

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date: Wednesday, February 19, 1997

19-Feb-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP	MSP	Baltimore	Johnson Controls, Inc.	Energy Performance Contract - State Police Headquarters, Security and Waterloo Barracks - Energy Conservation Project - Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
2-EP	EDUC	Baltimore	Johnson Controls, Inc.	Energy Performance Contract - Division of Rehabilitation Services - Energy Conservation Project - Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
3-AE	UMS/UMCP	Prince George's	RMF Engineering, Inc.	A/E Contract - Steam Plant Improvements/Boiler Replacement. Cost: \$536,261.
REV				
	action: approved	discussion: yes	Doc. No.:	
4-M	DGS	Baltimore City	Admiral Security Services	Maintenance Contract - Edward F. Borgerding District Court/Multi Service Center - Uniformed Guard Service. Term: 3/1/97 - 2/29/00. Cost: \$238,473.28.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Washington	Martin Surfacing, Inc.	Maintenance Contract - Potomac Center - Replace Synthetic Gym Floor at the Activities Building. Cost: \$60,500.
	action: approved	discussion: yes	Doc. No.:	
6-M	DGS	Anne Arundel	Journeyman Mechanical Contractors	Maintenance - Attman - Glazer Building - Renovate HVAC System. Cost: \$624,919.
	action: approved	discussion: no	Doc. No.:	
7-M	PS/PATUX	Anne Arundel	CitiRoof Corp.	Maintenance Contract - Replacement of Roof on the Main Building. Cost: \$205,264.
	action: approved	discussion: yes	Doc. No.:	
8-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds to allow the College to procure labor, materials and equipment for archeological work. Amount of Encumbrances: \$122,771.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Steam Line/Condensate Return Lines. Amount of transfer: \$4,500,000.
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of funds - Installation of Handrails Campus wide.. Amount of transfer: \$53,592.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	AGR	Cecil	Robert Lawrence Price	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 275.0 acres. Cost: \$301,400.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Garrett	The Nature Conservancy	Property - Savage River State Forest - Approval to accept an Agreement of Sale to purchase 20.78 acres for the use of DNR. Cost \$18,702.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Garrett	The Nature Conservancy	Property - Savage River State Forest - Approval to accept an Agreement of Sale to purchase 157.2 acres for the use of DNR. Cost \$104,104.
	action: approved	discussion: no	Doc. No.:	
14-L	MPT	Washington	Horizon Cellular Telephone Company	Lease - Approval is request to allow the assign and transfer of the existing license to Dodson Cellular of Maryland, Inc. which is purchasing the assets of Horizon Cellular Telephone Company of Hagerstown L. P. All terms and conditions of the license shall remain the same (license approved 6/14/96-Item 14-L)
	action: approved	discussion: no	Doc. No.:	
15-L	LOTT	Baltimore	Continental Realty Corporation	Lease - Office - 5 years - Annual Rent: \$304,748.90.
	action: approved	discussion: no	Doc. No.:	
16-L	DBED	Out of Country	China External Trade Development Council	Lease - Office Showroom - 1 year - (Taipei, Taiwan) Annual Rent: \$13,678.88.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	PS/DDMP	Harford	John H. Burdyck	Lease - Office - 1 year - Annual Rent: \$11,857.50.
	action: approved	discussion: no	Doc. No.:	
18-L	JUD	Washington	City of Hagerstown	Lease - Parking - 14 spaces -2 years - Annual Rent: \$4,536.
	action: approved	discussion: no	Doc. No.:	
19-L	DOT/MVA	Baltimore	White Marsh Mall, Inc.	Lease - License - Self Service Terminal Machine - 1 year - Annual Licensee Fee: \$1,000.
	action: approved	discussion: no	Doc. No.:	
20-L	DOT/MVA	Howard	The Mall in Columbia	Lease - License - Self Service Terminal Machine - 1 year - Annual Licensee Fee: \$1,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Brookeville Academy Loan of 1995 - Certification of matching funds. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Maryland Historical Society Loan of 1995 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Baltimore City	Modern Electric of Md., Ltd.	Grant - General Construction Loan of 1989 - Enoch Pratt Central Library - Renovation. State Share: \$340,654.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Harford	Various	Grant - Harford County - Highland Commons Loan of 1996 - Renovate Community Center. State Share: \$71,171.
	action: approved	discussion: no	Doc. No.:	
25-CGL	HMH	Queen Anne's	Harper & Sons, Inc.	Grant - To assist in the renovation of Nielsen Building. State Grant: \$202,500.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Harford	Marcus H. Brandt Restoration	Grant - Susquehannah and Tidewater Canal Loan of 1989 - Construction of Working Gates in the Outlet Lock. State Share: \$21,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	HMH	Baltimore City	Alliance, Inc.	Grant - Assist in the Wharf Point Acquisition - Grant: \$404,250.
SUP	action: approved	discussion: yes	Doc. No.:	
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: \$209,700.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$11,457.42.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Charles	Town of Indian Head	Grant - Increase - Water Quality Loan of 1975 - Teates Sewer Extension - State Share: \$119,307.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Charles	Town of Indian Head	Grant - Increase - Maryland Consolidated Capital Bond Loans of 1991 and 1994. - Teates Sewer Extension - State Share: Loan of 1991 - \$96,677. Loan of 1994 - \$16,385. Total amount of State Share: \$114,062.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Cecil	Town of Charlestown	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Louisa Lane Erosion Control. State Share: \$10,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Howard	Howard County DPW	Grant - Board of Public Works Capital Appropriation Fund of 1990 (PAYGO) and Maryland Consolidated Capital Bond Loan of 1995 - Deep Run/Tiber-Hudson Watershed Restoration: State Share: Loan of 1990 \$169,310.69; Loan of 1995 - \$15,689.31. Total State Share: \$185,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Prince George's	Prince George's County	Grant - Increase - Board of Public Works Capital Appropriation Fund of 1990 (PAYGO) City of Bowie - Allen Pond Water Quality Restoration Project. State Share: \$24,232.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Somerset	City of Crisfield	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Crisfield Collection System, Rehabilitation. State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Somerset	City of Crisfield	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Crisfield Well/Storage Tank. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Washington	Washington County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Cavetown Sewage Collection System, Phase II. State Share: \$275,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Worcester	Town of Berlin	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Berlin Route 346 East Water Extension. State Share: \$503,125.
	action: approved	discussion: yes	Doc. No.:	
13	DENV	Worcester	Town of Berlin	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Berlin Route 346 East Water Extension. State Share: \$487,500.
	action: approved	discussion: yes	Doc. No.:	
14	DENV	Various	Various	Grant - Reversions - Revert unneeded funds within the Capital Projects Program. Amount of Reversion: \$597,677.
	action: approved	discussion: no	Doc. No.:	
15	MFCA	Anne Arundel	N/A	Approval of new forms of lease to be used at the Maryland Wholesale Produce Market in Jessup.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR/SEC	Dorchester	William L. and Evelyn L. Murphy	Shore Erosion Control - Approval of a request for approval to grant a Lien Subordination.
	action: approved	discussion: no	Doc. No.:	
17	DGS	Various	Various	Procurement Agency Activity Report - November, 1996.
	action: approved	discussion: no	Doc. No.:	
18	UMS	Various	Various	Procurement Agency Activity Report - July, August and September, 1996.
	action: approved	discussion: yes	Doc. No.:	
19	BPW/PSC	Talbot	N/A	Approval of an amendment to the Fiscal Year 1997 Public School Construction Capital Improvement Program to establish systemic renovation projects at St. Michaels Elementary School and St. Michaels High School. Total Amount: \$400,000.
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DOT/MVA	Anne Arundel	H & N Printing & Graphics	Report of Emergency Procurement - Emergency Printing/Mailing - to notify resident drivers who registered for a drivers license after January 1, 1995 how they could exercise their voting privilege in the November 5 election. Cost: \$48,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOT/SHA	Montgomery	Apex Environmental, Inc.	Report of Emergency Procurement - Emergency removal of leaking fuel tanks at the Gaithersburg Facility. Cost: \$199,918.
	action: approved	discussion: no	Doc. No.:	
A3	DGS	Baltimore City	Schindler Elevator Corporation	Report of Emergency Procurement - Replace Elevator Cables - 6 St. Paul Center. Cost: \$86,156.67.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Open Space</b>				
1A	DNR/POS	Garrett	Charles Colmer	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$2,676.97
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Allegany	Bill's Lumber Co.	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$32,615.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$31,870.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Shady Cove Property - State Share: \$159,995.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Project Planning (Countywide Recreational Demand Survey) State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Sailwinds Playspace. State Share: \$20,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Frederick	Town of Emmitsburg	Open Space - Park Development - Silo Hill Park Expansion. State Share: \$65,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Frederick	Village of Rosemont	Open Space - Park Development - Lions Merryland Park Improvements & Restoration. State Share: \$32,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Garrett	Town of Oakland	Open Space - Park Development - Broadford Park Basketball Courts. State Share: \$13,500.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Harford	Harford County	Open Space - Park Development - Hickory Park Parking Lot - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Upper Paint Branch Stream Valley Park (Lutheran Church Extension Fund) State Share: \$567,000.
	action: approved	discussion: no	Doc. No.:	

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12A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Land Acquisition - Church Hill Acquisition. State Share: \$138,687.50.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Wicomico	City of Salisbury	Open Space - Park Development - Doverdale Playground. State Share: \$7,500.
	action: approved	discussion: no	Doc. No.:	
14A	DNR/POS	Dorchester	Town of Hurlock	Open Space - Land Acquisition - Hurlock Lebanon Acquisition: State Share: \$99,250.
	action: approved	discussion: yes	Doc. No.:	

Agenda: Department of Budget and Management

1-S	DAAT	N/A	SpecPrint Inc.	Service Contract - Requests for the ratification of two voidable contracts pursuant to COMAR 21.03.01.03, whereby in 1995 and 1996 DAAT improperly authorized company to provide services instead of obtaining competitive bids. Amount: \$15,077.
	action: approved	discussion: yes	Doc. No.:	
2-S	DOT/MVA	Statewide	-	Service Contract - Upgrade of IBM Central Processing Unit and Front End Communications Processors. Total Cost: \$3,661,274
				Centron DPL Company \$557,952.00
				IBM Corporation \$3,103,322.00
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DNR	Statewide	Systems Automation Corporation	Service Contract - Design and development of a Business Processing and Customer Information System for the Sports Licensing and Vessel Registration and Titling Services. Term: 2/20/97-7/19/01. Cost: \$2,739,747 (4.5 years)
	action: approved	discussion: no	Doc. No.:	
4-S	HMH	Statewide	Gerber Products Co.	Service Contract - Cost Containment for the Purchase of Infant Juice & Cereal.(with three other states) Term: 5/1/97-4/30/00 (with 2 one-year options) Cost: \$ \$1,350,000 (3 years) estimated (Maryland portion)
	action: approved	discussion: no	Doc. No.:	
5-S	HMH	Statewide	Carnation Nutritional Products	Service Contract - Cost Containment for the Purchase of Infant Formula.(with four other states) Term: 5/1/97-4/30/00 (with 2 one-year options) Cost: \$ \$41,400,000 (3 years) estimated (Maryland portion)
	action: withdrawn	discussion: no	Doc. No.:	
6-S	PS/CORR	Statewide	Telos Field Engineering	Service Contract - Maintenance of Computer, Peripherals and Communication Hardware at Public Safety Data Center and State Use Industries. Term: 2/25/97-2/24/02. Cost: NTE \$288,000 (5 years)
	action: approved	discussion: no	Doc. No.:	
7-S	PS/CORR	Statewide	Memorex Telex Corp./Decision One	Service Contract - Upgrade of Memorex Telex Tape Drives. Term: 1/1/97-12/30/97. Cost: \$144,571. (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	PS/CORR	Statewide	Washington Data Systems	Service Contract - Maintenance of Personal Computers and Peripherals. Term: 2/25/97-2/24/02. Cost: NTE \$625,000 (5 years)
	action: approved	discussion: no	Doc. No.:	
9-S	DJJ	Prince George's	Thomas & Thomas, Inc.	Service Contract - Cheltenham Youth Facility - Nursing Services. Term: 3/9/97-3/8/00 (with 1 six-month option). Cost: \$\$792,730 (3 years)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	OFADHEAR	Statewide	For the Record, Inc.	Contract Modification - Increase the total amount of the contract to provide transcripts for an increased number of Special Education Hearings. Term: 2/20/97-6/30/97. Cost: \$57,154 (4.1 months)
REV	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH	Statewide	Hi-Tech Processing Services, Inc.	Contract Modification - Contractual services for encoding and verification of data to process HCFA form 1500 invoice claim documents for the Medical Care Programs. Extend contract for existing services. Term: 1/1/97-2/28/97. Cost: \$32,670 (59 Days)
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	DJJ	Statewide	National Council on Crime Delinquency	Contract Modification - Comprehensive Strategy for Juvenile Justice Reform - Expands the scope of the existing contract by adding a validation of risk assessment instrument. Term: 2/1/97-6/30/97. Cost: \$17,323.(5 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment of Individuals Who Retired Under Senate Bill 1 - (5 persons)
	action: approved	discussion: yes	Doc. No.:	
14-GM	BPW/PSC	N/A	N/A	General Miscellaneous - 1997 Contingent Fund -Approval for a tentative maximum allotment to create one new position. Amount: \$24,677.
	action: approved	discussion: no	Doc. No.:	
15-GM	MSP	N/A	N/A	General Miscellaneous - State Insurance Trust Fund - Settlement of federal, civil rights case emanating from a traffic stop and search. Amount of Settlement: \$9,500.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: University System of Maryland</b>				
1-C	UMS/TOW	Baltimore	James R. Roane Construction Co., Inc.	Construction Contract - General contractor to construct the Storage Room Building project. Cost: \$257,100.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMCP	Prince George's	CPF Underground Utilities, Inc.	Construction Contract - Steam Line Improvements. Cost: \$5,141,400.
	action: approved	discussion: yes	Doc. No.:	
3-C	UMS/SAL	Wicomico	Goslee Roofing & Sheet Metal, Inc.	Construction Contract - Maggs Roof Renovation - Reroofing specific sections on the Maggs Physical Activities Center. Cost: \$25,000.
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	UMS/FRO	Allegany	General Builders, Inc.	Construction Contract - Hagerstown Center Renovation - Teleconferencing Room, Conference Room and kitchenette. Cost: \$219,346.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMBC	Baltimore	Price Waterhouse LLP	Service Contract - Development of Data Mart for the Center for Health Program Development and Management. Term: approximately 90 days. Cost: NTE \$170,000.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/UMUC	Prince George's	Lotus Education	Service Contract - Training Requirement - Lotus Domino Software. Term: 3/1/97-9/1/97 - Cost: \$50,920.
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	UMS/UMBC	Baltimore	Resolve Rehabilitation Consulting	Contract Modification - Renewal - Case Management Services for Medicaid High Cost User Initiative. Term: 4/20/97- 4/19/98. Cost: NTE: \$600,000.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/SAL	Wicomico	Williams Trebilcock Whitehead	Contract Modification - No. 5 - Holloway Hall Remodeling, Phase II. Cost: \$14,000.
	action: approved	discussion: no	Doc. No.:	
9-M	UMS/UMCP	Prince George's	Interstate Service Co., Inc.	Maintenance Contract - Full Service Air Conditioning Preventative Maintenance. Term: one year with two additional one year periods (upon Board approval). Cost: \$73,875.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	UMS/UMCP	Prince George's	Electrico, Inc.	Maintenance Contract - Medium Voltage Cable Installation Services. Term: One year with option to renew for two additional one year periods (upon Board approval). Cost: \$200,000.
	action: approved	discussion: no	Doc. No.:	
11-M	UMS/TOW	Baltimore	Tito Contractors, Inc.	Maintenance Contract - Interior Painting . Term: Upon approval until 3/1/98 with four one year renewal options. Cost: NTE \$450,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/SHA	Baltimore City	U. S. Elevator Corporation	Construction Contract - Replacement of the Control Systems and Associated Systems on the Existing Elevators at the 707 N. Calvert Street and 211 E. Madison Street buildings. Cost: \$548,482
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MPA	Baltimore	Jack H. Kidd Associates, Inc.	Contract Modification - No. 5 - Dundalk Marine Terminal - Fleet Maintenance Building. Cost: \$80,374.25.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	RMS Technologies, Inc.	Contract Modification - Nos 002,003,004,006, 007 and 008. Baltimore Metro - Communication and Station Supervisory Control and Fare Collection Installation. Cost: \$575,135.
	action: approved	discussion: yes	Doc. No.:	

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4-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification - No. 011 - Asbestos Abatement and Renovations of Building No.s 1 & 3 at the Washington Boulevard Complex. Cost: \$160,000 (Estimated)
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/SHA	Anne Arundel, Baltimore	Johnson, Mirmiran & Thompson, P. A./Whitney, Bailey, Cox & Magnani, J. V.	A/E Contract - Widening Portions of the Baltimore Beltway (I-695) on an as-needed basis for a period of four years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Anne Arundel, Baltimore	URS Greiner, Inc.	A/E Contract - Widening Portions of the Baltimore Beltway (I-695) on an as-needed basis for a period of four years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Traffic Forecasting & Analysis Service on an as needed basis for a four year period. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Statewide	Bellomo-McGee, Inc.	A/E Contract - Traffic Forecasting & Analysis Service on an as needed basis for a four year period. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	Street Traffic Studies, Ltd.	A/E Contract - Traffic Signal, Telemetry Systems & Signing, Marking & Lighting Design Services on an as-needed basis for a period of three years. Cost: \$499,986.
	action: approved	discussion: no	Doc. No.:	

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10-AE	DOT/SHA	Statewide	The Traffic Group, Inc.	A/E Contract - Traffic Signal, Telemetry Systems & Signing, Marking & Lighting Design Services on an as-needed basis for a period of three years. Cost: \$499,995
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Traffic Signal Control Devices Design on an as-needed basis for a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Environment Document Preparation & Reevaluation Services on an as needed basis Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Environment Document Preparation & Reevaluation Services on an as needed basis Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Allegany, Garrett, Washington	Gannett Fleming, Inc.	A/E Contract - Traffic Engineering Studies, Design & Field Surveys, District 6 on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
15AE-MOD	DOT/SHA	Allegany, Garrett, Washington	KTA-Tator, Inc.	Contract Modification - No. 1 - Field Inspection/Training for the Cleaning & Painting of Steel Bridges. Csot: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DOT/MTA	Baltimore	Old Catonsville Neighborhood Association	Lease - License - Former #8 Trolley Line Right of Way and Dutton Avenue Bus Loop and Waiting Station. Term: One year with automatic year to year renewals in the absence of notice to terminate. Annual Fee: \$10.
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/MTA	Anne Arundel	Frankie Wilson & Sons, Inc.	Property - Central Light Rail Line - Phase II Extension to BWI - Approval to purchase approximately 35,976.289 sq.ft. of land in fee simple and 19,656.307 sq.ft. of permanent slope easement located in the Linthicum for the use in connection with construction of the CLRL. Cost: \$320,000.
	action: approved	discussion: yes	Doc. No.:	
18-RP	DOT/MTA	Anne Arundel	Minta Hance Corporation	Property - Central Light Rail Line - Phase I - Approval to purchase 116.6 sq.ft. for permanent drainage easement from property located on the west side of Mountain Road, north of the CLRL's North Linthicum Station and south of Boulevard Place in Linthicum in connection with CLRL Phase I Construction. Cost: \$400.
	action: approved	discussion: no	Doc. No.:	
19-RP	DOT/SHA	Talbot	Chesapeake Bay Maritime Museum	Property- Existing bridge on MD 33 over Knapps Narrows - Approval is request to convey ownership of bridge which is being replaced due to extensive deterioration. Consideration: \$1.
	action: approved	discussion: yes	Doc. No.:	
20-RP	DOT/MTA	Talbot	E. S. Adkins Company	Property - MTA Railroad Right of Way in Easton - Approval is requested to convey a Deed of Easement consisting of approximately 2,300 sq.ft. of railroad right of way. Consideration: None.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DOT/MAA	Anne Arundel	Germuth and Cascio	General Miscellaneous - BWI Airport - Approval to enter into a contract with two homeowners to soundproof two properties in the Allwood Subdivision at estimated costs of \$35,000 to \$39,500.
	action: approved	discussion: no	Doc. No.:	
22-GM	DOT	N/A	Dillon, Read & Company, Inc./Wachovia Capital Markets, Inc.	General Miscellaneous - Tax Benefit Transfer or Cross Border Lease Advisor/Broker Services for Certain Mass Commuting Vehicles. Amount: Per Agreement.
	action: withdrawn	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 me at the above listed number.