacement. State Share: \$200,897
action: Approved	discussion: No	Doc.	CitiRoof Corporation, Inc.	Construction Award

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	HMH	Baltimore City	Health Care for the Homeless, Inc.	Grant - Assist in the cost of renovating a portion of its existing building. State Share: \$28,409
action: Approved	discussion: yes	Doc.	Various	Creation of six new counseling offices and Wiring/cabling.

**Agenda: Board of Public Works**

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved	discussion: No	Doc.		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$588,300
action: Approved	discussion: No	Doc.		
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$3,278.49
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	COMP	N/A	-	Grants - Cancellation of General Obligation Bond authorizations. Total Amount: \$430,157	
action: Approved	discussion: No	Doc.			
		Baltimore City	N/A	Capitol College Loan of 1990 - Project has been completed.	(\$190,157.00)
		Anne Arundel	N/A	Anne Arundel County Benson Hammond & William Downs House Loan of 1998 - Project has been abandoned	(\$100,000.00)
		Prince George's	N/A	Prince George's County Multiplex Recreational and community development Center Loan of 2001 - Authorization no longer needed.	(\$140,000.00)
5	COMP	N/A	-	Grants - Cancel General Obligation Bond authorizations, Grantees did not certify matching funds by the stated deadline. Total Amount: \$1,080,000	
action: Approved	discussion: No	Doc.			
		Montgomery	N/A	Montgomery County Maryland College of Art & Design Loan of 1997.	(\$250,000.00)
		Baltimore City	N/A	Baltimore City Baltimore Museum Services Center, Inc. Loan of 1999.	(\$200,000.00)
		Baltimore Metro Area	N/A	Federation of Hispanic Organizations of Baltimore Metropolitan Area, Inc. Loan of 1999	(\$100,000.00)
		Baltimore City	N/A	Baltimore City Police Athletic League Center Loan of 1999	(\$400,000.00)
		Calvert	N/A	Calvert County Old Wallville School Loan of 1999	(\$30,000.00)
		Prince George's	N/A	Prince George's County Rehabilitation, Therapy And Education Facility for People with Disabilities Loan of 1999.	(\$100,000.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	COMP	N/A	-	Grants - Reversion of cash balances on various projects no longer needed. Total Amount: \$149,943.89	
	action: Approved	discussion: No	Doc.		
		N/A	N/A	State Public School Construction and Capital Improvement Loan of 1989	(\$1.82)
		N/A	N/A	State Public School Construction and Capital Improvement Loan of 1990	(\$1.22)
		Baltimore City	N/A	Capitol College Loan of 1990	(\$0.99)
		Anne Arundel	N/A	Anne Arundel County Detention Center Loan of 1990 (Chapter 675)	(\$134,076.02)
		Anne Arundel	N/A	Anne Arundel County Detention Center Loan of 1990 (Chapter 437)	(\$359.36)
		Baltimore City	N/A	The Park Reist Corridor Coalition, Inc. Loan of 1996	(\$2,406.49)
		Various	N/A	Somerset, Wicomico and Worcester Counties Dry Hydrant Systems Loan of 1998	(\$0.22)
		Queen Anne's	N/A	Hospice of Queen Anne's County Building Facilities Loan of 1998	(\$13,097.77)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DBED	N/A	N/A	Grant - Maryland Agricultural Education and Rural Development Assistance Fund.	Total Amount: \$371,140.
action:	Approved	discussion:	No	Doc.	
			Carroll Community College/Agriculture Advanced Technology Center	Administered by Department of Agriculture .	\$7,220.00
			The Chesapeake Field Institute	Administered by Department of Agriculture .	\$50,000.00
			Future Harvest, Inc.	Administered by Department of Agriculture .	\$18,500.00
			Garrett Community College/Alternative Agriculture Advanced Technology Center	Administered by Department of Agriculture .	\$22,000.00
			LEAD Maryland	Administered by Department of Agriculture .	\$30,000.00
			Maryland Agricultural Education Foundation	Administered by Department of Agriculture .	\$28,400.00
			Maryland Association of Soil Conservation Districts	Administered by Department of Agriculture .	\$17,200.00
			Maryland Rural Health Association	Administered by Department of Business and Economic Development	\$40,000.00
			Salisbury University	Administered by Department of Business and Economic Development	\$24,320.00
			Rural Development Center	Administered by Department of Business and Economic Development	\$25,000.00
			Maryland Center for Community Development	Administered by Department of Housing and Community Development	\$20,000.00
			Maryland Rural Development Corporation	Administered by Department of Housing and Community Development	\$47,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Maryland Forests Association	Administered by Department of Natural Resources	\$20,000.00
		No.	Southern Maryland Resource Conservation and Development Council	Administered by Department of Natural Resources	\$21,000.00
8	REV DENV	Various	-	Grant - Approval of Capital Construction Grants. Total Amount of Grants: \$233,605.	
action:	Approved	discussion:	No Doc.		
		Howard	Howard County Government	Harwood Park Acquisitions - Comprehensive Flood Management Grant Program	\$34,750.00
		Queen Anne's	Town of Millington	Sassafras St. Acquisitions - Comprehensive Flood Management Grant Program	\$14,225.00
		Cecil	Town of Elkton	Flood Protection Project - Feasibility Study - Comprehensive Flood Management Grant	\$191,305.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	DENV	Various	-	Grants - Approval of Capital Construction Grants, Loan Transfers and Transfer project fund accounts.	
action: Approved	discussion: yes	Doc.			
		Charles	Charles County	Grant - Mattawoman Wastewater Treatment Plant - Biological Nutrient Removal Upgrade -Biological Nutrient Removal Program	\$1,000,000.00
		Howard	Howard County	Grant - The Bowl Stormwater Pond Restoration - Stormwater Pollution Control Cost-Share	\$225,000.00
		Washington	Town of Hancock	Grant - Hancock Water Facility - Improvements Phase II - Water Supply Financial Assistance Program	\$11,500.00
		Prince George's	City of Bowie	Grant - Allen Pond Retaining Wall - Stormwater Pollution Control Cost-Share Program	\$70,000.00
		Washington	City of Hagerstown	Loan Transfer from Washington County to the City of Hagerstown. Bower Avenue/Leonard Avenue Water Extension Project	\$120,130.00
		Washington	City of Hagerstown	Loan Transfer from Washington County to the City of Hagerstown. Cedar Lawn Water Extension	\$178,730.00
		Harford	City of Aberdeen	Transfer funds - Aberdeen Biological Nutrient Removal - Biological Nutrient Removal Cost Share Program	\$5,790.00
		Anne Arundel	Anne Arundel County	Fund Transfer - Annapolis Water Reclamation Facility - Biological Nutrient Removal Cost Share Program	\$604,718.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	WSSC	Fund Transfer - Blue Plains Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$1,854,776.24
		No.			
		Dorchester	City of Cambridge	Fund Transfer - Cambridge Biological Nutrient Removal Study - Biological Nutrient Removal Cost Share Program	\$1,256,934.50
		Anne Arundel	Anne Arundel County	Fund Transfer - Cox Creek Water Reclamation facility - Biological Nutrient Removal Cost Share Program	\$2,013,985.00
		Harford	City of Havre de Grace	Fund Transfer - Havre de Grace Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$267,389.00
		Charles	Town of LaPlata	Fund Transfer - LaPlata Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$225,000.00
		St. Mary's	St. Mary's Metropolitan Commission	Fund Transfer - Pine Hill Run Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$230,035.26
		Montgomery	WSSC	Fund Transfer - Seneca Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$4,357,983.00
		Harford	Harford County	Fund Transfer - Sod Run Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$322,630.00
		Montgomery	WSSC	Fund Transfer - Piscataway Wastewater Treatment Plant - Biological Nutrient Removal Cost Share Program	\$625,372.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Montgomery County	Fund Transfer - Upper Paint Branch Restoration - Small Creeks and Estuaries Cost-Share Program	\$45,535.62
		Baltimore	Baltimore County	Fund Transfer - Long Quarter Branch - Small Creeks and Estuaries Cost-Share Program	\$20,000.00
		Baltimore	Baltimore County	Fund Transfer - Gunpowder River Watershed - Small Creeks and Estuaries Cost-Share Program	\$23,791.00
		Prince George's	Interstate Commission Potomac River	Fund Transfer - Greenbelt Park Watershed - Small Creeks and Estuaries Cost-Share Program	\$1,744.62
10	DHCD	Wicomico	Hudson Health Systems, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Broad Street Transitional Housing. Assist in acquiring and rehabilitate building. Grant: \$142,670.	
	action: Approved	discussion: No	Doc.		
11	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.	
	action: Approved	discussion: No	Doc.		
			Caldwell, Frew & Wemmer Frew, Robert E. & Karen M. (Lot 4) Burgess, JE/CA		
12	TREAS	Statewide	First Municipal Credit Corporation	Approval of an agreement for indexed rate financing of equipment to be purchased by State agencies during the period February 1, 2002 through January 31, 2003.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Various	N/A	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc.	
	DOT		Department of Transportation	Procurement Agency Activity Report - November 2001
	DGS		Department of General Services	Procurement Agency Activity Report - November 2001
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October 2001
	TREAS		Treasurers Office	Procurement Agency Activity Report - 4th Quarter 2001.

Agenda: Appendix - Emergency

A1	DJJ	Prince George's	Buildall Construction Company	Report of Emergency Procurement - Cheltenham Youth Facility - Installation of Sprinkler System. Cost: \$385,000.
	action: accepted	discussion: No	Doc. 001B2900548	
A2	DENV	Baltimore City	Atlantic Environmental Services	Report of Emergency Procurement - Emergency Oil Spill Cleanup in the vicinity of the Consolidated Coal pier. Cost: \$92,306.31.
	action: accepted	discussion: No	Doc. U00P2200594	

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Barton School Memorial Park (Town of Barton) State Share: \$ 3,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development Total State Share: \$ 3,817,943.35	
	action: Approved	discussion: yes	Doc.		
				Open Space Project - Park Development - Northwest Regional Park Site .	\$2,553,000.00
				Open Space Project - Park Development - Eastern Regional Park -	\$1,264,943.35
3A	DNR/POS	Carroll	Carroll County	Open Space Project - Park Development - Hashawha Environmental Center Addition - State Share: \$ 84,321.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Cecil	Cecil County	Open Space Project - Park Development and Land Acquisition - Total State Share: \$ 168,079	
	action: Approved	discussion: No	Doc.		
				Open Space Project - Park Development - Fair Green Park Improvements (Town of Charlestown)	\$1,271.25
				Open Space Project - Park Development - Athletic Complex Improvements (Town of Charlestown)-	\$8,066.25
				Open Space Project - Park Development - North East Little League Park - Development VI -	\$80,212.60
				Open Space Project - Land Acquisition - Rising Sun Acquisition (Fristoe) -( Town of Rising Sun)	\$31,050.00
				Open Space Project - Park Development - Kenmore Elementary School Playground Equipment -	\$37,250.00
				Open Space Project - Park Development - George Street Overlook (Chesapeake City) -	\$10,229.00
5A	DNR/POS	Frederick	Frederick County	Open Space Project - Park Development - Monocacy Pinecliff Park A-Frame Additions/Renovations - State Share: \$ 304,504.	
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Total State Share: \$ 270,450.
	action: Approved	discussion: No	Doc.	
				Open Space Project - Park Development - Francis Silver Park - Restroom Building - \$56,250.00
				Open Space Project - Park Development - Forest Hill Development - Blake's Venture - \$157,500.00
				Open Space Project - Park Development - Reconstruction of Multipurpose Court - Churchville Recreation complex - \$56,700.00
7A	DNR/POS	Kent	Kent County	Open Space Project - Park Development - Millington Robvanary Park (Phase IV Skateboard Facility) (Town of Millington) State Share: \$ 14,000
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Land Acquisition - South Germantown Recreational Park (Hondros Property) State Share: \$ 686,600.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1992 - Park Development - Highland Gardens Neighborhood Playground - State Share: \$ 135,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Land Acquisition - Total State Share: \$ 78,000	
	action: Approved	discussion: No	Doc.		
				Open Space Project - Land Acquisition - Roundtop Park - Stabler Property -	\$58,000.00
				Open Space Project - Land Acquisition - Roundtop Park - Chino Farm Property -	\$20,000.00
11A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Total State Share: \$ 140,500	
	action: Approved	discussion: No	Doc.		
				Open Space Project - Land Acquisition -Boonsboro Shafer Park Addition -	\$95,500.00
				Open Space Project - Park Development - Washington County Grant - AG/ED Center	\$45,000.00
12A	DNR/POS	Wicomico	Wicomico County	Open Space Project - Park Development - Total State Share: \$ 130,500	
	action: Approved	discussion: No	Doc.		
				Open Space Project - Park Development - Winter Place Park - Wicomico Equestrian Center -	\$54,000.00
				Open Space Project - Park Development - Henry s. Parker Athletic complex -	\$49,500.00
				Open Space Project - Park Development - Hebron Recreational Park - Basketball Court Replacement -	\$27,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13A	DNR/POS	Worcester	Worcester County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1992 and 1993 - Land Acquisition - Public Landing Marina - State Share: \$190,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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14A				Open Space - Local and State Share - Park Development - Total State Share: \$4,883,473.
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action: Approved      discussion: No      Doc.

Open Space Project - Park Development - Baltimore Park System FY02 -	\$633,473.00
Open Space Project - Park Development - Comprehensive Planning Grant FY 02 -	\$25,000.00
Open Space Project - Park Development - Gwynn Falls Greenway Management Grant FY 02 -	\$500,000.00
Open Space Project - Park Development - Clifton Park Pool and Bath House FY 02	\$675,000.00
Open Space Project - Park Development - Herring Run Fitness & Boxing Center FY 02 -	\$500,000.00
Open Space Project - Park Development - Baltimore Playlot Project FY 02 - \$ 1,525,000.	\$1,525,000.00
Open Space Project - Park Development - Park Rehabilitation FY 02 -	\$525,000.00
Open Space Project - Park Development - Court Resurfacing and Ballfield Renovation - FY 02 -	\$400,000.00
Open Space Project - Park Development - Urban Parks and Recreation Recovery Grant FY 02 -	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/RLP	Various	Caroline and Cecil County, and Eastern Shore Land Conservancy, Inc.	Open Space Project - Rural Legacy Program Funds - Agricultural Security Corridor - Sassafras and Tuckahoe Rural Legacy focus Areas. State Share: \$60,000.
action:	Approved	discussion: No	Doc.	
			Carolina Farm, Inc.	Project approved 12/12/01- 23A - Price approved - \$744,709.94. Actual price is \$774,709.94. This is a correction of \$30,000.
			Wilson	Project approved 12/12/01- 23A - - Price - approved \$744,062.23 - Actual Price is \$774,062.23. This is a correction of \$30,000.
16A	DNR/RLP	Baltimore	Gunpowder Valley Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Gunpowder Valley Rural Legacy Area -
action:	Approved	discussion: No	Doc.	
			Haussner	Reimbursement Cost - permitted under Rural Legacy Guidelines - \$4,951.00
17A	DNR/RLP	Montgomery	Montgomery County	Open space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Mid-Maryland Montgomery Rural Legacy Area.
action:	Approved	discussion: No	Doc.	
			Scott Farm	Conservation Easement on 270.44 acres. \$826,285.16
18A	DNR/POS	Garrett	Coastal Lumber Company	Open Space Project - Sale of Forest Products - Savage River State Forest - Revenue: \$185,950
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19A	DNR/POS	Garrett	William Richter & Sons	Open Space Project - Sale of Forest Products - Savage River State Forest - Revenue: \$58,419.60
action:	Approved	discussion: No	Doc.	
20A	DNR/POS	Garrett	Jim C. Hamer Co.	Open Space Project - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$76,519.69
action:	Approved	discussion: No	Doc.	
21A	DNR/POS	Allegany	Roy Yonker	Open Space Project - Sale of Forest Products - Green Ridge State Forest - Revenue: \$39,000
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22A	DNR/CREP	Various	-	Open Space Project - Conservation Reserve Enhancement Easement Program - Various Grants - Total State Share: \$ 952,232.56	
action: Approved	discussion: No	Doc.			
		Worcester	Lower Shore Land Trust	Millennium Farm Partnership - Conservation easement on 6.88 acres	\$14,627.02
		Worcester	Lower Shore Land Trust	M. Wayne & Jason W. Lambertson - Brick Kiln Farm - Conservation easement on 48.24 acres	\$81,221.04
		Worcester	Lower Shore Land Trust	M. Wayne & Diane B. . Lambertson - Reid Farm - Conservation easement on 9.0 acres	\$17,940.56
		Worcester	Lower Shore Land Trust	Brandon H & Jason W. Lambertson - Breeding Farm - Conservation easement on 62.54 acres	\$104,398.95
		Somerset	Somerset Soil Conservation District	Seagu, LLC - Conservation easement on 153.78 acres	\$133,843.72
		Somerset	Somerset Soil Conservation District	Amos J. & Crystal L. King - Conservation easement on 93.33 acres	\$83,207.81
		Somerset	Somerset Soil Conservation District	Nancy W. Browkaw - Conservation easement on 178.25 acres	\$155,638.24
		Somerset	Somerset Soil Conservation District	Joseph Stanley, III & Terri B. Jackson - Conservation easement on 86.34 acres	\$75,722.43
		Allegany	Potomac Conservancy	Richard & Elizabeth Fagan - Conservation easement on 28.25 acres	\$45,596.00
		Queen Anne's	Chesapeake Wildlife & Heritage	R. H. Properties Partnership - Conservation easement on 151.60 acres	\$240,036.79

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	DBM	Statewide	PHH Vehicle Managment Services, LLC	Service Contract - Vehicle Maintenance and Repair Services for State owned, Cars, Light Trucks and vans not covered by in house maintenance and repair facilities. Vendor also to supply expert review of all repairs initially estimated to cost over \$300. Term: 2/23/02-2/28/05 with one two-year renewal option. Cost: Estimated - Maintenance and repairs - \$21,000,000; Vendor Fee - \$540,000. Total Estimated Cost: \$21,540,000 (3 years - 5 days)
action:	Approved	discussion: yes	Doc. 050B2800048	only one proposal received
2-S	REV HMH	Statewide	Gray Kirk VanSant Advertising, Inc.	Service Contract - Mass Media and Public Relations Campaign for the Tobacco Use Prevention and Cessation Program. Term; 2/1/02-6/30/03 with four one-year renewal options. Cost: NTE \$14,000,000. (17 months)
action:	Approved	discussion: yes	Doc. M00B2200378	
3-IT	DOT	Statewide	Enterprise Business Solutions, Inc.	Information Technology Contract - Provide enhancements to MTA's Capital Needs Database System. Term: 1/23/02-1/22/03. Cost: \$183,909 (1 year)
action:	Approved	discussion: No	Doc. J05B2200002	
4-S-MOD	HMH	Statewide	DP Services Corporation	Contract Modification - Renewal - Claims Processing and Payments for Maryland AIDS Drug Assistance Program (MADAP) - Term: 2/10/02-2/9/03 with two one-year renewal options. Cost: Estimate - NTE - \$16,530,000(1 year)
action:	Approved	discussion: No	Doc. M00B2200329	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	MPT	Statewide	The Stern Agency	Contract Modification - Renewal - Advertising, Marketing and Public Relations Services. Term: 3/10/02-3/9/03. Cost: \$900,000 (1 year)
action:	Approved	discussion: No	Doc. R15B2200241	
6-GM	ELECTLAW	N/A	N/A	General Miscellaneous - Approval to create one position - FY02/50. Program Manager Senior 11 -
action:	Approved	discussion: yes	Doc.	
7-GM	TREAS	Anne Arundel	OCE Printing Systems, USA, Inc.	General Miscellaneous - Maintenance and consumables for a high-speed check printer. (Originally approved 10/24/01 Item 16-IT) Additional Cost: \$187,000.
action:	Approved	discussion: No	Doc. CO623399	
8-GM	SHERIFF	Kent	State Farm Mutual Automobile Insurance Co.	General Miscellaneous - State Insurance Trust Fund - Settlement of a lawsuit against Deputy Sheriff Timothy S. Knapp as a result of an automobile accident. (Insurance Carrier for Steven and Mary Cline Shepherd - 7/19/00 DBM - 12-GM) Amount of settlement: \$ 144,513.75
action:	Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Payment of Attorney Fees in Settlement of a suit against University officials concerning the University's obligation under Federal law to offer voter registration assistance to disabled students. Amount of settlement: \$ 17,500 . University funds will be used for settlement. (Payment to be made to National Coalition for Students with Disabilities Legal Defense Fund, Inc.)
	action: Approved	discussion: No	Doc.	

### Agenda: University System of Maryland

1-AE	UMS/BALT	Baltimore City	Design Collective, Inc.	A/E Contract - Reconstruction of the Sixth Floor of Howard Hall, Phase A. Cost: \$987,000.
	action: Approved	discussion: No	Doc.	
2-C	UMS/UMES	Somerset	Tito Contractors, Inc.	Construction Contract - Construction of a Crop and Aquaculture Building Addition. Cost: \$1,088,929.
	action: Approved	discussion: No	Doc.	

### Agenda: Public Safety and Correctional Services

1-E	PS/WCI	Allegany	State Use Industries	Equipment Contract - Various Furniture - Cost: \$55,262.19.
	action: Approved	discussion: No	Doc. 603B2200004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Maryland Environmental Services</b>				
1-C	SUP MES	Baltimore	Heitkamp, Inc.	Construction Contract - Rosewood Center - Water Distribution and Wastewater Collection system Rehabilitation. Cost: \$1,575,105.
	action: Approved	discussion: No	Doc.	
<b>Agenda: Morgan State University</b>				
1-C	MORG	Baltimore City	Gracie Corporation of New Jersey	Construction Contract - Murphy Fine Arts Building Demolition. Cost: \$689,000.
	action: Approved	discussion: yes	Doc.	
2-M	MORG	Baltimore City	Harford Electrical Testing Co., Inc.	Maintenance Contract - Electrical Distribution Equipment Maintenance Services Campus Wide. Cost: \$349,569 only one bid received
	action: Approved	discussion: No	Doc.	
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore	MRC Construction Corp	Construction Contract - Dundalk Marine Terminal - Colgate Creek Shoreline Protection. Cost: \$399,157.
	action: Approved	discussion: No	Doc. P500019	
2-C	DOT/MTA	Various	John W. Brawner Contracting Company, Inc.	Construction Contract - Baltimore Metro - Central Light Rail Line - Systems Engineering Ancillary, Minor Construction, Repairs and Maintenance. Term: 3 years. Cost: \$1,372,335.
	action: Approved	discussion: No	Doc. T0971A	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Contract Modification - No. 1 - Johns Hopkins Double Crossover Refurbishment. Cost: \$218,316.
	action: Approved	discussion: yes	Doc. T00030840	
4-C-MOD	DOT/MTA	Various	PDI-Sheetz Construction Corporation	Contract Modification - No. 1 - Baltimore Metro, Central Light Rail Line and MARC - System-wide Ancillary Repairs and Maintenance II. Adjust estimated quantities. CREDIT-\$23,711.40
	action: Approved	discussion: No	Doc. T0748	
5-AE	DOT/MAA	Various	URS Corporation	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services. Consultant to perform specialized aviation-related, on-call design services for projects for a period NTE 4 years. Cost: \$9,004,008.
	action: Approved	discussion: No	Doc. MAAAE01007	
6-AE	DOT/MTA	Various	Daniel, Mann, Johnson & Mendenhall/Gannett Fleming, Inc/Johnson, Mirmiran & Thompson - four years. Cost: \$4,000,000. JV	A/E Contract - Construction Management and Inspection Services for the Light Rail Double Track Project for a period of
	action: Approved	discussion: No	Doc. TMTA0895B	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Preliminary & Final Engineering Design Services - Statewide Highway Design. Total Cost: \$16,000,000	
action:	Approved	discussion: No	Doc.		
			Wallace, Montgomery & Associates	SBCS0110E	\$4,000,000.00
			McCormick, Taylor & Associates	SBCS0110K	\$3,000,000.00
			The Wilson T. Ballard Company	SBCS0110M	\$3,000,000.00
			A. Morton Thomas & Associates, Inc./EBA Engineering, Inc./Alpha Corporation	SBCS0110N	\$3,000,000.00
8-AE	DOT/SHA	Statewide	-	A/E Contract - Hydrologic/Hydraulic Engineering Services on an as-needed basis for a period of four years. Total Cost: \$3,000,000	
action:	Approved	discussion: No	Doc.		
			Johnson, Mirmiran & Thompson	SBCS0114D	\$1,500,000.00
			McCormick, Taylor & Associates/Greenman-Pedersen, Inc.	SBCS0114F	\$1,500,000.00
9-AE	DOT/SHA	Statewide	-	A/E Contract - Civil and Environmental Engineering Services on an as-needed basis for a period of five years. Total Cost: \$2,000,000	
action:	Approved	discussion: No	Doc.		
			Greenman-Pedersen, Inc.	SBCS0116B	\$1,000,000.00
			STV Incorporated/Skelly and Loy, Inc.	SBCS0116C	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE	DOT/SHA	Statewide	-	A/E Contract - Inspection, Evaluation and Design for Emergency Bridge Repair of Moveable Bridges on an as-needed basis for a period of four years. Total Cost: \$1,500,000.
action:	Approved	discussion: No	Doc.	
			Wallace, Montgomery & Associates LLP/Parsons Brinckerhoff Quade & Douglas, Inc.	SBCS0118A \$750,000.00
			URS Corporation	SBCS0118B \$750,000.00
11-AE	DOT/SHA	Various	Wallace, Montgomery & Associates, LLP/EBA Engineering, Inc.	A/E Contract - Construction Inspection Services - District 7 (Carroll, Frederick and Howard Counties). Term: 3 years. Cost: \$10,000,000
action:	Approved	discussion: No	Doc.	SBCS0119C
12-AE	DOT/SHA	Statewide	Nolan Associates, Inc.	A/E Contract - Bridge Engineering and Design Services, State, County and Local Jurisdiction Bridges for a period of 5 years. Cost: \$1,000,000
action:	Approved	discussion: No	Doc.	SBCS0121G
13-AE-MOD	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	Contract Modification - BWI Airport - Comprehensive Landside Structures Design Services. Cost: \$684,538.
action:	Approved	discussion: No	Doc.	CO123558
14-M-MOD REV	DOT/MAA	Anne Arundel	Lockheed Martin Mission Systems (Lockheed Martin Tactical Defense Systems, Inc.)	Contract Modification - No. 2 - BWI Airport - Controlled Access Security Systems (CASS) Repair and Maintenance. Term: 2/1/02 - 3/31/03. Cost: \$138,000
action:	Approved	discussion: No	Doc.	CO126923

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Lease - BWI Airport - Leasehold interests in the ground and improvements of existing and new projects as a condition precedent to the issuance of bonds to finance capital improvements. Revenue: None
action:	Approved	discussion: No	Doc.	
16-RP	DOT/MTA	Baltimore City	Phillips Distribution Center, LLC	Property - MARC - approval for the purchase of property for construction of the Mount Clare Maintenance Facility. Cost: \$6,800,000.
action:	Approved	discussion: No	Doc.	
17-RP	DOT/MTA	Montgomery	Washington Metropolitan Area Transit Authority (WMATA)	Property - MARC - Silver Spring Station Relocation. Approval to purchase property for use in station relocation. Cost: \$362,400.
action:	Approved	discussion: yes	Doc.	
18-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval for a Deed of Conveyance for road transfer - MD Route 915D - Irene Avenue - From Hastings Lane to Arcadia Road. Consideration: \$1
action:	Approved	discussion: No	Doc.	
19-GM	DOT/MPA	Baltimore	N/A	General Miscellaneous - Approval of Project Cooperation Agreement between MPA and U. S. Army Corps of Engineers for the Modification of the south cell of Hart-Miller Island DMCF. Cost: MPA Share: \$281,000 (Cash contribution) and \$1,080,000 (work-in-kind) Total: \$1,361,000.
action:	Approved	discussion: No	Doc.	P502619

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	REV DOT/MTA	Baltimore Metro	Viacom Outdoor Area	General Miscellaneous - Baltimore Area Core Bus Lines - Bus Shelter Advertising Franchise. Term - 10 years - Revenue - Per Agreement
	action: Approved	discussion: yes	Doc. T0953	
21-EX	DOT/MPA	Baltimore	John Driggs, Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Building and Miscellaneous Demolition. Cost: \$162,863 (DOT-31-EX - 2/21/01)
	action: Approved	discussion: yes	Doc. P501029G	
22-EX	DOT/MPA	Baltimore	Costello Construction	Expedited Procurement Report - Dundalk Marine Terminal - Sheds 7 and 11 Rehabilitation. Cost: \$2,040,264.05 (DOT-31-EX - 2/21/01)
	action: Approved	discussion: No	Doc. P501029I	

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